

David H. Brown
Council Resolution

Presented By _____

Referred To _____ Committee: _____ Date _____

Out of Committee By _____ Date _____

WHEREAS, the City Council, by Resolution, Council File No. 266179, approved October 9, 1975, approved guidelines and steps for the establishment of the citizen participation process to aid the City in the development of programs for the City and its neighborhoods; and

WHEREAS, the District 12 Planning Council (South St. Anthony Park, North St. Anthony Park and West Midway) has applied for recognition as the General District Planning Council for District 12; and

WHEREAS, the Mayor's Office has advised the Council that the District 12 Planning Council has complied with the City Council's guidelines and steps and recommends that the City Council recognize their organization and appropriate \$29,940 to assist the organization in implementing its work program; and

WHEREAS, the City Council held a public hearing on Tuesday, May 18, 1976, for the purpose of considering the request of the organization, the Mayor's recommendation, and to hear from all interested persons; now, therefore, be it

RESOLVED, that the Council of the City of Saint Paul does hereby approve and recognize the District 12 Planning Council as the General District Planning Council for District 12 and does hereby approve and appropriate the following funds and budget for the organization for the period July 1, 1976 through June 30, 1977, and the Mayor's Office is authorized and directed to administer the budget on behalf of the organization in accordance with such procedures as may be established by the Mayor's Office:

COUNCILMEN

Yeas _____ Nays _____

Christensen

Hozza

Levine

Roedler

Sylvester

Tedesco

President Hunt

_____ In Favor

_____ Against

Adopted by Council: _____ Date _____

Certified Passed by Council Secretary

By _____

Approved by Mayor: _____ Date _____

By _____

Requested by Department of: _____

By _____

Form Approved by City Attorney

By _____

Approved by Mayor for Submission to Council

By _____

WHITE - CITY CLERK
PINK - FINANCE
CANARY - DEPARTMENT
BLUE - MAYOR

CITY OF SAINT PAUL

Council Resolution

Council
File NO.

267291

Presented By _____

Referred To _____ Committee: _____ Date _____

Out of Committee By _____ Date _____

-2-

	<u>Annual</u>
Full-time Coordinator/Community Organizer	\$12,000
Part-time Clerical/Program Assistant (including answering service)	4,260
Personnel Fringes	3,200
Rent	1,800
Maintenance & Utilities	1,200
Mailing/Newspaper/Community Notification	3,600
Office Supplies	840
Office Equipment Rental	2,040
	<u>\$28,940</u>
Contingency	1,000
	<u>\$29,940</u>
TOTAL	

COUNCILMEN

Yeas _____ Nays _____

Christensen

Hozza

Levine

Roedler

Sylvester

~~Fedusa~~

President Hunt

6 In Favor

0 Against

Adopted by Council: _____ Date MAY 27 1976

Certified Passed by Council Secretary

By _____

Approved by Mayor: _____ Date MAY 28 1976

By _____

Requested by Department of: _____

By _____

Form Approved by City Attorney

By _____

Approved by Mayor for Submission to Council

By _____

PUBLISHED JUN 5 1976

267291

May 18, 1976

Mr. Jerome Segal
City Attorney
Room 647, City Hall
St. Paul, Minnesota

Dear Sir:

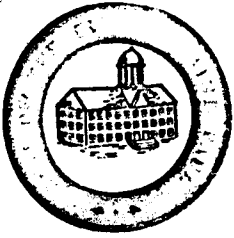
At an evening meeting on May 18, 1976 and after public hearing the Council requested that you prepare the necessary resolution recognizing the citizens participation proposal for District Planning Council No. 12 (St. Anthony). The resolution is to be scheduled for consideration by the Council on the May 27th agenda.

Very truly yours,

City Clerk

ABO:dcn

al Olson



CITY OF SAINT PAUL
OFFICE OF THE MAYOR

267291

LAWRENCE D. COHEN
MAYOR

Memorandum

To: Council President David H. Hozza
City Council Members

From: Mayor Lawrence D. Cohen

Date: May 14, 1976

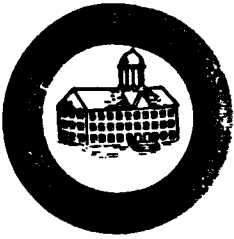
Re: Recognition of District 12 (South St. Anthony Park,
North St. Anthony Park and West Midway) as a General
District Planning Council.

