

City of Saint Paul

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

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

Katie Burger, Executive Assistant, 651-266-8560

Wednesday, March 23, 2016

3:30 PM

Council Chambers - 3rd Floor

There will be no meeting on March 30, the fifth Wednesday of the month.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1 AO 16-32 Amending the CDBG AC budget for Frogtown Flexible Fund program and adding funds for Willow Reserve project.

Attachments: Attachment A CDBG AO-16-32 3-7-16.pdf

2 <u>AO 16-34</u> Amending the STAR Pay Go Economic Development spending budget

for the 2016 Commercial Vitality Zone program implementation.

Attachments: Attachment A AO16-34 3-15-16.pdf

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.

3 RES 16-546 Approving and authorizing the execution of Legal Services Agreements with bond counsel law firms, Citywide.

Sponsors: Stark

Attachments: Kennedy and Graven - Legal Services Agreement

Barnes and Thornburg - Legal Services Agreement

Sec. 5.02. Powers and duties.

4 Min 16-13 Approving the minutes of the December 2, 9, and 16, 2015 City Council meetings.

Sponsors: Stark

Attachments: Minutes 12-02-15

Minutes 12-09-15

Minutes 12-16-15

5 RES 16-489 Approving the release of utility easements in Block 26, Rice & Irvine's Addition, near West Seventh Street and Chestnut Street.

Sponsors: Noecker

Attachments: Exhibit A - Legal Description of Alley Vacation Area

Exhibit B - Utility Easement Release Documents

Approving assessment costs and setting date of City Council public hearing to ratify the assessment for above-standard single globe street lights on Cedar Avenue from Fourth Street to Fifth Street. (File No. 19148, Assessment No. 135100)

Sponsors: Noecker

Attachments: Report of Completion

Assessment Roll

Approving the Memorandum of Agreement (2016 - 2017) between the City of Saint Paul and the Saint Paul Police Federation, Fire Fighters Local 21; Professional Employees Association; and Tri-Council Laborers LIUNA Local 363; General Drivers, Local 120; and Operating Engineers, Local 49 for the purpose of continuing Council Resolution 14-1068 concerning military pay salary differential for City employees who are called to active service in the Reserve and National Guard. (To be laid over one week for adoption)

Sponsors: Stark

Attachments: 2016 2017 MOA Military Pay Fire Police PEA TriCouncil

Authorizing the Department of Parks and Recreation, on behalf of Right Track, to accept the donations of up to \$3500 from Ecolab, Travelers, Xcel Energy, and U.S. Bank to support the 2016 Right Track employer breakfast, and thanking each of them for the generous gifts.

Sponsors: Noecker and Tolbert

9 RES 16-500 Authorizing the Department of Parks and Recreation to use grant funds dedicated to Sprockets and Sprockets-sponsored projects for required out of town travel for non-city Sprockets employees up to an amount of \$15,000.

Sponsors: Stark

10	RES 16-520	Accepting the gift of travel, food, and lodging expenses for Anne Hunt to
		attend the City Energy Project convening hosted by the Institute for
		Market Transformation and the Natural Resources Defense Council.
		Sponsors: Stark

11 RES 16-518 Approving submission of an Invest Health proposal to the Reinvestment Fund and Robert Wood Johnson Foundation.

Sponsors: Prince

Attachments: Invest Health LOI

12 Authorizing the execution of the agreement between Ramsey County RES 16-522 and the City of Saint Paul for recording, cablecasting, and web streaming services of Ramsey County Meetings.

Sponsors: Stark

Attachments: 2016 Telecast Services Agreement City of Saint Paul & Ramsey Co.

13 RES 16-488 Approving and adopting the Amended Lead Water Service Replacement Assessment Program.

Sponsors: Brendmoen

Attachments: Report

Redlined Draft

Proposed Amended Program

BWC Resolution 16-421

Council Resolution

FOR DISCUSSION

14 RES 16-523 Awarding the sale of General Obligation Capital Improvement Bonds, Series 2016A in order to finance certain capital improvements in the City; fixing the form and specifications of the Series 2016A Bonds; directing the execution and delivery of the Series 2016A Bonds; and providing for the payment of, and levying a tax for the Series 2016A Bonds.

