

## REGULAR CITY COUNCIL MEETING – AGENDA #6

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 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 Mayor's Proclamation of February 2023 as Black History Month in the City of Brooklyn Park  
A. PROCLAMATION

3B.2 Presentation of DeLois Bolden Brown Service to Community Award

3B.3 Mayor's Proclamation Proclaiming February 17, 2023 As "Dr. John F. Helling Day" In the City of Brooklyn Park

A. PROCLAMATION

## **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 Approve the City of Brooklyn Park's Pay Equity Report for 2022 in compliance with the 1984 Local Government Pay Equity Act

A. PAY EQUITY REPORT FOR 2023

B. COMPLIANCE REPORT

4.2 Approve No Parking Prohibition Along Both Sides of Boone Avenue Between 62<sup>nd</sup> Avenue and I-94

A. RESOLUTION

B. LOCATION MAP

4.3 Approve a Joint Powers Agreement for the Police Mental Health Unit

- A. RESOLUTION
- B. AGREEMENT
- 4.4 Award the Bid for the 2023 Bituminous Project to Park Construction Company
  - A. RESOLUTION
  - B. BID TAB
  - C. MAP OF STREETS
  - D. MAP OF PARKING LOTS
- 4.5 Approve Construction of an Off-Street Trail Along the East Side of Zane Avenue Between 63<sup>rd</sup> Avenue and Brooklyn Boulevard
  - A. RESOLUTION
  - B. LOCATION MAP
- 4.6 Award a 3-Year Contract Extension for Tree Injection Services for Emerald Ash Borer Project to Rainbow Tree Care for 2023-2025
  - A. RESOLUTION
  - B. RAINBOW TREE CARE LETTER
- 4.7 Accept Bids and Award Contract for 2023 Street Reconstruction Project, CIP 4003-23
  - A. RESOLUTION
  - B. 2023 STREET RECONSTRUCTION PROJECT LOCATION MAP
- 4.8 Accept Petition and Order Public Hearing for Vacation of a Drainage and Utility Easement
  - A. RESOLUTION
  - B. PROPOSED EASEMENT VACATION AREA

**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) 2023/2024 Community Development Block Grant (CDBG) Program Funds and Appointment of Representative to CDBG Public /Human Services Selection Committee
  - A. MARKETING FLYER FOR CDBG 2023
  - B. PUBLIC HEARING NOTICE
  - C. REQUEST FOR PROPOSAL (RFP) 2023

**6. LAND USE ACTIONS**

None

**7. GENERAL ACTION ITEMS**

- 7.1 Appointments to Commissions
- 7.2 Approve Amendments to the Capital Improvement Plan and Capital Equipment Plan
  - A. RESOLUTION
  - B. CIP-CEP AMENDMENT SPREADSHEET

**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 2021-2022 Update on the Status of the American Rescue Plan Act (ARPA)
  - A. 2023 BUDGET
  - B. ARPA 2021-2022 HIGHLIGHT *(to be provided at the meeting)*

**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.**