

There will be no meeting on January 30, the fifth Wednesday of the month.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1	<u>CO 13-1</u>	Letter from the Department of Safety and Inspections declaring 423 Jessamine Avenue East as a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)	
		Sponsors: Brendmoen	
		Attachments: 423 Jessamine Ave E.OTA.pdf	
2	<u>AO 13-1</u>	Amending the 2013 Capital Improvement Budget to capital maintenance projects to the appropriate dep recommended by the Capital Improvement Budget	partments, as
		Attachments: AO 13-1 2013 Capital Maintenance Fiscal An	<u>alysis.pdf</u>
		2012-2013 Capital Maintenance Report.pdf	
3	<u>AO 13-2</u>	Authorizing the Police Department to cover expension beverages, and room rental incurred during various	•

Attachments: 2013 Various Police Ceremonies

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.

4 <u>RES 13-143</u> Approving the Collective Bargaining Agreement (January 1, 2013 -December 31, 2015) between the City of Saint Paul and the International Union of Elevator Constructors, Local 9. (To be laid over one week for adoption)

 Sponsors:
 Lantry

 Attachments:
 Elevator Constructor Agreement Summary 2013 2015.pdf

 Elevator Contructor Agreement 2013 2015.pdf

5 <u>RES 13-137</u> Authorizing the creation of the new classifications of Forensic Scientist I, Forensic Scientist II, and Forensic Scientist III - Quality Assurance Specialist, in the Professional Employees Association Employee Group 06 Salary Schedule, Grades 009, 013, and 019, respectively.

Sponsors:LantryAttachments:Financial Analysis Forensic Scientists I-III.pdf

6 <u>RES 13-113</u> Requesting that the Ramsey County Regional Rail Authority initiate a study of the Riverview Corridor.

Sponsors: Thune and Tolbert

7 <u>RES 13-149</u> Authorizing the City Attorney's Office to retain the law firm of McGrann Shea Carnival Straughn & Lamb to represent the Parks and Recreation Department in the area of negotiation and drafing of agreements with the Saint Paul Saints.

 Sponsors:
 Lantry

 Attachments:
 Agreement for Outside Counsel Services-McGrann Shea.pdf

 Financial Analysis - McGrann Shea.xls

8 <u>RES 13-44</u> Approving the City's cost of providing Collection of Certificate of Occupancy Fees Services billed August 29 to September 27, 2012, and setting date of Legislative Hearing for February 19, 2013 and City Council Public Hearing for April 3, 2013 to consider and levy the assessments against individual properties. (File No. CRT1305, Asmt No. 138204)

Sponsors:LantryAttachments:Report of Completion

Assessment Roll

9	<u>RES 13-45</u>	Services bille Legislative H Hearing for A	e City's cost of providing Excessive Use of Inspection ed September 4 to October 24, 2012, and setting date of learing for February 19, 2013 and City Council Public April 3, 2013 to consider and levy the assessments against operties. (File No. J1303E, Asmt No. 138303) Lantry Report of Completion Assessment Roll
10	<u>RES 13-46</u>	September 2 Hearing for F 3, 2013 to co	e City's cost of providing Graffiti Removal Services from 27 to November 18, 2012, and setting date of Legislative February 19, 2013 and City Council Public Hearing for April onsider and levy the assessments against individual File No. J1304P, Asmt No. 138403) Lantry <u>Report of Completion</u> <u>Assessment Roll</u>
11	<u>RES 13-47</u>	October 201 2013 and Cit	e City's cost of providing Demolition Services during 2, and setting date of Legislative Hearing for February 19, ty Council Public Hearing for April 3, 2013 to consider and essments against individual properties. (File No. J1305C, 2004) Lantry <u>Report of Completion</u>
			Assessment Roll
12	<u>RES 13-48</u>	November 20 2013 and Cit	e City's cost of providing Trash Hauling Services during 012, and setting date of Legislative Hearing for February 19, ty Council Public Hearing for April 3, 2013 to consider and essments against individual properties. (File No. J1305G, 8704) Lantry
		Attachments:	Report of Completion
			Assessment Roll
13	<u>RES 13-68</u>	Approving ar for 940 Selby	nd authorizing execution of a Debt Repayment Agreement
		Sponsors:	Carter III
		<u>Attachments:</u>	Exhibit A to Resolution - Debt Repayment Agreement

Supporting Materials.pdf

14	<u>RES 13-152</u>	Approving and authorizing an amendment to the Central Corridor Streetscape Budget, and transferring appropriation within the STAR fund budget.
		Sponsors: Carter III
		Attachments: RES 13-152 CCLRT Streetscape Parking-STAR swap.xlsx
15	<u>RES 13-94</u>	Authorizing the Fire Department to enter into a joint powers agreement with Inver Hills Community College to allow paramedic students from Inver Hills Community College to participate in clinical ride alongs with the Saint Paul Fire Department.
		<u>Sponsors:</u> Lantry
		Attachments: EMS Student Agreement.pdf
16	<u>RES 13-123</u>	Authorizing the Department of Parks and Recreation to solicit and accept donations for the 2013 Annual Spring Parks Cleanup event. <u>Sponsors:</u> Tolbert
17	<u>RES 13-108</u>	Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory staff, to accept donations of refreshments and services not to exceed \$4,000 from Lancer Hospitality and Como Friends through attending and participating in relationship-building, appreciation, and recognition events.
		<u>Sponsors:</u> Stark
18	<u>RES 13-112</u>	Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory Volunteer Services, to purchase items in an amount not to exceed \$4,000 for Volunteer Recognition events.
		<u>Sponsors:</u> Stark
19	<u>RES 13-83</u>	Authorizing the Department of Parks and Recreation to pay for costs associated with the national Commission for the Accreditation of Parks and Recreation Agencies program.
		Attachments: Res 13-83 Parks and Recreation CAPRA Re-Accreditation
20	<u>RES 13-98</u>	Authorizing the Department of Parks and Recreation to solicit funds for Blooming Saint Paul. <u>Sponsors:</u> Lantry
• •		
21	<u>RES 13-129</u>	Authorizing application to the Department of Employment and Economic Development for Redevelopment Grants for the Pedro Park, Model Cities Brownstone, Model Cities Central Exchange, and Victoria Park Apartments sites.
		Sponsors: Thune

