

City of Saint Paul

City Hall and Court House 15 West Kellogg Boulevard Phone: 651-266-8560

Meeting Agenda City Council

Council President Kathy Lantry Councilmember Dan Bostrom Councilmember Melvin Carter III Councilmember Pat Harris Councilmember Lee Helgen Councilmember Russ Stark Councilmember Dave Thune

Wednesday, October 12, 2011

3:30 PM

Council Chambers - 3rd Floor

Public Hearing at 3:30 p.m.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1 CO 11-25 Letters from the Department of Safety and Inspections declaring 1057-1059 Maryland

Avenue East and 1028 Loeb Street as nuisance properties. (For notification purposes

only; public hearings will be scheduled at a later date if necessary.)

<u>Sponsors:</u> Bostrom and Helgen <u>Attachments:</u> 1028 Loeb.ota.pdf

1057-1059 Maryland E.ota.pdf

2 CO 11-26 Submittal of the Blue Ribbon Commission Report entitled "Everybody In: A Report to

Reduce Racial Employment Disparities in the Ramsey County Metropolitan Area."

<u>Sponsors:</u> Helgen

<u>Attachments:</u> Blue Ribbon Commission Report Presentation

Blue Ribbon Commission Report

3 AO 11-38 STAR accounting for projects approved through the Year-Round STAR Program.

Attachments: AO 11-38 - YR and NH STAR Allocations.pdf

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.

4 RES 11-1969

Accepting the gift of travel and expenses, not to exceed \$803.00, from the National League of Cities for Mayor's Office staff member Jane Eastwood to travel to the Post-Secondary Advisors Network (PSCAN) conference of the National League of Cities, October 5-6, 2011 in Indianapolis, IN.

Sponsors: Lantry

Attachments: Jane Eastwood travel.PSCAN.10.5.2011.pdf

5 RES 11-1864

Authorizing the Police Department to enter into a joint powers agreement with the United States Secret Service concerning the use of property issued while in attendance of training at the National Computer Forensics Institute.

Sponsors: Lantry

<u>Attachments:</u> <u>Secret Service.pdf</u>

6 <u>RES 11-1975</u>

Approving and authorizing execution of a lease agreement between the Board of Water Commissioners and Verizon Wireless (VAW) LLC, d/b/a Verizon Wireless, allowing the installation of wireless communication equipment at the Board's Highland Water Tower No. 3 site at 750 South Snelling Avenue.

Sponsors: Harris

Attachments: Staff Report

Location Map
Council Resolution
Lease Agreement

Board Resolution No 7133
Highland District Council Resol

7 RES 11-1971 Setting a public hearing date of November 2, 2011 to establish the 2012 water rates.

Sponsors: Harris

<u>Attachments:</u> 2012 Public Hearing Notice Resolution

8 RES 11-1990 Approving adverse action against the Solid Waste Hauler, and Vehicle and Solid Waste

Hauler (Each Additional Vehicle) licenses held by Susan Stewart, d/b/a Highland

Sanitation & Recycling, Inc.

Sponsors: Lantry

Attachments: 2nd Request letter.pdf

Notice of Intent to Suspend Licenses.pdf

SPLC Section 310.05 (m).pdf

9 RES 11-2017

Updating City documents and maps to accurately identify the North End/South Como neighborhoods.

Sponsors: Helgen

FOR DISCUSSION

10 AHPC 11-1

Public hearing to consider the appeal of Shari Wilsey and Susan Foote to a decision of Heritage Preservation Commission Staff for conditionally approving a 78 feet by 34 feet galvanized steel panel fence with cedar posts and top in the front yard at 797 Summit Avenue, House of Hope Presbyterian Church, Hill Historic District. (Public hearing held July 20; laid over from September 28)

Sponsors: Carter III

Attachments: 797 Summit, Ground for Appeal

797 Summit, Certificate of Approval for Work

797 Summit application materials

SARPA testimony.pdf

AHPC 11-1 Photos 797 Summit.pdf
AHPC 11-1 Staff Repor 797 Summit.pdf
AHPC 11-1 Testimony 797 Summit.pdf

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

11 Ord 11-94 Amending Chapter 310.05 of the Saint Paul Legislative Code to establish presumptive penalties for sidewalk café license violations.

