



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, January 26, 2011

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 and considered separately.

- 1 [RES 11-113](#) Approving the Collective Bargaining Agreement between the City of Saint Paul and AFSCME Local 3757 - Legal (January 1, 2011 through December 31, 2012) (Laid over from January 19 for adoption.)

 Sponsors: Lantry
 Attachments: [2011 2012 AFSCME Legal CBA.pdf](#)
 [SUMMARY AGREEMENT SHEET11-12.pdf](#)

- 2 [RES 11-163](#) Recognizing Officer Tim Bradley for his many years of service to the Saint Paul Police Department and the City of Saint Paul.

 Sponsors: Lantry

- 3 [RES 11-117](#) Accepting the gift of a podium from the Saint Paul Inauguration Fund.

 Sponsors: Lantry
 Attachments: [Podium.Gift.Revised - RES 11-117.pdf](#)

- 4 [RES 11-99](#) Authorizing the City to enter into a Cooperative Agreement with Ramsey County to reconstruct and rebuild the Maryland Avenue at Payne Avenue intersection.

 Sponsors: Bostrom
 Attachments: [Agreement 2010-20A](#)

- 5 [RES 11-118](#) Authorizing the Police Department to enter into a Joint Powers Agreement with the United States Marshals Service (USMS) to participate in the Violent Offender Task Force (VOTF).
 Sponsors: Lantry
 Attachments: [Violent Offender Task Force \(VOTF\).pdf](#)
- 6 [RES 11-120](#) Authorizing the Police Department Professional Development Institute to provide quality and affordable professional training to outside law enforcement agencies and other professionals while providing training to Saint Paul Police Department personnel at no cost.
 Sponsors: Lantry
 Attachments: [Saint Paul Police Professional Development Institute.pdf](#)
- 7 [RES 11-121](#) Authorizing the Police Department to seek authority to pay for actual costs of expenses which include registration/tuition, travel, per diem and lodging for Internet Crimes Against Children (ICAC) Task Force participants (non-city employees) to attend training, meetings and conferences from January 1, 2011 through December 31, 2011, locations and dates to be determined.
 Sponsors: Lantry
 Attachments: [Internet Crimes Against Children \(ICAC\) Task Force.pdf](#)
- 8 [RES 11-122](#) Authorizing the Police Department to enter into a Joint Powers Agreement with the State of Minnesota pursuant to Minn. Stat §471.59, subd. 10, allowing the Saint Paul Impound Lot to collect snow emergency parking violation citation fines for a three year period retroactive to November 1, 2010 through December 31, 2013 on behalf of the 2nd Judicial District Court.
 Sponsors: Lantry
 Attachments: [Snow Emergency Parking Violation Citations Fines.pdf](#)
- 9 [RES 11-133](#) Authorizing the Fire Department to accept a donation of \$200.00 from the Residential Mortgage Group (RMG) Inc.
 Sponsors: Lantry
 Attachments: [RMG donation 11-133.pdf](#)
- 10 [RES 11-76](#) Preliminary Order setting date of public hearing date of February 2, 2011 for the 2011 Residential Street Vitality Project (2011 RSVP).
 Attachments: [RSVP 2011 Street List.doc](#)
 [2011 RSVP-SOER-combined 1-7-11.doc](#)
- 11 [RES 11-154](#) Setting date of public hearing for March 2, 2011 to ratify the assessment of benefits, cost and expenses for a fire protection system on the third floor of the Lowry Hotel at 345 Wabasha Street. (File No. FP2010-02 Assessment No. 105131)
 Sponsors: Thune

- 12 [RES 11-156](#) Accepting grants of easements and authorizing payment to property owners for the Rice and Maryland Signalization Project.
- Sponsors: Helgen
- Attachments: [Exhibit A - Purchase agreements signed by property owners.pdf](#)
 [Exhibit B - Easements signed by property owners.pdf](#)

FOR DISCUSSION

- 13 [CO 11-1](#) Welcoming the Mayor and visiting delegation from Manzanillo, Mexico.
- Sponsors: Harris and Lantry

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 10-60](#) An Ordinance creating election rules for municipal elections under ranked voting.
- Sponsors: Stark
- Attachments: [Elections Staff Ordinance Recommendations.pdf](#)
 [Ordinance language with annotations.doc](#)

Second Reading

- 15 [Ord 11-6](#) Amending Chapter 160.04 of the Saint Paul Legislative Code to update references.
- Sponsors: Lantry
- 16 [Ord 11-7](#) Amending Chapter 167.01 of the Saint Paul Legislative Code to update references.
- Sponsors: Lantry

First Reading

- 17 [Ord 11-2](#) Creating a new Chapter 33B in the Administrative Code entitled Reimbursement for technology expense.
- Sponsors: Thune
- 18 [Ord 11-3](#) Amending Chapter 33 of the Administrative Code regarding transportation reimbursement.
- Sponsors: Thune

- 19 [Ord 11-9](#) Amending Chapter 376.06 of the Saint Paul Legislative Code to clarify notice requirements in the case of insurance cancellation for nonpayment of premium for taxi licenses.

Sponsors: Lantry

SUSPENSION ITEMS

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)