



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

Wednesday, March 9, 2011

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council President Lantry at 3:31 p.m.

- Present** 6 - Councilmember Dan Bostrom, Councilmember Melvin Carter III, Councilmember Pat Harris, Councilmember Lee Helgen, City Council President Kathy Lantry and Councilmember Dave Thune
- Absent** 1 - Councilmember Russ Stark

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 and considered separately.

Councilmember Stark joined the meeting at this time.

- 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

Approval of the Consent Agenda

*Item 38 was removed from the Consent Agenda for separate consideration.
Councilmember Bostrom moved approval of the balance of the Consent Agenda.*

Consent Agenda adopted as amended

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

Nay: 0

- 1 Min 11-6** Approval of the minutes of the January 5, 12, 19 and 26, 2011 City Council meetings.

Adopted

- 2 **RES 11-478** Authorizing the City Council to accept a gift of lodging, meals, program materials and books for Acooa Lee, Legislative Aide to Councilmember Melvin Carter III, to attend the Community Progress Leadership Institute, March 15-18, 2011 in Boston, Massachusetts.

Sponsors: Carter III

Adopted

- 3 **RES 11-487** Accepting the gifts of conference fee and hotel room from the Minnesota Clerks & Finance Officers Association for the City Clerk to attend their conference.

Sponsors: Lantry

Adopted

- 4 **RES 11-474** Designating the 2011 Lemonade Day as a Community Event.

Sponsors: Lantry

Adopted

- 5 **RES 11-193** Authorizing the Fire Department to accept a donation of \$400.00 from the Residential Mortgage Group (RMG) Inc.

Sponsors: Lantry

Adopted

- 6 **RES 11-450** Authorizing the Police Department to enter into the attached agreement with the United States Department of Justice to participate in the Organized Crime Drug Enforcement (OCDETF) Task Force from December 17, 2010 through September 30, 2011.

Sponsors: Lantry

Adopted

- 7 **RES 11-452** Approving the Police Department Volunteer Services and Community Services Unit's sponsorship of a banquet at the Harriet Island Pavilion on April 7, 2011 for the department's volunteer groups.

Sponsors: Lantry

Adopted

- 8 **RES 11-455** Authorizing the Police Department to accept a donation from the Saint Paul Police Foundation in the amount of \$60,003.09.

Sponsors: Lantry

Adopted

- 9 **RES 11-456** Amending the financing and spending plans in the Police Department in the amount of \$537,934 for the African Immigrant Muslim Community Outreach Program (AIMCOP) grant. (council file #09-1231)

Sponsors: Lantry

Adopted

- 10 **RES 11-351** Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of a sanitary sewer connection, as requested by the property owner at 306 Exchange St. So., in connection with the Seventh/Douglas RSVP.

File No. 19066C Assessment No. 115142

Sponsors: Thune

Adopted

- 11 **RES 11-353** Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of a storm sewer stub, as requested by the property owner at 101 Douglas St., in connection with the Seventh/Douglas RSVP.

File No. 19066CST Assessment No. 115141

Sponsors: Thune

Adopted

- 12 **RES 11-372** Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of sanitary sewer connections, as requested by the property owners in connection with the Davern/Jefferson RSVP.

File No. 19079C Assessment No. 115144

Sponsors: Harris

Adopted

- 13 **RES 11-374** Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of sanitary sewer connections, as requested by the property owners, in connection with the Front/Victoria RSVP.

File No. 19080C Assessment No. 115146

Sponsors: Helgen

Adopted

- 14 **RES 11-355** Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of sanitary sewer connections, as requested by the property owners in connection with the Magnolia/Earl RSVP.

File No. 19043C2 Assessment No. 115143

Sponsors: Bostrom

Adopted

- 15 **RES 11-370** Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of sanitary sewer connections, as requested by the property owners in connection with the Hoyt/Kennard RSVP.

File No. 19078C Assessment No. 115145

Sponsors: Bostrom

Adopted

- 16 **RES 11-376** Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of a sanitary sewer connection, as requested by the property owner at 971 Mclean Ave., in connection with the Earl/Mclean RSVP.

File No. 19044C2 Assessment No. 115147

Sponsors: Lantry

Adopted

- 17 **RES 11-393** Approving the City's cost of providing Emergency Boarding and Securing services during the month of October, 2010 at 81 Jessamine Ave W and setting date of Legislative Hearing for April 05, 2011 and City Council Public Hearing for April 20, 2011 to consider and levy the assessments against individual properties. (File No. J1104B1)

Sponsors: Lantry

Adopted

- 18 **RES 11-394** Approving the City's cost of providing Collection of Certificate of Occupancy from the month of December, 2010 and setting date of Legislative Hearing for April 05, 2011 and City Council Public Hearing for April 20, 2011 to consider and levy the assessments against individual properties. (File No. CRT1104)

Sponsors: Lantry

Adopted

- 19 **RES 11-396** Approving the City's cost of providing Vacant Building Demolition services during the months of December, 2010 & January, 2011 and setting date of Legislative Hearing for April 05, 2011 and City Council Public Hearing for April 20, 2011 to consider and levy the assessments against individual properties. (File No. J1107C)

Sponsors: Lantry

Adopted

- 34 **RES 11-347** Amending the Joint and Cooperative Agreement for the Mississippi Watershed Management Organization.
Sponsors: Lantry
Adopted
- 35 **RES 11-412** Approval of the settlement agreement and release between the City of Saint Paul and Cosetta R. Morris.
Sponsors: Thune
Adopted
- 36 **RES 11-403** Approving approximately \$8,500,000 Tax Exempt Bond Issue For Energy Park Utility Company.
Sponsors: Stark
Adopted
- 37 **RES 11-345** Approval of the Interstate 94 Corridor Joint Powers Agreement dated September 9, 2010.
Sponsors: Lantry
Adopted

Councilmember Helgen said the conditional license for the Super America at 390 Maryland had been approved in the Consent Agenda (Item 30), but he asked that licensing staff monitor compliance. He said there had been a fair amount of comment from the District Council.

FOR DISCUSSION

- 38 **RES 11-494** Proclaiming March 13, 2011 to be known as Alecia Carter, Mrs. Saint Paul 2011, Day in the City of Saint Paul.
Sponsors: Carter III

Councilmember Carter introduced Mrs. Minnesota International Alecia Carter and read the resolution. Mrs. Carter made brief comments about her platform of food allergy awareness and her pride in representing St. Paul.

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

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.

Third Reading, No Public Hearing

- 39 **Ord 11-21** Memorializing City Council action taken on December 15, 2010, approving a rezoning from B3 General Business to RM2 Medium-Density Multiple-Family Residential of 1870 Old Hudson Road; public hearing held December 15, 2010.
- Sponsors: Lantry
- Laid over to March 16 for final adoption**

Second Reading

- 40 **Ord 11-26** Amending the Legislative Code, Chapter 65, land use definitions and development standards, and Chapter 66, zoning district uses, pertaining to tobacco shops.
- Sponsors: Stark
- Laid over to March 16 for third reading/public hearing**

First Reading

- 41 **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
- Laid over to March 16 for second reading**
- 42 **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
- Laid over to March 16 for second reading**

ADJOURNMENT

Councilmember Stark moved adjournment at 3:40 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

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Cable

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