



# 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 Amy Brendmoen*  
*Councilmember Melvin Carter III*  
*Councilmember Russ Stark*  
*Councilmember Dave Thune*  
*Councilmember Chris Tolbert*

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Wednesday, April 11, 2012

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 12-11](#) Letters from the Department of Safety and Inspections declaring 852 Albemarle Street as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)  
  
**Sponsors:** Brendmoen  
**Attachments:** [852 Albemarle St.OTA.pdf](#)
  
- 2 [AO 12-14](#) Administrative order to correct the Department of Safety and Inspections (DSI) general fund revenues budget  
  
**Attachments:** [AO 12-14 2012 Budget AO - DSI Revenue Consolidation Correction.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.**

- 3 [RES 12-466](#) Accepting the gift of lodging from the Saint Paul Hotel for the annual Karl Neid Community Involvement Award 2012.  
  
**Sponsors:** Lantry
  
- 4 [RES 12-551](#) Approving the agreement between the Department of Safety and Inspections (DSI) and the Association for Non-Smokers-Minnesota (ANSR), and accepting a grant of \$4,000.00 to enable DSI to limit youth access to tobacco products.  
  
**Sponsors:** Lantry  
**Attachments:** [2012 DSI & ANSR Agreement.pdf](#)  
[2012 Non-smokers MN financial analysis.xls](#)  
[Sec 41.03 - Donations.doc](#)

- 5      [RES 12-583](#)      Authorizing the Department of Parks and Recreation to provide promotional offerings and prizes in connection with the June 9, 2012, Grand Opening Celebration of the newly constructed Como Regional Park Pool.  
**Sponsors:**      Stark
- 6      [RES 12-596](#)      Accepting the donation of the use of space at the James J. Hill Reference Library as well as food and beverage donation, at a total value of no more than \$500, for the Mayor's 2012 State of the City speech.  
**Sponsors:**      Lantry
- 7      [RES 12-601](#)      Authorizing Anne Hunt, Environmental Policy Director for the Mayor's Office and Cy Kosel, Natural Resources Manager for the Department of Parks and Recreation, to apply to be a Minnesota GreenCorps host site and to receive up to two Minnesota Pollution Control Agency GreenCorps members to assist with citywide environmental programs and initiatives.  
**Sponsors:**      Lantry
- 8      [RES 12-622](#)      Authorizing the City Attorney's Office to enter into a Joint Powers Agreement with the State of Minnesota, acting through its Commissioner of Public Safety, BCA, and MJIS.  
**Sponsors:**      Lantry  
**Attachments:**      [JPA e-charging.pdf](#)
- 9      [RES 12-624](#)      Authorizing the Police Department to enter into a Joint Powers Agreement with the State of Minnesota to participate in the Postal Plan full scale exercise on May 6, 2012.  
**Sponsors:**      Lantry  
**Attachments:**      [State of Minn Dept of Health Postal Plan Joint Powers Agreement](#)
- 10     [RES 12-632](#)      Authorizing the City to enter into an agreement with Ramsey County for the City's Design Group.  
**Sponsors:**      Thune  
**Attachments:**      [City-RCRRA Contract Agreement.pdf](#)  
                                 [Addendum 1.pdf](#)
- 11     [RES 12-639](#)      Authorizing Human Rights and Equal Economic Opportunity (HREEO) to accept a contribution of \$1,000 from the Saint Paul NAACP to purchase two plaques and help defray other costs associated with the EMS Academy.  
**Sponsors:**      Carter III

