



City of Saint Paul

City Hall and Court House
15 West Kellogg
Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Meeting Agenda

City Council

Council President Amy Brendmoen
Councilmember Dan Bostrom
Councilmember Mitra Jalali Nelson
Councilmember Rebecca Noecker
Councilmember Jane L. Prince
Councilmember Dai Thao
Councilmember Chris Tolbert

Wednesday, December 12, 2018

3:30 PM

Council Chambers - 3rd Floor

The Library Board will convene during the City Council meeting.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 18-65](#) Amending the 2018 budget of the Sewer Utility Fund.
Attachments: [Financial Analysis Sewer 2018D 11-28-18](#)
- 2 [AO 18-67](#) Amending the 2018 general fund budget for the Fire Department to more accurately record expenditures.
Attachments: [Fire Department General Fund 2018 Budget Adjustment](#)
- 3 [AO 18-68](#) Amending the 2018 budget of the Sewer Utility Fund.
Attachments: [AO 18-68 Sewer Fund Reallocation](#)
- 4 [AO 18-69](#) Amending the 2018 General Fund budget for the Mayor's Office to more accurately record expenditures.
Attachments: [AO 18-69 Amending Mayor's Office General Fund Accounts](#)

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 18-1780](#) Setting fine amounts for violations of Section 157.03 (i) of the Legislative Code pertaining to parking for vehicles containing recyclable materials.
Sponsors: Brendmoen

- 6 [RES
18-2050](#) Amending RES 18-145 by incorporating the changes to the Similar Use Determination, as set forth in the Terms of Agreement contained in the Stipulation for Consent and Order for Entry of Judgment of the Ramsey County District Court, in the matter of Listening House of St. Paul, Inc. v. City of Saint Paul.

 Sponsors: Brendmoen
 Attachments: [Carey email re Listening House settlement](#)
- 7 [RES
18-2065](#) Approving the Settlement Agreement and Release between the City of Saint Paul and First Baptist Church, et al. and its attorney John G. Hoeschler.

 Sponsors: Brendmoen
 Attachments: [Settlement Agreement and Release.pdf](#)
 [Financial Analysis.xls](#)
 [Administrative Code 3.02.pdf](#)
- 8 [RES 18-559](#) Authorizing acceptance of a right-of-way easement along the east side of Emerald Street between Ellis Street and University Avenue West for the 2700 University FC, LLC & 2700 University FC, LP mixed-use development.

 Sponsors: Jalali Nelson
 Attachments: [Exhibit A - ROW Easement](#)
 [Exhibit B - ROW Easement Depiction](#)
- 9 [RES
18-2005](#) Reducing the St. Paul Streets assessment for the property located at 1083 Chatsworth Street North.

 Sponsors: Brendmoen
- 10 [RES
18-2021](#) Providing for the issuance of and accepting a proposal on the sale of a General Obligation Variable Rate Street Reconstruction Bond, Series 2018E and taking other required actions with respect thereto.

 Sponsors: Brendmoen
 Attachments: [Exhibit A - StP 2018E GO Street Reconstruction Bond Resolution\(13554396\)](#)
 [Exhibit B - StP 2018E GO Street Reconstruction Bond Resolution\(13554396\)](#)
- 11 [RES
18-2027](#) Approving the Cultural Star program guideline modifications.

 Sponsors: Brendmoen
 Attachments: [Attachment A 2019 Cultural STAR Guideline changes RES # 18-2027](#)

- 12 [RES
18-1918](#) Approving the 2018 Round 2 Cultural Sales Tax Revitalization (STAR) Grant Program awards.
 Sponsors: Brendmoen
 Attachments: [Attachement A Cultural STAR Round 2 Financial Analysis RES 18-1918](#)
 [Attachment B 2018 Cultural STAR Round 2 Final Recommendations RES # 18-](#)
- 13 [RES
18-2044](#) Authorizing the Police Department to enter into an amended Joint Powers Agreement with the State of Minnesota to extend the agreement to complete the project.
 Sponsors: Brendmoen
 Attachments: [State of Minnesota Amendment NIBRS Joint Powers Agreement](#)
- 14 [RES
18-2058](#) Approving a waiver of the 45-day notice requirement to issue Liquor On Sale - 181-290 Seats, Liquor On Sale - Sunday, Bowling Centers, and Gambling Location licenses to Triple Shift Entertainment, LLC, d/b/a Sun Ray Lanes (License ID #20180004163) at 2245 Hudson Road.
 Sponsors: Prince
 Attachments: [District 1 Community Council letter dated November 26th 2018](#)
- 15 [RES
18-2068](#) Authorizing the City to enter into an agreement with Apple for use of their Business Manager and Volume Purchase Programs.
 Sponsors: Brendmoen

