



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, April 22, 2015

3:30 PM

Council Chambers - 3rd Floor

There will be no City Council meeting on April 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

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 15-37](#) Amending the 2015 budget of the Sewer Utility Fund.

Attachments: [Financial Analysis Sewer 2015-03-31](#)

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 15-691](#) Approving the Mayor's appointment of Samuel Clark to serve as City Attorney, effective April 13, 2015.
- 3 [RES 15-688](#) Approving the settlement agreement and release between the City of Saint Paul and Frankie Edward Adams and his attorney, Andrew Irlbeck.

Sponsors: Stark

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Attachments: [Signed Settlement Agreement.pdf](#)

[Administrative Code 3.02.pdf](#)

[Financial Analysis.xls](#)

- 4 [RES 15-724](#) Supporting state legislation for earned sick and safe time benefits.
Sponsors: Stark, Thao, Thune, Tolbert, Brendmoen, Bostrom and Finney
- 5 [RES 15-461](#) Approving the release of a drainage and utility easement within the property at 980 Rice Street.
Sponsors: Brendmoen
Attachments: [Survey Drawing](#)
- 6 [RES 15-687](#) Approving the release of utility and slope easements within the property at 95 Ivy Avenue West.
Sponsors: Brendmoen
Attachments: [Exhibit A](#)
- 7 [RES 15-644](#) Approving the City's cost of providing Collection of Certificate of Occupancy Fees billed December 16, 2014 to January 13, 2015, and setting date of Legislative Hearing for May 19, 2015 and City Council Public Hearing for July 1, 2015 to consider and levy the assessments against individual properties. (File No. CRT1509, Assessment No. 158209)
Sponsors: Stark
Attachments: [Report of Completion](#)
[Assessment Roll](#)
- 8 [RES 15-645](#) Approving the City's cost of providing Boarding and/or Securing services during February 2015, and setting date of Legislative Hearing for May 19, 2015 and City Council Public Hearing for July 1, 2015 to consider and levy the assessments against individual properties. (File No. J1508B, Assessment No. 158107)
Sponsors: Stark
Attachments: [Report of Completion](#)
[Assessment Roll](#)
- 9 [RES 15-646](#) Approving the City's cost of providing Graffiti Removal services from February 7 to March 28, 2015, and setting date of Legislative Hearing for May 19, 2015 and City Council Public Hearing for July 1, 2015 to consider and levy the assessments against individual properties. (File No. J1506P, Assessment No. 158405)
Sponsors: Stark
Attachments: [Report of Completion](#)
[Assessment Roll](#)

- 10 [RES 15-660](#) Authorizing the Fire Department to enter into a joint powers agreement with Dakota County Technical College to provide an Emergency Response Driving course to firefighters on June 18, 2015.
 Sponsors: Stark
 Attachments: [Dakota County Technical College Agreement](#)
 [Financial Detail 15-660](#)
- 11 [RES 15-656](#) Authorizing the Department of Parks and Recreation to partner with Neighborhood House to submit a Ramsey County Soccer Partners grant application for \$50,000 to help fund field improvements at the Paul and Sheila Wellstone Center/EI Rio Vista Recreation Center.
 Sponsors: Thune
- 12 [RES 15-685](#) Authorizing acceptance of a donation from Rebuilding Together Twin Cities for improvements at Weida Park.
 Sponsors: Brendmoen
- 13 [RES 15-703](#) Authorizing the Department of Planning and Economic Development to submit applications to the Department of Employment and Economic Development for Contamination Cleanup and Investigation Grants and to the Metropolitan Council for Tax Base Revitalization Account Program for the 333 Lofts, 845-851 Payne Avenue, CLUES Expansion, Former Gross-Givens Manufacturing, Lonnie Adkins Court Apartments, Rice/Sycamore, Saxon Ford, Schmidt Keg House, Sibley Plaza Shopping Center, Twin Cities Academy High School Building Project, University and Vandalia Mixed-Use Housing and Commercial Development Project, and Western U Plaza sites.
 Sponsors: Stark
- 14 [RES 15-697](#) Approving adverse action against the Taxicab Driver license held by Jason L. Schlais.
 Sponsors: Stark
 Attachments: [Notice of Intent to Revoke License with Affidavit of Service.pdf](#)
 [SPLC Section 376.16.pdf](#)

FOR DISCUSSION

- 15 [RES 15-719](#) Honoring the recipients of the 2015 Sustainable Saint Paul Awards.
 Sponsors: Stark
- 16 [RES 15-736](#) Proclaiming April 25, 2015 as Barbara Barnes Day in the City of Saint Paul.
 Sponsors: Tolbert

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

- 17 [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
- Attachments:** [Tobacco retailers letter re Ord 15-12](#)
[Assn for Nonsmokers letter re Ordinance 15-12](#)
[ASANDC Letters re Ord 15-12](#)
[Rep Moran Letter of Support](#)
[McCormick email re Ord 15-12](#)
[Narayan Investments opposition to Ord 15-12](#)
- 18 [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
- 19 [Ord 15-17](#) Amending Section 409.30 - Districts; Pertaining to Block Party Rules Within the Downtown Development District.
- Sponsors:** Thune
- 20 [Ord 15-18](#) Amending Chapter 31.09 of the Saint Paul Legislative Code pertaining to electronic reallocation of votes.
- Sponsors:** Stark
- Attachments:** [Ord 15-18](#)

Second Reading

- 21 [Ord 15-19](#) Amending Chapter 65 of the Saint Paul Legislative Code pertaining to cellular telephone antennas.
- Sponsors:** Stark
- Attachments:** [PC Resolution study recommendations](#)
[PC memo w attachments](#)
[PC Resolution initiate study](#)
[Planning Commission approved minutes 032715](#)

- 22** [Ord 15-20](#) Amending Legislative Code §66.331 (density/dimensional standards for TN districts); §66.531 (density/dimensional standards for industrial districts); and, §60.303 (rezoning specific property) for consistency with the West Side Flats Master Plan and Development Guidelines.

Sponsors: Thune

Attachments: [WSFMP December 2014](#)

[NPC memo with Option A and B 2.19.15](#)

[Written Testimony - PC Hearing](#)

[WSFMP new maps 2-12-15](#)

[PC resolution - WSF MasterPlanandDevelopmentGuidelines02-27-15](#)

[pcapprovedminutes022715](#)

[pcapprovedminutes013015](#)

- 23** [Ord 15-21](#) Amending Chapter 105 of the Saint Paul Legislative Code, Care and Maintenance of Boulevards, to add definitions and other requirements in order to create boulevard rain gardens and manage storm water runoff from streets and surfaces.

Sponsors: Stark

- 24** [Ord 15-22](#) Amending Chapter 116.05 of the Saint Paul Legislative Code pertaining to Boulevard Rain Gardens.

Sponsors: Stark

SUSPENSION ITEM

- [RES 15-757](#) Opposing the extension of poor trade policies.

Sponsors: Tolbert

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)

