



# 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*

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Wednesday, October 27, 2010

3:30 PM

Council Chambers - 3rd Floor

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### Public Hearing on the proposed 2011 budget and levy at 5:30 PM

#### ROLL CALL

**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: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED BY A COUNCILMEMBER, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.**

#### Approval of the Consent Agenda

*Council President Lantry said Item 2 required a public hearing and would be laid over to November 3.*

#### Consent Agenda 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 10-911**     Approving a bridge resolution for a zoning study in District 9.

**Sponsors:**     Thune

**Adopted**

- 3      **RES 10-1051**      Authorizing 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 East Seventh/Reaney, Schmidt Brewery Bottle and Brew House, Hazelden/615 Drake, Phalen Middle Section/Hamms, West Side Flats Sites and Pioneer/Endicott Building.
- Sponsors:**      Lantry
- Adopted**
- 4      **RES 10-1054**      Authorizing the Police Department to enter into an agreement with the State of Minnesota Colleges and Universities, Century College, for Peace Officers and Standards Training Board (POST).
- Sponsors:**      Lantry
- Adopted**
- 5      **RES 10-917**      Authorizing the Department of Parks and Recreation to accept a donation of \$2,019.00 from Hiway Federal Credit Union for Amtrak train rides for two groups of children and chaperones.
- Sponsors:**      Helgen
- Adopted**
- 6      **RES 10-1059**      Authorizing the Department of Parks and Recreation to submit up to two Brownfield Cleanup grants for Trillium Nature Sanctuary.
- Sponsors:**      Helgen
- Adopted**
- 7      **RES 10-1067**      Requesting the issuance of \$30,000,000 Revenue Refunding Bonds for Amherst H. Wilder Foundation Project.
- Sponsors:**      Carter III
- Adopted**
- 8      **RES 10-1104**      Approving the attached resolution denying the request of Jay Gordon Fairbanks to proceed in forma pauperis for his appeal of his dangerous dog determination to the Minnesota Court of Appeals.
- Sponsors:**      Carter III
- Adopted**
- 9      **RES 10-1113**      Approving a Project Labor Agreement for the Lofts at Farmers Market Project.
- Sponsors:**      Lantry
- Adopted**

- 10      **RES 10-1042**      Setting a public hearing date of November 3, 2010 to establish the 2011 water rates.

**Sponsors:**      Harris

**Adopted**

- 11      **RES 10-1053**      Setting a public hearing date of November 3, 2010 to establish water service connection cut-off charges.

**Sponsors:**      Harris

**Adopted**

**FOR DISCUSSION**

- 2      **RES 10-1041**      Accepting the First Light, Accountability, Response and Enforcement (FLARE-UP) grant and amending the financing and spending plans in the Police Department in the amount of \$56,125. (Laid over from October 27)

**Sponsors:**      Lantry

**Laid over to November 3**

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

**Nay:** 0

- 12      **RES 10-1123**      Approving assessment(s) removed for separate consideration from Council File 10-924, entitled Resolution approving assessment, pursuant to Chapter 14 of the Saint Paul City Charter, in the matter of the assessment of benefits, cost, and expenses for property clean-up on private property at 1136 Ross Avenue [Real Estate Project J1009A2].

**Sponsors:**      Bostrom

**Adopted**

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

**Nay:** 0

- 13      **ALH 10-242**      Appeal of Robert J. McCarthy to a Vehicle Abatement Order for property at 1356 Jefferson Avenue. [Public hearing held and laid over from October 20, 2010] (Legislative Hearing Officer recommends denying the appeal and granting an extension to September 21, 2010 to fix the flat tire, ensure vehicle is operable, show the inspector that the vehicle is movable, remove barrels of lawn/garden debris, and cover with tarp. Extension granted to December 31, 2010 to move the vehicle into the garage.)

**Sponsors:**      Harris

*Councilmember Harris said the inspector had confirmed that the property was in compliance. He moved to grant the appeal.*

**Appeal Granted**

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

**Nay:** 0

- 14      **RES 10-1111**      Authorizing the Department of Parks and Recreation to enter into a development agreement for the financing and construction of the Center for Payne/Maryland, a unique collaboration between private and public partners.

**Sponsors:**      Bostrom

*Councilmember Bostrom moved a four week layover at the request of the Department of Parks and Recreation.*

**Laid over to November 24**

**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.**

- 15      **Ord 10-31**      Final Adoption - An ordinance adopting the Geographic Information Systems (GIS) based zoning map as the official zoning map. (Old No. 10-1096)

**Sponsors:**      Lantry

**Adopted**

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

**Nay:** 0

- 16      **Ord 10-37**      Final Adoption - An ordinance memorializing City Council action granting the application of Zamzam, Inc. to rezone property from RM1 Low-Density Multiple-Family Residential to B1 Local Business at 1555 Maryland Avenue East, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to zoning. (Old No. 10-1119)

**Sponsors:**      Bostrom

**Adopted**

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

**Nay:** 0

- 17      **Ord 10-38**      Final Adoption - An ordinance amending Chapter 43.04 of the Saint Paul Legislative Code pertaining to the correction of Reference Citations. (Old No. 10-1117)

**Sponsors:**      Lantry

**Adopted**

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

**Nay:** 0

- 18      **Ord 10-33**      Final Adoption - An ordinance amending Chapters 65 and 66 of the Saint Paul Legislative Code regarding currency exchanges and alternative financial establishments. (Old No. 10-1118)

**Sponsors:**      Thune

*Councilmember Harris said he felt the ordinance was clear about the specific types of businesses being regulated. 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

**SUSPENSION ITEMS**

- RES 10-805**      Ordering the rehabilitation or wrecking and removal of the structures at 1196 Seventh Street East within fifteen (15) days after October 20, 2010.

**Sponsors:**      Lantry

*Council President Lantry moved suspension of the rules. She moved that File 10-805 regarding the demolition of property at 1196 East Seventh Street be recalled and laid over for four weeks.*

**Laid over to November 24**

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

**Nay:** 0

**RES 10-1165** Approving a bridge resolution for the District 9 commercial zoning study.

*Councilmember Thune moved suspension of the rules and approval of the resolution.*

**Adopted**

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

**Nay:** 0

**RES 10-1159** Recognizing Rob Fulton on his 22 years of dedicated service to Ramsey County Public Health.

**Sponsors:** Helgen

*Councilmember Helgen moved suspension of the rules and approval of the resolution.*

*Councilmember Harris acknowledged Mr. Fulton's contributions, and thanked Councilmember Helgen for bringing the resolution forward.*

**Adopted**

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

**Nay:** 0

**PUBLIC HEARING**

**19 SR 10-90** Initial hearing on proposed 2011 budget and levy

**Sponsors:** Lantry

*Margaret Kelly, Office of Financial Services, presented a staff report on the proposed 2011 budget, and a public hearing was held.*

**Received and Filed**

**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](http://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)