



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 Kassim Busuri
Councilmember Mitra Jalali Nelson
Councilmember Rebecca Noecker
Councilmember Jane L. Prince
Councilmember Dai Thao
Councilmember Chris Tolbert

Wednesday, December 11, 2019

3:30 PM

Council Chambers - 3rd Floor

The Library Board will convene during the City Council meeting.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 19-62](#) Letters from the Department of Safety and Inspections declaring 1282 Hague Avenue and 174 Page Street West nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Thao and Noecker

Attachments: [1282 Hague Ave.OTA 11-21-19](#)

[174 Page St W.OTA 11-21-19](#)

- 2 [CO 19-64](#) The City previously published a notice of public hearing on a five-year street reconstruction plan and the intention to issue general obligation street reconstruction bonds. This hearing will not be held at the December 11, 2019 meeting and will be noticed for a public hearing at a future date.

Sponsors: Brendmoen

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.

- 3 [RES 19-2122](#) Appointing Kennedy & Graven, Chartered and Ballard Spahr LLP as special counsel and authorizing Agreements for Outside Counsel Services with Kennedy & Graven, Chartered and Ballard Spahr LLP.

Sponsors: Brendmoen

Attachments: [Master Legal Services Agreement - Kennedy & Graven 1-1-2020](#)

[Master Legal Services Agreement - Ballard Spahr 1-1-2020](#)

- 4 [RES](#) Accepting a sidewalk easement from Ramsey County in conjunction with
 [19-2079](#) development at Regions Hospital.
 Sponsors: Noecker
 Attachments: [Exhibit A - Sidewalk Easement](#)
 [Map of General Area](#)
 [Map of Easement Location](#)
- 5 [RES](#) Changing the rate of pay for classifications in Grades 001, 002, 28H, and
 [19-2065](#) 31H of the Special Employment Salary Schedule 99; and Grade 001 of
 AFSCME Clerical, AFSCME Technical, and Tri-Council Laborers Salary
 Schedules.
 Sponsors: 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](#)
- 6 [RES](#) Accepting the gift of travel expenses from The United States Census
 [19-2088](#) Bureau for Toni Newborn and Christian Taylor to attend the Chicago
 Region Partner Briefing convening in Chicago, Illinois on October 28-30,
 2019.
 Sponsors: Brendmoen
- 7 [RES](#) Approving the Mayor's reappointments of John Cardoza and Gy Vameng
 [19-2137](#) Chajili to the Saint Paul Public Housing Agency board of commissioners.
 Sponsors: Brendmoen
- 8 [RES](#) Authorizing the Department of Parks and Recreation to apply for, and if
 [19-2063](#) awarded, accept a grant of \$2,200 from the National Environmental
 Education Foundation for the purchase of tools, materials and supplies for
 the Department's volunteer program to improve and conserve Saint Paul's
 natural areas.
 Sponsors: Brendmoen
- 9 [RES](#) Approving the 2019 Round 2 Cultural Sales Tax Revitalization (STAR)
 [19-2076](#) Grant Program awards.
 Sponsors: Brendmoen
 Attachments: [Attachment A 2019 Cultural STAR Round 2 Financial Analysis RES 19-2076](#)
 [Attachment B 2019 Cultural STAR Round 2 Final Recommendations RES # 19-](#)

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| <p>10</p> <p><u>RES</u>
<u>19-2110</u></p> | <p>Authorizing the proper City officials to enter into a Joint Powers Agreement with Ramsey County for the administration of Emergency Solutions Grant fund.</p> <p><u>Sponsors:</u> Brendmoen</p> <p><u>Attachments:</u> <u>ESG Joint Powers Agreement - Saint Paul and Ramsey County - FINAL</u></p> |
| <p>11</p> <p><u>RES</u>
<u>19-2071</u></p> | <p>Approving a waiver of the 45-day notice requirement to issue Liquor On Sale - 100 seats or less, Liquor On Sale - Sunday, Liquor - Outdoor Service Area (Sidewalk), Liquor - Outdoor Service Area (Patio), and Entertainment (A) licenses with conditions to 858 Payne LLC, d/b/a ESB-East Side Bar (License ID #20190003702) at 858 Payne Avenue.</p> <p><u>Sponsors:</u> Busuri</p> <p><u>Attachments:</u> <u>District Council Letter</u>
<u>License Conditions</u></p> |

FOR DISCUSSION

BUDGET ITEMS

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| 12 | <u>RES PH
19-377</u> | Setting the recycling service fee for 2020, and authorizing Public Works to request \$840,830 in SCORE grant funds from Ramsey County to support the curbside recycling program under contract with Eureka Recycling. (Public hearing held November 6)

