



# 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, October 14, 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 [AO 15-93](#) Authorizing the Fire Department to pay for all costs incurred to host a National Fire Academy "Shaping the Future" training course on October 2-3, 2015 at the Fire Department training center.

**Attachments:** [Financial Detail AO 15-93](#)

#### 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 15-1653](#) Appointing a Saint Paul Public Library Representative to the Metropolitan Library Service Agency (MELSA) Board of Trustees.

**Sponsors:** Tolbert

- 3 [RES 15-1706](#) Preliminary Order setting the date of Public Hearing for November 4, 2015 to consider approval of the 2016 Right-of-Way Maintenance Program and 2016 Above-Standard Lighting Operation and Maintenance Program. (File No. 16ROW FINAL)

**Sponsors:** Stark

**Attachments:** [2016 Description of Services and Assessment Rates](#)

[Asmt Roll 01-28-23-11-0001 to 09-28-23-13-0092](#)

[Asmt Roll 09-28-23-13-0093 to 22-29-23-23-0020](#)

[Asmt Roll 22-29-23-23-0021 to 29-29-23-13-0031](#)

[Asmt Roll 29-29-23-13-00321 to 36-29-23-44-0004](#)

4 [RES](#)  
[15-1722](#)

Recognizing the Saint Paul Pioneers Men's Amateur Football Team for outstanding athletic achievements and community service.

**Sponsors:** Brendmoen

5 [RES](#)  
[15-1723](#)

Approving the Maintenance Labor Agreement (May 1, 2015 - April 30, 2018) between the City of Saint Paul and the United Association of Plumbers, Local 34 and Sprinkler Fitters, Local Union No. 417. (Laid over from October 7.)

**Sponsors:** Stark

**Attachments:** [Plumbers SprinklerFitters Labor Agreement 2015-2018](#)

[Plumbers Sprinklerfitters SUMMARY AGREEMENT SHEET 15-17](#)

6 [RES](#)  
[15-1742](#)

Approving a 45-day waiver of the notification waiting period to grant a Liquor On Sale-100 Seats or less, Liquor On Sale-Sunday, Liquor On Sale 2AM Closing, Liquor-Outdoor Service Area (Patio) and Entertainment A license to J & A, Inc. d/b/a Los Ocampos (License ID #20150002452) for the premises located at 615 University Avenue West in Saint Paul.

**Sponsors:** Thao

**Attachments:** [Petition and support letters](#)

[Email with petition numbers](#)

[District 7 letter of support for 45 day waiver](#)

[Signed license conditions dated September 15th 2015](#)

7 [RES](#)  
[15-1756](#)

Approving adverse action against the Taxicab Driver (Provisional) license application submitted by Daniel Patrick Lawler for the City of Saint Paul.

**Sponsors:** Stark

**Attachments:** [Notice of Intent to Deny License with Affidavit of Service.pdf](#)

[BCA - Minnesota Public Criminal History.pdf](#)

[SPLC Section 376.16.pdf](#)

8 [RES](#)  
[15-1757](#)

Approving adverse action against the Sidewalk Contractor license held by Eberhard Construction, Inc. d/b/a Eberhard Construction, Inc. for the City of Saint Paul. (To be withdrawn.)

**Sponsors:** Stark

**Attachments:** [Notice of Intent to Suspend License with Affidavit of Service and forms.pdf](#)

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

- 9 [RES](#)  
[15-1758](#) Approving adverse action against the Laundry/Dry-cleaning Plant and Commercial Vehicle licenses held by Joseph Sturdevant d/b/a Sweeney Cleaners located at 252 Snelling Avenue South in Saint Paul.
- Sponsors:** Tolbert  
**Attachments:** [Notice of Intent to Suspend License with Affidavit of Service.pdf](#)  
[SPLC 310.05\(m\)](#)
- 10 [RES](#)  
[15-1775](#) Authorizing the Department of Parks and Recreation to enter into an agreement with Minnesota State Fair, which includes a promise of indemnification, for storage space for the storage of golf cars and beverage cars for Saint Paul golf courses and two sail boats for Phalen Beach, at a cost of \$3,396.00.
- Sponsors:** Stark  
**Attachments:** [Minnesota State Fair Storage License.pdf](#)
- 11 [RES](#)  
[15-1779](#) Authorizing the Department of Parks and Recreation to apply for up to \$147,150 from the Capitol Region Watershed District's 2015 Special Projects Grant Program, and if funds are granted, authorizing the proper City of Saint Paul authorities to execute grant agreements in compliance with all applicable laws, and authorizing staff to apply for reimbursement from the grant funds approved for the Swede Hollow Stream project.
- Sponsors:** Finney
- 12 [RES](#)  
[15-1789](#) Sustaining adverse licensing action against the Second Hand Dealer - Motor Vehicle license held by Fleetwood Motors, LLC d/b/a Fleetwood Motors for the premises located at 550 Como Avenue in Saint Paul.
- Sponsors:** Thao  
**Attachments:** [Fleetwood Motors LLC ALJ Report dated August 31st 2015\(1\).pdf](#)  
[Faxed letter from licensee agreeing to \\$500.00 penalty dated October 5th 2015.](#)
- 13 [RES](#)  
[15-1792](#) Waiving the signature requirement of Schmidt Keg House, LLC to create a commercial development district and directing the pertinent City officials to schedule a public hearing.
- Sponsors:** Thune  
**Attachments:** [Schmidt CDD Petition](#)  
[Schmidt CDD Petition-Revised Letter](#)  
[Planning Commission Schmidt Resolution PC7-10-15](#)
- 14 [RES](#)  
[15-1801](#) Requesting the Saint Paul Charter Commission to review the proposed ordinance amending Charter Section 17.07 regarding On-Sale Liquor Licenses issued to restaurants.
- Sponsors:** Tolbert

**Attachments:** [17.07 Proposed Charter Amendment](#)  
[Schmitt-Dunlop support email](#)

- 15     [RES](#)  
          [15-1804](#)     Establishing boundaries for the Downtown Parking District.

**Sponsors:** Thune

#### FOR DISCUSSION

- 16     [SR 15-90](#)     Update from Ramsey County Sheriff Matt Bostrom.
- 17     [RES](#)  
          [15-1784](#)     Approving the execution of a Joint Powers Agreement between the City of Saint Paul, the Port Authority of the City of St. Paul and the Metropolitan Council.

**Sponsors:** Tolbert and Thao

**Attachments:** [JPA 10.14.15](#)

#### 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

- 18     [Ord 15-47](#)     Amending Chapter 370 of the Legislative Code regarding Building Trades Certificates of Competency.
- Sponsors:** Stark
- Attachments:** [Memo re: Fuel Burner Installers](#)
- 19     [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](#)  
[Stinson Leonard Street letter](#)  
[District 1 Letter of Support](#)  
[Smart Trips Letter](#)
- 20     [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.9-4-15](#)

[Additional Memorandum RE Nuisance Pool Ordinance.9-29-15](#)

- 21     [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.9-4-15](#)

[Additional Memorandum RE Nuisance Pool Ordinance.9-29-15](#)

- 22     [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](#)

## SUSPENSION ITEMS

[RES PH  
15-262](#)

Ratifying the assessment for the Raymond Avenue from Hampden to Energy Park Drive paving/lighting project. (File No. 19171, Assessment No. 155201)

**Sponsors:** Stark

**Attachments:** [Assessment Roll](#)

[150908 - JGH to Council Mayor City Clerk re Assessments for Update and McC](#)

[150904 - JGH to Council Mayor City Clerk re Assessments](#)

[Industrial Equities LLP letter](#)

## 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)

