

Monday, December 7, 2020
7:00 p.m.

Brooklyn Park Council Chambers
5200 85th Avenue North

REGULAR COUNCIL MEETING – AGENDA #46

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 watching it on CCX Media Channel 16 or by livestreaming it at https://nwsccl-brooklynpark.granicus.com/ViewPublisher.php?view_id=5 or by calling into the Conference Call Number: Dial 1-312-626-6799 US (Chicago) Meeting ID: 995 0438 4573. 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").

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 Proclamation Commending Hennepin County Commissioner Michael Opat for his Service to the Residents of Brooklyn Park since 1992
- A. PROCLAMATION

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 Fund Balance Commitments – December 31, 2020

A. RESOLUTION

- 4.2 "Brooklyn Boulevard Automotive" (Morrie's Brooklyn Park RE, LLC) – Final Plat to Consolidate Three Business Parcels Southwest of Brooklyn Blvd. and Kentucky Ave. N.
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. FINAL PLAT
- 4.3 Approve an Amendment to the Contract of Colich & Associates for Prosecution Legal Services for One Year to Expire December 31, 2021
 - A. AMENDMENT TO CONTRACT FOR PROSECUTION SERVICES

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

None

7. GENERAL ACTION ITEMS

- 7.1 Approval of the 2021 Council and EDA Meeting Dates
 - A. 2021 MEETING CALENDAR PER ORDINANCE AND SCHEDULE
 - B. 2021 MEETING CALENDAR WITH PROPOSED CHANGES
 - C. 2021 CALENDAR
- 7.2 Appointment to the Northwest Suburbs Cable Communications Commission
- 7.3 Adoption of the 2021 Proposed Budget, 2021-2025 Capital Improvement Plan, 2021-2025 Street Plan, 2021-2025 Capital Equipment Plan, and 2021 Property Tax Levies
 - A. RESOLUTION – 2021 OPERATING BUDGET and 2021-2025 CAPITAL IMPROVEMENT PLAN, STREET IMPROVEMENT, AND CAPITAL EQUIPMENT PLAN
 - B. RESOLUTION – 2021 FINAL PROPERTY TAX LEVY
 - C. RESOLUTION – 2021 FINAL HRA AND EDA TAX LEVY
 - D. CAPITAL EQUIPMENT PLAN – VEHICLES EQUIPMENT
 - E. CAPITAL EQUIPMENT PLAN – MISCELLANEOUS EQUIPMENT
 - F. CAPITAL EQUIPMENT PLAN – INFORMATION TECHNOLOGY EQUIPMENT
 - G. FINAL PROPOSED BUDGET SUMMARY
 - H. 2021-2025 STREET IMPROVEMENT PLAN SUMMARY
 - I. 2021-2025 CAPITAL IMPROVEMENT PLAN SUMMARY
 - J. 2021 OPERATING AND CAPITAL BUDGET AND LEVY PRESENTATION

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
- 8.2 Update on the Process for Holding a City Special Election to fill the Vacancy in the Office of Mayor for the Balance of the Unexpired Term

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.