



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor

Katie Burger, Executive
Assistant, 651-266-8560

Meeting Agenda

City Council

Council President Russ Stark
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Rebecca Noecker
Councilmember Jane L. Prince
Councilmember Dai Thao
Councilmember Chris Tolbert

Wednesday, January 13, 2016

3:30 PM

Council Chambers - 3rd Floor

Council Voting

The reader calls the names of all Councilmembers. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 16-4](#) Letter from the Department of Safety and Inspections declaring 363 King Street West a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Stark
Attachments: [363 King St W.OTA 12-31-15](#)
- 2 [AO 16-2](#) Authorizing the City of Saint Paul to enter into a one-year Lease Agreement with the Minnesota Pollution Control Agency for its placement of pollution control monitoring equipment on city property in South St. Anthony Park

Attachments: [MPCA Lease](#)
- 3 [AO 16-6](#) Amending the 2015 spending budget for the Office of Financial Services.

Attachments: [AO 16-6 OFS Financial Analysis](#)
- 4 [AO 16-7](#) Requesting the Police Department to purchase water to provide guests and visitors to their EAP unit.

Attachments: [Water for EAP Unit-Visitors and Guests](#)

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.

- 5 [RES 16-2](#) Approving the Mayor's appointment of Jane L. Prince to serve on the Gateway Corridor Commission.
- Sponsors:** Stark
- 6 [RES 16-7](#) Approving the Mayor's appointment of Jane L. Prince and Russ Stark to serve on the Red Rock Corridor Commission.
- Sponsors:** Stark
- 7 [RES 16-8](#) Approving the Mayor's appointment of Jane L. Prince to serve on the Minnesota High Speed Railway Commission.
- Sponsors:** Stark
- 8 [RES 16-9](#) Approving the Mayor's appointments of Amy Brendmoen, Chris Tolbert, and Rebecca Noecker to serve on the Board of Water Commissioners.
- Sponsors:** Stark
- 9 [RES 16-11](#) Approving the Mayor's appointments of Dan Bostrom, Dai Thao, and Rebecca Noecker to serve on the Ramsey County Dispatch Policy Committee.
- Sponsors:** Stark
- 10 [RES 16-17](#) Approving the Mayor's appointments of Amy Brendmoen, Rebecca Noecker and Russ Stark to serve on the Minneapolis / Saint Paul Housing Finance Board.
- Sponsors:** Stark
- 11 [RES 16-18](#) Approving the appointment, made by the Mayor, of Chris Tolbert to serve on the Workforce Investment Board.
- Sponsors:** Stark
- 12 [RES 16-19](#) Approving the Mayor's appointments of Dai Thao and Rebecca Noecker to serve on The Family Housing Fund.
- Sponsors:** Stark
- 13 [RES 16-20](#) Approving the Mayor's appointments of Dan Bostrom, Amy Brendmoen and Chris Tolbert to serve on the Visit Saint Paul Board.
- Sponsors:** Stark
- 14 [RES 16-21](#) Approving the Mayor's appointment of Amy Brendmoen, Russ Stark and Dai Thao to the Joint Property Tax Advisory Committee.
- Sponsors:** Stark
- 15 [RES 16-22](#) Approving the Mayor's appointments of Chris Tolbert and Russ Stark (alternate) to serve on the Ramsey County League of Local Governments.
- Sponsors:** Stark
- 16 [RES 16-24](#) Approving the Mayor's appointment of Rebecca Noecker to serve on the Saint Paul Children's Collaborative.
- Sponsors:** Stark

- 17 [RES 16-111](#) Approving the Mayor's appointment of Jane L. Prince to serve on the Community Action Partnership of Ramsey & Washington Counties.
 Sponsors: Stark
- 18 [RES 16-46](#) Approving the Collective Bargaining Agreement (January 1, 2016 - December 31, 2017) between the City of Saint Paul and the International Union of Elevator Constructors, Local 9. (Laid over from January 6 for adoption)

 Sponsors: Stark
 Attachments: [2016 2017 Elevator Constructors Collective Bargaining Agreement](#)
 [Elevator Constructors SUMMARY AGREEMENT SHEET 16-18](#)
- 19 [RES 16-51](#) Approving adverse action against the Cigarette/Tobacco license held by Payne EZ Market, Inc. d/b/a Payne EZ Market, Inc. located at 1132 Payne Avenue in Saint Paul.

