



# 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 Nathaniel Khaliq*  
*Councilmember Russ Stark*  
*Councilmember Dave Thune*  
*Councilmember Chris Tolbert*

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Wednesday, November 13, 2013

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1      [AO 13-39](#)      Authorizing the Fire Department to pay for all costs incurred to hold a graduation ceremony for new firefighters on January 3, 2014 at the Paul and Sheila Wellstone Center.  
**Attachments:**    [Graduation Expenses AO 13-39](#)
  
- 2      [CO 13-27](#)      Letter from the Department of Safety and Inspections declaring 392 Arbor Street a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)  
**Sponsors:**      Thune  
**Attachments:**    [392 Arbor St.OTA 10-9-13.pdf](#)

#### 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 13-1798](#)      Canvassing the returns and declaring the results of the City General Election held November 5, 2013. (To be amended)  
**Sponsors:**      Lantry  
**Attachments:**    [2013 general election abstract](#)  
                          [2013 Ward 1 reallocation summary statement final](#)

- 4      [RES  
13-1734](#)      Approving the Joint Powers Agreement with Ramsey County for Election System Replacement.
- Sponsors:**      Lantry
- Attachments:**      [proposed JPA for new voting system - final \(2\)](#)  
   [Appendix C spreadsheet - example of proposed capital and annual operating cc  
memo on status of voting system acquisition](#)  
   [2013 Electon Equipment JPA signed.tif](#)
- 5      [RES  
13-1748](#)      Authorizing the City of Saint Paul to execute a grant contract amendment for a timeline extension with the State of Minnesota for the 2012 Urban Area Security Initiative (UASI) Grant.
- Sponsors:**      Lantry
- Attachments:**      [2012 UASI Grant Amendment Agreement](#)  
   [2012 UASI Grant Original Signed Agreement](#)  
   [2012 UASI Grant RES PH 13-27](#)
- 6      [RES  
13-1633](#)      Authorizing the Fire Department to enter into an agreement with Inver Hills Community College for the use of two ambulances for the EMS Academy.
- Sponsors:**      Lantry
- Attachments:**      [Inver Hills Ambulance Agreement](#)  
   [Financial Detail 13-1633](#)  
   [Inver Hills College Insurance Certificate](#)  
   [City of Saint Paul insurance certificate](#)
- 7      [RES  
13-1744](#)      Authorizing the Fire Department to enter into a joint powers agreement with the Oakdale Fire Department for the use of the Saint Paul Fire Department training facilities.
- Sponsors:**      Lantry
- Attachments:**      [Oakdale Training Center Agreement](#)
- 8      [RES  
13-1712](#)      Authorizing the Department of Human Rights and Equal Economic Opportunity to enter into a Master Grant Agreement with the State of Minnesota through DEED for funding for the EMS Academy.
- Sponsors:**      Lantry
- Attachments:**      [St Paul Dept of Human Rights Master Grant 2013](#)  
   [Lobbying and Debarment Forms](#)  
   [Resolution for Master Grant](#)

- 9      [RES  
13-1547](#)      Approving the Memorandum of Agreement (2013 - 2015) between the City of Saint Paul and the Saint Paul Police Federation; Fire Fighters, Local 21; Professional Employees Association; and Tri-Council: Laborers, Local 132; General Drivers, Local 120; and Operating Engineers, Local 49 for the purpose of continuing Council Resolution 04-1068 concerning military pay salary differential for City employees who are called to active service in the Reserve and National Guard.

**Sponsors:**      Lantry

**Attachments:**      [2013 2015 MOA Military Pay Fire Police TriCouncil.pdf](#)

- 10      [RES  
13-1750](#)      Approving the Maintenance Labor Agreement (May 1, 2013 - April 30, 2016) between the City of Saint Paul and the United Association of Pipefitters, Local Union No. 455.

**Sponsors:**      Lantry

**Attachments:**      [2013 2016 Pipefitters Summary Agreement Sheet](#)

[2013 2016 Pipefitters Contract](#)

- 11      [RES  
13-1753](#)      Approving a partial waiver of the Sustainable Building Policy for a new operations storage structure and parking lot at 85 West Water Street, adjacent to Harriet Island Regional Park.

**Sponsors:**      Thune

**Attachments:**      [85 Water Waiver Staff Report](#)

[85 W Water Street Resolution Text](#)

- 12      [RES  
13-1772](#)      Authorizing the Department of Parks and Recreation to enter into an agreement with the Minnesota State Fair for storage space, which includes a promise of indemnification.

**Sponsors:**      Lantry

**Attachments:**      [Minnesota State Fair Storage License Agreement.pdf](#)

- 13      [RES  
13-1728](#)      Authorizing carryforward of unused private activity bond volume cap.

**Sponsors:**      Lantry

- 14      [RES  
13-1782](#)      Memorializing City Council action taken on October 16, 2013 denying the appeal by David M. King to modify the conditions of a variance granted for property at 1075 Lombard Avenue.

**Sponsors:**      Thune

- 15      [RES  
13-1763](#)      Approving adverse action against the Cigarette/Tobacco license application submitted by Mohammed Sardar Khan, d/b/a Grand Hookah at 688 Snelling Avenue North.

**Sponsors:**      Stark

**Attachments:**      [Letter from DSI requesting information](#)

[Notice of Intent to Deny License](#)

[Grand Hookah License Denial rez](#)

#### FOR DISCUSSION

- 16      [SR 13-79](#)      Presentation by the Saint Paul Advisory Committee on Aging regarding the Lifetime Communities Grant Project.

