



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

Wednesday, March 8, 2017

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 17-15](#) Letter from the Department of Safety and Inspections declaring 947 Barclay Street a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)
Sponsors: Bostrom
Attachments: [947 Barclay St.OTA 2-24-17](#)
- 2 [AO 17-27](#) Amending CDBG activities to account for \$1,200,000 spending and financing budget increase as approved by RES PH 17-44 and allocate funding to Weyerhaeuser and Animal Ark projects.
Attachments: [Attachment A CDBG AO-17-27.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.

- 3 [Min 17-9](#) Approving the minutes of the August, September, and October 2016 City Council meetings.
Sponsors: Stark
- 4 [RES 17-398](#) Authorizing HREEO staff, on behalf of the City of Saint Paul, to enter into a Joint Powers Agreement with the Metropolitan Airports Commission and the State of Minnesota, through the Department of Administration for the Gateway Certification Portal initiative.
Sponsors: Tolbert
Attachments: [Exhibit A](#)

- 5 [RES 17-390](#) Approving reimbursement for finalists for the Historic Preservation Team Lead position with the Department of Planning and Economic Development up to a total of \$1,000, for travel expenses incurred while traveling to Saint Paul for interviews.
Sponsors: Stark
- 6 [RES 17-372](#) Authorizing the Police Department to enter into a Facilities Use Agreement, which includes an indemnification clause, with the State of Minnesota, Dakota County.
Sponsors: Stark
Attachments: [State of MN Dakota County Tech College](#)
[Financial Analysis](#)
- 7 [RES 17-363](#) Approving adverse action against the Auto Repair Garage and Second Hand Dealer - Motor Vehicle Parts license applications submitted by AAA Enterprise, d/b/a Affordable Tire at 1324 Arcade Street.
Sponsors: Bostrom
Attachments: [Notice of Intent to Deny Licenses with Affidavit of Service.pdf](#)

FOR DISCUSSION

- 8 [RES 17-391](#) Awarding the sale of General Obligation Capital Improvement Bonds, Series 2017A, in order to finance certain capital improvements in the City and taking other required actions including levying a tax for the Series 2017A Bonds.
Sponsors: Stark
Attachments: [Exhibit A StP 2017A CIB Bond Resolution](#)
[Exhibit B StP 2017A CIB Bond Resolution](#)
[Exhibit C StP 2017A CIB Bond Resolution](#)
[Exhibit D StP 2017A CIB Bond Resolution](#)
- 9 [RES 17-393](#) Awarding the sale of General Obligation Public Safety Bonds, Series 2017B, in order to finance the acquisition and construction of public safety training facilities and advance refund certain outstanding public safety general obligation bonds of the City and take other required actions including levying a tax for the Series 2017B Bonds.
Sponsors: Stark
Attachments: [Exhibit A StP 2017B GO Public Safety Award Resolution](#)
[Exhibit B StP 2017B GO Public Safety Award Resolution](#)
[Exhibit C StP 2017B GO Public Safety Award Resolution](#)
[Exhibit D StP 2017B GO Public Safety Award Resolution](#)
[StP 2017B GO Public Safety Award Resolution](#)

- 10 [RES 17-395](#) Approving Supplemental Resolution No. 17 supplementing the General Resolution (CF 88-835) relating to Sewer Revenue Bonds and providing for the issuance of Sewer Revenue Bonds, Series 2017C (Green Bonds) and taking other required actions.

Sponsors: Stark

Attachments: [StP 2017C Sewer Completion Form](#)

[StP 2017C Sewer Supplemental Resolution Exhibit A](#)

[StP 2017C Sewer Supplemental Resolution Exhibit B](#)

[StP 2017C Sewer Supplemental Resolution Exhibit C](#)

- 11 [RES 17-394](#) Proclaiming March 8, 2017 to be Dr. Fredreka "Fred" Lewis Day.

Sponsors: Thao

- 12 [RES 17-397](#) Honoring Lou "The Photo Guy" Michaels for his 50th year of business and his ongoing commitment to Saint Paul.

Sponsors: Noecker

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

- 13 [Ord 17-5](#) Amending Chapter 376 of the Legislative Code pertaining to taxicab service company license applicant qualifications.

Sponsors: Noecker

- 14 [Ord 17-6](#) Amending Chapter 412 of the Legislative Code pertaining to Massage and Bodywork Centers.

Sponsors: Tolbert

- 15 [Ord 17-7](#) Amending Chapter 414 of the Legislative Code pertaining to Massage and Bodywork Practitioners.

Sponsors: Tolbert

SUSPENSION ITEM

- [RES 17-418](#) Honoring the historic relationships among the Dakota, Anishinaabe, Nahua and other Indigenous nations, and recognizing the Mexica New Year Makuilli Kalli Day in Saint Paul.

Sponsors: Prince, Bostrom, Tolbert, Noecker and Stark

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)

Many people are extremely sensitive to scented products. Please refrain from wearing or using fragrances such as perfumes, lotions, aftershave, scented aerosol products, and other such products.