



# 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, September 23, 2015

3:30 PM

Council Chambers - 3rd Floor

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The Library Board will convene during the City Council meeting.

There will not be a meeting on Wednesday, September 30, 2015.

#### 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 15-53](#)      Letters from the Department of Safety and Inspections declaring 1335 Barclay Street, 689 Conway Street, and 1659-1669 Grand Avenue as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Bostrom, Finney and Tolbert

Attachments: [1335 Barclay St.OTA 9-8-15](#)

[689 Conway St.OTA 9-11-15](#)

[1659-1669 Grand Ave.OTA 9-15-15](#)

- 2      [AO 15-85](#)      Authorizing the Department of Parks and Recreation to reallocate a total of \$114,775 within its various accounting units in the 2015 adopted budget, thereby adjusting the budget to most accurately reflect the projected actual spending in each accounting unit, while also providing the appropriate levels of spending authority.

Attachments: [2015 Budget A-O 8.25.15](#)

- 3      [AO 15-86](#)      Authorizing the Department of Parks and Recreation to reallocate a total of \$20,000 of the 2015 Como Special Fund Budget between spending accounts, thereby adjusting the budget to most accurately reflect the projected actual

spending, while also providing the appropriate levels of spending authority.

**Attachments:** [2015 Budget A-O Como 261](#)

- 4      [AO 15-87](#)      Amending the 2015 PED Operations spending budget to accommodate local training for staff.

**Attachments:** [Attachment A amend 2015 PED Operations budget 20150911 AO 15-87](#)

#### 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.**

- 5      [RES 15-1608](#)      Authorizing the Department of Parks and Recreation to accept and execute a multi-year Legacy Grant from the State of Minnesota for \$1,960,000 for arts and cultural heritage at the Como Park Zoo and Conservatory.

**Sponsors:** Stark

- 6      [RES 15-1614](#)      Authorizing the Police Department to assist the Ramsey County, Community Corrections Probation Officers with home checks.

**Sponsors:** Stark

**Attachments:** [Ramsey County Community Corrections Home Checks](#)

- 7      [RES 15-1615](#)      Authorizing the Police Department to accept grant funds from the Saint Paul Police Foundation for use in department units.

**Sponsors:** Stark

**Attachments:** [St Paul Police Foundation Grants](#)  
[Financial Analysis](#)

- 8      [RES 15-1617](#)      Authorizing the Police Department to enter into a Joint Powers Agreement with the State of Minnesota, BCA for the MN Financial Crimes Task Force.

**Sponsors:** Stark

**Attachments:** [State of Minnesota, BCA, Financial Crimes Task Force](#)  
[Financial Analysis](#)

- 9      [RES 15-1632](#)      Approving expenses incurred and donations received for the August 18, 2015 City of Saint Paul Employee Cookout.

**Sponsors:** Stark

**Attachments:** [Signature Copy of RES #15-900](#)  
[2015 Expenses & Donations breakdown dated September 3rd 2015](#)  
[2015 Employee Cookout Expenditures and Donations Financial Analysis](#)

- 10      [RES 15-1647](#)      Approving assessment costs and setting date of City Council public hearing to ratify the assessments for the Como/Chatsworth area paving and lighting

project, constructed as part of the 2015 St. Paul Street Vitality Paving Program (SPSVP). (File No. 19167, Assessment No. 155203)

**Sponsors:** Brendmoen

**Attachments:** [Report of Completion](#)

[Assessment Roll](#)

- 11      [RES](#)  
[15-1654](#)      Approving the use of Neighborhood STAR Program funds for projects in Wards 3 and 4.

**Sponsors:** Tolbert and Stark

- 12      [RES](#)  
[15-1659](#)      Authorizing the acceptance of a \$936 scholarship grant from the Minnesota State Historical Society for two Heritage Preservation Commissioners and one staff to attend the Preserve Minnesota Annual Statewide Historic Preservation Conference in Little Falls, September 17th and 18th, 2015.

**Sponsors:** Stark

**Attachments:** [Unsigned contract](#)

- 13      [RES](#)  
[15-1660](#)      Accepting the gift of the costs of registration and travel expenses from Socrata, Natalie LaBarbera, for Deputy Director Jeff Nyberg to attend the 2015 Socrata Customer Summit conference to be held in Washington DC, October 26 - 28, 2015.

**Sponsors:** Stark

- 14      [RES](#)  
[15-1661](#)      Approving a Liquor Outdoor Service Area (Patio) license with conditions to Lake Monster Brewing, Inc. d/b/a Lake Monster Brewing (License ID #20150001795) for the premises located at 550 Vandalia Street in Saint Paul.

