

Monday, March 23, 2020
7:00 p.m.

Brooklyn Park Council Chambers
Via Telephone
5200 85th Avenue North

SPECIAL COUNCIL MEETING – AGENDA #12

Public comments on agenda items may be submitted in advance in an email to Mayor Lunde at jeffrey.lunde@brooklynpark.org (Subject line: "Council Testimony") or text him at 763-242-1555.

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

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 Brooklyn Park Development Corporation Board of Directors Interviews

A. VOTING FORM

3B.2 COVID-19 Update and Preparedness Measures

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 the 2020-2021 Collective Bargaining Agreement with the Law Enforcement Labor Services Union, Local 429

A. RESOLUTION

4.2 Approval of 2020-2021 Collective Bargaining Agreement with the Teamster Police Department Non-Licensed Employees Local 320

A. RESOLUTION

4.3 Application for MN Department of Natural Resources Grant – 2020 Local Trail Connections Grant Program for Lakeland Park Trail Connections

A. RESOLUTION

4.4 Award the Bid for the 2020 Bituminous Overlay Project to C.S. McCrossan

A. RESOLUTION

B. BID TAB

C. MAP

4.5 Approve the Issuance of a Lawful Gambling Premises Permit for the Northwest Area Jaycees at Broadway Pizza, 8525 Edinburgh Centre Drive North, Brooklyn Park

A. RESOLUTION

4.6 REMOVED FROM THE AGENDA

4.7 Authorize Application for Grant Funding through the Hennepin Youth Sports Grant Program for Lakeland Park Playground

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 2040 Comprehensive Plan Adoption to Put the Plan into Effect as Authorized by the Metropolitan Council
 - A. RESOLUTION
 - B. LETTER FROM METROPOLITAN COUNCIL
 - C. COMPREHENSIVE PLAN (*Limited Distribution and available on the City's website*)

7. GENERAL ACTION ITEMS

- 7.1 Appointments to Commissions
- 7.2 Resolution in Support of our Hmong/Lao Community and Opposing Federal Deportation of Hmong/Lao Residents
 - A. RESOLUTION
- 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 Emergency Declaration and a Resolution Enacted Pursuant to Minnesota Statutes Section 12.29 Extending the Period of a Mayor-Declared Local Emergency
 - A. EMERGENCY DECLARATION
 - B. RESOLUTION
- 7.5 Authorize Mayor or City Manager to Cancel Meetings of City Boards, Committees, and Commissions until the Council Declared Emergency Pertaining to the COVID-19 Pandemic is over
- 7.6 Consider approving the allocation of emergency funds to local nonprofit organizations directly providing emergency support services to residents of Brooklyn Park and authorize a reallocation of up to \$30,000 to Community Development and a subsequent reduction of \$30,000 from the contingency line item in the 2020 General Fund adopted budget
 - A. RESOLUTION

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.