

REGULAR COUNCIL MEETING – AGENDA #7

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 Proclamation Declaring February 24, 2020, as "Brooklyn Avenues Day" in the City of Brooklyn Park, Minnesota

A. PROCLAMATION

3B.2 Donations to Cities United Cohort

A. RESOLUTION – METRO TRANSIT POLICE DONATION

B. RESOLUTION – BROOKLYN PARK LIONS DONATION

3B.3 Acceptance of a North Hennepin Community College Donation of \$500

A. RESOLUTION

3B.4 Charter Commission 2019 Annual 2019 Report and 2020 Work Plan Presentation

A. CHARTER COMMISSION ANNUAL REPORT

B. CHARTER COMMISSION 2020 WORK PLAN

3B.5 Human Rights Commission Annual Report and 2020 Work Plan

3B.6 Interview Applicants for Commissions

A. ATTENDANCE SHEET

B. BUDGET ADVISORY COMMISSION VOTING PACKET

C. COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION VOTING PACKET

D. HUMAN RIGHTS COMMISSION VOTING PACKET

E. PLANNING COMMISSION VOTING PACKET

F. RECREATION AND PARKS ADVISORY COMMISSION 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 New Creations Daycare (Amcon Construction Company) – Encroachment Agreement for a Utility Easement at 4500 Oak Grove Parkway North
 - A. ENCROACHMENT AGREEMENT
 - B. LOCATION MAP
- 4.2 Approve Construction Cooperative Agreement No. PW 01-04-20 with Hennepin County for the Installation of a Permanent Traffic Signal System at the Noble Parkway (CSAH 12) / 93rd Avenue North Intersection, CIP 4005-19
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. AGREEMENT NO. PW 01-04-20
- 4.3 Authorize Trade-In of Kubota Tractor as Part of Procurement of Ventrac Tractor
 - A. RESOLUTION
 - B. CUSHMAN VENTRAC QUOTE WITH TRADE-IN VALUE
- 4.4 Authorize Trade-In of Toro Reel Master 3100D as Part of Procurement of Toro GM4500 Large Rough Mower
 - A. RESOLUTION
 - B. MTI GM4500 LEASE QUOTE
 - C. MTI 3100D TRADE QUOTE
- 4.5 Approve the Issuance of a Lawful Gambling Premises Permit for Northwest Area Jaycees at Palmer Lake VFW Post #3915, 2817 Brookdale Drive North, Brooklyn Park
 - 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

None

6. LAND USE ACTIONS

- 6.1 "610 Junction" (United Properties) – Amended Development Plan, Site Plan Review, and a Plat #20-100 to Include Four Business Park Buildings and a Service Center Northeast of 93rd Avenue and Decatur Drive
 - A. RESOLUTION – DEVELOPMENT PLAN/PRELIMINARY PLAT
 - B. RESOLUTION – SITE PLAN REVIEW
 - C. LOCATION MAP
 - D. PLANNING AND ZONING INFORMATION
 - E. PLANNING COMMISSION MINUTES
 - F. ORDINANCE #2017-1226
 - G. APPLICANT'S NARRATIVE
 - H. 2017 PLAN
 - I. PLANS

7. GENERAL ACTION ITEMS

- 7.1 Approve Final Allocation of Fiscal Year (FY) 2020 Community Development Block Grant (CDBG) Program Funds
 - A. RESOLUTION
 - B. MARKETING FLYER CDBG 2020
 - C. PRESS RELEASE
 - D. PUBLIC HEARING NOTICE
- 7.2 Modification of the Home Rehabilitation Deferred Loan Program Guidelines
- 7.3 Second Reading of an Ordinance to Consider the Recommendation of the Brooklyn Park Charter Commission Amending Charter Chapters 9, Section 9.04 and 11, Sections 11.01 and 11.02 of the Home Rule City Charter
 - A. ORDINANCE

- 7.4 Accept Bids and Award Contract for the TH 169 / 101st Avenue North Interchange Project; CIP 4042-19
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. JUSTIFICATION FOR BID ACCEPTANCE LETTER FROM SRF CONSULTING GROUP, INC.

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.