



# 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, June 22, 2011

3:30 PM

Council Chambers - 3rd Floor

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### ROLL CALL

### COMMUNICATIONS & RECEIVE/FILE

- 1      [CO 11-14](#)      Letters from the Department of Safety and Inspections declaring 1695 Bush Avenue, 978 Desoto Street, 722 Lafond Avenue, 1825 Maryland Avenue East, and 601 Rose Avenue East as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

**Sponsors:**      Bostrom, Helgen, Lantry and Thune

**Attachments:**    [1695 Bush Ave Order to Abate Nuisance](#)  
[978 Desoto St Order to Abate Nuisance](#)  
[722 LafondAve Order to Abate Nuisance](#)  
[1825 Maryland Ave E Order to Abate Nuisance](#)  
[601 Rose Ave E Order to Abate Nuisance](#)

- 2      [CO 11-15](#)      Letters from the Department of Safety and Inspections declaring 1160 Conway Street and 983 Minnehaha Avenue East as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

**Sponsors:**      Lantry

**Attachments:**    [1160 Conway St OTA 6-14-11.pdf](#)  
[983 Minnehaha Ave E OTA.6-14-11.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.**

- 3      [Min 11-18](#)      Approving the minutes of the April 20 and 27, 2011 City Council meetings.

**Attachments:**    [Minutes 04-20-11.pdf](#)  
[Minutes 04-27-11.pdf](#)



- 10     [RES 11-772](#)     Authorizing the Fire Department to conduct various fire training exercises at the property located at 1142 Conway Street.  
**Sponsors:**     Lantry  
**Attachments:**   [Fire Training Agreement 1142 Conway Street.pdf](#)
- 11     [RES 11-1055](#)    Authorizing the Department of Parks and Recreation to accept a donation of 44 pairs of in-line skates from K2 Sports for skating programs at North Dale, Palace, and Phalen recreation centers.  
**Sponsors:**     Helgen, Bostrom and Harris
- 12     [RES 11-1058](#)    Authorizing the Department of Parks and Recreation to apply for and, if approved, accept a \$1600.00 grant from the Minnesota Twins to support baseball and softball youth coaching positions at Scheffer Recreation Center during the summer of 2011.  
**Sponsors:**     Carter III  
**Attachments:**   [MnTwinsCoaches2011.pdf](#)
- 13     [RES 11-1107](#)    Deleting the assessment for Vacant Building fees re-invoiced in November 2010 at 1369 Barclay Street. (File No. VB1104, Assessment No.118003)  
**Sponsors:**     Bostrom
- 14     [RES 11-1111](#)    Approving the City's cost of providing Replacement of Lead Water Service Line services on private property during February to April 2011, and setting date of City Council Public Hearing for August 3, 2011 to consider and levy the assessments against individual properties. (File No. 1103LDSRP)  
**Sponsors:**     Lantry  
**Attachments:**   [Report of Completion](#)  
                          [Assessment Roll](#)
- 15     [RES 11-1112](#)    Approving the City's cost of providing Repair of Sanitary Sewer Connection services on private property during February to April 2011, and setting date of City Council Public Hearing for August 3, 2011 to consider and levy the assessments against individual properties. (File No. SWRP1105)  
**Sponsors:**     Lantry  
**Attachments:**   [Report of Completion](#)  
                          [Assessment Roll](#)
- 16     [RES 11-1098](#)    Adopting City policies governing calculation and annual review of the Right-of-Way Maintenance Assessment.  
**Sponsors:**     Lantry  
**Attachments:**   [Exhibit A.pdf](#)  
                          [Exhibit B.pdf](#)  
                          [CP District-Ward Map.pdf](#)

- 17     **[RES 11-1144](#)**     Adopting the model performance measures recommended by the Council on Local Results and Innovation.
- Sponsors:**     Lantry
- Attachments:**   [Perf Measures.6.14.2011.pdf](#)  
                              [Draft Measures - Council on Local Results, State measures.doc](#)  
                              [final\\_report.pdf](#)  
                              [State Auditor Letter.pdf](#)
- 18     **[RES 11-1042](#)**     Acknowledging a public purpose for the Annual City Employee Cookout and granting permission to the City Employee Cookout Committee to spend city funds and solicit for and accept donations on behalf of the City for the cookout to be held on September 13, 2011.
- Sponsors:**     Lantry
- Attachments:**   [City Charter 1.03 and 1.04.pdf](#)  
                              [Cookout Financial Resolution.xls](#)
- 19     **[RES 11-1145](#)**     Approving the preliminary 2012 Bonding recommendations.
- Sponsors:**     Helgen

**FOR DISCUSSION**

- 20     **[RES 11-1004](#)**     Rescinding the Final Order for acquisition of 1200 Jackson Street. (Laid over from June 8 and June 15)
- Sponsors:**     Helgen
- Attachments:**   [Exhibit A.pdf](#)
- 21     **[RLH VBR](#)**  
       **[11-40](#)**             Appeal of Nguyen and Chu Properties, on behalf of PRO Realty Services, to a Vacant Building Registration Notice, Code Compliance Report, and Revocation of Fire Certificate of Occupancy & Order to Vacate at 565 THOMAS AVENUE. (Laid over from June 8)
- Sponsors:**     Carter III
- Attachments:**   [565 Thomas.appeal.5-16-11.pdf](#)  
                              [565 Thomas Ave.Posch Ltr 5-24-11.doc](#)  
                              [565 Thomas Ave.Appeal Grant Conditions.6-22-11.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**

- 22     [Ord 11-45](#)     Amending Chapter 160 of the Saint Paul Legislative Code pertaining to Parking Meter Zones.  
**Sponsors:**     Carter III, Stark and Thune

**Second Reading**

- 23     [Ord 11-53](#)     Memorializing City Council action granting the application of Eugene Sitzmann for the rezoning of 45 Syndicate Street South from RM2 Medium-Density Multiple-Family Residential to TN1 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.  
**Sponsors:**     Harris
- 24     [Ord 11-55](#)     Amending Chapter 409 of the Saint Paul Legislative Code to enable licensure of private non-profit colleges.  
**Sponsors:**     Lantry
- 25     [Ord 11-61](#)     Amending Chapter 409 of the Saint Paul Legislative Code to enable licensure of brewer taprooms.  
**Sponsors:**     Lantry
- 26     [Ord 11-56](#)     Amending Chapter 310 of the Saint Paul Legislative Code to impose licensure fees for brewer taprooms.  
**Sponsors:**     Lantry  
**Attachments:**   [Ord 11-56 Attachment A.doc](#)  
                          [Ordinance Amending Ch.310.Brewer Taprooms.pdf](#)

**SUSPENSION ITEMS**

- [RES 11-1213](#)     Temporarily prohibiting any development permits within the District 9 Gateway Parcel which are inconsistent with the District 9 Area Plan's Job and Economic Development strategies and Housing Objectives.  
**Sponsors:**     Thune

**ADJOURNMENT**

**Council Meeting Information****Web**

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**Cable**

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