

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, May 11, 2016

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1 AO 16-45 Amending the 2016 General Government Accounts spending budget.

Attachments: AO 16-45 General Govt District Council Technical Financial

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 16-807 Supporting the addition of a second daily Amtrak train between St. Paul and Chicago.

Sponsors: Prince and Stark

3 RES 16-814 Accepting the gift of the cost of airfare, lodging, and transportation from MetroLab Network for Matt Larson, Innovation Manager, to attend the

MetroLab Network Spring Summit.

Sponsors: Stark

Authorizing the Fire Department to enter into a joint powers agreement with Century College to provide Man vs. Machinery training for firefighters June 11, 2016.

Sponsors: Stark

Attachments: Man vs. Machinery Agreement

Financial Detail 16-751

5	RES 16-757	Authorizing the Fire Department to enter into a joint powers agreement with Century College to provide Firefighter Cancer Awareness training May 5 through June 6, 2016. Sponsors: Stark Attachments: Financial Detail 16-757 Century College Firefighter Cancer Awareness Agreement
6	RES 16-753	Approving the Collective Bargaining Agreement (January 1, 2016 - December 31, 2017) between the City of Saint Paul and the Saint Paul Police Federation. (To be laid over one week for adoption) <u>Sponsors:</u> Stark <u>Attachments:</u> 2016 2017 Police Federation Collective Bargaining Agreement 2016 2017 Police Federation Agreement Summary
7	RES 16-754	Approving the Collective Bargaining Agreement (January 1, 2016 - December 31, 2017) between the City of Saint Paul and the Saint Paul Supervisors' Organization. <u>Sponsors:</u> Stark <u>Attachments:</u> 2016 2017 Saint Paul Supervisors Organization Collective Bargaining Agreement 2016 2017 Saint Paul Supervisors Organization Summary Agreement
8	RES 16-816	Committing to the African American Leadership Forum Five-Point Plan to End Economic Inequality. Sponsors: Brendmoen, Noecker, Prince, Thao, Tolbert, Stark and Bostrom
9	RES 16-787	Authorizing the Police Department to enter into a Memorandum of Understanding with Ramsey County, Urgent Care for Adult Mental Health. <u>Sponsors:</u> Stark <u>Attachments:</u> Ramsey County Urgent Care for Adult Mental Health MOU
10	RES 16-750	Authorizing the Department of Planning and Economic Development to accept funds from the Federal Reserve Bank of Philadelphia for Jonathan Sage-Martinson to speak at a Gentrification Symposium in Philadelphia on May 25, 2016. Sponsors: Stark
11	RES 16-811	Accepting the gift of travel, food, and lodging expenses for Peter Grafstrom to attend the Education Policy Advisors Network (E-PAN) Convening hosted by the National League of Cities. <u>Sponsors:</u> Stark

12 RES 16-783

Approving adverse action against all licenses held by Mee Lee Moua, d/b/a Malina's Sports Bar and Grill at 691 Dale Street North.

Sponsors: Thao

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

SPLC Section 409.26 - Presumptive Penalties.pdf

FOR DISCUSSION No items

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

13 Ord 16-11

Amending Appendix G of the Legislative Code granting a five-year and five-month extension of the Energy Park Utility Company Franchise, held by the Saint Paul Port Authority, from February 28, 2031 to August 1, 2036 and to delete obsolete language regarding requirements that have been fulfilled. (To be laid over to June 22 for final adoption)

Sponsors: Stark

Attachments: SPPA Board Memo - EPUC Franchise Ordinance Extension.pdf

EPUC - Financial Analysis.xls

Second Reading

14 Ord 16-12

Granting the application of the Saint Paul Housing and Redevelopment Authority to rezone its property at 952 Farrington Street from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Brendmoen

<u>Attachments:</u> Zoning Committee Report

District 6 Letter

Zoning Committee Minutes

Planning Commission Summary
Planning Commission Resolution

60-day Extension Letter

SUSPENSION ITEMS

SR 16-40 Follow-up report from the Fire Department.

RES 16-833 Supporting the Minnesotans for Paid Family Leave Act.

<u>Sponsors:</u> Brendmoen, Noecker, Prince, Thao and Tolbert

RES 16-861 Proclaiming May 14 as Hmong American Day.

Sponsors: Thao

RES 16-862 Amending RES 16-202 to extend the timeline regarding Earned Safe

and Sick Time.

Sponsors: Tolbert

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

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Cable

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