



# City of Saint Paul

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

## City Council Minutes - Final

*Council President Kathy Lantry  
Councilmember Dan Bostrom  
Councilmember Melvin Carter III  
Councilmember Pat Harris  
Councilmember Lee Helgen  
Councilmember Russ Stark  
Councilmember Dave Thune*

Wednesday, November 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.*

**(Councilmember Carter excused.)**

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

### COMMUNICATIONS & RECEIVE/FILE

- 1     **CO 11-28**     Letters from the Department of Safety and Inspections declaring 315 Larch Street, 747 Edgerton Street, and 872 Selby Avenue as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)  
**Sponsors:**     Carter III, Thune and Helgen  
**Received and Filed**
  
- 2     **AO 11-44**     Authorizing the Fire Department to pay for all costs incurred to hold a graduation ceremony for the new firefighters on December 22, 2011 at the Paul and Sheila Wellstone Center.  
**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

*Councilmember Helgen moved approval of the Consent Agenda.*

#### **Consent Agenda adopted**

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

**Nay:** 0

**Absent:** 1 - Councilmember Carter III

- 3      **RES 11-2230**      Authorizing the Mayor's Office to accept a gift of travel and accommodations to allow Nancy Homans to attend a conference sponsored by the Nonprofit Finance Fund.  
**Sponsors:**      Lantry  
**Adopted**
- 4      **RES 11-2167**      Authorizing the Fire Department to enter into a joint powers agreement with Dakota County Technical College to provide an Emergency Response Driving course to firefighters on November 8, 2011.  
**Sponsors:**      Lantry  
**Adopted**
- 5      **RES 11-2120**      Approving the City's cost of providing Property Clean Up services from September 3 to 30, 2011, and setting date of Legislative Hearing for December 6, 2011 and City Council Public Hearing for January 18, 2012 to consider and levy the assessments against individual properties. (File No. J1203A, Asmt No. 128502)  
**Sponsors:**      Lantry  
**Adopted**
- 6      **RES 11-2122**      Approving the City's cost of providing Demolition services during September 2011 (NON-C.D.B.G. Funds), and setting date of Legislative Hearing for December 6, 2011 and City Council Public Hearing for January 18, 2012 to consider and levy the assessments against individual properties. (File No. J1203C, Asmt No. 122002)  
**Sponsors:**      Lantry  
**Adopted**
- 7      **RES 11-2123**      Approving the City's costs for Tree Removal services during August to September 2011, and setting date of Legislative Hearing for December 6, 2011 and City Council Public Hearing for January 18, 2012 to consider and levy the assessments against individual properties. (File No. 1202T, Asmt No. 129001)  
**Sponsors:**      Lantry  
**Adopted**

- 8      **RES 11-2124**      Approving the City's cost of providing Collection of Certificate of Occupancy Fees services from September 2011, and setting date of Legislative Hearing for December 6, 2011 and City Council Public Hearing for January 18, 2012 to consider and levy the assessments against individual properties. (File No. CRT1202, Asmt No. 128201)  
**Sponsors:**      Lantry  
**Adopted**
- 9      **RES 11-2161**      Preliminary Order setting the date of Public Hearing for December 21, 2011 to consider approval of the improvement to the alley bounded by Milton, Victoria, Hatch and Orchard. (File No. 19129, Assessment No. 125001)  
**Sponsors:**      Helgen  
**Adopted**
- 10     **RES 11-2212**      Approving adverse action against all licenses held by Andert, Inc., d/b/a Blink Bonnie, 237-7th Street East.  
**Sponsors:**      Thune  
**Adopted**
- 11     **RES 11-2214**      Approving adverse action against the Sidewalk Contractor license held by Block Solid Construction, LLC, d/b/a Block Solid Construction, LLC.  
**Sponsors:**      Lantry  
**Adopted**
- 12     **RES 11-2215**      Approving adverse action against all licenses held by AM PM Gas, d/b/a Marathon Market, 719 Payne Avenue.  
**Sponsors:**      Bostrom  
**Adopted**
- 13     **RES 11-2216**      Approving adverse action against the City Contractor-Fence license held by Security Fence & Construction, Inc., d/b/a Security Fence & Construction, Inc.  
**Sponsors:**      Lantry  
**Adopted**
- 14     **RES 11-2217**      Approving adverse action against all licenses held by Shamrock Market, LLC, d/b/a Shamrock Market, 279 McKnight Road South.  
**Sponsors:**      Lantry  
**Adopted**
- 15     **RES 11-2229**      Approving adverse action against all licenses held by Dethvongxay Sonvanaphong, d/b/a Thai Ginger Deli, 1001 Johnson Parkway, Unit #7.  
**Sponsors:**      Bostrom  
**Adopted**

- 16      **RES 11-2240**      Approving the issuance of Wine On Sale, Malt On Sale (Strong), and Liquor Outdoor Service Area (Patio) licenses for The Noodle Shop Company Colorado, Inc., d/b/a Noodles & Company, 470 Hamline Avenue.

**Sponsors:**      Carter III

**Adopted**

- 17      **RES 11-2185**      Adopting the "2010 Stormwater Permit Annual Report".

