



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, March 9, 2011

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

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 and considered separately.

- 1 [Min 11-6](#) Approval of the minutes of the January 5, 12, 19 and 26, 2011 City Council meetings.

 Attachments: [Sum 01-05-11.pdf](#)
 [Sum 01-12-11.pdf](#)
 [Sum 01-19-11.pdf](#)
 [Sum 01-26-11.pdf](#)

- 2 [RES 11-478](#) Authorizing the City Council to accept a gift of lodging, meals, program materials and books for Acooa Lee, Legislative Aide to Councilmember Melvin Carter III, to attend the Community Progress Leadership Institute, March 15-18, 2011 in Boston, Massachusetts.

 Sponsors: Carter III

- 3 [RES 11-487](#) Accepting the gifts of conference fee and hotel room from the Minnesota Clerks & Finance Officers Association for the City Clerk to attend their conference.

 Sponsors: Lantry
 Attachments: [RES 11-487 - MCFOA Donation Financial Analysis.xls](#)

- 4 [RES 11-474](#) Designating the 2011 Lemonade Day as a Community Event.

 Sponsors: Lantry

- 5 [RES 11-193](#) Authorizing the Fire Department to accept a donation of \$400.00 from the Residential Mortgage Group (RMG) Inc.
Sponsors: Lantry
Attachments: [RMG donation](#)
- 6 [RES 11-450](#) Authorizing the Police Department to enter into the attached agreement with the United States Department of Justice to participate in the Organized Crime Drug Enforcement (OCDETF) Task Force from December 17, 2010 through September 30, 2011.
Sponsors: Lantry
Attachments: [Organized Crimes Drug Enforcement Task Force.pdf](#)
- 7 [RES 11-452](#) Approving the Police Department Volunteer Services and Community Services Unit's sponsorship of a banquet at the Harriet Island Pavilion on April 7, 2011 for the department's volunteer groups.
Sponsors: Lantry
Attachments: [Volunteerbanquet2011.pdf](#)
- 8 [RES 11-455](#) Authorizing the Police Department to accept a donation from the Saint Paul Police Foundation in the amount of \$60,003.09.
Sponsors: Lantry
Attachments: [Donation-St Paul Police Foundation](#)
 [Financial Analysis Donation St Paul Police Foundation](#)
- 9 [RES 11-456](#) Amending the financing and spending plans in the Police Department in the amount of \$537,934 for the African Immigrant Muslim Community Outreach Program (AIMCOP) grant. (council file #09-1231)
Sponsors: Lantry
Attachments: [AIMCOP Grant Financing and Spending Plan.pdf](#)
 [AIMCOP Grant Financial Analysis](#)
- 10 [RES 11-351](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of a sanitary sewer connection, as requested by the property owner at 306 Exchange St. So., in connection with the Seventh/Douglas RSVP.

 File No. 19066C Assessment No. 115142
Sponsors: Thune
Attachments: [Report of Completion 19066C](#)
 [Assessment Roll 19066C](#)

- 11 [RES 11-353](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of a storm sewer stub, as requested by the property owner at 101 Douglas St., in connection with the Seventh/Douglas RSVP.
- File No. 19066CST Assessment No. 115141
- Sponsors:** Thune
- Attachments:** [Report of Completion 19066CST](#)
 [Assessment Roll 19066CST](#)
- 12 [RES 11-372](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of sanitary sewer connections, as requested by the property owners in connection with the Davern/Jefferson RSVP.
- File No. 19079C Assessment No. 115144
- Sponsors:** Harris
- Attachments:** [Report of Completion 19079C](#)
 [Assessment Roll 19079C](#)
- 13 [RES 11-374](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of sanitary sewer connections, as requested by the property owners, in connection with the Front/Victoria RSVP.
- File No. 19080C Assessment No. 115146
- Sponsors:** Helgen
- Attachments:** [Report of Completion 19080C](#)
 [Assessment Roll 19080C](#)
- 14 [RES 11-355](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of sanitary sewer connections, as requested by the property owners in connection with the Magnolia/Earl RSVP.
- File No. 19043C2 Assessment No. 115143
- Sponsors:** Bostrom
- Attachments:** [Report of Completion 19043C2](#)
 [Assessment Roll 19043C2](#)
- 15 [RES 11-370](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of sanitary sewer connections, as requested by the property owners in connection with the Hoyt/Kennard RSVP.
- File No. 19078C Assessment No. 115145
- Sponsors:** Bostrom
- Attachments:** [Report of Completion 19078C](#)
 [Assessment Roll 19078C](#)

