



# City of Saint Paul

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

## Meeting Agenda City Council

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

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Wednesday, June 10, 2015

3:30 PM

Council Chambers - 3rd Floor

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**There will be a closed door session at the end of the City Council meeting.**

### 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 [CO 15-28](#) Letters from the Department of Safety and Inspections declaring 1497 Matilda Street and 1297 Woodbridge Street as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)  
*Sponsors:* Brendmoen  
*Attachments:* [1497 Matilda St.OTA 5-27-15](#)  
[1297 Woodbridge St.OTA 6-2-15](#)
- 2 [AO 15-54](#) Amending the 2013 Emergency Shelter Grant (ESG) program by moving \$1,000 of unspent program budget to the grant administration accounting unit.  
*Attachments:* [Attachment A 2013 ESG Program - AO 15-54](#)

### 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 15-1019](#) Approving the preliminary 2016 capital investment bonding priorities.  
*Sponsors:* Stark

- 4      [RES 15-1034](#)      Accepting the gift of travel expenses and lodging from the National League of Cities for Mayor's Education Director Jane Eastwood to attend the Education Policy Advisors Network in Baltimore, MD on June 1-3, 2015.  
*Sponsors:* Stark  
*Attachments:* [Jane Travel EPAN 2015](#)
- 5      [RES 15-979](#)      Approving payment in the amount of eleven thousand nine hundred fifty nine dollars and sixty eight cents (\$11,959.68) in full settlement of the claim of American Family Insurance Company as subrogee of Janay Anderson.  
*Sponsors:* Stark  
*Attachments:* [C140495 resolution](#)  
financial analysis  
release
- 6      [RES 15-1015](#)      Approving the settlement agreement and release between the City of Saint Paul and Robichaud & Alcantra, his attorneys.  
*Sponsors:* Stark  
*Attachments:* [Signed Settlement Agreement.pdf](#)  
[Financial Analysis.xls](#)  
[Administrative Code 3.02.pdf](#)
- 7      [RES 15-982](#)      Approving the revised Public, Educational, and Government access funding formula for the Saint Paul Neighborhood Network, Comcast, and the City of Saint Paul.  
*Sponsors:* Stark
- 8      [RES 15-1012](#)      Approving the findings of fact with respect to the proposal of Qwest Broadband Services, Inc., d/b/a Centurylink, Inc. for a cable communications franchise.  
*Sponsors:* Stark  
*Attachments:* [Report on CenturyLink application](#)
- 9      [RES 15-1003](#)      Approving the extension and continuation of the agreement for transfer of St. Paul Police employee (John Serier) to the Ramsey County Sheriff's Office in the title of Chief Deputy in Ramsey County.  
*Sponsors:* Stark  
*Attachments:* [Serier Signed Agreement 05272015](#)
- 10     [RES 15-943](#)      Authorizing Como Dockside, LLC to use the Department of Parks and Recreation's Liquor licenses for the Como Lakeside Pavilion.  
*Sponsors:* Brendmoen

- 11     [RES 15-985](#)     Memorializing City Council action taken May 6, 2015 approving the Preliminary and Final Plat for Victoria Park Second Addition, and waiving the parkland dedication fee in lieu of land.  
          Sponsors: Thune  
          Attachments: [Victoria Park Second Addition FP 5-27-15](#)
- 12     [RES 15-986](#)     Memorializing City Council action taken on May 20, 2015 approving the Preliminary and Final Plat for Beacon Bluff Business Center West.  
          Sponsors: Finney  
          Attachments: [12-033-869 final plat](#)  
                          [12-033-869 preliminary plat](#)
- 13     [RES 15-968](#)     Authorizing the Department of Public Works to host an Open House Event on Tuesday, September 22, 2015 at the Public Works Dale Street Complex Grounds and to pay for related expenses, not to exceed \$8,500, from existing budgets.  
          Sponsors: Stark
- 14     [RES 15-988](#)     Approving adverse action against the Tanning Facility license held by Phoenix Acquisitions, Inc., d/b/a Perfect Tan at 2180 Marshall Avenue.  
          Sponsors: Stark  
          Attachments: [Notice of Intent to Suspend License with Affidavit of Service.pdf](#)  
                          [SPLC 310.05\(m\)](#)
- 15     [RES 15-990](#)     Approving adverse action against the Cigarette/Tobacco license held by Snap Market, Inc. at 957 Rice Street. (To be withdrawn)  
          Sponsors: Brendmoen  
          Attachments: [Notice of Violation with Affidavit of Service.pdf](#)  
                          [SPLC 310.05\(m\)](#)

