



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, February 23, 2011

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 11-3](#) Authorizing the Fire Department to pay for all costs incurred to hold a promotional ceremony for eleven Fire Captains on February 17, 2011.

Sponsors: Lantry

Attachments: [Fire Promotional Ceremony](#)

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.

- 2 [Min 11-5](#) Approval of the minutes of the October 27, November 3, 10, 17, 24, December 1, 8, 15, and 22, 2010 City Council meetings.

Attachments: [Sum 10-27-10.pdf](#)

[Sum 11-03-10.pdf](#)

[Sum 11-10-10.pdf](#)

[Sum 11-17-10.pdf](#)

[Sum 11-24-10.pdf](#)

[Sum 12-01-10.pdf](#)

[Sum 12-08-10.pdf](#)

[Sum 12-15-10.pdf](#)

[Sum 12-22-10.pdf](#)

- 3 [RES 11-49](#) Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Gas Station, Cigarette/Tobacco, Restaurant (1) - No Seats, and Retail Food (C) - Grocery 1001-3000 sq. ft., for Northern Tier Retail LLC, d/b/a Superamerica #4151 (ID #20100004247) at 1580 Ford Parkway.

Sponsors: Harris

Attachments: [Minutes](#)
[Conditions Affidavit](#)
[Contested Letters](#)
[Staff Summary](#)
[Photographs](#)
[Site Plan](#)
[STAMP Activity](#)
[Police Incident Report](#)

- 4 [RES 11-237](#) Approving the application with conditions, per the 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 #4358 (ID #20100004249) at 756 Snelling Avenue North.

Sponsors: Stark

Attachments: [January 20, 2011 Minutes](#)
[January 27, 2011 Minutes](#)
[Signed Conditions Affidavit](#)
[Contested Letter](#)
[Staff Report](#)
[Floor Plan](#)
[Photos](#)
[STAMP Activities Report](#)
[Police Activities Report](#)

- 5 [RES 11-236](#) Approving the application with conditions, per the 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 #4039 (ID #20100004246) at 1146 Payne Avenue.
- Sponsors:** Bostrom
- Attachments:** [Minutes](#)
 [Signed Conditions Affidavit](#)
 [Contested Letters](#)
 [Staff Summary](#)
 [Floor Plan](#)
 [Photos](#)
 [STAMP Activities Report](#)
 [Police Activities Report](#)
 [Superamerica's Exceptional Customer Experience Worksheet Form](#)
- 6 [RES 11-196](#) Amending assessment for Certificate of Occupancy fees re invoiced in August 2010 for property at 542 SELBY AVENUE.
- Sponsors:** Carter III
- 7 [RES 11-317](#) Preliminary Order setting the date of Public Hearing on March 16, 2011 for the improvement of Fairview Avenue from St Clair to Summit.
- Sponsors:** Harris
- Attachments:** [SOER01252011.pdf](#)
 [FairviewAssessRoll.pdf](#)
- 8 [RES 11-262](#) Approving the City's cost of providing Vacant Building services and setting date of Legislative Hearing for March 15, 2011 and City Council Public Hearing for April 06, 2011 to consider and levy the assessments against individual properties. (File No. VB1106)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 9 [RES 11-263](#) Approving the City's cost of providing Graffiti Removal services and setting date of Legislative Hearing for March 15, 2011 and City Council Public Hearing for April 06, 2011 to consider and levy the assessments against individual properties. (File No. J1109P)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)

- 10 [RES 11-264](#) Approving the City's cost of providing Property Clean Up services and setting date of Legislative Hearing for March 15, 2011 and City Council Public Hearing for April 06, 2011 to consider and levy the assessments against individual properties. (File No. J1110A)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 11 [RES 11-265](#) Approving the City's cost of providing Trash Hauling services and setting date of Legislative Hearing for March 15, 2011 and City Council Public Hearing for April 06, 2011 to consider and levy the assessments against individual properties. (File No. J1107G)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 12 [RES 11-300](#) Approving the City's cost of providing Tree Removal services at 978 Fremont Ave and setting date of Legislative Hearing for March 15, 2011 and City Council Public Hearing for April 06, 2011 to consider and levy the assessments against individual properties. (File No. 1104T1)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 13 [RES 11-310](#) Approving the City's cost of providing Replacement of Lead Water (Private Property) during August to October, 2010 and setting date of City Council Public Hearing for April 06, 2011 to consider and levy the assessments against individual properties. (File No. 1101LDSRP)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 14 [RES 11-311](#) Approving the City's cost of providing Repair of Sanitary Sewer Connection (Private Property) during August to October, 2010 and setting date of City Council Public Hearing for April 06, 2011 to consider and levy the assessments against individual properties. (File No. SWRP1101)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)

