



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, November 15, 2017

3:30 PM

Council Chambers - 3rd Floor

Budget Amendment Public Hearings at 3:30 p.m.

Public Hearings at 5:30 p.m.

**The HRA will convene during the 5:30 portion of the meeting.
There will be no meetings on November 22 and November 29.**

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 17-61](#) Letter from the Department of Safety and Inspections declaring 735 Margaret Street a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Prince

Attachments: [735 Margaret St.OTA 11-7-17](#)

- 2 [AO 17-86](#) Amending CDBG activities budgets.

Attachments: [Attachment A CDBG AO-17-86.pdf](#)

- 3 [AO 17-87](#) Neighborhood STAR Year-Round Program Funding.

Attachments: [2017 YR STAR Financial Analysis AO 17-87](#)

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 [RES 17-1758](#) Correcting a scrivener's error in Exhibit 1 to Ordinance 17-37 which creates the Hope Engine House Commercial Development District, and adding a map to Exhibit 1 for further clarification.

Sponsors: Noecker

Attachments: [EXHIBIT WITH CORRECTED LEGAL DESCRIPTION](#)

[Map](#)

- 5 [RES](#)
[17-1759](#) Approving the polling locations for the 2018 elections and modifying the boundaries of Ward 1, Precincts 15 and 17; and the boundaries of Ward 3, Precincts 10 and 11 effective January 1, 2018.
- Sponsors:** Thao and Tolbert
- Attachments:** [memo on proposed polling place and precinct boundary changes for 2018](#)
[proposed 2018 polling place locations - city](#)
- 6 [RES](#)
[17-1832](#) Canvassing the returns and declaring the results of the City General Election held November 7, 2017.
- Sponsors:** Stark
- Attachments:** [General Election Abstract - 2017](#)
- 7 [RES](#)
[17-1797](#) Approving the use of grant funds through the Ward 6 Neighborhood Star Year-Round Program to assist the East Side Freedom Library with the purchase and installation of a new heating, ventilation and air conditioning system.
- Sponsors:** Bostrom
- 8 [RES](#)
[17-1800](#) Approving the City's cost of providing Collection of Fire Certificate of Occupancy Fees billed during July 11 to August 11, 2017, and setting date of Legislative Hearing for December 19, 2017 and City Council public hearing for February 7, 2018 to consider and levy the assessments against individual properties. (File No. CRT1804, Assessment No. 188203)
- Sponsors:** Stark
- Attachments:** [Report of Completion](#)
[Assessment Roll](#)
- 9 [RES](#)
[17-1801](#) Approving the City's cost of providing Property Clean Up service during August 2017 at 1638 Maryland Ave East, and setting date of Legislative Hearing for December 19, 2017 and City Council public hearing for February 7, 2018 to consider and levy the assessments. (File No. J1803A1, Assessment No. 188504)
- Sponsors:** Stark
- Attachments:** [Report of Completion](#)
[Assessment Roll](#)
- 10 [RES](#)
[17-1802](#) Approving the City's cost of providing Excessive of Use of Inspection/Abatement services billed during July 23 to August 18, 2017, and setting date of Legislative Hearing for December 19, 2017 and City Council public hearing for February 7, 2018 to consider and levy the assessments against individual properties. (File No. J1804E, Assessment No. 188303)
- Sponsors:** Stark
- Attachments:** [Report of Completion](#)

[Assessment Roll](#)

- 11 [RES](#) Approving the City's cost of providing Collection of Vacant Building Registration
[17-1803](#) Fees billed during March 2 to August 23, 2017, and setting date of Legislative
Hearing for December 19, 2017 and City Council public hearing for February 7,
2018 to consider and levy the assessments against individual properties. (File
No. VB1804, Assessment No. 188803)

Sponsors: Stark

Attachments: [Report of Completion](#)

[Assessment Roll](#)

- 12 [RES](#) Approving the City's cost of providing Demolition services from August 2017 at
[17-1804](#) 1027 Case Avenue, and setting date of Legislative Hearing for December 19,
2017 and City Council public hearing for February 7, 2018 to consider and levy
the assessments against individual properties. (File No. J1803C, Assessment
No. 182002)

Sponsors: Stark

Attachments: [Report of Completion](#)

[Assessment Roll](#)

- 13 [RES](#) Reducing the assessment at 2096 Como Avenue as part of the Como Avenue
[17-1731](#) from Raymond to Commonwealth street reconstruction project.

Sponsors: Stark

Attachments: [2096 Como Ave](#)

- 14 [RES](#) Approving the partial release of utility easements within vacated Langford Park
[17-1748](#) (Street) adjacent to 2180 Knapp Street for the Saint Paul Public School District.

