

Monday, June 14, 2021
7:00 p.m.

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

REGULAR COUNCIL MEETING – AGENDA #21

Some members of the City Council may 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, by livestreaming it at https://nwsgcc-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: 988 7299 2915. After you join, press # when you are asked to enter a Participant ID.

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 June 14, 2021. 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 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

3B.1 Introduction of New Employees

3B.2 Interview Applicants for the Planning Commission and the Shingle Creek Watershed Management Commission

A. ATTENDANCE SHEET/VOTING FORM

B. PUBLIC DIRECTORIES

3B.3 2020 Preliminary Year-End General Fund Financial Results

A. ALL FUNDS BUDGET/ACTUAL SUMMARY

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 Resolution Calling a Public Hearing for the Purpose of Providing Host Approval for Friends of Spero Academy, II
 - A. RESOLUTION
- 4.2 Accept Bids and Award Contract for the Installation of a Temporary Traffic Signal System at the West Broadway Avenue (CSAH 103) / Candlewood Drive Intersection; CIP #4005-21
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. RECOMMENDATION LETTER FROM S.E.H.
- 4.3 Authorize Consultant Services Agreements with Bolton and Menk, Inc., and WSB & Associates, Inc., to Provide Land Use/Planning and Engineering Services
 - A. RESOLUTION
 - B. REQUEST FOR QUALIFICATIONS
 - C. AGREEMENT EXAMPLE – SRF (2017-2021)
- 4.4 Approve a Tobacco Sales License for SuperValu Inc. dba Cub Discount Liquor, Located at 7555 West Broadway, Brooklyn Park, MN 55428
- 4.5 Approve a Tobacco Sales License for MAM Company LLC, dba BP Smoke Shop Located at 7654 Brooklyn Blvd, Brooklyn Park, MN 55443
- 4.6 Sale of Equipment
 - A. RESOLUTION
- 4.7 Approval of Minutes
 - A. REGULAR CITY COUNCIL MEETING MINUTES, MAY 28, 2019
 - B. REGULAR CITY COUNCIL MEETING MINUTES, OCTOBER 14, 2019
 - C. REGULAR CITY COUNCIL MEETING MINUTES, JANUARY 13, 2020
 - D. REGULAR CITY COUNCIL MEETING MINUTES, FEBRUARY 24, 2020
 - E. REGULAR CITY COUNCIL MEETING MINUTES, APRIL 13, 2020
 - F. REGULAR CITY COUNCIL MEETING MINUTES, APRIL 27, 2020
 - G. REGULAR CITY COUNCIL MEETING MINUTES, MAY 11, 2020
 - H. SPECIAL CITY COUNCIL MEETING MINUTES, AUGUST 14, 2020
 - I. REGULAR CITY COUNCIL MEETING MINUTES, AUGUST 31, 2020
 - J. REGULAR CITY COUNCIL MEETING MINUTES, DECEMBER 14, 2020
 - K. REGULAR CITY COUNCIL MEETING MINUTES, JANUARY 11, 2021

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 Consider Providing Proper Notice to Withdraw From Agreement Dated August 1, 1986 to Cease Participation in "North Metro Convention and Tourism Bureau" (dba Minneapolis Northwest Tourism Board)
 - A. RESOLUTION
 - B. 1986 AGREEMENT
 - C. MNTB BYLAWS
 - D. MNTB AUDITED BUDGET – 2019
 - E. MNTB 2019 LODGING TAX REVENUE – BROOKLYN PARK
 - F. LETTER FROM MAPLE GROVE TO BOARD
- 7.2 Purchase Fire Engine
 - A. RESOLUTION APPROVING PURCHASE
 - B. RESOLUTION APPROVING BUDGET AMENDMENT

- C. HGAC SALES PROPOSAL
- D. MOTOR VEHICLE PURCHASE CONTRACT

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 Discuss American Rescue Plan Funds and Approach to Develop a Spending Plan
- 8.2 Speed Limit Proposed Changes
 - A. APPROVED POLICY FOR SETTING SPEED LIMITS ON CITY STREETS (Dec. 14, 2020)
 - B. PROPOSED SPEED LIMIT CHANGES – TABLE
 - C. PROPOSED SPEED LIMIT CHANGES – FIGURE

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.