FOR DISCUSSION

- 16 [RES
18-2095](#) Supporting legalization and decriminalization of recreational cannabis in Minnesota.
 Sponsors: Thao, Noecker and Jalali Nelson
 Attachments: [Online comment re RES 18-2095](#)

BUDGET ITEMS

- 17 [RES PH
18-342](#) Setting the recycling service fee for 2019, and authorizing Public Works to request \$727,614 in SCORE grant funds from Ramsey County to support the curbside recycling program under contract with Eureka Recycling. (Public hearing held November 7)
 Sponsors: Brendmoen
- 18 [RES PH
18-343](#) Setting the Solid Waste Service Fee portion of the Recycling and Solid Waste Service Fee for 2019. (Public hearing held November 7)
 Sponsors: Brendmoen
- 19 [RES PH
18-315](#) Setting the 2019 Sanitary Sewer and Storm Sewer rates. (Public hearing held November 7)
 Sponsors: Brendmoen

- 20 [RES PH
18-300](#) Establishing the Water Charges for 2019. (Public hearing held November 7)
Sponsors: Brendmoen
Attachments: [2019 BWC Water Rate Resolution 18-1522](#)
- 21 [RES
18-2063](#) Approving the Saint Paul Regional Water Services 2019 Budget.
Sponsors: Brendmoen
Attachments: [Attachment B - SPRWS RES 18-1521](#)
[Attachment A](#)
- 22 [RES
18-2057](#) Approving the Saint Paul RiverCentre Convention and Visitors Authority 2019 Budget.
Sponsors: Brendmoen
Attachments: [RES 18-2057 Attachment A](#)
[RES 18-2057 Attachment B](#)

The City Council will recess and convene as the Library Board to consider RES 18-2064:
Library Board Resolution Adopting 2019 Budget and Requesting Property Tax Financing

The Library Board will adjourn, and the City Council will reconvene.

- 23 [RES
18-2066](#) Approving and adopting the Saint Paul Public Library Agency Budget.
Sponsors: Prince
Attachments: [Attachment B](#)
[Attachment A](#)
- 24 [RES
18-2080](#) Approving the final 2019 Housing and Redevelopment Authority (HRA) budget and certifying the final HRA property tax levy payable in 2019.
Sponsors: Tolbert
Attachments: [HRA Adopted Budget Attachment - CC RES 18-2080](#)
- 25 [RES
18-2056](#) Approving the 2019 City Tax Levy.
Sponsors: Brendmoen
Attachments: [RES 18-2056 2019 Final Tax Levy - Financial Analysis](#)

- 26 [RES
18-2072](#) Adopting the 2019 Budget.

Sponsors: Brendmoen

Attachments: [City Adopted Budget Attachment - RES 18-2072](#)

[Minnesota Housing Partnership Email](#)

[Comment recd by Council re 2019 Budget](#)

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

- 27 [Ord 18-56](#) Amending Chapter 91 of the Legislative Code pertaining to sprinkling restrictions.

Sponsors: Brendmoen

Attachments: [Proposed Ordinance](#)

[Code Changes - Redline Form](#)

[BWC Resolution #18-1699](#)

- 28 [Ord 18-57](#) Amending Chapter 93 of the Legislative Code pertaining to rules governing water service connections.

Sponsors: Brendmoen

Attachments: [Proposed Ordinance](#)

[Code Changes - Redline Form](#)

[BWC Resolution #18-1700](#)

- 29 [Ord 18-58](#) Amending Chapter 94 of the Legislative Code pertaining to meters, settings, and cable installations.

Sponsors: Brendmoen

Attachments: [Proposed Ordinance](#)

[Code Changes - Redline Form](#)

[BWC Resolution #18-1701](#)

- 30 [Ord 18-59](#) Amending Chapter 157.11 of the Legislative Code to clarify regulations for vehicles containing recyclable materials.

