) ss.

## COUNTY OF RAMSEY)

Shawn McDonald, being first duly sworn, deposes and says that on the 13<sup>th</sup> day of March, he served the attached **NOTICE OF INTENT TO SUSPEND LICENSE** and a correct copy thereof in an envelope addressed as follows:

Manana Restaurant 2 LLC d/b/a Manana Restaurant 798 7<sup>th</sup> Street East Saint Paul, MN 55106 Attn: Balmore Paiz

Lissa Jones-Lofgren, Executive Director Dayton's Bluff Community Council 804 Margaret Street Saint Paul, MN 55107

Manana Restaurant 2 LLC 788 Margaret Street Saint Paul, MN 55106-5035

(which is the last known address of said person) depositing the same, with postage prepaid, in the United States mail at St. Paul, Minnesota.

Shawn McDonald

Subscribed and sworn to before me This 13<sup>th</sup> day of March 2020

Notary





CITY OF SAINT PAUL

Mayor Melvin Carter

Civil Division

400 City Hall 15 West Kellogg Blvd. Saint Paul, Minnesota 55102 Telephone: 651 266-8710 Facsimile: 651 298-5619

March 13, 2020

## NOTICE OF INTENT TO SUSPEND LICENSE

Manana Restaurant 2 LLC d/b/a Manana Restaurant 798 7<sup>th</sup> Street East Saint Paul, MN 55106 Attn: Balmore Paiz

RE: Liquor On Sale- 100 seats or less (Second Half) license held by Manana Restaurant 2 LLC d/b/a Manana Restaurant for the premises located at 798 7<sup>th</sup> Street East in Saint Paul. License ID #: 2001000041

Dear Licensee:

The Department of Safety and Inspections ("Department") will recommend suspension of the Liquor On Sale (Second Half) license held by Manana Restaurant 2 LLC ("Licensee") for the premises located at 798 7<sup>th</sup> Street East in Saint Paul.

The Department asserts the following facts along with attachments herein constitute proof of a violation of Saint Paul Legislative Code 310.05 (m) (8) by a preponderance of the evidence.

On January 7, 2020, you were sent a letter and RENEWAL INVOICE from the Department of Safety and Inspections indicating your Liquor On Sale- 100 seats or less (Second Half) fees were now delinquent.

You were told to pay the delinquent license and late fees by January 28, 2020 or adverse action would be taken. As of today, we have not heard from you.

You have four (4) options to proceed:

- 1. If you do not contest the imposition of the proposed adverse action, you may do nothing. If I have not heard from you by **March 27, 2020**, I will presume that you have chosen not to contest the proposed adverse action, and the matter will be placed on the City Council Consent Agenda for approval of the proposed remedy.
- 2. You can pay the delinquent Liquor On Sale (Second Half) license and late fees. <u>If this is your choice, you need to contact the Department of Safety and Inspections (651) 266-8989 to determine the total amount due.</u> You may then send the payment and information directly to DSI at 375 Jackson Street, Ste. 220, St. Paul, Minnesota 55101-1806 no later than March 27, 2020. A self-addressed envelope is enclosed for your convenience. Payment of the delinquent Liquor On Sale (Second Half) license and late fees will be considered a waiver of the hearing to which you are entitled.

- 3. If you wish to <u>admit</u> the facts but contest the penalty, you may have a public hearing before the Saint Paul City Council, you will need to send me a letter with a statement admitting the facts and requesting a public hearing by **March 27, 2020**. The matter will then be scheduled before the City Council to determine whether to suspend your Liquor On Sale (Second Half) license. You will have an opportunity to appear before Council and make a statement on your own behalf.
- 4. If you no longer wish to do business in the City of Saint Paul, you will need to complete and return the attached REQUEST TO CANCEL LICENSE with the CITY OF SAINT PAUL to the Department of Safety and Inspections, at 375 Jackson Street, Ste. 220, St. Paul, Minnesota 55101-1806 no later than March 27, 2020.

If you have not contacted me by March 27, 2020, I will assume that you do not contest the suspension of your Liquor On Sale- 100 seats or less (Second Half) license. In that case, the matter will be placed on the City Council Consent Agenda for approval of the recommended penalty.

If you have questions about these options, please feel free to contact Shawn McDonald, my Legal Assistant at (651) 266-8729.

Sincerely,

Therese Sharda S.M.

