



# 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*

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Wednesday, September 14, 2016

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1      [AO 16-69](#)      Authorizing the Department of Parks and Recreation to reallocate a total of \$20,000 of the 2016 Como Special Fund Budget between spending accounts, thereby adjusting the budget to most accurately reflect the projected actual spending, while also providing the appropriate levels of spending authority.

Attachments: [2016 Budget A-O Como 261.xlsx](#)

#### 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 16-1541](#)      Memorializing City Council action taken August 3, 2016 denying the appeal of Patrick Lindmark of a decision of the Board of Zoning Appeals denying a rear yard setback variance at 975 Lincoln Avenue.

Sponsors: Noecker

- 3      [RES 16-1542](#)      Approving the Settlement Agreement and Release between the City of St. Paul and James Warren and his attorney Patrick Kranz.

Sponsors: Stark

Attachments: [Settlement Agreement and Release \(Final\).pdf](#)

[Financial Analysis.xls](#)

[Administrative Code 3.02.pdf](#)

- 4      [RES 16-1450](#)      Recognizing Constitution Week, September 17 - 23, 2016.

Sponsors: Stark

- 5      [RES](#)  
         [16-1494](#)      Approving assessment costs and setting the date of the City Council public hearing to ratify assessments for the 2016 Right-of-Way Maintenance Program and 2016 Above-Standard Lighting Operation and Maintenance Program. (File No. 16ROW FINAL, Assessment No. 160032)
- Sponsors:** Stark
- Attachments:** [Report of Completion](#)
- [Asmt Roll 01-28-23-11-0001 to 09-28-23-13-0092](#)
- [Asmt Roll 09-28-23-13-0093 to 22-29-23-23-0020](#)
- [Asmt Roll 22-29-23-23-0021 to 29-29-23-13-0031](#)
- [Asmt Roll 29-29-23-13-0032 to 36-29-23-44-0005](#)
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- 6      [RES](#)  
         [16-1499](#)      Approving the Labor Agreement (January 1, 2016 - December 31, 2017) between the City of Saint Paul and the Classified Confidential Employees Association.
- Sponsors:** Stark
- Attachments:** [2016 2017 CCEA Labor Contract](#)
- [2016 2017 CCEA Summary Agreement](#)
- [CCEA Contract corrected page](#)
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- 7      [RES](#)  
         [16-1500](#)      Approving the Maintenance Labor Agreement (May 1, 2016 - April 30, 2019) between the City of Saint Paul and the United Association of Pipefitters Local Union No. 455.
- Sponsors:** Stark
- Attachments:** [2016 2019 Pipefitters Labor Agreement](#)
- [2016 2019 Pipefitters Summary Agreement](#)
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- 8      [RES](#)  
         [16-1522](#)      Approving the Maintenance Labor Agreement (May 1, 2016 - April 30, 2019) between the City of Saint Paul and the International Union of Painters and Allied Trades District Council 82.
- Sponsors:** Stark
- Attachments:** [2016-2019 Painters Labor Contract](#)
- [2016-2019 Painters Summary Agreement](#)
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- 9      [RES](#)  
         [16-1515](#)      Approving expenses incurred and donations received for the August 16, 2016 City of Saint Paul Employee Cookout.
- Sponsors:** Stark
- Attachments:** [2016 Employee Cookout Expenditures and Donations Financial Analysis](#)
- [2016 CITY COOKOUT SUMMARY OF EXPENSES](#)
- [Signature Copy of RES #16-932](#)
- [SPLC Sections 41.03 and 41.04 - Donations.](#)

- 10      [RES](#)                      Approving the Mayor's appointment of Cailin Rogers, and  
         [16-1558](#)                      Reappointment of Matt Hass to serve on the Mississippi Watershed  
                                      Management Organization.  
                                      **Sponsors:** Stark  
                                      **Attachments:** [Mississippi Watershed Management Organization Appointee - September 2016](#)
- 11      [RES](#)                      Authorizing the Department of Parks and Recreation to solicit donations  
         [16-1487](#)                      for the Right Track Program up to \$50,000 to help cover program costs  
                                      and provide opportunities for businesses and individuals to sponsor or  
                                      provide in-kind services for program events and services throughout the  
                                      year.  
                                      **Sponsors:** Noecker
- 12      [RES](#)                      Authorizing the Department of Parks and Recreation to enter into an  
         [16-1501](#)                      agreement with Minnesota State Fair, which includes a promise of  
                                      indemnification, for storage space for the storage of golf cars and  
                                      beverage cars, for Saint Paul golf courses and two sail boats for Phalen  
                                      Beach, at a cost of \$3,396.00.  
                                      **Sponsors:** Stark  
                                      **Attachments:** [Minnesota State Fair Storage License.pdf](#)
- 13      [RES](#)                      Authorizing the Police Department to enter into a Multi-Agency Law  
         [16-1506](#)                      Enforcement Joint Powers Agreement with the State of Minnesota.  
                                      **Sponsors:** Stark  
                                      **Attachments:** [State of Minnesota BCA Financial Crimes Task Force](#)  
            [Financial Analysis](#)
- 14      [RES](#)                      Authorizing the Police Department to enter into an agreement with the  
         [16-1512](#)                      Independent School District #625 for the School Resource Officer  
                                      Program.  
                                      **Sponsors:** Stark  
                                      **Attachments:** [ISD #625 School Resource Officer \(SRO\) Agreement](#)  
            [Financial Analysis](#)

