



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 Nathaniel Khaliq
Councilmember Russ Stark
Councilmember Dave Thune
Councilmember Chris Tolbert*

Wednesday, October 9, 2013

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 Thune excused.

Present 6 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Nathaniel Khaliq, City Council President Kathy Lantry, Councilmember Russ Stark and Councilmember Chris Tolbert

Absent 1 - Councilmember Dave Thune

COMMUNICATIONS & RECEIVE/FILE

- 1 **CO 13-26** Letters from the Department of Safety and Inspections declaring 1649 Ross Avenue and 929 Seventh Street West as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)
Received and Filed

- 2 **AO 13-35** Administrative Order moving Neighborhood STAR Funding awarded to Twin Cities Housing Development Corporation for St. Albans Park from a loan to a grant code.
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 3 - 20)

Councilmember Bostrom moved approval of the Consent Agenda.

Consent Agenda adopted

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

Nay: 0

Absent: 1 - Councilmember Thune

- 3 Min 13-37** Approving the minutes of the September 25, 2013 City Council meeting.
Adopted
- 4 RES 13-1206** Preliminary Order setting the date of Public Hearing for November 6, 2013 to consider approval of the 2014 Right-of-Way Maintenance Program and 2014 Above-Standard Lighting Operation and Maintenance Program. (File No. 14ROW FINAL)
Adopted
- 5 RES 13-1377** Approving the City's cost of providing Collection of Vacant Building Fees billed January 7 to June 21, 2013, and setting date of Legislative Hearing for October 22, 2013 and City Council Public Hearing for January 2, 2014 to consider and levy the assessments against individual properties. (File No. VB1402, Assessment No. 148801)
Adopted
- 6 RES 13-1378** Approving the City's cost of providing Towing of Abandoned Vehicle Services from January to May 2013, and setting date of Legislative Hearing for October 22, 2013 and City Council Public Hearing for January 2, 2014 to consider and levy the assessments against individual properties. (File No. J1401V, Assessment No. 148000)
Adopted
- 7 RES 13-1380** Approving the City's cost of providing Property Clean Up Services from August 1 to 29, 2013, and setting date of Legislative Hearing for October 22, 2013 and City Council Public Hearing for January 2, 2014 to consider and levy the assessments against individual properties. (File No. J1402A, Assessment No. 148501)
Adopted

- 8 **RES 13-1381** Approving the City's cost of providing Trash Hauling Services from August 7 to 28, 2013, and setting date of Legislative Hearing for October 22, 2013 and City Council Public Hearing for January 2, 2014 to consider and levy the assessments against individual properties. (File No. J1402G, Assessment No. 148701)
Adopted
- 9 **RES 13-1383** Approving the City's cost of providing Graffiti Removal Services from July 27 to August 15, 2013, and setting date of Legislative Hearing for October 22, 2013 and City Council Public Hearing for January 2, 2014 to consider and levy the assessments against individual properties. (File No. J1402P, Assessment No. 148401)
Adopted
- 10 **RES 13-1533** 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 1, 2013.
Adopted
- 11 **RES 13-1536** Authorizing the Fire Department to enter into a joint powers agreement with the Lake Johanna Fire Department for the use of the Saint Paul Fire Department training facilities.
Adopted
- 12 **RES 13-1509** Authorizing the Department of Human Rights and Equal Employment Opportunity (HREEO) to apply for grants for the EMS Academy.
Adopted
- 13 **RES 13-1511** Authorizing the Department of Human Rights and Equal Economic Opportunity (HREEO) to apply for a Pan African Community Endowment/Minnesota Philanthropy Partners grant for the EMS Academy.
Adopted
- 14 **RES 13-1546** Approving the Memorandum of Agreement (2013 - 2015) between the City of Saint Paul and Tri-Council: Laborers, Local 132; General Drivers, Local 120; and Operating Engineers, Local 49 for the purpose of creating an exception to the compensatory time earning limit for the classifications of Golf Worker and Assistant Golf Course Superintendent.
Laid over to October 16 for adoption
- 15 **RES 13-1539** Authorizing the Police Department to accept the Auto Theft Prevention grant from the State of Minnesota, Department of Commerce in the amount of \$340,172.54.
Adopted

- 16 **RES 13-1540** Authorizing the Police Department to enter into a Joint Powers Agreement with the State of Minnesota, Bureau of Criminal Apprehension to establish procedures and responsibilities for reimbursement for their participation in the Gerald D. Vick Human Trafficking Task Force.
Adopted
- 17 **RES 13-1542** Authorizing the Police Department to enter into an agreement with the State of Minnesota, Dakota County Technical College for facility rental for law enforcement in-service and recruit academy training.
Adopted
- 18 **RES 13-1526** Authorizing the City to enter into Agreement No. 01875 with the Minnesota Department of Transportation.
Adopted
- 19 **RES 13-1524** Waiving the 45-day notice requirement to approve Liquor On Sale - Sunday, Liquor On Sale 181-290 Seats, and Liquor - Outdoor Service Area (Sidewalk) licenses, and the addition of a new owner to the existing ownership group for The Green Mill Inn LLC, d/b/a Green Mill (License ID #20130003655) at 57 Hamline Avenue South.
Adopted
- 20 **RES 13-1525** Waiving the 45-day notice requirement to approve Wine On Sale, Malt On Sale (Strong), and Sidewalk Café licenses, and the addition of a new owner to the existing ownership group for The Green Mill Inn LLC, d/b/a Twisted Fork Grille (License ID #20130003649) at 1342 Grand Avenue.
Adopted

FOR DISCUSSION

- 21 **RES 13-1468** Approving adverse action against the Solid Waste Hauler & Vehicle and Solid Waste Hauler (Each Additional Vehicle) licenses held by Robert Coolidge, d/b/a Coolidge Trucking Systems at 829 Central Avenue West. (Laid over from October 2)
Withdrawn

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.

First Reading

- 22 **Ord 13-51** Amending Chapters 61, 65, and 66 of the Saint Paul Legislative Code pertaining to agricultural and farmers market uses.
- Councilmember Tolbert introduced an amendment limiting the number of sales per year and restricting sales to items grown on site. He said the restriction in the number of sales per year brought the regulations in line with those for garage sales.*
- Councilmember Brendmoen expressed support for the amendment.*
- Councilmember Khaliq asked whether the amendments would apply to churches and schools in residential neighborhoods. Councilmember Stark said the restrictions were based on zoning.*
- Amended and laid over to October 16 for third reading/public hearing.*
- Amended; laid over to October 16 for second reading**
- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Khaliq, City Council President Lantry, Councilmember Stark and Councilmember Tolbert
- Nay:** 0
- Absent:** 1 - Councilmember Thune

ADJOURNMENT

Councilmember Bostrom moved adjournment.

Meeting adjourned at 3:40 p.m.

- Yea:** 6 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Khaliq, City Council President Lantry, Councilmember Stark and Councilmember Tolbert
- Nay:** 0
- Absent:** 1 - Councilmember Thune