



# 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 Nathaniel Khaliq*  
*Councilmember Russ Stark*  
*Councilmember Dave Thune*  
*Councilmember Chris Tolbert*

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Wednesday, October 23, 2013

3:30 PM

Council Chambers - 3rd Floor

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There will be no meeting on October 30, the fifth Wednesday of the month.

The HRA will reconvene during the City Council meeting to consider two items related to Lowertown Ballpark financing.

#### ROLL CALL

#### 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.

- 1      [RES](#)  
[13-1654](#)      Approving a closed door session of the City Council on Wednesday, November 6, 2013.  
**Sponsors:**      Lantry
  
- 2      [Min 13-43](#)      Approving the minutes of the October 2 and 9, 2013 City Council meetings.  
**Sponsors:**      Lantry  
**Attachments:**      [Minutes 10-02-13](#)  
   [Minutes 10-09-13](#)
  
- 3      [RES](#)  
[13-1553](#)      Authorizing the City of Saint Paul to execute a grant contract amendment for a timeline extension with the State of Minnesota for the 2011 Metropolitan Medical Response System (MMRS) Grant.  
**Sponsors:**      Lantry  
**Attachments:**      [2011 MMRS Grant Timeline Extension Agreement](#)  
   [2011 MMRS Grant Original Agreement](#)  
   [2011 MMRS Grant Council Resolution PH 12-97](#)

- 4      [RES  
13-1612](#)      Authorizing the Fire Department to accept a donation of \$100 from the Saint Paul Retired Teachers Inc. to continue to provide public safety education to the City of Saint Paul and its residents.  
**Sponsors:**      Lantry  
**Attachments:**      [Financial Detail 13-1612](#)
- 5      [RES  
13-1630](#)      Authorizing the Fire Department to conduct various fire training exercises at 1511 Burns Avenue.  
**Sponsors:**      Lantry  
**Attachments:**      [Fire Training Agreement 1511 Burns Avenue](#)
- 6      [RES  
13-1606](#)      Approving the Memorandum of Agreement (2013 - 2015) between the City of Saint Paul and Manual and Maintenance Supervisors Association for the purpose of creating an exception to the compensatory time earning limit for the classification of Golf Course Superintendent.  
**Sponsors:**      Lantry  
**Attachments:**      [2013 2015 MOA Manual & Maintenance Supervisors Golf Comp Time.pdf](#)
- 7      [RES  
13-1618](#)      Creating the classification of Parks Safety and Security Supervisor, occ code 494B, in the Saint Paul Supervisors Organization, Employee Group 09 Salary Schedule, Grade 010.  
**Sponsors:**      Lantry  
**Attachments:**      [Financial Analysis Worksheet.pdf](#)
- 8      [RES  
13-1599](#)      Authorizing the Parks and Recreation Department to enter into a three-year contract with the Sanneh Foundation for the management of Conway Recreation Center. (To be laid over to November 20)  
**Sponsors:**      Lantry  
**Attachments:**      [SANNEH 10.3.doc](#)
- 9      [RES  
13-1653](#)      Authorizing the Parks and Recreation Department to prepare a Request for Proposal to solicit contractors to operate some or all of the city-owned golf courses and golf club houses.  
**Sponsors:**      Lantry
- 10     [RES  
13-1650](#)      Approving subordination of mortgage for Uni-Lex Partners.  
**Sponsors:**      Khaliq
- 11     [RES  
13-1631](#)      Accepting the donation of dog food and other animal supplies from Animal Ark for use by St. Paul Animal Control.  
**Sponsors:**      Lantry

## FOR DISCUSSION

- 12      [RES](#)  
          [13-1671](#)
- Authorizing the issuance of Taxable General Obligation Capital Improvement Bonds in order to finance a portion of the costs of the Lowertown Ballpark Project and delegating a pricing committee to set the terms thereof within parameters set forth in this resolution; fixing the form and specifications of the Bonds; directing the execution and delivery of the Bonds; providing for the payment of and levying a tax for the Bonds; authorizing the Parks and Recreation Department to submit grant applications for the Lowertown Ballpark Project; and approving a Record of Internal Loan for the Lowertown Ballpark Project.

**Sponsors:**      Thune and Lantry

**Attachments:**    [RES PH 12-213 Municipal Ballpark Resolution Signature Copy](#)  
[RES PH 13-184 Ballpark Budget Amendment Signature Copy](#)  
[Exhibit A Form of the Bond](#)  
[Exhibit B Certificate of Pricing Committee](#)  
[Exhibit C Interfund Loan Agreement for Lowertown Ballpark](#)  
[State Grant Agreement -MN Business Dev Grant](#)  
[Development Agreement](#)  
[Ballpark Use Agreement PDF with Exhibits \(697291\)](#)

The Council will recess and the HRA will reconvene to consider the following items:

**RES 13-1656 Resolution Authorizing Approval of 2013 Technical Budget Amendment Related to Tax Increment Financing for the Regional Ballpark**

**RES 13-1655 Resolution Approving and Authorizing an HRA Loan to the St. Paul Saints Baseball Club, Inc. to Assist in the Financing of the Regional Ballpark, District 17, Ward 2**

The HRA will adjourn and the Council will reconvene.

- 13      [RES PH](#)  
          [13-272](#)
- Approving adverse action against the Taxicab Driver (Renewal) license application submitted by Abdi Wali Ahmed.

**Sponsors:**      Lantry

**Attachments:**    [Notice of Council Hearing](#)  
[Uncontested License Matter Form](#)  
[License Group Comments Text](#)  
[Renewal Invoice](#)  
[Receipt for License Application dated Sept. 17th 2013](#)  
[Department of Public Safety Driving Record](#)  
[Notice of Intent to Deny License](#)  
[Licensee's Request for public hearing](#)  
[SPLC 376.16 - Taxicab Driver's License](#)  
[Abdi Wali Ahmed - Incident Information Report for Hennepin County](#)

- 14 [RES PH 13-233](#) Amending the Police Department 2013 budget in the amount of \$206,806.99 to use unclaimed monies for the purchase of a condensed mobile shelving unit in the property room.  
**Sponsors:** Lantry  
**Attachments:** [RevisedUnclaimed Money Use - Property Room Financial Analysis Attachment](#)  
[Unclaimed - Expenditure Budget Resolution](#)
- 15 [RES PH 13-255](#) Authorizing the Police Department to enter into the Annual Plan Agreement with the State of Minnesota, State Patrol; and amending the 2013 Police Special Funds budget for this agreement.  
**Sponsors:** Lantry  
**Attachments:** [State of MN Annual Plan Agreement Standardized Field Testing RES PH 13-255](#)  
[Financial Analysis](#)

## 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)