



City of Saint Paul

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

Meeting Agenda

City Council

Council President Kathy Lantry
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Russ Stark
Councilmember Dai Thao
Councilmember Dave Thune
Councilmember Chris Tolbert

Wednesday, January 22, 2014

3:30 PM

Council Chambers - 3rd Floor

Public Hearing at 3:30 p.m.

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

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 14-6](#) Letters from the Department of Safety and Inspections declaring 866 Clear Avenue and 1022 Minnehaha Avenue West as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

 Sponsors: Bostrom and Thao
 Attachments: [866 Clear Ave.OTA 1-13-14.pdf](#)
 [1022 Minnehaha Ave W.OTA 1-9-14.pdf](#)

- 2 [AO 14-3](#) Authorizing the Police Department to purchase food, water, and soda for the Comprehensive Field Practicals and Academy Graduation for the 2013-2 Recruit Academy.

 Attachments: [Comprehensive Field Practicals and Academy Graduation](#)

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.

- 3 [RES 14-101](#) Approving the Mayor's appointments of Jon Commers and Jenna Bowman to serve on the Business Review Council.

 Sponsors: Lantry

- 11 [RES 14-116](#) Authorizing the release of Utility Easements within the property located at 1979 Old Hudson Road.
- Sponsors: Lantry
- Attachments: [Exhibit A - 1979 Old Hudson Rd.pdf](#)
 [Exhibit B - Utility Easements.pdf](#)
- 12 [RES 14-92](#) Authorizing the Fire Department to enter into a joint powers agreement with Inver Hills Community College to provide services for the EMS Academy, January 13 to April 18, 2014.
- Sponsors: Lantry
- Attachments: [EMS Academy Jan 2014 Agreement](#)
 [Financial Detail 14-92](#)
- 13 [RES 14-25](#) Authorizing the Department of Parks and Recreation to submit a Minnesota Cleanup Revolving Loan Fund application, and if awarded, to execute and manage such loan through the Minnesota Department of Employment and Economic Development (DEED), Brownfields and Redevelopment Office, for the Lowertown Ballpark Project, and to enter into such agreements as are necessary to implement the project.
- Sponsors: Thune
- 14 [RES 14-83](#) Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory, to accept "in-kind" donations of goods for use in the animal enrichment program in 2014.
- Sponsors: Stark
- 15 [RES 14-88](#) Authorizing the Department of Parks and Recreation to accept a grant in the amount of \$10,000 from the Bush Foundation and Youthprise to support the Canvas teen arts program at Hancock Recreation Center.
- Sponsors: Stark
- 16 [RES 14-141](#) Authorizing application to the Minnesota Department of Employment and Economic Development for a redevelopment grant for the Custom House site.
- Sponsors: Thune

FOR DISCUSSION

- 17 [RES 14-91](#) Approving the Mayor's appointments of Wendy Underwood and Anne DeJoy; and the reappointments of Christopher Ochs, Trevor Oliver, Julie Perrus, Elizabeth (Betsy) Reveal, Bob Spaulding, Daniel O. Ward II, Barbara A. Wencl, and David Wickiser to serve on the Planning Commission.
- Sponsors: Lantry

- 18 [RLH RR](#)
[13-40](#) Ordering the rehabilitation or razing and removal of the structures at 676 WELLS STREET within fifteen (15) days after the September 18, 2013, City Council Public Hearing. (Public hearing held September 18 and October 2; laid over from October 16, November 20, and December 18)

Sponsors: Bostrom

Attachments: [676 Wells St.OTA.6-19-13.pdf](#)
[676 Wells St.PH.7-26-13pdf](#)
[676 Wells St.Code Compliance Report 10-29-12.pdf](#)
[676 Wells St.SHPO Letter.7-12-13.pdf](#)
[676 Wells St.Photos 8-07-12.pdf](#)
[676 Wells St.Photos 10-12-12.pdf](#)
[676 Wells St.Photos 8-13-13.pdf](#)
[676 Wells St.Photos.8-15-13](#)
[676 Wells St.Email Response to D5.7-16-13.pdf](#)
[676 Wells St.Correspondence from Murph Dawkins.8-8-13.pdf](#)
[676 Wells St.Email from City Engineer.8-14-13.pdf](#)
[676 Wells St.City Engineer Photos.8-14-13.pdf](#)
[676 Wells St.Email from City Building Official.8-19-13.pdf](#)
[676 Wells St. O and E Repprt.8-9-13](#)
[676 Wells St.Neighborhood Letters](#)
[676 Wells St.R-R Ltr 8-30-13](#)
[676 Wells.D5 McMurray Email.8-29-13](#)
[676 Wells.D5 CPED Minutes.8-7-13](#)
[676 Wells.McMurry-Moermond Chain.9-6-13](#)
[676 Wells.D 5 Ltr to Moermond.9-6-13](#)
[676 Wells St.R-R LO Ltr 9-11-13](#)
[676 Wells St.District 5 CPED Committee .9-10-13](#)
[676 Wells St.Loan Application via Dayton's Bluff.10-1-13](#)
[676 Wells St.R-R Ltr 9-25-13](#)
[676 Wells St.Bond Application.10-2-13](#)
[676 Wells St.LH Minutes.10-15-13](#)
[676 Wells.Scope of Work from DBNHS.12-18-13](#)

