



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Phone: 651-266-8560

Minutes - Final

City Council

Council President Kathy Lantry
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Melvin Carter III
Councilmember Russ Stark
Councilmember Dave Thune
Councilmember Chris Tolbert

Wednesday, September 12, 2012

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council President Lantry at 3:30 p.m.

- Present** 6 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, City Council President Kathy Lantry, Councilmember Russ Stark, Councilmember Dave Thune and Councilmember Chris Tolbert
- Absent** 1 - Councilmember Melvin Carter III

Councilmember Carter arrived after roll call.

- Present** 7 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Melvin Carter III, City Council President Kathy Lantry, Councilmember Russ Stark, Councilmember Dave Thune and Councilmember Chris Tolbert

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

Approval of the Consent Agenda (Items 1 - 9)

Councilmember Bostrom moved approval of the Consent Agenda.

Consent Agenda adopted

- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert
- Nay:** 0

- 1 **RES 12-1689** Approving the Maintenance Labor Agreement (May 1, 2012 - April 30, 2015) between the City of Saint Paul and the United Association of Plumbers, Local 34 and Sprinkler Fitters Local Union No. 417. (To be laid over one week for adoption)
- Adopted**
- 2 **RES 12-1611** Authorizing the Department of Parks and Recreation to accept a donation in the amount of \$250 from US Bank to provide T-shirts for a Saint Paul Youth Teen Golf Tournament.
- Adopted**
- 3 **RES 12-1615** Authorizing the Department of Parks and Recreation to accept a donation in the amount of \$21,682 from Friends of St. Paul Baseball for field improvements at Palace Recreation Center.
- Adopted**
- 4 **RES 12-1650** Authorizing the Department of Planning and Economic Development to accept a gift of \$10,000 from the City of Minneapolis for administration of the Central Corridor Business Marketing Program.
- Adopted**
- 5 **RES 12-1701** Authorizing the Department of Planning and Economic Development to accept funds from the Central Corridor Business Resource Collaborative for Ellen Muller, Economic Development Manager, to attend the Rail-Volution Conference in Los Angeles, California, October 14 - 17, 2012.
- Adopted**
- 6 **RES 12-1656** Authorizing the Police Department to enter into a site lease agreement which includes an indemnification clause with the Public Housing Agency.
- Adopted**
- 7 **RES 12-1684** Accepting the gift of airfare and accommodations from the McKnight Foundation for Nancy Homans to travel to Cleveland as part of a delegation to visit the Evergreen Cooperatives.
- Adopted**
- 8 **RES 12-1718** Approving and ratifying the list of expenditures and donations for the City Employee Cookout held at the East Como Picnic Pavilions on August 16, 2012.
- Adopted**

- 9 **RES 12-1626** Recognizing Constitution Week, September 17 - 23, 2012.

Adopted

FOR DISCUSSION

- 10 **SR 12-64** Presentation of the 2011 Workforce Solutions Annual Report.

Patricia Brady, Executive Director Of Workforce Solutions; Terry Zurn, WIA and Specialized Employment Services Manager; and Kate Probert, MFIP/DWP Employment Services Division Manager provided a brief summary of Workforce Solutions activities and services provided in 2011.

Received and Filed

- 11 **RES 10-532** Ordering the owner to remove or repair the building(s) at 694-696 FOURTH STREET EAST within fifteen (15) days from adoption of resolution. (Laid over from February 15)

Council President Lantry moved to lay the matter over for three months.

Laid over to December 19

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

- 12 **RLH RR
12-27** Ordering the razing and removal of the structures at 1673 COTTAGE AVENUE EAST within fifteen (15) days after the September 5, 2012 City Council Public Hearing.

Councilmember Bostrom moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

FOR RECONSIDERATION

Councilmember Thune moved to reconsider item RLH RR 12-50, adopted by Council on September 5. Yeas - 7 Nays - 0

**RLH RR
12-50**

Ordering the razing and removal of the structure(s) at 924 ELEANOR AVENUE within fifteen (15) days after the August 1, 2012 City Council Public Hearing. (Public hearing continued from September 12)

Councilmember Thune moved to reopen the public hearing and continue it to October 3.

