



City of Saint Paul

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

Meeting Agenda

Katie Burger, Executive
Assistant, 651-266-8560

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, July 27, 2016

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 16-58](#) Authorizing the Department of Parks and Recreation to reallocate a total of \$174,636 within its various accounting units in the 2016 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: [AO 16-58 - Parks GF & Fund 260](#)

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 16-1287](#) Accepting gifts of travel from the Better Block Foundation for Councilmembers Amy Brendmoen and Rebecca Noecker and staff Joe Mendyka to attend the Akron/Cuyahoga Falls Study Tour.
- 3 [RES 16-1226](#) Approving the Labor Agreement (January 1, 2016 - December 31, 2017) and Memorandum of Agreement (January 1, 2016 - December 31, 2017) between the City Saint Paul and the International Association of Fire Fighters, AFL-CIO Local 21.

Sponsors: Stark

Attachments: [2016-2017 Fire Fighters Labor Agreement](#)

[2016-2017 Fire Fighters Summary Agreement](#)

[2016-2017 Fire Fighters MOA Volunteerism Outside Employment](#)

- 4 [RES
16-1199](#) Authorizing the Department of Parks and Recreation to accept up to \$50,000 in cost share funding from the Ramsey-Washington Metro Watershed District to implement a clean water project at Phalen Regional Park, and to enter into an agreement with the District, which includes an indemnification clause, to accept the funds on behalf of the City.
Sponsors: Bostrom
- 5 [RES
16-1198](#) Authorizing the Department of Parks and Recreation to accept a donation of \$7,700 in plant material from Minnesota Audubon to conduct a bird habitat enhancement project at Pig's Eye Regional Park, and to enter into an agreement with Audubon, which includes an indemnification clause, to accept this donation on behalf of the City.
Sponsors: Prince
- 6 [RES
16-1265](#) Authorizing the Department of Planning and Economic Development to apply to the Minnesota Department of Employment and Economic Development (DEED) for a redevelopment grant for the West Side Flats/Fillmore Avenue Project, West Side Flats Phase 3 and 428 Minnesota projects.
Sponsors: Bostrom
- 7 [RES
16-1247](#) Authorizing Public Works to implement bicycle lanes on Payne Avenue between Phalen Boulevard and Hawthorne Avenue, and shared lane markings on Hawthorne Avenue between Edgerton Street and Payne Avenue.
Sponsors: Bostrom
Attachments: [PayneSOER.pdf](#)
[Payne-Phalen letter.pdf.pdf](#)
- 8 [RES
16-1262](#) Approving a waiver of the 45-day waiting period in order to issue a Liquor Outdoor Service Area (Sidewalk) license with conditions to Monkey Boys, Inc., d/b/a Dixie's Bar & Smokehouse Grill/Saji Ya (License ID #20020001517) at 695 Grand Avenue.
Sponsors: Noecker
Attachments: [Good Faith letter submitted by licensee dated July 15th 2016](#)
[Petition signature email](#)
[Letter from Summit Hill Association dated May 20th 2015](#)
[Signed license condition affidavit dated June 17th 2016](#)

- 9 [RES
16-1280](#) Approving a waiver of the 45-day waiting period in order to issue a Liquor Outdoor Service Area (Sidewalk) license with conditions to GMP Rochester LLC, d/b/a Sweet Peas Public House (License ID #20160002119) at 472 Snelling Avenue South.

Sponsors: Tolbert

Attachments: [Sweet Peas Public House - Good Faith letter](#)

[Sweet Peas Public House - Petition numbers email](#)

[Sweet Peas Public House - Letters from Macalester Groveland Community Cou](#)

[Sweet Peas Public House - signed license conditions dated July 18th 2016](#)

FOR DISCUSSION

- 10 [RES
16-1300](#) Establishing the 60-day negotiation period between the City of Saint Paul and licensed residential trash collectors as per Minnesota statute 115 A.94 Organized Collection.

Sponsors: Brendmoen, Noecker, Stark, Thao and 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

- 11 [Ord 16-16](#) Amending Chapter 376 of the Saint Paul Legislative Code updating taxicab regulations within the City of Saint Paul and creating a new license type for taxicab service companies.

Sponsors: Noecker

Attachments: [Staff Report - Taxicab Ordinance Changes - ORD #16-16](#)

- 12 [Ord 16-17](#) Granting the application of T.V. Eklund LLC to rezone their property at 476 Minnehaha Avenue West from VP vehicular parking to I1 light industrial, and amending Chapter 60 of the Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Thao

Attachments: [ZC Packet T.V. Eklund LLC](#)

[476 Minnehaha ZC minutes 6-2-16](#)

[Resolution](#)

[Extension Letter](#)

[PC Summary 6-2-16](#)

- 13 [Ord 16-18](#) Granting the application of TZK Corp. to rezone property at 113 Annapolis Street East from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.
- Sponsors:** Noecker
- Attachments:** [PC resolution 16-25](#)
[PC action minutes 061016](#)
[ZC minutes- draft](#)
[60 day extension](#)
[ZC Packet](#)
- 14 [Ord 16-21](#) Creating a commercial development district at Can Can Wonderland (formerly American Can facility) located at 755 Prior Avenue North pursuant to Section 17.07.1 of the City Charter and Section 409.20 of the Legislative Code.
- Sponsors:** Stark
- Attachments:** [Neighborhood Planning Committee memo to Planning Commission dated May 4](#)
[Planning Commission Resolution #16-23 dated May 13th 2016.pdf](#)
[Exhibit 1 - Map.pdf](#)
[Exhibit 1a - Legal Description.pdf](#)
[Rueter Email](#)
[Winget email re Can Can Wonderland](#)
- 15 [Ord 16-22](#) Creating a commercial development district at North Garden Theater (Formerly the Garden Theater) located at 929 Seventh Street West pursuant to Section 17.07.1 of the City Charter and Section 409.20 of the Legislative Code.
- Sponsors:** Noecker
- Attachments:** [Neighborhood Planning Committee memo to Planning Commission dated May 4](#)
[Planning Commission Resolution #16-22 dated May 13th 2016.pdf](#)
[Exhibit 1 - Map.pdf](#)
[Exhibit 1a - Legal Description.pdf](#)
[Artista Bottega letter](#)

- 16 [Ord 16-23](#) Granting the application of Hmong Village LLC and the City of Saint Paul to rezone a portion of the property at 1001 Johnson Parkway and a portion of the adjacent Johnson Parkway right-of-way from R2 one-family residential to IT transitional industrial to expand a parking lot into Johnson Parkway right-of-way, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Bostrom

Attachments: [PC resolution](#)

[PC action minutes](#)

[Draft ZC minutes](#)

[District 4 letter of support](#)

[ZC staff packet](#)

Second Reading

- 17 [Ord 16-25](#) Amending Chapters 65 and 66 of the Legislative Code pertaining to outdoor sports and entertainment.

Sponsors: Stark and Thao

Attachments: [Memorandum to Planning Commission](#)

[Planning Commission Resolution 7-8-16](#)

[Table 66.321](#)

[Table 66.421](#)

[Tom Goldstein Letter](#)

[Soccer Ordinance Approvals](#)

[Soccer Ordinance Master14-Jul-2016-09-01-58](#)

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)