



City of Saint Paul

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

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

Wednesday, December 19, 2018

3:30 PM

Council Chambers - 3rd Floor

Budget Amendment Public Hearings and Legislative Hearing Items at 3:30 p.m.

Public Hearings at 5:30 p.m.

There will be no meeting on Wednesday, December 26.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 18-67](#) Letters from the Department of Safety and Inspections declaring 412 Holly Avenue and 1143 Woodbridge Street as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Thao and Brendmoen

Attachments: [412 Holly Ave.OTA 12-7-18](#)

[1143 Woodbridge St.OTA 12-6-18](#)

- 2 [AO 18-66](#) Amending CDBG activities budgets.

Attachments: [Attachment A CDBG AO-18-66.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.

- 3 [RES 18-2104](#) Authorizing an amendment to the Agreement between Saint Paul Haulers LLC and the City.

Sponsors: Brendmoen

Attachments: [First Amendment to OTC contract -- late fees and billing timeline FINAL agenda](#)

[Copy of First Amendment Billing Timeline Exhibit 9 - Agenda Ready](#)

[Online comment](#)

- 4 [Min 18-39](#) Approving the minutes of the November 7, 14, and 28, 2018 City Council meetings.
- Sponsors: Brendmoen
- Attachments: [Minutes 11-07-18](#)
- [Minutes 11-14-18](#)
- [Minutes 11-28-18](#)
- 5 [RES](#) Approving the City's cost of providing Replacement of Lead Water Service
[18-2011](#) Line on Private Property during July to September 2018, and setting date
 of City Council public hearing for February 6, 2019 to consider and levy the
 assessments against individual properties. (File No. 1901LDSRP,
 Assessment No. 194000)
- Sponsors: Brendmoen
- Attachments: [Report of Completion](#)
- [Assessment Roll](#)
- 6 [RES](#) Approving the City's cost of providing Replacement of Sanitary Sewer Line
[18-2012](#) on Private Property during July to September 2018, and setting date of
 City Council public hearing for February 6, 2019 to consider and levy the
 assessments against individual properties. (File No. SWRP1901,
 Assessment No. 194000)
- Sponsors: Brendmoen
- Attachments: [Report of Completion](#)
- [Assessment Roll](#)
- 7 [RES](#) Approving the City's cost of providing Property Clean Up services during
[18-2015](#) October 1 to 12, 2018, and setting date of Legislative Hearing for January
 22, 2019 and City Council public hearing for March 6, 2019 to consider
 and levy the assessments against individual properties. (File No. J1909A,
 Assessment No. 198508)
- Sponsors: Brendmoen
- Attachments: [Report of Completion](#)
- [Assessment Roll](#)
- 8 [RES](#) Approving the City's cost of providing Property Clean Up services during
[18-2016](#) October 12 to 29, 2018, and setting date of Legislative Hearing for January
 22, 2019 and City Council public hearing for March 6, 2019 to consider
 and levy the assessments against individual properties. (File No. J1910A,
 Assessment No. 198509)
- Sponsors: Brendmoen
- Attachments: [Report of Completion](#)
- [Assessment Roll](#)

- 9 [RES](#)
 [18-2052](#) Authorizing the issuance and direct placement of a Revenue Note (Trash Cart Project), Series 2018, to finance the acquisition of trash carts for use in the solid waste and recycling program of the City.
 Sponsors: Brendmoen
- 10 [RES](#)
 [18-2118](#) Authorizing a Professional Services Contract with Ward Einess Strategies, LLC.
 Sponsors: Brendmoen
- 11 [RES](#)
 [18-2119](#) Authorizing appropriate City officials to enter into a Professional Services Agreement with Lockridge Grindal Nauen, PLLP.
 Sponsors: Brendmoen
- 12 [RES](#)
 [18-2096](#) Authorizing the City to enter into a two-year lease agreement with the Minnesota State Agricultural Society for the Saint Paul Police Department's use of interior office and exterior vacant land for its overflow impound lot during the winter months.
 Sponsors: Jalali Nelson
 Attachments: [Exhibit A - Lease](#)
 [Exhibit A - Block 54](#)
 [Exhibit A- Office](#)
 [Exhibit A - Trailer Lot and Midway](#)
- 13 [RES](#)
 [18-2071](#) Approving the Safe Routes to School (SRTS) Infrastructure Program application for Washington Tech SRTS improvements.
 Sponsors: Brendmoen

FOR DISCUSSION

- 14 [SR 18-189](#) Presentation by Metropolitan Council Member Jon Commers.
 Sponsors: Brendmoen
- 15 [RES](#)
 [18-2100](#) Outlining the City's 2019 Legislative Agenda.
 Sponsors: Brendmoen
 Attachments: [2019 Legislative Agenda Submitted 12 19 2018 final v2](#)
- 16 [RES](#)
 [18-2135](#) Authorizing the commissioning of new murals for the Saint Paul City Hall - Ramsey County Courthouse Chambers that reflect the diversity and richness of Saint Paul's history.
 Sponsors: Noecker, Brendmoen, Jalali Nelson, Tolbert and Thao
 Attachments: [Comment rec'd by Council](#)
- 17 [SR 18-192](#) Honoring Councilmember Dan Bostrom for his years of service.