Therese Skarda Assistant City Attorney License No. 0240989

- Cc: Lissa Jones-Lofgren, Executive Director, Dayton's Bluff Community Council, 804 Margaret Street, Saint Paul, MN 55107
   Manana Restaurant 2 LLC, 788 Margaret Street, Saint Paul, MN 55106-5035
- Attachments: January 7, 2020 letter with attached Renewal Invoice dated February 26, 2020 REQUEST TO CANCEL LICENSE with the CITY OF SAINT PAUL LIEP Customer Transaction Detail Report STAMP- Ownership/Zoning Information Saint Paul Legislative Code § 310.05 (m)

"The Saint Paul City Attorney's Office does not discriminate based on race, color, national origin, religion, sex/gender, disability, sexual orientation, gender identity, age, or veteran status in the delivery of services or employment practices."

DEPARTMENT OF SAFETY AND INSPECTIONS Ricardo X. Cervantes, Director

CITY OF SAINT PAUL



375 Jackson Street, Suite 220 St Paul, Minnesota 55101-1806 
 Telephone:
 651-266-8989

 Facsimile:
 651-266-9124

 Web:
 <u>www.stpaul.gov/dsi</u>

January 7, 2020

Manana Restaurant 2 LLC Manana Restaurant Contact: Balmore A Paiz 798 7th St St Paul MN 55106

RE: License ID # 20180001385 @ 798 7th St E

Dear Licensee:

Our records indicate that the above referenced license(s) which were issued to you have expired and are now delinquent. Renewal of the license(s) is required if you intend to engage in the licensed activity within the City of St Paul.

You must complete the renewal of your license(s) by Jan 28, 2020 or we may submit your delinquent/expired license(s) to the City Attorney's office for adverse action. To complete the renewal process, submit to this department payment of the renewal fee (including any late fees) and all required supporting documentation as stated on the enclosed invoice.

For your convenience, a copy of the referenced invoice and a self-addressed return envelope is enclosed. If you are no longer working within the City of Saint Paul, please advise our office of that information in writing.

If you have questions regarding this notice, or wish to dispute that your license is delinquent/expired, please contact our office at 651-266-8989, Monday through Friday, between 8:00 AM and 4:30 PM.

Sincerely,

pullante

Eric Hudak Licensing Manager Department of Safety and Inspections

Enclosure(s)

An Equal Opportunity Employer

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SAINT PAUL	Renewal Invoice	CITY OF SAINT PAUL			
	☐ Check this box if making any name, mailing address corrections. Please write the changes on this form. If business license address is changing, please request a business license application February 26, 2020	your 375 Jackson Street, Suite 220			
	MANANA RESTAURANT 2 LLC	<b>Invoice #</b> : 1079184			
ī	MANANA RESTAURANT	Invoice Due Date : Upon Receipt			
	CONTACT: BALMORE A PAIZ 798 7TH ST	Account Balance: \$3,384.50			
\$	ST PAUL MN 55106	Pay this Amount: \$3,117.50			
-					
H	OME PHONE: 651-315-1766 BUSINESS PHONE: 651-793-848				
	tion Description	Transaction Total			
@ 798 7 Inv: 1076 Inv: 1077	3489 180001385 Liq On Sale - 100 seats or less (Second H 7TH ST E 3176 Late Fee 7-30 days late (10%) 7240 Late Fee 31-60 days late (10%) 9 61-90 days late (10%)	alf) 2,397.50 240.00 240.00 240.00			
Require	ements	Invoice Amount Due: \$3,117.50			
Your account is overdue. Please mail payment today!! Please complete the following information for your First Half renewal (disregard if invoice is for the 2nd half payment): Company & DBA Names (if different than above): Business Phone #s (include fax, cell, & pager if applicable): Applicant Name, Date of Birth, Home Address, & Phone #'s: Manager Name, Date of Birth, Address & Phone #'s: Liquor is served in the following rooms: Signature & Title of Applicant: Submit with First Half payment only:					
*State	renewal certificate of current liquor liability insurance (expiration must coincide with your licens	e expiration date)			
Your Taxpa	ayer Identification is on file. Thank you.				

Please Give Us Your Email Address: \_\_\_\_\_

Please Return this invoice with your payment!

