



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 Russ Stark
Councilmember Dai Thao
Councilmember Dave Thune
Councilmember Chris Tolbert*

Wednesday, May 28, 2014

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 Amy Brendmoen, City Council President Kathy Lantry, Councilmember Russ Stark, Councilmember Dai Thao, Councilmember Dave Thune and Councilmember Chris Tolbert

COMMUNICATIONS & RECEIVE/FILE

- 1 **AO 14-26** Amending the 2014 budget of the CDBG & Emergency Shelter Federal Grants Fund.
 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 2 - 19)

Councilmember Bostrom moved approval of the Consent Agenda.

Consent Agenda adopted

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

Nay: 0

- 2 **RES 14-964** Approving the Mayor's appointment of Michael Belaen to serve on the Workforce Investment Board.
Adopted
- 3 **RES 14-965** Approving the Mayor's appointment of Amy Brendmoen to serve on the Minneapolis / Saint Paul Housing Finance Board.
Adopted
- 4 **RES 14-967** Appointing Kristin Beckmann to serve as the Deputy Mayor - Executive Assistant to the Mayor, effective May 19, 2014.
Adopted
- 5 **RES 14-915** Memorializing City Council action denying an appeal of the Board of Zoning Appeals decision to grant a variance to operate a dynamic business sign at 1200 Rice Street, and setting forth the Council's modifications for the conditions originally imposed by the Board of Zoning Appeals.
Adopted
- 6 **RES 14-956** Approving the settlement agreement and release between the City of Saint Paul and Clifton McWright and his attorney Joshua Williams.
Adopted
- 7 **RES 14-864** Authorizing the reallocation of the City of Saint Paul's allocation of Qualified Energy Conservation Bonds to the Metropolitan Airports Commission.
Adopted
- 8 **RES 14-838** Preliminary Order setting the date of Public Hearing for June 18, 2014 to consider approval of the reconstruction of the Kellogg Boulevard bridges at Market Street and St. Peter Street.
Adopted
- 9 **RES 14-916** Approving the May 1, 2014 Wage and Fringe Adjustment between the City of Saint Paul and The Bricklayers and Allied Craftworkers, Local Union 1 Minnesota/North Dakota.
Laid over to June 4 for adoption
- 10 **RES 14-857** Approving the suspension of Civil Service Rule 7 to allow extension of the Firefighter eligible list for a period of up to six months for an expiration date no later than December 31, 2014.
Adopted
- 11 **RES 14-893** Amending Civil Service Rule 14 providing promotional rights to Fire Medic Cadets into the Fire Fighting group.
Adopted

- 12 **RES 14-902** Approving the May 1, 2014 Wage and Fringe Adjustment between the City of Saint Paul and The International Brotherhood of Electrical Workers, Local 110.
Adopted
- 13 **RES 14-904** Approving the May 1, 2014 Wage and Fringe Adjustment between the City of Saint Paul and the Operative Plasterers and Cement Masons International Association, Local 633.
Adopted
- 14 **RES 14-591** Approving the name Depot Tot Lot for City owned parkland at 192 East Fourth Street (southwest corner of Sibley Street and Fourth Street) informally called the Downtown Children's Play Area.
Adopted
- 15 **RES 14-854** Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory, to donate produce grown from its Chipotle Edible Garden exhibit to local food shelves over the 2014 summer growing season.
Adopted
- 16 **RES 14-890** Approving the 2014 Cultural STAR Round 1 Projects.
Adopted
- 17 **RES 14-912** Accepting a \$750 stipend for air transportation and lodging from the Gateway Corridor Commission for Mark Finken to attend an Orange Line Bus Rapid Transit Tour in Los Angeles, California, June 25 - 27, 2014.
Adopted
- 18 **RES 14-899** Authorizing the Police Department to enter into a Joint Powers Agreement with the Independent School District #625 for operation of a student program to promote achievement, fitness, and healthy living.
Adopted
- 19 **RES 14-913** Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Liquor On Sale - 100 seats or less, Liquor On Sale - Sunday, and Liquor - Outdoor Service Area (Sidewalk) licenses for Double Black Diamond Inc. (I.D. #20140000394), d/b/a Red Cow at 393 Selby Avenue. (Note: this is for a change in ownership of an existing location.)
Adopted

FOR DISCUSSION

- 20 **RES 14-959** Designating May 28, 2014, as John Hershey Day in the City of Saint Paul, Minnesota.

Councilmember Stark read the resolution honoring John Hershey, retiring University of St. Thomas Neighborhood Liaison. Mr. Hershey made brief comments.

Councilmember Stark moved approval of the resolution.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thao, 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

- 21 Ord 14-19** Memorializing City Council action granting the application of Olin 5 LLC to rezone property at 1809 Old Hudson Road from VP Vehicular Parking to T1 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held April 2, 2014)

Councilmember Stark moved approval.

Adopted

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

Nay: 0

- 22 Ord 14-21** Amending Administrative Code Section 86.06 to exempt district councils from the certificate of compliance fee.

Councilmember Brendmoen moved approval.

Adopted

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

Nay: 0

Second Reading

- 23 Ord 14-23** Administrative Ordinance placing the classification titled Assistant General Manager-Saint Paul Regional Water Services in the unclassified service pursuant to Section 12.03.2(H) of the City of Saint Paul Charter.

Laid over to June 4 for third reading/public hearing

SUSPENSION ITEMS

Councilmember Thune moved suspension of the rules.

Rules suspended

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

Nay: 0

RES 14-989

Declaring May 30, 2014 Gary Ales and Jean Allan Ales Day in Saint Paul.

Councilmember Thune read a portion of the resolution honoring Gary and Jean Allan Ales for their work with Friendship Club, a volunteer organization serving schools and the community. He moved approval of the resolution. Councilmember Bostrom thanked Councilmember Thune for bringing the item forward.

Adopted

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

Nay: 0

Council members shared information about upcoming events in their wards.

ADJOURNMENT

Councilmember Brendmoen moved adjournment.

Meeting adjourned at 3:42 p.m.

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

Nay: 0

Council Meeting Information

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Web

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Cable

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