



# 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, April 10, 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 3:31 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

#### 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 1 - 7)

*Councilmember Brendmoen 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

- 1 RES 13-543** Accepting the gift of reimbursement for travel expenses for Mayor Coleman and Director of Arts and Culture Joe Spencer to attend the New Orleans Jazz Festival from April 12-15, 2013.

**Adopted**

- 2 RES 13-492** Approving the Saint Paul Hazard Mitigation Plan.

**Adopted**

- 3     **RES 13-508**     Preliminary Order setting the date of City Council Public Hearing for May 1, 2013 to consider approval for sidewalk improvements along the west side of Kent Street - Orange to Wheelock. (File No. S1307, Assmt. No. 135307)
- Adopted**
- 4     **RES 13-509**     Preliminary Order setting the date of City Council Public Hearing for May 1, 2013 to consider approval for new sidewalk improvements along the west side of Jackson Street - Wheelock to Larpenteur. (File No. S1308, Assmt. No. 135308)
- Adopted**
- 5     **RES 13-524**     Authorizing the Police Department to enter into an agreement with the Saint Paul Public Housing Agency (PHA) to continue the department's participation in the A Community Outreach Program (ACOP).
- Adopted**
- 6     **RES 13-530**     Authorizing the St. Paul Festival & Heritage Foundation to conduct charitable gambling at Bennett Restaurant Company, LLC, d/b/a Bennett's Chop and Railhouse, 1305 Seventh Street West.
- Adopted**
- 7     **RES 13-532**     Approving the application with conditions, per the Legislative Hearing Officer, to add an Entertainment (A) license to the existing Wine On Sale, Malt On Sale (Strong), and Restaurant (5) - 151 and Over Seats licenses, for TSWJLAUG Inc. (ID #20100000030), d/b/a Rice Palace Asian Buffet, 1626 White Bear Avenue North.
- Adopted**

#### **SUSPENSION ITEMS**

*Councilmember Thune moved suspension of the rules to add the following item to the agenda.*

#### **Rules suspended**

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

**Nay:** 0

**SR 13-7** Department of Parks and Recreation Re-Accreditation Site Visit.

*Parks and Recreation Director Mike Hahm spoke about the accreditation process and partners, and acknowledged Parks and Recreation staff person Kathy Korum for leading the accreditation process. He introduced members of the accreditation team. Team members made brief comments about the accreditation process, and commended Mr. Hahm and Parks staff for their professionalism, the quality of the department, and partnerships with other City departments.*

**FOR DISCUSSION****8 RES PH 13-62** Adopting the Great River Passage Master Plan. (Public hearing held April 3)

*Councilmember Thune moved approval.*

*Council President Lantry thanked Parks staff for all of their work.*

*Councilmember Tolbert commended Parks staff for taking the time after hours to engage the community.*

**Adopted (as amended on April 3)**

**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****9 Ord 13-16** Amending Chapter 427 of the Saint Paul Legislative Code pertaining to exercise only facilities.

*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

**Third Reading, No Public Hearing**

- 10 Ord 13-17** Memorializing City Council action granting the application of Craig Thaemert and Maureen Herring for the rezoning of 1537 White Bear Avenue North from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held March 6, 2013)
- Laid over to April 17 for final adoption**

**Second Reading**

- 11 Ord 13-21** Memorializing City Council action granting the application of Keith W. Jacobson/Patricia A. Jacobson for the rezoning of 1836 Grand Avenue from B2 Community Business to BC Community Business (Converted), and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held March 20, 2013)
- Laid over to April 17 for third reading**

**First Reading**

- 12 Ord 13-20** Memorializing City Council action granting the applications of Raymond Condominiums and Lakes and Plains, LLC for the rezoning of 854-856 Raymond Avenue, 842 Raymond Avenue, and 2330 Long Avenue from RM2 Medium-Density Multiple-Family Residential and VP Vehicular Parking to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. [Public hearing held March 20, 2013].
- Laid over to April 17 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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