



# 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, August 10, 2011

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### 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.**

- 1 [RES 11-1293](#) Authorizing the Fire Department to accept a donation of \$300.00 from the Residential Mortgage Group (RMG) Inc. to continue to provide public safety and community education.

**Sponsors:** Lantry

**Attachments:** [RMG donation 11-1293.pdf](#)

- 2 [RES 11-1428](#) Approving the City's cost of providing Collection of Certificate of Occupancy Fees services from June 2011, and setting date of Legislative Hearing for September 6, 2011 and City Council Public Hearing for September 21, 2011 to consider and levy the assessments against individual properties. (File No. CRT1107, Asmt No. 118095)

**Sponsors:** Lantry

**Attachments:** [Report of Completion](#)  
[Assessment Roll](#)

- 3      [RES 11-1429](#)      Approving the City's cost of providing Collection of Vacant Building Fees services from June 2011, and setting date of Legislative Hearing for September 6, 2011 and City Council Public Hearing for September 21, 2011 to consider and levy the assessments against individual properties. (File No. VB1112, Asmt No. 118097)

**Sponsors:**      Lantry

**Attachments:**      [Report of Completion](#)  
                                 [Assessment Roll](#)

- 4      [RES 11-1430](#)      Approving the City's cost of providing Install of Gas Flow Valve services during July to September 2010, and setting date of Legislative Hearing for September 6, 2011 and City Council Public Hearing for September 21, 2011 to consider and levy the assessments against individual properties. (File No. FV1101, Asmt No. 118101)

**Sponsors:**      Lantry

**Attachments:**      [Report of Completion](#)  
                                 [Assessment Roll](#)

- 5      [RES 11-1431](#)      Approving the City's cost of providing Property Clean Up services from June 1 to 29, 2011, and setting date of Legislative Hearing for September 6, 2011 and City Council Public Hearing for September 21, 2011 to consider and levy the assessments against individual properties. (File No. J1115A, Asmt No. 118103)

**Sponsors:**      Lantry

**Attachments:**      [Report of Completion](#)  
                                 [Assessment Roll](#)

- 6      [RES 11-1432](#)      Approving the City's cost of providing Demolition services from June 2011, and setting date of Legislative Hearing for September 6, 2011 and City Council Public Hearing for September 21, 2011 to consider and levy the assessments against individual properties. (File No. J1115C, Asmt No. 118106)

**Sponsors:**      Lantry

**Attachments:**      [Report of Completion](#)  
                                 [Assessment Roll](#)

- 7      [RES 11-1471](#)      Approving adverse action against all licenses held by E & K Corporation, d/b/a Hot City Pizza, 1017 West Seventh Street.

**Sponsors:**      Thune

**Attachments:**      [Request for License Adverse Action.pdf](#)  
[Notice of Violation.pdf](#)  
[SPLC Section 331A.11.pdf](#)  
[MN Admin Rules part 4626.0395.pdf](#)  
[SPLC Section 310.05 \(m\).pdf](#)

- 8      [RES 11-1472](#)      Approving adverse action against the Massage Practitioner license held by Maria L. McConachie at 2145 Ford Parkway.

**Sponsors:**      Harris

**Attachments:**      [Letter dated May 20th 2011.pdf](#)  
[Renewal Invoice.pdf](#)  
[Notice of Intent to Suspend License.pdf](#)  
[SPLC Section 310.05 \(m\).pdf](#)

- 9      [RES 11-1521](#)      Memorializing the City Council's July 20, 2011 decision granting the appeal by David Brooks of a determination of the Historic Preservation Commission regarding the installation of glass-block on the corners of floors 2-4 on the building at 255 East 6th Street.

**Sponsors:**      Thune

- 10     [RES 11-1536](#)      Declaring August 2011 as Pan-African Community Month, and celebrating Pan-African Market Day on August 14, 2011.

**Sponsors:**      Carter III

**FOR DISCUSSION**

- 11     [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. (Laid over from July 20)
- 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](#)
- 12     [RES 11-497](#)
- Sponsors:**     Helgen
- Attachments:**   [Minutes](#)  
                          [Conditions Affidavit](#)  
                          [Site Plan](#)  
                          [Contested Letters](#)  
                          [Application](#)  
                          [Photos](#)  
                          [STAMP Incident Report](#)  
                          [Police Incident Report](#)
- 13     [RES PH](#)  
       [11-997](#)     Approving the application of Visit Saint Paul for a sound level variance for the use of a P.A. system and amplified music on August 19, 2011 from 10:00 p.m. until 11:30 p.m., and on August 20, 2011 from 3:30 p.m. until 6:30 p.m. and 9:00 p.m. until 11:30 p.m. during the Visa Fan Fest at Rice Park. (Laid over from August 3)
- Sponsors:**     Lantry
- Attachments:**   [Application Visa Fan Fest SLV.pdf](#)  
                          [Property Owners Visa Fan Fest ENS.pdf](#)  
                          [Applicant Visa Fan Fest Confirmation Letter.pdf](#)  
                          [District Council 17 Visa Fan Fest Notification Letter.pdf](#)  
                          [Property Owner Visa Fan Fest Map.pdf](#)  
                          [Property Owner Visa Fan Fest List.pdf](#)  
                          [Property Owners Visa Fan Fest Example.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**

- 14     [Ord 11-59](#)     Amending the Zoning Map of Saint Paul as recommended in the Saint Anthony Park Como 2030 Plan and Zoning Study.

**Sponsors:**     Stark

**Attachments:**     [StAP\\_Map.pdf](#)  
                              [NPC memo to PC 12-29-2010](#)  
                              [PC StAnthonyPk Como 2030 & 40-acre study.pdf](#)

**Second Reading**

- 15     [Ord 11-70](#)     Preserving the status quo within a specified area in the vicinity of the University of St. Thomas pending the completion and report of a zoning study and possible action on that study, including amending the City's official controls to regulate the conversion of one- and two- and three-family homes into student housing.

**Sponsors:**     Stark

**Attachments:**     [moratoriummap.pdf](#)

**SUSPENSION ITEMS**

- [RES 11-1406](#)     Requesting that the Planning Commission conduct a zoning study on student housing in the area surrounding the University of St. Thomas, and put into effect a moratorium on new student housing in the described area.

**Sponsors:**     Stark

**Attachments:**     [moratoriummap.pdf](#)

- [RES 11-1592](#)     Accepting the donation of the use of space at Amsterdam Bar and Hall as well as food donation, at a combined total value of \$700, for the Mayor's 2012 budget speech.

**Sponsors:**     Lantry

**Attachments:**     [RES 11-1592 City Budget 2012 Address.8.10.2011.pdf](#)

**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)