	City of Saint Paul	City Hall and Court House 15 West Kellogg Boulevard
	Meeting Agenda	Council Chambers - 3rd Floor 651-266-8560
	City Council	
	Council President Amy Brendmoen Councilmember Dan Bostrom	
	Councilmember Mitra Jalali Nelson Councilmember Rebecca Noecker Councilmember Jane L. Prince	
	Councilmember Dai Thao Councilmember Chris Tolbert	
Wednesday, November 14, 2018	3:30 PM	Council Chambers - 3rd Floor

There will be no meeting on Wednesday, November 21.

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1 <u>CO 18-58</u> Letter from the Department of Safety and Inspections declaring 489 Sherburne Avenue a nuisance property. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

> <u>Sponsors:</u> Thao <u>Attachments:</u> <u>489 Sherburne Ave.OTA 11-7-18</u>

CONSENT AGENDA

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 <u>RES</u> <u>18-1722</u> Approving the City's cost of providing Collection of Fire Certificate of Occupancy fees billed during June 12 to July 16, 2018, and setting date of Legislative Hearing for December 4, 2018 and City Council public hearing for January 16, 2019 to consider and levy the assessments against individual properties. (File No. CRT1903, Assessment No. 198202)

> <u>Sponsors:</u> Brendmoen <u>Attachments:</u> <u>Report of Completion</u> Assessment Roll

3 <u>RES</u> <u>18-1869</u> Approving the City's cost of providing Property Clean Up services during August 30 to September 14, 2018, and setting date of Legislative Hearing for December 18, 2018 and City Council public hearing for January 23, 2019 to consider and levy the assessments against individual properties. (File No. J1907A, Assessment No. 198506)

Sponsors: Brendmoen

		Attachments: Report of Completion Assessment Roll
4	<u>RES</u> <u>18-1870</u>	Approving the City's cost of providing Property Clean Up services during September 14 to 27, 2018, and setting date of Legislative Hearing for December 18, 2018 and City Council public hearing for January 23, 2019 to consider and levy the assessments against individual properties. (File No. J1908A, Assessment No. 198507)
		<u>Sponsors:</u> Brendmoen
		Attachments: Report of Completion
		Assessment Roll
5	<u>RES</u> <u>18-1864</u>	Approving a revision to the vacation of streets and alley, as petitioned by the State of Minnesota and Minnesota State Colleges and Universities, d/b/a St. Paul College, by amending the legal description in St. Paul City Council File RES PH 17-300 and as referenced to St. Paul City Council File RES 18-292.
		<u>Sponsors:</u> Thao
		Attachments: RES PH 17_300 and RES 18_292 Recorded
		Exhibit B
6	<u>RES</u> <u>18-1878</u>	Amending the financing and spending plans in the Office of Financial Services and General Government Accounts to reallocate funds between two existing accounting units in order to more accurately recognize two grants.
		<u>Sponsors:</u> Brendmoen
		Attachments: RES 18-1878 Financial Analysis
7	<u>RES</u> <u>18-1776</u>	Approving the Memorandum of Agreement for the establishment of the 2019 health insurance contribution rates and VEBA contribution rates.
		Sponsors: Brendmoen
		Attachments: 2019 MOA Health Ins VEBA Contributions
8	<u>RES</u> <u>18-1906</u>	Approving the May 1, 2018 - April 30, 2021 Maintenance Labor Agreement between the City of Saint Paul and the United Association of Plumbers, Local 34 and Sprinkler Fitters, Local Union No. 417. (To be laid over one week for adoption)
		<u>Sponsors:</u> Brendmoen
		Attachments: 2018 - 2021 Plumbers Sprinkler Fitters Labor Agreement
		2018 - 2021 Plumbers Sprinkler Fitters Summary Agreement
9	<u>RES</u> <u>18-1890</u>	Establishing the rate of pay for the new classification of Health and Wellness Coordinator in EG 06, PEA, Grade 018. (To be laid over one week for adoption)

