

City of Saint Paul

Minutes - Final

City Council

Wednesday, March 9, 2011	3:30 PM	Council Chambers - 3rd Floor
	Councilmember Dave Thune	
	Councilmember Russ Stark	
	Councilmember Lee Helgen	
	Councilmember Pat Harris	
	Councilmember Melvin Carter III	
	Councilmember Dan Bostrom	
	Council President Kathy Lantry	

ROLL CALL

The meeting was called to order by Council President Lantry at 3:31 p.m.

- Present 6 Councilmember Dan Bostrom, Councilmember Melvin Carter III, Councilmember Pat Harris, Councilmember Lee Helgen, City Council President Kathy Lantry and Councilmember Dave Thune
- Absent 1 Councilmember Russ Stark

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 and considered separately.

Councilmember Stark joined the meeting at this time.

Present 7 - Councilmember Dan Bostrom, Councilmember Melvin Carter III, Councilmember Pat Harris, Councilmember Lee Helgen, City Council President Kathy Lantry, Councilmember Dave Thune and Councilmember Russ Stark

Approval of the Consent Agenda

Item 38 was removed from the Consent Agenda for separate consideration. Councilmember Bostrom moved approval of the balance of the Consent Agenda.

Consent Agenda adopted as amended

Yea: 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark

Nay: 0

1 Min 11-6 Approval of the minutes of the January 5, 12, 19 and 26, 2011 City Council meetings.

Adopted

2	RES 11-478	Authorizing the City Council to accept a gift of lodging, meals, program materials and books for Acooa Lee, Legislative Aide to Councilmember Melvin Carter III, to attend the Community Progress Leadership Institute, March 15-18, 2011 in Boston, Massachusetts.	
		<u>Sponsors:</u>	Carter III
		Adopted	
3	RES 11-487		fts of conference fee and hotel room from the Minnesota Clerks & Association for the City Clerk to attend their conference.
		<u>Sponsors:</u>	Lantry
		Adopted	
4	RES 11-474	Designating the	2011 Lemonade Day as a Community Event.
		<u>Sponsors:</u>	Lantry
		Adopted	
5	RES 11-193	Authorizing the I Mortgage Group	Fire Department to accept a donation of \$400.00 from the Residential (RMG) Inc.
		<u>Sponsors:</u>	Lantry
		Adopted	
6	RES 11-450	United States D	Police Department to enter into the attached agreement with the epartment of Justice to participate in the Organized Crime Drug CDETF) Task Force from December 17, 2010 through September
		<u>Sponsors:</u>	Lantry
		Adopted	
7	RES 11-452		olice Department Volunteer Services and Community Services Unit's a banquet at the Harriet Island Pavilion on April 7, 2011 for the lunteer groups.
		<u>Sponsors:</u>	Lantry
		Adopted	
8	RES 11-455	-	Police Department to accept a donation from the Saint Paul Police e amount of \$60,003.09.
		<u>Sponsors:</u>	Lantry
		Adopted	

9	RES 11-456	Amending the financing and spending plans in the Police Department in the amount of \$537,934 for the African Immigrant Muslim Community Outreach Program (AIMCOP) grant. (council file #09-1231)
		<u>Sponsors:</u> Lantry
		Adopted
10	RES 11-351	Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of a sanitary sewer connection, as requested by the property owner at 306 Exchange St. So., in connection with the Seventh/Douglas RSVP.
		File No. 19066C Assessment No. 115142
		<u>Sponsors:</u> Thune
		Adopted
11	RES 11-353	Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of a storm sewer stub, as requested by the property owner at 101 Douglas St., in connection with the Seventh/Douglas RSVP.
		File No. 19066CST Assessment No. 115141
		<u>Sponsors:</u> Thune
		Adopted
12	RES 11-372	Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of sanitary sewer connections, as requested by the property owners in connection with the Davern/Jefferson RSVP.
		File No. 19079C Assessment No. 115144
		<u>Sponsors:</u> Harris
		Adopted
13	RES 11-374	Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of sanitary sewer connections, as requested by the property owners, in connection with the Front/Victoria RSVP.
		File No. 19080C Assessment No. 115146
		<u>Sponsors:</u> Helgen
		Adopted

