



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, August 9, 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](#)
[17-1228](#) Declaring August 25, 2017 as Hamline Church Dining Hall Day in the City of Saint Paul.

Sponsors: Stark
- 2 [RES](#)
[17-1212](#) Approving the Mayor's appointment of Paul Nikstad and reappointment of Danielle Taylor to serve on the Workforce Innovation Board.

Sponsors: Stark

Attachments: [WIB Appointee -August 2017](#)
- 3 [RES](#)
[17-1213](#) Approving the Mayor's appointment of Maureen Hartman to serve on the Saint Paul Neighborhood Network (SPNN) Board of Directors.

Sponsors: Stark

Attachments: [SPNN Appointee -August 2017](#)
- 4 [RES](#)
[17-1214](#) Approving the Mayor's reappointment of David Ybarra to serve on the District Energy Board of Directors.

Sponsors: Stark
- 5 [RES](#)
[17-1215](#) Approving the Mayor's appointments of John Marshall and Donald Mullin, and reappointments of Council members Dan Bostrom and Dai Thao to serve on the Saint Paul Port Authority Board of Directors.

Sponsors: Stark

Attachments: [Port Authority Appointees -August 2017](#)

- 6 [RES](#)
[17-1226](#) Approving the Mayor's appointments of Daria Caldwell, Kristen Clark, Sasha Cotton, Eric Forstrom, Kaohly Her, Richard Heydinger, Rachel Sullivan-Nightengale and Constance Tuck to serve on the Police Civilian Internal Affairs Review Commission (PCIARC).

 Sponsors: Stark
 Attachments: [PCIARC Appointees -August 2017](#)
- 7 [RES](#)
[17-1189](#) Authorizing the Department of Parks and Recreation to work with the Saint Paul Garden Club to remove plants in Rice Park and to sell the plants, with the funds raised being returned to the City for use in the renovation of Rice Park. (To be withdrawn.)

 Sponsors: Noecker
- 8 [RES](#)
[17-1203](#) Approving assignment of STAR funds for the Schmidt Rathskeller Building Project from West 7th/Fort Road Federation, Inc. to Rathskeller Renaissance, LLC (District 9, Ward 2).

 Sponsors: Noecker
- 9 [RES](#)
[17-1165](#) Authorizing the Police Department to accept a donation of fishing equipment from Cabela's, Woodbury, MN for the Police Athletic League program.

 Sponsors: Stark
 Attachments: [Cabela's Donation - Fishing Equipment](#)
- 10 [RES](#)
[17-1166](#) Authorizing the Police Department to enter into the State and Local Task Force Agreement with the U.S. Drug Enforcement Agency (DEA).

 Sponsors: Stark
 Attachments: [US Drug Enforcement Agency Task Force](#)
- 11 [RES](#)
[17-1167](#) Accepting the donation of travel expenses, transportation, lodging, and meals from the Anti-Defamation League (ADL), for Chief Todd Axtell to attend an educational seminar in Israel for U.S. law enforcement executives from September 9 to 17, 2017.

 Sponsors: Stark
- 12 [RES](#)
[17-1171](#) Authorizing the Police Department to accept a grant from the Corporation for National and Community Services through ServeMinnesota for the Law Enforcement Career Path Academy Program.

 Sponsors: Stark
 Attachments: [Corporation for National and Community Service, ServeMinnesota](#)

