

REGULAR COUNCIL MEETING – AGENDA #22

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 Mayor's Proclamation of May 16, 2019, as "Protolabs Day" in the City of 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 Approve Cost Participation Agreement with Three Rivers Park District for the 2019-2020 Trail Rehabilitation Project, CIP 2005-19

A. RESOLUTION

B. LOCATION MAP

C. AGREEMENT FOR COST PARTICIPATION

4.2 Resolution Calling a Public Hearing for the Purpose of Providing Host Approval for Hampton Senior Care

A. RESOLUTION

4.3 Accept Bids and Award Contract for CIP 2003-18 Bass Creek Parking Lot Reconstruction

A. RESOLUTION

B. LOCATION MAP

4.4 Acceptance of the Arbitration Decision with the Brooklyn Park Police Federation

- A. RESOLUTION
- 4.5 Approve an Updated Sewer Availability Charge (SAC) and Water Access Charge (WAC) Reduction Policy and Authorize the Economic Development Authority to Administer the Program
 - A. RESOLUTION
 - B. PROPOSED SAC/WAC FEE REDUCTION PROGRAM
 - C. RESTAURANT ATTRACTION PROGRAM: SAC REDUCTION GUIDELINES
 - D. EXISTING WAC POLICY
 - E. EXISTING SAC DEFERRAL PROGRAM
- 4.6 Authorize the Recreation and Parks Director to Enter into a Professional Services Agreement with Bluestem Heritage Group to Develop the Interpretative Plan for the Historic Eidem Farm
 - A. RESOLUTION
 - B. BLUESTEM HERITAGE GROUP PROPOSAL
- 4.7 Set a Public Hearing on May 28, 2019, to Solicit Testimony and Consider Issuance of an On-Sale Intoxicating Liquor License for Chipotle Mexican Grill of Colorado LLC dba Chipotle Mexican Grill, 5901 94th Avenue North, Brooklyn Park
 - A. PUBLIC HEARING NOTICE
- 4.8 SECOND READING – City of Brooklyn Park – Code Amendment for Veterinary Clinics
 - A. ORDINANCE
- 4.9 Internet Crimes Against Children Joint Powers Agreement
 - A. RESOLUTION
 - B. AGREEMENT
- 4.10 Resolution Authorizing Additional Services with Wold Architects and Engineers for Basic Architectural/Engineering for the City Hall Rehabilitation Project
 - A. RESOLUTION
- 4.11 APPROVAL OF MINUTES
 - A. CITY COUNCIL MEETING MINUTES, JANUARY 8, 2018
 - B. SPECIAL CITY COUNCIL MEETING MINUTES, JULY 9, 2018
 - C. CITY COUNCIL MEETING MINUTES, JULY 9, 2018
 - D. CITY COUNCIL MEETING MINUTES, FEBRARY 11, 2019
 - E. BOARD OF APPEAL AND EQUALIZATION MEETING MINUTES, APRIL 8, 2019
 - F. SPECIAL CITY COUNCIL MEETING MINUTES, APRIL 15, 2019
 - G. RECONVENED BOARD OF APPEAL AND EQUALIZATION MEETING MINUTES, APRIL 22, 2019

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
None

7. GENERAL ACTION ITEMS

- 7.1 Award Bid to BCI Construction, Inc. for City Hall Rehabilitation
 - A. RESOLUTION
 - B. WOLD ARCHITECTS & ENGINEERS LETTER OF RECOMMENDATION/BID TAB
- 7.2 Resolution to Approve the Brooklyn Park Fair Housing Policy
 - A. RESOLUTION
 - B. FAIR HOUSING POLICY
- 7.3 Resolution Declaring Official Intent of the City of Brooklyn Park, Minnesota to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Bonds or Other Obligations to be Issued by the City
 - A. RESOLUTION
- 7.4 Authorize Recreation and Parks Director to Enter into a Professional Services Agreement with Simplar Sourcing Solutions
 - A. RESOLUTION
 - B. SIMPLAR SOURCING SOLUTIONS SCOPE OF WORK
 - C. SIMPLAR SOURCING SOLUTIONS PROJECT LIST

- 7.5 Approval to Enter into a Joint Powers Agreement with ISD 279 for Construction, Ownership, Maintenance and Operation of Dome, Support Building and Lights at Park Center High School
 - A. RESOLUTION
 - B. JOINT POWERS AGREEMENT
 - C. DOME AND TURF FIELD PROPERTY MAP
- 7.6 Resolution to Approve the River Park Master Plan and to Advance to Design Development Phase for Implementation of the Plan
 - A. RESOLUTION
 - B. DRAFT RIVER PARK MASTER PLAN
 - C. SUMMARY OF PUBLIC COMMENT
- 7.7 Resolution Providing for the Issuance and Sale of General Obligation Bonds
 - A. RESOLUTION
 - B. PRE-SALE 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.