



# 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, June 13, 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

#### COMMUNICATIONS & RECEIVE/FILE

- 1 CO 12-16** Letters from the Department of Safety and Inspections declaring 849 Case Avenue, 980 Euclid Street, 212 Maple Street, and 601 Western Avenue North as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

**Received and Filed**

#### RECONSIDERATION

*Councilmember Bostrom moved to reconsider RLH RR 12-18, adopted at the June 6 meeting. Yeas - 6 Nays - 0 (Thune not present for vote)*

- 28 RLH RR 12-18** Ordering the rehabilitation or razing and removal of the structures at 1186 SEVENTH STREET EAST within fifteen (15) days after the June 6, 2012, City Council Public Hearing.

**Moved by Councilmember Bostrom, Resolution LH Substantial Abatement Order is Laid Over to the City Council, due back on 7/3/2012. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Councilmember Thune

**Councilmember Thune arrived.**

**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

### **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 2 - 22)**

**A motion was made by Councilmember Thune to Approve the Consent Agenda. The motion carried by the following vote:**

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

**Nay:** 0

- 2 RES 12-1062** Approving the Memorandum of Agreement (May 1, 2012) between the City of Saint Paul and The Sheet Metal Workers International Association, Local 10 - 2012 Wage and Fringe Adjustment. (Laid over one week for adoption)  
**Laid Over to the City Council, due back on 6/20/2012**
- 3 RES 12-1101** Approving the Memorandum of Agreement (May 1, 2012) between the City of Saint Paul and The Pipefitters, Local Union 455 - 2012 Wage and Fringe Adjustment. (Laid over one week for adoption)  
**Laid Over to the City Council, due back on 6/20/2012**
- 4 RES 12-1049** Approving the Memorandum of Agreement (May 1, 2012) between the City of Saint Paul and The Bricklayers and Allied Craftworkers, Local Union 1 Minnesota/North Dakota - 2012 Wage and Fringe Adjustment. (Laid over one week for adoption)  
**Laid Over to the City Council, due back on 6/20/2012**
- 5 RES 12-1115** Approving the Labor Agreement (January 1, 2011 - December 31, 2012) between the City of Saint Paul and The Saint Paul Fire Supervisory Association International Association of Firefighters, Local 3939. (Laid over one week for adoption)  
**Laid Over to the City Council, due back on 6/20/2012**

- 6      **RES 12-953**      Authorizing the release of Utility and Slope Easements within the former Schmidt Brewery site.  
**Adopted**
- 7      **RES 12-1075**      Authorizing the Department of Parks and Recreation to accept two park benches at the Off Leash Dog Park at 59 Randolph Avenue.  
**Adopted**
- 8      **RES 12-1116**      Authorizing the Department of Parks and Recreation to apply for, and, if awarded, enter into an agreement to the State of Minnesota Department of Employment and Economic through their Business Development Capital Project Grant Program, for funding for the Lowertown Regional Ballpark Project.  
**Adopted**
- 9      **RES 12-1072**      Authorizing the Department of Parks and Recreation to accept donations from Hands On Twin Cities (HOTC) for tools, materials and supplies for any partnered events in 2012, not to exceed a total amount of \$2500, and to thank them for their donation.  
**Adopted**
- 10     **RES 12-1011**      Authorizing the Department of Parks and Recreation to spend up to \$800 for the purchase of food and refreshments for employees assigned to work the 2012 Hmong Soccer Tournament.  
**Adopted**
- 11     **RES 12-1006**      Authorizing the Department of Parks and Recreation to apply for Minnesota State Arts Board Grant Funds to engage artists for Recreation Center programs.  
**Adopted**
- 12     **RES 12-1096**      Authorizing the Department of Parks and Recreation to apply for, and, if awarded, accept a grant in the amount of up to \$250 from USA Pickleball Association to be used for reimbursement for Pickleball nets and other supplies.  
**Adopted**
- 13     **RES 12-992**      Authorizing the Police Department to enter into the State of Minnesota Dakota County Tech College facility rental contract for September 20 & 21, 2012.  
**Adopted**

