

REGULAR COUNCIL MEETING – AGENDA #5

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 Introduction of New Employees

3B.2 Presentation of Plaque to Commissioner

3B.3 Interview Applicants for METRO Blue Line Extension Community Advisory Committee (CAC) and Business Advisory Committee (BAC)

A. VOTING FORM

B. ATTENDANCE SHEET

3B.4 Recreation and Parks Advisory Commission 2018 Year-in-Review and 2019 Work Plan

A. 2018 YEAR-IN-REVIEW REPORT

3B.5 Community Long-range Improvement Commission Annual Report

A. 2019 CLIC WORKPLAN

B. 2019 ANNUAL REPORT TO COUNCIL

3B.6 Mayor's Proclamation for Cities United Black History Month

A. PROCLAMATION

B. FLYER

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 Approve an On-Sale 3.2 Percent Malt Liquor License for Linh Huynh Food Inc, Doing Business As Kim Anh Restaurant Located at 8586 Edinburgh Center Drive North
- 4.2 FIRST READING of an Ordinance Amending Chapter 114 Food Establishments
 - A. ORDINANCE

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 Approve an On-Sale Wine License for Linh Huynh Food Inc. Doing Business As Kim Anh Restaurant Located at 8586 Edinburgh Center Dr N.
- 5.2 Public Hearing for Preliminary Allocation of Fiscal Year (FY) 2019 Community Development Block Grant (CDBG) Program Funds and Appointment of Representative to CDBG Public /Human Services Selection Committee
 - A. PUBLIC/HUMAN SERVICES RFP
 - B. MARKETING FLYER FOR CDBG 2019
 - C. PRESS RELEASE
 - D. CONSOLIDATED PLAN STRATEGIES AND GOALS 2015 – 2019
 - E. PUBLIC HEARING NOTICE
 - F. PUBLIC SERVICES CDBG AWARD LIST FOR FISCAL YEAR 2018-2019
- 5.3 Resolution for a One-year Extension of a Minnesota Department of Employment and Economic Development Loan under the Minnesota Investment Fund (MIF) Program for Biomerics, Inc.
 - A. RESOLUTION
 - B. LOAN AGREEMENT
 - C. GRANT AGREEMENT

6. LAND USE ACTIONS

None

7. GENERAL ACTION ITEMS

None

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

None

IV. VERBAL REPORTS AND ANNOUNCEMENTS

9A. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

9B. CITY MANAGER REPORTS AND ANNOUNCEMENTS

V. CLOSED SESSION

- 10.1 Close the meeting Pursuant to MS Section 13D.05, Subd. 3(B) to discuss matters protected by the Attorney Client Privilege relating to property located at 8401 West Broadway – Recess to Closed Session

VI. 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.