



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor

Meeting Agenda

Katie Burger, Executive
Assistant, 651-266-8560

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

Wednesday, December 14, 2016

3:30 PM

Council Chambers - 3rd Floor

The Library Board and HRA will convene during the City Council meeting to adopt their budgets.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 16-71](#) Letter from the Department of Safety and Inspections declaring 672 Rivoli Street a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

 Sponsors: Brendmoen
 Attachments: [672 Rivoli St.OTA 12-2-16](#)

- 2 [AO 16-97](#) Amending the CDBG activities budgets for Community Engagement program and COPP program.

 Attachments: [Attachment A CDBG AO-16-97 11-29-16.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.

- 3 [RES 16-2100](#) Approving the settlement agreement and release between the City of Saint Paul and Mai Lor and her attorney Scott Teplinsky.

 Sponsors: Stark
 Attachments: [Mai Lor Stmt Agreement, Signed.pdf](#)
 [Financial Analysis.xls](#)
 [Administrative Code 3.02.pdf](#)

- 4 [RES
16-2145](#) Approving assessment costs and setting the date of City Council public hearing to ratify the assessment for the PACE of MN improvement financing (File No. 19223, Assessment No. 177401)
Sponsors: Noecker
Attachments: [Exhibit A - PACE Assessment Application](#)
[Report of Completion](#)
[Assessment Roll](#)
- 5 [RES
16-2151](#) Amending the financing and spending plans in the General Government and Fire Departments in the amount of \$38,583, to properly allocate paid parental leave spending.
Sponsors: Stark
Attachments: [RES 16-2151 Fire Parental Leave Financial Analysis - updated 2016](#)
- 6 [RES
16-2146](#) Approving payment in the amount of nine thousand eight hundred eighty-six dollars and sixty-nine cents (\$9,886.69) in full settlement of the claim of State Farm Insurance Company as Subrogee of Slot Khay.
Sponsors: Stark
Attachments: [C160086 Financial Analysis](#)
[C160086 Property Damage Release](#)
[C160086 W9 Form](#)
- 7 [RES
16-2085](#) Approving the Labor Agreement (January 1, 2016 - December 31, 2017) between the City of Saint Paul and The Saint Paul Fire Supervisory Association International Association of Firefighters, Local 3939.
Sponsors: Stark
Attachments: [2016 2017 Fire Supervisory Association Labor Agreement](#)
[2016 2017 Fire Supervisory Association Summary Agreement](#)
- 8 [RES
16-1709](#) Extending and continuing agreements for the transfer of St. Paul Police employees (Brenna Atz, Juliet Rudie, John Serier) to the Ramsey County Sheriff's Office.
Sponsors: Stark
Attachments: [Brenna Atz Agreement 2017 2018](#)
[John Serier Agreement 2017 2018](#)
[Julie Rudie Agreement 2017 2018](#)
- 9 [RES
16-2139](#) Approving and authorizing the City of Saint Paul to accept the sponsorship from the Twin Cities Jazz Festival for the Celebration of Construction of Palace Theatre.
Sponsors: Stark

- 10 [RES](#)
 [16-2138](#) Authorizing the Department of Parks and Recreation to apply for funding for environmental education programs and engagement with underrepresented groups in regional parks and, if successful, enter into an agreement providing indemnification for Capitol Region Watershed District.

 Sponsors: Stark
- 11 [RES](#)
 [16-2176](#) Authorizing the Department of Parks and Recreation to apply for a Federal Land Access Program (FLAP) grant in the amount of \$198,240 to provide for construction of the Pig's Eye pedestrian and bicycle trail.

 Sponsors: Prince
- 12 [RES](#)
 [16-2132](#) Authorizing the Police Department to accept a grant in the amount of \$90,000 from the State of Minnesota, Department of Public Safety, Homeland Security and Emergency Management Division.

 Sponsors: Stark
 Attachments: [2016 State Homeland Security Grant](#)
- 13 [RES](#)
 [16-2141](#) Authorizing the Police Department to accept the donation of a horse trailer from Mr. Gerald Roche.

