



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, August 8, 2012

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council President Lantry at 3:35 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

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 1 - 16)

Items 14 and 15 were 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 Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

- 1 RES 12-1368** Approving the City's cost of providing Demolition Services from May to June 2012 (NON-C.D.B.G. Funds), and setting date of Legislative Hearing for September 4, 2012 and City Council Public Hearing for October 17, 2012 to consider and levy the assessments against individual properties. (File No. J1215C, Asmt No. 122016)

Adopted

- 2 **RES 12-1369** Approving the City's cost of providing Graffiti Removal Services from May 16 to June 19, 2012, and setting date of Legislative Hearing for September 4, 2012 and City Council Public Hearing for October 17, 2012 to consider and levy the assessments against individual properties. (File No. J1212P, Asmt No. 128411)
Adopted
- 3 **RES 12-1370** Approving the City's cost of providing Tree Removal Services in May 2012, and setting date of Legislative Hearing for September 4, 2012 and City Council Public Hearing for October 17, 2012 to consider and levy the assessments against individual properties. (File No. 1210T, Asmt No. 129012)
Adopted
- 4 **RES 12-1371** Approving the City's cost of providing Demolition Services in June 2012 at 488 Robert Steet South, and setting date of Legislative Hearing for September 4, 2012 and City Council Public Hearing for October 17, 2012 to consider and levy the assessments. (File No. J1216C, Asmt No. 122017)
Adopted
- 5 **RES 12-1373** Approving the City's cost of providing Excessive Use of Inspection Services billed April 6 to May 24, 2012, and setting date of Legislative Hearing for September 4, 2012 and City Council Public Hearing for October 17, 2012 to consider and levy the assessments against individual properties. (File No. J1208E, Asmt No. 128311)
Adopted
- 6 **RES 12-1374** Approving the City's cost of providing Towing of Abandoned Vehicle Services during February to March 2012, and setting date of Legislative Hearing for September 4, 2012 and City Council Public Hearing for October 17, 2012 to consider and levy the assessments against individual properties. (File No. J1202V, Asmt No. 128002)
Adopted
- 7 **RES 12-1490** Approving the Settlement Agreement and Release between the City of Saint Paul and Keith Dawson and his attorney, Eric Hageman.
Adopted
- 8 **RES 12-1478** Authorizing the City of Saint Paul to enter into an agreement with Ramsey County to strengthen and enhance the Minneapolis-Saint Paul Metropolitan Medical Response System (MMRS).
Adopted

- 9** **RES 12-1386** Preliminary Order setting the date of Public Hearing for September 5, 2012 to consider approval of the improvements on Charles Avenue between Aldine Street and Park Street. (File No. 19140)
Adopted
- 10** **RES 12-1514** Approving reimbursements up to a total of \$1,500 for travel expenses for finalists for the Director of Human Rights and Equal Economic Opportunity (HREEO) to travel to St. Paul for interviews.
Adopted
- 11** **RES 12-1486** Authorizing the City of Saint Paul to execute a grant contract amendment for a timeline extension with the State of Minnesota for the 2009 Port Security Grant.
Adopted
- 12** **RES 12-1458** Approving the preliminary and final plat approval for West Side Flats in the area bounded by Wabasha, Fillmore, Starkey and the Mississippi River.
Adopted
- 13** **RES 12-1487** Authorizing the City of Saint Paul to enter into an agreement with the University of Minnesota, which includes an indemnification clause, to accept the donation of three research trees to be planted in the city's arboretum located at Horton Park.
Adopted
- 14** **RES 12-1454** Authorizing the City of Saint Paul to request funds from the FY 2014 MnDOT Metro Municipal Agreement Program for various projects, and making a commitment for the local share of funding if grants are awarded.