 Sponsors: Bostrom
 Attachments: [Notice of Penalty Fine from DSI dated November 10th 2015.pdf](#)
 [Notice of Intent to Suspend License with Affidavit of Service and attachments.pc](#)
- 20 [RES 16-64](#) Sustaining adverse licensing action against the Auto Repair Garage license held by Superior Auto Repair d/b/a Superior Auto Repair for the premises located at 1324 Arcade Street.

 Sponsors: Bostrom
- 21 [RES 16-73](#) Authorizing the Police Department to enter into a contract with the Regents of the University of Minnesota to provide them police services.

 Sponsors: Stark
 Attachments: [University of Minnesota Police Professional Services](#)
 [Financial Analysis](#)
- 22 [RES 16-83](#) Approving the May 1, 2015 Memorandum of Agreement for the 2015 Wage and Fringe Adjustment between the City of Saint Paul and the Operative Plasterers and Cement Masons International Association, Local 633 (To be laid over one week for adoption)

 Sponsors: Stark
 Attachments: [2015 MOA Cement Masons Wage & Fringe Adj](#)
- 23 [RES 16-85](#) Establishment of the rate of pay for the new classification of DSI Trainee in Grade 003, of EG 99, Special Employment Salary Schedule.

 Sponsors: Stark
 Attachments: [DSI Trainee Financial Analysis](#)
- 24 [RES 16-86](#) Approving the Labor Agreements between the Independent School District 625 and AFSCME, Local 844 - Clerical and Technical (July 1, 2014 - June 30,

2016); Minnesota School Employees Association -Classified Confidential Employees Association (July 1, 2014 - June 30, 2016); Minnesota Teamsters Local No. 320 - Nutritional Services Personnel (July 1, 2013 - June 30, 2015); International Union of Operating Engineers, Local 70 (July 1, 2014 - June 30, 2016); District Lodge 77 - International Association of Machinists and Aerospace Workers AFL-CIO (July 1, 2013 - June 30, 2015); Professional Employees Association (January 1, 2014 - December 31, 2015); Tri-Council, Local 49, Local 120 and Local 363 (July 1, 2014 - June 30, 2016); United Association of Steamfitters, Pipefitters and Service Technicians, Local Union No. 455 (May 1, 2014 - April 30, 2017); United Association of Plumbers, Local 34 (May 1, 2014 - April 30, 2017); United Union of Roofers, Waterproofers and Allied Workers, Local Union No. 96 (May 1, 2013 - April 30, 2016); and the Sheet Metal Workers International Association, Local 10 (May 1, 2014 - April 20, 2017). (To be laid over to January 20 for adoption.)

