



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 Amy Brendmoen
Councilmember Russ Stark
Councilmember Dai Thao
Councilmember Dave Thune
Councilmember Chris Tolbert

Wednesday, February 12, 2014

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 14-7](#) Authorizing library officials to hold a Customer Service Improvement Day and a Staff Day for training and recognition.
Attachments: [2014-CSI-Staff Day fiscal analysis \(2\)](#)
- 2 [AO 14-9](#) Moving Neighborhood STAR Year-Round Program funds to four (4) project specific codes.
Attachments: [YR STAR Financial Analysis Template AO 14-9](#)

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 14-231](#) Authorizing the purchase of easements for the Trout Brook Lift Station.
Sponsors: Brendmoen
Attachments: [Exhibit A - Trout Brook Lift Station Purchase Agreements and Easements](#)
- 4 [RES 14-257](#) Authorizing the Fire Department to accept a donation of two automated external defibrillators (AED) from the Allina Health Heart Safe Communities Grant Program.
Sponsors: Lantry
- 5 [RES 14-259](#) Authorizing the Fire Department to accept the donation of physical fitness equipment for Fire Station 51.
Sponsors: Lantry
Attachments: [Deanna Sylte Donation Letter](#)

- 6 [RES 14-260](#) Authorizing the Fire Department to enter into a lease agreement with Child Passenger Safety Associates Inc. for the use of the department's training facility for child passenger safety training.
Sponsors: Lantry
Attachments: [Child Passenger Safety Associates Agreement](#)
- 7 [RES 14-181](#) Approving the Memorandums of Agreement for the January 1, 2014 Wage and Fringe Adjustments between the City of Saint Paul and the Elevator Constructors, Local 9 and The Sprinkler-Fitters, Local 417.
Sponsors: Lantry
Attachments: [2014 Wage & Fringe Adj MOA Elevator Constructors](#)
 [2014 MOA Sprinkler Fitter Wage & Fringe Adj](#)
- 8 [RES 14-200](#) Approving the Memorandum of Agreement between the City of Saint Paul and the Professional Employees Association regarding work schedules.
Sponsors: Lantry
Attachments: [PEA MOA Work Schedules 01232014](#)
- 9 [RES 14-208](#) Authorizing the Como Park Zoo and Conservatory to accept a donation of 17 ceramic planters of various sizes valued at \$5,936 from Ryan Companies US, Inc. to be used at the Marjorie McNeely Conservatory.
Sponsors: Stark
- 10 [RES 14-228](#) Authorizing the Department of Parks & Recreation to apply for funding to create a guide book containing information on the natural and cultural history of the Como Woodland & Outdoor Classroom site and, if successful, enter into an agreement providing indemnification for the Minnesota Historical Society.
Sponsors: Stark
- 11 [RES 14-233](#) Authorizing the Department of Planning and Economic Development to accept a grant of \$150,000 from the Saint Paul Foundation to fund the Transit-Oriented Development Manager position.
Sponsors: Stark
- 12 [RES 14-169](#) Approving adverse action against the Laundry/Dry-cleaning Plant license and Alarm Permit (Renew) held by Teng & Se Her, d/b/a Community Laundry at 490 University Avenue.
Sponsors: Thao
Attachments: [Notice of Intent to Suspend License](#)
 [SPLC Section 310.05 \(m\)](#)

- 13 [RES 14-216](#) Approving adverse action against the Second Hand Dealer - Motor Vehicle license application submitted by Buy Right Auto Group, LLC, d/b/a Brag Auto Sales at 1205 University Avenue West.
 Sponsors: Stark
 Attachments: [Notice of Intent to Deny License](#)
 [SPLC Section 310.06](#)
- 14 [RES 14-222](#) Approving adverse action against the Tanning Facility license application submitted by Phoenix Acquisitions, Inc., d/b/a Perfect Tan at 2180 Marshall Avenue.
 Sponsors: Stark
 Attachments: [Notice of Intent to Deny License](#)
 [SPLC Section 310.06](#)
- 15 [RES 14-217](#) Approving adverse action against the Tree Trimmer & 1 Vehicle license held by Richard D. Cook, d/b/a Green Tree & Stump.
 Sponsors: Lantry
 Attachments: [Notice of Intent to Suspend License](#)
 [SPLC Section 310.05 \(m\)](#)
- 16 [RES 14-219](#) Approving adverse action against the Taxicab Driver (Provisional) license application submitted by Lawrence J. Selb.
 Sponsors: Lantry
 Attachments: [Notice of Intent to Deny License](#)
 [SPLC 376.16 - Taxicab Driver's License](#)
- 17 [RES 14-279](#) Approving an Animal Day Care (Commercial) license with conditions for Hip Hounds, Inc., d/b/a Dog Days (License ID #20050003845) at 1752 Grand Avenue.
 Sponsors: Tolbert
 Attachments: [Macalester Groveland CC Approval](#)
 [Consent Petition](#)
 [License Group Comments Text](#)
- 18 [RES 14-226](#) Supporting the raising of the minimum wage in Minnesota.
 Sponsors: Tolbert
- FOR DISCUSSION**
- 19 [SR 14-16](#) Public Works update on clearing snow from commercial streets.
 Sponsors: Bostrom

- 20 [RLH TA
13-725](#) Ratifying the Appealed Special Tax Assessment for Real Estate Project No. VB1403, Assessment No. 148802 at 707 EDMUND AVENUE. (Amended to File No. VB1403A, Assessment No. 148811) (Public hearing held January 15)
- Sponsors: Thao

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

- 21 [Ord 13-62](#) Amending Chapter 366 of the Saint Paul Legislative Code to require recycling at all community festivals.
- Sponsors: Tolbert
- 22 [Ord 13-63](#) Amending Chapter 366A of the Saint Paul Legislative Code to require recycling at all parades, races or assemblies.
- Sponsors: Tolbert
- 23 [Ord 14-3](#) Amending Chapters 60 and 65 of the Legislative Code regarding source-separated organics.
- Sponsors: Stark
- Attachments: [Ordinance 14-3](#)
 [CC Resolution 13-1906](#)
 [pcactionminutes122013](#)
 [NPC memo to PC](#)
 [Macalester Groveland Community Council Recommendation Letter](#)
 [Meyer Letter](#)
- 24 [Ord 14-6](#) Amending section 24.03(B) of the Saint Paul Administrative Code regarding statements of economic interest.
- Sponsors: Lantry
- 25 [Ord 14-8](#) Authorizing the issuance of general obligation library bonds, in one or more series, of the Saint Paul Public Library Agency pursuant to Laws of Minnesota 2002, Chapter 390, Sections 36 through 38, and Minnesota Statutes, Chapter 475, as amended.
- Sponsors: Lantry

Second Reading

- 26** [Ord 14-11](#) Amending Chapter 45 of the Legislative Code to update the location of the definition of overweight and commercial vehicles.
- Sponsors: Lantry
- Attachments: [Section 151.02 - Definitions](#)
- 27** [Ord 14-13](#) Amending Chapter 57.05 of the Saint Paul Administrative Code to codify the City's term limits policy for the Capital Improvement Budget Committee.
- Sponsors: Brendmoen

SUSPENSION ITEMS**ADJOURNMENT****Council Meeting Information**

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Web

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