



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, May 28, 2014

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 14-26](#) Amending the 2014 budget of the CDBG & Emergency Shelter Federal Grants Fund.
Attachments: [2014ESG-CDBG AO5-15-14](#)

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 14-964](#) Approving the Mayor's appointment of Michael Belaen to serve on the Workforce Investment Board.
Sponsors: Lantry
- 3 [RES 14-965](#) Approving the Mayor's appointment of Amy Brendmoen to serve on the Minneapolis / Saint Paul Housing Finance Board.
Sponsors: Lantry
- 4 [RES 14-967](#) Appointing Kristin Beckmann to serve as the Deputy Mayor - Executive Assistant to the Mayor, effective May 19, 2014.
Sponsors: Lantry
- 5 [RES 14-915](#) Memorializing City Council action denying an appeal of the Board of Zoning Appeals decision to grant a variance to operate a dynamic business sign at 1200 Rice Street, and setting forth the Council's modifications for the conditions originally imposed by the Board of Zoning Appeals.
Sponsors: Brendmoen
- 6 [RES 14-956](#) Approving the settlement agreement and release between the City of Saint Paul and Clifton McWright and his attorney Joshua Williams.

Sponsors: Lantry

Attachments: [Financial Analysis.xls](#)
[Administrative Code 3.02.pdf](#)
[Signed Stlmt Agree.pdf](#)

- 7 [RES 14-864](#) Authorizing the reallocation of the City of Saint Paul's allocation of Qualified Energy Conservation Bonds to the Metropolitan Airports Commission.

Sponsors: Lantry

Attachments: [Exhibit A - MAC Solar Energy Request for QECB Funds](#)
[Exhibit B - QECB-notice-waiver MMB](#)
[Exhibit C - QECB-notice-issue MMB](#)

- 8 [RES 14-838](#) Preliminary Order setting the date of Public Hearing for June 18, 2014 to consider approval of the reconstruction of the Kellogg Boulevard bridges at Market Street and St. Peter Street.

Sponsors: Thune

Attachments: [Kellogg Bridge Project - Mayor's Report \(SOER\).pdf](#)

- 9 [RES 14-916](#) Approving the May 1, 2014 Wage and Fringe Adjustment between the City of Saint Paul and The Bricklayers and Allied Craftworkers, Local Union 1 Minnesota/North Dakota. (To be laid over one week for adoption)

Sponsors: Lantry

Attachments: [2014 Bricklayers Wage & Fringe Adj](#)

- 10 [RES 14-857](#) Approving the suspension of Civil Service Rule 7 to allow extension of the Firefighter eligible list for a period of up to six months for an expiration date no later than December 31, 2014.

Sponsors: Lantry

- 11 [RES 14-893](#) Amending Civil Service Rule 14 providing promotional rights to Fire Medic Cadets into the Fire Fighting group.

Sponsors: Lantry

- 12 [RES 14-902](#) Approving the May 1, 2014 Wage and Fringe Adjustment between the City of Saint Paul and The International Brotherhood of Electrical Workers, Local 110.

Sponsors: Lantry

Attachments: [2014 Electricians Wage & Fringe Adj](#)

- 13 [RES 14-904](#) Approving the May 1, 2014 Wage and Fringe Adjustment between the City of Saint Paul and the Operative Plasterers and Cement Masons International Association, Local 633.

Sponsors: Lantry

Attachments: [2014 Cement Masons Wage & Fringe Adj](#)

- 14 [RES 14-591](#) Approving the name Depot Tot Lot for City owned parkland at 192 East Fourth Street (southwest corner of Sibley Street and Fourth Street) informally called the Downtown Children's Play Area.

Sponsors: Thune

Attachments: [Depot Tot Lot Name Change Support Letter](#)

- 15 [RES 14-854](#) Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory, to donate produce grown from its Chipotle Edible Garden exhibit to local food shelves over the 2014 summer growing season.

Sponsors: Stark

- 16 [RES 14-890](#) Approving the 2014 Cultural STAR Round 1 Projects.

Sponsors: Lantry

Attachments: [2014 Rd 1 CULTURAL STAR ROUND 1Financial Analys RES 14-890 ATTACH /](#)
[2014 Rd 1 Cultural STAR Board and Mayoral recommendations Attachment B](#)

- 17 [RES 14-912](#) Accepting a \$750 stipend for air transportation and lodging from the Gateway Corridor Commission for Mark Finken to attend an Orange Line Bus Rapid Transit Tour in Los Angeles, California, June 25 - 27, 2014.

Sponsors: Lantry

- 18 [RES 14-899](#) Authorizing the Police Department to enter into a Joint Powers Agreement with the Independent School District #625 for operation of a student program to promote achievement, fitness, and healthy living.

Sponsors: Lantry

Attachments: [ISD 625 Joint Powers Agreement PAL Fitness and Healthy Living](#)
[Financial Analysis](#)

- 19 [RES 14-913](#) Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Liquor On Sale - 100 seats or less, Liquor On Sale - Sunday, and Liquor - Outdoor Service Area (Sidewalk) licenses for Double Black Diamond Inc. (I.D. #20140000394), d/b/a Red Cow at 393 Selby Avenue. (Note: this is for a change in ownership of an existing location.)

Sponsors: Thao

Attachments: [Minutes](#)
[Conditions Affidavit](#)
[Application](#)
[Letters of Objection](#)
[District Council Letter of Support \(received after hearing\)](#)
[Emails of Support](#)
[Site Plan](#)
[Floor Plan](#)
[Aerial View](#)
[Photos](#)
[STAMP Activity](#)
[Police Incident Report](#)

FOR DISCUSSION

- 20 [RES 14-959](#) Designating May 28, 2014, as John Hershey Day in the City of Saint Paul, Minnesota.

Sponsors: Stark

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 14-19](#) Memorializing City Council action granting the application of Olin 5 LLC to rezone property at 1809 Old Hudson Road from VP Vehicular Parking to T1 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held April 2, 2014)

Sponsors: Lantry

- 22 [Ord 14-21](#) Amending Administrative Code Section 86.06 to exempt district councils from the certificate of compliance fee.

Sponsors: Lantry

Second Reading

- 23** [Ord 14-22](#) Administrative Ordinance placing the classification titled Assistant General Manager-Saint Paul Regional Water Services in the unclassified service pursuant to Section 12.03.2(H) of the City of Saint Paul Charter.

Sponsors: Lantry

SUSPENSION ITEMS

- [RES 14-989](#) Declaring May 30, 2014 Gary Ales and Jean Allan Ales Day in Saint Paul.

Sponsors: Thune and Bostrom

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

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Cable

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