



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 Melvin Carter III
Councilmember Pat Harris
Councilmember Lee Helgen
Councilmember Russ Stark
Councilmember Dave Thune

Wednesday, January 12, 2011

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 7 - Councilmember Dan Bostrom, Councilmember Melvin Carter III, Councilmember Pat Harris, Councilmember Lee Helgen, City Council President Kathy Lantry, Councilmember Dave Thune and Councilmember Russ Stark

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 and considered separately.

Approval of the Consent Agenda (Items 1 - 6)

Adopted

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

Nay: 0

- 1 RES 10-1453** Authorizing the City to enter into a Cooperative Agreement, PW 2010-22, by and between the City and Ramsey County.

Sponsors: Bostrom

Adopted

- 2 RES 10-1609** Approving the Performance Agreement between the City of Saint Paul and the Saint Paul Neighborhood Network for 2011.

Sponsors: Lantry

Adopted

- 3 **RES 10-1651** Authorizing Parks and Recreation to enter into a lease agreement with District 10 Community Council for office space at the Como Historic Streetcar Station.
- Sponsors: Lantry
- Adopted**
- 4 **RES 11-8** Approving the settlement agreement between the City of Saint Paul and Plaintiffs in the lawsuit entitled J R and J R on behalf of minor child MR v. City of Saint Paul and Deryl Baysinger.
- Sponsors: Lantry
- Adopted**
- 5 **RES 11-47** Authorizing the Saint Paul Police Department to accept the donation from the Saint Paul Police Foundation in the amount of \$19,500.
- Sponsors: Lantry
- Adopted**
- 6 **RES 11-65** Designating the 2011 Winter Carnival as a community festival.
- Sponsors: Thune
- Adopted**

FOR DISCUSSION

- 7 **RES 11-60** Giving preliminary approval to the issuance of certain general obligation and revenue bonds (City of Saint Paul 2011 Winter Bond Sales).
- Sponsors: Lantry
- Councilmember Harris moved approval.*
- Adopted (with revised Exhibit A)**
- Yea:** 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark
- Nay:** 0
- 8 **RES 10-1339** Ordering the razing and removal of the structures at 1066 LAFOND AVE within fifteen (15) days after the January 5, 2011, City Council Public Hearing.
- Sponsors: Carter III
- Legislative Hearing Officer Marcia Moermond said the matter had been laid over from the previous week to allow the property owner another chance to have a Legislative Hearing, but he had not appeared at the hearing. She said her recommendation was to order the structure removed within 15 days with no option for rehabilitation.*
- Adopted**

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

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.

First Reading

9 **Ord 11-4** An interim ordinance regulating the conversion of single-family homes in the District 9 Planning District.

Sponsors: Thune

Laid over to January 19 for second reading

10 **Ord 11-5** An interim ordinance preserving the status quo of land uses in the District 9 Planning Area.

Sponsors: Thune

Laid over to January 19 for second reading

Third Reading

11 **Ord 10-60** An Ordinance creating election rules for municipal elections under ranked voting.

Sponsors: Stark

Councilmember Stark introduced an amended proposed ordinance which captured the discussion from the previous week's work session. He said the most significant change allowed for ranking of up to six candidates. He said they had stayed with most of the original definitions in the ordinance but had gone with Mr. Manske's proposal on the procedure for canvassing the election. He said the one language change was to use the simpler term Ranked Voting rather than Ranked Choice Voting.

Amended and laid over to January 19 for public hearing

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

Nay: 0

- 12 **Ord 10-54** An Ordinance amending Chapter 106 of the Saint Paul Legislative Code to clarify requirements for sidewalk cafés and sidewalk sales displays.
- Sponsors:** Thune, Lantry and Stark
- Councilmember Thune expressed thanks to everyone who had worked on the ordinance. He moved approval.*
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark
- Nay:** 0
- 13 **Ord 10-55** Amending Section 61.302, Application forms and fees, of the Saint Paul Legislative Code, pertaining to fees for zoning reviews and applications.
- Sponsors:** Lantry
- Councilmember Stark moved approval.*
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark
- Nay:** 0
- 14 **Ord 10-59** An ordinance amending Appendix G. Energy Park Utility Company Franchise - Port Authority of the Saint Paul Legislative Code pertaining to the Energy Park Utility Company (EPUC) franchise agreement.
- Sponsors:** Stark
- Councilmember Stark moved approval.*
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark
- Nay:** 0

SUSPENSION ITEMS

Councilmember Bostrom moved suspension of the rules to introduce the following resolution:

Rules Suspended

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

RES 11-112 Approval of agreements for the transfer of St. Paul Police employees (Brenna Atz, Juliet Rudie, John Serier) to the Ramsey County Sheriff's Office.

Sponsors: Lantry

Councilmember Bostrom moved approval.

Adopted

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

Nay: 0

Councilmember Carter moved suspension of the rules to introduce the following item:

Rules Suspended

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

Nay: 0

RES 11-123 Proclaiming January 13, 2011 to be Delta Sigma Theta Day in the City of Saint Paul.

Sponsors: Carter III

Councilmember Carter moved approval.

Adopted

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

Nay: 0

ADJOURNMENT

The meeting was adjourned at 3:41 p.m.

Meeting adjourned

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

Nay: 0

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