

REGULAR CITY COUNCIL MEETING – AGENDA #46

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
None.

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 Fund Balance Commitments – December 31, 2023

A. RESOLUTION

4.2 Amendment to Brooklyn Bridge Alliance for Youth Joint Powers Agreement

A. RESOLUTION

B. 2022-2026 ALLIANCE JOINT POWERS AGREEMENT

C. RFBA JPA

4.3 Approve a Tetrahydrocannabinol (THC) License for D&A Maikkula Corp dba Pixie Liquors, 1512 Brookdale Drive N. Brooklyn Park, MN 55444

4.4 Approve the Purchase of Two Dump Trucks

A. RESOLUTION

4.5 Approve General Pay Increase and Shared Healthcare Premium for Non-Represented Employees for 2024

A. RESOLUTION

- 4.6 First Reading of an Ordinance to Consider the Recommendation of the Brooklyn Park Charter Commission to Amend Charter Chapter 7, Section 7.07 of the Home Rule City Charter Public Hearing Charter Amend Section 7.07
- A. ORDINANCE

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 Appointment of Council Liaisons to Commissions and Committees
- A. 2024 COUNCIL/STAFF LIAISON FORM
- 7.2 Approve Allocation Plan for Approximately \$395,900 of American Rescue Plan Act Funding for the Community Funding Partnership Opportunity and Capacity Building Initiative
- A. RESOLUTION
- B. LIST OF ORGANIZATIONS NOT RECOMMENDED FOR FUNDING - UPDATED (Limited Distribution – Available for viewing at the City Clerk's office)
- 7.3 Adoption of the 2024 - 2025 Proposed Budget, 2024-2028 Capital Improvement Plan, 2024-2028 Street Plan, 2024-2028 Capital Equipment Plan, and 2024 Property Tax Levies
- A. RESOLUTION – 2024 - 2025 OPERATING BUDGET and 2024-2028 CAPITAL IMPROVEMENT PLAN, STREET IMPROVEMENT PLAN, AND CAPITAL EQUIPMENT PLAN
- B. RESOLUTION – 2024 FINAL PROPERTY TAX LEVY
- C. RESOLUTION – 2024 FINAL HRA AND EDA TAX LEVY
- D. CAPITAL EQUIPMENT PLAN – VEHICLES EQUIPMENT
- E. CAPITAL EQUIPMENT PLAN – MISCELLANEOUS EQUIPMENT
- F. CAPITAL EQUIPMENT PLAN – INFORMATION TECHNOLOGY EQUIPMENT
- G. FINAL CITY MANAGER PROPOSED BUDGET
- H. 2024-2028 STREET IMPROVEMENT PLAN SUMMARY
- I. 2024-2028 CAPITAL IMPROVEMENT PLAN SUMMARY

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 Discussion on Terminating the Agreement with Minneapolis Northwest Tourism Board
- A. RESOLUTION FROM NOVEMBER 27, 2023
- B. CONTRACT

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.