



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, November 9, 2011

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 11-28](#) Letters from the Department of Safety and Inspections declaring 315 Larch Street, 747 Edgerton Street, and 872 Selby Avenue as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

 Sponsors: Carter III, Thune and Helgen

 Attachments: [315 Larch.ota.pdf](#)
 [747 Edgerton.ota.pdf](#)
 [872 Selby.ota.pdf](#)

- 2 [AO 11-44](#) Authorizing the Fire Department to pay for all costs incurred to hold a graduation ceremony for the new firefighters on December 22, 2011 at the Paul and Sheila Wellstone Center.

 Attachments: [Graduation Ceremony December 2011.pdf](#)

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.

- 3 [RES 11-2230](#) Authorizing the Mayor's Office to accept a gift of travel and accommodations to allow Nancy Homans to attend a conference sponsored by the Nonprofit Finance Fund.

 Sponsors: Lantry

- 4 **RES 11-2167** Authorizing the Fire Department to enter into a joint powers agreement with Dakota County Technical College to provide an Emergency Response Driving course to firefighters on November 8, 2011.
- Sponsors:** Lantry
- Attachments:** [Dakota County Training Financial Analysis.pdf](#)
 [Dakota County Training Agreement - Nov 2011.pdf](#)
 [Dakota County Tech insurance.pdf](#)
- 5 **RES 11-2120** Approving the City's cost of providing Property Clean Up services from September 3 to 30, 2011, and setting date of Legislative Hearing for December 6, 2011 and City Council Public Hearing for January 18, 2012 to consider and levy the assessments against individual properties. (File No. J1203A, Asmt No. 128502)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 6 **RES 11-2122** Approving the City's cost of providing Demolition services during September 2011 (NON-C.D.B.G. Funds), and setting date of Legislative Hearing for December 6, 2011 and City Council Public Hearing for January 18, 2012 to consider and levy the assessments against individual properties. (File No. J1203C, Asmt No. 122002)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 7 **RES 11-2123** Approving the City's costs for Tree Removal services during August to September 2011, and setting date of Legislative Hearing for December 6, 2011 and City Council Public Hearing for January 18, 2012 to consider and levy the assessments against individual properties. (File No. 1202T, Asmt No. 129001)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 8 **RES 11-2124** Approving the City's cost of providing Collection of Certificate of Occupancy Fees services from September 2011, and setting date of Legislative Hearing for December 6, 2011 and City Council Public Hearing for January 18, 2012 to consider and levy the assessments against individual properties. (File No. CRT1202, Asmt No. 128201)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)

- 9 [RES 11-2161](#) Preliminary Order setting the date of Public Hearing for December 21, 2011 to consider approval of the improvement to the alley bounded by Milton, Victoria, Hatch and Orchard. (File No. 19129, Assessment No. 125001)
Sponsors: Helgen
Attachments: [Department Request Memo.pdf](#)
 [Assessment Roll.pdf](#)
- 10 [RES 11-2212](#) Approving adverse action against all licenses held by Andert, Inc., d/b/a Blink Bonnie, 237-7th Street East.
Sponsors: Thune
Attachments: [Request for License Adverse Action.pdf](#)
 [Notice of Violation.pdf](#)
 [MN Admin Rules part 4626.0395.pdf](#)
 [SPLC Section 331A.11.pdf](#)
 [SPLC Section 310.05 \(m\).pdf](#)
- 11 [RES 11-2214](#) Approving adverse action against the Sidewalk Contractor license held by Block Solid Construction, LLC, d/b/a Block Solid Construction, LLC.
Sponsors: Lantry
Attachments: [Notice of Intent to Suspend License.pdf](#)
 [SPLC Section 310.05 \(m\).pdf](#)
- 12 [RES 11-2215](#) Approving adverse action against all licenses held by AM PM Gas, d/b/a Marathon Market, 719 Payne Avenue.
Sponsors: Bostrom
Attachments: [Notice of Intent to Suspend Licenses.pdf](#)
 [Renewal Invoice.pdf](#)
 [SPLC Section 310.05 \(m\).pdf](#)
- 13 [RES 11-2216](#) Approving adverse action against the City Contractor-Fence license held by Security Fence & Construction, Inc., d/b/a Security Fence & Construction, Inc.
Sponsors: Lantry
Attachments: [Notice of Intent to Suspend License.pdf](#)
 [SPLC Section 310.05 \(m\).pdf](#)
- 14 [RES 11-2217](#) Approving adverse action against all licenses held by Shamrock Market, LLC, d/b/a Shamrock Market, 279 McKnight Road South.
Sponsors: Lantry
Attachments: [Notice of Intent to Suspend Licenses.pdf](#)
 [SPLC Section 310.05 \(m\).pdf](#)

