



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 Russ Stark
Councilmember Dai Thao
Councilmember Dave Thune
Councilmember Chris Tolbert

Wednesday, June 11, 2014

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 14-29](#) Amending the 2014 budget of the CDBG Federal Grants Fund.

Attachments: [2014Attachment A CDBG AO-5-15-14](#)

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 14-995](#) Approving the acceptance of the gift of airfare, transportation, and hotel costs given by the Kresge Foundation for Wes Saunders-Pearce to attend the Garrison Insititute-Kresge working meeting on Climate Services from May 27 - 29, 2014.

Sponsors: Lantry

- 3 [RES 14-994](#) Approving the acceptance of the gift of airfare, transportation, meal, and hotel costs given by Yale CEO Summit and AT&T for Mayor Coleman to attend the Yale City Summit and CEO Summit on June 3rd and 4th, 2014.

Sponsors: Lantry

- 4 [Min 14-25](#) Approving the minutes of the April 16 and 23, 2014 City Council meetings.

Sponsors: Lantry

Attachments: [Minutes 04-16-14](#)

[Minutes 04-23-14](#)

- 10 [RES
14-1011](#) Approving the May 1, 2014 Wage and Fringe Adjustment between the City of Saint Paul and the International Union of Painters and Allied Trades.
Sponsors: Lantry
Attachments: [Painters 2014 Wage & Fringe Adjustment](#)
- 11 [RES
14-1013](#) Establishing the financing and spending plan in the Fire Department for the grant of \$12,112.63 received from the Saint Paul Police Foundation 100 Club Committee.
Sponsors: Lantry
Attachments: [RES PH 14-1013 Fire Saint Paul Police Foundation Grant Financial Analysis](#)
- 12 [RES 14-944](#) Authorizing the Department of Parks and Recreation to spend up to \$800 for the purchase of food and refreshments for employees assigned to work the 2014 Hmong Soccer Tournament.
Sponsors: Lantry
- 13 [RES
14-1021](#) Authorizing the Police Department to enter into an amendment to the St. Paul Public Housing ACOP agreement.
Sponsors: Lantry
Attachments: [Amendment to Public Housing Agency ACOP Agreement](#)
- 14 [RES
14-1019](#) Authorizing the City of Saint Paul to request funds from the FY 2016 MnDOT Metro Municipal Agreement Program to reconstruct the intersection of Trunk Highway 5 (East 7th Street) and County State Aid Highway 58 (Payne Avenue), and making a commitment for the local share of funding if grants are awarded.
Sponsors: Thune
- 15 [RES 14-991](#) Approving the issuance of a new Massage Practitioner license to Stephen Said Parker, and waiving the \$500.00 matrix penalty previously imposed.
Sponsors: Tolbert
- 16 [RES
14-1000](#) Supporting the Women's Economic Security Act and local efforts to build a stronger economic future for women and working families in Saint Paul.
Sponsors: Thao and Brendmoen
- 17 [RES
14-1015](#) Supporting Gary Fitch's Minnesota Miracle 300 mile walk to reduce hunger in Minnesota.
Sponsors: Lantry

FOR DISCUSSION**Reconsideration**

- 18 [RES PH
14-58](#) Final Order approving a new sidewalk improvement along the west side of Davern Street from Saint Paul Avenue to Colvin Avenue. (File No. S1402, Assessment No. 145302) (Public hearing continued from April 2 and April 16)

Sponsors: Tolbert

Attachments: [SOER Davern](#)

[Davern Assessments](#)

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

- 19 [Ord 14-22](#) Administrative Ordinance placing the classification titled Assistant General Manager-Saint Paul Regional Water Services in the unclassified service pursuant to Section 12.03.2(H) of the City of Saint Paul Charter.

Sponsors: Lantry

Attachments: [Civil Service Approval Ord 14-22](#)

SUSPENSION ITEM

[RES
14-1077](#)

Accepting of the gift of Go-To Cards, given by Metro Transit to Office of Technology and Communication Department staff, to support the use of public transit and Metro Transit technology.

Sponsors: Lantry

PUBLIC HEARINGS

- 20 [RES PH
14-154](#) Approving the application of the Asian Economic Development Association for a sound level variance in order to present various activities such as amplified music, performances, poetry, and announcements on an outdoor stage at the Little Mekong Night Market, 394 University Avenue West, from 5:00 p.m. to 10:00 p.m. on five (5) Saturdays, June 14, July 5, July 26, August 16 and September 6, 2014.

Sponsors: Thao

Attachments: [Application](#)

[ENS](#)

[Map](#)

[Notice to District Council](#)

[Notice to Property Owners](#)

[List of Property Owners](#)

[Letter to Applicant](#)

[sound variance letter of support](#)

[Commissioner Carter letter of support](#)

- 21 [RES PH
14-153](#) Approving the application of USA Triathlon for a sound level variance in order to provide amplified music and the use of a sound system for announcements from 8:00 a.m. until 7:00 p.m. on Tuesday, Wednesday, Thursday, and Friday, July 15, 16, 17 and 18, 2014; and from 5:00 a.m. until 8:00 p.m. on Saturday, July 19, 2014, during the Duathlon National Championships event at Harriet Island. (Public hearing continued from June 4) (Amended to approve variance, with conditions, only on Saturday, July 19, 2014 from 5:00 a.m. to 4:00 p.m.)

Sponsors: Thune

Attachments: [Application](#)

[ENS](#)

[Event Diagram](#)

[Map](#)

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[List of Property Owners](#)

[Letter to Applicant](#)

[Duathlon National Champ Speaker Location PTK](#)

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)