Sponsors: Stark

Attachments: [2014 2016 ISD 625 AFSCME Clerical Technical Labor Agreement Summary 2014 2016 ISD 625 AFSCME Clerical Technical](#)
[2014 2016 ISD 625 Classified Confidential Employees Assoc.Labor Agmt Summary 2014 2016 ISD 625 Classified Confidential Employee Assoc.](#)
[2013 2015 ISD 625 Machinists Labor Agreement Summary 2013 2015 ISD 625 Machinists](#)
[2013 2015 ISD 625 MN Teamsters Local 320 Nutrition Services Labor Agmt. Summ. 2013 2015 ISD 625 MN Teamsters Local 320 Nutrition Services Person](#)
[2014 2016 ISD 625 Operating Engineers Local 70 Labor Agreement Summary 2014 2016 ISD 625 Operating Engineers Local 70](#)
[2014 2017 ISD 625 Pipefitters Labor Agreement Summary 2014 2017 ISD 625 Pipefitters](#)
[2014 2017 ISD 625 Plumbers Labor Agreement Summary 2014 2017 ISD 625 Plumbers](#)
[2014 2015 ISD 625 Professional Employees Assoc Labor Agreement Summary 2014 2015 ISD 625 Professional Employees Association](#)
[2013 2016 ISD 625 Roofers Labor Agreement Summary 2013 2016 ISD 625 Roofers](#)
[2014 2017 ISD 625 Sheet Metal Workers Labor Agreement Summary 2014 2017 ISD 625 Sheet Metal Workers](#)
[2014 2016 ISD 625 Tri Council Labor Agreement Summary 2014 2016 ISD 625 Tri Council](#)

- 25 [RES 16-88](#) Approving revisions to the City's Public Works Department Americans with Disabilities Act (ADA) Transition Plan.

Sponsors: Stark

- 26 [RES 16-105](#) Approving the appointment of Stephanie Harr as Legislative Aide in Ward 7.

- Sponsors:** Prince
- 27 [RES 16-106](#) Approving the appointment of Taina Maki as Legislative Aide in Ward 2.
- Sponsors:** Noecker
- 28 [RES 16-108](#) Authorizing an agreement with Bench Strength Partners, Inc. for professional services in the negotiation of contracts for rental of space by cellular communication carriers on city park property.
- Sponsors:** Stark
- Attachments:** [Exhibit A - BSP Representation Agreement](#)
[BSP fee structure](#)
- 29 [RES 16-109](#) Approving the application with conditions, per the Deputy Legislative Hearing Officer, for a Dance or Rental Halls license, for International Event Center LLC (I.D. #20150003053), d/b/a Saint Paul Event Center at 627 Smith Avenue South.
- Sponsors:** Noecker
- Attachments:** [Minutes](#)
[License Application](#)
[Conditions Affidavit](#)
[District Council Letter of Support](#)
[Letter of Support.Turner](#)
[Email Objection.Facente](#)
[Letter of Objection.Bryant](#)
[Letter of Objection.Kimmels](#)
[Floor Plan](#)
[Aerial Photo](#)
[Street Photos](#)
[Police Incident Report](#)
[STAMP Activity Report](#)
[Parking Agreements](#)
[Security Service Agreement](#)
[Results from Open House](#)
[Email from Paul Scharf re sump pump installation](#)
- 30 [Min 16-2](#) Approving the October 7, 14, 21, and 28 City Council meeting minutes.
- Sponsors:** Stark

Attachments: [October 7, 2015 City Council Meeting Minutes](#)
[October 14, 2015 City Council Meeting Minutes](#)
[October 21, 2015 City Council Meeting Minutes](#)
[October 28, 2015 Saint Paul City Council Minutes](#)

FOR DISCUSSION

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

- 31 [Ord 15-81](#) Establishing a Qualifications and Examining Committee for the position of Police Chief pursuant to the provisions of Section 12.12.1 of the Saint Paul City Charter.

Sponsors: Stark

Attachments: [SPPD Chief Selection Committee](#)

- 32 [Ord 15-82](#) Establishing the minimum qualifications for the vacancy for the position of Police Chief pursuant to the provisions of Section 8.01 (a) of the Administrative Code and Section 12.12.1 of the Saint Paul City Charter.

Sponsors: Stark

Second Reading

- 33 [Ord 16-1](#) Amending Chapter 61 of the Legislative Code pertaining to zoning fees.

Sponsors: Stark

Attachments: [Zoning Fee Study PC res 12-4-15](#)

[Memo to Planning Commission 11-24-15](#)

[Zoning Fee Study minutes](#)

[DSI memo to City Council 11-13-15](#)

SUSPENSION ITEMS

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)