Attached is the report and recommendation of the Community Development Section regarding recognition of the residents and organizations in North and South St. Anthony Park and West Midway neighborhood as the District 12 Planning Council.

This report should prove useful in the Council hearing on Tuesday, May 18. If you have any questions, please contact Mr. William Q. Patton directly.

LDC/jml
Attachments

cc: Thomas J. Kelley



CITY OF SAINT PAUL
OFFICE OF THE MAYOR

267291

LAWRENCE D. COHEN
MAYOR

Memorandum

To: Mayor Lawrence D. Cohen
Thomas J. Kelley - City Administrator

From: William Q. Patton *WQP*
Community Development Coordinator

Date: May 14, 1976

Re: Recognition of District 12 as the General District
Planning Council for the South St. Anthony Park, North
St. Anthony Park, and West Midway Community.

Background

Since 1969 there has been a Project Area Committee organized to serve the designated Neighborhood Development Program area commonly known as the South St. Anthony-West Midway Community.

In July of 1975, by City Council action the boundary for that area was expanded to include North St. Anthony Park and was designated as District 12.

Since that time, three major community organizations representing South St. Anthony Park Association, St. Anthony Park Association and the Midway Civic and Commerce Association formed a steering committee for purposes of drafting by-laws, and developing a work program and budget designed to carry out the community defined activities of the neighborhood.

Membership will include residents representing the two defined residential communities South St. Anthony Park and North St. Anthony Park and the industrial and commercial interests of the District 12 area.

Work Program

The District 12 Planning Council, as indicated on the attached Work Program, will pursue short-term planning activities (i.e. Community Development Year III) and long-term planning activities (i.e. General District Planning). Other planning and programming efforts include Highway 280, increasing citizen participation efforts, increasing communications throughout the District 12 community, and monitoring the existing Identified Treatment Areas close-out process.

By-Laws

Two public meetings were held in October and November of 1975 for purposes of selecting a by-laws committee representing South St. Anthony Park, North St. Anthony Park and the West Midway area. A public hearing was held in February of 1976 and by-laws were ammended and finally ratified in a public hearing March 31 of 1976. All public meetings were publicized by a flyer to every business and resident in District 12, an ad in the St. Anthony Park Budgle and the PAC Newsletter.

Budget

The attached budget request asks for \$29,940 for one year to be used primarily for communications and general office expenses, including staff services. The Community also requests that after a new Board is elected in June that they retain the rights to reallocate their budget request among submitted line itmes. They do not request the rights to add or delete proposed budget line item categories or to change the total requested amount.

Recommendation

The Office of Community Development is satisfied that the District 12 Planning Council, as proposed in the attached documents, meets the intent and purposes of Council File No. 266179, establishing a process for citizen participation by designated districts in the City of Saint Paul.

Therefore, we recommend that the District 12 Planning Council, as proposed, be recognized as the General District Planning Council for the St. Anthony Park, West Midway Community.

WQP/jml

PROPOSED

BY - LAWS

DISTRICT #12 COMMUNITY COUNCIL

Adopted at Community Meeting

March 31, 1976

American Legion Hall
2350 Territorial Road
St. Paul

ARTICLE I - Name and Location

Section 1 - These bylaws shall establish and govern the organization and functioning of the District 12 Community Council.

Section 2 - The Council shall be concerned with an area generally made up of north St. Anthony Park, south St. Anthony Park, West Midway, and related industrial and commercial areas. The boundary of the district shall be as follows: Commencing at the extreme northwest corner of the city the boundary shall extend east along the city limit on Hoyt Avenue to Cleveland Avenue, south along the city limit on Cleveland Avenue to a point near Como Avenue, east along the city limit and Como Avenue to Aldine Street, south along Aldine Street to Wynne Avenue, east along Wynne Avenue to Snelling Avenue, south along Snelling Avenue to the Burlington Northern Railroad right-of-way just south of Rosen Road, westerly along the railroad right-of-way to Cleveland Avenue extended north from University Avenue, south along Cleveland Avenue extended and Cleveland Avenue to Interstate Highway 94, westerly along Interstate Highway 94 to the western city limit, and then north along the city limit to the northwest corner of the city where the boundary line began, and/or as described by the City Council as Citizens Participation District #12.

