

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

CITY OF SAINT PAUL

Council File NO. _____

277240

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 neighborhood; and

WHEREAS, the District 14 (Macalester-Groveland) Working Committee has applied for recognition as the General District Planning Council for District 14; and

WHEREAS, the Mayor's Office has advised the Council that the District 14 Working Committee has complied with the City Council's guidelines and steps and recommends that the City Council recognize their organization; and

WHEREAS, the City Council held a public hearing Thursday, July 30, 1981, 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 14 Community Council as the General District Planning Council for District 14; and be it

FURTHER RESOLVED, that the action of the City Council on May 11, 1978, which recognized the Southwest Area District Council is hereby rescinded for that area lying within the boundaries of the General Planning Council for District 14; and be it

FURTHER RESOLVED, that upon recommendation of the Mayor, the Council of the City of Saint Paul does hereby approve the following budget for the District 14 Community Council for citizen participation, financing to be derived from the City's 1981 General Fund budget (Activity 06110) previously adopted by City Council, File No. 277047, and the City's 1982 General Fund budget (Activity 06110)

COUNCILMEN

Yeas		Nays	
	Hunt		
	Levine	_____	In Favor
	Maddox		
	McMahon	_____	Against
	Showalter		
	Tedesco		
	Wilson		

Adopted by Council: _____ Date _____

Certified Passed by Council Secretary

By _____

Approved by Mayor: _____ Date _____

By _____

Requested by Department of:

PED (Community Development Division)

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. 277240

Presented By _____

Referred To _____ Committee: _____ Date _____

Out of Committee By _____ Date _____

page 2

yet to be submitted to the City Council:

District 14 Community Council -

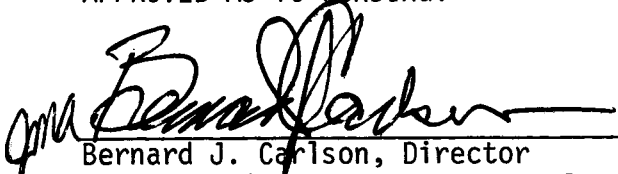
	<u>8/1/81-12/31/81</u>	<u>1/1/82-6/30/82</u>
General Funds previously approved (C.R. #277047)	\$4,375	\$4,375
Additional General Funds:		
1981 Budget Amendment (transfer from Contingent Reserve 09061)	2,455	
1982 Budget (Activity 06110)	_____	<u>2,621</u>
Total General Funds	\$6,830	\$6,996

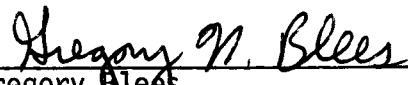
and be it

FURTHER RESOLVED, that the Mayor is hereby directed to include an appropriate amount of funding in the 1982 General Fund budget sufficient to provide the financing required above.

APPROVED AS TO FUNDING:

APPROVED:


Bernard J. Carlson, Director
Dept. of Finance & Management Services


Gregory N. Bles
Budget Director

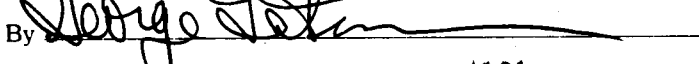
COUNCILMEN

Yeas	Nays		
Hunt		<u>5</u>	In Favor
Levine			
Maddox		<u>0</u>	Against
McMahon			
Shewalter			
Tedesco			
Wilson			

Adopted by Council: _____ Date AUG 6 1981

Certified Passed by Council Secretary:
By 


Approved by Mayor: _____ Date AUG 10 1981

By 


PUBLISHED AUG 15 1981

Requested by Department of:

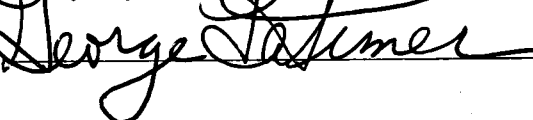
PED (Community Development Division)