**Sponsors:**      Lantry

**Adopted**

## **FOR DISCUSSION**

- 18      **RES 11-2259**      Awarding the sale of General Obligation Public Safety and Refunding Bonds, Series 2011H in order to finance the acquisition of the Griffin Building (police headquarters building) from Ramsey County, Minnesota and refund the outstanding Capital Improvement bonds, Series 2004A Bonds of the City; fixing the form and specifications of the Series 2011H Bonds; directing the execution and delivery of the Series 2011H Bonds; and providing for the payment of levying a tax for the Series 2011H Bonds.

**Sponsors:**      Lantry

*Todd Hurley, Office of Financial Services (OFS), reviewed the results of the bond sale and use of the proceeds. He said the volatility of the market had resulted in low rates and favorable conditions for an additional bond sale in 2011. He noted positive comments the City had received from the rating agencies, and the importance maintaining excellent ratings. He thanked the City Council and acknowledged staff and financial advisors who had worked on the sale.*

*At Councilmember Harris' request, Mr. Hurley spoke about the large spreads between AA and AAA and how important it was for the City to maintain its rating, particularly at this time. Councilmember Harris said investors were looking for high quality issues, and the budget work the City did resulted in quantifiable savings to the taxpayer. He thanked Mr. Hurley, Bob Geurs, the OFS team and financial advisors for their diligent work.*

*Councilmember Harris moved the resolution as amended with the results of the sale.*

*Councilmember Bostrom spoke about the history of the use of the facility, and said it was a worthwhile project and good to get out from under the payments to the County.*

**Adopted as amended**

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

**Nay:** 0

**Absent:** 1 - Councilmember Carter III

- 19 AHPC 11-1 Public hearing to consider the appeal of Shari Wilsey and Susan Foote to a decision of Heritage Preservation Commission Staff for conditionally approving a 78 feet by 34 feet galvanized steel panel fence with cedar posts and top in the front yard at 797 Summit Avenue, House of Hope Presbyterian Church, Hill Historic District. (Public hearing held July 20)

**Sponsors:** Carter III

*On behalf of Councilmember Carter, Councilmember Stark moved to lay the matter over to November 23.*

**Laid over to November 23**

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

**Nay:** 0

**Absent:** 1 - Councilmember Carter III

- 20 SR 11-92 Update from the Ramsey County Sheriff's Office.

*Sheriff Bostrom spoke about the history of the department, and reviewed its roles, responsibilities, and goals for the future.*

**Received and Filed**

## **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**

- 21 Ord 11-102 Amending Chapter 86 of the Saint Paul Administrative Code to correct the title of the Department of Human Rights and Equal Economic Opportunity, clarify signature authority, and impose a fee for affirmative action plan certificates of compliance.

**Sponsors:** Carter III

*Councilmember Stark moved approval.*

**Adopted**

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

**Nay:** 0

**Absent:** 1 - Councilmember Carter III

- 22      **Ord 11-107**      Amending Chapter 362 of the Saint Paul Legislative Code, to update outdated language and to add requirements for displaying business names and license numbers, adhering to industry standards for tree work, and registering with the State Department of Agriculture.

**Sponsors:**      Helgen

*Councilmember Helgen moved approval.*

**Adopted**

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

**Nay:** 0

**Absent:** 1 - Councilmember Carter III

- 23      **Ord 11-108**      Amending Chapter 409.06 of the Saint Paul Legislative Code regarding liquor licenses for private colleges to clarify the amendment of July 13, 2011.

**Sponsors:**      Lantry

*Councilmember Stark moved approval.*

**Adopted**

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

**Nay:** 0

**Absent:** 1 - Councilmember Carter III

**Second Reading**

- 24      **Ord 11-109**      Memorializing City Council action granting the application of Mississippi Market for the rezoning of 633 Hague Avenue from RM2 Medium Density Multiple-Family Residential to B2 Community Business, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

**Sponsors:**      Carter III

**Laid over to November 16 for third reading**

- 25      **Ord 11-110**      Amending Chapter 92 of the Saint Paul Legislative Code pertaining to plumbing permit fees.

**Sponsors:**      Harris

**Laid over to November 16 for third reading/public hearing**

## First Reading

- 26    **Ord 11-113**    Amending Chapter 160 of the Saint Paul Legislative Code, Traffic Code - Parking Meter Zones, to revise hours of enforcement.

**Sponsors:**    Lantry and Thune

**Laid over to November 16 for second reading**

*Council President Lantry welcomed students visiting from St. Agnes School.*

*Councilmember Harris welcomed visiting student Isaiah Sullivan.*

## ADJOURNMENT

*Councilmember Harris moved adjournment at 3:58 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

## Council Meeting Information

### Web

**Meetings are available on the Council's website. Email notification and web feeds (RSS) of newly released Minutes, Agendas and Meetings are available by subscription. Please visit [www.stpaul.gov/council](http://www.stpaul.gov/council) for meeting videos and updated copies of the Agendas, Minutes and supporting documents.**

### Cable

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