

City of Saint Paul

Meeting Agenda

City Council

Council President Amy Brendmoen
Councilmember Dan Bostrom
Councilmember Samantha Henningson
Councilmember Rebecca Noecker
Councilmember Jane L. Prince

Councilmember Dai Thao
Councilmember Chris Tolbert

Wednesday, May 9, 2018

3:30 PM

Council Chambers - 3rd Floor

City Hall and Court House

15 West Kellogg Boulevard Council Chambers - 3rd

Floor

Katie Burger, Executive

Assistant, 651-266-8560

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1	AO 18-26	Authorizing the Department of Parks and Recreation to reallocate \$237,138 within its various accounting units in the 2018 adopted budget to most accurately reflect the projected actual spending in each accounting unit, while also providing the appropriate levels of spending authority. <u>Attachments:</u> 2018 Budget A-O 4.19.18.xlsx
2	<u>AO 18-27</u>	Amending ESG activities budgets.
		Attachments: Attachment A 2017-2018 ESG Financial Analysis AO 18-27.pdf
3	AO 18-29	Amending CDBG and ESG activities budgets.
		Attachments: Attachment A CDBG AO-18-29.pdf
4	AO 18-30	Amending HOME activities budgets.
		Attachments: Attachment A HOME AO 18-30.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.

5 RES 18-746 Approving the settlement agreement and release between the City of Saint Paul and Elisea Cervantes Anzures and her attorney Thomas Schway.

Sponsors: Brendmoen

Attachments: Settlement Agreement and Release.pdf

Financial Analysis.xls

Administrative Code 3.02.pdf

6	RES 18-741	Accepting a professional development scholarship from the Office for Victims of Crime to cover the cost of food, lodging, and travel for Michel Seasly to attend the National Domestic Violence Prosecution Conference in Kansas City, MO on June 6-8, 2018. Sponsors: Brendmoen
7	RES 18-778	Accepting the gift of bakery items and coffee for a ward two Community Coffee event.
		<u>Sponsors:</u> Noecker
8	RES 18-779	Requesting the Planning Commission rescind its approval of a CUP as approved under Commission zoning file NO. 18-024-155. <u>Sponsors:</u> Henningson <u>Attachments:</u> RC Enterprises Letter
9	RES 18-752	Approving the polling location changes for the 2018 elections.
J	1120 10 102	
		Sponsors: Tolbert and Bostrom
		Attachments: memo on proposed polling place changes - 2018
		St Paul polling places - 2018
10	RES 18-762	Proclaiming May 2018 as Building Safety Month in the City of Saint Paul.
		<u>Sponsors:</u> Brendmoen
11	RES 18-765	Recognizing the 50th Anniversary of the Fair Housing Act and reaffirming the city's commitment to equal housing opportunities for all residents.
		Sponsors: Brendmoen, Prince, Thao, Tolbert, Henningson and Noecker
12	RES 18-698	Authorizing the use of a Project Labor Agreement (PLA) for a project to modernize the elevators in the City Hall Annex.
		Sponsors: Brendmoen
13	RES 18-764	Accepting the gift of the cost of airfare and lodging from Government Finance Officers Association, for Michael Solomon, Treasurer of OFS, to lead a session and attend the 112th Annual GFOA conference in St. Louis, MO on May 4th-9th 2018.
		<u>Sponsors:</u> Brendmoen
14	RES 18-707	Approving the City's cost of providing Boarding and/or Securing services during February 2018, and setting date of Legislative Hearing for June 5, 2018 and City Council public hearing for July 18, 2018 to consider and levy the assessments against individual properties. (File No. J1809B, Assessment No. 188110)
		Sponsors: Brendmoen
		Attachments: Report of Completion
		Assessment Roll

15 RES 18-708

Approving the City's cost of providing Collection of Vacant Building Registration Fees billed during March 29, 2017 to February 16, 2018, and setting date of Legislative Hearing for June 5, 2018 and City Council public hearing for July 18, 2018 to consider and levy the assessments against individual properties. (File No. VB1810, Assessment No. 188815)

