



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 27, 2017

3:30 PM

Council Chambers - 3rd Floor

The continuations of the public hearings on flavored tobacco and the Ford Site zoning will be held during this meeting.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 17-58](#) Amending the Citywide Long-Term Capital Maintenance Program for capital maintenance work on the driveway and trench drains at the George Latimer Central Library.
Attachments: [AO 17-58 Financial Analysis](#)
- 2 [AO 17-61](#) Authorizing the Department of Emergency Management to reallocate at total of \$136,447 for the 2015 UASI Grant in the 2017 adopted budget to more accurately record the grant expenditures.
Attachments: [2015 UASI Grant Budget Amendment](#)
- 3 [AO 17-63](#) Amending CDBG activities budgets.
Attachments: [Attachment A CDBG AO-17-63.pdf](#)
- 4 [AO 17-66](#) Authorizing the Police Department to reallocate its 2017 Special Fund operating budget to more accurately record expenditures.
Attachments: [AO 17-66 Budget 2017 Amendment - Fund 100](#)
- 5 [AO 17-68](#) Amending CDBG activity budget for Model Cities Families First rehab project.
Attachments: [Attachment A CDBG AO-17-68.pdf](#)

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.

- 6 [RES](#) Approving the second year of the Office of Justice Programs grant funding
 [17-1537](#) for the City Attorney's Office Crime Victim Services.
- Sponsors: Stark
- Attachments: [VOCA 2017 Financial Analysis Template](#)
 [VOCA 2017 Financial Analysis Template](#)
- 7 [RES](#) Advising the Department of Safety and Inspection on modifications to
 [17-1539](#) overhead skyway sign text.
- Sponsors: Noecker
- 8 [RES](#) Approving renewal of the lease for the Department of Safety and
 [17-1530](#) inspections.
- Sponsors: Noecker
- Attachments: [Exhibit A - DSI Lease Amendment No. 1](#)

- 9 [RES](#) Approving the Labor Agreements between the Independent School District
17-1534 625 and AFSCME, Local 844 - Clerical and Technical (July 1, 2016 - June
30, 2018); Minnesota School Employees Association - Classified
Confidential Employees Association (July 1, 2016 - June 30, 2018);
Minnesota Teamsters Local No. 320 - Nutritional Services Personnel (July
1, 2015 - June 30, 2017); International Union of Operating Engineers,
Local 70 (July 1, 2016 - June 30, 2018); District Lodge 77 - International
Association of Machinists and Aerospace Workers AFL-CIO (July 1, 2015
- June 30, 2017); Professional Employees Association (January 1, 2016 -
December 31, 2017); Tri-Council, Local 49, Local 120 and Local 363 (July
1, 2016 - June 30, 2018); Bricklayers and Allied Craftworkers Local Union
No. 1 Minnesota/North Dakota (May 1, 2016 - April 30, 2019); North
Central States Regional Council of Carpenters (May 1, 2016 - April 30,
2019); Minnesota Cements Masons, Plasterers and Shophands, Local
633 (May 1, 2016 - April 30, 2019); Operative Plasterers Local Union No.
265 (June 1, 2016 - May 31, 2019); International Union of Painters and
Allied Trades District Council 82 (May 1, 2016 - April 30, 2019); United
Association of Steamfitters, Pipefitters and Service Technicians, Local
Union No. 455 (May 1, 2017 - April 30, 2020); United Association of
Plumbers, Local 34 (May 1, 2017 - April 30, 2020); United Union of
Roofers, Waterproofers and Allied Workers, Local Union No. 96 (May 1,
2016- April 30, 2019); Sheet Metal Workers International Association,
Local 10 (May 1, 2017 - April 30, 2020); and Memorandum of Agreements
for the Sheet Metal Workers International Association, Local 10 (May 1,
2016 - April 30, 2016); United Association of Steamfitters-Pipefitters,
Local Union No. 455 (May 1, 2016 - April 30, 2017); United Association of
Plumbers, Local Union No. 34 (May 1, 2016 - April 30, 2017). (To be laid
over one week for adoption)

