

Monday, September 24, 2018
7:00 p.m.

Brooklyn Park Council Chambers
5200 85th Avenue North

REGULAR COUNCIL MEETING – AGENDA #39

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 Proclamation Declaring October 2018 as "Domestic Violence Awareness Month" in Brooklyn Park

A. PROCLAMATION

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 Resolution Canceling B3126 General Obligation Bonds, Series 2016A that is Certified to Hennepin County for Street Reconstruction Plan Principal and Interest in the Amount of \$454,237 for Payable 2019

A. RESOLUTION

B. DEBT LEVY REQUIREMENTS SCHEDULE

4.2 Award the Bid for the 2018 Rehabilitation of Bituminous Trails Project to Asphalt & Concrete, Inc. (ACI)

A. RESOLUTION

B. BID TAB

4.3 Letters of Credit/Bond Releases, Escrow/Cash Bond Releases

4.4 Approve Change Order No. 1 to Pipe Services Corporation for Additional Sewer Cleaning and Televising

- A. RESOLUTION
- B. CHANGE ORDER NO. 1
- 4.5 Approve Change Order No. 1 for the 2017 O&M Street Bituminous Overlay Project
 - A. RESOLUTION
- 4.6 Approve No Parking Prohibition Along Both Sides of 93rd Avenue North Between Regent Avenue and Noble Parkway
 - A. RESOLUTION
 - B. LOCATION MAP
- 4.7 Approval of Minutes
 - A. CITY COUNCIL MEETING MINUTES, JANUARY 22, 2018
 - B. CITY COUNCIL MEETING MINUTES, FEBRUARY 5, 2018
 - C. SPECIAL CITY COUNCIL MEETING MINUTES, AUGUST 6, 2018
 - D. SPECIAL CITY COUNCIL MEETING MINUTES, AUGUST 17, 2018

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

None

6. LAND USE ACTIONS

- 6.1 River View West Addition – Preliminary Plat of “River View West Addition” Subdividing 0.55 Acres into two Single-Family Lots at 9203 West River Road with Variances to Minimum Lot Areas
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. PLANNING COMMISSION MINUTES
 - E. LETTER FROM APPLICANT
 - F. LETTERS FROM NEIGHBORS
 - G. PLANS
- 6.2 Suite Living (Hampton Companies/Dignicare) – Conditional Use Permit #18-118 for the Construction of a 32-Unit Senior Assisted Living and Memory Care Facility at 8500 Regent Avenue North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. PLANNING COMMISSION MINUTES
 - E. APPLICANT'S NARRATIVE
 - F. PLANS

7. GENERAL ACTION ITEMS

- 7.1 Council Adoption of Preliminary 2019 Property Tax Levies and Preliminary 2019 General Fund and Debt Service Funds Budgets
 - A. RESOLUTION APPROVING THE 2019 COUNCIL PRELIMINARY GENERAL AND DEBT SERVICE FUNDS BUDGETS
 - B. RESOLUTION ADOPTING THE 2019 PRELIMINARY GENERAL AND DEBT SERVICE FUNDS NET PROPERTY TAX LEVIES AND CERTIFYING THEM TO HENNEPIN COUNTY
 - C. RESOLUTION ADOPTING A PRELIMINARY SPECIAL BENEFIT HRA TAX LEVY AND A PRELIMINARY EDA CITY TAX LEVY
- 7.2 Adopt Resolution for Allocating the 2017 General Fund Budget Surplus
 - A. RESOLUTION
- 7.3 Approve Engagement Agreement with Fitch and Associates for the Development of a Fire Department Strategic Plan for the Brooklyn Park Fire Department
 - A. ENGAGEMENT AGREEMENT
 - B. PROPOSAL

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 Proposed Noise Walls along Brooklyn Boulevard
 - A. RESOLUTION
 - B. APPROVED PRELIMINARY LAYOUT
 - C. PROPOSED NOISE WALL LOCATIONS
 - D. TRAFFIC NOISE ANALYSIS

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.