



City of Saint Paul

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

Katie Burger, Executive
Assistant, 651-266-8560

Meeting Agenda

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, February 22, 2017

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 17-325](#) Approving the Settlement Agreement and Release between the City of Saint Paul and First Baptist Church, et al. and their attorney John G. Hoeschler.

Sponsors: Stark

Attachments: [Settlement Agreement and Release.pdf](#)

[Financial Analysis.xls](#)

[Administrative Code 3.02.pdf](#)

- 2 [RES 17-328](#) Approving the Release from Liability Agreement between the City of Saint Paul and Amy Elizabeth Krekelberg and her attorneys Sapiaientia Law Group, PLLC & Sieben, Grose, Von Holtum & Carey.

Sponsors: Stark

Attachments: [Financial Analysis, Krekelberg.xls](#)

[Settlement Agreement, Signed.pdf](#)

[Sec. 3.02. Powers and duties.](#)

- 3 [RES 17-339](#) Approving the City of Saint Paul Continuity of Government (COG) Plan as the official city directive describing how the city government will continue essential operations in the event of a serious disruption.

Sponsors: Stark

- 4 [RES 17-230](#) Preliminary Order setting a date for the City Council public hearing on March 15, 2017 to consider approving the reconstruction of the I35E Trail between St. Clair Avenue and Grand Avenue. (File No. 19226, Assessment No. 175209)
- Sponsors: Noecker
- Attachments: [Summary of Engineering Recommendations](#)
 [Assessment Roll \(No Assessments\)](#)
 [35E Trail General Map](#)
- 5 [RES 17-335](#) Approving the Mayor's appointments of Derek Anders-Turner, Kaylan Punsack, Mustafa Hassan Diriyeh, and Juliana Wilkins; and reappointment of Jeremiah Ellis to serve on the Neighborhood STAR Board.
- Sponsors: Stark
- Attachments: [Neighborhood STAR Appointees - February 2017](#)
- 6 [RES 17-239](#) Approving a limited use permit with the State of Minnesota Department of Transportation for a bicycle and pedestrian trail in the right-of-way of Interstate 94 at Pelham Boulevard.
- Sponsors: Stark
- 7 [RES 17-214](#) Amending RES PH 16-341, 2017 Sanitary Sewer and Storm Rates, to establish new fees for 1-inch single family dwelling accounts that are equal to those of similar accounts.
- Sponsors: Stark
- 8 [RES 17-296](#) Approving a Liquor Outdoor Service Area (Sidewalk) license with conditions for New Bohemia St Paul, LLC, d/b/a New Bohemia Wurst & Bier Haus (License ID #20160003866) at 222 Seventh Street West.
- Sponsors: Noecker
- Attachments: [New Bohemia Wurst & Bier Haus - Signed license condition affidavit](#)
- 9 [RES 17-331](#) Approving the extension of the 2016 Performance Agreement between the Saint Paul Neighborhood Network and the City of Saint Paul through April 30, 2017.
- Sponsors: Stark
- Attachments: [2016 Saint Paul Neighborhood Network Performance Agreement](#)

FOR DISCUSSION

- 10 [RES 17-300](#) Celebrating Rick Cardenas on the occasion of his 75th birthday, and recognizing his extraordinary contributions toward a better Saint Paul.
- Sponsors: Noecker and Prince

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

11 [Ord 17-3](#) Amending Chapter 61 of the Legislative Code pertaining to Zoning Fees.

Sponsors: Stark

Attachments: [Zoning Fee Study Planning Commission Resolution](#)

[Memo to Planning Commission 12-22-16](#)

[Zoning Committee Minutes](#)

First Reading

12 [Ord 17-4](#) Repealing Chapter 50 of the Saint Paul Legislative Code pertaining to Individual Sewage Treatment Systems in its entirety and replacing it with new Chapter 50 language pertaining to Subsurface Sewage Treatment Systems.

Sponsors: Bostrom and Prince

Attachments: [Attachment #1 - Sec 50.07 - Definition of Industrial Waste](#)

[Attachment #2 - Sec 50.20 - Amendments to the Adopted Standards](#)

[Subsurface Sewage Treatment Systems Ordinance Amendment Council](#)

SUSPENSION ITEMS**ADJOURNMENT**

Council Meeting Information

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Web

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Cable

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