



# 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, February 13, 2013

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

#### COMMUNICATIONS & RECEIVE/FILE

- 1      [CO 13-3](#)      Letters from the Department of Safety and Inspections declaring 612 Case Avenue and 616 Case Avenue as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

**Sponsors:**      Bostrom

**Attachments:**      [612 Case Ave.OTA.pdf](#)

[616 Case Ave.OTA.pdf](#)

#### 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 13-216](#)      Approving the Mayor's reappointments of Bob Tracy, Thomas Kottke, David Muhovich, Regina Rippel, and Kerri-Elizabeth Sawyer to the Saint Paul - Ramsey County Joint Community Health Services Advisory Committee.

**Sponsors:**      Lantry

- 3      [RES 13-248](#)      Approving the settlement agreement and release between the City of Saint Paul and Tobar West and his attorney Jordan Kushner.

**Sponsors:**      Lantry

**Attachments:**      [Administrative Code 3.02.pdf](#)

[Financial Analysis.xls](#)

[Settlement Agreement and Release.pdf](#)



- 10      [RES 13-232](#)      Authorizing the Fire Department to enter into a joint powers agreement with the Roseville Fire Department for the use of the Saint Paul Fire Department training facilities.  
**Sponsors:**      Lantry  
**Attachments:**      [Roseville Training Center Agreement.pdf](#)
- 11      [RES 13-233](#)      Authorizing the Fire Department to enter into a contract extension with Hennepin Technical College to provide credit based fire protection courses for firefighters.  
**Sponsors:**      Lantry  
**Attachments:**      [Hennepin Technical College Contract Addendum.pdf](#)  
                                 [Hennepin Technical College Original Agreement.pdf](#)  
                                 [Hennepin Technical College Resolution 11-1718.pdf](#)
- 12      [RES 13-111](#)      Authorizing the Department of Parks and Recreation, Como Park Zoo and Conservatory Education Section, to purchase food items and to pay companies who provide food for educational programs, in an amount not to exceed \$17,500.  
**Sponsors:**      Stark
- 13      [RES 13-256](#)      Initiating a comprehensive study of zoning regulations pertaining to commercial brewing.  
**Sponsors:**      Stark and Brendmoen
- 14      [RES 13-237](#)      Recognizing Black History Month 2013.  
**Sponsors:**      Lantry

**FOR DISCUSSION**

- 15      [RES 13-231](#)      Authorizing the issuance and sale of Water Revenue Refunding Bonds, Series 2013A; awarding the sale thereof to the purchaser named herein; and fixing the form and specifications of the Water Revenue Refunding Bonds, Series 2013A.  
**Sponsors:**      Lantry  
**Attachments:**      [BWC #7194.pdf](#)  
                                 [Form of SPRWS Board Concurring Resolution.pdf](#)  
                                 [Authorizing Resolution RES13-40.pdf](#)  
                                 [2013A Completion Form.pdf](#)  
                                 [EXHIBIT A.pdf](#)  
                                 [EXHIBIT B.pdf](#)  
                                 [EXHIBIT C.pdf](#)  
                                 [Signed Water Mgr GM Cert.pdf](#)

- 16      [RES PH  
13-14](#)      Approving the construction of the 2013 Residential Street Vitality Projects (2013 RSVP).

**Sponsors:**      Lantry

**Attachments:**      [Assessments- Arlington Rice Area.pdf](#)

[Assessments- Hatch Agate Area.pdf](#)

[Assessments- Madison Benson Area.pdf](#)

[Leseman email re Sumner St RSVP](#)

[Bartsh email re Sumner RSVP](#)

[E. Butler Letter](#)

[K. Vang and Y. Lee Letter](#)

[David Fish letter](#)

[Canadian Pacific Letter](#)

#### 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 13-6](#)      Creating Chapter 51 of the Legislative Code controlling the introduction of non-stormwater discharges to the City's municipal separate storm sewer system.

**Sponsors:**      Brendmoen

- 18      [Ord 13-4](#)      Amending Chapter 360 of the Saint Paul Legislative Code pertaining to public pools.

**Sponsors:**      Lantry

- 19      [Ord 13-5](#)      Amending Section 409.06(i)(2)(a) of the Saint Paul Legislative Code pertaining to certain location restrictions for off-sale liquor licenses.

**Sponsors:**      Thune

#### Third Reading, No Public Hearing

- 20      [Ord 13-7](#)      Memorializing City Council action granting the application of Episcopal Corporation for the Elderly for the rezoning of 502 Lynnhurst Avenue East from RM2 Multi-Family Residential to T3 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held July 18, 2012)

**Sponsors:**      Stark

**Second Reading**

- 21     [Ord 13-9](#)     Amending Chapter 376 of the Saint Paul Legislative Code pertaining to taxicab driving record standards.  
*Sponsors:*     Lantry
- 22     [Ord 13-10](#)    Amending Chapter 4.04 of the Saint Paul Charter regarding business meetings of the City Council.  
*Sponsors:*     Lantry  
*Attachments:*   [Letter of Transmittal Charter Amendment Section 404](#)

**SUSPENSION ITEMS**

- [RES 13-257](#)    Memorializing City Council action taken on February 6, 2013, approving the Preliminary and Final Plat for Crocus New Hill Addition. (Public hearing held February 6, 2013)  
*Sponsors:*     Thune  
*Attachments:*   [Crocus New Hill Final Plat.pdf](#)  
                      [Crocus New Hill Prelim Plat.pdf](#)  
                      [DEC of Alley Slope Drainage and Drainage Easements.pdf](#)

**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)