



# 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*

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Wednesday, December 22, 2010

3:30 PM

Council Chambers - 3rd Floor

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### ROLL CALL

### COMMUNICATIONS & RECEIVE/FILE

- 1      [CO 10-17](#)      Letters from the Department of Safety and Inspections declaring 686 Bradley St, 472 Concord St, and 579 Lexington Parkway South as Nuisance Condition properties, and setting the date of December 17, 2010, for the nuisance conditions to be corrected or a Substantial Abatement process to demolish and remove the building(s) will be initiated.  
  
*Attachments:*    [472 Concord.Order to Abate a Nuisance Building.11-17-10.pdf](#)  
                          [579 Lexington Pkwy S.Order to Abate Nuisance Building.11-17-10.pdf](#)  
                          [686 Bradley.Order to Abate a Nuisance Building.11-17-10.pdf](#)
  
- 2      [AO 10-19](#)      Authorizing the Saint Paul Fire Department to pay for all costs incurred to hold a EMS Academy alumni training event on December 10, 2010.  
  
*Attachments:*    [Financial Detail AO 10-19.pdf](#)
  
- 3      [AO 10-20](#)      Authorizing the Office of Financial Services to reallocate operational savings in their 2010 budget to to pay for a contractor to assist in preparing the 2010 Comprehensive Annual Financial Report (CAFR).  
  
*Attachments:*    [OFS-CAFR AO-12-22.pdf](#)

### CONSENT AGENDA

**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.**

- 4      [RES 10-1603](#)    Announcing the February 2, 2011 City Council public hearing regarding the I-94 rehabilitation project.  
  
*Sponsors:*      Stark

- 5      [RES 10-1238](#)      Approving assessment in the matter of the assessment of benefits, cost, and expenses for collection of vacant building fees (re-invoiced) September, 2010. File No. VB1102 and setting date of Legislative Hearing for January 04, 2011 and City Council public hearing for February 02, 2011.
- Sponsors:      Lantry
- Attachments:      [Report of Completion](#)  
  [Assessment Roll](#)
- 6      [RES 10-1245](#)      Approving assessment in the matter of the assessment of benefits, cost, and expenses for Re-assess (Parcel ID Correction) a Graffiti removal on private property at 227 Snelling Ave N on August 08, 2010, and setting date of Legislative Hearing for January 04, 2011 and City Council public hearing for February 02, 2011.
- Sponsors:      Lantry
- Attachments:      [Report of Completion](#)  
  [Assessment Roll](#)
- 7      [RES 10-1252](#)      Approving assessment in the matter of the assessment of benefits, cost, and expenses for Demolition of vacant buildings during the month of September, 2010 (C.D.B.G. Funds). File No. J1103C, and setting date of Legislative Hearing for January 04, 2011 and City Council public hearing for February 02, 2011.
- Sponsors:      Lantry
- Attachments:      [Report of Completion](#)  
  [Assessment Roll](#)
- 8      [RES 10-1253](#)      Approving assessment in the matter of the assessment of benefits, cost, and expenses for Excessive consumption of inspection services for property code violations billed during the time period of August 10 to September 10, 2010. File No. J1103E, and setting date of Legislative Hearing for January 02, 2011 and City Council public hearing for February 02, 2011.
- Sponsors:      Lantry
- Attachments:      [Report of Completion](#)  
  [Assessment Roll](#)
- 9      [RES 10-1411](#)      Approving assessment in the matter of the assessment of benefits, cost, and expenses for Collection of Certificate of Occupany Fees (Re-Invoiced) October, 2010. File No. CRT1102, and setting date of Legislative Hearing for January 18, 2011 and City Council public hearing for February 02, 2011.
- Sponsors:      Lantry
- Attachments:      [Report of Completion.pdf](#)  
  [Assessment Roll.pdf](#)

