

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, February 9, 2011

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1 AO 11-2 Authorizing the Fire Department to pay for all costs incurred to hold an Advance

Hazmat Life Support Tox Medic class February 7-10, 2011.

Sponsors: Lantry

Attachments: Tox Medic-1.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 and considered separately.

2 RES 11-188 Approving the Collective Bargaining Agreement between the City of Saint Paul and the

International Union of Elevator Constructors, Local 9 (January 1, 2011 through

December 31, 2012) (Laid over from February 2 for adoption)

Sponsors: Lantry

Attachments: 2011-2012 Elevator Constructor Signed CBA.pdf

2011-2012 Elevator SUMMARY AGREEMENT.pdf

3 RES 11-167 Appointing Richard Carlbom to serve as Assistant to the Mayor IV - Communications

Director, effective February 7, 2011.

Sponsors: Lantry

4 RES 11-114

Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Gas Station, Cigarette/Tobacco, Restaurant (1) - No Seats, and Retail Food (C) - Grocery 1001-3000 sq. ft., Northern Tier Retail LLC, d/b/a Superamerica #4356 (ID #20100004248) at 56 Snelling Avenue North.

<u>Sponsors:</u> Carter III

<u>Attachments:</u> Minutes

Signed Conditions Affidavit

Contested Letters

DSI Staff Report

Site Plan
Photographs
STAMP Report

Police Activities Report

5 RES 11-202

Approving the application with conditions, per the Legislative Hearing Officer, for a Gas Station, Malt Off Sale, Cigarette/Tobacco, Restaurant (1) - No Seats, and Retail Fd (C) Grocery 1001-3000 sq ft licenses (note: this is for a change in ownership of an existing location), for Northern Tier Retail LLC, d/b/a Superamerica #4420 (ID #20100004254) at 1125 7th Street West.

<u>Sponsors:</u> Thune <u>Attachments:</u> Minutes

Signed Conditions Affidavit

Contested Letters

Staff Report
Floor Plan
Photos

STAMP Report

Police Activities Report

6 <u>RES 11-166</u>

Reducing racial disparities in employment in the City of Saint Paul and Ramsey County and establishing a Blue Ribbon Commission.

Sponsors: Helgen

7 RES 11-189

Approving adverse action against all licenses held by Stryker Ave Food Market, Inc. d/b/a Stryker Ave Food Market located at 605 Stryker Avenue in Saint Paul.

Sponsors: Thune

Attachments: Notice of Violation.pdf

Electronic mail from inspector dated Jan 14th 2011.pdf

MN Administrative Rules part 4626.0395.pdf

SPLC Section 310.05 (m).pdf

8 RES 11-197

Authorizing the release of easements for the property along Concordia Avenue as requested by Anchor Bank.

<u>Attachments:</u> <u>CERTIFICATE OF INTENDED NON USE - Signed</u>

FOR DISCUSSION

9 <u>RES 11-165</u>

Approving the application with conditions, per the Deputy Legislative Hearing Officer, for a Gas Station, Malt Off Sale, Cigarette/Tobacco, Restaurant (1) - No Seats, and Retail Fd (C) Grocery 1001-3000 sq ft licenses (note: this is for a change in ownership of an existing location), for Northern Tier Retail LLC, d/b/a Superamerica #4421 (ID #20100004256) at 970 University Avenue West.

<u>Sponsors:</u> Carter III

<u>Attachments:</u> Minutes

Signed Conditions Affidavit

Contested Letters

Staff Report Floor Plan.pdf

Photos

STAMP Report

Police Activities Report

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 heaings on ordinances are held at the third reading.

Final Adoption

10	Ord 10-60	An Ordinance creating election rules for municipal elections under ranked voting.		
		Sponsors:	Stark	
		Attachments:	Elections Staff Ordinance Recommendations.pdf	
			Ordinance language with annotations.doc	
11	Ord 11-4	An interim ordinance regulating the conversion of single-family homes in the District 9 Planning District.		
		Sponsors:	Thune	
12	Ord 11-5	An interim ord Area.	An interim ordinance preserving the status quo of land uses in the District 9 Planning Area.	
		Sponsors:	Thune	
13	Ord 11-6	Amending Chapter 160.04 Of The Saint Paul Legislative Code To Update References.		

Lantry

Sponsors:

14 Ord 11-7 Amending Chapter 167.01 of the Saint Paul Legislative Code to update references.

Sponsors: Lantry

Second Reading

15 Ord 11-10 Amending Chapter 376.06 Of The Saint Paul Legislative Code To Clarify Notice

Requirements In The Case Of Insurance Cancellation For Nonpayment Of Premium

For Taxi Licenses.

Sponsors: Lantry

16 Ord 11-12 Amending Charter Section 7.04 regarding elections.

Sponsors: Lantry

<u>Attachments:</u> Charter Commission Letter of Transmittal.pdf

Public Hearing Notice

17 Ord 11-13 Amending Charter Section 2.05 regarding elected officials.

Sponsors: Lantry

<u>Attachments:</u> Charter Commission Letter of Transmittal.pdf

Public Hearing Notice

18 Ord 11-14 Amending Charter Section 4.01.3 regarding decennial redistricting.

<u>Sponsors:</u> Lantry

Attachments: Charter Commission Letter of Transmittal.pdf

Public Hearing Notice

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)