



# 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 Bill Finney*  
*Councilmember Dai Thao*  
*Councilmember Dave Thune*  
*Councilmember Chris Tolbert*

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Wednesday, December 16, 2015

3:30 PM

Council Chambers - 3rd Floor

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The HRA and Library Board will convene during the 3:30 portion of the meeting. There will be no meetings on December 23 and 30.

#### 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 15-111](#) Amending the 2015 spending budget in the Central Service Fund, Treasury Fiscal Services accounting unit.  
*Attachments:* [AO 15-111 - Treasury](#)
- 2 [AO 15-112](#) Amending the 2015 spending budget for the Office of Technology and Communications.  
*Attachments:* [AO 15-112 OTC Financial](#)
- 3 [AO 15-113](#) Amending the 2015 spending budget in the Central Service Fund, Real Estate - Design Group accounting unit.  
*Attachments:* [AO 15-113 - Real Estate Design Group](#)
- 4 [AO 15-114](#) Authorizing the Police Department to spend general funds on a bowling party for the Police Explorers.  
*Attachments:* [Bowling Party for Explorers](#)
- 5 [EO 15-2](#) Approving of the City of Saint Paul Affirmative Action Plan.  
*Attachments:* [City of Saint Paul EEO Affirmative Action Plan](#)  
[App A Workforce Utilization Reports](#)  
[App B Availability 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.**

- 6      [RES](#)              Approving the City's cost of providing Boarding and/or Securing services during September 2015 and setting date of Legislative Hearing for January 19, 2016 and City Council Public Hearing for March 2, 2016 to consider and levy the assessments against individual properties. (File No. J1604B, Assessment No. 168103)
- [15-2059](#)
- Sponsors: Stark
- Attachments: [Report of Completion](#)  
                          [Assessment Roll](#)
- 7      [RES](#)              Approving the City's cost of providing Property Clean Up services during October 8 to 29, 2015 and setting date of Legislative Hearing for January 19, 2016 and City Council Public Hearing for March 2, 2016 to consider and levy the assessments against individual properties. (File No. J1605A, Assessment No. 168504)
- [15-2060](#)
- Sponsors: Stark
- Attachments: [Report of Completion](#)  
                          [Assessment Roll](#)
- 8      [RES](#)              Approving the City's cost of providing Trash Hauling services during October 7 to 28, 2015 and setting date of Legislative Hearing for January 19, 2016 and City Council Public Hearing for March 2, 2016 to consider and levy the assessments against individual properties. (File No. J1605G, Assessment No. 168704)
- [15-2061](#)
- Sponsors: Stark
- Attachments: [Report of Completion](#)  
                          [Assessment Roll](#)
- 9      [RES](#)              Approving the City's cost of providing Tree Removal services during September to October 2015 and setting date of Legislative Hearing for January 19, 2016 and City Council Public Hearing for March 2, 2016 to consider and levy the assessments against individual properties. (File No. 1602T, Assessment No. 169001)
- [15-2070](#)
- Sponsors: Stark
- Attachments: [Report of Completion](#)  
                          [Assessment Roll](#)
- 10     [RES](#)              Accepting the Downtown Parking Management Strategy.
- [15-2116](#)
- Sponsors: Thune
- Attachments: [Downtown Parking Management Update Memo](#)

- 11     [RES](#)  
         [15-2147](#)     Approving an Omnibus Agreement between the City of Mendota Heights and the Board of Water Commissioners.  
                         **Sponsors:** Brendmoen  
                         **Attachments:** [Staff Report](#)  
   [Council Resolution](#)  
   [Omnibus Agreement](#)
- 12     [RES](#)  
         [15-2151](#)     Approving the City's cost of providing Collection of Fire Certificate of Occupancy fees billed during August 8 to September 11, 2015 and setting date of Legislative Hearing for January 19, 2016 and City Council Public Hearing for March 2, 2016 to consider and levy the assessments against individual properties. (File No. CRT1605, Assessment No. 168204)  
                         **Sponsors:** Stark  
                         **Attachments:** [Report of Completion](#)  
   [Assessment Roll](#)
- 13     [RES](#)  
         [15-2153](#)     Approving the City's cost of providing Excessive Inspection/Abatement services billed during August 24 to September 25, 2015 and setting date of Legislative Hearing for January 19, 2016 and City Council Public Hearing for March 2, 2016 to consider and levy the assessments against individual properties. (File No. J1605E, Assessment No. 168304)  
                         **Sponsors:** Stark  
                         **Attachments:** [Report of Completion](#)  
   [Assessment Roll](#)
- 14     [RES](#)  
         [15-2154](#)     Approving the City's cost of providing Graffiti Removal services during October 14 to November 9, 2015 and setting date of Legislative Hearing for January 19, 2016 and City Council Public Hearing for March 2, 2016 to consider and levy the assessments against individual properties. (File No. J1605P, Assessment No. 168404)  
                         **Sponsors:** Stark  
                         **Attachments:** [Report of Completion](#)  
   [Assessment Roll](#)
- 15     [RES](#)  
         [15-2155](#)     Approving the City's cost of providing Demolition services from July to August 2015 and setting date of Legislative Hearing for January 19, 2016 and City Council Public Hearing for March 2, 2016 to consider and levy the assessments against individual properties. (File No. J1603C, Assessment No. 162002)  
                         **Sponsors:** Stark  
                         **Attachments:** [Report of Completion](#)  
   [Assessment Roll](#)
- 16     [RES](#)  
         [15-2156](#)     Approving the City's cost of providing Demolition service from September 2015 at 1404 Barclay St and setting date of Legislative