<u>Sponsors:</u> Lantry

Attachments: Sidewalk Cafe Penalty Matrix.pdf

12 Ord 11-97 Repealing Chapter 166 of the Saint Paul Legislative Code pertaining to "Residential Permit Parking - University of Minnesota, St. Paul Campus and William Mitchell College of Law" and incorporating these permit regulations into the new Chapter 164, Traffic

Code - Residential Permit Parking - Guidelines and Regulations.

Sponsors: Carter III and Stark

Second Reading

13 Ord 11-101 Amending Legislative Code Chapters 63 and 65 pertaining to solar energy systems.

Sponsors: Lantry

<u>Attachments:</u> Planning Commission Resolution Solar 09162011

Memorandum to Planning Commission 09092011

Background for Solar Public Hearing Memo

14 Ord 11-98

Amending Chapter 88 of the Legislative Code pertaining to water meters, to define new metering system technology and installation requirements, and to permit customers to select alternative metering systems, and imposing additional charges for manual reads of alternative metering systems.

Sponsors: Harris

Attachments: Report on proposed water code changes

Code Changes - Redline Form BWC Resolution No. 7132

15 Ord 11-99

Amending Chapter 91 of the Legislative Code pertaining to water meter removal, to update language to conform to new metering system technology.

Sponsors: Harris

<u>Attachments:</u> Report on proposed changes

List of changes and explanations

BWC Resolution #7132 Chapter 91 09-13-11.pdf

16 Ord 11-100

Amending Chapter 94 of the Legislative Code pertaining to water meter removal, to update language to conform to new metering system technology.

Sponsors: Harris

Attachments: Report on proposed changes

List of proposed changes and explanations

BWC Resolution #7132

First Reading

17 Ord 11-106

Memorializing City Council action granting the application of Rolando Aguilar, et. al. for the rezoning from RT1 Two-Family Residential to T2 Traditional Neighborhood of portions of 908 Arcade Street and 833 York Avenue and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Bostrom

Attachments: Complete CC packet - 11-255-877 Rolando Aguilar.pdf

60-day extension letter.pdf

CC-cover letter.pdf

PUBLIC HEARING

18 APC 11-2

Public hearing to consider the appeal of the Union Park Community Council to a decision of the Planning Commission upholding staff's decision to approve a site plan for an office/warehouse development at 650 Pelham Boulevard. (Public hearing continued from October 5)

Sponsors: Stark

Attachments: Union Park appeal to CC.pdf

Planning Commission minutes.pdf

Planning Commission resolution and Zoning Committee minutes.pdf

Staff report for Zoning Committee.pdf

letters and emails received.pdf

Port Authority Letter

Letter waiving 60 day decision.pdf

Midway Chamber support letter 9-28-11.pdf

Emails for and against appeal.doc

Additional emails for and against appeal.pdf

Pelham area walk.pdf

650 Pelham e-mails 10-11-11.pdf

John Schatz.pdf

650 Pelham City Council testimony 10-12-11.pdf

Sheldon Gitis email.pdf

RECONSIDERATION

RES PH 11-1035 Ratifying assessments for Replacement of Lead Water Service Line on private properties during May to July 2011. (File No. 1104LDSRP, Asmt No. 114939) (To be laid over to October 19 for public hearing)

Sponsors: Lantry

Attachments: Assessment Roll

SUSPENSION ITEMS

ADJOURNMENT

Council Meeting Information

Web

Meetings are available on the Council's website. Email notification and web feeds (RSS) of newly released Minutes, Agendas and Meetings are available by subscription. Please visit www.stpaul.gov/council for meeting videos and updated copies of the Agendas, Minutes and supporting documents.

Cable

Meetings are live on St Paul Channel 18 and replayed on: Thursdays at 5:30 p.m., Saturdays at 12:30 p.m., and Sundays at 1:00 p.m. (Subject to change)