

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 <u>AO 16-53</u> Designating Todd D. Axtell, Chief of Police, and Kathleen A. Wuorinen, Assistant Chief of Police, as authorized signers for the City of Saint Paul Police Department pursuant of Sec. 86.01 of the City Charter.
- 2 <u>AO 16-54</u> Authorizing the Police Department to purchase food and beverage to be used in the Homicide/Robbery unit.

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.

3 RES Honoring Senator John Marty for the League of Minnesota Cities 16-1180 Legislator of Distinction Award. Sponsors: Brendmoen RES Amending the use of grant funds through the Neighborhood STAR 4 16-1183 Year-Round program for portable security cameras. Sponsors: Bostrom 5 RES Providing for the issuance of and accepting a proposal on the sale of a 16-1178 General Obligation Variable Rate Street Improvement Special Assessment Bond, Series 2016C to finance the 2016 Saint Paul Street Vitality Program; fixing the form and specifications of the Series 2016C Bonds; providing for the issuance of the Series 2016C Bonds; and levying a tax for the payment of the Series 2016C Bonds. Sponsors: Stark Attachments: Exhibit A Exhibit B

6	<u>RES</u> <u>16-1088</u>	Preliminary Order setting the date of City Council public hearing for August 3, 2016 to approve construction along Wall Street between 5th Street and 7th Street with above standard street lighting, and approving the annual operation and maintenance costs for said lighting, to be assessed to benefitted properties via the Right-of-Way program. (File No. 19220, Assessment No. 175100)
		Sponsors: Noecker
		Attachments: Summary of Engineering Recommendations
		Assessment Roll
		Proposed Construction Map
7	<u>RES 16-917</u>	Approving the Collective Bargaining Agreement (January 1, 2016 - December 31, 2017) between the City of Saint Paul and the Professional Employees Association.
		<u>Sponsors:</u> Stark
		Attachments: 2016-2017 Professional Employees Association Collective Bargaining Agreeme
		2016 2017 Professional Employees Assoc Summary Agreement
8	<u>RES</u> <u>16-1079</u>	Approving the Maintenance Labor Agreement (May 1, 2016 - April 30, 2019) between the City of Saint Paul and the Operative Plasterers and Cement Masons International Association, Local 633. <u>Sponsors:</u> Stark
		Attachments: 2016 - 2019 Cement Masons Labor Agreement
		2016 - 2019 Cement Masons Summary Agreement
9	<u>RES</u> <u>16-1103</u>	Approving the Memorandum of Agreement for the May 2016 and January 2017 Wage and Fringe Adjustment between the City of Saint Paul and Sprinkler-Fitters Local 417.
		<u>Sponsors:</u> Stark
		Attachments: 2016 2017 MOA SprinklerFitters Wage & Fringe Adj
10	<u>RES</u> <u>16-1104</u>	Approving the Labor Agreement (January 1, 2016 - December 31, 2017) between the City of Saint Paul and the International Union of Operating Engineers, Local 70. (To be laid over one week for adoption)
		<u>Sponsors:</u> Stark
		Attachments: 2016 2017 Operating Engineers Local 70 Labor Contract
		2016-2017 Operating Engineers Local 70 Summary Agreement
11	<u>RES</u> <u>16-1145</u>	Authorizing the Police Department to accept Preliminary Breath Test Units from the State of Minnesota, Office of Traffic Safety.
		<u>Sponsors:</u> Stark
		Attachments: State of Minnesota, Traffic Safety PBT Units

