



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*

Wednesday, September 9, 2015

3:30 PM

Council Chambers - 3rd Floor

Council Voting

The reader calls the names of all Councilmembers. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 15-81](#) Amend the HOME activity budget for additional funds to activity 1798 Rondo non CHDO.
Attachments: [Attachment A AO 15-81 HOME activity budget 20150820](#)
- 2 [AO 15-82](#) Amend the CDBG activity budgets for the Capital Backyard BIF program, Lead window replacement program and Restore St Paul program.
Attachments: [Attachment A AO-15-82 CDBG budget amendment 20150820](#)
- 3 [AO 15-84](#) Amending the activities ledger budget for Mayor's Office.
Attachments: [AO 15-84 VISTA Grant Fin Analysis](#)

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 15-1484](#) Preliminary Order setting the date of Public Hearing for October 7, 2015 to consider approval for the upgrade in size to water service connection serving 526 Selby Avenue. (File No. 19191WC, Assessment No. 166100)
Sponsors: Thao
Attachments: [Assessment Roll](#)
- 5 [RES 15-1517](#) Authorizing the Fire Department to enter into a joint powers agreement with the Falcon Heights Fire Department for the use of the Saint Paul Fire Department training facilities.

- Sponsors:** Stark
Attachments: [Falcon Heights Training Agreement](#)
- 6 [RES](#)
[15-1525](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessments for the Saint Clair Avenue pavement rehabilitation project, constructed as part of the 2015 St. Paul Street Vitality Paving Program (SPSVP). (File No. 19183, Assessment No. 155204)
Sponsors: Tolbert and Thune
Attachments: [Report of Completion](#)
[Assessment Roll](#)
- 7 [RES](#)
[15-1528](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessments for the Third Street paving/lighting project, constructed as part of the 2015 St. Paul Street Vitality Paving Program (SPSVP). (File No. 19169, Assessment No. 155202)
Sponsors: Finney
Attachments: [Report of Completion](#)
[Assessment Roll](#)
- 8 [RES](#)
[15-1530](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessments for the Franklin Avenue paving/lighting project, constructed as part of the 2015 St. Paul Street Vitality Paving Program (SPSVP). (File No. 19170, Assessment No. 155200)
Sponsors: Stark
Attachments: [Report of Completion](#)
[Assessment Roll](#)
- 9 [RES](#)
[15-1547](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessments for the Raymond Avenue from Hampden to Energy Park Drive paving/lighting project (File No. 19171, Assessment No. 155201).
Sponsors: Stark
Attachments: [Report of Completion](#)
[Assessment Roll](#)
- 10 [RES](#)
[15-1581](#) Accepting the gift of the cost of travel, lodging, and meals from the Aspen Institute for the Budget and Innovations Director, Scott Cordes, to attend the annual CityLab Conference.
Sponsors: Stark
- 11 [RES](#)
[15-1596](#) Changing the rate of pay for the classification of DSI Fire Safety Inspector I, Job Code 740010, from Grade 025 to Grade 28L, EG 02, AFSCME Technical.
Sponsors: Stark
Attachments: [DSI FSI I Financial Analysis Worksheet](#)
- 12 [RES](#)
[15-1597](#) Approving the Settlement Agreement and Release between the City of Saint Paul and Terence Curry and his attorney Thomas J. Laughlin.
Sponsors: Stark

Attachments: [Administrative Code 3.02.pdf](#)
[Settlement Agreement and Release\(1\).pdf](#)
[Financial Analysis.xls](#)

- 13 [RES](#)
 [15-1618](#) Honoring Representative Dave Pinto for the League of Minnesota Cities Award.

 Sponsors: Tolbert

FOR DISCUSSION

- 14 [RES](#)
 [15-1584](#) Approving the HRA 2016 proposed budget and certifying the proposed Housing and Redevelopment Authority of the City of Saint Paul, Minnesota (HRA) tax levy payable in 2016.

