5:30 p.m. MEETING with REP. OMAR – community room

6:30 p.m. CITY COUNCIL MEETING – council chambers

Presentations
2a. Retirement recognition for Office Assistant Jean Zimmerman
2b. Discover St. Louis Park (DSLP) update
2c. Recognition of donations

Approval of minutes
3a. City council meeting minutes of Jan. 6, 2020 Approved with changes
3b. Study session minutes of Jan. 13, 2020 Approved with changes
3c. City council meeting minutes of Jan. 21, 2020 Approved with changes
3d. Special study session minutes of Feb. 3, 2020 Approved with changes

Approval of agenda and items on consent calendar Approved 7 - 0
4a. Adopt Resolution No. 20-023 to recognize Firefighter Bill Ryan and Resolution No. 20-024 to recognize Office Assistant Jean Zimmerman for their years of service.
4b. Approve an extension until February 18, 2021 for SLP Park Ventures to record the final plat for Platia Place.
4c. Adopt Resolution No. 20-025 approving acceptance of a $25 donation from Jill Marks for the Westwood Hills Nature Center Be the Light Winter Solstice Walk, $300 donation from Joseph and Kristine Cook for the purchase of a memorial tree to be planted in Wolfe Park honoring Bev and Jerry Slavin and $2,500 donation from Minnesota Society of Arboriculture for Jim Vaughan to attend the 2020 International Society of Arboriculture Conference in Albuquerque, New Mexico.
4d. Approve replacement of 2003 Sterling L8500 Dump Truck.
4e. Approve the settlement agreement between the city and MSP Apartment, LLC for parcel 14, located in the northwest quadrant of Highway 7 and Louisiana Avenue and directs city manager and city attorney to execute terms of agreement.
4f. Approve the Affordable Housing Trust Fund (AHTF) Use Guide to direct the operation and use of the AHTF.
4g. Adopt Resolution No. 20-026 accepting donation to the fire department from Park Coin for fire prevention programs and equipment.
4h. Adopt Resolution No. 20-027 approving labor agreement between the city and the dispatcher employee bargaining group, establishing terms and conditions of employment for two years, from 1/1/2020 – 12/31/2021.
4i. Adopt Resolution No. 20-028 accepting work and authorizing final payment in the amount of $13,370.74 for the annual sanitary sewer mainline rehabilitation project with Insituform Technologies - city contract No. 08-19.
4j. Approve for filing planning commission minutes of Nov. 20, 2019.
4k. Approve for filing planning commission minutes of Dec. 4, 2019.
4l. Approve for filing planning commission minutes of Dec. 18, 2019.
4m. Approve for filing planning commission minutes of Jan. 8, 2020.
Public hearings
6a. Public hearing to consider allocation of 2020 Community Development Block Grant (CDBG) funds
   Recommended action: Mayor to open public hearing, take testimony, and then close the hearing.
   Motion to adopt Resolution No. 20-029 approving proposed use of 2020 Urban Hennepin County
   Community Development Block Grant (CDBG) funds and authorize execution of sub-recipient
   agreement with Hennepin County and third-party agreements. Approved 7 - 0
6b. Oak Park Village Apartments – private activity revenue bonds Recommended action: Mayor to
   open public hearing, take testimony, and close the public hearing. Motion to adopt Resolution No.
   20-030 authorizing the issuance, sale, and delivery of multifamily housing revenue obligations for
   the benefit of Oak Park Village Partners, LP and authorizing the execution and delivery of
   documents related thereto. Approved 7 - 0
6c. First Reading to rescind Ord. 535 and multiple resolutions supporting intersection traffic control
   (TS 713) Recommended action: Mayor to open public hearing, take testimony, and close the
   public hearing. Motion to approve first reading of the ordinance and set second reading for
   March 2, 2020. Approved 7 - 0
6d. Southeast area bikeway project Recommended action: Mayor to open public hearing, take
   testimony, and close the public hearing. Council is asked to take final action on this project at the
   March 2, 2020 meeting. No Action