

REGULAR CITY COUNCIL MEETING – AGENDA #26

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 Interview Applicants for Commissions

A. ATTENDANCE SHEET AND VOTING FORM

3B.2 Payengxa Lor Day Proclamation

A. PROCLAMATION

3B.3 Preliminary 2022 Year-End General Fund Financial Results

A. PRELIMINARY 2022 GENERAL FUND BUDGET - ACTUAL SUMMARY

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 Zoning Code Text Amendment: TOD Districts

A. ORDINANCE

B. SUMMARY OF ORDINANCE

C. MAPS OF TOD ZONING DISTRICTS

D. PLANNING COMMISSION MINUTES

4.2 Approve A Change Order for Corrosion Mitigation and Coating Repairs to Boone Water Tower CIP Project #3010-23

E. RESOLUTION

- F. CHANGE ORDER NO. 4
- 4.3 Approve the Purchase of a Chevy Tahoe for the Fire Department
 - A. RESOLUTION
- 4.4 Approve a Tetrahydrocannabinol (THC) License and a Tobacco License for Boone Tobacco LLC dba Boone Tobacco
- 4.5 Minnesota State Auditor Performance Measurement Program
 - A. RESOLUTION
 - B. 2023 CITY OF BROOKLYN PARK PERFORMANCE MEASUREMENT REPORT
- 4.6 Approve a Temporary On-Sale Liquor License for St. Gerard's Church for their Corn Fest to be held August 19, 2023 at 9600 Regent Avenue North
- 4.7 To Accept a Grant from Hennepin County for the Youth Arts Grant Program, Amend the 2023 Budget for the Grant and Authorize the Recreation and Parks Director to Enter into an Agreement
 - A. RESOLUTION
- 4.8 Approve a Temporary On-Sale Liquor License for the Church of St Vincent de Paul for their Fall Festival to be held September 17, 2023, at 9100 93rd Avenue North
- 4.9 Approve Cooperative Construction Agreement No. 1053216 with the Minnesota Department of Transportation for the TH 169/63rd Avenue Bridge No. 27317 Project
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. BRIDGE PLAN SHEETS
 - D. EMBLEM DETAIL PHOTO FROM CITY OF DAYTON
 - E. ELECTRONIC SIGNATURES
 - F. COOPERATIVE AGREEMENT
- 4.10 Approval of the 2022-2023 Collective Bargaining Agreement with the Law Enforcement Labor Services Union, Local 515
 - A. RESOLUTION

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

NONE

7. GENERAL ACTION ITEMS

- 7.1 Amend the Lease Agreement with Parents in Community Action (PICA), Inc./Head Start
 - A. RESOLUTION
 - B. PROPOSED LEASE AMENDMENT

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 Preliminary Input for Round 2 of Arpa Community Partnership Funding Awards
 - A. ARPA COMMUNITY PARTNERSHIP EVALUATION SUMMARY
 - B. COMMUNITY PARTNERSHIP PROGRAMS HIGHLIGHT

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.