

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, May 13, 2015

3:30 PM

Council Chambers - 3rd Floor

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 <u>AO 15-45</u>

Authorizing the RiverCentre Visitor Authority to reallocate a total of \$810,000 in the 2014 adopted budget to most accurately reflect the spending and financing budget in the appropriate accounting unit.

Attachments: AO 15-45 Opportunity Fund 5.6.15

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 15-786

Approving payment in the amount of \$8,686.15 in full settlement of the claim of State Farm Insurance Company as subrogee of John Bergstrom.

<u>Sponsors:</u> Stark

<u>Attachments:</u> Resolution

PD Release

c130343 financial analysis

Approving payment in the amount of \$9,125.08 in full settlement of the claim of a property damage claim with American Family as subrogee of Soura & Mailee Kong Xiong.

<u>Sponsors:</u> Stark

<u>Attachments:</u> Resolution

PD Release

4 RES 15-824 Authorizing the Police Department to enter into a subscriber agreement with Thompson Reuters, West Publishing which includes limitations and additional subscriber terms.

Sponsors: Stark

Attachments: Thompson Reuters West Publishing Agreement

Financial Analysis

5 RES 15-825 Authorizing the Police Department to enter into an agreement between the Saint Paul Public Housing Agency for the ACOP program.

Sponsors: Stark

<u>Attachments:</u> Public Housing Agency ACOP Agreement

Financial Analysis

6 RES 15-841 Authorizing the Department of Public Works to apply for a Federal TIGER Discretionary Grant for replacement of the Kellogg-3rd Street Bridge.

Sponsors: Finney

7 RES 15-805 Approving adverse action against the Taxicab Driver (Provisional) license application submitted by Douglas A. Prokop.

Sponsors: Stark

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

<u>SPLC 376.16.pdf</u> <u>SPLC 310.06</u>

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

8	Ord 15-19	Amending Chapter 65 of the Saint Paul Legislative Code pertaining to
		cellular telephone antennas.

Sponsors: Stark

<u>Attachments:</u> PC Resolution study recommendations

PC memo w attachments
PC Resolution initiate study

Planning Commission approved minutes 032715

9 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

10 Ord 15-22 Amending Chapter 116.05 of the Saint Paul Legislative Code pertaining to Boulevard Rain Gardens.

Sponsors: Stark

Second Reading

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11	Ord 15-25	Memorializing City Council action granting the application of Mississippi Market East 7th St. LLC to rezone the property at 740 Seventh Street East from T2 Traditional Neighborhood to RT1 Two-Family Residential to match the parcel to which it will be attached, and amending Chapter
		60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held April 15, 2015)

Sponsors: Finney

Ord 15-26 Adding new sections to Legislative Code Chapters 73 and 61 in order to provide a process pursuant to Minn. Stat. § 471.194, Subd.3(6) to grant zoning use variances for the purpose of promoting the use and conservation of historic properties.

Sponsors: Thune and Finney

Amending Chapter 409 of the Saint Paul Legislative Code to incorporate 2015 state law changes related to Sunday growler sales, Sunday 8:00 a.m. on-sale, small brewer and microdistillery temporary licenses, and off-sale microdistilleries.

Sponsors: Stark

SUSPENSION ITEMS

RES 15-899 Proclaiming Saturday, May 16, 2015 as Russ and Nancy Nelson Day in the City of Saint Paul.

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)