



# 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*

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Wednesday, November 28, 2012

3:30 PM

Council Chambers - 3rd Floor

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### Truth in Taxation Public Hearing at 6:00 p.m.

#### 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 Memorandum of Agreement for the 2013 - 2015 Health  
         [12-2099](#)              Insurance contributions.  
  
         **Sponsors:**      Lantry  
         **Attachments:**    [2013 - 2015 Health Insurance MOA.pdf](#)
  
- 2      [RES](#)              Approving the Settlement Agreement and Release between the City of  
         [12-2095](#)              Saint Paul and Patrick Hedican IV.  
  
         **Sponsors:**      Lantry  
         **Attachments:**    [Settlement Agreement.pdf](#)  
                                 [Financial Analysis - Patrick Hedican 1.xlsm](#)  
                                 [Administrative Code 3.02.pdf](#)  
                                 [Master - Hedican.pdf](#)
  
- 3      [RES](#)              Granting a permanent right-of-way easement to Ramsey County for a  
         [12-2094](#)              portion of existing Warner Road located on City property.  
  
         **Sponsors:**      Lantry  
         **Attachments:**    [Exhibit A - Depiction of City Parcel.pdf](#)  
                                 [Exhibit B1 - Depiction of Easement Area.pdf](#)  
                                 [Exhibit B2 - Survey of Easement Area.pdf](#)  
                                 [Exhibit C - RightofWay Easement.pdf](#)

- 4      [RES](#)  
[12-2108](#)      Authorizing the Fire Department to enter into a joint powers agreement with the Roseville Fire Department for the use of the Saint Paul Fire Department training facilities.  
***Sponsors:***      Lantry  
***Attachments:***      [Roseville Fire Department agreement.pdf](#)
- 5      [RES](#)  
[12-2109](#)      Accepting radiological equipment valued at \$135,132 received by the Fire Department as part of the Metropolitan Medical Response System (MMRS).  
***Sponsors:***      Lantry
- 6      [RES](#)  
[12-1925](#)      Approving funding for round two of Cycle 18 (2012) of the Cultural STAR Program.  
***Sponsors:***      Lantry  
***Attachments:***      [2012 C-STAR Attachment A round 2 Financial Analysis #12-1925.xls](#)  
   [2012 C-STAR Attachment B round 2 Board and Mayor Recommendations FINA](#)
- 7      [RES](#)  
[12-2121](#)      Recording the official name of Old Hudson Road between Ruth Street and McKnight Road.  
***Sponsors:***      Lantry
- 8      [RES](#)  
[12-2120](#)      Approving the application with conditions, per the Deputy Legislative Hearing Officer, for a request to modify the existing license condition(s) for a business with an existing Second Hand Dealer - Motor Vehicle license, for Brac's Auto Parts Inc. (I.D. #20060000856), doing business as Brac's Auto at 80 Arlington Avenue East, Suite A.  
***Sponsors:***      Brendmoen  
***Attachments:***      [Minutes](#)  
   [Conditions Affidavit](#)  
   [Modification Request](#)  
   [Correspondence from District 6](#)  
   [Floor Plan](#)  
   [Aerial Photo](#)  
   [Street Photos](#)  
   [STAMP Activity Report](#)

- 9      [RES  
12-2130](#)      Approving the application with conditions, per the Deputy Legislative Hearing Officer, for a Recycling Processing Center license for Pallet Removal (I.D. #20120003318) at 1607 Breda Avenue.
- Sponsors:**      Stark
- Attachments:**      [Minutes](#)
- [Conditions Affidavit](#)
- [Letter of Concern/Objection](#)
- [Application](#)
- [Floor Plan](#)
- [Aerial Photo](#)
- [Street Photos](#)
- [STAMP Activity Report](#)
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- 10      [RES  
12-2122](#)      Approving adverse action against the Taxicab Driver (Provisional) license application submitted by Anastacio A. Martinez.
- Sponsors:**      Lantry
- Attachments:**      [Notice of Intent to Deny License.pdf](#)
- [SPLC 376.16.pdf](#)
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- 11      [RES  
12-2051](#)      Approving the issuance of \$2,000,000 conduit tax-exempt notes for The Arc Greater Twin Cities.
- Sponsors:**      Lantry
- Attachments:**      [Port Authority Board Memo - Arc Greater Twin Cities.pdf](#)
- [Port Authority Board Resolution - Arc Greater Twin Cities.pdf](#)
- [RES 12-2051 City Council Financial Analysis for The Arc Greater Twin Cities.xls](#)

