



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, August 13, 2014

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 14-41](#) Amending the 2014 budget of the CDBG Federal Grants Fund.
Attachments: [AO 14-41 Close out old CDBG Activities](#)
- 2 [AO 14-43](#) Authorizing the Department of Emergency Management to pay for all costs incurred during the Emergency Operations Center activation for the 2014 Flood.

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 [RES 14-1365](#) Approving the Mayor's reappointment of Amy Filice, Butch Howard, David MacKenzie, and Sheila Olson to serve on the Workforce Investment Board.
Sponsors: Lantry
- 4 [RES 14-1304](#) Approving the City's cost of providing Tree Removal services during July 2014, and setting date of Legislative Hearing for September 9, 2014 and City Council Public Hearing for October 15, 2014 to consider and levy the assessments against individual properties. (File No. 1410T, Assessment No. 149010)
Sponsors: Lantry
Attachments: [Report of Completion](#)
[Assessment Roll](#)

- 5 [RES
14-1242](#) Approving the Memorandum of Agreement for the May 1, 2014 Wage and Fringe Adjustment between the City of Saint Paul and the North Central States Regional Council of Carpenters.
Sponsors: Lantry
Attachments: [Carpenters MOA 2014 Wage & Fringe Adj](#)
- 6 [RES
14-1294](#) Changing the rate of pay for the classification of DSI Fire Safety Inspector II (formerly Fire Prevention Inspector I), occ code 492B, from Grade 035 to Grade 36L, in the AFSCME Technical, EG 02 Salary Schedule.
Sponsors: Lantry
Attachments: [Copy of Financial Analysis - DSI Fire Safety Inspector II](#)
- 7 [RES
14-1278](#) Authorizing the Department of Parks and Recreation to accept a donation in the amount of \$2,500 from the Midway Men's Club for the support of the summer youth programming.
Sponsors: Brendmoen
Attachments: [Midway Mens Club Donation North Area 2014.xls](#)
- 8 [RES
14-1366](#) Approving the extension of Joan Gryzwinski's term on the Saint Paul Port Authority Board of Commissioners to August 30, 2014.
Sponsors: Lantry
- 9 [RES
14-1319](#) Approving the first amendment to the 875 South Lexington Parkway Easement Deed.
Sponsors: Lantry
Attachments: [First Amendment to the 875 South Lexington Pkwy Easement Deed](#)
[Exhibit A1 - Ribbon Driveway at 875 S Lexington Pkwy](#)
[Exhibit A2 - 875 S Lexington Catch Basin Structure](#)
[Original 875 S Lexington Agreement](#)
- 10 [RES
14-1282](#) Delegating authority to the Department of Public Works to create Community Garden Agreements.
Sponsors: Lantry
Attachments: [Exhibit A - Community Garden Agreement Template](#)
- 11 [RES
14-1277](#) Approving the third amendment to the Revised and Restated Joint Powers Agreement Establishing a Watershed Management Organization for the Lower Mississippi River Watershed.
Sponsors: Lantry
Attachments: [LMRWMO JPA 3rd Amendment](#)

FOR DISCUSSION

- 12 [RES PH 14-180](#) Final Order approving the installation of a storm sewer service connection at 24 East Fourth Street. (File No. 19165C, Assessment No. 146005) (Public hearing held August 6)
Sponsors: Thune
Attachments: [Assessment Roll](#)
- 13 [RES PH 14-185](#) Amending the financing and spending budgets in the Department of Public Works under the Griggs Avenue and Jefferson Avenue Bicycle and Streetscape projects by transferring \$678,213.00 and recognizing additional financing of \$243,000 Federal TLC Funds. (Public hearing held August 6)
Sponsors: Thune and Stark
Attachments: [Revised FINANCIAL ANALYSIS](#)
[RES PH 14-185 FINANCIAL ANALYSIS - updated](#)

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

- 14 [Ord 14-30](#) Amending Chapter 2 of the Saint Paul Administrative Code pertaining to Community Presence and Responsibility in Banking.
Sponsors: Lantry and Thao
Attachments: [Community Presence And Responsibility](#)
[Responsible Banking Ordinance Version 3 Mark Up](#)
[Responsible Banking Ordinance Version 3 Clean](#)
[Responsible Banking Attachment Version 2 Markup](#)
[Responsible Banking Attachment Version 2 Clean](#)

Second Reading

- 15 [Ord 14-32](#) Amending Chapter 33 of the Saint Paul Legislative Code creating a Residential Construction Management Acknowledgment Form and outlining the responsibilities associated with it.
Sponsors: Tolbert
- 16 [Ord 14-33](#) Amending Chapter 310 of the Saint Paul Legislative Code to add a Microdistillery Cocktail Room license fee.
Sponsors: Lantry
Attachments: [SPLC 310.18\(e\) Enforcement Level 5- Microdistillery Cocktail Rooms](#)

- 17 [Ord 14-34](#) Amending Chapter 324 of the Saint Paul Legislative Code pertaining to single cigar packaging regulation.

Sponsors: Thao

Attachments: [Single Cigar Packaging Regulation Purpose and Findings of Fact](#)

[Kintopf support of tobacco ordinance](#)

[Kottke letter supporting tobacco ordinance](#)

[SPACC Letter on Single Item Cigar Sales](#)

[Mills email supporting tobacco ordinance](#)

[ASANDC Youth letter re tobacco ordinance](#)

[Clearway Minnesota Letter re tobacco ordinance](#)

[Magnesa email re tobacco ordinance](#)

SUSPENSION ITEMS

[RES
14-1410](#)

Expressing the intent of the City Council to include the Palace Recreation Center Project in the 2015 Capital Improvement Budget, and the Pierce Butler Lexington Bike Connection Project in the 2016 Capital Improvement Budget.

Sponsors: Stark and Thune

[RES
14-1391](#)

Proclaiming Saturday, August 16, 2014 be forever known in Minnesota's Capital City as Saint Paul Central High School Class of 1964 Day.

Sponsors: Bostrom

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

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