By 

Form Approved by City Attorney

By  8-3-81

Approved by Mayor for Submission to Council

By 

277240

OM 01: 12/1975
Rev.: 9/8/76
Rev.: 5/7/80
Rev.: 4/30/81

EXPLANATION OF ADMINISTRATIVE ORDERS,
RESOLUTIONS AND ORDINANCES

Date: July 31, 1981

TO: MAYOR GEORGE LATIMER

FROM: WILLIAM Q. PATTON *WQP*

RE: RECOGNITION & FUNDING OF DISTRICT 14 COMMUNITY COUNCIL

RECEIVED

AUG 4 1981

MAYORS OFFICE

ACTION REQUESTED:

City Council approval

PURPOSE AND RATIONALE FOR THIS ACTION:

District 14 working committee completed ten steps to recognition and public hearing was held by City Council 7/30/81, 7:30 P.M., at Nativity School, 1900 Stanford.

FINANCIAL IMPACT:

Approve budget for period between August 1, 1981 through June 30, 1982 for \$13,826.

ATTACHMENTS:

2-page Resolution
District 14 approved budget.

CF


277240

July 10, 1981

Albert B. Olson, City Clerk
386 City Hall
St. Paul, Minnesota

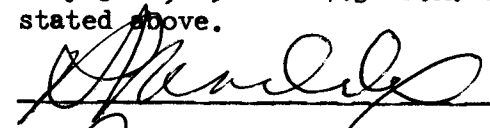
Dear Al:

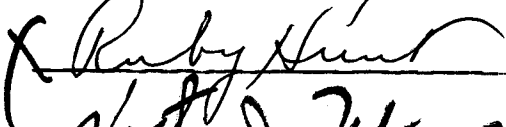
Please be notified that I have called a special meeting of the City Council for Thursday, July 30th, 1981 at 7:30 P.M. at Nativity School Auditorium, 1900 Stanford Avenue, to consider recognition of the District 14 Council.

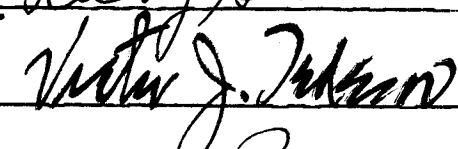


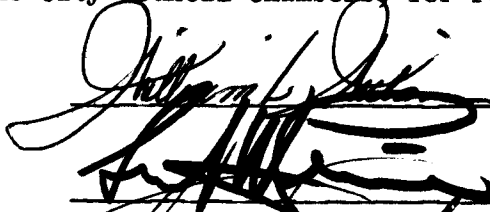
Council President

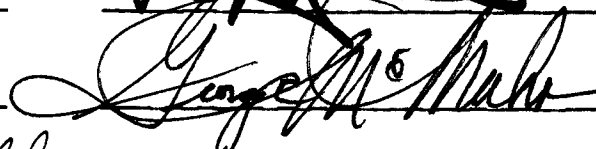
We, the undersigned Councilmen, do hereby waive written notice requirements for a special meeting of the City Council on Thursday, July 30th, 1981 at 7:30 P.M. in the City Council Chambers, for reasons stated above.

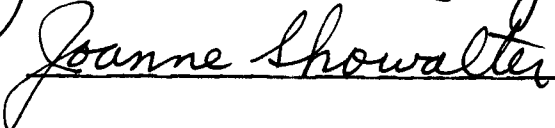












Joanne Showalter



CITY OF SAINT PAUL
INTERDEPARTMENTAL MEMORANDUM

277240

Jerry

FILED
JUL 27 11 10 AM '81
CITY CLERK'S OFFICE
ST PAUL, MINN.

To: Council President Ron Maddox
and Members of the City Council

From: Jerry Jenkins *JJ*

Date: July 6, 1981

Re: District 14 Recognition Hearing

District 14's recognition hearing will be at Nativity School auditorium, 1900 Stanford, on July 30, 1981 at 7:30 P.M. They have a sound system. Because of construction, you will have to enter from the playground/parking lot door on Stanford.

JJ/sd



277240

CITY OF SAINT PAUL
INTERDEPARTMENTAL MEMORANDUM

To: Council President Ron Maddox
and Members of the City Council

From: Mayor George Latimer

Date: June 30, 1981

Re: Recognition of the District 14 Community Council
(Macalester-Groveland neighborhood)

Attached is the report and recommendation of the Community Development Division regarding recognition of residents in the Macalester-Groveland neighborhood as the District 14 Community Council.