## FOR DISCUSSION

- 16     [RES PH  
15-123](#)     Adopting the West Side Flats Master Plan and Development Guidelines as an addendum to the Comprehensive Plan and as the master plan for the T3M and ITM districts. (Public hearing held May 6 and June 3)

**Sponsors:** Thune

**Attachments:** [WSFMP December 2014](#)

[NPC memo with Option A and B 2.19.15](#)

[Written Testimony - PC Hearing](#)

[WSFMP new maps 2-12-15](#)

[PC resolution - WSF MasterPlanandDevelopmentGuidelines02-27-15](#)

[pcapprovedminutes022715](#)

[pcapprovedminutes013015](#)

[Friends of the Mississippi West Side Flats Letter](#)

[Port Auth comments re West Side Flats Plan](#)

[Red Cross presentation re West Side Flats](#)

[Geller letter re West Side Flats Master Plan](#)

[SPACC letter supporting industrial land uses](#)

[Port Authority Letter](#)

[Port Authority Letter to Cecile Bedor Jan 2 2014](#)

[Port Authority Letter to Cecile Bedor Feb 6 2014](#)

[Port Authority Letter to Cecile Bedor Mar 17 2014](#)

**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**

- 17      [Ord 15-20](#)      Amending Legislative Code §66.331 (density/dimensional standards for TN districts); §66.531 (density/dimensional standards for industrial districts); and, §60.303 (rezoning specific property) for consistency with the West Side Flats Master Plan and Development Guidelines.

**Sponsors:** Thune

**Attachments:** [WSFMP December 2014](#)

[NPC memo with Option A and B 2.19.15](#)

[Written Testimony - PC Hearing](#)

[WSFMP new maps 2-12-15](#)

[PC resolution - WSF MasterPlanandDevelopmentGuidelines02-27-15](#)

[pcapprovedminutes022715](#)

[pcapprovedminutes013015](#)

- 18      [Ord 15-28](#)      Changing Ames Avenue between Ames Place and White Bear Avenue from a one way street westbound to a two way street.

**Sponsors:** Bostrom

**Third Reading, No Public Hearing**

- 19      [Ord 15-30](#)      Memorializing City Council action granting the application of the Saint Paul Housing and Redevelopment Authority to rezone a portion of the parcel at 720 East Seventh Street (PIN: 322922130031) from T2 Traditional Neighborhood to RT1 Two-family Residential, to match the parcel to which it will be attached; and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held May 6, 2015)

**Sponsors:** Finney

**Second Reading**

- 20     [Ord 15-23](#)     Adopting the District 11 Hamline Midway Mixed Use Corridors 40-Acre Zoning Study and Zoning Change Recommendations.

**Sponsors:** Stark

**Attachments:** [Planning Commission Recommendation](#)

[PC Resolution and Attachment](#)

[PC minutes 03-13-2015](#)

[Letter Requesting Zoning Study for Snelling & Hamline Avenues](#)

**PUBLIC HEARINGS**

- 21     [RES PH 15-141](#)     Approving the application of the High School for Recording Arts for a sound level variance for a music performance event and announcements outdoors between 12:00 Noon and 9:00 p.m., with a pre-event sound check between 10:00 a.m. and 11:30 a.m., on Thursday, June 18, 2015 at a parking lot near 1166 University Avenue West. (Public hearing continued from June 3)

**Sponsors:** Thao

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

[ENS](#)

[Map](#)

[Notice to District Council](#)

[Notice to Property Owners](#)

[List of Property Owners](#)

[Letter to Applicant](#)

- 22     [RES PH 15-142](#)     Approving the application of the Ordway Center For The Performing Arts for a sound level variance to allow amplified sound and music during the Ordway Center Summer Dance Series to be held between 6:00 p.m. and 10:00 p.m., with pre-event sound checks between 3:30 p.m. and 5:30 p.m., on Thursdays, June 25, July 9, July 16, and July 23, 2015 at Rice Park. (Public hearing continued from June 3)

**Sponsors:** Thune

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

[ENS](#)

[Map](#)

[Notice to District Council](#)

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[Letter to Applicant](#)

**SUSPENSION ITEMS****RECESS**

The Council will recess, and reconvene in a closed session to discuss pending litigation in James Cannon v. the City of St. Paul and John Doe.

**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)