



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, October 22, 2014

3:30 PM

Council Chambers - 3rd Floor

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

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 14-57](#) Moving Neighborhood STAR Year-Round Program funds and combining two Neighborhood STAR Program awards.
Attachments: [YR STAR Financial Analysis AO 14-57](#)
- 2 [AO 14-58](#) Amending the 2014 budget of the CDBG Federal Grants Fund.
Attachments: [AO-14-58 CDBG Project Allocation Financial](#)
- 3 [AO 14-61](#) Moving 2014 debt service payments into correct cost centers to reflect sale results and refundings.
Attachments: [14-61 Admin Order 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.

- 4 [RES 14-1803](#) Approving the settlement agreement and release between the City of Saint Paul and Rafael Angel Diaz and his attorney Chris Ritts.
Sponsors: Lantry
Attachments: [Settlement Agreement, Signed.pdf](#)
[Administrative Code 3.02](#)
[Financial Analysis, Diaz.xls](#)

- 5 [RES](#)
 [14-1844](#) Authorizing the Mayor's Environmental Policy Director to apply for a Minnesota Pollution Control Agency (MPCA) Environmental Assistance Grant Focus Area F, Communities Adapting to Climate Change and Extreme Weather.
 Sponsors: Lantry
- 6 [RES](#)
 [14-1836](#) Declaring Thursday, October 23, 2014, as "Lights On Afterschool Day" in the City of Saint Paul.
 Sponsors: Lantry
- 7 [RES](#)
 [14-1815](#) Approving the use of grant funds through the Neighborhood STAR Year-Round Program for renovations to 953, 955, and 957 West 7th Street.
 Sponsors: Thune
- 8 [RES](#)
 [14-1847](#) Requesting a Planning Commission study of zoning changes to create an historic use variance that would allow the original historic use of a structure in any zoning district.
 Sponsors: Thune
- 9 [RES](#)
 [14-1846](#) Urging the Minnesota Vikings and Minnesota Sports Facility Authority to design a bird-safe stadium.
 Sponsors: Lantry, Thune and Stark
- 10 [RES](#)
 [14-1848](#) Co-naming portions of Franklin Avenue as "Dave Ray Avenue."
 Sponsors: Stark
- 11 [RES](#)
 [14-1798](#) Approving a request by 443 Lafayette Park Owner LLC to release easements over a portion of the property at 443 Lafayette Road.
 Sponsors: Thune
 Attachments: [Signed CINU - Water Utility](#)
- 12 [RES](#)
 [14-1799](#) Approving a request by 75 Plato LLC to release a sewer easement over/under a portion of the property at 75 Plato Boulevard West.
 Sponsors: Thune
 Attachments: [Signed CINU](#)
 [Map of Sewer Easement Release Area](#)

- 13 [RES 14-1854](#) Authorizing the issuance and negotiated sale of Sales Tax Revenue Bonds, Taxable Series 2014F, and Sales Tax Revenue Bonds, Series 2014G, the proceeds of which are to be expended for capital projects to further residential, cultural, commercial, and economic development in both downtown Saint Paul and Saint Paul neighborhoods; delegating to a Pricing Committee the authority to set the terms thereof within parameters set forth in this Resolution; fixing the form and specifications of the Taxable Series 2014F Bonds and the Series 2014G Bonds; approving a Second Supplemental Indenture of Trust and related documents; and directing the execution and delivery of the Series 2014F Bonds and the Series 2014G Bonds, the Second Supplemental Indenture of Trust, and related documents.

