



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

Wednesday, August 23, 2017

3:30 PM

Council Chambers - 3rd Floor

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

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 17-57](#) Authorizing the Department of Parks and Recreation to reallocate a total of \$294,000 within its various accounting units in the 2017 adopted budget, thereby adjusting the budget to most accurately reflect the projected actual spending in each accounting unit, while also providing the appropriate levels of spending authority.

Attachments: [2017 Budget A-O 8.8.17.xlsx](#)

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 17-1263](#) Memorializing the City Council's decision to deny an appeal of a Board of Zoning Appeals decision denying an application for two variances to allow changes to an existing dynamic display sign and the addition of a new freestanding business sign at the Holiday Stationstore at 1770 Old Hudson Road.

Sponsors: Prince

- 3 [RES 17-1319](#) Authorizing the transfer of the Outdoor Warning Siren System Activation Equipment to Ramsey County.

Sponsors: Tolbert

Attachments: [Ramsey County Siren Agreement](#)

- 4 [RES
17-1282](#) Approving and authorizing the execution of a Pledge Agreement and other agreements in connection with the issuance of HRA Parking Enterprise Revenue Refunding Bonds, Series 2017A, and Taxable Parking Enterprise Revenue Refunding Bonds, Series 2017B.
Sponsors: Stark, Brendmoen and Noecker
- 5 [RES
17-1247](#) Authorizing the City to enter into a 25-year lease renewal with the Brandt Jens Kluge Limited Partnership for a parking lot on city-owned property.
Sponsors: Thao
Attachments: [Exhibit A - Lease Agreement](#)
- 6 [RES
17-1280](#) Preliminary Order setting the date of City Council public hearing for October 4, 2017 to consider approval of the Seventh Place Mall operation and maintenance costs for 2017. (File No. 18428-18, Assessment No. 187200)
Sponsors: Noecker
Attachments: [1983 Agreement with HRA
Assessment Roll](#)
- 7 [RES
17-1277](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for benefits, costs, and expenses for the Seventh Place Mall operation and maintenance costs for 2016. (File No. 18428-17, Assessment No. 177200)
Sponsors: Noecker
Attachments: [Report of Completion
Assessment Roll](#)
- 8 [RES
17-1297](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for improvements to the alley bounded by Selby, Dayton, Wilder and Moore. (File No. 19219, Assessment No. 165001)
Sponsors: Stark
Attachments: [Report of Completion
Assessment Roll](#)
- 9 [RES
17-1295](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for improvements to the alley bounded by Iowa, Idaho, Edgerton and Payne. (File No. 19224, Assessment No. 175001)
Sponsors: Bostrom
Attachments: [Report of Completion
Assessment Roll](#)

- 10 [RES](#)
 [17-1301](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessments for the Idaho/Atlantic area paving and lighting project constructed as part of the 2017 St. Paul Street Paving Program (SPS). (File No. 19164, Assessment No. 175202)
- Sponsors:*** Bostrom
 Attachments: [Report of Completion](#)
 [Assessment Roll](#)
- 11 [RES](#)
 [17-1299](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for improvements to the alley bounded by Minnehaha, Reaney, Hazelwood and Germain.(File No. 19213, Assessment No. 165000)
- Sponsors:*** Prince
 Attachments: [Report of Completion](#)
 [Assessment Roll](#)
- 12 [RES](#)
 [17-1239](#) Approving the corrected Memorandum of Agreement for the May 1, 2017 Wage and Fringe Adjustment between the City of Saint Paul and the International Association of Sheet Metal, Air, Rail and Transportation Workers, Local 10.
- Sponsors:*** Stark
 Attachments: [2017 MOA Wage Fringe Correction](#)
- 13 [RES](#)
 [17-1260](#) Establishing the rate of pay for the new classification of Historic Preservation Supervisor in EG 09, SPSO, Grade 019. (To be laid over one week for adoption)
- Sponsors:*** Stark
 Attachments: [Financial Analysis - HP Supervisor](#)
- 14 [RES](#)
 [17-1272](#) Approving the Mayor's appointment of John Cardoza to serve on the Saint Paul Public Housing Agency Board of Commissioners.
- Sponsors:*** Stark
 Attachments: [PHA Appointee -August 2017](#)
- 15 [RES](#)
 [17-1271](#) Authorizing the naming of the Police Department training facility, soon to be completed at 900 Lafayette Road, the "Richard H. Rowan Public Safety Training Center."
- Sponsors:*** Stark
- 16 [RES](#)
 [17-1265](#) Authorizing the appropriate personnel to enter into Mn/DOT Detour Agreement No. 1028676 for the Trunk Highway 149 (Smith Avenue High Bridge) project.
- Sponsors:*** Noecker
 Attachments: [MnDOT Detour Agreement No. 1028676](#)
 [Financial Analysis ROW MNDOT Agreement 1028676 2017-08-14](#)