ARTICLE II - Purpose and Principles

Section 1 - The purpose of the District 12 Community Council shall be:

- A. To prepare a plan for the district which provides for the physical, social, and economic requirements of the district.
- B. To work with those who live and work in the district, individually and collectively, in developing an acceptable plan.
- C. To provide early two-way communication so that the district has in-put into city-wide plans and so that city-wide plans can be translated into effective actions acceptable to the district.
- D. To establish a planning and implementation approach which encourages the district members to explore and make use of all available implementation resources.
- E. To have well-informed neighborhoods realistically pursuing their best interests thereby improving the quality of life in the city and increasing the confidence in the future of the city and the district.
- F. To ensure that citizen involvement is channeled into a process which is constructive and into the development of planning products with lasting usefulness.
- G. To set forth district positions on future development which are recognized by individuals, and by city policy bodies, departments, and agencies.

H. To enable private developers to make proposals which they can be confident will win neighborhood support.

I. To establish an effective working relationship between this district and other planning districts.

ARTICLE III - Participation

Section 1 - A residential participant is any person who resides in or owns residential property in the district, or any residential business person who desires to be identified as a residential member, and is eligible to participate in the selection of delegates as specified in Article V.

Section 2 - Industrial or commercial participation. Each business in the district will select one representative participant by the means of their choice, who will participate in the selection of delegates as specified in Article V.

Section 3 - All participants must be of legal voting age.

Section 4 - Affirmative action. This organization shall be non-sectarian and non-partisan, and there shall be no discrimination because of race, color, creed, marital status, country of origin, sex, age, financial status or position.

ARTICLE IV - Dues

District 12 Community Council will not require membership dues.

ARTICLE V - Community Council Selection

Section 1 - The District 12 Community Council shall consist of 15 delegates. Delegations of five members each will be selected from north St. Anthony Park, south St. Anthony Park, and the commercial and/or industrial sector. Each of these three delegations shall be authorized to select two alternate delegates to be seated as each delegation shall determine. The delegations shall be selected as determined below in the month of March of each year.

Section 2 - For the purpose of the selection of delegates from north St. Anthony Park and south St. Anthony Park any residential participant as defined in Article III is eligible to be selected as a delegate or alternate. For the selection of delegates from the commercial and/or industrial sector, any industrial or commercial participant as defined in Article III is eligible to be selected as a delegate or alternate.

Section 3 - For the purposes of these by-laws, the dividing line between north and south St. Anthony Parks will be the Burlington Northern right-of-way north of Kasota Avenue.

Section 4 - Delegates shall be selected for the District 12 Community Council as follows:

A. From north St. Anthony Park - On the fourth Tuesday in March of each year the St. Anthony Park Association shall call a community meeting for north St. Anthony Park residential participants at 8:30 p.m. in a convenient location and after public notice for the purpose of electing five delegates and two alternates. The meeting shall be convened by the President of the St. Anthony Park Association or an appointee of the President of the Association and the first order of business shall be the election of a chairperson for the meeting.

B. From south St., Anthony Park - On the fourth Tuesday in March of each year the South St. Anthony Park Association shall call a community meeting for south St. Anthony Park residential participants at 8:30 p.m. in a convenient location and after public notice for the purpose of electing five delegates and two alternates. The meeting shall be convened by the President of the South St. Anthony Park Association or an appointee of the President of the Association and the first order of business shall be the election of a chairperson for the meeting.

C. From the commercial and industrial sector -

1. The Midway Civic and Commerce Association shall select, in a manner they choose, three delegates and one alternate delegate.

2. In March of each year there will be a mailing sent to all commercial and industrial companies within District 12 advertising that there will be two delegates and one alternate selected at large. All interested parties would contact the Midway Civic and Commerce Association and the board of the Midway Civic and Commerce Association shall pick the delegates and alternate from the list of applicants.

3. In the event there are insufficient applicants, additional delegates and/or alternates would be selected from the membership of the Midway Civic and Commerce Association.

Section 5 - Delegates shall serve from April 1, until March 31, or until their successors are selected.

Section 6 - Vacancies in a delegation shall be filled by eligible participants selected by the remaining members of the delegation.

Section 7 - A delegate shall be removed from office automatically after three unexcused absences from meetings of the Community Council. The Community Council shall determine if an absence is excused.

ARTICLE VI - Officers

Section 1 - Each delegation shall appoint a chairperson and such other officers as it feels necessary from that delegation.

Section 2 - The three delegation chairpersons shall hold the office of the chairperson of the District #12 Community Council on a rotating basis. Each shall chair for a four month period so as to share that responsibility equally over the term of one year. The chairperson who will be next in line for the Community Council chairperson position shall act as first-vice-chairperson during the term preceding their term. The chairperson for the first four month period each year shall be first-vice-chairperson during the last four month period each year. The person not serving as chairperson or first-vice-chairperson shall serve as second-vice-chairperson.

