ALE CITY OF ST.	City of Saint Paul	City Hall and Court House 15 West Kellogg Boulevard
	Meeting Agenda	Council Chambers - 3rd Floor
ALL DESCRIPTION OF A DE	City Council	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, November 8, 2017	3:30 PM	Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1	<u>CO 17-59</u>	Letter from the Department of Safety and Inspections declaring 1536 Van Buren Avenue a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)
		<u>Sponsors:</u> Stark
		Attachments: 1536 Van Buren Ave.OTA 10-25-17
2	<u>CO 17-60</u>	Letter from the Department of Safety and Inspections declaring 642 Charles Avenue a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)
		<u>Sponsors:</u> Thao
		Attachments: 642 Charles Ave.OTA 10-30-17
3	<u>AO 17-82</u>	Amending CDBG and ESG activities budgets.

Attachments: Attachment A CDBG AO-17-82.pdf

CONSENT AGENDA

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.

4	<u>RES</u> <u>17-1767</u>	Amending the use of grant funds through the Neighborhood STAR Year-Round program for Historic Saint Paul.	
		<u>Sponsors:</u> Noecker	
5	<u>RES</u> <u>17-1779</u>	Supporting the request for funding to study the potential impacts of raising the minimum wage.	
		Sponsors: Stark, Brendmoen and Noecker	

6	<u>Min 17-37</u>	Approving the minutes of the May, June, and July 2017 City Council meetings.
		<u>Sponsors:</u> Stark
7	<u>RES</u> <u>17-1708</u>	Authorizing City execution of a Consent to License and Facilities Use Agreement to authorize the co-location of law enforcement operations between the Police Department and Ramsey County Sheriff's Office. <u>Sponsors:</u> Stark
8	<u>RES</u> <u>17-1735</u>	Authorizing the Department of Parks and Recreation to submit a redevelopment proposal to the Board of Water Commissioners to accept tentative developer status for the Highland Reservoir site.
		<u>Sponsors:</u> Tolbert
		Attachments: Highland Res Site Ltr of Intent
9	<u>RES</u> <u>17-1616</u>	Approving the amendment to the agreement of transfer of St. Paul Police employee, Steven J. Frazer, to the Ramsey County Sheriff's Office.
		<u>Sponsors:</u> Stark
		Attachments: Frazer Agreement 2017-2019
10	<u>RES</u> <u>17-1737</u>	Approving adverse action against the Solid Waste Hauler & Vehicle, and Solid Waste Hauler (Each Additional Vehicle) licenses held by Coolidge Rolloff Service, Inc., d/b/a Coolidge Rolloff at 560 Randolph Avenue. (To be withdrawn)
		<u>Sponsors:</u> Noecker
		Attachments: Approved Site Plan #13-138950 dated January 22nd 2013.pdf
		Ramsey County Cease and Desist Order dated April 21st 2016.pdf
		Notice of Violation with Affidavit of Service dated May 11th 2016.pdf
		Signed Affidavit dated August 4th 2016 with July 27th 2016 letter and Affidavit o
		Photographs taken of licensed premises by DSI Inspector dated August 4th 201
		Notice of Violation and Notice of Intent to Impose Additional License Conditions

FOR DISCUSSION

11 <u>RES</u> <u>17-1776</u> Approving the final contract with an LLC comprised of the currently licensed residential trash collectors to provide trash collection to residents of the City of Saint Paul.

<u>Sponsors:</u> Stark

Attachments: St. Paul Org. Collection Contract Final Version 11-7-2017

Trash Exhibits

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

12 Ord 17-55 Granting the application of Twin City Concrete Products Co. to rezone property at 1477-1485 Minnehaha Avenue East from VP Vehicular Parking to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Sponsors:PrinceAttachments:PC Resolution 17-69PC action minutes 10-20-2017ZC draft minutesDistrict 2 letter of supportZC staff packet

13 Ord 17-56 Granting the application of Michael Mohrlant to rezone the property at 550 Smith Avenue South from RM2 multiple family to B2 community business, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

 Sponsors:
 Noecker

 Attachments:
 17-077911_PC Resolution

 17-077911_PC Action minutes
 17-077911_ZC minutes

 17-077911_ZC packet
 17-077911_GO-day letter

PUBLIC HEARINGS

14 Ord 17-51 Amending Chapter 198 of the Legislative Code pertaining to the keeping of chickens.

<u>Sponsors:</u> Brendmoen

Attachments: Matson and Lies Email re Backyard Chickens

Macalester Groveland Community Council- Comment Backyard Chicken ordinal

Comments rec'd by Council

SP Ramsey Co Food & Nutrition Comm letter

City Council		Meeting Agenda	November 8, 2017	
15	<u>Ord 17-52</u>	Amending Chapter 357 of the Legislative Code to allow fecal waste or fowl litter.	<pre>r composting of fowl</pre>	
		<u>Sponsors:</u> Brendmoen		
		Attachments: Macalester Groveland Community Council- Comm	nent Backyard Chicken ordinal	
		Eldridge comment		
16	<u>Ord 17-53</u>	Amending Chapter 310 of the Legislative Code to add permit fees for Tier 1 Permits and Tier 2 Permits relating to the keeping of chickens.		
		<u>Sponsors:</u> Brendmoen		
		Attachments: Section 310.18 - Enforcement Level 6 - Tier 1 & Tie	er 2 permits	
		Macalester Groveland Community Council- Comm	nent Backyard Chicken ordinal	

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). Council members 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. 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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