

Monday, March 30, 2020
7:00 p.m.

Brooklyn Park Council Chambers
Via Telephone
5200 85th Avenue North

REGULAR COUNCIL MEETING – AGENDA #13

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/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 Acknowledgement of Service by Commissioners

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 Reject Bids for 2020 Street Reconstruction Project, CIP 4003-20

A. RESOLUTION

B. BROOKDALE PARK NEIGHBORHOOD LOCATION MAP

C. SHINGLE CREEK NEIGHBORHOOD LOCATION MAP

4.2 Accept Bids and Award Contract 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. S.E.H. RECOMMENDATION LETTER

- 4.3 Letters of Credit/Bond Releases, Escrow/Cash Bond Releases
- 4.4 "Gateway 4th Addition" (United Properties) – Final Plat to Subdivide Approximately 26.1 Acres into Two Business Park Lots and One Outlot Northeast of Decatur Drive and 94th Avenue North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. FINAL PLAT
- 4.5 Consider Accepting the Metropolitan Council Stormwater Grant in the Amount of \$73,787 for Autumn Ridge Apartments and Authorizing the City of Brooklyn Park to Execute a Subrecipient Agreement with Metro Blooms
 - A. RESOLUTION
- 4.6 Consider Accepting the State of Minnesota Stormwater Grant in the Amount of \$40,000 for Brooks Landing/Brook Gardens Apartments and Authorizing the City of Brooklyn Park to Execute a Subrecipient Agreement with Metro Blooms
 - 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 HLS Outdoors (Heritage Landscape Supply Group) – Conditional Use Permit #20-101 for Outdoor Storage in the Rear of the Building at 9300 75th Avenue N, Suite 200
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION AND PHOTOS
 - D. PLANNING COMMISSION MINUTES
 - E. PLANS
- 6.2 Excell Academy (Cushman & Wakefield) – Site Plan Review #20-102 for Building Addition and Parking Lot Expansion at 6510 Zane Avenue North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. PLANNING COMMISSION MINUTES
 - E. PLANS
- 6.3 Kurita (Ryan Companies) – Site Plan Review #20-103 for a 156,000 Square Foot Build- To-Suit Facility for a Mix of Office, Research, Manufacturing, and Similar Uses at 6600 93rd Avenue North
 - A. RESOLUTION – SITE PLAN REVIEW
 - B. RESOLUTION – FINAL PLAT
 - C. LOCATION MAP
 - D. PLANNING AND ZONING INFORMATION
 - E. PLANNING COMMISSION MINUTES
 - F. APPLICANT'S NARRATIVE
 - G. 2015 DEVELOPMENT PLAN
 - H. PLANS
- 6.4 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 Approve Stipulation of Settlement Agreement for Acquisition of Parcels 6, 7 and 8 of the TH 169/101st Avenue Interchange Project, CIP 4042-19
 - A. STIPULATION OF SETTLEMENT AGREEMENT
 - B. LOCATION MAP
 - C. NSP (XCEL) EASEMENTS MAP

- 7.2 Approve Purchase Agreement for Acquisition of Parcels 6, 7 and 8 of the TH 169/101st Avenue Interchange Project, CIP 4042-19
 - A. PURCHASE AGREEMENT
 - B. LOCATION MAP
 - C. PARCEL 6 TAKINGS MAP
 - D. PARCEL 7 TAKINGS MAP
 - E. PARCEL 8 TAKINGS MAP
- 7.3 Appoint Two New Directors to the Brooklyn Park Development Corporation (BPDC) Board of Directors

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.