

REGULAR COUNCIL MEETING – AGENDA #30

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 New Employee Introductions

3B.2 Interview Applicants for Shingle Creek Watershed Management Commission

A. 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 Approve Cooperation Construction Agreement No. 18I019 with Metropolitan Council Environmental Services for Projects 809311 and 809315, City CIP 3404-20

A. RESOLUTION

B. LOCATION MAP

C. AGREEMENT NO. 18I019

4.2 Resolution Authorizing Purchase of Wetland Credits for TH 169 and 101st Avenue Interchange

A. RESOLUTION

4.3 Approve Limited Use Permit #2750-0223 with the Minnesota Department of Transportation for a Non-Motorized Recreational Trail in the Right of Way of Trunk Highway 169 Along 101st Avenue North; CIP 4042-19

A. RESOLUTION

B. LOCATION MAP

- C. LIMITED USE PERMIT #2750-0223
- 4.4 Approve a Temporary On-Sale Liquor License for the Brooklyn Park Rotary Club for their Beer Fest to be held September 21, 2019 at the Brooklyn Park Community Activity Center, 5600 85th Avenue North
- 4.5 Approve a Temporary On-Sale Liquor License for Palmer Lake VFW Post 3915 for their Freedom Fest to be held September 7, 2019 on the Premise Location extending into the Parking Lot of 2817 Brookdale Drive North
- 4.6 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

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 Adopt a Resolution for Proposed Special Assessment for Costs Relating to Tenant Remedy Actions for 8448 and 8450 Sumter Circle North; Adopt a Resolution to Enter into Agreement with Epic Property Services Relating to Special Assessment of 8448 and 8450 Sumter Circle North
 - A. RESOLUTION LEVYING ASSESSMENT
 - B. RESOLUTION APPROVING AGREEMENT WITH EPIC PROPERTY SERVICES
 - C. AGREEMENT FOR ASSESSMENT WITH EPIC PROPERTY SERVICES
 - D. EXHIBIT A (HENNEPIN COUNTY COURT ORDER, APPOINTING EPIC PROPERTY SERVICES)
 - E. EXHIBIT B (COURT ORDER DISMISSING EPIC PROPERTY SERVICES)
 - F. ADMINISTRATOR’S ACCOUNTING OF REPAIRS AND COSTS
 - G. LETTER AND NOTICE OF SPECIAL ASSESSMENT HEARING (PUBLISHED AND MAILED)
 - H. SPECIAL ASSESSMENT LIST
 - I. PICTURES OF REPAIRED MAINTENANCE ITEMS

6. LAND USE ACTIONS

- 6.1 “IBEW Acres” (Ryan Companies US, Inc./IBEW) – Revised Final Plat at 6648-6716 West Broadway Avenue
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. LETTER FROM RYAN
 - D. FINAL PLAT

7. GENERAL ACTION ITEMS

- 7.1 Approve Travel for Mayor Lunde to Attend the 2019 Cities United 6th Annual Convening in Hampton, Virginia

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

****COUNCIL TO MOVE TO THE TABLE IN THE CHAMBERS FOR THE WORK SESSION ITEMS****

V. DISCUSSION ITEMS/GENERAL ACTION ITEMS – (Audio recording only)

- C.1 Fair Housing Policy, Language Access Plan, and ADA Discussion

A. FAIR HOUSING POLICY

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.