Sponsors: Brendmoen

- 31 [Ord 18-60](#) Granting the application of TK Dynamic Home LLC to rezone property at 1350 Payne Avenue from B1 Local Business to T1 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Sponsors: Bostrom

Attachments: [PC Resolution 18-73](#)

[pcactionminutes110218](#)

[ZC draft minutes](#)

[ZC staff packet](#)

[60 day extension](#)

- 32 [Ord 18-63](#) Amending Chapter 347 of the Legislative Code to include regulations of the sale of dogs and cats at pet shops and pet shop facilities.

Sponsors: Noecker

Attachments: [Comment recd by Council re Ord 18-63](#)

[Comment 2 recd by Council re Ord 18-63](#)

[AKC letter re Ord 18-63](#)

[Pet Industry Joint Advisory Council \(PIJAC\) letter re Ord 18-63](#)

[Comment 3 recd by Council re Ord 18-63](#)

First Reading

- 33 [Ord 18-67](#) Amending Chapter 409.25 of the Legislative Code pertaining to temporary wine licenses.

Sponsors: Noecker

- 34 [Ord 18-68](#) Amending Chapter 310 of the Legislative Code pertaining to wine licenses for festivals.

Sponsors: Noecker

Attachments: [TABLE 1 - Class T Licenses](#)

[TABLE 2 - Enforcement Level 5](#)

BUDGET AMENDMENT PUBLIC HEARINGS

- 35 [RES PH 18-199](#) Amending the City's Capital Improvement Budget to reflect the final sale details resulting from the issuance of the G.O. Capital Improvement Bonds, Series 2016A; G.O. Capital Improvement Bonds, Series 2017A; and G.O. Capital Improvement Bonds, Series 2018A.

Sponsors: Brendmoen

Attachments: [RES PH 18-199 FINAL](#)

- 36 [RES PH
18-370](#) Amending the 2018 budget to carry forward unspent funds from a McKnight Foundation grant awarded in 2017 to match funds secured for the City Energy Project and to support community engagement in the development of a climate action and adaptation plan
Sponsors: Brendmoen
Attachments: [RES PH 18-370 McKnight Foundation Carryforward](#)
- 37 [RES PH
18-377](#) Amending the 2018 financing and spending plans in the Mayor's Office in the amount of \$35,245 to contract with the University of Minnesota on a Public Sector Partnership project for building capacity for recruiting, hiring, and retaining diverse employees across public sector agencies.
Sponsors: Brendmoen
Attachments: [RES PH 18-377 UMN Contract Financial Analysis](#)
- 38 [RES PH
18-376](#) Amending the spending and financing plans for the Parks and Recreation, City Attorney's Office, and General Government departments.
Sponsors: Brendmoen
Attachments: [RES PH 18-376 - 2018 Year End Budget Resolution FA](#)
- 39 [RES PH
18-345](#) Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$996,023 to reflect funds received from Dakota County for construction of the Robert Piram Regional Trail project.
Sponsors: Noecker
Attachments: [RPiram Trail Dakota Cnty FS Sheet](#)
- 40 [RES PH
18-348](#) Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$7,000 to reflect funds received from the Lower Phalen Creek Project for staff design services for the Wakan Tipi project.
Sponsors: Prince
Attachments: [Wakan Tipi FS Sheet](#)
- 41 [RES PH
18-368](#) Amending the HOME general ledger budget to reflect the actual 2018 grant award of \$1,938,350 and amending the HOME activities budgets to include the 2018 grant award.
Sponsors: Brendmoen
Attachments: [Attachment A_2018 HOME RES PH 18-368.pdf](#)
- 42 [RES PH
18-369](#) Amending the 2018 budgets in the Public Works Right of Way Permits Fund.
Sponsors: Brendmoen
Attachments: [Financial Analysis Bldg Renovation.xlsx](#)

- 43 [RES PH
18-378](#) Amending the 2018 budget in the Mill and Overlay Street Maintenance Program.
 Sponsors: Brendmoen
 Attachments: [Financial Analysis Mill and Overlay RES PH 18-378.xlsx](#)
- 44 [RES PH
18-371](#) Amending the financing and spending plans in the Office of Technology's General Government Special Projects fund in the City's 2018 Operating Budget to more accurately reflect the transfer of cable franchise revenues to Saint Paul Neighborhood Network (SPNN).
 Sponsors: Brendmoen
 Attachments: [RES PH 18-371 Financial Analysis](#)

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.