- 17 [RES](#)
[17-1264](#) Authorizing the City to submit a Point Source Implementation grant application to the Minnesota Public Facilities Authority (PFA), and authorizing City officials to execute a grant agreement on behalf of the City for the West Side Flats Greenway.
- Sponsors:** Noecker
- 18 [RES](#)
[17-1249](#) Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Malt On Sale (Brewery Taproom), Entertainment (A), and Malt Off Sale (Brewery) licenses, for Stone Saloon SBC (License ID #20170000652), d/b/a Waldmann, at 445 Smith Avenue North.
- Sponsors:** Noecker
- Attachments:** [Minutes](#)
[Sign-up Sheet](#)
[Conditions Affidavit](#)
[Letters of Objection](#)
[District Council Support](#)
[Application](#)
[Floor Plan](#)
[Aerial Photo](#)
[STAMP Activities Report](#)
[Street Photos](#)
[Email RE: Police Incident Report](#)
[Notification Letter](#)
[Photos \(Richard Haus.Received 7-28-2017\)](#)
- 19 [RES](#)
[17-1258](#) Approving adverse action against the Cigarette/Tobacco license held by The Liffey, LLC, d/b/a The Liffey located 175 7th Street West.
- Sponsors:** Noecker
- Attachments:** [The Liffey - Notice of Violation with Affidavit of Service.pdf](#)
[Minn. Stat. Section 609.685 - Sale of Tobacco to Children](#)
[SPLC Section 324.07 - Sales prohibited](#)
[SPLC Section 324.11 - Presumptive Penalties](#)
- 20 [RES](#)
[17-1242](#) Approving adverse action against the Cigarette/Tobacco license held by Mohammed Ibrahim and Ali Abdullane, d/b/a Annapolis Super USA #002 at 1333 Thomas Avenue.
- Sponsors:** Stark
- Attachments:** [Annapolis Super USA #002 - Notice of Violation with Affidavit of Service.pdf](#)
[Minn. Stat. Section 609.685 - Sale of Tobacco to Children](#)
[SPLC Section 324.07 - Sales prohibited](#)
[SPLC Section 324.11 - Presumptive Penalties](#)

- 21 [RES
17-1256](#) Approving adverse action against the Sidewalk Contractor license held by Hardstone Concrete, Inc., d/b/a Hardstone Concrete.

Sponsors: Stark

Attachments: [Notice of Intent to Suspend License with Affidavit of Service.pdf](#)
[SPLC Section 310.05\(m\) - Presumptive Penalties](#)

FOR DISCUSSION

- 22 [SR 17-85](#) Presentation on 2018 Super Bowl planning.

Sponsors: Stark

Attachments: [Winter Carnical Important Dates](#)
[Bold North Planning Doc](#)

- 23 [RLH RR
17-29](#) Ordering the rehabilitation or razing and removal of the structures at 1426 DESOTO STREET within fifteen (15) days after the August 16, 2017, City Council Public Hearing. (Public hearing held August 16) (Amend to grant 180 days for rehabilitation of the structures)

Sponsors: Brendmoen

Attachments: [1426 Desoto St.OTA 5-15-17](#)
[1426 Desoto St.PH 6-23-17](#)
[1426 Desoto St.SHPO 5-26-17](#)
[1426 Desoto St.Code Compliance Report 1-3-17](#)
[1426 Desoto St.Photos.5-4-17](#)
[1426 Desoto St.Photos.6-3-14](#)
[1426 Desoto St.Fire Report.6-1-14.pdf](#)
[1426 Desoto St.Bjerkness Ltr.7-27-17.doc](#)
[1426 Desoto St.Work Plan.pdf](#)
[1426 Desoto St.Executed Com. letter.pdf](#)
[1426 Desoto St.chain emails.8-14-17.pdf](#)
[1426 Desoto St.Executed Revised Commitment letter.8-11-17.pdf](#)
[1426 Desoto St.Revised Repair Plan.8-9-17.pdf](#)
[1426 Desoto St.Revised Work Plan.8-16-17.pdf](#)
[1426 Desoto St.Revised Financial Statement.8-16-17](#)
[1426 Desoto St.owner photos.8-22-17.pdf](#)
[1426 Desoto St.Sauer email.8-23-17.pdf](#)
[1426 Desoto St.Revised Work Plan.8-23-17.pdf](#)

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

- 24 [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](#)

[Driscoll letter](#)

Second Reading

- 25 [Ord 17-35](#) Amending Chapter 140 of the Saint Paul Legislative Code pertaining to Skyway Conduct.

Sponsors: Noecker

- 26 [Ord 17-36](#) Amending the Zoning Map of Saint Paul as recommended in the Snelling Avenue South Zoning Study.

Sponsors: Tolbert

Attachments: [Attachment A](#)

[Final Map Package with committee changes](#)

[2017 March 29 memo to PC - FINAL](#)

[SnellingAveSouth WrittenComments fromPH05-19-17 Support](#)

[SnellingAveSouth WrittenComments fromPH 05-19-17 Opposition](#)

[CPC-NPC Memo to Planning Commission](#)

[pcapprovedminutes051917](#)

[pcapprovedminutes063017](#)

[South Snelling Rezoning comment recd by Council](#)

- 27 [Ord 17-37](#) Creating a commercial development district to be known as the Hope Engine House Commercial Development District pursuant to Section 17.07.1 of the Saint Paul City Charter and Section 409.20 of the Legislative Code.

Sponsors: Noecker

Attachments: [Hope Engine House - Petition and attachments Exhibit 1](#)
[Hope Engine House - Planning Commission Resolution #17-47 dated July 28th](#)
[Hope Engine House - Legal Description](#)

SUSPENSION ITEMS

- [SR 17-117](#) Presentation on the Police Civilian Internal Affairs Review Commission (PCIARC) Standard Operating Procedures.

Sponsors: Tolbert

Attachments: [PCIARC SOP 8.21.17 V9](#)
[ADA Request for Access Form](#)
[Intake Letter 8.21.17](#)
[Notification of PCIARC Meeting 8.21.17](#)
[PCIARC Complaint Form](#)
[Proposed Standing Rules Version Final Draft V2 082117](#)
[Recommendations Memo Template](#)

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)

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.