



# 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 Kassim Busuri*  
*Councilmember Mitra Jalali Nelson*  
*Councilmember Rebecca Noecker*  
*Councilmember Jane L. Prince*  
*Councilmember Dai Thao*  
*Councilmember Chris Tolbert*

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Wednesday, March 27, 2019

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 19-16](#) Letter from the Department of Safety and Inspections declaring 957 Prosperity Avenue a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)  
*Sponsors:* Busuri  
*Attachments:* [957 Prosperity Ave.OTA 3-15-19](#)
- 2 [AO 19-20](#) Establishing a new account code for two Year-Round STAR awards adopted via City Council Resolutions RES 19-305 and RES 19-374.  
*Attachments:* [2019 YR STAR Financial Analysis March AO 19-20](#)

#### 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 19-517](#) Approving the use of grant funds through the Neighborhood STAR Year-Round Program for Afro Deli & Grill, LLC.  
*Sponsors:* Noecker
- 4 [RES 19-459](#) Preliminary Order setting the date of City Council public hearing for May 1, 2019 to consider approval for completing the sidewalk network on local streets bounded by Farrington Street, Cottage Avenue West, Sylvan Street, and Larpenteur Avenue. (Project No. S1901)  
*Sponsors:* Brendmoen  
*Attachments:* [Summary of Engineering Recommendations](#)  
[Assessment Roll](#)
- 5 [RES 19-501](#) Approving the use of grant funds through the Neighborhood STAR Year-Round

program for structural repairs at the Indigenous Roots Cultural Center.

**Sponsors:** Prince

- 6      [RES 19-503](#)      Approving the City's cost of providing Collection of Delinquent Garbage Bills for service during October to December 2018, and setting date of Legislative Hearing for April 18, 2019 and City Council public hearing for May 22, 2019 to consider and levy the assessments against individual properties. (File No. CG1901B1, Assessment No. 190052)

**Sponsors:** Brendmoen

**Attachments:** [Report of Completion](#)  
[Assessment Roll](#)

- 7      [RES 19-504](#)      Approving the City's cost of providing Collection of Delinquent Garbage Bills for service during October to December 2018, and setting date of Legislative Hearing for April 18, 2019 and City Council public hearing for May 22, 2019 to consider and levy the assessments against individual properties. (File No. CG1901B2, Assessment No. 190058)

**Sponsors:** Brendmoen

**Attachments:** [Report of Completion](#)  
[Assessment Roll](#)

- 8      [RES 19-505](#)      Approving the City's cost of providing Collection of Delinquent Garbage Bills for service during October to December 2018, and setting date of Legislative Hearing for April 18, 2019 and City Council public hearing for May 22, 2019 to consider and levy the assessments against individual properties. (File No. CG1901B3, Assessment No. 190059)

**Sponsors:** Brendmoen

**Attachments:** [Report of Completion](#)  
[Assessment Roll](#)

- 9      [RES 19-506](#)      Approving the City's cost of providing Collection of Delinquent Garbage Bills for service during October to December 2018, and setting date of Legislative Hearing for April 18, 2019 and City Council public hearing for May 22, 2019 to consider and levy the assessments against individual properties. (File No. CG1901B4, Assessment No. 190060)

**Sponsors:** Brendmoen

**Attachments:** [Report of Completion](#)  
[Assessment Roll](#)

- 10     [RES 19-509](#)      Accepting the gift of the costs of travel expenses from University of Minnesota for Innovation Manager Matt Larson to attend and serve on a panel at the 2019 Smart Cities Connect Conference to be held in Denver, Colorado April 1 - 3, 2019.

**Sponsors:** Brendmoen

- 11     [RES 19-389](#)     Authorizing payment in the amount of thirteen thousand six hundred twenty-three dollars and fifty cents (\$13,623.50) in full and final settlement of the claim of the Metropolitan Council as Subrogee of the Metropolitan Council.
- Sponsors:** Brendmoen
- Attachments:** [C180271 Property Damage Release](#)
- [C180271 W9](#)
- [c180271 financial analysis](#)
- [C180271 Resolution](#)
- 12     [RES 19-391](#)     Authorizing payment in the amount of seventeen thousand five hundred dollars and zero cents (\$17,500.00) in full and final settlement of the claim of The Hanover Insurance Company as Subrogee of Handy Help, LLC.
- Sponsors:** Brendmoen
- Attachments:** [C170123 Resolution](#)
- [C170123 Release](#)
- [C170123 Financial Analysis](#)
- [C170123 W9](#)
- 13     [RES 19-466](#)     Approving the Labor Agreement between the Independent School District 625 and the International Brotherhood of Electrical Workers, Local 10 (5/1/2018-4/30/2021).
- Sponsors:** Brendmoen
- Attachments:** [2018- 2021 ISD 635 Electricians Labor Agreement](#)
- [2018 - 2021 ISD 625 Electricians Summary](#)
- 14     [RES 19-486](#)     Changing the rate of pay for Aquatics Facility Supervisor, Assistant Aquatics Facility Supervisor, Life Guard, and Water Safety Instructor in EG 02 and EG 99.
- Sponsors:** Brendmoen
- Attachments:** [Aquatics Family Financial Analysis](#)
- [Aquatics Series Salary Updates - Parks 3-18](#)
- 15     [RES 19-522](#)     Approving the Mayor's reappointment of Ken Peterson to the District Energy Board of Directors.
- Sponsors:** Brendmoen
- 16     [RES 19-523](#)     Approving the Mayor's appointment of Sheri Riemers to a two-year term on the Workforce Innovation Board.
- Sponsors:** Brendmoen
- 17     [RES 19-455](#)     Authorizing the Department of Parks and Recreation to apply for and accept Equity Grant funds from Minnesota DEED for the Right Track youth

