



# 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 28, 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

#### 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      [RES](#)      Authorizing the Department of Planning and Economic Development to submit  
         [15-1814](#)      applications to the Department of Employment and Economic Development for  
                      Contamination Cleanup and Investigation Grants and to the Metropolitan  
                      Council for Tax Base Revitalization Account Program for the 745 Cleveland  
                      Avenue, Fillmore Avenue, former Sholom Home, and University Avenue Inc  
                      (former Lexington Library) sites.

**Sponsors:** Stark

- 2      [RES](#)      Authorizing the Fire Department to enter into an agreement with Fire Solutions  
         [15-1820](#)      Systems for the use of the Saint Paul Fire Department training facilities.

**Sponsors:** Stark

**Attachments:** [Fire Solutions Systems Agreement](#)

- 3      [RES](#)      Authorizing the Fire Department to enter into a joint powers agreement with  
         [15-1821](#)      Century College to provide Hazardous Materials Technician training for  
                      firefighters October 12 - November 24, 2015.

**Sponsors:** Stark

**Attachments:** [Financial Detail 15-1821](#)

[Century College Haz Mat Tech Agreement](#)

- 4      [RES](#)  
[15-1826](#)      Authorizing the Department of Parks and Recreation to apply for \$143,475 in funding through the Conservation Partners Legacy grant program to enhance 60 acres of woodland habitat at Indian Mounds Regional Park and, if successful, enter into an agreement providing indemnification for the MN Dept of Natural Resources.

**Sponsors:** Finney

- 5      [RES](#)  
[15-1836](#)      Approving grant funds through the Citywide Neighborhood STAR Year-Round Program for the Lost and Foundry Metal Shed Project in the Schmidt Artists Lofts.

**Sponsors:** Stark

- 6      [RES](#)  
[15-1842](#)      Approving the use of grant funds through the Neighborhood Star Year-Round Program for Historic Saint Paul and Greening the Avenue.

**Sponsors:** Finney and Thune

- 7      [RES](#)  
[15-1848](#)      Approving a Liquor Outdoor Service Area (Patio) license to L & E of St Paul, Inc. d/b/a Bay Street Grill and Bar (License ID #20100000617) for the premises located at 731 Randolph Avenue in Saint Paul.

**Sponsors:** Thune

**Attachments:** [Bay Street Grill and Bar, Signed license condition affidavit 9/11/15](#)

- 8      [RES](#)  
[15-1849](#)      Approving adverse action against the Cigarette/Tobacco license held by Langan Grocery & Meat LLC d/b/a Langan Grocery & Meat LLC located at 421 University Avenue West in Saint Paul.

**Sponsors:** Thao

**Attachments:** [Notice of Intent to Suspend License with Affidavit of Service.pdf](#)  
[SPLC 310.05\(m\)](#)

- 9      [RES](#)  
[15-1851](#)      Approving the Memorandum of Agreement for the 2016 - 2017 Health Insurance contributions. (To be laid over to November 4 for adoption.)

**Sponsors:** Stark

**Attachments:** [2016 - 2017 Health Ins Contribution MOA](#)

- 10     [RES](#)  
[15-1852](#)      Approving the 2015 Rules & Regulations for the Department of Parks and Recreation.

**Sponsors:** Thune

**Attachments:** [2015 Rules and Regulations for Parks Brochure.pdf](#)

- 11     [RES](#)  
[15-1856](#)      Initiating amendments to the Saint Paul Zoning Code pertaining to parkland dedication fee expenditures by referring them to the Planning Commission pursuant to Minn. Stat. § 462.357, Subd. 4 for a study, report, and recommendation regarding their adoption.

**Sponsors:** Thune

- 12     [RES  
15-1857](#)     Approving the Mayor's Reappointment of Ken Peterson to the District Energy of Saint Paul Board of Directors.

**Sponsors:** Stark

- 13     [RES  
15-1859](#)     Accepting the Robert Street Transitway Alternatives Analysis Conclusion.

**Sponsors:** Thune

#### FOR DISCUSSION

- 14     [AHPC 15-3](#)     Public hearing to consider the appeal of the Central Presbyterian Church to a condition of approval by the Heritage Preservation Commission regarding one condition to restore and use metal ridge caps at 500 Cedar Street. (Public hearing held on October 7, 2015.)

**Sponsors:** Thune

**Attachments:** [HPC Decision Letter for 500 Cedar](#)  
[HPC Design Review Application for 500 Cedar](#)  
[Appellant letter Central Pres Church](#)  
[Staff Report 500 Cedar Central Presbyterian - roof REVISED](#)  
[Decra Product Info 500 Cedar](#)  
[Example Photos Submitted by Applicant](#)  
[500 Cedar - Roofing Size Comparisons](#)  
[Sample of Historic Slate with Measurements](#)  
[500 Cedar PowerPoint Presentation for Public Hearing](#)  
[Adopted HPC Minutes for Public Hearing 08-27-15](#)  
[Central Presbyterian Church 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.

#### Second Reading

- 15     [Ord 15-54](#)     Creating a commercial development district to be known as the Schmidt Brewery Commercial Development District pursuant to Section 17.07.1 of the Saint Paul City Charter and Section 409.20 of the Saint Paul Legislative Code.

**Sponsors:** Thune

**Attachments:** [Exhibit 1-2015 Schmidt Brewery CDD Map](#)  
[Schmidt Brewery CDD - Planning Commission Resolution #15-43](#)  
[Schmidt Brewery CDD - Keg House Signed Petition](#)

- 16     [Ord 15-55](#)     Granting a competitive cable franchise for Qwest Broadband Services Inc. d/b/a/ CenturyLink.

Sponsors: Stark

Attachments: [Exhibits A & B](#)

### First Reading

- 17      [Ord 15-56](#)      Amending Chapter 21 of the Administrative Code pertaining to the minimum qualifications for City Engineer.

Sponsors: Stark

### 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)