



# City of Saint Paul

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

## Meeting Agenda

### City Council

*Council President Russ Stark*  
*Councilmember Dan Bostrom*  
*Councilmember Amy Brendmoen*  
*Councilmember Bill Finney*  
*Councilmember Dai Thao*  
*Councilmember Dave Thune*  
*Councilmember Chris Tolbert*

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Wednesday, December 9, 2015

3:30 PM

Council Chambers - 3rd Floor

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#### Council Voting

The reader calls the names of all Councilmembers. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 15-110](#) Amending the 2015 spending budget for the Office of Technology and Communications.

**Attachments:** [OTC Financial Analysis AO 15-110 Cable Equipment Replacement Master Conl](#)

#### 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.**

- 2 [RES 15-2033](#) Requesting a Planning Commission study of Southport on the WestSide to address safety and health issues.

**Sponsors:** Thune

- 3 [RES 15-2082](#) Authorizing the Fire Department to accept the donation of physical fitness equipment from the Saint Paul Fire Foundation for two fire stations.

**Sponsors:** Stark

**Attachments:** [Saint Paul Fire Foundation Donation](#)

- 4 [RES 15-2091](#) Approving the use of grant funds through the Ward 2 Neighborhood STAR Year-Round Program for the East Side Freedom Library Sign, Summit Hill Community Garden Upgrades, Black Dog Café's Expansion/Kitchen and a New Como Lakeside Pavilion Sound System.

**Sponsors:** Thune

- 5     [RES](#)             Authorizing the Department of Parks and Recreation to accept donations and  
       [15-2096](#)             thank donors to the Blooming Saint Paul Program.
- Sponsors:** Stark
- 6     [RES](#)             Approving a First Supplement to Indenture of Trust and related documents  
       [15-2097](#)             with respect to the Taxable Revenue Refunding Notes (State of Minnesota  
                          Continuing Appropriation Grant), Series 2014; and directing the execution and  
                          delivery of the First Supplement to Indenture of Trust, and related documents.
- Sponsors:** Stark
- 7     [RES](#)             Authorizing the Police Department to accept a grant in the amount of \$600,000  
       [15-2106](#)             from the U.S. Department of Justice for the Body Worn Camera grant.
- Sponsors:** Stark
- Attachments:** [Edward Byrne Body Worn Camera Grant](#)  
                                  [Financial Analysis](#)
- 8     [RES](#)             Authorizing the Fire Department to accept the donation of physical fitness  
       [15-2110](#)             equipment from the Saint Paul Fire Foundation for one fire station.
- Sponsors:** Stark
- Attachments:** [Saint Paul Fire Foundation Donation Station 7](#)
- 9     [RES](#)             Approving the application with conditions, per the Legislative Hearing Officer,  
       [15-2122](#)             for an Auto Body Repair/Painting Shop, and Auto Repair Garage licenses, for  
                          Gacal Auto Body & Repair Inc. (I.D. #20150002431), d/b/a Gacal Auto Body &  
                          Repair at 363 Atwater Street.
- Sponsors:** Thao
- Attachments:** [License Application](#)  
                                  [Minutes](#)  
                                  [Letter of Objection](#)  
                                  [Letters from District Council](#)  
                                  [Conditions Affidavit](#)  
                                  [Documents Submitted by Applicant](#)  
                                  [Arial Photo](#)  
                                  [Photos](#)  
                                  [Site Plan Approved 12-9-11](#)  
                                  [Management Agreement](#)  
                                  [Police Incident Report](#)  
                                  [STAMP Activity Report](#)
- 10    [RES](#)             Appointing Holly Huston as Chief Budget Officer for the City Council.  
       [15-2130](#)
- Sponsors:** Stark





**Attachments:** [Letter of Transmittal regarding Charter Amendment to Charter Section 17.07](#)  
[Charter 17.07 Public Hearing Notice](#)  
[ProposedCharterAmendmentExecutiveSummary \(003\)](#)  
[District 5 Letter](#)  
[Meeting Packet 11-10-15](#)  
[Highland District Council Resolution](#)  
[Minnesota Licensed Beverage Association Letter](#)  
[memo to charter commission on petition signatures](#)  
[Business Review Council letter of support](#)  
[District 1 Letter of Support](#)  
[Highland District Council Letter](#)  
[Chamber of Commerce Letter of Support](#)  
[Email Exchange](#)  
[2015RestaurantOn-SaleLiquorLaws](#)  
[LiquorRestaurantDefintionComparison9-20151](#)  
[ProposedRestaurantDefintionOrdinanceChange](#)  
[City Clerk Transmittal Letter](#)  
[RES 15-1801](#)  
[Cervantes Email to Charter Commission](#)  
[Charter Commission Meeting Minutes 6-2-15](#)  
[Hendrickson Memo Suspending the Rules](#)  
[Availability-FullOnSaleLiquorLicenses \(002\)](#)  
[1707charterresolution](#)  
[ProposedRestaurantOn-SaleLiquorCharterAmendment \(002\)](#)  
[SHA Support](#)  
[O'Brien Opposition email](#)  
[ESABA Letter of Support for Charter Amendment](#)

- 23     [Ord 15-66](#)     Amending Section 366A.06 of the Legislative Code pertaining to Races, Runs, and Public Assemblies.

