

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 Amy Brendmoen Councilmember Melvin Carter III Councilmember Russ Stark Councilmember Dave Thune Councilmember Chris Tolbert

Wednesday, March 14, 2012

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1 <u>CO 12-6</u>

Letters from the Department of Safety and Inspections declaring the following properties as nuisance properties: 437 Banfil Street, 1673 Cottage Avenue East, 1145 Edgerton Street, 466 Iglehart Street, 1204-1206 7th Street East, and 702 3rd Street East. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Bostrom, Brendmoen, Carter III, Lantry and Thune

Attachments: 437 Banfil St.OTA.pdf

1673 Cottage Ave E.OTA.pdf 1145 Edgerton St.OTA.pdf 466 Iglehart Ave.OTA.pdf 1204 7th St E.OTA.pdf 702 3rd St E.OTA.pdf

2 AO 12-12

Authorizing payment of costs, not to exceed \$7000, for the Police Department's Volunteer Services and Community Services Unit banquet.

<u>Attachments:</u> <u>Volunteer Services Banquet.pdf</u>

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 12-352 Approving the January 1, 2011 - December 31, 2012 Collective Bargaining Agreement

between the City of Saint Paul and The Saint Paul Police Federation. (Laid over one

week for adoption)

Sponsors: Lantry

Attachments: 2011 2012 Police Contract.pdf

2011-2012 Police Summary Agreement.pdf

4 RES 12-493 Approving the Mayor's appointment of Elizabeth Wefel to serve on the Neighborhood

STAR Board.

Sponsors: Lantry

5 RES 12-415 Authorizing the Department of Parks and Recreation to apply for a Conservation

Partners Legacy grant, and if successful, enter into an agreement with and provide indemnification for the Minnesota Department of Natural Resources to initiate ecological restoration of 10 acres of oak woodland at Keller-Phalen Regional Park.

Sponsors: Bostrom

6 RES 12-382 Authorizing the Department of Parks and Recreation to add organizations to the List of

Eligible Recipients for Charitable Gambling funds for 2012.

Sponsors: Lantry

7 RES 12-440 Authorizating the Police Department to remit an amount not to exceed \$10,000 to cover

expenses incurred from various recognition ceremonies held throughout the year at

various places and times.

Sponsors: Lantry

Attachments: 2012 ceremonies.pdf

2012 Ceremonies - Financial Analysis Attachment.pdf

8 RES 12-438 Authorizing the Police Department to remit an amount not to exceed \$9,500 to cover

expenses incurred from conducting oral interviews for police officer exams.

Sponsors: Lantry

Attachments: Police Interviews- Financial Analysis Attachment.pdf

officer interviews.doc

9 RES 12-513 Approving the use of grant funds through the Ward 6 Neighborhood STAR Year-Round

Program to assist the Payne Phalen District 5 Planning Council in having two pole-mounted security cameras installed at intersection of Payne and Maryland

Avenues.

Sponsors: Bostrom

10 RES 12-405 Declaring a "hardship" to satisfy petition requirements for a proposed vacation of an

alley abutting 1073 Eleanor Avenue.

Sponsors: Tolbert

Attachments: Exhibit A.pdf

11 RES 12-446 Authorizing an agreement to terminate an existing operations and maintenance

agreement between the 3M Company and the City of Saint Paul as a condition of a

2005 vacation of streets and alleys on 3M's former property in Saint Paul.

Sponsors: Bostrom

<u>Attachments:</u> <u>Exhibit A - O&M Agreement.pdf</u>

Exhibit B - Termination Agreement.pdf

12 RES 12-404 Memorializing City Council action taken on February 15, 2012, approving the

Preliminary and Final Plat for Beacon Bluff Business Center North. (Public hearing held

February 15, 2012)

Sponsors: Bostrom

<u>Attachments:</u> Beacon Bluff North revised final plat.pdf

Revision details to final plat.pdf

Beacon Bluff North easement.DOC

Beacon Bluff North prelim plat.doc

13 RES 12-402 Memorializing City Council action taken on February 15, 2012, approving the

Preliminary and Final Plat for Beacon Bluff Business Center South. (Public hearing

held February 15, 2012)

Sponsors: Lantry and Bostrom

<u>Attachments:</u> Beacon Bluff South Final Plat

Beacon Bluff South Preliminary Plat.doc

14 RES 12-455 Approval of Final Plat for Melissa Hill Addition.

Sponsors: Lantry

Attachments: Final Plat Revised 2-14-12.pdf

melissa hill addn wetland determination.pdf

15 RES 12-444 Approving adverse action against the Retail Food (B) - Grocery 101-1000 sq. ft. license

held by Mai Thao, d/b/a Zaoub Toj Siab, 1001 Johnson Parkway, Unit 226.

