



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, November 24, 2010

3:30 PM

Council Chambers - 3rd Floor

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 10-13](#) Moving certain closed STAR project balances from the Neighborhood STAR Program to the Neighborhood STAR Year-Round Program

 Attachments: [Financial Analysis Template - YR STAR Closed Projects. updated 11-10-10.pdf](#)

- 2 [AO 10-14](#) Saint Paul Police Department Professional Development Institute

 Sponsors: Lantry
 Attachments: [Saint Paul Police Department Professional Development Courses.doc](#)

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.

- 3 [RES 10-1312](#) Approving the appointment of Jake Spano, by Mayor Coleman, as Marketing Director for the City of Saint Paul.

 Sponsors: Lantry

- 4 [RES 10-1199](#) Authorizing the Department of Parks and Recreation to enter into a grant agreement with, and provide indemnification for the MN DNR to initiate ecological restoration at the Highwood Nature Preserve.

 Sponsors: Lantry
 Attachments: [Res 10-1199 Financial Analysis.pdf](#)

- 5 [RES 10-1186](#) Authorizing the Department of Parks and Recreation to solicit and accept \$15,000 in cost-share funding and matching funds for shoreland restoration work at Lake Como.

 Sponsors: Helgen
 Attachments: [Como Lake Shoreland Grant \(CRWD\).xls](#)

- 6 [RES 10-1194](#) Authorizing the Department of Parks and Recreation to accept a \$4,400 donation to support the EcoRanger Academy within the Environmental Services program of Parks and Recreation.
Sponsors: Stark
- 7 [RES 10-1229](#) Authorizing the Department of Parks and Recreation to accept a donation from Midway Men's Club for Adaptive Recreation Programming.
Sponsors: Lantry
- 8 [RES 10-1275](#) Approving the five year license between the St. Paul Police Department and State of MN Dept. of Administration
Sponsors: Bostrom
Attachments: [Lease - PD28](#)
 [PD 1430 Maryland antenna location](#)
- 9 [RES 10-1319](#) Authorizing the Police Department to enter into a Joint Powers Agreement with the State of Minnesota Department of Public Safety, Bureau of Criminal Apprehension for use of the State's criminal justice data communications network.
Sponsors: Lantry
Attachments: [Criminal Justice Data Communication](#)
- 10 [RES 10-1298](#) Approving the levy of a Special Benefits Tax pursuant to Minnesota Statutes, Section 469.033, Subdivision 6 by the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota
Sponsors: Thune
- 11 [RES 10-1340](#) Requesting that the Planning Commission initiate a stakeholder and public review of the Central Corridor parking policy recommendations
Sponsors: Stark
Attachments: [CC Parking Policy 11-17-10 1.pdf](#)
- 12 [RES 10-1397](#) Memorializing City Council action taken on October 20, 2010, to affirm the decision of the Historic Preservation Commission in this matter and deny the after-the fact building permit application submitted by Bill Bernier for the property commonly known as 280 Maple Street in Saint Paul.
Sponsors: Lantry
- 13 [RES 10-1392](#) Celebrating the 60th anniversary of St. Pascal Baylon Catholic School.
Sponsors: Lantry

FOR DISCUSSION

- 14 [RES 10-532](#) Ordering the owner to remove or repair the building(s) at **694-696 FOURTH STREET EAST** within fifteen (15) days from adoption of resolution.

Sponsors: Lantry

Attachments: [694-694 4th St E.Legislative Hearing Minutes.8-10-10.doc](#)
[694-696 4th St E.Photos.6-30-10.pdf](#)
[694-696 4th St E.Legislative Hearing Minutes.8-24-10.doc](#)
[694-696 4th E.Owners & Interested Parties.7-9-10](#)
[694-696 4th E.Order to Abate Nuisance Building.6-2-10](#)
[694-696 4th E.Historic Review Form Amended.5-21-10](#)
[694-696 4th E.Hearing Notice & Draft Resolution.pdf](#)
[694-696 4th E.Historic Review Form.4-22-10](#)
[694-696 4th E.Code Compliance Inspection Report.6-13-08](#)
[694-696 4th E.Code Compliance Inspection Report.10-26-09](#)

- 15 [RES 10-805](#) Ordering the rehabilitation or wrecking and removal of the structures at **1196 Seventh Street East** within fifteen (15) days after October 20, 2010.

Sponsors: Lantry

Attachments: [1196 Seventh Street E LH Minutes 10-26-10](#)
[1196 7th St E.LH Minutes.10-12-10](#)
[1196 7th St E.LH Minutes.9-28-10](#)
[1196 7th St E.LH Summary Info.10-12-10](#)
[1196 7th St E.Order to Abate Nuisance Building.4-21-10](#)
[1196 7th St E.Public Hearing Notice.8-23-10](#)
[1196 7th St E.Owners & Interested Parties.5-28-10](#)
[1196 7th St E.Photos.4-2-10](#)
[1196 7th St E.Inspection Appt Ltr.2-24-10](#)
[1196 7th St E.LH ltr.9-28-10.doc](#)
[1196 7th St E.Work Plan.10-26-10](#)
[1196 7th St E.Team Inspection Report.4-16-10](#)
[1196 7th St E.Service Affidavit.8-30-10](#)
[1196 7th St E.County Tax Info.10-12-10](#)

- 16 [ALH 10-277](#) Appeal of Jeffrey DeLisle to a Notice of Condemnation Unfit for Human Habitation and Order to Vacate at **520 Rice Street**.
- Sponsors:** Carter III
- Attachments:** [520 Rice St.Appeal.10-26-10.pdf](#)
 [520 Rice.Appeal.11-9-10.pdf](#)
 [520 Rice St.Vacate Order.10-22-10.pdf](#)
 [520 Rice St.Vacate Order.11-2-10.dot](#)
 [520 Rice St.Photos #1.11-2-10.pdf](#)
 [520 Rice St.Photos #2.10-20-10.pdf](#)
 [520 Rice St.Photos #3.10-21-10.pdf](#)
 [520 Rice St.Photos #4.10-29-10.pdf](#)
 [520 Rice St.Photos #5.10-29-10.pdf](#)
 [520 Rice St.Photos #6.11-2-10.pdf](#)
 [520 Rice St.Photos #7.11-2-10.pdf](#)
 [520 Rice St.Engineering Rept.11-1-10.pdf](#)
 [520 Rice St.Frank Berg Email.10-21-10.pdf](#)
 [520 Rice St.Frank Berg Email.10-29-10.pdf](#)
 [520 Rice St. structural engineer email 11-4-10.pdf](#)
 [520 Rice St.Attorney letter11-17-10.pdf](#)
- 17 [RES 10-1193](#) Approving the City of Saint Paul Housing Action Plan 2010-2013.
- Sponsors:** Lantry
- Attachments:** [Housing Action Plan 2010-2013 public hearing draft](#)
 [Multifamily housing project profiles, 2010-2013, version 2010.pdf](#)
 [City/HRA property inventory map, version 2010.pdf](#)
 [Multifamily housing projects, 2010-2013, version 2010.pdf](#)
 [City Council Resolution 10-935.pdf](#)
- 18 [RES 10-1111](#) Authorizing the Department of Parks and Recreation to enter into a development agreement for the financing and construction of the Center for Payne/Maryland, a unique collaboration between private and public partners.
- Sponsors:** Bostrom

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)