Section 3 - The secretary of the District #12 Community Council shall be hired or appointed by the Community Council. The secretary's duties shall include taking minutes, notifying delegates of meetings, handling official correspondence, and other matters. The secretary will serve for a period of one year.

Section 4 - The treasurer of the District #12 Community Council shall be appointed by the Community Council from the Council delegates, and shall serve for a period of one year. The treasurer will be responsible for handling funds and maintaining books.

ARTICLE VII - Meetings

Section 1 - All meetings covered by these bylaws are open to the public. Participants in north St. Anthony Park, south St. Anthony Park, and the industrial and commercial sector are encouraged to attend.

Section 2 - Annual Meeting - The District 12 Community Council shall hold an annual meeting in April for the selection of the officers of the Council. The date and time of the meeting shall be set by the Council. All delegates shall be notified by the secretary of the date and agenda, at least one week in advance of the annual meeting.

Section 3 - Regular Meetings - Regular meetings of the District #12 Community Council shall be held the second Wednesday of each month. Delegates shall be notified of the monthly meetings, stating the agenda, the place, and time of such a meeting.

Section 4 - Special Meetings - Special meetings of the District #12 Community Council may be called by the chairperson or by a majority vote of the District #12 Community Council. Delegates shall be notified by the secretary at least one week in advance and the purpose of the special meeting to be specified.

Section 5 - Town Meetings - Town meetings shall be held twice a year or as the Council deems necessary. Town meetings shall be held in the Fall and the Spring and in conjunction with a regular meeting. The purpose of the Fall town meeting shall be to alert the community of specific problems in the locality, and possible action. The Spring town meeting shall be held to report the results of the above. Notice of the town meeting and the agenda shall be distributed to the community at least ten days in advance. All participants as defined in Article III are eligible to vote in the town meetings.

Section 6 - First Annual Meeting - The first annual meeting shall be convened by the executive committee of the temporary District 12 Planning Committee within 30 days of the selection of the delegates under these bylaws but not later than July 1, 1976. This section shall self-destruct at the end of the first annual meeting.

ARTICLE VIII - Powers and Duties

Section 1 - The District 12 Community Council shall be responsible for the fulfillment of all duties specifically assigned by these bylaws or by a resolution of the city council.

Section 2 - The District 12 Community Council shall determine and use all legal ways and means possible and necessary to accomplish the purpose and principles in these bylaws.

Section 3 - The District 12 Community Council shall at least bi-annually reexamine these bylaws and suggest changes as necessary especially in terms of groups or interests that should select delegates to the community council.

ARTICLE IX - Committees

Section 1 - Executive Committee - The District #12 Community Council, shall establish an executive committee and delegate specific responsibilities and authority to this committee. This committee shall consist of the officers per Article VI of these bylaws and the chairpersons of the standing committees. This committee will be responsible for the development of the agenda for meetings designated in Article VII of these bylaws, and for transacting District 12 business which must be accomplished between these meetings.

Section 2 - Standing Committees - There shall be three Standing Committees; Social, Economic and Physical. Each committee will serve for the purpose of overseeing the planning and achieving funds for the areas pertaining to that category. Each committee shall have a Chairperson who shall be responsible for conducting their committee meetings, supervising the committee business, appointing an alternate and acting as a liaison to the Community Council.

Each committee shall have two members from each of the three delegations. Each committee shall appoint a recording Secretary from within its six members. Four members shall constitute a quorum of a standing committee.

Each committee will have their recommendations to the Community Council ready at least ten days prior to a Community Council meeting. The three Chairpersons shall be ex-officio members on the Standing Committees but will not have voting power. The remaining members of the Community Council will be required to serve on at least one but no more than two Standing Committees.

Section 3 - Temporary Committees - Special Ad Hoc Committees may be formed as needed by the Community Council or by Standing Committees to research and recommend various positions on certain projects or situations as pertain to District 12. Members of Ad Hoc Committees may be selected from any "Participants" as defined in Article III. These Committees will be selected by a report to the Standing Committee most concerned with the subject of the Ad Hoc Committee. In the case that the subject matter is not under

the jurisdiction of a single Standing Committee, the Ad Hoc Committee will be named by and report to the Community Council.

