

Thursday, September 12, 2019

7:00 P.M.

Brooklyn Park City Hall – City Council Chambers  
5200 85<sup>th</sup> Avenue North

**JOINT COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC)  
AND BUDGET ADVISORY COMMISSION (BAC) MEETING**

CLIC Officers: Kathy Fraser, Chair; Kaade Wallace, Vice Chair

CLIC Members: Doneva Carter, Sarah Dettmann, Cory Funk, Etta Gbeizon-Bornor, Tom Hayes, Heidi  
Heinzel, Devale Hodge, Sheila Iteghete, Yordanos Kiflu-Martin, Amy Meuers, Erik Meyers,  
Laura Sell, Robin Turner

City: CLIC Council Liaison Terry Parks and CLIC Staff Liaison Jesse Struve

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***Our Mission: Brooklyn Park, a thriving community inspiring pride where opportunities exist for all***

I. ORGANIZATIONAL BUSINESS

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF AGENDA

II. CLIC STATUTORY BUSINESS

3. CONSENT

- 3.1 Consider Approving CLIC June 13, 2019 Draft Minutes
- 3.1A June 13, 2019 Draft Minutes

4. GENERAL AGENDA ITEMS

- 4.1 Capital Improvement Plan (CIP) / Capital Equipment Plan (CEP)
- 4.1A DRAFT 2020-2024 CIP
- 4.1B DRAFT 2020-2024 CEP

5. STANDING ITEMS

- 5.1 Age Friendly Brooklyn Park
- 5.2 Communications
- 5.3 Housing Continuum
- 5.4 Redevelopment / Development
- 5.5 Future Planning

6. VERBAL REPORTS AND ANNOUNCEMENTS

- 6.1 City Council Report: Council Member Terry Parks
- 6.2 Staff Liaison Update: Jesse Struve
- 6.3 Open Discussion

7. ADJOURNMENT

- 7.1 Adjournment

# City of Brooklyn Park Community Long-Range Improvement Commission

<b>Agenda Item:</b>	3.1	<b>Meeting Date:</b>	September 12, 2019
<b>Agenda Section:</b>	CONSENT	<b>Originating Department:</b>	Staff Liaison
<b>Resolution:</b>	N/A	<b>Prepared By:</b>	Jesse Struve
<b>Ordinance:</b>	N/A		
<b>Attachments:</b>	N/A		
<b>Item:</b>	Consider Approving CLIC June 13, 2019 Draft Minutes		

**Proposed Action:**

Consider Approving CLIC June 13, 2019 Draft Minutes.

**Overview:**

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**DRAFT**  
**COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC)**  
**City of Brooklyn Park**  
**June 13, 2019 CLIC Meeting Minutes**

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I. ORGANIZATIONAL BUSINESS

1. **CALL TO ORDER:** Chair Fraser called the meeting to order at 7:01 p.m.  
ROLL CALL PRESENT: Doneva Carter, Cory Funk, Etta Gbeizon-Bornor, Heidi Heinzl, Sheila Iteghete, Yordanos Kiflu-Martin, Amy Meuers, Erik Meyers, Laura Sell, Robin Turner, Kaade Wallace.

**City Staff and Council Present:** Jesse Struve, Jennifer Jordan, Antonio Smith  
**Guest:** None

**ABSENT:** Sarah Dettmann

**EXCUSED:** Tom Hayes, Devale Hodge, Terry Parks

Roll Call established that a quorum did exist.

2. **APPROVAL OF AGENDA**

MOTION Turner to approve the agenda, SECOND Sell, MOTION PASSED UNANIMOUSLY APPROVING THE AGENDA as presented.

II. STATUTORY BUSINESS

3. **CONSIDERATION OF MINUTES**

MOTION Funk, SECOND Heinzl APPROVING the MAY 9, 2019 MINUTES as edited to fix a typo. Under Approval of Agenda; “Detman” name misspelled, changed to “Dettmann” and “Cindy” Sherman name misspelled as “City” in 4.1. MOTION PASSED UNANIMOUSLY with no further edits.

4. **GENERAL AGENDA ITEMS**

4.1 Community Development Update for CLIC

- Jen Jordan (Senior Project Manager) presented a PowerPoint discussing the details of the LRT, temporary plaza at the NE corner of 85<sup>th</sup> Ave N and West Broadway, Bottineau corridor wayfinding project, and an Economic Development Authority (EDA) update on redevelopment.
- Blue Line LRT extension is 90% designed and tentatively scheduled for construction starting in 2020, opening in 2024, dependent on BNSF negotiations.
- The Temporary Plaza Park was a result of the McKnight Foundation “Cultivate the Arts” grant and has been constructed by City workers. A call for artwork submissions has gone out to the community.
- Wayfinding on the Bottineau corridor is separate but collaborating with the Plaza Park and will exist for 3 years, continuing to evolve each year as an outdoor lab. Low cost but fun.
- Plans consists of a nature based play area, performance arts area, pathways and food truck parking for community based programs such as the Library or Rec on the Go programming.
- Questions that were brought up and discussed are:
  - Iteghete asked about parking and if it would interfere with the Library. Answer: Jordan said no.

- Kiflu-Martin asked for more information on the grant, McKnight, and the city Operations and Maintenance workers involved. Jordan responded.
- Meyers questioned if there was feedback obtained onsite or online via social media of possibly through Park Rec. Answer: yes, both.
- Meyers also asked who the property owners were: Hennepin County or North Hennepin Community College (NHCC). Answer: joint project
- Funk asked why the Plaza Park project is flipped from the original proposed plan. Answer: was Jody Yungers idea to flip the design for safety purposes.
- Gbiezon-Bornor commented on children's outside play being better than the inside play within the Library.
- Turner commented on the site artwork on site being episodic: changing all the time.
- Wallace asked if there would be a change in the current bus stop location to accommodate the Park Plaza. Answer: no, will remain on the other side of West Broadway.
- The wayfinding project is in the process of selecting a consulting firm with work to start mid-July, completed by December 2019. Will build upon current pedestrian and bicycle planning, mesh with Branding, and tie in with Recreation and Parks wayfinding of trails. Plans may entail coordinating with the BLRT Advisory Committee (Fraser and Funk are members).
- EDA owned redevelopment activities updated on 4 locations all within the Village Creek area of Brooklyn Blvd and Zane Ave N. Part of the Opportunity Zones that would require affordable housing percentages for each.

#### **4.2 CLIC Charter Changes**

- Struve and Fraser led the discussion on the possible changes presented by the Charter Commission. Discussion items from 4.2 of April minutes were reviewed again. Hand marked up document in red ink was discussed.
- Heinzl wanted more definition to sections D/E.
- Sell asked if C4 should be "Annual Work Plan."
- Heinzl asked about duties.
- Fraser clarified Terms.
- Funk asked about Youth Liaison and comments were that it did not work well in the past when tried, mainly scheduling.
- Funk directed a possible Youth Liaison question to Antonio Smith.
- Smith talked about Cities United and policy/practice of having such a liaison.

