



# 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*

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Wednesday, May 22, 2013

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

*The meeting was called to order by Council President Lantry at 3:33 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

*The Council observed a moment of silence for rescue personnel and children involved in an ongoing emergency situation in Lilydale Park.*

#### COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 13-14](#) Letter from the Department of Safety and Inspections declaring 949 Galtier Street as a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)  
**Received and Filed**
- 2 [AO 13-15](#) Moving and consolidating Neighborhood STAR Year-Round Program funds.  
**Received and Filed**
- 3 [AO 13-16](#) Transferring \$50,000 of capital maintenance contingency to the Department of Parks and Recreation for emergency replacement of heavy equipment.  
**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 - 20)**

*Councilmember Thune moved approval of the Consent Agenda.*

**Consent Agenda adopted**

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

**Nay:** 0

- 4     [RES 13-729](#)     Approving the Mayor's reappointment of Der Moua to the Saint Paul - Ramsey County Joint Community Health Services Advisory Committee.  
**Adopted**
- 5     [Min 13-18](#)     Approving the minutes of the May 1 and 8, 2013 City Council meetings.  
**Adopted**
- 6     [RES 13-732](#)     Approving the City's cost of providing Collection of Certificate of Occupancy Fees services billed January 8 to February 19, 2013, and setting date of Legislative Hearing for June 18, 2013 and City Council Public Hearing for August 7, 2013 to consider and levy the assessments against individual properties. (File No. CRT1309, Asmt. No. 138210)  
**Adopted**
- 7     [RES 13-733](#)     Approving the City's cost of providing Collection of Vacant Building Fees services billed June 1, 2012 to February 12, 2013, and setting date of Legislative Hearing for June 18, 2013 and City Council Public Hearing for August 7, 2013 to consider and levy the assessments against individual properties. (File No. VB1310, Asmt. No. 138814)  
**Adopted**
- 8     [RES 13-736](#)     Approving the City's cost of providing Property Clean Up services from April 2 to 29, 2013, and setting date of Legislative Hearing for June 18, 2013 and City Council Public Hearing for August 7, 2013 to consider and levy the assessments against individual properties. (File No. J1310A, Asmt. No. 138522)  
**Adopted**

- 9      [RES 13-737](#)      Approving the City's cost of providing Trash Hauling services from April 3 to 24, 2013, and setting date of Legislative Hearing for June 18, 2013 and City Council Public Hearing for August 7, 2013 to consider and levy the assessments against individual properties. (File No. J1310G, Asmt. No. 138710)
- Adopted**
- 10     [RES 13-752](#)      Authorizing the execution and delivery of property schedules number 3 and 4 to a tax-exempt/lease purchase agreement and related documents for the purchase of Public Safety equipment, Public Works equipment, and certain other capital equipment, and determining other matters in connection therewith.
- Adopted**
- 11     [RES 13-710](#)      Approving the Labor Agreements (January 1, 2013 - December 31, 2015) between the City of Saint Paul and AFSCME District Council 5, Local 2508 - Clerical and Local 1842 - Technical.
- Adopted**
- 12     [RES 13-731](#)      Approving the Collective Bargaining Agreements (January 1, 2013 - December 31, 2015) between the City of Saint Paul and Tri-Council, Local 120 (General Drivers); Local 132, (Laborers); and Local 49 (Operating Engineers); and the Classified Confidential Employees Association (January 1, 2013 - December 31, 2015); and the Memorandum of Agreement for the 2013 Wage and Fringe Adjustment between the City of Saint Paul and the International Brotherhood of Electrical Workers, Local 110. (Laid over one week for adoption)
- Laid over to June 5 for adoption**
- 13     [RES 13-724](#)      Changing the rate of pay for the classification of Benefits Systems Support Specialist, occ code 435B, from Grade 24C to Grade 27C, in Employee Group 81, the Classified Confidential Employees Association Salary Schedule.
- Adopted**
- 14     [RES 13-749](#)      Authorizing execution of a memorandum of understanding regarding redevelopment of the Central Station Block; and an operations and maintenance agreement for a stair and elevator tower on the Central Station Block with the Housing and Redevelopment Authority and the Metropolitan Council.
- Adopted**

- 15     [RES 13-738](#)     Authorizing the Police Department to enter into an agreement with the State of Minnesota, Dakota County Technical College to provide facility rental for law enforcement training.