Sponsors: Stark

Attachments: [Exhibit A1](#)

[Exhibit A2](#)

- 15 [RES](#) Establishing the rate of pay for the new classification of Loan Servicing and
[17-1812](#) Real Estate Supervisor in EG 09, SPSO, Grade 020.

Sponsors: Stark

Attachments: [Financial Analysis - Licensing](#)

- 16 [RES](#) Authorizing acceptance of a Minnesota State Historical Society scholarship
[17-1766](#) grant for one Heritage Preservation Commissioner to attend the Preserve
Minnesota Annual Statewide Historic Preservation Conference.

Sponsors: Stark

- 17 [RES
17-1765](#) Approving the 2017 Round 2 Cultural Sales Tax Revitalization (STAR) Loan and Grant Program awards.
- Sponsors:* Stark and Noecker
- Attachments:* [Attachment A Financial Analysis 2017 Cultural STAR Round 2 RES 17-1765](#)
[Attachment B 2017 Cultural STAR Round 2 Board and Mayoral Recommendation](#)
- 18 [RES
17-1770](#) Approving additional FY2017 Neighborhood Sales Tax Revitalization (STAR) loan and grant program awards.
- Sponsors:* Stark, Thao and Tolbert
- Attachments:* [2017 Neighborhood STAR Round 2 Financial Analysis RES #17-1770](#)
- 19 [RES
17-1750](#) Authorizing the Police Department to enter into a cooperative agreement with the U.S. Department of Justice for the HIDTA task force.
- Sponsors:* Stark
- Attachments:* [US Department of Justice HIDTA Agreement](#)
- 20 [RES
17-1784](#) Authorizing Police Department to accept a grant in the amount of \$90,000 from the Minnesota Department of Public Safety for the 2017 State Homeland Security Program.
- Sponsors:* Stark
- Attachments:* [State of Minnesota 2017 State Homeland Security Program](#)

FOR DISCUSSION

No items

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

- 21 [Ord 17-17](#) Amending Chapter 65 of the Legislative Code pertaining to Alternative Financial Establishments.
- Sponsors:* Stark
- Attachments:* [NPC memo to planning commission 5-5-2017](#)
[AlternativeFinancialEstab. ZoningTextAmend 05-05-17](#)

First Reading

- 22 [Ord 17-57](#) Amending Chapter 402 of the Saint Paul Legislative Code pertaining to local gambling tax.
- Sponsors:* Stark

Attachments: [Gambling Tax Amendment budget attachment.pdf](#)
[Minn. Stat. Section 349.213 - Local Authority \(2016\)](#)

- 23 [Ord 17-58](#) Allowing special permits for extended hours for service of alcoholic beverages in licensed establishments.

Sponsors: Noecker

Attachments: [MN Statute Language - Super Bowl 4am](#)

BUDGET AMENDMENT PUBLIC HEARINGS (Held during the 3:30 portion of the meeting)

- 24 [RES PH 17-320](#) Amending the financing and spending plans in the General Government budget in the amount of \$101,596 for the development of a benefits administration module.

Sponsors: Stark

Attachments: [Ben Module Financial Analysis](#)

- 25 [RES PH 17-317](#) Authorizing the Police Department to accept a grant in the amount of \$7,000 from the Target Corporation for the Technology Unit and Bike Cops for Kids program.

Sponsors: Stark

Attachments: [Target Corporation Grant Financial Analysis](#)

PUBLIC HEARINGS (Public hearings begin at 5:30 p.m.)

- 26 [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: Prince

Attachments: [PC Resolution 17-69](#)
[PC action minutes 10-20-2017](#)
[ZC draft minutes](#)
[District 2 letter of support](#)
[ZC staff packet](#)
[maps](#)

- 27 [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_60-day letter](#)

- 28 [RES PH](#) Ratifying the assessment for the 2017 Street Maintenance Service Program.
 [17-313](#) (File No. 2017SMSP, Assessment No. 170025)
- Sponsors:* Stark
 Attachments: [Assessment Roll](#)
- 29 [RES PH](#) Setting the Solid Waste Service Fee portion of the Recycling and Solid Waste
 [17-325](#) Service Fee for 2018.
- Sponsors:* Stark
- 30 [RES PH](#) Approving the Energy Park Utility Company Schedule A.
 [17-314](#)
- Sponsors:* Stark
 Attachments: [Letter to Shari Moore, City Clerk re EPUC 2018 Rate Schedule.pdf](#)
 [Schedule A.pdf](#)
 [Port Authority Board Memo.pdf](#)
 [Port Authority Resolution No. 4613.pdf](#)
 [Financial Analysis.pdf](#)
- 31 [RES PH](#) Amending the City's Capital budget and approving a First Amendment to the
 [17-323](#) Funding Agreement with the Housing and Redevelopment Authority of the City
 of Saint Paul for the Snelling Midway Redevelopment Site; approving the terms
 of a Memorandum of Agreement with MUSC Holdings, LLC; accepting a grant
 from the Capitol Region Watershed District; and granting preliminary approval
 for City financing.
- Sponsors:* Brendmoen, Stark, Thao and Tolbert
 Attachments: [First Amendment to Funding Agreement](#)
 [HRA Board Report](#)
 [Financial analysis RES PH 17-323](#)
 [Form of CRWD District Grant Agreement](#)

The Council will recess and convene as the HRA to consider RES 17-1815: Approving a budget amendment and a First Amendment to Funding Agreement with the City of Saint Paul regarding the Snelling Midway Redevelopment Site, District 13, Ward 1.