### **5. STANDING ITEMS**

#### **5.1 Age Friendly Brooklyn Park**

- Discussion on Age Friendly events at Tater Daze.

#### **5.2 Communications**

- Funk suggested that a letter to Cindy Sherman should be written from CLIC as follow-up to April discussions on communications. Struve and Fraser commented on reporting and how it should not be fragmented but more all-encompassing. Individual line item recommendations are not helpful. No further action was taken.

#### **5.3 Housing Continuum**

- Human Rights Commission (HRC) is beginning discussions but to date, nothing was noted in monthly meeting minutes for 2019.

- Vice Chair Wallace to work with Struve to reach out to Assistant City Manager and HRC Chair to continue a dialogue.
- Housing Policy Update will be presented to City Council for action.
- Referring to the Housing Policy, it was noted that the question of affordable housing should simply be asked each time the City is reviewing new developments or any re-development.

#### 5.4 Redevelopment / Development

- See section 4.1 above and PowerPoint presentation.

#### 5.5 Future Planning

- 2040 Comprehensive Plan with the Met Council for final evaluation – no discussions.
- CIP and CEP plans – no new discussions.
- BP2025 – 2 Year Anniversary celebrations have occurred. No discussion.
- Citywide Park System Plan – planning continues. No discussions.
- Facility Naming and Memorial Donation Policy – no items to discuss.
- Resilient Communities Project (RCP) – City department updates as needed, UMN to conduct **Five** Year Review in 2022. \*\*\*Note: need to update standing items document for 5 year review.
- See section 4.1 above and PowerPoint presentation.

### **6. VERBAL REPORTS AND ANNOUNCEMENTS**

#### 6.1 City Council Report:

- Councilmember Terry Parks was unable to attend. No report given.

#### 6.2 Staff Liaison Update:

- New CLIC Public Directory sheet handed out.
- Commissions Guidelines booklet handed out to those who haven't received.
- Instructions for those not signing the Code of Conduct to please do so.

#### 6.3 Open Discussion

- July meeting to be replaced by Joint Council and Commissions meeting.
- Location for future meetings during reconstruction will be Council chambers.
- Antonio Smith spoke in greater detail on Cities United and My Brothers Keepers for those not familiar with the organizations, as well as his and the City of Brooklyn Park's positions. Specifically on the Comprehensive Safety Plan new as of May 2019 and the desired goals and outcomes.
- Wallace suggested that a possible agenda items being a My Brothers Keeper presentation to CLIC.
- Smith concluded with comments on communication and networks that work providing direct feedback on the organizations progress.

### **7. ADJOURNMENT**

#### 7.1 Adjournment:

**MOTION Fraser, SECOND Funk, TO ADJOURN. MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at **9:00 p.m.**  
Respectfully Submitted,  
Cory Funk

**City of Brooklyn Park  
Community Long-Range Improvement Commission**

<b>Agenda Item:</b>	4.1	<b>Meeting Date:</b>	September 12, 2019
<b>Agenda Section:</b>	GENERAL AGENDA ITEMS	<b>Originating Department:</b>	Staff Liaison
<b>Resolution:</b>	N/A	<b>Prepared By:</b>	Jesse Struve
<b>Ordinance:</b>	N/A		
<b>Attachments:</b>	N/A	<b>Presented By:</b>	Dan Ruiz, O&M Director Jody Yungers, R&P Director
<b>Item:</b>	Capital Improvement Plan (CIP) / Capital Equipment Plan (CEP)		

**Proposed Action:**

Discuss Draft 2020 – 2024 Capital Improvement Plan and Capital Equipment Plan for City of Brooklyn Park

**Overview:**

City of Brooklyn Park, MN  
*DRAFT - Capital Improvement Plan*  
 2020 thru 2024

**PROJECTS BY YEAR**

Project Name	Department	Project #	Priority	Project Cost
<b>2020</b>				
City Hall: Rehabilitation/Renovation	General Public Buildings	1001	2	4,100,000
Police Facilities - Rehabilitation	General Public Buildings	1005	1	30,000
Fire Stations: Rehabilitation	General Public Buildings	1010	2	100,000
Signs and Wayfinding	General Public Buildings	1030	3	75,000
Parks: Playground/Skate Park Equip. Replacement	Parks & Recreation Facilities	2001	1	130,000
Park Buildings/Shelters and Amenities	Parks & Recreation Facilities	2002	2	163,000
Tennis,Pickleball & Basketball Court Replace/Rehab	Parks & Recreation Facilities	2004	2	100,000
Trail & Ped Bridge Replacement/Rehabilitation	Parks & Recreation Facilities	2005	1	150,000
Central Park Improvements	Parks & Recreation Facilities	2010	3	125,000
River Park Improvements	Parks & Recreation Facilities	2011	3	3,012,000
Eidem Homestead Improvements	Parks & Recreation Facilities	2025	2	50,000
Env. Nature Area/Mississippi Gateway Master Plan	Parks & Recreation Facilities	2027	3	800,000
Golf Courses: Brookland Golf Park Rehabilitation	Parks & Recreation Facilities	2032	2	60,000
Golf Courses: Edinburgh USA Course Rehab	Parks & Recreation Facilities	2033	2	50,000
Edinburgh USA Clubhouse Reinvestment	Parks & Recreation Facilities	2035	2	142,000
CAC: General Rehabilitation/Remodeling	Parks & Recreation Facilities	2040	1	150,000
Emerald Ash Borer	Parks & Recreation Facilities	2060	1	175,000
Natural Resource Management	Parks & Recreation Facilities	2061	3	150,000
Land/Facilities Acquisition	Parks & Recreation Facilities	2062	3	110,000
Park Bond: Trails/Wayfinding/Lighting	Parks & Recreation Facilities	2071	2	600,000
Park Bond: Park Reinvestment	Parks & Recreation Facilities	2072	2	5,200,000
Park Bond: Field and Court Improvements	Parks & Recreation Facilities	2074	2	1,300,000
Water & Sanitary Sewer: Rehabilitation	Public Utilities Facilities	3001	3	50,000
WTP: Rehab. of Wellhouse Bldgs. & Apparatus	Public Utilities Facilities	3002	4	50,000
WTP: Major Maintenance Improvements	Public Utilities Facilities	3004	3	550,000
Trunk Water Main Extensions	Public Utilities Facilities	3005	3	100,000
Water: New Water Supply Wells	Public Utilities Facilities	3006	4	720,000
Major Maintenance of Water Reservoirs	Public Utilities Facilities	3010	2	100,000
Water: New 2MG Elevated Reservoir	Public Utilities Facilities	3011	3	500,000
Utility Replacement - Mississippi/Riverview Lanes	Public Utilities Facilities	3404	2	250,000
Storm Sewer Replacement	Public Utilities Facilities	3708	3	840,000
Storm Water Pond: Jefferson Highway/93rd Ave N	Public Utilities Facilities	3712	1	125,000
Street Lights: Additions/Rehabilitation	Public Utilities Facilities	3801	2	120,000
Street Resurfacing Program	Transportation Facilities	4001	1	2,900,000
MSA Street Rehabilitations	Transportation Facilities	4002	1	1,500,000
Local Street Reconstruction Program	Transportation Facilities	4003	1	5,194,000
Traffic Signals: Additions	Transportation Facilities	4005	2	450,000
Sidewalks: Fill In Additions	Transportation Facilities	4007	3	206,000
Xylon Ave. Construction (MSA)	Transportation Facilities	4012	3	1,377,000
CSAH 81 Roadway Reconstruction	Transportation Facilities	4032	2	2,378,700
TH 169/101st Avenue Interchange	Transportation Facilities	4042	2	16,000,000
63rd Avenue Trail: W. Broadway to Mendelssohn Ave	Transportation Facilities	4044	3	550,000
Trunk Highway 252 Freeway Conversion	Transportation Facilities	4050	1	329,000
Street Scape Rehabilitation	Transportation Facilities	4053	3	100,000