Hearing for January 19, 2016 and City Council Public Hearing for March 2, 2016 to consider and levy the assessments against individual properties. (File No. J1604C, Assessment No. 162003)

**Sponsors:** Bostrom

**Attachments:** [Report of Completion](#)  
[Assessment Roll](#)

- 17     [RES](#)  
[15-2157](#)     Amending Council File RES PH 15-284 to delete the assessment for Replacement of Lead Water Service Line on Private Property during March to June 2015 at 1707 Sheridan Ave. (File No. 1503LDSRP, Assessment No. 154002)
- Sponsors:** Tolbert
- 18     [RES](#)  
[15-2158](#)     Approving adverse action against the Cigarette/Tobacco license and Alarm Permit (Renew) held by Amina Noor Addow d/b/a Park Grocery Store located at 1900 University Avenue West in Saint Paul.
- Sponsors:** Stark
- Attachments:** [Notice of Intent to Suspend License & Permit with Affidavit of Service.pdf](#)  
[SPLC 310.05\(m\)](#)
- 19     [RES](#)  
[15-2167](#)     Authorizing the Department of Parks and Recreation to add organizations to the List of Eligible Recipients for Charitable Gambling funds for 2016.
- Sponsors:** Bostrom
- 20     [RES](#)  
[15-2181](#)     Authorizing the Police Department to accept a grant in the amount of \$100,000 from the State of Minnesota, Department of Public Safety Homeland Security for the Law Enforcement and Terrorism Protection project.
- Sponsors:** Stark
- Attachments:** [State of MN Law Enforcement-Terrorism Prevention Grant](#)  
[Financial Analysis](#)
- 21     [RES](#)  
[15-2184](#)     Authorizing the Police Department to enter into an agreement with the Independent School District #625 for the School Patrol Program.
- Sponsors:** Stark
- Attachments:** [ISD #625 School Patrol Program](#)  
[Financial Analysis](#)
- 22     [RES](#)  
[15-2186](#)     Authorizing the Police Department to enter into an agreement with the Minnesota National Guard for them to provide counterdrug support.
- Sponsors:** Stark
- Attachments:** [MN National Guard Agreement](#)
- 23     [RES](#)  
[15-2189](#)     Authorizing the Police Department to enter into an agreement with the State of Minnesota, Commissioner of Public Safety which includes an indemnification clause.

- Sponsors:** Stark  
**Attachments:** [State of Minnesota Standardized Field Sobriety Testing](#)  
[Financial Analysis](#)
- 24      [RES](#)  
[15-2196](#)      Approving the issuance of Port Authority Great Northern Business Center TIF Refunding Bonds, Continuation of a Discretionary Levy, and execution of the amended and restated joint powers agreement.  
**Sponsors:** Thao  
**Attachments:** [Financial Analysis - Series 2016-1 Refunding Bonds.pdf](#)  
[Port Authority Board Memo - 2016-1 Refunding Bonds.pdf](#)  
[Port Authority Resolution - 2016-1 Refunding Bonds.pdf](#)  
[Amended and Restated JPA great northern 2016](#)
- 25      [RES](#)  
[15-2205](#)      Authorizing the Police Department to accept a donation from the Minneapolis Police Department of firearms which are slated to be destroyed to be used in the Forensic Services Unit in their reference collection.  
**Sponsors:** Stark  
**Attachments:** [Donation from the City of Minneapolis](#)
- 26      [RES](#)  
[15-2206](#)      Authorizing the Police Department to accept a grant in the amount of \$68,000 from the State of Minnesota, Department of Public Safety, Homeland Security for funding equipment and training for the Bomb Unit.  
**Sponsors:** Stark  
**Attachments:** [State of Minnesota 2015 SHSP Bomb Grant](#)  
[Financial Analysis](#)
- 27      [RES](#)  
[15-2207](#)      Authorizing the Fire Department to accept the donation of hazardous materials protective equipment from Saputo Dairy Foods, USA.  
**Sponsors:** Stark  
**Attachments:** [Saputo Dairy Donation Letter](#)
- 28      [RES](#)  
[15-2208](#)      Authorizing the Fire Department to accept the donation of Basic Animal Rescue Training (BART) and small animal emergency response kits from the Grand Avenue Veterinary Center.  
**Sponsors:** Stark
- 29      [RES](#)  
[15-2212](#)      Authorizing the withholding of tax-forfeit parcels from public sale or lease for six months.  
**Sponsors:** Stark  
**Attachments:** [Exhibit A](#)  
[Exhibit B](#)  
[Maps of Tax Forfeit Parcels](#)

