

# **City of Saint Paul**

# 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

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

Katie Burger, Executive Assistant, 651-266-8560

Wednesday, October 18, 2017

3:30 PM

Council Chambers - 3rd Floor

# Budget Amendment Public Hearings at 3:30 p.m. Public Hearings at 5:30 p.m.

# **ROLL CALL**

# **COMMUNICATIONS & RECEIVE/FILE**

1	AO 17-73	Authorizing the Police Department to reallocate its 2017 General Fund operating budget to more accurately record expenditures.
2	AO 17-75	Authorizing the Department of Emergency Management to reallocate a total of \$39,368.75 for the 2016 Pre-Disaster Mitigation Grant in the 2017 adopted budget to more accurately record the grant expenditures.
3	AO 17-76	Amending the CDBG and ESG activities budgets.

### **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.

4	<u>RES</u> <u>17-1678</u>	Expressing the Council's desire to hold an event to celebrate twelve years of Saint Paul's growth, and designating Visit Saint Paul as an entity to solicit funds for the event.  Sponsors: Stark
5	RES 17-1665	Approving the use of grant and loan funds through the Neighborhood STAR Year-Round Program for Ward 6 Food and Drink.  **Sponsors:* Brendmoen and Prince**
		Sponsors: Dienumben and Filice
6	<u>RES</u> 17-1650	Correcting RES 17-1404, and approving a Special Law enacted by the Minnesota State Legislature during the 2017 First Special Session.
		<u>Sponsors:</u> Thao

7	<u>RES</u> <u>17-1541</u>	Approving the City's cost of providing Collection of Fire Certificate of Occupancy Fees billed during June 8 to July 8, 2017, and setting date of Legislative Hearing for November 21, 2017 and City Council public hearing for January 17, 2018 to consider and levy the assessments against individual properties. (File No. J1801C, Assessment No. 182000)  Sponsors: Stark
8	<u>RES</u> <u>17-1542</u>	Approving the City's cost of providing Towing of Abandoned Vehicle services during May to June 2017, and setting date of Legislative Hearing for November 21, 2017 and City Council public hearing for January 17, 2018 to consider and levy the assessments against individual properties. (File No. J1802V, Assessment No. 188001)  Sponsors: Stark
9	<u>RES</u> <u>17-1543</u>	Approving the City's cost of providing Demolition services from May 2017, and setting date of Legislative Hearing for November 21, 2017 and City Council public hearing for January 17, 2018 to consider and levy the assessments against individual properties. (File No. J1801C, Assessment No. 182000)  Sponsors: Stark
10	<u>RES</u> <u>17-1544</u>	Approving the City's cost of providing Demolition services from May to July 2017, and setting date of Legislative Hearing for November 21, 2017 and City Council public hearing for January 17, 2018 to consider and levy the assessments against individual properties. (File No. J1802C, Assessment No. 182001)  Sponsors: Stark
11	<u>RES</u> <u>17-1545</u>	Approving the City's cost of providing Boarding and/or Securing services during August 2017, and setting date of Legislative Hearing for November 21, 2017 and City Council public hearing for January 17, 2018 to consider and levy the assessments against individual properties. (File No. J1803B, Assessment No. 188102)  Sponsors: Stark
12	<u>RES</u> <u>17-1660</u>	Approving the revised Wage and Benefit Policy for Non-Represented Management and Legislative Personnel. (To be laid over one week for adoption)  Sponsors: Stark
13	<u>RES</u> <u>17-1629</u>	Approving the Mayor's appointment of Jeffrey Risberg to serve on the Planning Commission. <u>Sponsors:</u> Stark

