



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

Wednesday, July 22, 2015

3:30 PM

Council Chambers - 3rd Floor

There will be no meeting on July 29, the fifth Wednesday of the month.

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

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.

- 1 [RES 15-929](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for benefits, costs and expenses for the Seventh Place Mall operation and maintenance costs for 2014 (File No. 18428-15 Assessment No. 157200).

Sponsors: Thune

Attachments: [Report of Completion](#)
[Assessment Roll](#)

- 2 [RES 15-932](#) Preliminary Order setting the date of Public Hearing for August 19, 2015 to consider approval of the Seventh Place Mall operation and maintenance costs for 2015 (File No. 18428-16 Assessment No. 167200).

Sponsors: Thune

Attachments: [1983 Agreement with HRA](#)
[Assessment Roll](#)

- 3 [RES](#)
[15-1074](#) Approving the polling location and precinct boundary changes for the August 11, 2015 School District Primary Election, and the November 3, 2015 City and School District General Election.
- Sponsors:** Bostrom, Stark, Thao and Thune
- Attachments:** [proposed precinct boundary changes for 6-2 6-5 and 6-6](#)
[memo on proposed new polling place locations - 2015](#)
- 4 [RES](#)
[15-1262](#) Approving assessment costs and setting date of City Council Public Hearing to ratify the assessment for benefits, costs, and expenses for the Arcade/Case and the Grand/Snelling parking lots operation and maintenance for 2016. (File No. 18744-15 and 18746-15, Assessment No. 157201 and 157202)
- Sponsors:** Tolbert and Bostrom
- Attachments:** [Report of Completion 18744-15](#)
[Assessment Roll 18744-15](#)
[Report of Completion 18746-15](#)
[Assessment Roll 18746-15](#)
- 5 [RES](#)
[15-1266](#) Preliminary Order setting the date of City Council public hearing for August 19, 2015 to consider approval for the Arcade/Case and the Grand/Snelling parking lots operation and maintenance costs for 2017. (File No. 18744-16 and 18746-16, Assessment No. 167201 and 167202)
- Sponsors:** Tolbert and Bostrom
- Attachments:** [Assessment Roll 18744-16](#)
[Assessment Roll 18746-16](#)
- 6 [RES](#)
[15-1290](#) Preliminary Order setting the date of Public Hearing for August 19, 2015 to consider approval of the improvement to the alley bounded by Winona, Belvidere, Livingston and Robert. File No. 19186, Assessment No. 155000.
- Sponsors:** Thune
- Attachments:** [Summary of Engineering Recommendation](#)
[Assessment Roll](#)
- 7 [RES](#)
[15-1293](#) Memorializing City Council action taken July 8, 2015 approving lot split to create two (2) tracts via Registered Land Survey, at 1905 Suburban Ave, NE corner at Burns Avenue.
- Sponsors:** Finney
- Attachments:** [15-021542 Staff Report](#)
- 8 [RES](#)
[15-1298](#) Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory, to donate produce grown from its Incredible Edible Garden exhibit to local food shelves over the 2015 summer growing season.
- Sponsors:** Brendmoen and Stark

- 9 [RES](#)
[15-1299](#) Co-Naming a portion of Fourth Street East from CHS Field to Commercial Street as "Positively 4th Street".
- Sponsors:** Thune
- 10 [RES](#)
[15-1313](#) Approving a Liquor Outdoor Service Area (Sidewalk) license with conditions to The Ox Cart Ale House, LLC d/b/a The Ox Cart Ale House (License ID #20150001092) for the premises located at 255 - 6th Street East in Saint Paul.
- Sponsors:** Thune
- Attachments:** [Signed license conditions dated July 8th 2015](#)
- 11 [RES](#)
[15-1316](#) Authorizing the City to enter into an agreement with the Metropolitan Council (Agreement No.14I084) to provide for the use of City owned traffic signal fiber optic interconnect on A Line Bus Rapid Transit Project on Snelling Avenue and Ford Parkway.
- Sponsors:** Tolbert
- Attachments:** [Fiber Optic Metropolitan Council Agreement No.14I084](#)
- 12 [RES](#)
[15-1317](#) Approving the May 1, 2015 Wage and Fringe Adjustment between the City of Saint Paul and the North Central States Regional Council of Carpenters. (To be laid over one week for adoption.)
- Sponsors:** Stark
- Attachments:** [Carpenters MOA 2015 Wage & Fringe Adjustment](#)
- 13 [RES](#)
[15-1318](#) Approving and authorizing execution of an Amendment No. 2 to Site Lease Agreement between the Board of Water Commissioners and T-Mobile Central LLC to provide for the installation of underground fiber optic cable at the McKnight Road Standpipe site located at 393 North McKnight Road in Saint Paul.
- Sponsors:** Brendmoen
- Attachments:** [Council Resolution](#)
[Location Map](#)
[Site Lease Agreement](#)
- 14 [RES](#)
[15-1319](#) Approving and authorizing execution of an Amendment No. 1 to Site Lease Agreement between the Board of Water Commissioners and T-Mobile Central LLC to provide for the installation of underground fiber optic cable at the Cottage Avenue Standpipe site located at 2095 Clear Avenue in Saint Paul.
- Sponsors:** Brendmoen
- Attachments:** [Council Resolution](#)
[Location Map](#)
[Site Lease Agreement](#)

