

City of Saint Paul

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

City Hall and Court House 15 West Kellogg Boulevard Council Chambers - 3rd Floor

Katie Burger, Executive Assistant, 651-266-8560

Wednesday, April 12, 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 17-574

Memorializing the appeal denial of Gnia Dua Kong to a decision of the Board of Zoning Appeals denying a front yard parking variance application for the property commonly known as 312 Wheelock Parkway East.

Sponsors: Brendmoen

RES 17-497

Approving the re-conveyance to the State of Minnesota of two Use Deed Parcels adjacent to 1400 and 1407 Marshall Avenue, and their purchase by the Department of Public Works.

Sponsors: Thao

Attachments: Exhibit A - Use Deeds for Marshall Ave Properties

Exhibit B - Ramsey Co. Purchase Price Reports

Exhibit C - Reconveyance Documents

Map-Marshall Ave Properties 0008 0077

3 RES 17-575

Authorizing and directing the execution of certain documents in connection with the renewal of the letter of credit securing the City's Taxable Variable Rate Demand Sales Tax Revenue Refunding Bonds (RiverCentre Arena Project), Series 2009A.

Sponsors: Stark

4	RES 17-420	Amending the Salary Plan and Rates of Compensation to establish
		policy for prorated holiday pay for part-time employees in the event
		three holidays occur in one pay period.

Sponsors: Stark

<u>Attachments:</u> Salary Plan and Rates of Compensation Section H.8 Holidays

5 RES 17-549 Accepting the gift of coffee and treats from Pipefitters Local 455 for the State of the City event.

Sponsors: Stark

6 RES 17-532 Authorizing the Department of Parks and Recreation to enter into a five year management agreement with Saint Paul Urban Tennis at Eastview Recreation Center.

Sponsors: Prince

Attachments: Saint Paul Urban Tennis (SPUT) 5 Year Lease at Eastview Rec.pdf

7 RES 17-533 Authorizing the Police Department to enter into an agreement, that includes an indemnification clause, with the Saint Paul Public Housing Agency for the ACOP program.

Sponsors: Stark

Attachments: Saint Paul Public Housing Agency ACOP

Financial Analysis

FOR DISCUSSION

8 RES 17-579 Authorizing continued negotiations between the City of Saint Paul and currently licensed residential trash collectors, and establishing an Organized Collection Options Committee.

Sponsors: Stark, Prince, Thao and Noecker

<u>Attachments:</u> Ward1 organized trash comment

Ward 2 Organized Trash Collection Feedback Since April 10

Ward 3 OTC Comment

Ward 4 Organized Trash Collection Feedback Since April 10

Ward 5 OTC Comment

WARD 6 OTC Comment

Ward 7 Organized Trash Communications

Requesting that the Citizens League convene a work group to study and make a recommendation on the implementation of a Payment In Lieu of Taxes (PILOT) and Services in Lieu of Taxes (SILOT) program for the City of Saint Paul.

Sponsors: Noecker, Prince and Thao

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10	RES PH 17-61	Ratifying the assessment for new sidewalk construction along the north side of Energy Park Drive from Transit Way to Raymond Avenue. (File No. S1507, Assessment No. 155307) (Public hearing held April 5) <u>Sponsors:</u> Stark <u>Attachments:</u> Assessment Roll
11	RES PH 17-73	Final Order approving the reconstruction of streets in the 2017 Saint Paul Streets Program (2017 SPS). (Public hearing held April 5) Sponsors: Stark Attachments: Idaho-Atlantic Assessment Roll Wheelock Pkwy Assessment Roll Jackson St Assessment Roll Livingston letter re Idaho-Atlantic assessment McCall email re 2017 SPS assessment
12	<u>RLH VBR</u> <u>17-19</u>	Appeal of Bill Bernier to a Vacant Building Registration Fee Warning Letter at 786 ORANGE AVENUE. (Public hearing held April 5) <u>Sponsors:</u> Bostrom <u>Attachments:</u> 786 Orange Ave East.Appeal.02-17-17

786 Orange Ave-November 2016 Fire CO and Condemnation Letters

786 Orange Ave.photos.12-23-16

786 Orange Ave.photos (1).11-15-16

786 Orange Ave.photos (2).11-15-16

786 Orange Ave.photos (3).11-15-16

786 Orange Ave E.Vang Email.3-16-17

786 Orange Ave E.Fire C of O Revocation.4-10-17

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

13 Ord 17-8 Amending Chapter 62 of the Administrative Code to allow charging of fees for street maintenance service charges.

Sponsors: Stark

Second Reading

14 Ord 17-10

Granting the application of Budd Sieger et. al to rezone their property at 816 - 818 Ashland Avenue from RT1 two family residential to RT2 townhouse residential, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Sponsors: Thao

Attachments: Sieger ZC packet

ZC minutes
PC resolution

Signed Extension Letter

15 Ord 17-12

Granting the application of JSK Limited Partnership to rezone property at 33, 39, and 45 Syndicate Street South from RM2 multiple family, T1 traditional neighborhood, and OS office, to T2 traditional neighborhood; and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Sponsors: Tolbert

Attachments: 17-011166 PC Resolution

<u>17-011166 ZC Minutes</u> <u>17-011166 PC Action</u>

17-011166 60-Day Extension

17-011166 ZC Packet

16 Ord 17-13

Establishing the classification titled Deputy Chief of Police in the unclassified service pursuant to Section 12.03.02(H) of the City of Saint Paul Charter. (Must be approved by Civil Service Commission after adoption by City Council but prior to Mayor signature.)

Sponsors: Stark

First Reading

17 Ord 17-14

Amending Chapter 64.04 of the Saint Paul Administrative Code pertaining to assessments.

Sponsors: Brendmoen

SUSPENSION ITEMS

ADJOURNMENT

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