Wednesday, December 4, 2019	3:30 PM	Council Chambers - 3rd Floo
	Councilmember Chris Tolbert	
	Councilmember Dai Thao	
	Councilmember Jane L. Prince	
	Councilmember Rebecca Noecker	
	Councilmember Mitra Jalali Nelson	
	Councilmember Kassim Busuri	
	Council President Amy Brendmoen	
	City Council	
1854		651-266-8560
A minimum c	Meeting Agenda	Floor
		Council Chambers - 3rd
the second second		Boulevard
AS CITY OF S	City of Saint Paul	City Hall and Court House 15 West Kellogg

The HRA will convene during the 5:30 portion of the meeting. The Final Hearing on the proposed 2020 Budget and Tax Levy, aka Truth in Taxation hearing, will be held at or after 6:00 p.m.

**ROLL CALL** 

# **COMMUNICATIONS & RECEIVE/FILE**

1	<u>AO 19-37</u>	Amending ESG activities budgets.
		Attachments: Attachment A 2018 ESG AO 19-37
2	<u>AO 19-58</u>	Amending the 2019 spending budget in the Department of Public Works General Fund Traffic Signs & Markings accounting unit. <u>Attachments:</u> Signs AO 19-58
3	<u>AO 19-60</u>	Amending the 2019 spending budget in the General Fund Right of Way Management accounting unit to better align budget to actual costs. <u>Attachments:</u> AO19-60 Financial Analysis - Street Admin
4	<u>AO 19-61</u>	Amending the 2019 spending budget in the Department of Public Works Special Fund Brushing and Seal Coating accounting unit. <u>Attachments:</u> <u>A019-61 Financial Analysis - Seal Coating-FINAL 11-5-19.xlsx</u>
5	<u>AO 19-62</u>	Amending CDBG activities budget.

6	<u>AO 19-65</u>	Authorizing the Library to reallocate \$54,046 within its various accounting
		units in the 2019 adopted budget to most accurately reflect the projected
		actual spending in each accounting unit and provide the appropriate levels
		of spending authority.

Attachments: AO 19-65 Amending 2019 Budget

## 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.

7	<u>RES</u> <u>19-2025</u>	Memorializing the City Council's decision regarding the appeal of Dorian P. Nelson from decisions of the Board of Zoning Appeals denying building height and sidewall articulation variances for property at 1946 Wellesley Ave, granting the appeal for the building height variance but denying the sidewall articulation variance appeal. <u>Sponsors:</u> Tolbert
8	<u>RES</u> <u>19-2026</u>	Memorializing the City Council's decision denying the appeal of Seth Brand from decision of the Board of Zoning Appeals which had granted an off-street parking variance for property at 1886 Ford Parkway. <u>Sponsors:</u> Tolbert
9	<u>RES</u> 19-2027	Approving the Settlement Agreement and Release between the City of Saint Paul and Jerald Boitnott.
		<u>Sponsors:</u> Brendmoen
		Attachments: Settlement Agreement and Release Executed
		Financial Analysis
		Administrative Code 3.02
10	<u>Min 19-49</u>	Approving the minutes of the November 13 and 20, 2019 City Council meetings.
		<u>Sponsors:</u> Brendmoen
		Attachments: Minutes 11-13-19
		Minutes 11-20-19
11	<u>RES</u> <u>19-2053</u>	Approving the polling locations for the 2020 elections.
		<u>Sponsors:</u> Brendmoen
		Attachments: 2020 Polling Places Saint Paul
12	<u>RES</u> <u>19-2078</u>	Approving the West 7th Street Parking Study of West 7th Street between Seven Corners and St. Clair Avenue. <u>Sponsors:</u> Noecker