- 13 [RES](#)
 [17-1127](#) Approving Trunk Highway Routine Maintenance Agreement Number 1028227 between the City of Saint Paul and the State of Minnesota, effective July 1, 2017 to June 30, 2019.
 Sponsors: Stark
 Attachments: [2017-2019 St Paul Routine Trunk Highway Maint Agreement](#)
 [Financial Analysis](#)
- 14 [RES](#)
 [17-1190](#) Approving adverse action against the Dance or Rental Halls license held by Lao Family Community of Minnesota at 320 University Avenue West.
 Sponsors: Thao
 Attachments: [Notice of Intent to Suspend License with Affidavit of Service.pdf](#)
 [SPLC Section 310.05\(m\) - Presumptive Penalties](#)
- 15 [RES](#)
 [17-1188](#) Approving adverse action against the Taxicab Driver (Provisional) license held by Mark Arthur Johnson.
 Sponsors: Stark
 Attachments: [Notice of Intent to Revoke License with Affidavit of Service.pdf](#)
 [SPLC Section 376.15-Taxicab drivers license.](#)
- 16 [RES](#)
 [17-1175](#) Approving adverse action against the Taxicab Driver license held by Gashaw Mulugeta Debela.
 Sponsors: Stark
 Attachments: [Notice of Intent to Revoke License with Affidavit of Service.pdf](#)
 [SPLC Section 376.15-Taxicab drivers license.](#)
- 17 [RES](#)
 [17-1174](#) Approving adverse action against the Second Hand Dealer - Motor Vehicle and Auto Repair Garage licenses held by Phoenix Auto, d/b/a 3B Auto Sales at 1176 Dale Street North.
 Sponsors: Brendmoen
 Attachments: [Notice of Violation with Affidavit of Service.pdf](#)
 [Letter from District 6 recommending \\$500 penalty.pdf](#)
 [SPLC Section 310.05\(m\) - Presumptive Penalties](#)
- 18 [RES](#)
 [17-1191](#) Sustaining adverse action against the Cigarette/Tobacco license held by Payne EZ Market at 1132 Payne Avenue.
 Sponsors: Bostrom
- 19 [RES](#)
 [17-1198](#) Approving a Liquor-Outdoor Service Area (Sidewalk) license along with Entertainment A, Liquor On Sale - 291 or more Seats, and Liquor On Sale-Sunday licenses with four (4) conditions to Hygge Life Café LLC, d/b/a Hygge Life Café (License ID #20170002271) at 213 - 4th Street East.
 Sponsors: Noecker
 Attachments: [Hygge Life Cafe - Signed license conditions dated July 13th 2017](#)

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

- 20** [Ord 17-16](#) Opting out of the requirements of Minn. Stat. § 462.3593 by reenacting reserved Legislative Code Chapter 14A for the purpose of complying with Minn. Stat. § 462.3593, Subd. 9 regarding temporary family health care dwellings.
- Sponsors:** Stark
- Attachments:** [Temp Family Healthcare Dwelling Units Memo to Council 4-20-17](#)
[Report to City Council - Temp Family Healthcare Dwelling Unit Study 4-10-17](#)
[D10-TFHCDU Opposition](#)
[Summit Hill Assoc. Letter](#)
- 21** [Ord 17-23](#) Granting the application of 495 Kenny Road LLC to rezone property at 495 Kenny Road from I1 Light Industrial to IT Transitional Industrial, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.
- Sponsors:** Brendmoen
- Attachments:** [PC resolution](#)
[pactionminutes061617](#)
[ZC draft minutes](#)
[ZC staff packet](#)
[60 day extension](#)
- 22** [Ord 17-26](#) Granting the application of IAF Beacon I LLC to rezone a portion of 777 Forest Street North from I1 Light Industrial to I2 General Industrial, to become part of the railroad ROW, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.
- Sponsors:** Bostrom
- Attachments:** [PC resolution](#)
[pactionminutes061617](#)
[ZC draft minutes](#)
[ZC staff packet](#)
[60 day extension](#)

Second Reading

- 23** [Ord 17-30](#) Granting the application of R2C LLC to rezone property at 1051 Arkwright Street from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Brendmoen

Attachments: [PC resolution](#)

[pcactionminutes071417](#)

[Draft ZC minutes](#)

[Staff packet to Zoning Committee](#)

[60 day extension](#)

SUSPENSION ITEMS**ADJOURNMENT****Council Meeting Information**

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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)

Many people are extremely sensitive to scented products. Please refrain from wearing or using fragrances such as perfumes, lotions, aftershave, scented aerosol products, and other such products.