



# City of Saint Paul

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

Katie Burger, Executive  
Assistant, 651-266-8560

## Meeting Agenda

### 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*

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Wednesday, November 9, 2016

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 16-67](#) Update from the Departments of Safety and Inspections and Planning and Economic Development regarding Short Term Rentals in the City of Saint Paul.  
**Sponsors:** Tolbert  
**Attachments:** [Short Term Rentals Update to City Council 11-2-16](#)

#### 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.**

- 2 [RES 16-1651](#) Authorizing the Department of Parks and Recreation to apply for \$168,000 in funding through the Conservation Partners Legacy grant program to enhance 210 acres of floodplain forest habitat at Crosby Farm Regional Park and, if successful, enter into an agreement providing indemnification for the MN Dept of Natural Resources.  
**Sponsors:** Tolbert
- 3 [RES 16-1904](#) Approving the petition from Jeff Otto to approve the installation and special assessment of a fire protection system for the property located at 391 Topping Street.  
**Sponsors:** Thao  
**Attachments:** [Petition - Agreement and Waiver for 391 Topping St Assessment Roll](#)
- 4 [RES 16-1905](#) Approving the petition from John Rupp to approve the installation and special assessment of a fire protection system for the property located at 344 Summit Avenue.  
**Sponsors:** Noecker

**Attachments:** [Petition - Agreement and Waiver for 344 Summit Ave Assessment Roll](#)

- 5      [RES](#)  
[16-1933](#)      Approving the issuance of up to \$10,650,000 of limited tax-supported refunding and new money bonds series 2016-5 and 2016-6.

**Sponsors:** Bostrom

**Attachments:** [Financial Analysis for Series 2016-5 and 6 Limited Tax Supported Bonds](#)  
[Port Authority Board Memo](#)  
[Port Authority Resolution No. 4587](#)

- 6      [RES](#)  
[16-1934](#)      Authorizing the Fire Department to enter a Joint Powers Agreement with the Minnesota Task Force One Urban Search and Rescue Team.

**Sponsors:** Stark

**Attachments:** [MN Task Force 1 JPA Nov 16.pdf](#)

- 7      [RES](#)  
[16-1949](#)      Accepting the Gift of Airfare and Lodging from the W.K Kellogg Foundation to Support Deputy Mayor Kristin Beckmann's Participation in the Truth, Racial Healing and Transformation Partnership Working Summit

**Sponsors:** Stark

- 8      [RES](#)  
[16-1957](#)      Memorializing the Council's decision to grant the appeal by Keith Eklund from a decision of the BZA to grant variances to construct a single family home at 492 Bay Street.

**Sponsors:** Noecker

**Attachments:** [Exhibit A - June 15th 2016 BZA Staff Report](#)

- 9      [RES](#)  
[16-1958](#)      Approving adverse action against the Second Hand Dealer - Motor Vehicle license held by Best Buy Auto Sales, LLC d/b/a Best Buy Auto Sales located at 1414 Arcade Street. (To be withdrawn)

**Sponsors:** Bostrom

**Attachments:** [Notice of Violation with Affidavit of Service.pdf](#)  
[SPLC Section 310.05 \(m\)](#)

- 10     [RES](#)  
[16-1966](#)      Approving the Settlement Agreement and Release between the City of St. Paul and Huong Phan and his attorney Robin Sharpe Landy.

**Sponsors:** Stark

**Attachments:** [Settlement Agreement and Release.pdf](#)  
[Administrative Code 3.02.pdf](#)  
[Financial Analysis.xls](#)

- 11     [RES](#)  
[16-1970](#)      Declaring November 10, 2016 to be City of Saint Paul's Accountant Day.

**Sponsors:** Stark

- 12     [RES](#)  
         [16-1973](#)     Accepting the offer of the Minnesota Public Facilities Authority to purchase a Water Revenue Note in an aggregate principal amount of \$7,564,417, providing for the issuance of the 2016 Note, and authorizing execution of a project loan agreement with the Minnesota Public Facilities Authority.

