



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 14, 2013

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 13-28](#) Administrative Order: Authorization for the Police Department's use of the procurement card for food and beverage expenses in Dam Neck Virginia Beach, VA at the SWAT team training.
Attachments: [SWAT Training-Procurement Card Use](#)

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 13-1017](#) Authorizing Human Rights and Equal Economic Opportunity to accept a grant from General Mills in the amount of \$10,000 for The EMS Academy.
Sponsors: Lantry
Attachments: [General Mills Communities of Color](#)
- 3 [RES 13-1123](#) Authorizing the Police Department to enter into a lease agreement with the Minnesota State Agricultural Society to lease portions of the fairgrounds for the Impound Lot's use during snow emergencies.
Sponsors: Lantry
Attachments: [MN Agricultural Society Lease - Impound Lot](#)
 [Financial Analysis](#)

- 4 [RES
13-1137](#) Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory, to accept the gift of travel and lodging expenses, not to exceed \$2,750.00, from the Taipei Zoo for staff member Megan Elder to travel to an in-situ primate conservation symposium in Taipei, Taiwan, from November 1-3, 2013 - plus travel days.
Sponsors: Stark
- 5 [RES
13-1143](#) Creating the classifications of DSI Inspector I, occupation code 485B, DSI Inspector II, occupation code 486B, and DSI Inspector III, occupation code 487B, in the AFSCME Technical, Employee Group 02 Salary Schedule, in Grades 28L, 36L, and 42L, respectively.
Sponsors: Lantry
Attachments: [DSI Inspector Financial Analysis Worksheet.pdf](#)
- 6 [RES
13-1145](#) Preliminary Order setting the date of Public Hearing for September 4, 2013 to consider approval of improvements on Bayless Avenue and Bayless Place (File No. 19152, Assessment No. 145202).
Sponsors: Stark
Attachments: [Summary of Engineering Recommendation
Assessment Roll](#)
- 7 [RES
13-1150](#) Accepting the gift of travel expenses and lodging from the League of Minnesota Cities and the National League of Cities for the Mayor and Mayor Office staff to prepare for and attend the National League of Cities' Presidential swearing-in ceremonies in Seattle Washington in November, 2013.
Sponsors: Lantry
- 8 [RES
13-1154](#) Authorizing the Police Department to enter into an amended lease agreement, addendum #5, with the Hamline Park Plaza Partnership for leased office space for the department's Employee Assistance Program (EAP) unit.
Sponsors: Lantry
Attachments: [Hamline Plaza Lease Addendum #5 EAP Office Space
Financial Analysis](#)
- 9 [RES
13-1155](#) Authorizing the Police Department to accept the grant in the amount of \$13,968 from the State of Minnesota, Department of Public Safety for the 2014 Juvenile Accountability Block Grant which includes a match amount of \$1,552.
Sponsors: Lantry
Attachments: [Attachment A-2014 Juvenile Accountability Block Grant
Financial Analysis](#)

- 10 [RES 13-1180](#) Approving the Memorandum of Agreement between the City of Saint Paul and Saint Paul Supervisors' Organization (SPSO) regarding the classification of Information Services Manager and retirement qualifications and eligibility. (To be laid over one week for adoption)

Sponsors: Lantry

Attachments: [Information Services Manager 2013 MOA.pdf](#)

FOR DISCUSSION

No discussion 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

- 11 [Ord 13-22](#) Amending Legislative Code Chapters 60, 62, 63, 64, 65, and 66 pertaining to industrial zoning districts and regulation of industrial uses. (Public hearing continued from May 15 and July 17)

Sponsors: Lantry

Attachments: [Ordinance Insert Use Table 66521 draft 8-13-13](#)

[Use Table 66521](#)

[Dimensional Standards Table 66531](#)

[Park Setbacks Table](#)

[Full Ordinance for I Zoning text amendments draft 3-26-2013](#)

[Exec Summary - Testimony & PC Recommendation 1-25-13](#)

[Planning Commission Resolution and Recommendation 1-25-13](#)

[Public Hearing Comments Review CPC memo to PC 1-8-13](#)

[PC Public Hearing Minutes 6-1-12](#)

[PC Public Hearing Written Testimony 6-1-12](#)

[Ordinance for I Zoning Text Amendments Version 4 draft 8-7-2013](#)

Second Reading

- 12 [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](#)

First Reading

- 13 [Ord 13-49](#) Amending Chapter 189 of the Saint Paul Legislative Code pertaining to timeframes for evaluation filing, creating a duty for an agent of a buyer to report missing TISH evaluations and updating and eliminating redundant and outdated language.

Sponsors: Lantry

Attachments: [TISH Board Resolution.pdf](#)

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

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