



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, December 13, 2017

3:30 PM

Council Chambers - 3rd Floor

The Library Board will convene during the City Council meeting.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 17-76](#) Letter from the Department of Safety and Inspections declaring 521-523 Desnoyer Avenue a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Stark

Attachments: [521-523 Desnoyer Ave.OTA 12-6-17](#)

CONSENT AGENDA

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 17-1874](#) Approving a one-year extension of the lease for the Department of Human Rights & Equal Economic Opportunity RiverPrint space at 375 Jackson Street.

Sponsors: Noecker

Attachments: [Exhibit A - RiverPrint Lease Amendment No. 1](#)

- 3 [RES 17-1809](#) Approving the release of fire access easements over the private property located at 1645 Energy Park Drive.

Sponsors: Stark

Attachments: [Exhibit A - Termination and Release of Easements](#)

- 4 [RES](#)
[17-1937](#) Changing the rate of pay for the classification of City Council Assistant in Grade 002, EG 99, Special Employment. (To be laid over one week for adoption)
Sponsors: Stark
Attachments: [City Council Assistant Financial Analysis Worksheet](#)
- 5 [RES](#)
[17-1968](#) Approving the Collective Bargaining Agreement (January 1, 2018 - December 31, 2020) between the City of Saint Paul and the International Union of Elevator Constructors, Local 9. (To be laid over one week for adoption)
Sponsors: Stark
Attachments: [2018-2020 Elevator Constructors Contract](#)
[2018-2020 Summary Agreement - Elevator Constructors](#)
- 6 [RES](#)
[17-1834](#) Changing the rate of pay for the existing classification of Plan Review Supervisor from Grade 016 to Grade 022, EG 09, SPSO.
Sponsors: Stark
Attachments: [Plan Review Supvr Financial Analysis](#)
- 7 [RES](#)
[17-1919](#) Changing the rate of pay for the classifications of Capital City Intern and EMS Cadet Assistant in Grade 001, EG 99, Special Employment.
Sponsors: Stark
Attachments: [Intern EMS Cadet Asst Financial Analysis](#)
- 8 [RES](#)
[17-1920](#) Changing the rate of pay for the classification of Parks and Recreation Worker in Grade 31H of EG 99, Special Employment.
Sponsors: Stark
Attachments: [Parks Rec Worker Gr 31 Salary Steps - 2018](#)
[Pks Rec Worker Financial Analysis](#)
- 9 [RES](#)
[17-1873](#) Establishing the rate of pay for the new classification of Parking Manager in EG06, PEA, Grade 018.
Sponsors: Stark
Attachments: [Financial Analysis Parking Mgr](#)
- 10 [RES](#)
[17-1972](#) Approving the Mayor's appointment of Patrick McQuillan, and reappointments of Mary Morse Marti, Noel Nix, and Paul Raymond to serve on the Capital Improvement Budget Committee.
Sponsors: Stark
Attachments: [CIB Appointee - December 2017](#)

- 11 [RES](#)
 [17-1947](#) Approving the Mayor’s reappointments of Aquanetta Anderson, Cedrick Baker, Daniel Edgerton, William Lindeke, Kathy Mouacheupao, and John Reich to serve on the Planning Commission.

 Sponsors: Stark
- 12 [RES](#)
 [17-1987](#) Requesting expanded community engagement and draft policy direction on climate action and resiliency.

 Sponsors: Stark
- 13 [RES](#)
 [17-1848](#) Adopting the Robert Piram Regional Trail Master Plan Amendment and authorizing the submission of said Master Plan to the Metropolitan Council for review and approval.

 Sponsors: Noecker
 Attachments: [RP Reg Trail Master Plan Amd](#)
- 14 [RES](#)
 [17-1898](#) Authorizing the appropriate city officials to enter into a Management Agreement with Envision Hospitality and Catering for Como and Phalen Park golf courses.

 Sponsors: Bostrom, Brendmoen and Stark
 Attachments: [Foursome Golf Management Group Agreement 20180101 to 20271231.pdf](#)
 [Res 17-10 FINAL Como Phalen Golf Management Agreement.pdf](#)
- 15 [RES](#)
 [17-1938](#) Authorizing the Department of Parks and Recreation to accept a donation of \$925 from Iron Riders Technologies for the purchase of an AED unit for Langford Park Recreation Center.

 Sponsors: Stark
- 16 [RES](#)
 [17-1926](#) Accepting a license agreement between the City of Saint Paul and the BNSF Railway Company for an underground force main on BNSF property.

 Sponsors: Brendmoen
 Attachments: [Trout Brook BNSF License Agree Nov'17](#)
- 17 [RES](#)
 [17-1969](#) Approving a bond allocation transfer agreement and related documents, and authorizing carryforward of certain unused private activity bond volume cap, citywide.

