



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Phone: 651-266-8560

Meeting Agenda City Council

Council President Russ Stark
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Bill Finney
Councilmember Dai Thao
Councilmember Dave Thune
Councilmember Chris Tolbert

Wednesday, June 24, 2015

3:30 PM

Council Chambers - 3rd Floor

Council Voting

The reader calls the names of all Councilmembers. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 15-34](#) Letter from the Department of Safety and Inspections declaring 720 Jenks Avenue a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Bostrom

Attachments: [720 Jenks Ave.OTA 6-12-15](#)

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 15-1132](#) Authorizing the City to renew a lease agreement with Ramsey County for the Ramsey County Sheriff Office's use of space in the City Hall Annex.

Sponsors: Thune

Attachments: [Exhibit A - RC Sheriff Lease Renewal](#)

- 3 [RES 15-1142](#) Accepting an educational grant of \$85,000 from The Travelers Foundation to provide support to the Mayor's educational, youth employment, and out-of-school time initiatives such as Sprockets, Right Track, My Brother's Keeper and the Saint Paul Promise Neighborhood.

Sponsors: Stark

Attachments: [2015-16 Travelers Grant Fin Analysis](#)

- 4 [RES
15-1154](#) Providing for the issuance of and accepting a proposal on the sale of General Obligation Variable Rate Street Improvement Special Assessment Bonds, Series 2015C to finance the 2015 Saint Paul Street Vitality Program and to refinance certain obligations of the City; fixing the form and specifications of the Series 2015C Bonds; providing for the issuance of the Series 2015C Bonds; and levying a tax for the payment of the Series 2015C Bonds.
- Sponsors:** Stark
- Attachments:** [Exhibit A](#)
 [Exhibit B](#)
 [Exhibit C](#)
 [RES 15-397 Granting Preliminary Approval for the 2015 Bonds](#)
- 5 [RES
15-1130](#) Authorizing the Fire Department to accept the donation of \$1,500 from the Saint Paul Fire Foundation for Safety Camp.
- Sponsors:** Stark
- 6 [RES
15-1083](#) Authorizing the Department of Parks and Recreation to pay for travel-related expenses, including airfare, lodging, meals, etc., not exceeding \$4,000 from existing budgeted funds, for Como Zoo's Association of Zoos and Aquariums (AZA) Accreditation inspectors, who are not city employees, from July 5-8, 2015.
- Sponsors:** Brendmoen and Stark
- 7 [RES
15-1122](#) Authorizing the Police Department to enter into a Mutual Aid Agreement with the City of Duluth, which includes an indemnification clause.
- Sponsors:** Stark
- Attachments:** [City of Duluth Mutual Aid Agreement](#)
- 8 [RES
15-1123](#) Authorizing the Police Department to enter into an agreement with Bikes4Kids to collect and distribute unclaimed, scrapped bikes.
- Sponsors:** Stark
- Attachments:** [Bikes4Kids Agreement](#)
- 9 [RES
15-1124](#) Authorizing the Police Department to enter into a Master Subscriber Agreement with the State of Minnesota.
- Sponsors:** Stark
- Attachments:** [State of Minnesota Master Subscriber Agreement](#)
- 10 [RES
15-1086](#) Updating fees for encroachment permit applications under Legislative Code Chapter 134.
- Sponsors:** Stark

- 11 [RES](#)
[15-1134](#) Approving the addition of a Liquor Outdoor Service Area (Sidewalk) license with conditions to Sakura Restaurant, Inc., d/b/a Sakura Japanese Restaurant (License ID #20050000245) at 350 Saint Peter Street, Unit 195.

Sponsors: Thune

Attachments: [Sakura Japanese Restaurant signed license conditions](#)

FOR DISCUSSION

- 12 [RES](#)
[15-1161](#) Recognizing and thanking Kay Wittgenstein for 34 Years of exemplary service to the people of Saint Paul.

Sponsors: Stark and Thune

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

- 13 [Ord 15-23](#) Adopting the District 11 Hamline Midway Mixed Use Corridors 40-Acre Zoning Study and Zoning Change Recommendations.

Sponsors: Stark

Attachments: [Planning Commission Recommendation](#)

[PC Resolution and Attachment](#)

[PC minutes 03-13-2015](#)

[Letter Requesting Zoning Study for Snelling & Hamline Avenues](#)

[Presentation for City Council Public Hearing - Hamline Midway Mixed Use Corri](#)

Second Reading

- 14 [Ord 15-31](#) Memorializing City Council action granting the application of Twin City Concrete Products to rezone the property at 1474-1520 Minnehaha Avenue East, 685 Hazelwood Street, 1446 Beech Street, et al., from I1 Industrial and VP Vehicular Parking to T1 Traditional Neighborhood, and from R4 One-Family to RT1 Two-Family; and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held June 3, 2015)

Sponsors: Finney

SUSPENSION ITEMS

- [RES](#)
[15-1119](#) Approving the use of grant funds through the Neighborhood STAR Year-Round Program to purchase 76 West Baker Street.

Sponsors: Thune

[RES
15-1135](#)

Authorizing the City to renew a license agreement with the State of Minnesota for 14 parking stalls for the Saint Paul Fire Department's Fire Station No. 8, located in the Cedar Street ramp within the Elmer Andersen Human Services Building in Downtown Saint Paul

Sponsors: Thune

Attachments: [Exhibit A - Amendment No. 2](#)

The following items will be brought forward for reconsideration:

[RLH TA
15-274](#)

Deleting the Appealed Special Tax Assessment for Real Estate Project No. J1506P, Assessment No. 158405 at 520 Seventh STREET EAST.

Sponsors: Thune

[RLH TA
15-286](#)

Deleting the Appealed Special Tax Assessment for Real Estate Project No. J1506P, Assessment No. 158405 at 1607 HARTFORD AVENUE.

Sponsors: Tolbert

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). Councilmembers 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

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