



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, September 24, 2014

3:30 PM

Council Chambers - 3rd Floor

The Library Board will meet during the City Council meeting.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 14-52](#) Transferring \$83,000 of capital maintenance contingency to the Department of Fire and Safety Services for the fire station alerting system grant match.

Attachments: [AO 14-52 Financial Analysis](#)

- 2 [AO 14-53](#) Amending the 2014 budget of the CDBG Federal Grants Fund.

Attachments: [AO 14-53 PED CDBG Payne Arcade BIF & E 7th Facade](#)

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 14-1631](#) Approving the Mayor's appointment of Natalie Davis and reappointment of Ed Dion and Scott Swanson to the Police Civilian Review Commission.

Sponsors: Lantry

- 4 [RES 14-1633](#) Approving the Mayor's reappointment of Marty Strub to serve on the Saint Paul Public Housing Agency.

Sponsors: Lantry

- 5 [RES 14-1634](#) Approving the Mayor's reappointment of Dave Ybarra to the District Energy of Saint Paul Board of Directors.

Sponsors: Lantry

- 6 [RES 14-1635](#) Accepting contributions from 8-80 Cities for Jonathan Sage-Martinson to attend "Open Streets" Workshop in Guadalajara, Mexico, September 26-29, 2014.
Sponsors: Lantry
- 7 [RES 14-1611](#) Memorializing City Council action taken July 9, 2014 granting the appeal of the Department of Public Works of a decision of the Heritage Preservation Commission denying a sidewalk construction project on property including the east side of that property commonly known as 1173 Davern Street.
Sponsors: Lantry
- 8 [RES 14-1610](#) Approving the settlement agreement and release between the City of Saint Paul and Thomas Benjamin Nelson and his attorney Christopher Zipko.
Sponsors: Lantry
Attachments: [Settlement Agreement & Release](#)
[Administrative Code 3.02](#)
[Financial Analysis](#)
- 9 [Min 14-37](#) Approving the minutes of the July 9, 16, and 23, 2014 City Council meetings.
Sponsors: Lantry
Attachments: [Minutes 07-09-14](#)
[Minutes 07-16-14](#)
- 10 [RES 14-1609](#) Authorizing the issuance and negotiated sale of a Taxable Lease Revenue Note, Series 2014; delegating to a Pricing Committee the authority to set the terms thereof within parameters set forth in this Resolution; fixing the form and specifications of the Note; approving the forms of a Loan Agreement, a Stadium Clubhouse Lease, an Assignment of Stadium Clubhouse Lease and other related documents; and directing the execution and delivery of the Note and related documents.
Sponsors: Thune
- 11 [RES 14-1646](#) Granting preliminary approval to the issuance of Sales Tax Revenue Bonds, Series 2014 by the City of Saint Paul, Minnesota, and authorizing City finance staff and advisors to take certain actions with respect to the sale of such Sales Tax Revenue Bonds.
Sponsors: Lantry
- 12 [RES 14-1636](#) Approving assessment costs and setting date of City Council Public Hearing to ratify the assessments for the Central Corridor Light Rail Transit Project - Downtown. (File No. 19083, Assessment No. 102000)
Sponsors: Thune
Attachments: [Report of Completion](#)
[Assessment Roll](#)

- 13 [RES 14-1637](#) Approving assessment costs and setting date of City Council Public Hearing to ratify the assessments for the Central Corridor Light Rail Transit Project - University Avenue. (File No. 19082, Assessment No. 101000)
- Sponsors:** Stark and Thao
- Attachments:** [Report of Completion](#)
[Assessment Roll](#)
- 14 [RES 14-1613](#) Approving assessment costs and setting date of City Council Public Hearing to ratify the assessment for installation of a fire protection system, as requested by Dayna Frank, for 1601 University Avenue West. (File No. FP2014-01, Assessment No. 147100)
- Sponsors:** Stark
- Attachments:** [Report of Completion](#)
[Assessment Roll](#)
- 15 [RES 14-1548](#) Approving the Collective Bargaining Agreement (January 1, 2013 - December 31, 2015) between the City of Saint Paul and The Saint Paul Police Federation.
- Sponsors:** Lantry
- Attachments:** [2013 2015 Police Contract](#)
[2013 2015 Police Contract Summary](#)
- 16 [RES 14-1608](#) Approving the 2014 Memorandum of Agreement for the Wage and Fringe Adjustment between the City of Saint Paul and the Plumbers Local 34. (To be laid over one week for adoption)
- Sponsors:** Lantry
- Attachments:** [2014 MOA Plumbers Wage & Fringe Adj](#)

