

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, July 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	<u>RES</u> 17-1055	Approving the appointment of Melanie McMahon as Legislative Aide in Ward 3.
		Sponsors: Tolbert
2	<u>RES</u> <u>17-1038</u>	Amending the Civil Service Rules, eliminating Civil Service Rule 34, Unclassified Positions. (To be laid over one week for adoption)
		Sponsors: Stark
3	<u>RES</u> <u>17-1011</u>	Authorizing the Parks and Recreation Department to enter into a 10 year lease agreement with Hallie Q. Brown Inc. for the use and management of the Martin Luther King Community Center.
		<u>Sponsors:</u> Thao
		Attachments: City of St. Paul and HQB Lease and Repayment Agreement.pdf
		Res 17-01 Lease Agreement with the Hallie Q Brown Community Center.pdf
4	<u>RES</u> 17-1012	Memorializing City Council action taken on June 21, 2017 to approve the preliminary and final plat for 199 Kellogg Boulevard et al.
		<u>Sponsors:</u> Noecker
		Attachments: Final Plat (reduced)
5	<u>RES</u> 17-1029	Authorizing the Police Department to enter into a License Agreement, which includes an indemnification clause, with the State of Minnesota.
		<u>Sponsors:</u> Stark

<u>Attachments:</u> State of Minnesota Parking License

6 <u>RES</u> 17-1035

Adopting the 2016 Stormwater Permit Annual Report.

Sponsors: Stark

Attachments: Final 2016 Annual SW Report with Appendix.pdf

7 RES 17-877

Approving the joint powers agreement between the City and the cities of West St. Paul and Mendota Heights regarding the Erosion Stabilization of Cherokee Heights Upper Ravine.

Sponsors: Stark

Attachments: Exhibit A - Cherokee Heights Culvert Feasibility Study v2015-04-08 lowres

Exhibit B - Consultant Proposal for Final Plans and Specs_2017-05-02

JPA Erosion Stabilization Project Cherokee Hts Upper Ravine Rev 3

RES 17-877 Financial Analysis Template cherokee heights project

8 <u>RES</u> 17-1036

Approving adverse action against the Second Hand Dealer license held by Ana Rosario, d/b/a Lulu's Store at 776 - 7th Street East. (To be withdrawn)

Sponsors: Prince

Attachments: Notice of Intent to Suspend License with Affidavit of Service.pdf

SPLC Section 310.05(m) - Presumptive Penalties

FOR DISCUSSION

9 RES 17-975 Proclaiming Saturday, July 15, 2017 as Planting People Growing Justice Day in the City of Saint Paul.

Sponsors: Thao

10 RES 17-480

Authorizing the Department of Parks and Recreation to enter into a three year lease agreement with District 16 Community Council for office space at Linwood Recreation Center. (Laid over from May 3, May 17, and June 14)

Sponsors: Noecker

Attachments: District 16 Summit Hill - 3-yr Lease 20170101-20191231pdf.pdf

Res 17-03 FINAL Lease Agreement District 16 Comm Council Linwood Rec Cei

District 16 Community Council Lease w 7-12-17 AR edits

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 17-24

Amending Chapter 329.02 of the Saint Paul Legislative Code pertaining to False Alarm Fee Increases.

Sponsors: Stark

Attachments: Sec. 329.02. Use of alarm systems.

Mahmood letter
Hoffman letter

Alarm License Comments

12 Ord 17-25

Amending Chapter 310.18 of the Saint Paul Legislative Code pertaining to the Alarm Permit License Fee.

Sponsors: Stark

Attachments: Sec. 310.18. License fee schedule.

Mahmood letter
Hoffman letter

Alarm License Comments

First Reading

13 Ord 17-16

Opting out of the requirements of Minn. Stat. § 462.3593 by reenacting reserved Legislative Code Chapter 14A for the purpose of complying with Minn. Stat. § 462.3593, Subd. 9 regarding temporary family health care dwellings.

Sponsors: Stark

Attachments: Temporary Family Healthcare Dwelling Units Memo to Council dated April 20th:

Report to City Council - Temporary Family Healthcare Dwelling Unit Study dated

D10-TFHCDU Opposition

SUSPENSION ITEMS

<u>RES</u> 17-1064

Identifying the need for livable communities transit oriented development funding and authorizing an application for grant funds for the Ramsey West and River Balcony Connection project.

Sponsors: Stark

RES 17-971 Identifying the need for Livable Communities Demonstration account funding,

and authorizing applications for grant funds.

Sponsors: Stark

RES 17-972

Identifying the need for Livable Communities Transit-Oriented Development funding, and authorizing applications for grant funds.

Sponsors: Stark

ADJOURNMENT

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