

REGULAR CITY COUNCIL MEETING – AGENDA #11

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 Proclamation Declaring March 30, 2023, as “Marlene Kryder Day” in the City of Brooklyn Park
 - A. PROCLAMATION
- 3B.2 Update on the Highway 252 / I-94 Environmental Impact Statement; CIP 4050-19
 - A. PRESENTATION
 - B. SUPPLEMENTAL INFORMATION
- 3B.3 Planning Commission 2022 Annual Report and 2023 Work Plan
 - A. 2022 PLANNING COMMISSION ANNUAL REPORT
 - B. 2023 PLANNING COMMISSION WORK PLAN
- 3B.4 Budget Advisory Commission 2023 Workplan
 - A. BUDGET ADVISORY COMMISSION 2023 WORKPLAN
- 3B.5 Mayor’s Proclamation Declaring May 6, 2023 as “Arbor Day” and the Month of May as “Arbor Month” in the City of Brooklyn Park
 - A. PROCLAMATION
- 3B.6 Applicant Interviews for Brooklyn Park Development Corporation Open Board of Director Seats
 - A. BPDC ATTENDANCE SHEET – VOTING FORM
 - B. BPDC BOARD DIRECTORY

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 Acceptance of National Opioid Settlements
 - A. RESOLUTION
 - B. NATIONAL OPIOID SETTLEMENT OPT-IN PARTICIPATION FORM & MN MOA
- 4.2 Approve MnDOT Contract No.1052122 Appointing the Commissioner of Transportation as Agent of the City of Brooklyn Park to Accept Federal Aid Funds, Which May Become Available for Eligible Transportation Related Projects
 - A. RESOLUTION
 - B. CONTRACT NO. 1052122
- 4.3 Authorize the Replacement of Storm Damaged Safety Netting at Northwoods Park
 - A. RESOLUTION
 - B. FINANCIAL ANALYSIS
- 4.4 Authorize City Manager to Enter into Professional Service Agreement with Design by Melo in the amount of \$165,00 to Provide Pre-Design and Design Development for Youth and Teen Recreation Center
 - A. RESOLUTION
 - B. TEEN CENTER DESIGN FEES
- 4.5 Authorize Application for Grant Funding through Hennepin Youth Sport Playground Grant
 - A. RESOLUTION
- 4.6 Final Plat and Technical Amendments to Tessman Ridge Resolutions
 - A. RESOLUTION – AMENDMENT TO PRELIMINARY PLAT
 - B. RESOLUTION – FINAL PLAT
 - C. RESOLUTION – AMENDMENT TO SITE PLAN AND VARIANCES
 - D. PLANNING COMMISSION MINUTES
 - E. LOCATION MAP
 - F. APPLICANT SUBMISSIONS
 - G. RESIDENT SUBMISSION
 - H. PLAN SET
- 4.7 Authorize Participation in Grant Program with the Metropolitan Council Environmental Services (MCES) for Reduction of Sanitary Sewer Inflow and Infiltration
 - A. RESOLUTION
- 4.8 Development Bond Reductions/Releases
- 4.9 Tobacco License for Noble Gas Inc. dba Noble Mobil, Located at 9500 Noble Parkway North, Brooklyn Park, MN 55443
- 4.10 Approve a Temporary On-Sale Liquor License for the Church of St Vincent de Paul for their Auction for Education to be held April 22, 2023, at 9100 93rd Avenue North
- 4.11 Resolution Approving Amendments to Oxbow Lake Care Center, Ilc Notes and Authorize Execution and Delivery of Allonges
 - A. RESOLUTION
 - B. ALLONGE TO SERIES 2011A NOTE
 - C. ALLONGE TO SERIES 2015A NOTE
 - D. ALLONGE TO SERIES 2015B NOTE
- 4.12 Consider Approval of Agreement with Minneapolis Northwest Tourism Board MNWTB Contract
 - A. RESOLUTION
 - B. SERVICES AGREEMENT
 - C. 2023 WORK PLAN

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 Resolution Approving a Modification to the Development Program for Development District No. 1, Establishing Tax Increment Financing District No. 1-28 (a Housing District) Therein and Approving a Tax Increment Financing Plan Therefor
 - A. RESOLUTION
 - B. TIF PLAN
 - C. LOCATION MAP

6. LAND USE ACTIONS

- 6.1 Pickle in the Middle – Conditional Use Permit #23-103 for a Commercial Indoor Recreational Facility Over 2,450 Square Feet at 7700 68th Avenue
 - A. RESOLUTION
 - B. PLANNING COMMISSION MINUTES
 - C. LOCATION MAP
 - D. PREVIOUS APPROVALS
 - E. PLAN SET
- 6.2 Decatur North and South Apartments – An Application by Real Estate Equities for a Zoning Text and Map Amendment, a Preliminary Plat, a Conditional Use Permit, and Site Plan at the Northeast Quadrant of Jefferson Highway North and Decatur Drive North
 - A. ORDINANCE
 - B. RESOLUTION – PRELIMINARY PLAT
 - C. RESOLUTION – CONDITIONAL USE PERMIT
 - D. RESOLUTION – SITE PLAN REVIEW
 - E. PLANNING COMMISSION MINUTES
 - F. TRANSPORTATION ENGINEER MEMO
 - G. LOCATION MAP
 - H. SITE DEVELOPMENT PLANS
- 6.3 Interim Ordinance Establishing a Six-Month Moratorium on Development of Property Located North of 93rd Avenue and West of Regent Avenue and Directing that a Planning Study be Conducted
 - A. INTERIM ORDINANCE
 - B. DEVELOPABLE LAND
 - C. DEVELOPABLE LAND WITH NEW BUSINESS
 - D. DEVELOPMENT PROJECTS
 - E. HOUSING INFORMATION
 - F. EMAIL FROM RYAN COMPANIES
 - G. LETTER FROM REAL ESTATE EQUITIES

7. GENERAL ACTION ITEMS

- 7.1 Authorize Up To \$3,517,865 In Project Expenditures for The Construction of The West Unit of Mississippi Gateway Regional Park
 - A. RESOLUTION

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 Brooklyn Park Reimagining Public Safety

IV. VERBAL REPORTS AND ANNOUNCEMENTS

9A. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

9B. CITY MANAGER REPORTS AND ANNOUNCEMENTS

V. ADJOURNMENT

- 10.1 Motion for Adjournment
 - A. MOTION FOR ADJOURNMENT INFORMATION FORM

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.