

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, March 13, 2013

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1 CO 13-6 Letter from the Department of Safety and Inspections declaring 1281

Third Street East a nuisance property. (For notification purposes only;

public hearings will be scheduled at a later date if necessary.)

Sponsors: Lantry

<u>Attachments:</u> 1281 3rd St E.OTA.pdf

2 AO 13-6 Authorizing proper City Officials to execute a lease agreement with

KidsPark at Desnoyer Recreation Center.

Attachments: 2013 1-Year Lease KidsPark at Denoyer for AO 13-6.pdf

2013 Financial Desnoyer-Kids Park AO 13-6.xls

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 13-405 Accepting gifts of reimbursement for all travel expenses, from

Associated Colleges of the Twin Cities, for Water Resource Coordinator Wes Saunders-Pearce to attend the Sustainable City Year Conference

in Eugene and Portland, Oregon, April 9-12, 2013.

<u>Sponsors:</u> Lantry

4 RES 13-380 Accepting gift certificates for the Annual Karl Neid Community

Involvement Award.

Sponsors: Lantry

5 RES 13-391 Appointing City Council Member Amy Brendmoen as the City of Saint

Paul's representative to the Rush Line Corridor Task Force.

<u>Sponsors:</u> Lantry

Attachments: Rush Line Joint Powers Agreement

6 RES 13-314 Preliminary Order setting the date of public hearing for April 3, 2013 to

consider the acquisition of property rights and construction of new roadways, lighting, boulevards, sidewalks, and trails for the Prince Street

Project.

<u>Sponsors:</u> Thune

<u>Attachments:</u> <u>Exhibit A.pdf</u>

Report of the Mayor - Summary of Engineering Recommendations

7 RES 13-339 Approving the City's cost of providing Collection of Vacant Building Fees

Services billed March 5 to November 21, 2012, and setting date of Legislative Hearing for April 2, 2013 and City Council Public Hearing for May 15, 2013 to consider and levy the assessments against individual

properties. (File No. VB1307, Assmt. No. 138810)

Sponsors: Lantry

Attachments: Report of Completion

Assessment Roll

8 RES 13-340 Approving the City's cost of providing Collection of Certificate of

Occupancy Fees Services billed October 29 to November 22, 2012, and setting date of Legislative Hearing for April 2, 2013 and City Council Public Hearing for May 15, 2013 to consider and levy the assessments against individual properties. (File No. CRT1307, Assmt. No. 138206)

Sponsors: Lantry

Attachments: Report of Completion

Assessment Roll

9 RES 13-341 Approving the City's cost of providing Graffiti Removal Services from

December 24, 2012 to January 21, 2013, and setting date of Legislative Hearing for April 2, 2013 and City Council Public Hearing for May 15, 2013 to consider and levy the assessments against individual

properties. (File No. J1306P, Assmt. No. 138405)

Sponsors: Lantry

Attachments: Report of Completion

Assessment Roll

10 RES 13-342

Approving the City's cost of providing Demolition Services during January 2013, and setting date of Legislative Hearing for April 2, 2013 and City Council Public Hearing for May 15, 2013 to consider and levy the assessments against individual properties. (File No. J1308C, Assmt. No. 132008)

Sponsors: Lantry

Attachments: Report of Completion

Assessment Roll

11 RES 13-343

Approving the City's cost of providing Demolition Services during December 2012, and setting date of Legislative Hearing for April 2, 2013 and City Council Public Hearing for May 15, 2013 to consider and levy the assessments against individual properties. (File No. J1309C, Assmt. No. 132009)

Sponsors: Lantry

Attachments: Report of Completion

Assessment Roll

12 RES 13-344

Approving the City's cost of providing Boarding and/or Securing Services during January 2013, and setting date of Legislative Hearing for April 2, 2013 and City Council Public Hearing for May 15, 2013 to consider and levy the assessments against individual properties. (File No. J1308B, Assmt. No. 138107)

Sponsors: Lantry

<u>Attachments:</u> Report of Completion

Assessment Roll

13 RES 13-377

Authorizing the Fire Department to accept a donation of \$300 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 Donation Letters Feb 2013.pdf

Alerus Mortgage Donation Financial Detail 13-377.pdf

14 RES 13-389

Acknowledging a public purpose for the Annual City Employee Cookout and granting permission to the City Employee Cookout Committee to spend city funds and solicit for and accept donations on behalf of the City to defray the costs of the cookout to be held on Tuesday, August 20, 2013.