- 30     [RES](#)  
         [15-2213](#)     Authorizing the City of Saint Paul to enter into a five-year lease renewal with the Animal Humane Society.  
                         **Sponsors:** Stark  
                         **Attachments:** [Exhibit A - Lease Renewal](#)
- 31     [RES](#)  
         [15-2216](#)     Amending the financing and spending plans in the General Government and Fire Departments in the amount of \$110,000, for to properly allocate paid parental leave spending.  
                         **Sponsors:** Stark  
                         **Attachments:** [RES 15-2216 Fire Parental Leave Financial Analysis](#)
- 32     [RES](#)  
         [15-2218](#)     Adopting the City of Saint Paul Emergency Operation Plan (EOP) as the official City directive describing proper management of emergency incidents, natural disasters, and act of terrorism that threaten the lives and property of residents, critical City infrastructure and facilities, and the well-being of the of the City and its neighborhoods.  
                         **Sponsors:** Stark
- 33     [RES](#)  
         [15-2221](#)     Approving the 2016 Performance Agreement between the Saint Paul Neighborhood Network and the City of Saint Paul.  
                         **Sponsors:** Stark  
                         **Attachments:** [2016 St. Paul Neighborhood Network Performance Agreement](#)
- 34     [RES](#)  
         [15-2225](#)     Approving the Mayor's Reappointments of Thomas Kottke, David Muhovich, Regina Rippel, Mee Cheng, Mary Yackley and Kerri-Elizabeth Sawyer to the Saint Paul - Ramsey County Joint Community Health Services Advisory Committee.  
                         **Sponsors:** Stark
- 35     [RES](#)  
         [15-2230](#)     Recognizing the success of and ongoing need for the Community Ambassadors initiative, and requesting that the Mayor identify and include a minimum of \$150,000 per year in the City Budget for the program starting with the 2017 budget and beyond.  
                         **Sponsors:** Finney
- 36     [RES](#)  
         [15-2233](#)     Condemning anti-Muslim, anti-refugee, and anti-immigrant speech from presidential candidate Donald Trump and others.  
                         **Sponsors:** Thao and Thune

**Attachments:** [Altmann email - Res 15-2233](#)  
[Bostrom email - Res 2233](#)  
[Chandler email - Res 15-2233](#)  
[Chikeles email - Res 15-2233](#)  
[Courteau - Res 15-2233](#)  
[Dvorak email - Res 15-2233](#)  
[Gulbrandson email - Res 15-2233](#)  
[Hopkins email - Res 2233](#)  
[Huseby email - Res 2233](#)  
[Jarosh email - Res 15-2233](#)  
[Johnson email - Res 2233](#)  
[Johnson message - Res 15-2233](#)  
[Karre email - Res 2233](#)  
[LaGow email - Res 2233](#)  
[Lucas Message - Res 15-2233](#)  
[Mangini email - Res 2233](#)  
[McGuire email - Res 15-2233](#)  
[Milbery email - Res 15-2233](#)  
[Miller email - Res 2233](#)  
[Moseng email - Res 2233](#)  
[K Miller email - Res 15-2233](#)  
[Olson email - Res 2233](#)  
[Palapala email - Res 15-2233](#)  
[Paske email - Res 15-2233](#)  
[Pawlitschek email - Res 2233](#)  
[G Pawlitschek - Res 15-2233](#)  
[Rosenquist message - Res 15-2233](#)  
[Schwanz email - Res 15-2233](#)  
[Tule email - Res 15-2233](#)  
[Wiezorek email - Res 2233](#)  
[Zuelch email - Res 2233](#)

- 37      [RES](#)  
[15-2238](#)      Approving the use of Neighborhood STAR Year-Round Program Funds for Dickerman Park and the Snelling Avenue lighting project.  
                 **Sponsors:** Stark
- 38      [RLH OA](#)  
[15-14](#)      Making recommendation to Ramsey County on the application of Household Industrial Finance Company for repurchase of tax forfeited property at 1148 HOYT AVENUE WEST.  
                 **Sponsors:** Brendmoen

**Attachments:** [1148 Hoyt Ave W.repurchase application.11-20-15](#)  
[1148 W Hoyt St.Police Calls for Past 5 yrs](#)  
[1148 W Hoyt St.STAMP.11-20-15](#)  
[Repurchase Letter - 1148 Hoyt Ave.Kulaja Ltr.11-25-15](#)

- 39      [RES](#)  
[15-2245](#)      Approving and authorizing execution of a lease agreement between the City of St. Paul and Mobilitie, L.L.C., a Las Vegas limited liability company ("LICENSEE"), allowing the installation of wireless communication equipment on various City infrastructure.

**Sponsors:** Thune and Stark

**Attachments:** [Mobilitie Master License Agreement](#)  
[MLALocationExhibitFinal](#)  
[Mobilitie Typical Installation #1](#)  
[MLATypicalInstall2ExhibitFinal](#)

#### FOR DISCUSSION

- 40      [RES PH](#)  
[15-289](#)      Final Order approving the 2016 Right-of-Way Maintenance Program and 2016 Above-Standard Lighting Operation and Maintenance Program. (File No. 16ROW FINAL) (Public hearing held November 4)

**Sponsors:** Stark

**Attachments:** [2016 Description of Services and Assessment Rates](#)  
[Asmt Roll 01-28-23-11-0001 to 09-28-23-13-0092](#)  
[Asmt Roll 09-28-23-13-0093 to 22-29-23-23-0020](#)  
[Asmt Roll 22-29-23-23-0021 to 29-29-23-13-0031](#)  
[Asmt Roll 29-29-23-13-00321 to 36-29-23-44-0004](#)  
[Letter-841 Bradford 110415](#)  
[Letter-1728 Hague & 1703 Laurel 110415](#)

- 41      [RES PH](#)  
[15-297](#)      Setting the recycling service fee for 2016, and authorizing Public Works to request \$767,674 in SCORE grant funds from Ramsey County to support the curbside recycling program under contract with Eureka Recycling. (Public hearing held November 4)

**Sponsors:** Stark

**Attachments:** [RES PH 15-297 SCORE Grant and 2016 Recycling rates F.A.](#)

- 42      [RES PH](#)  
[15-318](#)      Setting the 2016 Sanitary Sewer and Storm Sewer rates. (Public hearing held November 4)

