

## **City of Saint Paul**

# **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

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

Katie Burger, Executive Assistant, 651-266-8560

Wednesday, April 13, 2016

3:30 PM

Council Chambers - 3rd Floor

#### **ROLL CALL**

## **COMMUNICATIONS & RECEIVE/FILE**

1 CO 16-20

Letter from the Department of Safety and Inspections declaring 952 Maryland Avenue East a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Bostrom

Attachments: 952 Maryland Ave E.OTA 4-4-16

### **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 16-617 Authorizing the Fire Department to accept 10 child safety seats from the State of Minnesota - Office of Traffic Safety.

Sponsors: Stark

Attachments: Child Safety Seat Application

**Child Safety Seat Letter** 

Authorizing the Fire Department to enter into a joint powers agreement with Hennepin County Medical Center (HCMC) to allow paramedic students from the HCMC paramedic program to participate in clinical ride alongs with the

Saint Paul Fire Department.

Sponsors: Stark

**<u>Attachments:</u>** HCMC Paramedic Ride Along Agreement

Accepting a scholarship for conference registration, not to exceed \$1,250, from the National Trust for Historic Preservation, for city staff Christine Boulware to attend the Historic Real Estate Finance Training Program in Chicago, IL from May 23 through May 27, 2016.

Sponsors: Stark

**5** RES 16-634

Waiving the 45-day notice requirement in order to issue a Liquor On Sale -101-180 Seats, a Liquor On Sale - Sunday and an Entertainment A license with conditions to the existing Liquor-Outdoor Service Area (Patio) license held by Destiny Café 2 Corp d/b/a Destiny Café 2 Corp (License ID #20100004767) for the premises located at 1151 Clarence Street.

Sponsors: Bostrom

Attachments: Destiny Cafe 2 Corp - District 2 Community Council 45 day waiver approval lette

Destiny Cafe 2 Corp - signed license condition affidavit

**6** RES 16-643

Approving adverse action against the Cigarette/Tobacco license held by Matthew G. Sample d/b/a Discount Tobacco located at 1704 Suburban Avenue.

Sponsors: Prince

Attachments: Notice of Intent to Suspend License with Affidavit of Service.pdf

SPLC Section 310.05 (m)

**RES** 16-656

Authorizing the City to enter into a professional services agreement with Lockridge Grindel Nauen, PLLP for lobbying activities.

Sponsors: Stark

Attachments: CONTRACT #847 - FED LOBBYIST SERV - LOCKRIDGE

#### FOR DISCUSSION

**RES** 16-653

Adopting the Start by Believing Community Initiative in the City of Saint Paul to support victims of sexual violence.

Sponsors: Stark

Attachments: Ramsey County SBB Resolution 4.12.16

9 <u>RES PH</u> 16-38 Ratifying the assessment for replacement of sanitary sewer services within the right-of-way as part of the Ford Parkway reconstruction project. (File No. 19100C, Assessment No. 166001) (Public hearing held on April 6.)

Sponsors: Tolbert

**Attachments:** Assessment Roll

## **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**

**10** Ord 16-4

Granting authority to the Port Authority of the City of Saint Paul to issue and sell bonds in the aggregate principal amount of approximately \$6,000,000,and to use the proceeds derived from the sale of such bonds for the acquisition, remediation and improvement of blighted and marginal lands located in the City, pursuant to the provisions and by authority of said Minnesota Statutes, 2015, Chapter 469, as amended; and prescribing the amount and form of such bonds and the manner for establishing the rate of interest which shall attach to

the same.

Sponsors: Bostrom

Attachments: Financial Analysis - 2016-2 G.O. Bonds.xls

Board Memo - Approval of \$6,000,000 of Taxable G.O. Bonds - Series 2016-2.p

Port Authority Resolution - 2016 G.O. Bonds.pdf

Exhibits to Port Authority Resolution - 2016 G.O. Bonds.pdf

11 Ord 16-5 Amending Legislative Code Chapters 60, 61, 63, 65, & 66 pertaining to congregate living facilities.

Sponsors: Stark

Attachments: Table 63.207

Table 66.221

Table 66.321

Table 66.421

Table 66.521

PC Resolution 16-10

CPC memo to PC- post PH

**Existing and Proposed Tables- consolidated** 

PC action minutes 03-04-16

PC public hearing minutes- 1-22-16

Testimony 1- Merriam Park Study Presentation 01.22.16

Testimony 2- Merriam Park Study Presentation- revised 1.24.16

Testimony 3- UPDC CLF resolution

Testimony 4- UPDC CLF resolution Feb

Testimony 5- People Incorporated

**Adopted Sober House Ordinance and Materials** 

Johnson Email Against Ordinance

**12** Ord 16-6

Granting the application of WRA 1276 LLC & WRA 1256 LLC to rezone the property at 1254, 1256, & 1276 Wilson Avenue from RT1 Two-Family Residential and RM2 Multiple-Family Residential to RM3 Multiple-Family; and amending Chapter 60 of the Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Prince

Attachments: Exhibit A- legal description

PC Resolution 16-09

PC action minutes 03-04-16

draft ZC minutes

60-day extension

ZC packet

13 Ord 16-7

Amending Chapter 366A of the Saint Paul Legislative Code pertaining to Parades, Races, and Public Assemblies.

Sponsors: Stark

**14** Ord 16-9

Amending Chapters 157 and 165 of the Saint Paul Legislative Code pertaining to permitting agricultural vehicles to park on city streets.

Sponsors: Stark

#### SUSPENSION ITEMS

RES 16-557

Approving the Collective Bargaining Agreement (January 1, 2016 - December 31, 2017) and Memorandum of Agreement (2016 - 2017) between the City of Saint Paul and the Tri-Council: LIUNA Laborers, Local 363; General Drivers, Local 120; and Operating Engineers, Local 49. (Laid over from April 6.)

Sponsors: Stark

Attachments: 2016 2017 TriCouncil Collective Bargaining Agreement

2016 2017 TriCouncil Summary Agreement 2016 2017 TriCouncil MOA OT SPRWS

RES 16-602

Approving the Collective Bargaining Agreement (January 1, 2016 - December 31, 2017) between the City of Saint Paul and AFSCME Local 3757 - Legal. (Laid over from April 6.)

Sponsors: Stark

**<u>Attachments:</u>** 2016 2017 AFSCME Legal Collective Bargaining Agreement

2016 2017 AFSCME Legal Contract Summary

**RES 16-603** 

Approving the Labor Agreement (January 1, 2016 - December 31, 2017) between the City of Saint Paul and The Saint Paul Manual and Maintenance Supervisors Association. (Laid over from April 6.)

Sponsors: Stark

Attachments: 2016 2017 Manul Maintenance Supervisors Labor Contract

2016 2017 Manual & Maintenance Agreement Summary

### **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)