13	<u>RES</u> <u>19-1964</u>	Approving assessment costs and setting date of City Council public hearing to ratify the assessment for installation of a fire protection system, as requested by Francesco O'Ryan, for 786 University Avenue West. (File No. FP2019-04, Assessment No. 197103)
		<u>Sponsors:</u> Thao
		Attachments: Report of Completion
		Assessment Roll
14	<u>RES</u> <u>19-2036</u>	Approving the City's cost of providing Collection of Vacant Building Registration Fees billed during January 18 to August 19, 2019, and setting date of Legislative Hearing for January 7, 2020 and City Council public hearing for February 19, 2020 to consider and levy the assessments against individual properties. (File No. VB2005, Assessment No. 208804) <u>Sponsors:</u> Brendmoen <u>Attachments:</u> Report of Completion VB2005
		Assessment Roll VB2005
15	<u>RES</u> <u>19-2037</u>	Approving the City's cost of providing Boarding and/or Securing services during September 2019, and setting date of Legislative Hearing for January 7, 2020 and City Council public hearing for February 19, 2020 to consider and levy the assessments against individual properties. (File No. J2005B, Assessment No. 208104)
		<u>Sponsors:</u> Brendmoen
		Attachments: Report of Completion J2005B
		Assessment Roll J2005B
16	<u>RES</u> <u>19-2041</u>	Approving the City's cost of providing Demolition service during August 2019 at 1018 Jenks Avenue, and setting date of Legislative Hearing for January 7, 2020 and City Council public hearing for February 19, 2020 to consider and levy the assessments. (File No. J2003C, Assessment No. 202002)
		<u>Sponsors:</u> Brendmoen
		Attachments: Report of Completion J2003C
		Assessment Roll J2003C
17	<u>RES</u> <u>19-2042</u>	Approving the City's cost of providing Demolition services during September 2019 (C.D.B.G. Funds), and setting date of Legislative Hearing for January 7, 2020 and City Council public hearing for February 19, 2020 to consider and levy the assessments against individual properties. (File No. J2004C, Assessment No. 202003)
		<u>Sponsors:</u> Brendmoen
		Attachments: Report of Completion J2004C
		Assessment Roll J2004C

18	<u>RES</u> <u>19-2043</u>	Approving the City's cost of providing Collection of Fire Certificate of Occupancy Fees billed during July 17 to August 23, 2019, and setting date of Legislative Hearing for January 7, 2020 and City Council public hearing for February 19, 2020 to consider and levy the assessments against individual properties. (File No. CRT2005, Assessment No. 208204)
		<u>Sponsors:</u> Brendmoen
		Attachments: Report of Completion CRT2005
		Assessment Roll CRT2005
19	<u>RES</u> <u>19-2045</u>	Approving the City's cost of providing Excessive Use of Inspection or Abatement services billed during July 23 to August 21, 2019, and setting date of Legislative Hearing for January 7, 2020 and City Council public hearing for February 19, 2020 to consider and levy the assessments against individual properties. (File No. J2005E, Assessment No. 208304) <u>Sponsors:</u> Brendmoen
		Attachments: Report of Completion J2005E
		Assessment Roll J2005E
20	<u>RES</u> <u>19-2046</u>	Approving the City's cost of providing Graffiti Removal services during September 23 to October 27, 2019, and setting date of Legislative Hearing for January 7, 2020 and City Council public hearing for February 19, 2020 to consider and levy the assessments against individual properties. (File No. J2004P, Assessment No. 208403)
		<u>Sponsors:</u> Brendmoen
		Attachments: Report of Completion J2004P
		Assessment Roll J2004P
21	<u>RES</u> <u>19-2047</u>	Approving the City's cost of providing Removal of Dangerous Tree(s) during January to September 2019, and setting date of Legislative Hearing for January 7, 2020 and City Council public hearing for February 19, 2020 to consider and levy the assessments against individual properties. (File No. 2002T, Assessment No. 209001)
		<u>Sponsors:</u> Brendmoen
		Attachments: Report of Completion 2002T
		Assessment Roll 2002T
22	<u>RES</u> <u>19-1981</u>	Establishing the rate of pay for Right Track Worker in Special Employment.
		<u>Sponsors:</u> Brendmoen
		Attachments: Financial Analysis Right Track Worker

