

REGULAR COUNCIL MEETING – AGENDA #44

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 Intro

3B.2 Interview Applicants for the Northwest Suburbs Cable Communications 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 Approval of Collective Bargaining Agreement with the International Association of Firefighters Local 5031

A. RESOLUTION

4.2 Approval of Collective Bargaining Agreement with the International Association of Operating Engineers Local 49

A. RESOLUTION

4.3 Consider Selecting Ehlers' Associates as Municipal Finance Advisor through the Year 2024 and Authorize City Officials to Enter into a Contract for Services

A. RESOLUTION

4.4 Accept Petition Regarding the Completion of 93rd Avenue North

A. PETITION

- 4.5 Resolution Establishing an Absentee Ballot Board, Appointing Absentee Ballot Board Judges and Appointing all Members Appointed as the Hennepin County Absentee Ballot Board to Act as the Brooklyn Park Absentee Ballot Board for the March 3, August 11, and November 3, 2020 Elections
 - A. RESOLUTION
 - B. EXHIBIT A
- 4.6 Donation of Uniforms to Margibi County, Liberia
 - 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 2020-2021 Proposed Operating Budget and 2020-2024 Capital Improvement Plan/Capital Equipment Plan Public Hearing (Truth in Taxation)

6. LAND USE ACTIONS

None

7. GENERAL ACTION ITEMS

- 7.1 Approval of the 2020 Council and EDA Meeting Dates
 - A. 2020 MEETING CALENDAR PER ORDINANCE AND SCHEDULE
 - B. 2020 MEETING CALENDAR WITH PROPOSED CHANGES
 - C. 2020 CALENDAR
- 7.2 Approve Amendment #2 to Agreement with Consultant for the Trunk Highway 169 / 101st Avenue Interchange Project; CIP 4042
 - A. RESOLUTION
 - B. WSB AMENDMENT TABLE
 - C. LOCATION MAP
- 7.3 Approve Replacement Housing Rent Supplement of \$59,094 to Costney Egan for the Trunk Highway 169 / 101st Avenue Interchange Project; CIP 4042
 - A. RESOLUTION
 - B. REPLACEMENT HOUSING DOCUMENTATION FROM WSB & ASSOCIATES, INC.
 - C. LOCATION MAP
- 7.4 First Reading of an Ordinance Authorizing Conveyance of City-Owned Property (Fair Oaks Park) to Excell Academy
 - A. ORDINANCE

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.