

# **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 Melvin Carter III Councilmember Russ Stark Councilmember Dave Thune Councilmember Chris Tolbert

Wednesday, November 14, 2012

3:30 PM

Council Chambers - 3rd Floor

The Wednesday, November 21 City Council meetings have been rescheduled to Tuesday, November 20.

# **ROLL CALL**

#### **COMMUNICATIONS & RECEIVE/FILE**

1 AO 12-32 Authorizing the Fire Department to pay for all costs associated with the Fire Captain Exam which will be administered at the Saint Paul RiverCentre,

November 12-16, 2012.

Attachments: Fire Captain Exam financial detail.pdf

2 AO 12-34 Moving Neighborhood STAR Year-Round Program funds into two (2)

project-specific codes and returning unused Year-Round STAR funds to the

Neighborhood STAR Year-Round Program.

Attachments: Financial Analysis Template STAR AO 12- Rev

# **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 12-2053	Memorandun	e Collective Bargaining Agreement (2011 - 2012) and ns of Agreement between the City of Saint Paul and the Saint sors' Organization (SPSO). (To be laid over one week for
		Sponsors:	Lantry
		Attachments:	2011 2012 SPSO Agreement.pdf
			2011 2012 MOA SPSO Health Ins PT Employees.pdf
			2011 2012 MOA SPSO Atty License Fees.pdf
			2011 2012 SPSO Summary Agreement.pdf
4	RES_ 12-2005	the Professio	e Memorandum of Agreement between the City of Saint Paul and anal Employees Association, Inc., to modify the severance the existing Collective Bargaining Agreement.
		Sponsors:	Lantry
		Attachments:	MOA PEA Severance Pay.pdf
5	<u>RES</u> <u>12-2048</u>	Information/T Information/T Grade 30T to and Grade 44 AFSCME Ted pay for the cl 20T to Grade	e change in the rate of pay for the classifications of IS Technical Analyst I, IS Information/Technical Analyst II, IS Technical Analyst III, and IS Information/Technical Analyst IV from a Grade 32T, Grade 36T to Grade 38T, Grade 40T to Grade 42T, 4T to Grade 46T, respectively, and in the Employee Group 02, chnical Salary Schedule; and approving the change in the rate of assification of IS Information/Technical Analyst V, from Grade 22T, in the Employee Group 06, Professional Employees Salary Schedule.
		Smannara.	Lentry
		<u>Sponsors:</u> Attachments:	Revised IS Info Tech Financial Analysis Worksheet.pdf
		<u>rittaommenter</u>	IS Info Tech Financial Analysis Worksheet.pdf
6	<u>RES</u> 12-1936	Approving the Civil Service	e Mayor's reappointment of Nancy Dudley Kelly to serve on the Commission.
		Sponsors:	Lantry
7	RES	Accepting a	donated vehicle for the Mobile Workplace program.
	<u>12-2004</u>		, , <del>,</del>
	<u>12-2004</u>	Sponsors:	Stark
	12-2004	Sponsors: Attachments:	Stark  RES 12-2004 - Mobile Lab Vehicle Donation.xlsx
8	12-2004 RES 12-2011	Attachments:  Approving a I	
8	RES	Attachments:  Approving a roof his propert	RES 12-2004 - Mobile Lab Vehicle Donation.xlsx request by Keith Schweiger to release easements over a portion by at 1161 University Avenue West.
8	RES	Attachments:  Approving a I	RES 12-2004 - Mobile Lab Vehicle Donation.xlsx request by Keith Schweiger to release easements over a portion
8	RES	Attachments: Approving a roof his propert	RES 12-2004 - Mobile Lab Vehicle Donation.xlsx request by Keith Schweiger to release easements over a portion by at 1161 University Avenue West.  Stark

9	RES 12-2020	•	e reconveyance of a tax forfeit parcel to the State of Minnesota for conveyance to ISD #625 for 1499 Brompton Street (Murray).
		<u>Sponsors:</u> <u>Attachments:</u>	Stark  Exhibit A - Murray Athletic Field  Exhibit B - Application of Recoveyance
10	RES 12-2034	Accepting the	e turnback of Water Street from Ramsey County.
		Sponsors:	Thune
11	RES 12-2035	Supporting th	ne findings of the Gateway Corridor Alternatives Analysis Study.
		Sponsors:	Lantry
		Attachments:	Gateway AA Report Combined.pdf
12	Min 12-38	Approving the	e minutes of the October 17 and 24, 2012 City Council meetings.
		Sponsors:	Lantry

