

## **City of Saint Paul**

## City Hall and Court House 15 West Kellogg Boulevard Council Chambers - 3rd Floor 651-266-8560

# **Meeting Agenda**

## **City Council**

Council President Amy Brendmoen Councilmember Mitra Jalali Nelson Councilmember Rebecca Noecker Councilmember Jane L. Prince Councilmember Dai Thao Councilmember Chris Tolbert

Wednesday, January 23, 2019

3:30 PM

Council Chambers - 3rd Floor

There will be no meeting on January 30, the 5th Wednesday of the month.

### **ROLL CALL**

### **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.

1 Min 19-4 Approving the minutes of the December 5, 12, and 19, 2018 City Council meetings.

Sponsors: Brendmoen

Attachments: Minutes 12-05-18

Minutes 12-12-18

Minutes12-19-18

2 Min 19-3 Approving the minutes of the January 2 and 9, 2019 City Council meetings.

**Sponsors:** Brendmoen

Attachments: Minutes 01-02-19

Minutes 01-09-19

3 RES 19-149 Celebrating the Saint Paul District Councils' 2018 Neighborhood Honor

Roll Volunteer Awards Night on Friday, January 25, 2019.

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

4 RES 19-124 Approving the release of an access easement within the property at 135

Colorado Street East.

Sponsors: Noecker

Attachments: Exhibit A - Grant of Easement

Exhibit B - Certificate of Intended Non-Use

Map of 135 Colorado St E

5	RES 19-111	Authorizing the Fire Department to accept the donation of \$500 from Saint Patrick's Association. <u>Sponsors:</u> Brendmoen <u>Attachments:</u> Saint Patrick's Association letter
6	RES 19-103	Establishing the rate of pay for the new classification of Water Distribution Field Supervisor in Grade 044 of EG 10, M&M Supervisors. <u>Sponsors:</u> Brendmoen <u>Attachments:</u> Water Dist Field Supvr Financial Analysis
7	RES 19-121	Establishing the rate of pay for the new classification of Communication Equipment Technician in Grade 037 of EG 02, AFSCME Technical. (To be laid over one week for adoption)  Sponsors: Brendmoen  Attachments: Comm Equip Tech Financial Analysis
8	RES 19-126	Approving the revised Wage and Benefit Policy for Non-Represented Management and Legislative Personnel. (To be laid over one week for adoption)  Sponsors: Brendmoen  Attachments: EG17-NonRepPkg  Non-Rep-Booklet 2018 with crossouts/underlines
9	RES 19-157	Accepting the gift of airfare, transportation, and food expenses from the Heartland Alliance and Mott Foundation for Ikram Koliso, Policy Associate, to attend the Upper Midwest College Savings Account (CSA) Consortium.  Sponsors: Brendmoen
10	RES 19-143	Approving the Mayor's appointments of David Cheesebrow, Meaghan Gesino, Chuck Lentz, Susan Maki, Dawn Selle, and Suzanne Yeager to two-year terms on the Advisory Committee on Aging.  Sponsors: Brendmoen
11	RES 19-57	Approving the use or non-use of a Project Labor Agreement (PLA) on Department of Parks and Recreation construction projects for the first half of 2019.  Sponsors: Brendmoen
12	RES 19-144	Authorizing the Department of Planning and Economic Development to submit a Redevelopment Grant application to the Minnesota Department of Employment and Economic Development for the North West University Dale project.  Sponsors: Thao Attachments: DEED App for NDC's NWUD project

13 RES 19-72

Approving the issuance of conduit revenue obligations by the Port Authority for the benefit of Concordia University, St. Paul, or any of its affiliates.

Sponsors: Thao

<u>Attachments:</u> Port Authority Board Memo - Concordia University Bond Issue.docx

Port Authority Resolution - Concordia Bond Issue.DOC

SPPA Concordia University Project DEED Application.DOC

**14** RES 19-129

Accepting the gift of travel expenses, lodging, and conference costs, not to exceed \$3000, from the Saint Paul and Minnesota Foundations for DSI Director Ricardo Cervantes and Deputy Police Chief Matt Toupal to attend the National Alliance to End Homelessness Conference on Solutions for Individual Homeless Adults to be held February 21 and 22, 2019 in San Diego California.

Sponsors: Brendmoen

### FOR DISCUSSION

15 RES 19-164 Appointing Kassim Busuri as the interim Ward 6 City Council member

filling the term of Councilmember Dan Bostrom through December 31,

2019.

