

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 Russ Stark
Councilmember Dai Thao
Councilmember Dave Thune
Councilmember Chris Tolbert

Wednesday, February 11, 2015

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 15-290	Approving the Mayor's appointment of Kathy Lantry to serve as the City's Director of Public Works, effective March 2, 2015. <u>Sponsors:</u> Stark
2	RES 15-291	Approving the Mayor's appointment of Dana Bailey to serve as Assistant to the Mayor VI - Chief of Staff, effective February 23, 2015. Sponsors: Lantry
3	RES 15-292	Approving the Mayor's appointments of Kristin Beckmann to serve as Acting Mayor in the absence of Mayor Coleman; of Dana Bailey to serve as Acting Mayor in the absences of Mayor Coleman and Kristin Beckmann; and of Nancy Homans to serve as Acting Mayor in the absences of Mayor Coleman, Kristin Beckmann, and Dana Bailey. <u>Sponsors:</u> Lantry
4	RES 15-289	Memorializing City Council action taken on January 14, 2015 denying the appeal of Rafic Chehouri of a December 8, 2014 decision of the Board of Zoning Appeals which granted a parking variance but denied setback variances for the property at 945 Grand Avenue. Sponsors: Thune
5	RES 15-256	Memorializing City Council action taken on January 21, 2015 denying the appeal of Ramiro D. Maya of a decision of the Board of Zoning Appeals denying certain variances to legalize the conversion of a single family home at 867 East 6th Street into a duplex. Sponsors: Lantry

6	RES 15-278	Approving a Declaration between the Metropolitan Council and the City of Saint Paul for the protection, operation, and maintenance of a shared Rainwater Harvesting System constructed within portions of the Light Rail Transit Operations and Maintenance Facility and the Lowertown Regional Ballpark. Sponsors: Thune Attachments: Exhibit 1 - Declaration
7	RES 15-266	Approving the creation of the classification of Licensing Manager, Job Code 700130, in the Saint Paul Supervisors Organization, Employee Group 09, Salary Schedule, in Grade 022. Sponsors: Lantry Attachments: Licensing Mgr Financial Analysis
8	RES 15-255	Authorizing the Police Department to enter into a Mutual Aid Agreement with the Regents of the University of Minnesota. Sponsors: Lantry Attachments: University of Minnesota Mutal Aid Agreement
9	RES 15-252	Authorizing Ronald Adams to proceed in forma pauperis on an appeal of a council resolution to demolish his residence at 676 Wells Avenue. <u>Sponsors:</u> Bostrom <u>Attachments:</u> GP Letter to City Council regarding Ronald Adams in forma pauperis request
10	RES 15-241	Approving adverse action against all licenses held by 961 Group, Inc., d/b/a Speedy Dale located at 589 Dale Street North.

Sponsors: Thao

<u>Attachments:</u> Notice of Intent to Suspend Licenses with Affidavit of Service.pdf

SPLC 310.05(m)

FOR DISCUSSION No 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.

Second Reading

11 Ord 15-5

Amending Chapters 63, 65, and 66 of the Saint Paul Legislative Code pertaining to driveway setback requirements, land use standards, and business, industrial, and traditional neighborhood district uses and standards.

Sponsors: Lantry

Attachments: Table 66.221

Table 66.321

Table 66.331

Table 66.421

Table 66.521

PC Resolution Final

CPC to PC memo Public Hearing Followup

SUSPENSION ITEMS

RES 15-348

Recognizing the bravery and valor of Dao Peter Yang, and expressing condolences to his family on behalf of the community.

Sponsors: Bostrom

ADJOURNMENT

Council Meeting Information

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Web

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Cable

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