



# 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 Mitra Jalali*  
*Councilmember Rebecca Noecker*  
*Councilmember Jane L. Prince*  
*Councilmember Dai Thao*  
*Councilmember Chris Tolbert*  
*Councilmember Nelsie Yang*

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Wednesday, February 12, 2020

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 20-10](#) Fifth amendment to the 2019 Capital Improvement Budget to allocate funding for the Green Energy Loan Program to the appropriate department projects.

**Attachments:** [AO 20-10 - Financial Analysis.01222020](#)

#### 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.

- 2 [RES 20-165](#) Authorizing the use of a Project Labor Agreement for a project to repair and restore the north and west exterior walls of the City Hall Annex.
- 3 [RES 20-256](#) Authorizing the termination of the Saint Paul Fire Department's participation in the automatic dispatch of the closest emergency response unit joint powers agreement.
- 4 [RES 20-241](#) Authorizing payment in the amount of nine thousand sixty six dollars and eighty one cents (\$9,066.81) in full and final settlement of the claim of Progressive Insurance Company as subrogee of Dennis Royzenfeld.

**Sponsors:** Brendmoen

**Attachments:** [C190405 PD release](#)

[C190405 W9](#)

[c190405 financial analysis](#)

[c190405 resolution](#)



- 13      [RES 20-219](#)      Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Wolverine Fitness LLC (License ID # 20190003735), d/b/a Farrell's St. Paul, for a Health/Sport Club license at 477 Selby Avenue.

**Sponsors:** Thao

**Attachments:** [Class N Application](#)

[Minutes](#)

[Signed Conditions Affidavit](#)

[Floor Plan](#)

[STAMP Activities Report](#)

[Google Street Photos](#)

[Aerial Photo](#)

[Zoning Map](#)

[Plat Map](#)

[AMANDA Print Screen](#)

[100' Property Ownership](#)

[Correspondence of objection #1](#)

[Correspondence of objection #2](#)

[Correspondence of objection #3](#)

[Correspondence of objection #4](#)

[Class N Notification](#)

[Notification of License Hearing](#)

[Notification to Non-City Parties](#)

[Hearing Sign-in](#)

#### FOR DISCUSSION

- 14      [RES 20-262](#)      Authorizing issuance of and awarding the sale of General Obligation Various Purpose Bonds, Series 2020A and levying a tax for the Series 2020A Bonds.

**Sponsors:** Brendmoen

**Attachments:** [Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

- 15      [RES 20-264](#)      Providing for the issuance of and accepting a proposal on the sale of General Obligation Street Improvement Special Assessment Refunding Bonds, Series 2020B; and levying a tax for the payment of the Series 2020B Bonds.
- Sponsors:** Brendmoen
- Attachments:** [Exhibit A](#)
- [Exhibit B](#)
- [Exhibit C](#)
- [Exhibit D](#)
- 16      [RES 20-265](#)      Authorizing issuance of and awarding the sale of General Obligation Temporary Tax Increment Bonds, Series 2020C; and pledging tax increments for the payment thereof.
- Sponsors:** Brendmoen
- Attachments:** [Exhibit A](#)
- [Exhibit B](#)
- [Exhibit C](#)
- 17      [RES 20-266](#)      Supplementing the general resolution (CF 88-835) relating to sewer revenue bonds and providing for the issuance of Sewer Revenue and Refunding Bonds, Series 2020D (Green Bonds) and taking other required actions. (Supplemental Resolution #20)
- Sponsors:** Brendmoen
- Attachments:** [Exhibit A](#)
- [Exhibit B](#)
- [Exhibit C](#)
- 18      [RES 20-141](#)      Authorizing the Department of Parks and Recreation to add organizations to the List of Eligible Recipients for Charitable Gambling funds for 2020.
- Sponsors:** Brendmoen
- 19      [RES 20-278](#)      Committing to maintaining health care services at St. Joseph's and Bethesda Hospitals and requesting transparency from the M Health Fairview Board of Directors and CEO.
- Sponsors:** Thao, Noecker, Yang, Jalali, Prince, Brendmoen and Tolbert
- Attachments:** [Heaney email](#)
- 20      [RES 20-232](#)      Outlining the City's 2020 Legislative Agenda.
- Sponsors:** Brendmoen
- Attachments:** [2020 Legislative Agenda final Feb11 2020 submitted to Council Admin](#)

