

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 27, 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	CO 15-27	Letters from the Department of Safety and Inspections declaring 812 Cook Avenue East and 605 Dale Street North as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)
		Sponsors: Thao and Bostrom
		Attachments: 812 Cook Ave E.OTA 5-20-15
		605 Dale St N.OTA 5-20-15

2 Amending the 2015 budget of the Sewer Utility Fund.

<u>Attachments:</u> Financial Analysis Sewer 2015-05-08

Amending the CDBG activity budgets for Payne Arcade Commercial Improvements program and Stay in St Paul (Capitol Backyard).

Attachments: Attachment A CDBG AO 15-52 20150513

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.

Authorizing the Mayor's Office and the Forestry Division Director to apply to be a Minnesota GreenCorps host site and to receive a Minnesota Pollution Control Agency GreenCorps member to assist citywide environmental programs and initiatives.

Sponsors: Stark

5 RES 15-924 Amending the 2015 Performance Agreement between the Saint Paul Neighborhood Network and the City of Saint Paul.

Sponsors: Stark

Attachments: Amended 2015 Performance Agreement.pdf

Granting (i) approval to enter into the necessary documents with the Port Authority of the City of Saint Paul for the development, construction, installation, and equipping of a new Public Safety Training Facility for the City of Saint Paul and the demolition of the existing Public Safety Annex of the City of Saint Paul and stabilization of such site after demolition; and (ii) preliminary approval of the issuance of certain public safety general obligation bonds anticipated to be issued by the City of Saint Paul and authorizing City finance staff and advisors to take certain actions with respect to the sale of such public safety general obligation bonds.

Sponsors: Brendmoen and Stark

Approving the City's cost of providing Tree Removal services during March 2015, and setting date of Legislative Hearing for June 2, 2015 and City Council Public Hearing for July 15, 2015 to consider and levy the assessments against individual properties. (File No. 1506T, Assessment No. 159005)

Sponsors: Stark

Attachments: Report of Completion

Assessment Roll

8 RES 15-903 Authorizing the Fire Department to enter into a joint powers agreement with Inver Hills Community College to provide services for the EMS Academy June 15 through August 21, 2015.

Sponsors: Stark

Attachments: Financial Detail 15-903

Inver Hills EMS Academy Agreement

9 RES 15-900

Acknowledging a public purpose for the Annual City Employee Cookout and granting permission to the City Employee Cookout Committee to spend city funds and solicit for and accept donations on behalf of the City to defray the costs of the cookout to be held on Tuesday, August 18, 2015.

Sponsors: Stark

Attachments: 2015 Employee Cookout Financial Analysis

Sections 1.03 and 1.04 - City Charter
Section 41.03 - Administrative Code

Section 41.04 - Administrative Code

10 RES 15-884

Authorizing the Department of Parks and Recreation to accept donations for the 2015 Arbor Month Celebration.

Sponsors: Thune

11 RES 15-937

Approving adverse action against the Auto Repair Garage and Second Hand Dealer - Motor Vehicle Parts licenses held by AAA Enterprise, Inc., d/b/a Affordable Tire at 1118 Seventh Street East.

Sponsors: Bostrom

Attachments: Notice of Violation with Affidavit of Service.pdf

SPLC 310.05(m)

12 RES 15-913

Authorizing the City to enter into a Joint Powers Agreement with Ramsey County Geographic Information Systems, for Governmental units interested in using Geographic Systems and data created and maintained by Ramsey County.

Sponsors: Stark

Attachments: RCGISUG JPA 2015-2017 FINAL

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

13 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

14 Ord 15-29

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

<u>Attachments:</u> Bang Brewing support of Sunday growler sales

Burning Bros Brewing support of Sunday growler sales

Second Reading

15 Ord 15-28

Changing Ames Avenue between Ames Place and White Bear Avenue from a one way street westbound to a two way street.

Sponsors: Bostrom

First Reading

16 Ord 15-30

Memorializing City Council action granting the application of the Saint Paul Housing and Redevelopment Authority to rezone a portion of the parcel at 720 East Seventh Street (PIN: 322922130031) 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 May 6, 2015)

Sponsors: Finney

PUBLIC HEARING

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

SUSPENSION ITEMS

RES 15-980

Recognizing Gladys Morton for her many years of service to the City of Saint Paul.

Sponsors: Finney

ADJOURNMENT

Council Meeting Information

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Web

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Cable

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