

Monday, November 16, 2020
7:00 p.m.

Brooklyn Park Council Chambers
Via telephone or other electronic means
5200 85th Avenue North

REGULAR COUNCIL MEETING – AGENDA #43

All members of the City Council will participate in the meeting by telephone pursuant to Minnesota Statutes, Section 13D.021 rather than in-person at the City Council's regular meeting place at City Hall, 5200 85th Avenue North, Brooklyn Park, Minnesota. Members of the public can monitor the Council meeting by calling into the Conference Call Number: Dial 1-312-626-6799 US (Chicago) Meeting ID: 988 6189 8236. After you join, press # when you are asked to enter a Participant ID.

Members of the public who desire to give input or testimony during the meeting may do so by texting Mayor Lunde at 763-242-1555 or emailing him at jeffrey.lunde@brooklynpark.org (Subject line: "Council Testimony").

Anyone who wants to address Public Hearing agenda Items, 5.1, 5.2, 5.3, 5.4 or 5.5 may do so by calling 763-493-8180 or emailing City Clerk Devin.Montero@brooklynpark.org by 5 p.m. on November 16. You will be asked to provide your name, address, email and phone number. You will then be registered to speak on the agenda item and will have to call in the numbers listed above to be ready to address the Council.

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 Metropolitan Council of Environmental Services (MCES) Update about L32

A. MCES FLYER – FRIDLEY AREA LIFT STATION (L32A)

B. MCES PRESENTATION (*Limited Distribution*)

3B.2 Budget Advisory Commission Annual Verbal Report

A. BUDGET ADVISORY COMMISSION PRESENTATION

3B.3 HRC and MAC Report with Preliminary Police Reform Recommendations

A. HRC/MAC REPORT WITH PRELIMINARY POLICE REFORM RECOMMENDATIONS

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 Set a Public Hearing on November 30, 2020, to Consider the Issuance of an On-Sale Wine License for EZ Stop Food Market, Inc. Doing Business as ORO Banquet – Bar & Restaurant Located at 2875 Brookdale Drive North
 - A. PUBLIC HEARING NOTICE
- 4.2 Accept Feasibility Report for 94th Avenue N, CIP 4018-21, Order Preparation of Plans and Specifications
 - A. RESOLUTION
 - B. FEASIBILITY REPORT
 - C. APPRAISAL REPORT – APPENDIX B
- 4.3 Juvenile Probation Client Delinquency Prevention Initiative
 - A. RESOLUTION
 - B. JOINT POWERS AGREEMENT

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 Approve an On-Sale Intoxicating Liquor License for Mississippi Gardens, LLC dba Leopold's Mississippi Gardens, 9500 West River Rd, Brooklyn Park
 - A. PRESENTATION
- 5.2 Public Hearing to Solicit Testimony and Consider the Renewal of the Currency Exchange License for Unbank Company LLP Located at 6319 Zane Avenue North
 - A. UNBANK COMPANY RENEWAL LETTER
 - B. PRESENTATION
- 5.3 Public Hearing to Solicit Testimony and Recommend Issuance of the Currency Exchange License for SJB Enterprises Inc. dba Your Exchange, Located at 7646 Brooklyn Boulevard North
 - A. SJB ENTERPRISES RENEWAL LETTER
 - B. PRESENTATION
- 5.4 Public Hearing for the Stormwater Pollution Prevention Plan (SWPPP)
 - A. SWPPP PRESENTATION
- 5.5 Special Assessment Hearing for the Installation of a Permanent Traffic Signal System at the 93rd Avenue / Noble Parkway Intersection, Project CIP 4005-19
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. AUGUST 17, 2020 LETTER TO TRIDENT REQUESTING PAYMENT
 - D. OCTOBER 26, 2020 NOTICE OF ASSESSMENT HEARING TO TRIDENT
 - E. AUGUST 20, 2020 LETTER TO WELLS FARGO REQUESTING PAYMENT
 - F. OCTOBER 26, 2020 NOTICE OF ASSESSMENT HEARING TO LIGHTHOUSE MGMT.
 - G. RESOLUTION #2008-137

6. LAND USE ACTIONS

None

7. GENERAL ACTION ITEMS

- 7.1 FIRST READING of Tobacco Regulations Ordinance Amendment
 - A. ORDINANCE
 - B. BUSINESS COMMENTS
 - C. PRESENTATION
- 7.2 Resolution Amending Fee Resolution #2000-202 Adopting a Schedule of Fees and Charges for Various Services, Licenses and Permits for the City of Brooklyn Park, Minnesota
 - A. RESOLUTION

B. STAFF MEMOS

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**

- 8.1 2021 Amended City Manager's Proposed Budget
 - A. GENERAL FUND
 - B. ENTERPRISE FUNDS
 - C. SPECIAL REVENUE FUND (ICE ARENA AND BROOKLAND)
 - D. INTERNAL SERVICE FUNDS
 - E. BUDGET OVERVIEW PRESENTATION

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.

Zoom Conference Number

Dial +1 312 626 6799

Meeting ID 988 6189 8236