



# 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*

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Wednesday, April 11, 2012

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

*The meeting was called to order by Council President Lantry at 3:31 p.m.*

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

**Councilmember Thune 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

#### COMMUNICATIONS & RECEIVE/FILE

- 1 CO 12-11** Letters from the Department of Safety and Inspections declaring 852 Albemarle Street as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)  
**Received and Filed**
- 2 AO 12-14** Administrative order to correct the Department of Safety and Inspections (DSI) general fund revenues budget  
**Received and Filed**

**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**

*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

- 3 RES 12-466** Accepting the gift of lodging from the Saint Paul Hotel for the annual Karl Neid Community Involvement Award 2012.  
**Adopted**
- 4 RES 12-551** Approving the agreement between the Department of Safety and Inspections (DSI) and the Association for Non-Smokers-Minnesota (ANSR), and accepting a grant of \$4,000.00 to enable DSI to limit youth access to tobacco products.  
**Adopted**
- 5 RES 12-583** Authorizing the Department of Parks and Recreation to provide promotional offerings and prizes in connection with the June 9, 2012, Grand Opening Celebration of the newly constructed Como Regional Park Pool.  
**Adopted**
- 6 RES 12-596** Accepting the donation of the use of space at the James J. Hill Reference Library as well as food and beverage donation, at a total value of no more than \$500, for the Mayor's 2012 State of the City speech.  
**Adopted**
- 7 RES 12-601** Authorizing Anne Hunt, Environmental Policy Director for the Mayor's Office and Cy Kosel, Natural Resources Manager for the Department of Parks and Recreation, to apply to be a Minnesota GreenCorps host site and to receive up to two Minnesota Pollution Control Agency GreenCorps members to assist with citywide environmental programs and initiatives.  
**Adopted**

- 8      **RES 12-622**      Authorizing the City Attorney's Office to enter into a Joint Powers Agreement with the State of Minnesota, acting through its Commissioner of Public Safety, BCA, and MJIS.  
**Adopted**
- 9      **RES 12-624**      Authorizing the Police Department to enter into a Joint Powers Agreement with the State of Minnesota to participate in the Postal Plan full scale exercise on May 6, 2012.  
**Adopted**
- 10     **RES 12-632**      Authorizing the City to enter into an agreement with Ramsey County for the City's Design Group.  
**Adopted**
- 11     **RES 12-639**      Authorizing Human Rights and Equal Economic Opportunity (HREEO) to accept a contribution of \$1,000 from the Saint Paul NAACP to purchase two plaques and help defray other costs associated with the EMS Academy.  
**Adopted**
- 12     **RES 12-640**      Authorizing Human Rights and Equal Economic Opportunity (HREEO) to accept a contribution of \$350 from Fire Fighters United to purchase two plaques and help defray other costs associated with the EMS Academy.  
**Adopted**
- 13     **RES 12-658**      Extending the existing Outdoor Liquor Service Area for Taher Restaurant Acquisitions LLC d/b/a Forepaugh's located at 276 South Exchange Street in Saint Paul.  
**Adopted**
- 14     **RES 12-675**      Approving the actions necessary to establish the Snelling-University Parking Improvement District.  
**Adopted**
- 15     **RES 12-686**      Honoring Financial Literacy Month 2012  
**Adopted**

- 16 RES 12-558** Approving the Collective Bargaining Agreement (January 1, 2011 - December 31, 2012) between the City of Saint Paul and The International Association of Fire Fighters, AFL-CIO, Local 21. (Laid over one week for adoption)
- Laid over to April 18 for adoption**
- 17 RES 12-660** Approving the request by Wrecker Services, Inc. located at 200 East Lyndale Avenue North in Minneapolis for an impound lot located outside the limits of the City of Saint Paul.
- Adopted**
- 18 RES 12-666** Authorizing the City to enter into Cooperative Construction Agreement 00906 with the Minnesota Department of Transportation.
- Adopted**
- 19 RES 12-667** Authorizing the City to enter into Cooperative Construction Agreement 00769 Minnesota Department of Transportation.
- Adopted**

**FOR DISCUSSION**

- 20 ABZA 12-3** Public hearing to consider the appeal of Walter Jirik to a decision of the Board of Zoning Appeals to approve two setback variances in order to build a new parking lot at 1170 Selby Avenue. (Public hearing held February 15)
- Councilmember Carter said there had been robust conversations, with community members raising valid concerns and Pizza Luce responding to the concerns. He said everyone agreed that traffic and parking on the block were a challenge and merited mitigation and further study. He moved to deny the appeal and uphold the decision of the Board of Zoning Appeals (BZA); he reviewed elements of the site plan that supported the BZA's findings.*
- Motion of Intent - Appeal denied**
- 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**

- 21 Ord 12-18** Amending Chapter 344 of the Legislative Code to update and clarify the Pawn Shop Ordinance.

*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

**Third Reading, No Public Hearing**

- 22 Ord 12-21** Memorializing City Council action taken on March 7, 2012 granting the application of the Port Authority for the rezoning of 900 Bush Avenue, 881 Bush Avenue, 847 Bush Avenue, 860 Bush Avenue, and 840 Reaney Avenue from I2 General Industrial to I1 Light Industrial, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map (ZF #12-004-413). (Public hearing held March 7, 2012)

**Laid over to April 18 for final adoption**

**Second Reading**

- 23 Ord 12-20** Amending the Zoning Map of Saint Paul as recommended in the North End-South Como District 6 Plan and 40-Acre Zoning Study.

**Laid over to April 18 for third reading/public hearing**

- 24 Ord 12-23** Amending Chapter 267 of the Saint Paul Legislative code pertaining to the definition of excessive police and nuisance enforcement services.

**Laid over to April 18 for third reading/public hearing**

**SUSPENSION ITEMS**

*Councilmember Stark moved suspension of the rules.*

**Rules suspended**

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

**Nay:** 0

**RES 12-713** Proclaiming National Bookmobile Day on April 11, 2012.

*Councilmember Stark read a portion of the resolution recognizing the Bookmobile. He thanked Robin Madsen and staff for all of their great work.*

*Ms. Madsen made brief comments and acknowledged Bookmobile staff members Jim Vogt, Yvonne Snidarich, and Mary Pfundstein.*

*Councilmember Stark moved approval.*

**Adopted**

**Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

**Nay:** 0

**Absent:** 1 - Councilmember Carter III

*Council President Lantry moved suspension of the rules.*

**Rules suspended**

**Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

**Nay:** 0

**Absent:** 1 - Councilmember Carter III

**RES 12-712** Accepting the donation of travel expenses, lodging, and meals from The State Department for Mayor Chris Coleman to attend the "International Sustainability Exchange" conference in Sweden and Hamburg, Germany as board member of the National League of Cities, from April 14th through the 21st, 2012.

*Councilmember Thune moved approval.*

**Adopted**

**Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

**Nay:** 0

**Absent:** 1 - Councilmember Carter III

#### **ADJOURNMENT**

*Councilmember Bostrom moved to adjourn the meeting.*

**Meeting adjourned at 3:42 p.m.**

**Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

**Nay:** 0

**Absent:** 1 - Councilmember Carter III

#### **Council Meeting Information**

##### **Web**

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##### **Cable**

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