Sponsors: Thune and Brendmoen

Attachments: [RES 14-1646 Granting Preliminary Approval](#)

[Draft Certificate of Pricing Committee - Series 2014F&G](#)

[8-80 Vitality Fund Projects](#)

- 14 [RES 14-1738](#) Approving the City's cost of providing Towing of Abandoned Vehicles services billed December 2013 to May 2014, and setting date of Legislative Hearing for November 18, 2014 and City Council Public Hearing for January 21, 2015 to consider and levy the assessments against individual properties. (File No. J1501V, Assessment No. 158000)

Sponsors: Lantry

Attachments: [Report of Completion](#)

[Assessment Roll](#)

- 15 [RES 14-1845](#) Approving a policy providing paid parental leave to eligible employees.

Sponsors: Thao and Tolbert

Attachments: [PAID PARENTAL LEAVE POLICY](#)

- 16 [RES 14-1793](#) Authorizing the Department of Parks and Recreation to accept a donation of plant material valued at \$1,200 from HandsOn Twin Cities, to plant at Como Regional Park.

Sponsors: Lantry

- 17 [RES 14-1724](#) Authorizing the Department of Planning and Economic Development to submit applications to the Department of Employment and Economic Development for Contamination Cleanup and Investigation Grants, and to the Metropolitan Council for Tax Base Revitalization Account Cleanup and Site Investigation Grants, for the Higher Grounds St. Paul, Schmidt Keg House, Sibley Square, West 7th Street Mixed-Use, and Willow Reserve Sites.

Sponsors: Lantry

- 18 [RES](#)
[14-1726](#) Identifying the need for Livable Communities Transit Oriented Development Funding and authorizing applications for grant funds for the University and Vandalia Mixed Income Housing, River Balcony, and Railroad Island Ecovillage-Bush/Payne Site Projects.
Sponsors: Lantry
- 19 [RES](#)
[14-1800](#) Correcting reimbursement eligibility dates for 2014 Cultural STAR Grant awards to the Saint Paul Public Library and Public Art Saint Paul.
Sponsors: Lantry
- 20 [RES](#)
[14-1601](#) Authorizing the Police Department to enter into a sublease agreement with the Neighborhood House for space in the Paul and Sheila Wellstone Center.
Sponsors: Lantry
Attachments: [Neighborhood House Wellstone Center Sublease](#)
[Financial Analysis](#)
- 21 [RES](#)
[14-1819](#) Authorizing the Police Department to accept a donation from A & M Business Interiors for furnishing meeting rooms in the district offices.
Sponsors: Lantry
Attachments: [A & M Business Interiors Donation](#)
- 22 [RES](#)
[14-1823](#) Authorizing the Police Department to enter into a Joint Powers Agreement, which includes an indemnification clause, with the State of Minnesota through its Commissioner of the Office of MN.IT Services.
Sponsors: Lantry
Attachments: [State of Minnesota, Real Time Officer Rept Jnt Pwrs Agrme](#)
[Financial Analysis](#)
- 23 [RES](#)
[14-1828](#) Authorizing the Police Department to enter into an access agreement with Jupiter Entertainment in the filming of a production which would recognize the department's efforts, dedication, and service.
Sponsors: Lantry
Attachments: [Jupiter Entertainment Access Agreement](#)
- 24 [RES](#)
[14-1829](#) Authorizing the Police Department to enter into a Mutual Aid Agreement with the City of Oakdale.
Sponsors: Lantry
Attachments: [City of Oakdale Mutual Aid Agreement](#)
- 25 [RES](#)
[14-1852](#) Authorizing the Director of the Department of Public Works to apply for a Minnesota Pollution Control Agency (MPCA) Environmental Assistance Grant for Focus Area E, Environmental Solid Waste Management Practices.
Sponsors: Lantry

- 26 [RES 14-1811](#) Approving adverse action against all licenses held by Minnesota Saloon, Inc., d/b/a Minnesota Saloon at 395 Robert Street North.

Sponsors: Thune

Attachments: [Notice of Violation with Affidavit of Service.pdf](#)

- 27 [RES 14-1843](#) Accepting of the gift of travel expenses and meal reimbursement from Augustana College for Saint Paul Department of Safety and Inspections employee Wes Saunders-Pearce to attend the CityLab conference on October 23-24, 2014.