**Adopted**

- 16     [RES 13-669](#)     Amending the financing and spending plans in the Department of Public Works Solid Waste and Recycling Fund in the amount of \$100,000 for new grant funds awarded in 2012.

**Adopted**

- 17     [RES 13-725](#)     Authorizing the Mayor's Office and Public Works Director to apply 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**

- 18     [RES 13-726](#)     Approving adverse action against the Taxicab Vehicle license for Cab #811 held by Bashir Ahmed Yusuf, d/b/a Twin Cities Airport Taxi & Limo Service.

**Adopted**

- 19     [RES 13-750](#)     Approving the application with conditions, per the Deputy Legislative Hearing Officer, for a Second Hand Dealer - Motor Vehicle license, for JJ Autos LLC (I.D. #20130000199), d/b/a JJ Autos at 520 Front Avenue.

**Adopted**

- 20     [RES 13-743](#)     Approving the application with conditions, per the Deputy Legislative Hearing Officer, for an upgrade in licenses from a Restaurant (2) - 1-12 Seats license to a Restaurant (4) - 51-150 Seats license, and add a Wine On Sale and Malt On Sale (Strong) licenses as part of the proposed expansion of the restaurant into an adjoining space, for Third Way Inc. (I.D. #20130000597), d/b/a Groundswell at 1342 Thomas Avenue.

**Adopted**

**FOR DISCUSSION**

- 21     [RES 13-759](#)     Designating May 22, 2013, as Darlyne Morrow Day in the City of Saint Paul, Minnesota.

*Councilmember Stark read the resolution and presented a plaque to Ms. Morrow. Ms. Morrow spoke briefly about her time as a City employee.*

*Councilmember Stark moved approval.*

**Adopted**

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

**Nay:** 0

**Reconsideration**

- 22     [RLH TA 13-181](#)     Ratifying the Appealed Special Tax Assessment for Real Estate Project No. J1307A2, Assessment No. 138524 at 987 EDGERTON STREET. (Laid over from May 22 for public hearing)

**Laid over to June 5 for public hearing**

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

**Nay:** 0

**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**

- 23     [Ord 13-28](#)     Amending Chapter 2 of the Saint Paul Administrative Code to transfer the payroll function from the Office of Financial Services to the Office of Human Resources, and amending Chapter 3 of the Saint Paul Administrative Code to transfer the worker's compensation functions from the Office of the City Attorney to the Office of Human Resources.

*Councilmember Thune moved approval.*

**Adopted**

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

Nay: 0

- 24 [Ord 13-30](#) Creating Chapter 346 of the Saint Paul Legislative Code pertaining to the establishment of a license for Mobile Retail.

*Councilmember Thune moved approval.*

**Adopted**

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

Nay: 0

- 25 [Ord 13-31](#) Amending Chapter 310 of the Saint Paul Legislative Code pertaining to the establishment of a license fee for a Mobile Retail Vehicle.

*Councilmember Thune said this was only in the downtown development district. He moved approval.*

**Adopted**

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

Nay: 0

**Second Reading**

- 26 [Ord 13-19](#) Amending Chapter 183 of the Saint Paul Legislative Code to add a provision to prohibit prospective employers from requesting pre-hiring criminal record checks.

*Councilmember Carter said the ordinance language was now obsolete because of recently passed State law. He withdrew the item.*

**Withdrawn**

**First Reading**

- 27 [Ord 13-33](#) Amending Chapter 331A of the Saint Paul Legislative Code pertaining to the licensing and regulating of food establishments.

**Laid over to June 5 for second reading**

- 28 [Ord 13-34](#) Amending Chapter 310 of the Saint Paul Legislative Code pertaining to food establishment license fees.

**Laid over to June 5 for second reading**

**ADJOURNMENT**

*Councilmember Brendmoen moved adjournment.*

**The meeting was adjourned at 3:45 p.m.**

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

**Nay:** 0

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