3/9/2020 09:47 AM

### LIEP Customer Transaction Detail Report

Page 1 of 1

3/9/2020 0	5.47 AW				LIEF Gu	stomer mar	isaction D	Pag	etori			
Patron Key	atron Key Patron Name		DBA Name Bi		siness Add	Iress						
376394	MANANA RESTAURANT 2 LLC		MANANA RESTAURANT			798 7TH ST ST PAUL MN 55106						
Tx Date	Invoice Key	Service Key	Detail Key	Sales Amt (DR)	Pmt Amt (CR)	Unapplied Balance	Tx Type	Description	Exp Date	Req unmet	Status	V
04/23/2018	1022131	824644	2039615	2,397.50		0.00	Sales	180001385 Liq On Sale - 100 seats or less (Second H	6/27/2020	0	Active	Y
04/23/2018	1022132	824644	2039616	2,397.50		0.00	Sales	180001385 Liq On Sale - 100 seats or less (Second H	6/27/2020	0	Active	Y
04/23/2018	1022131	824643	2039617	200.00	<i>t</i> :	0.00	Sales	180001385 Liquor On Sale - Sunday	6/27/2020	0	Active	Y
04/23/2018			2039618		-4,995.00	0.00	Payment	Payment				Y
05/17/2018	1024127	825447	2043696	76.00		0.00	Sales	180001385 Patio Service	6/27/2020	0	Active	Y
05/17/2018			2043697		-76.00	0.00	Payment	Payment				Y
05/18/2018	1024252	825489	2043859	30.00		0.00	Penalty	NSF Penalty Charge				Ν
05/18/2018			2043860	4,995.00		0.00	Sales Adju	NSF Adjustment				Y
07/20/2018		824644	2052922		-192.00	0.00	Sales Adju	180001385 Liq On Sale - 100 seats or less (Second H	6/27/2020	0	Active	Y
07/20/2018		824644	2052923		-192.00	0.00	Sales Adju	180001385 Liq On Sale - 100 seats or less (Second H	6/27/2020	0	Active	Y
07/20/2018		824643	2052924		-16.00	0.00	Sales Adju	180001385 Liquor On Sale - Sunday	6/27/2020	0	Active	Y
07/24/2018			2053230		-30.00	0.00	Payment	Payment				Y
07/24/2018			2053231		-4,595.00	0.00	Payment	Payment				Y
04/29/2019	1053488	825447	2118583	76.00		0.00	Sales	180001385 Patio Service	6/27/2020	0	Active	Y
04/29/2019	1053488	824643	2118584	200.00		0.00	Sales	180001385 Liquor On Sale - Sunday	6/27/2020	0	Active	Y
04/29/2019	1053488	824644	2118585	2,397.50		0.00	Sales	180001385 Liq On Sale - 100 seats or less	6/27/2020	0	Active	Y
04/29/2019	1053489	824644	2118586	2,397.50		2,397.50	Sales	180001385 Liq On Sale - 100 seats or less (Second H	6/27/2020	0	Active	Y
07/04/2019	1058317		2131245	267.00		267.00	Penalty	Late Fee 7-30 days late (10%)				Y
07/27/2019	1059503		2135138	267.00		0.00	Penalty	Late Fee 31-60 days late (10%)				Y
08/02/2019			2136466		-2,940.50	0.00	Payment	Payment				Y
01/03/2020	1076176		2183774	240.00		240.00	Penalty	Late Fee 7-30 days late (10%)				Y
01/26/2020	1077240		2186607	240.00		240.00	Penalty	Late Fee 31-60 days late (10%)				Y
02/25/2020	1079184		2191253	240.00		240.00	Penalty	Late Fee 61-90 days late (10%)				Y
	С	ustomer	Totals:	16,421.00	-13,036.50							
Customer Accou			nt Balance:	3,384.50								
Grand Total for all pages: 16,421.00 -1			-13,036.50	3,384.50								

# **STAMP - Ownership / Zoning Information**

New Search

Help using this report

Run Date: House#:	03/09/20 09:53 AM 798	/ Last updated from Ramsey County
Street Name:	7TH	data on:

Click on "Other Application" links below to access GISmo, MapIT, and Ramsey County Info

798 7th St E / 788 Margaret St / 792 Margaret St - 55106-5033 - Other Applications

PIN: 322922110056	Census Track: 33100	Census Block: 2016	Council Ward: 7	District Council: 4		
Year Built:	Foundation Sq Feet:	Loan Company: 00	Land Value: 18400	Building Value: 152800		
Unverified Usage: 21- G	ENL 1-STORY WALKUP	OFC- B- Commercial	<b>ISP:</b> Daytons Bluff	Units: 4		

#### Zoning: T2

Heritage Preservation: HP Inventory #: RA-SPC-2884 / HP Inventory #: RA-SPC-2845 / HP Property Name: Wilwer Grocery & Flats / HP Property Name: Nicholas Wilwer Grocery Store & Saloon / HP Date Built: 1885 / HP Address: 798 Seventh St. E / HP Address: 788 Margaret St. E