**FOR DISCUSSION**

- 12      [SR 12-76](#)      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**

- 13      [Ord 12-71](#)      Amending Chapters 60, 62, and 64 of the Legislative Code pertaining to nonconforming lots, uses, structures, and signs.

**Sponsors:**      Lantry

**Attachments:**      [NCU text amendments-Ordinance 8-22-12.doc](#)

[PC recommendation res 12-56.pdf](#)

[Neighborhood Plg. Cmte report to PC 8-15-12.doc](#)

[Planning Commission hearing minutes 4-20-12.pdf](#)

[Summit Hill Assn. letter at PC hearing.pdf](#)

[PC hearing Dist5 letter 1.pdf](#)

[Public hearing K Raabe ltr.pdf](#)

[Wilcox Public Comment\\_Non\\_conforming\\_use\\_permit\\_process.pdf](#)

[CC ENS hearing notice.doc](#)

[District 6 Letter.pdf](#)

[Mac Groveland NonConforming Use Text Amendments Letter.pdf](#)

[District 10 Letter re NCU amendments.pdf](#)

[West 7th-Fort Road Federation Letter re NCU amendments.pdf](#)

[Open Saint Paul report on NCU amendments.pdf](#)

[Brock Letter opposing NCU text amendments.pdf](#)

[Nonconforming Use Text Amendments Revised text document.doc](#)

[SPACC letter re Ord 12-71.pdf](#)

[Proposed Lantry Amendment 11.28.12.doc](#)

[Brock email](#)

[Stark memo re proposed language 11-19-12](#)

- 14      [Ord 12-74](#)      Amending Chapter 310 of the Saint Paul Legislative Code pertaining to termination of licenses, surety bonds, and insurance contracts.

**Sponsors:**      Lantry

**Second Reading**

- 15      [Ord 12-78](#)      Amending Section 32.01(d) of the Saint Paul Administrative Code pertaining to compensation of the City Council in accordance with the applicable provisions of State Law and the City Charter.

**Sponsors:**      Lantry

**SUSPENSION ITEMS**[RES  
12-2114](#)

Approving the application, per the Deputy Legislative Hearing Officer, for a Gambling Location license to be added to the following existing licenses: Wine On Sale, Malt On Sale (Strong), Liquor On Sale - 2AM Closing, Malt Off Sale, Restaurant (4) - 51-150 seats, Restaurant (D) - Add-on (Bar Only), Bowling Center license, for Petom Inc. (I.D. #20000004587), doing business as The Nook, 492 Hamline Avenue South.

**Sponsors:** Tolbert

**Attachments:** [Minutes](#)  
[Letters of Objection](#)  
[License Application](#)  
[Floor Plan](#)  
[Aerial Photo](#)  
[Street Photos](#)  
[STAMP Activity](#)  
[Police Incident Report](#)

**PUBLIC HEARING (public hearing will begin at 6:00 p.m.)**

16      [PH 12-22](#)      Final Hearing on the proposed 2013 Budget and Tax Levy, aka Truth in Taxation hearing.

**Sponsors:** Lantry

**Attachments:** [2013 TNT Presentation](#)

**ADJOURNMENT****Council Meeting Information**

The City Council is paperless which saves the environment and reduces expenses. The agendas and Council files are all available on the Web (see below). Councilmembers use iPads to review the files during the meeting. Using the iPad greatly reduces costs since most agendas, including the documents attached to files, are over 1000 pages when printed.

**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](http://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)