Public hearing reopened and continued to October 3

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Councilmember Bostrom moved to reconsider item RLH VO 12-84, adopted by Council on September 5. Yeas - 7 Nays - 0

**RLH VO
12-84**

Appeal of Robert Bayer, on behalf of Coldwell Banker Commercial, to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 620 SIMS AVENUE. (Public hearing continued from September 12)

Councilmember Bostrom moved to reopen the public hearing and continue it to September 19.

Public hearing continued to September 19

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

The Council recessed and convened as the Library Board to consider the following item:

RES 12-1710 Requesting that the City levy property taxes for the Library Agency. (See Library Board minutes)

The Library Board adjourned and the HRA reconvened to consider the following item:

RES 12-1699 Certifying the proposed HRA tax levy payable in 2013. (See HRA minutes)

THE HRA adjourned and the Council reconvened.

- 13 **RES 12-1709** Setting the 2013 maximum property tax levy for the City of Saint Paul.

Councilmember Brendmoen moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

- 14 **RES 12-1698** Certifying the proposed Housing and Redevelopment Authority tax levy payable in 2013.

Councilmember Thune moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

ORDINANCES

An ordinance is a city law enacted by the City Council. It is read at four separate council meetings and becomes effective after passage by the Council and 30 days after publication in the Saint Paul Legal Ledger. Public hearings on ordinances are held at the third reading.

Final Adoption

- 15 **Ord 12-44** Creating Chapter 374 of the Saint Paul Legislative Code to establish a license for commercial pedal cars.

Councilmember Thune moved to reopen the public hearing and continue it to October 3.

Public hearing reopened and continued to October 3

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

- 16 **Ord 12-45** Amending Chapter 310 of the Saint Paul Legislative Code pertaining to the Pedal Car Driver and Pedal Car Vehicle License Fee Schedule.

Councilmember Thune moved to reopen the public hearing and continue it to October 3.

Public hearing reopened and continued to October 3

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

- 17 Ord 12-46** Amending Chapter 246 of the Saint Paul Legislative Code pertaining to the establishment of a Downtown Entertainment District.

Councilmember Thune moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

- 18 Ord 12-47** Amending Chapter 409 of the Saint Paul Legislative Code pertaining to the creation of a Downtown Entertainment District.

Councilmember Thune moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

- 19 Ord 12-48** Repealing Chapter 367 of the Saint Paul Legislative Code pertaining to Tattoo Parlors.

Councilmember Tolbert moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

- 20 Ord 12-49** Amending Chapter 310 of the Saint Paul Legislative Code to remove Tattoo Parlors and Environmental Plan Review - Tattoo Parlors from License Fee Schedule.

Councilmember Thune moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

- 21 Ord 12-50** Amending Chapter 310 of the Saint Paul Legislative Code to remove Tattoo Parlors from definitions section of code.

Councilmember Tolbert moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

- 22 Ord 12-51** Amending Title XXIX of the Saint Paul Legislative Code to remove Tattoo Parlors from Subtitle B. Class I and In General Subtitle A. Licenses.

Councilmember Tolbert moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Second Reading

- 23 Ord 12-52** Amending the Zoning Map of the City of Saint Paul as recommended in the Near East Side Roadmap and Zoning Study.

Laid over to September 19 for third reading/public hearing

- 24 Ord 12-53** An interim ordinance pursuant to Minn. Stat. § 462.355, Subd. 4, preserving the status quo regarding multi-family residential development of property along Grand Avenue between Cretin and Fairview pending the completion of a study of the City's official controls.

Laid over to September 19 for third reading/public hearing

First Reading

- 25 Ord 12-55** Preserving the status quo and protecting the City's planning process pursuant to Minn. Stat. § 462.355, Subd. 4 pending the adoption of the Great River Passage amendment to the City's Comprehensive Plan, for that area of the City commonly known as the Island Station Power Plant.

Laid over to September 19 for second reading

ADJOURNMENT

Councilmember Tolbert moved adjournment.

The meeting was adjourned at 4:02 p.m.

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

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