Sponsors: Brendmoen

**16** RES 19-141 Urging the federal government to end the U.S. embargo of Cuba.

Sponsors: Prince, Noecker and Thao

Attachments: St. Paul Cuba resolution background information

#### **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.

## **Second Reading**

**17** Ord 19-2

Granting the application of James Jarman and Sarah Jarman to rezone the property at 541 Selby Avenue from RM2 Multi-Family Residential to BC Community Business (Converted), and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Sponsors: Thao

Attachments: Staff Report

PC resolution
ZC Minutes

**Extension Letter** 

Application Documents

18	Ord	19-3
----	-----	------

Granting the application of Peggy Dahl to rezone property at 1375 Cleveland Avenue North from RM1 Low-Density Multi-Family Residential to RM2 Medium-Density Multi-Family Residential, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Sponsors: Jalali Nelson

Attachments: PC Resolution 18-76

#### **PUBLIC HEARINGS**

19	RES PH	Giving host approval to the issuance of conduit Multifamily Housing
	<u>19-17</u>	Revenue Bonds by the City of Coon Rapids on behalf of CommonBond
		Communities for the Community Plaza Project at 709 Central Avenue

Sponsors: Thao

20 <u>RES PH</u> 19-18 Amending the financing and spending plans in the Police Department grant fund in the amount of \$133,000 for the High Intensity Drug Trafficking Areas Program.

Sponsors: Brendmoen

Attachments: 2018 HIDTA grant Financial Analysis RES PH 19-18

(District 8, Ward 1). (Public hearing continued from January 16)

### 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.

21 RLH VO 18-61 Appeal of Roberto Rodriguez to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 602 BUSH AVENUE.

**Sponsors:** Brendmoen

Attachments: 602 Bush Ave.appeal.12-6-18

602 Bush Ave.photos.9-28-18

602 Bush Ave.Niemeyer-Rodriguez Email Chain.12-3-18

602 Bush Ave.Fire C of O Orders.10-29-18

602 Bush Ave.Rodriguez letter.12-18-18.doc

602 Bush Ave. Correction Notice. 1-4-19.pdf

602 Bush Ave.Photos.1-4-19.pdf

602 Bush Ave.Rodriquez Ltr.1-12-19

22 <u>RLH VO 19-1</u> Appeal of Gaynelle Buckland to a Correction Notice - Complaint Inspection (condemned) at 779 CARROLL AVENUE.

Sponsors: Thao

Attachments: 779 Carroll Ave.appeal.12-14-18

779 Carroll Ave. Emails Re Stability of Structure. 12-20-18

779 Carroll Ave.Buckland Ltr.1-14-19

23 Ratifying the Appealed Special Tax Assessment for property at 1288

18-636 JESSIE STREET. (File No. CRT1902, Assessment No. 198201) (Public hearing continued from January 8, 2019)

**Sponsors:** Brendmoen

Attachments: 1288 Jessie St.no entry notes

1288 Jessie St.Fee invoice.5-28-18 1288 Jessie St.Final invoice.6-27-18

24 RLH RR Ordering the rehabilitation or razing and removal of the structures at 667

18-51 OHIO STREET within fifteen (15) days after the January 2, 2019, City
Council Public Hearing. (Amend to grant 180 days)

Sponsors: Noecker

Attachments: 667 Ohio St.OTA 8-28-18

667 Ohio St.PH 10-26-18

667 Ohio St.SHPO Form 9-11-18

667 Ohio St. Photos 8-23-18

667 Ohio St.Winge-Christopherson RR Ltr.11-29-18.doc

667 Ohio St. Winge-Christopherson RR Revised Ltr.12-3-18.doc

667 Ohio St.Winge-Christopherson Ltr.12-28-18.doc

667 Ohio St.Work Plan.12-17-18.pdf

667 Ohio St.Addendum to Purchase Agreement.12-16-18.pdf

667 Ohio St.Plumbing Bid.12-12-18.pdf

667 Ohio St.HVAC Bid & Purchase Agrmt.1-15-19.pdf

667 Ohio St.Work Plan.1-17-19.pdf

667 Ohio St. Holland Email-Schedule. 1-18-19

667 Ohio St.Winge-Christopherson R-R Ltr.1-17-19.doc

667 Ohio St. Accepted Affidavit of Financing. 1-18-19.pdf

25 <u>RLH RR</u> 18-53 Making finding on the appealed nuisance abatement ordered for 830 UNIVERSITY AVENUE WEST in Council File RLH RR 18-22.

Sponsors: Thao

Attachments: 830 University Ave W.30 Day Forfeit Notice.pdf

830 University Ave W.Making Finding Ltr.12-5-18.doc

830 University Ave W. Making Finding R-R Ltr.12-28-18.doc

830 University Ave W.Soley Email.1-8-19

830 University Ave W.Photos.1-7-19

830 University Ave W.Baron Plumbing & Heating.1-18-19.pdf

830 University Ave W.Vera Construction LLC.1-17-19.pdf

830 University Ave W.Ky-Dan Electric Inc.1-18-19.pdf

830 University Ave W.costs paid.1-18-19.pdf

830 University Ave W.Bank Statement.1-17-19.pdf

830 University Ave W.Work Plan.1-18-19.pdf

830 University Ave W.Perfection Heating & Air Bid.6-8-18.pdf

830 University Ave W.Home Depot Gift Cards 12.31.18 Redacted.pdf

#### **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

Meetings are available on the Council's website. Email notification and web feeds (RSS) of newly released minutes, agendas, and meetings are available by subscription. Visit www.stpaul.gov/council for meeting videos and updated copies of the agendas, minutes, and supporting documents.

#### 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)

Many people are extremely sensitive to scented products. Please refrain from wearing or using fragrances such as perfumes, lotions, aftershave, scented aerosol products, and other such products.