

# **City of Saint Paul**

## **Meeting Minutes - Action Only**

## **City Council**

- Wednesday, December 28, 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**

#### (Councilmember Helgen excused)

Present 5 - Councilmember Dan Bostrom, Councilmember Melvin Carter III, City Council President Kathy Lantry, Councilmember Dave Thune and Councilmember Russ Stark

#### **COMMUNICATIONS & RECEIVE/FILE**

1 <u>AO 11-51</u> Amending the 2011 budget for the Right of Way Maintenance Fund activities.

#### **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

#### **Consent Agenda adopted**

Yea: 6 - Councilmember Bostrom, Councilmember Carter III, Harris, City Council President Lantry, Councilmember Thune and Councilmember Stark

**Nay:** 0

Absent: 1 - Helgen

- 2 <u>RES 11-2591</u> Approving the Mayor's appointment of Michael Justin, and reappointments of Matt Mazanec, Diane Trout-Oertel, and David Wagner to serve on the Heritage Preservation Commission.
  - Sponsors: Lantry

Adopted

3	<u>RES 11-2639</u>	Approving the Mayor's appointment of Sue Trupiano and reappointment of Gilbert de la O, to serve on the Police Civilian Review Commission.	
		<u>Sponsors:</u> Lantry	
		Adopted	
4	<u>RES 11-2640</u>	Approving the Mayor's appointments of Colleen Qesnell and Jane Amberg to serve on the Saint Paul/Ramsey County Health Services Advisory Committee.	
		<u>Sponsors:</u> Lantry	
		Adopted	
5	<u>RES 11-2505</u>	Approving the City's costs for providing Tree Removal services from November 2011, and setting date of Legislative Hearing for January 17, 2012 and City Council Public Hearing for March 7, 2012 to consider and levy the assessments against individual properties. (File No. 1204T, Asmt No. 129003)	
		<u>Sponsors:</u> Lantry	
		Adopted	
6	<u>RES 11-2497</u>	Approving a license agreement with the Port Authority for land use for the purpose of storing impounded vehicles towed from city streets.	
		<u>Sponsors:</u> Lantry	
		Adopted	
7	<u>RES 11-2593</u>	Approving the Performance Agreement between the City of Saint Paul and the Saint Paul Neighborhood Network for 2012.	
		<u>Sponsors:</u> Lantry	
		Adopted	
8	<u>RES 11-2588</u>	Authorizing the City of Saint Paul to execute a grant contract amendment for a second timeline extension with the State of Minnesota for the 2008 Urban Area Security Initiatives (UASI) Grant.	
		<u>Sponsors:</u> Lantry	
		Adopted	
9	<u>RES 11-2594</u>	Approving the Trunk Highway Routine Maintenance Agreement # 98184 between the City of Saint Paul and the State of Minnesota effective July 1, 2011 to June 30, 2013.	
		<u>Sponsors:</u> Lantry	
		Adopted	

10	<u>RES 11-2595</u>	Authorizing application to the Department of Employment and Economic Development for Redevelopment Grants for the Hamms Brewery, Nova Classical Academy, and the Central Exchange sites.	
		<u>Sponsors:</u> Lantry	
		Adopted	
11	<u>RES 11-2564</u>	Authorizing the Department of Parks and Recreation to accept donations for the Trees Saint Paul program.	
		<u>Sponsors:</u> Lantry	
		Adopted	
12	<u>RES 11-2545</u>	Authorizing the Office of Financial Services to apply for and, if awarded, accept a Petrofund Grant from the Minnesota Department of Commerce for the purpose of reimbursing costs for investigation and cleanup of underground petroleum storage tanks at the Pedro's Luggage site at 501 Robert Street North.	
		<u>Sponsors:</u> Thune	
		Adopted	
13	<u>RES 11-2465</u>	Preliminary Order setting a date of public hearing for January 18, 2012 for the 2012 Residential Street Vitality Project (2012 RSVP).	
		<u>Sponsors:</u> Lantry	
		Adopted	
14	<u>RES 11-2573</u>	Approving the use of loan and grant funds through the Neighborhood Star Year-Round Program for Bars Bakery.	
		Sponsors: Carter III	
		Adopted	
15	<u>RES 11-2664</u>	Memorialization of Council action taken December 21, 2011 supporting the appointment of a receiver for 1205 and 1225 Westminster Street.	
		Sponsors: Helgen and Lantry	
		Adopted	

#### FOR DISCUSSION

**16** <u>**RLH VO 11-110**</u> Appeal of Ahti Hujanen and Hillary Hujanen to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 971 CASE AVENUE. (Public hearing held December 7; laid over from December 21)

Sponsors: Bostrom

Laid over to February 1, 2012

Yea: 6 - Councilmember Bostrom, Councilmember Carter III, Harris, City Council President Lantry, Councilmember Thune and Councilmember Stark

**Nay:** 0

Absent: 1 - Helgen

#### 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**

17	<u>Ord 11-114</u>		Amending Chapter 324.11 of the Legislative Code to enhance presumptive penalties for repeat violations.	
		<u>Spons</u>	ors:	Lantry
		Adopted		
		Yea:	6 -	Councilmember Bostrom, Councilmember Carter III, Harris, City Council President Lantry, Councilmember Thune and Councilmember Stark
		Nay:	0	
		Absent:	1 -	Helgen
18	<u>Ord 11-117</u>	Amending Chapter 31.05(d) of the Legislative Code pertaining to the tabulation of votes.		
		<u>Spons</u>	ors:	Stark
		Adopted		
		Yea:	6 -	Councilmember Bostrom, Councilmember Carter III, Harris, City Council President Lantry, Councilmember Thune and Councilmember Stark
		Nay:	0	
		Absent:	1 -	Helgen

#### Second Reading

19	<u>Ord 11-105</u>	Amending Chapter 183 of the City of Saint Paul Legislative Code pertaining to human rights.
		<u>Sponsors:</u> Carter III
		Laid over to January 4, 2012 for third reading/public hearing
20	<u>Ord 11-120</u>	Amending Chapter 185 of the Legislative Code to move debarment determinations from the City Council to the Department of Human Rights and Equal Employment Opportunity.
		<u>Sponsors:</u> Lantry
		Laid over to January 4, 2012 for third reading/public hearing
21	<u>Ord 11-121</u>	Memorializing City Council action taken on December 7, 2011, granting the application of Fort Road Coffee Company LLC to rezone property at 1518 Randolph Avenue from B1 Local Business to T2 Traditional Neighborhood and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. [Zoning File #11-282-365] [Public hearing held December 7, 2011].
		<u>Sponsors:</u> Harris
		Laid over to January 4, 2012 for third reading

## **First Reading**

Laid Ord 11-119 Administrative Ordinance establishing the position of Deputy Director of Financial Services of the Office of Financial Services, Deputy Director of Libraries of the Saint Paul Public Library Agency, and Deputy Director of Safety and Inspections as specified by Chapter 12 of the Charter of the City of Saint Paul Section 12.03.2(H) thereof.

Sponsors: Lantry

Laid over to January 4, 2012 for second reading

#### ADJOURNMENT

#### Meeting adjourned

- Yea: 6 Councilmember Bostrom, Councilmember Carter III, Harris, City Council President Lantry, Councilmember Thune and Councilmember Stark
  Nay: 0
- Absent: 1 Helgen

### **Council Meeting Information**

## Web

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## Cable

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