Sponsors: Stark

Attachments: [AFSCME Clerical Technical Agreement 2016-2018 ISD 625](#)
[AFSCME Clerical Technical Summary 2016 - 2018 ISD 625](#)
[Classified Confidential Employees Association Agreement 2016-2018 ISD 625](#)
[Classified Confidential Employees Association Agreement Summary 2016-2018](#)
[Nutrition Service Personnel Agreement 2015-2017 ISD 625](#)
[Nutrition Service Personnel Agreement Summary 2015-2017 ISD 615](#)
[Operating Engineers Local 70 2016-2018 ISD 625](#)
[Operating Engineers Local 70 2016-2018 Summary ISD 625](#)
[Machinists Agreement 2015-2017 ISD 625](#)
[Machinists Summary 2015-2017 ISD 625](#)
[Professional Employees Association Agreement 2016-2017 ISD 625](#)
[Professional Employees Association Agreement Summary 2016-2017 ISD 625](#)
[Tri Council Agreement 2016-2018 ISD 625](#)
[Tri Council Summary 2016-2018 ISD 625](#)

[Bricklayers Agreement 2016-2019 ISD 625](#)
[Bricklayers 2016-2019 Summary ISD 625](#)
[Carpenters Agreement 2016-2019 ISD 625](#)
[Carpenters 2016-2019 Summary ISD 625](#)
[Cement Masons Agreement 2016-2019 ISD 625](#)
[Cement Masons Summary 2016-2019 ISD 625](#)
[Operative Plasterers Local 265 Agreement 2016-2019 ISD 625](#)
[Operative Plasterers Local 265 Summary 2016 - 2019 ISD 625](#)
[Painters Agreement 2016-2019 ISD 625](#)
[Painters 2016-2019 Summary ISD 625](#)
[Piperfitters Agreement 2017-2020 ISD 625](#)
[Pipefitters 2017-2020 Summary ISD 625](#)
[Plumbers Agreement 2017-2020 ISD 625](#)
[Plumbers 2017-2020 Summary ISD 625](#)
[Roofers Agreement 2016-2019 ISD 625](#)
[Roofers Agreement Summary 2016-2019 ISD 625](#)
[Sheet Metal Agreement 2017-2020 ISD 625](#)
[Sheet Metal Workers Agreement Summary 2017-2020 ISD 625](#)
[Sheet Metal Workers MOA 2016-2017 ISD 625](#)
[Sheet Metal WorkersMOA 2016-2017 Summary ISD 625](#)
[Pipefitters MOA 2016-2017 ISD 625](#)
[Pipefitters MOA Summary 2016-2017 ISD 625](#)
[Plumbers MOA 2016-2017 ISD 625](#)
[Plumbers MOA Summary 2016-2017 ISD 625](#)

- 10 [RES](#)
 [17-1468](#) Approving the Memorandum of Agreement for the 2018 - 2020 health insurance contributions.

Sponsors: Stark

Attachments: [2018-2020 MOA Health Insurance Contributions](#)

- 11 [RES](#)
 [17-1470](#) Approving the Memorandum of Agreement for the September 1, 2017 Wage and Fringe Adjustment between the City of Saint Paul and the Pipefitters, Local 455.

Sponsors: Stark

Attachments: [2017 Pipefitters MOA Wage Fringe Adj](#)