Sponsors: Stark

Attachments: Exhibit A

Exhibit B

Exhibit C

Exhibit D

Completion Form Series 2016A

15 RES 16-527

Supplementing the General Resolution (CF 88-835) Relating to Sewer Revenue Bonds and Providing for the Issuance of Sewer Revenue Bonds, Series 2016B (Green Bonds); Awarding the Sale of the Series 2016B Bonds; and Fixing the Form and Specifications of the Series 2016B Bonds.

Sponsors: Stark

Attachments: Exhibit A

Exhibit B
Exhibit C

Completion Form Series 2016B

16 SR 16-23

Report from the Administration on efforts to identify revenues and offer alternative options for providing super medic services at both Station 5 and Station 9.

Attachments: Todd Hurley Letter

17 RES 16-552

Opposing the creation of a new TIF district to be used to fund private development at the 25-acre Midway Shopping area.

Sponsors: Noecker

Attachments: CMollner opposition to TIF resolution

<u>DMollner opposition to TIF resolution</u>

<u>Korsberg opposition to TIF resolution</u>

Hesse support of TIF resolution

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.

Second Reading

18 Ord 16-4

Granting authority to the Port Authority of the City of Saint Paul to issue and sell bonds in the aggregate principal amount of approximately \$6,000,000, and to use the proceeds derived from the sale of such bonds for the acquisition, remediation and improvement of blighted and marginal lands located in the City, pursuant to the provisions and by authority of said Minnesota Statutes, 2015, Chapter 469, as amended; and prescribing the amount and form of such bonds and the manner for establishing the rate of interest which shall attach to the same.

Sponsors: Bostrom

Attachments: Financial Analysis - 2016-2 G.O. Bonds.xls

Board Memo - Approval of \$6,000,000 of Taxable G.O. Bonds - Series 2016-2.p

Port Authority Resolution - 2016 G.O. Bonds.pdf

Exhibits to Port Authority Reesolution - 2016 G.O. Bonds.pdf

19 <u>Ord 16-5</u>

Amending Legislative Code Chapters 60, 61, 63, 65, & 66 pertaining to congregate living facilities.

Sponsors: Stark

Attachments: Table 63.207

Table 66.221

Table 66.321

Table 66.421

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<u>Table 66.521</u>

PC Resolution 16-10

CPC memo to PC- post PH

Existing and Proposed Tables- consolidated

PC action minutes 03-04-16

PC public hearing minutes- 1-22-16

Testimony 1- Merriam Park Study Presentation 01.22.16

Testimony 2- Merriam Park Study Presentation- revised 1.24.16

Testimony 3- UPDC CLF resolution

Testimony 4- UPDC CLF resolution Feb

Testimony 5- People Incorporated

Adopted Sober House Ordinance and Materials

20	Ord 16-6	Granting the application of WRA 1276 LLC & WRA 1256 LLC to rezone
		the property at 1254, 1256, & 1276 Wilson Avenue from RT1
		Two-Family Residential and RM2 Multiple-Family Residential to RM3
		Multiple-Family; and amending Chapter 60 of the Legislative Code
		pertaining to the Saint Paul zoning map.

Sponsors: Prince

Attachments: Exhibit A- legal description

PC Resolution 16-09

PC action minutes 03-04-16

draft ZC minutes
60-day extension

ZC packet

21 Ord 16-7 Amending Chapter 366A of the Saint Paul Legislative Code pertaining to Parades, Races, and Public Assemblies.

Sponsors: Stark

22 Ord 16-9 Amending Chapters 157 and 165 of the Saint Paul Legislative Code pertaining to permitting agricultural vehicles to park on city streets.

Sponsors: Stark

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 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)