This report should prove useful in the Council public hearing for recognition of District 14 Community Council. If you have any questions, please contact Mr. William Q. Patton directly.

GL/sd
Attachment

cc: Al Olson ✓
Jim Bellus



277240

CITY OF SAINT PAUL
INTERDEPARTMENTAL MEMORANDUM

To: Mayor George Latimer
From: William Q. Patton *W.Q.P.*
Date: June 30, 1981
Re: Recognition of the District 14 Community Council as the General District Council for District 14

Background

On March 19, 1981, a group identifying themselves as an Ad hoc committee for a District 14 Community Council began a petition process to organize a District 14 Community Council separate and apart from SWAD Council. A letter was sent to Council President Ron Maddox dated April 9, 1981 petitioning the City Council to recognize the formation of a District 14 Community Council. The City Council referred the matter to the Community Development Division for recommendation on a process to consider the petition. The CD Division recommended holding a public hearing on June 2, 1981 to determine if there was broad-based community support for the petition. At the close of the public hearing, the City Council voted in favor of a resolution which redesignated Randolph Avenue as the boundary line between Districts 14 and 15 and appointed two working committees in each district to develop structure and bylaws and to hold public hearings as required in the ten-step recognition process contained in CF# 266179 to form two separate District Councils for Districts 14 and 15. The "Ad hoc committee for a District 14 Community Council" was designated as the working committee in District 14. This working committee was enlarged to include other elected representatives from District 14 who had not originally joined the Ad hoc committee in the petition.

There have been three public community meetings held at Macalester-Plymouth United Church, 1658 Lincoln Avenue, to discuss the proposed bylaws for District 14 Community Council on June 9, 16 and 25, 1981.

The bylaws were adopted at the community meeting June 25, 1981.

Membership is open to residents, organizations and commercial interests of the District 14 community.

Work Program

The District 14 Community Council will pursue both short term and long term planning activities, participate in the CIB process, increase and broaden citizen participation, and will establish task forces appropriate to address the concerns and issues of the District 14 neighborhood.

Bylaws

Bylaws were ratified as amended at the June 25, 1981 community meeting



held at Macalester-Plymouth United Church. Announcements of public meetings were provided to the St. Paul Dispatch and the St. Paul Pioneer Press, appearing in the June 3rd issue. In addition, announcement of meetings was sent to the Highland Villager and appeared in the July 17th issue. Notice of these public meetings was also given by distribution of flyers to residences, businesses, and other public places throughout District 14 on the weekend of June 6-7, 1981. Announcement of dates, time, and place of subsequent meetings was also made at each public meeting.

Budget

The attached budget request is for July 1, 1981 through June 30, 1982. We recommend \$12,800 be allocated beginning August 1, 1981.

The Office of Community Development is satisfied that the District 14 Community Council, as proposed in the attached documents, meets the intent and purposes of Council File #266179, establishing a process for citizen participation by designated districts in the City of Saint Paul.

Therefore, we recommend that the District 14 Community Council, as proposed, be recognized as the General District Council for District 14.

WQP/sid
Attachment

cc: Jim Bellus

PROPOSED DISTRICT 14 COMMUNITY COUNCIL BUDGET

July 1, 1981 to June 30, 1982

Personnel		\$ 9,250
Organizer (half-time)	\$ 8,500	
Secretary (part-time)	750	
Office Supplies		7,000
Rent - office, meetings	2,000	
Supplies	600	
Office furnishings & equipment	1,000	
Equipment lease	1,000	
Telephone	600	
Postage	800	
Printing - communications, ad- vertising	1,000	
Travel - parking, mileage		600
Insurance		250
Contingency		<u>100</u>
TOTAL		\$ <u>17,200</u>
START-UP FUNDS		
Advertising, posters, meetings, flyers, postage, xeroxing, supplies, etc.		\$ 2,000

BY-LAWS

DISTRICT 14 COMMUNITY COUNCIL

ARTICLE I - NAME

The name of this organization shall be the District 14 Community Council.