**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 20-3](#)     Amending Chapter 164 of the Legislative Code to prohibit the sale of parking permits issued for residential parking permit areas.  
          *Sponsors:* Brendmoen  
          *Attachments:* [Comment rec'd by Council re Ord 20-3](#)
- 22     [Ord 20-1](#)     Amending Chapter 414 of the Legislative Code regarding Massage and Bodywork Centers to add a solo massage center to the Class A license category.  
          *Sponsors:* Noecker
- 23     [Ord 20-2](#)     Amending Chapter 412 of the Legislative Code regarding Massage and Bodywork Centers to add a solo massage center to the Class A license category.  
          *Sponsors:* Noecker
- 24     [Ord 20-5](#)     Amending Chapter 310 of the Legislative Code, License Fees, to add a solo massage center to the Class A license category, defined as a location that is operated by a solo massage practitioner outside of the home.  
          *Sponsors:* Noecker
- 25     [Ord 20-4](#)     Granting the application of Bonfe Properties LLP to rezone property at 337 7th Street West, 366 Smith Avenue North, and 372 Smith Ave North from T2 to T3 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the Zoning Map.  
          *Sponsors:* Noecker  
          *Attachments:* [Planning Commission Resolution 19-62](#)  
                          [Zoning Committee Summary](#)  
                          [19-103-464 Zoning Committee Minutes \(Unsigned\)](#)  
                          [Site Plan and Supporting Drawings](#)  
                          [Zoning Committee Staff Report](#)

- 26      [Ord 20-6](#)      Granting the application of Brad Graves to rezone property at 1035 Arkwright Street from RT2 Townhouse Residential to RM2 Multiple Family Residential, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.

**Sponsors:** Brendmoen

**Attachments:** [Attachment A \(Graves rezoning\)](#)

[PC res 19-59](#)

[pcactionminutes122019](#)

[draft ZC minutes](#)

[ZC staff packet](#)

[60-day extension \(Graves rezoning\)](#)

#### PUBLIC HEARINGS

- 27      [RES PH 20-16](#)      Authorizing City Council to use fund balance unspent in 2019, and to increase the 2020 Financing and Spending budgets in City Council Special Projects budget, to a total of \$35,854.60 to cover City Council Inaugural ceremony and related events expenses.

**Sponsors:** Brendmoen

**Attachments:** [RES PH 20-16 Financial Analysis](#)

- 28      [RES PH 20-13](#)      Authorizing application for a \$700 Workplace Wellness grant from the Saint Paul Chamber of Commerce to offset the cost of a Mother's/Personal Room; authorizing execution of a grant agreement; and amending the financing and spending plans in the Office of Financial Services.

**Sponsors:** Brendmoen

**Attachments:** [RES PH 20-13 Financial Analysis](#)

[2020 Workplace Wellness MOU](#)

- 29      [RES PH 20-33](#)      Amending the financing and spending plans in the Mayor's Office in the amount of \$3,500 to accept a donation received from Comcast to support the 2020 Minnesota Mayors Reception on Saturday, February 1, 2020 at the Ordway Center for Performing Arts.

**Sponsors:** Brendmoen

**Attachments:** [RES PH 20-33 Financial Analysis - Mayors Reception Comcast Donation](#)

- 30      [RES PH  
20-41](#)      Accepting the Saint Paul and Ramsey County Domestic Abuse Intervention Project amendment award.
- Sponsors:** Brendmoen
- Attachments:** [BLAZE SPIP Agreement](#)
- [BLAZE SPIP Amendment](#)
- [Staff Report](#)
- [Financial Analysis, RES PH 20-41](#)
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- 31      [RES PH  
20-49](#)      Authorizing the Department of Public Works Asphalt Plant to amend the spending and financing budget for the professional evaluation, consultation, and redesign of the sediment pond for future operation.
- Sponsors:** Brendmoen
- Attachments:** [Financial Resolution RES 20-106](#)
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- 32      [RES PH  
20-27](#)      Approving the application of Burger Moe's for a sound level variance for amplified music for a Lucky Palooza event on March 14, 2020 at 242 7th Street West.
- Sponsors:** Noecker
- Attachments:** [Application](#)
- [ENS](#)
- [Map](#)
- [Owners List](#)
- [Notice to Owners](#)
- [Letter to Applicant](#)

- 33      [RES PH  
20-28](#)      Approving the application of Monster Series LLC for sound level variances for amplified sound at three locations along the 2020 Get Lucky Run race route on March 14, 2020. (CHS Field, 360 N. Broadway Street; Lower Landing; and Upper Landing Park)

***Sponsors:*** Noecker

***Attachments:*** [Application - CHS Field](#)

[Application - Lower Landing](#)

[Application - Upper Landing](#)

[ENS](#)

[Map - CHS Field](#)

[Map - Lower Landing](#)

[Map - Upper Landing](#)

[Owners List - CHS Field](#)

[Owners List - Lower Landing](#)

[Owners List - Upper Landing](#)

[Notice to Owners - CHS Field](#)

[Notice to Owners - Lower Landing](#)

[Notice to Owners - Upper Landing](#)

[Letter to Applicant](#)



**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.

- 34**      [RLH FCO](#)      Appeal of Ron Staeheli to a Correction Notice-Reinspection Complaint at  
[19-127](#)                      358 ARBOR STREET.