 Sponsors: Stark

FOR DISCUSSION

- 14 [RES](#)
 [16-2045](#) Proclaiming December 14, 2016 as Rudy Rousseau and Kofi Services Day in the City of Saint Paul.

 Sponsors: Thao
- 15 [RES](#)
 [16-2157](#) Declaring December 15, 2016 Readus Fletcher Day in the City of Saint Paul.

 Sponsors: Stark
- 16 [RES PH](#)
 [16-415](#) Amending the financing and spending budgets in the Department of Public Works by transferring \$1,608,000 of MSA financing from the White Bear Avenue East 7th Turn Lane project into MSA Contingency and identifying a lapse of appropriation of Ramsey County funding in the amount of \$155,000. (Public hearing held December 7)

 Sponsors: Stark
 Attachments: [RES PH 16-415 WHITE BEAR E 7TH TURNLANE CLOSEOUT](#)
 [12.22.16 Res PH 16-415 line item veto](#)
 [RES PH 16-415 WHITE BEAR E 7TH TURNLANE CLOSEOUT_Bostrom Amen](#)
- 17 [RES PH](#)
 [16-435](#) Approving the petition of BK 200 Grand LLC, to vacate the alley in Block 2, Samuel Leeche's Addition. (Public hearing held December 7)

 Sponsors: Noecker
 Attachments: [Survey Map](#)
 [Map Of Vacated Area](#)

- 18 [RLH RR](#)
[16-34](#) Ordering the razing and removal of the structures at 656 DESOTO STREET within fifteen (15) days after the September 7, 2016, City Council Public Hearing. (Public hearing held September 7 and December 7)

Sponsors: Brendmoen

Attachments: [656 Desoto St.OTA 5-31-16](#)

[656 Desoto St.PH 7-8-16](#)

[656 Desoto St.Expired Code Compliance 11-8-12](#)

[656 Desoto St.SHPO Form 6-7-16](#)

[656 Desoto St.Photos.9-6-12](#)

[656 Desoto St.Photos #1.5-19-16](#)

[656 Desoto St.Photos #2.5-19-16](#)

[656 Desoto St.Photos #3.5-19-16](#)

PUBLIC HEARING

- 19 [RES PH](#)
[16-424](#) Approving adverse action against all licenses held by Berhan, Inc., d/b/a Berhan Tobacco & Grocery at 492 Asbury Street.

Sponsors: Stark

Attachments: [Notice of Council Hearing with Affidavit of Service.pdf](#)

[Uncontested License Matter form.pdf](#)

[License Group Comments and ECLIPS Screens.pdf](#)

[Original Offense Incident Report CN #16-204-892 dated October 6th 2016.pdf](#)

[Supplemental Offense Incident Report CN #16-204-892 dated October 6th 2016](#)

[Supplemental Property Report - CN #16-204-892 dated October 6th 2016.pdf](#)

[Notice of Violation with License Condition Affidavit and Affidavit of Service.pdf](#)

[Letter from previous co-owner requesting a public hearing dated October 17th 2](#)

[Letter from previous co-owner relinquishing ownership dated October 19th 2016](#)

[SPLC Section 310.05 \(m\).pdf](#)

[SPLC 310.06.pdf](#)

[Sec. 324.07 - Tobacco Sales prohibited.pdf](#)