- 12 [RES](#)
 [17-1538](#) Approving the Mayor's appointments of Autumn Amadou-Blegen, Catherine Dahlberg, Cassandra Dutrieuille, Devon Gilchrist, Allison Hofstedt, and Brynn Smith to serve on the Human Rights and Equal Economic Opportunity Commission.
- Sponsors: Stark
- Attachments: [HREEO Appointees - September 2017](#)
- 13 [RES](#)
 [17-1494](#) Accepting the gift of travel and expenses from the Cornell Lab of Ornithology, for Parks and Recreation staff member Faith Krogstad to travel to the Workshop for Community Advocates and Grassroots Leaders, September 25-27, 2017 in Ithaca, NY.
- Sponsors: Stark
- 14 [RES](#)
 [17-1440](#) Authorizing the Department of Parks and Recreation to enter into an agreement with Ramsey/Washington Recycling & Energy Board for Waste Delivery.
- Sponsors: Stark
- Attachments: [Agreement](#)
 [Agreement Letter](#)
- 15 [RES](#)
 [17-1502](#) Authorizing the Department of Parks and Recreation to apply for \$133,500 in funding through the Conservation Partners Legacy (CPL) grant program for the Cherokee Park Oak Woodland Enhancement project for vegetation enhancement on 61 acres in Cherokee and Lilydale Parks, and, if successful, enter into an agreement providing indemnification for the MN Department of Natural Resources.
- Sponsors: Stark
- 16 [RES](#)
 [17-1495](#) Proclaiming that September 30, 2017 be considered International Migratory Bird Day by the City of Saint Paul.
- Sponsors: Stark
- 17 [RES](#)
 [17-1484](#) Approving the issuance of up to \$1,850,000 of Tax Increment Refunding Revenue Note, Series 2017-6.
- Sponsors: Bostrom
- Attachments: [SPPA Board Memo.pdf](#)
 [SPPA Resolution No. 4607.pdf](#)

- 18 [RES](#) Approving adverse action against the Dance or Rental Halls license held
 [17-1536](#) by Lao Family Community of Minnesota, d/b/a Lao Family Community of
 Minnesota at 320 University Avenue West.
- Sponsors:** Thao
- Attachments:** [Notice of Intent to Suspend License with Affidavit of Service.pdf](#)
 [Lao Family Community of MN - Signature Copy of RES #17-1190.pdf](#)
 [Notice of City Council Action sent August 16th 2017.pdf](#)
 [Notice of Intent to Revoke License with Affidavit of Service.pdf](#)
- 19 [RES](#) Approving adverse action against the Liquor On Sale - 100 Seats or Less
 [17-1518](#) license held by Red Lantern 2, Inc., d/b/a Red Lantern Sushi and Noodle
 Bar at 465 Wabasha Avenue.
- Sponsors:** Noecker
- Attachments:** [Notice of Intent to Suspend License with Affidavit of Service.pdf](#)
- 20 [RES](#) Approving adverse action against the Massage Practitioner license
 [17-1519](#) application submitted by Tracy Ann Porter for the premises at 2140 Ford
 Parkway.
- Sponsors:** Tolbert
- Attachments:** [Notice of Intent to Deny License with Affidavit of Service.pdf](#)
- 21 [RES](#) Approving adverse action against the Auto Repair Garage license
 [17-1517](#) application submitted by Integrity Auto Sales, LLC, d/b/a Integrity Auto
 Sales at 501 Maryland Avenue West, Suite B.
- Sponsors:** Brendmoen
- Attachments:** [Notice of Intent to Deny License with Affidavit of Service.pdf](#)
 [Conditional Use Permit #15-144-494.pdf](#)
 [License Condition Affidavit signed February 10th 2016.pdf](#)
- 22 [RES](#) Setting a public hearing date of November 1, 2017 for the 2018 Water
 [17-1482](#) Charges.
- Sponsors:** Brendmoen

FOR DISCUSSION

- 23 [SR 17-135](#) Update on the Coordinated Trash Collection.
- Sponsors:** Stark

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 17-43](#) 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](#)

- 25** [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](#)