Sponsors: Bostrom

Attachments: Notice of Intent to Suspend Licenses.pdf

SPLC Section 310.05 (m).pdf

16 <u>RES 12-482</u>

Approving Settlement Agreement and Release between George M. Pfoser and the City

of Saint Paul.

Sponsors: Lantry

<u>Attachments:</u> <u>Settlement Agreement and Release.pdf</u>

Master.pdf

George Pfoser Financial Analysis.xls
Administrative Code Section 3.02.pdf

FOR DISCUSSION

17 ABZA 12-3

Public hearing to consider the appeal of Walter Jirik to a decision of the Board of Zoning Appeals to approve two setback variances in order to build a new parking lot at 1170 Selby Avenue. (Public hearing held February 15)

Sponsors: Carter III

Attachments: Application for Appeal

BZA Resolution and meeting minutes

Deadline extension letter

BZA Neighborhood Notification

Neighborhood correspondence 2 of 3
Neighborhood correspondence 2 of 3
Neighborhooh correspondence 3 of 3

BZA staff report

BZA 2006 Resolution

BZA variance application

Site photos 1of 3

Site photos 2 of 3

Site photos 3 of 3

Union Park Letter

Save Our Selby Packet.pdf

Correspondence in opposition to appeal

Correspondence in support of appeal

Correspondence in support of appeal 03-13-12.pdf

Hermanson Spreadsheet.xlsx

Hermanson Spreadsheet1.xlsx

Correspondence in support of appeal 3-14-12.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

18 Ord 12-8

Amending Chapter 157, Traffic Code, General Parking Restrictions, to restore no-parking zone and limited-term parking zone violation language to the Code, which language was inadvertently deleted from the September 28, 2011 revisions.

Sponsors: Lantry

19 Ord 12-10

Memorializing City Council action granting the application of Marquette Apartments Llc to rezone the property at 204-208 Western Avenue N. from RM2 Medium-Density Residential to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held February 1, 2012).

Sponsors: Carter III

Second Reading

20 Ord 12-9 Amending sections 1.02, 2.01, 2.04, 4.01.1, 4.01.2, 4.01.3, 7.04, 8.02, 8.02.2, 8.02.4,

17.07.1 and 17.07.2 of the City Charter, pursuant to Minnesota Statutes § 410.12, subd.

7 (2010), standardizing the use of the term "ward."

Sponsors: Lantry

Attachments: Charter Commission Letter and Ordinance to City Clerk Ord 12-9.pdf

Public Hearing Notice

21 Ord 12-11 Amending Section 409.02 and 409.06 of the Saint Paul Legislative Code and creating

Section 409.29 pertaining to an Off-Sale Wine Only license.

<u>Sponsors:</u> Lantry

22 Ord 12-14 Amending Chapter 33.04 of the Legislative Code to create plan review fees governing

fire alarm systems.

<u>Sponsors:</u> Lantry

First Reading

23 Ord 12-16 Memorializing City Council action granting the application of the Saint Paul Port

Authority for the rezoning of properties in the area east of Forest Street and north of Phalen Boulevard from VP Vehicular Parking to I1 Industrial, from RM2 Medium Density Multiple-Family Residential to R4 One-Family Residential, and from I1 Industrial to R4 One-Family Residential, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held February 15, 2012)

Sponsors: Bostrom

Attachments: BBnorth rezoning map.pdf

24 Ord 12-17 Memorializing City Council action taken on February 15, 2012, granting the application

of City View Apartments Inc. to rezone property at 743 3rd Street E. from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Zoning File

#11-299-652) (Public hearing held on February 15, 2012)

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)