- 15 [RES 11-319](#) Approving the City's cost of providing Emergency Boarding and Securing services and setting date of Legislative Hearing for March 15, 2011 and City Council Public Hearing for April 06, 2011 to consider and levy the assessments against individual properties. (File No. J1102B1)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 16 [RES 11-282](#) Approving adverse action against the Cigarette/Tobacco license held by Abderrahmane Deriche & Rachid Mezali d/b/a A A Avenue Grocery located at 682 Selby Avenue in Saint Paul.
- Sponsors:** Carter III
- Attachments:** [Notice of Violation.pdf](#)
 [Minn.Stat.Section 609.685.pdf](#)
 [SPLC Section 324.07.pdf](#)
 [SPLC Section 324.11.pdf](#)
- 17 [RES 11-387](#) Authorizing the submission of a substantial amendment to the 2010-2014 Consolidated Plan and 2010 Annual Action Plan to the United States Department of Housing and Urban Development for grant funds through the Neighborhood Stabilization Program 3 under the Wall Street Reform and Consumer Protection Act of 2010.
- Sponsors:** Bostrom
- Attachments:** [NSP3 Program Summary.pdf](#)
- 18 [RES 11-369](#) Recognizing Black History Month 2011 - Celebrating Firsts.
- Sponsors:** Lantry

FOR DISCUSSION

- 19 [RES 11-165](#) 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, d/b/a Superamerica #4421 (ID #20100004256) at 970 University Avenue West.
- Sponsors:** Carter III
- Attachments:** [Minutes](#)
 [Signed Conditions Affidavit](#)
 [Contested Letters](#)
 [Staff Report](#)
 [Floor Plan.pdf](#)
 [Photos](#)
 [STAMP Report](#)
 [Police Activities Report](#)

- 20 [RES 11-202](#) Approving the application with conditions, per the 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, d/b/a Superamerica #4420 (ID #20100004254) at 1125 7th Street West. (Laid over from February 9)
- Sponsors:** Thune
- Attachments:** [Minutes](#)
 [Signed Conditions Affidavit](#)
 [Contested Letters](#)
 [Staff Report](#)
 [Floor Plan](#)
 [Photos](#)
 [STAMP Report](#)
 [Police Activities Report](#)

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

- 21 [Ord 11-10](#) Amending Chapter 376.06 Of The Saint Paul Legislative Code To Clarify Notice Requirements In The Case Of Insurance Cancellation For Nonpayment Of Premium For Taxi Licenses.
- Sponsors:** Lantry
- 22 [Ord 11-2](#) Creating a new Chapter 33B in the Administrative Code entitled Reimbursement for technology expense.
- Sponsors:** Thune
- 23 [Ord 11-3](#) Amending Chapter 33 of the Administrative Code regarding transportation reimbursement.
- Sponsors:** Thune
- 24 [Ord 11-12](#) Amending Charter Section 7.04 regarding elections.
- Sponsors:** Lantry
- Attachments:** [Charter Commission Letter of Transmittal.pdf](#)
 [Public Hearing Notice](#)
- 25 [Ord 11-13](#) Amending Charter Section 2.05 regarding elected officials.
- Sponsors:** Lantry
- Attachments:** [Charter Commission Letter of Transmittal.pdf](#)
 [Public Hearing Notice](#)

- 26 [Ord 11-14](#) Amending Charter Section 4.01.3 regarding decennial redistricting.

Sponsors: Lantry

Attachments: [Charter Commission Letter of Transmittal.pdf](#)
 [Public Hearing Notice](#)

First Reading

- 27 [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

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)