

REGULAR COUNCIL MEETING – AGENDA #6

If you need these materials in an alternative format or need reasonable accommodations for a City Council meeting, please provide the City with 72-hours' notice by calling 763-424-8000 or emailing Josie Shardlow at josie.shardlow@brooklynpark.org.
Para asistencia, 763-424-8000; Yog xav tau kev pab, 763-424-8000.

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 Introduction of New Employees

3B.2 Accept a Donation from the Brooklyn Park Rotary Club for Rec On The Go and BrookLynk

A. RESOLUTION

3B.3 Recreation and Parks Advisory Commission 2019 Year-in-Review and 2020 Work Plan

A. 2020 RECREATION AND PARKS ADVISORY COMMISSION WORK PLAN

3B.4 Presentation on Mayor Lunde's Trip to Attend the State of the Union Address

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 Approve the City of Brooklyn Park's Pay Equity Report for 2019 in Compliance with the 1984 Local Government Pay Equity Act

A. RESOLUTION

B. PAY EQUITY REPORT FOR 2020

C. COMPLIANCE REPORT

4.2 Authorize Trade In of Vacuum Truck as Part of Procurement of New Vacuum Truck for Public Utilities

A. RESOLUTION

B. QUOTE MACQUEEN EQUIPMENT

- C. COST BREAKOUT FOR NEW CAB CHASSIS TRUCK
- D. PHOTO OF OLD VACUUM TRUCK (#6601)
- 4.3 Approve Change Order No. 1 for Municipal Well Pump Repair and Replacement to Keys Well Drilling
 - A. RESOLUTION
 - B. CHANGE ORDER NO. 1
- 4.4 Approve Change Orders for the City Hall Rehabilitation Project for BCI Construction Inc.
 - A. RESOLUTION
 - B. CHANGE ORDERS

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 for Preliminary Allocation of Fiscal Year (FY) 2020 Community Development Block Grant (CDBG) Program Funds and Appointment of Representative to CDBG Public /Human Services Selection Committee
 - A. MARKETING FLYER FOR CDBG 2020
 - B. PRESS RELEASE
 - C. PUBLIC HEARING NOTICE
 - D. PUBLIC SERVICES CDBG AWARD LIST FOR FISCAL YEAR 2019-2020
- 5.2 Public Hearing for the Vacation of Drainage and Utility Easements
 - A. RESOLUTION
 - B. FINAL PLAT
- 5.3 Public Hearing to Consider the Recommendation of the Brooklyn Park Charter Commission to Amend Charter Chapter 9, Section 9.04 and Chapter 11, Sections 11.01 and 11.02 of the Home Rule City Charter
 - A. ORDINANCE

6. LAND USE ACTIONS

None

7. GENERAL ACTION ITEMS

- 7.1 Second Reading of an Ordinance Pertaining to Census 2020
 - A. ORDINANCE
- 7.2 Approve Stipulation of Settlement Agreement for Acquisition of Property from Parcel 10 of the TH 169/101st Avenue Interchange Project, CIP 4042-19
 - A. RESOLUTION
 - B. STIPULATION OF SETTLEMENT AGREEMENT
 - C. LOCATION MAP
 - D. PARCEL TAKINGS MAP
 - E. ALTERNATIVE ACCESS FIGURE
- 7.3 Approve Preferred Layout for 93rd Avenue Reconstruction, CIP 4054-20
 - A. RESOLUTION
 - B. OPTION #1 – PREFERRED LAYOUT
 - C. OPTION #2
 - D. GRAPHIC OF TRAIL EXTENSION FROM REGENT AVE TO NOBLE PKWY

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.