



## **CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**  
**MONDAY, SEPTEMBER 14, 2020**  
**6:30 P.M.**

### **CITY COUNCIL MEETINGS**

City Council meetings are held in person in the Council Chambers and are open to the public with social distancing restrictions. Meetings will continue to be broadcast and streamed online for viewers to watch from the safety of their homes.

**SEATING:** A limited number of attendees will be allowed in the Council Chambers to view live meetings. Seats are first-come first-serve. Due to the limited seating, overflow space will be available in the City Hall lobby and the Lobby Conference Rooms with screens playing the meeting live.

**PARTICIPATION:** Due to the limited seating in the Council Chambers, those wishing to speak in person during public input items must sign up prior to the start of the meeting and will be called up to the podium one at a time. People wishing to speak in person may email the City Clerk at [sbuecksler@wspmn.gov](mailto:sbuecksler@wspmn.gov) by 4:30 p.m. the day of the meeting (please include name, address and subject in email). In addition, sign-up sheets for each public input item will be available near the entrance of the Council Chambers at 4:30 p.m. the day of each meeting and collected by the City Clerk 5 minutes prior to the start of the meeting. Names will be called to approach the podium to address the Council. Those watching from overflow areas can enter the Chambers to speak when their name is called and then proceed back to the overflow area to continue viewing.

Viewers may also choose to call in via telephone to speak during public input items. A number will appear on screen during live broadcasts and streams when lines open for call-in speakers.

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Adopt the Agenda**

**5. Citizen Comments - In Person**

*Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, state their name and address for the Clerk's record. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

**6. Citizen Comments - Phone Line**

*Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to state their name and address for the Clerk's record. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

**7. Council Comments**

**8. Proclamations, Presentations and Recognitions**

A. Recognition of Hispanic Heritage Month

Documents:

[COUNCIL REPORT - HISPANIC HERITAGE MONTH.PDF](#)  
[RESOLUTION - RECOGNIZING HISPANIC HERITAGE MONTH.PDF](#)

B. Proclamation - Direct Support Professionals Recognition Week, September 13-19, 2020

Documents:

[PROCLAMATION - DIRECT SUPPORT PROFESSIONALS RECOGNITION WEEK.PDF](#)

9. **Consent Agenda**

*All items on the Consent Agenda are considered to be routine and have been made available to the City Council at least two days prior to the meeting; these items will be enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from this agenda and considered under separate motion.*

A. Minutes of June 22, 2020 OCWS

Documents:

[06-22-20 OCWS MINUTES.PDF](#)

B. Minutes of July 13, 2020 - OCWS and Regular City Council Meeting

Documents:

[07-13-20 OCWS MINUTES.PDF](#)  
[07-13-20 COUNCIL MINUTES.PDF](#)

C. Minutes of July 27, 2020 - OCWS and Regular City Council Meeting

Documents:

[07-27-20 OCWS MINUTES.PDF](#)  
[07-27-20 COUNCIL MINUTES.PDF](#)

D. Minutes of August 14, 2020 - Special Council Minutes

Documents:

[08-14-20 SPECIAL COUNCIL MINUTES.PDF](#)

E. List of Claims September 14, 2020

Documents:

[COUNCIL REPORT - 9.14.20 LIST OF CLAIMS.PDF](#)

F. Financial Reports-April through June

Documents:

[COUNCIL REPORT - APRIL - JUNE FINANCIAL REPORTS.PDF](#)  
[APRIL BANK REC.PDF](#)  
[MAY BANK REC.PDF](#)  
[JUNE BANK REC.PDF](#)  
[UBS JULY.PDF](#)

JUNE 2020 GENERAL FUND BUDGET TO ACTUAL.PDF

G. Change Order No. 4

Documents:

8.25.20 LETTER TO RYAN SCHROEDER.PDF  
G701-2017 - CHANGE ORDER FOUR.PDF

H. Installation of Air Purification/Ionizing System in Dome

Documents:

COUNCIL REPORT - INSTALLATION OF AIR PURIFICATION SYSTEM IN  
DOME.PDF

I. Livable Communities Act - Re-Enrollment for 2021 - 2030

Documents:

COUNCIL MEMO - RE-ENROLLMENT FOR LIVABLE COMMUNITIES 2021 -  
2030.PDF  
RESOLUTION 20- - RE-ENROLLMENT FOR LIVABLE COMMUNITIES 2021 -  
2030.PDF

**10. Public Hearing**

A. Final Reading of Ordinance No. 20-017 NDC4 Cable 2020 Renewal Franchise

Documents:

COUNCIL REPORT - NDC4.PDF  
ORDINANCE 20-017 NDC4 COMCAST 2020 INFORMAL RENEWAL  
FRANCHISE.PDF  
ATTACHMENT - NDC4 COMCAST SIDE LETTER 8-5-2020.PDF  
ATTACHMENT - NDC4 RESOLUTION RECOMMENDING COMCAST  
RENEWAL FRANCHISE 8-5-2020.PDF  
PRESENTATION - NDC4 COMCAST RENEWAL 8-5-2020.PDF

B. Plat Review for Property Line Adjustment between 1019 Smith and 1010 Dodd –  
Continued from 08/31/2020 Council Meeting

Documents:

COUNCIL REPORT - PROPERTY LINE ADJUSTMENT BETWEEN 1019  
SMITH AND 1010 DODD - CONT. FROM 08.31.2020 MTG.PDF  
ATTACHMENT - PROPERTY LINE ADJUSTMENT BETWEEN 1019 SMITH  
AND 1010 DODD.PDF  
RESOLUTION - DENIAL OF PLAT APPLICATION FOR PROPERTY LINE  
ADJUSTMENT BETWEEN 1019 SMITH AND 1010 DODD RD.PDF

**11. New Business**

A. Capital Equipment and Capital Infrastructure Plan 2021-2030

Documents:

COUNCIL REPORT - 2021-2030 CAPITAL EQUIPMENT AND CAPITAL  
INFRASTRUCTURE PLAN.PDF  
CEP-CIP PLAN 2021-2030.PDF

B. Preliminary Budget for 2021 and Conceptual Budget 2022

Documents:

COUNCIL REPORT - 2021 BUDGET AND MAXIMUM LEVY  
CERTIFICATION.PDF  
RESOLUTION - 2021 BUDGET AND TAX LEVY.PDF  
RESOLUTION - PUBLIC HEARING DATE.PDF  
GRAPHS FOR PRELIMINARY BUDGET.PDF

12. **Old Business**

- A. Final Reading of Ordinance No. 20-018 Rezoning 1571 Robert Street from B6 - Town Center Mixed-Use to PMD - Planned Mixed-Use Development with B6 - Town Center Mixed-Use Underlying Zoning

Documents:

COUNCIL REPORT - FINAL READING FOR REZONING 1571 ROBERT  
ST.PDF  
ORDINANCE 20-018 REZONING 1571 ROBERT ST TO PMD.PDF

13. **Adjourn**

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at  
651-552-4108 or email [ADA@wspmn.gov](mailto:ADA@wspmn.gov) at least 5 business days prior to the meeting  
[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*