



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Phone: 651-266-8560

## Meeting Agenda

### City Council

*Council President Kathy Lantry*  
*Councilmember Dan Bostrom*  
*Councilmember Amy Brendmoen*  
*Councilmember Melvin Carter III*  
*Councilmember Russ Stark*  
*Councilmember Dave Thune*  
*Councilmember Chris Tolbert*

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Wednesday, January 9, 2013

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### 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.**

- 1      [RES 13-31](#)      Approving the 2012 Memorandum of Agreement between the City of Saint Paul and the Sprinkler Fitters Local 417. (To be laid over one week for adoption)  
  
         **Sponsors:**      Lantry  
         **Attachments:**    [MOA 2012 SprinklerFitters National Pension Fund.pdf](#)
  
- 2      [RES 13-27](#)      Approving the Settlement Agreement and Pierringer Release between Defendants Officers Matthew Onnen, Kimberly Kunde, and the City of Saint Paul; and Luke Prescott and his attorney, Andrew Irlbeck.  
  
         **Sponsors:**      Lantry  
         **Attachments:**    [Signed Stlm't Agreement.pdf](#)  
                                 [Financial Analysis - Luke Prescott\\_1.xls](#)  
                                 [Administrative Code 3.02.pdf](#)
  
- 3      [RES 13-40](#)      Authorizing the issuance and sale of Water Revenue Refunding Bonds in order to achieve debt service savings.  
  
         **Sponsors:**      Lantry



- 10**      [RES 13-13](#)      Approving the City's cost of providing Towing of Abandoned Vehicle services during April to July 2012, and setting date of Legislative Hearing for February 5, 2013 and City Council Public Hearing for March 20, 2013 to consider and levy the assessments against individual properties. (File No. J1301V, Asmt No. 138000)
- Sponsors:**      Lantry
- Attachments:**    [Report of Completion](#)  
                          [Assessment Roll](#)
- 11**      [RES 13-14](#)      Approving the City's cost of providing Boarding and/or Securing services during October 2012, and setting date of Legislative Hearing for February 5, 2013 and City Council Public Hearing for March 20, 2013 to consider and levy the assessments against individual properties. (File No. J1305B, Asmt No. 138104)
- Sponsors:**      Lantry
- Attachments:**    [Report of Completion](#)  
                          [Assessment Roll](#)
- 12**      [RES 13-15](#)      Approving the City's cost of providing Collection of Vacant Building Fees Services billed from May 11, 2012 to September 21, 2012, and setting date of Legislative Hearing for February 5, 2013 and City Council Public Hearing for March 20, 2013 to consider and levy the assessments against individual properties. (File No. VB1305, Asmt No. 138804)
- Sponsors:**      Lantry
- Attachments:**    [Report of Completion](#)  
                          [Assessment Roll](#)
- 13**      [RES 13-16](#)      Approving the City's cost of providing Property Clean Up Services during November 2012, and setting date of Legislative Hearing for February 5, 2013 and City Council Public Hearing for March 20, 2013 to consider and levy the assessments against individual properties. (File No. J1305A, Asmt No. 138504)
- Sponsors:**      Lantry
- Attachments:**    [Report of Completion](#)  
                          [Assessment Roll](#)
- 14**      [RES 13-17](#)      Approving the City's cost of providing Tree Removal Service during Spring 2005 at 771 Pierce Butler Route, and setting date of Legislative Hearing for February 5, 2013 and City Council Public Hearing for March 20, 2013 to consider and levy the assessments. (File No. 0501T3, Asmt No. 139003)
- Sponsors:**      Lantry and Carter III
- Attachments:**    [Report of Completion](#)  
                          [Assessment Roll](#)

15      [Min 13-3](#)      Approving the minutes of the December 5, 12, 19, and 26, 2012 City Council meetings.

**Sponsors:**      Lantry

**Attachments:**      [Minutes 12-5-12](#)

[Minutes 12-12-12](#)

[Minutes 12-19-12](#)

[Minutes 12-26-12](#)

**FOR DISCUSSION**

- 16      [RES 13-7](#)      Authorizing the withholding of tax-forfeit parcels from public sale for six months. (Laid over from January 2)
- Sponsors:**      Lantry
- Attachments:**      [Letter and List of 2012 Tax Forfeit Properties.pdf](#)
- [Maps 1 of 2.pdf](#)
- [Maps 2 of 2.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**

- 17      [Ord 12-83](#)      Amending Chapter 310 of the Saint Paul Legislative Code pertaining to the addition of license fees for Animal Day Care and Animal Boarding.
- Sponsors:**      Lantry
- Attachments:**      [Section 310.18 \(a\) Animal Day Care & Animal Boarding license fee schedule.pdf](#)

**Second Reading**

- 18      [Ord 13-1](#)      Amending Chapter 310 of the Saint Paul Legislative Code pertaining to Special Event Food Sales square footage requirements.
- Sponsors:**      Lantry
- Attachments:**      [Section 310.18 \(d\) -Special Event Food Sales.pdf](#)

**SUSPENSION ITEMS**

- [RES 13-72](#)      Recognizing the 150th anniversary of the Dakota-U.S. War of 1862 and declaring 2013 the Year of the Dakota.
- Sponsors:**      Thune, Lantry, Carter III, Brendmoen, Tolbert and Stark

**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](http://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)