



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, July 27, 2011

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council President Lantry at 3:30 p.m.

- Present** 5 - Councilmember Dan Bostrom, Councilmember Pat Harris, Councilmember Lee Helgen, City Council President Kathy Lantry and Councilmember Dave Thune
- Absent** 2 - Councilmember Melvin Carter III and Councilmember Russ Stark

(Councilmember Carter was excused. Councilmember Stark arrived after the Consent Agenda vote.)

COMMUNICATIONS & RECEIVE/FILE

- 1 **AO 11-23** Authorizing proper City Officials to execute lease agreements with the City Academy at Wilder and the Minnesota Jewish Theatre.
- 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

*Item 21 was removed from the Consent Agenda for separate consideration.
Councilmember Helgen moved approval of the Consent Agenda as amended.*

Consent agenda adopted as amended

Yea: 5 - Councilmember Bostrom, Councilmember Harris, Councilmember Helgen, City Council President Lantry and Councilmember Thune

Nay: 0

Absent: 2 - Councilmember Carter III and Councilmember Stark

- 2 **RES 11-1389** Approving the Memorandum of Agreement between the City of Saint Paul and Tri-Council Operating Engineers Local 49 for the purpose of establishing premium rates in the Department of Parks and Recreation Forestry Division.

Sponsors: Lantry

Laid over to August 3 for adoption

- 3 **RES 11-1341** Approving the Labor Agreement (January 1, 2011 - December 31, 2012) between the City of Saint Paul and the International Union of Operating Engineers Local 70. (Laid over from July 20 for adoption)

Sponsors: Lantry

Adopted

- 4 **RES 11-1369** Preliminary Order setting the date of Public Hearing for September 7, 2011 to consider approval of the Places to Park operation and maintenance costs for 2013. (File No. 18744-12 and 18746-12; Assessment No. 120150 and 120151)

Sponsors: Bostrom and Harris

Adopted

- 5 **RES 11-1297** Approving assessment costs and setting date of City Council public hearing to ratify the assessments for improvement of the alley in Saint Anthony Park North, Block 35 (bounded by Commonwealth, Carter, Raymond, and Cleveland), and driveway construction performed at 1343 Cleveland Avenue. (File No. 19072, Assessment No. 095106)

Sponsors: Stark

Adopted

- 6 **RES 11-1365** 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 costs for 2012. (File No. 18744-11 and 18746-11; Assessment No. 110150 and 110151)

Sponsors: Harris and Bostrom

Adopted

- 7 **RES 11-1309** Approving the City's cost of providing Collection of Vacant Building Fees services from May 2011, and setting date of Legislative Hearing for August 16, 2011 and City Council Public Hearing for September 7, 2011 to consider and levy the assessments against individual properties. (File No. VB1111, Asmt No. 118082)

Sponsors: Lantry

Adopted

- 8 **RES 11-1310** Approving the City's cost of providing Demolition services from May 2011, and setting date of Legislative Hearing for August 16, 2011 and City Council Public Hearing for September 7, 2011 to consider and levy the assessments against individual properties. (File No. J1113C, Asmt No. 118093)
- Sponsors:** Lantry
- Adopted**
- 9 **RES 11-1311** Approving the City's cost of providing Demolition services from May 2011 (NON-C.D.B.G. Funds), and setting date of Legislative Hearing for August 16, 2011 and City Council Public Hearing for September 7, 2011 to consider and levy the assessments against individual properties. (File No. J1114C, Asmt No. 118094)
- Sponsors:** Lantry
- Adopted**
- 10 **RES 11-1312** Approving the City's cost of providing Emergency Sewer Repair service at 654 BELLOWS STREET, and setting date of Legislative Hearing for August 16, 2011 and City Council Public Hearing for September 7, 2011 to consider and levy the assessments. (File No. SWRP1107, Asmt No. 118098)
- Sponsors:** Lantry
- Adopted**
- 11 **RES 11-1314** Approving the City's cost of providing Boarding and Securing services from May 2011, and setting date of Legislative Hearing for August 16, 2011 and City Council Public Hearing for September 7, 2011 to consider and levy the assessments against individual properties. (File No. J1111B, Asmt No. 118099)
- Sponsors:** Lantry
- Adopted**
- 12 **RES 11-1315** Approving the City's cost of providing Excessive Inspection services billed April 12 to May 13, 2011, and setting date of Legislative Hearing for August 16, 2011 and City Council Public Hearing for September 7, 2011 to consider and levy the assessments against individual properties. (File No. J1109E, Asmt No. 118100)
- Sponsors:** Lantry
- Adopted**
- 13 **RES 11-1316** Approving the City's cost of providing Trash Hauling services during June 1 to 29, 2011, and setting date of Legislative Hearing for August 16, 2011 and City Council Public Hearing for September 7, 2011 to consider and levy the assessments against individual properties. (File No. J1112G, Asmt No. 118104)
- Sponsors:** Lantry
- Adopted**