- 16 [RES 11-376](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of a sanitary sewer connection, as requested by the property owner at 971 Mclean Ave., in connection with the Earl/Mclean RSVP.
- File No. 19044C2 Assessment No. 115147
- Sponsors:** Lantry
- Attachments:** [Report of Completion 19044C2](#)
 [Assessment Roll 19044C2](#)
- 17 [RES 11-393](#) Approving the City's cost of providing Emergency Boarding and Securing services during the month of October, 2010 at 81 Jessamine Ave W and setting date of Legislative Hearing for April 05, 2011 and City Council Public Hearing for April 20, 2011 to consider and levy the assessments against individual properties. (File No. J1104B1)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 18 [RES 11-394](#) Approving the City's cost of providing Collection of Certificate of Occupancy from the month of December, 2010 and setting date of Legislative Hearing for April 05, 2011 and City Council Public Hearing for April 20, 2011 to consider and levy the assessments against individual properties. (File No. CRT1104)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 19 [RES 11-396](#) Approving the City's cost of providing Vacant Building Demolition services during the months of December, 2010 & January, 2011 and setting date of Legislative Hearing for April 05, 2011 and City Council Public Hearing for April 20, 2011 to consider and levy the assessments against individual properties. (File No. J1107C)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 20 [RES 11-397](#) Approving the City's cost of providing Excessive Consumption services billed during November 08 to December 15, 2010 and setting date of Legislative Hearing for April 05, 2011 and City Council Public Hearing for April 20, 2011 to consider and levy the assessments against individual properties. (File No. J1105E)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)

- 21 [RES 11-398](#) Approving the City's cost of providing Vacant Building Demolition services during the month of January, 2011 and setting date of Legislative Hearing for April 05, 2011 and City Council Public Hearing for April 20, 2011 to consider and levy the assessments against individual properties. (File No. J1108C)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 22 [RES 11-424](#) Approving the City's cost of providing Repair of Sanitary Sewer Connection and setting date of City Council Public Hearing for April 20, 2011 to consider and levy the assessments against individual properties. (File No. SWRP1103)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 23 [RES 11-425](#) Approving the City's cost of providing Replacement of Lead Water during the months of November, 2010 to January, 2011 and setting date of City Council Public Hearing for April 20, 2011 to consider and levy the assessments against individual properties. (File No. 1102LDSRP)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 24 [RES 11-461](#) Amending resolution to delete the assessment for Certificate of Occupancy Services re-invoiced in October 2010 at 267 Front Avenue. (File No. CRT1102, Assessment Number 118002)
- Sponsors:** Helgen
- Attachments:** [CRT1102 LH 1-18-11; PH 2-2-11-267 Front.pdf](#)
- 25 [RES 11-411](#) Setting the date of Public Hearing for April 6, 2011 for Installation of Twin Lantern Style Lighting and two Driveway Aprons abutting 1371 West 7th Street.
- Sponsors:** Thune
- Attachments:** [PW Work Summary.pdf](#)
 [AssessRoll 4.6.2.pdf](#)
- 26 [RES 11-409](#) Setting the date of Public Hearing for April 6, 2011 to consider approval of the improvement to the alley bounded by Niles, Randolph, Brimhall and Saratoga.
- Sponsors:** Harris
- Attachments:** [SOERwMap.pdf](#)
 [AssessRoll 02182011.pdf](#)