**Sponsors:** Brendmoen

**Attachments:** [Exhibit A](#)

[Exhibit B](#)

#### FOR DISCUSSION

- 13     [RES](#)  
         [16-1972](#)     Affirming the development by the CapitolRiver Council of a Downtown Street Team.

**Sponsors:** Noecker

- 14     [RES](#)  
         [16-1979](#)     Supporting the Rondo Land Bridge.

**Sponsors:** Thao

- 15     [RES](#)  
         [16-1894](#)     Approving the application with conditions, per the Deputy Legislative Hearing Officer, to add a Gambling Location license to the existing Liquor On Sale - 101-180 Seats, Liquor On Sale - Sunday, Liquor On Sale - 2AM Closing, Liquor Outdoor Service Area (Patio), and Entertainment (B) licenses, for RAS Ethiopian Bar & Restaurant LLC (I.D. #20100000062), d/b/a RAS Restaurant & Lounge at 2516 7th Street West.

**Sponsors:** Tolbert

**Attachments:** [Minutes](#)

[Signed Conditions Affidavit](#)

[Notification](#)

[Application](#)

[Floor Plan](#)

[District Council Resolution](#)

[Email of Concern](#)

[STAMP Activity Report](#)

[Police Incident Report](#)

[Street Photos](#)

[Aerial Photo](#)

[Sign In Sheet](#)

#### 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

- 16     [Ord 16-43](#)     Granting authority to the Port Authority of the City of Saint Paul to issue and sell general obligation bonds to which the Port Authority pledges the full faith and credit of the City under Minnesota Statutes, Section 469.060.

**Sponsors:** Bostrom

**Attachments:** [Financial Analysis ORD 16-43](#)

[Board Memo - G O Bonds Series 2016-3 and 2016-4](#)

[Draft Port Authority Bond Resolution to be considered on 10.25.16](#)

### Second Reading

- 17     [Ord 16-44](#)     Amending Chapter 33 of the Saint Paul Legislative Code pertaining to Fence Requirements.

**Sponsors:** Brendmoen

**Attachments:** [Memo to Council re Fence Permits](#)

- 18     [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

- 19     [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

### BUDGET AMENDMENT PUBLIC HEARINGS (held during the 3:30 portion of the meeting)

- 20     [RES PH 16-294](#)     Amending the City of Saint Paul's 2016 Capital Budget to provide for the acquisition of the portion of the Jimmy Lee Recreation Center not currently owned by the City of Saint Paul from the Housing and Redevelopment Authority of the City of Saint Paul.

**Sponsors:** Stark

**Attachments:** [Res PH 16 294 FA](#)

- 21     [RES PH 16-404](#)     Amending the budget in the Fire Department to establish the spending and financing plans for the reimbursement from the City of Bloomington in the amount of \$10,095.68.

**Sponsors:** Tolbert

**Attachments:** [MN Task Force July-September 2016 Financial Analysis](#)

- 22     [RES PH 16-407](#)     Accepting a \$50,000 grant from the McKnight Foundation for a Pedestrian Safety Advocate Position within the Department of Public Works.

**Sponsors:** Stark

- 23**     [RES PH  
16-413](#)     Authorizing the Department of Human Rights and Equal Economic Opportunity to shift the remaining spending authority for the Disparity Study from the General Fund to the CERT Program special fund account.

**Sponsors:** Stark

**Attachments:** [RES PH 16-413 HREEO - Moving Disparity Study Balance to CERT](#)

#### SUSPENSION ITEM

- [RES  
16-2041](#)     Approving the use of grant funds through the Ward 5 Neighborhood Year-Round STAR Program to move the paisey bench stone sculpture.

**Sponsors:** Brendmoen

#### ADJOURNMENT

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##### Web

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