



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor

Katie Burger, Executive
Assistant, 651-266-8560

Meeting Agenda

City Council

Council President Russ Stark
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Rebecca Noecker
Councilmember Jane L. Prince
Councilmember Dai Thao
Councilmember Chris Tolbert

Wednesday, March 9, 2016

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 [RES 16-409](#) Memorializing City Council action taken February 17, 2016 to deny the appeal by Velmeir Companies of a decision of the Planning Commission denying a conditional use permit application, with requested modifications, for a drive-through service at 30 South Fairview Avenue.

Sponsors: Tolbert

- 2 [RES 16-262](#) Preliminary Order setting the date of City Council public hearing for April 6, 2016 to consider approval of improvements on Randolph Avenue from Syndicate Street to Interstate 35E, and Lexington 300' south and 500' north of Randolph. (File No. 19196, Assessment No. 165206)

Sponsors: Tolbert

Attachments: [Summary of Engineering Recommendation](#)
[Assessment Roll](#)

- 3 [RES 16-317](#) Preliminary Order setting the date of City Council public hearing for April 6, 2016 to consider approval of improvements on White Bear Avenue from Interstate 94 to Beech Street. (File No. 19197, Assessment No. 165207)
Sponsors: Prince
Attachments: [Summary of Engineering Recommendation](#)
[Assessment Roll](#)
- 4 [RES 16-380](#) Preliminary Order setting the date of City Council public hearing for April 6, 2016 to consider approval of the improvement to the alley bounded by Minnehaha, Reaney, Hazelwood and Germain. (File No. 19213, Assessment No. 165000)
Sponsors: Prince
Attachments: [Summary of Engineering Recommendations](#)
[Assessment Roll](#)
- 5 [RES 16-281](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for replacement of sanitary sewer services within the right-of-way as part of the Western Avenue paving and lighting project. (File No. 19160C, Assessment No. 166003)
Sponsors: Thao
Attachments: [Report of Completion](#)
[Assessment Roll](#)
- 6 [RES 16-264](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for replacement of sanitary sewer services within the right-of-way as part of the Ford Parkway reconstruction project. (File No. 19100C, Assessment No. 166001)
Sponsors: Tolbert
Attachments: [Report of Completion](#)
[Assessment Roll](#)
- 7 [RES 16-266](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for replacement of sanitary sewer services within the right-of-way as part of the Randolph Avenue reconstruction project. (File No. 19172C, Assessment No. 166002)
Sponsors: Tolbert
Attachments: [Report of Completion](#)
[Assessment Roll](#)

- 8 [RES 16-298](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for replacement of sanitary sewer services within the right-of-way as part of the Como/Chatsworth (Phase I, Part I) street paving and lighting project. (File No. 19167C, Assessment No. 166000)
- Sponsors:** Brendmoen
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 9 [RES 16-279](#) Approving assessment costs and setting date of City Council public hearing to ratify the assessment for replacement of sanitary sewer services within the right-of-way as part of the Third Street paving and lighting project. (File No. 19169C, Assessment No. 166004)
- Sponsors:** Prince
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 10 [RES 16-433](#) Approving transfer of ownership, and execution of assignment and assumption of existing City financing, Including extension of maturity dates and re-subordination, for Superior Street Cottages (District 9, Ward 2).
- Sponsors:** Noecker
- 11 [RES 16-404](#) Approving the Labor Agreements (January 1, 2016 - December 31, 2017) between the City of Saint Paul and AFSCME District Council 5, Clerical - Local 2508 and Technical - Local 1842. (To be laid over one week for adoption)
- Sponsors:** Stark
- Attachments:** [2016 2017 AFSCME Clerical Contract](#)
 [2016 2017 AFSCME Clerical Summary Agreement Sheet](#)
 [2016 2017 AFSCME Technical Contract](#)
 [2016 2017 AFSCME Technical Summary Agreement](#)
- 12 [RES 16-408](#) Approving reimbursement of finalists for the Chief of the Saint Paul Police Department up to a total of \$2,000 per person per event, for travel expenses incurred while traveling to Saint Paul for interviews.
- Sponsors:** Stark

