



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, December 10, 2014

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 14-47](#) Letters from the Department of Safety and Inspections declaring 668-670 Conway Street and 424 Goodrich Avenue as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Lantry and Thune

Attachments: [668-670 Conway St.OTA 12-2-14](#)

[424 Goodrich Ave.OTA 11-26-14](#)

- 2 [AO 14-73](#) Amending the 2014 spending budget in the General Fund, Parking Meters accounting unit.

Attachments: [Fund 100 Parking Meters Financial Analysis Template 11-25-14](#)

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.

- 3 [RES 14-2123](#) Approving the Mayor's appointments of Peter Pha, Mary Morse Marti, and Noel Nix to serve on the Long-Range Capital Improvement Budget (CIB) Committee.

Sponsors: Lantry

- 4 [RES 14-2124](#) Approving the Mayor's appointment of Ted Lentz and the reappointment of Donald Grundhauser to serve on the Capitol Area Architectural Planning Board.

Sponsors: Lantry

- 5 [RES](#)
[14-2030](#) Memorializing a decision to deny the appeal of the Summit Avenue Residential Preservation Association of a decision of the Planning Commission approving a conditional use permit to reuse a large structure for hotel purposes at 344 Summit Avenue.
- Sponsors:** Thune
- 6 [RES](#)
[14-2055](#) Memorializing City Council action taken on November 5, 2014 granting the appeal of the West 7th Federation of a decision of the Planning Commission approving reestablishment of a nonconforming use at 543 James Avenue.
- Sponsors:** Thune
- 7 [RES](#)
[14-2103](#) Approving a request by Associated Bank to release utility easements over a portion of its property at 1533 Dayton Avenue.
- Sponsors:** Thao
- Attachments:** [Map of Easement Release Area](#)
- 8 [RES](#)
[14-2056](#) Authorizing the withholding of tax-forfeit parcels from public sale for six months.
- Sponsors:** Lantry
- Attachments:** [Exhibit A](#)
 [Exhibit B](#)
 [Maps of Tax Forfeit Parcels](#)
- 9 [RES](#)
[14-2077](#) Approving the Memorandum of Agreement (January 1, 2015 - December 31, 2017) between the City of Saint Paul and AFSCME District Council 5, Technical, Local 1842 for the purpose of establishing rules for health insurance eligibility for part-time employees. (To be laid over one week for adoption)
- Sponsors:** Lantry
- Attachments:** [MOA Health Ins Elig PT Employees 2015 2017](#)
- 10 [RES](#)
[14-2085](#) Approving the Memorandum of Agreement between the City of Saint Paul and the International Association of Firefighters, Local 21 to establish promotion rights from one classification to another for employees in the classifications of Fire Captain, Fire Training Assistant and EMS Coordinator. (To be laid over one week for adoption)
- Sponsors:** Lantry
- Attachments:** [MOA Fire Prom Rights Fire Trng Asst EMS Coord Fire Captain 2014](#)
- 11 [RES](#)
[14-2072](#) Authorizing the Saint Paul Public Libraries to renew the lease with the West 7th Community Center.
- Sponsors:** Thune
- Attachments:** [Exhibit A - West 7th and Libraries Space Use Agreement](#)

- 12 [RES
14-2011](#) Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory, to enter into an agreement with the Saint Paul-Nagasaki Sister City Committee to coordinate installation of a memorial within the Como Park Zoo and Conservatory's Japanese Garden in honor of Mr. Masami Matsuda, at an estimated value of \$3,100.00.
- Sponsors: Stark and Brendmoen
 Attachments: [MMatsuda Proposal.pdf](#)
- 13 [RES
14-2041](#) Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory to accept a donation of approximately 100 cardboard tubes and 250 cardboard connector pieces from the YOYO Toy Company valued at \$300 for use in the Residency Program at Como Park Zoo and Conservatory.
- Sponsors: Stark and Brendmoen
- 14 [RES
14-2121](#) Amending RES 14-1324 which initiated a zoning code study of the current dimensional and building design standards applicable to the new construction or remodeling of single-family homes located in R1- R4 zoning districts within the defined boundaries of Ward 3 set forth in the most recent ward boundary resolution adopted pursuant to City Charter § 4.01.2.
- Sponsors: Tolbert
- 15 [RES
14-1983](#) Authorizing the City to renew a lease agreement with the Pointe of Saint Paul Condominium Association for the Police Department's use of interior and rooftop space in the building for radio communication equipment.
- Sponsors: Thune
 Attachments: [Exhibit A - Lease Renewal - 2014-2019](#)
- 16 [RES
14-2125](#) Authorizing the Police Department to enter into a mutual aid agreement, which includes an indemnification clause, with the City of West Saint Paul.
- Sponsors: Lantry
 Attachments: [City of West Saint Paul Mutual Aid Agreement](#)
- 17 [RES
14-2126](#) Authorizing the Police Department to enter into a mutual aid agreement, which includes an indemnification clause, with the City of Woodbury.
- Sponsors: Lantry
 Attachments: [City of Woodbury Mutual Aid Agreement](#)
- 18 [RES
14-2127](#) Authorizing the Police Department to enter into a mutual aid agreement, which includes an indemnification clause, with the City of South Saint Paul.
- Sponsors: Lantry
 Attachments: [City of South Saint Paul Mutual Aid Agreement](#)