23	<u>RES</u> <u>19-2000</u>	Approving the Memorandum of Agreement for the 2020 Wage and Fringe Adjustment between the City of Saint Paul and the International Union of Elevator Constructors, Local 9. <u>Sponsors:</u> Brendmoen
		Attachments: Elevator Constructors 2020 MOA Wage & Fringe Adj
24	<u>RES</u> <u>19-2065</u>	Changing the rate of pay for classifications in Grades 001, 002, 28H, and 31H of the Special Employment Salary Schedule 99; and Grade 001 of AFSCME Clerical, AFSCME Technical, and Tri-Council Laborers Salary Schedules. (To be laid over one week for adoption)
		<u>Sponsors:</u> Brendmoen
		Attachments: EG 01 AFSCME Clerical Salary Schedule
		EG 02 AFSCME Technical Salary Schedule
		EG 71 Tri Council Salary Schedule
		EG 99 Special Employment Salary Schedule
25	<u>RES</u> <u>19-2022</u>	Approving the 2020 capital investment bonding priorities.
		<u>Sponsors:</u> Brendmoen
26	<u>RES</u> <u>19-1985</u>	Authorizing the Police Department to enter into the Joint Powers Agreement with the State of Minnesota, Bureau of Criminal Apprehension for the Minnesota Anti-Heroin Task Force Program.
		<u>Sponsors:</u> Brendmoen
		Attachments: State of Minnesota Anti-Heroin Task Force Renewal JPA
27	<u>RES</u> <u>19-1957</u>	Approving a transfer agreement with the Metropolitan Council to accept two traffic signal controllers for installation on University Avenue. <u>Sponsors:</u> Jalali Nelson <u>Attachments:</u> <u>Met Council Uni &amp; 280 Controller Transfer Agreement</u>
28	<u>RES</u> <u>19-2074</u>	Authorizing the City of Saint Paul Department of Public Works to amend its existing towing contracts to increase towing charges for Snow Emergency Towing.
		<u>Sponsors:</u> Brendmoen
		Attachments: SIGNED CONTRACT #2089 AMEND 1
		SIGNED CONTRACT #2469 AMEND 1
		Contract 2089 Signed Guardian Recovery Zone 3-2018.pdf
		Contract 2090 Signed Bobby and Steves West Saint Paul Zones 2 and 4-2018.
		Contract 2091 Signed Bobby and Steves Bryn Mawr Zone 1-2018.pdf
		2018 Towing Contract Specifications.pdf
		Tow Zone Map (2019-2020).pdf
		Public comment re Snow Emergency Towing rates

City Council		Meeting Agenda	December 4, 2019
29	<u>RES</u> <u>19-2057</u>	Accepting a gift from the Humane Society of the United State costs for an Animal Control Supervisor from the Department Inspections to transport a marmoset primate from Minnesota for final transport to a primate sanctuary in Florida. <u>Sponsors:</u> Brendmoen	of Safety and
30	<u>RES</u> <u>19-2029</u>	Approving a waiver of the 45-day notice requirement to issue Sale- 100 seats or less, Liquor On Sale- Sunday, Liquor Out Area (Patio), and Liquor Outdoor Service Area (Sidewalk) lic conditions to Tori 2 LLC, d/b/a Tori (License ID #201900035 Street West.	tdoor Service censes with
		<u>Sponsors:</u> Noecker	
		Attachments: License Application	
		District Council letter	
		License Conditions	
31	<u>RES</u> <u>19-2009</u>	Approving adverse action against the Cigarette/Tobacco and licenses held by Dabalato LLC, d/b/a McKnight Market (Lice #20090000223) at 275 McKnight Road. (To be withdrawn ar at a later date for a public hearing) <u>Sponsors:</u> Prince	nse ID
		Attachments: [http][OSNG0CFX0E7MW8][][v][DBA Mcknight Market M	<u>/atrix Pen] (2)</u>
32	<u>RLH OA</u> <u>19-11</u>	Making recommendation to Ramsey County on the applicati Connelly, Jr. for repurchase of tax forfeited property at 1615 AVENUE.	
		<u>Sponsors:</u> Tolbert	
		Attachments: 1615 Stanford Ave.repurchase application.10-25-19	
		1615 Stanford Ave.STAMP ao 10-30-19	
		1615 Stanford Ave.Police Logs.11-12-19.pdf	
		Repurchase Letter - 1615 Stanford.Kujala Ltr.11-14-19	

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.