**Sponsors:** Stark

**Attachments:** [Signed license condition affidavit dated September 2nd 2015](#)

- 15      [RES](#)  
[15-1668](#)      Memorializing City Council action taken on September 2, 2015, granting the appeal of D.J. Thees from a decision of the Board of Zoning Appeals regarding a side-yard lot line variance at 1916 Fairmount Avenue.

**Sponsors:** Tolbert

- 16      [RES](#)  
[15-1669](#)      Approving adverse action against the Cigarette/Tobacco license held by Liquor Liquidator, Inc., d/b/a Liquor Liquidator located at 1047 Hudson Road in Saint Paul.

**Sponsors:** Finney

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

[Minn.Stat.Section 609.685](#)

[SPLC Section 324.07](#)

[SPLC Section 324.11](#)

- 17      [RES](#)  
          [15-1670](#)      Approving adverse action against the Second Hand Dealer - Motor Vehicle license held by Corp Auto, Inc. d/b/a Corp Auto, Inc. located at 1221 Pierce Butler Route in Saint Paul.
- Sponsors: Stark  
                  Attachments: [Notice of Intent to Suspend License with Affidavit of Service.pdf](#)
- 18      [RES](#)  
          [15-1671](#)      Approving assessment costs and setting date of City Council public hearing to ratify the assessment for a new water service connection at 1041 Selby Avenue (File No. 19182, Assessment No. 156100)
- Sponsors: Thao  
                  Attachments: [Report of Completion](#)  
                                  [Assessment Roll](#)
- 19      [RES](#)  
          [15-1679](#)      Approving the City's cost of providing Replacement of Lead Water Service Line on Private Property during April to June 2015, and setting date of City Council Public Hearing for October 21, 2015 to consider and levy the assessments against individual properties. (File No. 1503LDSRP, Assessment No. 154002)
- Sponsors: Stark  
                  Attachments: [Report of Completion](#)  
                                  [Assessment Roll](#)
- 20      [RES](#)  
          [15-1682](#)      Approving the City's cost of providing Repair of Sanitary Sewer Line on Private Property during April to June 2015, and setting date of City Council Public Hearing for October 21, 2015 to consider and levy the assessments against individual properties. (File No. SWRP1504, Assessment No. 153003)
- Sponsors: Stark  
                  Attachments: [Report of Completion](#)  
                                  [Assessment Roll](#)
- 21      [RES](#)  
          [15-1684](#)      Approving assessment costs and setting date of City Council public hearing to ratify the assessments for the improvements on Ford Parkway from 350' west of Howell to Snelling. File No. 19100, Assessment No. 155401
- Sponsors: Tolbert  
                  Attachments: [Report of Completion](#)  
                                  [Assessment Roll](#)
- 22      [RES](#)  
          [15-1687](#)      Authorizing the City to enter into a Joint Powers Agreement with the State of Minnesota, which includes an indemnification clause, to pursue bridge engineering and soil boring, testing, and other activities necessary to determine the feasibility of a bridge connecting the Bruce Vento Nature Sanctuary to the Samuel H. Morgan Regional Trail.

**Sponsors:** Finney

**Attachments:** [BV-SHM Trail Joint Powers Agreement w-State](#)

- 23      [RES](#)  
          [15-1689](#)      Approving adverse action against the Liquor On Sale 181-290 Seats, Liquor On Sale-Sunday, Liquor On Sale -2AM Closing, Gambling Location and Patio Service licenses held by Dag, Inc. d/b/a 7th Street Tavern located at 2401 - 7th Street West in Saint Paul.

**Sponsors:** Tolbert

**Attachments:** [Notice of Intent to Revoke Licenses with Affidavit of Service.pdf](#)  
[News articles and attempt to access website.pdf](#)

- 24      [RES](#)  
          [15-1694](#)      Accepting the gift of travel and lodging expenses by the city of Dubuque, Iowa for Wes Saunders-Pearce to attend and speak at the 8th Annual Growing Sustainable Communities Conference to be held in Dubuque, Iowa, on October 6-7, 2015.

**Sponsors:** Stark

**Attachments:** [Dubuque Iowa](#)

- 25      [RES](#)  
          [15-1709](#)      Approving the Mayor's appointment of Maria Mitchell, Erika Sanders, Lori Saroya, and Jermain Cooper to the Human Rights and Equal Economic Opportunity Commission.

**Sponsors:** Stark

- 26      [RES](#)  
          [15-1714](#)      Designating September 27, 2015 as Marguerite Pramann Day in the City of Saint Paul.

**Sponsors:** Stark

#### FOR DISCUSSION

The City Council will recess and the Library Board will convene to consider RES 15-1705: Requesting that the City levy property taxes for the Library Agency.

