



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, September 13, 2017

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

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.

- 1 [RES](#) Recognizing Constitution Week, September 17 through 23, 2017.
 [17-1321](#)

 Sponsors: Stark
- 2 [RES](#) Encouraging downtown property owners to develop shared arrangements
 [17-1464](#) for skyway security and requesting the Department of Safety and
 Inspections to engage all skyway easement property owners and skyway
 users of changes to the skyway code.

 Sponsors: Noecker
- 3 [RES](#) Acknowledging receipt of District Energy St. Paul, Inc. notice of rate
 [17-1400](#) changes as of October 1, 2017, and directing the Office of Financial
 Services to review and analyze the rate changes.

 Sponsors: Stark
- 4 [RES](#) Establishing the rates of the pay for the new classifications of Historic
 [17-1352](#) Preservation Planner and Historic Preservation Senior Planner in EG 06,
 PEA, Grades 010 and 014, respectively.

 Sponsors: Stark
 Attachments: [Financial Analysis - HPP_HPSrP](#)
- 5 [RES](#) Accepting the gift of transportation and lodging expenses from The Center
 [17-1379](#) for Law and Social Policy (CLASP) for David Gorski to attend the "Making
 Paid Sick Days Work: Sharing Strategies 2017" conference convening in
 Washington, D.C., September 24 - 26, 2017.

 Sponsors: Stark

- 6 [RES](#)
[17-1437](#) Approving the Mayor's appointments of Shannon Eckman and Eric Wojchik to serve on the Planning Commission.
Sponsors: Stark
Attachments: [Planning Commission Appointees - September 2017](#)
- 7 [RES](#)
[17-1452](#) Approving the Mayor's appointments of Mary Clem, Lida Gilbertson, and Paige Sumera; and reappointments of Kathleen Kelso, Edie Meissner, Carol Neumann, and Karen Vento to serve on the Advisory Committee on Aging.
Sponsors: Stark
Attachments: [ACOA Appointees - September 2017](#)
- 8 [RES](#)
[17-1411](#) Authorizing the Police Department to enter into a Joint Powers Agreement with the State of Minnesota, 2nd Judicial District Court.
Sponsors: Stark
Attachments: [State of Minnesota, 2nd Judicial Court Joint Powers Agreement](#)

FOR DISCUSSION

- 9 [SR 17-123](#) Presentation by YouthPower, a program of St. Paul Youth Services.
Sponsors: Stark
- 10 [SR 17-122](#) Shared Mobility Action Plan presentation by the Shared Use Mobility Center.
Sponsors: Stark
Attachments: [Shared Mobility Action Plan St Paul Council 9.13](#)
- 11 [RES](#)
[17-1406](#) Modifying a special use permit granted June 26, 1971 in C.F. 254526 regarding the maintenance of a fence between real property at the southwest corner of Lower Afton and McKnight Roads and 2217 Londin Lane East.
Sponsors: Prince
- 12 [RES](#)
[17-1439](#) Approving the Housing and Redevelopment Authority (HRA) 2018 proposed budget and certifying the proposed HRA tax levy payable in 2018.
Sponsors: Brendmoen
Attachments: [2018 Proposed Budget](#)

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

- 13** [Ord 17-35](#) Amending Chapter 140 of the Saint Paul Legislative Code pertaining to Skyway Conduct.
- Sponsors:** Noecker
- Attachments:** [Rupp email re skyway ordinance](#)
 [Anderson email re Skyway Ordinance](#)
 [9-6-17 Bill Hosko Letter - Council](#) [Member Noecker, Skyway Conduct](#)
 [2-3-17 Report DT Skyway](#) [Security...](#)
- 14** [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 rec'd by Council](#)
 [South Snelling Rezoning comment rec'd by Council 2](#)
 [South Snelling Rezoning comment rec'd by Council 3](#)
 [South Snelling Rezoning comment rec'd by Council 4](#)
 [Final HDC Resolution Snelling Ave Zoning 2017](#)
 [Letters in opposition \(rcvd by PED staff\)](#)
 [Letters in support \(rcvd by PED staff\)](#)
 [South Snelling Zoning Study City Council Presentation](#)
 [South Snelling Rezoning 5](#)

- 15 [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](#)

Second Reading

- 16 [Ord 17-28](#) Amending Chapter 324 of the Legislative Code by adding menthol, mint or wintergreen and fruit to the definition of flavored products.

