

## REGULAR COUNCIL MEETING – AGENDA #45

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 Proclamation Declaring December 10, 2019 as Nystrom Day in the City of Brooklyn Park  
A. PROCLAMATION

## **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 Resolution Requesting a Variance from Standard for State Aid Operation for Project No. S.A.P. 110-103-015; CIP 4044
  - A. RESOLUTION
  - B. LOCATION MAP
- 4.2 Approve the Advance Purchase of Poles and Mastarms for the Proposed Traffic Signal at the Noble Parkway / 93<sup>rd</sup> Avenue Intersection from Millerbernd Manufacturing Company; CIP 4005-19
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. S.E.H. PRICE QUOTE SUMMARY LETTER
- 4.3 Approval of Minutes
  - A. CITY COUNCIL WORK SESSION MINUTES, JUNE 3, 2019
  - B. CITY COUNCIL SPECIAL MEETING MINUTES, AUGUST 26, 2019
  - C. CITY COUNCIL MEETING MINUTES, NOVEMBER 12, 2019

- D. CITY COUNCIL SPECIAL MEETING MINUTES, DECEMBER 2, 2019
- 4.4 Approve General Pay Increase and Shared Healthcare Premium Increase for Non-Represented Employees for 2020
  - A. RESOLUTION
- 4.5 Fund Balance Commitments – December 31, 2019
  - A. RESOLUTION
- 4.6 Approve and Continue an Environmental Health Services Agreement Between the City of Crystal and the City of Brooklyn Park in 2020
  - A. RESOLUTION
  - B. CITY OF CRYSTAL LETTER
  - C. ENVIRONMENTAL HEALTH SERVICES AGREEMENT
- 4.7 Acceptance of Collective Bargaining Agreement with the Brooklyn Park Police Federation for 2018-2019
  - A. RESOLUTION
- 4.8 Approve Updated Joint Powers Agreement with North Metro Mayors Association
  - A. UPDATED JOINT POWERS AGREEMENT
  - B. REDLINED JOINT POWERS AGREEMENT
- 4.9 Amend the 2019 General Fund; Operations and Maintenance Department, Street Maintenance Division – Snow and Ice Control Program Budget with a Reallocation of \$110,000 and Subsequent Reduction of \$110,000 from the 2019 Budget Contingency
  - 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 Approve an On-Sale Intoxicating Liquor License for Midas Hospitality LLC dba Hampton Inn Brooklyn Park, 9470 West Broadway, Brooklyn Park

**6. LAND USE ACTIONS**

None

**7. GENERAL ACTION ITEMS**

- 7.1 Appointment to the Northwest Suburbs Cable Communications Commission
- 7.2 Adoption of the 2020-2021 Proposed Budget, 2020-2024 Capital Improvement Plan, 2020-2024 Street Improvement Plan, 2020-2024 Capital Equipment Plan and 2020 Property Tax Levies
  - A. RESOLUTION – 2020-2021 OPERATING BUDGET and 2020-2024 CAPITAL IMPROVEMENT PLAN, STREET IMPROVEMENT AND CAPITAL EQUIPMENT PLAN
  - B. RESOLUTION – 2020 FINAL PROPERTY TAX LEVY
  - C. RESOLUTION – 2020 FINAL HRA AND EDA TAX LEVY
  - D. CAPITAL EQUIPMENT PLAN – VEHICLES EQUIPMENT
  - E. CAPITAL EQUIPMENT PLAN – MISCELLANEOUS EQUIPMENT
  - F. CAPITAL EQUIPMENT PLAN – INFORMATION TECHNOLOGY EQUIPMENT
  - G. 2020-2021 FINAL PROPOSED BUDGET SUMMARY
  - H. 2020-2024 STREET IMPROVEMENT PLAN SUMMARY
  - I. 2020-2024 CAPITAL IMPROVEMENT PLAN SUMMARY
- 7.3 Accept the Changes to the Purchasing Manual/Policy
  - A. RESOLUTION
  - B. UPDATED BROOKLYN PARK PURCHASING MANUAL
  - C. CHANGE DOCUMENT
- 7.4 Approve a Pilot Speed Limit Change on 93<sup>rd</sup> Avenue from Zane Avenue to Regent Avenue Lowering the Speed Limit from 50 mph to 40 mph
  - A. RESOLUTION
  - B. MN STATE STATUTE 169.14 SUBD. 5H
- 7.5 Authorize Amending the Agreement with KLM Engineering Inc. for Engineering Services for the Noble Water Tower Rehabilitation Project
  - A. RESOLUTION
  - B. PROPOSED AGREEMENT AMENDMENT

- 7.6 Approve Cooperative Construction Agreement No. 1034529 with the Minnesota Department of Transportation for the TH 169/101<sup>st</sup> Avenue Interchange Project, CIP 4042-19
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. AGREEMENT NO. 1034529
- 7.7 Approve Stipulation of Settlement Agreement for Acquisition of Property from Parcel 4 of the TH 169/101<sup>st</sup> Avenue Interchange Project, CIP 4042-19
  - A. RESOLUTION
  - B. STIPULATION OF SETTLEMENT AGREEMENT
  - C. LOCATION MAP
  - D. PARCEL TAKINGS MAP
- 7.8 Authorize Approval of Purchase Agreement Between City and Excell Academy for Fair Oaks Park, Contingent on Vacation of City-Owned Property
  - A. RESOLUTION
  - B. PURCHASE AND SALE AGREEMENT
- 7.9 Authorize Vacation of City-Owned Property (Fair Oaks Park)
  - A. RESOLUTION
- 7.10 Second Reading of an Ordinance Authorizing Conveyance of City-Owned Property (Fair Oaks Park) to Excell Academy
  - A. ORDINANCE
- 7.11 Authorize Approval of Memorandum of Understanding (MOU) between City and Excell Academy for Lease Agreement for the Development of Parking Lot and Recreational Amenities on City-Owned Property (Fair Oaks Park)
  - A. RESOLUTION
  - B. MEMORANDUM OF UNDERSTANDING

**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.