



City of Saint Paul

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

Meeting Agenda

Katie Burger, Executive
Assistant, 651-266-8560

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, May 11, 2016

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 16-45](#) Amending the 2016 General Government Accounts spending budget.

Attachments: [AO 16-45 General Govt District Council Technical Financial](#)

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 16-807](#) Supporting the addition of a second daily Amtrak train between St. Paul and Chicago.

Sponsors: Prince and Stark

- 3 [RES 16-814](#) Accepting the gift of the cost of airfare, lodging, and transportation from MetroLab Network for Matt Larson, Innovation Manager, to attend the MetroLab Network Spring Summit.

Sponsors: Stark

- 4 [RES 16-751](#) Authorizing the Fire Department to enter into a joint powers agreement with Century College to provide Man vs. Machinery training for firefighters June 11, 2016.

Sponsors: Stark

Attachments: [Man vs. Machinery Agreement](#)
[Financial Detail 16-751](#)

- 12 [RES 16-783](#) Approving adverse action against all licenses held by Mee Lee Moua, d/b/a Malina's Sports Bar and Grill at 691 Dale Street North.

Sponsors: Thao

Attachments: [Notice of Intent to Suspend Licenses with Affidavit of Service.pdf](#)

[SPLC Section 409.26 - Presumptive Penalties.pdf](#)

FOR DISCUSSION

No items

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

- 13 [Ord 16-11](#) Amending Appendix G of the Legislative Code granting a five-year and five-month extension of the Energy Park Utility Company Franchise, held by the Saint Paul Port Authority, from February 28, 2031 to August 1, 2036 and to delete obsolete language regarding requirements that have been fulfilled. (To be laid over to June 22 for final adoption)

Sponsors: Stark

Attachments: [SPPA Board Memo - EPUC Franchise Ordinance Extension.pdf](#)

[EPUC - Financial Analysis.xls](#)

Second Reading

- 14 [Ord 16-12](#) Granting the application of the Saint Paul Housing and Redevelopment Authority to rezone its property at 952 Farrington Street from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Brendmoen

Attachments: [Zoning Committee Report](#)

[District 6 Letter](#)

[Zoning Committee Minutes](#)

[Planning Commission Summary](#)

[Planning Commission Resolution](#)

[60-day Extension Letter](#)

SUSPENSION ITEMS

- [SR 16-40](#) Follow-up report from the Fire Department.

[RES 16-833](#) Supporting the Minnesotans for Paid Family Leave Act.

Sponsors: Brendmoen, Noecker, Prince, Thao and Tolbert

[RES 16-861](#) Proclaiming May 14 as Hmong American Day.

Sponsors: Thao

[RES 16-862](#) Amending RES 16-202 to extend the timeline regarding Earned Safe and Sick Time.

Sponsors: Tolbert

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

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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)