



# City of Saint Paul

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

Katie Burger, Executive  
Assistant, 651-266-8560

## 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*

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Wednesday, February 24, 2016

3:30 PM

Council Chambers - 3rd Floor

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#### Council Voting

The reader calls the names of all Councilmembers. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 16-23](#) Authorizing the Department of Emergency Management to pay for all costs for Emergency Management training and/or costs associated with the operation of the Emergency Operations Center during emergencies and declared disasters.  
*Attachments:* [Financial Detail AO 16-23](#)
  
- 2 [AO 16-29](#) Authorizing the Police Department to reallocate its 2015 operating budget to more accurately record expenditures.  
*Attachments:* [Amend 2015 GF Budget for Capital Expenditure](#)  
[Financial Analysis](#)

#### 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.

- 3 [RES 16-331](#) Approving the Mayor's appointments of Joel Clemmer, Rebecca Airmet, Amy Huerta, Larvel Bunker, Chai Lee, and Samakab A. Hussein; and the reappointment of Kellie Charles Connor to the Capital Improvement Budget (CIB) Committee.  
*Sponsors:* Stark



- 10      [RES 16-233](#)      Approving the City's cost of providing Property Clean Up services from December 2 to December 30, 2015, and setting date of Legislative Hearing for March 15, 2016 and City Council public hearing for May 4, 2016 to consider and levy the assessments against individual properties. (File No. J1607A, Assessment No. 168506)
- Sponsors: Stark
- Attachments: [Report of Completion](#)  
                                         [Assessment Roll](#)
- 11      [RES 16-235](#)      Approving the City's cost of providing Trash Hauling services from December 3 to December 30, 2015, and setting date of Legislative Hearing for March 15, 2016 and City Council public hearing for May 4, 2016 to consider and levy the assessments against individual properties. (File No. J1607G, Assessment No. 168706)
- Sponsors: Stark
- Attachments: [Report of Completion](#)  
                                         [Assessment Roll](#)
- 12      [RES 16-236](#)      Approving the City's cost of providing Collection of Vacant Building Registration Fees billed from October 10, 2013 to September 10, 2014, and setting date of Legislative Hearing for March 15, 2016 and City Council public hearing for May 4, 2016 to consider and levy the assessments against individual properties. (File No. VB1606, Assessment No. 168805)
- Sponsors: Stark
- Attachments: [Report of Completion](#)  
                                         [Assessment Roll](#)
- 13      [RES 16-237](#)      Approving the City's cost of providing Collection of Vacant Building Registration Fees billed from May 18 to November 24, 2015, and setting date of Legislative Hearing for March 15, 2016 and City Council public hearing for May 4, 2016 to consider and levy the assessments against individual properties. (File No. VB1607, Assessment No. 168806)
- Sponsors: Stark
- Attachments: [Report of Completion](#)  
                                         [Assessment Roll](#)
- 14      [RES 16-308](#)      Establishing the rate of pay for the new classification of Water Customer Service and Billing Supervisor, Job Code 220520, in EG 09, Grade 014.
- Sponsors: Stark
- Attachments: [Financial Analysis - W CS Bill Supvr](#)

- 15     [RES 16-309](#)     Accepting a donation from the MN chapter of National Public Employees Labor Relations Association (NPELRA) in the amount of \$2000 to cover the expenses of Jason Schmidt to attend the NPELRA training conference.  
          Sponsors: Stark
- 16     [RES 16-316](#)     Authorizing the Police Department to enter into an agreement with the Regents of the University of Minnesota.  
          Sponsors: Stark  
          Attachments: [University of Minnesota Services Contract](#)
- 17     [RES 16-313](#)     Approving adverse action against the Massage Practitioner license application submitted by Sara A. Lundequum at 493 Selby Avenue.  
          Sponsors: Thao  
          Attachments: [Notice of Intent to Deny License with Affidavit of Service.pdf](#)
- 18     [RES 16-290](#)     Approving adverse action against the Taxicab Driver license application submitted by David M. Arth.  
          Sponsors: Stark  
          Attachments: [Notice of Intent to Deny License with Affidavit of Service.pdf](#)  
                          [MNCIS Register of Action - 62-CR-11-8857 dated January 19th 2016.pdf](#)  
                          [Minn. Stat. Section 617.247.4\(a\).pdf](#)  
                          [SPLC Section 310.06.docx](#)
- 19     [RES 16-310](#)     Approving adverse action against Second Hand Dealer - Motor Vehicle license application submitted by Fleetwood Motors, LLC, d/b/a Fleetwood Motors at 461 Wilder Street North, Suite A.  
          Sponsors: Stark  
          Attachments: [Notice of Intent to Deny License with Affidavit of Service.pdf](#)

**FOR DISCUSSION**

- 20     [RES PH](#)  
       [16-22](#)     Final Order approving the construction of improvements In the Payne Avenue & Bedford Street Area and to acquire the necessary property rights for completion of said improvements. (File No. 19195B Assessment No. 165204)  
          Sponsors: Brendmoen  
          Attachments: [Summary of Engineering Recommendations](#)  
                          [Assessment Roll](#)  
                          [Project map](#)  
                          [Exhibit A](#)



**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**

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](http://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)