

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, February 25, 2015

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1	<u>AO 15-21</u>	Authorizing the Saint Paul Public Library Agency to hold volunteer recognition events. <u>Attachments:</u> 2015-Volunteer Recognition fiscal analysis
2	AO 15-23	Authorizing library officials to hold a Customer Service Improvement Day and a Staff Day for training and recognition. <u>Attachments:</u> 2015-CSI-Staff Day fiscal analysis
3	AO 15-22	Authorizing the Department of Parks and Recreation to reallocate \$90,000 of its 2015 adopted budget to most accurately reflect projected actual spending and provide appropriate levels of spending authority. <u>Attachments:</u> 2015 Forestry A-O
4	AO 15-24	Amending the 2014 spending budget in the Tech Recurring, Office of Technology and Communications accounting unit. <u>Attachments:</u> OTC Financial Analysis Tech Recurring
5	AO 15-19	Amending the 2015 spending budget in the PEG Grant Budget, Office of Technology and Communications accounting unit. Attachments: OTC PEG Grant Financial Analysis

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.

6	RES 15-362	Approving the Settlement Agreement and Release between the City of Saint Paul and Garvin Warren Bryant and his attorney Frederick J. Goetz. Sponsors: Lantry Attachments: Administrative Code 3.02.pdf Financial Analysis.xls PI signed Settlement Agreement.pdf
7	RES 15-403	Approving the Mayor's appointments of Jessica Palmer-Denig, Peter Grafstrom, Rachel Aure, and Nichol Klonowski to serve on the Mayor's Advisory Committee for People with Disabilities. <u>Sponsors:</u> Lantry
8	RES 15-381	Recognizing African American History Month 2015.
		<u>Sponsors:</u> Lantry
9	<u>Min 15-16</u>	Approving the minutes of the December 17, 2014, and January 7 and 14, 2015 City Council Meetings. <u>Sponsors:</u> Lantry <u>Attachments:</u> Minutes 12-17-14 <u>Minutes 01-07-15</u> <u>Minutes 01-14-15</u>
10	RES 15-251	Electing City Council Officers.
		Sponsors: Brendmoen, Lantry, Stark, Thao, Thune and Tolbert
11	RES 15-407	Approving the use of Neighborhood STAR Year-Round Loan Program Funds for the District 1 Community Council for a project in Ward 7. <u>Sponsors:</u> Lantry
12	RES 15-322	Encouraging local sharing of garden seeds, and supporting changes to Minnesota law to allow seed sharing libraries. Sponsors: Thune
13	RES 15-397	Granting preliminary approval to the issuance of certain general obligation and revenue bonds as approved in the 2015 budget of the City of Saint Paul, Minnesota and authorizing City finance staff and advisors to take certain actions with respect to the sale of such bonds.

<u>Attachments:</u> Exhibit A - 2015 Spring Bond Sale

Exhibit B - 2015 Projects

Sponsors: Lantry

14	RES 15-313	Preliminary Order setting the date of public hearing for March 18, 2015 for approval to proceed with the improvement of street paving, lighting and all other work in the Como/Chatsworth Residential Street Vitality Project area. (File No. 19167, Assessment No. 155203) <u>Sponsors:</u> Brendmoen <u>Attachments:</u> Engineering Summary <u>Assessment Roll</u>
15	RES 15-357	Authorizing the Fire Department to enter into a lease agreement with Child Passenger Safety Associates Inc. for the use of the department's training facility for child passenger safety training. <u>Sponsors:</u> Lantry <u>Attachments:</u> Child Passenger Safety Associates Agreement
16	RES 15-399	Approving a change in the rate of pay for the classifications of Intelligence Analyst-Operations, Job Code 160040, from Grade 013 to Grade 015, and Intelligence Analyst-Strategic, Job Code 160041, from Grade 018 to Grade 019, in the Professional Employees Association, EG 06 Salary Schedule. Sponsors: Lantry Attachments: Financial Analysis Worksheet for Intelligence Analysts
17	RES 15-360	Authorizing the Department of Parks and Recreation to partner with Neighborhood House to submit an NFL Grassroots grant application for \$200,000 for the El Rio Vista field, which requires a minimum 1:1 match satisfied by budgeted CIB funds for this project. Sponsors: Thune Attachments: El Rio NFL Grassroots RFP
18	RES 15-279	Granting approval to submit the 2015 Regional Parks and Trails Capital Improvement Plan request to the Metropolitan Council. <u>Sponsors:</u> Lantry
19	RES 15-310	Authorizing the Department of Parks and Recreation to spend up to \$25 for prizes to be given out to help promote the 2015 Right Track youth application process. Sponsors: Lantry
20	RES 15-379	Authorizing the appropriate City Officials to enter into and complete a draft development agreement with Lower Phalen Creek Project to prepare the site and create and operate at Bruce Vento Nature Sanctuary a community gathering place and an interpretive center called the Wakan Tipi Center. <u>Sponsors:</u> Lantry

