

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

Wednesday, January 9, 2013

3:30 PM

Council Chambers - 3rd Floor

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

<u>Attachments:</u> 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

4 RES 13-60

Authorizing the Fire Department to accept a donation of \$100 from Alerus Mortgage to continue to provide public safety and community education to the City of Saint Paul and its residents.

Sponsors: Lantry

Attachments: Alerus Mortgage 12-2375.pdf

Alerus Mortgage Financial Detail 12-2375.pdf

5 RES 13-19

Approving the District 1 Transportation Plan.

<u>Sponsors:</u> Lantry <u>Attachments:</u> Staff report

Draft District 1Transportation Plan

Letter of support

6 RES 13-58

Approving the 2012-2013 Emergency Solutions Grant Fund recipients.

Sponsors: Lantry

<u>Attachments:</u> 2012 ESG Allocation - Financial Analysis.xls

7 RES 13-35

Memorializing City Council action taken on December 19, 2012 approving the Preliminary and Final Plat for Cappie Addition, and approving a variance of the parkland dedication fee in lieu of land.

Sponsors: Brendmoen

Attachments: Cappie Staff Report.pdf

12202963 Prel_Plat_Sheet1.pdf 12202963 Sht2 Preliminary Plat.pdf

12202963 Final plat.pdf

8 RES 13-32

Approving an amendment to the Juvenile Accountability Block Grant Special Projects grant from the State of Minnesota which includes an indemnification clause.

<u>Sponsors:</u> Lantry

<u>Attachments:</u> JABG Special Projects Grant Amendment

Financial Analysis

9 RES 13-59

Approving the second amendment to the "Revised and Restated Joint Powers Agreement Establishing a Watershed Management Organization for the Lower Mississippi River Watershed."

Sponsors: Lantry

Attachments: LMRWMO 2nd Amendment to JPA.pdf

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

<u>Attachments:</u> 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

<u>Attachments:</u> 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

<u>Attachments:</u> 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)

<u>Sponsors:</u> Lantry and Carter III

<u>Attachments:</u> 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

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