



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, April 8, 2015

3:30 PM

Council Chambers - 3rd Floor

Council Voting

The reader calls the names of all Councilmembers. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [CO 15-16](#) Letters from the Department of Safety and Inspections declaring 930 Fuller Avenue and 966 Maryland Avenue East as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

 Sponsors: Bostrom and Thao
 Attachments: [930 Fuller Ave.OTA 3-24-15](#)
 [966 Maryland Ave E.OTA 3-31-15](#)

- 2 [AO 15-36](#) Amending the 2014 spending budget for Department of Safety and Inspections.

 Attachments: [AO 15-36 - DSI Telephone](#)

- 3 [AO 15-41](#) Amending the 2014 spending budget for General Government Accounts.

 Attachments: [A.O. 15-41 Outside Counsel](#)

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 [Min 15-22](#) Approving the minutes of the March 4 and 11, 2015 City Council meetings.
Sponsors: Stark
Attachments: [Minutes 03-04-15](#)
[Minutes 03-11-15](#)
- 5 [RES 15-508](#) Approving the City's cost of providing Collection of Vacant Building fees billed October 28, 2014 to January 15, 2015, and setting date of Legislative Hearing for May 5, 2015 and City Council Public Hearing for June 17, 2015 to consider and levy the assessments against individual properties. (File No. VB1508, Assessment No. 158812)
Sponsors: Stark
Attachments: [Report of Completion](#)
[Assessment Roll](#)
- 6 [RES 15-509](#) Approving the City's cost of providing Property Clean Up services from February 2 to 27, 2015, and setting date of Legislative Hearing for May 5, 2015 and City Council Public Hearing for June 17, 2015 to consider and levy the assessments against individual properties. (File No. J1509A, Assessment No. 158519)
Sponsors: Stark
Attachments: [Report of Completion](#)
[Assessment Roll](#)
- 7 [RES 15-510](#) Approving the City's cost of providing Trash Hauling services from February 4 to 24, 2015, and setting date of Legislative Hearing for May 5, 2015 and City Council Public Hearing for June 17, 2015 to consider and levy the assessments against individual properties. (File No. J1508G, Assessment No. 158409)
Sponsors: Stark
Attachments: [Report of Completion](#)
[Assessment Roll](#)

- 8 [RES 15-511](#) Approving the City's cost of providing Graffiti Removal services from January 7 to 15, 2015, and setting date of Legislative Hearing for May 5, 2015 and City Council Public Hearing for June 17, 2015 to consider and levy the assessments against individual properties. (File No. J1505P, Assessment No. 158404)
- Sponsors:*** Stark
- Attachments:*** [Report of Completion](#)
[Assessment Roll](#)
- 9 [RES 15-586](#) Preliminary Order setting the date of Public Hearing for May 6, 2015 to consider approval for the upgrade in size to the water service connection serving 1342 Van Buren Avenue. (File No. 19184, Assessment No. 156101)
- Sponsors:*** Stark
- Attachments:*** [Regional Water Assessment Request](#)
[Assessment Roll](#)
- 10 [RES 15-573](#) Changing the rate of pay for the classifications of Forensic Scientist II, Job Code 520111, from Grade 013 to Grade 016; and Forensic Scientist III/Quality Assurance Specialist, Job Code 520112, from Grade 019 to Grade 020, in the Professional Employees Association, EG 06 Salary Schedule.
- Sponsors:*** Stark
- Attachments:*** [Financial Analysis for FSII and FSIII](#)
- 11 [RES 15-590](#) Approving the establishment of the rate of pay for the newly created unclassified Deputy Director of PED, Job Code 102101, in the Non-Represented City Managers Employee Group 17, Grade 031.
- Sponsors:*** Stark
- Attachments:*** [Dep Dir-PED Financial Analysis](#)
- 12 [RES 15-606](#) Approving the May 1, 2015 Wage and Fringe Adjustment between the City of Saint Paul and The Bricklayers and Allied Craftworkers, Local Union 1 Minnesota/North Dakota. (To be laid over one week for adoption)
- Sponsors:*** Stark
- Attachments:*** [Bricklayer 2015 WageFringe MOA](#)
- 13 [RES 15-561](#) Authorizing the Department of Parks and Recreation to enter into a management agreement with KidsPark for the management of programming services at Desnoyer Recreation Center.
- Sponsors:*** Stark
- Attachments:*** [Desnoyer.Final.pdf](#)