 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

- 15 [Ord 15-36](#) Granting the application of Franciscan Sisters of Perpetual Adoration to rezone property at 1784 LaCrosse Ave from R4 One Family Residential to RT2 Townhouse Residential and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

 Sponsors: Bostrom

Attachments: [PC Resolution](#)
[PC action minutes](#)
[Draft ZC minutes](#)
[60 day extension](#)
[Signed Request for Continuance 6-10-2015](#)
[Staff report packet](#)
[People Incorporated Communication](#)
[Abderholden - People Inc Support Email](#)
[Bastin - People Inc Support Email](#)
[Dahl - People Inc Support Email](#)
[Ellingson - People Inc Support Email](#)
[Frees - People Inc. Support Email](#)
[Regan - People Inc Support Email](#)
[Springhorn - People Inc Support Email](#)
[Turck - People Inc Support Email](#)
[Matson-Daley - People Inc Support Email](#)
[Mulherin - People Inc Support Email](#)
[Neuenfeldt - Opposition Email](#)
[MN DHS letter re People Inc App](#)
[Roberta Beach letter re People Inc](#)
[Mental Health MN Ord 15-36](#)

- 16 [Ord 15-37](#) Granting the application of Northern Iron of St. Paul LLC to rezone the property at 877 Wells St, from VP Vehicular Parking to IT Transitional Industrial, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Bostrom

Attachments: [PC Resolution](#)
[pcactionminutes072415](#)
[ZC draft minutes](#)
[60 day extension](#)
[ZC staff packet](#)

- 17 [Ord 15-38](#) Granting the application of Wesenberg Management Group LLC to rezone 28 feet of property between 2238 Doswell and 2275-2283 Como from B2 Community Business to T2 Traditional Neighborhood and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Stark

Attachments: [PC Resolution](#)
[pcactionminutes072415](#)
[ZC_Draft_Minutes](#)
[DeadlineForExtensionLetter](#)
[ZC Staff Packet](#)

- 18 [Ord 15-39](#) Granting the application of Grand Realty Company LLP to rezone their property at 1261 Grand Avenue from R2 One-Family Residential to B2 Community Business and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Tolbert

Attachments: [PC Resolution](#)
[PC Action Minutes 080715](#)
[ZC Minutes DRAFT](#)
[60 Day Extension Letter](#)
[ZC Staff Packet](#)

- 19 [Ord 15-42](#) Amending Chapter 74 of the Legislative Code by enacting a new section designating five individual properties as part of the Limestone Properties Thematic Nomination, as Saint Paul Heritage Preservation Sites.

Sponsors: Thune

Attachments: [Planning Commission Resolution-Stone](#)
[Staff Report Stone.pdf](#)
[Stone Houses Historic District.pdf](#)
[Final HPC Resolution--Stone](#)
[Limestone houses SHPO ltr](#)
[Limestone Owners HPC Written Testimony](#)
[Limestone Neighbors HPC Written Testimony](#)

Second Reading

- 20 [Ord 15-44](#) Memorializing City Council action granting the application of BlueAnt Designs LLC to rezone property at 1174 Grand Avenue from BC community business (converted) to RM2 multiple family; and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held August 19, 2015)

Sponsors: Thune

Attachments: [Staff report \(final\)](#)
[Zoning Committee Minutes](#)
[Planning Commission Action Minutes](#)
[Resolution - PC](#)
[Extention Letter](#)
[Letters of Opposition](#)

- 21 [Ord 15-45](#) Amending Chapter 160, Traffic Code, Parking Meter Zones, to authorize the traffic engineer to enforce the provisions of Section 152.10, as amended in a companion ordinance, and to amend language to accommodate changes in technology.

Sponsors: Thune

- 22 [Ord 15-46](#) Amending Chapter 152, Traffic Code, Regulations and Enforcement By City Departments, to authorize the traffic engineer to set parking meter rates and hours based upon certain criteria.

Sponsors: Thune

First Reading

- 23 [Ord 15-47](#) Amending Chapter 370 of the Legislative Code regarding Building Trades Certificates of Competency.

Sponsors: Stark

Attachments: [Memo re: Fuel Burner Installers](#)

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). 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.

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)