**Final Adoption** 

33	<u>Ord 19-64</u>	Granting the application of David Wetherill to rezone property at 600-602 Lawson Avenue West from RM2 Multiple Family Residential to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.
		<u>Sponsors:</u> Brendmoen
		Attachments: Planning Commission Resolution 19 50
		Planning Commission Action Minutes 10.04.19
		Staff Report
		District 6 Letter of Suppot
		Zoning Committee Minutes 09.26.19
		Planning Commission Approved Minutes10.04.19
34	<u>Ord 19-69</u>	Amending Section 105.04 of the Legislative Code to aid construction of boulevard rain gardens.
		<u>Sponsors:</u> Brendmoen
		<u>Attachments:</u> <u>Sec. 105.04. Boulevard planting</u>
First R	Reading	
35	<u>Ord 19-72</u>	Amending Chapters 65 and 66 of the Legislative Code pertaining to hotel, motel, and inn.
		<u>Sponsors:</u> Noecker
		Attachments: Planning Commission Resolution Hotel Zoning Study 11-01-19
		Planning Commission Action Minutes 11.01.19
		Planning Commission Study Memo for 11.01.19 Meeting
		Planning Commission Approved Minutes from Public Hearing 09.20.19
		Permitted Use Tables Attachment to Ordianance
36	<u>Ord 19-73</u>	Granting the application of Blackstone 1, LLC to rezone property at Englewood Avenue from R4 Single Family Residential to RT2 Townhouse Residential, and amending Chapter 60 of the Legislative Code pertaining to the zoning map. <u>Sponsors:</u> Thao
		Attachments: PC Resolution 19-56
		Staff Report 19-094559
		PC Action Minutes 11-15-19
		ZC Minutes (unofficial) 11-7-19
37	<u>Ord 19-74</u>	Amending Chapter 2.02 of the Administrative Code by creating the Office of Financial Empowerment. <u>Sponsors:</u> Brendmoen, Jalali Nelson, Thao, Busuri, Prince, Noecker and Tolbert

38	<u>Ord 19-75</u>	Amending Chapter 33 of the Saint Paul Legislative Code pertaining to Establishment of Permit Fees, Certificate of Compliance, and Fence Requirements.
		<u>Sponsors:</u> Brendmoen
		Attachments: Memo from DSI Director re: 2020 Fee Increases
39	<u>Ord 19-78</u>	Amending Chapter 310 of the Saint Paul Legislative Code pertaining to Uniform License Procedures as it relates to the License Fee Schedule.
		<u>Sponsors:</u> Brendmoen
		Attachments: Memo from Director regarding 2020 Fee Increases
PUBL	IC HEARINGS (3	:30 p.m.)
40	<u>RES PH</u> <u>19-389</u>	Amending the financing and spending plans in the General Government Accounts operating budget for 2019 flood related expenses in the amount of \$4 million.
		<u>Sponsors:</u> Brendmoen
		Attachments: RES PH 19-389 Financial Analysis
41	<u>RES PH</u> <u>19-392</u>	Amending the City's Capital Improvement Budget and Operating Budget to reflect the final sale details resulting from the issuance of the G.O. Refunding Bonds, Series 2019H, and the Taxable G.O. Street Improvement Special Assessment Refunding Bonds, Series 2019I. <u>Sponsors:</u> Brendmoen
		Attachments: Financial Analysis RES PH 19-392
42	<u>RES PH</u> <u>19-391</u>	Amending the financing and spending plans in the Fire Department for the Minnesota Task Force One team reimbursement from the City of Edina in the amount of \$27,588.30.
		<u>Sponsors:</u> Brendmoen
		Attachments: MNTF1 \$27588.30 Financial Analysis
43	<u>RES PH</u> <u>19-395</u>	Amending the financing and spending plans in Fire Department in the amount of \$32,400 for the 2018 Hazardous Materials Emergency Preparedness Grant.
		<u>Sponsors:</u> Brendmoen
		Attachments: 2018 HMEP Grant Amendment Agreement.pdf

RES PH 19-77.pdf

2018 HMEP Grant Agreement.pdf

2018 HMEP Grant Amendment Financial Analysis.pdf

44	<u>RES PH</u>	Amending the 2019 spending and financing budget in the Department of
	<u>19-374</u>	Public Works General Fund Traffic Signals accounting unit by \$128,762.
		<u>Sponsors:</u> Brendmoen