- 14 [RES 15-562](#) Authorizing the Department of Parks and Recreation to enter into a management agreement with ARTS-US for the management of programming services at Dunning Recreation Center.
 Sponsors: Thao
 Attachments: [Dunning.Final.pdf](#)
- 15 [RES 15-563](#) Authorizing the Department of Parks and Recreation to enter into a management agreement with Saint Paul Urban Tennis for the management of programming services at Griggs Recreation Center.
 Sponsors: Stark
 Attachments: [Griggs.Final.pdf](#)
- 16 [RES 15-564](#) Authorizing the Department of Parks and Recreation to enter into a management agreement with Blackhawks for the management of programming services at Orchard Recreation Center.
 Sponsors: Brendmoen
 Attachments: [OrchardFinal.pdf](#)
- 17 [RES 15-584](#) Authorizing the submission of the 2015-2019 Consolidated Plan (CDBG, ESG, HOME) to the U.S. Department of Housing and Urban Development, and execution of HUD agreements.
 Sponsors: Stark
 Attachments: [Draft 2015-2019 Consolidated Plan - 4-8-15](#)
- 18 [RES 15-580](#) Authorizing the Police Department to enter into the annual plan agreement with the Regents of the University of Minnesota for veterinary services.
 Sponsors: Stark
 Attachments: [Regents of the University of Minnesota Annual Plan](#)
 [Financial Analysis](#)
- 19 [RES 15-582](#) Authorizing the Police Department to accept a donation of hockey equipment from the Ramsey County Parks Department for the Police Athletic League program.
 Sponsors: Stark
 Attachments: [Ramsey County Parks Department Donation](#)

FOR DISCUSSION

- 20** [RES 15-616](#) Awarding the sale of General Obligation Capital Improvement Bonds, Series 2015A, 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 2015A Bonds; directing the execution and delivery of the Series 2015A Bonds; and providing for the payment of, and levying a tax for the Series 2015A Bonds.

Sponsors: Stark

Attachments: [Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

- 21** [RES 15-621](#) Approving supplemental resolution #13 supplementing the general resolution (CF 88-835) relating to sewer revenue bonds, and providing for the issuance of Sewer Revenue Bonds, Series 2015B (Green Bonds); awarding the sale of the Series 2015B Bonds; and fixing the form and specifications of the Series 2015B Bonds.

Sponsors: Stark

Attachments: [Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

- 22** [RES 15-629](#) Declaring April 8, 2015 as Steve "Moose" Younghans Day in the City of Saint Paul.

Sponsors: Bostrom

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

- 23** [Ord 15-14](#) Creating the classification titled Deputy Director of Planning and Economic Development in the unclassified service pursuant to Section 12.03.2(H) of the City of Saint Paul Charter. (Civil Service Commission approval needed prior to Mayor's approval)

Sponsors: Stark

- 24 [Ord 15-16](#) Amending Chapter 245 of the Saint Paul Legislative Code to delete obsolete references and to allow tailgating at parking lots within a defined area for attendees of professional baseball games and other events at CHS Field.

Sponsors: Thune

Second Reading

- 25 [Ord 15-17](#) Amending Section 409.30 - Districts; Pertaining to Block Party Rules Within the Downtown Development District.

Sponsors: Thune

- 26 [Ord 15-18](#) Amending Chapter 31.09 of the Saint Paul Legislative Code pertaining to electronic reallocation of votes.

Sponsors: Stark

Attachments: [Ord 15-18](#)

SUSPENSION ITEMS

- [RES 15-668](#) Accepting the gift of reimbursement for travel expenses for Mayor Coleman and Director of Arts and Culture Joe Spencer to attend the New Orleans Jazz Festival from April 8-13, 2015.

Sponsors: Stark

Attachments: [New Orleans 2015 Trip](#)

ADJOURNMENT

Council Meeting Information

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Web

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