

REGULAR CITY COUNCIL MEETING – AGENDA #18

Si usted necesita esta información en español: 763-424-8000. Yog xav tau kev pab, thov hu rau 763-424-8000 lawv mam li nrhiv ib tus neeg txhais lus rau koj. If you need this information in another language or alternative format, email access@brooklynpark.org or call 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 Declaring the Month of May as "Older Americans Month" in the City of Brooklyn Park

A. PROCLAMATION

3B.2 Asian Pacific Islander Heritage Month Proclamation

A. PROCLAMATION

3B.3 2023 Police Department Annual Report

3B.4 CLIC Annual Verbal Report and Workplan

A. CLIC 2023-2024 ANNUAL REPORT

B. CLIC 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 Accept Bids and Award Contract for the Large Valve/Main Rehabilitation Project to Dave Perkins Contracting

A. RESOLUTION

B. LOCATION MAP

4.2 Approve Supplemental Letter of Agreement #12 with Bolton and Menk, Inc., to Prepare Plans and Specifications for the Winnetka Avenue / Rush Creek Regional Trail Underpass Project

- A. RESOLUTION
- B. BOLTON AND MENK SUPPLEMENTAL LETTER OF AGREEMENT
- C. LOCATION MAP
- D. CONCEPTUAL LAYOUT
- 4.3 Approve MnDOT Agreement No. 1055158 for Infrastructure Investment and Jobs Act Discretionary Grant Assistance
 - A. RESOLUTION
 - B. GRANT AGREEMENT NO. 1055158
- 4.4 Consider the Second and Final Reading of the Ordinance Establishing a Local Housing Trust Fund, Authorize Staff to Submit a Request for Proposal for State Matching Funds, and Approving the Allocation of Local Housing Aid to the Local Housing Trust Fund
 - A. CITY OF BROOKLYN PARK LOCAL HOUSING TRUST FUND ORDINANCE
 - B. RESOLUTION
- 4.5 Approval of the 2024-2025 Collective Bargaining Agreement with the Law Enforcement Labor Services Union, Local 429
 - A. RESOLUTION
- 4.6 Maranatha Christian Academy – Planning Case #24-103 Site Plan Review for the Removal of a Portion of the Existing Parking Lot
 - A. SITE PLAN RESOLUTION
 - B. PLANNING COMMISSION MINUTES
 - C. LOCATION MAP
 - D. APPLICANT SUBMISSION
 - E. PLAN SET
- 4.7 Precision Dent Removal - Conditional Use Permit #24-104 for auto oriented repair services at 8557 Wyoming Ave
 - A. CONDITIONAL USE PERMIT RESOLUTION
 - B. PLANNING COMMISSION MINUTES
 - C. LOCATION MAP
 - D. PLAN SET
- 4.8 DEV24105 - Redline Athletics - Conditional Use Permit
 - A. CONDITIONAL USE PERMIT RESOLUTION
 - B. PLANNING COMMISSION MINUTES
 - C. LOCATION MAP
 - D. PLAN SET
- 4.9 DEV24106 - Rotation Engineering - Site Plan Review
 - A. CONDITIONAL USE PERMIT RESOLUTION
 - B. PLANNING COMMISSION MINUTES
 - C. LOCATION MAP
 - D. PLAN SET
- 4.10 Waterside Market Expansion – Planning Case #24-107 Site Plan Review for an Addition to an Existing Structure on a Property Zoned VR – Village Redevelopment
 - A. SITE PLAN RESOLUTION
 - B. PLANNING COMMISSION MINUTES
 - C. LOCATION MAP
 - D. PLAN SET
- 4.11 Consider Amending the 2024 City Budget to Reallocate APRA Project Budget Funds from Economic Inclusion to Tuition Free College Outreach Program and Accept a Transfer of Funds from the 2024 EDA Budget to the City ARPA Budget for the Tuition Free College Outreach Program
 - A. RESOLUTION
 - B. BUDGET FINANCIAL ANALYSIS
- 4.12 Authorize the Acceptance of First Quarter Donations/Gifts
 - A. RESOLUTION
- 4.13 Approval of Minutes
 - A. SPECIAL CITY COUNCIL MEETING MINUTES, JANUARY 29, 2024
 - B. SPECIAL CITY COUNCIL MEETING MINUTES, FEBRUARY 5, 2024
 - C. REGULAR CITY COUNCIL MEETING MINUTES, MARCH 11, 2024
 - D. REGULAR CITY COUNCIL MEETING MINUTES, MARCH 25, 2024
 - E. SPECIAL CITY COUNCIL MEETING MINUTES, APRIL 1, 2024
 - F. BOARD OF APPEAL AND EQUALIZATION MEETING MINUTES, APRIL 8, 2024
 - G. REGULAR CITY COUNCIL MEETING MINUTES, APRIL 8, 2024
 - H. SPECIAL CITY COUNCIL MEETING MINUTES, APRIL 15 2024

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 for Vacation of Drainage and Utility Easement - Edinburgh Centre Drive
 - A. RESOLUTION
 - B. PROPOSED EASEMENT VACATION AREAS
- 5.2 NorthPark Business Center Alternative Urban Areawide Review (AUAR) Update
 - A. RESOLUTION
 - B. PUBLIC COMMENTS
 - C. PUBLIC COMMENTS AND RESPONSES
 - D. TRAFFIC ENGINEER COMMENTS

6. LAND USE ACTIONS

None.

7. GENERAL ACTION ITEMS

- 7.1 Changes to Public Comment
 - A. RULES OF CONDUCT FOR BROOKLYN PARK COUNCIL MEETINGS

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. 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.