Councilmember Stark moved an amendment adding language related to improvements to Snelling Avenue between University and Charles.
Adopted as amended

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

Nay: 0

- 15 RES 12-1551** Requesting that the Planning Commission conduct a West Grand Avenue zoning study, and instituting a moratorium on certain development in the study area.
- Councilmember Stark moved an amendment making it clear that projects already approved aren't affected by the proposed moratorium.*
- Adopted as amended**
- Yea:** 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert
- Nay:** 0
- 16 RES 12-1520** Adopting the "2011 Stormwater Permit Annual Report."
- Adopted**
- FOR DISCUSSION**
- 17 RES 12-1516** Declaring Saturday, August 11, 2012 to be "Community Gardening Day" in the City of St. Paul.
- Council President Lantry invited community gardeners and representatives from Gardening Matters to the podium. She read the resolution. Margaret, from Gardening Matters, and community gardener Suzanne Spitzer made brief comments, thanked the Council for their support, and encouraged everyone to visit gardens on Community Gardening Day.*
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert
- Nay:** 0
- Absent:** 1 - Councilmember Carter III
- 18 RLH CO 11-2** Appeal of Richard H. Nicholson to a Correction Notice at 260 SUMMIT AVENUE. (Public hearing held August 3, 2011; laid over from June 27, 2012)
- Councilmember Thune said there were still a few small details to work out; he moved a two-week layover.*
- Laid over to August 22**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert
- Nay:** 0
- Absent:** 1 - Councilmember Carter III

- 19 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 June 13, 2012)

Council President Lantry moved to lay the matter over to December 12.

Laid over to December 12

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

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.

Final Adoption

- 20 Ord 12-39** Memorializing City Council action granting the application of the HRA and Rodolfo Hernandez for the rezoning of 656 Wells Street from RT2 Townhouse Residential to VP Vehicular Parking, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held June 20, 2012)

Councilmember Bostrom moved approval.

Adopted

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

Nay: 0

Absent: 1 - Councilmember Carter III

Second Reading

- 21 Ord 12-43** Memorializing City Council action granting the application of the Department of Parks and Recreation for the rezoning of a portion of 665 Rose Avenue East from VP Vehicular Parking to RT1 Two-Family Residential, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held July 18, 2012)
- Laid over to August 15 for third reading**

First Reading

- 22 Ord 12-44** Creating Chapter 374 of the Saint Paul Legislative Code to establish a license for commercial pedal cars.
- Councilmember Stark asked that a note be sent to DSI asking why the license fee was \$500. He said that seemed pretty high. Daphne Lundstrom, City Attorney's Office, said the license was not like any others, and the department looked to other jurisdictions that were also trying to license pedicabs. She said she would pass the request for information along to DSI.*
- Laid over to August 15 for second reading**
- 23 Ord 12-45** Amending Chapter 310 of the Saint Paul Legislative Code pertaining to the Pedal Car Driver and Pedal Car Vehicle License Fee Schedule.
- Laid over to August 15 for second reading**

RECONSIDERATION

Council President Lantry moved to reconsider RES PH 12-218, adopted on August 1. Yeas - 6 Nays - 0

- RES PH 12-218** Authorizing acceptance of Livable Communities Demonstration Account Grants and Local Housing Incentives Account Grants from the Metropolitan Council in the total amount of \$6,017,233, and authorizing amendment of the 2012 Budget to accept those grants.

Council President Lantry moved an amendment correcting the amount awarded to 753 E. 7th Street /former Cerenity Care Center.

Adopted

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

Nay: 0

Absent: 1 - Councilmember Carter III

SUSPENSION ITEMS

Council President Lantry moved suspension of the rules.

Rules suspended

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

Nay: 0

Absent: 1 - Councilmember Carter III

RES 12-1581 Accepting the donation of drinks from Golden's Deli, at a value of no more than \$200, for the Mayor's 2013 budget speech on August 13, 2012.

Council President Lantry moved approval.

Adopted

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

Nay: 0

Absent: 1 - Councilmember Carter III

ADJOURNMENT

Councilmember Thune moved adjournment.

The meeting was adjourned at 3:51 p.m.

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

Nay: 0

Absent: 1 - Councilmember Carter III

Council Meeting Information**Web**

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Cable

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