<u>Sponsors:</u> Brendmoen

		Attachments: H&W Coordinator - Financial Analysis
10	<u>RES</u> <u>18-1867</u>	Authorizing payment in the amount of seven thousand six hundred fifty-six dollars and sixty-four cents (\$7,656.64) in full settlement of the claim of Progressive Insurance Company as Subrogee of Nashan Miller.
		<u>Sponsors:</u> Brendmoen
		Attachments: C180251 PD Release
		<u>C180251 W9</u>
		Copy of c180251 financial analysis
		C180251 Resolution
11	<u>RES</u> <u>18-1808</u>	Authorizing the Horticulture Department at the Marjorie McNeely Conservatory to apply for a grant of up to \$400 from the Mid-America Orchid Congress, and, if awarded, accept it for the purchase of orchid plants in the year 2019.
		<u>Sponsors:</u> Brendmoen and Jalali Nelson
12	<u>RES</u> <u>18-1744</u>	Authorizing the Police Department to enter into a grant agreement with the Office of National Drug Control Policy for the High Intensity Drug Trafficking Areas Program.
		<u>Sponsors:</u> Brendmoen
		Attachments: HIDTA Grant
		HIDTA Grant #2
13	<u>RES</u> <u>18-1850</u>	Authorizing the Police Department to accept a donation from the Saint Paul Police Foundation for funds to be used for the Saint Paul Police Explorer Program.
		<u>Sponsors:</u> Brendmoen
		Attachments: Saint Paul Police Foundation Explorer Donation
14	<u>RES</u> <u>18-1884</u>	Authorizing the Police Department to accept a grant in the amount of \$131,901 from the State of Minnesota Homeland Security Program.
		<u>Sponsors:</u> Brendmoen
		Attachments: 2018 State Homeland Security Bomb Grant
15	<u>RES</u> <u>18-1885</u>	Authorizing the Police Department to accept an agreement with a software services provider that includes an indemnification clause and an out-of-state choice of law and venue.
		<u>Sponsors:</u> Brendmoen
		Attachments: Smartsheet
16	<u>RES</u> <u>18-1886</u>	Authorizing the Police Department to accept the 2019 Toward Zero Death Enforcement Program sub-grant from Ramsey County.

<u>Sponsors:</u> Brendmoen <u>Attachments:</u> Ramsey County 2019 Toward Zero Death Subgrant

FOR DISCUSSION

RES Finding the Petition for a referendum of Ord 18-39 is legally sufficient but that

 18-1922
 the subject matter is not appropriate to submit to the electorate.

 Sponsors: Brendmoen

 Attachments:
 certification of results of petition inspection

 Comment rec'd by Council re Ord 18-39 Petition

 Online comment re Ord 18-39 petition

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

18	<u>Ord 18-53</u>	Amending Chapter 370 of the Legislative Code to update language to gender neutral format and change the journeyperson/trade worker ratio regarding warm air permits. (Title changed on 3rd reading)
		<u>Sponsors:</u> Brendmoen
		Attachments: Chapter 370 Memo dated September 26th 2018
		Letter of Support from Local 10 dated April 13th 2018
19	<u>Ord 18-54</u>	Creating Chapter 224 of the Legislative Code to implement a City minimum
		wage.
		Sponsors: Tolbert, Noecker, Brendmoen, Jalali Nelson and Thao
		Attachments: Saint Paul Minimum Wage Final Report - FINAL
		Facilitated Minimum Wage Discussions 3&4 Analysis
		Thao (Marked Changes Corrected) Min Wage 10-24-18 Min Wage Part D and [
		Amendment Proposal to Sec. 224.03 support doc v3
		Tolbert Proposed amendment - clean up language
		Tolbert Proposed amendment -disability employee definition
		SPACC Letter 10-23-18
		Varco email re Thao amendment 10-24-18
		NELP - North Star Policy Institute Letter
		Comment rec'd by Council re Minimum Wage Ordinance
		Tolbert 11-7 amendment - CBA exemption removed (002)
		Thao 11-7 Amendment Change to Part D and E (002)
		NELP Letter
		Midway Chamber Minimum Wage Letter November 2018

Noecker 11-7 Amendments

\$15 MW Amendments Approved at 3rd Reading

ROC United Letter 11-13-18

Comment 2 rec'd by Council re Minimum Wage Ordinance

Online comment re Minimum Wage

Magee Testimony

First Reading

20	<u>Ord 18-60</u>	Granting the application of TK Dynamic Home LLC to rezone property at 1350 Payne Avenue from B1 Local Business to T1 Traditional Neighborhood, and amending Chapter 60 of the Legislative Code pertaining to the zoning map.
		<u>Sponsors:</u> Bostrom
		Attachments: PC Resolution 18-73
		pcactionminutes110218
		ZC draft minutes
		ZC staff packet
		<u>60 day extension</u>
21	<u>Ord 18-63</u>	Amending Chapter 347 of the Legislative Code to include regulation

21 Ord 18-63 Amending Chapter 347 of the Legislative Code to include regulations of the sale of dogs and cats at pet shops and pet shop facilities.

Sponsors: Noecker

BUDGET AMENDMENT PUBLIC HEARINGS

22RES PH
18-338Amending the financing and spending plans in the Police Department in the
amount of \$70,000 for the 2018 Americorps State and Territory Commission -
Leaders Corps sub-grant from ServeMinnesota.

