

# **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, August 9, 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	<u>RES</u> 17-1228	Declaring August 25, 2017 as Hamline Church Dining Hall Day in the City of Saint Paul.
		<u>Sponsors:</u> Stark
2	<u>RES</u> <u>17-1212</u>	Approving the Mayor's appointment of Paul Nikstad and reappointment of Danielle Taylor to serve on the Workforce Innovation Board.
		<u>Sponsors:</u> Stark
3	<u>RES</u> <u>17-1213</u>	Approving the Mayor's appointment of Maureen Hartman to serve on the Saint Paul Neighborhood Network (SPNN) Board of Directors. <u>Sponsors:</u> Stark
4	RES 17-1214	Approving the Mayor's reappointment of David Ybarra to serve on the District Energy Board of Directors.  Sponsors: Stark
5	<u>RES</u> <u>17-1215</u>	Approving the Mayor's appointments of John Marshall and Donald Mullin, and reappointments of Council members Dan Bostrom and Dai Thao to serve on the Saint Paul Port Authority Board of Directors. <u>Sponsors:</u> Stark
6	RES 17-1226	Approving the Mayor's appointments of Daria Caldwell, Kristen Clark, Sasha Cotton, Eric Forstrom, Kaohly Her, Richard Heydinger, Rachel Sullivan-Nightengale and Constance Tuck to serve on the Police Civilian Internal Affairs Review Commission (PCIARC).
		<u>Sponsors:</u> Stark

7	<u>RES</u> <u>17-1189</u>	Authorizing the Department of Parks and Recreation to work with the Saint Paul Garden Club to remove plants in Rice Park and to sell the plants, with the funds raised being returned to the City for use in the renovation of Rice Park.  Sponsors: Noecker
8	<u>RES</u> <u>17-1203</u>	Approving assignment of STAR funds for the Schmidt Rathskeller Building Project from West 7th/Fort Road Federation, Inc. to Rathskeller Renaissance, LLC (District 9, Ward 2).  Sponsors: Noecker
9	<u>RES</u> <u>17-1165</u>	Authorizing the Police Department to accept a donation of fishing equipment from Cabela's, Woodbury, MN for the Police Athletic League program.  Sponsors: Stark
10	<u>RES</u> <u>17-1166</u>	Authorizing the Police Department to enter into the State and Local Task Force Agreement with the U.S. Drug Enforcement Agency (DEA). <u>Sponsors:</u> Stark
11	<u>RES</u> <u>17-1167</u>	Accepting the donation of travel expenses, transportation, lodging, and meals from the Anti-Defamation League (ADL), for Chief Todd Axtell to attend an educational seminar in Israel for U.S. law enforcement executives from September 9 to 17, 2017.  Sponsors: Stark
12	RES 17-1171	Authorizing the Police Department to accept a grant from the Corporation for National and Community Services through ServeMinnesota for the Law Enforcement Career Path Academy Program.  Sponsors: Stark
13	<u>RES</u> <u>17-1127</u>	Approving Trunk Highway Routine Maintenance Agreement Number 1028227 between the City of Saint Paul and the State of Minnesota, effective July 1, 2017 to June 30, 2019.  Sponsors: Stark
14	<u>RES</u> <u>17-1190</u>	Approving adverse action against the Dance or Rental Halls license held by Lao Family Community of Minnesota at 320 University Avenue West.  **Sponsors:* Thao
15	<u>RES</u> <u>17-1188</u>	Approving adverse action against the Taxicab Driver (Provisional) license held by Mark Arthur Johnson. <u>Sponsors:</u> Stark
16	<u>RES</u> <u>17-1175</u>	Approving adverse action against the Taxicab Driver license held by Gashaw Mulugeta Debela.  Sponsors: Stark

17	RES 17-1174	Approving adverse action against the Second Hand Dealer - Motor Vehicle and Auto Repair Garage licenses held by Phoenix Auto, d/b/a 3B Auto Sales at 1176 Dale Street North. <u>Sponsors:</u> Brendmoen
18	RES 17-1191	Sustaining adverse action against the Cigarette/Tobacco license held by Payne EZ Market at 1132 Payne Avenue. <u>Sponsors:</u> Bostrom
19	RES 17-1198	Approving a Liquor-Outdoor Service Area (Sidewalk) license along with Entertainment A, Liquor On Sale - 291 or more Seats, and Liquor On Sale-Sunday licenses with four (4) conditions to Hygge Life Café LLC, d/b/a Hygge Life Café (License ID #20170002271) at 213 - 4th Street East.
		<u>Sponsors:</u> Noecker

# 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**

20	<u>Ord 17-16</u>	Opting out of the requirements of Minn. Stat. § 462.3593 by reenacting reserved Legislative Code Chapter 14A for the purpose of complying with Minn. Stat. § 462.3593, Subd. 9 regarding temporary family health care dwellings.  Sponsors: Stark
21	Ord 17-23	Granting the application of 495 Kenny Road LLC to rezone property at 495 Kenny Road from I1 Light Industrial to IT Transitional Industrial, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.  Sponsors: Brendmoen
22	<u>Ord 17-26</u>	Granting the application of IAF Beacon I LLC to rezone a portion of 777 Forest Street North from I1 Light Industrial to I2 General Industrial, to become part of the railroad ROW, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.  Sponsors: Bostrom

## **Second Reading**

23 Ord 17-30

Granting the application of R2C LLC to rezone property at 1051 Arkwright Street from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Brendmoen

#### SUSPENSION ITEMS

## **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). Councilmembers 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)

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.