



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, January 11, 2017

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

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.

- 1 [RES 17-47](#) Memorializing the City Council's decision of December 7, 2016 to deny the appeal of a Planning Commission decision to grant a conditional use permit to the St. Paul Tennis Club for its property at 1055 Osceola Avenue.

Sponsors: Noecker
- 2 [RES 17-27](#) Approving the release of utility easements at 400 Wabasha Street (Macy's Site) for The Saint Paul Port Authority.

Sponsors: Noecker

Attachments: [Exhibit A - Alley](#)
[Exhibit B - Part of East Sixth St](#)
[Exhibit C - Xcel Easement Retained](#)
- 3 [RES 17-30](#) Authorizing the Fire Department to accept the donation of 100 stuffed animals valued at \$500 from the Eden Prairie PetSmart.

Sponsors: Stark
- 4 [RES 17-31](#) Authorizing the Fire Department to accept the donation of \$500 from Saint Patrick's Association.

Sponsors: Stark

Attachments: [St Patrick Association letter](#)

- 5 [RES 17-10](#) Establishing the rate of pay for two unclassified titles of Victim Witness Assistant in EG 06, PEA, Grade 003, and Victim Witness Coordinator in EG 06, PEA, Grade 009.
 Sponsors: Stark
 Attachments: [Financial Analysis Victim Witness Positions](#)
- 6 [RES 17-59](#) Approving the Mayor’s reappointment of Barry Kempton to serve on the Cultural STAR Board.
 Sponsors: Stark
- 7 [RES 17-60](#) Approving the Mayor’s appointment of Irina Rutz to serve on the Saint Paul Public Housing Agency Board of Commissioners.
 Sponsors: Stark
- 8 [RES 17-67](#) Approving the Mayor’s appointment of Barbara Bezat, and reappointments of Richard Dana and Michael Justin to serve on the Heritage Preservation Commission.
 Sponsors: Stark
- 9 [RES 17-75](#) Approving the Mayor’s reappointments of David Lanegran and Ted Lentz to serve on the Capitol Area Architectural and Planning Board.
 Sponsors: Stark
- 10 [RES 17-77](#) Authorizing the Department of Parks and Recreation to apply for and accept youth employment grant funds from DEED, Saint Paul Foundation, FR Bigelow Foundation, Mardag Foundation, Pohlard Foundation, Otto Bremer Trust, and Saint Paul Chamber of Commerce Foundation in the total amount not to exceed \$1,131,000.
 Sponsors: Noecker

FOR DISCUSSION

No items

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

- 11 [Ord 17-1](#) Amending Chapters 65 and 66 of the Saint Paul Legislative Code pertaining to outdoor commercial uses.
- Sponsors: Stark
- Attachments: [NPC Recomendation to Planning Commission](#)
[Outdoor CommercialUses PC resolution 11-18-16](#)
[Outdoor Uses Resolution](#)
[Table 66.321](#)
[Table 66.421](#)
[Table 66.521](#)
- 12 [Ord 17-2](#) Amending Chapter 338 of the Saint Paul Legislative Code pertaining to the House Sewer Property Owner Requirements and Contractor License.
- Sponsors: Stark
- Attachments: [Staff report on Proposed Changes to Chapter 338](#)

SUSPENSION ITEMS

- [RES 17-107](#) Launching the Saint Paul Business Awards.
- Sponsors: Noecker, Prince and Thao

ADJOURNMENT

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Cable

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