 Sponsors: Stark
- 18 [RES](#)
 [17-1941](#) Approving a waiver of the 45-day notice requirement for an expansion of the indoor liquor service area into an approximately 1,600 square foot space located to the west of and immediately adjacent to the existing liquor service area, with conditions, to Walmart, Inc., d/b/a Tiffany Lounge (License ID #0016211) at 2051 Ford Parkway.

 Sponsors: Tolbert
 Attachments: [Tiffany Lounge - Signed License Condition Affidavit dated November 29th 2017](#)
 [Tiffany Lounge - Letter of Support from Highland District Council](#)

- 19 [RES](#)
 [17-1953](#) Approving a waiver of the 45-day notification waiting period in order to issue Liquor On Sale - 100 seats or less, Liquor On Sale - Sunday, and Liquor-Outdoor Service Area (Patio) licenses with conditions to Ally Hospitality LLC, d/b/a Holman's Table (License ID #20170003905) at 644 Bayfield Street.
- Sponsors:* Noecker
 Attachments: [Holman's Table - Signed license conditions dated October 14th 2017](#)
 [Holman's Table - Letter from West Side Community Organization dated Novem](#)
- 20 [RES](#)
 [17-1792](#) Establishing a designated large event zone around Xcel Energy Center during the 2018 National Football League (NFL) Super Bowl LII and related events, where temporary sales, vending, entertainment, signage and related special event permits may be approved or issued by the City of St. Paul after notifying the NFL.
- Sponsors:* Noecker
- 21 [RES](#)
 [17-1945](#) Authorizing the Office of Technology and Communications to enter into an agreement with Apple for the creation and maintenance of mobile applications.
- Sponsors:* Stark
 Attachments: [Apple Developer Program License Agreement 20170919](#)

FOR DISCUSSION

- 22 [RES](#)
 [17-1998](#) Urging the United States Congress to oppose the United States House of Representatives Bill 38, the Concealed Carry Reciprocity Act of 2017; and United States Senate Bill 446, the Constitutional Concealed Carry Reciprocity Act of 2017.
- Sponsors:* Noecker, Tolbert and Prince

- 23 [APC 17-2](#) Public hearing to consider the appeal by Listening House of a Planning Commission decision to affirm in part and modify a Zoning Administrator's similar use determination for Listening House to provide services at First Lutheran Church at 464 Maria Avenue subject to 14 conditions.

Sponsors: Prince

Attachments: [Appeal by Listening House of St. Paul](#)

[PC Resolution 17-64](#)

[Planning Commission packet](#)

[PC action minutes 10-20-17](#)

[PC action minutes 10-6-17](#)

[draft ZC minutes 9-28-17](#)

[ZC minutes 9-14-17](#)

[ZC minutes 8-31-17](#)

[ZC minutes 8-3-17](#)

[Letters from Listening House](#)

[Comments Supporting Lerma Appeal](#)

[Comments supporting Listening House Appeal](#)

[Lerma lh petition](#)

[Comments Supporting Listening House Appeal 2](#)

[LH letter of support RADIAS](#)

[Comments Supporting Listening House Appeal 3](#)

[Comments Supporting Lerma Appeal 2](#)

[Comments Supporting Lerma Appeal 3](#)

[DBCC Listening House Support Letter](#)

[Sisters of St. Joseph of Carondelet letters](#)

[Listening House Ltr of Support Jesuits](#)

[Sisters of St. Joseph of Carondelet letter](#)

[Stinson Leonard Street](#)

[Comments Supporting Lerma Appeal 4](#)

[Comments Supporting Listening House Appeal 4](#)

[Response to LH and FL Appeal Final](#)

[Listening House Response to Neighbors' Appeal](#)

[Petition from Jesuit Novitiate](#)

[Letters Supporting Listening House](#)

[Comments Supporting Listening House Appeal 5](#)

- 24 [APC 17-3](#) Public hearing to consider the appeal by Rene & Kim Lerma of a Planning Commission decision to affirm in part and modify a Zoning Administrator's similar use determination for Listening House to provide services at First Lutheran Church at 464 Maria Avenue subject to 14 conditions.

Sponsors: Prince

Attachments: [Appeal by Rene and Kim Lerma, part 1](#)
[Appeal by Rene and Kim Lerma, part 2](#)
[PC Resolution 17-64](#)
[Planning Commission packet](#)
[PC action minutes 10-20-17](#)
[PC action minutes 10-6-17](#)
[draft ZC minutes 9-28-17](#)
[ZC minutes 9-14-17](#)
[ZC minutes 8-31-17](#)
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[Comments Supporting Listening House Appeal 2](#)
[Comments Supporting Listening House Appeal 3](#)
[LH letter of support RADIAS](#)
[Lerma lh petition](#)
[Comments Supporting Lerma Appeal 2](#)
[Comments Supporting Lerma Appeal 3](#)
[Comments Supporting Lerma Appeal 4](#)
[Comments Supporting Listening House Appeal 4](#)
[Listening House Ltr of Support Jesuits](#)
[Sisters of St. Joseph of Carondelet letters](#)
[Sisters of St. Joseph of Carondelet letter](#)
[DBCC Listening House Support Letter](#)
[Letters Supporting Listening House](#)
[Comments Supporting Listening House Appeal 5](#)