- 13 [RES 16-368](#) Authorizing the Department of Parks and Recreation to apply for grant funds for \$101,479 from the F.R. Bigelow Foundation, Otto Bremer Trust, Saint Paul Foundation, and the Pohlad Family Foundation, and, if awarded, accept and enter into grant agreements which include indemnification language.
- Sponsors: Tolbert
- Attachments: [FR Bigelow Foundation grant letter.pdf](#)
 [Otto Bremer Trust.pdf](#)
 [Saint Paul Foundation grant letter.pdf](#)
 [Pohlad Grant .pdf](#)
- 14 [RES 16-377](#) Authorizing the Department of Parks and Recreation/Forestry staff to seek Improving Community Forests Through Citizen Engagement grant funding on behalf of the City, and, if successful, enter into an agreement with the State, which includes an indemnification clause, to accept \$30,000 in grant funds on behalf of the City.
- Sponsors: Stark
- 15 [RES 16-372](#) Authorizing the Police Department to enter into Facilities Use Agreements in 2016 with the State of Minnesota, Dakota County Technical Colleges which include an indemnification clause.
- Sponsors: Stark
- Attachments: [State of Minnesota, Dakota County Tech College](#)
 [Financial Analysis](#)
- 16 [RES 16-403](#) Authorizing the Police Department to enter into a Memorandum of Understanding with the Ramsey County Sheriff for participation in the Sex Trafficking Investigations grant program.
- Sponsors: Stark
- Attachments: [Ramsey County MOU Sex Trafficking Investigations Grant](#)
- 17 [RES 16-396](#) Authorizing the Department of Public Works to apply to the Minnesota Department of Transportation for funding of the I-35E Harrison Avenue Noise-Wall Community Landscape Partnership Plan Phase 2.
- Sponsors: Noecker
- 18 [RES 16-395](#) Authorizing the City to enter into Cooperative Agreement PUBW2015-14R with Ramsey County for the reconstruction of Randolph Avenue between Syndicate Street and I-35E, and Lexington Parkway between Juno Avenue and James Avenue.
- Sponsors: Tolbert
- Attachments: [Agreement PUBW2015-14R Randolph Phase II Coop agreement](#)

- 19 [RES 16-397](#) Authorizing the Department of Public Works to apply to the Minnesota Department of Transportation for funding of the I-94 St. Anthony Avenue Community Landscape Partnership Plan.
 Sponsors: Stark
- 20 [RES 16-405](#) Approving adverse action against the Auto Repair Garage license held by Lyle Malmberg, d/b/a Lyle's Automotive at 894 Syndicate Street North.
 Sponsors: Stark
 Attachments: [Notice of Intent to Suspend License with Affidavit of Service.pdf](#)
 [SPLC 310.05\(m\)](#)
- 21 [RES 16-432](#) Honoring the historic relationships among the Dakota, Anishinaabe, Nahua and other indigenous nations; and recognizing the Mexica New Year Nahui Tekpatl Day in Saint Paul.
 Sponsors: Bostrom and Prince

FOR DISCUSSION

No items

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 16-3](#) Granting the application of Jamestown Homes LLLP to rezone their property at 586 Central Avenue W from RM2 Multiple-Family Residential to T2 Traditional Neighborhood and amending Chapter 60 of the Legislative Code pertaining to the Saint Paul zoning map.
 Sponsors: Thao
 Attachments: [Staff packet](#)
 [Zoning Committee Minutes](#)
 [1-28-16 Zoning Committee Summary](#)
 [Resolution](#)
 [Signed extension letter](#)
 [Summit University Planning Council Letter of Support](#)

SUSPENSION ITEM[Ord 16-8](#)

Amending Ordinance 15-82 which established the minimum qualifications for the vacancy of Police Chief pursuant to the provisions of Section 8.01 of the Administrative Code and Section 12.12.1 of the Saint Paul City Charter.

Sponsors: Stark

ADJOURNMENT**Council Meeting Information**

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Web

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Cable

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