# FOR DISCUSSION

13 <u>AHPC 12-3</u>

Public hearing to consider the appeal by Daniel Gleeson of six conditions made by the Heritage Preservation Commission approving new public sidewalks to the south and west of 366 Jackson Street, historically known as the McColl Building. (Public hearing held November 7)

Sponsors: Thune

Attachments:

<u>Attachments:</u> Appeal application and confirmation letter

HPC Decision Letter
HPC staff report

Minutes 10-17-12 Minutes 10-24-12

366 Jackson and Lowertown historic photos

Partial 9-20-12 minutes

Application with current photos and plans

# **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**

14	<u>Ord 12-62</u>	_	napter 85 of the Saint Paul Legislative Code pertaining to accrual rges pending meter removal.
		Sponsors:	Brendmoen
		Attachments:	Proposed Ordinance
			Code Changes - Redline Form
			BWC Resolution #7170
15	<u>Ord 12-63</u>	•	hapter 87 of the Saint Paul Legislative Code pertaining to arges for installation of one-inch street service connections.
		Sponsors:	Brendmoen
		Attachments:	Proposed Ordinance
			Code Changes - Redline Form
			BWC Resolution #7171
16	Ord 12-64	Amending Cl metering req	napter 88 of the Saint Paul Legislative Code pertaining to water uirements.
		Sponsors:	Brendmoen
		Attachments:	Proposed Ordinance
			Code Changes - Redline Form
			BWC Resolution #7172
17	<u>Ord 12-65</u>		hapter 160 of the Saint Paul Legislative Code, Parking Meter litate title changes.
		Sponsors:	Lantry
18	Ord 12-67	Amending Cl service turn-	hapter 91 of the Saint Paul Legislative Code pertaining to water on charge.
		Sponsors:	Brendmoen
		Attachments:	Proposed Ordinance
			Code Changes - Redline Form
			BWC Resolution #7173
19	<u>Ord 12-68</u>	_	hapter 92 of the Saint Paul Legislative Code pertaining to mit requirements and charges.
		Sponsors:	Brendmoen
		Attachments:	Proposed Ordinance
			Code Changes - Redline Form

BWC Resolution #7174

20 Ord 12-69 Amending Chapter 93 of the Saint Paul Legislative Code pertaining to

materials allowed for new water service connections.

**Sponsors:** Brendmoen

Attachments: Proposed Ordinance

Code Changes - Redline Form

**BWC Resolution #7175** 

21 Ord 12-70 Amending Chapter 376 of the Saint Paul Legislative Code pertaining to taxicab

fares.

**Sponsors:** Lantry

<u>Attachments:</u> 2011- 2012 Taxicab Fare StudyFinal.doc

Mpls Best Practice Taxi Cab Rates.pdf

Morgan Email.pdf
Pint Email.pdf

Pint Attachment Meter Rates\_St Paul 2012.pdf

Alton email re taxi ordinance 11-14-12.pdf

22 Ord 12-71 Amending Chapters 60, 62, and 64 of the Legislative Code pertaining to

nonconforming lots, uses, structures, and signs.

Attachments: 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 ltr.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

SPACC letter re Ord 12-71.pdf

23	Ord 12-75	Amending Chapter 82 of the Saint Paul Administrative Code revising the City's
		prevailing wage ordinance.

Sponsors: Lantry

Attachments: Revised LDB Ordinance FINAL as amended with double underlines.pdf

# Second Reading

24	Ord 12-74	Amending Chapter 310 of the Saint Paul Legislative Code pertaining to	
		termination of licenses, surety bonds, and insurance contracts	

**Sponsors:** Lantry

25 Ord 12-77 Amending Chapter 64 of the Legislative Code pertaining to nonconforming

signs.

Sponsors: Lantry

#### SUSPENSION ITEMS

RES	Approving the assignment of Lucy Angelis, Emergency Management
12-2081	Coordinator, to assist with hurricane relief with the Red Cross.

**Sponsors:** Lantry

# **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)