Project Name	Department	Project #	Priority	Project Cost
<b>Total for 2020</b>				51,161,700
<b>2021</b>				
O&M Rehabilitation	General Public Buildings	1002	1	160,000
Police Facilities - Rehabilitation	General Public Buildings	1005	1	150,000
Fire Stations: Rehabilitation	General Public Buildings	1010	2	100,000
Parks: Playground/Skate Park Equip. Replacement	Parks & Recreation Facilities	2001	1	130,000
Park Buildings/Shelters and Amenities	Parks & Recreation Facilities	2002	2	30,000
Parks: Parking Lot Replace/Construct	Parks & Recreation Facilities	2003	2	120,000
Tennis,Pickleball & Basketball Court Replace/Rehab	Parks & Recreation Facilities	2004	2	75,000
Trail & Ped Bridge Replacement/Rehabilitation	Parks & Recreation Facilities	2005	1	150,000
Parks Irrigation System Rehab.	Parks & Recreation Facilities	2007	2	160,000
River Park Improvements	Parks & Recreation Facilities	2011	3	248,000
Eidem Homestead Improvements	Parks & Recreation Facilities	2025	2	200,000
Golf Courses: Brookland Golf Park Rehabilitation	Parks & Recreation Facilities	2032	2	20,000
Golf Courses: Edinburgh USA Course Rehab	Parks & Recreation Facilities	2033	2	300,000
Edinburgh USA Clubhouse Reinvestment	Parks & Recreation Facilities	2035	2	375,000
CAC: General Rehabilitation/Remodeling	Parks & Recreation Facilities	2040	1	30,000
Zanewood Recreation Center	Parks & Recreation Facilities	2048	2	25,000
Emerald Ash Borer	Parks & Recreation Facilities	2060	1	175,000
Natural Resource Management	Parks & Recreation Facilities	2061	3	150,000
Park Bond: Trails/Wayfinding/Lighting	Parks & Recreation Facilities	2071	2	1,100,000
Park Bond: Park Reinvestment	Parks & Recreation Facilities	2072	2	1,000,000
Park Bond: CAC Improvements & Senior Facilities	Parks & Recreation Facilities	2073	2	400,000
Park Bond: Field and Court Improvements	Parks & Recreation Facilities	2074	2	300,000
Park Bond: Additional Recreation / Teen Center	Parks & Recreation Facilities	2075	2	200,000
Water & Sanitary Sewer: Rehabilitation	Public Utilities Facilities	3001	3	775,000
WTP: Rehab. of Wellhouse Bldgs. & Apparatus	Public Utilities Facilities	3002	4	800,000
WTP: Major Maintenance Improvements	Public Utilities Facilities	3004	3	160,000
Trunk Water Main Extensions	Public Utilities Facilities	3005	3	250,000
Water: New Water Supply Wells	Public Utilities Facilities	3006	4	80,000
Water: New WTP Transmission Watermain(s)	Public Utilities Facilities	3007	2	1,100,000
Major Maintenance of Water Reservoirs	Public Utilities Facilities	3010	2	1,500,000
Storm Sewer Replacement	Public Utilities Facilities	3708	3	200,000
Street Lights: Additions/Rehabilitation	Public Utilities Facilities	3801	2	120,000
Street Resurfacing Program	Transportation Facilities	4001	1	2,900,000
MSA Street Rehabilitations	Transportation Facilities	4002	1	1,700,000
Local Street Reconstruction Program	Transportation Facilities	4003	1	2,200,000
Traffic Signals: Additions	Transportation Facilities	4005	2	50,000
Sidewalks: Fill In Additions	Transportation Facilities	4007	3	134,000
Xylon Ave. Construction (MSA)	Transportation Facilities	4012	3	2,250,000
101st Ave./Oak Grove Parkway (MSA)	Transportation Facilities	4017	3	7,510,000
94th Avenue Construction (MSA)	Transportation Facilities	4018	3	1,940,400
CSAH 103 (West Broadway) Reconstruction	Transportation Facilities	4031	1	4,582,000
CSAH 81 Roadway Reconstruction	Transportation Facilities	4032	2	264,300
Blue Line Light Rail Transit (BLRT)	Transportation Facilities	4033	3	6,277,000
TH 169/101st Avenue Interchange	Transportation Facilities	4042	2	7,400,000
Street Scape Rehabilitation	Transportation Facilities	4053	3	20,000
<b>Total for 2021</b>				47,810,700
<b>2022</b>				
City Hall: Rehabilitation/Renovation	General Public Buildings	1001	2	150,000
Police Facilities - Rehabilitation	General Public Buildings	1005	1	30,000
Fire Stations: Rehabilitation	General Public Buildings	1010	2	100,000
Parks: Playground/Skate Park Equip. Replacement	Parks & Recreation Facilities	2001	1	225,000



