



City of Saint Paul

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

City Council Minutes - Final

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

Wednesday, April 25, 2012

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council Vice-President Carter at 3:32 p.m.

Council President Lantry excused.

Present 6 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen,
Councilmember Melvin Carter III, Councilmember Russ Stark,
Councilmember Dave Thune and Councilmember Chris Tolbert

Absent 1 - City Council President Kathy Lantry

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- 10)

Councilmember Brendmoen requested item #5 be moved from consent to discussion and Councilmember Stark requested item #9 be moved from consent to discussion. The chair requested that the presentation of the Sustainable Saint Paul Awards be moved to the end of the agenda. Councilmember Stark moved approval of the balance of the Consent Agenda.

Adopted as amended

- 1 RES 12-710** Authorizing the City to enter into Agreement Number 91616 with the Minnesota Department of Transportation (MnDOT), Bioscience Center Project - S.P. 164-070-007, HPPS S219(002).

Adopted

- 2 **RES 12-753** Approving adverse action against the House Sewer Contractor license held by Doboszenski & Sons, Inc. d/b/a Doboszenski & Sons, Inc. for the City of Saint Paul.
Adopted
- 3 **RES 12-754** Approving adverse action against the Massage Center - A (Commercial) and Massage Practitioner licenses held by Lucinda A. Pepper d/b/a Embodied Health, LLC located at 2500 University Avenue West in Saint Paul.
Adopted
- 4 **RES 12-755** Approving the issuance of a Liquor Outdoor Service Area (Patio) license and waiving the 45-day notice requirement for Los Ocampo Mexican Restaurant Inc. d/b/a Los Ocampo Mexican Restaurant located at 1751 Suburban Avenue.
Adopted
- 5 **RES 12-756** Approving adverse action against the Auto Repair Garage and Second Hand Dealer - Motor Vehicle Parts licenses and Alarm Permit (New) held by Ker Vang d/b/a MC Auto Repair & Tire Service located at 1202 Dale Street North in Saint Paul. (Laid over from April 25, 2012.)
Councilmember Brendmoen moved that the item be laid over until May 2, 2012.
Laid over to May 2, 2012
Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, Councilmember Stark, Councilmember Thune and Councilmember Tolbert
Nay: 0
Absent: 1 - City Council President Lantry
- 6 **RES 12-757** Approving adverse action against the Dance or Rental Halls license held by Rivertown Theatre, LLC d/b/a Rivertown Theatre, LLC located at 627 Smith Avenue South in Saint Paul.
Adopted
- 7 **RES 12-758** Approving adverse action against the MAD-Music Machine (4 @ \$17.00) and MAD-Game Machines (14 @ \$17.00) licenses held by St. Croix Amusement, Inc. d/b/a St. Croix Amusement for the City of Saint Paul.
Adopted
- 8 **RES 12-761** Approving the issuance of an On-Sale Wine license, an On-Sale Malt (Strong) liquor license, a Liquor Outdoor Service Area (Patio) license and waiving the 45-day notice requirement for Colossal Cafe LLC d/b/a Colossal Cafe located at 2315 Como Avenue in Saint Paul.
Adopted

- 9 **RES 12-702** Authorizing the application to the Department of Employment and Economic Development for contamination investigation and cleanup grants and to the Metropolitan Council for tax base revitalization grants for the Starky, Rayette, Mattress Factory, Habitat for Humanity Headquarters, Saint Paul Youth Housing, 1389 University, and Old Home sites.

Councilmember Stark moved to amend by deleting the Old Home sites and adding 2318 Marshall Avenue. He then moved to adopt as amended.

Adopted as Amended

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - City Council President Lantry

- 10 **Min 12-14** Approving the minutes of the December 7, 14, 21 and 28, 2011 City Council meetings.

Adopted

FOR DISCUSSION

- 11 **CO 12-8** Presentation of the 2012 Sustainable Saint Paul Awards.

Council Vice-President Melvin Carter III welcomed Mayor Chris Coleman for the presentation of the awards and asked the members of the Sustainable Saint Paul Award committee to stand and be recognized. Committee members were: Emily Erickson – Saint Paul Public Works, Jim Giebel – Saint Paul Office of Finance, Kris Hageman – Saint Paul Public Works, Anne Hunt – Mayor Chris Coleman's Office, Cy Kosel – Saint Paul Parks and Recreation, Dolly Ludden – Saint Paul Regional Water Services, and Kurt Schultz – Saint Paul Planning and Economic Development.

Exceptional Environmental Steward Award was presented by Councilmember Brendmoen to Bob Piram. Accepting the award on his behalf were Joe Collins and Mike Thienes, board members from the Capitol Region Watershed District.