ARTICLE II - BOUNDARIES

The boundaries of the District 14 Community Council in St. Paul, Minnesota shall include Summit Avenue on the north; Randolph Avenue on the south; the Mississippi River on the west; the Short-line Road and the proposed I35E corridor on the east.

ARTICLE III - PURPOSE

The purpose of this organization shall be:

Section 1. Charitable and educational so as to unite, in common cause, residents of and organizations serving the area described in Article II in a continuing effort to promote harmonious environmental conditions and favorable community relationships therein and to undertake such charitable and educational actions and services as may, by its membership, be determined to be desirable to serve these purposes. Within these purposes it is intended that this organization shall attempt to educate the community as to the necessity for maintaining community pride in matters of common interest for the preservation of a desirable livable neighborhood.

By way of examples of carrying out these purposes, the organization shall initiate and participate in such actions as may be determined to be desirable to enable residents to preserve and maintain good residential housing, live in a healthful environment, provide recreational facilities, and protect the neighborhood from crime.

In furtherance of the foregoing, the purposes of this organization shall be to solicit funds and to accept gifts and contributions, to put to productive use all of the funds and property which it may own at any time, and to use and distribute its income and property exclusively for charitable and educational purposes.

Section 2. To develop immediate and long-range plans, programs, and projects which shall provide for the physical, economic, and social needs of the district.

Section 3. To establish a consistent means of communication so that people may be made aware of proposals affecting the district by public agencies and officials, and may, in turn, participate in the planning prior to action.

Section 4. To have a well-informed district realistically pursuing its best interests, thereby improving the quality of life in the City and increasing the confidence in the future of the district and of the City. To this end, the organization will use various media to inform the district of issues which may affect its interest.

Section 5. To set realistic goals for district projects and programs which may require funds from outside sources, whether public or private, and to work to unite all elements of the district in seeking to obtain such funds.

Section 6. To provide a forum for open discussion so that residents and business people of the district can work together toward the common goal of a safe, healthful, and attractive district within a safe, healthful, and attractive city.

ARTICLE IV - MEMBERSHIP

Section 1. General membership shall be open to all persons who live within the boundaries established for the District 14 Community Council, who are eighteen (18) years of age or older, regardless of race, sex, religion, or national origin.

Section 2. Associate membership shall be open to any business, educational institution, or church in the Council's area. Similar organizations or associations outside the Council's area may become associate members upon application to and approval by the Board of Directors.

Section 3. All general and associate members shall have the right to appear on the agenda at regular board meetings to present pertinent items of interest in District 14. General membership shall be entitled to vote for representation at the annual meeting of the District 14 Community Council and at special elections that may from time to time be set by the Board of Directors. Each associate member is entitled to one (1) vote for Director(s) At-large in its respective category.

ARTICLE V - BOARD OF DIRECTORS

Section 1. The Board of Directors is the governing body and shall consist of one member from each of the prescribed grids elected by the residents therein. A description of the grid boundaries is attached to these by-laws as Exhibit A. In addition, the Board of Directors shall consist of four (4) Directors At-large elected by the general membership, and four (4) Directors At-large (two from the business community, one from the educational community, and one from the church community) elected exclusively by their respective constituents in the associate membership categories of the business, educational, and church communities.

Section 2. The Board of Directors shall have power:

- (a) to fill mid-term vacancies in its own membership by special election within a grid, methods and procedures for which shall be determined by the Board of Directors one (1) month in advance of the special election so as to ensure proper public notice and appropriate selection of Directors to fill these vacancies. In the event no candidate is elected from the grid, the Board of Directors may appoint to the position a person residing anywhere within the district.
- (b) to elect officers and fill mid-term vacancies in any office, except President.
- (c) to exercise all of the powers of the organization.
- (d) to appoint committees as necessary.

Section 3. Elections shall be at the annual meeting. At annual meetings in even-numbered years, all even-numbered grid representatives and four (4) At-large Directors (two from general membership and one each from the business and educational associate memberships) shall be elected to a two-year term of office. In odd-numbered years, all odd-numbered grid representatives and four (4) At-large Directors (two from general membership and one each from the business and church associate memberships) shall be elected to a two-year term of office.