Project Name	Department	Project #	Priority	Project Cost
Park Buildings/Shelters and Amenities	Parks & Recreation Facilities	2002	2	30,000
Parks: Parking Lot Replace/Construct	Parks & Recreation Facilities	2003	2	80,000
Tennis,Pickleball & Basketball Court Replace/Rehab	Parks & Recreation Facilities	2004	2	100,000
Trail & Ped Bridge Replacement/Rehabilitation	Parks & Recreation Facilities	2005	1	150,000
Parks Irrigation System Rehab.	Parks & Recreation Facilities	2007	2	190,000
Central Park Improvements	Parks & Recreation Facilities	2010	3	35,000
Eidem Homestead Improvements	Parks & Recreation Facilities	2025	2	1,400,000
Golf Courses: Edinburgh USA Course Rehab	Parks & Recreation Facilities	2033	2	155,000
Edinburgh USA Clubhouse Reinvestment	Parks & Recreation Facilities	2035	2	315,000
CAC: General Rehabilitation/Remodeling	Parks & Recreation Facilities	2040	1	250,000
Zanewood Recreation Center	Parks & Recreation Facilities	2048	2	50,000
Emerald Ash Borer	Parks & Recreation Facilities	2060	1	175,000
Natural Resource Management	Parks & Recreation Facilities	2061	3	150,000
Park Bond: CAC Improvements & Senior Facilities	Parks & Recreation Facilities	2073	2	2,800,000
Park Bond: Additional Recreation / Teen Center	Parks & Recreation Facilities	2075	2	1,400,000
Community Aquatics Facility	Parks & Recreation Facilities	2077	5	3,150,000
Water & Sanitary Sewer: Rehabilitation	Public Utilities Facilities	3001	3	800,000
WTP: Rehab. of Wellhouse Bldgs. & Apparatus	Public Utilities Facilities	3002	4	800,000
WTP: Major Maintenance Improvements	Public Utilities Facilities	3004	3	275,000
Trunk Water Main Extensions	Public Utilities Facilities	3005	3	250,000
Water: New Water Supply Wells	Public Utilities Facilities	3006	4	700,000
Lift Station Rehabilitation	Public Utilities Facilities	3401	2	140,000
Street Lights: Additions/Rehabilitation	Public Utilities Facilities	3801	2	120,000
Street Resurfacing Program	Transportation Facilities	4001	1	2,900,000
MSA Street Rehabilitations	Transportation Facilities	4002	1	2,875,000
Local Street Reconstruction Program	Transportation Facilities	4003	1	2,860,000
Traffic Signals: Additions	Transportation Facilities	4005	2	450,000
Sidewalks: Fill In Additions	Transportation Facilities	4007	3	155,000
101st Ave./Oak Grove Parkway (MSA)	Transportation Facilities	4017	3	7,510,000
CSAH 30 (93rd Ave.) Recon Xylon/W.Broadway	Transportation Facilities	4029	2	4,345,000
CSAH 103 (West Broadway) Reconstruction	Transportation Facilities	4031	1	6,405,000
Blue Line Light Rail Transit (BLRT)	Transportation Facilities	4033	3	7,582,000
63rd Avenue Trail: W. Broadway to Mendelssohn Ave	Transportation Facilities	4044	3	660,000
<b>Total for 2022</b>				<b>49,762,000</b>

## 2023

City Hall: Rehabilitation/Renovation	General Public Buildings	1001	2	100,000
Police Facilities - Rehabilitation	General Public Buildings	1005	1	25,000
Fire Stations: Rehabilitation	General Public Buildings	1010	2	100,000
Parks: Playground/Skate Park Equip. Replacement	Parks & Recreation Facilities	2001	1	210,000
Park Buildings/Shelters and Amenities	Parks & Recreation Facilities	2002	2	30,000
Tennis,Pickleball & Basketball Court Replace/Rehab	Parks & Recreation Facilities	2004	2	75,000
Trail & Ped Bridge Replacement/Rehabilitation	Parks & Recreation Facilities	2005	1	150,000
Parks Irrigation System Rehab.	Parks & Recreation Facilities	2007	2	300,000
Eidem Homestead Improvements	Parks & Recreation Facilities	2025	2	250,000
Env. Nature Area/Mississippi Gateway Master Plan	Parks & Recreation Facilities	2027	3	3,410,000
Golf Courses: Edinburgh USA Course Rehab	Parks & Recreation Facilities	2033	2	150,000
Edinburgh USA Clubhouse Reinvestment	Parks & Recreation Facilities	2035	2	212,000
CAC: General Rehabilitation/Remodeling	Parks & Recreation Facilities	2040	1	25,000
Zanewood Recreation Center	Parks & Recreation Facilities	2048	2	500,000
Emerald Ash Borer	Parks & Recreation Facilities	2060	1	175,000
Natural Resource Management	Parks & Recreation Facilities	2061	3	150,000
Park Bond: Trails/Wayfinding/Lighting	Parks & Recreation Facilities	2071	2	800,000
Park Bond: Park Reinvestment	Parks & Recreation Facilities	2072	2	300,000
Park Bond: CAC Improvements & Senior Facilities	Parks & Recreation Facilities	2073	2	800,000

Project Name	Department	Project #	Priority	Project Cost
Park Bond: Additional Recreation / Teen Center	Parks & Recreation Facilities	2075	2	400,000
Community Aquatics Facility	Parks & Recreation Facilities	2077	5	25,200,000
Central Park Redevelopment	Parks & Recreation Facilities	2078	5	1,000,000
Community Gymnasium	Parks & Recreation Facilities	2081	5	350,000
Water & Sanitary Sewer: Rehabilitation	Public Utilities Facilities	3001	3	500,000
WTP: Major Maintenance Improvements	Public Utilities Facilities	3004	3	210,000
Trunk Water Main Extensions	Public Utilities Facilities	3005	3	600,000
Water: New WTP Transmission Watermain(s)	Public Utilities Facilities	3007	2	200,000
Major Maintenance of Water Reservoirs	Public Utilities Facilities	3010	2	750,000
Water: New 2MG Elevated Reservoir	Public Utilities Facilities	3011	3	500,000
Lift Station Rehabilitation	Public Utilities Facilities	3401	2	140,000
Utility Replacement - Mississippi/Riverview Lanes	Public Utilities Facilities	3404	2	40,000
Street Lights: Additions/Rehabilitation	Public Utilities Facilities	3801	2	120,000
Street Resurfacing Program	Transportation Facilities	4001	1	2,900,000
MSA Street Rehabilitations	Transportation Facilities	4002	1	1,700,000
Local Street Reconstruction Program	Transportation Facilities	4003	1	3,135,000
Traffic Signals: Additions	Transportation Facilities	4005	2	50,000
Sidewalks: Fill In Additions	Transportation Facilities	4007	3	247,000
CSAH 30 (93rd Ave.) Recon Xylon/W.Broadway	Transportation Facilities	4029	2	2,633,000
CSAH 103 (West Broadway) Reconstruction	Transportation Facilities	4031	1	750,000
Blue Line Light Rail Transit (BLRT)	Transportation Facilities	4033	3	6,277,000
Trunk Highway 252 Freeway Conversion	Transportation Facilities	4050	1	5,000,000
Street Scape Rehabilitation	Transportation Facilities	4053	3	20,000
<b>Total for 2023</b>				<b>60,484,000</b>