- 10     [RES 10-1412](#)    Approving assessment in the matter of the assessment of benefits, cost, and expenses for Property Clean Up on Private Properties during the time period of September 30, to October 27, 2010. File No. J1107A, and setting date of Legislative Hearing for January 18, 2011 and City Council public hearing for February 02, 2011.
- Sponsors:     Lantry
- Attachments:   [Report of Completion.pdf](#)  
                                  [Assessment Roll.pdf](#)
- 11     [RES 10-1414](#)    Approving assessment in the matter of the assessment of benefits, cost, and expenses for Emergency Boarding and Securing, and/or Boarding of Vacant Buildings during the month of August, 2010. File No. J1103B, and setting date of Legislative Hearing for January 18, 2011 and City Council public hearing for February 02, 2011.
- Sponsors:     Lantry
- Attachments:   [Report of Completion.pdf](#)  
                                  [Assessment Roll.pdf](#)
- 12     [RES 10-1416](#)    Approving assessment in the matter of the assessment of benefits, cost, and expenses for Removal of Diseased and/or Dangerous Trees on Private Properties October, 2010. File No. 1103T, and setting date of Legislative Hearing for January 18, 2011 and City Council public hearing for February 02, 2011.
- Sponsors:     Lantry
- Attachments:   [Report of Completion.pdf](#)  
                                  [Assessment Roll.pdf](#)
- 13     [RES 10-1553](#)    Approving assessment in the matter of the assessment of benefits, cost, and expenses for Public Works program for the Repair of Sanitary Connection on Private Property requested by the Property Owners during the time periods of August to October, 2010 (File No. SWRP1101) and setting date of City Council Public Hearing for February 02, 2011.
- Sponsors:     Lantry
- Attachments:   [Report of Completion](#)  
                                  [Assessment Roll](#)
- 14     [RES 10-1552](#)    Approving assessment in the matter of the assessment of benefits, cost, and expenses for Replacement of Lead Water Service Lines as requested by the Property Owners during the time period of August to October, 2010 (File No. 1101LDSRP) and setting date of City Council Public Hearing for February 02, 2011.
- Sponsors:     Lantry
- Attachments:   [Report of Completion](#)  
                                  [Assessment Roll](#)

- 15     **RES 10-1526**    Approving adverse action against all licenses held by Saigon, Inc. d/b/a Saigon located at 704 University Avenue West in Saint Paul.  
          **Sponsors:**     Carter III  
          **Attachments:**    [Notice of Intent to Suspend Licenses.pdf](#)  
                                  [Requirements Screen .pdf](#)  
                                  [SPLC Section 310.05.pdf](#)
- 16     **RES 10-1555**    Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Recycling (glass) Processing Center license, for Strategic Materials Inc. (I.D. #20122223436), d/b/a Strategic Materials, at 195 Minnehaha Avenue East.  
          **Sponsors:**     Carter III  
          **Attachments:**    [Strategic Materials Objection Letter](#)  
                                  [Strategic Materials License Application Summary](#)  
                                  [Strategic Materials Conditions Affidavit](#)  
                                  [Strategic Materials 195 Minnehaha Avenue E Minutes](#)
- 17     **RES 10-1556**    Approving the existing license for a modified condition, per the Deputy Legislative Hearing Officer, for an establishment having a Gas Station, Retail Food (C), - Grocery 1001-3000 sq. ft., Malt Off Sale and Cigarette/Tobacco licenses, for New James Inc. (ID #20080004386), d/b/a Marshall Stop at 2057 Marshall Avenue.  
          **Sponsors:**     Stark  
          **Attachments:**    [Marshall Stop Affidavit](#)  
                                  [Marshall Stop Minutes](#)  
                                  [Marshall Stop Store Layout](#)  
                                  [Marshall Stop Letters from Applicant Hawila](#)  
                                  [Marshall Stop Photographs](#)  
                                  [Marshall Stop Ariel Photograph](#)  
                                  [Marshall Stop STAMP Activities Report](#)  
                                  [Marshall Stop Police Incident Report](#)
- 18     **RES 10-1586**    Authorizing the Department of Public Works to enter into an agreement with Ramsey County for the Maryland and Rice intersection to allow for construction of this project by both entities as one project.  
          **Sponsors:**     Helgen  
          **Attachments:**    [Ramsey county cooperative agreement FINAL 11.15.10.pdf](#)
- 19     **RES 10-1276**    Authorizing the Department of Parks and Recreation to enter into a grant agreement with and provide indemnification for the State of Minnesota to accept a \$218,000 LCCRM grant for the Como Woodland Outdoor Classroom on behalf of the City.  
          **Sponsors:**     Helgen and Stark  
          **Attachments:**    [Como Woodland Financial Analysis.pdf](#)

