TT TT TT	CITY OF CALL	City of Saint Paul Meeting Agenda City Council	City Hall and Court House 15 West Kellogg Boulevard Council Chambers - 3rd Floor Katie Burger, Executive Assistant, 651-266-8560
		Council President Russ Stark Councilmember Dan Bostrom Councilmember Amy Brendmoen Councilmember Rebecca Noecker Councilmember Jane L. Prince Councilmember Dai Thao Councilmember Chris Tolbert	
Wednesday, October 26, 2016		, 2016 3:30 PM	Council Chambers - 3rd Floor
	- CALL MUNICATIONS &	RECEIVE/FILE	
1	<u>CO 16-65</u>	Letter from the Department of Safety and Inspection Western Avenue North a nuisance property. (For no only; public hearings will be scheduled at a later dat <u>Sponsors:</u> Brendmoen <u>Attachments:</u> <u>1008 Western Ave N.OTA 10-18-16</u>	tification purposes
2	<u>AO 16-82</u>	Amending the 2016 spending budget for the Depart Inspections. <u>Attachments:</u> <u>AO - DSI GF Accounting Units</u>	ment of Safety and
3	<u>AO 16-84</u>	Amending CDBG AC budgets. <u>Attachments:</u> Attachment A CDBG2016-2017 spending AO-	-16-84.pdf

4 <u>AO 16-85</u> Setting up activities budgets for 2016 STAR Pay Go ED budgeted transfers. <u>Attachments:</u> Pay Go ED STAR Financial Analysis AO 16-85 10-19-16.pdf

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.

5 <u>RES</u> Memorializing City Council action taken September 21, 2016 denying an <u>16-1896</u> appeal of the Summit Hill Association of a decision of the Board of Zoning Appeals to grant variances at 210 Victoria Street South subject to the Council's modification of a condition imposed by the BZA pertaining to environmental review.

Sponsors: Noecker

6	<u>Min 16-40</u>	Approving the minutes of the April 6, 13, 20 and 27, 2016 City Council meetings. <u>Sponsors:</u> Stark
7	<u>RES</u> <u>16-1901</u>	Requesting that the Planning Commission undertake a study of the Zoning Code's definitions and regulations pertaining to wall signs. <u>Sponsors:</u> Noecker
8	<u>RES</u> <u>16-1897</u>	Approving supplemental resolution #16 supplementing the general resolution (CF 88-835) relating to sewer revenue bonds and providing for the issuance of Sewer Revenue Refunding Bonds, Series 2016D; delegating to a pricing committee the authority to set the terms thereof within parameters set forth in this resolution; and fixing the form and specifications of the Series 2016D Bonds. <u>Sponsors:</u> Stark <u>Attachments:</u> Exhibit A
9	<u>RES</u> <u>16-1813</u>	Authorizing the Horticulture Department at the Marjorie McNeely Conservatory to apply for a grant of up to \$400 from the Mid-America Orchid Congress, and, if awarded, accept it for the purchase of orchid plants in the year 2017.
		<u>Sponsors</u> : Brendmoen and Stark
10	<u>RES</u> <u>16-1871</u>	Authorizing carryforward of unused Private Activity Bond Volume Cap.
		<u>Sponsors:</u> Stark
11	<u>RES</u> <u>16-1720</u>	Identifying the need for Livable Communities Transit-Oriented development funding, and authorizing applications for grant funds for the Ain Dah Yung Center, Goodwill University Avenue Properties, and Lexington Station Apartments. <u>Sponsors:</u> Stark
12	<u>RES</u> <u>16-1808</u>	Authorizing the City to enter into a two-year lease agreement with the Minnesota State Agricultural Society for the Saint Paul Police Department's use of interior office and exterior vacant land for its overflow impound lot during the winter months.
		<u>Sponsors:</u> Stark
		Attachments: Lease Exhibit A
		Lease Exhibit A - Block 54
		Lease Exhibit A - Office
		Lease Exhibit A - Trailer Lot and Midway