**Sponsors:** Thune

**Attachments:** [Zeigler Email](#)

[Securian email](#)

- 24     [Ord 15-70](#)     Amending Chapter 293 of the Legislative Code regarding Noise Regulations.

**Sponsors:** Thune

**Attachments:** [Zeigler Email](#)

- 25     [Ord 15-71](#)     Amending Chapter 6 of the Administrative Code regarding the Department of Public Works.

- Sponsors:** Stark
- 26      [Ord 15-73](#)      Amending Chapter 409.03 of the Legislative Code exempting restaurants from total license limits.
- Sponsors:** Tolbert
- Attachments:** [1707charterresolution](#)  
[ProposedRestaurantOn-SaleLiquorCharterAmendment \(002\)](#)  
[ProposedCharterAmendmentExecutiveSummary \(003\)](#)  
[District 5 Letter](#)  
[Meeting Packet 11-10-15](#)  
[Highland District Council Resolution](#)  
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[2015RestaurantOn-SaleLiquorLaws](#)  
[LiquorRestaurantDefintionComparison9-20151](#)  
[ProposedRestaurantDefintionOrdinanceChange](#)  
[November 10, 2015 Charter Commission Meeting Packet](#)  
[City Clerk Transmittal Letter](#)  
[RES 15-1801](#)  
[Cervantes Email to Charter Commission](#)  
[Hendrickson Memo Suspending the Rules](#)  
[Availability-FullOnSaleLiquorLicenses \(002\)](#)  
[O'Brien Opposition email](#)
- 27      [Ord 15-74](#)      Amending Section 409.30 of the Legislative Code relating to intoxicating beverages at block parties.
- Sponsors:** Thune
- 28      [Ord 15-75](#)      Amending Chapter 427.07 of the Legislative Code regarding requirements for health clubs located in the Downtown Business District.
- Sponsors:** Thune
- 29      [Ord 15-76](#)      Amending Chapter 409.03 of the Legislative Code removing the quarter-mile exemption zone for off-sale liquor licenses around the Xcel Energy Center.
- Sponsors:** Thune

**Second Reading**

- 30      [Ord 15-79](#)      Expanding the Downtown Commercial Development District pursuant to

Section 17.07.1 of the City Charter and Section 409.20 of the Legislative Code.

**Sponsors:** Thune

**Attachments:** [Downtown CDD - Exhibit 1](#)

[Public Hearing Notice](#)

[Planning Commission Downtown Commercial District Expansion Resolution](#)

[Opus email](#)

- 31      [Ord 15-77](#)      Granting the application of Diocese of St. Paul to rezone the property at 328 Kellogg Blvd W from RM2Multiple Family to T1Traditional Neighborhood and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

**Sponsors:** Thune

**Attachments:** [Archdioces PC resolution](#)

[Archdiocese pactionminutes111315](#)

[Archdiocese Zoning Committee Minutes](#)

[Archdiocese 60-day extension letter.doc](#)

[Archdiocese ZC Staff Report](#)

#### First Reading

- 32      [Ord 15-81](#)      Establishing a Qualifications and Examining Committee for the position of Police Chief pursuant to the provisions of Section 12.12.1 of the Saint Paul City Charter. (Names of the committee will be added by December 16, 2015.)

**Sponsors:** Stark

- 33      [Ord 15-82](#)      Establishing the minimum qualifications for the vacancy for the position of Police Chief pursuant to the provisions of Section 8.01 (a) of the Administrative Code and Section 12.12.1 of the Saint Paul City Charter.

**Sponsors:** Stark

#### For Reconsideration

- 34      [Ord 15-62](#)      Amending Chapter 33 of the Legislative Code pertaining to Establishment of Permit Fees and Certificate of Compliance.

**Sponsors:** Stark

**Attachments:** [Opposition to fee increases](#)

[Letter from BRC in Support of Fee Increase](#)

[Memo from Director Cervantes re 2016 DSI Fee Change Increases](#)

#### SUSPENSION ITEMS

#### 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](http://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)