

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, March 25, 2015

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1 AO 15-33

Amending the 2015 spending budget in the Public Works Administration Fund, Public Works Marketing and Public Relations accounting unit to reflect Public Works' payment to Consultant for Public Relations Support Services.

Attachments: Financial Analysis Template - AO 15-33

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.

2 RES 15-530

Accepting the gift of travel and lodging expenses from the Community Design Center of Rochester for Mayor Coleman to speak at the Reshaping Rochester annual lecture series in Rochester, New York on April 21, 2015.

Sponsors: Stark

Attachments: Mayor to Rochester NY

3 RES 15-531

Accepting a travel scholarship from the Capitol Region Watershed District for Wes Saunders-Pearce to attend StormCon in Austin, Texas, during August 2 - 5, 2015.

Sponsors: Stark

Attachments: Wes Saunders-Pearce

4 RES 15-532

Declaring Saturday, March 28, 2015 from 8:30 p.m. to 9:30 p.m. to be "Earth Hour" in the City of Saint Paul.

Sponsors: Stark

5	RES 15-521	Appointing Moss and Barnett as special counsel, and approving the agreement for outside counsel services between the City Attorney's Office and Moss and Barnett. Sponsors: Stark
		Attachments: Agreement for Outside Counsel - MOSS AND BARNETT
		Financial Analysis
		Administrative Code 3.02
6	RES 15-518	Setting fine amounts for violations of Legislative Code section 157.11 (e) pertaining to trailer parking. Sponsors: Thune
7	RES 15-528	Authorizing consideration of applications for a competitive cable franchise.
		<u>Sponsors:</u> Stark
8	RES 15-488	Preliminary Order setting the date of Public Hearing for April 15, 2015 to consider approval for the upgrade in size to water service connection serving 1041 Selby Avenue. (File No. 19182, Assessment No. 156100) <u>Sponsors:</u> Thao
		Attachments: Regional Water Assessment Request
		Assessment Roll
9	RES 15-500	Authorizing the Department of Parks and Recreation to accept a grant in the amount of \$6,000 from the Bush Foundation and Youthprise to support the Canvas teen arts program at Hancock Recreation Center. <u>Sponsors:</u> Stark
		Attachments: 2015 Canvas Grants
10	RES 15-480	Authorizing the Department of Parks and Recreation to solicit and accept donations for the 2015 Explore Outdoors Saint Paul event series. <u>Sponsors:</u> Stark
11	RES 15-526	Approving adverse action against the Wine On Sale, Malt On Sale (Strong) licenses and Alarm Permit (Renew) held by IPHO By Saigon, Inc. at 704 University Avenue West.
		Sponsors: Thao
		Attachments: Notice of Intent to Suspend Licenses & Permit with Affidavit of Service.pdf
		SPLC Section 409.15.pdf

12 RES 15-525

Approving adverse action against the Massage Practitioner license application submitted by Christopher James Burgess for 762 Cleveland Avenue South.

Sponsors: Tolbert

Attachments: Notice of Intent to Deny License with Affidavit of Service.pdf

Register of Actions - Case No. 27-CR-14-11573.pdf

SPLC 310.06

FOR DISCUSSION

13 <u>RLH RR</u> 14-28 Ordering the rehabilitation or razing and removal of the structures at 353 WHEELOCK PARKWAY WEST within fifteen (15) days after the February 4, 2015, City Council Public Hearing. (Public hearing held and closed; laid over from March 18)

