



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, February 13, 2013

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

COMMUNICATIONS & RECEIVE/FILE

- 1 **CO 13-3** Letters from the Department of Safety and Inspections declaring 612 Case Avenue and 616 Case Avenue as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

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 2 - 14)

Consent Agenda 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

- 2 **RES 13-216** Approving the Mayor's reappointments of Bob Tracy, Thomas Kottke, David Muhovich, Regina Rippel, and Kerri-Elizabeth Sawyer to the Saint Paul - Ramsey County Joint Community Health Services Advisory Committee.
Adopted
- 3 **RES 13-248** Approving the settlement agreement and release between the City of Saint Paul and Tobar West and his attorney Jordan Kushner.
Adopted
- 4 **RES 13-208** Approving adverse action against the Restaurant (3) 13-50 Seats license held by Cosmic Ventures, LLC, d/b/a Cosmic's Coffee, 189 Snelling Avenue North.
Withdrawn
- 5 **RES 13-209** Approving adverse action against the Taxicab Driver (Provisional) license application submitted by Jeffry Jermayn Solinger.
Adopted
- 6 **RES 13-210** Approving adverse action against the Retail Food Est. - Farmer's Market license held by James S. Mattison, d/b/a Mattison's Bread Co.
Adopted
- 7 **RES 13-213** Approving adverse action against the Restaurant (4) 51-150 Seats license held by Taste of Thailand III, Inc., d/b/a Taste of Thailand III, 1753 Old Hudson Road.
Adopted
- 8 **RES 13-215** Approving adverse action against the Sidewalk Contractor license held by Greg Urban, d/b/a Urban Companies, LLC.
Adopted
- 9 **RES 13-240** Granting preliminary approval to the issuance of certain general obligation and revenue bonds as approved in the 2013 budget of the City of Saint Paul, Minnesota and authorizing City finance staff and advisors to take certain actions with respect to the sale of such bonds.
Adopted
- 10 **RES 13-232** Authorizing the Fire Department to enter into a joint powers agreement with the Roseville Fire Department for the use of the Saint Paul Fire Department training facilities.
Adopted

- 11 **RES 13-233** Authorizing the Fire Department to enter into a contract extension with Hennepin Technical College to provide credit based fire protection courses for firefighters.

Adopted

- 12 **RES 13-111** Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory Education Section, to purchase food items and to pay companies who provide food for educational programs, in an amount not to exceed \$17,500.

Adopted

- 13 **RES 13-256** Initiating a comprehensive study of zoning regulations pertaining to commercial brewing.

Adopted

- 14 **RES 13-237** Recognizing Black History Month 2013.

Adopted

FOR DISCUSSION

- 15 **RES 13-231** Authorizing the issuance and sale of Water Revenue Refunding Bonds, Series 2013A; awarding the sale thereof to the purchaser named herein; and fixing the form and specifications of the Water Revenue Refunding Bonds, Series 2013A.

Jonathan North, Office of Financial Services (OFS), gave a staff report on the results of that morning's bond sale. He said the goal of the sale was to refund existing 2003 and 2005 bonds for straight interest rate savings. He said the City's high credit ratings had been affirmed by both ratings agencies, and twelve bids had been received. He reviewed the winning bids and said the result would be \$170,00 per year in savings. He commended SPRWS staff and Board of Commissioners, and thanked Springsted, Kennedy and Graven, and OFS staff.

Councilmember Brendmoen moved approval of the resolution as amended.

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

- 16 RES PH 13-14** Approving the construction of the 2013 Residential Street Vitality Projects (2013 RSVP).
- Councilmember Carter said he had gotten answers to his questions from the previous week regarding blocks with petitions to opt out of the project. He reviewed the opt out area, and moved approval of the resolution as amended.*
- 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

- 17 Ord 13-6** Creating Chapter 51 of the Legislative Code controlling the introduction of non-stormwater discharges to the City's municipal separate storm sewer system.
- Councilmember Brendmoen 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
- 18 Ord 13-4** Amending Chapter 360 of the Saint Paul Legislative Code pertaining to public pools.
- 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

- 19 **Ord 13-5** Amending Section 409.06(i)(2)(a) of the Saint Paul Legislative Code pertaining to certain location restrictions for off-sale liquor licenses.

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

Third Reading, No Public Hearing

- 20 **Ord 13-7** Memorializing City Council action granting the application of Episcopal Corporation for the Elderly for the rezoning of 502 Lynnhurst Avenue East from RM2 Multi-Family Residential to T3 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held July 18, 2012)

Laid over to February 20 for final adoption

Second Reading

- 21 **Ord 13-9** Amending Chapter 376 of the Saint Paul Legislative Code pertaining to taxicab driving record standards.

Laid over to February 20 for third reading/public hearing

- 22 **Ord 13-10** Amending Chapter 4.04 of the Saint Paul Charter regarding business meetings of the City Council.

Laid over to February 20 for third reading/public hearing

SUSPENSION ITEMS

Councilmember Thune 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 13-257 Memorializing City Council action taken on February 6, 2013, approving the Preliminary and Final Plat for Crocus New Hill Addition. (Public hearing held February 6, 2013)

Councilmember Thune thanked those who had participated in what had been a long process including many community meetings. He said the neighbors were happy with the outcome, and he moved approval of the resolution.

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 Brendmoen moved adjournment.

The meeting was adjourned at 3:38 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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