

## REGULAR COUNCIL MEETING – AGENDA #29

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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 Presentation from Hennepin County Sheriff Hutchinson

3B.2 Introduction to M.A.N. and Their Gun Violence Intervention Work

## **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 Letters of Credit/Bond Releases, Escrow/Cash Bond Releases

4.2 610 Commerce Center Building III (Mark Kronbeck, Alliant Engineering, Inc.) – Rezoning #21-113 for a 109,870 Square Foot Office/Warehouse/ Manufacturing Building at 9360 West Broadway Avenue North

A. ORDINANCE

B. LOCATION MAP

4.3 Woodspring Suites (TG Brooklyn Park LLC) – Time Extension for Conditional Use Permit #20-119 for a 4-Story Hotel at 9489 Winnetka Avenue North

A. RESOLUTION

B. LOCATION MAP

- C. PLANNING COMMISSION MINUTES
- D. RESOLUTION #2020-137
- E. LETTER FROM APPLICANT
- 4.4 A1 Reliable Home Care – Time Extension for Conditional Use Permit #20-109 for a 32-Bed Residential Care Center at 6940 Zane Avenue North
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. PLANNING COMMISSION MINUTES
  - D. RESOLUTION #2020-87
  - E. LETTER FROM APPLICANT
- 4.5 Approve a Tobacco License for ANE Company LLC, dba B-Line Market Located at 6217 West Broadway, Brooklyn Park, MN 55428
- 4.6 Resolution Supporting Bethesda Cornerstone Village
  - A. RESOLUTION
- 4.7 Approve Temporary Closure of Oxbow Creek Drive Between Noble Avenue and Vera Cruz Drive to Allow for Champlin Park High School Homecoming Parade
  - A. LOCATION MAP
- 4.8 Resolution of Support for 2021 Transportation Economic Development (TED) and Transportation Economic Development Infrastructure (TEDi) Grants
  - A. RESOLUTION – TED
  - B. RESOLUTION – TEDI
  - C. APPROVED PROJECT LAYOUT
- 4.9 Accept Shade Tree Program Bonding Grant 2021-2024 Agreement with the Department of Natural Resources
  - A. RESOLUTION
- 4.10 Approve a Temporary On-Sale Liquor License for the Rotary Club for their Beer Fest to be held September 25, 2021, at 5600 85th Avenue North
- 4.11 Approve a Temporary On-Sale Liquor License for Palmer Lake VFW Fall Freedom Festival to be held on September 11, 2021, at 2817 Brookdale Drive North

**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 the Vacation of Drainage and Utility Easements on Lot 22, Block 2, Oxbow Creek West 2<sup>nd</sup> Addition
  - A. RESOLUTION
  - B. PETITION
- 5.2 Taco Bell (Nathan Wenger, Border Foods) – Conditional Use Permit Amendment #21-118 for a Second Drive-Thru Ordering Station and Other Alterations to the Site at 8575 Aspen Lane North
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. PLANNING AND ZONING INFORMATION
  - D. PLANNING COMMISSION MINUTES
  - E. RESOLUTIONS #1995-329 AND #1996-202
  - F. PLANS

**6. LAND USE ACTIONS**

- 6.1 Spero Academy (Justin Fincher, JB Vang) – Plat and Site Plan Review for a Three-Story Charter School at the Northeast Corner of Humboldt Avenue and Meadowwood Drive North
  - A. RESOLUTION – PLAT
  - B. RESOLUTION – SITE PLAN REVIEW
  - C. LOCATION MAP
  - D. PLANNING AND ZONING INFORMATION
  - E. PLANNING COMMISSION MINUTES
  - F. LETTERS FROM NEIGHBORS
  - G. LETTER FROM THE APPLICANT
  - H. TRAFFIC ANALYSIS
  - I. PLANS

**7. GENERAL ACTION ITEMS**

- 7.1 Introduction of Recreation and Parks Director and Confirmation of Appointment
- 7.2 Consider Approving Preliminary and Partial Allocation of American Rescue Plan Act (ARP) Funds
  - A. RESOLUTION
  - B. ARP COMMUNITY INPUT SURVEY SUMMARY (QUANTITATIVE)
  - C. ARP COMMUNITY INPUT SURVEY OPEN-ENDED QUESTIONS (QUALITATIVE)
  - D. ARP COMMUNITY STAKEHOLDER MEETING NOTES 7/14/21
  - E. SUMMARIZED RESULTS OF JOINT COUNCIL AND COMMISSIONS WORKSHEETS 8/2/21
  - F. NOTES FROM JOINT COUNCIL AND COMMISSIONS MEETING 8/2/21
  - G. BUSINESS SURVEY

**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.