Attachments: Signals Financial Resolution RES PH 19-374

## 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.

45	<u>RLH TA</u> <u>19-880</u>	Amending Council File RLH AR 19-95 to reduce the assessment for Collection of Delinquent Garbage Bills for services during January to March 2019 at 984 ARMSTRONG AVENUE. (File No. CG1902D2, Assessment No. 190114)
		<u>Sponsors:</u> Noecker
		Attachments: 984 Armstrong Ave.Minutes.10-10-19.pdf
46	<u>RLH VBR</u> <u>19-79</u>	Appeal of Daniel Curuz, tenant, to a Vacant Building Registration Notice at 1129 BEECH STREET.
		<u>Sponsors:</u> Prince
		Attachments: 1129 Beech St.appeal.10-25-2019
		1129 Beech.Curuz Leibovich Ltr.11-8-19
47	<u>RLH VBR</u> <u>19-81</u>	Appeal of Shai Leibovich to a Vacant Building Registration Notice at 1129 BEECH STREET.
		<u>Sponsors:</u> Prince
		Attachments: 1129 Beech St.appeal.10-29-19
		1129 Beech St.BP Homes 1 LLC OA V1
		1129 Beech St.BP MANAGEMENT RESOLUTION
		1129 Beech.Curuz Leibovich Ltr.11-8-19
48	<u>RLH TA</u> <u>19-900</u>	Amending Council File RLH AR 19-139 to delete the assessment for Collection of Delinquent Garbage Bills for services during April to June 2019 at 930 CARROLL AVENUE. (File No. CG1903E4, Assessment No. 190140)
		<u>Sponsors:</u> Thao
		Attachments: 930 Carroll Ave.chain emails.11-15-19.pdf

49	<u>RLH VO</u> <u>19-48</u>	Appeal of Patrick Murphy to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 61 COMO AVENUE.		
		<u>Sponsors:</u> Thao		
		Attachments: 61 Como Ave.appeal.10-30-2019		
		61 Como Ave.photos.10-22-2019		
		61 Como Ave.Murphy Ltr.11-14-19		
50	<u>RLH VBR</u> <u>19-75</u>	Appeal of Lynse Paasch of Real-Time Leasing representing owner - Michael Gudejko to a Vacant Building Registration Notice at 885 CONWAY STREET.		
		<u>Sponsors:</u> Prince		
		Attachments: 885 Conway St.appeal.10-21-2019.pdf		
		885 Conway St.photo.10-18-2019		
		885 Conway St.Fire Photos.9-24-18.pdf		
		885 Conway St.Paasch Ltr.11-8-19		
51	<u>RLH TA</u> <u>19-899</u>	Amending Council File RLH AR 19-47 to delete the assessment for Collection of Delinquent Garbage Bills for services during October to December 2018 at 758 COTTAGE AVENUE WEST. (File No. CG1901B4, Assessment No. 190060) <u>Sponsors:</u> Brendmoen <u>Attachments:</u> 758 Cottage Ave W.chain emails.11-21-19.pdf		
52	<u>RLH TA</u> <u>19-902</u>	Amending Council File RLH AR 19-74 to delete the assessment for Collection of Delinquent Garbage Bills for services during January to March 2019 at 414 DAYTON AVENUE. (File No. CG1902A1, Assessment No. 190101) <u>Sponsors:</u> Thao <u>Attachments:</u> 414 Dayton Ave.email.11-22-19.pdf		
53	<u>RLH TA</u> <u>19-878</u>	Amending Council File RLH AR 19-39 to delete the assessment for Collection of Delinquent Garbage Bills for services during October to December 2018 at 706 DAYTON AVENUE. (File No. CG1901A1, Assessment No. 190051) <u>Sponsors:</u> Thao <u>Attachments:</u> 706 Dayton Ave.email.11-13-19.pdf		
54	<u>RLH TA</u> <u>19-879</u>	Amending Council File RLH AR 19-86 to delete the assessment for Collection of Delinquent Garbage Bills for services during January to March 2019 at 706 DAYTON AVENUE. (File No. CG1902C3, Assessment No. 190111) <u>Sponsors:</u> Thao		
		Attachments: 706 Dayton Ave.email.11-13-19.pdf		

