

# **City of Saint Paul**

City Hall and Court House 15 West Kellogg Boulevard Phone: 651-266-8560

# Meeting Agenda City Council

Council President Kathy Lantry Councilmember Dan Bostrom Councilmember Melvin Carter III Councilmember Pat Harris Councilmember Lee Helgen Councilmember Russ Stark Councilmember Dave Thune

Wednesday, May 25, 2011

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 11-894

Approving the Collective Bargaining Agreement (January 1, 2011 - December 31, 2012) between the City of Saint Paul and the Professional Employees Association, Inc. (Laid

over from May 18 for adoption)

Sponsors: Lantry

Attachments: 2011 2012 PEA Contract.pdf

2011 2012 PEA SUMMARY AGREEMENT.pdf

2 RES 11-828

Changing the rate of pay for the classification of \*WIC Program Manager, occ code 674A, from Grade 021 to Grade 024 in the Saint Paul Supervisors Organization EG 09

Salary Schedule.

Sponsors: Lantry

<u>Attachments:</u> <u>WIC Program Manager Financial Analysis Worksheet.pdf</u>

3 RES 11-941

Creating the classification of Design Supervisor in the Saint Paul Supervisors

Organization, Employee Group 09 Salary Schedule, Grade 019.

Sponsors: Lantry

Attachments: Design Supervisor Financial Analysis Worksheet.pdf

4 RES 11-943

Creating the classification of Real Estate and Assessment Manager in the Saint Paul

Supervisors Organization, Employee Group 09 Salary Schedule, Grade 026.

<u>Sponsors:</u> Lantry

Attachments: Real Estate & Ass Mgr Financial Analysis Worksheet.pdf

5 RES 11-948

Authorizing the City Attorney to retain the law firm of Miller and Van Eaton to represent the City in matters of cable television franchising, telecommunications and other specialized areas as necessary.

**Sponsors:** Lantry

Attachments: Miller Van Eaton Agreement.pdf

Financial Analysis-Cable.pdf

6 RES 11-852

Authorizing the Department of Parks and Recreation to give away three (3) Family Swim passes, three (3) Swim Lessons and one (1) Annual Fitness package at recreation center fitness rooms during the Re-Opening Celebration of the recently renovated Highland Park Aquatic Center.

**Sponsors:** Harris

7 RES 11-918

Authorizing the Department of Parks and Recreation to spend up to \$800 for the purchase of food and refreshments for employees assigned to work the 2011 Hmong Soccer Tournament.

Sponsors: Stark and Helgen

8 RES 11-915

Authorizing the Department of Parks and Recreation to accept a \$300 directed grant from the Rosenberg Fund For Children to be used as a scholarship for Recreation Services for their grantee, Malcolm Lurie.

Sponsors: Lantry

Attachments: 20110510131817502.pdf

RES 11-915 Rosenberg Fund Grant Fiscal Analysis.xls

9 RES 11-928

Authorizing the granting of easements to the City of Maplewood for the construction of the Phalen-Keller Trail connection and rest area at Frost Avenue.

<u>Sponsors:</u> Lantry

Attachments: Exhibit B Temp Ease

**Exhibit C Prem Ease** 

10 RES 11-933

Amending the 1981 Indian Mounds Regional Park Master Plan.

**Sponsors:** Lantry

Attachments: Indian Mounds Master Plan Amendment

11 <u>RES 11-921</u>

Authorizing the Police Department to enter into an agreement with the Federal Bureau of Investigations, the Crow-Wing County Sheriff's Department Regional Bomb Squad, the Bloomington Police Department Bomb Squad and the Minneapolis Police Department Bomb Squad to participate in rendering safe procedures on suspected IEDs and explosive disposals.

**Sponsors:** Lantry

Attachments: Joint Powers Agreement between Saint Paul Police Bomb Squad, FBI, Crow Wi

12 RES 11-907

Authorizing the Saint Paul Fire Department to accept a donation of \$100.00 from the Residential Mortgage Group (RMG) Inc. to continue to provide public safety and community education to the City of Saint Paul and its residents.

<u>Sponsors:</u> Lantry

Attachments: RMG donation 11-907.pdf

13 RES 11-934

Approving and authorizing execution of a lease agreement between the Board of Water Commissioners and Zayo Bandwidth, LLC allowing the installation of backhaul ground equipment at the Board's Saint Anthony Water Tower site at 1515 North Cleveland Avenue.

**Sponsors:** Harris

Attachments: Staff Report

Location Map

City Council Resln

Lease Agreement

**BWC Resolution No. 7123** 

14 RES 11-936

Approving and authorizing execution of a lease agreement between the Board of Water Commissioners and Zayo Bandwidth, LLC allowing the installation of backhaul ground equipment at the Board's Highland Water Tower No. 2 site at 750 South Snelling Avenue.

