

REGULAR CITY COUNCIL MEETING – AGENDA #7

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 Charter Commission 2023 Annual Report and 2024 Work Plan Presentation

A. CHARTER COMMISSION 2023 ANNUAL REPORT

B. CHARTER COMMISSION 2024 WORK PLAN

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 Real Property Conveyance to the Minnesota Department of Transportation and the Brooklyn Park Economic Development Authority for the Highway 169/101st Avenue Interchange

A. ORDINANCE

B. RESOLUTION

C. LOCATION MAP

D. OVERALL PROJECT ACQUISITION PARCEL MAP

E. QUIT CLAIM DEED (CITY TO MNDOT – PARCELS 4,5 &6)

F. QUIT CLAIM DEED (CITY TO MNDOT – PARCELS 7-12)

G. QUIT CLAIM DEED (CITY TO EDA – PARCELS 5 AND 6)

H. QUIT CLAIM DEED (CITY TO EDA – PARCEL 8)

I. QUIT CLAIM DEED (CITY TO CITY – PARCEL 4)

J. EDA RESOLUTION #2019-21 – PARCEL 5 PURCHASE

- K. EDA RESOLUTION #2020-4 – PARCELS 6 AND 8 PURCHASE
- L. PARCEL 4 SUBDIVISION FIGURE
- M. PARCEL 5 SUBDIVISION FIGURE
- N. PARCEL 6 SUBDIVISION FIGURE
- O. PARCEL 8 SUBDIVISION FIGURE
- 4.2 Approve Proposed Use of Fiscal Year 2024/ 2025 Urban Hennepin County Community Development Block Grant Program Funds and Authorize Execution of Subrecipient Agreement with Hennepin County and any Third-Party Agreements
 - A. RESOLUTION
 - B. HOME REHABILITATION AND EMERGENCY DEFERRED LOAN PROGRAM – 2024
 - C. ENVIRONMENTAL HEALTH PROGRAM – 2024
 - D. ZANEWOOD TEEN CENTER FACILITY – 2024
- 4.3 Development Bond and Escrow Reductions/Releases
- 4.4 Contract with Hennepin County for the Continued Funding of the Joint Community Police Partnership
 - A. RESOLUTION
 - B. AGREEMENT
- 4.5 Approve a Subgrant Agreement with Hennepin County for Justice Assistance Grant (JAG) Funding
 - A. RESOLUTION
 - B. AGREEMENT
- 4.6 Metropolitan Council Joint Powers Agreement for Mutual Aid and Emergency Assistance with Law Enforcement Services
 - A. RESOLUTION
 - B. AGREEMENT
- 4.7 Internet Crimes Against Children JPA
 - A. RESOLUTION
 - B. AGREEMENT
- 4.8 Approve a Joint Powers Agreement with Hennepin County for the Police Community Health Unit
 - A. RESOLUTION
 - B. AGREEMENT
- 4.9 Bureau of Criminal Apprehension Violent Crime Reduction Unit Joint Powers Agreement
 - A. RESOLUTION
 - B. AGREEMENT
- 4.10 Request by Councilmember Morson to Travel to and Attend the National League of Cities Congressional City Conference from March 10-14, 2024
 - A. TRAVEL 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 Approve an On-Sale Wine License and 3.2 Malt Liquor License for Taishan Brothers Inc. dba House of Kirin Chinese Restaurant, Located at 8600 Edinburgh Centre Drive North
 - A. LIQUOR LICENSE LIST
- 5.2 Public Hearing - Charter Amendment to Section 4.03
 - A. ORDINANCE

6. LAND USE ACTIONS

None.

7. GENERAL ACTION ITEMS

- 7.1 Racial Equity Principles Discussion
 - A. UPDATED RACIAL EQUITY PRINCIPLES – Final

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 Human Rights Commission Recommendation Letter

A. CEASEFIRE HUMAN RIGHTS COMMISSION RECOMMENDATION LETTER

B. CEASEFIRE RESOLUTION LETTER

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.