

REGULAR CITY COUNCIL MEETING – AGENDA #43

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 Introduction of New Employees

3B.2 Mayor's Proclamation of the of November 2023 as "Native American Indian Heritage Month"

A. PROCLAMATION

3B.3 2023 Resident Survey Results

A. 2023 RESIDENT SURVEY RESULTS

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 2024-2026 Bulky Waste Curbside Cleanup Contract Extension with Republic Services

A. MAP

B. CONTRACT

4.2 Set a Public Hearing on November 27, 2023, to Consider the Issuance of an On-Sale Intoxicating Liquor License for Plush LLC, Doing Business as Plush, Located at 8578 Edinburgh Centre Drive North

A. PUBLIC HEARING NOTICE

- 4.3 Approve a Tetrahydrocannabinol (THC) and Tobacco Licenses for A1 Smokes BP Corp dba A1 Smokes, Vapes, and Dispensary, Located at 3015 85th Avenue North, Brooklyn Park, MN 55444
- 4.4 Approve a Tetrahydrocannabinol (THC) License for Tobacco for Less LLC dba Tobacco For Less, 9334 Zane Ave N., Brooklyn Park, MN 55443
- 4.5 Set a Public Hearing on November 27, 2023, to Solicit Testimony and Consider Issuance of the Currency Exchange License for Unbank Company, LLP Located at 6319 Zane Avenue North
 - A. PUBLIC HEARING NOTICE
- 4.6 Set a Public Hearing on November 27, 2023 to Solicit Testimony and Consider the Renewal of the Currency Exchange License for SJB Enterprise Inc. dba Your Exchange Located at 7646 Brooklyn Boulevard
 - A. PUBLIC HEARING NOTICE
- 4.7 Approve 2024 Regional Solicitation Application for Federal Funds to Construct Sidewalk Connections to the Future BLRT Project Station Locations
 - A. RESOLUTION
 - B. LOCATION MAP
- 4.8 Decatur North and South Apartments – An Application by Real Estate Equities for a Final Plat at the Northeast Quadrant of Jefferson Highway North and Decatur Drive North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING COMMISSION MINUTES
 - D. PLAT OPINION
 - E. FINAL PLAT
- 4.9 Development Bond Reductions/Releases
- 4.10 Zoning Code Text Amendment: A Zoning Text and Map Amendment Adopting the Mixed Use (MU) Zoning District and Pedestrian Priority Overlay District (PPOD)
 - A. ORDINANCE – REZONING
 - B. ORDINANCE – MIXED USE
 - C. ORDINANCE – PEDESTRIAN PRIORITY OVERLAY DISTRICT
 - D. ORDINANCE – PROCEDURES
 - E. ORDINANCE – SIGNS
 - F. SUMMARY ORDINANCE RESOLUTION 152.601-611
 - G. SUMMARY ORDINANCE RESOLUTION 152.031 and 152.038
- 4.11 Budget Amendment for REDI Division
 - A. RESOLUTION
 - B. 2023 BUDGET AMENDMENT

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 Approve City Code Appendix Fee Resolution Table Amendments to Recycling Utility Service Charges
 - A. RESOLUTION
- 5.2 Approve City Code Appendix Fee Resolution Table Amendments to Sanitary Sewer Utility and Street/Signal Lighting System Utility Rates and Charges
 - A. RESOLUTION – AMENDING SANITARY SEWER RATES AND CHARGES
 - B. RESOLUTION – AMENDING STORM SEWER RATES AND CHARGES
 - C. RESOLUTION – AMENDING STREET-SIGNAL LIGHTING RATES AND CHARGES
- 5.3 Authorizing the Issuance, Sale, and Delivery of its Multifamily Housing Revenue Bonds and Note for the Decatur Landing Apartments Project
 - A. RESOLUTION
 - B. LETTER FROM BOND COUNSEL EXPLAINING BOND PROCESS
 - C. JOINT POWERS AGREEMENT
 - D. REGULATORY AGREEMENT

6. LAND USE ACTIONS

None.

7. GENERAL ACTION ITEMS

- 7.1 Resolution Amending Fee Resolution #2022-121 Adopting a Schedule of Fees and Charges for Various Services, Licenses and Permits for the City of Brooklyn Park, Minnesota
 - A. RESOLUTION
 - B. STAFF MEMOS

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 City Manager's Proposed 2024-2025 Budget, Proposed 2024-2028 Capital Improvement Plan and (CIP) and Capital Equipment Plan (CEP), and Proposed 2024 American Rescue Plan Act (ARPA) Proposed Allocation
 - A. CIP/CEP REPORTS
 - B. 2024 PROPOSED ALLOCATION ARPA
- 8.2 Discuss Legislative Agenda for 2024
 - A. 2023 LEGISLATIVE POLICIES AND POSITIONS

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.