



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, January 27, 2016

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 16-8](#) Authorizing library officials to hold a Customer Service Improvement Day and a Staff Day for training and recognition.

Attachments: [2016-CSI-Staff Day fiscal analysis](#)

- 2 [AO 16-9](#) Amending the 2016 Capital Improvement Budget to allocate funding for capital maintenance projects to the appropriate departments, as recommended by the Capital Improvement Budget Committee.

Attachments: [AO- 16 -9 Financial Analysis Attachment A](#)
[Attachment B for AO 16-9](#)

- 3 [AO 16-12](#) Authorizing the Saint Paul Public Library Agency to reallocate budgeted amounts within the 2016 Adopted Budget between spending accounts, thereby adjusting the budget to more accurately reflect the projected actual spending and provide appropriate levels of spending authority.

Attachments: [AO 16-12 Library Budget Reallocation Financial Analysis](#)

- 4 [AO 16-13](#) Amending the 2016 spending budget in the Public Works Recycling and Solid Waste Accounting Unit.

Attachments: [AO- Recycling Financial Analysis](#)

- 5 [AO 16-14](#) Amending the CDBG AC budget for Community Engagement program,

move old Sparc budget balance to Undesignated Account and add funds to Planning administration,

Attachments: [Attachment A CDBG AO-16-14 1-15-16.pdf](#)

- 6 [AO 16-16](#) Authorizing the Police Department to reallocate its 2015 operating budget to more accurately record expenditures.

Attachments: [Reallocating Budget - Capital Expenditure](#)
[Financial 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.

- 7 [RES 16-140](#) Approving the Phased Retirement option.

Sponsors: Stark

- 8 [RES 16-102](#) Authorizing the Department of Parks and Recreation to apply for funding to provide environmental education programs for youth in regional parks and boulevard tree care education for residents and, if successful, enter into an agreement providing indemnification for Capitol Region Watershed District.

Sponsors: Stark

- 9 [RES 16-125](#) Preliminary Order setting the date of Public Hearing for February 17, 2016 to consider approval of the improvements along Wheelock Parkway from Rice Street to Edgerton Street (File No. 19175B Assessment No. 165201).

Sponsors: Brendmoen

Attachments: [Summary of Engineering Recommendations](#)
[Wheelock Assessment Roll](#)

- 10 [RES 16-138](#) Memorializing the City Council's decision in AHPC 15-7: granting an appeal from a decision of the Heritage Preservation Commission denying an application by the Housing & Redevelopment Authority for a permit to demolish 716 Wilson Avenue.

Sponsors: Prince

- 11 [RES 16-155](#) Authorizing the Police Department to accept an extension for the 2015 Violent Crimes Enforcement Team (VCET) grant from Ramsey County.

Sponsors: Stark

Attachments: [Ramsey County 2015 VCET Grant Amendment](#)
[Financial Analysis](#)

- 12 [RES 16-159](#) Preliminary Order setting the date of Public Hearing for February 17, 2016 to consider approval of the improvements along Jackson Street: Shepard Road to

11th Street; Kellogg Boulevard: Sibley Street to Jackson Street; and Sibley Street: Shepard Road to Kellogg Boulevard. File No. 19173, Assessment No. 165202.

Sponsors: Noecker

Attachments: [Summary of Engineering Recommendations](#)
[Assessment Roll](#)

- 13 [RES 16-169](#) Supporting the inclusion of the La Crosse Area Planning Committee as a financial party member of the Minnesota High Speed Rail Commission.

Sponsors: Prince

- 14 [RES 16-141](#) Preliminary Order setting the date of Public Hearing for February 17, 2016 to consider approval of the improvements in the Payne Avenue and Bedford Street area and to acquire the necessary property rights for completion of said improvements. (File No. 19195B Assessment No. 165204).

Sponsors: Brendmoen

Attachments: [Summary of Engineering Recommendations](#)
[Assessment Roll](#)
[Project map](#)
[Proposed Easement Map](#)

- 15 [RES 16-137](#) Preliminary Order setting the date of Public Hearing for February 17, 2016 to consider approval of the improvements along Payne Avenue from 7th Street East to Woodward Avenue and to acquire the necessary property rights for completion of said improvements. (File No. 19194B Assessment No. 165203).

Sponsors: Brendmoen

Attachments: [Summary of Engineering Recommendations](#)
[Assessment Roll](#)
[Project Map](#)
[Proposed Easement Map](#)

FOR DISCUSSION

- 16 [RES 16-107](#) Celebrating Saint Paul District Councils' 2015 Neighborhood Honor Roll Volunteer Awards Night on Friday, January 29, 2016.

Sponsors: Stark, Bostrom, Noecker, Brendmoen, Tolbert, Thao and Prince

- 17 [RES 16-171](#) Outlining the City of Saint Paul's commitment to being pollinator-friendly.

Sponsors: Stark, Brendmoen and Thao

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

- 18 [Ord 15-80](#) Amending Chapter 87 of the Saint Paul Legislative Code pertaining to charges for street restoration costs.

Sponsors: Brendmoen

Attachments: [Proposed Ordinance](#)

[Code Changes](#)

[BWC Resolution 15-2141](#)

- 19 [Ord 16-1](#) Amending Chapter 61 of the Legislative Code pertaining to zoning fees.

Sponsors: Stark

Attachments: [Zoning Fee Study PC res 12-4-15](#)

[Memo to Planning Commission 11-24-15](#)

[Zoning Fee Study minutes](#)

[DSI memo to City Council 11-13-15](#)

SUSPENSION ITEMS**ADJOURNMENT****Council Meeting Information**

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Web

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