14	<u>RES</u> <u>17-1609</u>	Authorizing the Department of Parks and Recreation to accept a donation of two glass basketball backboards from Saint Agnes Catholic School, valued at \$2,000.  Sponsors: Thao
15	<u>RES</u> <u>17-1610</u>	Identifying the need for Livable Communities Transit Oriented Development funding, and authorizing an application for grant funds for the Saint Paul Public Safety Annex and YWCA Infill projects. <u>Sponsors:</u> Stark
16	<u>RES</u> <u>17-1604</u>	Authorizing the Police Department to enter into an InterLocal Agreement with Ramsey County for the 2017 Byrne Justice Assistance Grant (JAG) program.  Sponsors: Stark
17	<u>RES</u> <u>17-1642</u>	Authorizing the Police Department to accept a grant in the amount of \$75,000 from the U.S. Department of Justice for the Mental Health Collaboration Program 2017.  Sponsors: Stark
18	<u>RES</u> <u>17-1651</u>	Authorizing Police and Emergency Management Departments to accept a grant in the amount of \$799,968 from the U.S. Department of Homeland Security, FEMA for the Port Security Grant Program. <u>Sponsors:</u> Stark
19	<u>RES</u> <u>17-1680</u>	Authorizing the Police Department to enter into a Joint Powers Agreement for the Ramsey County Violent Crime Enforcement Team.  Sponsors: Stark
20	RES 17-1670	Authorizing an extension for staff to complete final contract negotiations with the currently licensed residential trash collectors with final deadline for Council approval on November 8, 2017 and reinstating the Options Committee.  Sponsors: Stark
21	<u>RES</u> <u>17-1658</u>	Approving adverse action against the Taxicab Driver license held by Steven Joseph Asmussen.  Sponsors: Stark
22	<u>RES</u> <u>17-1643</u>	Approving adverse action against the Dance or Rental Halls license held by Eritrean Community Center of MN at 1935 University Avenue West. <u>Sponsors:</u> Stark
23	<u>RES</u> <u>17-1657</u>	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 located at 1176 Dale Street North in Saint Paul. <u>Sponsors:</u> Brendmoen

24	RLH OA	Making recommendation to Ramsey County on the application of Pamela
	<u>17-20</u>	J. Hagemann for repurchase of tax forfeited property at 42-44 COOK
		AVENUE WEST.

**Sponsors:** Brendmoen

## FOR DISCUSSION

25	SR 17-130	Update from Ramsey County Sheriff Jack Serier.
		Sponsors: Stark
26	<u>RES</u> 17-1644	Promoting business and environmental sustainability.
		<u>Sponsors:</u> Thao
27	RLH TA 17-363	Ratifying the Appealed Special Tax Assessment for Property at 805 HUDSON ROAD. (File No. J1706C, Assessment No. 172005; Amended to File No. J1706C1, Assessment No. 172007) (Public hearing held October 4)

Sponsors: Prince

# **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**

28	Ord 17-38	Amending Chapters 63, 65, and 66 of the Legislative Code pertaining to establishing a parking requirement for a short term rental dwelling unit, establishing short term rental dwelling unit as a permitted use in the RL-RM3, T1-T4, OS-B5, and IT-I2 zoning districts, and amending a condition for bed and breakfast residence use.  Sponsors: Tolbert
29	Ord 17-47	Amending Chapter 310 of the Legislative Code to add Short-term Rental Platform and Short-term Rental Host license fees. <u>Sponsors:</u> Tolbert
30	<u>Ord 17-48</u>	Amending Chapter 310 of the Saint Paul Legislative Code by adding Short-term Rental Platform and Short-term Rental Host licenses to Section 310.01.  Sponsors: Tolbert
31	Ord 17-49	Creating Chapter 379 of the Saint Paul Legislative Code pertaining to Short Term Rentals.  Sponsors: Tolbert

32	Ord 17-17	Amending Chapter 65 of the Legislative Code pertaining to Alternative Financial Establishments. <u>Sponsors:</u> Stark
33	Ord 17-51	Amending Chapter 198 of the Legislative Code pertaining to the keeping of chickens.  Sponsors: Brendmoen
34	Ord 17-52	Amending Chapter 357 of the Legislative Code to allow composting of fowl fecal waste or fowl litter. <u>Sponsors:</u> Brendmoen
35	Ord 17-53	Amending Chapter 310 of the Legislative Code to add permit fees for Tier 1 Permits and Tier 2 Permits relating to the keeping of chickens.  **Sponsors:* Brendmoen**