55	<u>RLH TA</u> <u>19-882</u>	Amending Council File RLH AR 19-118 to delete the assessment for Collection of Delinquent Garbage Bills for services during April to June 2019 at 706 DAYTON AVENUE. (File No. CG1903A1, Assessment No. 190121) <u>Sponsors:</u> Thao <u>Attachments:</u> 706 Dayton Ave.email.11-13-19.pdf
56	<u>RLH VBR</u> 19-78	Appeal of Carolyn Brown, Community Stabilization Project, to a Vacant Building Registration Fee at 914 EARL STREET.
	19-70	Sponsors: Busuri
		<u>Attachments:</u> 914 Earl St.appeal.10-23-19
		914 Earl St Condemnation Notice.9-3-19.pdf
		914 Earl St.Brown Leibovich Ltr.11-8-19
57	<u>RLH FCO</u> <u>19-117</u>	Appeal of Chris Skarupa to a Correction Notice - Re-Inspection Complaint at 2015 FORD PARKWAY.
		<u>Sponsors:</u> Tolbert
		Attachments: 2015 Ford Pkwy.appeal.10-30-2019
		2015 Ford Pkwy.photos.10-15-2019
		2015 Ford Parkway.Skarupa Ltr.11-8-19
58	<u>RLH VBR</u> <u>19-63</u>	Appeal of Genarro Moten to a Vacant Building Registration Notice at 579 FOREST STREET.
		<u>Sponsors:</u> Prince
		Attachments: 579 Forest St.appeal.9-13-19
		579 Forest St.Fire Inspection Photos.9-4-19.pdf
		579 Forest St.Moten Ltr.9-26-19
		579 Forest.Moten Ltr.11-8-19
59	<u>RLH TA</u> <u>19-892</u>	Amending Council File RLH AR 19-120 to delete the assessment for Collection of Delinquent Garbage Bills for services during April to June 2019 at 675 HALL AVENUE. (File No. CG1903A3, Assessment No. 190123)
		<u>Sponsors:</u> Thao
		Attachments: 675 Hall Ave.chain emails.11-15-19.pdf

60	<u>RLH FCO</u> <u>19-111</u>	Appeal of Jeff Langer to a Fire Certificate of Occupancy Approval With Corrections at 949 IOWA AVENUE WEST.
		Sponsors: Brendmoen
		Attachments: 949 Iowa Ave W.appeal.10-18-2019
		949 Iowa Ave W.photos.9-24-19
		949 Iowa Ave W.Langer Ltr.11-8-19
		919 Iowa Ave W.Langer Ltr.12-4-19
61	<u>RLH VBR</u> <u>19-80</u>	Appeal of Joe Collins to a Vacant Building Registration Fee Warning Letter at 112 MANITOBA AVENUE.
		<u>Sponsors:</u> Thao
		Attachments: 112 Manitoba Ave.appeal.10-22-2019
		112 Manitoba Ave.condemnation letter.9-20-2019
		112 Manitoba Ave.photos.9-19-19
		112 Manitoba.Collins Ltr.11-8-19
62	<u>RLH SAO</u> <u>19-55</u>	Making finding on the appealed nuisance abatement ordered for 958 REANEY AVENUE in Council File RLH SAO 19-52. <u>Sponsors:</u> Prince <u>Attachments:</u> <u>958 Reaney Ave.chain emails.11-7-19.pdf</u>
63	<u>RLH VO</u> <u>19-52</u>	Appeal of Daniel Ward to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 2034 REANEY AVENUE. <u>Sponsors:</u> Prince
		Attachments: 2034 Reaney Ave E.appeal.11-8-2019
		2034 Reaney Ave E.Photos.7-10-19.pdf
		2034 Reaney Ave E.Photos.11-19-19.pdf
		2034 Reaney Ave.Ward Ltr.11-22-19
		2034 Reaney.Ward photo-stairs.12-4-19
		2034 Reaney.Ward email.12-4-19
64	<u>RLH SAO</u> <u>19-56</u>	Appeal of Blong Lee to a Summary Abatement Order at 1676 SEVENTH STREET EAST.
		<u>Sponsors:</u> Prince <u>Attachments:</u> <u>1676 Seventh St E.appeal.11-8-2019</u>
		<u>1676 Seventh St E.Photos.11-1-19.pdf</u>
		<u>1676 Seventh St E. Photos.11-4-19.pdf</u>
		<u>1676 Seventh St E.Lee Ltr.11-22-19</u>
		<u>1676 Seventh St E.Lee Ltr.11-22-19.doc</u>

