

REGULAR COUNCIL MEETING – AGENDA #6

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 Becoming an Age-Friendly Brooklyn Park Report Presentation

A. BECOMING AN AGE-FRIENDLY BROOKLYN PARK RECOMMENDATIONS REPORT

3B.2 Charter Commission Annual Report and Work Plan Presentation

A. 2018 CHARTER COMMISSION ANNUAL REPORT

B. WORK PLAN

3B.3 Interview Applicants for Commissions

A. ATTENDANCE SHEET

B. BUDGET ADVISORY COMMISSION VOTING PACKET

C. COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION VOTING PACKET

D. HUMAN RIGHTS COMMISSION VOTING PACKET

E. PLANNING COMMISSION VOTING PACKET

F. RECREATION AND PARKS ADVISORY COMMISSION VOTING PACKET

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 Award Contract for Northern Trail Park Playground Equipment Installation

A. RESOLUTION

B. PROPOSAL, NORTHERN TRAIL PARK INSTALLATION

- 4.2 Letters of Credit/Bond Releases, Escrow/Cash Bond Releases
- 4.3 Accept Bids and Award Contract for 2019 Watermain Rehabilitation, CIP 3001-19A
 - A. RESOLUTION
 - B. LOCATION MAP
- 4.4 Accept Bids and Award Contract for 2019 Municipal State Aid (MSA) Mill and Overlay, CIP 4002-19
 - A. RESOLUTION
 - B. LOCATION MAP
- 4.5 Adopt the Hennepin County Multi-Jurisdictional All-Hazard Mitigation Plan
 - A. RESOLUTION
 - B. PLAN SUMMARY
- 4.6 Set Local Board of Appeal and Equalization Date and Time for April 8, 2019 at 7:00 p.m.
- 4.7 SECOND READING of an Ordinance Amending Chapter 114 Food Establishments
 - A. ORDINANCE
- 4.8 Approval of Minutes
 - A. CITY COUNCIL MEETING MINUTES, FEBRUARY 12, 2018
 - B. CITY COUNCIL MEETING MINUTES, FEBRUARY 26, 2018
 - C. CITY COUNCIL WORK SESSION MINUTES, MARCH 5, 2018
 - D. CITY COUNCIL SPECIAL MEETING MINUTES, NOVEMBER 26, 2018
 - E. CITY COUNCIL MEETING MINUTES, JANUARY 14, 2019
- 4.9 Approve the Issuance of a Lawful Gambling Premises Permit for Edinburgh USA Pro Am Foundation at 3 Deep Restaurant Holdings Inc dba Broadway Bar & Pizza, 8525 Edinburgh Center Drive North, Brooklyn Park
 - A. RESOLUTION
- 4.10 Approve Healthy Tree Grant for Cities Agreement with Hennepin County
 - A. RESOLUTION
 - B. PROFESSIONAL SERVICES AGREEMENT

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 Fleet Farm – Conditional Use Permit #19-101 for Outdoor Sales and Display at 8400 Lakeland Avenue North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. PHOTOS
 - E. PLANNING COMMISSION MINUTES
 - F. LETTER FROM THE APPLICANT
 - G. PLANS
- 6.2 FIRST READING – Park Brooklyn, LLC – Preliminary Plat; Rezoning from Single-Family Residential (R3) to Office Park District (B1); and Conditional Use Permit for a New Charter School at 6648, 6656, 6700, and 6716 West Broadway
 - A. REZONING ORDINANCE
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. PLANNING COMMISSION MINUTES
 - E. LETTER FROM RESIDENT
 - F. MEMO FROM CITY TRANSPORTATION ENGINEER
 - G. PLANS
- 6.3 FIRST READING – Transfer of Park Property to Three Rivers Park District
 - A. ORDINANCE
 - B. LOCATION MAP

7. GENERAL ACTION ITEMS

- 7.1 Appointments to the METRO Blue Line LRT Extension Business Advisory Committee (BAC) and Community Advisory Committee (CAC)
- 7.2 Approve Final Allocation of Fiscal Year (FY) 2019 Community Development Block Grant (CDBG) Program Funds
 - A. RESOLUTION
 - B. CONSOLIDATED PLAN STRATEGIES AND GOALS 2015 – 2019
 - C. CDBG LOW-MOD AREA MAP
- 7.3 Amend Brooklyn Park Mixed-Income Housing Policy to Apply to All Projects Located in Transit-Oriented Development (TOD) Areas
 - A. RESOLUTION
 - B. PROPOSED AMENDMENT TO MIXED-INCOME HOUSING POLICY
 - C. NOVEMBER 27, 2017, ORIGINAL MIXED-INCOME HOUSING POLICY STAFF REPORT
- 7.4 Accept Feasibility Report and Order Public Hearing for Highway 169/101st Avenue Interchange Project, CIP 4042-19
 - A. RESOLUTION
 - B. FEASIBILITY REPORT

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. 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.