Attachments: Res 15-379 Wakan Tipi 2 17 15

21 RES 15-374

Authorizing the Police Department to accept a grant in the amount of \$10,000 from the Target Corporation for upgrades to the Homicide Unit, interview room.

Sponsors: Lantry

Attachments: Target Corporation Grant

Financial Analysis

RES 15-375

Authorizing the Police Department to accept grants in the amount of \$32,660 from the Saint Paul Police Foundation for various departmental needs.

Sponsors: Lantry

Attachments: St Paul Police Foundation

Financial Analysis

23 RES 15-285

Approving the Issuance of Conduit Tax Exempt and Taxable Revenue Bonds for Open Cities Health Center.

Sponsors: Thao

Attachments: Open Cities Financial Analysis.xls

Open Cities Port Board Resolution.pdf

Open Cities Port Authority Board Memo.pdf

24 RES 15-286

Pertaining to an Amendment No.1 to Site Lease Agreement with New Cingular Wireless PCS, LLC allowing the installation of additional wireless equipment at the Board's St. Anthony Park Water Tower site at 1515 North Cleveland Avenue in Saint Paul.

Attachments: Staff Report

Location Map
Resolution 15-286

Amendment No. 1 to Site Lease Agreement

FOR DISCUSSION

25 SR 15-14

Staff Report on the Barr Engineering study concerning Lilydale Regional Park.

Sponsors: Lantry

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

26 Ord 15-5

Amending Chapters 63, 65, and 66 of the Saint Paul Legislative Code pertaining to driveway setback requirements, land use standards, and business, industrial, and traditional neighborhood district uses and standards.

Sponsors: Lantry

Attachments: Table 66.221

Table 66.321

Table 66.331

Table 66.421

Table 66.521

PC Resolution Final

CPC to PC memo Public Hearing Followup

27 Ord 15-6

Amending Chapter 39 of the Saint Paul Administrative Code pertaining to Payroll Deductions for Nonprofit Entities.

Sponsors: Lantry

Second Reading

28 Ord 15-10

Granting a franchise for an additional ten-year period to Comcast of St. Paul, Inc.

Sponsors: Stark

Attachments: Comcast Franchise

Comcast Acceptance Page

Exhibit B 1998

Exhibit C Corrective Plan 1998 Exhibit E E2 E3 CityLink 1998

First Reading

29 Ord 15-8

Memorializing City Council action taken January 21, 2015 granting the application of Frank and Mary O'Gorman to rezone the property at 550 Como Avenue from IT Transitional Industrial to B3 General Business, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to zoning for the City of Saint Paul and the zoning maps thereof.

Sponsors: Thao

30 Ord 15-9

Memorializing City Council action granting the application of August Ventures, LLC to rezone the property at 999 -1003 Hudson Road, from RT1 Two-Family Residential to B1 Local Business, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held January 7, 2015)

Sponsors: Lantry

FOR DISCUSSION

31 <u>SR 15-15</u>

Honoring Kathy Lantry for her years of service on the St. Paul City Council.

Sponsors: Stark

SUSPENSION ITEMS

ADJOURNMENT

Council Meeting Information

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Cable

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