

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 28, 2011

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1 AO 11-51 Amending the 2011 budget for the Right of Way Maintenance Fund activities.

Attachments: AO 11-51 Fiscal Analysis.xls

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.

2 RES 11-2591 Approving the Mayor's appointment of Michael Justin, and reappointments of Matt

Mazanec, Diane Trout-Oertel, and David Wagner to serve on the Heritage Preservation

Commission.

<u>Sponsors:</u> Lantry

3 RES 11-2639 Approving the Mayor's appointment of Sue Trupiano and reappointment of Gilbert de la

O, to serve on the Police Civilian Review Commission.

Sponsors: Lantry

4 RES 11-2640 Approving the Mayor's appointments of Colleen Qesnell and Jane Amberg to serve on

the Saint Paul/Ramsey County Health Services Advisory Committee.

Sponsors: Lantry

5 RES 11-2505

Approving the City's costs for providing Tree Removal services from November 2011, and setting date of Legislative Hearing for January 17, 2012 and City Council Public Hearing for March 7, 2012 to consider and levy the assessments against individual properties. (File No. 1204T, Asmt No. 129003)

<u>Sponsors:</u> Lantry

Attachments: Report of Completion

Assessment Roll

6 RES 11-2497

Approving a license agreement with the Port Authority for land use for the purpose of storing impounded vehicles towed from city streets.

Sponsors: Lantry

Attachments: ROW - Resolution 11-2497 Financial Analysis .xls

2011 License Agreement from the Port Authority.pdf

7 RES 11-2593

Approving the Performance Agreement between the City of Saint Paul and the Saint

Paul Neighborhood Network for 2012.

Sponsors: Lantry

Attachments: City of Saint Paul and the Saint Paul Neighborhood Network 2012 Performance

8 <u>RES 11-2588</u>

Authorizing the City of Saint Paul to execute a grant contract amendment for a second timeline extension with the State of Minnesota for the 2008 Urban Area Security Initiatives (UASI) Grant.

Sponsors: Lantry

<u>Attachments:</u> 2008 MMRS Grant Original Agreement.pdf

2008 UASI Grant 1st extension agreement.pdf
2008 UASI Grant 2nd extension agreement.pdf
2008 UASI Grant Resolution 09-601 & 09-602.pdf

2008 UASI Grant Resolution 11-1072.pdf

2008 UASI Grant extension financial analysis.pdf

9 RES 11-2594

Approving the Trunk Highway Routine Maintenance Agreement # 98184 between the City of Saint Paul and the State of Minnesota effective July 1, 2011 to June 30, 2013.

Sponsors: Lantry

Attachments: MnDOT Trunk Highway Agreement 98184.pdf

RES 11-2594 TH Maint MnDOT Fiscal Analysis.xls

10 RES 11-2595

Authorizing application to the Department of Employment and Economic Development for Redevelopment Grants for the Hamms Brewery, Nova Classical Academy, and the Central Exchange sites.

Sponsors: Lantry

11 RES 11-2564 Authorizing the Department of Parks and Recreation to accept donations for the Trees Saint Paul program.

Sponsors: Lantry

12 RES 11-2545 Authorizing the Office of Financial Services to apply for and, if awarded, accept a

Petrofund Grant from the Minnesota Department of Commerce for the purpose of reimbursing costs for investigation and cleanup of underground petroleum storage

tanks at the Pedro's Luggage site at 501 Robert Street North.

Sponsors: Thune

13 RES 11-2465 Preliminary Order setting a date of public hearing for January 18, 2012 for the 2012

Residential Street Vitality Project (2012 RSVP).

Sponsors: Lantry

Attachments: SOER RSVP 2012.pdf

Streets in RSVP 2012.pdf

14 RES 11-2573 Approving the use of loan and grant funds through the Neighborhood Star Year-Round

Program for Bars Bakery.

Sponsors: Carter III

15 RES 11-2664 Memorialization of Council action taken December 21, 2011 supporting the

appointment of a receiver for 1205 and 1225 Westminster Street.

Sponsors: Helgen and Lantry

FOR DISCUSSION

Appeal of Ahti Hujanen and Hillary Hujanen to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 971 CASE AVENUE. (Public hearing held

December 7; laid over from December 21)

Sponsors: Bostrom

Attachments: 971 Case.appeal.11-8-11.pdf

971 Case Ave.Photo Doc.9-22-11.pdf

971 Case Ave.Photos.10-18-11.pdf

971 Case.pluming permit info.11-16-11.pdf

971 Case AveOwner Photo Doc #1.11-15-11.pdf

971 Case Ave.Owner Photo Doc #2.11-15-11.pdf

971 Case Ave.Owner Photo Doc #3.11-15-11.pdf

971 Case Ave. Owner Photo Doc #4.11-15-11.pdf

971 Case Ave. Hujanen Ltr 11-21-11.doc

971 Case Ave. Owner Doc 12-6-11.pdf

971 Case Ave.Brief.12-6-11.pdf

971 Case Ave. Headquist Resume.pdf

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

17 Ord 11-114 Amending Chapter 324.11 of the Legislative Code to enhance presumptive penalties for

repeat violations.

<u>Sponsors:</u> Lantry

Attachments: 324.11 Attachment A.pdf

18 Ord 11-117 Amending Chapter 31.05(d) of the Legislative Code pertaining to the tabulation of

votes.

Sponsors: Stark

Second Reading

19 Ord 11-105 Amending Chapter 183 of the City of Saint Paul Legislative Code pertaining to human

rights.

Sponsors: Carter III

Attachments: Ord 11-105 Financial Impact Statement.pdf

20 Ord 11-120 Amending Chapter 185 of the Legislative Code to move debarment determinations from

the City Council to the Department of Human Rights and Equal Employment

Opportunity.

Sponsors: Lantry

21 Ord 11-121 Memorializing City Council action taken on December 7, 2011, granting the application

of Fort Road Coffee Company LLC to rezone property at 1518 Randolph Avenue from B1 Local Business to T2 Traditional Neighborhood and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

[Zoning File #11-282-365] [Public hearing held December 7, 2011].

Sponsors: Harris

First Reading

22 Ord 11-119 Administrative Ordinance establishing the position of Deputy Director of Financial

Services of the Office of Financial Services, Deputy Director of Libraries of the Saint Paul Public Library Agency, and Deputy Director of Safety and Inspections as specified by Chapter 12 of the Charter of the City of Saint Paul Section 12.03.2(H) thereof.

Sponsors: Lantry

<u>Attachments:</u> Deputy Directors Financial Analysis Worksheet.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 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)