

REGULAR CITY COUNCIL MEETING – AGENDA #27

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 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 Introduction of New Employees

3B.2 Proclamation Proclaiming July 26, 2024 as Liberian Independence Day

A. PROCLAMATION

3B.3 Mayor's Proclamation Declaring the Month of July as "Park and Recreation Month" in the City of Brooklyn Park

A. PROCLAMATION

3B.4 Public Presentation Electric Mobility Options Report

A. HANDOUT

B. REPORT

C. NEXT STEPS MEMO

D. 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 Approve Reallocation of GIS Specialist ARPA Funds to be used to Contract with a GIS Vendor (VertiGIS) for the Migration of Essential GIS Application Services in 2024

A. RESOLUTION

B. QUOTE FROM GIS VENDOR

4.2 Adopt a Resolution Appointing Election Judges for the August 13, 2024, Primary Election

- A. RESOLUTION
- B. EXHIBIT A
- 4.3 Set the Date and Time to Canvass the Results of the August 13, 2024, City Primary Election

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.

7. GENERAL ACTION ITEMS

7.1 Approve Teen Center Project Funding Plan and Authorize the Project to be Advertised for Bid

A. RESOLUTION

B. 2018 PARK BOND REFERENDUM BOOKLET

7.2 Amending Council Code of Conduct Limiting Remote Meetings

A. RESOLUTION

B. BROOKLYN PARK ELECTED OFFICIALS RULES OF PROCEDURES AND CODE OF CONDUCT

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 Organics Recycling Service

A. ORGANICS RECYCLING PROPOSAL

IV. VERBAL REPORTS AND ANNOUNCEMENTS

9A. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

9B. CITY MANAGER REPORTS AND ANNOUNCEMENTS

V. ADJOURNMENT

10.1 Motion for Adjournment

A. MOTION FOR ADJOURNMENT INFORMATION FORM *(to be available at July 8 meeting)*

VI. WORK SESSION – Recess to Room A203

11.1 ASEZ WAO MOU discussion

A. MOU

B. FINAL COUNCIL APPROVED COMMUNITY EVENTS AND INITIATIVES PARTNERSHIP POLICY

VI. WORK SESSION 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.