

REGULAR COUNCIL MEETING – AGENDA #38

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 Rec On The Go! (ROTG) Programming Update and Outcomes

3B.2 Aftermath Why We Serve Grant Acceptance

A. RESOLUTION

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 Playground Replacement Program

A. RESOLUTION

B. PROPOSAL, ZANEWOOD PARK

4.2 Award the Bid for a One-Year Contract Extension for the 2020 Boulevard Tree Pruning Contract to Ostvig Tree Inc.

A. RESOLUTION

4.3 Approval of Minutes

A. CITY COUNCIL MEETING MINUTES, OCTOBER 1, 2018

B. CITY COUNCIL MEETING MINUTES, NOVEMBER 26, 2018

C. CITY COUNCIL MEETING MINUTES, DECEMBER 10, 2018

D. CITY COUNCIL MEETING MINUTES, MARCH 11, 2019

- 4.4 Amend the 2019 General Fund Budget for the Administrative Fees Received for Host Approval of the Issuance of the Revenue Bonds for Hampton Senior Care Project, Series 2019B and from the Issuance of the Bonds 2019A and 2019B for the Amorice I Project
 - A. RESOLUTION
- 4.5 Letters of Credit/Bond Releases, Escrow/Cash Bond Releases
- 4.6 Approve an On-Sale 3.2 Malt Liquor License for Midas Hospitality LLC dba Hampton Inn Brooklyn Park, 9470 West Broadway, Brooklyn Park
- 4.7 Authorize Amending the Agreement with KLM Engineering Inc. for Engineering Services for the Noble Water Tower Rehabilitation Project
 - A. RESOLUTION
 - B. PROPOSED AGREEMENT AMENDMENT
- 4.8 Resolution Calling for a Public Hearing on the Vacating of Public Park (Fair Oaks Park)
 - A. RESOLUTION

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 for Vacation of the Street Easement at 7516 Brooklyn Boulevard
 - A. RESOLUTION
 - B. PETITION
 - C. PROPOSED EASEMENT VACATION AREA
- 5.2 Public Hearing on a Proposal for the Issuance of Charter School Lease Revenue Bonds (Excell Academy Project); Consideration of Resolution
 - A. RESOLUTION
 - B. RESOLUTION #2019-160 – PUBLIC HEARING NOTICE
- 5.3 Public Hearing for the Stormwater Pollution Prevention Plan (SWPPP)
- 5.4 Approve an On-Sale Intoxicating Wine License for Midas Hospitality LLC dba Hampton Inn Brooklyn Park, 9470 West Broadway, Brooklyn Park

6. LAND USE ACTIONS

- 6.1 Fix Auto of Brooklyn Park (American Auto Body) – Conditional Use Permit for an Auto Body Repair Facility at 8832 Zealand Avenue North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. PLANNING COMMISSION MINUTES
 - E. APPLICANT'S NARRATIVE
 - F. PLANS
- 6.2 Green Haven 2nd Addition (Plateau Properties LLC) – Final Plat #19-117 to Subdivide Existing Residential Lots into Two Lots at 7900 Mount Curve Boulevard North and 7880 Mount Curve Boulevard North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. FINAL PLAT

7. GENERAL ACTION ITEMS

- 7.1 Approve Supplemental Letter of Agreement No. 26 with SRF Consulting Group, Inc, to Provide Construction Administration Support Services for the Trunk Highway 169 / 101st Avenue Interchange; CIP 4042-19
 - A. RESOLUTION
 - B. SUPPLEMENTAL LETTER AGREEMENT NO. 26
 - C. PROJECT FUNDING MATRIX
- 7.2 Second Reading of the Brooklyn Park Tenant Notification Ordinance
 - A. TENANT NOTIFICATION ORDINANCE
 - B. FAQ PACKET
- 7.3 FIRST READING of an Ordinance to Amend Chapter 92 of the City Code to Eliminate Pet Licenses
 - A. ORDINANCE
 - B. CITY COMPARISON

- C. STAFF MEMO
- D. NEWS ARTICLE
- 7.4 FIRST READING of an Ordinance to Amend Chapter 92 and Chapter 152 of the City Code to Allow the Keeping of One Pot-Bellied Pig
 - A. ORDINANCE
 - B. POT-BELLIED PIG FACT SHEET
 - C. CITY COMPARISON CHART
 - D. PLANNING COMMISSION MEETING MINUTES SEPTEMBER 11, 2019
 - E. COMMUNITY ENGAGEMENT MEMO
- 7.5 Adopt Resolution for Proposed Special Assessments for Certain Delinquent Utility Bills, Weed Cutting Charges, Utility Invoices, Administrative Penalty Citations, Nuisance Abatement Charges, and Fire Inspection Fees
 - A. RESOLUTION
 - B. UTILITY BILLING DOCUMENTATION
 - C. CODE ENFORCEMENT DOCUMENTATION

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

- 8.1 Update on the Highway 252 / I-94 Environmental Review Study; CIP 4050-19
 - A. LOCATION MAP

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.