



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, January 12, 2011

3:30 PM

Council Chambers - 3rd Floor

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 and considered separately.

- 1 [RES 10-1453](#) Authorizing the City to enter into a Cooperative Agreement, PW 2010-22, by and between the City and Ramsey County.

 Sponsors: Bostrom
 Attachments: [FinalAgree](#)
 [ExhibitA_ROWEst](#)
 [ExhibitB_ApprovedROW](#)
 [ExhibitC_Parcel18](#)
 [ExhibitD_Cost Policy](#)
 [ExhibitE_EngEst](#)

- 2 [RES 10-1609](#) Approving the Performance Agreement between the City of Saint Paul and the Saint Paul Neighborhood Network for 2011.

 Sponsors: Lantry
 Attachments: [SPNN 2011 Performance Agreement Revised 12-28-10.doc](#)

- 3 [RES 10-1651](#) Authorizing Parks and Recreation to enter into a lease agreement with District 10 Community Council for office space at the Como Historic Streetcar Station.

 Sponsors: Lantry
 Attachments: [District 10 Financial Analysis.xls](#)
 [11 Lease agreement Dist 10.pdf](#)

- 4 [RES 11-8](#) Approving the settlement agreement between the City of Saint Paul and Plaintiffs in the lawsuit entitled J R and J R on behalf of minor child MR v. City of Saint Paul and Deryl Baysinger.
Sponsors: Lantry
Attachments: [Pierringer release.pdf](#)
 [Judge's Approval.pdf](#)
 [Financial Analysis.xls](#)
 [Administrative Code 3.02.pdf](#)
- 5 [RES 11-47](#) Authorizing the Saint Paul Police Department to accept the donation from the Saint Paul Police Foundation in the amount of \$19,500.
Sponsors: Lantry
Attachments: [Donation from the Saint Paul Police Foundation](#)
 [St Paul Pol Foundation Donation Financial Analysis](#)
- 6 [RES 11-65](#) Designating the 2011 Winter Carnival as a community festival.
Sponsors: Thune

FOR DISCUSSION

- 7 [RES 11-60](#) Giving preliminary approval to the issuance of certain general obligation and revenue bonds (City of Saint Paul 2011 Winter Bond Sales).
Sponsors: Lantry
Attachments: [2011 Exhibit A to Prelim Res.pdf](#)
- 8 [RES 10-1339](#) Ordering the razing and removal of the structures at 1066 LAFOND AVE within fifteen (15) days after the January 5, 2011, City Council Public Hearing.
Sponsors: Carter III
Attachments: [1066 Lafond Ave.Hearing Notice.11-10-10.pdf](#)
 [1066 Lafond Ave.Order to Abate Nuisance Building.9-24-10.pdf](#)
 [1066 Lafond.Photos.9-1-09.pdf](#)
 [1066 Lafond Ave.Appt Ltr.8-28-09.pdf](#)
 [1066 Lafond Ave.Code Compliance Inspection.3-5-10.pdf](#)
 [1066 Lafond Ave.Summary for Public Hearing.doc](#)
 [1066 Lafond Ave.R-R.12-14-10.Ltr.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.

First Reading

- 9 [Ord 11-4](#) An interim ordinance regulating the conversion of single-family homes in the District 9 Planning District.
Sponsors: Thune
- 10 [Ord 11-5](#) An interim ordinance preserving the status quo of land uses in the District 9 Planning Area.
Sponsors: Thune

Third Reading

- 11 [Ord 10-60](#) An ordinance creating election rules for municipal elections under ranked-choice voting. (Public hearing held January 5 and continued to January 19.)
Sponsors: Stark
Attachments: [Elections Staff Ordinance Recommendations.pdf](#)

Final Adoption

- 12 [Ord 10-54](#) An ordinance amending Chapter 106 of the Saint Paul Legislative Code to clarify requirements for sidewalk cafés and sidewalk sales displays.
Sponsors: Thune, Lantry and Stark
Attachments: [Sidewalk Cafe Recommendations from the Mayor's Advisory Committee for Pec Smart Trips Letter.pdf](#)
- 13 [Ord 10-55](#) Amending Section 61.302, Application forms and fees, of the Saint Paul Legislative Code, pertaining to fees for zoning reviews and applications.
Sponsors: Lantry
Attachments: [Fee comparison table](#)
 [Planning Commission approval resolution](#)
 [PC resolution initiating study](#)
 [Fee Ordinance 11-4-10.pdf](#)

- 14 [Ord 10-59](#) An 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 Franchise Agreement \(Clean\).pdf](#)
[Ord 10-59 - EPUC Franchise Agreement \(Redline\).pdf](#)

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 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)