Sponsors: Prince, Brendmoen, Thao, Stark, Noecker and Bostrom

Attachments: [Hmong 18 Council letter](#)
[Metro OBGYN letter](#)
[SPPS letter_p 1 of 2](#)
[SPPS letter_p 2 of 2](#)
[Comment rec'd by Council](#)
[HealthPartners Letter to SP menthol](#)
[St. Paul Menthol LOS - RHI](#)
[CWMN Letter of Support - Restricting Menthol St Paul](#)
[ASND re menthol tobacco](#)
[Court Shoppe letter re tobacco ordinance](#)
[HAP_itr_support_mentholSP_draft_20170517 BV signed](#)
[keeney letter re menthol tobacco](#)
[SHA Comment Menthol Cigarette Ordinance 8.17.17](#)
[AATCLC St. Paul Letter 9.05.17](#)
[Menthol flavored tobacco 2](#)

- 17 [Ord 17-32](#) Amending Chapter 409 of the Legislative Code pertaining to private Christmas parties.

Sponsors: Noecker

- 18 [Ord 17-43](#) Granting the application of East Seventh Street Building Company LLC to rezone property at 1125 7th Street East from IT Transitional Industrial to I1 Light Industrial, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Sponsors: Bostrom

Attachments: [Exhibit A- legal description](#)

[PC resolution](#)

[pcactionminutes081117](#)

[ZC draft minutes](#)

[ZC staff report packet](#)

[60 day extension](#)

[Hummel letter of support](#)

- 19 [Ord 17-40](#) Amending Chapter 66 of the Legislative Code to establish six new 'Ford' zoning districts and amending the Zoning Map as recommended in the Ford Site Zoning Study.
- Sponsors:** Tolbert
- Attachments:** [Attachment - Ford Zoning Tables](#)
- [Amended Tables](#)
- [Ford Zoning Maps](#)
- [1 - PC Memo on Ford Zoning and Master Plan to Mayor and CC 8-21-17](#)
- [2 - Ford Zoning and Public Realm Master Plan - Proposed PC to CC 8-4-17](#)
- [3 - PC Resolution on Ford Plan 7-28-17](#)
- [4 - PC Action Minutes 7-28-17](#)
- [5 - Presentation to PC on Ford 7-28-17](#)
- [6 - PC Approved Minutes 6-30-17](#)
- [7 - Public Comments on Ford for PC public hearing 6-30-17](#)
- [Tolbert Amendments](#)
- [Ford Site comments rec'd by Council](#)
- [Citizen Ford Plan Opposition Petition Cover Letter rev062617](#)
- [fight-high-density-highland petition as of 062617paper portion 243 total v3](#)
- [fight-high-density-highland petition 062617online portion 899](#)
- [HDC Resolution on Ford Zoning and Public Realm Final 06012017](#)
- [HDC Resolution on Proposed MRB Realignment by Ford 05092017](#)
- [Helgeson letters re Ford Site](#)
- [Ford Site comments rec'd by Council 2](#)
- [Ford Site comments rec'd by Council 3](#)
- [Ford Site comment rec'd by Council 4](#)
- [Ford Site Comment rec'd by Council 5](#)
- [Ford Site Comment 6](#)
- 20 [Ord 17-45](#) Granting the application of Gary P. Gorman and Elisa R. Gorman to rezone property at 858 Oakdale Ave from R4 one-family to RT1 two-family and amending Chapter 60 of the Legislative Code pertaining to the zoning map.
- Sponsors:** Noecker
- Attachments:** [858 Oakdale - Staff Report](#)
- [858 Oakdale - ZC Minutes](#)
- [858 Oakdale - PC Resolution](#)

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). 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.