ARTICLE X - Parliamentary Procedure

Section 1 - Robert's Rules of Order shall be followed by District #12 Community Council in all cases involving parliamentary procedure, unless superceded by these bylaws or rules established under Article X, Section 2.

Section 2 - The District #12 Community Council may establish rules for the orderly conduct of the annual, regular, and special meetings of the District #12 Community Council and for the town meetings unless overruled by a 2/3 vote of those participants present at a town meeting.

Section 3--- The chairperson may appoint a Parliamentarian.

ARTICLE XI - Finance

Section 1 - The District #12 Community Council will be a non-profit organization

Section 2 - The District #12 Community Council may establish additional regulations on financing as funding becomes available.

ARTICLE XII - Staff

Section 1 - Selection of staff and determination of staff responsibilities will be handled by the District #12 Community Council or as required by funding.

Section 2 - The District #12 Community Council may establish additional regulations on staffing as funding for staff becomes available.

ARTICLE XIII - Amendments

Amendments to the bylaws may be proposed at any regular Fall or Spring Town Meeting. They can then be adopted at the subsequent regularly scheduled Town Meeting by a 2/3 vote of the participants present and voting. Notice of the proposed change must be included in the agenda to be distributed at least 10 days in advance of the Town Meeting.

The District 12 Interim General District Planning Committee is submitting the attached work program and budget to supplement the proposed bylaws already submitted to the city. We see the work of the new District 12 Community Council as an essential link between city wide policies and programs and individual and neighborhood needs. We feel that the Community Council can be an effective vehicle for articulating and implementing neighborhood goals. The Council will enable concerned citizens of the district to work together constructively and in an organized manner on common problems and objectives.

In order for the Community Council to accomplish the above tasks, the initial focus is twofold: (1) Communication: between the Community Council members, between the Council and the district, and between the Council and the city; and (2) Planning: long range and short range. Our bylaws delineate these goals more specifically and the attached work program details the tasks we feel are necessary to reach them.

The work program is an initial description of the proposed month-to-month agenda for the next year. The special emphasis is on communication and planning. The corresponding budget includes both the staff person necessary to support the Council in their work and the essential funds for communication and outreach.

Certain tasks are continuous throughout the year, such as responding to neighborhood requests, complaints and questions; maintaining an information flow through neighborhood newspaper articles and meetings with area groups; publicity and notification concerning meetings and issues; responsibility for meeting agendas and specific task force and committee programs. These and other ongoing tasks are not listed specifically each month.

The attached program is a temporary proposal. The new District 12 Community Council elected in early June has the option of substantially revising the program budget as needed when they confirm their agenda for the next year.

The work program and budget are the result of long hours of discussion concerning neighborhood needs and the planning process. We hope you will have an opportunity to review them carefully before the May 18 public meeting.

DISTRICT 12 COMMUNITY COUNCIL

PROPOSED WORK PROGRAM

JUNE 1, 1976 - MAY 30, 1977

ACTIVITIES

TIMETABLE

Consolidation of newly formed District 12 Community Council and orientation of new council members.

June

Continuation of General District Planning Process.

Increase General District Planning Subcommittee participation.

Assistance to South St. Anthony Park Association in re-organization (due to loss of Project Area Committee funding) as part of new federation. Assistance to other federation members as needed.

Monitor existing Identified Treatment Area close-out process.

Expansion of district communication. Increase information flow to neighborhoods and industrial sector through mailings, personal contact and outreach to existing organizations. Develop telephone network and expand mailing list. Develop mechanisms for receiving feedback from community. Develop further visibility of Community Council as representative organization. Develop communication with other districts.

June-to
continue
throughout
year.

Research need and location of new or expanded Identified Treatment Area in District through neighborhood surveys and other methods.

July

Continued monitoring of existing Identified Treatment Areas close out process.

Continued research of needs and problems of industrial/commercial sector for potential support from Community Council.

Finalization of Community Development Year III proposals, Identified Treatment Areas documentation and preliminary district plan.

August
September

Continued expansion of subcommittee participation.
Continued assistance to federation members as needed.

Monitoring and assistance on Highway 280 noise control process.

Focus on possible expansion of District 12 Community Council to include labor, the University, Senior citizens (Seal Hi-Rise) and others. (These groups were the focus of discussion during previous public meetings.)

October
November
December

Monitoring of Community Development Year III proposals and Highway 280.

Continuation of planning process.

January
February

Assistance as needed to South St. Anthony Park, North St. Anthony Park, or Midway Civic Commerce Association.

