



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Phone: 651-266-8560

## Meeting Agenda

### City Council

*Council President Kathy Lantry*  
*Councilmember Dan Bostrom*  
*Councilmember Amy Brendmoen*  
*Councilmember Russ Stark*  
*Councilmember Dai Thao*  
*Councilmember Dave Thune*  
*Councilmember Chris Tolbert*

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Wednesday, January 28, 2015

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 15-11](#) Amending the CDBG budget for the 2015 Community Engagement Program.  
*Attachments:* [CDBG Community Engagement Program AO-15-11 Financial Analysis](#)
- 2 [AO 15-12](#) Authorizing the Police Department to provide continental breakfast, snack, and beverage for the Professional Development Institute courses.  
*Attachments:* [Professional Development Inst \(PDI\) Food & Bev](#)
- 3 [AO 15-14](#) Authorizing purchase of food and beverages for Police Department special ceremonies and events.  
*Attachments:* [2015 Police Department Ceremonies and Events](#)

#### 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 15-197](#) Approving the Settlement Agreement and Release between the City of St. Paul and Ramla Bile and her attorney Andrew J. Rorvig.  
*Sponsors:* Lantry  
*Attachments:* [Settlement Agreement and Release](#)  
[Administrative Code 3.02](#)  
[Financial Analysis](#)

- 5     [RES 15-200](#)    Approving the lobbying contract for Ward Einess to assist the City in lobbying for the city's tax policy positions at the state legislature during this legislative session.  
          *Sponsors:* Lantry  
          *Attachments:* [Amended DRAFT Contract For Council 1](#)
- 6     [RES 15-201](#)    Authorizing the City to enter into professional services agreements with Lockridge Grindel Nauen, PLLP for lobbying activities.  
          *Sponsors:* Lantry  
          *Attachments:* [DRAFT 2015 LGN Amended contract For Council](#)
- 7     [RES 15-180](#)    Approving the Mayor's appointment of Joe Collins to serve on the Business Review Council.  
          *Sponsors:* Lantry
- 8     [RES 15-194](#)    Celebrating Saint Paul District Councils' 2014 Neighborhood Honor Roll Volunteer Awards Night on Friday, January 30, 2015.  
          *Sponsors:* Lantry
- 9     [RES 15-104](#)    Preliminary Order setting the date of City Council Public Hearing for February 18, 2015 to approve construction along Snelling Avenue North from Selby Avenue to Pierce Butler Route with above standard street lighting and other improvements as needed; and approving the annual operation and maintenance costs for said lighting, to be assessed to benefitted properties via the Right-of-Way program. (File No. 19179, Assessment No. 155100)  
          *Sponsors:* Thao and Stark  
          *Attachments:* [Summary of Engineering Recommendation](#)  
                          [Assessment Roll](#)
- 10    [RES 15-140](#)    Preliminary Order setting the date of City Council Public Hearing for February 18, 2015 to consider approval of a street paving and lighting improvement along Third Street East from Arcade Street to Johnson Parkway. (File No. 19169, Assessment No. 155202)  
          *Sponsors:* Lantry  
          *Attachments:* [Enginerring Summary](#)  
                          [Assessment Roll](#)
- 11    [RES 15-187](#)    Approving reimbursement of travel expenses up to a total of \$1,500 per person per interview for finalists of the Director of the Department of Public Works position.  
          *Sponsors:* Lantry

- 12     [RES 15-137](#)     Authorizing the Department of Parks and Recreation's Division of Special Services to apply for a three year grant totaling \$180,000 from the Saint Paul Foundation to support the Aquatics Programs with fee assistance, and if awarded, accept and enter into a grant agreement which includes indemnification language.
- Sponsors: Thao
- Attachments: [Saint Paul Foundation Narrative Aquatics Grant 20150108.pdf](#)
- 13     [RES 15-95](#)     Authorizing the Department of Parks and Recreation to solicit and accept donations for the 2015 Citywide Spring Cleanup event.
- Sponsors: Lantry
- 14     [RES 15-134](#)     Authorizing the Department of Planning and Economic Development to apply to the Minnesota Department of Employment and Economic Development for a redevelopment grant for the New Phalen Village Center project.
- Sponsors: Bostrom

**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**

- 15     [Ord 14-9](#)     Amending Chapter 225 of the Legislative Code to regulate use of bows, arrows, and crossbows in the City of Saint Paul. (Public hearing held February 19, 2014; laid over from September 24, 2014)
- Sponsors: Stark
- Attachments: [Driscoll support of Ord 14-9](#)  
                          [Koempel Ltr of Support for Ord 14-9](#)
- 16     [Ord 15-4](#)     Memorializing City Council action granting the application of Face To Face Health And Counseling Service Inc. to rezone the property at 798 Rose Avenue East from RT1 Two Family Residential to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held December 3, 2014)
- Sponsors: Bostrom

- 17     [Ord 15-3](#)     Memorializing City Council action granting the application of Joe Urbanski to rezone property at 1396 White Bear Avenue North 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. (Public hearing held December 3, 2014)  
                  Sponsors: Bostrom
- 18     [Ord 15-2](#)     Memorializing City Council action granting the application of Big Steer Meats to rezone the property at 1762 Minnehaha Avenue East from R4 One-Family Residential to B2 Community Business and White Bear Avenue Overlay District, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held December 3, 2014)  
                  Sponsors: Lantry
- 19     [Ord 15-1](#)     Amending the Zoning Map of Saint Paul as recommended in the Shepard Davern Area Zoning Study.  
                  Sponsors: Tolbert  
                  Attachments: [Shepard Davern Zoning Study Report and Maps 11-7-14](#)  
                                  [PC hearing comments on Shep Dav rezoning](#)  
                                  [PC Resolution 14-76 Shepard Davern Area Zoning](#)  
                                  [Attachment A - Shep Dav Parcel Rezoning List](#)  
                                  [Email re Paster Redevelopment](#)  
                                  [Varco email re Shepard Davern rezoning](#)  
                                  [Schraan email re Shepard Davern rezoning](#)  
                                  [Paster Properties Letter re Sibley Plaza](#)

#### First Reading

- 20     [Ord 15-6](#)     Amending Chapter 39 of the Saint Paul Administrative Code pertaining to Payroll Deductions for Nonprofit Entities.  
                  Sponsors: Lantry

#### SUSPENSION ITEM

#### Reconsideration

- [RLH TA](#)  
[14-633](#)     Ratifying the Appealed Special Tax Assessment for Real Estate Project No. J1502A, Assessment No. 158501 at 661 LASALLE STREET. (Amended to delete the assessment)  
                  Sponsors: Stark  
                  Attachments: [661 Lsalle St.Summary Abatement Order.8-6-14](#)  
                                  [661 Lsalle St.Photo.8-18-14](#)

**SUSPENSION ITEM**

[RES 15-254](#) Recognizing the Saint Paul Police Department Community Billboard as a community asset.

Sponsors: Bostrom

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**Web**

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