Sponsors: Lantry

<u>Attachments:</u> 2013 Employee Cookout Financial Analysis.xls

15	RES 13-351	and Conservexceed \$1,5 (AALSO) for	the Department of Parks and Recreation, Como Park Zoo vatory, to accept the gift of travel and expenses, not to 00, from the Aquatic Animal Life Support Operators staff member E. J. Smith to travel to the Aquatic Animal Life erators Symposium in San Francisco, California from March Stark AALSO Donation for Zoo travel Costs	
16	RES 13-365	accept a \$4,	the Department of Parks and Recreation Forestry Unit to 000 donation from Friends of Ramsey County and Saint and Trails to assist in the completion of boulevard tree Lantry Tree Inventory Financial Analysis.xls	
17	RES 13-376	Authorizing through the Star/Urban V	the Department of Parks and Recreation to apply for funding National Fish and Wildlife Foundation (NFWF) Five Waters Restoration Program to expand the City's urban gement efforts to provide native trees to private property sponse to Emerald Ash Borer infestations in Saint Paul and,	
			, enter into an agreement providing indemnification for	
		Sponsors:	Lantry	
18	RES 13-393	Authorizing the Police Department to enter into a cooperative agreement with the Hubert Humphrey Job Corps Center.		
		Sponsors:	Lantry Livbort Livronbrov, Job Corno Connective Agreement	
		Attachments:	Hubert Humphrey Job Corps Cooperative Agreement	
19	RES 13-394	Authorizing the Police Department to enter into an agreement with Independent School District #625 to provide police service for the Police Patrol Program.		
		Sponsors:	Lantry	
		Attachments:	Independent School Dist #625 Police Patrol	
			Financial Analysis	
20	RES 13-385		Financial Analysis hanges to the City's Municipal State Aid Street System e submitted to the Commissioner of Transportation of the	
20	RES 13-385	(MSAS) to b	Financial Analysis hanges to the City's Municipal State Aid Street System e submitted to the Commissioner of Transportation of the	
20	RES 13-385 RES 13-348	(MSAS) to b State of Mini Sponsors: Approving the	Financial Analysis hanges to the City's Municipal State Aid Street System e submitted to the Commissioner of Transportation of the nesota.	
		(MSAS) to b State of Mini Sponsors: Approving th Year-Round	Financial Analysis hanges to the City's Municipal State Aid Street System e submitted to the Commissioner of Transportation of the nesota. Thune he use of grant funds through the Neighborhood STAR	

FOR DISCUSSION

No Discussion 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

22	Ord	1	3-1	12

Memorializing City Council action taken February 6, 2013 granting the application of Donna M. Sauro and Susan Sauro Kane, Trustees, for the Rezoning of 342 Kellogg Boulevard West from RM2 Medium Density Multiple Family Residential to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. [ZF 12-216053] (Public hearing held February 6, 2013)

Sponsors: Thune

23 Ord 13-14

Amending Legislative Code § 65.774 (c) pertaining to standards and conditions for malt liquor production in Traditional Neighborhood and Business districts.

Sponsors: Stark and Brendmoen

First Reading

24 Ord 13-15

Memorializing City Council action granting the application of the City of St. Paul for the Rezoning of 1564 Lafond Avenue from R4 One-Family Residential to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held February 20, 2013)

Sponsors: Stark

SUSPENSION ITEMS

ADJOURNMENT

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Cable

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