ARTICLE VI - OFFICERS

Section 1. The officers of the District 14 Community Council shall be: a President; a Vice-president; a Secretary; and a Treasurer. The term of office shall be one (1) year. No officer shall serve more than two (2) consecutive terms in the same office.

Section 2. The officers shall be elected by the Board of Directors from its members at a meeting to be held the month following the annual meeting of the council.

Section 3. Mid-term vacancy of the president's position will be filled by the vice-president. Other mid-term vacancies shall be filled by the Board of Directors.

Section 4. Any officer or director may be removed from office by a two-thirds (2/3) vote of the Board of Directors for cause. Unexcused absence from three (3) consecutive board meetings or four (4) board meetings during any fiscal year shall constitute grounds for removal from office of any officer or board members.

Section 5. The duties of the officers of the District 14 Community Council shall include but not be limited to the following:

A. President

1. Preside at all meetings of the District 14 Community Council.
2. Have general responsibility for conducting the affairs of the District 14 Community Council.
3. Have general responsibility for the implementation of all resolutions passed by the membership.
4. Shall designate committees with the approval of the members of the Board of Directors.
5. Shall with the vice-president, secretary, and treasurer, be responsible for employment contracts of hired staff.
6. Supervise and direct staff.

B. Vice President

1. Shall perform the duties of the President in the President's absence, and such other duties as the President shall so direct.
2. Shall assist the President in conducting the business of the District 14 Community Council as requested.
3. Shall, with the approval of the Board of Directors, assume the duties of President upon vacancy of the President's position.

C. Secretary

1. Shall take and keep accurate records of all proceedings of District 14 Community Council meetings.
2. Shall, in the absence of hired staff, keep a file of reports submitted by all committees and subcommittees.
3. Shall, in the absence of hired staff, be responsible for proper records of all District 14 Community Council correspondence, letters, and other communications with various persons, businesses, organizations, and other entities.
4. Shall, in the absence of hired staff, ensure proper public announcement of all meetings of the Directors and of task forces and committees.

D. Treasurer

1. Shall receive and secure monies obtained for conducting the business of the District 14 Community Council.
2. Shall disburse monies as needed at the direction of the Board of Directors.
3. Shall keep accurate and current records of the fiscal matters of the District 14 Community Council.
4. Shall prepare quarterly and annual statements which will be submitted to the District 14 Community Council,
5. Shall present a full Treasurer's report, as necessary, at Board meetings.

ARTICLE VII - MEETINGS

Section 1. Annual Meeting. The District 14 Community Council shall hold its annual meeting in March or April of each year. The date, time, and place of the meeting shall be set by the Board of Directors. Public notice shall be published at least one (1) month prior to each annual meeting.

The method and procedure for electing directors shall be determined by the Board of Directors one (1) month prior to each annual meeting so as to provide for a democratic selection of those Directors required to be elected under these Articles.

All participants shall sign in at the meeting with the appropriate residential or business address.

As the first order of business, annual reports shall be provided by the officers and chairpersons of such committees as the Board of Directors may request.

Election of the Board of Directors shall be the second order of business. Nominations shall be open from the floor. The newly elected Board of Directors shall assume office at the conclusion of the meeting.

Issues of concern to the District, proposals for projects or programs shall be presented and discussed.

Section 2. Board of Directors' meetings. The Board of Directors shall hold regular monthly meetings, as determined by the Board at the first meeting. Board members shall be notified by the Secretary in advance as to time, place, and agenda. Public announcement will be provided to local media in advance of the meeting.

Section 3. Special meetings. Special meetings of the Board of Directors may be called by the President or by a majority of the Board of Directors on matters of urgency, provided that notice is made at least three (3) days in advance specifying the time, place, and reason for meeting.

Section 4. Quorum. A majority of the Board of Directors shall constitute a quorum at any duly convened meeting.

Section 5. All meetings covered by these by-laws shall be conducted under Robert's Rules of Order, as amended.

Section 6. All meetings of the District 14 Community Council shall be open to the public. All eligible participants from the district are encouraged to attend.