Second Reading

- 26** [Ord 17-29](#) Amending Chapter 236 of the Legislative Code regarding plastic packaging.
- Sponsors:** Stark
- Attachments:** [Macalester Groveland Community Council - Sustainable To Go Packaging Ordinance](#)
[Union Park District Council - To Go packaging resolution](#)
[West Side Community Organization To-Go Packaging Ordinance](#)
[District 1 Letter](#)
[Toua Xiong 9-19-2017](#)
[Comment rec'd by Council 1](#)
[SHA Comment Sustainable To-Go Packaging 07.17.17](#)
[Comment rec'd by Council 2](#)
[2017 FPI Comments to St Paul](#)
[ACC PFPG comments on ST PAUL Sustainable to go Amendment 9 26 17](#)
[Hmong Chamber of Commerce Letter](#)
- 27** [Ord 17-38](#) Amending Chapters 63, 65, and 66 of the Legislative Code pertaining to establishing a parking requirement for a short term rental dwelling unit, establishing short term rental dwelling unit as a permitted use in the RL-RM3, T1-T4, OS-B5, and IT-I2 zoning districts, and amending a condition for bed and breakfast residence use.
- Sponsors:** Tolbert
- Attachments:** [Planning Commission Resolution 8-11-17](#)
[Short Term Rental Study Memo and Proposed Zoning Amendments](#)
[Updated Short Term Rental Study and Zoning Amendments](#)
[Written Comments from Planning Commission Public Hearing](#)
[PC Minutes 8.11.17. and 7.14.17](#)
[PC Minutes 6.2.17 and 4.21.17](#)
[LEGAL LEDGER and ENS Notices](#)
[Zoning Tables for City Council Ordinance](#)
[City Council Ordinance with Zoning Tables](#)
[Comment from Carla Solberg Sherman](#)
[Comment from Jeff Angel](#)
[Comment from Laura Spanjian - Airbnb](#)
[Comment from Sarah Flanagan](#)
[Comment from Summit University Planning Commission](#)
[AATCLC St. Paul Letter 9.05.17](#)
[Short Term Rentals Comment recd by Council 1](#)
[Twin Cities Airbnb Host Community St Paul Regs Alternate Language-2](#)
[Short Term Rentals Comment recd by Council 2](#)

- 28** [Ord 17-44](#) Granting the application of the Housing and Redevelopment Authority to rezone their properties at 934-940 Selby Avenue from T1 Traditional Neighborhood to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.
- Sponsors:** Thao
- Attachments:** [17-061-494, Selby-Milton Development application materials](#)
- [PC resolution](#)
- [Staff Report](#)
- [60 Extension Letter](#)
-
- 29** [Ord 17-46](#) Granting the application of the Housing and Redevelopment Authority to rezone their properties at 838 - 844 Selby Avenue from B2 Community Business and RM2 Multifamily Residential to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.
- Sponsors:** Thao
- Attachments:** [17-064-027, Selby-Victoria Development application materials](#)
- [838 Selby Avenue Extension Letter](#)
- [PC resolution](#)
- [Staff Report](#)
-
- 30** [Ord 17-47](#) Amending Chapter 310 of the Legislative Code to add Short-term Rental Platform and Short-term Rental Host license fees.
- Sponsors:** Tolbert
- Attachments:** [Section 310.18 - Enforcement Level 3 Short Term Rental License Fees](#)
-
- 31** [Ord 17-48](#) Amending Chapter 310 of the Saint Paul Legislative Code by adding Short-term Rental Platform and Short-term Rental Host licenses to Section 310.01.
- Sponsors:** Tolbert
- Attachments:** [Chapter 310.01 Definitions - Short-term rental host and platform to Class R Lice](#)
-
- 32** [Ord 17-49](#) Creating Chapter 379 of the Saint Paul Legislative Code pertaining to Short Term Rentals.
- Sponsors:** Tolbert
- Attachments:** [AATCLC St. Paul Letter 9.05.17](#)
- [Short Term Rentals comment rec'd by Council](#)
- [Twin Cities Airbnb Host Community St Paul Regs Alternate Language-2](#)

PUBLIC HEARINGS

- 33** [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](#)

[Comment rec'd by Council](#)

[HealthPartners Letter to SP menthol](#)

[St. Paul Menthol LOS - RHI](#)

[CWMN Letter of Support - Restricting Menthol St Paul](#)

[ASNDC re menthol tobacco](#)

[Court Shoppe letter re tobacco ordinance](#)

[HAP ltr 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](#)

[SPPS Menthol Tobacco Resolution](#)

