

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

Wednesday, June 22, 2011

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1 <u>CO 11-14</u>

Letters from the Department of Safety and Inspections declaring 1695 Bush Avenue, 978 Desoto Street, 722 Lafond Avenue, 1825 Maryland Avenue East, and 601 Rose Avenue East as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Bostrom, Helgen, Lantry and Thune

<u>Attachments:</u> 1695 Bush Ave Order to Abate Nuisance

978 Desoto St Order to Abate Nuisance722 LafondAve Order to Abate Nuisance1825 Maryland Ave E Order to Abate Nuisance

601 Rose Ave E Order to Abate Nuisance

2 CO 11-15

Letters from the Department of Safety and Inspections declaring 1160 Conway Street and 983 Minnehaha Avenue East as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Lantry

Attachments: 1160 Conway St OTA 6-14-11.pdf

983 Minnehaha Ave E OTA.6-14-11.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.

3 Min 11-18 Approving the minutes of the April 20 and 27, 2011 City Council meetings.

Attachments: Minutes 04-20-11.pdf

Minutes 04-27-11.pdf

4 RES 11-1118

Approving the Memorandum of Agreement for the June 2011 Wage and Fringe Adjustment between the City of Saint Paul and the Sprinkler-Fitters Local 417. (To be laid over one week for adoption)

Sponsors: Lantry

Attachments: 2011 JUNE Sprinkler-Fitter MOA Wage & Fringe Adj.pdf

5 <u>RES 11-1067</u>

Approving the 2011 Wage and Fringe Adjustment between the City of Saint Paul and the Operative Plasterers and Cement Masons International Association, Local 633 and the Plumbers, Local 34. (Laid over from June 15 for adoption)

Sponsors: Lantry

Attachments: 2011 Cement Masons W&F MOA.pdf

2011 Cement Masons and Plumbers W&F MOA.pdf

6 RES 11-1122

Creating the classification of Budget Manager in the Non-Represented City Managers, Employee Group 17 Salary Schedule, Grade 028.

Sponsors: Lantry

Attachments: Budget Manager Financial Analysis.pdf

Budget Manager Class Spec.pdf

7 RES 11-1125

Establishing the rate of pay for the classification of Water Control Systems Information Supervisor, in the Saint Paul Supervisors Organization Employee Group, Salary Schedule 09.

Sponsors: Lantry

<u>Attachments:</u> Water Control Systems Information Supervisor Financial Analysis.pdf

8 RES 11-1116

Authorizing the City Attorney's Office to accept a gift of \$860.40 for airfare, lodging, meals and other transportation expenses for Therese Skarda to attend a mini summit conducted by the International Association of Chiefs of Police (IACP), June 27 - 28 in Rockland, New York, on Intelligence-Led Community Policing and Community Prosecution.

Sponsors: Lantry

Attachments: Meeting Logistics.pdf

Timeline.pdf
History.pdf

Skarda IACP Financial Analysis.xls

9 <u>RES 11-1124</u>

Approving the reimbursement of the finalists for the Director of the Office of Financial Services for travel expenses incurred while traveling to Saint Paul for interviews.

Sponsors: Lantry

10 RES 11-772 Authorizing the Fire Department to conduct various fire training exercises at the property located at 1142 Conway Street.

<u>Sponsors:</u> Lantry

Attachments: Fire Training Agreement 1142 Conway Street.pdf

11 RES 11-1055 Authorizing the Department of Parks and Recreation to accept a donation of 44 pairs of

in-line skates from K2 Sports for skating programs at North Dale, Palace, and Phalen

recreation centers.

Sponsors: Helgen, Bostrom and Harris

12 RES 11-1058 Authorizing the Department of Parks and Recreation to apply for and, if approved,

accept a \$1600.00 grant from the Minnesota Twins to support baseball and softball youth coaching positions at Scheffer Recreation Center during the summer of 2011.

