AND CITY OF ST	City of Saint Paul	City Hall and Court House 15 West Kellogg Boulevard Council Chambers - 3rd
	Meeting Agenda City Council	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, March 22, 2017	3:30 PM	Council Chambers - 3rd Floor

There will be no meeting on March 29, the fifth Wednesday of the month.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1 AO 17-28 Authorizing the Saint Paul Public Library Agency to reallocate budgeted amounts within the 2017 Adopted Budget between spending accounts, thereby adjusting the budget to reflect the shift of resources out of contingency and into the 2017 ROW program.

Attachments: AO 17-28 Financial analysis

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 <u>RES 17-448</u> Approving the Settlement Agreement and Release between the City of St. Paul and LTF Real Estate Company, Inc. and its attorney Patrick J. Kelly.

 Sponsors:
 Stark

 Attachments:
 Settlement Agreement and Release.pdf

 Financial Analysis.xls
 Administrative Code 3.02.pdf

3 <u>RES 17-354</u> Authorizing the proper city officials to apply for a State Deed for a parcel of tax-forfeited land through the Ramsey County Tax-Forfeited Lands Division.

<u>Sponsors:</u> Bostrom <u>Attachments:</u> <u>Aerial</u>

Cost 1901 Maryland

4	<u>RES 17-440</u>	Preliminary Order setting the date of City Council public hearing for May 3, 2017 to consider approval to install lantern style LED lighting on Como Avenue from Dale Street to 300' past Jessamine Avenue. (Project No. 19227, Assessment No. 175103) <u>Sponsors:</u> Brendmoen
		Attachments: Summary of Engineering Recommendations Assessment Roll
5	<u>RES 17-445</u>	Approving assessment costs and setting date of City Council public hearing to ratify the assessment for a sanitary sewer connection at 2159 Douglynn Lane. (File No. 18928A2, Assessment No. 176006) <u>Sponsors:</u> Prince <u>Attachments:</u> Report of Completion <u>Assessment Roll</u>
6	<u>RES 17-422</u>	Approving the amendment to the agreement for transfer of St. Paul Police employee, Juliet Rudie, to the Ramsey County Sheriff's Office. <u>Sponsors:</u> Stark <u>Attachments:</u> Rudie Agreement 2017 2018 Amendment
7	<u>RES 17-452</u>	Approving the Mayor's appointments of Kristin Guild and Jennifer Roettger to serve on the Workforce Innovation Board of Ramsey County. <u>Sponsors:</u> Stark
8	<u>RES 17-472</u>	Approving the Mayor's appointments of Wesley Farrow and Lissa Jones-Lofgren to serve on the Saint Paul Neighborhood Network Board of Directors. <u>Sponsors:</u> Stark <u>Attachments:</u> <u>SPNN Appointees - March 2017</u>
9	<u>RES 17-455</u>	Accepting the gift of travel and expenses from the National League of Cities for Mayor's Office staff member Ana Vang, and Parks and Recreation staff member Faith Krogstad to travel to the CCCN Implementation Phase Cross-Site Meeting, May 16-18, 2017 in Austin, TX. <u>Sponsors:</u> Stark
10	<u>RES 17-454</u>	Declaring Saturday, March 25, 2017 from 8:30 p.m. to 9:30 p.m. to be "Earth Hour" in the City of Saint Paul. <u>Sponsors:</u> Stark

11	<u>RES 17-430</u>	Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory, to enter into an agreement with Hennepin County for payments not to exceed \$175 for services performed by Como Park Zoo and Conservatory education staff on March 28, 2017. <u>Sponsors:</u> Brendmoen and Stark <u>Attachments: Ed Agreement</u>
12	<u>RES 17-443</u>	Approving a partial waiver of the Sustainable Building Policy for the restroom facility for the Margaret Park Improvements project at 1109 Margaret Street. <u>Sponsors:</u> Prince
13	<u>RES 17-431</u>	Authorizing the Police Department to enter into an on line services agreement, which includes an indemnification clause, with Lexis Nexis. <u>Sponsors:</u> Stark <u>Attachments:</u> Nexis Lexis Terms and Conditions of Use
14	<u>RES 17-432</u>	Authorizing the Police Department to send four Police Explorers to the Police Memorial Week in Washington, D.C.
		<u>Sponsors:</u> Stark
15	<u>RES 17-427</u>	Approving and authorizing execution of Site Lease Agreement with Sprint Spectrum L.P. to provide for continued wireless operations at the Board's Cottage Avenue Standpipe site located at 2095 Clear Avenue.
		<u>Sponsors:</u> Brendmoen <u>Attachments:</u> <u>Council Resolution</u>
		Site Lease Agreement
		BWC Resolution 17-413
		DWC Resolution 17-415
FOR D	DISCUSSION	
16	<u>RES PH</u> <u>17-84</u>	Amending the Financing and Spending Plans for the 2017 Right-of-Way Maintenance Program to reflect changes to spending from budgets that were placed into contingency as part of the 2017 Budget. (Public hearing held March 15)
		<u>Sponsors:</u> Stark
		Attachments: RES 17-84 2017 ROW Program Contingency Amendment
		SPACC letter re ROW
		Street Maintenance Service Program Policy-Corner Subsidy Revised 3.15
		Rahnema letter re sidewalk maintenance
		Trisko email re sidewalk maintenance
		RES 17-84 2017 ROW Version 2