The Library Board will adjourn and the City Council will reconvene.

- 27      [RES](#)  
          [15-1704](#)      Approving a 2016 maximum property tax levy for the City of Saint Paul.

**Sponsors:** Stark

#### 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

- 28      [Ord 15-41](#)      Amending Chapter 72 of the Legislative Code, Floodplain Management, adopting an amended map panel for the Pig's Eye Treatment Facility levee.

**Sponsors:** Stark

- 29      [Ord 15-43](#)      Amending Chapter 113 of the Legislative Code as it pertains to snow and ice on sidewalks.

**Sponsors:** Stark

**Attachments:** [Proposed Snow Walk Ordinance Amendment](#)

[Wetzel-Moore - Sidwalk Ord. email](#)

[Smart Trips - Sidewalk Ord. Ltr of Support](#)

[Schallberg - Sidewalk Ord. support email](#)

[Hamline Midway Support email](#)

- 30      [Ord 15-44](#)      Memorializing City Council action granting the application of BlueAnt Designs LLC to rezone property at 1174 Grand Avenue from BC community business (converted) to RM2 multiple family; and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held August 19, 2015)

**Sponsors:** Thune

**Attachments:** [Staff report \(final\)](#)

[Zoning Committee Minutes](#)

[Planning Commission Action Minutes](#)

[Resolution - PC](#)

[Extention Letter](#)

[Letters of Opposition](#)

- 31      [Ord 15-45](#)      Amending Chapter 160, Traffic Code, Parking Meter Zones, to authorize the traffic engineer to enforce the provisions of Section 152.10, as amended in a companion ordinance, and to amend language to accommodate changes in technology.

**Sponsors:** Thune

- 32      [Ord 15-46](#)      Amending Chapter 152, Traffic Code, Regulations and Enforcement By City Departments, to authorize the traffic engineer to set parking meter rates and hours based upon certain criteria.

**Sponsors:** Thune

## Second Reading

- 33      [Ord 15-48](#)      Amending the Zoning Map of Saint Paul as recommended by the Gold Line Station Area Plans.

**Sponsors:** Finney

**Attachments:** [Ordinance Attachment A- properties for rezoning](#)

[PC resolution 15-57 adopted](#)

[NPC memo to PC- PH response](#)

[PC minutes July 24 approved \(excerpt\)](#)

[PC minutes August 7 draft \(excerpt\)](#)

[PC resolution 14-31 to initiate study](#)

- 34**     [Ord 15-49](#)     Amending Chapter 34 of the Legislative Code, Minimum Property Maintenance Standards for All Structures and Premises, to include Outdoor Swimming Pools.

**Sponsors:** Brendmoen

**Attachments:** [Memorandum RE Nuisance Pool Ordinances](#)

- 35**     [Ord 15-50](#)     Amending Chapter 45 of the Legislative Code, Nuisance Abatement, to include Outdoor Swimming Pools.

**Sponsors:** Brendmoen

**Attachments:** [Memorandum RE Nuisance Pool Ordinances](#)

- 36**     [Ord 15-52](#)     Amending Chapter 91 of the Saint Paul Legislative Code pertaining to unpaid service charges.

**Sponsors:** Brendmoen

**Attachments:** [Proposed Ordinance](#)

[Code Changes](#)

[BWC Resolution 15-1630](#)

- 37**     [Ord 15-53](#)     Amending Chapter 157 of the Saint Paul Legislative Code pertaining to parking for larger vehicles.

**Sponsors:** Tolbert

## SUSPENSION ITEMS

[RES  
15-1721](#)

Authorizing the Department of Planning and Economic Development to accept funds from St. Paul Smart Trips for Margaret Jones, 8-80 Vitality Fellow, to attend the National Open Streets Summit, September 25-27, 2015, in Atlanta, Georgia.

**Sponsors:** Thao

[RES  
15-1720](#)

Accepting the gift of travel expenses from Visit Saint Paul, the Ecolab Foundation, the John and Ruth Huss Foundation, and others for Mayor Chris Coleman, Director of Arts and Culture Joe Spencer, Parks Landscape Designer Alice Messer, and Finance Director Todd Hurley for an official delegation to Nagasaki, Japan and Changsha, China from October 5 through October 12, 2015 for the purpose of reaffirming our partnership and our friendship as sister cities.

**Sponsors:** Stark

**Attachments:** [China Japan financials](#)

[RES  
15-1727](#)

Proclaiming National "Reason to Shine" Day in Saint Paul on October 4, 2015 to recognize actors with special needs.

**Sponsors:** Tolbert and Thune

## 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)