



# 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, March 23, 2011

3:30 PM

Council Chambers - 3rd Floor

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**Note: There will be no meeting on March 30, the fifth Wednesday of the month.**

### 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 for separate consideration.**

- 1      [RES 11-503](#)      Approving the Labor Agreement (January 1, 2011 - December 31, 2012) and Memorandum of Agreement (2011 - 2012) between the City of Saint Paul and District Lodge No. 77 International Association of Machinists and Aerospace Workers AFL-CIO. (Laid over from March 23 for adoption)  
  
         **Sponsors:**      Lantry  
  
         **Attachments:**    [2011-2012 Machinists Contract Signed.pdf](#)  
                                 [2011-2012 MOA Retiree Health Ins.pdf](#)  
                                 [2011 2012 Machinists SUMMARY AGREEMENT SHEET.pdf](#)
  
- 2      [RES 11-504](#)      Approving the Labor Agreement (May 1, 2010 - April 30, 2011) between the City of Saint Paul and the North Central States Regional Council of Carpenters. (Laid over from March 23 for adoption)  
  
         **Sponsors:**      Lantry  
  
         **Attachments:**    [2010 2011 Carpenter Contract Signed.pdf](#)  
                                 [2010 2011 Carpenter Labor Agreement](#)
  
- 3      [RES 11-443](#)      Approving the 2010-2011 Emergency Shelter Grant Fund recipients.  
  
         **Sponsors:**      Lantry  
  
         **Attachments:**    [Exhibit A ESG Budget Amendment.doc](#)  
                                 [RES-11-443 - ESG Allocation - Financial Analysis Attachment.xls](#)



- 10     [RES 11-508](#)     Approving the City's cost of providing Towing of Adandoned Vehicles during the months of August to December, 2010 and setting date of Legislative Hearing for April 19, 2011 and City Council Public Hearing for May 04, 2011 to consider and levy the assessments against individual properties. (File No. J1102V)
- Sponsors:**     Lantry
- Attachments:**   [Report of Completion](#)  
                                  [Assessment Roll](#)
- 11     [RES 11-509](#)     Approving the City's cost of providing Replacement of Lead Water Service Lines during the month of August, 2010 at 1756 Wellesley Ave and setting date of City Council Public Hearing for May 04, 2011 to consider and levy the assessments against individual properties. (File No. 1101LDSRP1)
- Sponsors:**     Lantry
- Attachments:**   [Report of Completion](#)  
                                  [Assessment Roll](#)
- 12     [RES 11-510](#)     Approving the City's cost of providing Tree Removal services in the month of January, 2011 and setting date of Legislative Hearing for April 19, 2011 and City Council Public Hearing for May 04, 2011 to consider and levy the assessments against individual properties. (File No. 1106T)
- Sponsors:**     Lantry
- Attachments:**   [Report of Completion](#)  
                                  [Assessment Roll](#)
- 13     [RES 11-505](#)     Approving assessment costs and setting date of City Council public hearing to ratify the assessment for installation of a fire protection system, as requested by August Ventures - Lowertown, LLC, the property owners at 178 East 9th Street (Ward 2).
- File No. FP2010-05 Assessment No. 115139
- Sponsors:**     Thune
- Attachments:**   [Report of Completion FP2010-05](#)  
                                  [Assessment Roll FP2010-05](#)
- 14     [RES 11-521](#)     Approving assessment costs and setting date of City Council public hearing to ratify the assessment for a sidewalk improvement on the north side of Englewood Avenue from Dunlap to Lexington.
- File No. S0701 Assessment No. 090775
- Sponsors:**     Stark
- Attachments:**   [Report of Completion S0701](#)  
                                  [Assessment Roll S0701](#)

- 15     [RES 11-524](#)     Approving assessment costs and setting date of City Council public hearing to ratify the assessment for a sidewalk improvement on the north side of Christie Place between Prosperity Avenue and Kennard Street.
- File No. S0703 Assessment No. 090776
- Sponsors:**     Bostrom
- Attachments:**   [Report of Completion S0703](#)  
                          [Assessment Roll S0703](#)
- 16     [RES 11-525](#)     Approving assessment costs and setting date of City Council public hearing to ratify the assessment for a sidewalk improvement on the south side of Cottage Avenue East from Germain to Kennard and the east side of Germain Street from Ivy to Cottage.
- File No. S0801 Assessment No. 090780
- Sponsors:**     Bostrom
- Attachments:**   [Report of Completion S0801](#)  
                          [Assessment Roll S0801](#)
- 17     [RES 11-548](#)     Deleting the assessment for 796 Concordia Avenue for Property Clean Up Services provided from September 30 to October 27, 2010. (File No. J1107A, Assessment Number. 118005)
- Sponsors:**     Carter III
- 18     [RES 11-554](#)     Deleting the assessment at 927 CHARLES AVENUE for Property Clean Up Services provided from November 01 to December 02, 2010. (File No. J1108A, Asmt No. 118015)
- Sponsors:**     Carter III
- 19     [RES 11-560](#)     Deleting the assessment at 1344 FREMONT AVENUE for Tree Removal services during the month of November, 2010. (File No. 1104T, Asmt No. 119091).
- Sponsors:**     Lantry
- Attachments:**   [1344 Fremont Ave.1104T.pdf](#)
- 20     [RES 11-534](#)     Approving adverse action against the Massage Practitioner license held by Jessica S. Pearo d/b/a Jessica S. Pearo located at 165 Western Avenue North in Saint Paul.
- Sponsors:**     Carter III
- Attachments:**   [Notice of Intent to Suspend License.pdf](#)  
                          [Letter and Renewal Invoice.pdf](#)  
                          [SPLC Section 310.05 \(m\).pdf](#)