SUSPENSION ITEM

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

- | | | |
|----|---------------------------|--|
| 18 | Ord 18-67 | Amending Chapter 409.25 of the Legislative Code pertaining to temporary wine licenses.

<u>Sponsors:</u> Noecker |
| 19 | Ord 18-68 | Amending Chapter 310 of the Legislative Code pertaining to wine licenses for festivals.

<u>Sponsors:</u> Noecker

<u>Attachments:</u> TABLE 1 - Class T Licenses
TABLE 2 - Enforcement Level 5 |

BUDGET AMENDMENT PUBLIC HEARINGS (3:30 p.m.)

- | | |
|---|---|
| <p>20</p> <p><u>RES PH
18-373</u></p> | <p>Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$511,226.51 to reflect funds received from Ramsey County for construction of the Robert Piram Regional Trail project.</p> <p><u>Sponsors:</u> Noecker</p> <p><u>Attachments:</u> <u>RPRT Ramsey Cnty Coop Agree #PW2018-29</u>
 <u>Ramsey Cnty RPRT TIP Funding Confirmation Letter</u>
 <u>RPRT Ramsey Cnty Plato Trail Submittal</u>
 <u>Robert Piram Trail Ramsey Cnty Cost Share FS</u></p> |
| <p>21</p> <p><u>RES PH
18-337</u></p> | <p>Amending the financing and spending plan in the Department of Parks and Recreation's CIB Capital Maintenance budget by transferring a total of \$28,000 from 2016 and 2017 CIB Contingency funds into the Merriam Park Recreation Center new roof project.</p> <p><u>Sponsors:</u> Jalali Nelson</p> <p><u>Attachments:</u> <u>Meriam Park Roof Replacement PH Res</u></p> |

PUBLIC HEARING

- 22** [RES PH](#) Authorizing the City of Saint Paul's sponsorship of a Minnesota Investment
 [18-385](#) Fund application by Minnetronix Medical, Inc.
- Sponsors:*** Jalali Nelson

- 23 [RES](#) Supporting a Job Creation Fund application in connection with Minnetronix
 [18-2111](#) Medical, Inc.

Sponsors: Jalali Nelson

- 24 [RES](#) Authorizing the City of Saint Paul's sponsorship of a Minnesota Innovative
 [18-2112](#) Business Development Infrastructure application by Minnetronix Medical,
 Inc.

Sponsors: Jalali Nelson

SUSPENSION ITEMS

- [RES](#) Approving the use of grant funds through the Neighborhood STAR
[18-2134](#) Year-Round Program for the Taste of Rondo project.

Sponsors: Thao

- [RES](#) Declaring December 19, 2018 Dan Bostrom Day in the City of Saint Paul.
[18-2162](#)

Sponsors: Tolbert

Reconsideration

- [RES](#) Supporting legalization and decriminalization of recreational cannabis in
[18-2095](#) Minnesota and expungement of Minnesotan records of convicted cannabis
 crimes.

Sponsors: Thao, Noecker and Jalali Nelson

Attachments: [Online comment re RES 18-2095](#)

[Comment recd by Council](#)

LEGISLATIVE HEARING CONSENT AGENDA (3:30 p.m.)

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.

