



City of Saint Paul

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

Meeting Agenda

Katie Burger, Executive
Assistant, 651-266-8560

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*

Wednesday, May 24, 2017

3:30 PM

Council Chambers - 3rd Floor

There will be no meeting on May 31, the fifth Wednesday of the month.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 17-33](#) Letter from the Department of Safety and Inspections declaring 1426 Desoto Street a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)
Sponsors: Brendmoen
Attachments: [1426 Desoto St.OTA 5-15-17](#)

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.

- 2 [RES 17-799](#) Authorizing appropriate City officials to enter into a professional services agreement with Lockridge Grindal Nauen, PLLP.
Sponsors: Tolbert
Attachments: [CONTRACT 1230 - LOCKRIDGE GRINDAL](#)
- 3 [RES 17-781](#) Authorizing the Fire Department to enter into a joint powers agreement with the City of Plymouth for the use of the Saint Paul Fire Department training facilities.
Sponsors: Stark
Attachments: [Plymouth Training Agreement](#)

- 4 [RES 17-788](#) Approving the 2017 Round 1 Cultural STAR Projects.

 Sponsors: Stark
 Attachments: [Financial Analysis](#)
 [Cultural STAR Board and Mayor's Funding Recommendations](#)
- 5 [RES 17-765](#) Approving the Memorandum of Agreement for the May 1, 2017 Wage and Fringe Adjustment between the City of Saint Paul and Pipefitters Local Union #455.

 Sponsors: Stark
 Attachments: [2017 Pipefitters Wage & Fringe Adi MOA](#)
- 6 [RES 17-770](#) Approving the Memorandum of Agreement for the May 1, 2017 Wage and Fringe Adjustment between the City of Saint Paul and the International Union of Painters and Allied Trades, Local 61.

 Sponsors: Stark
 Attachments: [Painter MOA 2017 Wage Fringe Adjustement 04292017](#)
- 7 [RES 17-807](#) Approving the Mayor's appointments of Cedrick Baker and Chong Lee to serve on the Planning Commission.

 Sponsors: Stark
 Attachments: [Planning Commission Appointees - May 2017](#)
- 8 [RES 17-798](#) Approving the Mayor's appointment of Leslie Stoy to serve on the Lower Mississippi River Watershed Management Organization.

 Sponsors: Stark
 Attachments: [LMRWMO Alternate Appointee - May 2017](#)
- 9 [RES 17-784](#) Authorizing a cooperative cost share agreement, that includes an indemnification clause, with the Capitol Region Watershed District for reimbursement of \$80,605.80 for construction costs of stormwater diversion infrastructure at McMurray Field in Como Park.

 Sponsors: Stark
 Attachments: [Como McMurray Stormwater Diversion Grant Agree May'17.doc](#)
- 10 [RES 17-786](#) Authorizing the Police Department to enter into an Annual Plan Agreement, which includes an indemnification clause, with the State of Minnesota, Department of Health.

 Sponsors: Stark
 Attachments: [State of Minnesota Annual Plan Agreement](#)
- 11 [RES 17-801](#) Approving Animal Boarding (Commercial) and Pet Grooming Facility licenses to St Paws, LLC, d/b/a St Paws (License ID #20170000644) at 1920 University Avenue West.

 Sponsors: Stark

- 12 [RES 17-813](#) Scheduling hearings to make findings on substantial nuisance abatement orders.

Sponsors: Stark

FOR DISCUSSION

- 13 [RES 17-752](#) Proclaiming May 17, 2017 to be Theresa Neal Day in the City of Saint Paul.

Sponsors: Thao

- 14 [RES 17-750](#) Proclaiming May 18, 2017 to be Mary Mackbee Day in the City of Saint Paul.

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

- 15 [Ord 17-14](#) Amending Chapter 64.04 of the Saint Paul Administrative Code pertaining to assessments.

Sponsors: Brendmoen

SUSPENSION ITEM

- [RES 17-814](#) Accepting the gift of travel and expenses from the Knight Foundation for City Councilmember Chris Tolbert and Saint Paul Public Library Director Jane Eastwood to travel to the 2017 Next Library conference June 10-14, 2017 in Aarhus, Denmark.

Sponsors: Tolbert

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 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)

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