

## REGULAR CITY COUNCIL MEETING – AGENDA #26

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*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 Brooklyn Park residents and business owners in Brooklyn Park to address the Council about matters relating to City business not otherwise on the agenda. Public Comment may not be used to make personal attacks, to air personality grievances, to make political endorsements, or for political campaign purposes. Council Members will not engage in a dialogue with speakers. 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 informational purposes only. Public Comment will be limited to 15 minutes and individual comments are limited to three minutes.

#### 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 ASEZ WAO Partnership Presentation

A. MOU

3B.2 METRO Blue Line Extension Presentation from Project Office

3B.3 Mayor's Proclamation Proclaiming June 24, 2024 as the Day of Celebration and Congratulating the Brooklyn Park Lion's Club Drum and Dance Team

A. PROCLAMATION

## 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 DEV 24-109 (BP Teen and Youth Center) Site Plan Review

A. RESOLUTION

B. LOCATION MAP

C. PLANNING COMMISSION MINUTES

D. PLAN SET

4.2 Development Bond and Escrow Reductions/Releases

4.3 Resolution to Allow City Managers/Directors to Sign Contracts of 10K or Less

A. RESOLUTION

- 4.4 SECOND READING – Ordinance Prohibiting Cannabis and Hemp Use in Public Places
  - A. ORDINANCE
- 4.5 Approve Change Order No. 1 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. CHANGE ORDER
- 4.6 Approve Amendment to Joint Powers Agreement for Pets Under Police Security (PUPS)
  - A. RESOLUTION
  - B. AGREEMENT
- 4.7 Approval of the 2024-2025 Collective Bargaining Agreement with the International Association of Firefighters Union, Local 5031
  - A. RESOLUTION
- 4.8 Approval of the 2024-2025 Collective Bargaining Agreement with the Law Enforcement Labor Services Union, Local 470
  - A. RESOLUTION
- 4.9 SECOND READING - Ordinance Amending the City Code Associated with the Sale of Cannabis
  - 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**

- 6.1 Zoning Code Text Amendments (Chapters 150, 151, 152, and 153); First Reading
  - A. ORDINANCE
  - B. ZONING MAP
  - C. SUPPORTING DOCUMENTS
  - D. PLANNING COMMISSION MINUTES

**7. GENERAL ACTION ITEMS**

- 7.1 Appointment to the Shingle Creek Watershed Management Commission

**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 Waste Container Ordinance and Environmental Health Enforcement Priorities
  - A. APRIL 24, 2034 RESOLUTION – ENVIRONMENTAL HEALTH ENFORCMENT PRIORITIES
  - B. PROACTIVE SWEEP NEIGHBORHOODS - 2024

**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.**