Continued emphasis on expanded communication within Council and district.

Finalization of General District Plan.

March
April

Establishment of groundwork for community involvement with new Identified Treatment Area, including publicity and outreach.

Continued monitoring of previous work.

Development of workprogram for next year.

May

Organization of elections for next year's Community Council members.

PROPOSED BUDGET
DISTRICT 12 COMMUNITY COUNCIL
JUNE 1, 1976 - MAY 13, 1977

	<u>Annual</u>	<u>Monthly</u>
Full-time Coordinator/Community Org.	\$12,000	\$1,000
Part-time Clerical/Program Assistant (Including answering service)	\$4,260	\$355
Personnel Fringes	\$3,200	\$266
Rent	\$1,800	\$150
Maintenance & Utilities	\$1,200	\$100
Mailing/Newspaper/Community Notification	\$3,600	\$300
Office Supplies	\$840	\$70
Office Equipment Rental	\$2,040	\$170
	<u>\$28,940</u>	<u>\$2,411</u>
Contingency	<u>\$1,000</u>	<u>\$84</u>
TOTAL	<u>\$29,940</u>	<u>\$2,495</u>

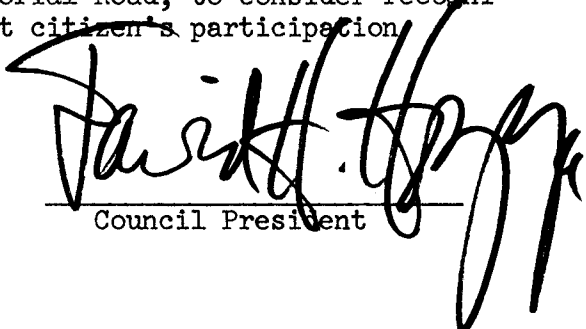
The new District 12 Community Council to be elected in early June has the option of substantially revising this budget as needed when they confirm their program for the year.

April 27, 1976


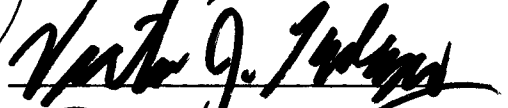

Rose Mix, City Clerk
386 City Hall
St. Paul, Minnesota


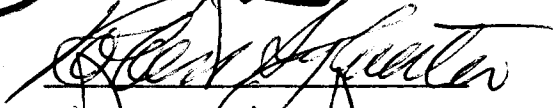
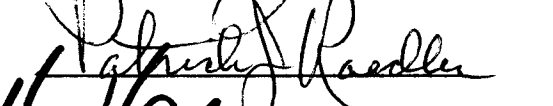
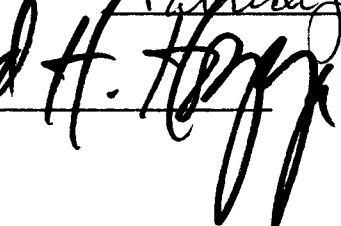
Dear Rose:

Please be notified that I have called a special meeting of the City Council for Tuesday, May 18, 1976, at 7:30 P.M. at American Legion Hall, Post 451, at 2350 Territorial Road, to consider recognition of an official group to represent citizen's participation district 12 (St. Anthony).


Council President

We, the undersigned Councilmen, do hereby waive written notice requirements for a special meeting of the City Council on Tuesday, May 18, 1976, at 7:30 P.M. at American Legion Hall, Post 451, at 2350 Territorial Road for reasons stated above.



CITY OF SAINT PAUL
OFFICE OF THE CITY COUNCIL

DAVID H. HOZZA
Councilman

April 27, 1976

TO: City Councilmembers
FROM: Dave Hozza, Council President

The public hearing for recognition of a representative group for citizen's participation district 5 (Phalen/Payne) will be held Tuesday, May 11 at 7:30 p.m. The site for the hearing will be the cafeteria of the East Consolidated School at Case and Arkwright.

A similar hearing for district 12 (St. Anthony) will be held Tuesday evening, May 18 at 7:30 p.m. The hearing will take place in the American Legion Hall, Post 451, at 2350 Territorial Road.

