



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, November 24, 2010

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 6 - Councilmember Dan Bostrom, Councilmember Melvin Carter III,
Councilmember Pat Harris, Councilmember Lee Helgen, City Council
President Kathy Lantry and Councilmember Russ Stark

Absent 1 - Councilmember Dave Thune

COMMUNICATIONS & RECEIVE/FILE

- 1 **AO 10-13** Moving certain closed STAR project balances from the Neighborhood STAR Program to the Neighborhood STAR Year-Round Program

Received and Filed

- 2 **AO 10-14** Saint Paul Police Department Professional Development Institute

Received and Filed

Council President Lantry acknowledged the 60th anniversary of the founding of St. Pascal Baylon Catholic School (Item 13).

Items 10 and 11 were removed from the Consent Agenda for separate consideration.

CONSENT AGENDA

NOTE: ALL ITEMS LISTED UNDER THE CONSENT AGENDA WILL BE ENACTED BY ONE MOTION WITH NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION ON AN ITEM IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

Approval of the Consent Agenda

Councilmember Stark moved approval of the balance of the Consent Agenda.

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

Nay: 0

Absent: 1 - Councilmember Thune

- 3 RES 10-1312** Approving the appointment of Jake Spano, by Mayor Coleman, as Marketing Director for the City of Saint Paul.

Sponsors: Lantry

Adopted

- 4 RES 10-1199** Authorizing the Department of Parks and Recreation to enter into a grant agreement with, and provide indemnification for the MN DNR to initiate ecological restoration at the Highwood Nature Preserve.

Sponsors: Lantry

Adopted

- 5 RES 10-1186** Authorizing the Department of Parks and Recreation to solicit and accept \$15,000 in cost-share funding and matching funds for shoreland restoration work at Lake Como.

Sponsors: Helgen

Adopted

- 6 RES 10-1194** Authorizing the Department of Parks and Recreation to accept a \$4,400 donation to support the EcoRanger Academy within the Environmental Services program of Parks and Recreation.

Sponsors: Stark

Adopted

- 7 **RES 10-1229** Authorizing the Department of Parks and Recreation to accept a donation from Midway Men's Club for Adaptive Recreation Programming.
- Sponsors: Lantry
- Adopted**
- 8 **RES 10-1275** Approving the five year license between the St. Paul Police Department and State of MN Dept. of Administration
- Sponsors: Bostrom
- Adopted**
- 9 **RES 10-1319** Authorizing the Police Department to enter into a Joint Powers Agreement with the State of Minnesota Department of Public Safety, Bureau of Criminal Apprehension for use of the State's criminal justice data communications network.
- Sponsors: Lantry
- Adopted**
- 12 **RES 10-1397** Memorializing City Council action taken on October 20, 2010, to affirm the decision of the Historic Preservation Commission in this matter and deny the after-the fact building permit application submitted by Bill Bernier for the property commonly known as 280 Maple Street in Saint Paul.
- Sponsors: Lantry
- Adopted**
- 13 **RES 10-1392** Celebrating the 60th anniversary of St. Pascal Baylon Catholic School.
- Sponsors: Lantry
- Adopted**

FOR DISCUSSION

- 10 **RES 10-1298** Approving the levy of a Special Benefits Tax pursuant to Minnesota Statutes, Section 469.033, Subdivision 6 by the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota
- Sponsors: Thune
- Councilmember Bostrom moved to lay the matter over to December 1.*
- Laid over to December 1**
- Yea:** 6 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry and Councilmember Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thune

- 11 **RES 10-1340** Requesting that the Planning Commission initiate a stakeholder and public review of the Central Corridor parking policy recommendations
- Sponsors:** Stark
- Councilmember Stark said he was glad to see the item moving forward and public dialogue starting before construction began to affect businesses. He moved approval.*
- Adopted**
- Yea:** 6 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry and Councilmember Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thune
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- 14 **RES 10-532** Ordering the owner to remove or repair the building(s) at 694-696 FOURTH STREET EAST within fifteen (15) days from adoption of resolution.
- Sponsors:** Lantry
- Council President Lantry moved to lay the matter over to January 5, 2011.*
- Laid Over to January 5, 2011**
- Yea:** 6 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry and Councilmember Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thune
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- 15 **RES 10-805** Ordering the rehabilitation or wrecking and removal of the structures at 1196 Seventh Street East within fifteen (15) days after October 20, 2010.
- Sponsors:** Lantry
- Councilmember Bostrom said given the history of the property he felt a staff report was needed. He moved to lay the matter over for one week.*
- Laid over to December 1**
- Yea:** 6 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry and Councilmember Stark
- Nay:** 0
- Absent:** 1 - Councilmember Thune

- 16 **ALH 10-277** Appeal of Jeffrey DeLisle to a Notice of Condemnation Unfit for Human Habitation and Order to Vacate at 520 Rice Street.

Sponsors: Carter III

Councilmember Carter said the conditions set at the previous week's public hearing had not been met. He moved to deny the appeal and enforce the order to vacate effective 8:00 a.m. November 22.

Appeal denied

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

Nay: 0

Absent: 1 - Councilmember Thune

- 17 **RES 10-1193** Approving the City of Saint Paul Housing Action Plan 2010-2013.

Sponsors: Lantry

Councilmember Harris thanked Luis Pereira and Joe Collins from PED for drafting the stronger language related to homelessness. He said it was an important issue, especially with the challenges facing non-profits, and he was looking forward to a progress report on the Ramsey County Plan to End Homelessness. He moved approval.

Adopted (Housing Action Plan amended)

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

Nay: 0

Absent: 1 - Councilmember Thune

- 18 **RES 10-1111** Authorizing the Department of Parks and Recreation to enter into a development agreement for the financing and construction of the Center for Payne/Maryland, a unique collaboration between private and public partners.

Sponsors: Bostrom

Withdrawn

SUSPENSION ITEMS

Council President Lantry moved suspension of the rules to reconsider the following resolution:

Yeas - 6

Nays - 0

RES 10-1169 Approving and ratifying the Memorandums of Agreement for the 2011 - 2012 Wage and Health Insurance contributions. (To be laid over one week for adoption)

Sponsors: Lantry

Council President Lantry said the item was passed on the Consent Agenda the previous week but should have been laid over for one week before adoption. She moved to reconsider the item.

Yeas - 6

Nays - 0

Council President Lantry moved approval.

Adopted

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

Nay: 0

Absent: 1 - Councilmember Thune

Councilmember Carter thanked the Blue Door Restaurant for providing hot holiday meals for the families displaced from 520 Rice Street.

Council President Lantry wished everyone a happy Thanksgiving.

ADJOURNMENT

Councilmember Harris moved adjournment at 3:40 p.m.

Adjourned

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

Nay: 0

Absent: 1 - Councilmember Thune

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