<u>RES</u> <u>16-1159</u>	Authorizing the Police Department to enter into a Cooperative Agreement with the Hubert H. Humphrey Job Corps Center. <u>Sponsors:</u> Stark <u>Attachments:</u> Hubert H Humphrey Job Corp Cooperative Agreement
<u>RES</u> <u>16-1136</u>	Approving adverse action against the Auto Repair Garage license application submitted by Sandra Medina, d/b/a Rudy's Auto Repair at 620 Rice Street. <u>Sponsors:</u> Thao <u>Attachments:</u> Notice of Intent to Deny License with Affidavit of Service.pdf
<u>RES</u> <u>16-1135</u>	Approving adverse action against the Second Hand Dealer - Motor Vehicle and Auto Body Repair/Painting Shop licenses held by NEH Body Shops, Inc., d/b/a Professional Auto Body at 584 Stryker Avenue. <u>Sponsors:</u> Noecker <u>Attachments:</u> Notice of Intent to Revoke Licenses with Affidavit of Service.pdf
<u>RES</u> <u>16-1147</u>	Waiving the 45-day notice requirement for the issuance of a Liquor Outdoor Service Area (Sidewalk) license with conditions to JKR, Inc., d/b/a Joe And Stan's (License ID #0033570) at 949 Seventh Street West. <u>Sponsors:</u> Noecker <u>Attachments:</u> Joe and Stan's - Petition letter to DSI dated June 27th 2016 Joe and Stan's - Email with petition percentage dated May 26th 2016 Joe and Stan's - Email from West 7th Fort Road Federation dated May 19th 201 Joe and Stan's - signed license conditions dated June 24th 2016
<u>RES</u> <u>16-1179</u>	Approving the Animal Day Care (Commercial) license application submitted by Lisa J. Rojas, d/b/a Dreadlocks For Dingoes (License ID #20160001885) at 212 Seventh Street East, Suite 101. <u>Sponsors:</u> Noecker <u>Attachments:</u> <u>SPLC Chapter 348. Animal Day Care and Animal Boarding</u>
	16-1159 RES 16-1136 RES 16-1135 RES 16-1147

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.

Second Reading

17 Ord 16-14 Amending Chapter 229 of the Legislative Code setting curfew times for children.

Sponsors: Noecker

18 Ord 16-16 Amending Chapter 376 of the Saint Paul Legislative Code updating taxicab regulations within the City of Saint Paul and creating a new license type for taxicab service companies.

Sponsors: Noecker

19 Ord 16-17 Granting the application of T.V. Eklund LLC to rezone their property at 476 Minnehaha Avenue West from VP vehicular parking to 11 light industrial, and amending Chapter 60 of the Legislative Code pertaining to the Saint Paul zoning map.

<u>Sponsors:</u> Thao

Attachments: ZC Packet T.V. Eklund LLC 476 Minnehaha ZC minutes 6-2-16 Resolution

Extension Letter

PC Summary 6-2-16

20 Ord 16-18 Granting the application of TZK Corp. to rezone property at 113 Annapolis Street East from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Noecker

Attachments: PC resolution 16-25

PC action minutes 061016

ZC minutes- draft

60 day extension

ZC Packet

21	<u>Ord 16-21</u>	Creating a commercial development district at Can Can Wonderland (formerly American Can facility) located at 755 Prior Avenue North pursuant to Section 17.07.1 of the City Charter and Section 409.20 of the Legislative Code.
		<u>Sponsors:</u> Stark
		Attachments: Neighborhood Planning Committee memo to Planning Commission dated May 4
		Planning Commission Resolution #16-23 dated May 13th 2016.pdf
		<u>Exhibit 1 - Map.pdf</u>
		Exhibit 1a - Legal Description.pdf
22	<u>Ord 16-22</u>	Creating a commercial development district at North Garden Theater (Formerly the Garden Theater) located at 929 Seventh Street West pursuant to Section 17.07.1 of the City Charter and Section 409.20 of the Legislative Code.
		<u>Sponsors:</u> Noecker
		Attachments: Neighborhood Planning Committee memo to Planning Commission dated May (
		Planning Commission Resolution #16-22 dated May 13th 2016.pdf
		<u>Exhibit 1 - Map.pdf</u>
		Exhibit 1a - Legal Description.pdf
23	<u>Ord 16-23</u>	Granting the application of Hmong Village LLC and the City of Saint Paul to rezone a portion of the property at 1001 Johnson Parkway and a portion of the adjacent Johnson Parkway right-of-way from R2 one-family residential to IT transitional industrial to expand a parking lot into Johnson Parkway right-of-way, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Sponsors: Bostrom

Attachments: PC resolution

PC action minutes

Draft ZC minutes

District 4 letter of support

ZC staff packet

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)