

SPECIAL COUNCIL MEETING – AGENDA #46

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
2. APPROVAL OF AGENDA

II. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION

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.)

4. CONSENT (All items listed under Consent, unless removed from Consent in agenda item 2, 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 Bid to Tierney Brothers for City Hall Audio-Visual Package and Amend the 2020-2024 Capital Improvement Plan and 2020 Heritage Fund Budget to include \$223,538 for City Hall Audio-Visual Package
 - A. RESOLUTION
 - B. WOLD ARCHITECTS & ENGINEERS AWARD RECOMMENDATION LETTER/BID TAB
- 4.2 Authorize Mayor and City Manager to Enter into an Agreement for Surveying and Engineering Services for 93rd Avenue Reconstruction, CIP 4054-20.
 - A. RESOLUTION

7. GENERAL ACTION ITEMS

- 7.1 Authorize Approval of a Ground Lease Agreement Between the City of Brooklyn Park and Excell Academy For Higher Learning, Inc. for the Development of a Parking Lot and Recreational Amenities on City-Owned Property (Fair Oaks Park)
 - A. RESOLUTION
 - B. GROUND LEASE AGREEMENT

III. 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.