14	RES 11-355	Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of sanitary sewer connections, as requested by the property owners in connection with the Magnolia/Earl RSVP.	
		File No. 19043C2 Assessment No. 115143	
		<u>Sponsors:</u> Bostrom	
		Adopted	
15	RES 11-370	Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of sanitary sewer connections, as requested by the property owners in connection with the Hoyt/Kennard RSVP.	
		File No. 19078C Assessment No. 115145	
		<u>Sponsors:</u> Bostrom	
		Adopted	
16	RES 11-376	Approving assessment costs and setting date of City Council public hearing to ratify the assessment for construction of a sanitary sewer connection, as requested by the property owner at 971 Mclean Ave., in connection with the Earl/Mclean RSVP.	
		File No. 19044C2 Assessment No. 115147	
		<u>Sponsors:</u> Lantry	
		Adopted	
17	RES 11-393	Approving the City's cost of providing Emergency Boarding and Securing services during the month of October, 2010 at 81 Jessamine Ave W and setting date of Legislative Hearing for April 05, 2011 and City Council Public Hearing for April 20, 2011 to consider and levy the assessments against individual properties. (File No. J1104B1)	
		<u>Sponsors:</u> Lantry	
		Adopted	
18	RES 11-394	Approving the City's cost of providing Collection of Certificate of Occupancy from the month of December, 2010 and setting date of Legislative Hearing for April 05, 2011 and City Council Public Hearing for April 20, 2011 to consider and levy the assessments against individual properties. (File No. CRT1104)	
		<u>Sponsors:</u> Lantry	
		Adopted	
19	RES 11-396	Approving the City's cost of providing Vacant Building Demolition services during the months of December, 2010 & January, 2011 and setting date of Legislative Hearing for April 05, 2011 and City Council Public Hearing for April 20, 2011 to consider and levy the assessments against individual properties. (File No. J1107C)	
		<u>Sponsors:</u> Lantry	
		Adopted	

20	RES 11-397	Approving the City's cost of providing Excessive Consumption services billed during November 08 to December 15, 2010 and setting date of Legislative Hearing for April 05, 2011 and City Council Public Hearing for April 20, 2011 to consider and levy the assessments against individual properties. (File No. J1105E) Sponsors:	
		Adopted	
21	RES 11-398	Approving the City's cost of providing Vacant Building Demolition services during the month of January, 2011and setting date of Legislative Hearing for April 05, 2011 and City Council Public Hearing for April 20, 2011 to consider and levy the assessments against individual properties. (File No. J1108C)	
		<u>Sponsors:</u> Lantry	
		Adopted	
22	RES 11-424	Approving the City's cost of providing Repair of Sanitary Sewer Connection and setting date of City Council Public Hearing for April 20, 2011 to consider and levy the assessments against individual properties. (File No. SWRP1103)	
		<u>Sponsors:</u> Lantry	
		Adopted	
23	RES 11-425	Approving the City's cost of providing Replacement of Lead Water during the months of November, 2010 to January, 2011 and setting date of City Council Public Hearing for April 20, 2011 to consider and levy the assessments against individual properties. (File No. 1102LDSRP)	
		<u>Sponsors:</u> Lantry	
		Adopted	
24	RES 11-461	Amending resolution to delete the assessment for Certificate of Occupancy Services re-invoiced in October 2010 at 267 Front Avenue. (File No. CRT1102, Assessment Number 118002)	
		<u>Sponsors:</u> Helgen	
		Adopted	
25	RES 11-411	Setting the date of Public Hearing for April 6, 2011 for Installation of Twin Lantern Style Lighting and two Driveway Aprons abutting 1371 West 7th Street.	
		<u>Sponsors:</u> Thune	
		Adopted	
26	RES 11-409	Setting the date of Public Hearing for April 6, 2011 to consider approval of the improvement to the alley bounded by Niles, Randolph, Brimhall and Saratoga.	
		<u>Sponsors:</u> Harris	
		Adopted	