**2024**

Fire Stations: Rehabilitation	General Public Buildings	1010	2	100,000
Parks: Playground/Skate Park Equip. Replacement	Parks & Recreation Facilities	2001	1	130,000
Park Buildings/Shelters and Amenities	Parks & Recreation Facilities	2002	2	30,000
Tennis,Pickleball & Basketball Court Replace/Rehab	Parks & Recreation Facilities	2004	2	100,000
Trail & Ped Bridge Replacement/Rehabilitation	Parks & Recreation Facilities	2005	1	150,000
Parks Irrigation System Rehab.	Parks & Recreation Facilities	2007	2	175,000
Northwoods Park Improvements	Parks & Recreation Facilities	2009	3	425,000
Zane Sports Park Improvements	Parks & Recreation Facilities	2016	5	425,000
Golf Courses: Brookland Golf Park Rehabilitation	Parks & Recreation Facilities	2032	2	10,000
Golf Courses: Edinburgh USA Course Rehab	Parks & Recreation Facilities	2033	2	300,000
Edinburgh USA Clubhouse Reinvestment	Parks & Recreation Facilities	2035	2	242,000
CAC: General Rehabilitation/Remodeling	Parks & Recreation Facilities	2040	1	30,000
Emerald Ash Borer	Parks & Recreation Facilities	2060	1	175,000
Natural Resource Management	Parks & Recreation Facilities	2061	3	25,000
Park Bond: Trails/Wayfinding/Lighting	Parks & Recreation Facilities	2071	2	650,000
Park Bond: Park Reinvestment	Parks & Recreation Facilities	2072	2	3,000,000
Community Aquatics Facility	Parks & Recreation Facilities	2077	5	3,150,000
Central Park Redevelopment	Parks & Recreation Facilities	2078	5	200,000
Community Gymnasium	Parks & Recreation Facilities	2081	5	3,650,000
Water & Sanitary Sewer: Rehabilitation	Public Utilities Facilities	3001	3	300,000
WTP: Major Maintenance Improvements	Public Utilities Facilities	3004	3	50,000
Street Lights: Additions/Rehabilitation	Public Utilities Facilities	3801	2	120,000
Street Resurfacing Program	Transportation Facilities	4001	1	2,900,000
MSA Street Rehabilitations	Transportation Facilities	4002	1	2,000,000
Local Street Reconstruction Program	Transportation Facilities	4003	1	2,740,000
Traffic Signals: Additions	Transportation Facilities	4005	2	450,000
109th Ave. Reconstruction (MSA)	Transportation Facilities	4014	3	9,372,000
Trunk Highway 252 Freeway Conversion	Transportation Facilities	4050	1	5,000,000
<b>Total for 2024</b>				<b>35,899,000</b>

<u>Project Name</u>	<u>Department</u>	<u>Project #</u>	<u>Priority</u>	<u>Project Cost</u>
<b>GRAND TOTAL</b>				245,117,400

City of Brooklyn Park, MN  
*DRAFT - Capital Equipment Plan*  
 2020 thru 2024

**PROJECTS BY YEAR**

Project Name	Department	Project #	Priority	Project Cost
<b>2020</b>				
Police Patrol (Sedans and Utility)	A - Police	5001	n/a	34,000
Passenger Van	A - Police	5006	n/a	30,000
Pickup Truck	A - Police	5008	n/a	28,000
Police Fleet Build Ups	A - Police	5009	n/a	28,500
Sedans	B - Fire	5403	n/a	74,000
Fire Pumper Trucks	B - Fire	5405	n/a	560,000
Pickup Trucks	D - OM/Park Maintenance	5601	n/a	46,000
Refuse Truck & Recycling Truck (ADD)	D - OM/Park Maintenance	5607	n/a	66,000
Tractor	D - OM/Park Maintenance	5608	n/a	45,000
Stump Grinder	D - OM/Park Maintenance	5610	n/a	60,000
Brush Chipper	D - OM/Park Maintenance	5611	n/a	85,000
Rotary Mowers - Medium Capacity	D - OM/Park Maintenance	5615	n/a	14,000
Crack Router	E - OM/Street Maintenance	5713	n/a	14,000
Trailers	E - OM/Street Maintenance	5721	n/a	10,000
3 C.Y. Loader w/plow-wing	E - OM/Street Maintenance	5723	n/a	205,000
Sewer Cleaning Truck	F - OM/Public Utilities	5809	n/a	380,000
Passenger Van	H - Rec & Park	6001	n/a	30,000
Carpet Cleaner	H - Rec & Park	6003	n/a	8,000
Tractor	I - Golf Course	6112	n/a	45,000
Rough Mowers	I - Golf Course	6113	n/a	65,000
<b>Total for 2020</b>				<b>1,827,500</b>
<b>2021</b>				
Police Patrol (Sedans and Utility)	A - Police	5001	n/a	374,000
Police Fleet Build Ups	A - Police	5009	n/a	28,500
Fire Rescue Trucks	B - Fire	5412	n/a	560,000
Rotary Mower - Medium Capacity	C - OM/Building Services	5504	n/a	62,000
Pickup Trucks	D - OM/Park Maintenance	5601	n/a	31,000
Medium Duty Dump Trucks	D - OM/Park Maintenance	5604	n/a	160,000
Rotary Mowers - Large Capacity	D - OM/Park Maintenance	5616	n/a	103,000
Seeder	D - OM/Park Maintenance	5624	n/a	10,000
Light Duty Dump Trucks (w/accessories)	E - OM/Street Maintenance	5702	n/a	130,000
Heavy Duty Single Axle Dump Truck w/Plow-Wing	E - OM/Street Maintenance	5708	n/a	585,000
Light Duty Dump w/Plow & Lift Bucket	E - OM/Street Maintenance	5720	n/a	95,000
Utility Dump w/plow	E - OM/Street Maintenance	5726	n/a	80,000
Light Duty Dump Truck w/Plow	F - OM/Public Utilities	5802	n/a	120,000
Ice Edger (Electric)	H - Rec & Park	6002	n/a	7,000
Ice Resurfacer (Electric)	H - Rec & Park	6004	n/a	140,000
Skidsteer	I - Golf Course	6103	n/a	39,000
Heavy Duty Utility Vehicle	I - Golf Course	6107	n/a	30,000
Fairway Mowers	I - Golf Course	6115	n/a	51,000
Player Assistant Cart	I - Golf Course	6129	n/a	13,000
<b>Total for 2021</b>				<b>2,618,500</b>

