



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, January 26, 2011

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

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 and considered separately.

Approval of the Consent Agenda

Item 8 was withdrawn. Councilmember Bostrom moved approval of the Consent Agenda as amended.

Consent Agenda Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark

Nay: 0

1 RES 11-113 Approving the Collective Bargaining Agreement between the City of Saint Paul and AFSCME Local 3757 - Legal (January 1, 2011 through December 31, 2012) (Laid over from January 19 for adoption.)

Sponsors: Lantry

Adopted

- 2 **RES 11-163** Recognizing Officer Tim Bradley for his many years of service to the Saint Paul Police Department and the City of Saint Paul.
- Sponsors: Lantry
- Adopted**
- 3 **RES 11-117** Accepting the gift of a podium from the Saint Paul Inauguration Fund.
- Sponsors: Lantry
- Adopted**
- 4 **RES 11-99** Authorizing the City to enter into a Cooperative Agreement with Ramsey County to reconstruct and rebuild the Maryland Avenue at Payne Avenue intersection.
- Sponsors: Bostrom
- Adopted**
- 5 **RES 11-118** Authorizing the Police Department to enter into a Joint Powers Agreement with the United States Marshals Service (USMS) to participate in the Violent Offender Task Force (VOTF).
- Sponsors: Lantry
- Adopted**
- 6 **RES 11-120** Authorizing the Police Department Professional Development Institute to provide quality and affordable professional training to outside law enforcement agencies and other professionals while providing training to Saint Paul Police Department personnel at no cost.
- Sponsors: Lantry
- Adopted**
- 7 **RES 11-121** Authorizing the Police Department to seek authority to pay for actual costs of expenses which include registration/tuition, travel, per diem and lodging for Internet Crimes Against Children (ICAC) Task Force participants (non-city employees) to attend training, meetings and conferences from January 1, 2011 through December 31, 2011, locations and dates to be determined.
- Sponsors: Lantry
- Adopted**
- 8 **RES 11-122** Authorizing the Police Department to enter into a Joint Powers Agreement with the State of Minnesota pursuant to Minn. Stat §471.59, subd. 10, allowing the Saint Paul Impound Lot to collect snow emergency parking violation citation fines for a three year period retroactive to November 1, 2010 through December 31, 2013 on behalf of the 2nd Judicial District Court.
- Sponsors: Lantry
- Withdrawn**

- 9 **RES 11-133** Authorizing the Fire Department to accept a donation of \$200.00 from the Residential Mortgage Group (RMG) Inc.

Sponsors: Lantry

Adopted

- 10 **RES 11-76** Preliminary Order setting date of public hearing date of February 2, 2011 for the 2011 Residential Street Vitality Project (2011 RSVP).

Adopted

- 11 **RES 11-154** Setting date of public hearing for March 2, 2011 to ratify the assessment of benefits, cost and expenses for a fire protection system on the third floor of the Lowry Hotel at 345 Wabasha Street. (File No. FP2010-02 Assessment No. 105131)

Sponsors: Thune

Adopted

- 12 **RES 11-156** Accepting grants of easements and authorizing payment to property owners for the Rice and Maryland Signalization Project.

Sponsors: Helgen

Adopted

FOR DISCUSSION

- 13 **CO 11-1** Welcoming the Mayor and visiting delegation from Manzanillo, Mexico.

Sponsors: Harris and Lantry

Councilmember Harris spoke about the great benefits to St. Paul of the program with Manzanillo, Mexico. He introduced John Marshall.

John Marshall gave some background information on Manzanillo and the program. He introduced Michael Hernandez, of Visit Saint Paul and Chair of the Manzanillo Sister City Committee, who made brief comments and introduced the Manzanillo delegation. Francisco Cordera, President of the Sister City Committee in Manzanillo, expressed appreciation, and hopes for a continuing and increasing partnership. He introduced the other members of the delegation.

Councilmember Harris thanked the Ramsey County Commissioners who were instrumental in the relationship. He reiterated the the importance and value of the relationship with Manzanillo and members of the delegation.

Received and Filed

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

- 14 **Ord 10-60** An Ordinance creating election rules for municipal elections under ranked voting.

Sponsors: Stark

Councilmember Stark said there were remaining details to work out; he moved to lay the matter over for one week.

Laid Over to February 2 for final adoption

Yea: 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark

Nay: 0

Second Reading

- 15 **Ord 11-6** Amending Chapter 160.04 Of The Saint Paul Legislative Code To Update References.

Sponsors: Lantry

Laid over to February 2 for third reading/public hearing

- 16 **Ord 11-7** Amending Chapter 167.01 of the Saint Paul Legislative Code to update references.

Sponsors: Lantry

Laid over to February 2 for third reading/public hearing

First Reading

- 17 **Ord 11-2** Creating a new Chapter 33B in the Administrative Code entitled Reimbursement for technology expense.

Sponsors: Thune

Laid over to February 2 for second reading

- 18 **Ord 11-3** Amending Chapter 33 of the Administrative Code regarding transportation reimbursement.

Sponsors: Thune

Laid over to February 2 for second reading

19 **Ord 11-9** Amending Chapter 376.06 of the Saint Paul Legislative Code to clarify notice requirements in the case of insurance cancellation for nonpayment of premium for taxi licenses.

Sponsors: Lantry

Council President Lantry withdrew the item.

Withdrawn

SUSPENSION ITEMS

Councilmember Stark moved suspension of the rules.

Rules Suspended

Yea: 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark

Nay: 0

RES 11-216 Recommending that the Nice Ride Minnesota bike share project expand into Saint Paul.

Sponsors: Stark

Councilmember Stark moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark

Nay: 0

ADJOURNMENT

Councilmember Harris moved adjournment. The meeting was adjourned at 3:45 p.m.

Meeting Adjourned

Yea: 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark

Nay: 0

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