



# 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 Melvin Carter III*  
*Councilmember Pat Harris*  
*Councilmember Lee Helgen*  
*Councilmember Russ Stark*  
*Councilmember Dave Thune*

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Wednesday, December 14, 2011

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1     [AO 11-46](#)     Adjusting the 2011 Fire Department Budget.
- Sponsors:     Lantry
- Attachments:     [Financial Detail AO 11-46.pdf](#)

#### 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 11-2440](#)     Approving the Maintenance Labor Agreements (May 1, 2011 - April 30, 2014) between the Saint Paul Public Schools ISD 625 and the United Association of Steamfitters, Pipefitters, and Service Technicians, Local Union No. 455, the United Association of Plumbers, Local 34, and the Sheet Metal Workers International Association Local 10 and the Memorandum of Agreement (May 1, 2011 - April 30, 2012) between the Saint Paul Public Schools ISD 625 and the International Union of Painters and Allied Trades, Local No. 61. (To be laid over one week for adoption)
- Sponsors:     Lantry
- Attachments:     [2011-2014 ISD 625 Pipefitters Labor Agreement.pdf](#)  
                              [2011-2014 ISD 625 Pipefitters Summary.pdf](#)  
                              [2011-2014 ISD 625 Plumbers Labor Agreement.pdf](#)  
                              [2011-2014 ISD 625 Plumbers Summary.pdf](#)  
                              [2011-2014 ISD 625 Sheet Metal Workers Summary.pdf](#)  
                              [2011-2014 ISD 625 Sheet Metal Workers Labor Agreement.pdf](#)  
                              [2011-2012 ISD 625 Painters MOA.pdf](#)  
                              [2011-2012 ISD 625 Painters MOU Summary.pdf](#)

- 3      [RES 11-2406](#)      Approving the Mayor's appointment of Clarise Tushie-Lessard to serve as Assistant to the Mayor I - Press Secretary, effective May 1, 2011.  
**Sponsors:**      Lantry
- 4      [RES 11-2407](#)      Approving the Mayor's appointment of Joe Campbell to serve as Assistant to the Mayor IV - Communications Director, effective November 28, 2011.  
**Sponsors:**      Lantry
- 5      [RES 11-2174](#)      Authorizing the Fire Department to enter into a joint powers agreement with the Cottage Grove Fire Department for the use of our training facilities.  
**Sponsors:**      Lantry  
**Attachments:**      [Cottage Grove Fire Department agreement.pdf](#)
- 6      [RES 11-2373](#)      Authorizing the Fire Department to enter into a joint powers agreement with Century College to allow them to use the Fire Department training facilities in exchange for credit for apprenticeship classes, customized classes, fire training mobile prop rental, and promotional testing.  
**Sponsors:**      Lantry  
**Attachments:**      [Century College Site Use Agreement.pdf](#)
- 7      [RES 11-2332](#)      Authorizing the Como Park Zoo and Conservatory to accept a donation of a Thuja occidentalis Eastern Arborvitae ("Temple Tree"), in bonsai form, valued at \$8000.00 from David Crust to add to the existing Bonsai Collection at the Marjorie McNeely Conservatory.  
**Sponsors:**      Stark  
**Attachments:**      [Temple Tree article with magazine cover2001.pdf](#)
- 8      [RES 11-2409](#)      Authorizing the Department of Parks and Recreation to apply for and, if granted, accept a grant in the amount of up to \$15,000 from the McNeely Foundation for the purpose of partnering with community organizations to provide the East Side KidVenture out-of-school time program.  
**Sponsors:**      Lantry  
**Attachments:**      [McNeelyGrant.pdf](#)  
   [McNeely Grant Financial AnalysisDM.xls](#)
- 9      [RES 11-2415](#)      Granting approval to submit a grant application for 2011 Minnesota Historical and Cultural Grant Program funds administered by the Minnesota State Historic Preservation Office (SHPO) for the Great River Passage Interpretive and Exhibit Concept Plan project.  
**Sponsors:**      Thune, Harris, Stark and Lantry
- 10     [RES 11-2416](#)      Granting approval to submit a grant for 2012 Special Project and Grant Program funds administered by the Capitol Region Watershed District (CRWD) for the Hidden Falls Regional Park Water Resource Development Feasibility Study.  
**Sponsors:**      Harris