**Legal Desc:** LYMAN DAYTON ADDITION SUBJ TO ST PART NELY OF SINNEN ST AND W OF MARGARET PLACE AND WLY OF FOL L BEG ON W L OF MARGARET PLACE 12 FT S OF S L OF MARGARET ST TH TO PT 0 35/100 FT W OF SD W L AND 57 4/10 FT S OF SD S L TH TO PT ON NE L OF SINNEN ST 0 11/100 FT W OF SD W L OF BLK 10

#### **Owner:**

Manana Restaurant 2 Llc 788 Margaret St St Paul MN 55106-5035 651-315-1766

#### **Certificate of Occupancy Responsible Party:**

Manana Restaurant 2 Llc 788 Margaret St Saint Paul MN 55106-5035 651-315-1766 Sec. 310.05. - Hearing procedures.

(m) Presumptive penalties for certain violations. The purpose of this section is to establish a standard by which the city council determines the amount of fines, the length of license suspensions and the propriety of revocations, and shall apply to all license types, except that in the case of a violation involving a liquor license § 409.26 shall apply where a specific violation is listed. In the case of an adverse action filed for a violation of chapter 331A, the licensee shall be given a fine for each individual violation of chapter 331A. The total fine amount for violations of chapter 331A may exceed the maximum fine outlined below due to multiple violations in one (1) appearance. All penalty recommendations for chapter 331A violations shall be based on the food penalty guideline referred to in chapter 331A. These penalties are presumed to be appropriate for every case; however the council may deviate therefrom in an individual case where the council finds and determines that there exist substantial and compelling reasons making it more appropriate to do so. When deviating from these standards, the council shall provide written reasons that specify why the penalty selected was more appropriate.

Type of Violation	Appearance				
	1st	2nd	3rd	4th	
(1) Violations of conditions placed on the license	\$500.00 fine	\$1,000.00 fine	\$2,000.00 fine and 10-day suspension	Revocation	
(2) Violation of provisions of the legislative code relating to the licensed activity	\$500.00 fine	\$1,000.00 fine	\$2,000.00 fine and 10-day suspension	Revocation	
(3) Violation of provisions of the legislative code relating to the licensed activity, other than violations of the food code	\$500.00 fine	\$1,000.00 fine	\$2,000.00 fine and 10-day suspension	Revocation	
(4) Failure to permit entrance or inspection by DSI inspector or police	5-day suspension	10-day suspension	15-day suspension	Revocation	
(5) Commission of a crime other than a felony on the premises by a licensee or employee	\$700.00	\$1,500.00	5-day suspension	Revocation	
(6) Commission of a felony on the premises by a licensee or employee	\$2,000.00	Revocation	n/a	n/a	

(7) Death or great bodily harm in establishment related to violation of law or license conditions	30-day suspension	60-day suspension	Revocation	n/a
(8) Failure to pay license fees	Suspension	Revocation		
(9) Critical violations under 331A	\$250.00	\$500.00	\$1,000.00, 5-day suspension	Revocation
(10) Non-critical violation under 331A	\$150.00	\$250.00	\$500.00	\$1,000.00
(11) Taxi fail to display driver's license as required by 376.16(f)	\$100.00	\$250.00	\$500.00	Revocation
(12) Taxi fail to display number of information and complaint office as required by 376.11(v)	\$100.00	\$250.00	\$500.00	Revocation
(13) Violation of restrictions upon sidewalk café license under 106.01(b)	\$200.00	\$400.00	\$800.00	Revocation

### (i) Fines payable without hearing.

- A. Notwithstanding the provisions of section 310.05(c), a licensee who would be making a first or second appearance before the council may elect to pay the fine to the department of safety and inspections without a council hearing, unless the notice of violation has indicated that a hearing is required because of circumstances which may warrant deviation from the presumptive fine amount. Payment of the recommended fine will be considered to be a waiver of the hearing to which the licensee is entitled, and will be considered an "appearance" for the purpose of determining presumptive penalties for subsequent violations.
- B. For adverse action initiated under chapter 331A of this Code, a fine may be paid without a hearing regardless of how many prior appearances that licensee has made before the council. The above council hearing requirement applies to violations under chapter 331A unless the fine recommended by the department of safety and inspections is equal to or less than the fine amount outlined in the above matrix. Payment of the recommended fine will be considered to be a waiver of the hearing to which the licensee is entitled, and will be considered an "appearance" for the purpose of determining presumptive penalties for subsequent violations. A non-critical violation under chapter 331A shall not be considered an "appearance" for purposes of determining presumptive penalties for non-331A violations. A council hearing is required if the department of safety and inspections recommends a fine that is an upward departure for the amount outlined above.

