



# 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, September 26, 2012

3:30 PM

Council Chambers - 3rd Floor

---

#### 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](#)                      Authorizing the Fire Department to donate life jackets, turnout gear, and  
         [12-1753](#)                      fire-related training tapes to Fire Rescue Alliance to support Liberia's  
                                      National Fire Service.

**Sponsors:**      Lantry

**Attachments:**    [Liberia Donation Letter.pdf](#)  
                                 [Liberia donation financial analysis.pdf](#)

- 2      [RES](#)                      Authorizing the Fire Department to accept a donation of \$200 from  
         [12-1754](#)                      Alerus Mortgage, formerly Residential Mortgage Group (RMG) Inc., to  
                                      continue to provide public safety and community education to the City of  
                                      Saint Paul and its residents.

**Sponsors:**      Lantry

**Attachments:**    [Alerus Mortgage 12-1754.pdf](#)  
                                 [Alerus Mortgage letter 12-1754.pdf](#)

- 3      [RES](#)                      Authorizing the Department of Parks and Recreation to accept a  
         [12-1688](#)                      donation of assorted dog related items with an estimated value of up to  
                                      \$2,500 from Genesis Industries, Inc for use during "Bark and Rec Day."

**Sponsors:**      Thune

- 4      [RES](#)                      Authorizing the Department of Parks and Recreation to execute a web  
         [12-1793](#)                      hosting agreement, including an indemnification clause, with Dan  
                                      Moriarty Design to host the Sprockets website.

**Sponsors:**      Lantry

**Attachments:**    [Sprockets Hosting Agreement 2012\\_Final.pdf](#)

- 5      [RES](#)  
[12-1756](#)      Authorizing the Department of Planning and Economic Development to accept funds from the Central Corridor Business Resource Collaborative for Allen Carlson, Director of Housing, to attend the Rail-Volution Conference in Los Angeles, California, October 14-17, 2012.  
**Sponsors:**      Lantry
- 6      [RES](#)  
[12-1798](#)      Authorizing the Police Department to accept an unsolicited cash donation from Berc Parsegyan.  
**Sponsors:**      Lantry  
**Attachments:**    [\\$25 Unsolicited Cash Donation](#)  
                                 [Financial Analysis](#)
- 7      [RES](#)  
[12-1724](#)      Approving adverse action against all licenses held by Attucks-Brooks American Legion Post #606, 976 Concordia Avenue.  
**Sponsors:**      Carter III  
**Attachments:**    [MN Department of Revenue Letter.pdf](#)  
                                 [DSI letter dated August 7th 2012.pdf](#)  
                                 [LIEP Customer Transaction Detail Report.pdf](#)  
                                 [Notice of Intent to Suspend Licenses.pdf](#)  
                                 [Minn. Stat. 270C.72 \(2011\).pdf](#)
- 8      [RES](#)  
[12-1815](#)      Setting a public hearing date of November 7, 2012 to establish the 2013 water rates.  
**Sponsors:**      Brendmoen  
**Attachments:**    [Council Resolution](#)
- 9      [RES](#)  
[12-1825](#)      Approving the appointment of J.D. Burton to serve as Assistant to the Mayor IV, effective October 3, 2012.  
**Sponsors:**      Lantry
- 10     [RES](#)  
[12-1829](#)      Co-naming Burns Avenue from Highway 61 to Clarence Street in honor of Rosie Eleanor Johnsen.  
**Sponsors:**      Lantry

**FOR DISCUSSION**

- 11     [RLH FCO](#)  
[12-501](#)      Appeal of Gordon Mergens to a Re-Inspection Fire Certificate of Occupancy Correction Notice at 238 LEXINGTON PARKWAY NORTH. (Public hearing held September 19)  
**Sponsors:**      Carter III  
**Attachments:**    [238 Lexington Pkwy.Appeal 7-31-12](#)  
                                 [238 Lexington Pkwy N.Mergens Ltr 9-12-12.doc](#)

**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 12-52](#)      Amending the Zoning Map of the City of Saint Paul as recommended in the Near East Side Roadmap and Zoning Study.

**Sponsors:**      Lantry and Bostrom

**Attachments:**      [City Council Memo.pdf](#)

[Near Eastside Roadmap PC Resolution.pdf](#)

[Draft Near East Side Roadmap.pdf](#)

[Rezoning Rationale.pdf](#)

[Neal email.pdf](#)

- 13      [Ord 12-53](#)      An interim ordinance pursuant to Minn. Stat. § 462.355, Subd. 4, preserving the status quo regarding multi-family residential development of property along Grand Avenue between Cretin and Fairview pending the completion of a study of the City's official controls.

**Sponsors:**      Stark

**Attachments:**      [Cooper email supporting Grand Ave housing Study.pdf](#)

[Wacker email supporting Grand Ave housing Study.pdf](#)

[Fogarty email supporting moratorium.pdf](#)

[Bassett email supporting moratorium.pdf](#)

[Chapman email supporting moratorium.pdf](#)

[Nuessle email supporting moratorium.pdf](#)

[Caauwe email opposing moratorium.pdf](#)

[Hansen email supporting Grand moratorium.pdf](#)

[Ord 12-53 comments.pdf](#)

[Revenaugh-MacGregor support of Grand moratorium and study.pdf](#)

**Second Reading**

- 14      [Ord 12-60](#)      Amending Chapter 4 of the Administrative Code relating to the Office of the City Clerk.

**Sponsors:**      Lantry

**First Reading**

- 15**     [Ord 12-58](#)     Amending Chapter 34 of the Saint Paul Legislative Code to change the City's excessive consumption fee from a tiered per-event fee to a flat fee of one hundred twenty dollars (\$120).  
**Sponsors:**     Lantry  
**Attachments:**     [08272012 Excessive Consumption Memo.pdf](#)
- 16**     [Ord 12-59](#)     Amending Chapter 43 of the Saint Paul Legislative Code to increase the City's annual vacant building registration fee from one thousand one hundred dollars (\$1,100) to one thousand four hundred forty dollars (\$1,440).  
**Sponsors:**     Lantry  
**Attachments:**     [07102012 Memo from Greg with Justification.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](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)