



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*

Wednesday, July 20, 2011

3:30 PM

Council Chambers - 3rd Floor

Public Hearings at 5:30 p.m.

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 11-1341](#) Approving the Labor Agreement (January 1, 2011 - December 31, 2012) between the City of Saint Paul and the International Union of Operating Engineers Local 70. (To be laid over one week for adoption)

Sponsors: Lantry

Attachments: [2011 2012 Oper Eng Local 70 Contract.pdf](#)
[2011 2012 Operating Eng Local 70 Summary Agreement.pdf](#)

- 2 [RES 11-1203](#) Authorizing the City Attorney's office to accept a gift of a scholarship of \$1,922.00 for travel, lodging and conference fee for Yamy Vang to attend the 2011 Annual Drug Court Training Conference, July 17-20, 2011 in Washington, D.C.

Sponsors: Lantry

Attachments: [Yamy Vang Financial Analysis.xls](#)

- 3 [RES 11-1291](#) Authorizing the City Attorney's Office to accept a gift of \$601.31 from the National Center for Victims of Crime to pay for the conference fee, lodging, airfare, transportation, and meals for Tara Patet to attend the conference held on June 20-22, 2011 in Washington, D.C.
- Sponsors:** Lantry
- Attachments:** [Tara Patet Financial Analysis.xls](#)
- 4 [RES 11-1364](#) Authorizing the Department of Planning and Economic Development to accept funds from Leadership Louisville for Lucy Thompson, Principal City Planner, to attend a Best Practices Session on July 21, 2011 in Louisville, Kentucky.
- Sponsors:** Lantry
- 5 [RES 11-1241](#) Authorizing the Police Department to enter into a Joint Powers Agreement with the Minnesota State Agricultural Society (State Fair).
- Sponsors:** Lantry
- Attachments:** [State Fair.pdf](#)
- 6 [RES 11-1294](#) Authorizing the Police Department to enter into the agreements with the United States Department of Justice to participate in the Organized Crime Drug Enforcement (OCDETF) for the period of January 1, 2011 through December 31, 2011.
- Sponsors:** Lantry
- Attachments:** [Organized Crime Task Force.pdf](#)
- 7 [RES 11-1319](#) Authorizing the City of Saint Paul to request funds from the FY 2013 MnDOT Metro Municipal Agreement Program for various projects, and committing to provide the local share of funding if grants are awarded.
- Sponsors:** Thune, Harris and Lantry
- Attachments:** [MuniAgreeSolicitationLtr](#)
- 8 [RES 11-1327](#) Accepting the ChargePoint® Master Services Subscription Agreement between the City of Saint Paul and Coulomb Technologies, Inc.
- Sponsors:** Stark
- Attachments:** [ChargePoint Master Services Subscription Agreement](#)
 [Coulomb - St. Paul - MSSA signature page.pdf](#)

- 9 **[RES 11-1343](#)** Accepting the Memorandum of Understanding between the City of Saint Paul and the Rocky Mountain Institute to make Saint Paul an official Project Get Ready (PGR) Partner Community.
- Sponsors:** Stark
- Attachments:** [Project Get Ready MOU.doc](#)
- 10 **[RES 11-1352](#)** Authorizing the Departments of Parks and Recreation, Public Works, and Planning and Economic Development to submit projects to the Metropolitan Council and MnDOT for review and possible funding and, if funds are granted, to enter into grant agreements.
- Sponsors:** Lantry
- Attachments:** [Projects for federal funding.doc](#)
- 11 **[RES 11-1288](#)** Preliminary Order setting the date of City Council public hearing for August 17, 2011 to consider approval of the improvement for an ornamental railing constructed at Walgreens Drug Store, 2099 Ford Parkway. (File No. 19119, Assessment No. 115401)
- Sponsors:** Harris
- Attachments:** [Department Request](#)
 [Assessment Roll](#)
- 12 **[RES 11-1176](#)** Preliminary Order setting the date of City Council public hearing for August 3, 2011 to consider approval of the improvement to the alley bounded by Hoyt, Western, Nebraska and Cumberland. (File No. 19120, Assessment No. 115000)
- Sponsors:** Helgen
- Attachments:** [Summary of Engineering Recommendation](#)
 [Assessment Roll](#)
- 13 **[RES 11-1299](#)** Memorializing City Council action taken on June 15, 2011, upholding the decision of the BZA in this matter granting the requested variances with modified conditions for the purposes of building a new single-family home at 472 Concord Street in Saint Paul.
- Sponsors:** Thune
- 14 **[RES 11-1346](#)** Memorializing City Council action taken on July 6, 2011 sustaining adverse licensing action against all licenses held by Brothers Auto Sales, Inc., 1161 University Avenue West.
- Sponsors:** Stark

- 15 [RLH AR
11-57](#) Ratifying Collection of Certificate of Occupancy fees from March 2011 at 685 Van Buren Ave. (File No. CRT1105A, Asmt No. 118112) (Laid over from July 6, 2011 for separate consideration to the July 13, 2011 City Council Meeting)
Sponsors: Carter III
Attachments: [Assessment Roll](#)
- 16 [RES 11-1302](#) Approving the Purchase Agreement for the property at 1174 Payne Avenue for the Town Square Project.