**FOR DISCUSSION**

- 15      [CO 16-58](#)                      Presentation on the Community Ambassador Program by Joel Franklin,  
                                      Project Manager.  
                                      **Sponsors:** Stark
- 16      [SR 16-80](#)                      Update from Ramsey County Sheriff Matt Bostrom.
- 17      [RES](#)                      Declaring September 17, 2016 (the first day of Oktoberfest) to be Bruce  
         [16-1437](#)                      Larson Day in the City of Saint Paul and thanking Bruce for all of the  
                                      service and joy he has given to our community.  
                                      **Sponsors:** Brendmoen

- 18      [RES](#)      Declaring September 17, 2016 as “Community Gardening Day” in the  
         [16-1560](#)      City of Saint Paul.  
                 **Sponsors:** Stark, Noecker and Prince
- 19      [RES](#)      Approving the HRA 2017 proposed budget and certifying the proposed  
         [16-1496](#)      Housing and Redevelopment Authority of the City of Saint Paul,  
                 Minnesota (HRA) tax levy payable in 2017.  
                 **Sponsors:** Brendmoen  
                 **Attachments:** [Binder - 2017 HRA Proposed Budget](#)
- 20      [RES PH](#)      Authorizing the Department of Public Works to implement the optional  
         [16-268](#)      extension of bicycle lanes on Hamline Avenue between Minnehaha  
                 Avenue and Pierce Butler Route. (Public hearing held August 17)  
                 **Sponsors:** Stark  
                 **Attachments:** [HamlineSOER AUG1](#)  
                                 [Hamline Transportation Committee staff report](#)  
                                 [Hamline Summary of Feedback Received](#)  
                                 [Hamline Ave Bike Lane emails](#)  
                                 [Hamline bike lane comment](#)  
                                 [HMC Hamline Bike Lanes Survey](#)  
                                 [Hamline Summary of Feedback Received](#)  
                                 [Updated Hamline Parking Strategies](#)  
                                 [Levin email](#)
- 21      [RES](#)      Requesting that the Minnesota Legislature advance a statewide uniform  
         [16-1550](#)      standard for earned sick and safe leave.  
                 **Sponsors:** Prince, 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**

- 22      [Ord 16-13](#)      Amending Chapters 61, 63, 65, and 66 of the Saint Paul Legislative Code pertaining to establishing accessory dwelling units as a permitted use in the R1-RM2 and T1-T3 zoning districts within one-half mile of University Avenue between Emerald Street and Marion Street (amended to Lexington Parkway).

**Sponsors:** Stark

**Attachments:** [Planning Commission Report](#)  
[Planning Commission Resolution](#)  
[Table 66.221](#)  
[Table 66.321](#)  
[Foster email](#)  
[Fan email](#)  
[Warns email](#)  
[Stout testimony](#)  
[Hovland email](#)  
[Herman email](#)  
[Plagens email](#)  
[Hovland email2](#)  
[Albrecht email](#)  
[Schroepfer Letter](#)  
[Broussard email](#)  
[Emails re ADUs](#)

**Second Reading**

- 23**      [Ord 16-30](#)      Granting the application of Open Cities Health Center Inc to rezone the property at 127 Front Avenue from RT1 Two-Family Residential to B2 Community Business, and amending Chapter 60 of the Legislative Code pertaining to the Saint Paul zoning map.
- Sponsors:** Brendmoen
- Attachments:** [Staff Report Packet](#)
- [Planning Commission Resolution](#)
- [Planning Commission Meeting Minutes](#)
- [Deadline for Action Extension Letter](#)
- [Zoning Committee Minutes](#)
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- 24**      [Ord 16-31](#)      Granting the application of St. Paul Leased Housing Associates VIII to rezone their property at 2300 Territorial Road from I1 Light Industrial to T3 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.
- Sponsors:** Stark
- Attachments:** [PC Resolution](#)
- [PC Action Minutes 080516](#)
- [ZC Draft Minutes](#)
- [60daynotice](#)
- [16-053108 ZC Packet](#)
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- 25**      [Ord 16-37](#)      Granting the application of Donald E. Olson/Alice E. Olson to rezone property at 1445 White Bear Avenue North from OS Office-Service to T1 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.
- Sponsors:** Bostrom
- Attachments:** [PC resolution](#)
- [pcactionminutes081916](#)
- [Draft ZC minutes](#)
- [60 day extension](#)
- [ZC staff report packet](#)

- 26      [Ord 16-38](#)      Granting the application of Phalenvview Real Estate LLC to rezone property at 419 Whittall Street from RT1 Two-Family Residential to RM2 Multiple Family Residential, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

**Sponsors:** Brendmoen

**Attachments:** [Opposition letter and petition](#)

[PC Resolution](#)

[pcactionminutes081916](#)

[Draft ZC minutes](#)

[District 5 letter of support](#)

[60 day extension](#)

[ZC staff report packet](#)

#### First Reading

- 27      [Ord 16-39](#)      Amending Saint Paul Legislative Code section 409.07(b), expanding the allowable hours of liquor off-sale to 10:00 p.m. Monday - Saturday.

**Sponsors:** Tolbert

**Attachments:** [Liquor Store Fact Sheet](#)

[Received Comments on Proposed Liquor Store Change](#)

[Wabasha Brewing Petition in Support](#)

[District 10 Support](#)

[SUPC liquor store hours 2016](#)

[HDC -Resolution to Support a change in Off-Sale Liquor Store Hours](#)

[Liquor Store Hours UPDC](#)

[Montgomery Email](#)

[BRC Support of Ord 16-39 Off Sale hours signed](#)

#### 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)