

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 Russ Stark Councilmember Dai Thao Councilmember Dave Thune Councilmember Chris Tolbert

Wednesday, April 9, 2014

3:30 PM

Council Chambers - 3rd Floor

The Library Board will convene immediately following the City Council meeting.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1 Authorizing the Fire Department to pay for all costs incurred to hold

training for firefighters on March 21-22, 2014 at Hamline University.

<u>Sponsors:</u> Lantry

<u>Attachments:</u> Financial Detail AO 14-15

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 14-569 Accepting the gift of reimbursement for travel expenses for Mayor Chris

Coleman and Director of Arts and Culture Joe Spencer to attend the

New Orleans Jazz Festival from April 9-14, 2014.

Sponsors: Lantry

3 RES 14-405 Authorizing the City of Saint Paul to enter into a lease agreement with

the Saint Paul Port Authority to lease 830 Barge Channel Road for the

Police Department's Impound Lot.

Sponsors: Thune and Lantry

Attachments: Exhibit A - New Lease.03292014.pdf

4	RES 14-523	hearing to ra	ssessment costs and setting date of City Council public atify the assessment to reconstruct a driveway apron at 325 elevard. (File No. 19161, Assessment No. 145301) Stark Report of Completion Assessment Roll
5	RES 14-527	hearing to ra	ssessment costs and setting date of City Council public atify the assessment to eliminate an obsolete driveway apron e Street. (File No. S1306, Assessment No. 135306) Brendmoen
		Attachments:	Report of Completion
			Assessment Roll
6	RES 14-525	Approving assessment costs and setting date of City Council pul hearing to ratify the assessment for construction of a new sideway York Avenue between Earl Street and Frank Street. (File No. S1: Assessment No. 135304)	
		<u>Sponsors:</u> Attachments:	Bostrom Report of Completion
		Attachments.	Assessment Roll
7	RES 14-469	Approving assessment costs and setting date of City Council public hearing to ratify the assessment for a sanitary sewer connection at 1154 Winthrop Street South. (File No. 18928A1, Assessment No. 146004)	
		Sponsors:	Lantry
		<u>Attachments:</u>	Report of Completion
8	RES 14-573	Authorizing the Fire Department to enter into a joint powers agreement with Century College to provide Hazardous Materials Specialist training May 14 - June 5, 2014. Sponsors: Lantry	
		Attachments:	Financial Detail 14-573
			Century College Haz Mat Specialist Training
9	RES 14-604	Approving a	\$50 application fee for the 2014 Firefighter examination.
		Sponsors:	Lantry
10	RES 14-560	additional po	civil Service Rule 5 to adopt new language providing points for Saint Paul residents for non-promotional examinations. (To be laid over one week for adoption)
		Sponsors: Attachments:	Ltr Support Civil Service Rule Change Residency Points

11	RES 14-592	Approving the Memorandum of Agreement between the City of Saint Paul and AFSCME-Technical, Local 1842 for the purpose of establishing the wage rates for the new job classifications of Plan Review Examiner I and Plan Review Examiner II. (To be laid over one week for adoption)	
		<u>Sponsors:</u> Lantry	
		Attachments: MOA Plan Review Examiner Job Classification 03312014	
12	RES 14-570	Authorizing an expenditure of \$125 from existing Frogtown Farms Project funding to purchase a ticket to send Kathleen Anglo to the 2014 Environmental Initiative Awards ceremony to be held May 22, 2104.	
		<u>Sponsors:</u> Thao	
13	RES 14-594	Approving the indemnification of the Treasurer of Penfield Apartments LLC.	
		<u>Sponsors:</u> Thune	
14	RES 14-607	Approving adverse action against the Sanitary Disposal Vehicle license held by Fostervold Transport Services, Inc., d/b/a Fostervold Trucking.	
		<u>Sponsors:</u> Lantry	
		Attachments: Notice of Intent to Revoke License with Affidavit of Service.pdf	
15	RES 14-531	Supporting the Protection of Antibiotics for Medical Treatment Act (PAMTA) and the Prevention of Antibiotics Resistant Act (PARA).	
		<u>Sponsors:</u> Thune and Tolbert	
16	RES 14-634	Approving grant funds of \$50,000 through the Ward 6 Neighborhood STAR Year-Round Program for acquisition of 845-851 Payne Avenue.	
		<u>Sponsors:</u> Bostrom	

