



City of Saint Paul

Meeting Agenda

City Council

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

Katie Burger, Executive
Assistant, 651-266-8560

Council President Amy Brendmoen
Councilmember Dan Bostrom
Councilmember Rebecca Noecker
Councilmember Jane L. Prince
Councilmember Russ Stark
Councilmember Dai Thao
Councilmember Chris Tolbert

Wednesday, January 24, 2018

3:30 PM

Council Chambers - 3rd Floor

There will be no meeting on January 31, the fifth Wednesday of the month.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 18-6](#) Amending the 2017 operating budget in the Police Special Fund to more accurately reflect the spending in the Chief's Training Fund.
Attachments: [Police Special Fund Budget 2017 Amendment](#)
- 2 [AO 18-7](#) Amending the 2017 budget in the General Fund to capitalize expenditures.
Attachments: [2017 Budget Amendment - Police GF \(Capitalize\)](#)

CONSENT AGENDA

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 18-138](#) Appointing Rebecca Noecker to serve on the Ramsey County Criminal Justice Coordinating Council.
Sponsors: Brendmoen
- 4 [RES 18-94](#) Celebrating the Saint Paul District Councils' 2017 Neighborhood Honor Roll Volunteer Awards Night on Friday, January 26, 2018.
Sponsors: Bostrom, Brendmoen, Noecker, Prince, Stark, Thao and Tolbert

- 5 [RES 18-44](#) Authorizing the Department of Emergency Management to pay for all costs for Emergency Management training and/or costs associated with the operation of the Emergency Operations Center (EOC) during emergencies and declared disasters in 2018.
- Sponsors:*** Brendmoen
 Attachments: [RES 18-44](#)
- 6 [RES 18-39](#) Changing the rate of pay for the existing classification of Supervisor of Rehabilitation from Grade 023 to Grade 019, EG 09, SPSO.
- Sponsors:*** Brendmoen
 Attachments: [Financial Analysis Supvr of Rehabilitation](#)
- 7 [RES 18-114](#) Approving adverse action against the MAD-Game Machine and MAD Music Machine licenses held by American Amusement Arcades (License ID #0076265).
- Sponsors:*** Brendmoen
 Attachments: [Notice of Intent to Suspend Licenses with Affidavit of Service.pdf](#)
 [SPLC Section 310.05\(m\) - Presumptive Penalties](#)
- 8 [RES 18-135](#) Amending the financing and spending budgets in the Department of Public Works to reduce Municipal State Aid (MSA) funding by \$100,000 in the 2018 Bicycle, Pedestrian, and Traffic Safety Program; and to increase MSA funding by \$100,000 in the 2018 Mill and Overlay Program.
- Sponsors:*** Brendmoen
 Attachments: [RES 18-99 Financial Analysis](#)

- 9 [RES 18-141](#) Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Walmart Inc. (ID #0016211), d/b/a Tiffany Lounge, for an expansion of the indoor liquor service area into an approximately 1,600 square foot space located to the west of and immediately adjacent to the existing liquor service area, and the outdoor liquor sidewalk service area approximately 20 feet to the west for an establishment, 2051 Ford Parkway.

Sponsors: Tolbert

Attachments: [Conditions Affidavit](#)

[Minutes](#)

[Tiffany's Shared Parking Agreement](#)

[Licensee Expansion Request Letter](#)

[Floor Plan](#)

[STAMP Activity Report](#)

[Incident Report](#)

[Aerial Photo](#)

[Street Photo](#)

[Zoning Map](#)

[Plat Map](#)

[Property Ownership 100'](#)

[AMANDA Print Screen](#)

[Notification Letter](#)

[Letter of Objection 1](#)

[Letter of Objection 2](#)

[Letter of Objection 3](#)

[District Council Resolution of Support \(45-day waiver\)](#)

[Letter of Support 1](#)

[Letter of Support 2](#)

[Letter of Support 3](#)

[Letter of Support 4](#)

[Letter of Support 5](#)

[Supporting Document 1 from Applicant - Submitted for LH](#)

[Supporting Document 2 from Applicant - Submitted for LH](#)

[Enivid Realty Corp Packet - Submitted for LH](#)

[Zamansky Letter - Submitted for LH](#)

[Revised Letter of Objection 1 \(Debi Brewer\)](#)

[Revised Letter of Objection 2 \(Perry Divine\)](#)

[Notice of Licensing Hearing](#)

[Sign-in Sheet](#)

[2051 Ford Pkwy.signed shared parking agreement](#)

FOR DISCUSSION

No items

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 17-60](#) Establishing sustainable building regulations for buildings owned, operated, or funded by the City.
- Sponsors:** Stark
- Attachments:** [MPCA Ord 17-60 Letter of Supp](#)
[Graves Letter-StPaul-GreenBuildingPolicy](#)
[Wende Letter of Support Saint Paul](#)
[CEE Letter of Support](#)
[USGBC Letter](#)
[Carmody letter](#)
[VonThoma Sustainable Building Policy Support](#)
[St Paul Parks Sustainable Building Policy Support](#)
[Pincuspy letter](#)
[GBI letter and materials](#)
[GBI submitted - DOE Green Building Certification Systems for Federal Building](#)
[GBI submitted - Green Globes NC Technical Reference Manual](#)
[1-19 GBI email](#)
[Jan17AllianceSupportLetterStPaulSustainableBuildingPolicies](#)
[Kaplow letter](#)
[Phone calls](#)
- 11 [Ord 18-1](#) Amending Chapter 65 of the Legislative Code pertaining to land use definitions and development standards.
- Sponsors:** Stark
- Attachments:** [Comprehensive Planning Committee Memo to Planning Commission 10-3-17](#)
[Planning Commission Resolution10-20-17](#)
[Verizon Letter 9-21-2017](#)

Second Reading

- 12 [Ord 18-3](#) Granting the application of the Northern Star Council to rezone their property at 393 Marshall from OS Office Service to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.
- Sponsors:*** Thao
- Attachments:*** [Application, 17-210-652](#)
[Staff Report](#)
[Signed Extension Letter](#)
[PC resolution](#)
[17-210-652 District Council Letter](#)
[17-210-652 letter in opposition](#)
[17-210-652 minutes](#)
- 13 [Ord 18-2](#) Granting the application of PDMC, LLC to rezone their property at 739 Selby Avenue from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.
- Sponsors:*** Thao
- Attachments:*** [17-215-889 application packet](#)
[Staff Report](#)
[17-215-889 Request for Continuance 12-6-17](#)
[PC resolution](#)
[17-215-889 739 Selby 2017 \(2\)](#)
[Support Letter Morning Star Senior](#)
[minutes](#)
[Signed Extension Letter](#)

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

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. 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)

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.