BUDGET ITEMS

- 25 [RES PH 17-298](#) Setting the recycling service fee for 2018, and authorizing Public Works to request \$745,493 in SCORE grant funds from Ramsey County to support the curbside recycling program. (Public hearing held November 1)

Sponsors: Stark

- 26 [RES PH
17-312](#) Setting the 2018 Sanitary Sewer and Storm Sewer rates. (Public hearing held November 1)
 Sponsors: Stark
- 27 [RES PH
17-294](#) Establishing the Water Charges for 2018. (Public hearing held November 1)
 Sponsors: Brendmoen
 Attachments: [2018 BWC Water Rate Resolution 17-1427](#)
- 28 [RES
17-1923](#) Approving the Saint Paul Regional Water Services 2018 Budget.
 Sponsors: Stark
 Attachments: [Attachment B - SPRWS RES 17-1426](#)
 [RES 17-1923 Attachment A](#)
- 29 [RES
17-1997](#) Approving the Saint Paul RiverCentre Convention and Visitors Authority 2018 Budget.
 Sponsors: Stark
 Attachments: [RES 17-1997 Attachment A](#)
 [RES 17-1997 Attachment B](#)

The City Council will recess, and convene as the Library Board to consider RES 17-1971: Library Board Resolution Adopting 2018 Budget and Requesting Property Tax Financing.

The Library Board will adjourn and the City Council will reconvene.

- 30 [RES
17-1970](#) Approving and adopting the Saint Paul Public Library Agency Budget.
 Sponsors: Tolbert
 Attachments: [Attachment B](#)
 [RES 17-1970 Attachment A](#)
- 31 [RES
17-1976](#) Approving the Housing and Redevelopment Authority (HRA) budget for the fiscal year 2018 and certifying the HRA property tax Levy payable in 2018.
 Sponsors: Brendmoen
 Attachments: [HRA Adopted Budget Attachment - CC RES 17-1976](#)
- 32 [RES
17-1988](#) Approving the 2018 City Tax Levy.
 Sponsors: Stark
 Attachments: [RES 17-1988 2018 Final Tax Levy - Financial Analysis](#)

- 33 [RES
17-1974](#) Adopting the 2018 Budget.

Sponsors: Stark

Attachments: [RES 17-1974 Attachment A](#)

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

- 34 [Ord 17-17](#) Amending Chapter 65 of the Legislative Code pertaining to Alternative Financial Establishments.

Sponsors: Stark

Attachments: [NPC memo to planning commision 5-5-2017](#)

[AlternativeFinancialEstab. ZoningTextAmend 05-05-17](#)

First Reading

- 35 [Ord 17-60](#) Establishing sustainable building regulations for buildings owned, operated, or funded by the City.

Sponsors: Stark

- 36 [Ord 17-61](#) Administrative Ordinance establishing the minimum qualifications for the vacancy for the position of Fire Chief pursuant to the provisions of Section 9.01(a) of the Administrative Code and Section 12.12.1 of the Saint Paul City Charter.

Sponsors: Stark

- 37 [Ord 17-62](#) Administrative Ordinance establishing a Qualifications and Examining Committee for the position of Fire Chief pursuant to the provisions of Section 9.01(a) of the Administrative Code and Section 12.12.1 of the Saint Paul City Charter.

Sponsors: Stark

PUBLIC HEARINGS

- 38 [Ord 17-58](#) Allowing special permits for extended hours for service of alcoholic beverages in licensed establishments. (Third reading/public hearing to be held on December 13 at 3:30 p.m.)

Sponsors: Noecker

Attachments: [MN Statute Language - Super Bowl 4am](#)

- 39 [RES PH
17-342](#) Approving an interim use permit authorizing the temporary suspension of occupancy and parking regulations for the period January 25 through February 6, 2018 to coincide with the anticipated demand for short term rentals associated with Super Bowl LII.

Sponsors: Tolbert

Attachments: [INTERIM USE PERMIT STAFF REPORT PWW Amendments](#)
[Super Bowl LII TEMPORARY INTERIM USE PERMIT REZ 11-21-17](#)

- 40 [RES PH
17-344](#) Granting an interim use permit to Ramsey County for a short-term emergency housing facility at 160 East Kellogg Boulevard.

Sponsors: Noecker

Attachments: [emergency housing interim use permit revised staff report](#)

SUSPENSION ITEMS

- [RES
17-2055](#) Approving bond allocation transfer agreements and related documents, and authorizing carryforward of certain unused private activity bond volume cap, citywide.

Sponsors: Stark

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). Council members 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

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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.