



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, July 16, 2014

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 [RES](#)
 [14-1178](#) Approving the Mayor's appointment of Judy Rehak and the reappointment of William Carter to serve on the Civil Service Commission.

 Sponsors: Lantry

- 2 [RES](#)
 [14-1210](#) Appointing Barnes and Thornburg LLP as special counsel, and approving the agreement for outside counsel services between the City Attorney's Office and Barnes and Thornburg LLP.

 Sponsors: Lantry

 Attachments: [Master Legal Services Agreement - Barnes Thornburg](#)

- 3 [RES](#)
 [14-1189](#) Approving the Settlement Agreement and Release between the City of Saint Paul and Aine M. Bebeau and her attorney Martin C. Melang.

 Sponsors: Lantry

 Attachments: [Financial Analysis.xls](#)
 [Administrative Code 3.02.pdf](#)
 [Settlement Agreement and Release.pdf](#)

- 4 [RES](#)
 [14-1153](#) Approving the release of utility easement rights in a vacated alley, and the deletion of a condition prohibiting vehicular access to Madison Street in connection with the redevelopment of the McDonald's restaurant property at 2322 West 7th Street.

 Sponsors: Tolbert

 Attachments: [Exhibit A - 1981 Vacation Resolution](#)

- 5 [RES](#)
[14-1156](#) Authorizing the Fire Department to accept the donation of 36 pet oxygen masks from Invisible Fence Brand.
Sponsors: Lantry
- 6 [RES](#)
[14-1182](#) Authorizing the Fire Department to enter into a joint powers agreement with the Prior Lake Fire Department for the use of the Saint Paul Fire Department training facilities.
Sponsors: Lantry
Attachments: [Prior Lake Fire Training Agreement](#)
- 7 [RES](#)
[14-1149](#) Approving the May 1, 2013 - April 30, 2016 Maintenance Labor Agreements between the Independent School District 625 (ISD 625) and the Minnesota Cement Masons, Plasterers and Shophands Local 633; the International Union of Painters and Allied Trades District Council 82; North Central States Regional Council of Carpenters; Bricklayers and Allied Craftworkers Local Union No. 1 Minnesota/North Dakota; the June 1, 2013 - May 31, 2016 Maintenance Labor Agreement between ISD 625 and the Operative Plasterers Local Union No. 265; and the May 1, 2014 - April 30, 2015 Memorandum of Agreement between ISD 625 and the United Union of Roofers, Waterproofers and Allied Workers, Local No. 96.
Sponsors: Lantry
Attachments: [ISD 625 Bricklayers 2013-2016 Labor Agreement](#)
[ISD 625 Carpenters 2013-2016 Labor Agreement](#)
[ISD 625 Cement Masons 2013-2016 Labor Agreement](#)
[ISD 625 Operative Plasterers 2013-2016 Labor Agreement](#)
[ISD 625 Painters 2013-2016 Labor Agreement](#)
[ISD 625 2013-2016 Labor Agreement Summaries](#)
[ISD 625 2014 Roofers Wage & Fringe Agreement](#)
[ISD 625 Roofers Summary 2014 MOA](#)
- 8 [RES](#)
[14-1177](#) Approving a request by Absolute Towing & Recovery, Inc. (License ID #20140001787) located at 7500 Hudson Boulevard North, Ste. 300, in Oakdale, for an impound lot located outside the limits of the City of Saint Paul.
Sponsors: Lantry
Attachments: [Class R License Application](#)
[Google Map of 7500 Hudson Boulevard North](#)

- 9 [RES](#)
[14-1073](#) Pertaining to an Amendment No. 1 to Water Tower Site Lease Agreement with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless to provide for additional equipment and increased rent at the Board's Cottage Avenue Standpipe site located at 2095 Clear Avenue in the city of Maplewood.

Attachments: [Staff Report](#)
[Resolution 14-1073](#)
[Lease Agreement](#)

FOR DISCUSSION

- 10 [RLH RR](#)
[14-7](#) Ordering the rehabilitation or razing and removal of the structures at 1022 MINNEHAHA AVENUE WEST within fifteen (15) days after the April 16, 2014, City Council Public Hearing. (Amended to razing and removal only) (Public hearing held and closed; laid over from June 18)

Sponsors: Thao

Attachments: [1022 Minnehaha Ave W.OTA 1-9-14](#)
[1022 Minnehaha Ave W.PH 2-21-14](#)
[1022 Minnehaha Ave W.Exp Code Compliance Report 6-12-06](#)
[1022 Minnehaha Ave W.Photos 9-4-13](#)
[1022 Minnehaha Ave W.SHPO Form 9-17-13](#)
[1022 Minnehaha Ave W.Johnson Ltr.3-24-14](#)
[1022 Minnehaha Ave W.Johnson Ltr.5-14-14](#)
[1022 Minnehaha Ave W.Johnson Ltr.5-29-14](#)
[1022 Minnehaha Ave W.Johnson Ltr.6-5-14](#)
[1022 Minnehaha Ave W.Johnson Ltr.6-11-14](#)
[1022 Minnehaha Ave W.US Bank Escrow Acct.6-18-14](#)
[1022 Minnehaha Ave W.All American Self Storage.Receipt.6-18-14](#)

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

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

Sponsors: Lantry

