

City of Saint Paul

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 TolbertWednesday, May 8, 20133:30 PMCouncil Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1	<u>CO 13-13</u>	Clarence St notification p	etters from the Department of Safety and Inspections declaring 417 Clarence Street and 1299 Scheffer Avenue as nuisance properties. (For otification purposes only; public hearings will be scheduled at a later ate if necessary.)	
		Sponsors:	Lantry and Tolbert	
		Attachments:	417 Clarence St.OTA.pdf	

1299 Scheffer Ave.OTA.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.

2 <u>RES 13-671</u> Approving the settlement agreement and release between the City of Saint Paul and Douglas Bahl and his attorney, Roderick J. Macpherson III.

 Sponsors:
 Lantry

 Attachments:
 Settlement Agreement.pdf

 Financial Analysis.xlsx
 Administrative Code 3.02.pdf

3 <u>RES 13-693</u> Authorizing the City to enter into an agreement with the Minnesota Department of Revenue for collection of a Local Sales and Use Tax and a Lodging Tax.

 Sponsors:
 Lantry

 Attachments:
 St Paul Agreement 020813.docx

4	<u>RES 13-683</u>	from the Bus	ne Saint Paul Fire Department to accept a grant of \$10,000 h Foundation. Lantry <u>Bush Foundation Grant Financial Analysis.pdf</u> <u>Bush Foundation Grant Agreement.pdf</u>	
5	<u>RES 13-658</u>	agreement w mower value Stadium, as a Stadium.	ne Department of Parks and Recreation to enter into an ith Minnesota Toro Inc. for the use of a formal cut rotary d at \$6,000, for field and grounds maintenance at Midway a trade for the City providing advertising space at Midway	
		<u>Sponsors:</u> Attachments:	Lantry MTI Distributing Advertising Sponsorship Agreement	
6 <u>RES 1</u>	<u>RES 13-659</u>	Authorizing the Department of Parks and Recreation to enter into an agreement with Tri-State Bobcat for the use of a tractor/loader valued at \$6,000, for field and grounds maintenance at Midway Stadium, as a trade for the City providing advertising space at Midway Stadium.		
		Attachments:	Tri-State Bobcat Advertising Agreement	
7	<u>RES 13-679</u>	awarded, ent	ne Department of Parks and Recreation to apply for, and if er into a grant agreement with the Minnesota State Arts ept \$80,000 in grant funds.	
		<u>Sponsors:</u>	Lantry	
8	<u>RES 13-681</u>	Authorizing the Department of Parks and Recreation to apply for, and if awarded, enter into a grant agreement with the Saint Paul Foundation to accept \$75,000 in grant funds.		
		<u>Sponsors:</u>	Lantry	
9	<u>RES 13-629</u>	Approving adverse action against the Restaurant (2) 1-12 Seats license application submitted by Pizza Three LLC, d/b/a Pizza 3, 1556 Selby Avenue.		
		Sponsors:	Carter III	
		<u>Attachments:</u>	Notice of Intent to Deny License.pdf	
10	<u>RES 13-628</u>	•••	lverse action against the Sidewalk Contractor license held on Construction, LLC.	
		<u>Sponsors:</u>	Lantry	
		<u>Attachments:</u>	Notice of Intent to Suspend License.pdf	
			SPLC Section 310.05 (m).pdf	

11	<u>RES 13-630</u>	Approving adverse action against the Tree Trimmer & 1 Vehicle and Tree Trimmer - Each Add'I Vehicle licenses held by Jeff M. Fuchs, d/b/a J F Tree Care.		
		Sponsors:	Lantry	
		<u>Attachments:</u>	Notice of Intent to Suspend Licenses.pdf	
			SPLC Section 310.05 (m).pdf	
12	<u>RES 13-631</u>	Approving adverse action against the Taxicab Vehicle license for Cab #5231 held by Abdinur Omar Rage, d/b/a MSP Airport Taxi, LLC.		
		Sponsors:	Lantry	
		Attachments:	Notice of Intent to Revoke License.pdf	

SPLC 376.10.pdf

SPLC 376.12.pdf

- **13** <u>RES 13-675</u> Waiving the 45 day notice requirement and approving a 545 square foot expansion of the licensed wine and beer service area into the compact and contiguous space east of the current service area for La Cabana Restaurant Inc (License ID #20040004015), 863 East Seventh Street. <u>Sponsors:</u> Lantry
- 14
 RES 13-673
 Authorizing the St. Paul Midway Lions Club Foundation to conduct charitable gambling at V & J Liquors, Inc., d/b/a Christensen's Bar, 1567

 University Avenue West.
 Diversity Avenue West.