Sponsors: Brendmoen

Attachments: Report of Completion

Assessment Roll

16 RES 18-709

Approving the City's cost of providing Collection of Fire Certificate of Occupancy Fees billed during December 12, 2017 to January 9, 2018, and setting date of Legislative Hearing for June 5, 2018 and City Council public hearing for July 18, 2018 to consider and levy the assessments against individual properties. (File No. CRT1809, Assessment No. 188209)

Sponsors: Brendmoen

Attachments: Report of Completion

Assessment Roll

17 RES 18-710

Approving the City's cost of providing Trash Hauling services during February 1 to 28, 2018, and setting date of Legislative Hearing for June 5, 2018 and City Council public hearing for July 18, 2018 to consider and levy the assessments against individual properties. (File No. J1809G Assessment No. 188709)

Sponsors: Brendmoen

Attachments: Report of Completion

Assessment Roll

18 RES 18-711

Approving the City's cost of providing Excessive Use of Inspection or Abatement services billed during December 26, 2017 to January 19, 2018, and setting date of Legislative Hearing for June 5, 2018 and City Council public hearing for July 18, 2018 to consider and levy the assessments against individual properties. (File No. J1809E Assessment No. 188315)

Sponsors: Brendmoen

Attachments: Report of Completion

Assessment Roll

19	RES 18-712	Approving the City's cost of providing Graffiti Removal services during January 27 to February 24, 2018, and setting date of Legislative Hearing for June 5, 2018 and City Council public hearing for July 18, 2018 to consider and levy the assessments against individual properties. (File No. J1807P Assessment No. 188407) Sponsors: Brendmoen Attachments: Report of Completion Assessment Roll
20	RES 18-699	Approving the Memorandum of Agreement for the 2018 Wage and Fringe Adjustment between the City of Saint Paul and the North Central States Regional Council of Carpenters. (To be laid over one week for adoption) <u>Sponsors:</u> Brendmoen <u>Attachments:</u> 2018 Carpenters Wage & Fringe MOA
21	RES 18-529	Authorizing a professional services contract with MZA+Co for lobbying services related to Community First Police Reform. Sponsors: Brendmoen Attachments: CONTRACT #1748
22	RES 18-755	Authorizing a professional services contract with United Strategies LLC for general lobbying services. <u>Sponsors:</u> Brendmoen <u>Attachments:</u> CONTRACT #1798
23	RES 18-642	Authorizing the Department of Parks and Recreation to accept a donation of \$500 from Mechanic Arts "M" Club, a non-profit organization, for programs, activities, and/or sports equipment at West Minnehaha Recreation Center. **Sponsors: Thao**
24	RES 18-744	Endorsing and approving the Department of Parks and Recreation ADA Transition Plan. Sponsors: Brendmoen Attachments: Res 18-06 Adoption of ADA Transition Plan.pdf Parks and Recreation ADA Transition Plan.1.31.docx

25 RES 18-682

Approving and authorizing execution of a lease agreement between the City of St. Paul ("City") and Zayo Group LLC ("LICENSEE"), with its principal offices located at 1805 29th Street, Boulder CO 80301, allowing the installation of wireless communication equipment on various City infrastructure.

Sponsors: Brendmoen

Attachments: Zayo Group LLC - Partially Executed MLA

Financial Analysis Template - Resolution 18-682

26 RES 18-737

Approving adverse action against the Auto Repair Garage license application submitted by HAP Transportation, d/b/a HAP Transportation at 44 Acker Street East.

Sponsors: Thao

Attachments: Auto Repair Garage License Application.pdf

Letter to licensee dated May 24th 2017.pdf

Notice of Intent to Deny License with Affidavit of Service.pdf

Request for extension of time.pdf

Notice of Council Hearing with Affidavit of Service.pdf

ECLIPS Screens.pdf

27 RES 18-739

Approving the application with conditions, per the Deputy Legislative Hearing Officer, for St. Paul Grill LLC (License ID #20180000679), d/b/a Tav on the Ave, for Liquor On Sale - 101-180 Seats, Liquor On Sale - Sunday, Liquor On Sale - 2 AM Closing, Liquor Outdoor Service Area (Patio), Entertainment (B), and Gambling Location licenses at 825 Jefferson Avenue.

