



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, May 14, 2014

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

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

Council President Lantry excused

Present 6 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Russ Stark, Councilmember Dai Thao, Councilmember Dave Thune and Councilmember Chris Tolbert

Absent 1 - City Council President Kathy Lantry

COMMUNICATIONS & RECEIVE/FILE

- 1 **CO 14-17** Letters from the Department of Safety and Inspections declaring 1093 Arcade Street and 1164 Minnehaha Avenue West as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)
Received and Filed
- 2 **AO 14-20** Authorizing the Fire Department to pay for all costs incurred to hold a graduation ceremony for the winter graduating class of the EMS Academy on April 21, 2014 at the Paul and Sheila Wellstone Center.
Received and Filed
- 3 **AO 14-23** Adjusting the 2014 Parks and Recreation General Fund Budget to reallocate spending authority from Council Contingency in order to provide additional staff for youth programming in recreation on the East Side, Teen Zone/Rice Street, and Frogtown areas.
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 4 - 14)

Consent Agenda adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Stark, Councilmember Thao, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - City Council President Lantry

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| 4 | RES 14-802 | Approving the Mayor's appointments of Kristin Beckmann to serve as Acting Mayor in the absence of Mayor Coleman; of Erin Dady to serve as Acting Mayor in the absences of Mayor Coleman and Kristin Beckmann; and of Nancy Homans to serve as Acting Mayor in the absences of Mayor Coleman, Kristin Beckmann, and Erin Dady.
Adopted |
| 5 | RES 14-786 | Authorizing the Fire Department to enter into a joint powers agreement with Inver Hills Community College to provide services for the EMS Academy, June 16 through August 22, 2014.
Adopted |
| 6 | RES 14-784 | Approving the Labor Agreement (January 1, 2013 - December 31, 2015) between the City of Saint Paul and The Saint Paul Fire Supervisory Association, International Association of Firefighters, Local 3939.
Adopted |
| 7 | RES 14-850 | Approving the Memorandum of Agreement between the City of Saint Paul and the Saint Paul Police Federation for the purpose of implementing the Field Training Officer (FTO) premium increase.
Laid over to May 21 for adoption |
| 8 | RES 14-851 | Approving the change in the rate of pay for the classification of Deputy Director of Parks and Recreation, occ code 200B, from Grade 29C to Grade 030, in the Non-Represented City Managers Salary Schedule 17.
Adopted |
| 9 | RES 14-857 | Approving the suspension of Civil Service Rule 7 to allow extension of the Firefighter eligible list for a period of up to six months for an expiration date no later than December 31, 2014.
Adopted |

- 10 **RES 14-862** Approving Ramsey County's Grant Application to the Department of Employment and Economic Development for site investigation and RAP development funding at the Ramsey County Riverfront Properties (Ramsey County Adult Detention Center and Government Center West) Sites.
Adopted
- 11 **RES 14-571** Approving the Hamline Midway Community Plan as an addendum to the Saint Paul Comprehensive Plan.
Adopted
- 12 **RES 14-787** Approving the issuance of an approximately \$1,700,000 conduit, bank qualified, tax exempt note for the Montessori School of Minnesota.
Adopted
- 13 **RES 14-789** Approving the agreement between the City of St. Paul and the State of Minnesota related to transfer of sewer ownership.
Adopted
- 14 **RES 14-845** Authorizing the Director of the Department of Public Works to apply for the City of St. Paul to be a Minnesota GreenCorps host site and to receive up to two Minnesota Pollution Control Agency GreenCorps members to assist citywide environmental programs and initiatives.
Adopted

FOR DISCUSSION

No items

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.

Third Reading, No Public Hearing

- 15 **Ord 14-20** Memorializing City Council action granting the application of the City of Saint Paul to rezone property at 1720 Seventh Street East from B1 Local Business to T1 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held April 2, 2014)
Laid over to May 21 for final adoption

Second Reading

- 16 **Ord 14-19** Memorializing City Council action granting the application of Olin 5 LLC to rezone property at 1809 Old Hudson Road from VP Vehicular Parking to T1 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held April 2, 2014)
Laid over to May 21 for third reading
- 17 **Ord 14-21** Amending Administrative Code Section 86.06 to exempt district councils from the certificate of compliance fee.
Laid over to May 21 for third reading/public hearing

SUSPENSION ITEMS

Councilmember Brendmoen moved suspension of the rules.

Rules suspended

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Stark, Councilmember Thao, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - City Council President Lantry

RES 14-892 Approving the appointment of Kit Hadley as Interim Director of the Department of Planning and Economic Development.

Councilmember Stark moved approval.

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Stark, Councilmember Thao, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - City Council President Lantry

Councilmember Bostrom moved suspension of the rules.

Rules suspended

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Stark, Councilmember Thao, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - City Council President Lantry

RES 14-903

Proclaiming Sunday, May 18, 2014 as Jerry and Jana Kyser Day in the City of St. Paul in recognition of the work they have done and continue to do on behalf of our World War II heroes.

Councilmember Bostrom spoke about the work done by the Kysers, including arranging for WWII veterans to visit the memorial in Washington, DC. He moved approval of the resolution.

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Stark, Councilmember Thao, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - City Council President Lantry

Council members shared information about upcoming events in their wards.

ADJOURNMENT

Councilmember Thune moved adjournment.

Meeting adjourned at 3:45 p.m.

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Stark, Councilmember Thao, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - City Council President Lantry

Council Meeting Information

The City Council is paperless which saves the environment and reduces expenses.

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Web

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Cable

Meetings are live on St Paul Channel 18 and replayed on: Thursdays at 5:30 p.m., Saturdays at 12:30 p.m., and Sundays at 1:00 p.m. (Subject to change)