



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, May 23, 2012

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 12-21](#) Authorizing the City of St. Paul to enter into a lease agreement with Carroll Avenue Limited Partnership to provide 5,000 square feet of office and warehouse space for police operations.
Attachments: [Attachment A - Lease Agreement.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.

- 2 [RES 12-838](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessments for the Davern/Jefferson Phase II (Part II) paving/lighting project, constructed as part of the 2011 Residential Street Vitality Project (RSVP). (File No. 19079D, Assessment No. 125201)
Sponsors: Tolbert
Attachments: [Report of Completion](#)
[Assessment Roll](#)
- 3 [RES 12-806](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for alley improvements on the north-south alley in Cumberland Addition Plat I; bounded by Hoyt, Western, Nebraska and Cumberland. (File No. 19120, Asmt No. 115000)
Sponsors: Brendmoen
Attachments: [Report of Completion](#)
[Assessment Roll](#)

- 4 [RES 12-914](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of a sidewalk improvement along the south side of Arlington Avenue East from Westminster to Desoto. (File No. S1003 Assessment No. 100790)
- Sponsors:** Brendmoen
- Attachments:** [Assess Roll 05072012.pdf](#)
 [Rpt Completion.pdf](#)
- 5 [RES 12-922](#) Authorizing the City Attorney to retain the law firm of Dickstein Shapiro, LLP to represent the City in the investigation of the matter of Magner v. Gallagher and the City's withdrawal of its petition.
- Sponsors:** Lantry
- Attachments:** [Dickstein-Shapiro Outside Counsel Agreement.pdf](#)
 [RES 12-922 Financial Analysis.xlsx](#)
- 6 [RES 12-923](#) Authorizing the City Attorney to retain the law firm of Fredrikson & Byron to represent the City in qui tam litigation in the investigation of the matter of Magner v. Gallagher and the City's withdrawal of its petition.
- Sponsors:** Lantry
- Attachments:** [Fredrikson-Byron Outside Counsel Agreement.pdf](#)
 [RES 12-923 Financial Analysis.xlsx](#)
- 7 [RES 12-960](#) Authorizing the City to enter into an agreement with Ramsey County for the City's Design Group.
- Sponsors:** Lantry
- Attachments:** [20120510094859500.pdf](#)
- 8 [RES 12-977](#) Approving the District Energy Subordination Agreement and consenting to the issuance by the Saint Paul Port Authority of additional bonds for District Energy.
- Sponsors:** Thune
- Attachments:** [Disbursing agreement.DOC](#)
 [subordination agreement.DOC](#)
- 9 [RES 12-962](#) Approving adverse action against the Retail Food (B) Grocery 101-1000 sq. ft. license held by Pa Vang, d/b/a J P Market, 1001 Johnson Parkway, Unit #289.
- Sponsors:** Bostrom
- Attachments:** [Letter & Renewal Invoice.pdf](#)
 [Notice of Intent to Suspend License.pdf](#)
 [SPLC Section 310.05 \(m\).pdf](#)

- 10 [RES 12-967](#) Opposing the proposed constitutional amendment to restrict the voting rights of Minnesotans by mandating government-issued documents as a condition for voting.

Sponsors: Brendmoen, Lantry and Stark

FOR DISCUSSION

- 11 [RES 12-982](#) Approving the amended funding for Round One of Cycle 18 (2012) of the Cultural STAR Program.

Sponsors: Lantry and Thune

Attachments: [Amended 2012 C-STAR Attachment A round 1 second resolution #12 982](#)
[Amended 2012 C-STAR Attachment A round 1 second RES 12-982](#)
[Amended 2012 C-STAR Attachment B round 1 2012 second resolution #12-982](#)
[RES 12-843 - Cultural STAR Round One 2012 - Fin Analysis Attachment A 5.4.](#)
[2012 - Round 1 Board and Mayoral Cultural STAR recommendations](#)
[2012 C-STAR Attachment B round 1 2012 second resolution #12-982](#)
[Minnesota Boychoir Letter](#)
[Sounds of Hope Email](#)
[St. Paul Art Crawl Email](#)
[Festa Italiana MN Email](#)
[The Saint Paul Conservatory of Music Email](#)