- 21     **RES 11-533**     Approving adverse action against all licenses held by Raymond Avenue Cooperative At Hampden d/b/a Hampden Park Co-op located at 928 Raymond Avenue in Saint Paul.
- Sponsors:**     Stark
- Attachments:**   [Notice of Violation.pdf](#)  
                              [Request for License Adverse Action.pdf](#)  
                              [MN Administrative Rules part 4626.0395.pdf](#)  
                              [SPLC Section 310.05 \(m\).pdf](#)
- 22     **RES 11-536**     Approving adverse action against the Taxicab Vehicle license held by Nasir Alameri d/b/a Blue & White Service Corporation Cab #399 for the City of Saint Paul.
- Sponsors:**     Lantry
- Attachments:**   [Certificate of Liability Insurance.pdf](#)  
                              [Electronic mail dated 2-11-2011.pdf](#)  
                              [Receipt for License Application.pdf](#)  
                              [Notice of Intent to Revoke License.pdf](#)  
                              [SPLC Section 376.06\(g\).pdf](#)
- 23     **RES 11-531**     Authorizing Accounts Receivable Write-Offs. (Companion item to Ord 11-33)
- Sponsors:**     Lantry
- Attachments:**   [AR Write Off for Council.pdf](#)

**FOR DISCUSSION**

- 24     **RES 11-568**     Awarding the sale of General Obligation Capital Improvement Bonds, Series 2011A in order to finance certain capital improvements and refund certain prior capital improvement bonds; fixing the form and specifications of the Series 2011A Bonds; directing the execution and delivery of the Series 2011A Bonds; and providing for the payment of and levying a tax for the Series 2011A bonds and the refunding of the prior bonds.
- Sponsors:**     Lantry
- Attachments:**   [Res 11-568 2011A CIB Resolution Amended.pdf](#)  
                              [Res 11-568 2011A CIB Resolution.pdf](#)  
                              [Res 11-568 2011A CIB Attachment A.pdf](#)  
                              [Res 11-568 2011A CIB Attachment B.pdf](#)  
                              [Res 11-568 2011A CIB Attachment C.pdf](#)  
                              [Res 11-568 2011A CIB Attachment D.pdf](#)  
                              [Res 11-568 2011A CIB Completion Form.pdf](#)  
                              [Res 11-568-Amendment.pdf](#)

- 25      [RES 11-570](#)      Providing for the issuance of and accepting a proposal on the sale of General Obligation Street Improvement Special Assessment Bonds, Series 2011B; fixing the form and specifications of the Series 2011B bonds; providing for the issuance of the series 2011B Bonds; and levying a tax for the payment of the Series 2011B bonds.
- Sponsors:**      Lantry
- Attachments:**      [Res 11-570 2011B Street Resolution Amended.pdf](#)  
  [Res 11-570 2011B Street Resolution.pdf](#)  
  [Res 11-570 2011B Street Attachment A.pdf](#)  
  [Res 11-570 2011B Street Attachment B.pdf](#)  
  [Res 11-570 2011B Street Attachment C.pdf](#)  
  [Res 11-570 2011B Street Attachment D.pdf](#)  
  [Res 11-570 2011B Street Completion Form.pdf](#)  
  [Res 11-570-Amendment.pdf](#)
- 26      [RES 11-571](#)      Supplementing the General Resolution (CF 88-835) relating to Sewer Revenue Bonds and providing for the issuance of Sewer Revenue Bonds, Series 2011C; awarding the sale of the Series 2011C bonds; and fixing the form and specifications of the Series 2011C Bonds.
- Sponsors:**      Lantry
- Attachments:**      [Res 11-571 2011C Sewer Resolution Amended.pdf](#)  
  [Res 11-571 2011C Sewer Resolution.pdf](#)  
  [Res 11-571 2011C Sewer Attachment A.pdf](#)  
  [Res 11-571 2011C Sewer Attachment B.pdf](#)  
  [Res 11-571 2011C Sewer Attachment C.pdf](#)  
  [Res 11-571 2011C Sewer Completion Form.pdf](#)  
  [Res 11-571-Amendment.pdf](#)
- 27      [RES 11-572](#)      Authorizing the issuance and sale of Water Revenue Refunding Bonds, Series 2011D and Series 2011E; awarding the sale thereof to the purchasers named herein and; fixing the form and specifications of the Water Revenue Refunding Bonds, Series 2011.
- Sponsors:**      Lantry
- Attachments:**      [Res 11-572 2011D&E Water Resolution Amended.pdf](#)  
  [Res 11-572 2011D&E Water Resolution.pdf](#)  
  [Res 11-572 2011D&E Water Attachment A.pdf](#)  
  [Res 11-572 2011D&E Water Attachment B.pdf](#)  
  [Res 11-572 2011D&E Water Attachment C.pdf](#)  
  [Res 11-572 2011D&E Water Attachment D.pdf](#)  
  [Res 11-572 2011D&E Water Attachment E.pdf](#)  
  [Res 11-572 2011D&E Water Attachment F.pdf](#)  
  [Res 11-572 2011D&E Water Completion Form.pdf](#)  
  [Res 11-572 2011D&E Concurring Water Board Res February 8.pdf](#)  
  [Res 11-572-Amendment 3-23-11.pdf](#)