A third hearing, for district 2 (East Side/Hayden) has been set for Tuesday, May 25. The details on time and place will be circulated later.

cc: Karen Christofferson
City Clerk
Al Olson

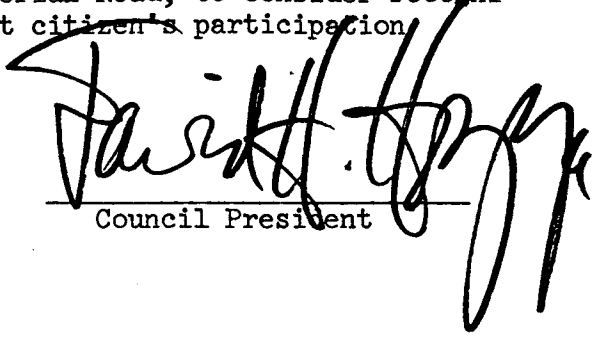
Bill Patton
Nancy Anderson

April 27, 1976


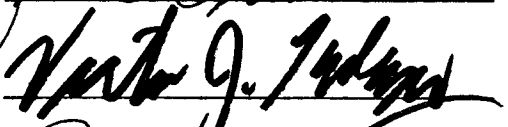
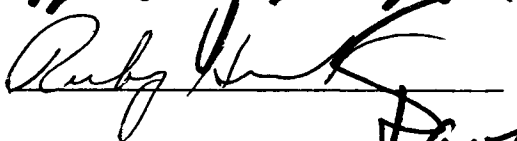
Rose Mix, City Clerk
386 City Hall
St. Paul, Minnesota



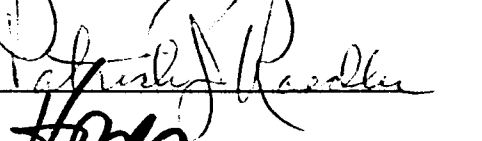
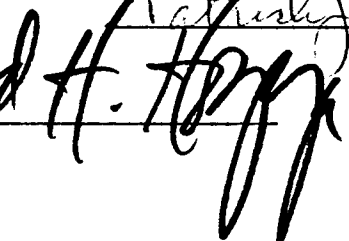
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Council President

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267291

April 13, 1976

Mr. Thomas Kelley
City Administrator
Room 365, City Hall
St. Paul, Minnesota

Dear Sir:

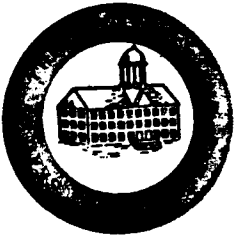
The City Council today agreed to hold a public hearing on May 18th to consider the request for recognition of a district planning council for District No. 12 under the Community Development Program.

Very truly yours,

City Clerk

ABG:dcn

cc: Mr. William Patton, Community Development Coordinator



CITY OF SAINT PAUL
OFFICE OF THE MAYOR

LAWRENCE D. COHEN
MAYOR

MEMORANDUM

To: Mayor Lawrence D. Cohen
Council President David H. Hozza and
Members of the City Council

From: Karen Christofferson *KC*

Date: May 17, 1976

Re: Proposed Amendment of By-Laws for District 12

The content of this memo should be treated as information only and is provided for the purpose of familiarizing Council with a potential issue that may be raised at the District 12 public hearing May 18, 1976.

A resident of District 12 has raised the question regarding whether or not persons sixteen years of age and older should be allowed to vote in District 12 elections and on issues that come before the District 12 Council (the current by-laws state that only persons of legal voting age be allowed to vote). This person is not requesting youth representation on the Council per se but only the right to vote.

It is my understanding that the issue was brought to a vote at a community public hearing of the by-laws and was defeated by a tie vote.

In conversations with me over the past weeks with the resident and the City Attorney's Office, Mr. Segal and myself communicated the following points to the person raising the issue:

1. It is not appropriate for the City Council itself to amend by-laws ratified by the community. However, the council may reject the entire recognition package.
2. That after the Council recognition process is completed, the by-laws may be amended by calling another community public hearing and amending by-laws at that time.

3. It would not be appropriate to amend by-laws at the May 18 hearing, since the publicized purpose is recognition of the District 12 Council as submitted and not to change by-laws. By-laws are amended by the community after proper notification.
4. The resident raising this issue has been encouraged to give testimony at the May 18 public hearing in order that the issue and concern become a part of the public record.

KC/km



ST. ANTHONY PARK ASSOCIATION • ACTION FOR A BETTER COMMUNITY



and growing

May 18, 1976

1975-76 BOARD OF DIRECTORS

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Recreation & Youth

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St. Paul City Council

City of St. Paul

City Hall

St. Paul, Minnesota 55102

Dear Council Members:

The St. Anthony Park Association has followed with interest the evolution of the citizen participation process from its formative City-wide open meetings, through the designation of the specific planning districts, and now to the final step of seeking recognition for the by-laws and organizational structure of the District 12 Community Council.

