



# 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*

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Wednesday, August 12, 2015

3:30 PM

Council Chambers - 3rd Floor

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#### 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 15-50](#)      Letters from the Department of Safety and Inspections declaring 179 Atwater Street and 719 Payne Avenue as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

**Sponsors:** Bostrom and Thao

**Attachments:** [179 Atwater St.OTA 7-24-15](#)

[719 Payne Ave.OTA 8-4-15](#)

- 2      [AO 15-72](#)      Authorizing the Fire Department to pay for the costs incurred to hold a Safety Camp on July 9-10, 2015 at the Jimmy Lee Recreation Center.

**Attachments:** [Financial Detail AO 15-72](#)

- 3      [AO 15-73](#)      Amend CDBG activities budget for the Vacant and Hazardous Building Demo program.

**Attachments:** [Attachment A CDBG AO 15-73 20150731](#)

#### 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.

- 4      [RES 15-1356](#)      Approving the Collective Bargaining Agreement (May 1, 2015 - April 30, 2018) between the City of Saint Paul and the International Brotherhood of Electrical Workers, Local 110. (Laid over from August 5.)

**Sponsors:** Stark

**Attachments:** [Electricians Contract 2015 - 2018](#)

[Electricians SUMMARY AGREEMENT SHEET 15-17](#)

- 5      [RES](#)  
         [15-1362](#)
- Authorizing the City of Saint Paul to approve the 2015 final Operating Plan/Operating Budget for the CHS Field Ballpark.

**Sponsors:** Thune

**Attachments:** [CHS Field Operations and Maintenance Plan 20150513.docx](#)

- 6      [RES](#)  
         [15-1374](#)
- Approving the Settlement Agreement and Release between the City of Saint Paul and Daniel Hisdahl and his attorney, Andrew Irlbeck.

**Sponsors:** Stark

**Attachments:** [Signed Settlement Agreement](#)

[Administrative Code 3.02](#)

[Financial Analysis.xls](#)

- 7      [RES](#)  
         [15-1388](#)
- Approving the Memorandum of Agreement between the City of Saint Paul and the Painters Local 61/District Council #82 for the 2015 Wage and Fringe Adjustment. (Laid over from August 5.)

**Sponsors:** Stark

**Attachments:** [Painters MOA 2015 WageFringe Adjustment](#)

- 8      [RES](#)  
         [15-1392](#)
- Memorializing City Council's July 15, 2015 decision denying an appeal from a decision of the Planning Commission to grant a conditional use permit for construction at the Hawkins, Inc. Terminal -2 Facility located at 701 Barge Channel Road.

**Sponsors:** Thune

- 9      [RES](#)  
         [15-1401](#)
- Approving the Memorandum of Agreement between the City of Saint Paul and the Pipefitters Local Union #455 for the 2015 Wage and Fringe Adjustment (Laid over from August 5).

**Sponsors:** Stark

**Attachments:** [2015 Pipefitters MOA Wage Fringe Adj](#)

- 10     [RES](#)  
         [15-1405](#)
- Approving adverse action against the Cigarette/Tobacco license held by Charlie's Chocolate & Cravings d/b/a Charlie's Chocolate & Cravings located at 444 Cedar Street, Unit 207 in Saint Paul.

**Sponsors:** Thune

**Attachments:** [Notice of Violation with Affidavit of Service.pdf](#)

[Minn.Stat.Section 609.685](#)

[SPLC Section 324.07](#)

[SPLC Section 324.11](#)

- 11      [RES](#)  
          [15-1408](#)      Approving adverse action against the Auto Body Repair/Painting Shop, Auto Repair Garage licenses and Alarm Permit (Renew) held by Cha Sur Vang d/b/a Solange Auto Service located at 291 Fillmore Avenue East in Saint Paul.

**Sponsors:** Thune

**Attachments:** [Notice of Intent to Suspend License & Alarm Permit with Affidavit of Service.pdf](#)

[SPLC 310.05\(m\)](#)

- 12      [RES](#)  
          [15-1418](#)      Approving an extension of the maturity date of a STAR deferred loan and subordination request for the Selby Grotto Apartments (Ward 1, District 8).

**Sponsors:** Thao

- 13      [RES](#)  
          [15-1437](#)      Authorizing the Police Department to enter into an access agreement with In Progress to provide department access for the North end Arts Initiative Project.

**Sponsors:** Stark

**Attachments:** [In Progress - North End Arts Project](#)

- 14      [RES](#)  
          [15-1438](#)      Authorizing the Police Department to enter into a Mutual Aid Agreement with the Metropolitan Council through the Metro Transit Police Department.