- 17 [RES
14-1587](#) Approving the application with conditions, per the Deputy Legislative Hearing Officer, to add an Auto Body Repair Garage license to the existing Auto Repair Garage license, for Hmong Auto Service and Sales Inc., (I.D. #0010069), d/b/a Hmong Auto Service at 789 Rice Street.
- Sponsors:** Thao
- Attachments:** [Minutes](#)
[Conditions Affidavit](#)
[Application](#)
[Objection by District 6 Community Council](#)
[Addendum to Conditions Affidavit](#)
[Aerial Photo](#)
[Street Photos](#)
[STAMP Activity](#)
[Police Indicent Report](#)
- 18 [RES
14-1681](#) Granting approval to the Saint Paul Saints Baseball Club, Inc. to enter into a Naming Rights agreement with CHS Inc. to name the Lowertown Ballpark the "CHS Field."
- Sponsors:** Thune
- Attachments:** [Ballpark Use Agreement - EXECUTED \(699506\).pdf](#)
- 19 [RES
14-1596](#) Authorizing the Police Department to enter into a Cooperative Agreement with the Hubert Humphrey Job Corps Center.
- Sponsors:** Lantry
- Attachments:** [Hubert Humphrey Job Corp Cooperative Agreement](#)
- 20 [RLH RR
14-18](#) Staying enforcement for 180 days of City Council File RLH RR 13-62 ordering the rehabilitation or razing and the demolition of the structures at 929 SEVENTH STREET WEST within 180 days after the March 5, 2014 City Council Public Hearing.
- Sponsors:** Thune
- Attachments:** [929 Seventh St. W.Code Compliance List w Comments.9-17-14](#)
[929 Seventh St. W.Work Plan 9-17-14](#)
[929 7th St W.Code Compliance Report.2-18-14](#)

FOR DISCUSSION

The City Council will recess and The Library Board will convene to consider RES 14-1627: Requesting that the City levy property taxes for the Library Agency.

The Library Board will adjourn and the City Council will reconvene.

- 21 [RES 14-1626](#) Approving a 2015 maximum property tax levy for the City of Saint Paul.

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

- 22 [Ord 14-9](#) Amending Chapter 225 of the Legislative Code to regulate use of bows, arrows, and crossbows in the City of Saint Paul. (Public hearing held February 19; laid over from June 25)

Sponsors: Stark

Attachments: [Driscoll support of Ord 14-9](#)

[Koempel Ltr of Support for Ord 14-9](#)

First Reading

- 23 [Ord 14-39](#) Creating Chapter 373 of the Saint Paul Legislative Code pertaining to Transportation Network Companies.

Sponsors: Lantry

- 24 [Ord 14-40](#) Amending Chapter 310 of the Saint Paul Legislative Code to add a license fee for Transportation Network Companies.

Sponsors: Lantry

Attachments: [Section 310.18 \(f\) Enforcement Level 6 - Transportation Network Companies](#)

SUSPENSION ITEMS**Reconsiderations**

[RLH TA
14-306](#)

Ratifying the Appealed Special Tax Assessment for Real Estate Project No. J1409G, Assessment No. 148708 at 940 EDGERTON STREET. (Amended to File No. J1409G1, Assessment No. 148713) (Public hearing continued from July 23)

Sponsors: Brendmoen

Attachments: [940 EDGERTON STREET. HAULER](#)

[RLH TA
14-316](#)

Ratifying the Appealed Special Tax Assessment for Real Estate Project No. J1409A, Assessment No. 148526 at 509 EDMUND AVENUE. (Amended to File No. J1409A2, Assessment No. 148542) (Public hearing continued from July 23)

Sponsors: Thao

Attachments: [509 Edmund Ave.SAO.3-17-14](#)

[509 Edmund Ave.Photos.3-17-14](#)

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

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Cable

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