



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Phone: 651-266-8560

City Council Meeting Minutes - Final

*Council President Kathy Lantry
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Russ Stark
Councilmember Dai Thao
Councilmember Dave Thune
Councilmember Chris Tolbert*

Wednesday, June 11, 2014

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 7 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, City Council President Kathy Lantry, Councilmember Russ Stark, Councilmember Dai Thao, Councilmember Dave Thune and Councilmember Chris Tolbert

COMMUNICATIONS & RECEIVE/FILE

- 1 **AO 14-29** Amending the 2014 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 2 - 17)

Items 5 and 17 were removed from the Consent Agenda for separate consideration. Councilmember Brendmoen moved approval of the Consent Agenda as amended.

Consent Agenda adopted as amended

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

Nay: 0

- 2 **RES 14-995** Approving the acceptance of the gift of airfare, transportation, and hotel costs given by the Kresge Foundation for Wes Saunders-Pearce to attend the Garrison Insititute-Kresge working meeting on Climate Services from May 27 - 29, 2014.
Adopted
- 3 **RES 14-994** Approving the acceptance of the gift of airfare, transportation, meal, and hotel costs given by Yale CEO Summit and AT&T for Mayor Coleman to attend the Yale City Summit and CEO Summit on June 3rd and 4th, 2014.
Adopted
- 4 **Min 14-25** Approving the minutes of the April 16 and 23, 2014 City Council meetings.
Adopted
- 6 **RES 14-968** Preliminary Order setting the date of Public Hearing for July 9, 2014 to consider approval of the improvement of Ford Parkway from Mississippi River Blvd. to east of Kenneth, and Cleveland from Hillcrest to Bayard. (File No. 19162, Assessment No. 145401)
Adopted
- 7 **RES 14-1001** Approving the creation of the classifications of Intelligence Analyst-Operations, occ code 507B; and Intelligence Analyst-Strategic, occ code 508B, in the Professional Employees Association, Employee Group 06 Salary Schedule, Grade 013 and 018, respectively.
Adopted
- 8 **RES 14-1002** Approving the rate of pay for the newly created unclassified title of Assistant General Manager-Saint Paul Regional Water Services, occ code 509B, in the Non-Represented City Managers Salary Schedule, Grade 035.
Adopted
- 9 **RES 14-1010** Approving the Maintenance Labor Agreement (May 1, 2014 - April 30, 2017) between the City of Saint Paul and the International Association of Sheet Metal, Air, Rail and Transportation Workers, Local 10.
Laid over to June 18 for adoption
- 10 **RES 14-1011** Approving the May 1, 2014 Wage and Fringe Adjustment between the City of Saint Paul and the International Union of Painters and Allied Trades.
Laid over to June 18 for adoption

- 11 **RES 14-1013** Establishing the financing and spending plan in the Fire Department for the grant of \$12,112.63 received from the Saint Paul Police Foundation 100 Club Committee.
Adopted
- 12 **RES 14-944** Authorizing the Department of Parks and Recreation to spend up to \$800 for the purchase of food and refreshments for employees assigned to work the 2014 Hmong Soccer Tournament.
Adopted
- 13 **RES 14-1021** Authorizing the Police Department to enter into an amendment to the St. Paul Public Housing ACOP agreement.
Adopted
- 14 **RES 14-1019** Authorizing the City of Saint Paul to request funds from the FY 2016 MnDOT Metro Municipal Agreement Program to reconstruct the intersection of Trunk Highway 5 (East 7th Street) and County State Aid Highway 58 (Payne Avenue), and making a commitment for the local share of funding if grants are awarded.
Adopted
- 15 **RES 14-991** Approving the issuance of a new Massage Practitioner license to Stephen Said Parker, and waiving the \$500.00 matrix penalty previously imposed.
Adopted
- 16 **RES 14-1000** Supporting the Women's Economic Security Act and local efforts to build a stronger economic future for women and working families in Saint Paul.
Adopted