Sponsors: Carter III

Attachments: MnTwinsCoaches2011.pdf

13 RES 11-1107 Deleting the assessment for Vacant Building fees re-invoiced in November 2010 at

1369 Barclay Street. (File No. VB1104, Assessment No.118003)

Sponsors: Bostrom

14 RES 11-1111 Approving the City's cost of providing Replacement of Lead Water Service Line

services on private property during February to April 2011, and setting date of City Council Public Hearing for August 3, 2011 to consider and levy the assessments

against individual properties. (File No. 1103LDSRP)

Sponsors: Lantry

Attachments: Report of Completion

Assessment Roll

15 RES 11-1112 Approving the City's cost of providing Repair of Sanitary Sewer Connection services on

private property during February to April 2011, and setting date of City Council Public Hearing for August 3, 2011 to consider and levy the assessments against individual

properties. (File No. SWRP1105)

Sponsors: Lantry

Attachments: Report of Completion

Assessment Roll

16 RES 11-1098 Adopting City policies governing calculation and annual review of the Right-of-Way

Maintenance Assessment.

Sponsors: Lantry

Attachments: Exhibit A.pdf

Exhibit B.pdf

CP District-Ward Map.pdf

17 RES 11-1144

Adopting the model performance measures recommended by the Council on Local

Results and Innovation.

<u>Sponsors:</u> Lantry

Attachments: Perf Measures.6.14.2011.pdf

<u>Draft Measures - Council on Local Results, State measures.doc</u>

final report.pdf

State Auditor Letter.pdf

18 RES 11-1042

Acknowledging a public purpose for the Annual City Employee Cookout and granting permission to the City Employee Cookout Committee to spend city funds and solicit for and accept donations on behalf of the City for the cookout to be held on September 13, 2011.

Sponsors: Lantry

Attachments: City Charter 1.03 and 1.04.pdf

Cookout Financial Resolution.xls

19 RES 11-1145

Approving the preliminary 2012 Bonding recommendations.

Sponsors: Helgen

FOR DISCUSSION

20 RES 11-1004

Rescinding the Final Order for acquisition of 1200 Jackson Street. (Laid over from

June 8 and June 15)

<u>Sponsors:</u> Helgen

<u>Attachments:</u> Exhibit A.pdf

21 <u>RLH VBR</u> 11-40 Appeal of Nguyen and Chu Properties, on behalf of PRO Realty Services, to a Vacant Building Registration Notice, Code Compliance Report, and Revocation of Fire

Certificate of Occupancy & Order to Vacate at 565 THOMAS AVENUE. (Laid over from

June 8)

Sponsors: Carter III

Attachments: 565 Thomas.appeal.5-16-11.pdf

565 Thomas Ave.Posch Ltr 5-24-11.doc

565 Thomas Ave. Appeal Grant Conditions. 6-22-11.pdf

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

22	Ord 11-45	Amending Chapter 160 of the Saint Paul Legislative Code pertaining to Parking Meter	
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Zones.

Sponsors: Carter III, Stark and Thune

Second Reading

23	Ord 11-53	Memorializing City Council action granting the application of Eugene Sitzmann for the
		rezoning of 45 Syndicate Street South from RM2 Medium-Density Multiple-Family
		Residential to TN1 Traditional Neighborhood, and amending Chapter 60 of the Saint
		Paul Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Harris

24 Ord 11-55 Amending Chapter 409 of the Saint Paul Legislative Code to enable licensure of private

non-profit colleges. **Sponsors:** Lantry

25 Ord 11-61 Amending Chapter 409 of the Saint Paul Legislative Code to enable licensure of brewer

taprooms.

<u>Sponsors:</u> Lantry

26 Ord 11-56 Amending Chapter 310 of the Saint Paul Legislative Code to impose licensure fees for

brewer taprooms.

Sponsors: Lantry

<u>Attachments:</u> Ord 11-56 Attachment A.doc

Ordinance Amending Ch.310.Brewer Taprooms.pdf

SUSPENSION ITEMS

RES 11-1213 Temporarily prohibiting any development permits within the District 9 Gateway Parcel

which are inconsistent with the District 9 Area Plan's Job and Economic Development

strategies and Housing Objectives.

Sponsors: Thune

ADJOURNMENT

Council Meeting Information

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)