



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 27, 2013

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council President Lantry at 3:32 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 13-5** Letters from the Department of Safety and Inspections declaring 885 Clark Street, 437 Goodhue Street, and 745 Hawthorne Avenue East as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Received and Filed

- 2 **AO 13-7** Amending the 2012 budget of the CDBG Federal Grants Fund.

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 - 16)

Consent Agenda adopted

Yea: 6 - Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Bostrom

- 3 **RES 12-2242** Accepting 10 parcels of real property in Lilydale Regional Park from Ramsey County, and authorizing execution of an Agreement and Restrictive Covenant between the City and the Metropolitan Council affecting four of the parcels.
Adopted
- 4 **RES 13-272** Approving adverse action against the Sanitary Disposal Vehicle license held by Roto-Rooter Services, Co., d/b/a Roto-Rooter Plumbing.
Adopted
- 5 **RES 13-273** Approving adverse action against all licenses held by Taste of Thailand Restaurant, Inc., d/b/a Taste of Thailand Restaurant at 1671 Selby Avenue.
Adopted
- 6 **RES 13-274** Approving adverse action against the Pedicab Driver license application submitted by Tylawn J. Barger.
Adopted
- 7 **RES 13-275** Approving adverse action against the Food Vehicle, Food Vending Machine (6 machines), and Food Vending Machine Operator license applications submitted by A K Vending, LLC.
Adopted
- 8 **RES 13-276** Approving permanent easements for the Hotel Lowry's use of portions of the adjoining City Hall Annex.
Adopted
- 9 **RES 13-290** Requesting authorization for the Police Department to enter into an agreement with the State of Minnesota, Dakota County Technical College to provide facility rental.
Adopted
- 10 **RES 13-292** Preliminary Order setting the date of City Council Public Hearing for March 20, 2013 to consider approval for sidewalk improvements in the west Midway area of Ward 4. (File No. S1204, Asmt No. 125305)
Adopted
- 11 **RES 13-303** Approving the Retainer Agreement between the City of St. Paul and the firm of Ratwik, Roszak & Maloney, P.A. as special counsel representing St. Paul Police Officer David Stokes.
Adopted

- 12 **RES 13-304** Approving the issuance of a Class B Gambling Location license to Bullpen Sports Saloon in order to allow the South Robert Street Business Association (State ID # 00726) to operate at 395 Robert Street North.

 Adopted
- 13 **RES 13-306** Approving adverse action against the Massage Practitioner license application submitted by Bao Sophie Lo for 1001 Johnson Parkway, Ste. A15.

 Adopted
- 14 **RES 13-307** Approving adverse action against the Mobile Food Vehicle license held by Emma M. Lopez-Morales, d/b/a Border Tacos.

 Adopted
- 15 **RES 13-323** Authorizing the acquisition of a parcel of vacant, tax-forfeited land in Lilydale Regional Park from Dakota County.

 Adopted
- 16 **RES 13-330** Granting an Entertainment B License to Hillcrest Operations, Inc. d/b/a Hillcrest Country Club located at 2200 Larpenteur Avenue East in Saint Paul.

 Adopted

FOR DISCUSSION

No discussion items

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 13-8** Amending Chapter 324 of the Saint Paul Legislative Code pertaining to electronic cigarettes. (Public hearing held February 20; laid over from February 27)

 Council President Lantry said the department had requested a one week layover.

 Councilmember Thune moved to lay the matter over for one week.

 Laid over to March 6

Yea: 6 - Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Bostrom

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

Councilmember Tolbert moved approval.

Adopted

Yea: 6 - Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Bostrom

SUSPENSION ITEMS

Councilmember Stark moved suspension of the rules.

Council President Lantry said Res 13-289 was being reconsidered from the previous week because it was a change to Civil Service rules which required two readings before adoption.

Rules suspended

Yea: 6 - Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Bostrom

RECONSIDERATION

Councilmember Stark moved to reconsider Res 13-289.

Yeas - 6 Nays - 0

RES 13-289 Amending Civil Service Rule 7 to extend Firefighter and Sergeant eligible lists.

Councilmember Stark moved approval.

Adopted

Yea: 6 - Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Bostrom

Councilmember Stark moved suspension of the rules.

Rules suspended

Yea: 6 - Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Bostrom

RES 13-370 Authorizing the Director of Public Works to request a variance from the Minnesota Department of Transportation for the Raymond Avenue Reconstruction Project. (Number 13-T-1319)

Councilmember Stark 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 13-10 Amending Chapter 4.04 of the Saint Paul Charter regarding business meetings of the City Council.

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

Council President Lantry welcomed and thanked visiting Youth Commission students participating in Lobby Day.

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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