BUDGET ITEMS

- 20** [RES PH
16-304](#) Final Order approving the 2017 Right-of-Way Maintenance Program and 2017 Above-Standard Lighting Operation and Maintenance Program. (File No. 17ROW FINAL) (Public hearing held November 2)
- Sponsors:** Stark
- Attachments:** [2017 Description of Services and Assessment Rates](#)
[Asmt Roll 01-28-23-11-0001 to 09-28-23-13-0092](#)
[Asmt Roll 09-29-23-13-0093 to 22-29-23-23-0020](#)
[Asmt Roll 22-29-23-23-0021 to 29-29-23-13-0031](#)
[Asmt Roll 29-29-23-13-0032 to 36-29-23-44-0005](#)
[Skally_email.pdf](#)
[LTF Real Estate Company, Inc. objection.pdf](#)
- 21** [RES PH
16-398](#) Setting the recycling service fee for 2017, and authorizing Public Works to request \$727,685 in SCORE grant funds from Ramsey County to support the curbside recycling program. (Public hearing held November 2)
- Sponsors:** Stark
- 22** [RES PH
16-341](#) Setting the 2017 Sanitary Sewer and Storm Sewer rates. (Public hearing held November 2)
- Sponsors:** Stark
- 23** [RES PH
16-335](#) Establishing the Water Charges for 2017. (Public hearing held November 2)
- Sponsors:** Brendmoen
- Attachments:** [2017 BOWC Water Rate Resolution 16-1565](#)
[water rates public hearing notice 20161011100643 \(002\).pdf](#)
- 24** [RES
16-2124](#) Approving the Saint Paul Regional Water Services 2017 Budget.
- Sponsors:** Stark
- Attachments:** [RES PH 16-2124 Attachment B](#)
[RES PH 16-2124 Attachment A](#)
- 25** [RES
16-2126](#) Approving the Saint Paul RiverCentre Convention and Visitors Authority 2017 Budget.
- Sponsors:** Stark
- Attachments:** [RES 16-2126 Attachment A](#)
[RES 16-2126 Attachment B](#)

The Council will recess and convene as the Library Board to consider Library Board Resolution RES 16-2134: Adopting the 2017 Budget and Requesting Property Tax Financing.

The Library Board will adjourn and the Housing & Redevelopment Authority will reconvene to consider RES 16-2149: Approving the Final 2017 HRA Budget and Certifying the Final HRA Property Tax Levy Payable in 2017.

The Housing & Redevelopment Authority will adjourn and the City Council will reconvene.

- 26 [RES
16-2133](#) Approving and adopting the Saint Paul Public Library Agency Budget.

Sponsors: Tolbert

Attachments: [RES 16-2133 - Attachment A](#)

[RES 16-2133 - Attachment B](#)

- 27 [RES
16-2152](#) Approving the Housing and Redevelopment Authority (HRA) Budget for the fiscal year 2017 and certifying the HRA property tax levy payable in 2017.

Sponsors: Brendmoen

Attachments: [RES 16-2152 City Council Board Attachment A](#)

[RES 16-2152 City Council Board Attachment A](#)

[RES 16-2152 HRA Budget Amended](#)

- 28 [RES
16-2123](#) Approving the 2017 City Tax Levy.

Sponsors: Stark

Attachments: [RES 16-2123 - Financial Analysis \(City Tax Levy\)](#)

- 29 [RES
16-2160](#) Adopting the 2017 Budget.

Sponsors: Stark

Attachments: [RES 16-2151 Attachment A-Budget Changes Summary](#)

[Attachment B: ROW Contingency Summary](#)

[Attachment A version 2](#)

[Attachment A version 2 amended](#)

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

- 30 [Ord 16-45](#) Amending provisions of the zoning code pertaining to wall and roof signs, and clarifying where wall signs may be located on buildings.

Sponsors: Noecker

Attachments: [SignOrdinanceAmendment PC Res 11-18-16](#)

- 31 [Ord 16-49](#) Amending Chapter 102 of the Administrative Code to implement certain recommendations of the audit of the Police Civilian Internal Affairs Review Commission.

