

City of Saint Paul

Meeting Agenda

City Council

Council President Amy Brendmoen Councilmember Kassim Busuri Councilmember Mitra Jalali Nelson Councilmember Rebecca Noecker Councilmember Jane L. Prince Councilmember Dai Thao Councilmember Chris Tolbert City Hall and Court House 15 West Kellogg Boulevard Council Chambers - 3rd Floor 651-266-8560

Wednesday, December 11, 2019

3:30 PM

Council Chambers - 3rd Floor

The Library Board will convene during the City Council meeting.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1 CO 19-62

Letters from the Department of Safety and Inspections declaring 1282 Hague Avenue and 174 Page Street West nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Thao and Noecker

<u>Attachments:</u> 1282 Hague Ave.OTA 11-21-19 174 Page St W.OTA 11-21-19

2 CO 19-64

The City previously published a notice of public hearing on a five-year street reconstruction plan and the intention to issue general obligation street reconstruction bonds. This hearing will not be held at the December 11, 2019 meeting and will be noticed for a public hearing at a future date.

Sponsors: Brendmoen

CONSENT AGENDA

Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

3 <u>RES</u> 19-2122 Appointing Kennedy & Graven, Chartered and Ballard Spahr LLP as special counsel and authorizing Agreements for Outside Counsel Services with Kennedy & Graven, Chartered and Ballard Spahr LLP.

Sponsors: Brendmoen

<u>Attachments:</u> Master Legal Services Agreement - Kennedy & Graven 1-1-2020

Master Legal Services Agreement - Ballard Spahr 1-1-2020

4	<u>RES</u> <u>19-2079</u>	Accepting a sidewalk easement from Ramsey County in conjunction with development at Regions Hospital. Sponsors: Noecker Attachments: Exhibit A - Sidewalk Easement Map of General Area Map of Easement Location
5	RES 19-2065	Changing the rate of pay for classifications in Grades 001, 002, 28H, and 31H of the Special Employment Salary Schedule 99; and Grade 001 of AFSCME Clerical, AFSCME Technical, and Tri-Council Laborers Salary Schedules. Sponsors: Brendmoen Attachments: EG 01 AFSCME Clerical Salary Schedule EG 02 AFSCME Technical Salary Schedule EG 71 Tri Council Salary Schedule EG 99 Special Employment Salary Schedule
6	<u>RES</u> <u>19-2088</u>	Accepting the gift of travel expenses from The United States Census Bureau for Toni Newborn and Christian Taylor to attend the Chicago Region Partner Briefing convening in Chicago, Illinois on October 28-30, 2019. Sponsors: Brendmoen
7	<u>RES</u> <u>19-2137</u>	Approving the Mayor's reappointments of John Cardoza, Gy Vameng Chajili, and Pete Verdeja to the Saint Paul Public Housing Agency board of commissioners. Sponsors: Brendmoen
8	RES 19-2063	Authorizing the Department of Parks and Recreation to apply for, and if awarded, accept a grant of \$2,200 from the National Environmental Education Foundation for the purchase of tools, materials and supplies for the Department's volunteer program to improve and conserve Saint Paul's natural areas. Sponsors: Brendmoen
9	RES 19-2076	Approving the 2019 Round 2 Cultural Sales Tax Revitalization (STAR) Grant Program awards. Sponsors: Brendmoen Attachments: Attachment A 2019 Cultural STAR Round 2 Financial Analysis RES 19-2076 Attachment B 2019 Cultural STAR Round 2 Final Recommendations RES # 19-

10	RES 19-2110	Authorizing the proper City officials to enter into a Joint Powers Agreement with Ramsey County for the administration of Emergency Solutions Grant fund. Sponsors: Brendmoen Attachments: ESG Joint Powers Agreement - Saint Paul and Ramsey County - FINAL
11	<u>RES</u> 19-2071	Approving a waiver of the 45-day notice requirement to issue Liquor On Sale - 100 seats or less, Liquor On Sale - Sunday, Liquor - Outdoor Service Area (Sidewalk), Liquor - Outdoor Service Area (Patio), and Entertainment (A) licenses with conditions to 858 Payne LLC, d/b/a ESB-East Side Bar (License ID #20190003702) at 858 Payne Avenue. Sponsors: Busuri Attachments: District Council Letter

License Conditions

FOR DISCUSSION

BUDGET ITEMS

12	RES PH 19-377	Setting the recycling service fee for 2020, and authorizing Public Works to request \$840,830 in SCORE grant funds from Ramsey County to support the curbside recycling program under contract with Eureka Recycling. (Public hearing held November 6) Sponsors: Brendmoen
13	RES PH 19-378	Setting the Solid Waste Service Fee portion of the Recycling and Solid Waste Service Fee for 2020. (Public hearing held November 6) Sponsors: Brendmoen
14	RES PH 19-359	Setting the 2020 Sanitary Sewer and Storm Sewer rates. (Public hearing held November 6) Sponsors: Brendmoen Attachments: Notice of 2020 Sewer Rates Public Hearing on 11-6-2019
15	RES PH 19-354	Establishing the Water Charges for 2020. (Public hearing held November 6) Sponsors: Brendmoen Attachments: 2020 BWC Water Rate Resolution 19-1571
16	<u>RES</u> 19-2131	Approving the Saint Paul Regional Water Services 2020 Budget.
		<u>Sponsors:</u> Brendmoen
		Attachments: Attachment A

Attachment B

17	<u>RES</u>	Approving the Saint Paul RiverCentre Convention and Visitors Authority
	19-2115	2020 Budget.

