



# City of Saint Paul

City Hall and Court House  
15 West Kellogg  
Boulevard  
651-266-8560

## Meeting Agenda

### Charter Commission

*Chair Richard Kramer*  
*Vice-Chair Deborah Montgomery*  
*Commissioner Brian Alton*  
*Commissioner Kathi Donnelly-Cohen*  
*Commissioner Bridget Faricy*  
*Commissioner Amy Filice*  
*Commissioner Matthew Freeman*  
*Commissioner John Paul Kirr*  
*Commissioner Joyce Maddox*  
*Commissioner David Maeda*  
*Commissioner Gladys P. Morton*  
*Commissioner Virginia Rybin*  
*Commissioner Gary Unger*  
*Commissioner Rick Varco*  
*Commissioner Carrie Wasley*

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Monday, February 11, 2019

4:30 PM

Room 220, City Hall

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#### ROLL CALL

#### APPROVAL OF AGENDA

#### APPROVAL OF THE MINUTES

1 [CCI 19-8](#) Approving the December 4, 2018 Charter Commission meeting minutes.

Attachments: [December 4, 2018 Charter Commission Minutes](#)

#### CITIZEN COMMENTS

[CCI 19-11](#) Comments posted to the February 11, 2019 Charter Commission agenda.

Attachments: [Feb. 11, 2019 Charter Commission Comments](#)

#### REPORTS OF THE STANDING COMMITTEE

##### Communications Committee

##### Charter Review Committee

[CCI 19-9](#) January 14, 2019 Charter Review Committee Minutes.

Attachments: [Charter Review Committee Minutes 1 14 19](#)

**UNFINISHED BUSINESS**

- 2      [CCI 19-1](#)      Recommending the amendment to Chapter 4.04 of the Saint Paul Charter pertaining to City Council business meetings.  
   Attachments: [RES 18-1727](#)
- 3      [CCI 19-2](#)      Recommending the amendment to Chapter 11.03 of the Saint Paul Charter pertaining to the City of Saint Paul's tax authority.  
   Attachments: [RES 18-1958 with attachment](#)
- 4      [CCI 19-3](#)      Recommending the amendment to Chapter 6.03.1 of the Saint Paul Charter pertaining to the imposition of civil penalties for violations of city ordinances .  
   Attachments: [RES 18-1962 with attachment](#)

**NEW BUSINESS**

- 5      [CCI 19-6](#)      Recommending the amendment to Chapter 8 of the Saint Paul Charter pertaining to petitions.  
   Attachments: [Mansky Memo Re 8.02](#)  
   [Butler Letter](#)  
   [Butler Letter CCI 19-6](#)

**OTHER BUSINESS**

- 6      [CCI 19-7](#)      Staff report from Joe Mansky, Ramsey County Elections Manager.
- 7      [CCI 19-10](#)      Setting future meeting dates.

**ADJOURNMENT**

For more information call 651-266-8560 or email [CharterCommission@ci.stpaul.mn.us](mailto:CharterCommission@ci.stpaul.mn.us)