- 25** [RLH FCO
18-115](#) Appeal of Barbara Ransom, Ree Parkside LLC, to a Fire Certificate of Occupancy Correction Notice-Complaint Inspection at 250 FIFTH STREET EAST.
- Sponsors:** Noecker
- Attachments:** [250 5th St. E.appeal.7-10-2018](#)
 [250 5th St. E.e-mail.7-10-2018](#)
 [250 5th St. E.photo.6-19-2018](#)
 [250 5th St E.Repke & Ransom Ltr.7-19-18.doc](#)
 [250 Fifth St E.Email Chain.12-6-18](#)
 [250 Fifth St E. Ransom Email Attachment.11-8-18](#)
 [250 5th St E.Repke & Ransom Ltr](#)
 [250 5th St E.Current Washer Dryer Specs-Excerpt Re Venting](#)
 [250 Fifth St E.Email Chain Re Permit.12-12-18](#)
- 26** [RLH VO
18-62](#) Amending Council File RLH VO 18-49, adopted October 10, 2018, to grant Lynn Fagerness an additional extension to vacate the property at 1127 RAYMOND AVENUE.
- Sponsors:** Jalali Nelson
- 27** [RLH FCO
18-194](#) Appeal of David Kvasnik, on behalf of DPH Properties II, LLC, to a Correction Notice - Complaint Inspection at 2165 SELBY AVENUE.
- Sponsors:** Jalali Nelson
- Attachments:** [2165 Selby Ave.appeal.11-13-18](#)
 [2165 Selby Ave.Kvasnik Ltr.11-21-18.doc](#)
- 28** [RLH FCO
18-198](#) Appeal of Mckenna Dubois to a Correction Notice - Complaint Inspection, including Revocation at 2165 SELBY AVENUE.
- Sponsors:** Jalali Nelson
- Attachments:** [2165 Selby Ave.appeal.11-26-18](#)
 [2165 Selby Ave.e-mail.11-27-18](#)
 [2165 Selby Ave.Dubois & Brendefur Ltr.12-6-18.doc](#)
- 29** [RLH RR
18-35](#) Making finding on the appealed nuisance abatement ordered for 694 SNELLING AVENUE NORTH in Council File RLH RR 18-27. (Legislative Hearing on December 18)
- Sponsors:** Jalali Nelson
- Attachments:** [694 Snelling Ae N.Vang-Ho-Chan email.7-16-18.pdf](#)
 [694 Snelling Ave N.Chan & Ho Making Finding Ltr.12-6-18.doc](#)

PUBLIC HEARINGS (5:30 p.m.)

- 30** [Ord 18-64](#) Amending Chapter 33 of the Legislative Code pertaining to Establishment of Permit Fees, Certificate of Compliance, and Fences - Requirements.
 Sponsors: Brendmoen
 Attachments: [2019 Fee Increase Memo](#)
 [BRC Support for Fee Increase 12.17.2018](#)
- 31** [Ord 18-66](#) Amending Chapter 77 pertaining to the Metropolitan Council Environment Services (MCES) Service Availability Charge (SAC) fee increases.
 Sponsors: Brendmoen
 Attachments: [SAC Fee Memo](#)
 [BRC Support for Fee Increase 12.17.2018](#)
 [SAC Savings Summary](#)
- 32** [RES PH](#) Approving the petition of the Housing and Redevelopment Authority and
 [18-367](#) Michael Buelow to vacate a portion of the alley in Block 3, Lyton's Addition.
 Sponsors: Thao
 Attachments: [Aerial Map](#)
 [Exhibit A Description & Depiction](#)
 [Vanwert Email](#)
 [Arnold Email 12-18-2018](#)
 [Advanced Disposal Email 12-19-2018](#)
- 33** [RES PH](#) Approving adverse action against the Auto Repair Garage and
 [18-380](#) Second-Hand Dealer-Motor Vehicle licenses held by A & M Auto Sales, Inc., d/b/a A & M Auto Sales located at 845 Robert Street South.
 Sponsors: Noecker
 Attachments: [A & M Auto Sales - December 19th 2018 Public Hearing Packet.pdf](#)
- 34** [RES PH](#) Approving adverse action against the Auto Repair Garage and Motor
 [18-329](#) Vehicle Salvage Dealer licenses held by Corp Auto, Inc. at 1221 Pierce Butler Route. (Public hearing continued from November 7)
 Sponsors: Jalali Nelson
 Attachments: [November 7th 2018 Public Hearing packet](#)
 [Notice of Rescheduled Council Hearing with Affidavit of Service](#)
- 35** [RES PH](#) Approving adverse action against the Second-Hand Dealer-Motor Vehicle
 [18-381](#) license held by KKamp Enterprises, LLC, d/b/a K2 Cars at 370 Maryland Avenue West.
 Sponsors: Brendmoen
 Attachments: [K2 Cars - December 19th 2018 Public Hearing Packet.pdf](#)

- 36** [RES PH 18-382](#) Approving adverse action against the Auto Body Repair Shop license held by S & S Automotive Service Corp., d/b/a Parkway Auto Body, Inc. at 1906 Stillwater Avenue.

Sponsors: Prince

Attachments: [Parkway Auto Body - December 19th 2018 Public Hearing Packet.pdf](#)

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.