**Sponsors:** Stark

- 43      [RES PH](#)  
[15-320](#)      Establishing the Water Charges for 2016. (Public hearing held November 4)

**Sponsors:** Brendmoen

**Attachments:** [2016 water rates resolution-11-4-15](#)



- 44     [RES](#)            Approving the Saint Paul Regional Water Services 2016 Budget.  
       [15-2148](#)
- Sponsors:*** Stark  
          ***Attachments:*** [RES 15-2148-2016 Water budget-Attachment B](#)  
                              [RES 15-2148-2016 Water budget-Attachment A](#)
- 45     [RES](#)            Approving the Saint Paul RiverCentre Convention and Visitors Authority  
       [15-2190](#)        2016 Budget.
- Sponsors:*** Stark  
          ***Attachments:*** [RES 15-2190 RCVA 2016 Budget \(Attachmt A\)](#)  
                              [RES 15-2190 RCVA 2016 Budget \(Attachmt B\)](#)
- The Council will recess and convene as the Library Board to consider Library Board Resolution RES 15-2215 Adopting the 2016 budget and requesting property tax financing.**
- The Library Board will then adjourn and the Housing & Redevelopment Authority will convene to consider RES 15-2202 Approving the final 2016 HRA budget and certifying final HRA tax levy payable in 2016.**
- The Housing & Redevelopment Authority will then adjourn and the City Council will reconvene.**
- 46     [RES](#)            Approving and adopting the Saint Paul Public Library Agency Budget.  
       [15-2214](#)
- Sponsors:*** Tolbert  
          ***Attachments:*** [RES 15-2214 Attachment A](#)  
                              [RES 15-2214 Attachment B](#)
- 47     [RES](#)            Approving the HRA Budget for the Fiscal Year 2016 and the levying of  
       [15-2203](#)        the Housing and Redevelopment 2016 tax levy.
- Sponsors:*** Stark  
          ***Attachments:*** [RES 15-2203 HRA Budget - City Council Resolution - Attachment A](#)
- 48     [RES](#)            Approving the 2016 City Tax Levy.  
       [15-2191](#)
- Sponsors:*** Stark  
          ***Attachments:*** [RES 15-2191 - Financial Analysis \(City Tax Levy\)](#)
- 49     [RES](#)            Adopting the 2016 Budget.  
       [15-2201](#)
- Sponsors:*** Stark  
          ***Attachments:*** [RES 15-2201 City Budget Resolution - Attachment A](#)
- 50     [RES](#)            Adopting the Mayor's 2016 proposed budget with all modifications made  
       [15-2235](#)        by the City Council at the December 9, 2015 Budget Committee  
                      meeting.
- Sponsors:*** Stark

**Attachments:** [Attachment A-2016 Council Budget Changes Summary Dollar List](#)

- 51      [RES  
15-2163](#)      Authorizing appropriate city officials to enter into an agreement with Lockridge Grindal Nauen, PLLP to represent the City and Board of Water Commissioners of the City of Saint Paul in litigation against sellers of Liquid Aluminum Sulfates.
- Sponsors:** Stark
- Attachments:** [Agreement for Outside Counsel Services - Lockridge Grindal Nauen PLLP](#)
- 52      [RES PH  
15-376](#)      Amending the financing and spending plans for the debt service, right-of-way, and capital funds for the 2015 sidewalk quadrant construction projects.
- Sponsors:** Stark
- Attachments:** [RES PH 15-376 Financial Analysis](#)
- 53      [SR 15-144](#)      Honoring Councilmembers Dave Thune and Bill Finney.

#### 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

- 54      [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](#)
- 55      [Ord 15-72](#)      Amending Chapter 17.07 of the Charter, pursuant to Minnesota Statutes § 410.12 subd. 7, regarding On-Sale Liquor Licenses issued to restaurants.
- Sponsors:** Tolbert



**First Reading**

- 58     [Ord 15-80](#)     Amending Chapter 87 of the Saint Paul Legislative Code pertaining to charges for street restoration costs.
- Sponsors:*** Brendmoen
- Attachments:*** [Proposed Ordinance](#)  
                          [Code Changes](#)  
                          [BWC Resolution 15-2141](#)

**BUDGET AMENDMENT PUBLIC HEARINGS (held during the 3:30 portion of the meeting)**

- 59     [RES PH](#)  
       [15-364](#)     Authorizing the Police Department and the Department of Emergency Management to accept a grant in the amount of \$949,728 which includes a \$237,432 match requirement from the U.S. Department of Homeland Security for the 2015 Port Security Grant.
- Sponsors:*** Stark
- Attachments:*** [2015 Port Security Grant](#)  
                          [Financial Analysis](#)
- 60     [RES PH](#)  
       [15-366](#)     Amending the financing and spending plans in the Police Department Special Fund in the amount of \$199,760 for use of fund balance.
- Sponsors:*** Stark
- Attachments:*** [2015 Budget Amendment Special Fund](#)  
                          [Financial Analysis](#)
- 61     [RES PH](#)  
       [15-369](#)     Amending the financing and spending budget plans in the Department of Parks and Recreation by adding a \$30,000 donation from the Sisters of the Good Shepherd via the Trust for Public Land towards implementation of courtyard features at Frogtown Park and Farm.
- Sponsors:*** Thune
- Attachments:*** [Frogtown Pk and Farm Sisters of Good Shepard Donation](#)
- 62     [RES PH](#)  
       [15-373](#)     Authorizing the Police Department to accept a grant in the amount of \$99,296 from the Initial Teaching Alphabet Foundation (ITA) for the Police Activity League ITA Literacy Clinics.
- Sponsors:*** Stark
- Attachments:*** [Initial Teaching Alphabet Foundation Grant](#)  
                          [Financial Analysis](#)