		Appeal of Jay Mitchell, on behalf of Quality Residences, to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 743 THIRD STREET EAST.
		<u>Sponsors:</u> Prince
		Attachments: 743 3rd St E.appeal.11-4-2019
		743 Third St E.Photos.10-16-19.pdf
		743 Third St E.HPC Boulware email.11-19-19.pdf
		743 Third St E.HPC Application 6-28-19.pdf
		743 Third St E.HPC Doc & Photos.pdf
		743 Third St E.Mitchell Ltr.11-22-19
66	<u>RLH VBR</u> <u>19-55</u>	Appeal of Angel Lawrence to a Vacant Building Registration Notice at 342 THOMAS AVENUE.
		<u>Sponsors:</u> Thao
		Attachments: 342 Thomas Ave.appeal.8-23-2019
		342 Thomas Ave.Condemnation Notice.8-19-19.pdf
		342 Thomas Ave.Photos.8-20-19.pdf
		342 Thomas Ave.Lawrence Ltr.9-11-19
		342 Thomas.Lawrence Ltr.11-8-19
67	<u>RLH FCO</u> <u>19-110</u>	Appeal of Linda Brooks to a Correction Notice - Complaint Inspection at 421 VANCE STREET.
		<u>Sponsors:</u> Noecker
		Attachments: 421 Vance St.appeal.10-17-2019
		421 Vance St.photos.10-9-2019
		421 Vance Street.Brooks Ltr.11-8-19
68	<u>RLH TA</u> <u>19-901</u>	Amending Council File RLH AR 19-96 to delete the assessment for Collection of Delinquent Garbage Bills for services during January to March 2019 at 1820 YORK AVENUE. (File No. CG1902D4, Assessment No. 190116)
		<u>Sponsors:</u> Busuri
		Attachments: 1820 York Ave.Swanson email.11-22-19.pdf
PUBLIC	HEARINGS (5:3	p.m.)
69	<u>Ord 19-71</u>	Amending Chapter 24.03 of the Administrative Code related to financial

disclosure requirements.

Sponsors: Brendmoen

70	<u>RES PH</u> 19-364	Adopting the Frogtown District 7 Plan as an addendum to the Saint Paul Comprehensive Plan.
		<u>Sponsors:</u> Thao
		Attachments: SmaPl Final
		PC MEMO
		SMAPL PCpresentation 6-28-19
		Action Minutes
		PC RESOLUTION FrogtownPlan 09-06-19
		Public Hearing Minutes
		Public Hearing Memo AMENDED
71	<u>RES PH</u> <u>19-381</u>	Approving the Plat for the West Side Flats Phase III. (Public hearing to be continued to December 18)
		<u>Sponsors:</u> Noecker
		Attachments: Staff Report
		Attachment A: Application
		Attachment B: Legal Description
		Attachment C: Final Plat
		Attachment D: Site location maps
72	<u>RES PH</u> <u>19-390</u>	Authorizing an extension of the Lowertown Ballpark Project internal loan term.
		<u>Sponsors:</u> Brendmoen
		Attachments: Exhibit A -Lowertown Ballpark Extension 4 YR
		FIRST AMENDMENT Lowertown Ballpark Internal Loan
73	<u>RES PH</u> <u>19-385</u>	Approving the Energy Park Utility Company Schedule A.
		<u>Sponsors:</u> Jalali Nelson
		Attachments: SPPA Board Memo - EPUC Approval of Rates.pdf
		SPPA Resolution - EPUC 2020 Rate Schedule.pdf
		Financial Analysis - EPUC Approval of Rates.pdf
		Letter to S Moore re 2020 EPUC Rate Increase.pdf
		EPUC Schedule A-2020 pdf