- 14      **RES 12-993**      Authorizing the Police Department to enter into the State of Minnesota Dakota County Tech College facility rental contract for July 24 & 26, 2012.  
**Adopted**
- 15      **RES 12-994**      Authorizing the Police Department to enter into the State of Minnesota Dakota County Tech College facility rental contract for June 21 & 25, 2012.  
**Adopted**
- 16      **RES 12-1053**      Approving the application with conditions, per the Deputy Legislative Hearing Officer, to add a Liquor On Sale - 2:00 a.m. Closing license to the existing Liquor On Sale - 100 seats or less, Liquor On Sale - Sunday, Restaurant (3) - 13-50 Seats, Restaurant (D) - Add-on, Entertainment (A), and Gambling Location licenses, for Empress M LLC (I.D. 20090000954), d/b/a Moonshine Saloon, 1179 7th Street East.  
**Adopted**
- 17      **RES 12-1081**      Approving the issuance of a Liquor Outdoor Service Area (Patio) license for Destiny Café 2 Corporation, 1151 Clarence Avenue.  
**Adopted**
- 18      **RES 12-1089**      Approving adverse action against the Taxicab Driver license renewal application submitted by Abdikani Mohamed Khalif.  
**Adopted**
- 19      **RES 12-1090**      Approving adverse action against the Taxicab Driver (Provisional) license application submitted by Abdikadir M. Muse.  
**Adopted**
- 20      **RES 12-1092**      Approving adverse action against the Taxicab Driver license application submitted by Muhidin Jama Farah.  
**Adopted**
- 21      **RES 12-554**      Supporting an amendment to the Constitution of the United States to provide that corporations are not persons.  
**Adopted**
- 22      **RES 12-1125**      Accepting the gift of travel expenses from the Young Elected Officials Network for Councilmember Carter's attendance at the 2012 YEO National Convening in Washington D.C., June 21 - 24, 2012.  
**Adopted**

*Council President Lantry highlighted Item 8. She said it brought the City closer than ever to one of its long term priorities, and the fact that all of the Council members had signed on as sponsors should send a clear message to the State of Minnesota that this was a priority and about more than a regional ball park. She noted that the redevelopment of the current Midway Stadium site would be a very valuable off-shoot of the construction of the ball park. Councilmember Thune made further comments about the history of the ball park proposal. Council President Lantry acknowledged the work of partner organizations.*

*Councilmember Thune commented on Item 21. He noted that all of the Council members had signed on as sponsors, and many other cities across the state were sponsoring similar items that week. He acknowledged those in attendance in support of the resolution. Councilmember Carter acknowledged the presence of Congressman Keith Ellison.*

#### FOR DISCUSSION

- 23 RES 11-471** Ordering the razing and removal of the structures at 260 MARIA AVE within fifteen (15) days after the April 20, 2011 City Council Public Hearing. (Public hearing held and closed; laid over from January 4, 2012)

**Moved by City Council President Lantry, Resolution-Public Hearing is Laid Over to the City Council, due back on 8/8/2012. The motion carried by the following vote:**

**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

- 24 Ord 12-22** Amending Chapter 331A of the Saint Paul Legislative Code pertaining to Special Event Food Sales.

**Moved by Councilmember Thune, Ordinance is Adopted. The motion carried by the following vote:**

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

**Nay:** 0

- 25 Ord 12-24** Amending Chapter 310 of the Saint Paul Legislative Code pertaining to Special Event Foods Sales License Fee Schedule.

**Moved by Councilmember Tolbert, Ordinance is Adopted. The motion carried by the following vote:**

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

**Nay:** 0

- 26 Ord 12-32** Establishing a community advisory committee for the position of Director of the Department of Human Rights and Equal Economic Opportunity pursuant to the provisions of Section 11.01 of the Saint Paul Administrative Code.

**Moved by Councilmember Brendmoen, Ordinance is Adopted. The motion carried by the following vote:**

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

**Nay:** 0

#### **Second Reading**

- 27 Ord 12-34** Amending Legislative Code Chapter 67 pertaining to student rental housing.

*Councilmember Stark introduced an amended version with some clarifications.*

**Moved by Councilmember Stark, Ordinance is Amended and Laid Over for Third Reading/ Public Hearing to the City Council, due back on 6/20/2012. The motion carried by the following vote:**

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

**Nay:** 0

#### **ADJOURNMENT**

*Councilmember Thune moved adjournment.*

**The meeting was adjourned at 3:45 p.m.**

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

**Nay:** 0

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