**PUBLIC HEARINGS (public hearings will begin at 5:30 p.m.)**

- 63     [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](#)

- 64     [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](#)
- 65     [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](#)
- 66     [Ord 15-78](#)     Amending Chapter 99 of the Administrative Code pertaining to the availability of the Palace Theatre for Saint Paul high school musical or theatrical events.  
          **Sponsors:** Tolbert
- 67     [RES PH](#)  
          [15-360](#)     Approving and authorizing conveyance of Palace Theatre to the Housing and Redevelopment Authority of the City of Saint Paul (HRA), execution of a reimbursement and loan agreement with the HRA, assignment of existing contracts to the HRA, approval of sprinkler assessment, and approval of budget amendment and related actions. (District 17, Ward 2 )  
          **Sponsors:** Thune  
          **Attachments:** [Attachment A - Financial Analysis](#)
- 68     [RES PH](#)  
          [15-324](#)     Approving adverse action against Auto Repair Garage and Auto Body Repair/Painting Shop licenses held by Lanhart's Auto Repair Inc., d/b/a Lanhart's Auto Repair & Body located at 1024 - 7th Street East.  
          **Sponsors:** Bostrom

**Attachments:** [Notice of Council Hearing with Affidavit of Service.pdf](#)  
[Notice of Rescheduled Council Hearing with Affidavit of Service and List of Attached Uncontested License Matter Coversheet](#)  
[License Group Comments Text.pdf](#)  
[Planning Commission Resolution No. 04-26 dated March 26th 2004.pdf](#)  
[Conditional Use Permit #04-044-266 dated March 30th 2004.pdf](#)  
[Signed license condition affidavit dated May 17th 2004.pdf](#)  
[Notice of Violation with Affidavit of Service dated April 29th 2015.pdf](#)  
[Photographs taken by DSI Inspector dated September 3rd 2015.pdf](#)  
[Notice of Violation with Affidavit of Service dated September 11th 2015.pdf](#)  
[Faxed letter from licensee requesting a public hearing dated September 21st 2015.pdf](#)  
[SPLC Section 310.05.pdf](#)

- 69      [RES PH 15-361](#)      Approving adverse action against all licenses held by Eastsiders Bar, Inc. d/b/a Louie's Bar located at 883 Payne Avenue.

**Sponsors:** Bostrom

**Attachments:** [Notice of Council Hearing with Affidavit of Service.pdf](#)  
[Uncontested License Matter Form.pdf](#)  
[License Group Comments Text from ECLIPS system dated October 23rd 2015.pdf](#)  
[License Group Conditions Text from ECLIPS system dated October 12th 2015.pdf](#)  
[Original Offense Incident Report \(CN #15-203-587\) dated September 20th 2015.pdf](#)  
[Original Offense Incident Report \(CN #15-218-003\) dated October 7th 2015.pdf](#)  
[Original Offense Incident Report \(CN #15-220-442\) dated October 11th 2015.pdf](#)  
[Supplemental Offense Incident Report \(CN #15-228-474\) dated October 22nd 2015.pdf](#)  
[Notice of Violation with Affidavit of Service dated November 5th 2015.pdf](#)  
[Letter from licensee requesting a public hearing dated November 10th 2015.pdf](#)  
[SPLC Section 310.05.pdf](#)

- 70      [PH 15-23](#)      Public hearing to consider the report of the Administrative Law Judge concerning the Auto Repair Garage license held by Superior Auto Repair d/b/a Superior Auto Repair located at 1324 Arcade Street in Saint Paul.

**Sponsors:** Bostrom

**Attachments:** [Notice of Council Hearing with Affidavit of Service dated November 10th 2015.pdf](#)  
[Report and Recommendation of the ALJ dated November 6th 2015.pdf](#)  
[Notice of Violation and Notice of Intent to Suspend License with Affidavit of Service dated November 10th 2015.pdf](#)  
[SPLC 310.05\(m\)](#)

- 71      [RES PH 15-368](#)      Accepting and approving the preliminary and final plat for Twin Cities Academy at 1520 Minnehaha Avenue E., et al.

**Sponsors:** Finney

**Attachments:** [Twin Cities Academy staff report](#)  
[Twin Cities Academy plat](#)  
[Twin Cities Academy application](#)  
[District 1 email re Twin Cities Academy replat](#)

- 72     [RES PH](#)     Amending the redevelopment plan for the Koch-Mobil Redevelopment  
      [15-371](#)     Project Area and approving the adoption of an amendment to the tax  
                  increment financing plan for the Koch Mobil Tax Increment Financing  
                  District. (District 9, Ward 2)
- Sponsors:** Thune
- Attachments:** [Amended Koch-Mobil Redevelopment Plan](#)  
                          [Amended Koch Mobil TIF Plan](#)
- 73     [RES PH](#)     Approving the establishment of the Schmidt Keg House Redevelopment  
      [15-372](#)     Tax Increment Financing District and approving a tax increment  
                  financing plan therefor. (District 9, Ward 2)
- Sponsors:** Thune
- Attachments:** [Schmidt Keg House TIF Plan](#)
- 74     [RES PH](#)     Approving and authorizing execution of a permit agreement between the  
      [15-377](#)     City of Saint Paul and car2go N.A., LLC. allowing use of Public Right of  
                  Way for car sharing services.
- Sponsors:** Stark
- Attachments:** [PERMIT AGREEMENT FOR CAR SHARING PARKING - Final](#)
- 75     [RES PH](#)     Amending the granting of the applicaton of Thomas Schroeder for a  
      [15-378](#)     historic use variance to allow a tap house/microbrewery with food  
                  service in a one-family residential district.
- Sponsors:** Thune

