

Monday, January 25, 2021
7:00 p.m.

Brooklyn Park Council Chambers
And by Telephone or other Electronic Means
5200 85th Avenue North

REGULAR COUNCIL MEETING – AGENDA #3

Some 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://nwsccc-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 by 4:30 p.m. on January 25. 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.

Anyone who wants to address Public Hearing agenda Item 5.1 (CDBG Preliminary Allocation) may do so by calling 763-493-8054 by 3:30 p.m. on Monday, January 25, 2021. 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 Community Development Department, 5200 85th Avenue North, Brooklyn Park, MN 55443, or fax us at 763-493-8171, or you may send an e-mail to john.kinara@brooklynpark.org.

Members of the public who desire to give input or testimony during the meeting may do so by texting City Clerk Devin Montero at 763-439-1883 or emailing him at devin.montero@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
None

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 Local Board of Appeal and Equalization Date and Time for April 12, 2021, at 7:00 p.m.
- 4.2 Accept Bids and Award Contract for 2021 Street Reconstruction Project, CIP 4003-21
 - A. RESOLUTION
 - B. BROOKDALE PARK NEIGHBORHOOD LOCATION MAP
- 4.3 "Park Place Promenade 7th Addition" (HJ Development) – Final Plat Subdividing 8.14 Acres into Two Commercial Lots Northwest of Highway 610 and Zane Avenue
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. FINAL PLAT

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 Public Hearing for Preliminary Allocation of Fiscal Year (FY) 2021 Community Development Block Grant (CDBG) Program Funds and Appointment of Representative to CDBG Public /Human Services Selection Committee
 - A. MARKETING FLYER FOR CDBG 2021
 - B. HENNEPIN COUNTY CONSOLIDATED PLAN GOALS – FY2020-FY2024
 - C. PUBLIC HEARING NOTICE
 - D. REQUEST FOR PROPOSAL (RFP) 2021

6. LAND USE ACTIONS

- 6.1 Twin Cities Orthopedics (Frauenshuh, Inc. – Ross Hedlund) – Development Plan Amendment, Preliminary Plat, and Conditional Use Permit #20-127 for a 39,080 Square Foot Two-Story Medical Office Building at 5601 96th Avenue North
 - A. RESOLUTION – AMENDED DEVELOPMENT PLAN
 - B. RESOLUTION – PRELIMINARY PLAT
 - C. RESOLUTION – CUP
 - D. LOCATION MAP
 - E. PLANNING AND ZONING INFORMATION
 - F. PLANNING COMMISSION MINUTES
 - G. 2011 DEVELOPMENT PLAN
 - H. PLANS

7. GENERAL ACTION ITEMS

- 7.1 Appointments to the Shingle Creek and West Mississippi Watershed Management Commissions and the Planning Commission
- 7.2 Appointments to the METRO Blue Line LRT Extension Business Advisory Committee (BAC) and Community Advisory Committee (CAC)
- 7.3 2021 Federal and State Legislative Priorities and Positions
 - A. 2021 FEDERAL AND STATE LEGISLATIVE PRIORITIES AND POSITIONS

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

None

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.