- 12     [RES 12-640](#)     Authorizing Human Rights and Equal Economic Opportunity (HREEO) to accept a contribution of \$350 from Fire Fighters United to purchase two plaques and help defray other costs associated with the EMS Academy.  
**Sponsors:**     Carter III
- 13     [RES 12-658](#)     Extending the existing Outdoor Liquor Service Area for Taher Restaurant Acquisitions LLC d/b/a Forepaugh's located at 276 South Exchange Street in Saint Paul.  
**Sponsors:**     Thune
- 14     [RES 12-675](#)     Approving the actions necessary to establish the Snelling-University Parking Improvement District.  
**Sponsors:**     Stark  
**Attachments:**     [Snelling-University Parking Lot Lease.pdf](#)
- 15     [RES 12-686](#)     Honoring Financial Literacy Month 2012  
**Sponsors:**     Lantry
- 16     [RES 12-558](#)     Approving the Collective Bargaining Agreement (January 1, 2011 - December 31, 2012) between the City of Saint Paul and The International Association of Fire Fighters, AFL-CIO, Local 21. (To be laid over one week for adoption)  
**Sponsors:**     Lantry  
**Attachments:**     [2011 - 2012 Firefighters Contract.pdf](#)  
   [2011 - 2012 Fire Contract Summary.pdf](#)
- 17     [RES 12-660](#)     Approving the request by Wrecker Services, Inc. located at 200 East Lyndale Avenue North in Minneapolis for an impound lot located outside the limits of the City of Saint Paul.  
**Sponsors:**     Lantry
- 18     [RES 12-666](#)     Authorizing the City to enter into Cooperative Construction Agreement 00906 with the Minnesota Department of Transportation.  
**Sponsors:**     Lantry  
**Attachments:**     [Agreement00906.pdf](#)
- 19     [RES 12-667](#)     Authorizing the City to enter into Cooperative Construction Agreement 00769 Minnesota Department of Transportation.  
**Sponsors:**     Lantry  
**Attachments:**     [Agreement00769.pdf](#)

## FOR DISCUSSION

- 20     [ABZA 12-3](#)     Public hearing to consider the appeal of Walter Jirik to a decision of the Board of Zoning Appeals to approve two setback variances in order to build a new parking lot at 1170 Selby Avenue. (Public hearing held February 15)

**Sponsors:**     Carter III

**Attachments:**     [Application for Appeal](#)  
[BZA Resolution and meeting minutes](#)  
[Deadline extension letter](#)  
[BZA Neighborhood Notification](#)  
[Neighborhood correspondence 1 of 3](#)  
[Neighborhood correspondence 2 of 3](#)  
[Neighborhood correspondence 3 of 3](#)  
[BZA staff report](#)  
[BZA 2006 Resolution](#)  
[BZA variance application](#)  
[Site photos 1 of 3](#)  
[Site photos 2 of 3](#)  
[Site photos 3 of 3](#)  
[Union Park Letter](#)  
[Save Our Selby Packet.pdf](#)  
[Correspondence in opposition to appeal](#)  
[Correspondence in support of appeal](#)  
[Correspondence in support of appeal 03-13-12.pdf](#)  
[Hermanson Spreadsheet.xlsx](#)  
[Hermanson Spreadsheet1.xlsx](#)  
[Correspondence in support of appeal 3-14-12.pdf](#)  
[3-17-12 Save Our Selby Open Letter.pdf](#)  
[Smith email 4-9-12.pdf](#)  
[SPACC Letter 4-10-12.pdf](#)  
[Diekrager email 04-10-12.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**

- 21     [Ord 12-18](#)     Amending Chapter 344 of the Legislative Code to update and clarify the Pawn Shop Ordinance.

**Sponsors:**     Lantry

**Third Reading, No Public Hearing**

- 22     [Ord 12-21](#)     Memorializing City Council action taken on March 7, 2012 granting the application of the Port Authority for the rezoning of 900 Bush Avenue, 881 Bush Avenue, 847 Bush Avenue, 860 Bush Avenue, and 840 Reaney Avenue from I2 General Industrial to I1 Light Industrial, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map (ZF #12-004-413). (Public hearing held March 7, 2012)

**Sponsors:**     Bostrom

**Second Reading**

- 23     [Ord 12-20](#)     Amending the Zoning Map of Saint Paul as recommended in the North End-South Como District 6 Plan and 40-Acre Zoning Study.

**Sponsors:**     Brendmoen

**Attachments:**   [NEndComoDist6plan40AcreResol--Commission 2-24-2012.doc](#)  
[Planning Commission memo to Mayor and City Council--District 6 plan and zoni](#)

- 24     [Ord 12-23](#)     Amending Chapter 267 of the Saint Paul Legislative code pertaining to the definition of excessive police and nuisance enforcement services.

**Sponsors:**     Lantry

**SUSPENSION ITEMS**

- [RES 12-712](#)     Accepting the donation of travel expenses, lodging, and meals from The State Department for Mayor Chris Coleman to attend the "International Sustainability Exchange" conference in Sweden and Hamburg, Germany as board member of the National League of Cities, from April 14th through the 21st, 2012.

**Sponsors:**     Lantry

**Attachments:**   [RES 12-712 - NLC. Sweden Germany Trip April 2012.pdf](#)

- [RES 12-713](#)     Proclaiming National Bookmobile Day on April 11, 2012.

**Sponsors:**     Stark

**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](http://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)