



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Phone: 651-266-8560

City Council Meeting Minutes - Final

*Council President Kathy Lantry
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Russ Stark
Councilmember Dai Thao
Councilmember Dave Thune
Councilmember Chris Tolbert*

Wednesday, February 12, 2014

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, City Council President Kathy Lantry, Councilmember Russ Stark, Councilmember Dai Thao, Councilmember Dave Thune and Councilmember Chris Tolbert

COMMUNICATIONS & RECEIVE/FILE

- 1 **AO 14-7** Authorizing library officials to hold a Customer Service Improvement Day and a Staff Day for training and recognition.
Received and Filed

- 2 **AO 14-9** Moving Neighborhood STAR Year-Round Program funds to four (4) project specific codes.
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 - 18)

Item 18 was removed from the Consent Agenda for separate consideration.

Councilmember Tolbert moved approval of the Consent Agenda as amended.

Consent Agenda adopted as amended

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

Nay: 0

3 **RES 14-231** Authorizing the purchase of easements for the Trout Brook Lift Station.

Adopted

4 **RES 14-257** Authorizing the Fire Department to accept a donation of two automated external defibrillators (AED) from the Allina Health Heart Safe Communities Grant Program.

Adopted

5 **RES 14-259** Authorizing the Fire Department to accept the donation of physical fitness equipment for Fire Station 51.

Adopted

6 **RES 14-260** Authorizing the Fire Department to enter into a lease agreement with Child Passenger Safety Associates Inc. for the use of the department's training facility for child passenger safety training.

Adopted

7 **RES 14-181** Approving the Memorandums of Agreement for the January 1, 2014 Wage and Fringe Adjustments between the City of Saint Paul and the Elevator Constructors, Local 9 and The Sprinkler-Fitters, Local 417.

Adopted

8 **RES 14-200** Approving the Memorandum of Agreement between the City of Saint Paul and the Professional Employees Association regarding work schedules.

Adopted

9 **RES 14-208** Authorizing the Como Park Zoo and Conservatory to accept a donation of 17 ceramic planters of various sizes valued at \$5,936 from Ryan Companies US, Inc. to be used at the Marjorie McNeely Conservatory.

Adopted

10 **RES 14-228** Authorizing the Department of Parks & Recreation to apply for funding to create a guide book containing information on the natural and cultural history of the Como Woodland & Outdoor Classroom site and, if successful, enter into an agreement providing indemnification for the Minnesota Historical Society.

Adopted

- 11 **RES 14-233** Authorizing the Department of Planning and Economic Development to accept a grant of \$150,000 from the Saint Paul Foundation to fund the Transit-Oriented Development Manager position.
Adopted
- 12 **RES 14-169** Approving adverse action against the Laundry/Dry-cleaning Plant license and Alarm Permit (Renew) held by Teng & Se Her, d/b/a Community Laundry at 490 University Avenue.
Adopted
- 13 **RES 14-216** Approving adverse action against the Second Hand Dealer - Motor Vehicle license application submitted by Buy Right Auto Group, LLC, d/b/a Brag Auto Sales at 1205 University Avenue West.
Adopted
- 14 **RES 14-222** Approving adverse action against the Tanning Facility license application submitted by Phoenix Acquisitions, Inc., d/b/a Perfect Tan at 2180 Marshall Avenue.
Adopted
- 15 **RES 14-217** Approving adverse action against the Tree Trimmer & 1 Vehicle license held by Richard D. Cook, d/b/a Green Tree & Stump.
Adopted
- 16 **RES 14-219** Approving adverse action against the Taxicab Driver (Provisional) license application submitted by Lawrence J. Selb.
Adopted
- 17 **RES 14-279** Approving an Animal Day Care (Commercial) license with conditions for Hip Hounds, Inc., d/b/a Dog Days (License ID #20050003845) at 1752 Grand Avenue.
Adopted

FOR DISCUSSION

- 18 **RES 14-226** Supporting the raising of the minimum wage in Minnesota.
- Councilmember Tolbert moved an amendment with some language clarifications.
Yeas - 7 Nays - 0*
- Councilmember Tolbert stressed the importance of the issue and noted the support it was receiving around the state. He moved approval.*
- Adopted as amended**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thao, Councilmember Thune and Councilmember Tolbert
- Nay:** 0

19 SR 14-16

Public Works update on clearing snow from commercial streets.

Public Works Director Rich Lallier referred Council members to a written memo with estimated costs and specific locations for snow removal from commercial nodes on arterial streets. He said estimates were based on snow removal during the 2010-2011 season, which had had the snowiest December on record. He said the estimated cost for the same operation during the remainder of the current season was over \$1 million and the timeline for completion would be late March. He said due to the lateness in the snow season, rising temperatures, and anticipated demands revolving around potholes, Public Works did not recommend that course of action for the current season, and the Mayor was not proposing a budget amendment.

Councilmember Thune recommended budgeting for snow removal the next year and said current conditions exposed the City to liability.

Councilmember Bostrom said difficult access and paying for snow removal were burdens for small businesses, and he also recommended that money be budgeted in the next year. He said the money wouldn't have to be used if it wasn't needed but St. Paul should be open for business all year.

In response to questions from Councilmember Bostrom, John Maczko, Public Works, discussed the causes of pavement tenting.

Received and Filed

20 RLH TA 13-725

Ratifying the Appealed Special Tax Assessment for Real Estate Project No. VB1403, Assessment No. 148802 at 707 EDMUND AVENUE. (Amended to File No. VB1403A, Assessment No. 148811) (Public hearing held January 15)

Legislative Hearing Officer Marcia Moermond said the permits had not been finalled, and she recommended approval of the full vacant building fee assessment.

Councilmember Thao moved approval as amended.

Adopted as amended

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thao, 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

21 Ord 13-62

Amending Chapter 366 of the Saint Paul Legislative Code to require recycling at all community festivals.

Councilmember Tolbert moved approval.

Adopted

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

Nay: 0

22 Ord 13-63

Amending Chapter 366A of the Saint Paul Legislative Code to require recycling at all parades, races or assemblies.

Councilmember Tolbert moved approval.

Adopted

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

Nay: 0

23 Ord 14-3

Amending Chapters 60 and 65 of the Legislative Code regarding source-separated organics.

Councilmember Stark moved approval.

Adopted

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

Nay: 0

24 Ord 14-6

Amending section 24.03(B) of the Saint Paul Administrative Code regarding statements of economic interest.

Councilmember Stark moved approval.

Adopted

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

Nay: 0

25 Ord 14-8

Authorizing the issuance of general obligation library bonds, in one or more series, of the Saint Paul Public Library Agency pursuant to Laws of Minnesota 2002, Chapter 390, Sections 36 through 38, and Minnesota Statutes, Chapter 475, as amended.

Councilmember Tolbert moved approval.

Adopted

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

Nay: 0

Second Reading

- 26 **Ord 14-11** Amending Chapter 45 of the Legislative Code to update the location of the definition of overweight and commercial vehicles.
Laid over to February 19 for third reading/public hearing
- 27 **Ord 14-13** Amending Chapter 57.05 of the Saint Paul Administrative Code to codify the City's term limits policy for the Capital Improvement Budget Committee.
Laid over to February 19 for third reading/public hearing

Council members shared information about upcoming events in their wards.

ADJOURNMENT

Councilmember Brendmoen moved adjournment.

Meeting adjourned at 3:47 p.m.

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

Nay: 0

Council Meeting Information

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Web

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Cable

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