

There will be no meeting on October 31, the fifth Wednesday of the month.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

 1
 CO 12-24
 Letters from the Department of Safety and Inspections declaring 704-706 Blair Avenue, 533 Burgess Street, 1143 Edgerton Street, and 137 Sims Avenue as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

 Sponsors:
 Brendmoen and Carter III

 Attachments:
 704-706 Blair Ave.OTA.pdf

 533 Burgess St.OTA.pdf
 1143 Edgerton St.OTA.pdf

 1143 Edgerton St.OTA.pdf
 137 Sims Ave.OTA.pdf

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
 Approving the Collective Bargaining Agreement (May 1, 2012 - April 30, 2015) between the City of Saint Paul and the International Brotherhood of Electrical Workers, Local 110. (To be laid over one week for adoption)

 Sponsors:
 Lantry

 Attachments:
 2012 2015 Electricians Agreement.pdf

3	<u>RES</u> <u>12-1932</u>	Authorizing the Fire Department to enter into a joint powers agreement with State of Minnesota, Department of Public Safety, State Patrol Division to provide firefighters for conducting search and rescue services and fighting wildfires for the time period of July 1, 2012 through June 30, 2013.	
		<u>Sponsors:</u>	Lantry
		<u>Attachments:</u>	DPS State Patrol Agreement.pdf
			Financial Analysis 12-1932.pdf
4	<u>RES</u> 12-1941	with Dakota	the Fire Department to enter into a joint powers agreement County Technical College to provide an Emergency Driving course to firefighters on November 13, 2012. Lantry
		Attachments:	Dakota County Driving Course Agreement - Nov 2012.pdf
			Financial Analysis - Dakota County Driving Course Nov 2012.pdf
5	<u>RES</u> <u>12-1962</u>	Development to the Metro	application to the Department of Employment and Economic nt for Contamination Investigation and Cleanup Grants, and politan Council for Tax Base Revitalization Grants, for the Ballpark, Bright Farms/Jade, and Model Cities sites. Thune
6	<u>RES</u> <u>12-1959</u>	Approving the use of grant funds through the Neighborhood STAR Year-Round Program for the Jewish Community Center's emergency sewer replacement project.	
		<u>Sponsors:</u>	Tolbert
		<u>Attachments:</u>	STAR Board Letter for JCC
			Highland District Council Letter of Support
7	<u>Min 12-35</u>	Approving the Council meet	ne minutes of the September 5, 12, 19, and 26, 2012 City etings.
		Sponsors:	Lantry
		Attachments:	Minutes 09-05-12
			Minutes 09-12-12
			Minutes 09-19-12
			Minutes 09-26-12
8	<u>Min 12-37</u>	Approving the minutes of the October 3 and 10, 2012 City Council meetings.	
		Sponsors:	Lantry
		<u>Attachments:</u>	Minutes 10-03-12
			Minutes 10-10-12

FOR DISCUSSION

9	<u>RES</u> <u>12-1809</u>	LLC and rela	ving a development agreement with West Side Flats Apartments nd related agreements with the developer and affiliates thereof. over from October 10)	
		<u>Sponsors:</u>	Thune	
10	<u>RES PH</u> <u>12-301</u>	Amending the financing and spending plans in the Department of Public Works in the amount of \$746,250 to accept a federal grant through the Metropolitan Council and to establish a local funding match for the Charles Avenue Project. (Public hearing held October 17)		
		<u>Sponsors:</u>	Stark	
		Attachments:	RES PH 12-301 Charles Ave FINANCIAL.pdf	

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	<u>Ord 12-58</u>	Amending Chapter 34 of the Saint Paul Legislative Code to change the City's excessive consumption fee from a tiered per-event fee to a flat fee of one hundred twenty dollars (\$120).	
		<u>Sponsors:</u>	Lantry
		<u>Attachments:</u>	08272012 Excessive Consumption Memo.pdf
12	<u>Ord 12-59</u>	City's annual	hapter 43 of the Saint Paul Legislative Code to increase the vacant building registration fee from one thousand one ars (\$1,100) to one thousand four hundred forty dollars
		Sponsors:	Lantry
		<u>Attachments:</u>	07102012 Memo from Greg with Justification.pdf
13	<u>Ord 12-61</u>	0	hapter 293 of the Saint Paul Legislative Code pertaining to sound monitoring.