employment program in an amount of up to \$850,000 each year for SFY20 and SFY21, and to indemnify and hold harmless the State of Minnesota in the performance of the contract related to the grant funds.

**Sponsors:** Noecker and Tolbert

- 18     [RES 19-469](#)     Authorizing the Department of Parks and Recreation to submit a \$1,094.77 proposal to the Minnesota Pollution Control Agency (MPCA) to cost-share three battery powered chainsaws to reduce air pollution emissions, provide a safer working environment for employees, improve community health, and to enter into an agreement with the MPCA providing indemnification for the State.

**Sponsors:** Brendmoen

- 19     [RES 19-493](#)     Amending the 1970 Hidden Falls/Crosby Farm Regional Park Master Plan.

**Sponsors:** Brendmoen and Tolbert

**Attachments:** [HFCF MP Report DRAFT](#)

- 20     [RES 19-462](#)     Authorizing the Police Department to accept the donation of ammunition for training purposes only.

**Sponsors:** Brendmoen

**Attachments:** [MN State Plan of Operations, Training Ammunition](#)

- 21     [RES 19-473](#)     Authorizing the Police Department to accept a grant from the Saint Paul Police Foundation for the Non-Lethal Pepperball program.

**Sponsors:** Brendmoen

**Attachments:** [St. Paul Police Foundation - Non-Lethal Pepperball Program](#)

- 22     [RES 19-484](#)     Authorizing the Police Department to accept grant funds through a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, for the Minnesota Internet Crimes Against Children (ICAC) Task Force.

**Sponsors:** Brendmoen

**Attachments:** [State of Minnesota, Joint Powers Agreement ICAC Task Force](#)

- 23     [RES 19-495](#)     Authorizing the Department of Public Works to enter into an agreement with the State of Minnesota to adjust the City's sanitary sewers during the State's construction on Trunk Highway 94.

**Sponsors:** Brendmoen

**Attachments:** [SP 6282-212 Ag Agr 1033070 City of St. Paul.pdf](#)

- 24     [RES 19-508](#)     Authorizing not using a Project Labor Agreement for the 2019 Citywide Sidewalk and Pedestrian Ramp Improvements.

**Sponsors:** Brendmoen

- 25     [RES 19-511](#)     Authorizing not using a Project Labor Agreement for the Summit Avenue Bridge No. 62504 Project.

**Sponsors:** Brendmoen

**FOR DISCUSSION**

**26**      [SR 19-8](#)      Debt and Bond Rating Presentation

**Attachments:** [2020 Council Debt Management Presentation Final](#)

**27**      [RES PH 19-73](#)      Amending the Ford Site Zoning and Public Realm Master Plan for use with the Ford zoning districts for the Ford site redevelopment area. (Public hearing recessed to April 3 at 5:30 p.m.)

**Sponsors:** Tolbert

**Attachments:** [ATTACHMENT 1 PC Memo on Ford Zoning and Master Plan to Mayor and CC](#) ;  
[ATTACHMENT 2 PC Resolution on Ford MP and Zoning Final](#)  
[ATTACHMENT 3 Amendments to the Ford MP from PC](#)  
[ATTACHMENT 4 Ford Zoning Map Amendment CC](#)  
[ATTACHMENT 5 pactionminutes012519 Amended](#)  
[ATTACHMENT 6 pactionminutes030819](#)  
[ATTACHMENT 7- All Combined Public Comment on Ford PC Hearing 1-25-19](#)  
[ATTACHMENT 8 Ryan MP Amendments Submittal](#)  
[HBA Support for Ryan Amendments](#)  
[HDC Board Resolution Final for Support of Ryan Co amendments to Ford Mast](#)  
[MGCC Recommendation re Proposed Amendments to the Ford Site Master Pla](#)  
[Comment rec'd by Council re Ford Site Amendments](#)  
[RES PH 19-73 Tolbert Amendment](#)

**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**

- 28      [Ord 19-12](#)      Granting the application of REZA Inc. to rezone property at 770 Grand Avenue from BC Community Business (Converted) to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

***Sponsors:*** Noecker

***Attachments:*** [PC Resolution](#)

[Planning Commission Action Minutes020819](#)

[Planning Commission Minutes](#)

[Zoning Committee Minutes 01.31.19](#)