**Sponsors:**      Lantry

**Attachments:**      [Final Report ACOA Lifetime Communities Final November 7, 2013](#)

- 17      [ABZA 13-8](#)      Public hearing to consider the appeal of Shaan Hamilton, on behalf of Saint Paul College, to a decision of the Board of Zoning Appeals (BZA) denying a variance request to allow a full color sign with the message changing every thirty seconds. (Public hearing held October 16; laid over from November 6)

**Sponsors:**      Khaliq

**Attachments:**      [235 Marshall Avenue \(cover sheet, appeal application documents\).pdf](#)

[235 Marshall - variance application\).pdf](#)

[235 Marshall \(survey, inventory of existing signs and proposed signs\).pdf](#)

[235 Marshall - staff report.pdf](#)

[235 Marshall - BZA Resolution.pdf](#)

[235 Marshall - Resident comment.pdf](#)

[235 Marshall - BZA minutes.pdf](#)

[Photos ABZA 13-8](#)

[Summit University Planning Council Letter](#)

[Straughn email re St. Paul College sign](#)

[Saint Paul Chamber of Commerce Letter](#)

- 18      [PH 13-16](#)      Public hearing to consider the application of Steven Virkus and Jennifer Virkus to rezone the property at 814 Grand Avenue, between Avon Street and Victoria Street, from B2 Community Business to T2 Traditional Neighborhood. (Public hearing held November 6)

**Sponsors:**      Thune

**Attachments:**      [PC Resolution Virkus](#)

[PC Minutes ZF 13-230-602 Virkus \(revised\)](#)

[ZC Minutes ZF 13-230-602 Virkus \(revised\)](#)

[Virkus Extension Letter](#)

[9 24 13 SHA letter to PCZC re 814 Grand rezoning](#)

[ZC Staff Report - Virkus](#)

**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**

- 19      [Ord 13-51](#)      Amending Chapters 61, 65, and 66 of the Saint Paul Legislative Code pertaining to agricultural and farmers market uses.

**Sponsors:**      Lantry and Stark

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

[ATTACHMENT B](#)

[ATTACHMENT C](#)

[ATTACHMENT D](#)

[Updated - Full Ordinance for Agriculture and Farmers Markets with Tables \(3\)](#)

[Full Ordinance for Agriculture and Farmers Markets with Tables](#)

[PC RESOLUTION 08092013](#)

[Comprehensive Planning Committee Report to Planning Commission 080913](#)

[Public Hearing Minutes 060112](#)

[Public Hearing Written Testimony 060112](#)

[CC RESOLUTION 09-879](#)

[MGCC urban agriculture recommendation](#)

[District 6 Land Use Urban Agriculture Text Amendments](#)

[Anton Emailed Testimony re Urban Ag](#)

[Gardening Matters regarding Urban Ag Zoning](#)

[Open Saint Paul Testimony re Urban Ag](#)

[D1 urban ag comments](#)

**Second Reading**

- 20      [Ord 13-39](#)      Amending Legislative Code Chapter 64.750 pertaining to the Highland Village Special Sign District.

**Sponsors:**      Tolbert

**Attachments:**      [PC Resolution FINAL.pdf](#)

[PC Approved Minutes 022213.pdf](#)

[Public hearing Response Memo FINAL.pdf](#)

[Highland Village Plan Stirkeouts and underlines020613withnotes.pdf](#)

[ResolutionSupporting2012AmendmentsToHighlandVillageSpecialSignDistrict v2](#)

[PublicHearingWrittenCommentsDSI.pdf](#)

- 21**      [Ord 13-57](#)      Amending Legislative Code Chapters 63, 65, and 66 pertaining to alcohol production uses.
- Sponsors:**      Stark and Brendmoen
- Attachments:**      [Res 13-256](#)  
[NPC memo to PC August 15 2013](#)  
[PCApprovedminutes100413](#)  
[63.207](#)  
[66.321](#)  
[66.421](#)  
[66.521](#)  
[PC resolution final](#)  
[CC Ord 13-57](#)
- 22**      [Ord 13-54](#)      Amending Chapter 87 of the Saint Paul Legislative Code pertaining to categories that exclude one-inch street service connections from qualifying for schedule charge rates.
- Sponsors:**      Brendmoen
- Attachments:**      [Chapter 87 - Proposed Ordinance](#)  
[Chapter 87 - Staff Report](#)  
[Chapter 87 -Code Changes Redline Form](#)  
[BWC Resol 7237](#)
- 23**      [Ord 13-55](#)      Amending Chapter 90 of the Saint Paul Legislative Code pertaining to deposits and charges for hydrant use permits.
- Sponsors:**      Brendmoen
- Attachments:**      [Chapter 90 - Proposed Ordinance](#)  
[Chapter 90 - Staff Report](#)  
[Chapter 90 - Code Changes Redline Form](#)  
[BWC Resol 7238](#)
- 24**      [Ord 13-52](#)      Amending Chapter 40 of the Saint Paul Legislative Code pertaining to responsibility for management of the fire certificate of occupancy program, and updating language.
- Sponsors:**      Lantry
- Attachments:**      [Section 40.10 - Fire C of O fees](#)

- 25**      [Ord 13-58](#)      Memorializing City Council action granting the application of Associated Bank et al to rezone property at 176 North Snelling Avenue et al, area bounded by Marshall, Snelling, Selby, and Saratoga, from B2 Community Business, B3 General Business, RM2 Medium-Density Multiple-Family Residential, VP Vehicular Parking, and I 1 Light Industrial, to T2 Traditional Neighborhood and T3 Traditional Neighborhood. (Public hearing held October 16, 2013)
- 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)