



# 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 28, 2011

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1     [AO 11-51](#)     Amending the 2011 budget for the Right of Way Maintenance Fund activities.

**Attachments:**   [AO 11-51 Fiscal Analysis.xls](#)

#### 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     [RES 11-2591](#)   Approving the Mayor's appointment of Michael Justin, and reappointments of Matt Mazanec, Diane Trout-Oertel, and David Wagner to serve on the Heritage Preservation Commission.

**Sponsors:**     Lantry

- 3     [RES 11-2639](#)   Approving the Mayor's appointment of Sue Trupiano and reappointment of Gilbert de la O, to serve on the Police Civilian Review Commission.

**Sponsors:**     Lantry

- 4     [RES 11-2640](#)   Approving the Mayor's appointments of Colleen Qesnell and Jane Amberg to serve on the Saint Paul/Ramsey County Health Services Advisory Committee.

**Sponsors:**     Lantry



- 11     [RES 11-2564](#)    Authorizing the Department of Parks and Recreation to accept donations for the Trees Saint Paul program.  
          Sponsors:     Lantry
- 12     [RES 11-2545](#)    Authorizing the Office of Financial Services to apply for and, if awarded, accept a Petrofund Grant from the Minnesota Department of Commerce for the purpose of reimbursing costs for investigation and cleanup of underground petroleum storage tanks at the Pedro's Luggage site at 501 Robert Street North.  
          Sponsors:     Thune
- 13     [RES 11-2465](#)    Preliminary Order setting a date of public hearing for January 18, 2012 for the 2012 Residential Street Vitality Project (2012 RSVP).  
          Sponsors:     Lantry  
          Attachments:   [SOER RSVP 2012.pdf](#)  
                          [Streets in RSVP 2012.pdf](#)
- 14     [RES 11-2573](#)    Approving the use of loan and grant funds through the Neighborhood Star Year-Round Program for Bars Bakery.  
          Sponsors:     Carter III
- 15     [RES 11-2664](#)    Memorialization of Council action taken December 21, 2011 supporting the appointment of a receiver for 1205 and 1225 Westminster Street.  
          Sponsors:     Helgen and Lantry

**FOR DISCUSSION**

- 16     [RLH VO](#)  
       [11-110](#)        Appeal of Ahti Hujanen and Hillary Hujanen to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 971 CASE AVENUE. (Public hearing held December 7; laid over from December 21)  
          Sponsors:     Bostrom  
          Attachments:   [971 Case.appeal.11-8-11.pdf](#)  
                          [971 Case Ave.Photo Doc.9-22-11.pdf](#)  
                          [971 Case Ave.Photos.10-18-11.pdf](#)  
                          [971 Case.pluming permit info.11-16-11.pdf](#)  
                          [971 Case Ave.Owner Photo Doc #1.11-15-11.pdf](#)  
                          [971 Case Ave.Owner Photo Doc #2.11-15-11.pdf](#)  
                          [971 Case Ave.Owner Photo Doc #3.11-15-11.pdf](#)  
                          [971 Case Ave.Owner Photo Doc #4.11-15-11.pdf](#)  
                          [971 Case Ave. Hujanen Ltr 11-21-11.doc](#)  
                          [971 Case Ave. Owner Doc 12-6-11.pdf](#)  
                          [971 Case Ave.Brief.12-6-11.pdf](#)  
                          [971 Case Ave. Headquist Resume.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**

- 17     [Ord 11-114](#)     Amending Chapter 324.11 of the Legislative Code to enhance presumptive penalties for repeat violations.  
          Sponsors:     Lantry  
          Attachments:   [324.11 Attachment A.pdf](#)
- 18     [Ord 11-117](#)     Amending Chapter 31.05(d) of the Legislative Code pertaining to the tabulation of votes.  
          Sponsors:     Stark

**Second Reading**

- 19     [Ord 11-105](#)     Amending Chapter 183 of the City of Saint Paul Legislative Code pertaining to human rights.  
          Sponsors:     Carter III  
          Attachments:   [Ord 11-105 Financial Impact Statement.pdf](#)
- 20     [Ord 11-120](#)     Amending Chapter 185 of the Legislative Code to move debarment determinations from the City Council to the Department of Human Rights and Equal Employment Opportunity.  
          Sponsors:     Lantry
- 21     [Ord 11-121](#)     Memorializing City Council action taken on December 7, 2011, granting the application of Fort Road Coffee Company LLC to rezone property at 1518 Randolph Avenue from B1 Local Business to T2 Traditional Neighborhood and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. [Zoning File #11-282-365] [Public hearing held December 7, 2011].  
          Sponsors:     Harris

**First Reading**

- 22     [Ord 11-119](#)     Administrative Ordinance establishing the position of Deputy Director of Financial Services of the Office of Financial Services, Deputy Director of Libraries of the Saint Paul Public Library Agency, and Deputy Director of Safety and Inspections as specified by Chapter 12 of the Charter of the City of Saint Paul Section 12.03.2(H) thereof.  
          Sponsors:     Lantry  
          Attachments:   [Deputy Directors Financial Analysis Worksheet.pdf](#)

**SUSPENSION ITEMS**

**ADJOURNMENT**

**Council Meeting Information**

**Web**

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**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)