- 27 [RES 11-431](#) Setting the date of Public Hearing for April 6, 2011 for Installation of a driveway apron and crossing at 241 Brimhall Street.
- Sponsors:** Harris
- Attachments:** [Work Summary & Waiver.pdf](#)
 [Assess Roll.pdf](#)
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- 28 [RES 11-392](#) Approving the application with conditions, per the Deputy Legislative Hearing Officer, for a Parking Lot for TransPark Inc., d/b/a TransPark (ID #20100003470) at 43 Water Street East.
- Sponsors:** Thune
- Attachments:** [Minutes](#)
 [Signed Conditions Affidavit](#)
 [Contested Letter](#)
 [District Council Letter](#)
 [Staff Summary](#)
 [License Application](#)
 [Site Plan](#)
 [Zoning Committee Minutes](#)
 [Photos](#)
 [STAMP Activities Report](#)
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- 29 [RES 11-460](#) Waiving the 45-day notice requirement of issuance of Liquor On Sale - 181-290 Seats and Liquor On Sale - Sunday licenses for Lexington Hospitality Partnership, Inc. d/b/a the Lexington.
- Sponsors:** Thune
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- 30 [RES 11-235](#) Approving the application with conditions, per the Deputy Legislative Hearing Officer, for a Gas Station, Malt Off Sale, Cigarette/Tobacco, Restaurant (1) - No Seats, and Retail Fd (C) Grocery 1001-3000 sq ft licenses (note: this is for a change in ownership of an existing location), for Northern Tier Retail LLC, doing business as Superamerica #4038 (ID #20100004245) at 390 Maryland Avenue East.
- Sponsors:** Helgen
- Attachments:** [January 20, 2011 Minutes](#)
 [January 27, 2011 Minutes](#)
 [Signed Conditions Affidavit](#)
 [District Council Letter of Concerns](#)
 [Staff Report](#)
 [Floor Plan](#)
 [Photos](#)
 [STAMP Activities Report](#)
 [Police Activities Report](#)

- 31 [RES 11-402](#) Memorializing City Council action taken February 16, 2011, approving the Preliminary Plat for Melissa Hill Addition.
Sponsors: Lantry
Attachments: [Melissa Hill Addn. preliminary plat drawings.pdf](#)
- 32 [RES 11-433](#) Memorializing City Council action taken February 16, 2011 for properties at 836 Carroll Avenue, 857 Grand Avenue, 1665 Juliet Avenue, 817 Aldine Street, and 853 Conway Street.
Sponsors: Lantry
- 33 [RES 11-466](#) Memorializing City Council action taken February 2, 2011 for properties at 1644 Bush Avenue, 737 Van Buren Avenue, and 803 Snelling Avenue North.
Sponsors: Lantry
- 34 [RES 11-347](#) Amending the Joint and Cooperative Agreement for the Mississippi Watershed Management Organization.
Sponsors: Lantry
Attachments: [MWMO Joint and Cooperative Agreement](#)
- 35 [RES 11-412](#) Approval of the settlement agreement and release between the City of Saint Paul and Cosetta R. Morris.
Sponsors: Thune
Attachments: [Settlement Agreement and Release.pdf](#)
 [Judge's Approval.pdf](#)
 [Financial Analysis.pdf](#)
 [Administrative Code 3.02.pdf](#)
- 36 [RES 11-403](#) Approving approximately \$8,500,000 Tax Exempt Bond Issue For Energy Park Utility Company.
Sponsors: Stark
Attachments: [Port Authority Resolution - Energy Park Utility Co. 1.pdf](#)
 [PortAuthority memo021711.pdf](#)
 [Port Authority-Financial Analysis for the EPCU City Council Age 1.XLS](#)
- 37 [RES 11-345](#) Approval of the Interstate 94 Corridor Joint Powers Agreement dated September 9, 2010.
Sponsors: Lantry
Attachments: [Gateway Corridor Joint Powers Agreement](#)
- 38 [RES 11-494](#) Proclaiming March 13, 2011 to be known as Alecia Carter, Mrs. Saint Paul 2011, Day in the City of Saint Paul.
Sponsors: Carter III

FOR DISCUSSION**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.

Third Reading, No Public Hearing

- 39 [Ord 11-21](#) Memorializing City Council action taken on December 15, 2010, approving a rezoning from B3 General Business to RM2 Medium-Density Multiple-Family Residential of 1870 Old Hudson Road; public hearing held December 15, 2010.
Sponsors: Lantry

Second Reading

- 40 [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

First Reading

- 41 [Ord 11-20](#) Amending Chapter 2.02 Of The Saint Paul Administrative Code to move collection of SAC charges from the Real Estate Section.
Sponsors: Lantry
Attachments: [2.02 Amendments.pdf](#)
- 42 [Ord 11-23](#) Amending Legislative Code Chapter 74 by enacting a new section designating the Victoria Theater, 825 University Avenue West, as a Saint Paul Heritage Preservation Site.
Sponsors: Carter III
Attachments: [Individual Property Designation Form](#)
 [Preservation Program \(Design Review Guidelines\)](#)
 [HPC Public Hearing](#)
 [HPC Public Hearing Testimony](#)
 [Planning Commission Resolution](#)
 [SHPO Review and Comment](#)

SUSPENSION ITEMS**ADJOURNMENT**

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Cable

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