

SPECIAL BROOKLYN PARK CITY COUNCIL MEETING

Monday, December 16, 2019
6:00 p.m.

Brooklyn Park Council Chambers
5200 85th Avenue North

CALL TO ORDER – Mayor Lunde

PRESENT: Mayor Jeffrey Lunde; Council Members Lisa Jacobson, Mark Mata, Terry Parks, Wynfred Russell (arrived at 6:05 p.m.), Tonja West-Hafner, and; City Manager Jay Stroebel; City Attorney Jim Thomson; Deputy Police Chief Mark Bruley; and City Clerk Devin Montero.

ABSENT: Council Member Susan Pha.

2. APPROVAL OF AGENDA

2.0 MOTION LUNDE, SECOND MATA TO APPROVE THE AGENDA AS SUBMITTED BY THE CITY CLERK WITH ITEM 4.1 PULLED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION.

Council Member Mata stated he pulled Item 4.1 because he needed information because the budget was passed the other week and now were asking the Council for a \$200,000 addition to a project.

Operations and Maintenance Director Ruiz stated when it came down to the final budget, they had not received the bid proposals for the audio-visual equipment for the City Hall remodeling project. He stated he did not have those numbers to present as part of the budget, and when they got the numbers on Wednesday afternoon when the Council packet was due, there were discrepancies with two low bidders. He stated the two low bidders were not responsible bids, and they bid on the wrong equipment. By the time they sorted it out, it was too late to make changes for the final budget approval. He stated they brought the item as a budget amendment to award the bid to Tierney Brothers for the City Hall audio visual package. He stated the total dollar value of the project was presented to Council on May 13 and was \$5.6 million. He stated that number had not changed and included money for the audio-visual equipment, and were now bringing it forward for approval in the next steps for the City Hall project.

Council Member Mata suggested in future to let the Council know about a multimillion-dollar budget, that there were a couple of items they didn't quite know about. He stated he didn't know about it last week, but with that number, he would like to know about it.

4.1 MOTION MATA, SECOND WEST-HAFNER TO WAIVE THE READING AND ADOPT RESOLUTION #2019-220 TO APPROVE THE REQUESTS FROM ONE DIVERSIFIED AND EPA AUDIO VISUAL TO WITHDRAW THEIR BID FOR CITY HALL AUDIO-VISUAL PACKAGE DUE TO BIDDING ERRORS AND TO AWARD THE BID FOR CITY HALL AUDIO-VISUAL PACKAGE TO TIERNEY BROTHERS AND AMEND THE 2020-2024 CAPITAL IMPROVEMENT PLAN AND 2020 HERITAGE FUND BUDGET TO INCLUDE \$223,538 FOR CITY HALL AUDIO-VISUAL PACKAGE. MOTION PASSED UNANIMOUSLY.

Mayor Lunde requested a discussion at a work session on ransomware. He stated he saw that the city of New Orleans got ransomware and all their computers got locked up. He stated a lot of cities around the country had been facing that and would like to have a Council work session discussion around that. He stated the Council tended to get the most emails, opened

them, clicked on links, and didn't know about the emails. He stated there had been a lot of cities held up for ransom and the Council needed to be aware of it, what the city had, and if it needed more for to prevent it.

IT Manager Ehrlichman stated it was constantly evolving and would provide the security measures they had in place and the work they continued to do with their auditing.

4. CONSENT

4.0 MOTION LUNDE, SECOND WEST-HAFNER TO APPROVE THE FOLLOWING ADMINISTRATIVE CONSENT ITEMS:

4.2 TO WAIVE THE READING AND ADOPT RESOLUTION #2019-221 AUTHORIZING MAYOR AND CITY MANAGER TO ENTER INTO AN AGREEMENT FOR SURVEYING AND ENGINEERING SERVICES FOR 93RD AVENUE RECONSTRUCTION, CIP 4054-20.

MOTION PASSED UNANIMOUSLY.

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).

Senior Project Manager Jennifer Jordan briefed the Council on the 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).

7.1 MOTION WEST-HAFNER, SECOND RUSSELL TO WAIVE THE READING AND ADOPT RESOLUTION 2019-222 APPROVING 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). MOTION PASSED UNANIMOUSLY.

ADJOURNMENT – With consensus of the Council, Mayor Lunde adjourned the meeting at 6:12 p.m.

JEFFREY JONEAL LUNDE, MAYOR

DEVIN MONTERO, CITY CLERK