<u>Sponsors:</u> Stark

FOR DISCUSSION

15 <u>ABZA 13-4</u> Public hearing to consider the appeal of Luis Mota to a decision of the Board of Zoning Appeals (BZA) denying a variance of the minimum floor area ratio (FAR) in order to construct a new building for Qdoba Mexican Grill Restaurant in the T2 Traditional Neighborhood zoning district at 2081 Ford Parkway. (Public hearing held May 1)

<u>Sponsors:</u>	lolbert
<u>Attachments:</u>	2081 Ford Parkway.1 of 8.pdf
	2081 Ford Parkway.2 of 8.pdf
	2081 Ford Parkway.3 of 8.pdf
	2081 Ford Parkway.4 of 8.pdf
	2081 Ford Parkway.5 of 8.pdf
	2081 Ford Parkway.6 of 8.pdf
	2081 Ford Parkway 7 of 8.opposition docs.pdf
	2081 FORD PKWY, LUIS MOTA, FOR QDOBA MEXICAN GRILL
	Highland District Council re Qdoba appeal

16	<u>RES PH</u> <u>13-76</u>	Final Order to consider approval for new sidewalk improvements along the west side of Kent Street - Orange to Wheelock. (File No. S1307, Assmt. No. 135307) (Public hearing held May 1)		
		Sponsors:	Brendmoen	
		<u>Attachments:</u>	Assessment Roll	
			Conway letter	
			Wallisch letter re Kent St sidewalk	
			Stuart Nelson email re Kent St sidewalk	
			Ann Nelson email	
			Stuart Nelson email2 re Kent St sidewalk	

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.

Third Reading, No Public Hearing

17 Ord 13-24 Memorializing City Council action granting the application of the Housing and Redevelopment Authority (HRA) for the rezoning of 719 Burr Street from B1 Local Business to T1 Traditional Neighborhood and RT1 Two-Family Residential, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held April 3, 2013)

<u>Sponsors:</u> Brendmoen

Second Reading

18 Ord 13-22 Amending Legislative Code Chapters 60, 62, 63, 64, 65, and 66 pertaining to industrial zoning districts and regulation of industrial uses. Lantry Sponsors: Attachments: Ordinance Insert Use Table 66521 draft 4-4-13 Ord Insert Dimensional Standards Table 66531 draft 4-4-13 Ordinance Insert Park Setbacks Table 4-4-13 Full Ordinance for I Zoning text amendments draft 3-26-2013 Exec Summary - Testimony & PC Recommendation 1-25-13 Planning Commission Resolution and Recommendation 1-25-13 Public Hearing Comments Review CPC memo to PC 1-8-13 PC Public Hearing Minutes 6-1-12 PC Public Hearing Written Testimony 6-1-12

19	<u>Ord 13-28</u>	Amending Chapter 2 of the Saint Paul Administrative Code to transfer the payroll function from the Office of Financial Services to the Office of Human Resources, and amending Chapter 3 of the Saint Paul Administrative Code to transfer the worker's compensation functions from the Office of the City Attorney to the Office of Human Resources. <u>Sponsors:</u> Lantry
20	<u>Ord 13-30</u>	Creating Chapter 346 of the Saint Paul Legislative Code pertaining to the establishment of a license for Mobile Retail.
21	<u>Ord 13-31</u>	Amending Chapter 310 of the Saint Paul Legislative Code pertaining to the establishment of a license fee for a Mobile Retail Vehicle. Sponsors: Thune Attachments: Section 310.18(a) - Mobile Retail Vehicle Fee.pdf

SUSPENSION ITEMS

Reconsideration

<u>RLH TA</u> <u>13-181</u>	Ratifying the Appealed Special Tax Assessment for Real Estate Project No. J1307A, Assessment No. 138511 at 987 EDGERTON STREET.	
	<u>Sponsors:</u>	Brendmoen
	<u>Attachments:</u>	987 Edgerton St.Summary Abatement Order.1.11.13.DOC
		987 Edgerton St.Photos.1.15.13.DOC
RLH TA 13-195	Ratifying the Appealed Special Tax Assessment for Real Estate Project No. J1307G, Assessment No. 138707 at 1269 EARL STREET. (To be laid over to May 15 for public hearing) (Amended to Project No. J1307G1, Assessment No. 138711)	
	Sponsors:	Bostrom
	<u>Attachments:</u>	1269 EARL STREET. HAULER. 1-9-13.DOC
		1269 EARL STREET. PHOTO. 1-9-13.DOC

ADJOURNMENT

Council Meeting Information

The City Council is paperless which saves the environment and reduces expenses. The agendas and Council files are all available on the Web (see below). Councilmembers use iPads to review the files during the meeting. Using the iPad greatly reduces costs since most agendas, including the documents attached to files, are over 1000 pages when printed.

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 1:30 p.m., and Sundays at 1:00 p.m. (Subject to change)