



# City of Saint Paul

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

## Meeting Agenda

Katie Burger, Executive  
Assistant, 651-266-8560

### 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*

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Wednesday, March 23, 2016

3:30 PM

Council Chambers - 3rd Floor

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**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 [AO 16-34](#) 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](#)
- 6      [RES 16-491](#)      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](#)
- 7      [RES 16-521](#)      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](#)
- 8      [RES 16-460](#)      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





**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      [Ord 16-5](#)      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](#)

[Table 66.521](#)

[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](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)