Sponsors: Lantry

Attachments: [Wes Saunders-Pearce. Travel Oct.2014 - CityLab](#)

FOR DISCUSSION

No items

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

- 28 [Ord 14-41](#) Creating Chapter 200A of the St. Paul Legislative Code to require that private or public groups organized to care for stray, homeless, relinquished, or abandoned dogs and cats reduce unnecessary euthanasia.

Sponsors: Lantry

Attachments: [Carter letter re CAPA](#)

[Chagrin letter re CAPA](#)

[Backstrom support of CAPA](#)

[Version 2 Amendment Language](#)

Third Reading, No Public Hearing

- 29 [Ord 14-42](#) Memorializing City Council action granting the application of TCB Properties LLC to rezone property at 1599 - 1605 Rice Street from B3 General Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing was held on September 17, 2014.)

Sponsors: Brendmoen

- 30 [Ord 14-43](#) Memorializing City Council action granting the application of Gregory and Michelle Sutton and James Morelli to rezone property at 637 Bedford Street and 535 Tedesco Street from RT1 Residential and B3 General Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held September 17, 2014)

Sponsors: Brendmoen

Attachments: [Ordinance](#)

SUSPENSION ITEMS

[RES
14-1885](#)

Authorizing the Department of Parks and Recreation to enter into a contract with, and provide indemnification for, Portable Barge for up to \$60,000 of FEMA flood reimbursable funds to provide dredging activities at the Public Dock.

Sponsors: Thune

[RES
14-1878](#)

Approving and authorizing the subordination of the City's SteppingStone Theatre STAR loan in the original amount of \$150,000 to a Minnesota Bank & Trust loan in an amount not to exceed \$400,000 (Ward 1, District 8).

Sponsors: Thao

[RES
14-1869](#)

Memorializing City Council action taken October 15, 2014 approving the Preliminary and Final Plat for Luther Seminary Addition. (Public Hearing held Oct. 15, 2015.)

Sponsors: Stark

Attachments: [14-332-320 Luther Seminary Plat Staff Report Rev](#)

[14-332-320 Luther Seminary Preliminary Plat](#)

[14-332-320 Luther Seminary Final Plat](#)

[14-332-320 Luther Seminary Application](#)

[Luther Campus Boundary Change Approval 9-30-14](#)

PUBLIC HEARING

- 31 [RES 14-1729](#) Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Liquor On Sale - 101-180 Seats and Liquor On Sale - Sunday licenses for The Eagle Street Grille LLC (I.D. #20140001613), d/b/a The Salt Cellar at 173 Western Avenue North.

Sponsors: Thao

Attachments: [Minutes \(09-04-2014\)](#)

[Minutes \(09-08-2014\)](#)

[Conditions Affidavit \(Signed on 07-03-2014\)](#)

[Application](#)

[Floor Plan](#)

[Zoning Administrator Report on Parking Calculations](#)

[Aerial Photo](#)

[Street Photos](#)

[STAMP Activity](#)

[Police Incident Report](#)

[Letters in Opposition \(Received by Response Deadline of 08-15-2014\)](#)

[Applicants' Business Plan \(Received on 09-04-2014\)](#)

[Letter from Planning Council \(Received on 09-04-2014\)](#)

[Affidavit of James Crockerall \(Received 09-08-14\)](#)

[Letters in Opposition \(Received after Response Deadline of 08-15-2014\)](#)

[Letters in Support \(Received after Response Deadline of 08-15-2014\)](#)

[Sign In Sheet Sept 4, 2014](#)

[Sign In Sheet Sept 8, 2014](#)

[Letter in Opposition from neighbor \(10-18-14\)](#)

[Letter in Opposition from Architect \(10-18-14\)](#)

[Moscow on the Hill letter re Salt Cellar](#)

[WA Frost letter re Salt Cellar](#)

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)