- 11     [RES 11-2453](#)    Authorizing Police Department to accept the Auto Theft Prevention grant in the amount of \$111,218 from State of Minnesota, Department of Commerce.  
**Sponsors:**     Lantry  
**Attachments:**    [Auto Theft Prevention Grant](#)  
                          [Auto Theft Prevention Grant Financial Analysis](#)
- 12     [RES 11-2429](#)    Authorizing the Department of Parks and Recreation to apply for a grant in the amount of \$850,000 from the Minnesota Department of Employment and Economic Development Minnesota Youth Workforce Development Competitive Grant program for the purpose of operating the Youth Job Corps Workforce Development project.  
**Sponsors:**     Lantry  
**Attachments:**    [MN DEED YJC Competitive Grant.xls](#)
- 13     [RES 11-2436](#)    Authorizing the Police Department to enter into a Joint Powers Agreement with the Minnesota Department of Public Safety, Bureau of Criminal Apprehension for Distribution of Network Services.  
**Sponsors:**     Lantry  
**Attachments:**    [CJDCN.pdf](#)
- 14     [RES 11-2460](#)    Authorizing carryforward of unused private activity bond volume cap.  
**Sponsors:**     Lantry
- 15     [RES 11-2491](#)    Allowing Cedar Towing & Auction, Inc., d/b/a Cedar Towing and Auction to move its storage lot from its current location at 359 Hoover Street Northeast to 3527 Dight Avenue South in Minneapolis.  
**Sponsors:**     Lantry

**FOR DISCUSSION**

- 16     [RES PH  
11-1056](#)        Authorizing the Right-of-Way Maintenance for 2012.  
**Sponsors:**     Lantry  
**Attachments:**    [2012 ROW Scope of Work](#)
- 17     [RES PH  
11-1130](#)        Setting the recycling service fee for 2012, and authorizing Public Works to request \$591,359 in SCORE grant funds from Ramsey County to support the curbside recycling program under contract with Eureka Recycling.  
**Sponsors:**     Lantry  
**Attachments:**    [2012 Solid Waste and Recycling Resolution PH 11-1130 Financial Analysis.xls](#)

- 18     [RES PH  
11-1147](#)     Setting the 2012 Sanitary Sewer and Storm Sewer rates.  
  
          **Sponsors:**     Lantry  
          **Attachments:**     [2012 Sewer Rate Resolution 9-29-11.doc](#)
- 19     [RES PH  
11-1152](#)     Establishing the Water Rates for 2012.  
  
          **Sponsors:**     Harris  
          **Attachments:**     [2012 Water Rates Council Resolution](#)
- 20     [RES 11-2433](#)     Approving the Saint Paul Regional Water Services 2012 Budget.  
  
          **Sponsors:**     Harris  
          **Attachments:**     [Water 2012 Resol-Attachment A.pdf](#)  
                                  [Water 2012 Resol-Attachment B.pdf](#)  
                                  [RES 11-2433 Water Budget Approval Attachment A Amended.pdf](#)
- 21     [RES 11-2442](#)     Approving the Saint Paul RiverCenter Convention and Visitors Authority 2012 Budget.  
  
          **Sponsors:**     Lantry  
          **Attachments:**     [RES 11-2442 - Attachment A - 2012 RCVA Budget Adoption Resolution.pdf](#)  
                                  [RES 11-2442 - Attachment B - RCVA Council Phase Tracker.pdf](#)  
                                  [RES 11-2442 RCVA Budget Approval Attachment B Amended.pdf](#)

**The Council will recess and reconvene as the HRA to adopt the HRA budget.**

**Resolution Levying the Housing and Redevelopment Property Tax, Payable in the Year 2012, on all Real and Personal Property Within the City of Saint Paul and Adopting the 2012 HRA Budget.**

**The HRA will adjourn and the Council will reconvene.**

- 22     [RES 11-2446](#)     Adopting the 2012 HRA Budget and Property Tax Levy.  
  
          **Sponsors:**     Thune  
          **Attachments:**     [RES 11-2446 Attachment A - Council Action to Approve HRA Levy and Budget.](#)  
                                  [RES 11-2446 Council Action to Approve HRA Levy and Budget Attachment A A](#)