Sponsors: Stark and Thao

Attachments: [Tolbert Amendment 11/9](#)

[Version 1.docx](#)

[Kyser Email.docx](#)

[Public comment on PCIARC](#)

[Noecker PCIARC amendments.docx](#)

[Prince Amendments to Version 1.docx](#)

[Version 3 PCIARC 11-16-16 Approved - FINAL.docx](#)

[Version 4 PCIARC Proposed Amendment CM Thao 12-7-16 Removing SPPF M](#)

[PCIARC comment](#)

[PCIARC comment 2](#)

[Take Action MN letter re PCIARC](#)

[PCIARC comment 3](#)

[Ganzel Email.docx](#)

[PCIARC comment 4](#)

[Kay Pranis PiPress](#)

[Villager-Commentary-12-7](#)

[PCIARC comment 5](#)

[PCIARC comment 6](#)

[PCIARC Comment 7](#)

[SUPC Position PCIARC 2016](#)

[ACLU Letter re PCIARC](#)

Second Reading

- 32** [Ord 16-51](#) Granting the application of Edward Conley to rezone property at 328-330 Ninth Street East from I1 Industrial to B5 Central Business-Service District, and amending Chapter 60 of the Legislative Code pertaining to the Saint Paul zoning map.
- Sponsors:** Noecker
- Attachments:** [16-085721_PCResolution](#)
 [16-085721_PCActionMinutes](#)
 [16-085721_ZCMinutes](#)
 [16-085721_60dayLetter](#)
 [16-085721_D4SupportLetter](#)
 [16-085721_StaffReport](#)
 [16-085721_ApplicationPacket](#)
- 33** [Ord 16-48](#) Amending Chapter 402 of the Legislative Code pertaining to raffle events.
- Sponsors:** Noecker
- 34** [Ord 16-53](#) Amending Chapter 87 of the Saint Paul Legislative Code pertaining to the cut off of street service connections.
- Sponsors:** Brendmoen
- Attachments:** [Proposed Ordinance](#)
 [Code Changes](#)
 [BWC Resolution 16-2018](#)
- 35** [Ord 16-56](#) Administrative Ordinance placing the classifications titled Victim Witness Assistant and Victim Witness Coordinator in the unclassified service pursuant to Section 12.03.02(H) of the City of Saint Paul Charter. (Must be approved by Civil Service Commission after adoption by City Council but prior to Mayor signature.)
- Sponsors:** Stark
- 36** [Ord 16-58](#) Amending Chapter 34 of the Saint Paul Legislative Code pertaining to minimum property maintenance standards for structures and buildings.
- Sponsors:** Stark
- Attachments:** [Chapter 34 Memo to Council - November 18th 2016](#)
- 37** [Ord 16-59](#) Amending Chapter 33 of the Saint Paul Legislative Code pertaining to Establishment of Permit Fees and Certificate of Compliance.
- Sponsors:** Stark
- Attachments:** [Fee Change Memo 11-30-16](#)
 [brcsupportdsifeeincrease17](#)

- 38 [Ord 16-60](#) Amending Chapter 34.24 of the Saint Paul Legislative Code pertaining to Excessive Consumption of City Services.
 Sponsors: Stark
- 39 [Ord 16-61](#) Amending Chapter 40 of the Saint Paul Legislative Code pertaining to Fire Certificate of Occupancy as it relates to Fees.
 Sponsors: Stark
- 40 [Ord 16-62](#) Amending Chapter 43 of the Saint Paul Legislative Code pertaining to Vacant Buildings as it relates to the Vacant Building Registration Fee.
 Sponsors: Stark
- 41 [Ord 16-63](#) Amending Chapter 55 of the Saint Paul Legislative Code pertaining to the Fire Code - Permit Fees for Tents, Liquid Petroleum and Storage Tanks.
 Sponsors: Stark
- 42 [Ord 16-64](#) Amending Chapter 199 of the Saint Paul Legislative Code pertaining to Animals - Rabies Control.
 Sponsors: Stark
- 43 [Ord 16-65](#) Amending Chapter 200 of the Saint Paul Legislative Code pertaining to Animals - Impounding and Boarding Fees.
 Sponsors: Stark
- 44 [Ord 16-66](#) Amending Chapter 310 of the Saint Paul Legislative Code pertaining to Uniform License Procedures as it relates to License Fee Schedule.
 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). 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

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