



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor

Katie Burger, Executive
Assistant, 651-266-8560

Meeting Agenda

City Council

Council President Russ Stark
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Rebecca Noecker
Councilmember Jane L. Prince
Councilmember Dai Thao
Councilmember Chris Tolbert

Wednesday, March 22, 2017

3:30 PM

Council Chambers - 3rd Floor

There will be no meeting on March 29, the fifth Wednesday of the month.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 17-28](#) Authorizing the Saint Paul Public Library Agency to reallocate budgeted amounts within the 2017 Adopted Budget between spending accounts, thereby adjusting the budget to reflect the shift of resources out of contingency and into the 2017 ROW program.

Attachments: [AO 17-28 Financial analysis](#)

CONSENT AGENDA

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

- 2 [RES 17-448](#) Approving the Settlement Agreement and Release between the City of St. Paul and LTF Real Estate Company, Inc. and its attorney Patrick J. Kelly.

Sponsors: Stark

Attachments: [Settlement Agreement and Release.pdf](#)

[Financial Analysis.xls](#)

[Administrative Code 3.02.pdf](#)

- 3 [RES 17-354](#) Authorizing the proper city officials to apply for a State Deed for a parcel of tax-forfeited land through the Ramsey County Tax-Forfeited Lands Division.

Sponsors: Bostrom

Attachments: [Aerial](#)

[Cost 1901 Maryland](#)

- 4 [RES 17-440](#) Preliminary Order setting the date of City Council public hearing for May 3, 2017 to consider approval to install lantern style LED lighting on Como Avenue from Dale Street to 300' past Jessamine Avenue. (Project No. 19227, Assessment No. 175103)
Sponsors: Brendmoen
Attachments: [Summary of Engineering Recommendations](#)
[Assessment Roll](#)
- 5 [RES 17-445](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for a sanitary sewer connection at 2159 Douglynn Lane. (File No. 18928A2, Assessment No. 176006)
Sponsors: Prince
Attachments: [Report of Completion](#)
[Assessment Roll](#)
- 6 [RES 17-422](#) Approving the amendment to the agreement for transfer of St. Paul Police employee, Juliet Rudie, to the Ramsey County Sheriff's Office.
Sponsors: Stark
Attachments: [Rudie Agreement 2017 2018 Amendment](#)
- 7 [RES 17-452](#) Approving the Mayor's appointments of Kristin Guild and Jennifer Roettger to serve on the Workforce Innovation Board of Ramsey County.
Sponsors: Stark
- 8 [RES 17-472](#) Approving the Mayor's appointments of Wesley Farrow and Lissa Jones-Lofgren to serve on the Saint Paul Neighborhood Network Board of Directors.
Sponsors: Stark
Attachments: [SPNN Appointees - March 2017](#)
- 9 [RES 17-455](#) Accepting the gift of travel and expenses from the National League of Cities for Mayor's Office staff member Ana Vang, and Parks and Recreation staff member Faith Krogstad to travel to the CCCN Implementation Phase Cross-Site Meeting, May 16-18, 2017 in Austin, TX.
Sponsors: Stark
- 10 [RES 17-454](#) Declaring Saturday, March 25, 2017 from 8:30 p.m. to 9:30 p.m. to be "Earth Hour" in the City of Saint Paul.
Sponsors: Stark

- 11 [RES 17-430](#) Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory, to enter into an agreement with Hennepin County for payments not to exceed \$175 for services performed by Como Park Zoo and Conservatory education staff on March 28, 2017.
 Sponsors: Brendmoen and Stark
 Attachments: [Ed Agreement](#)
- 12 [RES 17-443](#) Approving a partial waiver of the Sustainable Building Policy for the restroom facility for the Margaret Park Improvements project at 1109 Margaret Street.
 Sponsors: Prince
- 13 [RES 17-431](#) Authorizing the Police Department to enter into an on line services agreement, which includes an indemnification clause, with Lexis Nexis.
 Sponsors: Stark
 Attachments: [Nexis Lexis Terms and Conditions of Use](#)
- 14 [RES 17-432](#) Authorizing the Police Department to send four Police Explorers to the Police Memorial Week in Washington, D.C.
 Sponsors: Stark
- 15 [RES 17-427](#) Approving and authorizing execution of Site Lease Agreement with Sprint Spectrum L.P. to provide for continued wireless operations at the Board's Cottage Avenue Standpipe site located at 2095 Clear Avenue.
 Sponsors: Brendmoen
 Attachments: [Council Resolution](#)
 [Site Lease Agreement](#)
 [BWC Resolution 17-413](#)

FOR DISCUSSION

- 16 [RES PH](#)
 [17-84](#) Amending the Financing and Spending Plans for the 2017 Right-of-Way Maintenance Program to reflect changes to spending from budgets that were placed into contingency as part of the 2017 Budget. (Public hearing held March 15)
 Sponsors: Stark
 Attachments: [RES 17-84 2017 ROW Program Contingency Amendment](#)
 [SPACC letter re ROW](#)
 [Street Maintenance Service Program Policy-Corner Subsidy Revised 3.15](#)
 [Rahnema letter re sidewalk maintenance](#)
 [Trisko email re sidewalk maintenance](#)
 [RES 17-84 2017 ROW Version 2](#)
 [Street Maintenance Service Program Policy-Corner Subsidy Sidewalk Revision](#)

PUBLIC HEARING

- 30** [ABZA 17-3](#) Public hearing to consider the appeal of McKenna Skrypek to a decision of the Board of Zoning Appeals (BZA) denying a variance of the minimum floor area ratio (FAR) in order to construct a new commercial building with three business spaces in the T2 Traditional Neighborhood zoning district at 373 Ruth Street North. (Public hearing continued from February 1, February 15, March 1, and March 15)

Sponsors: Prince

Attachments: [373 Ruth CC Appeal](#)

[373 Ruth BZA Appeal](#)

[373 Ruth Staff Report](#)

[373 Ruth Resolution](#)

[373 Ruth Minutes](#)

[373 Ruth DC Letter & Maps](#)

[Site Photos 373 Ruth St. N.](#)

[373 Ruth St N.Extension Letter.1-30-17](#)

[373 Rut St N.BZA Appeal Withdrawal Letter](#)

SUSPENSION ITEMS**ADJOURNMENT****Council Meeting Information**

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Web

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Cable

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