

## **City of Saint Paul**

# Meeting Agenda

### **City Council**

Council President Kathy Lantry Councilmember Dan Bostrom Councilmember Melvin Carter III Councilmember Pat Harris Councilmember Lee Helgen Councilmember Russ Stark Councilmember Dave Thune

Wednesday, June 8, 2011

3:30 PM

**Council Chambers - 3rd Floor** 

ROLL CALL

### 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.

| 1 | <u>RES 11-1018</u> | Accepting the gifts of conference registration fee, lodging and meal costs, airfare and ground transportation not to exceed \$2,500 from The Corporation for National and Community Service for William Tully of Mayor's Staff to attend the National Conference on Volunteering and Service, June 4 - 8, 2011, in New Orleans, Louisiana. |   |
|---|--------------------|--|---|
|   |                    | <u>Sponsors:</u>   | Lantry  |
|   |                    | <u>Attachments:</u>  | William Tully Travel.National Conference on Volunteering and Service .pdf   |
| 2 | <u>RES 11-1043</u> | City of Saint Pa   | Labor Agreement (January 1, 2011 - December 31, 2012) between the aul and the Saint Paul Manual and Maintenance Supervisors Association.<br>er one week for adoption) |
|   |                    | <u>Sponsors:</u>   | Lantry  |
|   |                    | <u>Attachments:</u>  | 2011 2012 Manual & Maintenance Supervisors Contract.pdf   |
|   |                    |  | 2011 2012 Manual & Maintenance Supervisor Labor Agreement   |
| 3 | <u>RES 11-1044</u> | Approving the Labor Agreement (January 1, 2011 - December 31, 2012) between the City of Saint Paul and the Classified Confidential Employees Association. (To be laid over one week for adoption)  |   |
|   |                    | <u>Sponsors:</u>   | Lantry  |
|   |                    | Attachments:   | 2011 2012 Classified Conf Employees Association Labor Agreement.pdf   |

2011 2012 Classified Conf Employees Assoc Labor Agreement

4 RES 11-1000 Authorizing the Department of Parks and Recreation to apply for and, if awarded, accept a grant from the Wallace Foundation for the purpose of implementing strategies to gather reliable information on youth participation in out-of-school time learning and youth outcomes across the City; to work with Saint Paul Public Schools to connect the times and places where young people learn; and to improve the quality of out-of-time learning opportunities through the Sprockets Out-of School Time Network.

<u>Sponsors:</u> Lantry

<u>Attachments:</u> <u>Wallace Ltr to Mayor.pdf</u> <u>Wallace Proposal Overview.pdf</u>

5 RES 11-1045 Authorizing the Saint Paul Police Department to accept the donation from the Saint Paul Police Foundation in the amount of \$2,766.20. The funds will be used for the gang unit to attend the annual Midwest Gang Investigators Association Conference in Dubuque, Iowa, and for the mounted unit to repair the 91 square foot horse trailer flooring.

 Sponsors:
 Lantry

 Attachments:
 St Paul Police Foundation Donation

6 <u>RES 11-1004</u> Rescinding the Final Order for acquisition of 1200 Jackson Street.

<u>Sponsors:</u> Helgen <u>Attachments:</u> <u>Exhibit A.pdf</u>

7 RES 11-1019 Approving the City's cost of providing Collection of Vacant Building Fees services from April 2011, and setting date of Legislative Hearing for July 5, 2011 and City Council Public Hearing for August 3, 2011 to consider and levy the assessments against individual properties. (File No. VB1110)

 Sponsors:
 Lantry

 Attachments:
 Report of Completion

 Assessment Roll
 Assessment Roll

8 RES 11-1020 Approving the City's cost of providing Property Clean Up services from April 1 to 27, 2011, and setting date of Legislative Hearing for July 5, 2011 and City Council Public Hearing for August 3, 2011 to consider and levy the assessments against individual properties. (File No. J1113A)

<u>Sponsors:</u> Lantry <u>Attachments:</u> <u>Report of Completion</u>

Assessment Roll

9 RES 11-1022 Approving the City's cost of providing Graffiti Removal services from March 30 to April 23, 2011, and setting date of Legislative Hearing for July 5, 2011 and City Council Public Hearing for August 3, 2011 to consider and levy the assessments against individual properties. (File No. J1112P)

 Sponsors:
 Lantry

 Attachments:
 Report of Completion

 Assessment Roll
 Assessment Roll

**10 RES 11-1023** Approving the City's cost of providing Boarding and Securing services during March 2011, and setting date of Legislative Hearing for July 5, 2011 and City Council Public Hearing for August 3, 2011 to consider and levy the assessments against individual properties. (File No. J1109B)

 Sponsors:
 Lantry

 Attachments:
 Report of Completion

 Assessment Roll

11 RES 11-1024 Approving the City's cost of providing Excessive Inspection services billed March 14 to April 8, 2011, and setting date of Legislative Hearing for July 5, 2011 and City Council Public Hearing for August 3, 2011 to consider and levy the assessments against individual properties. (File No. J1108E)

| <u>Sponsors:</u>    | Lantry               |
|---------------------|----------------------|
| <u>Attachments:</u> | Report of Completion |
|                     | Assessment Roll      |

12 <u>RES 11-1037</u> Approving adverse action against all licenses held by Mary Fasching, d/b/a M F Automotive, 1728 Selby Avenue.