<u>Sponsors:</u> Brendmoen

Attachments: Financial Analysis

SUSPENSION ITEMS

RES	Ratifying the assessment for the 2018 Street Maintenance Service Program for
18-1923	10 Delos Street West. (File No. 2018SMSP2, Assessment No. 180026)

<u>Sponsors:</u> Noecker <u>Attachments:</u> <u>Assessment Roll</u>

RESAuthorizing Ward 1 to spend money raised through Model Cities to pay for a18-1954Ward 1 Community Meal.

Sponsors: Thao

LEGISLATIVE HEARING CONSENT AGENDA

Items listed under the Consent Agenda will receive a combined public hearing and be enacted by one motion with no separate discussion. Items may be removed from the Consent Agenda for a separate public hearing and discussion if desired.

23	<u>RLH FCO</u> <u>18-178</u>	Appeal of Kaojia Vang to a Correction Notice - Re-Inspection Complaint at 837 CASE AVENUE.
		<u>Sponsors:</u> Bostrom
		Attachments: 837 Case Ave.appeal.10-8-18
		837 Case Ave.photos.10-1-18
		837 Case Ave.Vang Ltr.10-18-18
24	<u>RLH VO</u> <u>18-48</u>	Appeal of Raul Torres to a Re-Inspection Fire Certificate of Occupancy with Deficiencies, including Condemnation at 620 OAKDALE AVENUE.
		<u>Sponsors:</u> Noecker
		Attachments: 620 Oakdale Ave.appeal.9-5-2018
		620 Oakdale Ave.photo1.9-4-18
		620 Oakdale Ave.photo2.9-4-18
		620 Oakdale Ave.photo3.9-4-18
		620 Oakdale Ave.photo4.9-4-18
		620 Oakdale Ave.photo5.9-4-18
		620 Oakdale Ave. Torres Ltr.9-14-18.doc
		620 Oakdale Ave.Haugen Email.9-19-18
		620 Oakdale Ave.Torres Ltr.9-20-18.doc

620-622 Oakdale Ave.Photos.10-8-18.pdf 620-622 Oakdale Ave. Photos #2.10-8-18.pdf 620 Oakdale Ave.Photos with Notes.10-16-18.pdf 620 Oakdale Ave. Fire C of O Updated Orders. 11-5-18 620 Oakdale Ave.Torres Ltr.11-9-18.doc 25 RLH SAO Appeal of M.J. Johnson to a Summary Abatement Order at 1954 PALACE AVENUE. 18-72 Sponsors: Tolbert Attachments: 1954 Palace Ave.appeal.10-8-18 1954 Palace Ave.Corrrection Notice.6-15-16 1954 Palace Ave.Photos.10-11-18.pdf 1954 Palace Ave.DSI Order to Proceed w Demo.10-17-18.pdf 1954 Palace Ave.Moermond-Karpen Email Chain.10-25-18 1954 Palace Ave.Moermond-Magner Email Chain.10-25-18 1954 Palace Ave.Johnson Ltr.10-25-18.doc 1954 Palace Ave.email from Owner.11-12-18.pdf 1954 Palace Ave.chain emails.11-14-18.pdf 26 Making finding on the appealed nuisance abatement ordered for 2096 REANEY RLH RR AVENUE in Council File Nos. RLH RR 17-52 and RLH RR 17-28. (Public 18-41 hearing continued from September 12, October 24, and November 7) Sponsors: Prince Attachments: 2096 Reaney Ave.RR Findings Ltr.8-8-18.doc 2096 Reaney Ave.Flyckt Ltr.9-4-18 2096 Reaney Ave.email from Chris Marguis & Work Plan.9-7-18.pdf 2096 Reaney Ave.Flyckt Ltr.9-13-18.doc 2096 Reaney Ave.Vang-Flyckt email.10-22-18.pdf 27 Amending Council File RLH AR 18-73 to delete the assessment for Graffiti RLH TA Removal services during May 23 to June 20, 2018 at 1831 UNIVERSITY 18-600 AVENUE WEST. (File No. J1810P, Assessment No. 188410) Sponsors: Jalali Nelson Attachments: 1831 University Ave W.Graffiti Waiver.2-24-12.pdf 1829 University Ave W.Graffiti Before and After Photos.7-3-18.pdf 28 Making finding on the appealed nuisance abatement ordered for 1536 VAN RLH RR BUREN AVENUE in Council File RLH RR 18-2. (Legislative Hearing on 18-16 November 13) Sponsors: Jalali Nelson Attachments: 1536 Van Buren Ave.chain emails.10-5-18.pdf 1536 Van Buren Ave.Making Finding Notice of Hearing.10-5-18.doc

<u>1536 Van Buren Ave.30-Day Forfeit Notice.10-8-18.pdf</u> <u>1536 Van Buren Ave.chain emails.10-5-18 (2).pdf</u> <u>1536 Van Buren Ave.Making Finding Notice of Hearing.10-25-18.doc</u>

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). Council members 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. 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)

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