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

- 12 [Ord 12-26](#) Amending Legislative Code sections 63.200 parking requirements; 65.600 land use definitions and development standards for food and beverages; and chapter 66 zoning district uses.
- Sponsors:** Stark
- Attachments:** [Amended Attachment A - Amendments to Definition and Off-Street Parking .pdf](#)
 [Attachment A - Amendments to Definitions and Off-Street Parking for Establish](#)
 [PC Letter to Mayor&CC - Parking Amendments for Places Serving Alcohol.pdf](#)
 [PC Resolution on Bar Parking Amend 5-27-11.pdf](#)
 [Proposed Bar definition and parking requirement 5-24-2011.pdf](#)
 [Union Park District Council Land Use Committee letter of support](#)
 [Midway Chamber of Commerce letter of support](#)
 [Eileen Haus email.pdf](#)
 [Summit Hill Association letter of opposition](#)
 [SPACC Letter in support.pdf](#)
 [Hamline Midway Coalition letter of support](#)
 [Highland District Council CDC letter of support](#)
 [Grand Avenue Business Association Letter of Support.pdf](#)
 [SPARC letter of support.pdf](#)
 [Brostrom email.pdf](#)
 [Gaius Nelson letter.pdf](#)
 [Gaius Nelson letter 2.pdf](#)
 [Staloch support of Ord 12-26.pdf](#)
 [Goldberg opposition to Ord 12-26.pdf](#)
 [Claddagh letter of support.pdf](#)
- 13 [Ord 12-27](#) Amending Chapter 321 of the Saint Paul Legislative Code pertaining to Rooming and Boarding.
- Sponsors:** Lantry
- 14 [Ord 12-28](#) Amending Chapter 378 of the Saint Paul Legislative Code pertaining to Bed and Breakfast Residence.
- Sponsors:** Lantry

15 [Ord 12-29](#) Amending Chapter 407 of the Saint Paul Legislative Code pertaining to Hotels.

Sponsors: Lantry

16 [Ord 12-30](#) Amending Chapter 360 of the Saint Paul Legislative Code pertaining to Public Swimming Pools.

Sponsors: Lantry

Second Reading

17 [Ord 12-32](#) Establishing a community advisory committee for the position of Director of the Department of Human Rights and Equal Economic Opportunity pursuant to the provisions of Section 11.01 of the Saint Paul Administrative Code.

Sponsors: Lantry

First Reading

18 [Ord 12-33](#) Clarifying Chapter 310 of the Saint Paul Legislative Code pertaining to Refund of Fees.

Sponsors: Lantry

SUSPENSION ITEMS

[RES 12-890](#) Approving the City's cost of providing Collection of Vacant Building fees from March 2012, and setting date of Legislative Hearing for June 19, 2012 and City Council Public Hearing for August 1, 2012 to consider and levy the assessments against individual properties. (File No. VB1208, Asmt No. 128810)

Sponsors: Lantry

Attachments: [Report of Completion](#)
 [Assessment Roll](#)

[RES 12-893](#) Approving the City's cost of providing Tree Removal services from March 2012, and setting date of Legislative Hearing for June 19, 2012 and City Council Public Hearing for August 1, 2012 to consider and levy the assessments against individual properties. (File No. 1208T, Asmt No. 129010)

Sponsors: Lantry

Attachments: [Report of Completion](#)
 [Assessment Roll](#)

[RES 12-895](#) Approving the City's cost of providing Boarding and/or Securing services during March 2012, and setting date of Legislative Hearing for June 19, 2012 and City Council Public Hearing for August 1, 2012 to consider and levy the assessments against individual properties. (File No. J1208B, Asmt No. 128108)

Sponsors: Lantry

Attachments: [Report of Completion](#)
[Assessment Roll](#)

[RES 12-896](#) Approving the City's cost of providing Trash Hauling services during April 2012, and setting date of Legislative Hearing for June 19, 2012 and City Council Public Hearing for August 1, 2012 to consider and levy the assessments against individual properties. (File No. J1209G, Asmt No. 128709)

Sponsors: Lantry

Attachments: [Report of Completion](#)
[Assessment Roll](#)

[RES 12-897](#) Approving the City's cost of providing Demolition services from March 2012 (NON-C.D.B.G. Funds), and setting date of Legislative Hearing for June 19, 2012 and City Council Public Hearing for August 1, 2012 to consider and levy the assessments against individual properties. (File No. J1212C, Asmt No. 122013)

Sponsors: Lantry

Attachments: [Report of Completion](#)
[Assessment Roll](#)

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)