REGULAR CITY COUNCIL MEETING – AGENDA #23

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 Mayor's Proclamation of June 17, 2023, as the City of Brooklyn Park Juneteenth Celebration A. PROCLAMATION
 - 3B.2 Mayor's Proclamation of June 1 June 30, 2023, as "Pride Month" in the City of Brooklyn Park A. PROCLAMATION
 - 3B.3 Legislative Session Debrief and Discussion

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 Rental Licensing Ordinance Amendment
 - A. ORDINANCE
 - 4.2 Set a Public Hearing on November 28, 2022, to Consider the Issuance of an On-Sale Intoxicating Liquor License for Flava of Soul Restaurant and Lounge LLC
 - A. PUBLIC HEARING NOTICE
 - 4.3 Consider Housing Revenue Bond Preliminary Authorization to Finance Multifamily Housing Development
 - A. RESOLUTION
 - B. LOCATION MAP

- 4.4 Request by Council Member Boyd Morson to Travel and Attend the Certificate Program in Public Leadership Cohort Offered by Elected Officials to Protect America on August 12 13, 2023
 - A. PUBLIC LEADERSHIP CERTIFICATION DESCRIPTION AND APPLICATION
 - B. 2023 PER DIEM RATES FOR DISTRICT OF COLUMBIA
- 4.5 Authorize the Renewal of Inspection Contracts with the State Fire Marshal
 - A. HOTEL INSPECTION AGREEMENT
 - **B. SCHOOL INSPECTION AGREEMENT**
- 4.6 Approval of Minutes
 - A. CITY COUNCIL MEETING MINUTES, MARCH 27, 2023
 - B. RECONVENED BOARD OF APPEAL AND EQUALIZATION MINUTES, APRIL 24, 2023
 - C. SPECIAL CITY COUNCIL MEETING MINUTES, MARCH 27, 2023

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

- 6.1 TOD District Text Amendment (First Reading)
 - A. ORDINANCE
 - B. MAPS OF TOD ZONING DISTRICTS
 - C. PLANNING COMMISSION MINUTES

7. GENERAL ACTION ITEMS

- 7.1 Finance Positions and Cadet Supervisor Position Approvals
 - 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

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.