



# 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, June 28, 2017

3:30 PM

Council Chambers - 3rd Floor

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**There will be no meeting on Wednesday, July 5.**

#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 17-39](#) Letter from the Department of Safety and Inspections declaring 880 Clark Street a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)  
*Sponsors:* Brendmoen  
*Attachments:* [880 Clark St.OTA 6-16-17](#)
- 2 [AO 17-47](#) Authorizing the Department of Emergency Management to pay for all costs for Emergency Management training and/or costs associated with the operation of the Emergency Operations Center during emergencies and declared disasters.  
*Attachments:* [Financial Detail AO 17-47](#)
- 3 [AO 17-49](#) Amending the 2017 PED Operations budget to re-allocate budget from full time certified account to out of town registration, membership dues, and lodging; and to re-allocate budget from Lodging-history to transportation account.  
*Attachments:* [2017 Financial Analysis PED Operations Goff-membership dues change 6-13-1](#)

#### 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.**

- 4 [RES 17-1002](#) Requesting a study analyzing the impact of moving the Street Maintenance Service Program to the General Fund.  
*Sponsors:* Noecker, Brendmoen and Prince
- 5 [RES 17-903](#) Approving assessment costs and setting date of City Council public

hearing to ratify the assessment for sidewalk improvements along the east side of Chatsworth Street North from Como Avenue to Como Boulevard West. (File No. S1504, Assessment No. 155304)

**Sponsors:** Stark

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

- 6      [RES 17-976](#)      Approving the Mayor's appointment of Adam M. Niblick to serve on the Pension Plan Committee of the Housing and Redevelopment Authority.

**Sponsors:** Stark

- 7      [RES 17-955](#)      Approving an upgrade to a Liquor-Outdoor Service Area (Sidewalk) license with an additional license condition to Rich Pour Enterprises, LLC, d/b/a The Blue Door Pub (License ID #20080002256) at 1811 Selby Avenue.

**Sponsors:** Stark

**Attachments:** [Good Faith letters](#)  
[Petition percentage calculation](#)  
[Union Park District Council letter](#)  
[Signed license conditions](#)

- 8      [RES 17-960](#)      Approving a waiver of the 45-day notification period for the issuance of a Wine On Sale and Malt On Sale (Strong) licenses with conditions to O'Reilly Custom 2 LLC, d/b/a Delicata Pizza & Gelato (License ID #20170002076) at 1341 Pascal Street North.

**Sponsors:** Stark

**Attachments:** [Delicata Pizza & Gelato - District 10 Como Community Council letter](#)  
[Delicata Pizza & Gelato - signed license conditions](#)

- 9      [RES 17-992](#)      Approving a Liquor-Outdoor Service Area (Patio) license with one condition for Filter Brewing Company, LLC, d/b/a Dual Citizen Brewing Company (License ID #20170000657) at 725 Raymond Avenue.

**Sponsors:** Stark

**Attachments:** [Signed license condition affidavit dated April 30th 2017](#)  
[Petition results and good faith emails](#)

#### FOR DISCUSSION

- 10      [SR 17-82](#)      Presentation by Police Chief Todd Axtell.

**Sponsors:** Stark

- 11      [SR 17-64](#)      Presentation by the Emergency Management Accreditation Program (EMAP) Commission honoring the City of Saint Paul's Emergency Management Program.

**Sponsors:** Stark

**Attachments:** [Emergency Management Commission letter 5-17](#)

[EMAP Accreditation Brief for City Council- 6-28-17](#)

[Milestones in Department of Emergency Management History - April 2007 to Ju](#)

[EMAP Presentation Agenda - City Council June 28 2017](#)

- 12     [RES 17-994](#)     Directing the creation of a Fair Housing Workgroup.
- Sponsors:** Brendmoen
- Attachments:** [Link to Addendum to 2014 Regional AI May 2017](#)
- 13     [RES 17-871](#)     Approving the revision to the Workplace Conduct Policy. (Laid over from June 21)
- Sponsors:** Stark
- Attachments:** [St Paul Revised WPC Policy 05262017](#)
- [Balfanz Email](#)
- [St. Paul Supervisor's Organization Email](#)
- [Walther email](#)
- 14     [RLH RR 17-12](#)     Ordering the rehabilitation or razing and removal of the structures at 544 MINNEHAHA AVENUE WEST within one hundred eighty (180) days after the June 21, 2017, City Council Public Hearing. (Public hearing held June 21)
- Sponsors:** Thao
- Attachments:** [544 Minnehaha Ave W.OTA 3-6-17](#)
- [544 Minnehaha Ave W.PH 4-21-17](#)
- [544 Minnehaha Ave W.Expired Code Compliance Report 9-8-15](#)
- [544 Minnehaha Ave W.SHPO Form 3-15-17](#)
- [544 Minnehaha Ave W.Photos 3-2-17](#)
- [544 Minnehaha Ave W.Photos.5-2-17](#)
- [544 Minnehaha Ave W.Jackson-Foreman R-R Ltr.5-25-17.doc](#)
- [544 Minnehaha Ave W.Contractor Agrmt.6-13-17.pdf](#)
- [544 Minnehaha Ave W.Closing Statement.6-13-17.pdf](#)
- [544 Minnehaha Ave W.Escrow Agrmt.pdf](#)
- [544 Minnehaha Ave W.Property Tax Pymt Confirmation.6-13-17](#)
- [544 Minnehaha Ave W.chain emails.6-13-17.pdf](#)
- [544 Minnehaha Ave W.Jackson-Foreman R-R Ltr.6-14-17.doc](#)
- [544 Minnehaha Ave W.TC Land Bank Commitment Letter.6-23-17](#)
- 15     [RLH SAO 17-48](#)     Making finding on the appealed nuisance abatement ordered for 541 CASE AVENUE in Council File RLH SAO 17-30. (Public hearing held June 21)
- Sponsors:** Brendmoen
- Attachments:** [541 Case Ave.Norwood Ltr.5-2-17.doc](#)
- [541 Case Ave.Photos.6-5-17.pdf](#)



**SUSPENSION ITEMS**

[RES 17-969](#) Authorizing the City to enter into a Cooperative Construction Agreement #1028296 with the Minnesota Department of Transportation (“MnDOT” or “State”) to provide for payment by the City to the State for the design and construction of improvements to, along and adjacent to Trunk Highway No. 149 from George Street to West 7th Street (TH5) according to State prepared plans specifications and special provisions; and to authorize the proper city officials to execute the agreement.

Sponsors: Noecker

Attachments: [MnDOT Agreement # 1028296 - High Bridge](#)

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