

## REGULAR COUNCIL MEETING – AGENDA #42

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 Budget Advisory Commission Annual Verbal Report

A. BUDGET ADVISORY COMMISSION REPORT

## **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 Bond Releases/Reductions

4.2 Authorize Entering into an Agreement with CNH Architects for a Fire Station Assessment and Study

A. RESOLUTION

B. AGREEMENT AND PROPOSAL

4.3 Authorize Purchase and Installation of Mobile Computers for the Fire Department

A. RESOLUTION

4.4 Approve an On-Sale 3.2 Malt Liquor License for Five Ladies, Inc. Doing Business As Rolls and Bowls Asian Cook House, 9656 Colorado Lane North, Brooklyn Park

4.5 Approve Healthy Tree Grant for Cities Agreement with Hennepin County

A. RESOLUTION

B. AGREEMENT

4.6 Approve Crystal Lake Regional Trail Cooperative Agreement

A. RESOLUTION

- B. LOCATION MAP
- C. CRYSTAL LAKE REGIONAL TRAIL COOPERATIVE AGREEMENT
- 4.7 Approve a Subgrant Agreement with Hennepin County for Justice Assistance Grant (JAG) Funding
  - A. RESOLUTION
  - B. AGREEMENT
- 4.8 Resolution Authorizing the Police Department to Renew a Professional Services Agreement with LEAST Services/Counseling LLC
  - A. RESOLUTION
  - B. AGREEMENT
- 4.9 Set a Public Hearing for an On-Sale Intoxicating Liquor License for Midas Hospitality LLC dba Hampton Inn Brooklyn Park
  - A. PUBLIC HEARING NOTICE
- 4.10 Approve a Tobacco Sales License for Tobacco For Less LLC dba Tobacco For Less, Located at 9334 Zane Ave N, Brooklyn Park, MN 55443

**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 to Solicit Testimony and Consider the Renewal of the Currency Exchange License for Unbank Company LLP Located at 6319 Zane Avenue North
  - A. UNBANK COMPANY RENEWAL LETTER
- 5.2 Approve an On-Sale Wine License for Five Ladies, Inc. Doing Business As Rolls and Bowls Asian Cook House, 9656 Colorado Lane North, Brooklyn Park
- 5.3 Public Hearing to Solicit Testimony and Consider the Renewal of the Currency Exchange License for SJB Enterprise Inc. dba Your Exchange Located at 7646 Brooklyn Boulevard North
  - A. SJB ENTERPRISES RENEWAL LETTER
- 5.4 Conduct Public Hearing on the Vacation of Public Park Land Known as Fair Oaks Park Located at 6500 Zane Avenue North
- 5.5 2020-2024 Capital Improvement Plan/Capital Equipment Plan Discussion
  - A. SUMMARY OF PROPOSED 2020-2024 CIP
  - B. SUMMARY OF PROPOSED 2020-2024 CEP

**6. LAND USE ACTIONS**

- 6.1 Lupient Collision Center – Conditional Use Permit and Plat #19-123 for Business Expansion at 7910 Lakeland Avenue North
  - A. RESOLUTION – FINAL PLAT
  - B. RESOLUTION – CUP
  - C. LOCATION MAP
  - D. PLANNING AND ZONING INFORMATION
  - E. PLANNING COMMISSION MINUTES – FEBRUARY 8, 2017 AND NOVEMBER 13, 2019
  - F. LETTER FROM APPLICANT'S ARCHITECT
  - G. PLANS
- 6.2 Christina's Childcare (Rylaur, LLC) – Conditional Use Permit for a New Daycare Building at 7516 Brooklyn Boulevard
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. PLANNING AND ZONING INFORMATION
  - D. PLANNING COMMISSION MINUTES
  - E. APPLICANT'S NARRATIVE
  - F. PLANS
- 6.3 Friends of Excell Academy – Rezone Property from Business Park to Public Institution at 6510 Zane Avenue North
  - A. ORDINANCE
  - B. LOCATION MAP
  - C. PLANNING AND ZONING INFORMATION
  - D. PLANNING COMMISSION MINUTES
  - E. LETTER FROM THE APPLICANT
- 6.4 Updates to Transit Oriented Development Uses (City of Brooklyn Park)

- A. ORDINANCE
- B. PLANNING COMMISSION MINUTES

**7. GENERAL ACTION ITEMS**

- 7.1 Award the City Insurance Programs for Contract Year 2019-2020 to the League of Minnesota Cities Insurance Trust
  - A. RESOLUTION
  - B. EXHIBIT A – SUMMARY OF INSURANCE AND RENEWAL QUOTE PREMIUMS
- 7.2 Approve City Code Appendix Fee Resolution Table Amendments to Sanitary Sewer Utility and Street/Signal Lighting System Utility Rates and Charges
  - A. RESOLUTION – AMENDING SANITARY SEWER RATES AND CHARGES
  - B. RESOLUTION – AMENDING STREET/SIGNAL LIGHTING RATES AND CHARGES

**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 2020-2021 City Manager's Final Proposed Budget
  - A. GENERAL FUND
  - B. ENTERPRISE FUNDS
  - C. SPECIAL REVENUE FUND (ICE ARENA AND BROOKLAND)
  - D. INTERNAL SERVICE FUNDS

**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.