



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Phone: 651-266-8560

## Meeting Agenda

### City Council

*Council President Russ Stark*  
*Councilmember Dan Bostrom*  
*Councilmember Amy Brendmoen*  
*Councilmember Bill Finney*  
*Councilmember Dai Thao*  
*Councilmember Dave Thune*  
*Councilmember Chris Tolbert*

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Wednesday, March 11, 2015

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1      [AO 15-29](#)      Amending the 2014 spending budget in the General Fund, Financial Services accounting unit.

**Attachments:** [AO 15-29 - Financial Services](#)

#### 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 15-448](#)      Memorializing City Council action taken on February 18, 2015 denying the appeal of Dudley Younkin, et al. of a Planning Commission decision to approve a conditional use permit for a new multi-family residential development at 720 Seventh Steet East between Maple and Bates.

**Sponsors:** Finney

- 3      [RES 15-434](#)      Granting, with conditions, the consent to the transfer of control of the cable television franchisee and cable television system from Comcast Corporation to Greatland Connections, Inc.

**Sponsors:** Stark

**Attachments:** [Guaranty of Performance](#)

[Guaranty of Rates](#)

[Signed Settlement Agreement](#)

[Comcast Franchise](#)

[IRU and MSA](#)



**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**

- 10      [Ord 15-10](#)      Granting a franchise for an additional ten-year period to Comcast of St. Paul, Inc.

**Sponsors:** Stark

**Attachments:** [Comcast Franchise](#)

[Comcast Franchise Acceptance](#)

[Exhibit B 1998](#)

[Exhibit C Corrective Plan 1998](#)

[Exhibit E E2 E3 CityLink 1998](#)

[Signed Settlement Agreement](#)

[Goldstein emails re Comcast](#)

[Stambaugh email](#)

**Third Reading, No Public Hearing**

- 11      [Ord 15-8](#)      Memorializing City Council action taken January 21, 2015 granting the application of Frank and Mary O'Gorman to rezone the property at 550 Como Avenue from IT Transitional Industrial to B3 General Business, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to zoning for the City of Saint Paul and the zoning maps thereof. (Public hearing held on January 21, 2015.)

**Sponsors:** Thao

- 12      [Ord 15-9](#)      Memorializing City Council action granting the application of August Ventures, LLC to rezone the property at 999 -1003 Hudson Road, from RT1 Two-Family Residential to B1 Local Business, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held January 7, 2015)

**Sponsors:** Lantry

**Second Reading**

- 13      [Ord 15-11](#)      Amending Chapter 11 of the Saint Paul Administrative Code pertaining to the reappointment of the HREEO Director.

**Sponsors:** Stark

**SUSPENSION ITEMS**

[RES 15-487](#) Authorizing the Department of Planning and Economic Development to accept funds from Local Initiative Support Corporation (LISC) for Daniel K. Bayers, Principal Project Manager, to attend a workshop hosted by LISC on March 18-20, 2015, in Berkeley, California.

Sponsors: Stark

Attachments: [Attachment A-Resolution to accept LISF Funds](#)

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**Web**

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**Cable**

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