- 45 [RLH VO
18-56](#) Appeal of Attorney MaLeeha Rizwy, Southern Minnesota Regional Legal Services, on behalf of Peggy Baker, to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 752 CARROLL AVENUE #1.
 Sponsors: Thao
 Attachments: [752 Carroll Ave.appeal.11-19-18](#)
 [752 Carroll Ave.Rizwy Ltr.11-29-18.doc](#)
- 46 [RLH CO
18-44](#) Appeal of Troy Allison to a Correction Notice at 1042 CHARLES AVENUE.
 Sponsors: Thao
 Attachments: [1042 Charles Ave.appeal.11-16-18](#)
 [1042 Charles Ave.photo.11-9-18](#)
 [1042 Charles Ave.Allison Ltr.11-21-18.doc](#)
 [1042 Charles Ave.Allison Ltr.11-30-18](#)
 [1042 Charles Ave.2017 Aerial Map](#)
- 47 [RLH VBR
18-52](#) Appeal of Nancy Eserkaln to a Vacant Building Registration Renewal Notice at 1034 CHATSWORTH STREET NORTH.
 Sponsors: Brendmoen
 Attachments: [1034 Chatsworth St N.appeal.7-27-18](#)
 [1034 Chatsworth St N.Eserkaln Revised Ltr.8-23-18.doc](#)
 [1034 Chatsworth St N.Eserkaln Ltr.11-26-18.doc](#)

- 48 [RLH VO
18-59](#) Amending Council File RLH VO 18-51, adopted October 17, 2018, to grant Ranjit Bhagyan an additional extension for property at 2012 COMO AVENUE.
- Sponsors:** Jalali Nelson
- Attachments:** [2012 Como Ave.Minutes.11-27-18.pdf](#)
 [2012 Como Ave.Bhagyan Ltr.11-29-18.doc](#)
- 49 [RLH RR
18-48](#) Ordering the rehabilitation or razing and removal of the structures at 636 HALL AVENUE within fifteen (15) days after the December 12, 2018 City Council public hearing. (Amend to grant 180 days)
- Sponsors:** Noecker
- Attachments:** [636 Hall Ave.OTA 9-5-18](#)
 [636 Hall Ave.PH 10-12-18](#)
 [636 Hall Ave.Code Compliance 6-6-18](#)
 [636 Hall Ave.SHPO Form 9-18-18](#)
 [636 Hall Ave.Photo 10-9-17](#)
 [636 Hall Ave.Photos 8-30-18](#)
 [636 Hall Ave.Financial Statement.11-13-18.pdf](#)
 [636 Hall Ave.Cruzco R-R Ltr.11-15-18.doc](#)
 [636 Hall Ave.Schedule.11-27-18.pdf](#)
 [636 Hall Ave.Savage Construction Estimate.10-2-18.pdf](#)
 [636 Hall Ave.St Paul Rehab contract.pdf](#)
 [636 Hall Ave.Cuzco R-R Ltr.11-29-18.doc](#)
 [636 Hall Ave.Financial Letter from Bank.11-29-18.pdf](#)
 [636 Hall Ave.Contract.12-12-18.pdf](#)
 [636 Hall Ave.Cuzco R-R Ltr.12-12-18.doc](#)
- 50 [RLH CO
18-43](#) Appeal of Barbara Brekke to a Correction Notice at 1018 JENKS AVENUE EAST.
- Sponsors:** Bostrom
- Attachments:** [1018 Jenks Ave. E.appeal.11-5-18](#)
 [1018 Jenks Ave.Photo.11-13-18.pdf](#)
 [1018 Jenks Ave.Brekke Ltr.11-15-18.doc](#)
 [1018 Jenks Ave.Brekke Ltr.11-29-18.doc](#)

