



# 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, October 12, 2016

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 16-81](#) Authorizing the Police Department to expense costs associated with the required attendance of officers to community meetings.

#### 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 16-1743](#) Approving the settlement agreement and release between the City of St. Paul, Anthony Spencer, Richard Beard, Steven Jaworski, and Joseph Dick; and Deontrae Morehead and his attorney Tim Phillips.  
*Sponsors:* Stark  
*Attachments:* [Settlement Agreement & Release.pdf](#)  
[Financial Analysis.xls](#)  
[Administrative Code 3.02.pdf](#)
- 3 [RES 16-1753](#) Accepting the gift of the costs of travel expenses from CDP Cities for Budget Manager John McCarthy to attend the 2016 CDP Cities workshop to be held in Las Vegas, Nevada October 26 - 27, 2016.  
*Sponsors:* Stark
- 4 [RES 16-1727](#) Authorizing the Fire Department to enter into a joint powers agreement with Inver Hills Community College to allow paramedic students from Inver Hills Community College to participate in clinical ride alongs with the Saint Paul Fire Department.  
*Sponsors:* Stark  
*Attachments:* [Inver Hills Ride Along Agreement](#)

- 5      [RES  
16-1730](#)      Authorizing the Fire Department to accept the donation of 375 stovetop fire stops from Minnesota State Fire Chiefs Association for the Fair Plan Grant funding program.  
**Sponsors:** Stark  
**Attachments:** [MN State Fire Chief Fair Plan Grant Agreement](#)  
[RES 16-341](#)
- 6      [RES  
16-1732](#)      Approving the Labor Agreement (May 1, 2016 - April 30, 2019) between the City of Saint Paul and the North Central States Regional Council of Carpenters. (To be laid over for one week for adoption)  
**Sponsors:** Stark  
**Attachments:** [2016 2019 Carpenters Labor Contract](#)  
[2016 2019 Carpenters Summary Agreement](#)
- 7      [RES  
16-1741](#)      Accepting the gift of travel and lodging expenses from the University of Michigan and the George Gund Foundation for Anne Hunt to attend the Great Lakes Climate Adaptation Network Meeting.  
**Sponsors:** Stark
- 8      [RES  
16-1738](#)      Approving the Mayor's Appointment of Anivuin Xiong to serve on the Workforce Innovation Board.  
**Sponsors:** Stark  
**Attachments:** [WIB Appointee - October 2016](#)
- 9      [RES  
16-1745](#)      Approving the Mayor's appointment of Pete Verdeja to serve on the Saint Paul Public Housing Agency Board of Commissioners.  
**Sponsors:** Stark  
**Attachments:** [PHA Appointee - October 2016](#)
- 10     [RES  
16-1754](#)      Approving the Mayor's appointment of Casie Radford, and reappointments of Robert Ferguson, David Riehle, and Steven Trimble to serve on the Heritage Preservation Commission.  
**Sponsors:** Stark  
**Attachments:** [HPC Appointee - October 2016](#)
- 11     [RES  
16-1765](#)      Approving the Mayor's reappointment of Kris Taylor to serve on the District Energy St. Paul Board of Directors.  
**Sponsors:** Stark
- 12     [RES  
16-1736](#)      Accepting the gift of airfare and lodging for Wes Saunders-Pearce, Water Resource Coordinator, to attend the MetroLab Network's Water and Green Infrastructure Lab Workshop.  
**Sponsors:** Stark

- 13      [RES](#)  
[16-1737](#)      Approving a waiver of the 45-day notice requirement in order to issue Liquor On Sale - 101-180 Seats and Liquor On Sale - Sunday licenses to Eclectic Culinary Concepts, Inc., d/b/a Pajarito (License ID #20160002945) at 605 7th Street West.
- Sponsors:** Noecker  
            **Attachments:** [Pajarito - District Council 45 waiver approval email](#)
- 14      [RES](#)  
[16-1710](#)      Approving adverse action against all licenses held by Ortega Enterprises, LLC, d/b/a Senior Sol Mexican Grille at 990 Payne Avenue.
- Sponsors:** Bostrom  
            **Attachments:** [Notice of Intent to Suspend Licenses with Affidavit of Service.pdf](#)  
                                  [Certificate of Liability Insurance dated April 29th 2015.pdf](#)  
                                  [Certificate of Liability Insurance dated August 30th 2016.pdf](#)  
                                  [SPLC Sections 409.065 and 409.26.pdf](#)

**FOR DISCUSSION**

- 15      [RES PH](#)  
[16-248](#)      Ratifying the assessment for improvements along Wheelock Parkway from Rice Street to Edgerton Street-Phase I, Part A. (File No. 19175B, Assessment No. 165201) (Public hearing held October 5)
- Sponsors:** Brendmoen  
            **Attachments:** [Assessment Roll](#)  
                                  [Mosaic Christian Community Letter.pdf](#)
- 16      [RES](#)  
[16-1540](#)      Approving the Street Design Manual and Complete Streets Action Plan.
- Sponsors:** Stark  
            **Attachments:** [Street Design Manual - Final 061716](#)  
                                  [Complete Streets Action Plan - Final 070816](#)  
                                  [Planning Commission Resolution 7-8-16](#)  
                                  [Planning Commission Memo](#)  
                                  [Transportation Committee Memo030916](#)  
                                  [HPC Resolution 7-14-16](#)  
                                  [HPC Memo](#)

**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**

- 17      [Ord 16-38](#)      Granting the application of Phalenview 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. (Public hearing continued from September 21)

**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](#)

- 18      [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](#)

[Hintz Email](#)

[Teggatz Email](#)

**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)