



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, October 9, 2013

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 13-26](#) Letters from the Department of Safety and Inspections declaring 1649 Ross Avenue and 929 Seventh Street West as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Sponsors: Lantry and Thune
Attachments: [1649 Ross Ave.OTA 9-24-13.pdf](#)
[929 7th St W.OTA 10-1-13.pdf](#)

- 2 [AO 13-35](#) Administrative Order moving Neighborhood STAR Funding awarded to Twin Cities Housing Development Corporation for St. Albans Park from a loan to a grant code.

Attachments: [AO 13-35 St. Albans Park Loan to Grant Financial Analysis](#)

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 [Min 13-37](#) Approving the minutes of the September 25, 2013 City Council meeting.

Sponsors: Lantry
Attachments: [Minutes 09-25-13](#)

- 4 [RES
13-1206](#) Preliminary Order setting the date of Public Hearing for November 6, 2013 to consider approval of the 2014 Right-of-Way Maintenance Program and 2014 Above-Standard Lighting Operation and Maintenance Program. (File No. 14ROW FINAL)
- Sponsors:** Lantry
- Attachments:** [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](#)
- 5 [RES
13-1377](#) Approving the City's cost of providing Collection of Vacant Building Fees billed January 7 to June 21, 2013, and setting date of Legislative Hearing for October 22, 2013 and City Council Public Hearing for January 2, 2014 to consider and levy the assessments against individual properties. (File No. VB1402, Assessment No. 148801)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 6 [RES
13-1378](#) Approving the City's cost of providing Towing of Abandoned Vehicle Services from January to May 2013, and setting date of Legislative Hearing for October 22, 2013 and City Council Public Hearing for January 2, 2014 to consider and levy the assessments against individual properties. (File No. J1401V, Assessment No. 148000)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)
- 7 [RES
13-1380](#) Approving the City's cost of providing Property Clean Up Services from August 1 to 29, 2013, and setting date of Legislative Hearing for October 22, 2013 and City Council Public Hearing for January 2, 2014 to consider and levy the assessments against individual properties. (File No. J1402A, Assessment No. 148501)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
 [Assessment Roll](#)

- 8 [RES](#)
[13-1381](#) Approving the City's cost of providing Trash Hauling Services from August 7 to 28, 2013, and setting date of Legislative Hearing for October 22, 2013 and City Council Public Hearing for January 2, 2014 to consider and levy the assessments against individual properties. (File No. J1402G, Assessment No. 148701)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
[Assessment Roll](#)
- 9 [RES](#)
[13-1383](#) Approving the City's cost of providing Graffiti Removal Services from July 27 to August 15, 2013, and setting date of Legislative Hearing for October 22, 2013 and City Council Public Hearing for January 2, 2014 to consider and levy the assessments against individual properties. (File No. J1402P, Assessment No. 148401)
- Sponsors:** Lantry
- Attachments:** [Report of Completion](#)
[Assessment Roll](#)
- 10 [RES](#)
[13-1533](#) Authorizing the Fire Department to enter into a joint powers agreement with Dakota County Technical College to provide an Emergency Response Driving course to firefighters on November 1, 2013.
- Sponsors:** Lantry
- Attachments:** [Financial Detail 13-1533](#)
[Dakota County Tech Emergency Driving Training Agreement](#)
- 11 [RES](#)
[13-1536](#) Authorizing the Fire Department to enter into a joint powers agreement with the Lake Johanna Fire Department for the use of the Saint Paul Fire Department training facilities.
- Sponsors:** Lantry
- Attachments:** [Lake Johanna Fire Department Agreement](#)
- 12 [RES](#)
[13-1509](#) Authorizing the Department of Human Rights and Equal Employment Opportunity (HREEO) to apply for grants for the EMS Academy.
- Sponsors:** Lantry
- 13 [RES](#)
[13-1511](#) Authorizing the Department of Human Rights and Equal Economic Opportunity (HREEO) to apply for a Pan African Community Endowment/Minnesota Philanthropy Partners grant for the EMS Academy.
- Sponsors:** Lantry
- Attachments:** [PACE Grant.pdf](#)

