

# **City of Saint Paul**

# Meeting Agenda City Council

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

Wednesday, March 28, 2012	3:30 PM	City Hall Room 40
	Councilmember Chris Tolbert	
	Councilmember Dave Thune	
	Councilmember Russ Stark	
	Councilmember Melvin Carter III	
	Councilmember Amy Brendmoen	
	Councilmember Dan Bostrom	
	Council President Kathy Lantry	

ROLL CALL

# **COMMUNICATIONS & RECEIVE/FILE**

 

 1
 CO 12-9
 Letters from the Department of Safety and Inspections declaring 1280 Barclay Street, 77 Congress Street East, 1117 Hudson Road, and 482 Stinson Street as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

 Sponsors:
 Lantry, Thune, Brendmoen and Bostrom

<u>Sponsors:</u>	Lanury, Thune, Brendmoen and Bostron
<u>Attachments:</u>	1280 Barclay St.OTA.pdf
	77 Congress St E.OTA.pdf
	1117 Hudson Rd.OTA.pdf
	482 Stinson St.OTA.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.

- 2 <u>RES 12-557</u> Authorizing the Department of Human Resources, through the Healthy Saint Paul program, to accept a donation from Ergotron of five (5) complimentary sit to stand workstation units. <u>Sponsors:</u> Lantry
- 3
   RES 12-553
   Authorizing the Police Department to enter into an agreement with the Federal Bureau of Investigation (FBI), Minneapolis Division Joint Terrorism Task Force.

   Sponsors:
   Lantry

   Attachments:
   Joint Terrorism Task Force.pdf

4

RES 12-556

Lantry

Sponsors:

Approving the contract for Lockridge Grindel Nauen to provide lobbying services for the City of Saint Paul.

5	<u>RES 12-527</u>	Amending the legal description of a 1997 vacation resolution affecting the Port Authority-owned Beacon Bluff redevelopment site (former 3M Company property) to correct a directional call. <i>Sponsors:</i> Bostrom		
		<u> 300113013.</u>	Bostom	
6	<u>RES 12-484</u>	Approving the application with conditions, per the Deputy Legislative Hearing Officer, for a modification to an existing license to permit Jeff Rauschnot to be employed at the establishment with the following licenses: Liquor On Sale - 100 Seats or less, Liquor On Sale - Sunday, Gambling Location, and Restaurant (3) 13-50 seats for Ron's Bar LLC (20100002655), Ron's Bar, 879 Rice Street.		
		Sponsors:	Carter III	
		<u>Attachments:</u>	January 5, 2012 Minutes	
			August 18, 2011 Minutes	
			Conditions Affidavit	
			Request for Change to License Conditions	
			Letter of Objection from District 6 - July 26, 2011	
			Letter of Concern from District 6 - July 11, 2011	
			Aerial Photo	
			Photos	
			STAMP Activities December 2011	
			STAMP Activities August 2011	
			Police Incident Report December 2011	
			Police Incident Report August 2011	
7	<u>RES 12-585</u>	Waiving the 45 day notice requirement for issuance of an Off Sale license for Perrier on Grand LLC, d/b/a Perrier Wines & Liquors, 666 Grand Avenue.		
		<u>oponsors.</u>	indie 1	
8	<u>RES 12-456</u>		he 2011 Right-of-Way Maintenance Assessment for 91 Ridder Circle in t of an appeal by Semple Enterprises, Inc.	
		<u>Sponsors:</u>	Thune	
9	<u>RLH AR</u> <u>12-48</u>	Excessive Insp No. J1202E, A	ending Council Files RLH AR 12-2 and RLH TA 12-22 to delete the assessment for cessive Inspection Services during August 2011 at 1339 PAYNE AVENUE . (File J1202E, Assessment No. 128301)	
		<u>Sponsors:</u>	Lantry	

 

 10
 RLH TA 12-174
 Amending Council File RLH AR 11-74 to delete the assessment for Vacant Building Fees from June 2011 at 785-787 FOURTH STREET EAST. (File No. VB1112, Assessment No. 118097)

 Sponsors:
 Lantry

# FOR DISCUSSION

No discussion items

# 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**

11	<u>Ord 12-9</u>	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."		
		<u>Sponsors:</u>	Lantry	
		<u>Attachments:</u>	Charter Commission Letter and Ordinance to City Clerk Ord 12-9.pdf	
			Public Hearing Notice	
12	<u>Ord 12-11</u>	-	tion 409.02 and 409.06 of the Saint Paul Legislative Code and creating pertaining to an Off-Sale Wine Only license. Lantry	
13	<u>Ord 12-13</u>	0	pter 348 of the Saint Paul Legislative Code pertaining to license or animal daycare and/or animal boarding. Thune	
14	<u>Ord 12-14</u>	Amending Cha fire alarm syste Sponsors:	pter 33.04 of the Legislative Code to create plan review fees governing ems. Lantry	

# Third Reading, No Public Hearing

 

 15
 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 11 Industrial, from RM2 Medium Density Multiple-Family Residential to R4 One-Family Residential, and from 11 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

 16 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

# Second Reading

 Ord 12-18
 Amending Chapter 344 of the Legislative Code to update and clarify the Pawn Shop Ordinance.

 Sponsors:
 Lantry

# First Reading

18 Ord 12-21 Memorializing City Council action taken on March 7, 2012 granting the application of the Port Authority for the rezoning of 900 Bush Avenue, 881 Bush Avenue, 847 Bush Avenue, 860 Bush Avenue, and 840 Reaney Avenue from I2 General Industrial to I1 Light Industrial, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map (ZF #12-004-413). (Public hearing held March 7, 2012) Sponsors: Bostrom

# SUSPENSION ITEMS

 RES 12-594
 Declaring Saturday March 31, 2012 at 8:30 to 9:30 p.m. to be "Earth Hour" in the City of Saint Paul.

 Sponsors:
 Thune

# 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 1:30 p.m., and Sundays at 1:00 p.m. (Subject to change)