Street Maintenance Service Program Policy-Corner Subsidy Sidewalk Revision

17	<u>RES 17-458</u>	Honoring the recipient of the 2017 Saint Paul Business Awards for the Traditions category, to recognize a business that has been active in Saint Paul for at least twenty years. <u>Sponsors:</u> Noecker, Thao and Prince
18	<u>RES 17-459</u>	Honoring the recipient of the 2017 Saint Paul Business Awards for the Large Business Excellence category to recognize a business with at least 50 employees in Saint Paul that cares for its employees and the community
		<u>Sponsors:</u> Noecker, Prince and Thao
19	<u>RES 17-460</u>	Honoring the recipient of the 2017 Saint Paul Business Awards for the Small Business Excellence category to recognize a business with fewer than 50 employees in Saint Paul that cares for its employees and the community
		<u>Sponsors:</u> Noecker, Prince and Thao
20	<u>RES 17-461</u>	Honoring the recipient of the 2017 Saint Paul Business Awards for the Alice M. O'Brien Award category to recognize a woman-owned business that is committed to equity and empowerment <u>Sponsors:</u> Thao, Prince and Noecker
21	<u>RES 17-462</u>	Honoring the recipient of the 2017 Saint Paul Business Awards for the Reflecting Saint Paul Award category to recognize a business owned by a person of color that is committed to equity and empowerment
		<u>Sponsors:</u> Thao, Prince and Noecker
22	<u>RES 17-463</u>	Honoring the recipient of the 2017 Saint Paul Business Awards for the New Kid on the Block Award category to recognize a business that has opened in Saint Paul within the last five years
		<u>Sponsors:</u> Noecker, Thao and Prince
23	<u>RES 17-465</u>	Honoring the recipient of the 2017 Saint Paul Business Awards for the People's Choice Award category for a business that is recognized for its excellence by St. Paul residents
		<u>Sponsors:</u> Noecker, Prince and Thao
24	<u>RES 17-466</u>	Honoring the recipient of the 2017 Saint Paul Business Awards for the Open For Business Award to recognize a business that exemplifies nearly all the categories in the Saint Paul Business Awards.
		Sponsors: Thao, Prince and 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.

Final Adoption

25	<u>Ord 17-5</u>	Amending Chapter 376 of the Legislative Code pertaining to taxicab service company license applicant qualifications. <u>Sponsors:</u> Noecker
26	<u>Ord 17-6</u>	Amending Chapter 412 of the Legislative Code pertaining to Massage and Bodywork Centers. <u>Sponsors:</u> Tolbert <u>Attachments:</u> McMahill email re Ord Chapters 412 & 414
27	<u>Ord 17-7</u>	Amending Chapter 414 of the Legislative Code pertaining to Massage and Bodywork Practitioners. <u>Sponsors:</u> Tolbert <u>Attachments:</u> McMahill email re Ord Chapters 412 & 414
Second Reading		
28	<u>Ord 17-8</u>	Amending Chapter 62 of the Administrative Code to allow charging of fees for street maintenance service charges. <u>Sponsors:</u> Stark
First Re	ading	
29	<u>Ord 17-11</u>	Amending Chapter 375 of the Saint Paul Legislative Code pertaining to pedicab definitions. <u>Sponsors:</u> Noecker

PUBLIC HEARING

30 <u>ABZA 17-3</u> Public hearing to consider the appeal of McKenna Skrypek to a decision of the Board of Zoning Appeals (BZA) denying a variance of the minimum floor area ratio (FAR) in order to construct a new commercial building with three business spaces in the T2 Traditional Neighborhood zoning district at 373 Ruth Street North. (Public hearing continued from February 1, February 15, March 1, and March 15)

Sponsors:PrinceAttachments:373 Ruth CC Appeal373 Ruth BZA Appeal373 Ruth BZA Appeal373 Ruth Staff Report373 Ruth Staff Report373 Ruth Resolution373 Ruth Minutes373 Ruth DC Letter & Maps373 Ruth DC Letter & MapsSite Photos 373 Ruth St. N.373 Ruth St N.Extension Letter.1-30-17373 Rut St N.BZA Appeal Withrawal Letter

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 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)

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