



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, June 25, 2014

3:30 PM

Council Chambers - 3rd Floor

There will be no meeting on July 2. July public hearings will be held on July 9 and 23.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 14-26](#) Letter from the Department of Safety and Inspections declaring 382 Jessamine Avenue East a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)
Sponsors: Brendmoen
Attachments: [382 Jessamine Ave E.OTA 6-16-14](#)

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 14-1081](#) Approving the settlement agreement and release between the City of Saint Paul and Judy Steffenhagen and her attorney Jeremy R. Stevens.
Sponsors: Lantry
Attachments: [Administrative Code 3.02.pdf](#)
[Financial Analysis.xls](#)
[Settlement Agreement and Release.pdf](#)

- 3 [RES 14-936](#) Approving the City's cost of providing Collection of Certificate of Occupancy Fees billed February 11 to March 10, 2014, and setting date of Legislative Hearing for July 22, 2014 and City Council Public Hearing for September 3, 2014 to consider and levy the assessments against individual properties. (File No. CRT1411, Assessment No. 148212)
- Sponsors: Lantry
- Attachments: [Report of Completion](#)
 [Assessment Roll](#)
- 4 [RES 14-937](#) Approving the City's cost of providing Excessive Use of Inspection services billed February 7 to March 28, 2014, and setting date of Legislative Hearing for July 22, 2014 and City Council Public Hearing for September 3, 2014 to consider and levy the assessments against individual properties. (File No. J1405E, Assessment No. 148310)
- Sponsors: Lantry
- Attachments: [Report of Completion](#)
 [Assessment Roll](#)
- 5 [RES 14-938](#) Approving the City's cost of providing Boarding and/or Securing services during April 2014, and setting date of Legislative Hearing for July 22, 2014 and City Council Public Hearing for September 3, 2014 to consider and levy the assessments against individual properties. (File No. J1410B, Assessment No. 148109)
- Sponsors: Lantry
- Attachments: [Report of Completion](#)
 [Assessment Roll](#)
- 6 [RES 14-939](#) Approving the City's cost of providing Graffiti Removal services from April 10 to May 2, 2014, and setting date of Legislative Hearing for July 22, 2014 and City Council Public Hearing for September 3, 2014 to consider and levy the assessments against individual properties. (File No. J1409P, Assessment No. 148408)
- Sponsors: Lantry
- Attachments: [Report of Completion](#)
 [Assessment Roll](#)

- 7 [RES
14-1108](#) Awarding the sale of Taxable General Obligation Tax Increment Bonds, Series 2014D; delegating to a Pricing Committee the authority to set the terms thereof within parameters set forth in this Resolution; fixing the form of the Series 2014D Bonds and directing their execution and delivery; and providing for the payment of and levying a tax for the Series 2014D Bonds.
- Sponsors:** Lantry
- Attachments:** [Exhibit A](#)
 [Exhibit B](#)
 [Draft Certificate of Pricing Committee](#)
 [Prior 2005 Pledge Agreement](#)
 [RES 14-215](#)
- 8 [RES
14-1114](#) Approving an amendment to the Tax Increment Financing Plan for the Spruce Tree/Metz Bakery Tax Increment Financing District, District 7 and 13, Ward 1 and 4.
- Sponsors:** Stark
- Attachments:** [Board Report](#)
 [Attachment B - 4th Amendment](#)
 [Attachment C - Map](#)
- 9 [RES
14-1103](#) Approving the May 1, 2014 Wage and Fringe Adjustment between the City of Saint Paul and The Pipefitters Local Union #455. (To be laid over one week for adoption)
- Sponsors:** Lantry
- Attachments:** [Pipefitters 2014 MOA Wage&Fringe Adj](#)
- 10 [RES
14-1035](#) Authorizing the Department of Parks and Recreation to accept a grant from Cargill, Incorporated in the amount of \$5,000, and authorizing the amending of the 2014 Budget in accordance with this donation to support environmental programming and volunteer resources.
- Sponsors:** Lantry
- Attachments:** [Legistar-14-1035-Cargill grant amdmt](#)
- 11 [RES
14-1084](#) Authorizing the Police Department to enter into an agreement with the Minnesota State Agricultural Society for the 2014 State Fair.
- Sponsors:** Lantry
- Attachments:** [2014 Minnesota State Agricultural Society - State Fair RES 14-1084](#)

- 12 [RES 14-1085](#) Authorizing the Police Department to accept the 2015 Juvenile Accountability Acceptance Grant in the amount of \$10,292 with a \$1,144 match requirement from the State of Minnesota, Department of Public Safety.
- Sponsors:** Lantry
- Attachments:** [Juvenile Accountability Block Grant \(JABG\)](#)
[Financial Analysis](#)
- 13 [RES 14-1097](#) Authorizing the Police Department to enter into a contract with the State of Minnesota, Dakota County Technical College for Law Enforcement Driver Training for multiple dates in 2014.
- Sponsors:** Lantry
- Attachments:** [State of MN Dakota Tech College Law Enforcement Training](#)
[Financial Analysis](#)
- 14 [RES 14-1083](#) Waiving the 45-day notice requirement to add Liquor Outdoor Service Area (Sidewalk) and Liquor Outdoor Service Area (Patio) licenses with conditions to Third Way, Inc., d/b/a Groundswell (License ID #20130000597) at 1342 Thomas Avenue.
- Sponsors:** Stark
- Attachments:** [Good Faith Letter](#)
[Hamline Midway Coalition Approval letter](#)
[Signed License Conditions](#)

FOR DISCUSSION

- 15 [RES 14-1099](#) Designating June 25, 2014 as Rose Ramey Day in the City of Saint Paul.
- 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

- 16 [Ord 14-9](#) Amending Chapter 225 of the Legislative Code to regulate use of bows, arrows, and crossbows in the City of Saint Paul. (Public hearing held February 19; laid over from March 26)
- Sponsors:** Stark
- Attachments:** [Driscoll support of Ord 14-9](#)
[Koempel Ltr of Support for Ord 14-9](#)

Second Reading

- 17 [Ord 14-25](#) Amending Chapter 157 of the Saint Paul Legislative Code pertaining to parking for commercial and overweight vehicles.

Sponsors: Lantry

SUSPENSION ITEMS

- [RES](#)
[14-1140](#) Affirming and extending a local emergency related to the summer flooding of 2014.

Sponsors: Lantry

Attachments: [June 23, 2014 Flood](#)

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)