



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, December 8, 2010

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

CONSENT AGENDA

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED BY A COUNCILMEMBER, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

- 1 [RES 10-1358](#) Authorizing the City of Saint Paul to accept easements for the Port Authority's Beacon Bluff Business Park Redevelopment Project.
Sponsors: Bostrom
Attachments: [Attachment A.pdf](#)
 [Attachment B1.pdf](#)
 [Attachment B2.pdf](#)

- 2 [RES 10-1369](#) Authorizing the City to file with the IRS the carrying forward of unused Private Activity Bond Volume Cap.
Sponsors: Lantry
Attachments: [CarryforwardFinancialAnalysis.xls](#)

- 3 [RES 10-1394](#) Authorizing the Saint Paul Fire Department to accept a donation of \$250.00 from Saint Paul Fire Supervisors Association #3939.
Sponsors: Lantry
Attachments: [EMS Academy Donation - FSA](#)

- 4 [RES 10-1398](#) Authorizing the Saint Paul Fire Department to accept a donation of \$2,280.00 worth of stuffed animals and books from Kohls.
Sponsors: Lantry
Attachments: [Kohl's donation letter](#)

- 5 [RES 10-1399](#) Authorizing the Saint Paul Fire Department to accept a grant of \$50,000.00 from the Otto Bremer Foundation.
Sponsors: Lantry
Attachments: [EMS Academy Otto Bremer Grant - Financial Analysis](#)
 [Otto Bremer Foundation Grant Agreement](#)
- 6 [RES 10-1436](#) Authorizing the City of Saint Paul to enter into an agreement with Ramsey County for Geographic Information Systems Support for the Computer Aided Dispatch System.
Sponsors: Lantry
Attachments: [CAD Agreement.pdf](#)
- 7 [RES 10-1459](#) Memorializing City Council action taken on October 20, 2010, granting the appeal of Wayne Lundeen to install replacement windows at the property commonly known as 732 Margaret Street located in the City's Dayton's Bluff Historic District.
Sponsors: Lantry

FOR DISCUSSION

- 8 [RES 10-1493](#) Proclaiming Thursday, December 9, 2010 to be Angela Burkhalter Day in the City of Saint Paul.
Sponsors: Carter III

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.

Second Reading

- 9 [Ord 10-55](#) Amending Section 61.302, Application forms and fees, of the Saint Paul Legislative Code, pertaining to fees for zoning reviews and applications.
Sponsors: Lantry
Attachments: [Fee comparison table](#)
 [Planning Commission approval resolution](#)
 [PC resolution initiating study](#)
 [Fee Ordinance 11-4-10.pdf](#)

SUSPENSION ITEMS

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)