- 14 **RES 11-1317** Approving the City's cost of providing Graffiti Removal services during May 25 to June 12, 2011, and setting date of Legislative Hearing for August 16, 2011 and City Council Public Hearing for September 7, 2011 to consider and levy the assessments against individual properties. (File No. J1114P, Asmt No. 118105)
- Sponsors:** Lantry
- Adopted**
- 15 **RES 11-1328** Accepting the reassignment of County Road 45 (Lilydale Road) from Dakota County to City of Saint Paul jurisdiction.
- Sponsors:** Thune
- Adopted**
- 16 **RES 11-1329** Waiving the 45 day notice requirement for issuance of Wine On Sale and Malt On Sale (Strong) licenses for Joan's In The Park, d/b/a Grampa Tony's, 631 Snelling Avenue South.
- Sponsors:** Harris
- Adopted**
- 17 **RES 11-1295** Authorizing the Saint Paul Fire Department to execute a grant contract amendment with the State of Minnesota for a timeline extension for the 2010 Hazardous Materials Emergency Preparedness (HMEP) grant.
- Sponsors:** Lantry
- Adopted**
- 18 **RES 11-1350** Authorizing the Department of Parks and Recreation to apply for and, if approved, accept a Youth Football Equipment grant from USA Football in the amount of \$1,000.00.
- Sponsors:** Helgen
- Adopted**
- 19 **RES 11-1368** Granting approval to submit the 2012 / 2017 Regional Parks and Trails Capital Improvement Plan (CIP) request to the Metropolitan Council.
- Sponsors:** Lantry
- Adopted**
- 20 **RES 11-1372** Authorizing the City of Saint Paul to accept \$398,775 in rebates from Xcel Energy's Solar Rewards program.
- Sponsors:** Lantry
- Adopted**

- 22 **RES 11-1392** Waiving the distance requirement of 300 feet from any school for a Liquor On-Sale, 101-180 seat license for Pacific Lodging LLC, d/b/a Best Western Bandana Square.

Sponsors: Stark

Adopted

- 23 **RES 11-1393** Identifying the need for Livable Communities Demonstration Account funding, and authorizing applications for grant funds.

Sponsors: Lantry

Adopted

FOR DISCUSSION

- 21 **RES 11-497** Approving the application with conditions, per the Deputy Legislative Hearing Officer, for an Auto Repair Garage license for Pet Enterprises Motortech Inc., d/b/a Pet Enterprises Auto Repair (ID #20100004542) at 18 Acker Street East. (Laid over from July 27 and August 3)

Sponsors: Helgen

Councilmember Helgen said there was a lot going on in that area, and he'd like a one week layover to allow time for a status report from the Department of Safety and Inspections.

Laid over to August 3

Yea: 6 - Councilmember Bostrom, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark

Nay: 0

Absent: 1 - Councilmember Carter III

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.

Second Reading

- 24 **Ord 11-59** Amending the Zoning Map of Saint Paul as recommended in the Saint Anthony Park Como 2030 Plan and Zoning Study.

Sponsors: Stark

Laid over to August 3 for third reading/public hearing

First Reading

- 25 **Ord 11-69** Amending Chapter 310.10 of The Saint Paul Legislative Code to limit amounts on the refunds of fees.

Sponsors: Lantry

Laid over to August 3 for second reading

Adjournment

Councilmember Thune moved to adjourn the meeting at 3:33 p.m.

Meeting adjourned

Yea: 6 - Councilmember Bostrom, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark

Nay: 0

Absent: 1 - Councilmember Carter III

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