Sponsors: Brendmoen

Attachments: 353 Wheelock Pkwy.OTA 10-21-14

353 Wheelock Pkwy.PH 12-12-14

353 Wheelock Pkwy.SHPO Form 10-28-14

353 Wheelock Pkwy W.Photos 1 .10-9-14

353 Wheelock Pkwy W.Photos 2 .10-9-14

353 Wheelock Pkwy W.Photos 3.10-9-14

353 Wheelock Pkwy W.Forster R-R Ltr.1-14-15

353 Wheelock Pkwy W.Forster R-R Ltr.1-28-15

353 Wheelock Pkwy.Code Compliance Inspection 2-9-15

353 Wheelock Pkwy W.Forster R-R Ltr.2-11-15

353 Wheelock Pkwy W.Forster R-R Ltr.2-25-15

353 Wheelock Pkwy W.Forster R-R Ltr.3-12-15

353 Wheelock Pkwy W.Cashier's Check to Ocwen.3-17-15

353 Wheelock Pkwy W.Financial Document.3-17-15

353 Wheelock Pkwy W.Urban Renovations LLC Estimate.3-17-15

353 Wheelock Pkwy W.Forster Email.3-13-15

353 Wheelock Pkwy W.Customer Total Amount.3-13-15

353 Wheelock Pkwy W.Forster Email.3-18-15

353 Wheelock Pkwy W.Urban Renovations Work Plan to include Building Est.3-

14 <u>RLH RR</u> 15-7 Ordering the rehabilitation or razing and removal of the structures at 688 SIXTH STREET EAST within fifteen (15) days after the March 4, 2015, City Council Public Hearing. (Public hearing held and closed; laid over from March 18)

Sponsors: Finney

Attachments: 688 6th St E.OTA 12-5-14

688 6th St E.PH 1-9-15

688 6th St E.Expired Code Compliance Report 3-28-13

688 6th St E.Engineer's Report 4-23-10

688 6th St E.SHPO 12-17-14

688 Sixth St E.Photos #1.11-18-14

688 Sixth St E.Photos #2.11-18-14

688 6th St E.Code Compliance Report 1-27-15

688 6th St E.Performance Bond 1-9-15

688 Sixth St E.Before & After Photos.2-10-15

688 Sixth St E.Photos Set 1

688 Sixth St E.Property Photos.2-10-15

688 Sixth St E.Palen and Barnett R-R Ltr.2-11-15

688 Sixth St E.Phalen Ltr to Hearing Officer.2-10-15

688 Sixth St E.Letter of Commitment.2-24-15

688 Sixth St E.Contractor Bids List.2-25-15

688 Sixth St E.Code Tasks from All Side Construction.2-25-15

688 Sixth St E.McCauley Electric Bid.2-23-15

688 Sixth St E.Visionary Plumbing Bid.2-22-15

688 Sixth St E.Work Plans.2-25-15

688 Sixth St E.Palen and Barnett R-R Ltr.3-10-15

668-670 Conway St.HPC Hearing Notice.3-6-15

668-670 Conway St.HPC Staff Rept.3-6-15

688 Sixth St E.Email to Barnett.3-6-15

688 Sixth St E.Revised Rehab Documentation.3-10-15

688 Sixth St E.Palen and Barnett R-R Ltr.3-10-15

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

15	Ord 15-11	Amending Chapter 11 of the Saint Paul Administrative Code pertaining
		to the reappointment of the HREEO Director.

Sponsors: Stark

Second Reading

16	Ord 15-14	Creating the classification titled Deputy Director of Planning and
		Economic Development in the unclassified service pursuant to Section
		12.03.2(H) of the City of Saint Paul Charter. (Civil Service Commission
		approval needed prior to Mayor's approval)

Sponsors: Stark

17 Ord 15-16 Amend

Amending Chapter 245 of the Saint Paul Legislative Code to delete obsolete references and to allow tailgating at parking lots within a defined area for attendees of professional baseball games and other events at CHS Field.

Sponsors: Thune

First Reading

18	Ord 15-12	Amending Chapter 324 of the Saint Paul Legislative Code pertaining to
		licensing the sale of tobacco at retail, adding a penalty for revocation of
		license at a location.

Sponsors: Thune, Bostrom, Stark, Thao, Brendmoen and Finney

Ord 15-13

Repealing Legislative Code Chap. 67, Art. III, pertaining to the Shepard Davern Commercial and Residential Redevelopment Overlay District as recommended in the Shepard Davern Area Zoning Study adopted on January 28, 2015.

Sponsors: Tolbert

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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