Sponsors: Bostrom
Attachments: [Exhibit A - Bradshaw Purchase Agreement.pdf](#)
 [Map 1174 Payne Ave.](#)
- 17 [RES 11-1339](#) Waiving the requirement that STAR funds dedicated to the North End Teen Center be spent entirely on capital improvements, to allow use of available funds for the purchase of items such as furniture, fixtures, electronics and other equipment necessary for programming.

Sponsors: Helgen
Attachments: [StarGrant2007Res.pdf](#)
- 18 [RES 11-1359](#) Approving the use of Neighborhood STAR Year-Round Loan Program Funds for a project in Ward 7.

Sponsors: Lantry
Attachments: [11 YR Obbs & Scuzis Board Letter.pdf](#)
- 19 [RES 11-1336](#) Approval of Neighborhood STAR Program 2011 (Cycle 17) Funding

Sponsors: Lantry
Attachments: [RES 11-1336 -Financial Analysis Template 2011 N STAR Resolution Attachmer](#)

FOR DISCUSSION

No discussion items

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.

First Reading

- 20 [Ord 11-59](#) Amending the Zoning Map of Saint Paul as recommended in the Saint Anthony Park Como 2030 Plan and Zoning Study.

Sponsors: Stark

Attachments: [StAP_Map.pdf](#)
 [NPC memo to PC 12-29-2010](#)
 [PC StAnthonyPk Como 2030 & 40-acre study.pdf](#)

PUBLIC HEARINGS

- 21 [Ord 11-62](#) Creating Chapter 375 of the Legislative Code to establish a license for Pedicabs.

Sponsors: Lantry and Thune

- 22 [Ord 11-63](#) Amending Chapter 310 of the Legislative Code to impose licensure fees for pedicab vehicles and drivers.

Sponsors: Thune

Attachments: [Ord 11-63 Attachment A.pdf](#)
 [Ordinance amending Chapter 310.08 - Pedicab Fees.pdf](#)

- 23 [RES PH 11-979](#) Approving the application of OptumHealth Performance for a sound level variance in order to provide use of P. A. amplified sound from 6:00 a.m. until 12:00 noon. on July 24, 2011 during the Twin Cities Triathlon at Harriet Island.

Sponsors: Lantry

Attachments: [SLV OptumHealth Performance Application.pdf](#)
 [SLV OptumHealth Performance ENS notification.pdf](#)
 [Applicant OptumHealth Notification Letter.pdf](#)
 [District Councils 3, 9, & 17 Notification Letter.pdf](#)
 [Property Notification OptumHealth Performance map.pdf](#)
 [Property Owners OptumHealth Performance Notification List.pdf](#)
 [Property Owners OptumHealth Performance Notification Letter Example.pdf](#)

- 24 [RES PH](#) Approving the application of HSR Events for a sound level variance in order to
[11-981](#) present amplified sound for a Public Address (PA) system from 2:00 p.m. until
 10:00 p.m. on September 23 & 24, 2011 during the Festa Italiana at Harriet
 Island.

Sponsors: Thune

Attachments: [SLV Festa Italiana Application.pdf](#)
[SLV Festa Italiana ENS Notification.pdf](#)
[Applicant Festa Italiana Notification Letter.pdf](#)
[District Council Festa Italiana Notification Letter.pdf](#)
[Property Festa Italiana Notification Map.pdf](#)
[Property Owners Festa Italiana Notification List.pdf](#)
[Property Owner Festa Italiana Notification Letter Example.pdf](#)

- 25 [RES PH](#) Approving adverse action taken against the Cigarette/Tobacco license held by
[11-989](#) M Z R Family, LLC, d/b/a Payne Ave's Shop-N-Go, 1050 Payne Avenue.