***Sponsors:*** Noecker

***Attachments:*** [358 Arbor St.appeal.11-27-19](#)

[358 Arbor St.STAMP Inquiry & RC mailing address.pdf](#)

[358 Arbor St.Expired DL.pdf](#)

[358 Arbor St.Current DL 1-2-20.pdf](#)

[358 Arbor St.Staeheli Ltr.1-6-20](#)

[359 Arbor St.Staeheli email.1-9-20](#)

[358 Arbor St.Staeheli homestead document.1-9-20](#)

[358 Arbor.Staeheli email.1-14-20](#)

[358 Arbor.Staeheli returned letter.1-6-20](#)

[358 Arbor.Skarda email.1-15-20](#)

[358 Arbor St.Staeheli Ltr.1-24-20](#)

[358 Arbor.Neis emails.1-30-20](#)

[358 Arbor.Skarda emails.1-2-20](#)

[358 Arbor.D Staeheli Zimny email.1-30-20](#)

[358 Arbor St.Neis-Skarda chain emails.1-30-20.pdf](#)

[358 Arbor St.Neis-Skarda chain emails #2.1-30-20.pdf](#)

[358 Arbor St.Returned mail.1-30-20.pdf](#)

[358 Arbor St.Neis-Hervang chain emails.1-30-20.pdf](#)

- 35**      [RLH VO 20-7](#)      Appeal of Lindsey/KBD Investments LLC to a Fire Inspection Correction  
Notice, including Condemnation, at 289 BURGESS STREET.

***Sponsors:*** Thao

***Attachments:*** [289 Burgess St.appeal.1-10-2020](#)

[289 Burgess St.photo.12-17-2019](#)

[289 Burgess St.Code Compliance Report.4-21-08](#)

[289 Burgess.Neis email.12-24-19](#)

[289 Burgess St.Hesley Ltr.1-17-20](#)



- 40**      [RLH VO 20-6](#)      Appeal of James Stanke to a Revocation of Fire Certificate of Occupancy and Order to Vacate at 192 ROBIE STREET WEST.
- Sponsors:** Noecker
- Attachments:** [192 Robie St W.appeal.1-6-2020](#)  
[192 Robie St W.Photos.1-2-20.pdf](#)  
[192 Robie St. W. - Letter from Legislative Hearing Office 8-16-19](#)  
[192 Robie St. W.Stanke Ltr.1-31-20](#)
- 41**      [RLH RR 20-2](#)      Ordering the rehabilitation or razing and removal of the structures at 1286 SHERBURNE AVENUE within fifteen (15) days after the February 12, 2020 City Council public hearing. (To be referred back to Legislative Hearing on February 25)
- Sponsors:** Jalali
- Attachments:** [1286 Sherburne Ave.OTA 10-14-19](#)  
[1286 Sherburne Ave.PH 12-13-19](#)  
[1286 Sherburne Ave.Expired Code Compl Report 12-28-17](#)  
[1286 Sherburne Ave.SHPO Form 11-1-19](#)  
[1286 Sherburne Ave.Photos 9-9-14](#)  
[1286 Sherburne Ave.Photos 10-10-19](#)  
[1286 Sherburne.Condemnation Ltr.9-4-14](#)  
[1286 Sherburne.Photos.9-4-14](#)  
[1286 Sherburne Ave.Flyckt R-R Ltr.1-17-20](#)  
[1286 Sherburne Ave.Flyckt-Zimny email.1-29-20](#)
- 42**      [RLH VBR 20-6](#)      Appeal of Alan Conard to a Vacant Building Registration Notice at 1738 SHERWOOD AVENUE.
- Sponsors:** Yang
- Attachments:** [1738 Sherwood Ave.appeal.1-24-20](#)  
[1738 Sherwood Ave.Revocation Ltr.11-20-19.pdf](#)  
[1738 Sherwood Ave.Photos.11-20-19.pdf](#)  
[1738 Sherwood Ave.photos 1-15-20](#)  
[1738 Sherwood Ave.Conard Ltr.1-31-20](#)

- 43      [RLH RR 20-1](#) Ordering the rehabilitation or razing and removal of the structures at 31 WINTER STREET within fifteen (15) days after the February 12, 2020 City Council public hearing. (To be referred back to Legislative Hearing on February 25)

***Sponsors:*** Thao

***Attachments:*** [31 Winter St.OTA 10-10-19](#)

[31 Winter St.PH 12-13-19](#)

[31 Winter St.SHPO 10-29-19](#)

[31 Winter St.Photos 12-14-17](#)

[31 Winter St.Photos 10-18-18](#)

[31 Winter St.Photos 10-3-19](#)

[31 Winter St.Condemnation Letter.10.26.15](#)

[31 Winter St.Photos.10-23-15](#)

[31 Winter St.Photos.11-9-15](#)

[31 Winter Street.Sauer R-R Ltr.1-17-20](#)

## 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](http://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.