



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

Wednesday, July 17, 2013

3:30 PM

Council Chambers - 3rd Floor

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 [Min 13-27](#) Approving the minutes of the June 5 and 12, 2013 City Council meetings.
Sponsors: Lantry
Attachments: [Minutes 06-05-2013](#)
 [Minutes 06-12-2013](#)

- 2 [RES 13-998](#) Approving a City Hall Annex Pedestrian Access License Agreement between the City of Saint Paul and Ramsey County.
Sponsors: Thune
Attachments: [Attachment A - Pedestrian Access License Agreement](#)

- 3 [RES 13-937](#) Approving the ISD #625 Labor Agreement for District Lodge No.77, International Association of Machinists and Aerospace Workers AFL-CIO (July 1, 2011 - June 30, 2013) and the Memorandum of Agreement (May 1, 2013 - April 30, 2014) for the United Association of Steamfitters-Pipefitters, Local Union No. 455.
Sponsors: Lantry
Attachments: [ISD 625 Machinists 070102011 Agreement.pdf](#)
 [ISD 625 Machinists 07012011 Summary.pdf](#)
 [ISD 625 Pipefitters 05012013 MOA.pdf](#)
 [ISD 625 Pipefitters 05012013 MOA Summary.pdf](#)

- 4 [RES 13-981](#) Approving the Collective Bargaining Agreement (January 1, 2013 - December 31, 2015) between the City of Saint Paul and the Professional Employees Association.
Sponsors: Lantry
Attachments: [PEA Contract 2013 2015.pdf](#)
[PEA 2013 2015 SUMMARY AGREEMENT SHEET.pdf](#)
- 5 [RES 13-988](#) Approving the Labor Agreement (May 1, 2013 - April 30, 2016) between the City of Saint Paul and the Bricklayers and Allied Craftworkers Local 1 of MN.
Sponsors: Lantry
Attachments: [2013 2016 Bricklayer Contract.pdf](#)
[2013 2016 Bricklayer Contract Summary Agreement. pdf.pdf](#)
- 6 [RES 13-1021](#) Authorizing the Department of Parks and Recreation to accept a donation of a sunblock tower and dispenser refills to be used at Highland Park Aquatic Center, and thanking HealthPartners for its generous gift.
Sponsors: Tolbert
- 7 [RES 13-971](#) Amending the District 9 Area Plan summary.
Sponsors: Thune
Attachments: [D9letterforplanamendment1-16-13](#)
[D9amendmentspcresolutionMay2013](#)
[West7thFortRoadFINALAdopted07072010MR](#)
[D9PlaSummaryamendmentstomayorandcc](#)
- 8 [RES 13-1010](#) Adopting the Harriet Island to South St. Paul Regional Trail Master Plan.
Sponsors: Thune
Attachments: [Harriet Is to SStPaul Master Plan](#)
[Harriet Is-SStPaul Planning Commission Approval](#)
[Harriet Is-SStPaul P&R Comm Reso](#)
- 9 [RES 13-1019](#) Identifying the need for Livable Communities Transit-Oriented Development funding, and authorizing applications for grant funds.
Sponsors: Lantry
- 10 [RES 13-980](#) Authorizing the City of Saint Paul to request funds from the FY 2015 Mn/DOT Metro Municipal Agreement Program for various projects and making a commitment for the local share of funding if grants are awarded.
Sponsors: Lantry

- 11 [RES 13-990](#) Approving the application with conditions, per the Deputy Legislative Hearing Officer, for an Auto Body Repair/Painting Shop license for AA Auto LLC (I.D. #20130002097) at 102 Acker Street East.

Sponsors: Brendmoen

Attachments: [Minutes](#)

[Conditions Affidavit](#)

[Application](#)

[Floor-Site Plan](#)

[Email of Concern](#)

[Aerial Photo](#)

[Street Photos](#)

[STAMP Activity Report](#)

[Police Activity Report](#)

FOR DISCUSSION

No discussion 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.

Final Adoption

- 12 [Ord 13-25](#) Amending Chapter 345 of the Saint Paul Legislative Code pertaining to distance restrictions for peddlers.

Sponsors: Lantry

- 13 [Ord 13-26](#) Amending Chapter 409 of the Saint Paul Legislative Code pertaining to charitable gambling by state licensed charitable nonprofit organizations.

Sponsors: Lantry

- 14 [Ord 13-38](#) Amending Legislative Code Chapter 74 by enacting a new section designating the St. Paul Gas Light Company Island Station at 380 Randolph Avenue as a Saint Paul Heritage Preservation Site.

Sponsors: Thune

Attachments: [Designation Process Checklist](#)
[Island Station Nomination Form and Preservation Program](#)
[HPC Resolution for Island Station](#)
[HPC Staff Report](#)
[Planning Commission Resolution](#)
[SHPO Comment/Review Letter](#)
[HPC Minutes 5-23-13-partial](#)
[Written owner testimony submitted prior to 5-23-13 hearing](#)
[Written owner testimony from 5-23-13 hearing](#)
[Written owner testimony 2 from 5-23-13 hearing](#)
[Property Map](#)
[Written owner testimony 3 from 5-23-13 hearing](#)
[Written owner testimony 4 from 5-23-13 hearing](#)
[Written owner testimony 5 from 5-23-13 hearing](#)
[Preservation Alliance of Minnesota letter](#)
[FOM Island Station letter to City Council](#)

PUBLIC HEARINGS

- 15 [Ord 13-22](#) Amending Legislative Code Chapters 60, 62, 63, 64, 65, and 66 pertaining to industrial zoning districts and regulation of industrial uses. (Public hearing continued from May 15; to be continued to August 7)

Sponsors: Lantry

Attachments: [Ordinance for I Zoning Text Amendments Version 4 draft 7-9-2013](#)
[Ordinance Insert Use Table 66521 draft 4-4-13](#)
[Ord Insert Dimensional Standards Table 66531 draft 4-4-13](#)
[Ordinance Insert Park Setbacks Table 4-4-13](#)
[Full Ordinance for I Zoning text amendments draft 3-26-2013](#)
[Exec Summary - Testimony & PC Recommendation 1-25-13](#)
[Planning Commission Resolution and Recommendation 1-25-13](#)
[Public Hearing Comments Review CPC memo to PC 1-8-13](#)
[PC Public Hearing Minutes 6-1-12](#)
[PC Public Hearing Written Testimony 6-1-12](#)

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

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)