74	<u>APC 19-4</u>	Public hearing to consider the appeal of St. Anthony Park Community Council to a decision of the Planning Commission denying the appeal and approving a conditionally approved site plan for improvement of a vacant lot for outdoor storage at 2495 Kasota Ave.	
		<u>Sponsors:</u>	Jalali Nelson
		<u>Attachments:</u>	CC - PC Site Plan Appeal Application by SAPCC - 2495 Kasota Ave - 11-12-19
			PC Resolution - 19-54 - Rohn Industires
			PC Resoultion - Letter to Appellant - 19-54 - Rohn Industries
			Rohn Industries - Updated Driveway Location - 10-17-19
			Army Corp of Engineers - Aquatic Jurisdictional Determination - 11-7-19
			BWSR - WCA Oversight - 10-23-19
			PC Approved Minutes 11-1-19
			PC - Zoning Commitee - Results of Public Hearing - 10-25-19
			PC - Zoning Committee - Approved Minutes - 10-24-19
			PC Packet - File 19-088-143 - Rohn Industries
			PC Packet - File 19-088-143 - Rohn Industries - Online reports
			PC PH Written testimony - File 19-088-143 - Rohn Industries
			PC PH - SAPCC Submitted Supporting Document
			PC PH - SAPCC Submitted Supporting Document- Change.org Petition
			Site Plan 15.99 extension - Rohn Industries - 9-30-19
			Online Comment re APC 19-4

75	<u>RES PH</u> <u>19-388</u>	Approving an amendment to the Capital Improvement Budget; declaring official intent to reimburse expenditures from the proceeds of tax exempt bonds; authorizing interfund loans; providing for the use of Project Labor Agreements in accordance with policy; and authorizing execution of a redevelopment agreement and related documents for the Ford Site Redevelopment Project (District 15, Ward 3) (v).	
		Sponsors:	Tolbert, Thao, Noecker, Jalali Nelson, Busuri and Brendmoen
		<u>Attachments:</u>	01 CC Budget Amendment RES PH 19-388 Financial Analysis
			02 Sources and Uses
			03 Executive Summary of Redevelopment Agreement (Ryan - Ford Site)
			04 Redevelopment Agreement (without exhibits) (Ryan - Ford Site)
			<u>05 Exhibits A through H (Ryan - Ford Site)</u>
			06 Exhibit F - Form of Site Improvement Performance Agreement (Ryan - Ford :
			07 Exhibits I through S (Ryan - Ford Site)
			08 Exhibits T through CC (Ryan - Ford Site)
			09 Exhibits DD through KK (Ryan - Ford Site)
			StPaulCityCouncil_HighlandBall
			Building and Trades Letter of Support for the Ford Site Project Labor Agreemen
			PPL-CBC Letter of Support to City Council 12.02.19
			SPACC Ford Site Comments City Council FINAL
			Public Comment re Ford Redevelopment
			St. Paul Regional Labor Fed letter re Ford

The City Council will recess and convene as the HRA to consider RES 19-2066: Resolution (i) approving an amendment to the HRA Budget, (ii) administratively amending the budget set forth in the TIF Plan for the Ford Site Redevelopment Tax Increment Financing District (#322), (iii) authorizing interfund loans, (iv) declaring official intent to reimburse expenditures from the proceeds of tax exempt bonds, and (v) authorizing execution of a redevelopment agreement and related documents (Ford Site Redevelopment Project), District 15, Ward 3.

THE HRA will adjourn and the City Council will reconvene.

2020 BUDGET AND TAX LEVY HEARING (TO BE HELD AT OR AFTER 6:00 P.M.)

76	<u>PH 19-1</u>	Final Hearing on the proposed 2020 Budget and Tax Levy, aka Truth in Taxation hearing.	
		<u>Sponsors:</u> Brendmoen	
		Attachments: City Council Budget 2020 TNT Presentation Final	
		Budget Comments 1	
		Budget Comments 2	
		CouncilBudgetComments	
		Public Comment for Tax Levy Hearing	
		Budget Comments 3	

#### 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.