Sponsors: Bostrom

Attachments: [Notice of Council Hearing.pdf](#)
[Uncontested License Matter.pdf](#)
[License Group Comments Text.pdf](#)
[Tobacco Compliance Check Purchase Form.pdf](#)
[Notice of Violation.pdf](#)
[Email from manager dated June 26th 2011.pdf](#)
[Email response dated June 27th 2011.pdf](#)
[Email request for Public Hearing dated July 6th 2011.pdf](#)
[Minn.Stat.Section 609.685.pdf](#)
[SPLC Section 324.07.pdf](#)
[SPLC Section 324.11.pdf](#)

- 26 [AHPC 11-1](#) Public hearing to consider the appeal of Shari Wilsey and Susan Foote to a decision of Heritage Preservation Commission Staff for conditionally approving a 78 feet by 34 feet galvanized steel panel fence with cedar posts and top in the front yard at 797 Summit Avenue, House of Hope Presbyterian Church, Hill Historic District.
- Sponsors:** Carter III
- Attachments:** [797 Summit, Ground for Appeal](#)
 [797 Summit, Certificate of Approval for Work](#)
 [797 Summit application materials](#)
 [SARPA testimony.pdf](#)
 [AHPC 11-1 Photos 797 Summit.pdf](#)
 [AHPC 11-1 Staff Repor 797 Summit.pdf](#)
 [AHPC 11-1 Testimony 797 Summit.pdf](#)
- 27 [AHPC 11-2](#) Public hearing to consider the appeal of Dave Brooks to a decision of the Heritage Preservation Commission denying the installation of glass block walls at the corner of the building on floors two through four at 255 E. 6th Street, Lowertown Ramp, Lowertown Historic District.
- Sponsors:** Thune
- Attachments:** [255 E 6th Appeal Notice](#)
 [City Council written testimony.pdf](#)
 [June 9th Public Hearing Packet.pdf](#)
 [Oct 25th Public Hearing Packet.pdf](#)
 [Sept 9th PreApplication Review.pdf](#)
- 28 [ABZA 11-5](#) Public hearing to consider the appeal of the Payne Phalen Dictrict 5 Planning Council to a decision of the Board of Zoning Appeals (BZA) approving a variance of the west side yard setback of three feet in order to allow the construction of a deck with a stairway to the second floor of the existing duplex at 674 Hawthorne Avenue East.
- Sponsors:** Bostrom
- Attachments:** [674 Hawthorne 1.pdf](#)
 [674 Hawthorne 2.DOC](#)
 [674 Hawthorne 3.DOC](#)
 [674 Hawthorne 4.DOC](#)
 [674 Hawthorne 5.DOC](#)
 [674 Hawthorne 5.DOC](#)
 [674 Hawthorne 6.pdf](#)

- 29 [RES PH
11-964](#) Approving the use of assessment financing in accordance with City policy for the installation of a fire protection system requested by Cinema Ballroom for 1560 St. Clair Avenue. (File No. FP2011-01, Assessment No. 117100)
Sponsors: Harris
Attachments: [Financial Analysis RES PH11-964](#)
- 30 [RES PH
11-972](#) Amending the financing and spending plans in the Department of Parks and Recreation in the amount of \$300,000 for funds raised by the Saint Paul Parks Conservancy for construction and installation of a new artificial turf soccer field at Oxford Community Center.

Sponsors: Carter III
Attachments: [RES PH 11-972 Oxford Soccer Fields Financial Analysis.xls](#)
- 31 [RES PH
11-973](#) Amending the financing and spending plans in the Department of Parks and Recreation in the amount of \$625,000 to reflect capital campaign funding to be received from Como Friends.

Sponsors: Stark
Attachments: [RES PH 11-973 Como Capital Campaign.pdf](#)
- 32 [RES 11-689](#) Ratifying the assessment for Construction of a Water Service Connection at 796 Stewart Avenue as requested by the property owner in connection with the Seventh/Bay RSVP. (File No. 19034WC; Assessment No. 096038) (Public hearing continued from June 1)

Sponsors: Thune
Attachments: [Assessment Roll](#)
 [Assessment Roll Revised](#)

LEGISLATIVE HEARING ITEMS

- 33 [RES 11-471](#) Ordering the razing and removal of the structures at 260 MARIA AVE within fifteen (15) days after the April 20, 2011 City Council Public Hearing.

Sponsors: Lantry
Attachments: [260 Maria Ave.Order to Abate.1-21-11.doc](#)
 [260 Maria Ave.Public Hearng Notification.2-25-11.pdf](#)
 [260 Maria.R-R FTA & HPC LO Ltr 3-22-11.doc](#)
 [260 Maria Ave.Photos.12-30-10.pdf](#)

SUSPENSION ITEMS

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)