

Monday, December 14, 2020  
7:00 p.m.

Brooklyn Park Council Chambers  
Via telephone or other electronic means  
5200 85<sup>th</sup> Avenue North

## REGULAR COUNCIL MEETING – AGENDA #47

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://nwsgcc-brooklynpark.granicus.com/ViewPublisher.php?view\\_id=5](https://nwsgcc-brooklynpark.granicus.com/ViewPublisher.php?view_id=5).

Anyone who wants to address the Council during the Public Comment period or on an Agenda Item may do so by calling 763-493-8180 or emailing [devin.montero@brooklynpark.org](mailto:devin.montero@brooklynpark.org) by 4:30 p.m. on December 14. You will be asked to provide your name, address, email, and phone number. You will then be registered to speak during the Public Comment period or on the agenda item and will be provided the call in number to address the Council.

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](mailto: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](mailto: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 Resolution and Presentation of Plaques to Council Member Mark Mata and Mayor Jeffrey Lunde in Recognition of their Service to the City of Brooklyn Park

- A. RESOLUTION – COUNCIL MEMBER MARK MATA (*Resolution will be provided at Monday night's Council meeting*)
- B. RESOLUTION – MAYOR JEFFREY LUNDE (*Resolution will be provided at Monday night's Council meeting*)

## 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 January 4, 2021, for an On-Sale Intoxicating Liquor License for Dos Hermanos, LLC dba Dos Hermanos Mexican Grill and Bar, 1408 85<sup>th</sup> Avenue N, Brooklyn Park
  - A. PUBLIC HEARING NOTICE
- 4.2 Approve and Continue an Environmental Health Services Agreement Between the City of Crystal and the City of Brooklyn Park in 2021
  - A. RESOLUTION
  - B. CITY OF CRYSTAL LETTER
  - C. ENVIRONMENTAL HEALTH SERVICES AGREEMENT
- 4.3 Approve a Joint Powers Agreement with Local Government Information Systems (LOGIS) for IP Telephony and Internet Hosting Services
  - A. RESOLUTION
  - B. LOGIS PROPOSAL
  - C. LOGIS JOINT POWERS AGREEMENT
- 4.4 Agreement with the YMCA for Juvenile Runaway Intervention and Prevention
  - A. RESOLUTION
  - B. AGREEMENT
- 4.5 Resolution Establishing Polling Places in the City of Brooklyn Park for the Elections to be Held in 2021
  - A. RESOLUTION
  - B. 2021 POLLING PLACE MAP

**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 Approve Cooperative Agreement with Three Rivers Park District (TRPD) for the Development and Maintenance of Mississippi Gateway Regional Park and Environmental Nature Area; and Authorize the Appropriate City Officials to Execute the Necessary Documents for Transfer of Two Parcels of Park Land to Three Rivers Park District and a Perpetual Easement for Maintenance Facility to be Built on City Property
  - A. RESOLUTION – APPROVAL OF COOPERATIVE AGREEMENT
  - B. RESOLUTION – AUTHORIZING CITY OFFICIALS TO EXECUTE THE DOCUMENTS
  - C. COOPERATIVE AGREEMENT
  - D. PRESENTATION
- 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
- 7.3 Resolution Accepting Resignation of Jeffrey Lunde and Declaring a Vacancy in the Office of Mayor as of 12:01 a.m. on January 3, 2021
  - A. RESOLUTION
  - B. RESIGNATION LETTER

**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 Discussion on Parking of Commercial Vehicles on Private Property
  - A. CHART OF PARKING RULES
  - B. PARKING FLYER
  - C. PHOTOS
  - D. PRESENTATION
- 8.3 Discuss Legislative Agenda for 2021
  - A. 2020 LEGISLATIVE POLICIES AND POSITIONS

**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.**