

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

Wednesday, December 9, 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

COMMUNICATIONS & RECEIVE/FILE

1 AO 15-110 Amending the 2015 spending budget for the Office of Technology and Communications.

Attachments: OTC Financial Analysis AO 15-110 Cable Equipment Replacement Master Conf

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	<u>RES</u>	Requesting a Planning Commission study of Southport on the WestSide to
	<u>15-2033</u>	address safety and health issues.
		Sponsors: Thune

3 RES Authorizing the Fire Department to accept the donation of physical fitness equipment from the Saint Paul Fire Foundation for two fire stations.

Sponsors: Stark

<u>Attachments:</u> Saint Paul Fire Foundation Donation

4 RES Approving the use of grant funds through the Ward 2 Neighborhood STAR

15-2091 Year-Round Program for the East Side Freedom Library Sign, Summit Hill

Community Garden Upgrades, Black Dog Café's Expansion/Kitchen and a

New Como Lakeside Pavilion Sound System.

Sponsors: Thune

City Council		Meeting Agenda December 9, 2015
5	RES 15-2096	Authorizing the Department of Parks and Recreation to accept donations and thank donors to the Blooming Saint Paul Program.
		<u>Sponsors:</u> Stark
6	RES 15-2097	Approving a First Supplement to Indenture of Trust and related documents with respect to the Taxable Revenue Refunding Notes (State of Minnesota Continuing Appropriation Grant), Series 2014; and directing the execution and delivery of the First Supplement to Indenture of Trust, and related documents.
		<u>Sponsors:</u> Stark
7	RES 15-2106	Authorizing the Police Department to accept a grant in the amount of \$600,000 from the U.S. Department of Justice for the Body Worn Camera grant.
		<u>Sponsors:</u> Stark
		Attachments: Edward Byrne Body Worn Camera Grant
		Financial Analysis
8	RES 15-2110	Authorizing the Fire Department to accept the donation of physical fitness equipment from the Saint Paul Fire Foundation for one fire station.
		<u>Sponsors:</u> Stark
		Attachments: Saint Paul Fire Foundation Donation Station 7
9	RES 15-2122	Approving the application with conditions, per the Legislative Hearing Officer, for an Auto Body Repair/Painting Shop, and Auto Repair Garage licenses, for Gacal Auto Body & Repair Inc. (I.D. #20150002431), d/b/a Gacal Auto Body & Repair at 363 Atwater Street.
		<u>Sponsors:</u> Thao
		Attachments: License Application
		<u>Minutes</u>
		<u>Letter of Objection</u>
		Letters from District Council
		Conditions Affidavit
		Documents Submitted by Applicant
		Arial Photo
		Photos
		Site Plan Approved 12-9-11
		Management Agreement
		Police Incident Report
		STAMP Activity Report
10	<u>RES</u> 15-2130	Appointing Holly Huston as Chief Budget Officer for the City Council.
		<u>Sponsors:</u> Stark

11	<u>RES</u> <u>15-2136</u>	Memorializing a City Council decision to deny an appeal by the Central Presbyterian Church from a Historic Preservation Commission decision regarding the restoration of the church building roof at 500 Cedar Street and modifying the Commission's decision regarding the roofing materials that must be used for the roof restoration project.
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	DEO	Sponsors: Thune
12	<u>RES</u> <u>15-2161</u>	Recognizing Kawaljit Bhatia for his 38 years of running a successful business in the City of Saint Paul.
		<u>Sponsors:</u> Thune
13	<u>RES</u> <u>15-2163</u>	Authorizing appropriate city officials to enter into an agreement with Lockridge Grindal Nauen, PLLP to represent the City and Board of Water Commissioners of the City of Saint Paul in litigation against sellers of Liquid Aluminum Sulfates.
		<u>Sponsors:</u> Stark
		Attachments: Agreement for Outside Counsel Services - Lockridge Grindal Nauen PLLP
14	<u>RES</u> 15-2164	Renaming Eagle Street Plaza Park to Cossetta Park.
		<u>Sponsors:</u> Thune
15	<u>RES</u> <u>15-2165</u>	Waiving the Neighborhood STAR guidelines to increase the acquisition and soft cost limit to 30% and extend the contract to March 31, 2017 for the Million Will Make It Happen on East 7th Street program.
		<u>Sponsors:</u> Finney
		Attachments: A million modification
		Letter from STAR Bd 11-22-2015
16	<u>RES</u> 15-2168	Honoring Twin Cities Refuse, and the Karas and Gubash families, for their good business practices and for their work protecting the environment.
		<u>Sponsors:</u> Thune
17	<u>RES</u> 15-2175	Outlining the City's 2016 Legislative Agenda.
		<u>Sponsors:</u> Stark
		Attachments: 2016 Legislative Agenda FINAL
18	RES 15-2176	Authorizing a Professional Services Contract with Ward Einess Strategies, LLC.
		<u>Sponsors:</u> Stark
19	RES	Authorizing a Professional Services Agreement with Messerli & Kramer.
13	15-2177	Additional of the control of the con
		<u>Sponsors:</u> Stark
20	Min 15-62	Approving the minutes of the September 2, 9, 16, and 23 City Council

meetings.

