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 Russ Stark
Councilmember Dai Thao
Councilmember Dave Thune
Councilmember Chris Tolbert

Wednesday, November 12, 2014 **3:30 PM** **Council Chambers - 3rd Floor**

ROLL CALL

The meeting was called to order by Council President Lantry at 3:33 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 CO 14-45 Letters from the Department of Safety and Inspections declaring 210 Grand Avenue, 699 Hawthorne Avenue East, and 600 Idaho Avenue East as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

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 - 15)

Councilmember Thune moved to lay Item 6 over to January 7, 2015. He moved approval of the balance of the Consent Agenda as amended.

Consent Agenda adopted as amended

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

Nay: 0

2 RES 14-1927 Memorializing a decision of the City Council granting the appeal of George and Wendy Caucutt of a decision of the Heritage Preservation Commission denying a building permit to replace front porch windows at 1621 Summit Avenue, which is located in the Summit Avenue West Heritage Preservation District.

Adopted

3 RES 14-1964 Memorializing City Council action taken on October 15, 2014 sustaining adverse licensing action against all licenses held by RAS Ethiopian Bar and Restaurant, d/b/a RAS Restaurant and Lounge at 2516 Seventh Street West.

Adopted

4 RES 14-1856 Amending Civil Service Rule 14 of the City of Saint Paul Civil Service Rules to eliminate Promotion Rights to any position within the Non-Represented Management and Legislative Group.

Adopted

5 RES 14-1890 Amending Civil Service Rule 20 of the City of Saint Paul Civil Service Rules to modify the family members for whom an employee may use sick leave credits and the circumstances under which an employee may use sick leave credits.

Adopted

6 RES 14-1861 Authorizing the naming of the downtown city park, on the half block on the north bounded by Robert Street, Tenth Street East, and Minnesota Street, as Pedro Park. (Laid over from November 12)

Laid over to January 7, 2015

7 RES 14-1887 Authorizing the Department of Parks and Recreation to apply for funds from the Capital Region Watershed District's 2015 Special Projects Grant Program, and to apply for grants to other agencies and groups as needed for any matching amounts required, and if funds are granted, authorizing the proper City of Saint Paul authorities to execute grant agreements in compliance with all applicable laws, and authorizing staff to apply for reimbursement from the grant funds approved for the projects herein.

Adopted

8 RES 14-1900 Authorizing carryforward of unused private activity bond volume cap.

Adopted

9 RES 14-1944 Authorizing the Police Department to enter into an agreement with Ramsey County for the department to provide services under the 2015 TZD Enforcement Grant.

Adopted

10 RES 14-1921 Authorizing the Department of Public Works to prepare and submit project applications into the Metropolitan Council's Regional Solicitation Process for potential federal funding for projects in years 2018 and 2019, and to commit the local funding match requirement if the Department is awarded the federal funding.

Adopted

11 RES 14-1947 Authorizing the proper City officials to pay food expenses for Labor Management Committee Effectiveness training.

Adopted

12 RES 14-1913 Approving adverse action against the Auto Repair Garage license held by Superior Auto Repair at 1324 Arcade Street.

Adopted

13 RES 14-1916 Approving adverse action against the Taxicab Driver license application submitted by Diriba A. Tolasa.

Adopted

14 RES 14-1917 Approving adverse action against the Taxicab Driver license application submitted by Esuendal Gashaw Senbeta.

Adopted

15 RES 14-1918 Approving adverse action against the Taxicab Driver license application submitted by Sisay N. Metaferya.

Adopted

FOR DISCUSSION

16 RES 14-1612 Co-naming portions of Marshall Avenue as "Debbie Montgomery Avenue."

Councilmember Thao made brief comments honoring Ms. Montgomery. He read the resolution and presented Ms. Montgomery with a plaque. Ms. Montgomery made brief comments. Councilmember Thao moved approval.

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

17 Ord 14-37 Amending Legislative Code Chapter 64 pertaining to sign regulations in the City of Saint Paul.

Councilmember Thune moved approval of the resolution as previously amended.

Adopted as amended

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

Nay: 0

Second Reading

18 Ord 14-44 Amending Chapter 157 of the Saint Paul Legislative Code pertaining to parking requirements for larger vehicles.

Laid over to November 19 for third reading/public hearing

19 Ord 14-45 Amending Chapter 161 of the Legislative Code to permit the Director of Public Works to declare a continuous winter parking restriction on non-snow emergency routes.

Laid over to November 19 for third reading/public hearing

20 Ord 14-46 Amending Chapter 162 of the Legislative Code to permit the impounding of vehicles during a continuous winter parking restriction on non-snow emergency routes.

Laid over to November 19 for third reading/public hearing

Council members shared information about upcoming events in their wards.

Councilmember Thune thanked Public Works street workers who had done a great job plowing, shoveling, salting, and sanding.

ADJOURNMENT

Councilmember Brendmoen moved adjournment.

Meeting adjourned at 4:00 p.m.

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Thao

Council Meeting Information
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Web
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