

# **City of Saint Paul**

City Hall and Court House 15 West Kellogg Boulevard Phone: 651-266-8560

# Meeting Agenda City Council

Council President Russ Stark
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Bill Finney
Councilmember Dai Thao
Councilmember Dave Thune
Councilmember Chris Tolbert

Wednesday, March 11, 2015

3:30 PM

Council Chambers - 3rd Floor

#### **ROLL CALL**

#### **COMMUNICATIONS & RECEIVE/FILE**

**1** AO 15-29

Amending the 2014 spending budget in the General Fund, Financial Services accounting unit.

Attachments: AO 15-29 - Financial Services

#### **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 15-448

Memorializing City Council action taken on February 18, 2015 denying the appeal of Dudley Younkin, et al. of a Planning Commission decision to approve a conditional use permit for a new multi-family residential development at 720 Seventh Steet East between Maple and Bates.

**Sponsors:** Finney

**3** RES 15-434

Granting, with conditions, the consent to the transfer of control of the cable television franchisee and cable television system from Comcast Corporation to Greatland Connections, Inc.

Sponsors: Stark

**Attachments:** Guaranty of Performance

**Guaranty of Rates** 

Signed Settlement Agreement

**Comcast Franchise** 

**IRU** and MSA

4 RES 15-484 Approving a settlement agreement with Comcast.

Sponsors: Stark

**Attachments:** Signed Settlement Agreement

5 RES 15-428 Approving the Memorandum of Agreement between the City of Saint Paul and Tri-Council: Operating Engineers, Local 49;

Teamsters-Drivers, Local 120; LIUNA-Laborers, Local 363 for the purpose of changing the applicability of promotion rights following the Commissioner of Veteran's Affairs Order in case # 68-3100-31036.

Sponsors: Stark

Attachments: TriCouncil MOA Prom Rights 02202015

Authorizing the appropriate personnel to enter into MN/DOT Agreement No. 07518 for Streetscape Improvements along Snelling Avenue in association with MN/DOT's Mill & Overlay, ADA Improvements, and Re-decking of the Bridge over Interstate 94 Projects.

Sponsors: Stark and Thao

**Attachments: SUMMARY OF ENGINEERING RECOMMENDATIONS - SNELLING** 

7 RES 15-477 Authorizing the City to enter into Agreement with City of Scandia, whereby St. Paul will provide City of Scandia street lighting infrastructure maintenance services.

Sponsors: Stark

**Attachments:** City of Scandia Maintenance Agreeement

#### FOR DISCUSSION

Presentation to the City by the Minnesota African American Calendar Awards, in honor of Clarence Wigington.

**Sponsors:** Finney

9 SR 15-11 Public Works report to City Council on progress toward solid waste diversion goals.

Sponsors: Stark

<u>Attachments:</u> <u>SolidWasteDiversionGoals</u>

Memo for 3 11 15 CC All In presentation

#### **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**

Ord 15-10 Granting a franchise for an additional ten-year period to Comcast of St. Paul, Inc.

Sponsors: Stark

**Attachments:** Comcast Franchise

**Comcast Franchise Acceptance** 

Exhibit B 1998

Exhibit C Corrective Plan 1998

Exhibit E E2 E3 CityLink 1998

Signed Settlement Agreement

Goldstein emails re Comcast

Stambaugh email

### Third Reading, No Public Hearing

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

and amending Chapter 60 of the Saint Paul Legislative Code pertaining to zoning for the City of Saint Paul and the zoning maps thereof. (Public

hearing held on January 21, 2015.)

Sponsors: Thao

12 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

# **Second Reading**

13 Ord 15-11 Amending Chapter 11 of the Saint Paul Administrative Code pertaining to the reappointment of the HREEO Director.

Sponsors: Stark

# SUSPENSION ITEMS

RES 15-487

Authorizing the Department of Planning and Economic Development to accept funds from Local Initiative Support Corporation (LISC) for Daniel K. Bayers, Principal Project Manager, to attend a workshop hosted by LISC on March 18-20, 2015, in Berkeley, California.

Sponsors: Stark

<u>Attachments:</u> Attachment A-Resolution to accept LISF Funds

#### **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

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 12:30 p.m., and Sundays at 1:00 p.m. (Subject to change)