Project Name	Department	Project #	Priority	Project Cost
<b>2022</b>				
Police Patrol (Sedans and Utility)	A - Police	5001	n/a	544,000
Police Patrol Utility (K-9)	A - Police	5002	n/a	72,000
Administrative Sedans	A - Police	5005	n/a	78,000
Police Fleet Build Ups	A - Police	5009	n/a	28,500
Sedans	B - Fire	5403	n/a	74,000
Fire Utility Truck	B - Fire	5404	n/a	33,000
Tractor	D - OM/Park Maintenance	5608	n/a	125,000
Rotary Mowers - Medium Capacity	D - OM/Park Maintenance	5615	n/a	55,000
Motor Grader	D - OM/Park Maintenance	5625	n/a	70,800
Aervator	D - OM/Park Maintenance	5626	n/a	18,350
Aerator	D - OM/Park Maintenance	5628	n/a	26,000
Ditch Digger	D - OM/Park Maintenance	5629	n/a	22,000
Trailer	D - OM/Park Maintenance	5632	n/a	46,000
Heavy Duty Single Axle Dump Truck w/Plow-Wing	E - OM/Street Maintenance	5708	n/a	585,000
Sign Truck	E - OM/Street Maintenance	5711	n/a	100,000
Asphalt/Concrete Saw	E - OM/Street Maintenance	5719	n/a	25,000
Street Sweeper	E - OM/Street Maintenance	5722	n/a	210,000
Utility Dump w/plow	E - OM/Street Maintenance	5726	n/a	80,000
Mower with Trailer	F - OM/Public Utilities	5804	n/a	15,000
Backhoe Wheel Excavator	F - OM/Public Utilities	5818	n/a	200,000
Floor Scrubbing Machine	H - Rec & Park	6005	n/a	12,000
Heavy Duty Utility Vehicle	I - Golf Course	6107	n/a	30,000
Core Harvester	I - Golf Course	6131	n/a	15,000
<b>Total for 2022</b>				<b>2,464,650</b>
<b>2023</b>				
Police Patrol (Sedans and Utility)	A - Police	5001	n/a	102,000
Police Fleet Build Ups	A - Police	5009	n/a	28,500
Pick Up Truck	C - OM/Equipment Services	5500	n/a	40,000
One Ton Dump	D - OM/Park Maintenance	5602	n/a	55,000
Medium Duty Dump Trucks	D - OM/Park Maintenance	5604	n/a	200,000
Trucksters	D - OM/Park Maintenance	5609	n/a	22,500
Brush Chipper	D - OM/Park Maintenance	5611	n/a	105,000
Rotary Mowers - Large Capacity	D - OM/Park Maintenance	5616	n/a	103,000
Tank Truck	D - OM/Park Maintenance	5631	n/a	180,000
Heavy Duty Tandem Axle Dump Truck	E - OM/Street Maintenance	5703	n/a	210,000
Sidewalk Snowplows	E - OM/Street Maintenance	5709	n/a	240,000
Pickup Truck	F - OM/Public Utilities	5813	n/a	64,000
Pickup Trucks	G - OM/Engineering	5903	n/a	26,000
Mid-Size Rough Mower	I - Golf Course	6111	n/a	28,000
Sand Rakes	I - Golf Course	6118	n/a	25,000
Sprayer	I - Golf Course	6123	n/a	95,000
Ford Escape SUV	J -Community Development	6301	n/a	25,000
<b>Total for 2023</b>				<b>1,549,000</b>
<b>2024</b>				
Police Patrol (Sedans and Utility)	A - Police	5001	n/a	68,000
Administrative Sedans	A - Police	5005	n/a	30,000
Trailer	A - Police	5011	n/a	36,000
Fire Pumper Trucks	B - Fire	5405	n/a	560,000
Boat & Trailer	B - Fire	5409	n/a	26,700
Pickup Truck 4x4	C - OM/Building Services	5507	n/a	33,500
Medium Duty Dump Trucks	D - OM/Park Maintenance	5604	n/a	200,000

<b>Project Name</b>	<b>Department</b>	<b>Project #</b>	<b>Priority</b>	<b>Project Cost</b>
Refuse Truck & Recycling Truck (ADD)	D - OM/Park Maintenance	5607	n/a	142,990
Trucksters	D - OM/Park Maintenance	5609	n/a	25,000
Ditch Digger	D - OM/Park Maintenance	5629	n/a	28,000
Heavy Duty Single Axle Dump Truck w/Plow-Wing	E - OM/Street Maintenance	5708	n/a	390,000
Single Axle Dump Truck w/P-Wing w/H Lift/Box Patch	E - OM/Street Maintenance	5710	n/a	280,000
Vibratory Steel Roller/Trailer	E - OM/Street Maintenance	5714	n/a	30,000
Sealant Melter/Applicator	E - OM/Street Maintenance	5727	n/a	50,000
Skidsteer Loader	F - OM/Public Utilities	5816	n/a	60,000
Light Duty Pickup Truck	I - Golf Course	6101	n/a	30,000
Sand Rakes	I - Golf Course	6118	n/a	25,000
Aerators	I - Golf Course	6121	n/a	40,000
<b>Total for 2024</b>				2,055,190
<b>GRAND TOTAL</b>				10,514,840

City of Brooklyn Park, MN  
*DRAFT - Capital Equipment Plan*  
 2020 thru 2024

**PROJECTS BY YEAR**

Project Name	Department	Project #	Priority	Project Cost
<b>2020</b>				
Toughbooks/MDCs	K - ITS	6504	n/a	30,100
Security Systems	K - ITS	6509	n/a	31,000
Network Equipment Upgrades/Replacements	K - ITS	6514	n/a	120,000
Card Access System	K - ITS	6524	n/a	15,000
Software Adds and Replacements	K - ITS	6525	n/a	30,000
Document Management System	K - ITS	6535	n/a	0
Video/Audio Equipment	K - ITS	6541	n/a	80,000
Underground Fiber Cabling	K - ITS	6554	n/a	10,000
Asset Management System	K - ITS	6579	n/a	200,000
<b>Total for 2020</b>				<b>516,100</b>
<b>2021</b>				
Large Format Copiers and Plotters	K - ITS	6501	n/a	6,000
Toughbooks/MDCs	K - ITS	6504	n/a	123,800
Security Systems	K - ITS	6509	n/a	16,300
Network Equipment Upgrades/Replacements	K - ITS	6514	n/a	120,000
UPS Management System	K - ITS	6521	n/a	11,000
Card Access System	K - ITS	6524	n/a	15,000
Computer Backup - Tape Library	K - ITS	6533	n/a	25,000
Council Chambers Broadcast, A/V Replacement	K - ITS	6537	n/a	275,000
Video/Audio Equipment	K - ITS	6541	n/a	80,000
Underground Fiber Cabling	K - ITS	6554	n/a	10,000
Digital In-Car Video System	K - ITS	6575	n/a	120,000
<b>Total for 2021</b>				<b>802,100</b>
<b>2022</b>				
Toughbooks/MDCs	K - ITS	6504	n/a	68,600
Security Systems	K - ITS	6509	n/a	30,600
Network Equipment Upgrades/Replacements	K - ITS	6514	n/a	185,000
UPS Management System	K - ITS	6521	n/a	35,000
Card Access System	K - ITS	6524	n/a	200,000
Telephone System	K - ITS	6528	n/a	50,000
Video/Audio Equipment	K - ITS	6541	n/a	80,000
Underground Fiber Cabling	K - ITS	6554	n/a	10,000
Digital In-Car Video System	K - ITS	6575	n/a	32,000
Forensic Computers	K - ITS	6577	n/a	18,000
Body Worn Cameras	K - ITS	6578	n/a	92,000
<b>Total for 2022</b>				<b>801,200</b>
<b>2023</b>				
Toughbooks/MDCs	K - ITS	6504	n/a	21,500
Security Systems	K - ITS	6509	n/a	66,100
Network Equipment Upgrades/Replacements	K - ITS	6514	n/a	180,000

