

REGULAR CITY COUNCIL MEETING – AGENDA

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 Interview Applicants for Commissions

A. COMMISSION VOTING FORM

3B.2 Recreation and Parks Advisory Commission 2023 Year-in-Review and 2024 Workplan

A. 2024 RPAC WORKPLAN

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. NOT USED AS RESOLUTION APPROVED ON 2/12/24

C. OVERALL PROJECT ACQUISITION PARCEL 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 JJ’s Fish & Chicken – Planning Case #23-120 Site Plan Review for an addition to an existing restaurant on a property zoned B2 – Neighborhood Retail Business
 - A. RESOLUTION
 - B. PLANNING COMMISSION MINUTES
 - C. LOCATION MAP
 - D. PLAN SET
- 4.3 Clean Freak Car Wash – Planning Case #24-101 Site Plan and Conditional Use Permit request for the development of a car wash on a property zoned PCDD – Planned Community Development District
 - A. RESOLUTION – SITE PLAN
 - B. RESOLUTION – CUP
 - C. PLANNING COMMISSION MINUTES
 - D. LOCATION MAP
 - E. PLAN SET
- 4.4 Approve a Temporary On-Sale Liquor License for the Church of St Vincent de Paul for their Auction for Education to be held April 20, 2024, at 9100 93rd Avenue North
- 4.5 Development Bond and Escrow Reductions/Releases
- 4.6 Accept Bids and Award the Contract for the 2024 Bituminous Overlay Project to C.S. McCrossan Construction Inc.
 - A. RESOLUTION
 - B. BID TAB
 - C. MAP OF STREETS
 - D. MAP OF PARKING LOTS
- 4.7 Accept Bids and Award Contract for 2024 Municipal State Aid (MSA) West River Road and 73rd Ave Avenue Mill and Overlay, CIP 4002-24
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. LOCATION MAP
- 4.8 Accept Bids and Award Contract for 2024 Street Reconstruction Project, CIP 4003-24
 - A. RESOLUTION
 - B. 2024 STREET RECONSTRUCTION PROJECT LOCATION MAP
- 4.9 Accept Bids and Award Contract for the Sanitary Sewer Televising and Inspection to Pipe Services Corporation
 - A. RESOLUTION
 - B. LOCATION MAP
- 4.10 Approve the Bid Award for the Vehicle Hoist replacement at Central Garage Bay #2
 - A. RESOLUTION
- 4.11 Adopting Policy Changes to the Procurement Purchasing Manual
 - A. RESOLUTION
 - B. PROCUREMENT PURCHASING MANUAL 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

None.

6. LAND USE ACTIONS

None.

A. GENERAL ACTION ITEMS

- 7.1 Second Reading of an Ordinance to Consider the Recommendation of the Brooklyn Park Charter Commission to amend Charter Chapter 4, Section 4.03 of the Home Rule City Charter

- A. ORDINANCE
- 7.2 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

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 Implementation of Youth Group Violence Intervention

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 & Ceasefire Resolutio
 - A. CEASEFIRE HUMAN RIGHTS COMMISSION RECOMMENDATION LETTER
 - B. CEASEFIRE RESOLUTION
- 10.2 Banking RFP (Discussion)
 - A. MN STATE STATUTE 118A
 - B. BANKING RFP BANKING SERVICES QUESTIONNAIRE
 - C. BANKING RFP TRUST CUSTODY SERVICES QUESTIONNAIRE

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.