

Monday, November 30, 2020

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

7:00 p.m.

REGULAR COUNCIL MEETING – AGENDA #45

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: 973 3588 9064. 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").

1.) Anyone who wants to address the Council during the Truth and Taxation may do so by calling 763-493-8175 or emailing assessing@brooklynpark.org by 4:30 p.m. on November 30. 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

2.) Anyone who wants to address Public Hearing agenda Item, 5.1 (CIP-CEP), may do so by calling 763-493-8007 by 3:30 p.m. on Monday, November 30, 2020. You will be asked to provide your name, address, email and phone number. You will receive the call-in number and meeting ID for the city council telephonic meeting. You may send a letter before the hearing to the Operations and Maintenance Department, 5200 85th Avenue North, Brooklyn Park, MN 55443, or fax us at 763-488-6495; or you may send an e-mail to dan.ruiz@brooklynpark.org.

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 Interview Applicants for the Northwest Suburbs Cable Communications Commission

A. 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 SECOND READING of Tobacco Regulations Ordinance Amendment
 - A. ORDINANCE
 - B. SUMMARY ORDINANCE
 - C. BUSINESS COMMENTS
- 4.2 Letters of Credit/Bond Releases, Escrow/Cash Bond Releases
- 4.3 Acceptance of Collective Bargaining Agreements with the Brooklyn Park Police Federation for 2020 and 2021
 - A. RESOLUTION – 2020 POLICE FEDERATION COLLECTIVE BARGAINING AGREEMENT
 - B. RESOLUTION – 2021 POLICE FEDERATION COLLECTIVE BARGAINING AGREEMENT
- 4.4 Approve General Pay Increase and Shared Healthcare Premium for Non-Represented Employees for 2021
 - A. RESOLUTION
- 4.5 Auditor Selection 2020-2024
 - A. AUDITOR TECHNICAL ANALYSIS
 - B. AUDITOR FEE COMPARISON
- 4.6 Approve an On-Sale 3.2 Malt Liquor License for EZ Stop Food Market, Inc. Doing Business as ORO Banquet – Bar & Restaurant, 2875 Brookdale Drive North, Brooklyn Park
- 4.7 Amendment to Violent Offender Task Force Agreement
 - A. RESOLUTION
 - B. AMENDMENT

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 2021-2025 Capital Improvement Plan, Transportation Plan, and Capital Equipment Plan Public Hearing
 - A. 2021-2025 CIP SUMMARY
 - B. 2021-2025 CEP SUMMARY
 - C. 2021-2025 CIP-CEP PRESENTATION
- 5.2 2021 City Manager's Final Proposed Budget Meeting Truth-in-Taxation
 - A. GENERAL FUND
 - B. ENTERPRISE FUNDS
 - C. SPECIAL REVENUE FUND (ICE ARENA AND BROOKLAND)
 - D. INTERNAL SERVICE FUNDS
 - E. CAPITAL PROJECT FUNDS
 - F. OPERATING BUDGET PRESENTATION
- 5.3 Approve an On-Sale Wine License for EZ Stop Food Market, Inc. Doing Business as ORO Banquet – Bar & Restaurant, 2875 Brookdale Drive North, Brooklyn Park
 - A. PRESENTATION

6. LAND USE ACTIONS

None

7. GENERAL ACTION ITEMS

- 7.1 Recommendation to Award Police Evaluation Contract
 - A. PROPOSAL COMPARISONS
- 7.2 Approve the Policy for Setting Speed Limits on City Streets
 - A. PRESENTATION GRAPHICS
 - B. POLICY FOR SETTING SPEED LIMITS ON CITY STREETS
 - C. CLIC 11/23/20 LETTER OF SUPPORT FOR SPEED LIMITS

- 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 Update on Police Reform and Racial Justice Discussions
 - A. POLICE REFORM INITIAL RECOMMENDATIONS
- 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.