



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

Wednesday, May 8, 2019

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

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.

- 1 [RES 19-737](#) Consenting to amendments to the RiverCentre Convention & Visitors Authority Bylaws.
Sponsors: Tolbert
Attachments: [Draft Amendments](#)
[RCVA Resolution 19-006 Approving the Draft of Amended Bylaws and Directing](#)

- 2 [RES 19-755](#) Authorizing the City Attorney's Office to pursue an available funding opportunity offered by Otto Bremer Trust.
Sponsors: Brendmoen

- 3 [RES 19-756](#) Authorizing the City Attorney's Office to pursue an available funding opportunity offered by the Minnesota Department of Public Safety-Office of Justice Programs.
Sponsors: Brendmoen

- 4 [RES 19-787](#) Appointing Napoli Shkolnik PLLC and LaFlam LLP as Special Counsel representing the City of Saint Paul for the purpose of prosecuting legal claims against manufacturers and distributors of opioids.
Sponsors: Brendmoen
Attachments: [4-18-19 Saint Paul MN Special Counsel Agreement \(002\)](#)
[Copy of Financial Analysis](#)
[Administrative Code 3.02](#)

- 5 [Min 19-22](#) Approving the minutes of the April 3 and 10, 2019 City Council meetings.
Sponsors: Brendmoen
Attachments: [Minutes 04-03-19](#)
[Minutes 04-10-19](#)
- 6 [RES 19-707](#) Establishing the rate of pay for the new classification of Water Supply Field Supervisor, in Grade 044, of EG 10, M&M Supervisors Salary Schedule.
Sponsors: Brendmoen
Attachments: [W Supply Field Supvr Financial Analysis](#)
- 7 [RES 19-679](#) Authorizing the Police Department to remit actual costs of expenses of travel for eight law enforcement Explorers and five officers to Washington D.C. to attend the Explorer National Police Week from May 10, 2019 to May 16, 2019 from a dedicated grant awarded for this purpose.
Sponsors: Brendmoen
- 8 [RES 19-718](#) Authorizing the City to enter into Agreement No.1033987 with the Minnesota Department of Transportation for federal participation in the performance of professional services for traffic signal optimization for the Downtown Traffic Signal Enhancements Project.
Sponsors: Noecker
Attachments: [MnDOT Agreement 1033987](#)
[RES 19-718 FA](#)
- 9 [RES 19-770](#) Authorizing using a project labor agreement on the Ayd Mill Road Mill and Overlay project.
Sponsors: Brendmoen
- 10 [RES 19-747](#) Approving adverse action against the Taxicab Service Company License held by I Care Cab LLC, d/b/a Midwest Star Taxi (License ID# 20170004855).
Sponsors: Brendmoen
Attachments: [Notice of Intent to Suspend License with attachments dated April 4th 2019.pdf](#)
- 11 [RES 19-758](#) Approving a request by Absolute Towing & Recovery, Inc., d/b/a Absolute Towing (License ID #20190000202) at 310-7th Avenue in the City of Newport, MN for an impound lot located outside the limits of the City of Saint Paul.
Sponsors: Brendmoen
Attachments: [Absolute Towing Class R License Application](#)
[Absolute Towing - Map location of impound lot](#)
[Absolute Towing - Section 361.12 - Location of Storage Lot](#)

- 12 [RES 19-510](#) Approving the application with conditions, per the Deputy Legislative Hearing Officer for The Midway Entertainment Group, LLC (License # 20180004578), d/b/a The Midway Saloon, for Liquor On Sale - 100 Seats or Less, Liquor On Sale - Sunday, Liquor On Sale - 2 AM Closing, Entertainment (B), and Gambling Location licenses at 1567 University Avenue West.