- 28     [RES 11-555](#)     Honoring Margaret Egan, Chief Budget Analyst, for serving the City Council since 2005.  
**Sponsors:**     Bostrom, Carter III, Harris, Helgen, Lantry, Stark and Thune
- 29     [RES 11-576](#)     Urging the Metropolitan Council to add to construction and business mitigation efforts along Central Corridor given new information in the FTA's recent Supplemental Environmental Assessment.  
**Sponsors:**     Stark and Carter III

## 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

- 30     [Ord 11-26](#)     Amending the Legislative Code, Chapter 65, land use definitions and development standards, and Chapter 66, zoning district uses, pertaining to tobacco shops.  
**Sponsors:**     Stark  
**Attachments:**   [Ord 11-26 Tobacco Shop Planning Commission recommendation.pdf](#)  
                          [Ord 11-26 TobaccoShops-locations.pdf](#)  
                          [Ordinance 11-26.doc](#)

### Second Reading

- 31     [Ord 11-24](#)     Amending the Zoning Map of Saint Paul as recommended in the Highland Village Zoning Study.  
**Sponsors:**     Harris  
**Attachments:**   [Transmittal Letter - Highland Village Zoning Study](#)  
                          [Planning Commission Resolution](#)  
                          [ParcelData Proposed Rezone HV Zoning Study.pdf](#)  
                          [Highland Village Zoning Study and Recommendations](#)  
                          [Map of Current Zoning for Highland Village](#)  
                          [Map of Proposed Zoning for Highland Village](#)  
                          [Highland Village Rezoning Revised Substitute Attachment A.pdf](#)
- 32     [Ord 11-25](#)     Amending Chapter 77 of the Saint Paul Legislative Code to clarify the service availability charge and move the collection duties to the Department of Safety and Inspections.  
**Sponsors:**     Lantry  
**Attachments:**   [Memorandum](#)  
                          [Chapter 77 Amendments.pdf](#)  
                          [Ord 11-25 SAC Fee Changes - Financial Analysis.xls](#)

- 33     **Ord 11-27**     Amending Chapters 60, 62, 63, 64, 65, 66, 67, 69 of the Legislative Code and the Zoning Map as recommended in the Central Corridor and Traditional Neighborhood Zoning Study.

**Sponsors:**     Stark and Carter III

**Attachments:**   [Attachment A - Text Amendments for Section 1.pdf](#)  
                          [Proposed Version 2 Attachment A corrected- Text Amendments.doc](#)  
                          [Attachment B - Map Amendments for Section 3.pdf](#)  
                          [Proposed Zoning Map 2.23.11.pdf](#)  
                          [Planning Commission Action Minutes from 3.4.11.pdf](#)  
                          [Planning Commission cover memo.pdf](#)  
                          [Planning Commission Resolution 3-4-11.pdf](#)  
                          [Ord 11-27 public hearing testimony.pdf](#)  
                          [Ord 11-27 public hearing testimony by email](#)  
                          [SPACC Comments on CCLRT Zoning 4.6.11.pdf](#)

#### First Reading

- 34     **Ord 11-31**     Amending Chapter 30 of the Saint Paul Legislative Code pertaining to election signs.

**Sponsors:**     Helgen

- 35     **Ord 11-33**     Repealing Administrative Code Chapter 96 pertaining to collection of registered bills, to replace it with an updated Chapter 96 pertaining to accounts receivable and clarifying certain procedures for collection. (Companion item to Res 11-531)

**Sponsors:**     Lantry

**Attachments:**   [Ord 11-33 Staff Report](#)

#### SUSPENSION ITEMS

- RES 11-605**     Granting a stay of imposition of the fine and suspension of all licenses held by V & HM Plus LLC d/b/a EI Pantano Plus.

**Sponsors:**     Lantry

**Attachments:**   [Letter requesting Stay and copy of proposed writ.pdf](#)

#### 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](http://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)