- (ii) Multiple violations. At a licensee's first appearance before the city council, the council shall consider and act upon all the violations that have been alleged and/or incorporated in the notices sent to the licensee under the administrative procedures act up to and including the formal notice of hearing. The council in that case shall consider the presumptive penalty for each such violation under the "1st Appearance" column in paragraph (b) above. The occurrence of multiple violations shall be grounds for departure from such penalties in the council's discretion.
- (iii) Violations occurring after the date of the notice of hearing. Violations occurring after the date of the notice of hearing that are brought to the attention of the city attorney prior to the hearing date before an administrative law judge (or before the council in an uncontested facts hearing) may be added to the notice(s) by stipulation if the licensee admits to the facts, and shall in that case be treated as though part of the "1st Appearance." In all other cases, violations occurring after the date of the formal notice of hearing shall be the subject of a separate proceeding and dealt with as a "2nd Appearance" before the council. The same procedures shall apply to a second, third or fourth appearance before the council.
- (iv) Subsequent appearances. Upon a second, third or fourth appearance before the council by a particular licensee, the council shall impose the presumptive penalty for the violation or violations giving rise to the subsequent appearance without regard to the particular violation or violations that were the subject of the first or prior appearance. However, non-critical violations of chapter 331A shall not be counted as an "appearance" before the council in relation to any violation other than another violation of chapter 331A.
- (v) Computation of time.
  - (1) Second appearance. A second violation within twelve (12) months shall be treated as a second appearance for the purpose of determining the presumptive penalty.
  - (2) *Third appearance.* A third violation within eighteen (18) months shall be treated as a third appearance for the purpose of determining the presumptive penalty.
  - (3) *Fourth appearance.* A fourth violation within twenty-four (24) months shall be treated as a fourth appearance for the purpose of determining the presumptive penalty.
  - (4) Any appearance not covered by subsections (1), (2) or (3) above shall be treated as a first appearance. Measurement of the twelve-, eighteen-, or twenty-four-month period shall be as follows: The beginning date shall be the earliest violation's date of appearance before the council, and the ending date shall be the date of the new violation. In case of multiple new violations, the ending date to be used shall be the date of the violation last in time.
  - (5) Notwithstanding subsections (iv)(1), (2), (3) or (4) above, a second appearance before the council regarding a death or great bodily harm in a licensed establishment that is related to a violation of the law or license conditions shall be counted as a second appearance, regardless of how much time has passed since the first appearance if the first appearance was also regarding a death or great bodily harm in a licensed establishment. A third appearance for the same shall be counted as a third appearance regardless of how much time has passed since the first appearance regardless of how much time has passed since the first appearance regardless of how much time has passed since the first or second appearance.
  - (6) For the purpose of a second, third or fourth appearance under this section, "violation" shall mean either one of those violations listed in paragraph (m) or a violation of section 409.26(b).

(Code 1956, § 510.05; Ord. No. 17551, § 2, 4-19-88; Ord. No. 17559, §§ 1, 2, 5-17-88; Ord. No. 17659, § 1, 6-13-89; Ord. No. 17911, § 1, 3-10-92; C.F. No. 94-46, § 7, 2-2-94; C.F. No. 94-898, §§ 2, 3, 7-13-94; C.F. No. 94-1340, § 2, 10-19-94; C.F. No. 95-473, § 4, 5-31-95; C.F. No. 05-180, § 1, 4-6-05; C.F. No. 06-954, § 1, 11-8-06; C.F. No. 06-1072, § 1, 12-27-06; C.F. No. 07-149, § 73, 3-28-07; C.F. No. 07-1053, § 1, 11-28-07; C.F. No. 08-1208, § 1, 12-17-08; C.F. No. 10-665, § 1, 7-28-10; Ord. No. 11-93, § 1, 9-28-11; Ord. No. 11-94, § 1, 10-12-11; Ord 12-42, § 1, 8-22-12; Ord 12-85, § 1, 1-23-13)

# REQUEST TO CANCEL LICENSE with the CITY OF SAINT PAUL

I/We,		, respectfully request to withdraw
the followi	ng license(s):	
Applicatio	n/Business address:	
Reason(s)	for request:	
Applicant(	s) Printed Name, Signature and Title	Date
Please ret	urn this completed request by any of th	ie following:
<u>Mail</u>	Dept. of Safety and Inspections Attn: D. LaCasse 375 Jackson St, Ste 220 Saint Paul MN 55101	
<u>E-Mail</u>	diane.lacasse@ci.stpaul.mn.us	
FAX	651-266-9124	

Thank you