



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 Amy Brendmoen
Councilmember Melvin Carter III
Councilmember Russ Stark
Councilmember Dave Thune
Councilmember Chris Tolbert

Wednesday, March 27, 2013

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 13-9](#) Letter from the Department of Safety and Inspections declaring 836 Burr Street a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

 Sponsors: Brendmoen
 Attachments: [836 Burr St.OTA.pdf](#)

- 2 [AO 13-10](#) Authorizing proper City Officials to execute a lease agreement that is one year or less with Community Action Partnership of Ramsey and Washington County - HeadStart at Baker Recreation Center.

 Attachments: [Community Action Partnership Headstart at Baker.xls](#)
 [2013 HeadStart at Baker Lease Agreement 020613.doc](#)

- 3 [AO 13-11](#) Transferring funds between projects and making accounting corrections in Neighborhood STAR Year-Round program accounts.

 Attachments: [AO 13-11 STAR Financial Analysis](#)

- 9 [RES 13-469](#) Authorizing the Department of Planning and Economic Development (PED) to accept funds from Weis Construction for PED staff to attend the Best In Real Estate Award Dinner on April 18, 2013.

Sponsors: Thune

- 10 [RES 13-470](#) Authorizing the Police Department to enter into a joint powers agreement with agencies participating in the Gerald D. Vick Human Trafficking Task Force of Minnesota.

Sponsors: Lantry

Attachments: [Gerald Vick Human Trafficking Task Force MOU RES 13-470.pdf](#)

- 11 [RES 13-459](#) Approving a Liquor Outdoor Service Area (Patio) license with conditions for Taco Nachos and Beer, LLC, d/b/a Tacos Nachos and Beer (License ID #20120005250) at 5 Seventh Place West.

Sponsors: Thune

Attachments: [Signed Condition Affidavit.pdf](#)

[SPLC Section 409.15.pdf](#)

- 12 [RES 13-466](#) Approving adverse action against all licenses held by The Cat Man Do, LLC, d/b/a Cat Man Do located at 1659 Grand Avenue.

Sponsors: Tolbert

Attachments: [Notice of Intent to Suspend Licenses.pdf](#)

[SPLC Section 310.05 \(m\).pdf](#)

FOR DISCUSSION

- 13 [RES 13-483](#) Awarding the sale of General Obligation Capital Improvement Bonds, Series 2013B, in order to finance certain capital improvements; fixing the form and specifications of the Series 2013B Bonds; directing the execution and delivery of the Series 2013B Bonds; and providing for the payment of and levying a tax for the Series 2013B Bonds.

Sponsors: Lantry

Attachments: [Exhibit A 2013B](#)

[Exhibit B 2013B](#)

[Exhibit C 2013B](#)

[Exhibit D 2013B](#)

[2013B Completion Form](#)

- 14 [RES 13-484](#) Providing for the issuance of and accepting a proposal on the sale of General Obligation Street Improvement Special Assessment Bonds, Series 2013C; fixing the form and specifications of the Series 2013C Bonds; providing for the issuance of the Series 2013C Bonds; and levying a tax for the payment of the Series 2013C Bonds.

Sponsors: Lantry

Attachments: [Exhibit A 2013C](#)

[Exhibit B 2013C](#)

[Exhibit C 2013C](#)

[Exhibit D 2013C](#)

[2013C Completion Form](#)

- 15 [RES 13-485](#) Supplementing the General Resolution CF 88-835 relating to Sewer Revenue Bonds and providing for the issuance of Sewer Revenue and Refunding Bonds, Series 2013D; awarding the sale of the Series 2013D Bonds; and fixing the form and specifications of the Series 2013D Bonds.

Sponsors: Lantry

Attachments: [Exhibit A 2013D](#)

[Exhibit B 2013D](#)

[Exhibit C 2013D](#)

[2013D Completion Form](#)

- 16 [RES 13-444](#) Authorizing the Department of Public Works to host an Open House Event on Tuesday, May 21st at the Public Works Dale Street Complex Grounds and to pay for related expenses, not to exceed \$12,000, from existing budgets. (Laid over from March 20)

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 13-12](#) Memorializing City Council action taken February 6, 2013 granting the application of Donna M. Sauro and Susan Sauro Kane, Trustees, for the Rezoning of 342 Kellogg Boulevard West from RM2 Medium Density Multiple Family Residential to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. [ZF 12-216053] (Public hearing held February 6, 2013)

Sponsors: Thune

Third Reading, No Public Hearing

- 18 [Ord 13-15](#) Memorializing City Council action granting the application of the City of St. Paul for the Rezoning of 1564 Lafond Avenue from R4 One-Family Residential to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held February 20, 2013)

Sponsors: Stark

Second Reading

- 19 [Ord 13-16](#) Amending Chapter 427 of the Saint Paul Legislative Code pertaining to exercise only facilities.

Sponsors: Stark

First Reading

- 20 [Ord 13-17](#) Memorializing City Council action granting the application of Craig Thaemert and Maureen Herring for the rezoning of 1537 White Bear Avenue North from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held March 6, 2013)

Sponsors: Bostrom

SUSPENSION ITEMS

- [Ord 13-14](#) Amending Legislative Code § 65.774 (c) pertaining to standards and conditions for malt liquor production in Traditional Neighborhood and Business districts.

Sponsors: Stark and Brendmoen

Attachments: [Feb 2013 malt liquor PC memo](#)
[PC Resolution malt liquor production final](#)
[SPACC letter re commercial breweries](#)

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

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