- 32 [RES](#) Authorizing the appropriate City officials to enter into a Parkland Agreement for
 [17-1554](#) Snelling/Midway with MUSC Holdings, LLC. (Laid over from October 4)
- Sponsors:* Thao and Stark
 Attachments: [CouncilLtr 20170915 Resolution 17-09.pdf](#)
 [MUSC - Parkland Agreement.11.15.17](#)

- 33 [RES](#)
[17-1573](#) Approving a Land Surveyor's Certificate of Correction of Plat of the Midway Shopping Center Plat.

Sponsors: Thao

Attachments: [Signed and Notarized Plat Correction Certificate](#)

- 34 [RES](#)
[17-1580](#) Approving the Final Plat for the Snelling-Midway Redevelopment Site. (Public hearing on the preliminary plat held August 3, 2016)

Sponsors: Thao

Attachments: [Final Plat Application and Current Ownership](#)

[Authorization Letter for Final Plat Application](#)

[Aerial Map, Land Use Map, Zoning Map](#)

[Final Plat for the Snelling-Midway Redevelopment Site](#)

LEGISLATIVE HEARING CONSENT AGENDA

Items listed under the Consent Agenda will receive a combined public hearing and be enacted by one motion with no separate discussion. Items may be removed from the Consent Agenda for a separate public hearing and discussion if desired.

- 35** [RLH SAO
17-51](#) Making finding on the appealed nuisance abatement ordered for 1469 ALBANY AVENUE in Council File RLH SAO 17-27.
- Sponsors:** Stark
- Attachments:** [1469 Albany Ave.chain emails.11-6-17.pdf](#)
[1469 Albany Ave.Dodge Ltr.4-27-17.doc](#)
[1469 Albany Ave.photos.11-6-17.pdf](#)
- 36** [RLH VBR
17-69](#) Appeal of Fonda Jones to a Vacant Building Registration Notice at 575 ASHLAND AVENUE.
- Sponsors:** Thao
- Attachments:** [575 Ashland Ave.appeal.10-9-17](#)
[575 Ashland Ave.Photos #1.9-5-17.pdf](#)
[575 Ashland Ave.Photos #2.9-5-17.pdf](#)
[575 Ashland Ave.Snavelly Ltr.10-19-17.doc](#)
- 37** [RLH RR
17-43](#) Making finding on the appealed nuisance abatement ordered for 1571 CHRISTIE PLACE in Council File RLH RR 17-35. (Legislative Hearing on November 14, 2017)
- Sponsors:** Bostrom
- Attachments:** [1571 Christie Pl.Scobie-Rodriguez Making finding letter.11-9-17](#)
- 38** [RLH SAO
17-92](#) Appeal of Patrick A. Carlone to a Summary Abatement Order and Vehicle Abatement Order at 185 COMO AVENUE.
- Sponsors:** Thao
- Attachments:** [185 Como Ave.appeal.10-23-17](#)
[185 Como Ave.photo 10-19-17](#)
[185 Como Ave.Carlone Letter to Council.11-13-17.pdf](#)
- 39** [RLH VBR
17-71](#) Appeal of Omobolaji Shadrack to a Vacant Building Registration Fee Warning Letter at 2203-2205 GLENRIDGE AVENUE.
- Sponsors:** Prince
- Attachments:** [2203-2205 Glenridge.appeal.10-12-17](#)
[2203-2205 Glendridge Ave.CCI Report.2-24-16.pdf](#)
[2203-2205 Glenridge Ave.Shadrack Ltr.10-19-17.doc](#)
- 40** [RLH CO
17-35](#) Appeal of Mary Beth Leone-Getten to a Correction Notice at 1290 GOODRICH AVENUE.
- Sponsors:** Tolbert

Attachments: [1290 Goodrich Avenue.appeal.09-29-17](#)
[1290 Goodrich Ave.photos.08.04.17](#)
[1290 Goodrich Ave.Aerial Photo w Plat 2015](#)
[1290 Goodrich.Leone-Getten Ltr.10-12-17](#)
[1290 Goodrich Ave.Varland-Moermond email & Survey.10-13-17.pdf](#)
[1290 Goodrich Ave.Photos.10-3-17.pdf](#)
[1290 goodrich.photo.10.24.17 property owner](#)
[1290 Goodrich.Photo.10.24.17](#)
[1290 Goodrich.Leone-Getten Ltr.10-25-17](#)

- 41 [RLH VBR](#)
[17-75](#) Appeal of Samuel Tudor and Jason Tudor to a Vacant Building Registration Fee at 1812 LAFOND AVENUE.