**Sponsors:** Stark

**Attachments:** [Metro Transit Police Mutual Aid Agreement](#)

- 15      [RES](#)  
          [15-1439](#)      Authorizing the Police Department to accept a donation of three bicycles from the University of Saint Thomas.

**Sponsors:** Stark

**Attachments:** [Saint Thomas Donation - Bicycles](#)

- 16      [RES](#)  
          [15-1448](#)      Reappointing Jessica Kingston as Director of the Department of Human Rights and Equal Economic Opportunity.

**Sponsors:** Stark

**Attachments:** [Kingston Reappointment - Letter to Council](#)

[2015 HREEO Department Review](#)

- 17      [RES](#)  
          [15-1455](#)      Approving a public process to create a neighborhood-supported, North-South bike route that runs from Randolph Avenue to University Avenue between Fairview Avenue and Mississippi River Boulevard

**Sponsors:** Tolbert and Stark

**Attachments:** [7.13.15\\_Cleveland Ave Bike Lane Memo\\_FINAL \(2\)](#)

**FOR DISCUSSION**

- 18      [RES](#)                      Declaring the second Monday in October as Indigenous Peoples Day in the  
         [15-1450](#)                      City of Saint Paul; encouraging other institutions to recognize the Day; and  
                                      reaffirming the City's commitment to promote the well-being and growth of  
                                      Saint Paul's American Indian and Indigenous community.

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

**Attachments:** [Cosimini email 8.9.15](#)

- 19      [SR 15-73](#)                      Presentation by Michelle Snider, executive director of the Minnesota  
                                      Recreation and Parks Association (MRPA), of four Awards of Excellence  
                                      received by Saint Paul Parks and Recreation.

**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**

- 20      [Ord 15-27](#)                      Amending Chapters 61, 63, and 69 of the Saint Paul Legislative Code  
                                      pertaining to Parkland Dedication.

**Sponsors:** Stark

**Attachments:** [Planning Commission Resolution - Parkland Dedication](#)

[Action Minutes](#)

[Comp Plan Comm Report](#)

[Staff memo amending Parkland Dedication](#)

[Recommended Amendments - Parkland Dedication](#)

[Planning Commission Public Hearing Written Comments](#)

[Mannillo re Parkland Dedication Ordinance](#)

[Erstad re Parkland Dedication](#)

[Ruby Hunt re Parkland Dedication](#)

[SPACC re Parkland Dedication](#)

[Executive Summary Revised 07-09-2015](#)

[Schwarz email 8.10.15](#)

[Parkland Dedication- August 2015](#)

[Parkland Dedication Memo back to Council on Public Hearing \(revised\)](#)

**Third Reading, No Public Hearing**

- 21      [Ord 15-34](#)                      Memorializing City Council action granting the application of New Plan  
                                      Learning to rezone property at 169 Jenks Avenue from VP Vehicular Parking,  
                                      I1 Light Industrial, and I2 General Industrial to T1 Traditional Neighborhood;

and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held July 15, 2015)

**Sponsors:** Brendmoen

**Attachments:** [Zoning Committee Staff Report \(revised\)](#)

[Supplement Site Information](#)

[Zoning Committee Minutes 5-28-2015](#)

[Zoning Committee Minutes 6-11-2015 \(draft\)](#)

[Planning Commission Action Minutes 6-19-2015](#)

[Planning Commission Resolution](#)

[60-day letter](#)

[Rezoning area](#)

## Second Reading

- 22      [Ord 15-36](#)      Granting the application of Franciscan Sisters of Perpetual Adoration to rezone property at 1784 LaCrosse Ave from R4 One Family Residential to RT2 Townhouse Residential and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

**Sponsors:** Bostrom

**Attachments:** [PC Resolution](#)

[PC action minutes](#)

[Draft ZC minutes](#)

[60 day extension](#)

[Signed Request for Continuance 6-10-2015](#)

[Staff report packet](#)

## PUBLIC HEARINGS

- 23      [RES PH 15-241](#)      Approving the application of David Duddingston and Clayton Halunen for a sound level variance in order to present amplified music during a Summer Event from 7:00 p.m. until 12:00 midnight, with a pre-event sound check from 6:00 p.m. until 7:00 p.m. on August 15, 2015 at 7 Heather Place.

**Sponsors:** Thune

**Attachments:** [Application](#)

[ENS](#)

[Map](#)

[Notice to District Council](#)

[Notice to Property Owners](#)

[List of Property Owners](#)

[Letter to Applicants](#)

## 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**

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](http://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)