#### LEGISLATIVE HEARING CONSENT AGENDA

**Note: Items listed under the Consent Agenda will receive a combined public hearing and be enacted by one motion with no separate discussion. Items may be removed from the Consent Agenda for a separate public hearing and discussion if desired.**

- 76     [RLH FCO](#)     Appeal of Nicholas Brandt to a Re-Inspection Fire Certificate of  
      [15-312](#)     Occupancy with Deficiencies at 923 BEECH STREET.
- Sponsors:** Finney
- Attachments:** [923 Beech Street Appeal 11-9-15](#)  
                          [923 Beech St.Photos.11-6-15](#)  
                          [923 Beech St.Brandt Ltr.11-30-15](#)
- 77     [RLH FCO](#)     Appeal of Jeff Swanson of Havenbrook Homes to a Fire Certificate of  
      [15-292](#)     Occupancy Correction Notice at 1012 BEECH STREET.
- Sponsors:** Finney

**Attachments:** [1012 Beech St Appeal 10-26-15](#)  
[1012 Beech St.Photos.10-8-15](#)  
[1012 Beech St.Aerial Photo w Plat Line](#)  
[1012 Beech Street.Swanson Ltr.11-5-15](#)  
[1012 Beech St.Swanson-Survey Plan.11-9-15](#)  
[1012 Beech Street.Swanson Ltr.11-19-15](#)

- 78 [RLH FCO](#)  
[15-315](#) Appeal of Fritz Eckman, Church of St. Louis, King of France to a Fire Inspection Correction Notice at 506 CEDAR STREET.

**Sponsors:** Thune

**Attachments:** [506 Cedar Street.appeal.11-12-15](#)  
[506 Cedar St.Eckman Ltr 11-19-15](#)

- 79 [RLH RR](#)  
[15-44](#) Ordering the rehabilitation or razing and removal of the structures at 689 CONWAY STREET within fifteen (15) days after the December 16, 2015, City Council Public Hearing. (To refer back to Legislative Hearing on January 12 and to continue the Public Hearing to January 20, 2016)

**Sponsors:** Finney

**Attachments:** [689 Conway St.OTA 9-11-15](#)  
[689 Conway St.PH 10-23-15](#)  
[689 Conway St.SHPO Form 10-16-15](#)  
[689 Conway St.Code Compliance Inspection 11-4-15](#)  
[689 Conway St.Photos Doc 1.9-8-15](#)  
[689 Conway St.Photos Doc 2.9-8-15](#)  
[689 Conway St.Photos Doc 3.9-8-15](#)  
[689 Conway St.Email-Cliff Carey.11-24-15](#)  
[689 Conway St.Email-DuPaul.11-16-15](#)  
[689 Conway St.HPC Staff Rpt.11-13-15](#)  
[689 Conway St.Email-Brostrom.11-18-15](#)  
[689 Conway St.HPC Res.11-18-15](#)  
[689 Conway St.HPC Packet for CC](#)  
[689 Conway St.Dockry R-R Ltr.11-30-15](#)

- 80 [RLH RR](#)  
[15-41](#) Ordering the razing and removal of the structures at 421 CURTICE STREET WEST within fifteen (15) days after the November 18, 2015, City Council Public Hearing. (To continue the Public Hearing to January 6, 2016)

**Sponsors:** Thune



**Attachments:** [421 Curtice St W.OTA 8-20-15](#)  
[421 Curtice St W.PH 9-25-15](#)  
[421 Curtice St W.Photos 12-19-12](#)  
[421 Curtice St W.SHPO Form 8-28-15](#)  
[421 Curtice St W.Photos #1.8-13-15](#)  
[421 Curtice St W.Photos #2.8-13-15](#)  
[421 Curtice St W.Photos #3.8-13-15](#)  
[421 Curtice St W.Photos #4.8-13-15](#)  
[421 Curtice St W.Photo.5-20-15](#)  
[421 Curtice St W.Photo.4-27-15](#)  
[421 Curtice St W.Photo.2-27-15](#)  
[421 Curtice St W.Photo.7-23-13](#)  
[421 Curtice St W.Photo.12-19-12](#)  
[421 Curtice St W.HPC Materials.10-27-15](#)  
[421 Curtice St W.FTA R-R Ltr.10-28-15](#)  
[421 Curtice St W.Chain emails.11-18-15](#)  
[421 Curtice St W.Chain emails and Bid Est.11-18-15](#)  
[421 Curtice St W.Chain emails and Receipt.11-18-15](#)  
[421 Curtice St W.Schleisman R-R Ltr.11-30-15](#)  
[421 Curtice St W.Schleisman R-R Ltr.12-9-15](#)

- 81      [RLH RR  
15-13](#)      Ordering the razing and removal of the structures at 870 FULLER AVENUE within fifteen (15) days after the June 3, 2015, City Council Public Hearing. (To be referred back to Legislative Hearing on December 22 and to continue the Public Hearing to January 6, 2016)