FOR DISCUSSION

17 RES 14-612

Awarding the sale of General Obligation Capital Improvement Bonds, Series 2014A, in order to refund certain prior obligations of the City, and to finance certain capital improvements in the City; fixing the form and specifications of the Series 2014A Bonds; directing the execution and delivery of the Series 2014A Bonds; and providing for the payment of, and levying a tax for the Series 2014A Bonds.

Sponsors: Lantry

Attachments: Exhibit A - 2014A

Exhibit B - 2014A
Exhibit C - 2014A
Exhibit D - 2014A

Completion Form 2014A

18 RES 14-618

Providing for the issuance of and accepting a proposal on the sale of General Obligation Street Improvement Special Assessment Bonds, Series 2014B, to finance and refinance certain obligations of the City; fixing the form and specifications of the Series 2014B Bonds; providing for the issuance of the Series 2014B Bonds; and levying a tax for the payment of the Series 2014B Bonds.

Sponsors: Lantry

Attachments: Exhibit A - 2014B

Exhibit B - 2014B
Exhibit C - 2014B
Exhibit D - 2014B

Completion Form 2014B

LIBRARY BOARD

RES 14-620

Awarding the sale of General Obligation Library Bonds, Series 2014C, in order to finance certain capital improvements to the Highland Park Library and the Sun Ray Library and current refund the Library Agency's outstanding General Obligation Library Bonds, Series 2004; fixing the form and specifications of the Series 2014C Bonds; directing the execution and delivery of the Series 2014C Bonds; and requesting the City of Saint Paul to levy a tax for the Series 2014C Bonds.

Sponsors: Lantry

Attachments: Exhibit A - 2014C

Exhibit B - 2014C
Exhibit C - 2014C
Exhibit D - 2014C

Completion Form (Library) 2014C

19 RES 14-621

Approving the sale of General Obligation Library Bonds, Series 2014C, to be issued by the Saint Paul Public Library Agency for the library projects, and levying a tax for the payment thereof.

<u>Sponsors:</u> Lantry

<u>Attachments:</u> 2014C City - Exhibit A

2014C City - Exhibit B

Completion Form (City) 2014C

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

20 Ord 14-12 Amending Sections 60.221, 66.331, and 66.341 of the Zoning Code

pertaining to transit streets.

Sponsors: Lantry

Attachments: Transit StreetResolution02-07-14

<u>CPC to PC memo - Transit Street Text Amend</u> <u>pcapprovedminutes011014 201401241308001962</u>

Sec 60221 Transit street staff report

<u>ArCaParkWrittenComments</u>

Second Reading

21 Ord 14-17 Memorializing City Council action granting the application of PPL

Hamline Station LLC to rezone a portion of the property at 1334

Sherburne Avenue from T2 Traditional Neighborhood to R4 One-Family Residential, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held

March 5, 2014)

Sponsors: Stark

22 Ord 14-18 Creating Chapter 95 of the Saint Paul Administrative Code to establish a

procedure to amend District Council boundaries.

Sponsors: Brendmoen

Attachments: Briefing Memo, District Council Boundary Change Ordinance

Boundary Change Fee - PED Memo

Zoning Fee Examples

Existing DC Boundary Dispute Process + Original DC Boundary Determination

SUSPENSION ITEM

Reconsideration

RLH OA 14-1 Recommending that the Board of Ramsey County Commissioners deny the application of Kerry Essler for repurchase of tax forfeited property at

663 LAFOND AVENUE. (Adopted April 2)

Sponsors: Thao

<u>Attachments:</u> 663 Lafond Ave.repurchase application

663 Lafond.Correction Order.9-23-13

Repurchase letter 663 Lafond Ave 3-12-14

663 Lafond.Fire C of O Orders.3-14-14

ADJOURNMENT

Council Meeting Information

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Web

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Cable

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