



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, August 22, 2012

3:30 PM

Council Chambers - 3rd Floor

There will be no meeting on Wednesday, August 29, the 5th Wednesday of the month.

ROLL CALL

The meeting was called to order by Council President Lantry at 3:31 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 (Items 1 - 13)

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 12-1543** Approving the Memorandum of Agreement (May 1, 2012) between the City of Saint Paul and the International Union of Painters and Allied Trades, District Council 82, 2012 Wage and Fringe Adjustment. (Laid over one week for adoption)

Adopted

- 2 **RES 12-1379** Approving assessment costs and setting date of City Council public hearing to ratify the assessment for a water service connection at 470 Selby Avenue. (File No. 19050CW, Asmt. No. 096049)
Adopted
- 3 **RES 12-1560** Approving assessment costs and setting date of City Council public hearing to ratify the assessment for installation of a fire protection system, as requested by the St. Paul Curling Club, 470 Selby Avenue. (File No. FP2012-02, Asmt No. 127101)
Adopted
- 4 **RES 12-1492** Approving assessment costs and setting date of City Council public hearing for September 19, 2012 to ratify the assessments for the street reconstruction and installation of traffic calming devices on Ohio Street from George Street to Isabel Street. (File No. 19130, Asmt. No. 125206)
Adopted
- 5 **RES 12-1343** Approving assessment costs and setting date of City Council public hearing to ratify the assessment for installation of a fire protection system, as requested by Cinema Ballroom, at 1560 St. Clair Avenue. (File No. FP2011-01, Asmt No. 117100)
Adopted
- 6 **RES 12-1381** Approving assessment costs and setting date of City Council public hearing to ratify the assessment for benefits, costs, and expenses for the Arcade/Case and the Grand/Snelling parking lots operation and maintenance for 2013. (File No. 18744-12 and 18746-12, Asmt. No. 120150 and 120151)
Adopted
- 7 **RES 12-1397** Preliminary Order setting the date of City Council public hearing for October 17, 2012 to consider approval of the improvements on the north side of East Sixth Street between Sibley Street and Wacouta Street. (File No. S1202)
Adopted
- 8 **RES 12-1482** Preliminary Order setting the date of City Council public hearing for September 19, 2012 to consider approval of the reconstruction of a concrete boulevard at 1342 Grand Avenue. (File No. S1203, Asmt No. 125304)
Adopted

- 9 RES 12-1383** Preliminary Order setting the date of City Council public hearing for September 19, 2012 to consider approval for the Arcade/Case and the Grand/Snelling parking lots operation and maintenance costs for 2014. (File No. 18744-13 and 18746-13, Asmt. No. 137201 and 137202)
Adopted
- 10 RES 12-1583** Authorizing the Fire Department to enter into a joint powers agreement with the Saint Anthony Fire Department for the use of St. Paul Fire Department training facilities.
Adopted
- 11 RES 12-1584** Authorizing the Fire Department to enter into a joint powers agreement with the Little Canada Fire Department for the use of St. Paul Fire Department training facilities.
Adopted
- 12 RES 12-1593** Authorizing the Police Department to enter into the Interlocal Task Force Agreement with the US Department of Justice, Drug Enforcement Administration (DEA) task force.
Adopted
- 13 RES 12-1619** Recognizing and endorsing the efforts of the Ramsey County Criminal Justice Coordinating Council and appointing Councilmember Amy Brendmoen to represent the City Council at its meetings.
Adopted

FOR DISCUSSION

- 14 CO 12-20** Presentation of the 2011 Minnesota Recreation and Parks Association Awards of Excellence received by the Parks and Recreation Department for 2 projects: Como Regional Park Pool, and Franklin Elementary for the Eastside Community Center facility swap.
- Parks and Recreation Department Director Mike Hahm introduced Mike Polehna from Washington County Parks and representing the Minnesota Recreation and Park Association. Mr. Polehna presented the Administrative and Management Strategies Award for the Franklin Elementary and East Side Community Center facilities swap, and the Parks and Facilities Award for the redevelopment of the Como Park Pool. He offered his congratulations.*
- Mr. Hahm spoke briefly about each project, and introduced the staff members involved along with partners from St. Paul Public Schools and the Mt. Airy Boys and Girls Clubs. He commented on the community input and collaborative processes that contributed to the success of both projects.*
- The Council members offered their thanks and congratulations.*
- The Executive Director of the Boys and Girls Club expressed appreciation for the support of the Parks and Recreation staff.*
- Received and Filed**
- 15 RLH CO 11-2** Appeal of Richard H. Nicholson to a Correction Notice at 260 SUMMIT AVENUE. (Public hearing held August 3, 2011; laid over from August 22, 2012)
- Councilmember Thune moved a four week layover.*
- Laid over to September 19**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert
- Nay:** 0
- 16 RLH RR 12-50** Ordering the razing and removal of the structure(s) at 924 ELEANOR AVENUE within fifteen (15) days after the August 1, 2012 City Council Public Hearing. (Public hearing continued from September 12)
- Councilmember Thune moved a two week layover. He said he'd heard from the District Council that the condition of the property didn't seem to be that bad.*
- Laid over to September 5**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert
- Nay:** 0

- 17 **RLH VBR
12-42** Appeal of Craig and Elsie Fohrenkamm to a Vacant Building Registration Notice at 744 Third Street East.
- Council President Lantry said she'd had a chance to chat with the new owner of the property, and she moved to grant the appeal.*
- Adopted as amended (appeal granted)**
- 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

- 18 **Ord 12-41** Amending Chapter 409 of the Saint Paul Legislative Code pertaining to technical amendments for computation of time and appearances.
- 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
- 19 **Ord 12-42** Amending Chapter 310 of the Saint Paul Legislative Code pertaining to technical amendments for computation of time and appearances.
- 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

- 20 Ord 12-43** Memorializing City Council action granting the application of the Department of Parks and Recreation for the rezoning of a portion of 665 Rose Avenue East from VP Vehicular Parking to RT1 Two-Family Residential, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held July 18, 2012)

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

Second Reading

- 21 Ord 12-46** Amending Chapter 246 of the Saint Paul Legislative Code pertaining to the establishment of a Downtown Entertainment District.
Laid over to September 5 for third reading/public hearing
- 22 Ord 12-47** Amending Chapter 409 of the Saint Paul Legislative Code pertaining to the creation of a Downtown Entertainment District.
Laid over to September 5 for third reading/public hearing
- 23 Ord 12-48** Repealing Chapter 367 of the Saint Paul Legislative Code pertaining to Tattoo Parlors.
Laid over to September 5 for third reading/public hearing
- 24 Ord 12-49** Amending Chapter 310 of the Saint Paul Legislative Code to remove Tattoo Parlors and Environmental Plan Review - Tattoo Parlors from License Fee Schedule.
Laid over to September 5 for third reading/public hearing
- 25 Ord 12-50** Amending Chapter 310 of the Saint Paul Legislative Code to remove Tattoo Parlors from definitions section of code.
Laid over to September 5 for third reading/public hearing
- 26 Ord 12-51** Amending Title XXIX of the Saint Paul Legislative Code to remove Tattoo Parlors from Subtitle B. Class I and In General Subtitle A. Licenses.
Laid over to September 5 for third reading/public hearing

ADJOURNMENT

Councilmember Brendmoen moved adjournment.

The meeting was adjourned at 3:45 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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Cable

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