



**ACTION MINUTES OF THE
SAINT PAUL CITY COUNCIL
Wednesday, December 26, 2007 - 3:30 p.m.**

**CITY COUNCIL CHAMBERS, 3RD FLOOR
City Hall and Court House
15 West Kellogg Boulevard**

**Mary Erickson - 651-266-8565
Joan Reidell - 651-266-8610
Office of the City Council**

**Present – 7 – Benanav, Bostrom, Harris, Helgen, Lantry, Montgomery, Thune
Absent – 0**

CONSENT AGENDA (Items 1 - 13)

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED BY A COUNCILMEMBER, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

COMMUNICATIONS AND ADMINISTRATIVE ORDERS

1. Claims of Joe E. Baltierrez, Joseph Cozzolino, Lorraine S. Juergens, Andrian B. Sangster, and Robert Spreigl.
Referred to Risk Management
2. Petition for Writ of Certiorari in the matter of Aurelia (Rita) Tessmer vs. the City of Saint Paul. (Re: 332 St. Clair Avenue)
Referred to the City Attorney's Office
3. Letter from the Office of the City Attorney announcing a public hearing before the City Council on January 2, 2008 to consider the report of the Administrative Law Judge concerning the Retail Food – Restricted Food Service, Retail Food (C) Grocery 1001-3000 sq. ft., and Cigarette/Tobacco licenses held by Gas It For Less & Food, Inc., d/b/a West 7th Market, 675 – 7th Street West.
4. Letters from the Department of Safety and Inspections/Building Enforcement declaring 282 Baker Street East, 152 King Street West, 1165 Minnehaha Avenue East, 1080 Park Street, 667 Sims Avenue, 682 Sims Avenue, and 667 and 669 Wells Street as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

5. Administrative Order:
D002690 Authorizing the Department of Fire and Safety Services to pay for all costs incurred to hold the graduation ceremony for the 2007 Academy Class.

On file with the City Clerk

FOR ACTION

6. Resolution – 07-1232 – Approving a Wage and Benefit Policy for the Non-Represented Management and Legislative Personnel. (GS 3047660)
Adopted Yeas – 7 Nays – 0
7. Resolution – 07-1233 – Approving payment in the amount of \$35,000.00 to Cash-N-Pawn of Minnesota, Ltd., Pawn America Minnesota, LLC, and their attorney, in full settlement of their claim against the City of Saint Paul. (GS 3047250)
Withdrawn
8. Resolution – 07-1234 – Renewing the City’s Performance Agreement Contract with Saint Paul Neighborhood Network (SPNN) for the provision of Public and Educational access services and community programming for the period January 1, 2008 to December 31, 2008. (GS 3047214)
Adopted Yeas – 7 Nays – 0
9. Resolution – 07-1235 – Approving the application with conditions, per the Legislative Hearing Officer, for Liquor On Sale-100 seats or fewer, Liquor On Sale-Sunday, Restaurant (B)-more than 12 seats, Gambling Location, Cigarette/Tobacco, Malt Off Sale, and Sidewalk Café licenses for KIB Properties, Inc., d/b/a Trend Bar, 1537 University Avenue West. (GS 3047616)
Adopted Yeas – 7 Nays – 0
10. Resolution – 07-1236 – Authorizing the proper City officials to enter into amended agreements with Lancer Hospitality for the provision of Amusement Park, Food Service, Catering, Café, and related services at Como Park and Conservatory. (GS 3047610)
Adopted Yeas – 7 Nays – 0
11. Resolution – 07-1237 – Authorizing the City to accept a sponsorship of \$10,000 from the Minnesota Timberwolves and establishing the associated budget for the renovation of the outdoor basketball court at Scheffer Recreation Center. (GS3045671)
Adopted Yeas – 7 Nays – 0

12. Resolution – 07-1238 – Approving a lease agreement with the Port Authority for the purpose of storing impounded cars towed from city streets during snow emergencies. (GS 3047136)

Adopted Yeas – 7 Nays – 0

13. Resolution Approving Assessment – 07-1239 – In the matter of the assessment of benefits, cost, and expenses for summary abatement (graffiti removal) on private properties from November 10 to November 24, 2007 [J0709P]; demolition of vacant buildings at 468 Case Avenue during November 2007 [J0714C]; summary abatements (property cleanups) on private properties from November 15 to November 29, 2007 [J0719A]; providing weekly garbage hauling services from November 20 to November 30, 2007 [J0719G]; and setting date of Legislative Hearings for January 15, 2008 and City Council public hearings for February 20, 2008. (GS 3047196)

Adopted Yeas – 7 Nays – 0

FOR DISCUSSION

14. Final Order – 07-1151 – In the matter of acquiring property rights needed for right-of-way purposes for the public purpose of realigning the intersection of Cleveland Avenue and St. Paul Avenue. [File No. AE2007-10] (Laid over from December 19) (GS 3046100)

Laid over to January 23 Yeas – 7 Nays – 0

ORDINANCES

NOTE: 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.

15. Final Adoption – 07-1026 – An ordinance amending Chapter 64 of the Saint Paul Legislative Code to ban new roof signs. (GS 3045535)

Adopted Yeas – 6 Nays – 1 (Harris)

16. Final Adoption – 07-1027 – An ordinance amending Chapter 64 of the Saint Paul Legislative Code pertaining to roof signs by adding new language regulating the orientation and design appearance of roof signs. (Substitute introduced December 19) (GS 3045537)

Withdrawn

17. Final Adoption – 07-1147 – An ordinance amending Chapter 198 of the Saint Paul Legislative Code to ban ownership of the seven subspecies of the marsupial, Petaurus Breviceps, commonly referred to as “sugar gliders.” (GS 3046572)

Adopted Yeas – 6 Nays – 1 (Thune)

18. First Reading – 07-1194 – An ordinance amending Chapter 33 of the Saint Paul Legislative Code, Building Code and Inspection, as it relates to Certificate of Code Compliance. (First reading continued from December 12) (GS 3046791)

Substitute introduced and laid over to January 2 for second reading

Yeas – 7 Nays - 0

Suspension Item:

Resolution – 07-1243– Approving the use of Neighborhood Star Investment Initiative Program Funds for projects in Ward 4.

Adopted Yeas – 7 Nays - 0

Council Meeting Information

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Cable

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