Brooklyn Park Council Chambers Monday, July 24, 2023 5200 85th Avenue North **REGULAR CITY COUNCIL MEETING – AGENDA #28**

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

ORGANIZATIONAL BUSINESS

6:00 p.m.

I.

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

PUBLIC COMMENT AND RESPONSE 6:00 p.m. Provides an opportunity for the public to address the 2. 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**

PUBLIC COMMENT 2B.

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 Proclaiming July 26, 2023 as Liberian Independence Day PROCLAMATION Α.
- 3B.2 Proclamation Proclaiming August 12, 2023 as Igbo Day
 - PROCLAMATION Α.
- 3B.3 League of Minnesota Cities City of Excellence Award Presentation

STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION II.

CONSENT (All items listed under Consent, unless removed from Consent in agenda item 3A, shall 4. 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 Approve a 3.2 Malt Liquor Off-Sale License for Family Dollar Inc. dba Family Dollar Store #26419, Located at 7638 Brooklyn Boulevard North, Brooklyn Park, MN 55443
- 4.3 Approve a Tetrahydrocannabinol (THC) License and a Tobacco License for Noor S Food LLC dba Speedy Market & Tobacco, 7401 Regent Avenue North, Brooklyn Park, MN 55443
- Approve the City Manager to Enter into a Purchase Agreement for Network Firewalls 4.4
 - Α. RESOLUTION
 - Β. HIGH POINT NETWORKS EQUIPMENT QUOTE

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

- 6.1 610 West Building 5 An application by The Doran Group for a Preliminary Plat, Conditional Use Permit and Site Plan at 6501 96th Lane North for a 115-Unit Multifamily Development
 - A. DRAFT RESOLUTION PRELIMINARY PLAT
 - B. DRAFT RESOLUTION CONDITIONAL USE PERMIT
 - C. DRAFT RESOLUTION SITE PLAN
 - D. PLANNING COMMISSION MINUTES
 - E. LOCATION MAP
 - F. SUPPORTING DOCUMENTS
 - G. PLAN SET

7. GENERAL ACTION ITEMS

- 7.1 Approve Contract Extensions and Recommended Allocations for Ten Community-Based Organizations
 - 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 Discuss Anti-Displacement Working Group Report and Draft Letter Related to the METRO Blue Line Light Rail Transit Project
 - A. ANTIDISPLACMENT REPORT EXECUTIVE SUMMARY
 - B. DRAFT LETTER
 - C. ANTIDISPLACEMENT RECOMMENDATIONS TABLE

IV. VERBAL REPORTS AND ANNOUNCEMENTS

9A. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

9B. CITY MANAGER REPORTS AND ANNOUNCEMENTS

V. WORK SESSION – With the Planning Commission (Recess to Room A203)

- 610 Corridor Development Study
 - A. 610 CORRIDOR DEVELOPMENT STUDY ENGAGEMENT SUMMARY

VI. ADJOURNMENT

10.1

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.