



# City of Saint Paul

## Meeting Agenda

### City Council

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

Katie Burger, Executive  
Assistant, 651-266-8560

*Council President Amy Brendmoen*  
*Councilmember Dan Bostrom*  
*Councilmember Rebecca Noecker*  
*Councilmember Jane L. Prince*  
*Councilmember Russ Stark*  
*Councilmember Dai Thao*  
*Councilmember Chris Tolbert*

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Wednesday, January 10, 2018

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 18-5](#) Authorizing the Saint Paul Public Library Agency to reallocate budgeted amounts within the 2017 Adopted Budget between spending accounts, thereby adjusting the budget to allow for a temporary increase to the library various accounts budget using savings from vacancies and worker compensation.

**Attachments:** [2017 AO F270 AU 27043400](#)

#### CONSENT AGENDA

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 18-15](#) Preliminary Order setting the date of City Council public hearing for February 21, 2018 to consider approval for improvements to pedestrian crossings on Grand Avenue between Hamline Avenue and Victoria Street (Project No. 19241).

**Sponsors:** Tolbert

**Attachments:** [Summary of Engineering Recommendations](#)  
[Assessment Roll](#)

- 3 [RES 18-16](#) Preliminary Order setting the date of City Council public hearing for February 21, 2018 to consider approval for completing the sidewalk network on local streets bounded by Randolph Avenue, Hamline Avenue, Highland Parkway, and Snelling Avenue (Project No. S1801).

**Sponsors:** Tolbert

**Attachments:** [Summary of Engineering Recommendations](#)  
[Assessment Roll](#)

- 4      [RES 18-54](#)      Approving a grant agreement with the Metropolitan Council, which contains an indemnification clause, for the Great River Passage River Balcony project.

**Sponsors:** Noecker

**Attachments:** [GRP River Balcony MC Agree](#)

- 5      [RES 18-31](#)      Approving adverse action against the Wine On Sale and Malt On Sale (3.2) licenses held by Kyong Ye Firnstahl, d/b/a Sole Café (License ID #19980001653) at 684 Snelling Avenue North.

**Sponsors:** Stark

**Attachments:** [November 17th 2017 DSI letter to licensee.pdf](#)

[Certificate of Liquor Liability Insurance dated November 7th 2016.pdf](#)

[Certificate of Liquor Liability Insurance dated December 7th 2017.pdf](#)

[Section 409.26 - Intoxicating liquor & nonintoxicating malt liquor presumptive pe](#)

#### 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

- 6      [Ord 17-61](#)      Administrative Ordinance establishing the minimum qualifications for the vacancy for the position of Fire Chief pursuant to the provisions of Section 9.01(a) of the Administrative Code and Section 12.12.1 of the Saint Paul City Charter.

**Sponsors:** Bostrom

- 7      [Ord 17-62](#)      Administrative Ordinance establishing a Qualifications and Examining Committee for the position of Fire Chief pursuant to the provisions of Section 9.01(a) of the Administrative Code and Section 12.12.1 of the Saint Paul City Charter.

**Sponsors:** Stark

**Attachments:** [Fire Chief Selection Committee](#)

**Second Reading**

- 8      [Ord 18-1](#)      Amending Chapter 65 of the Legislative Code pertaining to land use definitions and development standards.

**Sponsors:** Stark

**Attachments:** [Comprehensive Planning Committee Memo to Planning Commission 10-3-17](#)

[Planning Commission Resolution 10-20-17](#)

[Verizon Letter 9-21-2017](#)

**SUSPENSION ITEMS**

- [RES 18-71](#)      Approving the Mayor's appointment of Butch Inks to serve as the Interim Fire Chief effective January 6, 2018.

**Sponsors:** Brendmoen

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