**Sponsors:** Thao

**Attachments:** [870 Fuller Ave.OTA 3-6-15](#)  
[870 Fuller Ave.PH 4-10-15](#)  
[870 Fuller Ave.Photo.6-20-14](#)  
[870 Fuller Ave.Photo Doc 1.3-6-15](#)  
[870 Fuller Ave.Photo Doc 2.3-5-15](#)  
[870 Fuller Ave.Photo Doc 3.3-5-15](#)  
[870 Fuller Ave.SHPO Form 4-16-15](#)  
[870 Fuller Ave.Email.4-20-15](#)  
[870 Fuller Ave.email updating PO contact info](#)  
[870 Fuller Ave.Historic Sites Survey](#)  
[870 Fuller Ave.Smith Ltr.5-14-15](#)  
[870 Fuller Ave.Chain Emails.5-29-15](#)  
[870 Fuller Ave.Barnett Email.6-10-15](#)  
[870 Fuller Ave.Vang-Barnett Email.6-11-15](#)  
[870 Fuller Ave.Barnett-Vang Chain Email.6-11-15](#)  
[870 Fuller.Code Compliance Inspection Report.6-22-15](#)  
[870 Fuller Ave.Photos.6-20-14](#)  
[870 Fuller Ave.Smith Ltr.6-24-15](#)  
[870 Fuller Ave.Title Report.7-14-15](#)  
[870 Fuller.Barnett-Finzell Email Chain.7-10-15](#)  
[870 Fuller Ave.Barnett Ltr.7-15-15](#)  
[870 Fuller Ave.Satisfaction of Mortgage.Western Bank](#)  
[870 Fuller Ave.Smith Ltr.7-29-15](#)  
[870 Fuller Ave.Smith Ltr.9-24-15](#)  
[870 Fuller Ave.Chain emails.10-2-15](#)  
[870 Fuller Ave.Barnett R-R Ltr.10-28-15](#)  
[870 Fuller Ave.Barnett Email.11-9-15](#)  
[870 Fuller Ave.Barnett R-R Ltr.11-12-15](#)  
[870 Fuller Ave.Barnett R-R Ltr.12-10-15](#)

- 82      [RLH RR  
15-45](#)      Ordering the razing and removal of the structures at 1659-1669 GRAND AVENUE initiating no later than February 1, 2016 and concluding by May 1, 2016.

**Sponsors:** Tolbert

**Attachments:** [1659-1669 Grand Ave.OTA 9-15-15](#)  
[1659-1669 Grand Ave.PH 10-23-15](#)  
[1659-1669 Grand Ave.Team Inspection Report 6-3-15](#)  
[1659-1669 Grand Ave.SHPO 10-16-15](#)  
[1659-1669 Grand Ave.Photos-doc 1.9-9-15](#)  
[1659-1669 Grand Ave.Photos-doc 2.9-9-15.pdf](#)  
[1659-1669 Grand Ave.Photos-doc 3.9-9-15.pdf.doc](#)  
[1659-1669 Grand Ave.Photos.4-21-15](#)  
[1659-1669 Grand Ave.Photos.4-16-15](#)  
[1659-1669 Grand Ave.Email Kueppers-Yannarely.11-18-15](#)  
[1659-1669 Grand Ave.Email Rosenberg-Moermond.11-23-15](#)  
[1659-1669 Grand Ave.Kueppers Ltr.11-25-15](#)  
[1659-1669 Grand Ave.MacalesterGroveland Letter.11-18-15](#)  
[1659-1669 Grand Ave.Email Wheaton-Moermond.12-4-15](#)  
[1659-1669 Grand Ave.HPC Resolution.12-3-15](#)  
[1659-1669 Grand Ave.Kueppers Ltr.12-9-15](#)

- 83      [RLH SAO  
15-81](#)      Appeal of Gerald Krisik to a Summary And Vehicle Abatement Order at  
433 HATCH AVENUE.

**Sponsors:** Brendmoen

**Attachments:** [433 Hatch Avenue Appeal 11-19-15](#)  
[433 Hatch Ave.Photos.11-10-15](#)  
[433 Hatch Ave.Aerial Photo.2015](#)  
[433 Hatch Ave.Google Bird's Eye Photo.2015](#)  
[433 Hatch Ave.Krisik Ltr.12-3-15](#)  
[433 Hatch Ave.Photos #1.12-7-15](#)  
[433 Hatch Ave.Photos #2.12-7-15](#)  
[433 Hatch Ave.Photos #3.12-7-15](#)  
[433 Hatch Ave.Martin Email.12-7-15](#)

- 84      [RLH FCO  
15-319](#)      Appeal of Judy E. Adams to a Fire Certificate of Occupancy Correction  
Notice at 705 JENKS AVENUE.

**Sponsors:** Bostrom

**Attachments:** [705 Jenks Avenue Appeal 11-16-15](#)  
[705 Jenks Ave.Photos#1.11-6-15](#)  
[705 Jenks Ave.Photos#2.11-6-15](#)  
[705 Jenks Ave.Adams Ltr.11-30-15](#)

- 85      [RLH SAO  
15-77](#)      Appeal of Cleo and Collen Pollock to a Summary Abatement Order at  
1058 JESSIE STREET.

**Sponsors:** Brendmoen

**Attachments:** [1058 Jessie St Appeal 11-2-15](#)  
[1058 Jessie St.Photos.11-12-15](#)  
[1058 Jessie St.Pollock Ltr.11-19-15](#)  
[1058 Jessie St.Pollock Ltr.12-3-15](#)

- 86     [RLH FCO](#)     Appeal of Mark Meader to a Fire Inspection Correction Notice at 716  
[15-303](#)     JESSAMINE AVENUE EAST.