While we have, as an organization, questioned whether this type of subsidized organization is, in itself, essential to effective citizen participation, the Association has been actively represented at all of the preceding discussions and meetings on the subject. As you are aware, the St. Anthony Park Association has been a focal point for citizen participation and involvement within our community and the board of directors of the Park Association generally supports the proposed District 12 Council as a mechanism for working together with the citizens and organizations of the greater District 12 community.

In this constructive spirit the board of directors of the St. Anthony Park Association favors and supports your recognition of the proposed District 12 Community Council as the umbrella organization to represent the greater District 12 community.

Sincerely,

Stuart S. Peterson
President, 1975-76



THE MIDWAY CIVIC & COMMERCE ASSOCIATION

5-18

1761 UNIVERSITY AVE. • SAINT PAUL, MINN. 55104 • PHONE 646-2636

May 17, 1976

To Members of the City Council of St. Paul:

On behalf of the Midway Civic & Commerce Association which has had a long time affiliation with and interest in the area now defined as Citizens Participation District 12, and as an active participant in the drafting of the District's By-Laws and its proposals for Community Development Year II, we hereby recommend that the City Council recognize and officially approve the organization of District 12 as embodied in the proposed By-Laws.

A. E. McCormick
Executive Director

267291

WHITE - CITY CLERK
 PINK - FINANCE
 CANARY - DEPARTMENT
 BLUE - MAYOR

CITY OF SAINT PAUL

Council Resolution

Council
 File NO.

Presented By _____

Referred To _____ Committee: _____ Date _____

Out of Committee By _____ Date _____

WHEREAS, the City Council, by Resolution, Council File No. 266179, approved October 9, 1975, approved guidelines and steps for the establishment of the citizen participation process to aid the City in the development of programs for the City and its neighborhoods; and

WHEREAS, the District 12 Planning Council (South St. Anthony Park, North St. Anthony Park and West Midway) has applied for recognition as the General District Planning Council for District 12; and

WHEREAS, the Mayor's Office has advised the Council that the District 12 Planning Council has complied with the City Council's guidelines and steps and recommends that the City Council recognize their organization and appropriate \$29,940 to assist the organization in implementing its work program; and

WHEREAS, the City Council held a public hearing on Tuesday, May 18, 1976, for the purpose of considering the request of the organization, the Mayor's recommendation, and to hear from all interested persons; now, therefore, be it

RESOLVED, that the Council of the City of Saint Paul does hereby approve and recognize the District 12 Planning Council as the General District Planning Council for District 12 and does hereby approve and appropriate the following funds and budget for the organization for the period July 1, 1976 through June 30, 1977, and the Mayor's Office is authorized and directed to administer the budget on behalf of the organization in accordance with such procedures as may be established by the Mayor's Office:

COUNCILMEN

Yeas _____ Nays _____

Christensen

Hozza

Levine

Roedler

Sylvester

Tedesco

President Hunt

_____ In Favor

_____ Against

Adopted by Council: _____ Date _____

Certified Passed by Council Secretary

By _____

Requested by Department of:

By _____

Form Approved by City Attorney

By _____

Approved by Mayor for Submission to Council

WHITE - CITY CLERK
 PINK - FINANCE
 CANARY - DEPARTMENT
 BLUE - MAYOR

CITY OF SAINT PAUL

Council Resolution

Council
 File NO. _____

Presented By _____

Referred To _____ Committee: _____ Date _____

Out of Committee By _____ Date _____

-2-

	<u>Annual</u>
Full-time Coordinator/Community Organizer	\$12,000
Part-time Clerical/Program Assistant (including answering service)	4,260
Personnel Fringes	3,200
Rent	1,800
Maintenance & Utilities	1,200
Mailing/Newspaper/Community Notification	3,600
Office Supplies	840
Office Equipment Rental	2,040
	<u>\$28,940</u>
Contingency	1,000
	<u>\$29,940</u>
	TOTAL

COUNCILMEN

Yeas _____ Nays _____

Christensen

Hozza

Levine

Roedler

Sylvester

Tedesco

President Hunt

_____ In Favor

_____ Against

Adopted by Council: _____ Date _____

Certified Passed by Council Secretary

By _____

Requested by Department of: _____

By _____

Form Approved by City Attorney

By _____

Approved by Mayor for Submission to Council