- 15 [RES](#)
[15-1320](#) Approving and authorizing execution of an Amendment No. 2 to Site Lease Agreement between the Board of Water Commissioners and Verizon Wireless (VAW) LLC d/b/a Verizon Wireless to provide for the installation of additional wireless equipment at Highland Water Tower No. 3 located at 750 South Snelling Avenue in Saint Paul.
- Sponsors:** Brendmoen
Attachments: [Council Resolution](#)
[Location Map](#)
[Site Lease Agreement](#)
- 16 [RES](#)
[15-1322](#) Approving the release of utility and slope easements within the property at 1520 Minnehaha Avenue East.
- Sponsors:** Finney
Attachments: [Aerial of Cemstone Site](#)
- 17 [RES](#)
[15-1323](#) Approving the modification of Neighborhood Star Program Funds for Charles Avenue Bikeway.
- Sponsors:** Stark
- 18 [RES](#)
[15-1324](#) Approving the release of sewer and water utility easements at 51 State Street for Pier Foundry and Pattern Shop, Inc.
- Sponsors:** Thune
Attachments: [Exhibit A](#)
- 19 [RES](#)
[15-1328](#) Approving the use of grant funds through the Neighborhood STAR Year-round Program for Hamline Midway Coalition's Midway Murals Project.
- Sponsors:** Stark
- 20 [RES](#)
[15-1329](#) Authorizing the City of Saint Paul to enter into a lease agreement with Griggs Midway Building Corporation for the Police Department's Employee Assistance Program.
- Sponsors:** Stark
Attachments: [Exhibit A - EAP - Griggs Midway Lease](#)
- 21 [RES](#)
[15-1331](#) Authorizing the Fire Department to accept the 2014 Assistance to Firefighters Grant to purchase turnout gear, turnout gear washers and dryers, and provide training for firefighters.
- Sponsors:** Tolbert
Attachments: [2014 AFG Grant Application](#)

FOR DISCUSSION

[CO 15-39](#) Presentation of the 2015 Karl Neid Award to Don Luna..

Sponsors: Stark

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

22 [Ord 15-32](#) Amending Legislative Code Chapters 60, 61, 62, 63, 65 & 69 to correct errors, and update and clarify language.

Sponsors: Stark

Attachments: [MinorTextAmendmentsPCResolutionFeb2015](#)

[Ch 60-63 65 & 69 related Minor Text Amendments FOR COUNCIL](#)

[Ch 60-63 65 & 69 related Minor Text Amendments NPC to PC memo 02062015](#)

23 [Ord 15-33](#) Amending sections of Chapter 62, Nonconforming Lots, Uses & Structures, Chapter 63, Regulations of General Applicability, and Chapter 66, Zoning District Uses, Density and Dimensional Standards of the Saint Paul Legislative Code pertaining to residential zoning standards.

Sponsors: Tolbert

Attachments: [Table 66231](#)

[Ord15-33 FULL TEXT Amendment Language](#)

[Residential Standards PC Memo 5_27_15_FINAL_CC](#)

[Memo Attachment 1 Public Comment](#)

[Memo Attachment 2 Maps](#)

[PC Approved Minutes 050815](#)

[PC Resolution 6-5-2015 Revised Post PC](#)

[Tom Dodder Comment](#)

First Reading

- 24** [Ord 15-34](#) Memorializing City Council action granting the application of New Plan Learning to rezone property at 169 Jenks Avenue from VP Vehicular Parking, I1 Light Industrial, and I2 General Industrial to T1 Traditional Neighborhood; and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held July 15, 2015)

Sponsors: Brendmoen

Attachments: [Zoning Committee Staff Report \(revised\)](#)

[Supplement Site Information](#)

[Zoning Committee Minutes 5-28-2015](#)

[Zoning Committee Minutes 6-11-2015 \(draft\)](#)

[Planning Commission Action Minutes 6-19-2015](#)

[Planning Commission Resolution](#)

[60-day letter](#)

[Rezoning area](#)

SUSPENSION ITEMS

[RES
15-1368](#)

Accepting the gift of 8 Securian Club seat vouchers for a Saints game from the Saint Paul Saints for the 2015 Karl Neid Community Involvement Award winner.

Sponsors: Stark

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 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)