- 20     [RES 10-1589](#)    Authorizing the Department of Parks and Recreation to expend an amount not to exceed \$15,000 for the purpose of providing refreshments, marketing materials and other incentives for various activities, programs and events throughout 2011.
- Sponsors:     Lantry
- Attachments:   [Parks Annual Food Fiscal Analysis.xls](#)
- 21     [RES 10-1601](#)    Authorizing the Police Department to enter into an amendment to the city contract with Independent School District #625 to extend the School Resource Officer overtime shift by one hour each day during the perior of September 7, 2010 through June 30, 2011.
- Sponsors:     Lantry
- Attachments:   [ISD 625 School Resource Officer amendment](#)
- 22     [RES 10-1598](#)    Authorizing the Police Department to provide a stipend in the amount of \$1700.00, paid over a period of four quarters for the services of the Saint Paul Police Band Secretary that fall outside of the police department's duties and responsibilities.
- Sponsors:     Lantry
- Attachments:   [Police Band Secretary Resolution](#)
- 23     [RES 10-1592](#)    Approving the appointment of the firm of Greene Espel P.L.L.P. as special counsel representing the City of Saint Paul in the matter of Clear Channel Outdoor, Inc. v. City of Saint Paul.
- Sponsors:     Lantry
- Attachments:   [Spending Waiver.pdf](#)  
                              [Greene Espel Invoice.pdf](#)  
                              [Res 10-1592 - Outside Counsel Financial Analysis.xls](#)
- 24     [RES 10-1593](#)    Approving the appointment, made by Mayor Coleman, of Karylyn Eckman and reappointment of Matt Hass to the Mississippi Watershed Management Organization.
- Sponsors:     Lantry
- 25     [RES 10-1594](#)    Approving the appointments, made by Mayor Coleman, of Tom McCarthy and Tess Ketelsen, and the reappointments of Butch Howard, Paul Nelson, David McKenzie and Amy Filice to serve on the Workforce Investment Board.
- Sponsors:     Helgen
- 26     [RES 10-1620](#)    Approving the appointments, made by Mayor Coleman, of Catherine Tuione, Shari Gray, Artrinyse Jackson, Deborah Padgett, Amy Long, and Leah Lindstrom, and the reappointments of Nancy Homans, Patrick Wood, Becky Hicks and Rosemarie Reger-Rumsey to the Homeless Advisory Council.
- Sponsors:     Lantry

- 27     **[RES 10-1621](#)**    Approving the appointments, made by Mayor Coleman, of Avinash Viswanathan and Darren Tobolt, and the reappointments of Jacob Dorer, Diane Gerth, Michael Steward, Becca Hine, Debra Jessen , Mark Miazga, David Pinto, Gene Olson and Gary Unger to the Long Range Capital Improvement Budge Committee.  
**Sponsors:**        Lantry
- 28     **[RES 10-1632](#)**    Approving the appointments, made by Mayor Coleman of Kathleen Lindblad, John Reich, Nick Miller, Deborah Heath, Jon Schumacher, Peter Moore, and Tara Garman Erickson to the Neighborhood STAR Board as well as reappointing Randy Asumna, Triesta Brown, Mary Donnelly, Marjorie Ebensteiner, Rachel Gillespie, and Anne Tiller to the Neighborhood STAR Board.  
**Sponsors:**        Lantry
- 29     **[RES 10-1622](#)**    Approving the appointments, made by Mayor Coleman, of Julie Perrus, Christopher Ochs, Elizabeth (Betsy) Reveal and Trevor Oliver and the reappointments of Tony Schertler, Bob Spaulding, Daniel Ward, Barb Wencil, David Wickiser, and Marilyn Porter to the Planning Commission.  
**Sponsors:**        Lantry

**FOR DISCUSSION**

- 30     **[RES 10-1485](#)**    Authorizing the City Attorney to retain the law firm of Miller and Van Eaton to represent the City in matters of cable television franchising, telecommunications and other specialized areas as necessary.  
**Sponsors:**        Lantry  
**Attachments:**    [Agreement Between the City of Saint Paul and Miller Van Eaton P.L.L.C.](#)
- 31     **[ALH 10-355](#)**     Appeal of Rick T. Wilson to a Summary Abatement Order at 2234 STILLWATER AVENUE.  
**Sponsors:**        Lantry  
**Attachments:**    [2234 Stillwater.Appeal.11-2-10.pdf](#)  
                          [2234 Stillwater Ave.Summary Abatement Order.10-27-10](#)  
                          [2234 Stillwater Ave.Photos.10-26-10](#)  
                          [2234 Stillwater Ave.LH ltr.11-9-10.doc](#)

**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.

**Second Reading**

- 32      [Ord 10-59](#)      Ordinance amending Appendix G. Energy Park Utility Company Franchise - Port Authority of the Saint Paul Legislative Code pertaining to the Energy Park Utility Company (EPUC) franchise agreement.
- Sponsors:      Stark
- Attachments:      [Ord 10-59 - EPUC Franchise Agreement - Financial Analysis.pdf](#)  
   [Ord 10-59 - EPUC Francise Agreement \(Clean\).pdf](#)  
   [Ord 10-59 - EPUC Francise Agreement \(Redline\).pdf](#)
- 33      [Ord 10-60](#)      Ordinance creating election rules for municipal elections under ranked-choice voting.
- Sponsors:      Stark

**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](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)