<b>Project Name</b>	<b>Department</b>	<b>Project #</b>	<b>Priority</b>	<b>Project Cost</b>
Card Access System	K - ITS	6524	n/a	15,000
Telephone System	K - ITS	6528	n/a	84,000
Video/Audio Equipment	K - ITS	6541	n/a	80,000
Underground Fiber Cabling	K - ITS	6554	n/a	10,000
<b>Total for 2023</b>				<b>456,600</b>
<b>2024</b>				
Toughbooks/MDCs	K - ITS	6504	n/a	30,100
Security Systems	K - ITS	6509	n/a	6,800
Network Equipment Upgrades/Replacements	K - ITS	6514	n/a	180,000
Card Access System	K - ITS	6524	n/a	15,000
Video/Audio Equipment	K - ITS	6541	n/a	80,000
Trimbel Pro XR System with TSCI Collector - GPS	K - ITS	6573	n/a	10,000
<b>Total for 2024</b>				<b>321,900</b>
<b>GRAND TOTAL</b>				<b>2,897,900</b>



City of Brooklyn Park, MN  
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**PROJECTS BY YEAR**

Project Name	Department	Project #	Priority	Project Cost
<b>2020</b>				
SWAT Tactical/Ballistic Vests	L - General Fund	7002	n/a	19,600
Warning Siren #12 (Add)	L - General Fund	7004	n/a	45,000
Defibrillators (AEDs) for Police	L - General Fund	7006	n/a	15,000
Tasers	L - General Fund	7007	n/a	37,000
Electric CO Monitors	M - Equipment Services	7018	n/a	6,000
800 MHz Handheld Radios for Police	M - Equipment Services	7100	n/a	0
In Floor Hoist	M - Equipment Services	7113	n/a	150,000
Air Compressor	M - Equipment Services	7115	n/a	50,000
Robot for Police	M - Equipment Services	7121	n/a	50,000
Accubrine Brine Maker	M - Equipment Services	7125	n/a	85,000
RF-AMR Meter Interface Units	N - Public Utilities	7204	n/a	500,000
<b>Total for 2020</b>				957,600
<b>2021</b>				
SWAT Tactical/Ballistic Vests	L - General Fund	7002	n/a	82,600
Defibrillators (AEDs) for Police	L - General Fund	7006	n/a	15,000
Tasers	L - General Fund	7007	n/a	37,000
Remote Watchbox/Graffiti Video Camera System	L - General Fund	7009	n/a	4,000
Rifles - Patrol and SWAT (ADD)	L - General Fund	7014	n/a	16,000
Electric CO Monitors	M - Equipment Services	7018	n/a	6,000
Pressure Washers for Buildings A & B	M - Equipment Services	7104	n/a	11,000
Hydraulic Rescue Tools	M - Equipment Services	7110	n/a	26,000
SWAT Pole Camera	M - Equipment Services	7124	6	20,000
Replacement of RF-AMR Data Collection	N - Public Utilities	7202	n/a	10,000
Fluke Ti25 Thermal Imager	N - Public Utilities	7203	n/a	8,000
RF-AMR Meter Interface Units	N - Public Utilities	7204	n/a	500,000
<b>Total for 2021</b>				735,600
<b>2022</b>				
Warning Sirens	L - General Fund	7000	n/a	34,000
SWAT Tactical/Ballistic Vests	L - General Fund	7002	n/a	32,200
Thermal Imagers	L - General Fund	7003	n/a	24,000
Defibrillators (AEDs) for Police	L - General Fund	7006	n/a	15,000
Tasers	L - General Fund	7007	n/a	37,000
Hose Dryer	L - General Fund	7008	n/a	14,000
Defibrillators (AED's) for Fire	M - Equipment Services	7015	n/a	24,000
Firefighting Gear	M - Equipment Services	7017	n/a	92,000
800 MHz Handheld Radios for Police	M - Equipment Services	7100	n/a	561,600
SCBA Equipment	M - Equipment Services	7111	n/a	413,000
Hoses	M - Equipment Services	7118	n/a	21,000
Patrol/Narcotic Detection K-9's	M - Equipment Services	7120	n/a	10,000
Mobile Units for Police	M - Equipment Services	7122	n/a	40,000
Water Heaters	M - Equipment Services	7123	n/a	22,000

Project Name	Department	Project #	Priority	Project Cost
RF-AMR Meter Interface Units	N - Public Utilities	7204	n/a	500,000
Pressure Washer	N - Public Utilities	7205	n/a	11,000
<b>Total for 2022</b>				<b>1,850,800</b>

**2023**

SWAT Tactical/Ballistic Vests	L - General Fund	7002	n/a	102,800
Thermal Imagers	L - General Fund	7003	n/a	24,000
Audio Recording - SCALES	L - General Fund	7005	n/a	30,000
Defibrillators (AEDs) for Police	L - General Fund	7006	n/a	15,000
Tasers	L - General Fund	7007	n/a	37,000
Ballistic Vests for Fire Fighters (Add)	L - General Fund	7011	n/a	16,000
Direct Link Crisis Throw Phone	L - General Fund	7012	n/a	15,000
Defibrillators (AED's) for Fire	M - Equipment Services	7015	n/a	24,000
Firefighting Gear	M - Equipment Services	7017	n/a	59,800
800 MHz Handheld Radios for Police	M - Equipment Services	7100	n/a	0
800 MHz Vehicle Radios for Police (Mobile)	M - Equipment Services	7108	n/a	225,600
Tire Machine	M - Equipment Services	7119	n/a	9,000
<b>Total for 2023</b>				<b>558,200</b>

**2024**

SWAT Tactical/Ballistic Vests	L - General Fund	7002	n/a	18,200
Defibrillators (AEDs) for Police	L - General Fund	7006	n/a	15,000
Tasers	L - General Fund	7007	n/a	37,000
Ballistic Vests for Fire Fighters (Add)	L - General Fund	7011	n/a	16,000
SCBA Fill Station Compressor (Add)	L - General Fund	7016	6	46,000
800 MHz Handheld Radios for Police	M - Equipment Services	7100	n/a	0
800 MHz Radio Base Stations for Police	M - Equipment Services	7109	n/a	0
Hydraulic Rescue Tools	M - Equipment Services	7110	n/a	46,000
Patrol/Narcotic Detection K-9's	M - Equipment Services	7120	n/a	20,000
Mobile Units for Police	M - Equipment Services	7122	n/a	76,846
<b>Total for 2024</b>				<b>275,046</b>

**GRAND TOTAL**

**4,377,246**

# City of Brooklyn Park Community Long-Range Improvement Commission

<b>Agenda Item:</b>	5.1	<b>Meeting Date:</b>	September 12, 2019
<b>Agenda Section:</b>	STANDING ITEMS	<b>Originating Department:</b>	Staff Liaison
<b>Resolution:</b>	N/A	<b>Prepared By:</b>	Jesse Struve
<b>Ordinance:</b>	N/A		
<b>Attachments:</b>	N/A		
<b>Item:</b>	Age Friendly Brooklyn Park		

**Proposed Action:**

No Action Required

**Overview:**

Discuss steps the city is doing to become a more age friendly city. Items identified on CLIC's 2018 work plan include:

- Formation of Advisory Group to work with staff.
- Ways to keep this in front of the City Council.
- Have a designated employee to lead projects.
- Work toward Brooklyn Park to be designated as an Age Friendly City by the World Health Organization.
- Review the Park System Plan to make sure age friendly items are being incorporated.