- 19 [RLH TA
13-562](#) Ratifying the Appealed Special Tax Assessment for Real Estate Project No. J1401A, Assessment No. 148500 at 1084 LEXINGTON PARKWAY NORTH. (Amended to File No. J1401A2, Assessment No. 148507)
- Sponsors: Brendmoen
- Attachments: [1084 Lexington Pkwy N.Clean Up.SA 7-10-13.pdf](#)
 [1084 Lexington Pkwy N.Clean Up.Photos 7-24-13.pdf](#)
 [1084 Lexington Aerial Photo w Lines and CE Photos Various Angles](#)
 [1084 Lexington Pkwy.Boyd Email from Vang.12-19-13](#)
- 20 [RES 14-126](#) Authorizing the Department of Parks and Recreation to enter into a management agreement with Prom Management for the management services of Phalen and Como Golf Courses.
- Sponsors: Lantry
- Attachments: [Maintenance Standards Manual.pdf](#)
 [Course Descriptions.pdf](#)
 [PromGolfCoursesAgreement1 14 14\(gp\)\(v3\) \(2\).pdf](#)
 [Metrics for Concession Renewals \(2\).pdf](#)
 [Larkin-Wright letter re golf RFP](#)
 [Robertor letter re golf RFP](#)
 [Dinger letter re golf RFP](#)

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

- 21 [Ord 14-2](#) Amending Chapter 409 of the Saint Paul Legislative Code pertaining to the definition of Off-Sale Brewery.
- Sponsors: Lantry

Third Reading, No Public Hearing

- 22 [Ord 14-5](#) Memorializing City Council action granting the application of the Franciscan Sisters of St. Paul to rezone property at 1388 Prior Avenue South from R3 One Family Residential to RM2 Multi Family Residential, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held December 18, 2013)
- Sponsors: Tolbert

Second Reading

- 23 [Ord 13-62](#) Amending Chapter 366 of the Saint Paul Legislative Code to require recycling at all community festivals.
Sponsors: Tolbert
- 24 [Ord 13-63](#) Amending Chapter 366A of the Saint Paul Legislative Code to require recycling at all parades, races or assemblies.
Sponsors: Tolbert
- 25 [Ord 14-3](#) Amending Chapters 60 and 65 of the Legislative Code regarding source-separated organics.
Sponsors: Stark
Attachments: [Ordinance 14-3](#)
 [CC Resolution 13-1906](#)
 [pcactionminutes122013](#)
 [NPC memo to PC](#)
- 26 [Ord 14-6](#) Amending section 24.03(B) of the Saint Paul Administrative Code regarding statements of economic interest.
Sponsors: Lantry
- 27 [Ord 14-8](#) Authorizing the issuance of general obligation library bonds, in one or more series, of the Saint Paul Public Library Agency pursuant to Laws of Minnesota 2002, Chapter 390, Sections 36 through 38, and Minnesota Statutes, Chapter 475, as amended.
Sponsors: Lantry

First Reading

- 28 [Ord 14-9](#) Amending Chapter 225 of the Legislative Code to regulate use of bows, arrows, and crossbows in the City of Saint Paul.
Sponsors: Stark

PUBLIC HEARING

- 29** [RES PH
14-15](#) Approving the application of the St. Paul Festival & Heritage Foundation for a sound level variance in order to present amplified music and entertainment in Rice Park for the 2014 Saint Paul Winter Carnival, from January 23, 2014 through February 2, 2014.

Sponsors: Thune

Attachments: [Winter Carnival 2014 SLV Application.pdf](#)
[Winter Carnival 2014 ENS.pdf](#)
[Winter Carnival 2014 Applicant Notification Letter.pdf](#)
[Winter Carnival Dist 17 Notice.pdf](#)
[Winter Carnival 2014 Map.pdf](#)
[Winter Carnival Property Owner Example.pdf](#)
[Winter Carnival 2014 Prop Owner List.pdf](#)
[Houle letter re Winter Carvival Noise Variance](#)
[Whitacre letter re Winter Carvival Noise Variance](#)

SUSPENSION ITEMS**Reconsideration**

- [RLH RR
13-48](#) Ordering the razing and removal of the structures at 521 EDMUND AVENUE within fifteen (15) days after the December 4, 2013, City Council Public Hearing. (Adopted January 15)

Sponsors: Thao

Attachments: [521 Edmund Ave.OTA 8-16-13.pdf](#)
[521 Edmund Ave.PH 10-1-13.pdf](#)
[521 Edmund Ave.SHPO Form 8-28-13.pdf](#)
[521 Edmund Ave.Photos 10-3-12.pdf](#)
[521 Edmund Ave.Photos 7-24-13.pdf](#)
[521 Edmund Ave.R-R FTA Ltr 11-13-13](#)
[521 Edmund.Ltr from Bank of America.12-2-13](#)
[521 Edmund Ave.Bank of America Ltr.Received 12-20-13](#)

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

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. Please 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)