AGENDA
APRIL 20, 2020

All meetings of the St. Louis Park City Council will be conducted by telephone or other electronic means starting March 30, 2020, and until further notice. This is in accordance with a local emergency declaration issued the city council, in response to the coronavirus (COVID-19) pandemic. Additionally, city facilities are closed to the public until May 4 in keeping with the April 8, 2020, Executive Order 20-33 issued by Gov. Tim Walz directing Minnesotans to Stay at Home April 8 - May 4.

Some or all members of the St. Louis Park City Council will participate in the April 20, 2020 council meeting by electronic device or telephone rather than by being personally present at the city council's regular meeting place at 5005 Minnetonka Blvd.

Members of the public can monitor this meeting by video and audio at https://bit.ly/watchslpcouncil and on local cable (Comcast SD channel 17, or CenturyLink SD channel 8117 and HD channel 8617 ) or by calling +1-312-535-8110 meeting number (access code): 359 770 50 for audio only. Cisco Webex will be used to conduct videoconference meetings of the city council, with council members and staff participating from multiple locations.

Members of the public wishing to address the city council should call 952-928-1304 to provide public comment on the consent agenda, and 952-562-2888 to provide public comment on item 6a Amendment to Ordinance 2581-20 vacating portions of alley right-of-way – 31st. St. W. If you wish to provide public comment, please call when the meeting starts at 6:30 p.m. and comments will be taken during each item in the order they are received. Public comments must relate to an item on the current city council agenda.

6:00 p.m.  ECONOMIC DEVELOPMENT AUTHORITY

1. Call to order

2. Roll call

3. Approval of minutes
   3a. EDA meeting minutes of April 6, 2020

4. Approval of agenda and items on EDA consent calendar
   4a. Adopt EDA Resolution approving the Sixth Amendment to Purchase and Redevelopment Contract – PLACE E-Generation One, LLC.
   4b. • Adopt EDA Resolution authorizing EDA submission of a grant application to the Department of Employment and Economic Development (DEED) Contamination Clean-up Grant Program on behalf of Robinson Zamorano for the Luxe Residential project.
        • Adopt EDA Resolution authorizing EDA submission of a grant application to the Metropolitan Council Tax Base Revitalization Grant Program on behalf of Robinson Zamorano for the Luxe Residential project.

7. New business
   7a. Small business emergency assistance program
       Recommended action: Motion to adopt EDA Resolution approving the small business emergency assistance program to aid local small businesses adversely impacted by the COVID-19 pandemic and related emergency orders.
6:30 p.m. CITY COUNCIL MEETING

1. Call to order
   1a. Pledge of allegiance
   1b. Roll call

2. Presentations
   2a. National Volunteer Week proclamation and annual volunteer update
   2b. National Public Safety Telecommunicators Week

3. Approval of minutes
   3a. City council meeting minutes of March 2, 2020
   3b. Study session meeting minutes of March 9, 2020
   3c. City council meeting minutes of March 16, 2020

4. Approval of agenda and items on consent calendar
   NOTE: The consent calendar lists those items of business which are considered to be routine and/or which need no discussion. Consent items are acted upon by one motion. If discussion is desired by either a councilmember or a member of the audience, that item may be moved to an appropriate section of the regular agenda for discussion. The items for the consent calendar are listed on the last page of the agenda.
   
   **Recommended action:** Motion to approve the agenda as presented and items listed on the consent calendar; and to waive reading of all resolutions and ordinances. (Alternatively: Motion to add or remove items from the agenda, or move items from consent calendar to regular agenda for discussion.)

5. Boards and commissions -- None

6. Public hearings
   6a. Amendment to Ordinance 2581-20 vacating portions of alley right-of-way – 31st. St. W.
      **Recommended action:** Mayor to open the public hearing, take testimony, and then close the public hearing. Motion to approve first reading of Ordinance amending and reinstating Ordinance 2581-20 vacating the right-of-way between 31st Street West and the Hwy 7 Frontage Road between Glenhurst Avenue and Inglewood Avenue and set the second reading of the Ordinance for May 4, 2020. *(requires 5 affirmative votes)*

7. Requests, petitions, and communications from the public – None

8. Resolutions, ordinances, motions and discussion items – None

9. Communications – None
Consent calendar

4a. Approve second reading and adopt Ordinance adding Section 36-268-PUD 16 to the zoning code and amending the zoning map from R-C high-density multiple-family residence to PUD 16 and approve the Summary Ordinance for publication.

4b. Adopt Resolution accepting work and authorizing final payment in the amount of $20,998.05 for the 2019 Alley reconstruction project with G.L. Contracting, Inc. - city contract No. 97-19.

4c. Adopt Resolution declaring the official intent of the City of St. Louis Park to reimburse certain expenditures from the proceeds of bonds to be issued by the city.

4d. Approve an extension until April 20, 2021 to act upon the approved conditional use permit (CUP) and variance at 8105 Minnetonka Boulevard.

4e. Designate GMH Asphalt the lowest responsible bidder and authorize execution of a contract with the firm in the amount of $412,947.10 for street maintenance– project no. 4020-1200.