Sponsors: Jalali Nelson

Attachments: [Minutes](#)

[Signed Conditions Affidavit](#)

[Class N Application](#)

[Floor Plan with Interior Photos](#)

[Street Photos](#)

[STAMP Activity Report](#)

[Incident Report](#)

[District Council Letter](#)

[Email of Objection](#)

[Aerial Photo](#)

[Zoning Map](#)

[Plat Map](#)

[AMANDA Print Screen](#)

[100' Property Ownership](#)

[Class N Notification](#)

[Notification of License Hearing](#)

[Notification to Non-City Parties](#)

[45-Day Waiver Resolution](#)

[Sign-in Sheet](#)

- 13 [RES 19-772](#) Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Halstead Fitness LLC (License ID # 20190000397), d/b/a Strength Collective, for a Health/Sport Club license at 755 Prior Avenue North, Unit 235C.

Sponsors: Jalali Nelson

Attachments: [Minutes](#)

[Signed Conditions Affidavit](#)

[Class N Application](#)

[Floor Plan](#)

[Building Site Plan](#)

[Street Photos](#)

[STAMP Activity Report](#)

[District Council Correspondence](#)

[Correspondence of Objection 1](#)

[Correspondence of Objection 2](#)

[Correspondence of Objection 3](#)

[Email of Support 1](#)

[Email of Support 2](#)

[Email of Support 3](#)

[Incident Report](#)

[Aerial Photo](#)

[Zoning Map](#)

[Plat Map](#)

[AMANDA Print Screen](#)

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[Sign-In Sheet](#)

FOR DISCUSSION

- 14 [RES 19-800](#) Formalizing a Sister City agreement between the City of Mogadishu and City of Saint Paul.

Sponsors: Busuri, Brendmoen, Jalali Nelson, Noecker, Prince and Thao

- 15 [RES PH
19-110](#) Granting the application of Mohammed Thabet for a historic use variance, with conditions, at 217 Mackubin Avenue. (Public hearing held May 1)
- Sponsors:** Thao
- Attachments:** [Application](#)
- [HPC Staff report](#)
- [staff report](#)
- [Shared Parking Form](#)
- [PC minutes](#)
- [res 217 Mackubin-HUV](#)
- [Written Comments](#)
- [Hotzler email](#)
- [Coe email 05-06-19](#)
- 16 [RES 19-700](#) Approving the agreement with Bird to provide e-scooter sharing services for 2019. (Laid over from April 24 and May 1) (To be withdrawn)
- Sponsors:** Brendmoen
- Attachments:** [StPaul - Scooter Sharing Agreement - 2019-03-27](#)
- [Online comment re RES 19-700](#)
- 17 [RES PH
19-40](#) Ratifying the assessment for the 2018 Street Maintenance Service Program-Mill and Overlay: Stryker Avenue. (File No. MO1805, Assessment No. 185503) (Public hearing held April 3; laid over from April 10)
- Sponsors:** Noecker
- Attachments:** [Assessment Roll](#)
- [Collected Written Objections to Stryker Avenue Mill and Overlay](#)
- [Objections Form - St. Paul \[Wednesday 1pm cutoff\]](#)
- 18 [RES PH
19-42](#) Ratifying the assessment for the 2018 Street Maintenance Service Program-Mill and Overlay: Victoria Street. (File No. MO1807, Assessment No. 185505) (Public hearing held April 3; laid over from April 10)
- Sponsors:** Noecker
- Attachments:** [Assessment Roll](#)
- [Victoria. Taghioff and Anderson Legal Objection](#)
- [Collected Written Objections to Victoria Street Mill and Overlay](#)
- [Objections Form - St. Paul \[Wednesday 1pm cutoff\]](#)
- [Comment rec'd by Council re Victoria Street Assessment](#)

