

City of Saint Paul

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

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

Katie Burger, Executive Assistant, 651-266-8560

Wednesday, February 24, 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 16-23 A

Authorizing the Department of Emergency Management to pay for all costs for Emergency Management training and/or costs associated with the operation of the Emergency Operations Center during emergencies and declared disasters.

Attachments: Financial Detail AO 16-23

2 AO 16-29

Authorizing the Police Department to reallocate its 2015 operating budget to more accurately record expenditures.

Attachments: Amend 2015 GF Budget for Capital Expenditure

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.

RES 16-331

Approving the Mayor's appointments of Joel Clemmer, Rebecca Airmet, Amy Huerta, Larvel Bunker, Chai Lee, and Samakab A. Hussein; and the reappointment of Kellie Charles Connor to the Capital Improvement Budget (CIB) Committee.

Sponsors: Stark

4 RES 16-321 Approving the FY2016 Innovation Fund Allocation.

Sponsors: Stark

Attachments: - Attachment A

Attachment B

5 RES 16-342 Honoring Boy Scout Troop 17's 100th Anniversary.

Sponsors: Stark

6 RES 16-289 Committing to divestment from fossil fuels.

Sponsors: Brendmoen, Noecker, Prince and Thao

Approving the City's cost of providing Replacement of Lead Water
Service Line on Private Property from October to December 2015, and
setting date of City Council public hearing for April 20, 2016 to consider
and levy the assessments against individual properties. (File No.
1602LDSRP, Assessment No. 164001)

Sponsors: Stark

Attachments: Report of Completion

Assessment Roll

Approving the City's cost of providing Repair of Sanitary Sewer Line on Private Property from October to December 2015, and setting date of City Council public hearing for April 20, 2016 to consider and levy the assessments against individual properties. (File No. SWRP1602, Assessment No. 163001)

Sponsors: Stark

Attachments: Report of Completion

Assessment Roll

9 RES 16-232 Approving the City's cost of providing Collection of Fire Certificate of Occupancy Fees billed from October 19 to November 6, 2015, and setting date of Legislative Hearing for March 15, 2016 and City Council public hearing for May 4, 2016 to consider and levy the assessments against individual properties. (File No. CRT1607, Assessment No. 168206)

Sponsors: Stark

Attachments: Report of Completion

Assessment Roll

10 RES 16-233

Approving the City's cost of providing Property Clean Up services from December 2 to December 30, 2015, and setting date of Legislative Hearing for March 15, 2016 and City Council public hearing for May 4, 2016 to consider and levy the assessments against individual properties. (File No. J1607A, Assessment No. 168506)

Sponsors: Stark

<u>Attachments:</u> Report of Completion

Assessment Roll

11 RES 16-235

Approving the City's cost of providing Trash Hauling services from December 3 to December 30, 2015, and setting date of Legislative Hearing for March 15, 2016 and City Council public hearing for May 4, 2016 to consider and levy the assessments against individual properties. (File No. J1607G, Assessment No. 168706)

Sponsors: Stark

Attachments: Report of Completion

Assessment Roll

12 RES 16-236

Approving the City's cost of providing Collection of Vacant Building Registration Fees billed from October 10, 2013 to September 10, 2014, and setting date of Legislative Hearing for March 15, 2016 and City Council public hearing for May 4, 2016 to consider and levy the assessments against individual properties. (File No. VB1606, Assessment No. 168805)

Sponsors: Stark

Attachments: Report of Completion

Assessment Roll

13 RES 16-237

Approving the City's cost of providing Collection of Vacant Building Registration Fees billed from May 18 to November 24, 2015, and setting date of Legislative Hearing for March 15, 2016 and City Council public hearing for May 4, 2016 to consider and levy the assessments against individual properties. (File No. VB1607, Assessment No. 168806)

Sponsors: Stark

Attachments: Report of Completion

Assessment Roll

14 RES 16-308

Establishing the rate of pay for the new classification of Water Customer Service and Billing Supervisor, Job Code 220520, in EG 09, Grade 014.

Sponsors: Stark

Attachments: Financial Analysis - W CS Bill Supvr

15	RES 16-309	Accepting a donation from the MN chapter of National Public Employees Labor Relations Association (NPELRA) in the amount of \$2000 to cover the expenses of Jason Schmidt to attend the NPELRA training conference.		
		<u>Sponsors:</u> Stark		
16	RES 16-316	Authorizing the Police Department to enter into an agreement with the Regents of the University of Minnesota. Sponsors: Stark		
		Attachments: University of Minnesota Services Contract		
17	RES 16-313	Approving adverse action against the Massage Practitioner license application submitted by Sara A. Lundequam at 493 Selby Avenue. Sponsors: Thao		
		Attachments: Notice of Intent to Deny License with Affidavit of Service.pdf		
18	RES 16-290	Approving adverse action against the Taxicab Driver license application submitted by David M. Arth.		
		<u>Sponsors:</u> Stark		
		<u>Attachments:</u> Notice of Intent to Deny License with Affidavit of Service.pdf		
		MNCIS Register of Action - 62-CR-11-8857 dated January 19th 2016.pdf		
		Minn. Stat. Section 617.247.4(a).pdf		
		SPLC Section 310.06.docx		
19	RES 16-310	Approving adverse action against Second Hand Dealer - Motor Vehicle license application submitted by Fleetwood Motors, LLC, d/b/a Fleetwood Motors at 461 Wilder Street North, Suite A. <u>Sponsors:</u> Stark <u>Attachments:</u> Notice of Intent to Deny License with Affidavit of Service.pdf		
FOR DISCUSSION				
20	RES PH 16-22	Final Order approving the construction of improvements In the Payne Avenue & Bedford Street Area and to acquire the necessary property rights for completion of said improvements. (File No. 19195B Assessment No. 165204)		
		Sponsors: Brendmoen		
		Attachments: Summary of Engineering Recommendations		
		Assessment Roll		

Project map
Exhibit A

21	RES 16-337	Directing the Public Works Department to solicit input from residents to develop draft goals and objectives for implementing a system of organized trash collection. <u>Sponsors:</u> Stark, Brendmoen, Thao and Noecker
22	RES 16-353	Requesting that the Administration submit a budget resolution funding the super medic service at Station 9. Sponsors: Bostrom, Brendmoen, Prince, Noecker and Thao
23	RES 16-315	Approving the Settlement Agreement and Release between the City of Saint Paul and Christopher Lollie and his attorney Andrew M. Irlbeck.
		<u>Sponsors:</u> Stark
		Attachments: Financial Analysis.xls

Administrative Code 3.02.pdf

Settlement Agreement and Release Final.pdf

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

24 Ord 16-2 Amending Chapter 409 of the Saint Paul Legislative Code to prohibit the issuance of Consumption and Display Permits.

Sponsors: Stark

Attachments: CF #89-1082 - Ordinance #17676 - Repeal of Chapter 404 Aug 24th 1989

DC Ordinance Staff Report

Second Reading

25 Ord 16-3 Granting the application of Jamestown Homes LLLP to rezone their property at 586 Central Avenue W from RM2 Multiple-Family Residential to T2 Traditional Neighborhood and amending Chapter 60 of the

Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Thao

Attachments: Staff packet

Zoning Committee Minutes

1-28-16 Zoning Committee Summary

Resolution

Signed extension letter

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)