

# **City of Saint Paul**

# **Meeting Agenda City Council**

Council President Kathy Lantry Councilmember Dan Bostrom Councilmember Amv Brendmoen

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

Wednesday, August 8, 2012

3:30 PM

**Council Chambers - 3rd Floor** 

**ROLL CALL** 

# **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.

1 RES Approving the City's cost of providing Demolition Services from May to 12-1368 June 2012 (NON-C.D.B.G. Funds), and setting date of Legislative Hearing for September 4, 2012 and City Council Public Hearing for October 17, 2012 to consider and levy the assessments against individual properties. (File No. J1215C, Asmt No. 122016) Sponsors: Lantry

<u>Attachments:</u>	Report of Completion
	Assessment Roll

RES Approving the City's cost of providing Graffiti Removal Services from 2 May 16 to June 19, 2012, and setting date of Legislative Hearing for 12-1369 September 4, 2012 and City Council Public Hearing for October 17, 2012 to consider and levy the assessments against individual properties. (File No. J1212P, Asmt No. 128411)

<u>Sponsors:</u>	Lantry
<u>Attachments:</u>	Report of Completion

Assessment Roll

3	<u>RES</u> <u>12-1370</u>	2012, and se City Council	e City's cost of providing Tree Removal Services in May etting date of Legislative Hearing for September 4, 2012 and Public Hearing for October 17, 2012 to consider and levy eents against individual properties. (File No. 1210T, Asmt
		Sponsors:	Lantry
		<u>Attachments:</u>	Report of Completion
			Assessment Roll
4	<u>RES</u> <u>12-1371</u>	at 488 Robe September 4	e City's cost of providing Demolition Services in June 2012 rt Steet South, and setting date of Legislative Hearing for 4, 2012 and City Council Public Hearing for October 17, sider and levy the assessments. (File No. J1216C, Asmt
		<u>Sponsors:</u>	Lantry
		<u>Attachments:</u>	Report of Completion
			Assessment Roll
5	<u>RES</u> <u>12-1373</u>	Services bille Hearing for S October 17, individual pro	the City's cost of providing Excessive Use of Inspection ed April 6 to May 24, 2012, and setting date of Legislative September 4, 2012 and City Council Public Hearing for 2012 to consider and levy the assessments against operties. (File No. J1208E, Asmt No. 128311)
		<u>Sponsors:</u> <u>Attachments:</u>	Lantry Report of Completion
		Allaciments.	
			Assessment Roll
6	<u>RES</u> <u>12-1374</u>	Services dur Hearing for S October 17,	te City's cost of providing Towing of Abandoned Vehicle ring February to March 2012, and setting date of Legislative September 4, 2012 and City Council Public Hearing for 2012 to consider and levy the assessments against operties. (File No. J1202V, Asmt No. 128002) Lantry
		Attachments:	Report of Completion
			Assessment Roll
7	<u>RES</u> <u>12-1490</u>	•••	e Settlement Agreement and Release between the City of nd Keith Dawson and his attorney, Eric Hageman.
		<u>Sponsors:</u>	Lantry
		<u>Attachments:</u>	Settlement Agreement & Release.pdf
			Judge's Approval.pdf
			Financial Analysis - Keith Dawson 1.xls
			Administrative Code 3.02.pdf

8	<u>RES</u> <u>12-1478</u>	Ramsey Cou	he City of Saint Paul to enter into an agreement with unty to strengthen and enhance the Minneapolis-Saint Paul Medical Response System (MMRS). Lantry <u>Ramsey County MMRS Agreement.pdf</u> <u>Financial Detail 12-1478.pdf</u>
9	<u>RES</u> <u>12-1386</u>	2012 to cons	Order setting the date of Public Hearing for September 5, sider approval of the improvements on Charles Avenue ine Street and Park Street. (File No. 19140) Carter III and Stark
		<u>Attachments:</u>	Summary of Engineering Recommendation Assessment Roll
10	<u>RES</u> <u>12-1514</u>	for finalists for	eimbursements up to a total of \$1,500 for travel expenses for the Director of Human Rights and Equal Economic (HREEO) to travel to St. Paul for interviews. Lantry
11	<u>RES</u> <u>12-1486</u>	amendment	he City of Saint Paul to execute a grant contract for a timeline extension with the State of Minnesota for the ecurity Grant. Lantry 2009 Port Security Grant Original Agreement.pdf 2009 Port Security Grant Resolution 11-527.pdf 2009 Port Security Grant extension agreeement.pdf Financial Detail 12-1486.pdf
12	<u>RES</u> <u>12-1458</u>	•••	e preliminary and final plat approval for West Side Flats in Inded by Wabasha, Fillmore, Starkey and the Mississippi
		<u>Sponsors:</u>	Thune
		<u>Attachments:</u>	West Side Flats - Preliminary.pdf
			West Side Flats - FINAL Sheet 1.PDF
			West Side Flats - FINAL Sheet 2.PDF West Side Flats - FINAL Sheet 3.PDF
13	<u>RES</u> <u>12-1487</u>	University of accept the d	the City of Saint Paul to enter into an agreement with the Minnesota, which includes an indemnification clause, to onation of three research trees to be planted in the city's potentiated at Horton Park.
		<u>Sponsors:</u> <u>Attachments:</u>	Stark Plant Material Testing Agreement.doc

14	<u>RES</u> <u>12-1454</u>	Authorizing the City of Saint Paul to request funds from the FY 2014 MnDOT Metro Municipal Agreement Program for various projects, and making a commitment for the local share of funding if grants are awarded.	
		<u>Sponsors:</u>	Thune, Bostrom and Lantry
15	<u>RES</u> <u>12-1551</u>	Requesting that the Planning Commission conduct a West Grar Avenue zoning study, and instituting a moratorium on certain development in the study area.	
		<u>Sponsors:</u>	Stark
16	<u>RES</u> <u>12-1520</u>	Adopting the	"2011 Stormwater Permit Annual Report."
		Sponsors:	Lantry
		<u>Attachments:</u>	2012 Annual Report with Appendix.pdf
			CRWD Comments.pdf
			Dist 12 Comments.pdf
			Response to CRWD.pdf
			Response to Dist 12.pdf

# FOR DISCUSSION

17RES<br/>12-1516Declaring Saturday, August 11, 2012 to be "Community Gardening Day"<br/>in the City of St. Paul.

