

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	<u>RES 17-728</u>	Approving the use of grant and loan funds through the Neighborhood STAR Year-Round Program for Lulu's Food Market and Deli in Ward 3.
		<u>Sponsors:</u> Tolbert
2	<u>Min 17-18</u>	Approving the minutes of the January and February 2017 City Council meetings.
		<u>Sponsors:</u> Stark
		Attachments: Minutes 01-04-17
		Minutes 01-11-17
3	<u>RES 17-694</u>	Approving the High Speed Rail Commission amended Joint Powers Agreement.
		<u>Sponsors:</u> Prince
		Attachments: RAMSEY_CTY_ATTY-#220411-v3-Recital-MNHSPR_JPA;_Second_Amendme
		HSR JPA Signature Page for Cities April 2017
4	<u>RES 17-421</u>	Approving the agreement for transfer of St. Paul Police employee, Steven J. Frazer, to the Ramsey County Sheriff's Office.
		<u>Sponsors:</u> Stark
		Attachments: Steven Frazer Agreement 2017-2018

5	<u>RES 17-698</u>	Approving the Memorandum of Agreement for the May 1, 2017 Wage and Fringe Adjustment between the City of Saint Paul and the Plumbers, Local 34. <u>Sponsors:</u> Stark <u>Attachments:</u> 2017 MOA Plumbers Wage Fringe Adj
6	<u>RES 17-737</u>	Establishing the rate of pay for the new classification of Business Outreach Coordinator in Grade 026 of EG 06, PEA, Salary Schedule. <u>Sponsors:</u> Stark <u>Attachments:</u> Financial Analysis-Business Outreach Coordinator
7	<u>RES 17-736</u>	Approving the Mayor's appointment of Hanna Getachew-Kreusser to serve on the Community Health Services Advisory Committee. <u>Sponsors:</u> Stark <u>Attachments:</u> <u>CHSAC Appointee -May 2017</u>
8	<u>RES 17-712</u>	Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory, to enter into an agreement with Washington County for payments not to exceed \$200 for services performed by Como Park Zoo and Conservatory education staff on June 30, 2017. <u>Sponsors:</u> Stark <u>Attachments:</u> Contract Washington County Saint Paul Parks and Recreation Como Park Zoo :
9	<u>RES 17-726</u>	Authorizing the Department of Public Works to enter into a Master Partnership Contract (#1028167) with the Minnesota Department of Transportation in order to undertake collaborative efforts for the design, construction, maintenance, and operation of state and local roads; and to authorize the proper city officials to execute the agreement. <u>Sponsors:</u> Stark <u>Attachments: MnDOT Master Partnership Contract 1028167</u>
10	<u>RES 17-715</u>	Approving a waiver of the 45-day notice requirement in order to add a Wine On Sale and Malt On Sale (Strong) license with conditions to the existing Sidewalk Café license held by Depth Charge Coffee, LLC, d/b/a Quixotic Coffee (License #20170001273) at 769 Cleveland Avenue South. <u>Sponsors:</u> Tolbert <u>Attachments:</u> Highland District Council letter dated March 22nd 2017 Signed license conditions dated April 26th 2017

11	<u>RES 17-724</u>	Approving the addition of an Entertainment (B) license to existing
		Liquor-Outdoor Service Area (Sidewalk), Liquor On Sale - 181-290
		Seats, and Liquor On Sale-Sunday licenses held by Sakura Restaurant,
		Inc., d/b/a Sakura Japanese Restaurant (License ID #20050000245) at
		350 St. Peter Street, Suite 195.

<u>Sponsors:</u> Noecker <u>Attachments:</u> Signed license condition affidavit

# FOR DISCUSSION

 12 <u>RES 17-738</u> Celebrating May, 2017 as Preservation Month.
<u>Sponsors:</u> Prince
13 <u>RES PH</u> <u>17-86</u> Final Order approving installation of lantern style LED lighting on Como Avenue from Dale Street to 300' past Jessamine Avenue. (Project No. 19227, Assessment No. 175103) (Public hearing held May 3)

> <u>Sponsors:</u> Brendmoen <u>Attachments:</u> Assessment Roll <u>Heintz email</u> <u>Runchey Comment</u>

# 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

**14** Ord 17-15 Granting the application of Porchua Xiong to rezone property at 1024 Ross Avenue from B3 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the Saint Paul zoning map.

Sponsors:BostromAttachments:17-009-938\_staffreport\_application17-009938\_PCResolution17-009938\_minutes17-009938\_extension

### PUBLIC HEARINGS

**15** <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 May 3)

<u>Sponsors:</u>	Prince
<u>Attachments:</u>	373 Ruth CC Appeal
	373 Ruth BZA Appeal
	373 Ruth Staff Report
	373 Ruth Resolution
	373 Ruth Minutes
	373 Ruth DC Letter & Maps
	Site Photos 373 Ruth St. N.
	373 Ruth St N.Extension Letter.1-30-17
	373 Rut St N.BZA Appeal Withrawal Letter
	Minn Stat 15.99 Waiver on 373 Ruth Street
	Saathoff email

16RLH RR<br/>17-14Granting a stay of enforcement for 180 days of City Council File RLH<br/>RR 15-44 ordering the rehabilitation or razing and the removal of the<br/>structures at 689 CONWAY STREET within 180 days after the<br/>November 2, 2016 City Council Public Hearing. (Public hearing<br/>continued from May 3)

Sponsors: Prince

Attachments: 689 Conway St.Financing.4-27-17

689 Conway St.Project Budget.4-24-17

689 Conway St.Bid Drawings.01-09-17

689 Conway St.Developer Bid.4-24-17

689 Conway St.Construction Pricing.02-06-17

17RES PH<br/>17-120Authorizing the Police Department to accept a grant in the amount of<br/>\$9,700 from the Minnesota Department of Natural Resources for the<br/>Angler and Hunter Recruitment and Retention grant.

### Sponsors: Stark

Attachments: MN Department of Natural Resources Angler and Hunter Grant

**Financial Analyis** 

## SUSPENSION ITEMS

<u>RES 17-782</u> Proclaiming May 14, 2017 as Hmong American Day.

Sponsors: Thao

### 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 1:30 p.m., and Sundays at 1:00 p.m. (Subject to change)

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