<u>Sponsors:</u> Brendmoen |
| 13 | <u>RES PH
19-378</u> | Setting the Solid Waste Service Fee portion of the Recycling and Solid Waste Service Fee for 2020. (Public hearing held November 6)

<u>Sponsors:</u> Brendmoen |
| 14 | <u>RES PH
19-359</u> | Setting the 2020 Sanitary Sewer and Storm Sewer rates. (Public hearing held November 6)

<u>Sponsors:</u> Brendmoen
<u>Attachments:</u> <u>Notice of 2020 Sewer Rates Public Hearing on 11-6-2019</u> |
| 15 | <u>RES PH
19-354</u> | Establishing the Water Charges for 2020. (Public hearing held November 6)

<u>Sponsors:</u> Brendmoen
<u>Attachments:</u> <u>2020 BWC Water Rate Resolution 19-1571</u> |
| 16 | <u>RES
19-2131</u> | Approving the Saint Paul Regional Water Services 2020 Budget.

<u>Sponsors:</u> Brendmoen
<u>Attachments:</u> <u>Attachment A</u>
<u>Attachment B</u> |

- 17 [RES](#) Approving the Saint Paul RiverCentre Convention and Visitors Authority
 [19-2115](#) 2020 Budget.
- Sponsors: Brendmoen
- Attachments: [Attachment A - RCVA Resolution 19-016 Adopting 2020 Calendar Year Budget](#)
 [Attachment B Placeholder.pdf](#)

The City Council will recess and convene as the Library Board to consider RES 19-2106:
Library Board Resolution Adopting 2020 Budget and Requesting Property Tax Financing.

The Library Board will adjourn, and the City Council will reconvene.

- 18 [RES](#) Approving and adopting the Saint Paul Public Library Agency Budget.
 [19-2108](#)
- Sponsors: Prince
- Attachments: [Attachment A Placeholder](#)
 [Attachment B - RES Financial Analysis Library Budget - Council Action](#)
- 19 [RES](#) Approving the final 2020 Housing and Redevelopment Authority (HRA)
 [19-2126](#) budget and certifying the final HRA property tax levy payable in 2020.
- Sponsors: Tolbert
- 20 [RES](#) Approving the 2020 City Tax Levy.
 [19-2130](#)
- Sponsors: Brendmoen
- Attachments: [RES 19-2130 Final Tax Levy - Financial Analysis](#)
- 21 [RES](#) Adopting the 2020 Budget.
 [19-2139](#)
- Sponsors: Brendmoen
- Attachments: [Attachment A Placeholder](#)

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

- 22 [Ord 19-71](#) Amending Chapter 24.03 of the Administrative Code related to financial
 disclosure requirements.
- Sponsors: Brendmoen

Second Reading

- 23** [Ord 19-72](#) Amending Chapters 65 and 66 of the Legislative Code pertaining to hotel, motel, and inn.
 Sponsors: 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 Ordinance](#)
- 24** [Ord 19-73](#) 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.
 Sponsors: Thao
 Attachments: [PC Resolution 19-56](#)
 [Staff Report 19-094559](#)
 [PC Action Minutes 11-15-19](#)
 [ZC Minutes \(unofficial\) 11-7-19](#)
- 25** [Ord 19-74](#) Amending Chapter 2.02 of the Administrative Code by creating the Office of Financial Empowerment.
 Sponsors: Brendmoen, Jalali Nelson, Thao, Busuri, Prince, Noecker and Tolbert
- 26** [Ord 19-75](#) Amending Chapter 33 of the Saint Paul Legislative Code pertaining to Establishment of Permit Fees, Certificate of Compliance, and Fence Requirements.
 Sponsors: Brendmoen
 Attachments: [Memo from DSI Director re: 2020 Fee Increases](#)
- 27** [Ord 19-78](#) Amending Chapter 310 of the Saint Paul Legislative Code pertaining to Uniform License Procedures as it relates to the License Fee Schedule.
 Sponsors: Brendmoen
 Attachments: [Memo from Director regarding 2020 Fee Increases](#)
 [Humphreys letter re business license fee increase](#)

First Reading

- 28** [Ord 19-76](#) Amending Chapter 199 of the Saint Paul Legislative Code pertaining to rabies control.
 Sponsors: Brendmoen

- 29 [Ord 19-77](#) Amending Chapter 200 of the Legislative Code updating and adding definitions, making owners of impounded animals responsible for veterinary, rabies, and microchipping fees required before release, and prohibiting the release of impounded animals without appropriate restraint.
- Sponsors: Brendmoen