Clean-up and Beautification Award was presented by Councilmember Thune to Roger Svendsen.

Renewable Energy Award was presented by Councilmember Thune to District Energy St. Paul. Accepting the award were Ken Smith, Nina Axelson, Kate Setley and Stacy Miller.

Commercial Green Building Design Award was presented by Councilmember Bostrom to Baldinger Bakery. Accepting the award were Robert Baldinger, David Baldinger, Kendle Wagner, Dane Bogard, and Alan Goldstein.

Environmental Education and Awareness Award was presented by Councilmember Bostrom to the East Side Neighborhood Development Company. Accepting the award were John Vaughan and Jerry Moynagh.

Water Quality or Conservation Award was presented by Councilmember Stark to Patricia James.

Natural Resources Conservation Award was presented by Councilmember Stark to Val Cunningham.

Youth Leadership Award was presented by Councilmember Carter III to the Youth Outdoors/Conservation Corps of Minnesota and Iowa. Accepting the award were Eric Antonson, Jaysha Jiles, Kong Lee, Len Price, John Stelzner, and Sylvia Vang,

Energy Efficiency or Conservation Award was presented by Councilmember Carter III to the Home Energy Squad program. Accepting the award were Chris Duffrin, Josh Davis, John Parkes, Gretta Rittenhouse, Emily Ojanen, and John Marshall.

Sustainable City Staff Award was presented by Councilmember Tolbert to Jim Giebel.

Received and Filed

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

- 12 Ord 11-62 Creating Chapter 375 of the Legislative Code to establish a license for Pedicabs.**

Councilmember Tobert asked Councilmember Thune if his concern about pedicab drivers driving while under the influence had been addressed. Further discussion about legal questions occurred. Councilmember Thune asked that Ord 11-62 of Chapter 375 be adopted now and that he would bring an amendment to address this issue at a later date. Councilmember Thune moved approval.

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - City Council President Lantry

- 13 Ord 11-63 Amending Chapter 310 of the Legislative Code to impose licensure fees for pedicab vehicles and drivers.**

Councilmember Thune moved approval.

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - City Council President Lantry

- 14 **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.
Councilmember Brendmoen moved approval.
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, Councilmember Stark, Councilmember Thune and Councilmember Tolbert
- Nay:** 0
- Absent:** 1 - City Council President Lantry
- 15 **Ord 12-23** Amending Chapter 267 of the Saint Paul Legislative code pertaining to the definition of excessive police and nuisance enforcement services.
Councilmember Bostrom moved approval.
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, Councilmember Stark, Councilmember Thune and Councilmember Tolbert
- Nay:** 0
- Absent:** 1 - City Council President Lantry

SUSPENSION ITEMS

Councilmember Thune moved suspension of the rules.

Rules suspended

- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, Councilmember Stark, Councilmember Thune and Councilmember Tolbert
- Nay:** 0
- Absent:** 1 - City Council President Lantry

- Ord 12-25** Amending Chapter 60 of the Saint Paul Legislative Code pertaining to the District 9 Gateway Zoning Study. (Public hearing held on May 9, 2012)
- Councilmember Thune introduced for a first reading Ord 12-25: Amending Chapter 60 of the Saint Paul Legislative Code pertaining to the District 9 Gateway Zoning Study. He asked that the public hearing be held on May 9, 2012 at 3:30 pm. The item was laid over to May 2, 2012 for a second reading.*
- Laid over to May 2 for second reading**

ADJOURNMENT

Councilmember Bostrom announced that Sergeant Bill Hader and Sergeant Paul Meffert were recently honored as Saint Paul Police Detectives of the Year. Sergeant Meffert died on Sunday, April 22, 2012. Councilmember Bostrom expressed condolences to the family and asked that there be a moment of silence in honor and memory of Sergeant Meffert.

Councilmember Carter III announced that it was Administrative Professional's Day and expressed gratitude to the administrative professionals who work for the City of Saint Paul.

Councilmember Bostrom moved adjournment and the meeting ended at 4:20 p.m.

Meeting adjourned

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - City Council President Lantry

Council Meeting Information

Web

Meetings are available on the Council's website. Email notification and web feeds (RSS) of newly released Minutes, Agendas and Meetings are available by subscription. Please visit www.stpaul.gov/council for meeting videos and updated copies of the Agendas, Minutes and supporting documents.

Cable

Meetings are live on St Paul Channel 18 and replayed on: Thursdays at 5:30 p.m., Saturdays at 12:30 p.m., and Sundays at 1:00 p.m. (Subject to change)