

# **City of Saint Paul**

City Hall and Court House 15 West Kellogg Boulevard Phone: 651-266-8560

# Meeting Agenda - Final 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, October 27, 2010

3:30 PM

Council Chambers - 3rd Floor

Public Hearing on the proposed 2011 budget and levy at 5:30 PM

#### **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 10-911 Approving a bridge resolution for a zoning study in District 9.

Sponsors: Thune

2 RES 10-1041 Accepting the First Light, Accountability, Response and Enforcement

(FLARE-UP) grant and amending the financing and spending plans in the

Police Department in the amount of \$56,125.

<u>Sponsors:</u> Lantry

Attachments: FLARE-UP Grant

FLARE-UP Grant Financial 10-1041

3 RES 10-1051 Authorizing application to the Department of Employment and Economic

Development for Contamination Investigation and Cleanup Grants and to the Metropolitan Council for Tax Base Revitalization Grants for the East Seventh/Reaney, Schmidt Brewery Bottle and Brew House, Hazelden/615 Drake, Phalen Middle Section/Hamms, West Side Flats Sites and

Pioneer/Endicott Building.

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**Sponsors:** Lantry

RES 10-1054 Authorizing the Police Department to enter into an agreement with the State of Minnesota Colleges and Universities, Century College, for Peace Officers and Standards Training Board (POST). Lantry Sponsors: Attachments: Century College Peace Officer and Standardized Training Board 5 **RES 10-917** Authorizing the Department of Parks and Recreation to accept a donation of \$2,019.00 from Hiway Federal Credit Union for Amtrak train rides for two groups of children and chaperones. Helgen Sponsors: Attachments: RES 10-917 Fiscal Analysis.pdf 6 Authorizing the Department of Parks and Recreation to submit up to two **RES 10-1059** Brownfield Cleanup grants for Trillium Nature Sanctuary. Sponsors: Helgen 7 **RES 10-1067** Requesting the issuance of \$30,000,000 Revenue Refunding Bonds for Amherst H. Wilder Foundation Project. Sponsors: Carter III Attachments: PortAuthority Amherst H. WilderResolution.pdf Port Authority BoardMemo Amherst Wilder Foundation.pdf Resolution 10-1067 Financial Analysis.pdf 8 RES 10-1104 Approving the attached resolution denying the request of Jay Gordon Fairbanks to proceed in forma pauperis for his appeal of his dangerous dog determination to the Minnesota Court of Appeals. Carter III Sponsors: Attachments: Fairbanks Affidavit.pdf 9 RES 10-1113 Approving a Project Labor Agreement for the Lofts at Farmers Market Project. Lantry Sponsors: 10 **RES 10-1042** Setting a public hearing date of November 3, 2010 to establish the 2011 water rates. Sponsors: Harris Attachments: **Council Resolution** 11 **RES 10-1053** Setting a public hearing date of November 3, 2010 to establish water service connection cut-off charges. Harris Sponsors:

#### FOR DISCUSSION

12 RES 10-1123

Approving assessment(s) removed for separate consideration from Council File 10-924, entitled Resolution approving assessment, pursuant to Chapter 14 of the Saint Paul City Charter, in the matter of the assessment of benefits, cost, and expenses for property clean-up on private property at 1136 Ross Avenue [Real Estate Project J1009A2].

**Sponsors:** Bostrom

Attachments: 1136 Ross.GreenSheet & Old Resolution.10-20-10 .pdf

1136 Ross.Supplemental Info from Appellant.10-20-10 .pdf

13 ALH 10-242

Appeal of Robert J. McCarthy to a Vehicle Abatement Order for property at 1356 Jefferson Avenue. [Public hearing held and laid over from October 20, 2010] (Legislative Hearing Officer recommends denying the appeal and granting an extension to September 21, 2010 to fix the flat tire, ensure vehicle is operable, show the inspector that the vehicle is movable, remove barrels of lawn/garden debris, and cover with tarp. Extension granted to December 31, 2010 to move the vehicle into the garage.)

**Sponsors:** Harris

Attachments: 1356 Jefferson Ave.Photos.9-21-10

1356 Jefferson Ave. Vehicle Abatement Order. 8-11-10

14 <u>RES 10-1111</u>

Authorizing the Department of Parks and Recreation to enter into a development agreement for the financing and construction of the Center for Payne/Maryland, a unique collaboration between private and public partners.

**Sponsors:** Bostrom

<u>Attachments:</u> <u>Draft Payne Maryland Partnership Development Agreement.pdf</u>

<u>Draft Payne Maryland Partnership Development Agreement Exhibits.pdf</u>

#### **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 heaings on ordinances are held at the third reading.

15 Ord 10-31 Final Adoption - An ordinance adopting the Geographic Information Systems

(GIS) based zoning map as the official zoning map. (Old No. 10-1096)

**Sponsors:** Lantry

Attachments: GIS Ordinance.doc

GIS Map ordinance.pdf

16 Ord 10-37

Final Adoption - An ordinance memorializing City Council action granting the application of Zamzam, Inc. to rezone property from RM1 Low-Density Multiple-Family Residential to B1 Local Business at 1555 Maryland Avenue East, and amending Chapter 60 of the Saint Paul Legislative Code pertaining

to zoning. (Old No. 10-1119)

**Sponsors:** Bostrom

17 Ord 10-38 Final Adoption - An ordinance amending Chapter 43.04 of the Saint Paul

Legislative Code pertaining to the correction of Reference Citations. (Old No.

10-1117)

Sponsors: Lantry

18 Ord 10-33 Final Adoption - An ordinance amending Chapters 65 and 66 of the Saint Paul

Legislative Code regarding currency exchanges and alternative financial

establishments. (Old No. 10-1118)

Sponsors: Thune

Attachments: Table 66.421.pdf

Table 66.521.pdf

Planning Commission actions.pdf

PC- Currency Exchange Zoning Study.pdf

Correspondence: District 1 E-mail

### **PUBLIC HEARINGS**

19 SR 10-90 Initial hearing on proposed 2011 budget and levy

**Sponsors:** Lantry

# **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)