To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight’s agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.

View regular meetings live or via archive at BloomingtonMN.gov, keyword: Webcast. Catch the replay on Comcast cable by tuning to Bloomington TV channels 14(SD) and 859(HD) and CenturyLink Prism TV channel 8214, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

BloomingtonMN.gov: A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), and the official minutes.

1. GREETING TO COUNCIL
   1.1 CALL TO ORDER - 7:00 PM

2. INTRODUCTORY
   2.1 FLAG PRESENTATION
   2.2 LMC Presentation
   2.3 2019 Bloomington Leadership Program
   2.4 Introduction of New Employees

3. CONSENT BUSINESS
   3.1 Resolution Approving Revised 2020 Ice Garden Budget
   3.2 Feldmann Imports Variance 4901 American Blvd W. PL2019-213
   3.3 Temporary Electric Easement - Fire Station #3
   3.4 Extend Lease Agreements with Walser Automotive Group, LLC for Nord Ave Right-of-Way
   3.5 Approval of the 2020 Port Authority General Fund Budget
   3.6 Accounts Receivable Write-Offs 2019
   3.7 2020 HRA Levy
   3.8 Approval of 2020 Contract for HRA Staff Services
   3.9 Approval of 2020 Community Development Block Grant (CDBG) Rehabilitation Loan Program and 2020 CDBG Mutual Agreement
3.10 Approve Services Agreement between City of Bloomington and Krause-Anderson

3.11 Pero Garage Variances PL2019-156

3.12 Resolution Accepting UASI Grant Funds/Budget Adjustment and Approval of Disclosure of Lobbying Activities

3.13 Resolution, Grant Agreement, Budget Adjustment, Disclosure of Lobbying Activities Form (FY19 Edward Byrne Memorial Justice Assistance Grant)

3.14 Resolution Accepting Walmart Grant Funds Through ISD #271 and Budget Adjustment

3.15 Resolution Accepting BCPA Grant Funds and Making Related Budget Adjustment

3.16 Memorandum of Understanding w/Northwestern Health Sciences University (NWHSU)

3.17 Vaccine Hesitancy Outreach Agreement with MDH

3.18 Resolution Accepting Grant Funds from BCBSM and Making Related Budget Adjustments

3.19 Hennepin County Signal Maintenance Agreement

3.20 Award Project 2019-902 Pond and Storm Sewer Maintenance Project

3.21 RMR Services, LLC - Approve Second Amendment to Agreement

3.22 EAC Vending Machine - Approve Amendment

3.23 Amendments to the Employment Rules

3.24 2020 Compensation Plan for Full-Time, Non-Union Employees

3.25 Meeting Minutes City Council - Approval

4. PUBLIC COMMENT PERIOD

4.1 Response to Prior Meeting’s Public Comments

4.2 Public Comment

TIMED ITEMS

6.1 (TIMED ITEM 1): Resolution Establishing Village Club Redevelopment Project Area and Village Club Tax Increment Financing Housing District – Public Hearing

10.1 (TIMED ITEM 1a): Resolution to Approve the Pledge of the HRA Levy

10.2 (TIMED ITEM 1b): Resolution to Approve Classification of Certain Property Within City of Bloomington as Qualifying Low-Income Rental Property

10.3 (TIMED ITEM 1c): Resolution to Approve Sale of Taxable General Obligation Tax Increment Revenue Bonds and Approve Execution of Related Agreements

10.4 (TIMED ITEM 1d): Resolution Approving Revolving Loan Fund Agreement
10.5 **(TIMED ITEM 1e)**: Resolution to Approve Issuance of Conduit Revenue Bonds for the Benefit of Aeon - Construction

10.6 **(TIMED ITEM 1f)**: Resolution to Approve Issuance of Conduit Revenue Bonds for the Benefit of Aeon - Rehab

### 5. LICENSING DIVISION: PUBLIC HEARINGS

5.1 New Therapeutic Massage Enterprise License – Phoenix Acupressure Massage

5.2 New Therapeutic Massage Enterprise License Application – Healing Waters Wellness

5.3 New On-Sale Wine License and On-Sale 3.2% Malt Liquor Application – Perkins Restaurant & Bakery

5.4 Renewal of On-Sale and Off-Sale 3.2% Malt Liquor Licenses

### 6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

6.1 **(TIMED ITEM 1)**: Resolution Establishing Village Club Redevelopment Project Area and Village Club Tax Increment Financing Housing District

6.2 MOA PDP South Loop Waterpark FDP 8000 24th Ave

6.3 Type II Preliminary and Final Plat of MALL OF AMERICA 9TH ADDITION (PL201900215)

6.4 The Pointe FDP 5601 American Boulevard West

### 7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS

### 8. ORDINANCES: PUBLIC HEARINGS

8.1 V2019-753: Vacation of Drainage and Utility Easements at 7801 Lyndale Ave S. and 511 and 515 West 78th St. (PL201900212)


8.3 2019 Misc. Issues Ordinances - A through I PL2019-197


8.5 2019 Misc. Issues Ordinance - K PL2019-197

8.6 2019 Misc. Issues Ordinance - L PL2019-197

8.7 2019 Misc. Issues Ordinance - M PL2019-197

8.8 2019 Misc. Issues Ordinance - N PL2019-197

8.9 2019 Misc. Issues Ordinance - O PL2019-197

8.10 2019 Misc. Issues Ordinance - P PL2019-197


8.12 Summary Publication for the 2019 Miscellaneous Issues Ordinance
9. OTHER: PUBLIC HEARINGS
10. ORGANIZATIONAL BUSINESS

10.1 (TIMED ITEM 1a): Resolution to Approve the Pledge of the HRA Levy

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10.6 (TIMED ITEM 1f): Resolution to Approve Issuance of Conduit Revenue Bonds for the Benefit of Aeon - Rehab

10.7 City Council Policy & Issue Update

11. ADJOURN