

REGULAR COUNCIL MEETING – AGENDA #28

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 Accept the "Step To It Challenge" – Most Active Community Award

3B.2 Proclamation Declaring August 3 – August 10, 2019 as Oromo Week in the City of Brooklyn Park

A. PROCLAMATION

3B.3 Proclamation Proclaiming July 22 through 27, 2019 as Liberian Independence Week

A. PROCLAMATION

3B.4 2019 Park and Recreation Month Proclamation

A. PROCLAMATION

3B.5 National Night Out Proclamation

A. PROCLAMATION

3B.6 Presentation on International Making Cities Livable Conference

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 Professional Service Agreement with WSB for Design Development and Construction Bid Documents for River Park Redevelopment Plan

A. RESOLUTION

B. RIVER PARK MASTER PLAN CONCEPT PLAN

C. WSB LETTER FOR ESTIMATE FOR PROFESSIONAL SERVICE FEE

- 4.2 Approve a Temporary On-Sale Liquor License for the Brooklyn Park Lions Beer Tent at Hy-Vee Car Show and Pork Roast to be held August 9, 2019 at 9409 Zane Avenue North
- 4.3 Approve a Temporary On-Sale Liquor License for the Church of St. Vincent de Paul for their Harvest Fest to be held September 15, 2019 at 9100 93rd Avenue North
- 4.4 Approval of Minutes
 - A. CITY COUNCIL MEETING MINUTES, MAY 29, 2018
 - B. CITY COUNCIL MEETING MINUTES, OCTOBER 22, 2018
 - C. CITY COUNCIL MEETING MINUTES, JUNE 24, 2019
 - D. CITY COUNCIL MEETING MINUTES, JULY 8, 2019
- 4.5 Second Reading of an Ordinance to Consider the Recommendation of the Brooklyn Park Charter Commission Amending Charter Chapters 2, 3, 4, 5, 6, 7, 8, 12, 13 and 14, and Adding Sections 4.10 and 14.01A of the Home Rule City Charter
 - A. ORDINANCE
 - B. SUMMARY ORDINANCE
- 4.6 Approve a Temporary On-Sale Liquor License for St. Gerard's Church for their Corn Fest to be held August 9-10, 2019 at 9600 Regent Avenue North

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 Authorizing the Submittal of an Application to the Minnesota Department of Employment and Economic Development for a Grant under the Minnesota Investment Fund Program
 - A. RESOLUTION
- 5.2 Approve an Off-Sale Intoxicating Liquor License for D&A Maikkula Corporation dba Pixie Liquor, 1512 Brookdale Drive North, Brooklyn Park

6. LAND USE ACTIONS

- 6.1 "Edinburgh Plaza" (Landform Professional Services, LLC, Kevin Shay) – Plat #19-112 to Subdivide Existing Edinburgh Plaza into Two Lots: One for McDonalds and One for the Multi-Tenant Retail Building at 1400 through 1480 85th Avenue North
 - A. RESOLUTION – PLAT
 - B. RESOLUTION – CUP
 - C. LOCATION MAP
 - D. PLANNING AND ZONING INFORMATION
 - E. PLANNING COMMISSION MINUTES
 - F. PLANS
- 6.2 APC Towers III, LLC – Conditional Use Permit #19-113 to Allow a 125-foot Bell Tower to Support up to Three Wireless Service Providers including T-Mobile at 5840 69th Avenue North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. PLANNING COMMISSION MINUTES
 - E. APPLICANT'S NARRATIVE
 - F. PLANS
- 6.3 "Pemberly" (Pulte Homes) – Conditional Use Permit, Amended Development Plan, and Preliminary Plat #19-114 for a 105-Unit Residential Townhome Development Northwest of 93rd and Regent Avenues
 - A. RESOLUTION – DEVELOPMENT PLAN AMENDMENT AND PRELIMINARY PLAT
 - B. RESOLUTION – CONDITIONAL USE PERMIT/DEVELOPMENT PLAN
 - C. LOCATION MAP
 - D. PLANNING AND ZONING INFORMATION
 - E. LETTERS FROM NEIGHBORS
 - F. PLANNING COMMISSION MINUTES
 - G. DEVELOPER'S NARRATIVE
 - H. PLANS

7. GENERAL ACTION ITEMS

- 7.1 Amorice I Limited Partnership Conduit Bond Issuance (Housing Revenue Bond)
 - A. RESOLUTION
(Attachments 7.1B through 7.1I are available in the electronic packet only)
 - B. INDENTURE
 - C. BP AMORCE I 2019A LOAN AGREEMENT
 - D. BP AMORCE I 2019B FORM OF NOTE
 - E. BP AMORCE I 2019B LOAN AGREEMENT
 - F. BP AMORCE I 2019B ASSIGNMENT OF LOAN AGREEMENT
 - G. BP AMORCE I 2019 REGULATORY AGREEMENT (BROOKS LANDING)
 - H. BP AMORCE I 2019 REGULATORY AGREEMENT (BROOKS GARDENS)
 - I. BP AMORCE I 2019A UCC-1
- 7.2 Sister City Relationships Process and Proposal
 - A. PROCESS AND CRITERIA FOR SISTER CITY PARTNERSHIPS
 - B. PROPOSAL FROM GAROWE, SOMALIA

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.