



# 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, December 26, 2012

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1      [AO 12-44](#)      Authorizing the Police Department to provide continental breakfast, beverage, and snacks purchased from a variety of vendors during professional training through 2013, for an amount not to exceed \$15,000.

**Attachments:**      [Professional Development Training Food, etc.](#)

#### 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 12-2312](#)      Approving year-end adjustments to the 2012 budget.

**Sponsors:**      Lantry

**Attachments:**      [RES 12-2312 2012 Year End Amendment Fiscal Analysis 121412.pdf](#)

- 3      [RES 12-2175](#)      Forgiving a STAR Loan to the owner of 680 and 684 Rose Avenue East, and authorizing a purchase agreement for the City's acquisition of the properties for the Payne/Maryland Library and Recreation Center Project.

**Sponsors:**      Bostrom

**Attachments:**      [Exhibit A - Purchase Agreement.pdf](#)

[Map of Properties.pdf](#)

- 4      [RES](#)  
         [12-2310](#)      Authorizing the Department of Parks and Recreation to accept a donation of materials and labor valued at approximately \$10,000 from NAC Mechanical and Electrical Services and Mulcahy Company, Inc. for the full repair of the recently vandalized Phalen Recreation Center refrigerated skating rink.
- Sponsors:**      Bostrom
- Attachments:**      [RES 12-2310 Phalen Rink Donation](#)
- 5      [RES](#)  
         [12-2320](#)      Authorizing the Police Department to enter into an agreement with the FBI, Crow-Wing county, City of Minneapolis and the City of Bloomington to participate in the Minnesota Bomb Working Group.
- Sponsors:**      Lantry
- Attachments:**      [FBI Minnesota Bomb Working Group Agreement](#)
- 6      [RES](#)  
         [12-2263](#)      Approving the application with conditions, per the Legislative Hearing Officer, for a Request to add an Entertainment A license to the existing Liquor On Sale - 100 Seats or less, Liquor On Sale - Sunday, Malt Off Sale, Restaurant (3) - 13-50 Seats, and Cigarette/Tobacco licenses, for Phalen Park Liquors Inc. (I.D. 0016086), d/b/a Yannerelly's at 1199 Payne Avenue.
- Sponsors:**      Bostrom
- Attachments:**      [Yannerelly's 1199 Payne Ave.Minutes 11-29-12](#)  
                                 [Conditions Affidavit](#)  
                                 [District Council Correspondence](#)  
                                 [Letter of Objection](#)  
                                 [District Council Agendas and Meeting Minutes](#)  
                                 [Application](#)  
                                 [STAMP Activity](#)  
                                 [Police Incident Report](#)  
                                 [Aerial Photo](#)  
                                 [Street Photos](#)
- 7      [RES](#)  
         [12-2340](#)      Approving the issuance of an Animal Boarding (Home Occupation) license for Wagner's Pet Sitting (License ID # 20120004065), 1240 Prosperity Avenue.
- Sponsors:**      Bostrom
- Attachments:**      [Attempts to get petition signed.pdf](#)  
                                 [Signed License Condition Affidavit.pdf](#)  
                                 [SPLC Chapter 348 - Animal Daycare & Boarding.pdf](#)

- 8      [RES 12-2317](#)      Approving adverse action against the Retail Food Butcher - Secondary Facility and Retail Food (B) Grocery 101-1000 sq. ft. licenses held by Udo's African Food Store, LLC at 1459 University Avenue West.

**Sponsors:**      Stark

**Attachments:**      [Notice of Intent to Suspend Licenses.pdf](#)

[Customer Transaction Detail Report.pdf](#)

[SPLC Section 310.05 \(m\).pdf](#)

#### 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

- 9      [Ord 12-77](#)      Amending Chapter 64 of the Legislative Code pertaining to nonconforming signs.  
**Sponsors:**      Lantry
- 10      [Ord 12-79](#)      Memorializing City Council action granting the application of Amherst H. Wilder Foundation for the rezoning of 941 Lafond Avenue between Victoria and Chatsworth from RT1 & RM2 Residential to T1 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held October 17, 2012)  
**Sponsors:**      Carter III
- 11      [Ord 12-80](#)      Enacting Section 99.01 of the Saint Paul Administrative Code pertaining to the availability of the Lowertown Regional Ballpark facility for Saint Paul high school varsity baseball, varsity softball, and adaptive softball games.  
**Sponsors:**      Tolbert

- 12      [Ord 12-81](#)      Granting authority to the Port Authority to issue and sell bonds in the aggregate principal amount of approximately \$17,500,000 and to use the proceeds derived from the sale of such bonds for the costs and expenses incurred by the Port Authority for the acquisition, remediation and improvement of blighted and marginal lands located in the City; and to refund the Series 2003-8 Bonds previously issued by the Port Authority for similar purposes, pursuant to the provisions and by authority of Minnesota Statutes 1992, Chapter 469, as amended; and prescribing the amount and form of such bonds and the manner for establishing the rate of interest.

**Sponsors:**      Lantry

**Attachments:**      [City Council Financial Analysis for G.O. Bonds.xls](#)  
                                 [Port Authority Board G.O. Bond Memo.pdf](#)

- 13      [Ord 12-82](#)      Amending Chapter 14 of the Saint Paul Legislative Code pertaining to the disposal of abandoned and unclaimed property.

**Sponsors:**      Lantry

#### First Reading

- 14      [Ord 12-72](#)      Amending Chapter 376 of the Saint Paul Legislative Code pertaining to insurance and technical amendments.

**Sponsors:**      Lantry

- 15      [Ord 12-85](#)      Amending Chapter 310 of the Saint Paul Legislative Code pertaining to the failure to pay license fees and failure to maintain taxicab insurance coverage.

**Sponsors:**      Lantry

**Attachments:**      [Section 310.05\(m\) - license fees and taxicab insurance.pdf](#)

#### SUSPENSION ITEMS

- [RES](#)  
[12-2376](#)      Authorizing the City to enter into an agreement with the Minnesota Department of Transportation for the I-35E/Cayuga Project (Agreement 01637).

**Sponsors:**      Brendmoen

**Attachments:**      [Agr 01637 35E with Activity No](#)

- [RES](#)  
[12-2377](#)      Setting a Public Hearing date of February 6, 2013 regarding Municipal Consent for Minnesota Department of Transportation's I-35E MNPASS Project (S.P. 6280-367).

**Sponsors:**      Brendmoen

#### 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**

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