



# 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, April 13, 2011

3:30 PM

Council Chambers - 3rd Floor

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### ROLL CALL

*The meeting was called to order by Council President Lantry at 3:35 p.m.*

**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

### COMMUNICATIONS & RECEIVE/FILE

- 1 **CO 11-7** Letters from the Department of Safety and Inspections declaring 1212 Dale Street N., 384 Earl Street, and 657 Lafond Avenue as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

**Sponsors:** Carter III, Lantry and Helgen

**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

*Councilmember Bostrom moved approval of the Consent Agenda.*

### 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

- 2      **RES 11-630**      Approving the Collective Bargaining Agreement (January 1, 2011 - December 31, 2012) between the City of Saint Paul and Tri-Council: Local 120, General Drivers; Local 132, Laborers; and Local 49, Operating Engineers. (Laid over from April 6 for adoption)

**Sponsors:**      Lantry

**Adopted**

- 3      **RES 11-650**      Approving the Labor Agreements (January 1, 2011 - December 31, 2012) between the City of Saint Paul and AFSCME District Council 5, Local 2508 (Clerical) and Local 1842 (Technical). (To be laid over one week for adoption)

**Sponsors:**      Lantry

**Laid over to April 20 for adoption**

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

**Nay:** 0

- 4      **RES 11-655**      Approving the Memorandums of Agreement (January 1, 2011 - December 31, 2012) between the City of Saint Paul and AFSCME District Council 5, Local 2508 (Clerical) and Local 1842 (Technical). (To be laid over one week for adoption)

**Sponsors:**      Lantry

**Laid over to April 20 for adoption**

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

**Nay:** 0

- 5      **RES 11-654**      Authorizing the Department of Parks and Recreation to attend events hosted by Lancer Hospitality and Como Friends and to accept their donation of refreshments and services.

**Sponsors:**      Helgen and Stark

**Adopted**

- 6      **RES 11-657**      Authorizing the Como Park Zoo and Conservatory to purchase food for educational programs.

**Sponsors:**      Helgen and Stark

**Adopted**

- 7      **RES 11-683**      Authorizing the Como Park Zoo and Conservatory Volunteer Services to purchase items for volunteer recognition.

**Sponsors:**      Helgen and Stark

**Adopted**



- 15      **RES 11-734**      Deleting the assessment for Vacant Building fees re-invoiced in November 2010 at 664 ORANGE AVENUE EAST. (File No. VB1104, Assessment No.118003)

**Sponsors:**      Bostrom

**Adopted**

- 16      **RES 11-709**      Authorizing the withholding of tax-forfeit parcels from public sale for six months.

**Sponsors:**      Lantry

**Adopted**

### **SUSPENSION ITEMS**

*Councilmember Helgen moved suspension of the rules.*

#### **Rules suspended**

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

**Nay:** 0

- RES 11-748**      Recognizing Verna Gilson for her legacy of public service in the North End.

*Councilmember Helgen read the resolution honoring Ms. Gilson, who passed away on April 10, and presented it to Ms. Gilson's granddaughter, Shelly Strauss. Ms. Strauss spoke about Ms. Gilson's dedication to faith, family and community; she thanked the Council on behalf of the Gilson family.*

*Councilmember Helgen moved 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

*Councilmember Bostrom moved suspension of the rules.*

#### **Rules Suspended**

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

**Nay:** 0

**RES 11-762** Congratulating the players, coaches, assistants, parents, and boosters of the 2010-2011 12U and 14U basketball teams out of Duluth & Case Recreation Centers on being crowned champions of their respective Saint Paul leagues.

**Sponsors:** Bostrom

*Councilmember Bostrom 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

**DISCUSSION**

17 **RES 11-726** Celebrating National Bookmobile Day 2011.

**Sponsors:** Lantry and Harris

*Councilmember Harris introduced Bookmobile staff Robin Madsen and Yvonne Snidarich and spoke about the positive impact of Bookmobiles in St. Paul and across the country. He read the resolution and moved approval.*

*Ms. Madsen made brief comments.*

**Adopted**

**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.**

**Final Adoption**

18 **Ord 11-20** Amending Chapter 2.02 Of The Saint Paul Administrative Code to move collection of SAC charges from the Real Estate Section.

**Sponsors:** Lantry

*Councilmember Harris 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

- 19      **Ord 11-25**      Amending Chapter 77 of the Saint Paul Legislative Code to clarify the service availability charge and move the collection duties to the Department of Safety and Inspections.

**Sponsors:**      Lantry

*Councilmember Stark 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

- 20      **Ord 11-23**      Amending Legislative Code Chapter 74 by enacting a new section designating the Victoria Theater, 825 University Avenue West, as a Saint Paul Heritage Preservation Site.

**Sponsors:**      Carter III

*Councilmember Carter 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

- 21      **Ord 11-24**      Amending the Zoning Map of Saint Paul as recommended in the Highland Village Zoning Study.

**Sponsors:**      Harris

*Councilmember Harris thanked Merritt Clapp-Smith from PED for her work, and 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

- 22      **Ord 11-27**      Amending Chapters 60, 62, 63, 64, 65, 66, 67, 69 of the Legislative Code and the Zoning Map as recommended in the Central Corridor and Traditional Neighborhood Zoning Study.

**Sponsors:**      Stark and Carter III

*Councilmember Carter said there was a balance that had to be played between increasing density to maximize land use efficiency and addressing concerns expressed by members of the Rondo community about the impacts of density increases. He introduced an amendment which would limit development between Lexington and Marion. He moved a one week layover and said a new public hearing was required and would be held on the amendment only.*

*Councilmember Stark moved an amendment maintaining I1 zoning for the parcel at 649 Pelham Boulevard.*

*Amendments*

*Yeas - 7   Nays - 0*

*Council President Lantry clarified that public testimony would be heard on the amendments only. Councilmember Carter said the final adoption vote would be taken on the ordinance following the public hearing.*

**Amended; laid over to April 20 for public hearing/final adoption**

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

**Nay:** 0

### **Second Reading**

- 23      **Ord 11-30**      Amending Chapter 28 of the Saint Paul Legislative Code regarding campaign financial reports.

**Sponsors:**      Helgen

**Laid over to April 20 for third reading/public hearing**

- 24      **Ord 11-34**      Amending Chapter 246 of the Saint Paul Legislative Code pertaining to the regulation of drinking on streets and in parks.

**Sponsors:**      Lantry

*Council President Lantry noted that the attachment to the item had been incorrect at the time of the first reading but had been corrected since.*

**Laid over to April 20 for third reading/public hearing**

### **ADJOURNMENT**

*Councilmember Thune moved adjournment. The meeting was adjourned at 4:00 p.m.*

**Meeting adjourned**

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

**Nay:** 0

### **Council Meeting Information**

#### **Web**

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#### **Cable**

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