



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

Wednesday, December 28, 2011

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council President Lantry at 3:38 p.m.

(Councilmember Helgen excused)

Present 6 - Councilmember Dan Bostrom, Councilmember Melvin Carter III,
Councilmember Pat Harris, City Council President Kathy Lantry,
Councilmember Dave Thune and Councilmember Russ Stark

Absent 1 - Councilmember Lee Helgen

COMMUNICATIONS & RECEIVE/FILE

- 1 **AO 11-51** Amending the 2011 budget for the Right of Way Maintenance Fund activities.

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: 6 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, City Council President Lantry, Councilmember Thune and Councilmember Stark

Nay: 0

Absent: 1 - Councilmember Helgen

- 2 **RES 11-2591** Approving the Mayor's appointment of Michael Justin, and reappointments of Matt Mazanec, Diane Trout-Oertel, and David Wagner to serve on the Heritage Preservation Commission.
Adopted
- 3 **RES 11-2639** Approving the Mayor's appointment of Sue Trupiano and reappointment of Gilbert de la O, to serve on the Police Civilian Review Commission.
Adopted
- 4 **RES 11-2640** Approving the Mayor's appointments of Colleen Qesnell and Jane Amberg to serve on the Saint Paul/Ramsey County Health Services Advisory Committee.
Adopted
- 5 **RES 11-2505** Approving the City's costs for providing Tree Removal services from November 2011, and setting date of Legislative Hearing for January 17, 2012 and City Council Public Hearing for March 7, 2012 to consider and levy the assessments against individual properties. (File No. 1204T, Asmt No. 129003)
Adopted
- 6 **RES 11-2497** Approving a license agreement with the Port Authority for land use for the purpose of storing impounded vehicles towed from city streets.
Adopted
- 7 **RES 11-2593** Approving the Performance Agreement between the City of Saint Paul and the Saint Paul Neighborhood Network for 2012.
Adopted
- 8 **RES 11-2588** Authorizing the City of Saint Paul to execute a grant contract amendment for a second timeline extension with the State of Minnesota for the 2008 Urban Area Security Initiatives (UASI) Grant.
Adopted
- 9 **RES 11-2594** Approving the Trunk Highway Routine Maintenance Agreement # 98184 between the City of Saint Paul and the State of Minnesota effective July 1, 2011 to June 30, 2013.
Adopted
- 10 **RES 11-2595** Authorizing application to the Department of Employment and Economic Development for Redevelopment Grants for the Hamms Brewery, Nova Classical Academy, and the Central Exchange sites.
Adopted

- 11 **RES 11-2564** Authorizing the Department of Parks and Recreation to accept donations for the Trees Saint Paul program.
Adopted
- 12 **RES 11-2545** Authorizing the Office of Financial Services to apply for and, if awarded, accept a Petrofund Grant from the Minnesota Department of Commerce for the purpose of reimbursing costs for investigation and cleanup of underground petroleum storage tanks at the Pedro's Luggage site at 501 Robert Street North.
Adopted
- 13 **RES 11-2465** Preliminary Order setting a date of public hearing for January 18, 2012 for the 2012 Residential Street Vitality Project (2012 RSVP).
Adopted
- 14 **RES 11-2573** Approving the use of loan and grant funds through the Neighborhood Star Year-Round Program for Bars Bakery.
Adopted
- 15 **RES 11-2664** Memorialization of Council action taken December 21, 2011 supporting the appointment of a receiver for 1205 and 1225 Westminster Street.
Adopted

FOR DISCUSSION

- 16 **RLH VO** Appeal of Ahti Hujanen and Hillary Hujanen to a Revocation of Fire
11-110 Certificate of Occupancy and Order to Vacate at 971 CASE AVENUE.
(Public hearing held December 7; laid over from December 21)
Councilmember Bostrom moved to lay the matter over to February 1, 2012.
- Laid over to February 1, 2012**
- Yea:** 6 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, City Council President Lantry, Councilmember Thune and Councilmember Stark
- Nay:** 0
- Absent:** 1 - Councilmember Helgen

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 11-114** Amending Chapter 324.11 of the Legislative Code to enhance presumptive penalties for repeat violations.
Councilmember Harris moved approval.
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, City Council President Lantry, Councilmember Thune and Councilmember Stark
- Nay:** 0
- Absent:** 1 - Councilmember Helgen
- 18 **Ord 11-117** Amending Chapter 31.05(d) of the Legislative Code pertaining to the tabulation of votes.
Councilmember Harris moved approval.
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, City Council President Lantry, Councilmember Thune and Councilmember Stark
- Nay:** 0
- Absent:** 1 - Councilmember Helgen

Second Reading

- 19 **Ord 11-105** Amending Chapter 183 of the City of Saint Paul Legislative Code pertaining to human rights.
Laid over to January 4, 2012 for third reading/public hearing
- 20 **Ord 11-120** Amending Chapter 185 of the Legislative Code to move debarment determinations from the City Council to the Department of Human Rights and Equal Employment Opportunity.
Laid over to January 4, 2012 for third reading/public hearing

- 21 **Ord 11-121** Memorializing City Council action taken on December 7, 2011, granting the application of Fort Road Coffee Company LLC to rezone property at 1518 Randolph Avenue from B1 Local Business to T2 Traditional Neighborhood and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. [Zoning File #11-282-365] [Public hearing held December 7, 2011].
Laid over to January 4, 2012 for third reading

First Reading

- 22 **Ord 11-119** Administrative Ordinance establishing the position of Deputy Director of Financial Services of the Office of Financial Services, Deputy Director of Libraries of the Saint Paul Public Library Agency, and Deputy Director of Safety and Inspections as specified by Chapter 12 of the Charter of the City of Saint Paul Section 12.03.2(H) thereof.
Laid over to January 4, 2012 for second reading

Councilmember Harris introduced his family. He said it had been an honor and pleasure to work on the Council, and to make a real difference in the lives of the citizens. He said he felt he had been able to accomplish the things he'd set out to and had done so with the help of the Council. He thanked his colleagues on the Council, Council staff, members of the Administration, and City staff, past and present.

The other Council members expressed their appreciation and admiration for Councilmember Harris.

ADJOURNMENT

Councilmember Harris moved adjournment at 3:56 p.m.

Meeting adjourned

Yea: 6 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, City Council President Lantry, Councilmember Thune and Councilmember Stark

Nay: 0

Absent: 1 - Councilmember Helgen

Council Meeting Information

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Cable

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