[Staff Report and Comments from Zoning Committee Public Hearing](#)

[REZA Inc email re 770 Grand rezoning](#)

[Legal Ledger Notice](#)

[Online comment re 770 Grand](#)

[Comment rec'd by Council](#)

[Erickson Bell Beckman Quinn letter](#)

**Second Reading**

- 29**     [Ord 19-19](#)     Amending sections of the Legislative Code pertaining to the Ford Districts (Leg. Code §§ 66.912 - F1 Residential District, 66.917 - F6 Gateway District, 66.921 - District Use Table, 66.931 District Dimensional Standards Table, 66.942 - District Vehicle Parking Standards, 66.943 - District Bicycle Parking Standards), and amending the City's Zoning Map (Leg. Code § 60.303) to adjust zoning district boundaries to follow realigned streets.
- Sponsors:** Tolbert
- Attachments:** [ATTACHMENT 1 PC Memo on Ford Zoning and Master Plan to Mayor and CC](#) ;  
[ATTACHMENT 2 PC Resolution on Ford MP and Zoning Final](#)  
[ATTACHMENT 3 Amendments to the Ford MP from PC](#)  
[ATTACHMENT 4 Ford Zoning Map Amendment CC](#)  
[ATTACHMENT 5 pactionminutes012519 Amended](#)  
[ATTACHMENT 6 pactionminutes030819](#)  
[ATTACHMENT 7- All Combined Public Comment on Ford PC Hearing 1-25-19](#)  
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[HBA Support for Ryan Amendments](#)  
[HDC Board Resolution Final for Support of Ryan Co amendments to Ford Mast](#)  
[MGCC Recommendation re Proposed Amendments to the Ford Site Master Pla](#)  
[Comment rec'd by Council re Ford Site Amendments](#)  
[Ord 19-19 with amendments](#)
- 30**     [Ord 19-20](#)     Creating Chapter 141 of the Legislative Code to regulate shared transportation systems.
- Sponsors:** Brendmoen
- 31**     [Ord 19-21](#)     Amending Section 409.06(n) of the Legislative Code, exempting the Downtown Commercial Development District from certain liquor license location restrictions, and removing restrictions relative to religious organizations City-wide.
- Sponsors:** Noecker
- 32**     [Ord 19-22](#)     Amending Section 410.03(g) of the Legislative Code, exempting the Downtown Commercial Development District from certain non-intoxicating malt liquor license location restrictions, and removing restrictions relative to religious organizations City-wide.
- Sponsors:** Noecker

**First Reading**

- 33**     [Ord 19-23](#)     Amending Chapter 91 of the Legislative Code pertaining to adding an appeals process for persons who wish to appeal water bills, fees, and other charges imposed under the Water Code, Chapters 85 - 103 of the Legislative Code.

**Sponsors:** Brendmoen

**Attachments:** [Proposed Ordinance](#)

[Code Change - Redline Form](#)

[BWC Resolution 19-442](#)

- 34**     [Ord 19-24](#)     Amending Chapter 18 of the Legislative Code pertaining to give authority to the Legislative Hearing Officer to hear appeals regarding water bills, fees, and other charges imposed under the Water Code.

**Sponsors:** Brendmoen

**Attachments:** [Proposed Ordinance](#)

[Code Change - Redline Form](#)

[BWC Resolution 19-443](#)

**SUSPENSION ITEMS**

- [RES 19-521](#)     Authorizing the Department of Planning and Economic Development to submit a Redevelopment Grant application to the Minnesota Department of Employment and Economic Development for North West University Dale project.

**Sponsors:** Thao

**PUBLIC HEARINGS**

- 35**     [RES PH 19-80](#)     Accepting a donation from the MN Chapter of the National Public Employees Labor Relations Association (NPELRA) in the amount of \$2,500 to cover expenses for Jason Schmidt, Labor Relations Manager, to attend the NPELRA training conference, April 7 - 10, 2019 in Scottsdale, Arizona.

**Sponsors:** Brendmoen

**Attachments:** [RES PH 19-80 NPELRA \\$2500 donation 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.

- 36**      [RLH RR  
19-11](#)      Ordering the rehabilitation or razing and removal of the structures at 489 SHERBURNE AVENUE within fifteen (15) days after the March 27, 2019 City Council public hearing. (To be referred to Legislative Hearing on April 9)

***Sponsors:*** Thao

***Attachments:*** [489 Sherburne Ave.OTA 11-7-18](#)

[489 Sherburne Ave.PH 1-28-19](#)

[489 Sherburne Ave.SHPO 11-28-18](#)

[489 Sherburne Ave.Photos 3-19-18](#)

[489 Sherburne Ave.Photos 10-11-18](#)

[489 Sherburne Ave.Condemnation & Vacate Order.3-16-18](#)

[489 Sherburne Ave.Photos.3-9-18](#)

[489 Sherburne Ave.Photos.3-16-18](#)

[489 Sherburne Ave.NeighborWorks Letter.3-11-19.pdf](#)

[489 Sherburne Ave.R-R Ltr.3-14-19.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)

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