# **BUDGET AMENDMENT PUBLIC HEARINGS (Held during the 3:30 portion of the meeting)**

36	RES PH 17-302	Amending the financing and spending plans in the Fire Department in the amount of \$250,000 for a contribution received from the Minnesota Board of Firefighter Training and Education to pay for training and equipment for the Minnesota Aviation Rescue Team and helicopter training with the Minnesota State Patrol.  **Sponsors:** Stark**
37	RES PH 17-301	Authorizing the City to enter Into a Joint Powers Agreement with the State of Minnesota for the 2017 Human Rights Symposium. <u>Sponsors:</u> Stark
38	RES PH 17-290	Amending the financing and spending plans in the Department of Parks and Recreation in the amount of \$925,811 to include Minnesota Board of Water and Soil Resources for Disaster Recovery Assistance Program funds for the Lilydale Regional Park North Knob Stabilization project. <u>Sponsors:</u> Noecker
39	RES PH 17-299	Approval to accept funds from Ramsey County in the amount of \$100,000, the Metropolitan Council in the amount of \$100,000, and Ever-Green Energy in the amount of \$10,000, for a total of \$210,000, and to amend the financing and spending plan for the Department of Parks and Recreation for the Great River Passage River Balcony project.  **Sponsors:* Noecker**

40	RES PH 17-308	Authorizing an increase in the Parks and Recreation Grant Fund Budget in the amount of \$1,713,000 to reflect various grant funding awarded in 2017 from the State of Minnesota DEED, Community Development Block Grant (CDBG), Metropolitan Council, and State of Minnesota DNR; and anticipated non-grant funding for Environmental Services and Arts & Gardening.  Sponsors: Stark
41	RES PH 17-293	Amending the financing and spending plans in the Department of Parks and Recreation in the amount of \$4,115,828.09 for Metropolitan Council Clean Water, Land, and Legacy Amendment projects, detailed below; and accepting grant funds from the Metropolitan Council and through the Clean Water Land and Legacy Amendment funds through the Parks and Trails program.  Sponsors: Stark
42	RES PH 17-283	Amending the spending and financing plans in the 2010 and 2017 Capital Improvement Budgets in the Department of Parks and Recreation, and giving permission for the proper city officials to enter into an agreement with the Metropolitan Council - Metropolitan Parks 2018 Capital Improvement Program for a total of \$1,141,000 for Lilydale Regional Park, Sam Morgan Regional Trail, and Trout Brook Regional Trail projects.  Sponsors: Stark
43	RES PH 17-287	Approving acceptance of funds from Ramsey County in the amount of \$100,000, the Saint Paul Parks Conservancy in the amount of \$100,000, and license fees in the amount of \$24,360, for a total of \$224,360; and amending the financing and spending plan for the Department of Parks and Recreation for the Sepak Takraw (Kato) court projects at Duluth and Case and Marydale Parks.  Sponsors: Brendmoen and Bostrom
44	RES PH 17-306	Amending the 2017 City budget in the amount of \$13,000,000 to accept a grant from the State of Minnesota for the renovation of the Science Museum of Minnesota; and approving and authorizing execution of State Grant Agreement and other necessary documents in connection therewith (District 17, Ward 2).

<u>17-295</u> Specia

**RES PH** 

45

Amending the financing and spending plans in the Police Department Special Fund in the amount of \$195,000 for the Police Officer Clothing activity to more accurately reflect expenditure.

Sponsors: Stark

Sponsors: Noecker

46	RES PH 17-303	Authorizing the Police Department to enter into an agreement with Ramsey County for a sub-grant award for the 2018 Toward Zero Death grant and to amend the 2017 budget for this award.
		Sponsors: Stark
47	RES PH 17-305	Amending the financing and spending plans in the Police Department grant fund for the Ramsey County 2017 Toward Zero Death sub grant. <u>Sponsors:</u> Stark

# PUBLIC HEARINGS (Public hearings begin at 5:30 p.m.)

48	<u>Ord 17-50</u>	Granting the application of Zamzam Inc to rezone property at 1543-1571 Maryland Avenue East from B1 Local Business to B2 Community Business, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. <u>Sponsors:</u> Bostrom
49	<u>Ord 17-54</u>	Approving an interim ordinance pursuant to Minn. Stat. § 462.355, Subd.4 pending the completion of the West Marshall Study Area, specifically between Wilder and Wheeler.  Sponsors: Stark
50	RES PH 17-300	Approving the petition of the State of Minnesota and Minnesota State Colleges and Universities, d/b/a St. Paul College, to vacate right-of-way within the St. Paul College campus. <u>Sponsors:</u> Thao
51	RES PH 17-292	Approving the adjustment of a common boundary via Registered Land Survey between 692 Woodlawn Avenue and 695 Mount Curve Boulevard. <u>Sponsors:</u> Tolbert
52	RES PH 17-296	Approving the application of Podium Sports Marketing for a sound level variance on Shepard Road at Washington Street and at Sherman Street for the Turkey Trot Saint Paul on Thursday, November 23, 2017.  Sponsors: Noecker
53	RES PH 17-297	Approving the application of Team Ortho Foundation - Monster Dash for eleven sound level variances in order to present amplified sound for announcements, speakers, and music on Saturday, October 28, 2017 at the following locations: CHS Field; Lower Landing Park; Mississippi River Boulevard and Old Ford Plant; Shepard Road and Gannon Road; Shepard Road and Ontario; Shepard Road and Randolph; Shepard Road and Homer-Elway; Shepard Road and Washington-Eagle; Shepard Road and Sibley; Summit Avenue and Nina-Selby and Upper Landing Park.

