



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 Nathaniel Khaliq
Councilmember Russ Stark
Councilmember Dave Thune
Councilmember Chris Tolbert

Wednesday, August 28, 2013

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 13-24](#) Letter from the Department of Safety and Inspections declaring 521 Edmund Avenue a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Khaliq

Attachments: [521 Edmund Ave.OTA.pdf](#)

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.

- 2 [RES 13-1113](#) Approving the Labor Agreement (January 1, 2013 - December 31, 2015) and Memorandum of Agreement regarding Volunteerism and/or Outside Employment (January 1, 2013 - December 31, 2015) between the City of Saint Paul and the International Association of Fire Fighters, AFL-CIO, Local 21 (To be laid over one week for adoption).

Sponsors: Lantry

Attachments: [2013-2015 Fire Fighters Local 21 Contract.pdf](#)

[2013 - 2015 Fire Fighters Local 21 MOA Volunteerism Outside Employment.pdf](#)

[2013 - 2015 Fire Fighters Local 21 Summary Agreement.pdf](#)

- 3 [RES 13-1226](#) Authorizing the renewal of a Five-Year Lease (PW/3) to Health Partners Inc. for a parking lot at the Como Avenue Clinic.

Sponsors: Stark

Attachments: [13.PW3 Health Partners Lease](#)

- 4 [RES
13-1289](#) Changing the rate of pay for the classification of Communication Equipment Installer, occ code 475B (formerly Communication Technician Helper) from Grade 13U to Grade 16U, in the International Association of Machinists and Aerospace Workers, EG 05 Salary Schedule.
- Sponsors:** Lantry
 Attachments: [Financial Analysis-Comm Equip Installer.pdf](#)
- 5 [RES
13-1249](#) Approving the acceptance of a grant to the City of Saint Paul from the Corporation for National and Community Service providing up to 22 AmeriCorps VISTA members to the Saint Paul VISTA Program.
- Sponsors:** Lantry
 Attachments: [2013-2014 VISTA MOU -- Template](#)
- 6 [RES
13-1251](#) Authorizing the City of Saint Paul to enter into a Memorandum of Understanding with the following organizations to act as participating sites for the period of the 2013-2014 VISTA program year.
- Sponsors:** Lantry
 Attachments: [2013-2014 VISTA MOU -- Template](#)
- 7 [RES
13-1252](#) Approving the purchase by Saint Paul VISTA Program staff of food and beverages for meetings which occur over mealtimes, in an amount not to exceed \$1,000.
- Sponsors:** Lantry
- 8 [RES
13-1266](#) Approving the Mayor's appointments of Harold Purtell, Kevin Lindsey and Georgie Kadir Kabeto to serve on the Saint Paul Public Housing Agency.
- Sponsors:** Lantry
- 9 [RES
13-1271](#) Authorizing the appropriate personnel to apply for Mn/DOT Landscape Partnership Program funding for the I-94/St. Anthony Avenue Noise-Wall Community Roadside Partnership
- Sponsors:** Stark
- 10 [RES
13-1282](#) Directing city staff to maintain financial structural balance with respect to the prepayment of the District Energy note to the City of Saint Paul.
- Sponsors:** Lantry
 Attachments: [Exhibit A District Energy Loan Repayment](#)

- 11 [RES
13-1286](#) Approving the appointments, made by the Mayor, of Marcia Soto, Kari Canfield, Danielle Taylor, and Mike Zipko to serve on the City-County Workforce Investment Board.

Sponsors: Lantry

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

- 12 [Ord 13-43](#) Amending Appendix F, District Heating Franchise-District Energy St. Paul, Inc., to extend the term of the franchise to September 1, 2033.

Sponsors: Lantry

- 13 [Ord 13-45](#) Amending Appendix K, District Cooling Franchise-District Cooling St. Paul, Inc., to extend the term of the franchise to September 1, 2033.

Sponsors: Lantry

- 14 [Ord 13-44](#) Amending Legislative Code Chapter 65 pertaining to Auto Body Shops.

Sponsors: Khaliq

Attachments: [Ordinance Version 2 08122013 \(2\)](#)
[AutoBody Planning Commission resolution](#)
[Text changes with strikeouts and underlines.doc](#)
[Ordinance insert Use Table 66.421.doc](#)
[Sec 65701 Auto body shop CPC memo to PC FINAL.doc](#)
[District 1 testimony](#)
[District 2 testimony](#)
[District 5 testimony](#)
[District 6 Testimony](#)

Second Reading

- 15 [Ord 13-46](#) Amending Charter Section 2.05 relating to the filling of Council vacancies, pursuant to Minnesota Statutes § 410.12, subd. 7 (2012).

Sponsors: Lantry

Attachments: [City Attorney Transmittal Letter to City Clerk - Council Vacancies](#)

- 16 [Ord 13-47](#) Amending Charter Sections 2.07 and 2.07.1 relating to compensation, pursuant to Minnesota Statutes § 410.12, subd. 7 (2012).

Sponsors: Lantry

Attachments: [City Attorney Transmittal Letter to City Clerk - Compensation](#)

- 17 [Ord 13-48](#) Amending Charter Section 6.08 relating to the adoption of ordinances and resolutions, pursuant to Minnesota Statutes § 410.12, subd. 7 (2012).

Sponsors: Lantry

Attachments: [City Attorney Transmittal Letter to City Clerk - adoption of ordinances and resolu](#)

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)