Sponsors: Brendmoen

Attachments: RES 19-2115 (Council Approval of RCVA Budget) - Final

Attachment A - RCVA Resolution 19-016 Adopting 2020 Calendar Year Budget

The City Council will recess and convene as the Library Board to consider RES 19-2106: Library Board Resolution Adopting 2020 Budget and Requesting Property Tax Financing.

The Library Board will adjourn, and the City Council will reconvene.

18	RES	Approving and adopting the Saint Paul Public Library Agency Budget.
	<u>19-2108</u>	
		Sponsors: Prince
		Attachments: RES 19-2108 (Council Action on Library Budget) - Final
		Attachment B - RES Financial Analysis Library Budget - Council Action
19	RES	Approving the final 2020 Housing and Redevelopment Authority (HRA)
	<u>19-2126</u>	budget and certifying the final HRA property tax levy payable in 2020.
		Sponsors: Tolbert
		Attachments: RES 19-2126 (Council Action on HRA Budget) - Final
20	RES 19-2130	Approving the 2020 City Tax Levy.
		Sponsors: Brendmoen
		Attachments: RES 19-2130 Final Tax Levy - Financial Analysis
21	RES 19-2139	Adopting the 2020 Budget.
		Sponsors: Brendmoen
		Attachments: RES 19-2139 (City Budget Adoption) - Final

ORDINANCES

An ordinance is a city law enacted by the City Council. It is read at four separate council meetings and becomes effective after passage by the Council and 30 days after publication in the Saint Paul Legal Ledger. Public hearings on ordinances are held at the third reading.

Final Adoption

22	Ord 19-71	Amending Chapter 24.03 of the Administrative Code related to financial
		disclosure requirements.

Sponsors: Brendmoen

Second Reading

23 Ord 19-72 Amending Chapters 65 and 66 of the Legislative Code pertaining to hotel, motel, and inn.

Sponsors: Noecker

Attachments: Planning Commission Resolution Hotel Zoning Study 11-01-19

Planning Commission Action Minutes 11.01.19

Planning Commission Study Memo for 11.01.19 Meeting

Planning Commission Approved Minutes from Public Hearing 09.20.19

Permitted Use Tables Attachment to Ordianance

pcapprovedminutes110119

Ord 19-73

Granting the application of Blackstone 1, LLC to rezone property at Englewood Avenue from R4 Single Family Residential to RT2 Townhouse Residential, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Sponsors: Thao

Attachments: PC Resolution 19-56

Staff Report 19-094559
PC Action Minutes 11-15-19
ZC Minutes (unofficial) 11-7-19

25 Ord 19-74 Amending Chapter 2.02 of the Administrative Code by creating the Office of Financial Empowerment.

Sponsors: Brendmoen, Jalali Nelson, Thao, Busuri, Prince, Noecker and Tolbert

26 Ord 19-75 Amending Chapter 33 of the Saint Paul Legislative Code pertaining to Establishment of Permit Fees, Certificate of Compliance, and Fence Requirements.

Sponsors: Brendmoen

Attachments: Memo from DSI Director re: 2020 Fee Increases

27 Ord 19-78 Amending Chapter 310 of the Saint Paul Legislative Code pertaining to Uniform License Procedures as it relates to the License Fee Schedule.

Sponsors: Brendmoen

Attachments: Memo from Director regarding 2020 Fee Increases

Humphreys letter re business license fee increase

First Reading

28 Ord 19-76 Amending Chapter 199 of the Saint Paul Legislative Code pertaining to rabies control.

Sponsors: Brendmoen

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Amending Chapter 200 of the Legislative Code updating and adding definitions, making owners of impounded animals responsible for veterinary, rabies, and microchipping fees required before release, and prohibiting the release of impounded animals without appropriate restraint.

Sponsors: Brendmoen

PUBLIC HEARINGS

30	RES PH
	19-373

Amending the General Government Accounts grant budget by \$8,000 to cover 2014 flood-related Parks expense on Lilydale Bridge, an expense which will be reimbursed by FEMA and MN Department of Public Safety.

Sponsors: Brendmoen

Attachments: RES PH 19-373 Financial Analysis

31 <u>RES PH</u> 19-404

Amending the financing and spending plans in the Fire Department for the Minnesota Task Force One team reimbursement from the City of Edina in the amount of \$21,132.19.

Sponsors: Brendmoen

Attachments: MNTF1 \$21,132.19 Financial Analysis Dec 2019.pdf

LEGISLATIVE HEARING CONSENT AGENDA

Items listed under the Consent Agenda will receive a combined public hearing and be enacted by one motion with no separate discussion. Items may be removed from the Consent Agenda for a separate public hearing and discussion if desired.