<u>Sponsors:</u> Noecker, Thao and Tolbert

# **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.

54	RLH CO 17-32	Appeal of Hayley (Thomas) Ball and Emerson Ball to a Correction Notice at 1253 ALAMEDA STREET NORTH.  Sponsors: Brendmoen
55	RLH SAO 17-77	Making finding on the appealed nuisance abatement ordered for 902 ALBEMARLE STREET in Council File SAO 17-75. (Legislative Hearing on October 17) <u>Sponsors:</u> Thao
56	RLH RR 17-18	Ordering the razing and removal of the structures at 675 AURORA AVENUE within thirty (30) days after the July 19, 2017 City Council public hearing. (Public hearing continued from August 16) (Amend to grant 180 days)  Sponsors: Thao
57	RLH TA 17-163	Ratifying the Appealed Special Tax Assessment for Property at 598 CASE AVENUE. (File No. J1711A, Assessment No. 178514; amended to File No. J1711A1, Assessment No. 178529) (Public hearing continued from June 21 and August 2)  Sponsors: Bostrom
58	RLH TA 17-323	Ratifying the Appealed Special Tax Assessment for Property at 411 CHARLES AVENUE. (File No. J1710E, Assessment No. 178313; amended to File No. J1710E1, Assessment No. 178316) (Public hearing continued from September 20)  Sponsors: Thao
59	RLH TA 17-463	Ratifying the Appealed Special Tax Assessment for Property at 1795 COTTAGE AVENUE EAST. (File No. J1711P1, Assessment No. 178412) (Legislative Hearing on October 17) <u>Sponsors:</u> Bostrom
60	RLH TA 17-298	Ratifying the Appealed Special Tax Assessment for Property at 1814 COTTAGE AVENUE EAST. (File No. J1713A, Assessment No. 178523; amended to File No. J1713A1, Assessment No. 178534) (Public hearing continued from September 6)  Sponsors: Bostrom
61	RLH VBR 17-65	Appeal of Andrew Nilssen, Hosford Properties, to a Vacant Building Registration Notice at 672 EDMUND AVENUE.  Sponsors: Thao

62	RLH FCO 17-167	Amending Council File RLH FCO 17-123, adopted September 6, 2017, to grant Eric Eddy an additional extension for property at 886 EDMUND AVENUE.
		<u>Sponsors:</u> Thao
63	RLH SAO 17-65	Making finding on the appealed nuisance abatement ordered for 25 ELIZABETH STREET EAST in Council File RLH SAO 17-56. (To be referred to Legislative Hearings on November 14; Council public hearing to be continued to December 6)
		Sponsors: Noecker
64	<u>RLH RR</u> <u>17-41</u>	Ordering the razing and removal of the structures at 272 GOODHUE STREET within fifteen (15) days after the October 18, 2017, City Council Public Hearing.
		Sponsors: Noecker
65	RLH TA 17-472	Ratifying the Appealed Special Tax Assessment for Property at 345 GOODRICH AVENUE. (File No. VB1714C, Assessment No. 178829)
		Sponsors: Noecker
66	RLH VO 17-45	Appeal of Greg Heck to a Fire Certificate of Occupancy Revocation and Order to Vacate at 1650 IGLEHART AVENUE.  Sponsors: Stark
67	RLH FCO 17-184	Amending Council File RLH FCO 17-119, adopted August 16, 2017, to grant Yer Yang Syhaphom an additional extension for property at 341 JENKS AVENUE.
		<u>Sponsors:</u> Brendmoen
68	RLH RR 17-42	Ordering the razing and removal of the structures at 653 JESSAMINE AVENUE EAST within fifteen (15) days after the October 18, 2017 City Council public hearing.  Sponsors: Bostrom
69	RLH SAO 17-86	Appeal of Willard C. Hodge to a Notice to Cut Tall Grass and/or Weeds at 16 KING STREET EAST.
		Sponsors: Noecker
70	RLH TA 17-400	Ratifying the Appealed Special Tax Assessment for Property at 617 MAGNOLIA AVENUE EAST. (File No. J1711E, Assessment No. 178314; amended to File No. J1711E1, Assessment No. 178317) (Public hearing continued from October 4) (Legislative Hearing on October 17)  Sponsors: Bostrom
71	RLH SAO 17-79	Appeal of Richard S. Heller to a Summary Abatement Order at 1223 MARION STREET. <u>Sponsors:</u> Brendmoen