Sponsors: Lantry and Stark

18	<u>RLH CO</u> <u>11-2</u>		ichard H. Nicholson to a Correction Notice at 260 SUMMIT Public hearing held August 3, 2011; laid over from June 27,
		<u>Sponsors:</u>	Thune
		<u>Attachments:</u>	260 Summit.Appeal.4-28-11.pdf
			260 Summit Ave.Legal Opinion.8-6-04.pdf
			260 Summit- Ave. Attachement to Appeal-Additional Materials for Legislative He
			260 Summit Ave.Catholic Retreat Statement.pdf
			260 Summit Ave.City Clerks Records on Walnut St Vacation.1901.pdf
			260 Summit Ave.Council Proceedings on Walnut Street Vacation.8-17-1901.pdf
			260 Summit Ave.Historic Site Survey.1983.pdf
			260 Summit Ave.MBJ Engineers Drawing.2008.pdf
			260 Summit Ave.Plan Review Drawing #1.2008.pdf
			260 Summit Ave.Plan Review Drawing #2.2008.pdf
			260 Summit Ave.PW Estimate on Repairs.1976.pdf
			260 Summit Ave.Ramsey Co History Statement on Walnit St Vacation.pdf
			260 Summit Ave.Real Estate Listing.2001.pdf
			260 Summit Ave.Spes for Walnut St Steps&Wallpdf
			260 Summit Ave.Wall Photos.4-7-11.pdf
			260 Summit Ave.Wall Photos.5-13-11.pdf
			260 Summit Ave.Sandborn Fire Insurance Maps 1903-1925 #1-Mark-Up.pdf
			260 Summit Ave.Sandborn Fire Insurance Maps 1903-1925 #2 Mark-Up.pdf
			260 Summit Ave.Sandborn Fire Insurance Maps 1903-1925 #3-Mark-Up.pdf
			260 Summit Ave. Historic Building Permit Records.pdf
			260 Summit - Correspondence to Council (July 26, 2011).pdf
			260 Summit - Correspondence to Council (July 26, 2011).pdf
			260 Summit - Correspondence to LHO (May 16, 2011) - Exhibit C.pdf
			260 Summit Avenue - MHS Archive Images_1.pdf
			260 Summit.Photo.1912.pdf
19	<u>RES 11-471</u>	within fifteer Hearing. (F	e razing and removal of the structures at 260 MARIA AVE n (15) days after the April 20, 2011 City Council Public Public hearing held and closed; laid over from June 13, 2012)
		<u>Sponsors:</u>	Lantry

 Attachments:
 260 Maria Ave.Order to Abate.1-21-11.doc

 260 Maria Ave.Public Hearng Notification.2-25-11.pdf

 260 Maria.R-R FTA & HPC LO Ltr 3-22-11.doc

 260 Maria Ave.Photos.12-30-10.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

20 Ord 12-39 Memorializing City Council action granting the application of the HRA and Rodolfo Hernandez for the rezoning of 656 Wells Street from RT2 Townhouse Residential to VP Vehicular Parking, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held June 20, 2012) Sponsors: Bostrom

#### Second Reading

21 Ord 12-43 Memorializing City Council action granting the application of the Department of Parks and Recreation for the rezoning of a portion of 665 Rose Avenue East from VP Vehicular Parking to RT1 Two-Family Residential, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held July 18, 2012)

<u>Sponsors:</u> Bostrom

#### **First Reading**

22 <u>Ord 12-44</u> Creating Chapter 374 of the Saint Paul Legislative Code to establish a license for commercial pedal cars.

 Sponsors:
 Thune

 Attachments:
 Section 374.14 - Presumptive Penalty Matrix.pdf

23 Ord 12-45 Amending Chapter 310 of the Saint Paul Legislative Code pertaining to the Pedal Car Driver and Pedal Car Vehicle License Fee Schedule. Sponsors: Thune
Attachments: Section 310.18 (f)- Pedal Cars License Fee Schedule.pdf

#### RECONSIDERATION

 RES PH
 Authorizing acceptance of Livable Communities Demonstration Account

 12-218
 Grants and Local Housing Incentives Account Grants from the

 Metropolitan Council in the total amount of \$6,017,233, and authorizing amendment of the 2012 Budget to accept those grants.

 Sponsors:
 Lantry

 Attachments:
 Attachment A - Financial Analysis Form for Met Council grants.pdf

 Resolution Authorizing the Application.pdf

#### SUSPENSION ITEMS

<u>RES</u> <u>12-1581</u>		e donation of drinks from Golden's Deli, at a value of no 200, for the Mayor's 2013 budget speech on August 13,
	<u>Sponsors:</u>	Lantry
	<u>Attachments:</u>	2013 Budget Goldens Deli Drink Donations

#### 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)