- 14 [RES](#)
[13-1546](#) Approving the Memorandum of Agreement (2013 - 2015) between the City of Saint Paul and Tri-Council: Laborers, Local 132; General Drivers, Local 120; and Operating Engineers, Local 49 for the purpose of creating an exception to the compensatory time earning limit for the classifications of Golf Worker and Assistant Golf Course Superintendent. (To be laid over one week for adoption)
- Sponsors:** Lantry
- Attachments:** [2013 2015 MOA Golf Comp Time.pdf](#)
- 15 [RES](#)
[13-1539](#) Authorizing the Police Department to accept the Auto Theft Prevention grant from the State of Minnesota, Department of Commerce in the amount of \$340,172.54.
- Sponsors:** Lantry
- Attachments:** [Auto Theft Prevention Grant](#)
[Financial Analysis](#)
- 16 [RES](#)
[13-1540](#) Authorizing the Police Department to enter into a Joint Powers Agreement with the State of Minnesota, Bureau of Criminal Apprehension to establish procedures and responsibilities for reimbursement for their participation in the Gerald D. Vick Human Trafficking Task Force.
- Sponsors:** Lantry
- Attachments:** [State of MN, BCA Joint Powers Agreement Gerald Vick Tsk Force](#)
[Financial Analysis](#)
- 17 [RES](#)
[13-1542](#) Authorizing the Police Department to enter into an agreement with the State of Minnesota, Dakota County Technical College for facility rental for law enforcement in-service and recruit academy training.
- Sponsors:** Lantry
- Attachments:** [State of MN Dakota County Tech Facility Rental](#)
[Financial Analysis](#)
- 18 [RES](#)
[13-1526](#) Authorizing the City to enter into Agreement No. 01875 with the Minnesota Department of Transportation.
- Sponsors:** Tolbert
- Attachments:** [MNDOT AGREEMENT 01875](#)
[01875 EXHIBIT A](#)
[01875 EXHIBIT B](#)
[01875 EXHIBIT C](#)
[01875 EXHIBIT D](#)
[01875 EXHIBIT E](#)
[01875 EXHIBIT F](#)

- 19 [RES
13-1524](#) Waiving the 45-day notice requirement to approve Liquor On Sale - Sunday, Liquor On Sale 181-290 Seats, and Liquor - Outdoor Service Area (Sidewalk) licenses, and the addition of a new owner to the existing ownership group for The Green Mill Inn LLC, d/b/a Green Mill (License ID #20130003655) at 57 Hamline Avenue South.

Sponsors: Tolbert

Attachments: [Green Mill 57 Hamline 45-day waiver Approval](#)

- 20 [RES
13-1525](#) Waiving the 45-day notice requirement to approve Wine On Sale, Malt On Sale (Strong), and Sidewalk Café licenses, and the addition of a new owner to the existing ownership group for The Green Mill Inn LLC, d/b/a Twisted Fork Grille (License ID #20130003649) at 1342 Grand Avenue.

Sponsors: Tolbert

Attachments: [Green Mill 1342 Grand 45-day waiver Approval](#)

FOR DISCUSSION

- 21 [RES
13-1468](#) Approving adverse action against the Solid Waste Hauler & Vehicle and Solid Waste Hauler (Each Additional Vehicle) licenses held by Robert Coolidge, d/b/a Coolidge Trucking Systems at 829 Central Avenue West. (Laid over from October 2) (To be withdrawn)

Sponsors: Khaliq

Attachments: [Notice of Violation](#)

[Imposition of Fine letter, Order of Compliance & Required Vehicle Inspection Le](#)

[RES #13-862 dated July 10th 2013](#)

[Sept. 16th 2013 Memo with photographs dated Sept. 11th 2013](#)

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.

First Reading

- 22 [Ord 13-51](#) Amending Chapters 61, 65, and 66 of the Saint Paul Legislative Code pertaining to agricultural and farmers market uses.

Sponsors: Lantry and Stark

Attachments: [ATTACHMENT A](#)

[ATTACHMENT B](#)

[ATTACHMENT C](#)

[ATTACHMENT D](#)

[Full Ordinance for Agriculture and Farmers Markets with Tables](#)

[PC RESOLUTION 08092013](#)

[Comprehensive Planning Committee Report to Planning Commission 080913](#)

[Public Hearing Minutes 060112](#)

[Public Hearing Written Testimony 060112](#)

[CC RESOLUTION 09-879](#)

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

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Cable

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