



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor

Katie Burger, Executive
Assistant, 651-266-8560

Meeting Agenda

City Council

Council President Russ Stark
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Rebecca Noecker
Councilmember Jane L. Prince
Councilmember Dai Thao
Councilmember Chris Tolbert

Wednesday, February 10, 2016

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 [AO 16-19](#) Moving Year-Round STAR Program funds into two project specific codes and amend one Year-Round STAR project code to accurately reflect City Council action.
Attachments: [YR STAR Financial Analysis AO 16-19](#)
- 2 [AO 16-20](#) Amending the 2015 spending budget for General Government Accounts
Attachments: [AO 16-20 Gen Gov't Financial Analysis](#)
- 3 [AO 16-21](#) Amending the 2016 spending budget for the Department of Safety and Inspections.
Attachments: [AO 16-21 DSI 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.

- 4 [RES 16-208](#) Approving the Joint Powers Agreement with Ramsey County for the purchase of a new voting system.
Sponsors: Stark
Attachments: [Joint Powers Agreement Unsigned](#)
- 5 [RES 16-228](#) Accepting a gift from the Citizens League to support a Government Relations Intern through Minnesota Capitol Pathways 2016.

Sponsors: Stark

- 6 [RES 16-231](#) Granting preliminary approval to the issuance of certain general obligation and revenue bonds as approved in the 2016 budget of the City and authorizing City finance staff and advisors to take certain actions with respect to the sale of such bonds.

Sponsors: Stark

Attachments: [Exhibit A](#)

FOR DISCUSSION

- 7 [RES 16-187](#) Appointing McGrann Shea Carnival Straughn & Lamb, Chartered as special counsel, and approving the Agreement for Outside Counsel Services between the City Attorney's Office and McGrann Shea Carnival Straughn & Lamb, Chartered.

Sponsors: Stark

Attachments: [McGrann Outside Counsel Agreement](#)

[Financial Analysis -Soccer Stadium](#)

[Sec. 5.02. Powers and duties.](#)

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.

Second Reading

- 8 [Ord 16-2](#) Amending Chapter 409 of the Saint Paul Legislative Code to prohibit the issuance of Consumption and Display Permits.

Sponsors: Stark

SUSPENSION ITEMS

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)