



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, September 26, 2012

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

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

Council President Lantry excused.

Present 6 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Melvin Carter III, Councilmember Russ Stark, Councilmember Dave Thune and Councilmember Chris Tolbert

Absent 1 - City Council President Kathy Lantry

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 1 - 10)

Councilmember Brendmoen moved approval of the Consent Agenda.

Consent Agenda adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - City Council President Lantry

- 1 RES 12-1753** Authorizing the Fire Department to donate life jackets, turnout gear, and fire-related training tapes to Fire Rescue Alliance to support Liberia's National Fire Service.

Adopted

- 2 **RES 12-1754** Authorizing the Fire Department to accept a donation of \$200 from Alerus Mortgage, formerly Residential Mortgage Group (RMG) Inc., to continue to provide public safety and community education to the City of Saint Paul and its residents.
- Adopted**
- 3 **RES 12-1688** Authorizing the Department of Parks and Recreation to accept a donation of assorted dog related items with an estimated value of up to \$2,500 from Genesis Industries, Inc for use during "Bark and Rec Day."
- Adopted**
- 4 **RES 12-1793** Authorizing the Department of Parks and Recreation to execute a web hosting agreement, including an indemnification clause, with Dan Moriarty Design to host the Sprockets website.
- Adopted**
- 5 **RES 12-1756** Authorizing the Department of Planning and Economic Development to accept funds from the Central Corridor Business Resource Collaborative for Allen Carlson, Director of Housing, to attend the Rail-Volution Conference in Los Angeles, California, October 14-17, 2012.
- Adopted**
- 6 **RES 12-1798** Authorizing the Police Department to accept an unsolicited cash donation from Berc Parsegyan.
- Adopted**
- 7 **RES 12-1724** Approving adverse action against all licenses held by Attucks-Brooks American Legion Post #606, 976 Concordia Avenue.
- Adopted**
- 8 **RES 12-1815** Setting a public hearing date of November 7, 2012 to establish the 2013 water rates.
- Adopted**
- 9 **RES 12-1825** Approving the appointment of J.D. Burton to serve as Assistant to the Mayor IV, effective October 8, 2012.
- Adopted**
- 10 **RES 12-1829** Co-naming Burns Avenue from Highway 61 to Clarence Street in honor of Rosie Eleanor Johnsen.
- Adopted**

FOR DISCUSSION

- 11 RLH FCO 12-501** Appeal of Gordon Mergens to a Re-Inspection Fire Certificate of Occupancy Correction Notice at 238 LEXINGTON PARKWAY NORTH. (Public hearing held September 19)
- Councilmember Stark moved approval of the resolution as amended.*
- Adopted as amended**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, Councilmember Stark, Councilmember Thune and Councilmember Tolbert
- Nay:** 0
- Absent:** 1 - City Council President Lantry

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

- 12 Ord 12-52** Amending the Zoning Map of the City of Saint Paul as recommended in the Near East Side Roadmap and Zoning Study.
- Councilmember Tolbert moved approval.*
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, Councilmember Stark, Councilmember Thune and Councilmember Tolbert
- Nay:** 0
- Absent:** 1 - City Council President Lantry
- 13 Ord 12-53** An interim ordinance pursuant to Minn. Stat. § 462.355, Subd. 4, preserving the status quo regarding multi-family residential development of property along Grand Avenue between Cretin and Fairview pending the completion of a study of the City's official controls.
- Councilmember Stark moved approval.*
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - City Council President Lantry

Second Reading

- 14 Ord 12-60** Amending Chapter 4 of the Administrative Code relating to the Office of the City Clerk.
Laid over to October 3 for third reading/public hearing

First Reading

- 15 Ord 12-58** Amending Chapter 34 of the Saint Paul Legislative Code to change the City's excessive consumption fee from a tiered per-event fee to a flat fee of one hundred twenty dollars (\$120).
Laid over to October 3 for second reading
- 16 Ord 12-59** Amending Chapter 43 of the Saint Paul Legislative Code to increase the City's annual vacant building registration fee from one thousand one hundred dollars (\$1,100) to one thousand four hundred forty dollars (\$1,440).
Laid over to October 3 for second reading

ADJOURNMENT

Councilmember Thune moved adjournment.

The meeting was adjourned at 3:33 p.m.

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - City Council President Lantry

Council Meeting Information

Web

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Cable

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