



# 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*

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Wednesday, December 11, 2013

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1      [AO 13-44](#)      Authorizing the Fire Department to pay for all costs associated with the Women's Firefighter Expo and the Fire Equipment Operator exam which took place on October 12, 2013 and October 16-17, 2013.

**Attachments:** [Financial Detail AO 13-44](#)

- 2      [AO 13-45](#)      Amending the budget of the Public Works Solid Waste and Energy Fund.

**Attachments:** [AO 13-45 Financial Analysis PEI Grant](#)

#### 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      [Min 13-47](#)      Approving the minutes of the November 6 and 13, 2013 City Council meetings.

**Sponsors:** Lantry

**Attachments:** [Minutes 11-06-13](#)

[Minutes 11-13-13](#)

- 4      [RES 13-1949](#)      Supporting the Washington County request for \$5,000,000 in state bond funds for the Gateway Corridor.

**Sponsors:** Lantry

- 5      [RES  
13-1976](#)      Approving the Labor Agreement (January 1, 2013 - December 31, 2015) between the City of Saint Paul and The Saint Paul Manual & Maintenance Supervisors Association.  
  
                 **Sponsors:** Lantry  
                 **Attachments:** [2013 2015 Manual & Maintenance Supervisors Contract](#)  
   [City M&M Summary Agreement Sheet](#)
- 6      [RES  
13-1977](#)      Approving the Memorandum of Agreement (2013 Wage and Fringe Adjustment) between the City of Saint Paul and the Operative Plasterers and Cement Masons International Association, Local 633.  
  
                 **Sponsors:** Lantry  
                 **Attachments:** [2013 W& F Adj Cement Masons](#)
- 7      [RES  
13-1983](#)      Approving the Labor Agreement (May 1, 2013 - April 30, 2016) between the City of Saint Paul and the North Central States Regional Council of Carpenters.  
  
                 **Sponsors:** Lantry  
                 **Attachments:** [2013 2016 Carpenters Labor Agreement](#)  
   [2013 2016 Carpenters Summary Agreement](#)
- 8      [RES  
13-1882](#)      Authorizing the Department of Parks & Recreation to apply for funding through the Conservation Partners Legacy grant program to enhance floodplain forest habitat at Lilydale Region Park, and, if successful, enter into an agreement providing indemnification for the Minnesota Department of Natural Resources.  
  
                 **Sponsors:** Thune
- 9      [RES  
13-1930](#)      Authorizing the Department of Parks and Recreation to apply for funding through the Ramsey Conservation District CWMA cost share program to manage non-native, invasive plants that negatively impact Saint Paul parks and, if successful, enter into an agreement with the Ramsey Conservation District.  
  
                 **Sponsors:** Lantry
- 10     [RES  
13-1978](#)      Approving the expenditure of \$150 for two tickets for Parks and Recreation staff to attend the 2013 Great Places Initiative Awards Ceremony.  
  
                 **Sponsors:** Lantry
- 11     [RES  
13-1724](#)      Creating the Saint Paul Community Engagement Grant Program and locating funding.  
  
                 **Sponsors:** Khaliq

- 12     [RES](#)  
         [13-1960](#)     Authorizing the Police Department to enter into the Computer-Aided Dispatch (CAD) and Mobile Data Services agreement with Ramsey County.
- Sponsors:** Lantry  
                 **Attachments:** [Ramsey County CAD and Mobile Data Agreement](#)  
   [Financial Analysis](#)
- 13     [RES](#)  
         [13-1852](#)     Approving the issuance of an approximately \$5,560,000 conduit tax-exempt note for the Achieve Language Academy Building Company.
- Sponsors:** Bostrom  
                 **Attachments:** [Achieve Language Academy Financial Analysis.xls](#)  
   [Saint Paul Port Authority Board Memo - Achieve Language Academy.pdf](#)  
   [Saint Paul Port Authority Board Resolution - Achieve Language Academy.pdf](#)
- 14     [RES](#)  
         [13-1957](#)     Approving adverse action against the Cigarette/Tobacco license and Alarm Permit (New) held by St. Paul Tobacco Room, LLC, d/b/a St. Paul Tobacco Room at 152 University Avenue West.
- Sponsors:** Thao  
                 **Attachments:** [Letter to licensee dated Oct 2nd 2013](#)  
   [Notice of Intent to Revoke License](#)  
   [SPLC Section 40.01](#)
- 15     [RES](#)  
         [13-1955](#)     Approving adverse action against the Health/Sport Club license application submitted by Greenbody, LLC, d/b/a Greenbody at 328 Ninth Street East, Suite 1.
- Sponsors:** Thune  
                 **Attachments:** [Notice of Intent to Deny License](#)  
   [Licensee's withdrawal letter](#)  
   [DSI's email response dated Nov. 18th 2013](#)
- 16     [RES](#)  
         [13-1956](#)     Approving adverse action against the Massage Practitioner license held by Kaya N. Wint at 621 Cleveland Avenue South.
- Sponsors:** Tolbert  
                 **Attachments:** [Notice of Intent to Suspend License](#)  
   [SPLC Section 310.05 \(m\)](#)

- 17      [RES](#)  
[13-1958](#)      Approving adverse action against the Sidewalk Café license held by Shish A Mediterranean Grill & Café, Inc. at 1668 Grand Avenue.

**Sponsors:** Tolbert

**Attachments:** [Notice of Intent to Suspend License](#)

[SPLC Section 310.05 \(m\)](#)

- 18      [RES](#)  
[13-1959](#)      Approving adverse action against the Cigarette/Tobacco license held by Hamline's Super USA, Inc., d/b/a Super USA at 1333 Thomas Avenue.

