

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<br>Jessamine Avenue East as a nuisance property. (For notification<br>purposes only; public hearings will be scheduled at a later date if<br>necessary.) |                   |
|---|----------------|---|-------------------|
|   |                | Sponsors: Brendmoen   |                   |
|   |                | Attachments: 423 Jessamine Ave E.OTA.pdf  |                   |
| 2 | <u>AO 13-1</u> | Amending the 2013 Capital Improvement Budget to<br>capital maintenance projects to the appropriate dep<br>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<br>Legislative H<br>Hearing for A | e City's cost of providing Excessive Use of Inspection<br>ed September 4 to October 24, 2012, and setting date of<br>learing for February 19, 2013 and City Council Public<br>April 3, 2013 to consider and levy the assessments against<br>operties. (File No. J1303E, Asmt No. 138303)<br>Lantry<br>Report of Completion<br>Assessment Roll       |
|----|------------------|--|---|
| 10 | <u>RES 13-46</u> | September 2<br>Hearing for F<br>3, 2013 to co    | e City's cost of providing Graffiti Removal Services from<br>27 to November 18, 2012, and setting date of Legislative<br>February 19, 2013 and City Council Public Hearing for April<br>onsider and levy the assessments against individual<br>File No. J1304P, Asmt No. 138403)<br>Lantry<br><u>Report of Completion</u><br><u>Assessment Roll</u> |
| 11 | <u>RES 13-47</u> | October 201<br>2013 and Cit                      | e City's cost of providing Demolition Services during<br>2, and setting date of Legislative Hearing for February 19,<br>ty Council Public Hearing for April 3, 2013 to consider and<br>essments against individual properties. (File No. J1305C,<br>2004)<br>Lantry<br><u>Report of Completion</u>  |
|    |                  |  | Assessment Roll   |
| 12 | <u>RES 13-48</u> | November 20<br>2013 and Cit                      | e City's cost of providing Trash Hauling Services during<br>012, and setting date of Legislative Hearing for February 19,<br>ty Council Public Hearing for April 3, 2013 to consider and<br>essments against individual properties. (File No. J1305G,<br>8704)<br>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<br>Streetscape Budget, and transferring appropriation within the STAR<br>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<br>with Inver Hills Community College to allow paramedic students from<br>Inver Hills Community College to participate in clinical ride alongs with<br>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<br>and Conservatory staff, to accept donations of refreshments and<br>services not to exceed \$4,000 from Lancer Hospitality and Como<br>Friends through attending and participating in relationship-building,<br>appreciation, and recognition events. |
|     |                   | <u>Sponsors:</u> Stark  |
| 18  | <u>RES 13-112</u> | Authorizing the Department of Parks and Recreation, Como Park Zoo<br>and Conservatory Volunteer Services, to purchase items in an amount<br>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<br>Development for Redevelopment Grants for the Pedro Park, Model<br>Cities Brownstone, Model Cities Central Exchange, and Victoria Park<br>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<br/>Ramsey County to provide services under the 2013 TZD Enforcement<br/>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<br>Crashed Ice VIP Viewing Party on January 25 and 26, 20<br>The Saint Paul RiverCentre Convention and Visitors Auth<br>food and beverages served at the event. | VIP Viewing Party on January 25 and 26, 2013, ho<br>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<br>ards Night on Friday, January 25, 2013.<br>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<br>Corporation for the Elderly for the rezoning of 502 Lynnhurst Avenue<br>East from RM2 Multi-Family Residential to T3 Traditional Neighborhood,<br>and amending Chapter 60 of the Saint Paul Legislative Code pertaining<br>to the Saint Paul zoning map. (Public hearing held July 18, 2012)<br><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)