PUBLIC HEARINGS

- 30 [RES PH 19-373](#) Amending the General Government Accounts grant budget by \$8,000 to cover 2014 flood-related Parks expense on Lilydale Bridge, an expense which will be reimbursed by FEMA and MN Department of Public Safety.
- Sponsors: Brendmoen
- Attachments: [RES PH 19-373 Financial Analysis](#)
- 31 [RES PH 19-404](#) 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 \$21,132.19.
- Sponsors: Brendmoen
- Attachments: [MNTF1 \\$21,132.19 Financial Analysis Dec 2019.pdf](#)

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.

- 32 [RLH FCO 19-98](#) Appeal of Ray Moore to a Correction Notice - Re-Inspection Complaint at 1258 ALBEMARLE STREET.
- Sponsors: Brendmoen
- Attachments: [1258 Albemarle St.appeal.9-16-19](#)
[1258 Albemarle St.Photo.8-22-19.pdf](#)
[1258 Albermarle St.Moore Ltr.10-4-19](#)
[1258 Albemarle St.Provisional C of O.11-12-19.pdf](#)
[1258 Albemarle St.Photos.11-8-19.pdf](#)
[1258 Albemarle St.Larson Engineering Report.11-12-19.pdf](#)
[1258 Albermarle St.Moore Ltr.11-14-19](#)
[1258 Albemarle St. Moermond-Karpen Email.11-15-19](#)
[1258 Albermarle St.Moore Ltr.11-18-19](#)

- 33** [RLH CO
19-17](#) Appeal of Kristin Sobota to a Correction Notice at 924 ELEANOR AVENUE.
- Sponsors:** Noecker
- Attachments:** [924 Eleanor Ave.appeal.10-18-2019](#)
 [924 Eleanor Ave.photos.10-11-2019](#)
 [924 Eleanor Ave.Elevation Map.11-4-19.pdf](#)
 [924 Eleanor Ave.Aerial Map.11-4-19.pdf](#)
 [924 Eleanor.Sobota Ltr.11-8-19](#)
 [924 Eleanor Ave.Saunders-Pearce Email.11-14-19](#)
- 34** [RLH SAO
19-57](#) Making finding on the appealed nuisance abatement ordered for 183 GENESEE STREET in Council File RLH SAO 19-53.
- Sponsors:** Brendmoen
- Attachments:** [183 Genesee St.lwuajoku Ltr.11-8-19.doc](#)
 [183 Genesee St.lwuajoku Revised Ltr.11-13-19.doc](#)
- 35** [RLH TA
19-912](#) Amending the previously ratified assessment to reduce the assessment for Collection of Delinquent Garbage Bills for services during April to June 2019 at 597 HAZEL STREET NORTH. (File No. CG1903E3, Assessment No. 190139)
- Sponsors:** Prince
- Attachments:** [597 Hazel St N.chain emails.12-2-19.pdf](#)
- 36** [RLH VO
19-53](#) Appeal of Timothy McClellan & Kimberly Hafics to a Notice of Condemnation as Unfit for Human Habitation and Order to Vacate at 1549 HAZEL STREET NORTH.
- Sponsors:** Busuri
- Attachments:** [1549 Hazel St N.appeal.11-22-2019](#)
 [1549 Hazel St N.chain emails.11-22-19.pdf](#)
 [1549 Hazel St N.Photos.11-25-19.pdf](#)
 [1549 Hazel St. N.McClellan Hafics Ltr.11-27-19](#)
- 37** [RLH RR
19-31](#) Making finding on the appealed substantial abatement ordered for 412 HOLLY AVENUE in Council File RLH RR 19-15.
- Sponsors:** Thao
- Attachments:** [412 Holly Ave.30 day Forfeit Notice.pdf](#)
 [412 Holly Ave.Making Finding Notice of Hearing Ltr.10-30-19.doc](#)
 [412 Holly Ave.Stadstad Ltr.11-27-19](#)
 [412 Holly Ave.Revised Timeline.12-4-19](#)

- 38 [RLH FCO](#) Appeal of Jeff Langer to a Fire Certificate of Occupancy Approval With
 [19-111](#) 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](#)
- 39 [RLH VO](#) Appeal of Jay Mitchell, on behalf of Quality Residences, to a Revocation of
 [19-51](#) Fire Certificate of Occupancy and Order to Vacate at 743 THIRD STREET
 EAST.
- Sponsors: 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](#)

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.

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Cable

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