- 51 [RLH VBR](#)
[18-93](#) Appeal of Charles Smith to a Vacant Building Registration Fee - Warning Letter at 673 LEXINGTON PARKWAY SOUTH.
- Sponsors:** Tolbert
- Attachments:** [673 Lexington Pkwy. S.appeal.11-20-18](#)
 [673 Lexington Pkwy S.Photos.11-10-16](#)
 [673 Lexington Pkwy S.Smith Ltr.11-29-18.doc](#)
 [673 Lexington Pkwy S.Moermond-DSI Email.11-28-18](#)
- 52 [RLH VBR](#)
[18-55](#) Appeal of Laura Kidd to a Vacant Building Registration Notice at 1187 MARYLAND AVENUE EAST.
- Sponsors:** Bostrom
- Attachments:** [1187 Maryland Ave E.appeal.8-9-18](#)
 [1187 Maryland Ave E.photos 7-30-18](#)
 [1187 Maryland Ave E.photos 7-2-18](#)
 [1187 Maryland Ave E.Photos.5-18-18](#)
 [1187 Maryland Ave E.Photos.8-16-18](#)
 [1187 Maryland Ave E.Kidd Ltr.8-23-18.doc](#)
 [1187 Maryland Ave E.CCI Report.10-12-18.pdf](#)
 [1187 Maryland Ave E.Kidd Ltr.11-26-18.doc](#)
- 53 [RLH SAO](#)
[18-76](#) Appeal of Elsie Mayard to a Vehicle Abatement Order and Summary Abatement Order at 755 MINNEHAHA AVENUE WEST.
- Sponsors:** Thao
- Attachments:** [755 Minnehaha Ave W.appeal.11-15-18](#)
 [755 Minnehaha Ave W.Photo.11-9-18.pdf](#)
 [755 Minnehaha Ave W.photo 11-13-18](#)
 [755 Minnehaha Ave W.Aerial Map 2017](#)
 [755 Minnehaha Ave W.Mayard Ltr.11-21-18.doc](#)
- 54 [RLH SAO](#)
[18-71](#) Making finding on the appealed nuisance abatement ordered for 1352 SEVENTH STREET WEST in Council File RLH SAO 18-69.
- Sponsors:** Noecker
- Attachments:** [1352 Seventh St W.Johnstone Ltr.9-20-18.doc](#)
 [1352 Seventh St W.Johnstone Revised Ltr.9-20-18.doc](#)
 [1352 Seventh St W.email.11-15-18.pdf](#)
 [1352 Seventh St W.Johnstone Revised Ltr.11-19-18.doc](#)

- 55 [RLH RR
18-44](#) Ordering the rehabilitation or razing and removal of the structures at 931-933 SHERBURNE AVENUE within fifteen (15) days after the October 24, 2018 City Council public hearing. (Public hearing continued from October 24)
- Sponsors:** Thao
- Attachments:** [931 Sherburne Ave.OTA 6-26-18](#)
[931 Sherburne Ave.PH 8-17-18](#)
[931 Sherburne Ave.SHPO 6-29-18](#)
[931 Sherburne Ave.Photos 6-14-18](#)
[931 Sherburne Ave.Fire C of O No Entry Ltr.9-1-15](#)
[911-933 Sherburne Ave.Gotch RR Ltr.9-26-18.doc](#)
[931-933 Sherburne Ave.Gotch RR Revised Ltr.10-12-18.doc](#)
[931-933 Sherburne Ave.Gotch RR Ltr.11-15-18.doc](#)
[931-933 Sherburne Ave.Gotch RR Ltr.11-28-18.doc](#)
[931-933 Sherburne Ave.Gotch email & RC Tax.12-12-18.pdf](#)
- 56 [RLH FCO
18-190](#) Appeal of Dean Dalzell/Amy Hanson to a Re-Inspection Fire Certificate of Occupancy with Deficiencies at 450 SYNDICATE STREET NORTH.
- Sponsors:** Thao
- Attachments:** [450 Syndicate St. N.appeal.11-2-18](#)
[450 Syndicate St N.Ubl Email.11-6-18](#)
[450 Syndicate St N.Dalzell-Hanson Ltr.11-15-18.doc](#)
- 57 [RLH VBR
18-88](#) Appeal of Hector Mach to a Vacant Building Registration Fee Warning Letter at 839 VAN BUREN AVENUE.
- Sponsors:** Thao
- Attachments:** [839 Van Buren Ave.appeal.11-2-18](#)
[839 Van Buren Ave.Photo.7-11-18](#)
[839 Van Buren Ave.Mach Ltr.11-15-18.doc](#)
- 58 [RLH VBR
18-89](#) Appeal of Shirzad Raimi to a Vacant Building Registration Renewal Notice at 58 WHEELLOCK PARKWAY EAST.
- Sponsors:** Brendmoen
- Attachments:** [58 Wheelock Pkwy E.appeal.11-7-18](#)
[58 Wheelock Pkwy E.Photos.11-14-17](#)
[58 Wheelock Pkwy E.Raimi Ltr.11-15-18.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

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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.