Sponsors: Stark

14	<u>Ord 12-71</u>	-	Chapters 60, 62, and 64 of the Legislative Code pertaining to ing lots, uses, structures, and signs.
		<u>Sponsors:</u>	Lantry
		<u>Attachments:</u>	NCU text amendments-Ordinance 8-22-12.doc
			PC recommendation res 12-56.pdf
			Neighborhood Plg. Cmte report to PC 8-15-12.doc
			Planning Commission hearing minutes 4-20-12.pdf
			Summit Hill Assn. letter at PC hearing.pdf
			PC hearing Dist5 letter_1.pdf
			Public hearing K Raabe Itr.pdf
			Wilcox Public Comment_Non_conforming_use_permit_process.pdf
			CC ENS hearing notice.doc
			District 6 Letter.pdf
			Mac Groveland NonConforming Use Text Amendments Letter.pdf
			District 10 Letter re NCU amendments.pdf
			West 7th-Fort Road Federation Letter re NCU amendments.pdf
			Open Saint Paul report on NCU amendments.pdf
			Brock Letter opposing NCU text amendments.pdf
			Nonconforming Use Text Amendments Revised text document.doc

Second Reading

 15 Ord 12-62 Amending Chapter 85 of the Saint Paul Legislative Code pertaining to accrual of water charges pending meter removal.
 <u>Sponsors:</u> Brendmoen <u>Attachments:</u> Proposed Ordinance <u>Code Changes - Redline Form</u> <u>BWC Resolution #7170</u>
 16 Ord 12-63 Amending Chapter 87 of the Saint Paul Legislative Code pertaining to achedule charges for installation of any installation composition

 schedule charges for installation of one-inch street service connections.

 Sponsors:
 Brendmoen

 Attachments:
 Proposed Ordinance

 Code Changes - Redline Form

 BWC Resolution #7171

17	<u>Ord 12-64</u>	Amending Chapter 88 of the Saint Paul Legislative Code pertaining to water metering requirements.	
		<u>Sponsors:</u>	Brendmoen
		<u>Attachments:</u>	Proposed Ordinance
			Code Changes - Redline Form
			BWC Resolution #7172
18	<u>Ord 12-67</u>	•	Chapter 91 of the Saint Paul Legislative Code pertaining to te turn-on charge.
		<u>Sponsors:</u>	Brendmoen
		<u>Attachments:</u>	Proposed Ordinance
			Code Changes - Redline Form
			BWC Resolution #7173
19	<u>Ord 12-68</u>	Amending Chapter 92 of the Saint Paul Legislative Code pertaining to plumbing permit requirements and charges.	
		<u>Sponsors:</u>	Brendmoen
		<u>Attachments:</u>	Proposed Ordinance
			Code Changes - Redline Form
			BWC Resolution #7174
20	<u>Ord 12-69</u>	Amending Chapter 93 of the Saint Paul Legislative Code pertaining to materials allowed for new water service connections.	
		<u>Sponsors:</u>	Brendmoen
		<u>Attachments:</u>	Proposed Ordinance
			Code Changes - Redline Form
			BWC Resolution #7175
21	<u>Ord 12-70</u>	Amending Chapter 376 of the Saint Paul Legislative Code pertaining to taxicab fares.	
		<u>Sponsors:</u>	Lantry
		<u>Attachments:</u>	2011- 2012 Taxicab Fare StudyFinal.doc
			Mpls Best Practice Taxi Cab Rates.pdf
22	Ord 12-75	•	Chapter 82 of the Saint Paul Administrative Code revising the iling wage ordinance.
		<u>Sponsors:</u>	Lantry

PUBLIC HEARING

23 RES PH 12-308 Amending the financing and spending plans in the Department of Parks and Recreation 2012 Capital Improvement budget in the amount of \$1,000,000 to establish the budget for land acquisition for Frogtown Park and Farms, and approving an Agreement of Purchase and Sale between the City of Saint Paul and the Trust for Public Land to purchase the land. (Laid over from October 17 for public hearing) Sponsors: Carter III

 Attachments:
 Exhibit A - Depiction of Property

 Exhibit B - Purchase Agreement

 RES PH 12-308 Frogtown Financial Analysis - UPDATED.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

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)