



# 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 Amy Brendmoen  
Councilmember Melvin Carter III  
Councilmember Russ Stark  
Councilmember Dave Thune  
Councilmember Chris Tolbert*

Wednesday, January 11, 2012

3:30 PM

Council Chambers - 3rd Floor

### ROLL CALL

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

**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

*Councilmember Bostrom moved approval of the consent agenda.*

### Consent Agenda Adopted

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

**Nay:** 0

- 1 RES 12-68** Authorizing the Department of Parks and Recreation to renew a five-year lease agreement with Como Friends for office space at Como Park Zoo and Conservatory's Zoological Building.

**Adopted**

- 2      **RES 12-67**      Supporting the selection of Alternative One of the Alternatives Analysis Milwaukee-Twin Cities High-Speed Rail Corridor Program.  
**Adopted**
- 3      **RES 12-64**      Authorization for the Police Department to enter into a Joint Powers Agreement with the State of Minnesota for bomb disposal services.  
**Adopted**
- 4      **RES 12-63**      Authorizing the Police Department to remit an amount not to exceed \$1,000 to cover expenses incurred from Citizen Academy specifically focused toward the Somali and East African Community.  
**Adopted**
- 5      **RES 12-20**      Memorializing City Council action taken on December 21, 2011 sustaining adverse licensing action against all licenses held by Jonah Ogiamien d/b/a Jonah Ogiamien located at 508 Snelling Avenue North.  
**Adopted**
- 6      **RES 12-41**      Approving the appointment of Nicole Wittig-Geske as Legislative Aide in Ward 3.  
**Adopted**
- 7      **RES 12-42**      Approving the appointment of Kim O'Brien as Legislative Aide in Ward 5.  
**Adopted**
- 8      **RES 12-51**      Granting preliminary approval to the issuance of certain general obligation and revenue bonds as approved in the 2012 city budget and authorizing city finance staff and advisors to take certain actions with respect to the sale of such bonds. ( 2012 spring bond sale)  
**Adopted**

## FOR DISCUSSION

- 9      **CO 12-1**      Presentation by the American Public Works Association (APWA), awarding the Department of Public Works the APWA accreditation status.  
*Rich Lallier, Director, Department of Public Works, introduced Elizabeth Treadway, President-Elect of the American Public Works Association (APWA).*  
  
*Ms. Treadway stated that one of her duties as President-Elect is to be able to recognize excellence in service and today St. Paul's Public Works Department was being recognized as an accredited agency.*  
  
*APWA represents almost 29,000 public works professionals in North America as well as in other parts of the world. In 1995, the association made the decision to establish Standards of Performance for public agencies within the public works field. In that process, they established the criteria for accreditation of those agencies. St. Paul's organization is unique, she said, as it is only one of 75 who have achieved this recognition. St. Paul Public Works had to take a hard look at themselves against over 500 standards of performance and achieve an acceptable or outstanding rating within those standards. Four hundred and one of the standards apply to Public Works. Ms. Treadway said they use these to share knowledge, to establish criteria*

*for continuous improvement, and to recognize St. Paul's Department of Public Works. This will be in force for the next four years at which time Public Works will have an opportunity to re-establish that accreditation.*

*Ms. Treadway presented plaques to Mayor Coleman and Public Works Director Rich Lallier.*

*Mayor Coleman extended words of appreciation for the recognition and to Mr. Lallier for the good work done by Public Works.*

*Mr. Lallier expressed his appreciation and said the most important thing the accreditation did for Public Works was to force them to do a very in-depth self-examination of all of the things they do. It was a several-years process which forced them to document practices and it will force them to re-look at all of those things annually or semi-annually so they can reapply for accreditation. He recognized his staff who did the work on this, and especially Paul Kurtz, the accreditation manager, and Bruce Beese who started the process over three years ago.*

10     **RLH FCO  
11-496**

Appeal of Juley Viger to a Fire Certificate of Occupancy Correction Notice at 730 COMO AVENUE. (Public hearing held December 7)

*Councilmember Brendmoen moved to amend the resolution to extend the vacate date on the third unit to May 1, 2012*

**Adopted as amended**

**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**

11     **Ord 11-105**

Amending Chapter 183 of the City of Saint Paul Legislative Code pertaining to human rights.

*Councilmember Carter moved approval.*

**Adopted**

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

**Nay:** 0

12     **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.

*Councilmember Thune moved approval.*

**Adopted**

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

**Nay:** 0

- 13 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].  
*Councilmember Tolbert moved approval.*

**Adopted**

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

**Nay:** 0

**First Reading**

- 14 Ord 12-1** Memorializing City Council action granting the application of Interworld Development Llc for the rezoning from B2 Community Business to T2 Traditional Neighborhood of 1773 Selby Ave and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held December 21, 2011)  
**Laid over to 1/18/2012 for Second Reading**

**SUSPENSION ITEMS**

*Council President Lantry moved suspension of the rules.*

**Rules suspended**

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

**Nay:** 0

- RES 12-76** Accepting the gift of attendance for certain city officials at the Red Bull Crashed Ice VIP Viewing Party hosted by the Saint Paul RiverCentre Convention and Visitors Authority including food and non-alcoholic beverages to be served at the event.

*Council President Lantry stated the resolution authorizes certain city employees to attend a reception for the Crashed Ice event on January 14 and 15.*

*Councilmember Bostrom moved approval.*

**Adopted**

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

**Nay:** 0

## ADJOURNMENT

*Councilmember Tolbert moved to adjourn the meeting.*

**Adjourned at 3:40 P.M.**

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

**Nay:** 0

## Council Meeting Information

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