72	RLH TA 17-402	Ratifying the Appealed Special Tax Assessment for Property at 888 MARYLAND AVENUE EAST. (File No. VB1714, Assessment No. 178820; amended to File No. VB1714A, Assessment No. 178827) (Public hearing continued from October 4)  Sponsors: Bostrom
73	RLH TA 17-424	Ratifying the Appealed Special Tax Assessment for Property at 1021 MINNEHAHA AVENUE EAST. (File No. VB1713, Assessment No. 178819; amended to File No. VB1713A, Assessment No. 178826) (Legislative Hearing on October 17)
		<u>Sponsors:</u> Prince
74	<u>RLH SAO</u> <u>17-84</u>	Appeal of Justin Johnson to a Summary Abatement Order at 1167 MINNEHAHA AVENUE WEST.
		<u>Sponsors:</u> Stark
75	RLH SAO 17-82	Appeal of Michael Bergman to a Vehicle Abatement Order at 718 PELHAM BOULEVARD.
		Sponsors: Stark
76	RLH TA 17-399	Ratifying the Appealed Special Tax Assessment for Property at 1196 REANEY AVENUE. (File No. VB1714, Assessment No. 178820; amended to File No. VB1714B, Assessment No. 178828) (Public hearing continued from October 4) <u>Sponsors:</u> Prince
77	<u>RLH RR</u> <u>17-28</u>	Ordering the rehabilitation or razing and removal of the structures at 2096 REANEY AVENUE within fifteen (15) days after the August 2, 2017, City Council Public Hearing. (Amend to grant 45 days) <u>Sponsors:</u> Prince
78	RLH TA 17-459	Amending Council Files RLH AR 17-59 and RLH TA 17-296, adopted September 6, 2017, to ratify the assessment at 1199 REANEY AVENUE (File No. J1713A, Assessment No. 178523).  Sponsors: Prince
79	RLH SAO 17-85	Appeal of Mike Seeber to a Notice to Cut Tall Grass and/or Weeds at 1011 SELBY AVENUE.
		<u>Sponsors:</u> Thao
80	RLH TA 17-271	Ratifying the Appealed Special Tax Assessment for Property at 657 SHERBURNE AVENUE. (File No. J1707E, Assessment No. 178307; amended to File No. J1707E1, Assessment No. 178315) (Public hearing continued from June 21)
		<u>Sponsors:</u> Thao

81	RLH TA 17-396	Ratifying the Appealed Special Tax Assessment for Property at 571-575 VAN BUREN AVENUE. (File No. J1715A, Assessment No. 178528; amended to J1715A1, Assessment No. 178536) (Public hearing continued from October 4) (Legislative Hearing on October 17)  Sponsors: Thao
82	RLH SAO 17-76	Appeal of Denise M. Fonville to a Summary Abatement Order at 593 VAN BUREN AVENUE. <u>Sponsors:</u> Thao
83	RLH TA 17-473	Ratifying the Appealed Special Tax Assessment for Property at 708 WESTERN AVENUE. (File No. VB1714D, Assessment No. 178830) <u>Sponsors:</u> Thao
84	RLH TA 17-347	Ratifying the Appealed Special Tax Assessment for Property at 851 YORK AVENUE. (File No. J1701V, Assessment No. 178000; amended to File No. J1701V1, Assessment No. 178002) (Public hearing continued from September 20)
		Sponsors: Bostrom

### 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). 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

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