**Sponsors:** Bostrom

**Attachments:** [716 Jessamine Ave E.appeal.11-2-15](#)  
[716 Jessamine Ave E.Photos.10-26-15](#)  
[716 Jessamine Ave E.Photos.11-13-15](#)  
[716 Jessamine Ave E.Meader Ltr 11-12-15](#)  
[716 Jessamine Ave E.Meader Ltr 11-19-15](#)

- 87     [RLH VBR](#)     Appeal of Ryan Piechowski to a Vacant Building Registration Fee  
[15-100](#)     Warning Letter at 918 JORDAN AVENUE.

**Sponsors:** Bostrom

**Attachments:** [918 Jordan Ave.appeal 11-3-15](#)  
[918-912 Jordan Ave.Photos.6-18-15](#)  
[918 Jordan Ave RLH VBR 15-53](#)  
[918 Jordan Ave.Piechowski Ltr.11-20-15](#)  
[918 Jordan Ave.Piechowski Ltr.12-1-15](#)

- 88     [RLH SAO](#)     Appeal of Mike Stoffel to a Vehicle Abatement Order at 1329 JUNO  
[15-80](#)     AVENUE.

**Sponsors:** Tolbert

**Attachments:** [1329 Juno Avenue Appeal 11-16-15](#)  
[1329 Juno Ave.Photos #1.11-30-15](#)  
[1329 Juno Ave.Photos #2.11-30-15](#)  
[1329 Juno Ave.Stoffel Ltr.12-3-15](#)  
[1329 Juno Ave.Owner Photos.12-16-15](#)

- 89     [RLH CO](#)     Appeal of Mary Sulonteh to a Correction Order at 643 KENT STREET.  
[15-33](#)

**Sponsors:** Thao

**Attachments:** [643 kent Street Appeal 11-12-15](#)  
[643 Kent St.Photos.11-6-15](#)  
[643 Kent St.Photos.11-12-15](#)  
[643 Kent St.Sulonteh Ltr.11-30-15](#)

- 90     [RLH CO](#)     Appeal of Sara Benner to a Correction Notice at 109 LEXINGTON  
[15-35](#)     PARKWAY NORTH.

**Sponsors:** Thao



**Attachments:** [975 Reaney Ave Appeal 11-12-15](#)  
[975 Reaney.Photos #1.8-17-15](#)  
[975 Reaney.Photos #2.8-17-15](#)  
[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.Haidos Ltr.11-30-15](#)  
[975 Reaney Ave.Revocation Notice.11-30-15](#)  
[975 Reaney Ave.Photos #1.12-1-15](#)  
[975 Reaney Ave.Photos #2.12-1-15](#)  
[975 Reaney Ave.Photos with notes.12-3-15](#)  
[975 Reaney Ave.Haidos Ltr.12-3-15](#)

- 95 [RLH VO  
15-63](#) Appeal of Carolina Ibarra to a Notice of Condemnation as Unfit for Human Habitation and Order to Vacate at 906 RUSSELL STREET.

**Sponsors:** Bostrom

**Attachments:** [906 Russell St.appeal.11-16-15](#)  
[906 Russell St.Photos.11-10-15](#)  
[906 Russell St.Photos.10-27-15](#)  
[906 Russell St.CorrectionOrder.10-9-15](#)  
[906 Russell St.SAO.10-9-15](#)  
[906 Russell St.VAO.10-9-15](#)  
[906 Russell St.Photos#1.10-9-15](#)  
[906 Russell St.Photos#2.10-9-15](#)  
[906 Russell St.Ibarra Ltr.11-30-15](#)  
[906 Russell St.CorrectionOrder.12-4-15](#)

- 96 [RLH VO  
15-64](#) Appeal of Charles McCarty to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 1734 SEVENTH STREET EAST.

**Sponsors:** Finney

**Attachments:** [1734 7th Street E Appeal 11-19-15](#)  
[1734 7th St E.Photos.11-18-15](#)  
[1734 7th St E.Photos.11-6-15](#)  
[1734 Seventh St E.McCarty Ltr.12-3-15](#)

- 97 [RLH VO  
15-61](#) Appeal of John Schultz to a Notice of Condemnation as Unfit for Human Habitation and Order to Vacate at 1623 YORK AVENUE.

**Sponsors:** Bostrom

**Attachments:** [1623 York Ave Appeal 11-6-15](#)  
[1623 York Ave.Photos Exterior.11-6-15](#)  
[1623 York Ave.Photos.9-18-15](#)  
[1623 York Ave.Photos.9-15-15](#)  
[1623 York Ave.Condemnation & Vacate Order.9-4-15](#)  
[1623 York Ave.Photos.9-4-15](#)  
[1623 York Ave.Condemnation & Vacate Order.9-2-15](#)  
[1623 York Ave.Photos.9-2-15](#)  
[1623 York Ave.Correction Order.8-27-15](#)  
[1623 York Ave.Photos.8-27-15](#)  
[1623 York Ave.Smoke Detector Affidavit.11-24-15](#)  
[1623 York Ave.Inspection.11-20-15](#)  
[1623 York Ave.Lease Termination Agreements.11-23-15](#)  
[1623 York Ave.Mergens Ltr.11-19-15](#)  
[1623 York Ave.Mergens Ltr.12-2-15](#)

## SUSPENSION ITEMS

## ADJOURNMENT

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