22	<u>RES 13-87</u>	0	the Police Department to enter into an agreement with the f Minnesota, College of Veterinary Medicine, Veterinary nter.
		Sponsors:	Lantry
		Attachments:	U of M College of Veterinary Medicine - Canine

23 <u>RES 13-88</u> Authorizing the Police Department to enter into the Organized Crime Drug Force agreements with the United States Department of Justice. <u>Sponsors:</u> Lantry <u>Attachments:</u> <u>Agreement - Attachment A</u>

2013 OCDETF Resolution

24RES 13-89Authorizing the Police Department to enter into an agreement with
Ramsey County to provide services under the 2013 TZD Enforcement
Grant.

<u>Sponsors:</u>	Lantry		
<u>Attachments:</u>	RC Agreement for 2013 TZD Enforcement Gra		
	Financial Analysis		

25 <u>RES 13-97</u> Approving adverse action against the Cigarette/Tobacco license held by Mohamuud Abbas Haji-Gelani, d/b/a Al-Salam Halal Market, 168 George Street East.

<u>Sponsors:</u>	Thune	
<u>Attachments:</u>	Notice of Violation.pdf	
	Minn.Stat.Section 609.685.pdf	
	SPLC Section 324.07.pdf	
	SPLC Section 324.11.pdf	

 26
 RES 13-147
 Approving adverse action against all licenses held by La Palapa Restaurant, LLC, d/b/a La Palapa Restaurant, 989 Payne Avenue.

 Sponsors:
 Bostrom

 Attachments:
 Notice of Intent to Suspend Licenses.pdf

SPLC Section 310.05 (m).pdf

27 <u>RES 13-95</u> Approving adverse action against the Taxicab Driver (Provisional) license application submitted by David Charles Laverty.

 Sponsors:
 Lantry

 Attachments:
 Letter of Inquiry.pdf

 Notice of Intent to Deny License.pdf

 SPLC 376.16.pdf

City Council		Meeting Agenda		January 23, 2013
28	<u>RES 13-160</u>	60 Accepting the gift of attendance for certain City officials at Crashed Ice VIP Viewing Party on January 25 and 26, 20 The Saint Paul RiverCentre Convention and Visitors Auth food and beverages served at the event.	VIP Viewing Party on January 25 and 26, 2013, ho ul RiverCentre Convention and Visitors Authority, in	, hosted by
		<u>Sponsors:</u>	Lantry	
29	<u>RES 13-134</u>	Volunteer Awa	Saint Paul District Councils' 2012 Neighborhood Ho ards Night on Friday, January 25, 2013. Lantry	nor Roll

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

30	<u>Ord 12-72</u>	Amending Chapter 376 of the Saint Paul Legislative Code pertaining to surance and technical amendments.	to
31	<u>Ord 12-85</u>	Amending Chapter 310 of the Saint Paul Legislative Code pertaining the failure to pay license fees and failure to maintain taxicab insuranc poverage.	
		ponsors: Lantry	
		ttachments: Section 310.05(m) - license fees and taxicab insurance.pdf	
32	<u>Ord 13-1</u>	Amending Chapter 310 of the Saint Paul Legislative Code pertaining to Special Event Food Sales square footage requirements.	to
		ponsors: Lantry	
		ttachments: Section 310.18 (d) -Special Event Food Sales.pdf	

Second Reading

33 Ord 13-6 Creating Chapter 51 of the Legislative Code controlling the introduction of non-stormwater discharges to the City's municipal separate storm sewer system.

Sponsors: Brendmoen

34 Ord 13-4 Amending Chapter 360 of the Saint Paul Legislative Code pertaining to public pools.

Sponsors: Lantry

35	<u>Ord 13-5</u>	Amending S	ection 409.06(i)(2)(a) of the Saint Paul Legislative Code
		pertaining to	certain location restrictions for off-sale liquor licenses.
		Sponsors:	Thune

First Reading

36	<u>Ord 13-7</u>	Memorializing City Council action granting the application of Episcopal Corporation for the Elderly for the rezoning of 502 Lynnhurst Avenue East from RM2 Multi-Family Residential to T3 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held July 18, 2012) <u>Sponsors:</u> Stark
37	<u>Ord 13-8</u>	Amending Chapter 324 of the Saint Paul Legislative Code pertaining to electronic cigarettes.

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.

Lantry

Sponsors:

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 1:30 p.m., and Sundays at 1:00 p.m. (Subject to change)