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 by the city council, in response to the coronavirus (COVID-19) pandemic and Governor Walz's “Stay Safe MN” executive order 20-056.

Some or all members of the St. Louis Park City Council will participate in the July 6, 2020 city 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 meeting by video and audio at https://bit.ly/watchslpcouncil and on local cable (Comcast SD channel 17 and HD channel 859, or CenturyLink SD channel 8117 and HD channel 8617) or by calling +1-312-535-8110 meeting number (access code): 372 106 61 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 regarding items on the agenda should call the number noted below next to the corresponding item.

(4a – 4d) Consent agenda items – 952.562.2886
(5a) Appointment of representatives to boards and commissions – 952.562.2887
(8a) Union Park Flats redevelopment – 952-562-2888

If you wish to provide public comment, please call when the meeting starts at 6:30 p.m. and follow instructions provided. 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.

6:10 p.m. ECONOMIC DEVELOPMENT AUTHORITY

1. Call to order
2. Roll call
3. Approval of minutes
   3a. EDA minutes of June 1, 2020
   3b. EDA minutes of June 15, 2020
4. Approval of agenda and items on EDA consent calendar
   **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 agenda, or move items from consent calendar to regular agenda for discussion.)
   4b. Adopt EDA Resolution authorizing the submission of a Livable Communities Demonstration Account (LCDA) grant application to the Metropolitan Council for the proposed Texa-Tonka apartment project.
   4c. • Motion to adopt EDA Resolution authorizing the submission of a Livable Communities Demonstration Account (LCDA) grant application to the Metropolitan Council for the proposed Prince of Peace apartment project; and • Motion to adopt EDA Resolution in support of an application by Prince of Peace Apartments for the Hennepin County Minnesota Brownfields Gap Financing Program.
7. New business
   7a. Authorization of Metropolitan Council and Minnesota Brownfields grant applications - Union Park Flats
       **Recommended action:**
       - Motion to adopt EDA Resolution authorizing the submission of a Livable Communities Demonstration Account (LCDA) grant application to the Metropolitan Council for the proposed Union Park Flats development; and
       - Motion to adopt EDA Resolution in support of an application to the Hennepin County Minnesota Brownfields Gap Financing Program for proposed Union Park Flats development.
   7b. Resolution of support for tax increment financing assistance - Union Park Flats
       **Recommended action:** Motion to Adopt EDA Resolution supporting the provision of tax increment financing assistance for Project for Pride in Living’s proposed Union Park Flats development in an amount not to exceed $600,000.

6:30 p.m. CITY COUNCIL MEETING

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

2. Presentations -- None

3. Approval of minutes
   3a. Study session minutes of May 6, 2020
   3b. Study session minutes of June 8, 2020

4. Approval of agenda and items on consent calendar
   **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.)**
   4b. Adopt Resolution appointing election judges for the August 11, 2020 state primary election.
   4c. Authorize execution of an amendment to the professional services contract with SRF Consulting Group, Inc. in the amount of $89,749.82 for the final design of the Dakota-Edgewood trail bridge project (4019-2000).
   4d. Adopt Resolution authorizing installation of permit parking restrictions in front of 3715 Quebec Avenue.

5. Boards and commissions
   5a. Appointment of representatives to boards and commissions
       **Recommended action:** Motion to appoint representatives to the boards and commissions as listed in exhibit A.
6. Public hearings – None

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

8. Resolutions, ordinances, motions and discussion items
   8a. Union Park Flats redevelopment
       **Recommended action:** Motion to approve second reading and adopt Ordinance adding Section 36-268-PUD 17 to the zoning code and amending the zoning map from R-3 two-family residence to PUD 17 and approve the Summary Ordinance for publication.

9. Communications – None

**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 public, that item may be moved to an appropriate section of the regular agenda for discussion.

St. Louis Park Economic Development Authority and regular city council meetings are carried live on civic TV cable channel 17 and replays are frequent; check www.parktv.org for the schedule. The meetings are also streamed live on the internet at www.parktv.org, and saved for video on demand replays. During the COVID-19 pandemic, agendas will be posted on Fridays on the entrance doors to city hall and on the text display on civic TV cable channel 17. The agenda and full packet are available after noon on Friday on the city’s website.

If you need special accommodations or have questions about the meeting, please call 952-924-2525.