- 19 [RES PH
19-38](#) Ratifying the assessment for the 2018 Street Maintenance Service Program-Mill and Overlay: Arlington Avenue. (File No. MO1802, Assessment No. 185501) (Public hearing held April 3; laid over from April 10)
- Sponsors:** Brendmoen
- Attachments:** [Assessment Roll](#)
[Objections Form - St. Paul \[Wednesday 1pm cutoff\]](#)
- 20 [RES PH
19-41](#) Ratifying the assessment for the 2018 Street Maintenance Service Program-Mill and Overlay: Forest Street. (File No. MO1806, Assessment No. 185504) (Public hearing held April 3; laid over from April 10)
- Sponsors:** Busuri
- Attachments:** [Assessment Roll](#)
[Collected Written Objections to Forest Street Mill and Overlay](#)

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

- 21 [Ord 19-16](#) Amending Saint Paul City Charter Chapter 8.02 and 8.03 to clarify signature and petition requirements.
- Sponsors:** Brendmoen
- Attachments:** [Letter to Council re Charter Commission Recommended Changes](#)
[Public Hearing Notice Chapter 8.02 and 8.03](#)
[Online comment re Ord 19-16](#)
[Charter Commission Draft Minutes February 11, 2019](#)
[SUPC letter](#)
[Comment rec'd by Council re Ord 19-16](#)
- 22 [Ord 19-18](#) Amending Chapter 6.03.1 of the Saint Paul City Charter pertaining to the imposition of civil penalties for violations of city ordinances.
- Sponsors:** Brendmoen
- Attachments:** [Letter to Council re Charter Commission Recommended Changes](#)
[Public Hearing Notice Chapter 6.03.1](#)
[Charter Commission Draft Minutes February 11, 2019](#)
[BOMA letter re Ord 19-18](#)
[Comment rec'd by Council re Ord 19-18](#)
[Online Comment re Ord 19-18](#)

- 23** [Ord 19-28](#) Granting the application of PAK Investment Holdings, Inc. to rezone property at 0 Bradford Street (between 2314 Wycliff and 2285 Hampden Avenue) from I1 Light Industrial to I2 General Industrial at 2314 Wycliff Street, and from I2 to I1 at 2285 Hampden Avenue (related to adjustment of common boundary); and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

Sponsors: Jalali Nelson

Attachments: [Planning Commission Action Minutes](#)

[PC Resolution 19-10](#)

[19-013128 ZC Minutes](#)

[Zoning Committee Staff Report](#)

- 24** [Ord 19-29](#) Amending Chapter 81 of the Legislative Code pertaining to the City's stormwater sewer system by adding new language providing for the creation of green infrastructure stormwater management districts and authorizing the collection of charges for payment of the capital and annual maintenance and operational costs of green infrastructure stormwater management systems.

Sponsors: Brendmoen and Thao

Second Reading

- 25 [Ord 19-1](#) Amending Chapter 74 of the Legislative Code by enacting a new section designating St. Andrew's Church as a Saint Paul Heritage Preservation Site.

Sponsors: Brendmoen

Attachments: [St. Andrew's Church Designation Form](#)

[St. Andrew's Church HPC Designation Staff Report 11-5-18](#)

[St. Andrew's HPC packet 11-5-18](#)

[St. Andrew's HPC written testimony received between 10-26 and 11-5-18](#)

[St. Andrew's HPC minutes 11-5-18](#)

[St. Andrew's SHPO Review 2019-0487 12-11-18](#)

[St. Andrew's communication to CNPC-PC-staff kevin anderson](#)

[St. Andrew's communications to CNPC-PC-staff TCGIS](#)

[St. Andrew's SHSA - Planning Commission Concerns 12_18_18](#)

[St Andrews Church Planning Commission Resolution 12-14-18](#)

[St. Andrew's Preservation Program CC Draft 1-16-19](#)

[St. Andrew's proposed Local Heritage Preservation Site Boundaries](#)

[St. Andrew's NRHP Eligibility SHPO letter - 3.21.19](#)

[St. Andrew's Eligible for NRHP SHSA Press Release](#)

[Friends of Warrendale-SHSA letters of support 1](#)

[Friends of Warrendale-SHSA letters of support 2](#)