32 RLH FCO 19-98 Appeal of Ray Moore to a Correction Notice - Re-Inspection Complaint at 1258 ALBEMARLE STREET.

Sponsors: Brendmoen

Attachments: 1258 Albemarle St.appeal.9-16-19

1258 Albemarle St.Photo.8-22-19.pdf

1258 Albermarle St. Moore Ltr. 10-4-19

1258 Albemarle St. Provisional C of O.11-12-19.pdf

1258 Albemarle St.Photos.11-8-19.pdf

1258 Albemarle St.Larson Engineering Report.11-12-19.pdf

1258 Albermarle St.Moore Ltr.11-14-19

1258 Albemarle St. Moermond-Karpen Email.11-15-19

1258 Albermarle St. Moore Ltr. 11-18-19

33	RLH CO 19-17	Appeal of Kristin Sobota to a Correction Notice at 924 ELEANOR AVENUE.
		Sponsors: Noecker
		Attachments: 924 Eleanor Ave.appeal.10-18-2019
		924 Eleanor Ave.photos.10-11-2019
		924 Eleanor Ave. Elevation Map.11-4-19.pdf
		924 Eleanor Ave.Aerial Map.11-4-19.pdf
		924 Eleanor.Sobota Ltr.11-8-19
		924 Eleanor Ave.Saunders-Pearce Email.11-14-19
34	RLH SAO 19-57	Making finding on the appealed nuisance abatement ordered for 183 GENESEE STREET in Council File RLH SAO 19-53.
		Sponsors: Brendmoen
		Attachments: 183 Genesee St.Iwuajoku Ltr.11-8-19.doc
		183 Genesee St.lwuajoku Revised Ltr.11-13-19.doc
		183 Genesee St.Iwuajoku Ltr.12-6-19
35	RLH TA 19-912	Amending the previously ratified assessment to reduce the assessment for Collection of Delinquent Garbage Bills for services during April to June 2019 at 597 HAZEL STREET NORTH. (File No. CG1903E3, Assessment No. 190139)
		<u>Sponsors:</u> Prince
		Attachments: 597 Hazel St N.chain emails.12-2-19.pdf
36	RLH VO 19-53	Appeal of Timothy McClellan & Kimberly Hafics to a Notice of Condemnation as Unfit for Human Habitation and Order to Vacate at 1549 HAZEL STREET NORTH.
		<u>Sponsors:</u> Busuri
		Attachments: 1549 Hazel St N.appeal.11-22-2019
		1549 Hazel St N.chain emails.11-22-19.pdf
		1549 Hazel St N.Photos.11-25-19.pdf
		1549 Hazel St. N.McClellan Hafics Ltr.11-27-19
37	RLH RR 19-31	Making finding on the appealed substantial abatement ordered for 412 HOLLY AVENUE in Council File RLH RR 19-15.
		<u>Sponsors:</u> Thao
		Attachments: 412 Holly Ave.30 day Forfeit Notice.pdf
		412 Holly Ave.Making Finding Notice of Hearing Ltr.10-30-19.doc
		412 Holly Ave.Stadstad Ltr.11-27-19
		412 Holly Ave.Revised Timeline.12-4-19
		412 Holly Ave.Stadstad Ltr.12-6-19

38 RLH FCO 19-111 Appeal of Jeff Langer to a Fire Certificate of Occupancy Approval With Corrections at 949 IOWA AVENUE WEST.

Sponsors: Brendmoen

Attachments: 949 Iowa Ave W.appeal.10-18-2019

949 Iowa Ave W.photos.9-24-19949 Iowa Ave W.Langer Ltr.11-8-19919 Iowa Ave W.Langer Ltr.12-4-19

39 <u>RLH VO</u> 19-51 Appeal of Jay Mitchell, on behalf of Quality Residences, to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 743 THIRD STREET EAST.

Sponsors: Prince

Attachments: 743 3rd St E.appeal.11-4-2019

743 Third St E.Photos.10-16-19.pdf

743 Third St E.HPC Boulware email.11-19-19.pdf

743 Third St E.HPC Application 6-28-19.pdf

743 Third St E.HPC Doc & Photos.pdf

743 Third St E.Mitchell Ltr.11-22-19

743 Third St E.Mitchell Ltr.12-5-19

SUSPENSION ITEM

RES 19-2148

Declaring December 11th, 2019 Donna May Sanders Day.

ADJOURNMENT

Council Meeting Information

The City Council is paperless which saves the environment and reduces expenses. The agendas and Council files are all available on the Web (see below). Council members use iPads to review the files during the meeting. Using the iPad greatly reduces costs since most agendas, including the documents attached to files, are over 1000 pages when printed.

Web

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Cable

Meetings are live on St Paul Channel 18 and replayed on Thursdays at 5:30 p.m., Saturdays at 12:30 p.m., and Sundays at 1:00 p.m. (Subject to change)

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