

## **City of Saint Paul**

## **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

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

Katie Burger, Executive Assistant, 651-266-8560

Wednesday, August 24, 2016

3:30 PM

Council Chambers - 3rd Floor

There will be no meeting on August 31, the fifth Wednesday of the month.

### **ROLL CALL**

### **COMMUNICATIONS & RECEIVE/FILE**

1 <u>CO 16-52</u> Letters

Letters from the Department of Safety and Inspections declaring 776 Desoto Street and 778 Jessie Street as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Brendmoen

Attachments: 776 Desoto St.OTA 8-15-16

778 Jessie St.OTA 8-15-16

**2** CO 16-51

Letter from the Department of Safety and Inspections declaring 896 Cottage Avenue East a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Bostrom

Attachments: 896 Cottage Ave E.OTA 8-11-16

### **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.

3	<u>RES</u>
	16-1232

Approving assessment costs and setting date of City Council public hearing to ratify the assessments for the University Avenue - Robert Street to 12th Street paving and lighting project constructed as part of the 2016 St. Paul Street Paving Program (SPS). (File No. 19187, Assessment No. 165209)

Sponsors: Thao

<u>Attachments:</u> Report of Completion

**Assessment Roll** 

# 4 <u>RES</u> <u>16-1228</u>

Approving assessment costs and setting date of City Council public hearing to ratify the assessments for the Como/Chatsworth, Phase II paving and lighting project constructed as part of the 2016 St. Paul Street Paving Program (SPS). (File No. 19189, Assessment No. 165205)

**Sponsors:** Brendmoen

**Attachments:** Report of Completion

**Assessment Roll** 

## 5 <u>RES</u> 16-1230

Approving assessment costs and setting date of City Council public hearing to ratify the assessments for the Como/Chatsworth, Phase I, Part B paving and lighting project constructed as part of the 2015 St. Paul Street Paving Program (SPS). (File No. 19167 PHASE2, Assessment No. 155205)

**Sponsors:** Brendmoen

**Attachments:** Report of Completion

**Assessment Roll** 

## 6 <u>RES</u> 16-1463

Approving the Mayor's reappointments of Tom Reding and Georgie Kadir Kabeto to serve on the Saint Paul Public Housing Agency Board of Commissioners.

**Sponsors:** Stark

# **7** RES 16-1472

Approving the Mayor's appointments of Rafael Espinosa, Clara Haycraft, and SuChann Yang, and reappointments of Susan Bishop and Andy Trcka to serve on the Parks and Recreation Commission.

**Sponsors:** Stark

**Attachments:** Parks and Recreation Commission Appointees - August 2016

## 8 <u>RES</u> 16-1465

Accepting the gift of the cost of airfare, lodging, and some meal expenses from the Aspen Institute, for Scott Cordes, Director of Budget and Innovation, and Jessica Brokaw, Deputy Director of Procurement, to attend CityLab 2016.

Sponsors: Stark

9	<u>RES</u>
	<u>16-1447</u>

Authorizing the Police Department to enter into an agreement with Minnesota State Colleges, Dakota County Technical College, that includes an indemnification clause.

Sponsors: Stark

Attachments: Minnesota State Colleges, Dakota County Tech

**Financial Analysis** 

10 <u>RES</u> 16-1431 Approving a waiver of the 45-day notification requirement in order to issue a Wine On Sale and a Malt On Sale (Strong) license to Tori, LLC, d/b/a Tori Ramen (License ID #20160002323) at 161 Victoria Street North.

Sponsors: Thao

**<u>Attachments:</u>** Summit University Planning Council letter of support

Signed license condition affidavit dated August 10th 2016

11 <u>RES</u> 16-1430 Approving adverse action against the Cigarette/Tobacco license held by Jubilee St Marie's of St Paul, d/b/a Jubilee - St. Marie's at 101 Fifth Street East. (To be withdrawn)

Sponsors: Noecker

Attachments: Notice of Violation with Affidavit of Service.pdf

Minn.Stat.Section 609.685
SPLC Section 324.07
SPLC Section 324.11

### FOR DISCUSSION

12 <u>RES</u> 16-1462

Initiating an interim ordinance pursuant to Minn. Stat. § 462.355, Subd. 2 regulating "temporary family healthcare dwellings" pending the effective date of a separate ordinance regulating the same subject to be adopted in compliance with City Charter § 6.05.

Sponsors: Stark

## **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.

## First Reading

Amending Chapter 33 of the Saint Paul Legislative Code pertaining to Establishment of Permit Fees.  Sponsors: Stark  15 Ord 16-33 Amending Chapter 39 of the Saint Paul Legislative Code pertaining to Smoke Alarms and Carbon Monoxide Alarms in Certain Buildings.  Sponsors: Stark  16 Ord 16-34 Amending Chapter 40 of the Saint Paul Legislative Code pertaining to Fire Certificate of Occupancy.  Sponsors: Stark  17 Ord 16-35 Amending Chapter 55 of the Saint Paul Legislative Code pertaining to the Fire Code.  Sponsors: Stark  Final Adoption
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Code. <u>Sponsors:</u> Stark
Final Adoption
18 Ord 16-27 Amending Chapter 153 of the Legislative Code regarding Traffic Code - Various Offenses to add a prohibition against the use of engine braking by

Sponsors: Prince

#### **PUBLIC HEARING**

**19** Ord 16-29

Amending Legislative Code Title XXIII, reserved Chapter 233, pertaining to Public Health, Safety and Welfare by adopting language requiring Saint Paul employers to provide earned safe and sick time for their workers in Saint Paul.

Sponsors: Tolbert, Stark, Thao, Brendmoen, Prince and Noecker

**Attachments:** Business Review Council Letter

Union Pacific Railroad Letter

**ESST** email comments

ESST emails
Spencer Email

SMARCA letter

Hennes letter and amendment language

Rudberg email re ESST

ESST materials submitted at 8-17 PH

### SUSPENSION ITEMS

RES 16-1489 Expressing solidarity with Indigenous Resistance to the Dakota Access Pipeline.

Sponsors: Prince, Thao and Brendmoen

## **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)