[Friends of Warrendale-SHSA letters of support 3](#)

[Friends of Warrendale-SHSA letters of support 4](#)

[Friends of Warrendale-SHSA letters of support 5](#)

[Friends of Warrendale-SHSA letters of support 6](#)

[Comment rec'd by Council re HPC St. Andrew's Designation](#)

[Comment 2 rec'd by Council re HPC St. Andrew's Designation](#)

PUBLIC HEARINGS

- 26 [RES PH 19-129](#) Authorizing Fleet to use fund balance unspent in 2018 to increase the 2019 Financing and Spending budgets in the Fleet budget by \$400,000 to purchase equipment and telematics devices and services.

Sponsors: Brendmoen

Attachments: [RES PH 19-129 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.

- 27 [RLH RR](#) Ordering the rehabilitation or razing and removal of the structures at 530
[19-18](#) GERANIUM AVENUE EAST within fifteen (15) days after the May 8, 2019
City Council public hearing. (Amend to remove within 15 days)

Sponsors: Brendmoen

Attachments: [530 Geranium Ave E.OTA 1-22-19](#)

[530 Geranium Ave E.PH 3-8-19](#)

[530 Geranium Ave E.Expired Code Compliance Report.2-26-16](#)

[530 Geranium Ave E.SHPO 12-26-18](#)

[530 Geranium Ave E.Photos 8-31-12](#)

[530 Geranium Ave E.Photos 3-27-19](#)

[530 Geranium Ave E.Omar R-R Ltr.4-12-19.doc](#)

[530 Geranium Ave E.Omar R-R Ltr.4-25-19.doc](#)

[530 Geranium Ave E.Omar R-R Ltr.5-8-19.doc](#)

- 28 [RLH FCO](#) Appeal of Bernetta Romero to a Re-Inspection Fire Certificate of
[19-43](#) Occupancy with Deficiencies at 456 LAWSON AVENUE WEST.

Sponsors: Brendmoen

Attachments: [456 Lawson Ave. W.appeal.3-29-2019](#)

[456 Lawson Ave. W.photos.3-21-19](#)

[456 Lawson Ave. W.photos.1-7-19](#)

[456 Lawson Ave W.2019 Property Tax Statement](#)

[456 Lawson Ave. Ltr.4-12-19.doc](#)

[456 Lawson Ave W.Certificate of Title.4-23-19.pdf](#)

[456 Lawson Ave W.SMRLS letter.4-22-19.pdf](#)

[456 Lawson Ave. Ltr.4-29-19.doc](#)

[456 Lawson Ave W.Guilford-Moermond Email.5-6-19](#)

- 29 [RLH TA](#) Ratifying the Appealed Special Tax Assessment for property at 1895
[19-155](#) SAINT ANTHONY AVENUE. (File No. VB1907, Assessment No. 198806;
amended to File No. VB1907B, Assessment No. 198819) (Public hearing
continued from April 17)

Sponsors: Jalali Nelson

- 30 [RLH SAO
19-30](#) Appeal of Denise Day to a Vehicle Abatement Order at 1138 THOMAS AVENUE.

 Sponsors: Jalali Nelson
 Attachments: [1138 Thomas Ave.appeal.4-16-2019](#)
 [1138 Thomas Ave.Photos.4-17-19](#)
 [1138 Thomas Ave.Day Ltr.4-25-19.doc](#)
- 31 [RLH SAO
19-28](#) Appeal of Muhammad Y. Ahmadi to a Summary Abatement Order at 791 YORK AVENUE.

 Sponsors: Busuri
 Attachments: [791 York Ave.appeal.4-8-19](#)
 [791 York Ave.photos.4-8-19](#)
 [791 York Ave.Aerial Map.2017](#)
 [791 York Ave.Aerial Map w Elevations.2017](#)
 [791 York Ave.Ahmadi Ltr.4-19-19.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

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.