

City of Saint Paul

Minutes - Final

City Council

Wednesday, May 11, 2011	3:30 PM	Council Chambers - 3rd Floor
	Councilmember Dave Thune	
	Councilmember Russ Stark	
	Councilmember Lee Helgen	
	Councilmember Pat Harris	
	Councilmember Melvin Carter III	
	Councilmember Dan Bostrom	
	Council President Kathy Lantry	

ROLL CALL

The meeting was called to order by Council President Lantry at 3:31 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

COMMUNICATIONS & RECEIVE/FILE

1 CO 11-9 Letters from the Department of Safety and Inspections declaring 998 Scheffer Avenue, 677 Aurora Avenue, and 718 Lafond Avenue as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Received and Filed

CONSENT AGENDA (Items 2 - 6)

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.

Councilmember Stark moved approval of the Consent Agenda.

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

2 **RES 11-773** Authorizing the appropriate City designees to solicit donations and enter into contracts for the purpose of holding City Council Inaugural events.

Sponsors: Lantry

Adopted

3	RES 11-889	Authorizing the Saint Paul Public Library Agency to hold volunteer recognition events.	
		Adopted	
4	RES 11-873	Authorizing the Police Department to enter into an agreement with Independent School District #625 to provide the School Police Patrol Program to Saint Paul schools during 2010-2011 school year.	
		<u>Sponsors:</u> Lantry	
		Adopted	
5	RES 11-539	Preliminary Order setting the date of public hearing for June 1, 2011 to approve the Cherokee Regional Bicycle Trail project and acquire property rights along the north side of Ohio Street between Plato Boulevard and Cherokee Avenue for said project.	
		<u>Sponsors:</u> Thune	
		Adopted	
6	RES 11-771	Approving funding for round one of Cycle 17 (2011) of the Cultural STAR Program.	
		<u>Sponsors:</u> Lantry	
		Adopted	
		FOR DISCUSSION No Discussion Items	

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

7 Ord 11-40 Amending Charter Section § 7.10 regarding the Canvass of Election Returns.

Sponsors: Lantry

Councilmember Bostrom 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

Second Reading

8	Ord 11-32	Amending Chapter 64 of the Zoning Code pertaining to signs.
		<u>Sponsors:</u> Thune
		Laid over to May 18 for third reading/public hearing
9	Ord 11-46	Amending Legislative Code Chapter 74 by enacting a new section designating the Jacob Schmidt Brewing Company Historic District as a Saint Paul Heritage Preservation Site.
		<u>Sponsors:</u> Thune
		Laid over to May 18 for third reading/public hearing
entire paym		Amending Chapter 38 of the Administrative Code by deleting Sec. 38.07(b) in its entirety for the purpose of allowing the City the option to negotiate when severance payments are made to employees who are represented by bargaining units and are due severance upon separation from the City.
		<u>Sponsors:</u> Lantry

Laid over to May 18 for third reading/public hearing

ADJOURNMENT

Councilmember Harris moved adjournment. The meeting was adjourned at 3:34 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

Council Meeting Information

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Cable

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