

Monday, July 11, 2022
6:00 p.m.

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

REGULAR CITY COUNCIL MEETING – AGENDA #26

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 in person or by watching it on CCX Media Channel 16 or by livestreaming it at https://nwsccl-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 in person or by calling 763-493-8180 or emailing devin.montero@brooklynpark.org by 4:30 p.m. on the meeting day. 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 in person or 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 6:00 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 residents. 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 residents 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 of Police Department Community Award

3B.2 Introduction of New Employees

3B.3 Recognition of the Juneteenth Planning Team and Collaborative Partners who made Juneteenth Possible and Successful for the Annual City of Brooklyn Park Juneteenth Event

3B.4 Resolution in Recognition of the Sierra Leone Award of Excellence

A. RESOLUTION

3B.5 Provide an Update on Huntington Place Including a Recommendation from the Human Rights Commission

3B.6 Update on Accessibility and Americans with Disabilities Act (ADA) Work

A. MEMO: AMERICANS WITH DISABILITIES ACT PROJECT UPDATE

- 3B.7 Proclamation Recognizing Assistant City Manager Wokie Freeman-Gbogba and Proclaiming July 22, 2022 to be Observed as “Wokie Freeman-Gbogba Day” in the City of Brooklyn Park
A. PROCLAMATION (*to be distributed at Monday’s 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 Development Bond Reductions/Releases
- 4.2 Adopt a Resolution Appointing Election Judges for the August 9, 2022 Primary Election
 - A. RESOLUTION
 - B. EXHIBIT A
- 4.3 Set the Date and Time to Canvass the Results of the August 9, 2022 City Primary Election
- 4.4 FIRST READING of an Ordinance Amending Chapters 105, 114, and 117 Relating to the Licensing and Regulation of Swimming Pools, Food, and Lodging Establishments
 - A. ORDINANCE
- 4.5 Authorize the City Manager to Enter into Contracts with Upper Midwest Athletic Construction and SAAFE, LLC per the Sourcewell Cooperative Purchasing Program in a Total Amount Not to Exceed \$1,279,489 for the Improvements to Noble Sports Park Baseball Field
 - A. RESOLUTION
 - B. UPPER MIDWEST ATHLETIC CONSTRUCTION PROPOSAL
 - C. SAAFE, LLC PROPOSAL
 - D. BOLTON & MENK RECOMMENDATION LETTER

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 Stormwater Pollution Prevention Plan (SWPPP)
 - A. SWPPP PRESENTATION

6. LAND USE ACTIONS

None

7. GENERAL ACTION ITEMS

- 7.1 FIRST READING of an Ordinance Amending the City Code Regarding Illicit Discharges to City’s Stormwater Drainage System
 - A. ORDINANCE

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 Clarity of Place Presentation and Recommendation about the Future of Tourism in Brooklyn Park

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.