27	RES 11-431	Setting the date of Public Hearing for April 6, 2011 for Installation of a driveway apron and crossing at 241 Brimhall Street.	
		<u>Sponsors:</u> Harris	
		Adopted	
28	RES 11-392	Approving the application with conditions, per the Deputy Legislative Hearing Officer, for a Parking Lot for TransPark Inc., d/b/a TransPark (ID #20100003470) at 43 Water Street East.	
		<u>Sponsors:</u> Thune	
		Adopted	
29	RES 11-460	Waiving the 45-day notice requirement of issuance of Liquor On Sale - 181-290 Seats and Liquor On Sale - Sunday licenses for Lexington Hospitality Partnership, Inc. d/b/a the Lexington.	
		<u>Sponsors:</u> Thune	
		Adopted	
30	RES 11-235	Approving the application with conditions, per the Deputy Legislative Hearing Officer, for a Gas Station, Malt Off Sale, Cigarette/Tobacco, Restaurant (1) - No Seats, and Retail Fd (C) Grocery 1001-3000 sq ft licenses (note: this is for a change in ownership of an existing location), for Northern Tier Retail LLC, doing business as Superamerica #4038 (ID #20100004245) at 390 Maryland Avenue East.	
		<u>Sponsors:</u> Helgen	
		Adopted	
31	RES 11-402	Memorializing City Council action taken February 16, 2011, approving the Preliminary Plat for Melissa Hill Addition.	
		Sponsors: Lantry	
		Adopted	
32	RES 11-433	Memorializing City Council action taken February 16, 2011 for properties at 836 Carroll Avenue, 857 Grand Avenue, 1665 Juliet Avenue, 817 Aldine Street, and 853 Conway Street.	
		<u>Sponsors:</u> Lantry	
		Adopted	
33	RES 11-466	Memorializing City Council action taken February 2, 2011 for properties at 1644 Bush Avenue, 737 Van Buren Avenue, and 803 Snelling Avenue North.	
		<u>Sponsors:</u> Lantry	
		Adopted	

34RES 11-347Amending the Joint and Cooperative Agreement for the Mis Management Organization.		pint and Cooperative Agreement for the Mississippi Watershed ganization.	
		<u>Sponsors:</u>	Lantry
		Adopted	
35	RES 11-412	Approval of the and Cosetta R.	settlement agreement and release between the City of Saint Paul Morris.
		<u>Sponsors:</u>	Thune
		Adopted	
36	RES 11-403	Approving appro	oximately \$8,500,000 Tax Exempt Bond Issue For Energy Park Utility
		<u>Sponsors:</u>	Stark
		Adopted	
37	RES 11-345	Approval of the 2010.	Interstate 94 Corridor Joint Powers Agreement dated September 9,
		<u>Sponsors:</u>	Lantry
		Adopted	

Councilmember Helgen said the conditional license for the Super America at 390 Maryland had been approved in the Consent Agenda (Item 30), but he asked that licensing staff monitor compliance. He said there had been a fair amount of comment from the District Council.

FOR DISCUSSION

- **38 RES 11-494** Proclaiming March 13, 2011 to be known as Alecia Carter, Mrs. Saint Paul 2011, Day in the City of Saint Paul.
 - Sponsors: Carter III

Councilmember Carter introduced Mrs. Minnesota International Alecia Carter and read the resolution. Mrs. Carter made brief comments about her platform of food allergy awareness and her pride in representing St. Paul.

Councilmember Carter moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark

Nay: 0

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 heaings on ordinances are held at the third reading.

Third Reading, No Public Hearing

39Ord 11-21Memorializing City Council action taken on December 15, 2010, approving a
rezoning from B3 General Business to RM2 Medium-Density Multiple-Family
Residential of 1870 Old Hudson Road; public hearing held December 15, 2010.

<u>Sponsors:</u> Lantry

Laid over to March 16 for final adoption

Second Reading

 40
 Ord 11-26
 Amending the Legislative Code, Chapter 65, land use definitions and development standards, and Chapter 66, zoning district uses, pertaining to tobacco shops.

Sponsors: Stark

Laid over to March 16 for third reading/public hearing

First Reading

41 Ord 11-20 Amending Chapter 2.02 Of The Saint Paul Administrative Code to move collection of SAC charges from the Real Estate Section.

Sponsors: Lantry

Laid over to March 16 for second reading

42 Ord 11-23 Amending Legislative Code Chapter 74 by enacting a new section designating the Victoria Theater, 825 University Avenue West, as a Saint Paul Heritage Preservation Site.

Sponsors: Carter III

Laid over to March 16 for second reading

ADJOURNMENT

Councilmember Stark moved adjournment at 3:40 p.m.

Meeting adjourned

- Yea: 7 Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark
- Nay: 0

Council Meeting Information

Web

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City of Saint Paul