**Sponsors:** Harris

Attachments: Staff Report

Location Map
Council ResIn
Lease Agreement

BWC Resolution No. 7121

15 RES 11-957

Approving adverse action against the Retail Food (A) - Grocery 1-100 sq. ft. license

held by Vang Pao Yang d/b/a VP Produce, 217 Como Avenue, Unit D12.

**Sponsors:** Carter III

<u>Attachments:</u> Notice of Intent to Suspend License.pdf

SPLC Section 310.05 (m).pdf

16 <u>RES 11-958</u>

Approving adverse action against the Retail Food Establishment - Farmer's Market license held by Matthew J. Oxford d/b/a Wild Run Salmon, 290 Fifth Street East.

<u>Sponsors:</u> Thune

Attachments: Notice of Intent to Suspend License.pdf

17 RES 11-949 Approving adverse action against the Health/Sport Club and Tanning Facility licenses

held by Health Skills, LLC St Paul d/b/a Anytime Fitness, 2501 Seventh Street West.

**Sponsors:** Harris

<u>Attachments:</u> AnytimeFitness - Notice of Intent to Suspend Licenses.pdf

SPLC Section 310.05 (m).pdf

18 RES 11-954 Approving adverse action against the Recycling Collection Center license held by E J

Liquidation d/b/a E J Liquidation, 315 Larch Street.

Sponsors: Helgen

Attachments: Notice of Intent to Revoke Licenses.pdf

SPLC Chapter 40.pdf

19 RES 11-950 Approving adverse action against all licenses held by Bram Corporation d/b/a Arcade

Bar, 932 Arcade Street.

**Sponsors:** Bostrom

Attachments: Notice of Violation.pdf

Fax Transmittal Sheet.pdf
SPLC Chapter 238.pdf

SPLC Section 310.05 (m).pdf

20 RES 11-955 Approving adverse action against the City Contractor-General Installation license held

by Muellner Blacktop, Inc. d/b/a Muellner Blacktop, Inc.

<u>Sponsors:</u> Lantry

Attachments: Notice of Intent to Suspend License.pdf

SPLC Section 310.05 (m).pdf

21 RES 11-962 Approving adverse action against the Sidewalk Contractor license held by HRI

Concrete Construction d/b/a HRI Concrete Construction.

**Sponsors:** Lantry

Attachments: Notice of Intent to Suspend License.pdf

22 RES 11-963 Approving adverse action against the Cigarette/Tobacco license held by Elwagie Foods

Corp. d/b/a MNA Food Mart, 361 Earl Street.

**Sponsors:** Lantry

Attachments: Notice of Violation.pdf

Minn.Stat.Section 609.685.pdf SPLC Section 324.07.pdf SPLC Section 324.11.pdf

#### FOR DISCUSSION

#### No discussion 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**

23	Ord 11-46	Amending Legislative Code Chapter 74 by enacting a new section designating the
		Jacob Schmidt Brewing Company Historic District as a Saint Paul Heritage

Preservation Site.

**Sponsors:** Thune

Attachments: Ord 11-46 Map and Table of Contents.pdf

Ord 11-46 Part 1 District description CC.pdf
Ord 11-46 Part 2 District significance CC.pdf
Ord 11-46 Part 3 Individual Descriptions CC.pdf
Ord 11-46 Part 4 Design Guidelines CC.pdf

24 Ord 11-48 Amending Chapter 38 of the Administrative Code by deleting Sec. 38.07(b) in its

entirety for the purpose of allowing the City the option to negotiate when severance payments are made to employees who are represented by bargaining units and are due

severance upon separation from the City.

**Sponsors:** Lantry

### **Second Reading**

25	Ord 11-43	Amending Chapt	er 16 of the	Administrative	Code entitled	"Council Personnel."
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<u>Sponsors:</u> Lantry

26 Ord 11-44 Amending Chapter 15 of the Administrative Code entitled "Council Meetings and

Meetings of Committees, Boards and Commissions."

**Sponsors:** Lantry

27 Ord 11-50 Amending Chapter 376.16 of the Saint Paul Legislative Code to update prerequisites for

taxicab licenses.

**Sponsors:** Lantry

28 Ord 11-51 Amending Chapter 157 of the Saint Paul Legislative Code pertaining to miscellaneous

parking restrictions and mobile food vehicles.

**Sponsors:** Stark

#### SUSPENSION ITEMS

RES 11-998 Accepting reimbursement of air transportation and hotel costs from the National

Democratic Institute for Mayor Coleman to attend a conference from May 30 to June 3,

2011 concerning democratic practices and electoral reform.

**Sponsors:** Lantry

Attachments: RES 11-998 - Sebia.2011.pdf

#### **ADJOURNMENT**

## **Council Meeting Information**

#### 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. Please visit 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)