



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, March 27, 2013

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

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

Councilmember Stark excused

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

Absent 1 - Councilmember Russ Stark

COMMUNICATIONS & RECEIVE/FILE

- 1 **CO 13-9** Letter from the Department of Safety and Inspections declaring 836 Burr Street a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

 Received and Filed

- 2 **AO 13-10** Authorizing proper City Officials to execute a lease agreement that is one year or less with Community Action Partnership of Ramsey and Washington County - HeadStart at Baker Recreation Center.

 Received and Filed

- 3 **AO 13-11** Transferring funds between projects and making accounting corrections in Neighborhood STAR Year-Round program accounts.

 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 (Items 4 - 12)

Councilmember Bostrom moved approval of the Consent Agenda.

Consent Agenda adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Stark

- 4 Min 13-10** Approving the minutes of the February 6, 13, 20, and 27, 2013 City Council meetings.
Adopted
- 5 RES 13-414** Approving the City's cost of providing Excessive Use of Inspection services billed August 31 to December 31, 2012 and setting date of Legislative Hearing for April 16, 2013 and City Council Public Hearing for June 5, 2013 to consider and levy the assessments against individual properties. (File No. J1304E, Asmt No. 138304)
Adopted
- 6 RES 13-461** Authorizing the Fire Department to enter into a joint powers agreement with the Burnsville Fire Department for the use of the Saint Paul Fire Department training facilities.
Adopted
- 7 RES 13-471** Authorizing the Fire Department to enter into a joint powers agreement with the Little Canada Fire Department for the use of the Saint Paul Fire Department training facilities.
Adopted
- 8 RES 13-453** Authorizing the Department of Parks and Recreation to enter into a one-year agreement with the Regents of the University of Minnesota, through the College of Veterinary Medicine on behalf of Como Park Zoo and Conservatory, for veterinary care services in the amount of up to \$20,000 in 2013.
Adopted

- 9 **RES 13-469** Authorizing the Department of Planning and Economic Development (PED) to accept funds from Weis Construction for PED staff to attend the Best In Real Estate Award Dinner on April 18, 2013.
- Adopted**
- 10 **RES 13-470** Authorizing the Police Department to enter into a joint powers agreement with agencies participating in the Gerald D. Vick Human Trafficking Task Force of Minnesota.
- Adopted**
- 11 **RES 13-459** Approving a Liquor Outdoor Service Area (Patio) license with conditions for Taco Nachos and Beer, LLC, d/b/a Tacos Nachos and Beer (License ID #20120005250) at 5 Seventh Place West.
- Adopted**
- 12 **RES 13-466** Approving adverse action against all licenses held by The Cat Man Do, LLC, d/b/a Cat Man Do located at 1659 Grand Avenue.
- Adopted**

FOR DISCUSSION

- 13 **RES 13-483** Awarding the sale of General Obligation Capital Improvement Bonds, Series 2013B, in order to finance certain capital improvements; fixing the form and specifications of the Series 2013B Bonds; directing the execution and delivery of the Series 2013B Bonds; and providing for the payment of and levying a tax for the Series 2013B Bonds.
- Jonathan North, Office of Financial Services (OFS), gave a staff report on the three bond sales. He said this was the annual spring sale for capital improvements, street improvements, and sewer infrastructure. He said the sewer bonds also had a refunding component for interest rate savings. He said the ratings agencies had affirmed the City's high ratings and that had resulted in great bids. He reviewed the results of the sales and thanked Springsted, Kennedy and Graven, and OFS staff.*
- Councilmember Thune moved to approve the resolution as amended.*
- Adopted as amended**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Thune and Councilmember Tolbert
- Nay:** 0
- Absent:** 1 - Councilmember Stark

- 14 RES 13-484** Providing for the issuance of and accepting a proposal on the sale of General Obligation Street Improvement Special Assessment Bonds, Series 2013C; fixing the form and specifications of the Series 2013C Bonds; providing for the issuance of the Series 2013C Bonds; and levying a tax for the payment of the Series 2013C Bonds.
- Councilmember Thune moved to approve the resolution as amended.*
- Adopted as amended**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Thune and Councilmember Tolbert
- Nay:** 0
- Absent:** 1 - Councilmember Stark
- 15 RES 13-485** Supplementing the General Resolution CF 88-835 relating to Sewer Revenue Bonds and providing for the issuance of Sewer Revenue and Refunding Bonds, Series 2013D; awarding the sale of the Series 2013D Bonds; and fixing the form and specifications of the Series 2013D Bonds.
- Councilmember Thune moved to approve the resolution as amended.*
- Adopted as amended**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Thune and Councilmember Tolbert
- Nay:** 0
- Absent:** 1 - Councilmember Stark
- 16 RES 13-444** Authorizing the Department of Public Works to host an Open House Event on Tuesday, May 21st at the Public Works Dale Street Complex Grounds and to pay for related expenses, not to exceed \$12,000 (\$7,800), from existing budgets. (Laid over from March 20)
- Councilmember Brendmoen moved to approve the resolution as amended.*
- Adopted as amended**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Thune and Councilmember Tolbert
- Nay:** 0
- Absent:** 1 - Councilmember Stark

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

- 17 **Ord 13-12** Memorializing City Council action taken February 6, 2013 granting the application of Donna M. Sauro and Susan Sauro Kane, Trustees, for the Rezoning of 342 Kellogg Boulevard West from RM2 Medium Density Multiple Family Residential to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. [ZF 12-216053] (Public hearing held February 6, 2013)

Councilmember Thune moved approval.

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Stark

Third Reading, No Public Hearing

- 18 **Ord 13-15** Memorializing City Council action granting the application of the City of St. Paul for the Rezoning of 1564 Lafond Avenue from R4 One-Family Residential to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held February 20, 2013)

Laid over to April 3 for final adoption

Second Reading

- 19 **Ord 13-16** Amending Chapter 427 of the Saint Paul Legislative Code pertaining to exercise only facilities.

Laid over to April 3 for third reading/public hearing

First Reading

- 20 Ord 13-17** Memorializing City Council action granting the application of Craig Thaemert and Maureen Herring for the rezoning of 1537 White Bear Avenue North from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held March 6, 2013)

Laid over to April 3 for second reading

SUSPENSION ITEMS

Councilmember Brendmoen moved suspension of the rules.

Rules suspended

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Stark

Council President Lantry explained that the final reading of Ord 13-14 had been left off the agenda in error.

- Ord 13-14** Amending Legislative Code § 65.774 (c) pertaining to standards and conditions for malt liquor production in Traditional Neighborhood and Business districts.

Councilmember Brendmoen moved approval.

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Stark

ADJOURNMENT

Councilmember Thune moved adjournment.

The meeting was adjourned at 3:40 p.m.

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Stark

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