Sponsors: Stark

Attachments: [1812 Lafond Ave.appeal.10-18-17](#)
[1812 Lafond Ave.Tudor Ltr.10-25-17](#)

- 42 [RLH FCO](#)
[17-172](#) Appeal of Matt Jackson to a Fire Inspection Correction Notice at 529-531 LAUREL AVENUE.

Sponsors: Thao

Attachments: [529 Laurel Ave.appeal.9-27-17](#)
[529 Laurel Ave.photos 9-21-17](#)
[529-531 Laurel Ave.Jackson Ltr.10-5-17.doc](#)
[529-531 Laurel Ave.Neis email.10-6-17.pdf](#)
[529-531 Laurel Ave.Diagram.10-17-17.pdf](#)
[529-531 Laurel Ave.Jackson Ltr.10-20-17.doc](#)

- 43 [RLH VBR](#)
[17-68](#) Appeal of Zach Nixon to a Vacant Building Registration Notice at 892 MARSHALL AVENUE.

Sponsors: Thao

Attachments: [892 Marshall Ave.appeal.10-06-17](#)
[892 Marshall Ave.Fire C of O Orders.9-1-17](#)
[892 Marshall Ave.Nixon Ltr.10-19-17.doc](#)

- 44 [RLH VBR](#)
[17-67](#) Appeal of Mark Drexler to a Vacant Building Registration Notice at 1816 MINNEHAHA AVENUE EAST.

Sponsors: Prince

Attachments: [1816 Minnehaha Ave E.appeal.10-06-17](#)
[1816 Minnehaha Ave E.Fire C of O Revocation.9-18-17](#)
[1816 Minnehaha Ave E.Drexler-Pettiford Letter.9-7-17](#)
[1816 Minnehaha Ave E.Drexler Ltr.10-19-17.doc](#)

- 45** [RLH VBR](#)
[17-72](#) Appeal of Douglas Grimm, Real Estate Broker, to a Vacant Building Registration Fee Warning Letter at 1779 MONTREAL AVENUE.
- Sponsors:** Tolbert
- Attachments:** [1779 Montreal Ave.appeal.10-13-17](#)
 [1779 Montreal Ave.Photos.9-21-15](#)
 [1779 Montreal Ave.Grimm Ltr.10-25-17](#)
- 46** [RLH SAO](#)
[17-93](#) Making finding on the appealed nuisance abatement ordered for 718 PELHAM BOULEVARD in Council File RLH SAO 17-82.
- Sponsors:** Stark
- Attachments:** [718 Pelham Blvd.Bergman Ltr.10-20-17.doc](#)
 [718 Pelham Blvd.Bergman Ltr.11-2-17](#)
 [718 Pelham Blvd.Photo.10-2-17](#)
 [718 Pelham Blvd.Photo #1.11-3-17.pdf](#)
 [718 Pelham Blvd.Photo #2.11-3-17.pdf](#)
- 47** [RLH SAO](#)
[17-90](#) Making finding on the appealed nuisance abatement ordered for 1011 SELBY AVENUE in Council File SAO 17-85. (Legislative Hearing on November 14)
- Sponsors:** Thao
- Attachments:** [1011 Selby Ave. Seeber Ltr.10-12-17.doc](#)
 [1011 Selby Ave.Vang-Seeber email.10-23-17.pdf](#)
 [1011 Selby Ave.Vang-Seeber email.11-15-17.pdf](#)
- 48** [RLH SAO](#)
[17-83](#) Making finding on the appealed nuisance abatement ordered for 593 VAN BUREN AVENUE in Council File SAO 17-76.
- Sponsors:** Thao
- Attachments:** [593 Van Buren Ave.Fonville Ltr.9-29-17.doc](#)
- 49** [RLH VO](#)
[17-48](#) Appeal of Lance Holder to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 1108 WESTERN AVENUE NORTH.
- Sponsors:** Brendmoen
- Attachments:** [1108 Western Ave N.appeal.10-10-17](#)
 [1108 Western Ave N.Photos.10-9-17.pdf](#)
 [1108 Western Ave N.Photos.10-9-17 #2.pdf](#)
 [1108 Western Ave N.Holder Ltr.10-19-17.doc](#)
 [1108 Western Ave N.Holder Ltr.10-25.17](#)

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)

Many people are extremely sensitive to scented products. Please refrain from wearing or using fragrances such as perfumes, lotions, aftershave, scented aerosol products, and other such products.