FOR DISCUSSION

- 5 **RES 14-918** Preliminary Order setting the date of Public Hearing for July 9, 2014 (amended to July 23, 2014) to consider approval for the repair of above standard city sidewalk around the Irvine Park neighborhood. (File No. S1403, Assessment No. 145303)
Councilmember Thune introduced an amendment to change the date of the public hearing. He moved approval of the resolution as amended.
Adopted as amended
Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thao, Councilmember Thune and Councilmember Tolbert
Nay: 0

- 17 **RES 14-1015** Supporting Gary Fitch's Minnesota Miracle 300 mile walk to reduce hunger in Minnesota.
- Councilmember Brendmoen invited Gary Fitch to the podium to describe his endeavor. Mr. Fitch spoke briefly about the Minnesota Miracle, and asked the Council and Minnesota residents for their support. Councilmember Brendmoen moved approval.*
- Adopted**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thao, Councilmember Thune and Councilmember Tolbert
- Nay:** 0

Reconsideration

Councilmember Tolbert moved to reconsider RES PH 14-58. Yeas - 7 Nays - 0

- 18 **RES PH 14-58** Final Order approving a new sidewalk improvement along the west side of Davern Street from Saint Paul Avenue to Colvin Avenue. (File No. S1402, Assessment No. 145302) (Public hearing continued from April 2 and April 16)
- Council President Lantry said July public hearing dates were on a different schedule due to the July 4th holiday, and the public hearing for the item had previously been continued to July 16 which was not a public hearing date.*
- Councilmember Tolbert moved to continue the public hearing to July 23.*
- Public hearing continued to July 23**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thao, 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

- 19 **Ord 14-22** Administrative Ordinance placing the classification titled Assistant General Manager-Saint Paul Regional Water Services in the unclassified service pursuant to Section 12.03.2(H) of the City of Saint Paul Charter.
- Councilmember Brendmoen moved approval.*
- Adopted**

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

Nay: 0

SUSPENSION ITEM

Councilmember Stark moved suspension of the rules.

Rules suspended

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

Nay: 0

RES 14-1077

Accepting of the gift of Go-To Cards, given by Metro Transit to Office of Technology and Communication Department staff, to support the use of public transit and Metro Transit technology.

Councilmember Stark moved approval.

Adopted

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

Nay: 0

PUBLIC HEARINGS

- 20 **RES PH 14-154** Approving the application of the Asian Economic Development Association for a sound level variance in order to present various activities such as amplified music, performances, poetry, and announcements on an outdoor stage at the Little Mekong Night Market, 394 University Avenue West, from 5:00 p.m. to 10:00 p.m. on five (5) Saturdays, June 14, July 5, July 26, August 16 and September 6, 2014.

No one appeared in opposition; Councilmember Thao moved to close the public hearing and approve the resolution.

Adopted

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

Nay: 0

21 **RES PH 14-153** Approving the application of USA Triathlon for a sound level variance in order to provide amplified music and the use of a sound system for announcements from 8:00 a.m. until 7:00 p.m. on Tuesday, Wednesday, Thursday, and Friday, July 15, 16, 17 and 18, 2014; and from 5:00 a.m. until 8:00 p.m. on Saturday, July 19, 2014, during the Duathlon National Championships event at Harriet Island. (Public hearing continued from June 4) (Amended to approve variance, with conditions, only on Saturday, July 19, 2014 from 5:00 a.m. to 4:00 p.m.)

Councilmember Thune said amendments made at the June 4 public hearing had changed the starting time from 5:00 to 7:00 a.m. and eliminated the Tuesday, Wednesday, Thursday, and Friday times.

No one appeared in opposition; Councilmember Thune moved to close the public hearing and approve the resolution as amended.

Adopted as amended

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

Nay: 0

The Council congratulated Deputy City Attorney on 40 years of service in the City Attorney's office.

Council members shared news about upcoming events in their wards.

ADJOURNMENT

Councilmember Brendmoen moved adjournment.

Meeting adjourned at 3:45 p.m.

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

Nay: 0

Council Meeting Information

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Web

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Cable

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