

REGULAR CITY COUNCIL MEETING – AGENDA #5

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 February 2024 as Black History Month in the City of Brooklyn Park
 - A. PROCLAMATION
- 3B.2 Public Presentation Electric Mobility Options Background Report
 - A. REPORT
 - B. POWERPOINT

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 Authorizing Execution of Professional Services Agreement with Brooklyn Bridge Alliance for Youth (BBAY) for the Delivery of Tuition Free College Campaign (To be available Monday)
 - A. RESOLUTION (To be available Monday)
 - B. PROFESSIONAL SERVICES AGREEMENT (To be available Monday)
- 4.2 Approval of the 2024-2025 Collective Bargaining Agreement with the International Union of Operating Engineers, Union, Local 49
 - A. RESOLUTION
- 4.3 Approval of the 2024-2025 Collective Bargaining Agreement with the Brooklyn Park Police Federation
 - A. RESOLUTION

- 4.4 2023 Budget Amendments American Rescue Plan Act (ARPA)
 - A. RESOLUTION
- 4.5 Set a Public Hearing on February 12, 2024, to Consider the Issuance of an On-Sale Wine License and 3.2 Malt Liquor License for House of Kirin, Located at 8600 Edinburgh Centre Drive North
 - A. PUBLIC HEARING NOTICE
- 4.6 Approve A Professional Service Agreement with CNH Architects, to Provide Design Services and Construction Support for the Fire Station # 2 Replacement Project
 - A. RESOLUTION
- 4.7 Adopt a Resolution Appointing Election Judges for the March 5, 2024 Presidential Nomination Primary Election
 - A. RESOLUTION
 - B. EXHIBIT A
- 4.8 Public Purpose Expenditures Policy Approval
 - A. RESOLUTION
 - B. PUBLIC PURPOSE EXPENDITURES POLICY

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 Public Hearing Approving Preliminary Allocation of Fiscal Year 2024-2025 Community Development Block Grant (CDBG) Program Funds and Appointing John Kinara to the Hennepin County CDBG Selection Committee
 - A. RESOLUTION
 - B. MARKETING FLYER FOR CDBG 2024/2025
 - C. PUBLIC HEARING NOTICE

6. LAND USE ACTIONS

None

7. GENERAL ACTION ITEMS

- 7.1 Slow Mow May
 - A. RESOLUTION
 - B. NO MOW MAY: RESULTS REPORT

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. WORK SESSION – Recess to Room A203

- 10.1 Racial Equity Principles Discussion
 - A. UPDATED RACIAL EQUITY PRINCIPLES – REDLINE
 - B. UPDATED RACIAL EQUITY PRINCIPLES – CLEAN
- 10.2 Legislative Plan Advocacy - Economic Development Event

VI. 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.