**The Council will recess and convene as the Library Board to adopt the Library Budget.**

**Library Board Resolution Adopting 2012 Budget and Requesting Property Tax Financing.**

**The Library Board will adjourn and the Council will reconvene.**

- 23     **RES 11-2435**    Approving and adopting the Saint Paul Public Library Agency Budget.
- Sponsors:**     Harris
- Attachments:**    [RES 11-2435 \(Library Budget - Council\) Attachment A.pdf](#)  
                                  [RES 11-2435 City Action to Approve Library Board Levy and Budget Attachmen](#)  
                                  [RES 11-2435 \(Library Budget - Council\) Attachment B.pdf](#)  
                                  [RES 11-2435 \(Library Budget - Council\) Attachment B Amended.pdf](#)
- 24     **RES 11-2441**    Approving the 2012 City Tax Levy.
- Sponsors:**     Lantry
- Attachments:**    [RES 11-2441 Attachment A - Financial Analysis \(City Tax Levy\).pdf](#)  
                                  [RES 11-2441 - Financial Analysis \(City Tax Levy\) - Attachment A Amended.pdf](#)
- 25     **RES 11-2437**    Adopting the 2012 Budgets.
- Sponsors:**     Lantry
- Attachments:**    [RES 11-2437 Attachment A - 2012 City Budgets Adoption.pdf](#)  
                                  [RES 11-2437 City Budget Resolution Attachment A Amended.pdf](#)
- 26     **RES 11-2487**    Adopting the 2012 Budget Policy Plan.
- Sponsors:**     Lantry
- Attachments:**    [Budget Policy Plan Attachment A.pdf](#)
- 27     **RES PH**            Approving adverse action against the Animal Boarding (Commercial) license application  
**11-1071**                submitted by Sandra Belisle, d/b/a Sandy's Professional Dog & Cat Grooming, 360  
                                  Clifton Street. (Public hearing held September 21; laid over from November 16)
- Sponsors:**     Thune
- Attachments:**    [Uncontested License Matter.pdf](#)  
                                  [License Group Comments Text.pdf](#)  
                                  [Class R License Application.pdf](#)  
                                  [Council Resolution #11-11.pdf](#)  
                                  [Final Petition Requirements Notification Letter.pdf](#)  
                                  [Notice of Intent to Deny License.pdf](#)  
                                  [Letter requesting a public hearing.pdf](#)  
                                  [Notice of Council Hearing.pdf](#)  
                                  [SPLC Chapter 348.pdf](#)  
                                  [Licensee's email correspondence.pdf](#)  
                                  [Attorney testimony.pdf](#)
- 28     **SR 11-105**        Recognizing Ann Olson and Dennis Rosemark for their services to Wards 5 and 3.

- 29     [SR 11-104](#)     Honoring Councilmembers Pat Harris and Lee Helgen for their service to the City.

## 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

- 30     [Ord 11-112](#)     Amending Chapter 33.04 of the Saint Paul Legislative Code to create permit fees governing fire alarm systems, smoke control systems, and water flow testing; and amending the permit fee for standpipe, sprinklers, and fire pumps.  
**Sponsors:**     Lantry  
**Attachments:**     [FF Chapter 33.04 2012 Proposed Fee Increase.pdf](#)  
                                  [FF Chapter 33.04 Proposed Fee Increase Memo.pdf](#)
- 31     [Ord 11-113](#)     Amending Chapter 160 of the Saint Paul Legislative Code, Traffic Code - Parking Meter Zones, to revise hours of enforcement.  
**Sponsors:**     Lantry and Thune

### Second Reading

- 32     [Ord 11-114](#)     Amending Chapter 324.11 of the Legislative Code to enhance presumptive penalties for repeat violations.  
**Sponsors:**     Lantry  
**Attachments:**     [324.11 Attachment A.pdf](#)
- 33     [Ord 11-117](#)     Amending Chapter 31.05(d) of the Legislative Code pertaining to the tabulation of votes.  
**Sponsors:**     Stark

**PUBLIC HEARINGS**

- 34      [Ord 11-32](#)      An ordinance amending Chapter 64, Signs, of the Zoning Code. (Public hearing continued from December 7)

**Sponsors:**      Thune

**Attachments:**      [Attachment ASigns.pdf](#)  
[Planning Commission resolution 3-4-11.pdf](#)  
[Neighborhood Committee Recommendation 2252011.pdf](#)  
[MN Grocers Statement.pdf](#)  
[Ord 11-32 letter.pdf](#)  
[Ord 11-32 regional comparison table.pdf](#)  
[FAQ sign regulations.pdf](#)  
[Good sign examples.pdf](#)  
[Good signs.pdf](#)  
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[Markel Insurance.pdf](#)  
[OSHA.pdf](#)  
[Robbery Prevention Tips SPPD.doc](#)

**SUSPENSION ITEMS**

- [RES 11-2557](#)      Approving and ratifying the application to the Metropolitan Council to secure credits for Service Availability Charges (SAC) for the Schmidt Brewery Project.

**Sponsors:**      Thune

**ADJOURNMENT****Council Meeting Information****Web**

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**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)