<u>Sponsors:</u> Noecker <u>Attachments:</u> <u>Minutes</u>

Conditions Affidavit

Class N Application

Floor Plan

Applicant's Businss Plan and Supporting Materials (Submitted at Hearing)

STAMP Activity Report

Incident Report

Street Photo

Aerial Photo

Zoning Map

Plat Map

AMANDA Print Screen

100' Property Ownership

Letter of Objection 1

Letter of Objection 2

District Council Letter

Notfication Letter

Notice of Legislative Hearing

Legislative Hearing Sign-in Sheet

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

28 Ord 18-17

Granting the application of Baker East Partners to rezone property at 821 Raymond Avenue and 2421 Territorial Road from B2 Community Business and VP Vehicular Parking to T3 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Sponsors: Henningson

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.

29 RLH SAO 18-27 Appeal of Colleen Press to a Summary Abatement Order at 894 BEECH STREET.

Sponsors: Prince

Attachments: 894 Beech St.appeal.4-19-2018

894 Beech St.Press Ltr.4-26-18.doc

894 Beech St.Photos.4-17-18

30 <u>RLH RR</u> 18-13 Making finding on the appealed nuisance abatement ordered for 1426 DESOTO STREET in Council File RLH RR 17-29. (Public hearing continued from April 25)

Sponsors: Brendmoen

Attachments: 1426 Desoto St.R-R Findings Ltr.1-25-18.doc

1426 Desoto St.30-Day Forfeit Notice.1-23-181426 Desoto St.Updated Photos.3-8-18.pdf

1426 Desoto St.R-R Findings Ltr.3-16-18.doc 1426 Desoto St.R-R Findings Ltr.4-12-18.doc

31 RLH TA 18-220 Amending Council File No. RLH AR 18-6 to delete the assessment for Excessive Use of Inspection or Abatement services billed during August 21 to September 21, 2017 at 530 FARRINGTON STREET. (File No. J1805E, Assessment No. 188304)

Sponsors: Thao

Attachments: 530 Farrington St.chain emails.4-27-18.pdf

32	RLH TA 18-157	Ratifying the Appealed Special Tax Assessment for property at 1321 FIFTH STREET EAST. (File No. CRT1805B, Assessment No. 188211) Sponsors: Prince Attachments: 1321 Fifth St E.First Invoice.09-01-17.pdf 1321 Fifth St E.Final Invoice.10-2-17.pdf
33	RLH SAO 18-25	Appeal of John Peltzer to a Summary Abatement Order at 100 GEORGE STREET EAST.
		<u>Sponsors:</u> Noecker <u>Attachments:</u> 100 George St. E.appeal.4-12-2018
		100 George St E.Photo.4-19-18.pdf
		100 George St E.Peltzer Ltr.4-25-18.doc
34	RLH FCO 18-50	Appeal of Lee Bellefeuille to a Fire Inspection Correction Notice at 869 JESSIE STREET.
		<u>Sponsors:</u> Brendmoen
		Attachments: 869 Jessie St.appeal.4-04-2018
		869 Jessie St.Bellefeuille Ltr.4-12-18.doc
35	RLH VBR 18-19	Appeal of Louis Yanez to a Vacant Building Registration Requirement and Summary Abatement Order at 740 WASECA STREET.
		Sponsors: Noecker
		Attachments: 740 Waseca.appeal.4-3-18
		740 Waseca St.Revocation Order-Related Order.11-6-17.pdf
		740 Waseca St.Revocation Order-Related Order.12-6-17.pdf
		740 Waseca St.Revocation Order-Related Order.2-13-18.pdf
		740 Waseca St.SA Letter.4-3-18.pdf
		740 Waseca St.Photos.04-03-18.doc
		740 Waseca St.Yanez Ltr.4-12-18.doc

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.