ARTICLE VIII - COMMITTEES

Section 1. The Board of Directors shall establish committees and task forces as deemed necessary for its purposes.

Section 2. The chairperson of each committee shall be appointed by the officers with the approval of the Board of Directors. Any eligible participant may serve as a member of any committee.

Section 3. Each committee shall include at least one (1) member of the Board of Directors. No officer of the Board of Directors may be chairperson of a standing or permanent committee.

Section 4. Committees shall issue reports and/or recommendations to the Board of Directors and the membership. They shall not take any action without prior approval or direction of the Board of Directors. Committees shall provide written reports of their progress upon request of the President and upon discharge of the committee.

Section 5. All committee meetings shall be open to the public. Whenever possible, committee meetings shall be announced to the community in advance of the meeting.

Section 6. There shall be established a Long-Range Planning Committee whose duties shall include implementation of the District 14 Plan, and keeping the Plan current as the issues and interests of the District 14 Community Council change.

ARTICLE IX - NONPROFIT STATUS

Section 1. No substantial part of the activities of the Council shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Council shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 2. Notwithstanding any other provision of these Articles, the Council shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Section 3. Upon the dissolution of the Council, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Organization, dispose of all of the assets of the Council exclusively for the purposes of the Council in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the Council is then located, exclusively for such purposes or such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.

Section 4. No part of the net earnings or funds of the Council shall inure to the benefit of, or be distributable to, its members, officers, or other private persons except that the Council shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

ARTICLE X - AMENDMENTS AND CHANGES

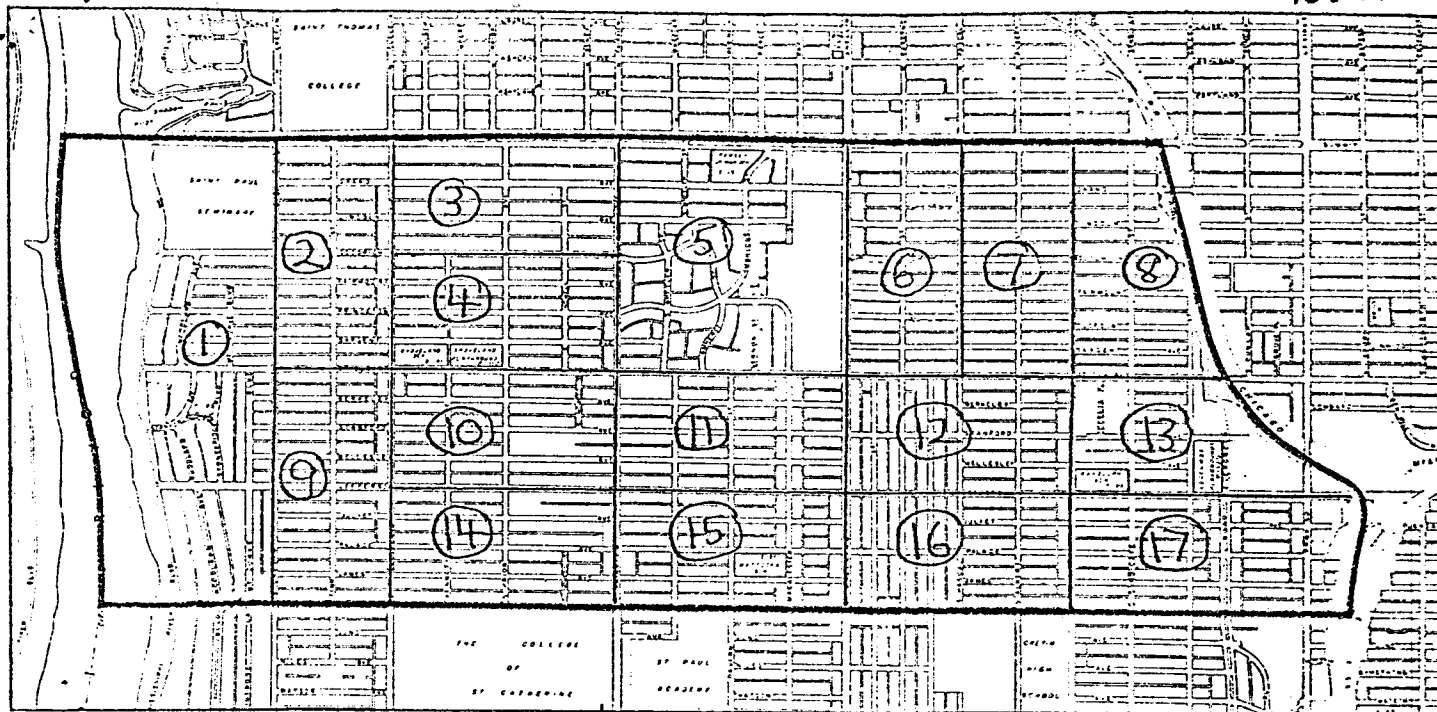
These Articles, or any that may hereafter be adopted, may be changed or amended by introduction of the amendment(s) at a regular Board of Directors' meeting and voting on such amendment(s) at the subsequent general membership meeting or a special membership meeting called for that purpose. Notification of all impending changes in these Articles, including the proposed amendment(s), shall be given at least one (1) month in advance of the meeting. A two-thirds (2/3) majority vote of the members present shall be necessary for passage.

