

City of Saint Paul

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, August 26, 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

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.

1	<u>RES</u> <u>15-1473</u>	Approving assessment costs and setting date of City Council public hearing to ratify the assessments for the street paving and lighting improvements along Western Avenue from Selby Avenue to University Avenue. (File No. 19160, Assessment No. 145207)
		Attachments: Report of Completion
		Assessment Roll
2	<u>RES</u> 15-1475	Approving assessment costs and setting date of City Council public hearing to ratify the assessments for the 8th Street, Wacouta to Wall
		and Wall Street, 7th to 8th Street paving/lighting project. (File No. 19155 and 19163, Assessment No. 145205 and 145208)
		Attachments: Report of Completion
		8th Street Assessment Roll
		Wall Street Assessment Roll
3	<u>RES</u> <u>15-1477</u>	Approving assessment costs and setting date of City Council public hearing to ratify the assessments for the Maiden Lane, Western to Nina and Virginia Street, Dayton to Marshall street paving/lighting project. (File No. 19153 and 19154, Assessment No. 145203 and 145204)

Attachments: Report of Completion

Virginia Street Assessment Roll

Maiden Lane Assessment Roll

 A
 RES
 Authorizing the City to enter into Cooperative Agreement

 15-1486
 PUBW2015-08R with Ramsey County for the acquisition of right of way for the reconstruction of White Bear Avenue between Interstate 94 and Beech Street.

Attachments: ROW_White Bear Avenue-I94 to Beech Street

 5
 RES
 Approving adverse action against the Cigarette/Tobacco license held by

 15-1488
 Midway Liquor Store, Inc., d/b/a Midway Liquor Store located at 1955

 University Avenue West, Unit 104 in Saint Paul. (To be withdrawn)

Attachments: Notice of Violation with Affidavit of Service.pdf

Minn.Stat.Section 609.685 SPLC Section 324.07 SPLC Section 324.11

6 <u>RES</u> Approving assessment costs and setting date of City Council public <u>15-1498</u> hearing to ratify the assessments for the improvement of Ford Parkway from Mississippi River Blvd. to east of Kenneth and Cleveland from Hillcrest to Bayard (File No. 19162, Assessment No. 145401).

Attachments: Report of Completion

Assessment Roll

FOR DISCUSSION

15-1539

7 <u>RES</u> Supporting Major League Soccer in the City of Saint Paul.

 Attachments:
 Union Park District Council email

 Executive Summary August 11 Community Conversation

 UPDC Smartsite Recommendation

 UPDC MLS Stadium Resolution letter

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 15-27	Amending Chapters 61, 63, and 69 of the Saint Paul Legislative Code pertaining to Parkland Dedication. (Laid over from August 19.)	
		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)	
		McCarty Parkland Dedication Amendments email	
		Mccarty email2 re Parkland Dedication	
		Zumach email re Parkland Dedication	
		Davis email re Parkland Dedication	
		Goldstein email re Parkland Dedication	
		Martinson email re Parkland Dedication	
9	Ord 15-36	Granting the application of Franciscan Sisters of Perpetual Adoration to	

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.

Attachments:	PC Resolution
	PC action minutes
	Draft ZC minutes
	<u>60 day extension</u>
	Signed Request for Continuance 6-10-2015
	Staff report packet
	People Incorporated Communication
	Abderholden - People Inc Support Email
	Bastin - People Inc Support Email
	Dahl - People Inc Support Email
	Ellingson - People Inc Support Email
	Frees - People Inc. Support Email
	Regan - People Inc Support Email
	Springhorn - People Inc Support Email
	Turck - People Inc Support Email
	Matson-Daley - People Inc Support Email
	Mulherin - People Inc Support Email
	Neuenfeldt - Opposition Email

Second Reading

10 Ord 15-37 Granting the application of Northern Iron of St. Paul LLC to rezone the property at 877 Wells St, from VP Vehicular Parking to IT Transitional Industrial, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Attachments: PC Resolution pcactionminutes072415 ZC draft minutes 60 day extension ZC staff packet

11 Ord 15-38 Granting the application of Wesenberg Management Group LLC to rezone 28 feet of property between 2238 Doswell and 2275-2283 Como from B2 Community Business to T2 Traditional Neighborhood and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Attachments: PC Resolution

pcactionminutes072415 <u>ZC Draft Minutes</u> <u>DeadlineForExtensionLetter</u> <u>ZC Staff Packet</u>

12	<u>Ord 15-39</u>	Granting the application of Grand Realty Company LLP to rezone their property at 1261 Grand Avenue from R2 One-Family Residential to B2 Community Business and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. <u>Attachments:</u> PC Resolution PC Action Minutes 080715 ZC Minutes DRAFT 60 Day Extension Letter
		ZC Staff Packet
13	<u>Ord 15-42</u>	Amending Chapter 74 of the Legislative Code by enacting a new section designating five individual properties as part of the Limestone Properties Thematic Nomination, as Saint Paul Heritage Preservation Sites. <u>Attachments:</u> Planning Commission Resolution-Stone StaffReportStone.pdf StoneHousesHistoricDistrict.pdf
14	<u>Ord 15-43</u>	Amending Chapter 113 of the Legislative Code as it pertains to snow and ice on sidewalks.
First Reading		

15 Ord 15-41 Amending Chapter 72 of the Legislative Code, Floodplain Management, adopting an amended map panel for the Pia's Eve Treatment Facility

adopting an amended map panel for the Pig's Eye Treatment Facility levee.

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

Meetings are live on St Paul Channel 18 and replayed on: Thursdays at 5:30 p.m., Saturdays at 1:30 p.m., and Sundays at 1:00 p.m. (Subject to change)