

REGULAR COUNCIL MEETING – AGENDA #36

If due to a disability, you need auxiliary aids or services during a City Council Meeting, please provide the City with 72 hours' notice by calling 763-493-8141 or faxing 763-493-8391.

Our Vision: Brooklyn Park, a thriving community inspiring pride where opportunities exist for all.

Our Brooklyn Park 2025 Goals:

- *A united and welcoming community, strengthened by our diversity*
- *Beautiful spaces and quality infrastructure make Brooklyn Park a unique destination*
- *A balanced economic environment that empowers businesses and people to thrive*
- *People of all ages have what they need to feel healthy and safe*
- *Partnerships that increase racial and economic equity empower residents and neighborhoods to prosper*
- *Effective and engaging government recognized as a leader*

I. ORGANIZATIONAL BUSINESS

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT AND RESPONSE 7:00 p.m. Provides an opportunity for the public to address the Council on items which are not on the agenda. Public Comment will be limited to 15 minutes (*if no one is in attendance for Public Comment, the regular meeting may begin*), and it may not be used to make personal attacks, to air personality grievances, to make political endorsements or for political campaign purposes. Individuals should limit their comments to three minutes. Council Members will not enter into a dialogue with citizens. Questions from the Council will be for clarification only. Public Comment will not be used as a time for problem solving or reacting to the comments made, but rather for hearing the citizen for informational purposes only.

2A. RESPONSE TO PRIOR PUBLIC COMMENT

2B. PUBLIC COMMENT

3A. APPROVAL OF AGENDA (Items specifically identified may be removed from Consent or added elsewhere on the agenda by request of any Council Member.)

3B. PUBLIC PRESENTATIONS/PROCLAMATIONS/RECEIPT OF GENERAL COMMUNICATIONS

3B.1 Presentation – Grand and First Place Winners of the Summer Blossom Garden & Landscape Recognition Program

3B.2 IAFF Local 5031 Presenting a Check for \$20,000 to Firefighters for Healing

II. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION

4. CONSENT (All items listed under Consent, unless removed from Consent in agenda item 3A, shall be approved by one council motion.) Consent Agenda consists of items delegated to city management or a commission but requires council action by State law, City Charter or city code. These items must conform to a council approved policy, plan, capital improvement project, ordinance or contract. In addition, meeting minutes shall be included.

4.1 2019 Toward Zero Deaths Grant Agreement

A. RESOLUTION

4.2 Award the Bid for Tree Injection Services for Emerald Ash Borer Project to Rainbow Tree Care

A. RESOLUTION

4.3 Authorize Entering into an Agreement with Bolton and Menk, Inc. for Preliminary and Construction Surveying Services for CIP 4003-19 Street Reconstruction, CIP 2003-18 Boone Avenue Reservoir Parking Lot Repair and Jefferson Highway Retaining Wall Repair

A. RESOLUTION

B. LOCATION MAP CIP 4003-19

C. LOCATION MAP CIP 2003-18

D. LOCATION MAP JEFFERSON HIGHWAY RETAINING WALL

- 4.4 Letters of Credit/Bond Releases, Escrow/Cash Bond Releases
- 4.5 Time Extension for Uses in Stone Mountain Plaza
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING COMMISSION MINUTES
 - D. LETTERS FROM APPLICANTS
- 4.6 Anoka-Hennepin School District #11 Contract for School Resource Officer and Prevention Program Services for the 2018-2019 School Year
 - A. RESOLUTION
 - B. CONTRACT WITH THE ANOKA-HENNEPIN SCHOOL DISTRICT NO. 11

The following items relate to the City Council's long-range policy-making responsibilities and are handled individually for appropriate debate and deliberation. (Those persons wishing to speak to any of the items listed in this section should fill out a speaker's form and give it to the City Clerk. Staff will present each item, following in which audience input is invited. Discussion will then be closed to the public and directed to the council table for action.)

5. PUBLIC HEARINGS

- 5.1 Public Hearing on Modifying the Development Program for Development District No. 1, Establishing Tax Increment Financing District No. 1-26 Therein and Adopting a Tax Increment Financing Plan Therefor
 - A. RESOLUTION – TIF PLAN
 - B. RESOLUTION – DEVELOPMENT CONTRACT AND BUSINESS SUBSIDY
 - C. TIF DISTRICT OVERVIEW
 - D. TIF PLAN
 - E. DEVELOPMENT CONTRACT
- 5.2 Public Hearing for Vacation of Drainage and Utility Easements on Lots 1 and 2, Block 2, Brookside of Edinburgh
 - A. RESOLUTION
 - B. PETITION
 - C. PROPOSED EASEMENT VACATION AREA

6. LAND USE ACTIONS

- 6.1 GameFace Training and Camps (Mr. Deventri Jordan) – Conditional Use Permit #18-114 to Relocate Athletic Training Facility to 7035 Winnetka Avenue North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. PLANNING COMMISSION MINUTES
 - E. PLANS
- 6.2 Border States Industries Inc. – Conditional Use Permit Amendment #18-115 to Expand the Fence on the Property for Outside Storage Purposes at 9100 Wyoming Avenue North, Suite 550
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. PLANNING COMMISSION MINUTES
 - E. EXISTING CUP RESOLUTION #2015-106
 - F. PLANS

7. GENERAL ACTION ITEMS

- 7.1 Appointments to Commissions
- 7.2 SECOND READING of Peddler/Solicitor Ordinance Amendment
 - A. ORDINANCE
 - B. SUMMARY ORDINANCE
 - C. CITY COMPARISON
- 7.3 Resolution Amending Fee Resolution #2000-202 Adopting a Schedule of Fees for Peddlers/Solicitors for the City of Brooklyn Park, Minnesota
 - A. RESOLUTION
- 7.4 Award the City Insurance Programs for Contract Year 2018-2019 to the League of Minnesota Cities Insurance Trust

- A. RESOLUTION
- B. EXHIBIT A – SUMMARY OF INSURANCE AND RENEWAL QUOTE PREMIUMS

III. DISCUSSION – These items will be discussion items but the City Council may act upon them during the course of the meeting.

8. DISCUSSION ITEMS

- 8.1 Community Events Partnership Policy Discussion
 - A. DRAFT COMMUNITY EVENTS PARTNERSHIP POLICY
 - B. SUMMARY OF COMMUNITY FEEDBACK
 - C. DRAFT PARTNERSHIP APPLICATION
- 8.2 Discussion Regarding 93rd Avenue from Zane Avenue to Noble Parkway
 - A. LOCATION MAP
 - B. TRAFFIC MEMORANDUM (8-20-18)

IV. VERBAL REPORTS AND ANNOUNCEMENTS

- 9A. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS**
- 9B. CITY MANAGER REPORTS AND ANNOUNCEMENTS**

V. ADJOURNMENT

Since we do not have time to discuss every point presented, it may seem that decisions are preconceived. However, background information is provided for the City Council on each agenda item in advance from city staff and appointed commissions, and decisions are based on this information and past experiences. If you are aware of information that has not been discussed, please raise your hand to be recognized. Please speak from the podium. Comments that are pertinent are appreciated. Items requiring excessive time may be continued to another meeting.