

City of Saint Paul

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

Meeting Agenda

City Council

Council President Russ Stark
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Rebecca Noecker
Councilmember Jane L. Prince
Councilmember Dai Thao
Councilmember Chris Tolbert

Katie Burger, Executive Assistant, 651-266-8560

Wednesday, May 10, 2017

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

CONSENT AGENDA

Note: 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 17-728	Approving the use of grant and loan funds through the Neighborhood STAR Year-Round Program for Lulu's Food Market and Deli in Ward 3. <u>Sponsors:</u> Tolbert
2	Min 17-18	Approving the minutes of the January and February 2017 City Council meetings. <u>Sponsors:</u> Stark
3	RES 17-694	Approving the High Speed Rail Commission amended Joint Powers Agreement. <u>Sponsors:</u> Prince
4	RES 17-421	Approving the agreement for transfer of St. Paul Police employee, Steven J. Frazer, to the Ramsey County Sheriff's Office. <u>Sponsors:</u> Stark
5	RES 17-698	Approving the Memorandum of Agreement for the May 1, 2017 Wage and Fringe Adjustment between the City of Saint Paul and the Plumbers, Local 34. <u>Sponsors:</u> Stark
6	RES 17-737	Establishing the rate of pay for the new classification of Business Outreach Coordinator in Grade 026 of EG 06, PEA, Salary Schedule. <u>Sponsors:</u> Stark

7	RES 17-736	Approving the Mayor's appointment of Hanna Getachew-Kreusser to serve on the Community Health Services Advisory Committee. <u>Sponsors:</u> Stark	
8	RES 17-712	Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory, to enter into an agreement with Washington County for payments not to exceed \$200 for services performed by Como Park Zoo and Conservatory education staff on June 30, 2017. Sponsors: Stark	
9	RES 17-726	Authorizing the Department of Public Works to enter into a Master Partnership Contract (#1028167) with the Minnesota Department of Transportation in order to undertake collaborative efforts for the design, construction, maintenance, and operation of state and local roads; and to authorize the proper city officials to execute the agreement. Sponsors: Stark	
10	RES 17-715	Approving a waiver of the 45-day notice requirement in order to add a Wine On Sale and Malt On Sale (Strong) license with conditions to the existing Sidewalk Café license held by Depth Charge Coffee, LLC, d/b/a Quixotic Coffee (License #20170001273) at 769 Cleveland Avenue South. Sponsors: Tolbert	
11	RES 17-724	Approving the addition of an Entertainment (B) license to existing Liquor-Outdoor Service Area (Sidewalk), Liquor On Sale - 181-290 Seats, and Liquor On Sale-Sunday licenses held by Sakura Restaurant, Inc., d/b/a Sakura Japanese Restaurant (License ID #20050000245) at 350 St. Peter Street, Suite 195. Sponsors: Noecker	
FOR DISCUSSION			
12	RES 17-738	Celebrating May, 2017 as Preservation Month.	
		<u>Sponsors:</u> Prince	
13	RES PH 17-86	Final Order approving installation of lantern style LED lighting on Como Avenue from Dale Street to 300' past Jessamine Avenue. (Project No. 19227, Assessment No. 175103) (Public hearing held May 3)	

Sponsors: Brendmoen

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

14 Ord 17-15

Granting the application of Porchua Xiong to rezone property at 1024 Ross Avenue from B3 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Bostrom

PUBLIC HEARINGS

15 ABZA 17-3 Public hearing to consider the appeal of McKenna Skrypek to a decision of the Board of Zoning Appeals (BZA) denying a variance of the minimum floor area ratio (FAR) in order to construct a new commercial building with three business spaces in the T2 Traditional Neighborhood zoning district at 373 Ruth Street North. (Public hearing continued from May 3)

Sponsors: Prince

16 RLH RR

17-14

Granting a stay of enforcement for 180 days of City Council File RLH RR 15-44 ordering the rehabilitation or razing and the removal of the structures at 689 CONWAY STREET within 180 days after the November 2, 2016 City Council Public Hearing. (Public hearing continued from May 3)

Sponsors: Prince

17 RES PH 17-120

Authorizing the Police Department to accept a grant in the amount of \$9,700 from the Minnesota Department of Natural Resources for the Angler and Hunter Recruitment and Retention grant.

Sponsors: Stark

SUSPENSION ITEMS

ADJOURNMENT

Council Meeting Information

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Web

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Cable

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