13	<u>RES</u> <u>16-1862</u>	Authorizing entrance into Minnesota Department of Transportation Agency Agreement No. 1025948 allowing the Commissioner of Transportation to act as the City's agent to accept federal aid funds for a preliminary multimodal design study of the Canadian Pacific Rail Spur (Ward 3, District 15 and Ward 2, District 9).
		Sponsors: Noecker and Tolbert
		Attachments: Attachment A Agency Agreement 1025948
14	<u>RES</u> <u>16-1894</u>	Approving the application with conditions, per the Deputy Legislative Hearing Officer, to add a Gambling Location license to the existing Liquor On Sale - 101-180 Seats, Liquor On Sale - Sunday, Liquor On Sale - 2AM Closing, Liquor Outdoor Service Area (Patio), and Entertainment (B) licenses, for RAS Ethiopian Bar & Restaurant LLC (I.D. #2010000062), d/b/a RAS Restaurant & Lounge at 2516 7th Street West.
		<u>Sponsors:</u> Tolbert
		Attachments: Minutes
		Signed Conditions Affidavit
		Notification
		Application
		Floor Plan
		District Council Resolution
		Email of Concern
		STAMP Activity Report
		Police Incident Report
		Street Photos
		Aerial Photo
		Sign In Sheet

FOR DISCUSSION

15SR 16-92Presentation of the Urban Libraries Council Top Innovators Award for
Race and Social Justice to the Saint Paul Public Library.

Sponsors: Tolbert

16	<u>RLH RR</u> <u>16-50</u>	Granting request for stay enforcement for 180 days of City Council File RLH RR 13-62 which ordered the rehabilitation or razing and the demolition of the structures at 929 SEVENTH STREET WEST within 180 days after the March 5, 2014 City Council Public Hearing. (Public hearing held October 19) <u>Sponsors:</u> Noecker	
		Attachments: 929 7th St W.North-Moermond Email Chain.7-13-16	
		929 Seventh St W.Ryan R-R Ltr.7-20-16 #1	
		929 Seventh St W.Ryan R-R Ltr.7-20-16	
		929 7th St W.North-Moermond Email Chain.7-21-16	
		929 7th St W.North-Moermond Email Chain.8-5-16	
		929 7th St W.Sunrise Bank Letter.8-31-16	
		929 7th St W.Ryan Bond.9-9-16	
		929 7th St W.Sworn Construction Statement-Unsigned9-9-16	
		929 7th St W.NorthGardenTheaterBusinessPlanUpdated.9-9-16	
		929 7th St W.North-Moermond Email.9-9-16	
		929 Seventh St W.Ryan R-R Ltr.9-15-16	
		929 Seventh St W.Ryan R-R Ltr.9-15-16-Revised	
		929 Seventh St W.Costs Spreadsheet.9-27-16	
		929 Seventh St W.Locus Architecture Docs-unreadable.9-27-16	
		929 Seventh St W.Raven Construction Work Plan.9-27-16	
		929 Seventh St W. Timeline of Events. 9-27-16	
		929 Seventh St W.Ryan R-R Ltr.9-29-16	
		929 7th St W.Design Info.10-14-21	
		929 7th St W.Financials.10-13-16	
		929 7th St W.Work Plan-Raven.10-13-16	
17	RES PH	Ratifying the assessment for improvements along Wheelock Parkway	

RES PHRatifying the assessment for improvements along Wheelock Parkway16-248from Rice Street to Edgerton Street-Phase I, Part A. (File No. 19175B,
Assessment No. 165201) (Public hearing held October 5; laid over from
October 19)

<u>Sponsors:</u> Brendmoen <u>Attachments:</u> <u>Assessment Roll</u>

Mosaic Christian Community Letter.pdf

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.

Second Reading

18 Ord 16-43 Granting authority to the Port Authority of the City of Saint Paul to issue and sell general obligation bonds to which the Port Authority pledges the full faith and credit of the City under Minnesota Statutes, Section 469.060.

 Sponsors:
 Bostrom

 Attachments:
 Financial Analysis ORD 16-43

 Board Memo - G O Bonds Series 2016-3 and 2016-4

 Draft Port Authority Bond Resolution to be considered on 10.25.16

SUSPENSION ITEMS

ADJOURNMENT

Council Meeting Information

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Web

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Cable

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