



# 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 14, 2015

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1     [CO 15-1](#)     Letter from the Department of Safety and Inspections declaring 1192 Dale Street North a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)  
  
          Sponsors: Brendmoen  
          Attachments: [1192 Dale St.OTA 1-5-15](#)
  
- 2     [AO 15-8](#)     Moving Neighborhood STAR Year-Round Program funds into three (3) project specific activity codes.  
  
          Attachments: [YR STAR Financial Analysis AO 14-79](#)

#### 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 15-109](#)   Approving the Mayor's reappointments of Rob Stopelsted, Courtney Henry, Shawntera Hardy, John Wolf, Lorrie Louder, and Steve Ubl to serve on the Business Review Council.  
  
          Sponsors: Lantry
  
- 4     [RES 15-110](#)   Approving the Mayor's reappointment of Elizabeth Wefel and the appointment of Jim Stahlmann to serve on the Neighborhood STAR Board.  
  
          Sponsors: Lantry

- 5      [RES 15-124](#)      Approving the Mayor's reappointments of Michelle Bergman, Scott Coleman, Thomas M. Hearn, Mark Hughes, Sean Kealy, Jean LaClare, Kari Sheldon, Keith Schmalzbauer, and James Thayer to serve on the Mayor's Advisory Committee for People with Disabilities.  
**Sponsors:** Lantry
- 6      [RES 15-91](#)      Setting fine amounts for violations of Legislative Code section 157.11(e) pertaining to trailer parking.  
**Sponsors:** Thune
- 7      [RES 15-102](#)      Denying a request for a Stay of Demolition for the property located at 676 Wells Avenue.  
**Sponsors:** Bostrom  
**Attachments:** [Letter to City Council regarding 676 Wells Avenue](#)  
[Melvin Welch letter to Councilmember Bostrom](#)
- 8      [RES 15-93](#)      Approving the settlement agreement and release between the City of Saint Paul and Eric M. Herman and his attorney, Wayne J. Studer.  
**Sponsors:** Lantry  
**Attachments:** [Settlement Agreement and Release](#)  
[Administrative Code 3.02](#)  
[Financial Analysis](#)
- 9      [RES 15-77](#)      Authorizing the Fire Department to accept the donation of \$500 from Saint Patrick's Association.  
**Sponsors:** Lantry  
**Attachments:** [Financial Detail 15-77](#)  
[St. Patrick's Assn letter](#)
- 10     [RES 15-78](#)      Authorizing the Fire Department to accept the donation of concrete from Cretex Concrete Products for the Structural Collapse Team training area.  
**Sponsors:** Lantry
- 11     [RES 15-79](#)      Authorizing the Fire Department to accept the donation of a laptop computer valued at \$2,161 from Regions Hospital to be used for the Community Paramedic program.  
**Sponsors:** Lantry
- 12     [RES 15-36](#)      Approving the Memorandum of Agreement between the City of Saint Paul and the International Union of Operating Engineers, Local 70, for the purpose of changing the applicability of promotion rights, following the Administrative Law Judge's order in case #68-3100-31036.  
**Sponsors:** Lantry  
**Attachments:** [MOA Prom Rule 12152014](#)

- 13     [RES 15-31](#)     Approving the Memorandum of Agreement between the City of Saint Paul and the International Union of Elevator Constructors, Local 9, for the 2015 Wage and Fringe Adjustment.  
          Sponsors: Lantry  
          Attachments: [MOA Elevator 2015 Wage Fringe Adj](#)
- 14     [RES 15-9](#)     Approving the Memorandum of Agreement between the City of Saint Paul and the Saint Paul Manual and Maintenance Supervisors Association for the purpose of changing the applicability of promotion rights following the Commissioner of Veteran's Affairs Order in case # 68-3100-31036.  
          Sponsors: Lantry  
          Attachments: [MOA Manual & Maintenance Supvry Assoc Prom Rights 12192014](#)
- 15     [RES 15-82](#)     Approving the Memorandum of Agreement between the City of Saint Paul and the International Association of Machinists and Aerospace Workers, District Lodge 77 for the purpose of changing the applicability of promotion rights following the Commissioner of Veteran's Affairs order in case #68-3100-31036. (To be laid over one week for adoption)  
          Sponsors: Lantry  
          Attachments: [MOA Machinists Prom Rights 12292014](#)
- 16     [RES 15-57](#)     Approving adverse action against the Auto Body Repair/Painting Shop license held by Safe Auto Body Shop at 931 Atlantic Street.  
          Sponsors: Bostrom  
          Attachments: [Notice of Intent to Suspend License with Affidavit of Service and supporting doc](#)
- 17     [RES 15-58](#)     Approving adverse action against the Taxicab Driver (Provisional) license application submitted by Solomon D. Anderson.  
          Sponsors: Lantry  
          Attachments: [Notice of Intent to Deny License with Affidavit of Service.pdf](#)  
                          [SPLC 376.16 - Taxicab Driver's License.pdf](#)  
                          [SPLC 310.06](#)
- 18     [RES 15-89](#)     Authorizing the Office of Technology and Communications to enter into an agreement, which includes an indemnification clause, with AirWatch LLC for a trial license with hosting, at no cost to the City.  
          Sponsors: Lantry  
          Attachments: [Financial Analysis](#)  
                          [AirWatch User licenese agreement](#)

**FOR DISCUSSION**

- 19      [ABZA 15-2](#)      Public hearing to consider the appeal of Rafic Chehouri to a decision of the Board of Zoning Appeals denying a request for a front yard setback variance in order to enlarge the existing retail building at 945 Grand Avenue.

**Sponsors:** Thune

**Attachments:** [945 Grand Ave. Appeal application.pdf](#)  
[945 Grand Ave. variance application.pdf](#)  
[945 Grand Ave. Neighborhood letters.pdf](#)  
[945 Grand.staff report & resolution.pdf](#)  
[945 Grand. minutes.pdf](#)  
[945 Grand.extension letter & area maps.df.pdf](#)  
[945 Grand Ave. PHOTO.pdf](#)  
[945 Grand Ave. PHOTOS.pdf.doc](#)  
[945 Grand Ave City Council Letter](#)  
[Karas Email](#)  
[Crosby Email](#)

**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**

- 20      [Ord 14-52](#)      Administrative Ordinance placing the classification titled Public Information Manager in the unclassified service pursuant to Section 12.03.2(H) of the City of Saint Paul Charter. (Civil Service Commission approval needed prior to Mayor's approval)

**Sponsors:** Lantry

**Second Reading**

- 21      [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](#)

- 22**     [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
- 23**     [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
- 24**     [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

## 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](http://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)