City of Saint Paul

Meeting Agenda

City Council

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

Council President Kathy Lantry
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Russ Stark
Councilmember Dai Thao
Councilmember Dave Thune
Councilmember Chris Tolbert

Wednesday, March 12, 2014	3:30 PM	Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1   AO 14-11   Authorizing the Saint Paul Public Library Agency to hold volunteer recognition events.

Attachments: Fiscal Analysis for Volunteer Recognition 2014

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 14-385   Approving the Settlement Agreement between the City of Saint Paul and Sartu Nagayo, trustee for the next of kin of decedent Haysem Sani, Lancine Fofana, trustee for the next of kin of decedent Mohamed Fofana and Danielle Meldahl, mother of minor Plaintiff Devin Meldahl and their attorneys John C. Goetz, Paul E. Godlewski and Jeffrey A. Hassan.

Sponsors: Lantry

Attachments: Settlement Agreement

Administrative Code 3.02

Form, Financial Analysis - Lilydale Regional Park Settlement

3   RES 14-437   Appointing Dai Thao to replace Amy Brendmoen on the Joint Property Tax Advisory Committee for the term ending January 1, 2016.

Sponsors: Lantry

4   RES 14-433   Approving the appointment of Mai Chong Xiong as Legislative Aide in Ward 1.

Sponsors: Thao

5   [RLH TA 14-139](#)   Amending Council File RLH AR 13-72 to delete the assessment for Collection of Vacant Building Fees billed August 28, 2012 to March 21, 2013 at 461 ARLINGTON AVENUE WEST. (File No. VB1311, Assessment No. 138815)

Sponsors: Brendmoen

6   [RES 14-422](#)   Approving a Special Law enacted by the Minnesota State Legislature during the 2013 regular session pertaining to certain local laws that affect the City, the property tax exemption for the regional ballpark, and the City's half cent sales tax.

Sponsors: Lantry

Attachments: [Certificate of Approval of Special Law by Governing Body](#)

7   [RES 14-369](#)   Preliminary Order setting the date of City Council Public Hearing for April 2, 2014 to consider approval of a sidewalk improvement along the west side of Davern Street from Saint Paul Avenue to Colvin Avenue. (File #S1402, Assessment #145302)

Sponsors: Tolbert

Attachments: [SOER Davern](#)

[Davern Assessments](#)

8   [RES 14-382](#)   Approving assessment costs and setting date of City Council Public Hearing to ratify the assessment for construction of new sidewalks in the west Midway area of Ward 4. (File No. S1204, Assessment No. 125305)

Sponsors: Stark

Attachments: [Report of Completion](#)

[Assessment Roll](#)

9   [RES 14-399](#)   Approving the Memorandum of Agreement between the City of Saint Paul and AFSCME-Technical, Local 1842 for the purpose of establishing the wage rates for the new job classification of Community Recreation Specialist. (To be laid over one week for adoption)

Sponsors: Lantry

Attachments: [MOA Comm Rec Spec 02272014](#)

10   [RES 14-420](#)   Approving the Memorandum of Agreement regarding the method by which the City matches employee contributions into Investment Accounts, between the City of Saint Paul and AFSCME-Legal, Local 3757; Manual & Maintenance Supervisors Association; Operating Engineers, Local 70; Professional Employees Association; Tri-Council Laborers, Local 132; Tri-Council General Drivers, Local 120; and Tri-Council Operating Engineers, Local 49. (To be laid over one week for adoption)

Sponsors: Lantry

Attachments: [MOA City Match Roth Investment](#)

11   [RES 14-395](#)   Authorizing the Parks and Recreation Department to enter into an agreement with the Public Housing Agency of Saint Paul for the use and management of McDonough Recreation Center.

Sponsors: Brendmoen

Attachments: [McDonough Letter.pdf](#)

[McDonough Commumity Center Agreement.pdf](#)

12   [RES 14-349](#)   Approving adverse action against the Auto Repair Garage license held by Pet Enterprises Motortech, Inc., d/b/a Pet Auto Repair at 18 Acker Street East.

Sponsors: Brendmoen

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

[SPLC Section 310.05 (m)](#)

13   [RES 14-383](#)   Approving a Liquor Outdoor Service Area (Patio) license for 411 Minnesota Street, LLC, d/b/a Doubletree By Hilton Saint Paul (License ID #20130000646) at 411 Minnesota Street.

Sponsors: Thune

FOR DISCUSSION
No 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.

Second Reading

14   [Ord 14-14](#)   Memorializing City Council action granting the application of Bradshaw Group Inc. to rezone property at 678 Snelling Avenue South from B3 General Business to T3 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held February 5, 2014)

Sponsors: Tolbert

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 for meeting videos and updated copies of the Agendas, Minutes and supporting documents.

Cable

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