

- 3 **RES 13-1360** Approving a two-year lease between the City of Saint Paul and the Minnesota Department of Transportation for the City's use of vacant MnDOT property in downtown Saint Paul for use as a pet exercise area.
- Adopted**
- 4 **RES 13-1332** Approving the ISD #625 Maintenance Labor Agreement for the United Union of Roofers, Waterproofers and Allied Workers, Local Union No. 96 (May 1, 2013 - April 30, 2016); and the 2013 - 2014 Terms and Conditions of Employment Memorandum of Agreement between ISD #625 and the Twin City Glaziers, Architectural Metals and Glass Workers, Local 1324 (June 1, 2013 - May 31, 2014).
- Laid over to September 18 for adoption**
- 5 **RES 13-1348** Approving and ratifying the list of expenditures and donations for the City Employee Cookout held at the East Como Pavilions on August 20, 2013.
- Adopted**
- 6 **RES 13-1354** Approving payment in the amount of \$9,700 in full settlement of the claim of Unitrin Auto & Home Insurance as subrogee of the No-fault claim of Anh Hoang.
- Adopted**
- 7 **RES 13-1350** Authorizing the Department of Parks and Recreation, Forestry, to accept the gift of travel and expenses, not to exceed \$1700, from the Minnesota Pollution Control Agency as provided through a Health Impact Assessment grant from the PEW Charitable Trusts, for staff member Zachary Jorgensen to travel to the Health Impact Project Grantee Meeting and Conference in Washington, DC, September 23-25, 2013.
- Adopted**
- 8 **RES 13-1361** Authorizing the acceptance of a \$1172 scholarship grant from the Minnesota State Historical Society for two Heritage Preservation Commissioners and one staff to attend the Preserve Minnesota Annual Statewide Historic Preservation Conference in Lanesboro, September 12th and 13th, 2013.
- Adopted**

- 9 **RES 13-1311** Approving the agreement between the Department of Safety and Inspections (DSI) and the Association for Non-Smokers-Minnesota (ANSR), and accepting a grant of \$6,000 to enable DSI to limit youth access to tobacco products.
- Adopted**
- 10 **RES 13-1337** Approving adverse action against the Cigarette/Tobacco license held by Richard A. Stai, d/b/a 5th Street Convenience located at 55 Fifth Street East.
- Adopted**
- 11 **RES 13-1335** Approving adverse action against the Peddler license held by Deanna R. Monroe.
- Adopted**
- 12 **RES 13-1336** Approving adverse action against the Taxicab Driver (Provisional) license application submitted by Kevin R. Lampkin.
- Adopted**
- 13 **RES 13-1334** Memorializing City Council action taken August 21, 2013 sustaining adverse licensing action against all licenses held by Mahad Hussein Jama.
- Adopted**
- 14 **RES 13-1363** Waiving the 45 day notice requirement and approving the Liquor-Outdoor Service Area (Sidewalk), Wine On Sale, and Malt On Sale (Strong) licenses for Clam Lake Partners, LLC, d/b/a 128 Café (License ID #20130003605), 128 Cleveland Avenue North.
- Adopted**

FOR DISCUSSION

- 15 **RES 11-471** Ordering the razing and removal of the structures at 260 MARIA AVE within fifteen (15) days after the April 20, 2011 City Council Public Hearing. (Public hearing held and closed; laid over from December 12, 2012)
- Council President Lantry moved approval.*
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Khaliq, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert
- Nay:** 0

The Council recessed and Library Board convened at 3:32 p.m. to consider the following item (see Library Board minutes):

RES 13-1306 Requesting that the City levy property taxes for the library agency.

The Library Board adjourned and the Council reconvened at 3:33 p.m.

- 16 RES 13-1304** Approving a 2014 maximum property tax levy for the City of Saint Paul.

Councilmember Thune moved approval.

Adopted

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

Nay: 0

- 17 RES 13-1338** Certifying the proposed Housing and Redevelopment Authority tax levy payable in 2014.

Councilmember Thune moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Khaliq, 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 13-43** Amending Appendix F, District Heating Franchise-District Energy St. Paul, Inc., to extend the term of the franchise to September 1, 2033.

Councilmember Stark moved to lay the matter over to September 18.

Laid over to September 18

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

Nay: 0

- 19 Ord 13-45** Amending Appendix K, District Cooling Franchise-District Cooling St. Paul, Inc., to extend the term of the franchise to September 1, 2033.

Councilmember Stark moved to lay the matter over to September 18.

Laid over to September 18

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

Nay: 0

- 20 Ord 13-46** Amending Charter Section 2.05 relating to the filling of Council vacancies, pursuant to Minnesota Statutes § 410.12, subd. 7 (2012).

Councilmember Khaliq moved approval.

Adopted

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

Nay: 0

- 21 Ord 13-47** Amending Charter Sections 2.07 and 2.07.1 relating to compensation, pursuant to Minnesota Statutes § 410.12, subd. 7 (2012).

Councilmember Thune moved approval.

Adopted

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

Nay: 0

- 22 Ord 13-48** Amending Charter Section 6.08 relating to the adoption of ordinances and resolutions, pursuant to Minnesota Statutes § 410.12, subd. 7 (2012).

Councilmember Brendmoen moved approval.

Adopted

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

Nay: 0

23 Ord 13-49

Amending Chapter 189 of the Saint Paul Legislative Code pertaining to timeframes for evaluation filing, creating a duty for an agent of a buyer to report missing TISH evaluations, and updating and eliminating redundant and outdated language.

Councilmember Brendmoen moved approval.

Adopted

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

Nay: 0

SUSPENSION ITEMS

Councilmember Khaliq moved suspension of the rules.

Rules suspended

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

Nay: 0

RES 13-1461

Co-naming portions of Concordia Avenue and St. Anthony Avenue as "Marvin Roger Anderson Avenue" and "Floyd G. Smaller, Jr. Avenue."

Councilmember Khaliq said the resolution honored Marvin Anderson and Floyd Smaller, cofounders of Rondo, Inc., for their work in remembering and celebrating the Rondo neighborhood. He moved approval.

Councilmember Tolbert shared remembrances of having Mr. Smaller as a teacher and coach, and said he was honored to have the opportunity to support the resolution.

Adopted

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

Nay: 0

Council members shared news about upcoming events in their wards.

ADJOURNMENT

Councilmember Brendmoen moved adjournment.

Meeting adjourned at 3:44 p.m.

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

Nay: 0

Council Meeting Information

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Councilmembers use iPads to review the files during the meeting. Using the iPad greatly reduces costs since most agendas, including the documents attached to files, are over 1000 pages when printed.

Web

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