 Sponsors:
 Stark

 Attachments:
 Imposition of Fine and Order of Compliance.pdf

 RES #11-753 dated April 20th 2011.pdf

**13 RES 11-1017** Approving the imposition of a \$50.00 administrative fine against Michael Yousry Sawiers for selling tobacco products to a minor at the West St. Paul BP, Inc., 657 Seventh Street West, on March 28, 2011.

Sponsors: Lantry

- 14
   RES 11-1015
   Memorializing City Council action taken May 18, 2011 imposing adverse licensing action against the taxicab license application submitted by Michael Anthony Spann.

   Sponsors:
   Lantry
- **15 RES 11-1016** Memorializing City Council action taken April 20, 2011 imposing adverse action against all licenses held by Cherry's Minnehaha Tavern, Inc. d/b/a The Cherry Pit, 735 White Bear Avenue North.

Sponsors: Lantry

### FOR DISCUSSION

| 16 | RLH VBR<br>11-40 | Appeal of Nguyen and Chu Properties, on behalf of PRO Realty Services, to a Vacant<br>Building Registration Notice, Code Compliance Report, and Revocation of Fire<br>Certificate of Occupancy & Order to Vacate at 565 THOMAS AVENUE. (Laid over from<br>June 1) |                                      |
|----|------------------|---|--------------------------------------|
|    |                  | <u>Sponsors:</u>  | Carter III                           |
|    |                  | <u>Attachments:</u>   | 565 Thomas.appeal.5-16-11.pdf        |
|    |                  |   | 565 Thomas Ave.Posch Ltr 5-24-11.doc |

### 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**

| 17             | <u>Ord 11-43</u> | Amending Chapter 16 of the Administrative Code entitled "Council Personnel."  |  |
|----------------|------------------|---|--|
|                |                  | <u>Sponsors:</u> Lantry   |  |
| 18             | <u>Ord 11-44</u> | Amending Chapter 15 of the Administrative Code entitled "Council Meetings and Meetings of Committees, Boards and Commissions."<br><u>Sponsors:</u> Lantry |  |
| 19             | <u>Ord 11-50</u> | Amending Chapter 376.16 of the Saint Paul Legislative Code to update prerequisites for taxicab licenses. <u>Sponsors:</u> Lantry                          |  |
| 20             | <u>Ord 11-51</u> | Amending Chapter 157 of the Saint Paul Legislative Code pertaining to miscellaneous parking restrictions and mobile food vehicles. <u>Sponsors:</u> Stark |  |
| Second Reading |                  |   |  |

# 21 Ord 11-45 Amending Chapter 160 of the Saint Paul Legislative Code pertaining to Parking Meter Zones. Sponsors: Carter III, Stark and Thune

| 22        | <u>Ord 11-47</u> | Administrative Ordinance placing the classification titled Deputy Director I in the unclassified service pursuant to Section 12.03.02(H) of the City of Saint Paul Charter. (Must be approved by Civil Service Commission after adoption by City Council but prior to Mayor signature.) |   |
|-----------|------------------|---|---|
|           |                  | <u>Sponsors:</u>  | Lantry  |
|           |                  | <u>Attachments:</u>   | Deputy Director I                               |
|           |                  |   | Deputy Director I Financial Analysis 11 47.pdf  |
| 23        | <u>Ord 11-52</u> | Administrative Ordinance placing the classification titled Deputy Director II in the unclassified service pursuant to Section 12.03.2(H) of the City of Saint Paul Charter. (Must be approved by Civil Service Commission after adoption by City Council but prior to Mayor signature.) |   |
|           |                  | <u>Sponsors:</u>  | Lantry  |
|           |                  | Attachments:  | Deputy Director II                              |
|           |                  |   | Deputy Director II Financial Analysis 11 52.pdf |
| First Rea | ding             |   |   |

 24
 Ord 11-55
 Amending Chapter 409 of the Saint Paul Legislative Code to enable licensure of private non-profit colleges.

 Sponsors:
 Lantry

### SUSPENSION ITEMS

| <u>RES 11-1099</u> | Recognizing Keith O. Holm's service to the St. Paul Area Association of REALTORS. |            |
|--------------------|---|------------|
|                    | <u>Sponsors:</u> L  | antry      |
| <u>RES 11-1102</u> | Proclaiming Wednesday, June 8, 2011 to be Acooa Lee Day in the City of Sa         |            |
|                    | <u>Sponsors:</u> C  | Carter III |

### ADJOURNMENT

#### **Council Meeting Information**

### 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)