ARTICLE XI - FISCAL YEAR

The fiscal year shall be from July 1 to June 30.

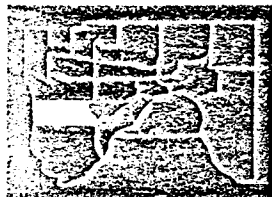
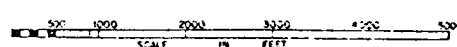
ARTICLE XII - NOTICE

Wherever written notice is required or authorized by these by-laws, such notice requirement or authorization shall be satisfied (unless otherwise specifically provided in these by-laws) if notice is delivered to the member's residence by handing it to a person at the member's residence, is left in a conspicuous place, is mailed to the last known address of the member by first class mail, or is published in a newspaper of general circulation in the area as defined in Article II.



GROVELAND-MACALESTER

DISTRICT 14 N



<u>GRID</u>	<u>CENSUS TRACT/BLOCKS</u>	<u>POPULATION (1980)</u>
1	348: 304-13; 362:501-12	1201 + 138 = 1339
2	349: 403-10,501-4,513,516	1223
3	349: 301-3; 351: 401-4,407	1175
4	349: 304-9,401-2; 351: 204-7,301-4	1070
5	351: 101-9,201-3,305-8,405-6	1363 + 1024 = 2387
6	352: 305-10,401-6,410-11	1161
7	352: 201-10,301-4	1090
8	353: 307-10,401-6,414,417	1055
9	362: 101-12,201-4	1188
10	363: 101-8,201-6	1179
11	364: 101-8,505-12	1296
12	365: 101-8,505-12	1135
13	366: 102,603-10; 367: 107	877
14	363: 207-9,301-7,401-4	1306
15	364: 109-12,201-4,409-12,501-4	1099
16	365: 109-10,201-6,407-10,501-4	1195
17	366: 104-11,504-9,601-2; 367: 520	1172

TOTAL DISTRICT 14 19,785 + 1162 = 20,947



CITY OF SAINT PAUL
OFFICE OF THE CITY COUNCIL

RON MADDOX
Councilman

KARL NEID, JR.
Legislative Aide

July 1, 1981

TO: City Council Members
FROM: Ron Maddox *Rm*
Council President
RE: Recognition of the District 14 Community Council

According to the report from Bill Patton and the transmittal letter of Mayor Latimer, recommendation is suggested that the process of recognition be continued.

Due to the past practice and tradition of the City Council, a public hearing of the City Council is needed for the recognition of the District 14 Council.

Through discussion with the leaders of the District 14 group and the timeline required, it is suggested that we hold the public hearing on Tuesday, July 21, 7:30 p.m., Fairmount Methodist Church, 1523 Fairmount Avenue.

I this is satisfactory with everyone I would suggest that any further arrangements necessary be made for this hearing.

RM:das

cc: Al Olson

FILED
JUL 1 3 39 PM '81
CITY CLERK'S OFFICE
ST PAUL, MINN.