



# 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 Russ Stark  
Councilmember Dai Thao  
Councilmember Dave Thune  
Councilmember Chris Tolbert*

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Wednesday, February 25, 2015

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1     [AO 15-21](#)     Authorizing the Saint Paul Public Library Agency to hold volunteer recognition events.  
          Attachments: [2015-Volunteer Recognition fiscal analysis](#)
  
- 2     [AO 15-23](#)     Authorizing library officials to hold a Customer Service Improvement Day and a Staff Day for training and recognition.  
          Attachments: [2015-CSI-Staff Day fiscal analysis](#)
  
- 3     [AO 15-22](#)     Authorizing the Department of Parks and Recreation to reallocate \$90,000 of its 2015 adopted budget to most accurately reflect projected actual spending and provide appropriate levels of spending authority.  
          Attachments: [2015 Forestry A-O](#)
  
- 4     [AO 15-24](#)     Amending the 2014 spending budget in the Tech Recurring, Office of Technology and Communications accounting unit.  
          Attachments: [OTC Financial Analysis Tech Recurring](#)
  
- 5     [AO 15-19](#)     Amending the 2015 spending budget in the PEG Grant Budget, Office of Technology and Communications accounting unit.  
          Attachments: [OTC PEG Grant Financial Analysis](#)

**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.**

- 6      [RES 15-362](#)      Approving the Settlement Agreement and Release between the City of Saint Paul and Garvin Warren Bryant and his attorney Frederick J. Goetz.  
**Sponsors:** Lantry  
**Attachments:** [Administrative Code 3.02.pdf](#)  
[Financial Analysis.xls](#)  
[PI signed Settlement Agreement.pdf](#)
- 7      [RES 15-403](#)      Approving the Mayor's appointments of Jessica Palmer-Denig, Peter Grafstrom, Rachel Aure, and Nichol Klonowski to serve on the Mayor's Advisory Committee for People with Disabilities.  
**Sponsors:** Lantry
- 8      [RES 15-381](#)      Recognizing African American History Month 2015.  
**Sponsors:** Lantry
- 9      [Min 15-16](#)      Approving the minutes of the December 17, 2014, and January 7 and 14, 2015 City Council Meetings.  
**Sponsors:** Lantry  
**Attachments:** [Minutes 12-17-14](#)  
[Minutes 01-07-15](#)  
[Minutes 01-14-15](#)
- 10     [RES 15-251](#)      Electing City Council Officers.  
**Sponsors:** Brendmoen, Lantry, Stark, Thao, Thune and Tolbert
- 11     [RES 15-407](#)      Approving the use of Neighborhood STAR Year-Round Loan Program Funds for the District 1 Community Council for a project in Ward 7.  
**Sponsors:** Lantry
- 12     [RES 15-322](#)      Encouraging local sharing of garden seeds, and supporting changes to Minnesota law to allow seed sharing libraries.  
**Sponsors:** Thune
- 13     [RES 15-397](#)      Granting preliminary approval to the issuance of certain general obligation and revenue bonds as approved in the 2015 budget of the City of Saint Paul, Minnesota and authorizing City finance staff and advisors to take certain actions with respect to the sale of such bonds.  
**Sponsors:** Lantry  
**Attachments:** [Exhibit A - 2015 Spring Bond Sale](#)  
[Exhibit B - 2015 Projects](#)



- 21     [RES 15-374](#)     Authorizing the Police Department to accept a grant in the amount of \$10,000 from the Target Corporation for upgrades to the Homicide Unit, interview room.  
                  ***Sponsors:*** Lantry  
                  ***Attachments:*** [Target Corporation Grant](#)  
                                  [Financial Analysis](#)
- 22     [RES 15-375](#)     Authorizing the Police Department to accept grants in the amount of \$32,660 from the Saint Paul Police Foundation for various departmental needs.  
                  ***Sponsors:*** Lantry  
                  ***Attachments:*** [St Paul Police Foundation](#)  
                                  [Financial Analysis](#)
- 23     [RES 15-285](#)     Approving the Issuance of Conduit Tax Exempt and Taxable Revenue Bonds for Open Cities Health Center.  
                  ***Sponsors:*** Thao  
                  ***Attachments:*** [Open Cities Financial Analysis.xls](#)  
                                  [Open Cities Port Board Resolution.pdf](#)  
                                  [Open Cities Port Authority Board Memo.pdf](#)
- 24     [RES 15-286](#)     Pertaining to an Amendment No.1 to Site Lease Agreement with New Cingular Wireless PCS, LLC allowing the installation of additional wireless equipment at the Board's St. Anthony Park Water Tower site at 1515 North Cleveland Avenue in Saint Paul.  
                  ***Attachments:*** [Staff Report](#)  
                                  [Location Map](#)  
                                  [Resolution 15-286](#)  
                                  [Amendment No. 1 to Site Lease Agreement](#)

**FOR DISCUSSION**

- 25     [SR 15-14](#)     Staff Report on the Barr Engineering study concerning Lilydale Regional Park.  
                  ***Sponsors:*** Lantry

**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**

- 26      [Ord 15-5](#)      Amending Chapters 63, 65, and 66 of the Saint Paul Legislative Code pertaining to driveway setback requirements, land use standards, and business, industrial, and traditional neighborhood district uses and standards.

**Sponsors:** Lantry

**Attachments:** [Table 66.221](#)

[Table 66.321](#)

[Table 66.331](#)

[Table 66.421](#)

[Table 66.521](#)

[PC Resolution Final](#)

[CPC to PC memo Public Hearing Followup](#)

- 27      [Ord 15-6](#)      Amending Chapter 39 of the Saint Paul Administrative Code pertaining to Payroll Deductions for Nonprofit Entities.

**Sponsors:** Lantry

**Second Reading**

- 28      [Ord 15-10](#)      Granting a franchise for an additional ten-year period to Comcast of St. Paul, Inc.

**Sponsors:** Stark

**Attachments:** [Comcast Franchise](#)

[Comcast Acceptance Page](#)

[Exhibit B 1998](#)

[Exhibit C Corrective Plan 1998](#)

[Exhibit E E2 E3 CityLink 1998](#)

**First Reading**

- 29      [Ord 15-8](#)      Memorializing City Council action taken January 21, 2015 granting the application of Frank and Mary O'Gorman to rezone the property at 550 Como Avenue from IT Transitional Industrial to B3 General Business, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to zoning for the City of Saint Paul and the zoning maps thereof.

**Sponsors:** Thao

- 30      [Ord 15-9](#)      Memorializing City Council action granting the application of August Ventures, LLC to rezone the property at 999 -1003 Hudson Road, from RT1 Two-Family Residential to B1 Local Business, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held January 7, 2015)
- Sponsors: Lantry

#### FOR DISCUSSION

- 31      [SR 15-15](#)      Honoring Kathy Lantry for her years of service on the St. Paul City Council.
- Sponsors: Stark

#### 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

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##### Cable

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