# City of Brooklyn Park Community Long-Range Improvement Commission

<b>Agenda Item:</b>	5.2	<b>Meeting Date:</b>	September 12, 2019
<b>Agenda Section:</b>	STANDING ITEMS	<b>Originating Department:</b>	Staff Liaison
<b>Resolution:</b>	N/A	<b>Prepared By:</b>	Jesse Struve
<b>Ordinance:</b>	N/A		
<b>Attachments:</b>	N/A		
<b>Item:</b>	Communications		

**Proposed Action:**

No action required.

**Overview:**

CLIC has been interested in ways the City communicates both internally and externally. This is an opportunity for CLIC to discuss ways the City can be more effective in this communication and provides CLIC an opportunity to weigh-in on how the City can incorporate branding into projects. Items called out on CLIC's 2019 work plan include:

- Review and comment on website redesign.
- Review, comment, and provide recommendations on how communication is used and presented internally and externally.
- Discuss the design and branding presented for the water tower by Brookdale Dr.

# City of Brooklyn Park Community Long-Range Improvement Commission

<b>Agenda Item:</b>	5.3	<b>Meeting Date:</b>	September 12, 2019
<b>Agenda Section:</b>	STANDING ITEMS	<b>Originating Department:</b>	Staff Liaison
<b>Resolution:</b>	N/A	<b>Prepared By:</b>	Jesse Struve
<b>Ordinance:</b>	N/A		
<b>Attachments:</b>	N/A		
<b>Item:</b>	Housing Continuum		

**Proposed Action:**

No action required.

**Overview:**

CLIC is looking for ways for Brooklyn Park to meet the housing needs of a wide range of people. Items included in CLIC's 2019 work plan include:

- Review City's newly adopted policy on housing.
- Form a task force to look at housing affordability.

# City of Brooklyn Park Community Long-Range Improvement Commission

<b>Agenda Item:</b>	5.4	<b>Meeting Date:</b>	September 12, 2019
<b>Agenda Section:</b>	STANDING ITEMS	<b>Originating Department:</b>	Staff Liaison
<b>Resolution:</b>	N/A	<b>Prepared By:</b>	Jesse Struve
<b>Ordinance:</b>	N/A		
<b>Attachments:</b>	N/A		
<b>Item:</b>	Redevelopment / Development		

**Proposed Action:**

No action required.

**Overview:**

CLIC has expressed interest at looking how zoning drives redevelopment and development. Items included in CLIC's 2019 work plan include:

- Review and recommend a layout for proposed 252 Reconstruction.
- Look at long term effects of light rail, gentrification, effects on rent levels, and connection to the system (east-west mobility).
- Village Creek and redevelopment of the area.

# City of Brooklyn Park Community Long-Range Improvement Commission

<b>Agenda Item:</b>	5.5	<b>Meeting Date:</b>	September 12, 2019
<b>Agenda Section:</b>	STANDING ITEMS	<b>Originating Department:</b>	Staff Liaison
<b>Resolution:</b>	N/A	<b>Prepared By:</b>	Jesse Struve
<b>Ordinance:</b>	N/A		
<b>Attachments:</b>	N/A	<b>Presented By:</b>	Kathy Fraser
<b>Item:</b>	Future Planning		

**Proposed Action:**

No action required.

**Overview:**

CLIC would like to review and comment on long range planning for the City. Items in CLIC's 2019 work plan include:

- Review and Comment on 2040 Comprehensive Plan.
- Review and comment on Capital Improvement Plan (CIP) and Capital Equipment Plan (CEP).
- Keep updated with progress of BP 2025.
- Review and Comment on Park System Plan.
- Facility Naming and Memorial Donation Policy.
- 1-year Review of Resilient Communities Project.

# City of Brooklyn Park Community Long-Range Improvement Commission

<b>Agenda Item:</b>	6.1	<b>Meeting Date:</b>	September 12, 2019
<b>Agenda Section:</b>	VERBAL REPORTS AND ANNOUNCEMENTS	<b>Originating Department:</b>	Staff Liaison
<b>Resolution:</b>	N/A	<b>Prepared By:</b>	Jesse Struve
<b>Ordinance:</b>	N/A		
<b>Attachments:</b>	N/A	<b>Presented By:</b>	Council Member Terry Parks
<b>Item:</b>	City Council Report: Council Member Terry Parks		

**Proposed Action:**

Hear Council Report.

**Overview:**

Each month the Committee will receive an update from the Council Liaison.



# City of Brooklyn Park Community Long-Range Improvement Commission

<b>Agenda Item:</b>	6.2	<b>Meeting Date:</b>	September 12, 2019
<b>Agenda Section:</b>	VERBAL REPORTS AND ANNOUNCEMENTS	<b>Originating Department:</b>	Staff Liaison
<b>Resolution:</b>	N/A	<b>Prepared By:</b>	Jesse Struve
<b>Ordinance:</b>	N/A		
<b>Attachments:</b>	N/A	<b>Presented By:</b>	Jesse Struve
<b>Item:</b>	Staff Liaison Update: Jesse Struve		

**Proposed Action:**

Hear Staff Liaison Update.

**Overview:**

# City of Brooklyn Park Community Long-Range Improvement Commission

<b>Agenda Item:</b>	6.3	<b>Meeting Date:</b>	September 12, 2019
<b>Agenda Section:</b>	VERBAL REPORTS AND ANNOUNCEMENTS	<b>Originating Department:</b>	Staff Liaison
<b>Resolution:</b>	N/A	<b>Prepared By:</b>	Jesse Struve
<b>Ordinance:</b>	N/A		
<b>Attachments:</b>	N/A	<b>Presented By:</b>	Kathy Fraser
<b>Item:</b>	Open Discussion		

**Proposed Action:**

Open Discussion.

**Overview:**

Allow for discussion about future agendas topics and what other CLIC members would like more information about.

# City of Brooklyn Park Community Long-Range Improvement Commission

<b>Agenda Item:</b>	7.1	<b>Meeting Date:</b>	September 12, 2019
<b>Agenda Section:</b>	ADJOURNMENT	<b>Originating Department:</b>	Staff Liaison
<b>Resolution:</b>	N/A		
<b>Ordinance:</b>	N/A		
<b>Attachments:</b>	N/A		
<b>Item:</b>	Adjournment		

**Proposed Action:**

MOTION \_\_\_\_\_, SECONDED BY \_\_\_\_\_, TO ADJOURN THE SEPTEMBER 12, 2019 MEETING OF CLIC.

**Overview:**