- 15 [RES 11-2229](#) Approving adverse action against all licenses held by Dethvongxay Sonvanaphong, d/b/a Thai Ginger Deli, 1001 Johnson Parkway, Unit #7.
- Sponsors: Bostrom
- Attachments: [Request for License Adverse Action.pdf](#)
 [Notice of Violation.pdf](#)
 [Electronic mail dated October 10th 2011.pdf](#)
 [Electronic mail dated October 28th 2011.pdf](#)
 [SPLC Section 331A.11.pdf](#)
 [MN Admin Rules part 4626.0395.pdf](#)
 [MN Admin Rules part 4626.0410.pdf](#)
 [SPLC Section 310.05 \(m\).pdf](#)
- 16 [RES 11-2240](#) Approving the issuance of Wine On Sale, Malt On Sale (Strong), and Liquor Outdoor Service Area (Patio) licenses for The Noodle Shop Company Colorado, Inc., d/b/a Noodles & Company, 470 Hamline Avenue.
- Sponsors: Carter III
- 17 [RES 11-2185](#) Adopting the "2010 Stormwater Permit Annual Report".
- Sponsors: Lantry
- Attachments: [2010 Stormwater Permit Report.pdf](#)
 [2010 Stormwater Permit Appendix.pdf](#)
 [CRWD Comment Letter.pdf](#)
 [Response to CRWD 10 26 11.pdf](#)

FOR DISCUSSION

- 18 [RES 11-2259](#) Awarding the sale of General Obligation Public Safety and Refunding Bonds, Series 2011H in order to finance the acquisition of the Griffin Building (police headquarters building) from Ramsey County, Minnesota and refund the outstanding Capital Improvement bonds, Series 2004A Bonds of the City; fixing the form and specifications of the Series 2011H Bonds; directing the execution and delivery of the Series 2011H Bonds; and providing for the payment of levying a tax for the Series 2011H Bonds.
- Sponsors: Lantry
- Attachments: [StP-Series 2011H Award Resolution.pdf](#)
 [StP-Series 2011H Exhibit A.pdf](#)
 [StP-Series 2011H Exhibit B.pdf](#)
 [StP-Series 2011H Exhibit C.pdf](#)
 [StP-Series 2011H Exhibit D.pdf](#)
 [StP-Series 2011H Exhibit E.pdf](#)
 [StP-Series 2011H Completion Form 1.pdf](#)

- 19 [AHPC 11-1](#) Public hearing to consider the appeal of Shari Wilsey and Susan Foote to a decision of Heritage Preservation Commission Staff for conditionally approving a 78 feet by 34 feet galvanized steel panel fence with cedar posts and top in the front yard at 797 Summit Avenue, House of Hope Presbyterian Church, Hill Historic District. (Public hearing held July 20; laid over from October 12)
- Sponsors:** Carter III
- Attachments:** [797 Summit, Ground for Appeal](#)
 [797 Summit, Certificate of Approval for Work](#)
 [797 Summit application materials](#)
 [SARPA testimony.pdf](#)
 [AHPC 11-1 Photos 797 Summit.pdf](#)
 [AHPC 11-1 Staff Repor 797 Summit.pdf](#)
 [AHPC 11-1 Testimony 797 Summit.pdf](#)

- 20 [SR 11-92](#) Update from the Ramsey County Sheriff's Office.

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 11-102](#) Amending Chapter 86 of the Saint Paul Administrative Code to correct the title of the Department of Human Rights and Equal Economic Opportunity, clarify signature authority, and impose a fee for affirmative action plan certificates of compliance.
- Sponsors:** Carter III
- Attachments:** [Financial Analysis - New AA fee.xls](#)
- 22 [Ord 11-107](#) Amending Chapter 362 of the Saint Paul Legislative Code, to update outdated language and to add requirements for displaying business names and license numbers, adhering to industry standards for tree work, and registering with the State Department of Agriculture.
- Sponsors:** Helgen
- Attachments:** [Chapter 362 amendment support e-mail.pdf](#)
 [District 2 Support Letter.pdf](#)
- 23 [Ord 11-108](#) Amending Chapter 409.06 of the Saint Paul Legislative Code regarding liquor licenses for private colleges to clarify the amendment of July 13, 2011.
- Sponsors:** Lantry
- Attachments:** [SPLC 409.06 correction.docx](#)

Second Reading

- 24 [Ord 11-109](#) Memorializing City Council action granting the application of Mississippi Market for the rezoning of 633 Hague Avenue from RM2 Medium Density Multiple-Family Residential to B2 Community Business, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Carter III

Attachments: [District 8 Letter of Support](#)

- 25 [Ord 11-110](#) Amending Chapter 92 of the Saint Paul Legislative Code pertaining to plumbing permit fees.

Sponsors: Harris

Attachments: [Staff Report](#)
 [Revised Ordinance](#)
 [BWC Resolution #7136](#)

First Reading

- 26 [Ord 11-113](#) Amending Chapter 160, Traffic Code - Parking Meter Zones, of the Saint Paul Legislative Code, to revise hours of enforcement.

Sponsors: Lantry

SUSPENSION ITEMS**ADJOURNMENT****Council Meeting Information****Web**

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Cable

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