



City of Saint Paul

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

Meeting Agenda

Katie Burger, Executive
Assistant, 651-266-8560

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, April 27, 2016

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

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.

- 1 [RES 16-726](#) Approving and authorizing the execution of Legal Services Agreement with bond counsel law firms.

Sponsors: Stark
Attachments: [Sec. 5.02. Powers and duties](#)
[Master Legal Services Agreement - Dorsey & Whitney](#)

- 2 [RES 16-677](#) Preliminary Order setting the date of City Council public hearing for May 18, 2016 to consider approval for the removal of a street bumpout at the northeast corner of Selby Avenue and Saratoga Street. (File No.19216, Assessment No.165211)

Sponsors: Thao
Attachments: [SOER Selby Saratoga](#)
[Assessment Roll](#)
[Map Selby Saratoga Bump Out Removal](#)

- 3 [RES 16-681](#) Preliminary Order setting the date of City Council public hearing for May 18, 2016 to consider approval to construct a shared use trail along Pierce Butler Route from the southeast corner of Dunlap to the west side of Lexington Parkway. (File No.19217, Assessment No.165212)

Sponsors: Stark
Attachments: [Summary of Engineering Recommendations](#)
[Assessment Roll](#)
[Map Pierce Butler Trail](#)

- 4 [RES 16-704](#) Authorizing the proper City officials to make applications for a State Deed for Tax-Forfeit Land on two parcels through the Ramsey County Tax Forfeit Division.

Sponsors: Thao

Attachments: [Aerial Map](#)

[Costs and Applications](#)

- 5 [RES 16-705](#) Accepting a four-foot right-of-way easement from Hamline Station Limited Partnership for the Hamline Station project.

Sponsors: Stark

Attachments: [Exhibit A - Hamline Station ROW Easement](#)

- 6 [RES 16-621](#) Approving the Memoranda of Agreement between the Independent School District 625 and Carpenters (2014 - 2015 and 2015 - 2016), Cement Masons (2014 - 2015 and 2015 - 2016) and Glaziers (2014 - 2015) Wage and Fringe Adjustments and Glaziers (2015 - 2018) Maintenance Labor Agreement.

Sponsors: Stark

Attachments: [Carpenters 2014 2015 MOA ISD 625 Wage Fringe Adjustment](#)

[Carpenters 2014 2015 MOA ISD 625 Wage Fringe Adjustment Summary](#)

[Carpenters 2015 2016 MOA ISD 625 WageFringeAdj](#)

[Carpenters Summary 2015 2016 MOA ISD 625 WageFringeAdj](#)

[Cement Masons 2014 2015 MOA ISD 625 Wage Fringe Adjustment](#)

[Cement Masons 2014 2015 MOA ISD 625 Wage Fringe Adjustment Summary](#)

[Cement Masons 2015 2016 MOA ISD 625 WageFringeAdj](#)

[Cement Masons Summary 2015 2016 MOA ISD 625 WageFringeAdj](#)

[Glaziers MOA 2014 2015 Wage Fringe Adj](#)

[Glaziers Summary 2014 2015 MOA WageFringe Adj](#)

[Glaziers Contract 2015 2018 ISD 625](#)

[Glaziers Contract Summary 2015 2018 ISD 625](#)

- 10 [RES 16-680](#) Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Malt On Sale (Brewery Taproom), Liquor On Sale - Sunday, Malt Off Sale (Brewery), and Entertainment (A) licenses, for Black Stack Brewing Inc. (I.D. #20150004254), d/b/a Black Stack Brewing Inc. at 755 Prior Avenue North, Suite 110.

Sponsors: Stark

Attachments: [Minutes](#)

[Conditions Affidavit](#)

[Letter of Concern](#)

[District Council Support](#)

[Application](#)

[Floor Plan](#)

[Aerial Photo](#)

[Street Photos](#)

[Police Incident Report](#)

[STAMP Activities Report](#)

- 11 [RES 16-730](#) Approving adverse action against the House Sewer Contractor license held by Engineering & Construction Innovations.

Sponsors: Stark

Attachments: [Notice of Intent to Suspend License with Affidavit of Service.pdf](#)

[SPLC Section 310.05 \(m\)](#)

- 12 [RES 16-707](#) Establishing an open data program, including an open data portal, and authorizing the appropriate City representatives to execute all aspects of the open data program.

Sponsors: Bostrom, Brendmoen, Noecker, Stark, Thao, Tolbert and Prince

FOR DISCUSSION

- 13 [RES 16-740](#) Declaring April 27, 2016, Anne White Day in the City of Saint Paul.

Sponsors: Stark

- 14 [RLH VBR
16-14](#) Appeal of Stavros Haidos to a Vacant Building Registration Requirement at 975 REANEY AVENUE.

Sponsors: Prince

Attachments: [975 Reaney Ave.appeal.3.1.16](#)
[975 Reaney.Photos Doc 4.12-1-15](#)
[975 Reaney Ave.Master Report RLH VO 15-62](#)
[975 Reaney.Photos Doc#1.12-1-15](#)
[975 Reaney.Photos Doc#2.12-1-15](#)
[975 Reaney.Photos Doc#3.12-1-15](#)
[975 Reaney Ave.Photos.2-11-16](#)
[975 Reaney.Photos #1.8-17-15](#)
[975 Reaney.Photos #2.8-17-15](#)
[975 Reaney.Photos #3.8-17-15](#)
[975 Reaney.Photos #3.8-17-15](#)
[975 Reaney.Photos #4.8-17-15](#)
[975 Reaney.Photos #5.8-17-15](#)
[975 Reaney.Photos #6.8-17-15](#)
[975 Reaney.Photos #7.8-17-15](#)
[975 Reaney.Photos #8.8-17-15](#)
[975 Reaney Ave.Owner Photos.3-8-16](#)
[975 Reaney Ave.Haidos Ltr.3-9-16](#)

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

- 15 [Ord 16-11](#) Amending Appendix G of the Legislative Code granting a five-year and five-month extension of the Energy Park Utility Company Franchise, held by the Saint Paul Port Authority, from February 28, 2031 to August 1, 2036 and to delete obsolete language regarding requirements that have been fulfilled.

Sponsors: Stark

Attachments: [SPPA Board Memo - EPUC Franchise Ordinance Extension.pdf](#)
[EPUC - Financial Analysis.xls](#)

SUSPENSION ITEM

[RLH SAO
16-16](#)

Amending Council File RLH SAO 16-9, adopted April 6, 2016, to grant Alex Zhuravel an additional extension for property at 476 CURTICE STREET EAST.

Sponsors: Noecker

ADJOURNMENT**Council Meeting Information**

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Web

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Cable

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