



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 13, 2013

3:30 PM

Council Chambers - 3rd Floor

1 ROLL CALL

The meeting was called to order by Council President Lantry at 3:30 p.m.

Council members Bostrom, Thune, and Tolbert excused

Present 4 - Councilmember Amy Brendmoen, Councilmember Melvin Carter III, City Council President Kathy Lantry and Councilmember Russ Stark

Absent 3 - Councilmember Dan Bostrom, Councilmember Dave Thune and Councilmember Chris Tolbert

COMMUNICATIONS & RECEIVE/FILE

- 1 **CO 13-6** Letter from the Department of Safety and Inspections declaring 1281 Third Street East a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Received and Filed

- 2 **AO 13-6** Authorizing proper City Officials to execute a lease agreement with KidsPark at Desnoyer Recreation Center.

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 3 - 21)

Councilmember Brendmoen moved approval of the Consent Agenda.

Consent Agenda adopted

Yea: 4 - Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry and Councilmember Stark

Nay: 0

Absent: 3 - Councilmember Bostrom, Councilmember Thune and Councilmember Tolbert

- 3 RES 13-405** Accepting gifts of reimbursement for all travel expenses, from Associated Colleges of the Twin Cities, for Water Resource Coordinator Wes Saunders-Pearce to attend the Sustainable City Year Conference in Eugene and Portland, Oregon, April 9-12, 2013.
Adopted
- 4 RES 13-380** Accepting gift certificates for the Annual Karl Neid Community Involvement Award.
Adopted
- 5 RES 13-391** Appointing City Council Member Amy Brendmoen as the City of Saint Paul's representative to the Rush Line Corridor Task Force.
Adopted
- 6 RES 13-314** Preliminary Order setting the date of public hearing for April 3, 2013 to consider the acquisition of property rights and construction of new roadways, lighting, boulevards, sidewalks, and trails for the Prince Street Project.
Adopted
- 7 RES 13-339** Approving the City's cost of providing Collection of Vacant Building Fees Services billed March 5 to November 21, 2012, and setting date of Legislative Hearing for April 2, 2013 and City Council Public Hearing for May 15, 2013 to consider and levy the assessments against individual properties. (File No. VB1307, Assmt. No. 138810)
Adopted

- 8 RES 13-340** Approving the City's cost of providing Collection of Certificate of Occupancy Fees Services billed October 29 to November 22, 2012, and setting date of Legislative Hearing for April 2, 2013 and City Council Public Hearing for May 15, 2013 to consider and levy the assessments against individual properties. (File No. CRT1307, Assmt. No. 138206)
Adopted
- 9 RES 13-341** Approving the City's cost of providing Graffiti Removal Services from December 24, 2012 to January 21, 2013, and setting date of Legislative Hearing for April 2, 2013 and City Council Public Hearing for May 15, 2013 to consider and levy the assessments against individual properties. (File No. J1306P, Assmt. No. 138405)
Adopted
- 10 RES 13-342** Approving the City's cost of providing Demolition Services during January 2013, and setting date of Legislative Hearing for April 2, 2013 and City Council Public Hearing for May 15, 2013 to consider and levy the assessments against individual properties. (File No. J1308C, Assmt. No. 132008)
Adopted
- 11 RES 13-343** Approving the City's cost of providing Demolition Services during December 2012, and setting date of Legislative Hearing for April 2, 2013 and City Council Public Hearing for May 15, 2013 to consider and levy the assessments against individual properties. (File No. J1309C, Assmt. No. 132009)
Adopted
- 12 RES 13-344** Approving the City's cost of providing Boarding and/or Securing Services during January 2013, and setting date of Legislative Hearing for April 2, 2013 and City Council Public Hearing for May 15, 2013 to consider and levy the assessments against individual properties. (File No. J1308B, Assmt. No. 138107)
Adopted
- 13 RES 13-377** Authorizing the Fire Department to accept a donation of \$300 from Alerus Mortgage to continue to provide public safety and community education to the City of Saint Paul and its residents.
Adopted

- 14 RES 13-389** Acknowledging a public purpose for the Annual City Employee Cookout and granting permission to the City Employee Cookout Committee to spend city funds and solicit for and accept donations on behalf of the City to defray the costs of the cookout to be held on Tuesday, August 20, 2013.
- Adopted**
- 15 RES 13-351** Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory, to accept the gift of travel and expenses, not to exceed \$1,500, from the Aquatic Animal Life Support Operators (AALSO) for staff member E. J. Smith to travel to the Aquatic Animal Life Support Operators Symposium in San Francisco, California from March 24-27, 2013.
- Adopted**
- 16 RES 13-365** Authorizing the Department of Parks and Recreation Forestry Unit to accept a \$4,000 donation from Friends of Ramsey County and Saint Paul Parks and Trails to assist in the completion of boulevard tree inventory.
- Adopted**
- 17 RES 13-376** Authorizing the Department of Parks and Recreation to apply for funding through the National Fish and Wildlife Foundation (NFWF) Five Star/Urban Waters Restoration Program to expand the City's urban forest management efforts to provide native trees to private property owners in response to Emerald Ash Borer infestations in Saint Paul and, if successful, enter into an agreement providing indemnification for NFWF.
- Adopted**
- 18 RES 13-393** Authorizing the Police Department to enter into a cooperative agreement with the Hubert Humphrey Job Corps Center.
- Adopted**
- 19 RES 13-394** Authorizing the Police Department to enter into an agreement with Independent School District #625 to provide police service for the Police Patrol Program.
- Adopted**
- 20 RES 13-385** Approving changes to the City's Municipal State Aid Street System (MSAS) to be submitted to the Commissioner of Transportation of the State of Minnesota.
- Adopted**

- 21 **RES 13-348** Approving the use of grant funds through the Neighborhood STAR Year-Round Program for the Schmidt Rathskeller & Keg House Projects in Ward 2.

Adopted

FOR DISCUSSION

No Discussion Items

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.

Second Reading

- 22 **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)

Laid over to March 20 for third reading

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

Laid over to March 20 for third reading/public hearing

First Reading

- 24 **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 March 20 for second reading

ADJOURNMENT

Councilmember Brendmoen moved adjournment.

Meeting adjourned at 3:33 p.m.

Yea: 4 - Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry and Councilmember Stark

Nay: 0

Absent: 3 - Councilmember Bostrom, Councilmember Thune and Councilmember Tolbert

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