[American Indian Cancer Foundation letter](#)

[MCA LOS StPaul Menthol](#)

[Tobacco Free Alliance](#)

[Comment rec'd by Council 2](#)

[Comment rec'd by Council 3](#)

[Blue Cross Blue Shield Letter of Support](#)

[TCMS Letter of Support](#)

[Stairstep Foundation Letter](#)

[ACS CAN Letter of Support - St. Paul](#)

[AHA St. Paul Menthol Letter 9.14.17](#)

[Comment rec'd by Council 4](#)

[Comment rec'd by Council 5](#)

[Comment rec'd by Council 6](#)

[Comment rec'd by Council 7](#)

[4 Beautiful Lie Ugly Truth Postcards](#)

[ANSR Letter of Support](#)

[Board Chapter 324-Amendment September 2017 Letter](#)

[Family Tree Clinic Letter](#)

[Flavored Tobacco Comment 8](#)

[Laurie Parham Ltr of Opposition](#)

[Marty Thomas Opposition](#)

[Linda Huber opposition](#)

[Menthol Coalition Letter](#)

[Menthol Coalition Members August2017](#)

[Prominent Leaders Support List](#)

[Menthol letter-Ed](#)

[Health Care Organizations Letter of Support](#)

[Comment rec'd by Council 9](#)

[Comment rec'd by Council 10](#)

[Comment rec'd by Council 11](#)

[Bara Berg Letter 9-20-17](#)

[SEIU Healthcare Letter 9-20-17](#)

[Ain Dah Yung Center Letter 9-20-17](#)

[AALF-St. Paul Letter](#)

[Minnesota Medical Association Letter](#)

[MNAAP letter](#)

[MSBC Letter to St Paul City Council](#)

[NAACP Menthol Letter](#)

[Comment rec'd by Council 12](#)

[Comment rec'd by Council 13](#)

[Comment rec'd by Council 14](#)

[MN American Lung Assn Letter](#)

[Open Cities Letter](#)

- 34** [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. (Public hearing to be held, and continued to September 27)

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 Comments rec'd by Council 6](#)

[Ford Site Comments rec'd by Council 7](#)

[Ford Site Comment rec'd by Council 8](#)

[Neighbors for a Livable Saint Paul Letter and Petition](#)

[Ford Site Comment rec'd by Council 9](#)

[Ford Site Comment rec'd by Council 10](#)

[Petition](#)

[2017.9.20 FMR Ford Zoning & Public Realm Plan City Council Comments](#)

[citycouncil528graphs_v2](#)

[Ford Site Comment rec'd by Council 11](#)

[Ford Site Support Letter](#)

[Ford Task Force memorandum to St. Paul City Council and Mayor v3](#)

[Sustain Ward 3 petition from Highland Fest](#)

[Ford Site Comment rec's by Council 12](#)

[Ford Site Comment rec'd by Council 13](#)

[Ford Site Public Comments Online Form through 9-20-17 1120am](#)

[Habitat for Humanity letter re Ford Site](#)

[Housing Justice Center letter](#)

[Friends of the Mississippi River FMR July 14 2017 letter re pollution with highlig](#)

[Highland Little League Letter](#)

[Ford Site Comment rec'd by Council 11](#)

[The Arc Minnesota Letter](#)

[Ford Site Public Comments Online Form from 9-20-17 1120am through 9-26 12](#)

[Ford Site Comment recd by Council 12](#)

[Ford Site Comment recd by Council 13](#)

[Ford Ordinance Language](#)

- 35** [RES PH 17-261](#) Adopting the Ford Site Zoning and Public Realm Master Plan as a master plan for use with the Ford zoning districts for the Ford site redevelopment area.

Sponsors: Tolbert

Attachments: [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 Amendment to RES PH 17-261](#)

SUSPENSION ITEMS

Final Adoption

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

Sponsors: Noecker

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.

Many people are extremely sensitive to scented products. Please refrain from wearing or using fragrances, such as perfumes, lotions, aftershave, scented aerosol products, including hair spray, and other such products.

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)