Sponsors: Stark

<u>Attachments:</u> September 2, 2015 City Council Meeting Minutes

September 9, 2015 City Council Meeting Minutes

September 16, 2015 City Council Meeting Minutes

September 23, 2015 City Council Meeting Minutes

FOR DISCUSSION

21 RES Authorizing the use of a Project Labor Agreement (PLA) for the construction of the Fire Station 19 Addition/Renovation Project.

Sponsors: Tolbert

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

22 Ord 15-72 Amending Chapter 17.07 of the Charter, pursuant to Minnesota Statutes § 410.12 subd. 7, regarding On-Sale Liquor Licenses issued to restaurants.

Sponsors: Tolbert

<u>Attachments:</u> Letter of Transmittal regarding Charter Amendment to Charter Section 17 07

Charter 17.07 Public Hearing Notice

ProposedCharterAmendmentExecutiveSummary (003)

District 5 Letter

Meeting Packet 11-10-15

Highland District Council Resolution

Minnesota Licensed Beverage Association Letter

memo to charter commission on petition signatures

Business Review Council letter of support

District 1 Letter of Support

Highland District Council Letter

Chamber of Commerce Letter of Support

Email Exchange

2015RestaurantOn-SaleLiquorLaws

<u>LiquorRestaurantDefintionComparison9-20151</u>

<u>ProposedRestaurantDefintionOrdinanceChange</u>

City Clerk Transmittal Letter

RES 15-1801

Cervantes Email to Charter Commission

Charter Commission Meeting Minutes 6-2-15

Hendrickson Memo Suspending the Rules

Availability-FullOnSaleLiquorLicenses (002)

1707charterresolution

ProposedRestaurantOn-SaleLiquorCharterAmendment (002)

SHA Support

O'Brien Opposition email

ESABA Letter of Support for Charter Amendment

23 Ord 15-66 Amending Section 366A.06 of the Legislative Code pertaining to Races, Runs, and Public Assemblies.

Sponsors: Thune

Attachments: Zeigler Email

Securian email

24 Ord 15-70 Amending Chapter 293 of the Legislative Code regarding Noise

Regulations.

<u>Sponsors:</u> Thune
<u>Attachments:</u> <u>Zeigler Email</u>

25 Ord 15-71 Amending Chapter 6 of the Administrative Code regarding the Department of Public Works.

Sponsors: Stark

26 Ord 15-73 Amending Chapter 409.03 of the Legislative Code exempting restaurants from total license limits.

Sponsors: Tolbert

Attachments: 1707charterresolution

ProposedRestaurantOn-SaleLiquorCharterAmendment (002)

ProposedCharterAmendmentExecutiveSummary (003)

District 5 Letter

Meeting Packet 11-10-15

Highland District Council Resolution

Minnesota Licensed Beverage Association Letter

memo to charter commission on petition signatures

Business Review Council letter of support

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Chamber of Commerce Letter of Support

Email Exchange

2015RestaurantOn-SaleLiquorLaws

<u>LiquorRestaurantDefintionComparison9-20151</u>

<u>ProposedRestaurantDefintionOrdinanceChange</u>

November 10, 2015 Charter Commission Meeting Packet

City Clerk Transmittal Letter

RES 15-1801

Cervantes Email to Charter Commission

Hendrickson Memo Suspending the Rules

Availability-FullOnSaleLiquorLicenses (002)

O'Brien Opposition email

27 Ord 15-74 Amending Section 409.30 of the Legislative Code relating to intoxicating beverages at block parties.

Sponsors: Thune

28 Ord 15-75 Amending Chapter 427.07 of the Legislative Code regarding requirements for health clubs located in the Downtown Business District.

Sponsors: Thune

29 Ord 15-76 Amending Chapter 409.03 of the Legislative Code removing the quarter-mile exemption zone for off-sale liquor licenses around the Xcel Energy Center.

Sponsors: Thune

Second Reading

30 Ord 15-79 Expanding the Downtown Commercial Development District pursuant to

Section 17.07.1 of the City Charter and Section 409.20 of the Legislative Code.

Sponsors: Thune

Attachments: Downtown CDD - Exhibit 1

Public Hearing Notice

Planning Commission Downtown Commercial District Expansion Resolution

Opus email

31 Ord 15-77

Granting the application of Diocese of St. Paul to rezone the property at 328 Kellogg Blvd W from RM2Multiple Family to T1Traditional Neighborhood and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Thune

<u>Attachments:</u> <u>Archdioces PC resolution</u>

Archdiocese pcactionminutes111315

Archdiocese Zoning Committee Minutes

Archdiocese 60-day extension letter.doc

Archdiocese ZC Staff Report

First Reading

32 Ord 15-81

Establishing a Qualifications and Examining Committee for the position of Police Chief pursuant to the provisions of Section 12.12.1 of the Saint Paul City Charter. (Names of the committee will be added by December 16, 2015.)

Sponsors: Stark

33 Ord 15-82

Establishing the minimum qualifications for the vacancy for the position of Police Chief pursuant to the provisions of Section 8.01 (a) of the Administrative Code and Section 12.12.1 of the Saint Paul City Charter.

Sponsors: Stark

For Reconsideration

34 Ord 15-62

Amending Chapter 33 of the Legislative Code pertaining to Establishment of Permit Fees and Certificate of Compliance.

Sponsors: Stark

<u>Attachments:</u> Opposition to fee increases

Letter from BRC in Support of Fee Increase

Memo from Director Cervantes re 2016 DSI Fee Change Increases

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 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)