FOR DISCUSSION

- 19 [RES](#) Approving the issuance of a conduit tax exempt revenue note for Open Cities
 [14-2023](#) Health Center, Inc.
- Sponsors: Lantry
 Attachments: [Open Cities Financial Analysis.xls](#)
 [Port Authority Open Cities Board Report.pdf](#)
 [Port Authority Open Cities Board Resolution.pdf](#)
- 20 [RES PH](#) Final Order approving the 2015 Right-of-Way Maintenance Program and 2015
 [14-282](#) Above-Standard Lighting Operation and Maintenance Program. (File No.
 15ROW FINAL) (Public hearing held November 5)
- Sponsors: Lantry
 Attachments: [2015 Description of Services and Assessment Rates](#)
 [Asmt Roll 01-28-23-11-0001 to 09-28-23-13-0092](#)
 [Asmt Roll 09-28-23-13-0093 to 22-29-23-23-0020](#)
 [Asmt Roll 22-29-23-23-0021 to 29-29-23-13-0031](#)
 [Asmt Roll 29-29-23-13-0032 to 36-29-23-44-0004](#)
 [Mr. Monroy Letter](#)
- 21 [RES PH](#) Setting the recycling service fee for 2015, and authorizing Public Works to
 [14-316](#) request \$590,554 in SCORE grant funds from Ramsey County to support the
 curbside recycling program under contract with Eureka Recycling. (Public
 hearing held November 5)
- Sponsors: Lantry
 Attachments: [Recycling Resolution 2015](#)
- 22 [RES PH](#) Setting the 2015 Sanitary Sewer and Storm Sewer rates. (Public hearing held
 [14-307](#) November 5)
- Sponsors: Lantry
 Attachments: [2015 Sewer Rate Resolution](#)
- 23 [RES PH](#) Establishing the Water Charges for 2015. (Public hearing held November 5)
 [14-312](#)
- Sponsors: Brendmoen
 Attachments: [2015 Water Charges Resolution](#)

- 24 [RES
14-2054](#) Approving the Saint Paul Regional Water Services 2015 Budget.
- Sponsors:** Lantry
- Attachments:** [RES 14-2054 Water Bud Resolution-Attachment A](#)
[RES 14-2054 Attachment B-2015 Water Budget](#)
- 25 [RES
14-2060](#) Approving the Saint Paul RiverCentre Convention and Visitors Authority 2015 Budget.
- Sponsors:** Lantry
- Attachments:** [RES 14-2060 RCVA 2015 Budget w-Resolution \(Attachment A\)](#)
[RES 14-2060 RCVA 2015 Budget-Attachment B](#)
- 26 [RES
14-2084](#) Approving the HRA budget for the Fiscal Year 2015 and the levying of the Housing and Redevelopment 2015 tax.
- Sponsors:** Lantry
- Attachments:** [Amended Attachment A RES 14-2084 2015 HRA Budget - City Council](#)
[Attachment A RES 14-2084 2015 HRA Budget - City Council](#)
[2015ProposedBudgetBookA](#)
- 27 [RES
14-2076](#) Approving and adopting the Saint Paul Public Library Agency Budget.
- Sponsors:** Tolbert
- Attachments:** [Amended RES 14-2076 \(Council Library Board\) Attachment A](#)
[Amended RES 14-2076 \(Council-Library Budget\) Attachment B](#)
[Res 14-2076 \(Council - Library Budget\) Attachment A](#)
[RES 14-2076 \(Council - Library Board\) Attachment B](#)
- 28 [RES
14-2075](#) Approving the 2015 City Tax Levy.
- Sponsors:** Lantry
- Attachments:** [Amended Financial Analysis \(City Tax Levy\)](#)
[RES 14-2075 - Financial Analysis \(City Tax Levy\)](#)
- 29 [RES
14-2074](#) Adopting the 2015 Budget.
- Sponsors:** Lantry
- Attachments:** [Amended Attachment A-RES 14-2074 2015 City Budget Adoption](#)
[Attachment A-RES 14-2074 2015 City Budget Adoption](#)

30 [RES](#)
 [14-2079](#) Adopting the 2015 Dollar List.

Sponsors: Lantry
 Attachments: [Final 2015 Dollar List Attachment](#)

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.

Second Reading

- 31 [Ord 14-47](#) Memorializing City Council action granting the application of John D. Lenzi to rezone property at 662 Payne Ave from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held November 5, 2014)
- Sponsors: Lantry
- 32 [Ord 14-48](#) Memorializing City Council action granting the application of Housing & Redevelopment Authority (HRA) to rezone the property at 627 Wells St from R4 One-family residential to T2 Traditional Neighborhood and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held November 5, 2014)
- Sponsors: Bostrom
- 33 [Ord 14-49](#) Amending Chapter 33 of the Saint Paul Legislative Code pertaining to permit fees.
- Sponsors: Lantry
- 34 [Ord 14-50](#) Amending Chapter 40 of the Saint Paul Legislative Code pertaining to fire certificate of occupancy.
- Sponsors: Lantry
- 35 [Ord 14-51](#) Amending Chapter 43 of the Saint Paul Legislative Code pertaining to Vacant Buildings.
- Sponsors: Lantry

First Reading

- 36 [Ord 14-52](#) Administrative Ordinance placing the classification titled Public Information Manager in the unclassified service pursuant to Section 12.03.2(H) of the City of Saint Paul Charter. (Civil Service Commission approval needed prior to Mayor's approval)
- Sponsors: Lantry

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)