**Sponsors:** Stark

**Attachments:** [MN Dept. of Revenue letter dated Nov. 2nd 2013](#)

[Notice of Intent to Revoke License](#)

[Minn.Stat.Section 270C.72 - Tax Clearance](#)

- 19      [RES](#)  
[13-1952](#)      Approving adverse action against the Solid Waste Hauler & Vehicle license held by All Star Rolloff, Inc., d/b/a All Star Rolloff, Inc.

**Sponsors:** Lantry

**Attachments:** [Notice of Intent to Suspend License](#)

[SPLC Section 310.05 \(m\)](#)

- 20      [RES](#)  
[13-1953](#)      Approving adverse action against the Tree Trimmer & 1 Vehicle license held by Michael P. Haege, d/b/a Custom Cut.

**Sponsors:** Lantry

**Attachments:** [Notice of Intent to Suspend License](#)

[SPLC Section 310.05 \(m\)](#)

- 21      [RES](#)  
[13-1985](#)      Memorializing City Council action taken on November 20, 2013 sustaining adverse licensing action against all licenses held by Jamal & Saed Co., d/b/a St. Paul Grocery Store at 712 West University Avenue.

**Sponsors:** Thao

#### FOR DISCUSSION

- 22      [RES](#)  
[13-1967](#)      Declaring Wednesday, December 11, 2013 as Mark Hughes' Disability Viewpoints Day in the City of Saint Paul.

**Sponsors:** Thune

- 23      [RES](#)  
[13-1927](#)      Declaring December 12, 2013 to be Jill Marie Gugisberg Wall Day in the City of St. Paul.

**Sponsors:** Bostrom

- 24      [RES PH  
13-212](#)      Final Order approving the 2014 Right-of-Way Maintenance Program and 2014 Above-Standard Lighting Operation and Maintenance Program. (File No. 14ROW FINAL) (Public hearing held November 6)
- Sponsors:** Lantry
- Attachments:** [Description of Services and Assessment Rates](#)  
[Asmt Roll 01-28-23-11-0001 to 09-28-23-13-0092](#)  
[Asmt Roll 09-28-23-13-0093 to 22-29-23-23-0020](#)  
[Asmt Roll 22-29-23-23-0021 to 29-29-23-13-0031](#)  
[Asmt Roll 29-29-23-13-0032 to 36-29-23-44-0004](#)  
[B. Urlaub Letter](#)
- 25      [RES PH  
13-286](#)      Setting the recycling service fee for 2014, and authorizing Public Works to request \$589,209 in SCORE grant funds from Ramsey County to support the curbside recycling program under contract with Eureka Recycling. (Public hearing held November 6)
- Sponsors:** Lantry
- Attachments:** [2014 Budget Solid Waste and Energy RES PH 13-286 Financial Analysis](#)
- 26      [RES PH  
13-251](#)      Setting the 2014 Sanitary Sewer and Storm Sewer rates. (Public hearing held November 6)
- Sponsors:** Lantry
- 27      [RES PH  
13-258](#)      Establishing the Water Rates for 2014. (Public hearing held November 6)
- Sponsors:** Brendmoen
- Attachments:** [2014 Water Charges Resolution](#)
- 28      [RES  
13-1878](#)      Approving the Saint Paul Regional Water Services 2014 Budget.
- Sponsors:** Lantry
- Attachments:** [Res 13-1878 - Water Bud Resolution Attachment A](#)  
[Res 13-1878-Attachment B-Water Board Resolution](#)
- 29      [RES  
13-1895](#)      Approving the Saint Paul RiverCentre Convention and Visitors Authority 2014 Budget.
- Sponsors:** Lantry
- Attachments:** [Res 13-1895 RCVA 2014 Budget with resolution \(Attachment A\)](#)  
[Res 13-1895 Attachment B](#)

- 30      [RES  
13-1947](#)      Approving the HRA Budget for the fiscal Year 2014, and the levying of the housing and redevelopment 2014 tax.

**Sponsors:** Thune

**Attachments:** [RES 13-1947 \(Council - HRA Budget\) - Attachment A](#)

The City Council recessed and the Library Board convened to consider the following item:  
**RES 13-1916 Library Board Resolution Adopting 2014 Budget and Requesting Property Tax Financing**

The Library Board adjourned and the City Council reconvened.

- 31      [RES  
13-1916](#)      Approving and adopting the Saint Paul Public Library Agency Budget.

**Sponsors:** Stark

**Attachments:** [RES 13-1916 - \(Council - Library Budget\) Attachment A](#)

[RES 13-1916 - \(Council - Library Budget\) Attachment B](#)

- 32      [RES  
13-1902](#)      Approving the 2014 City Tax Levy.

**Sponsors:** Lantry

**Attachments:** [RES 13-1902 - Financial Analysis \(City Tax Levy\)](#)

- 33      [RES  
13-1879](#)      Adopting the 2014 Budgets.

**Sponsors:** Lantry

**Attachments:** [RES 13-1879 City Budget Attachment A 121613](#)

[Attachment A](#)

- 34      [RES  
13-1984](#)      Adopting the 2014 Dollar List and Budget Policy Plan.

**Sponsors:** Lantry

**Attachments:** [2014 Dollar List Attachment A](#)

[2014 Budget Policy Plan Attachment B](#)

## 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.

### First Reading

- 35**      [Ord 13-64](#)      Memorializing City Council action granting the application of Steven L and Jennifer E Virkus to rezone property at 814 Grand Avenue from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held November 6, 2013)

Sponsors: Thune

## 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). 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)