

## SPECIAL COUNCIL MEETING – AGENDA #29

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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 Mayor's Proclamation Proclaiming August 3, 2024 as the Cathedral School Alumni Association Day in the City of Brooklyn Park
- 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 Approve A Temporary On-Sale Liquor License for Heavy Rotation Brewing Company for The Happy Hour on the Farm Event on August 23, 2024, from 5:00 p.m. to 9:00 p.m. and September 13, 2024 from 5:00 p.m. to 8:00 p.m. at Eidem Farm, 4345 101st Avenue North
- 4.2 Approve a Temporary On-Sale Liquor License for the Church of St Vincent de Paul for their Harvest Festival to be held September 15, 2024, at 9100 93rd Avenue North
- 4.3 Approve a Temporary On-Sale Liquor License for St. Gerard's Church for their Corn Fest to be held August 9-10, 2024, at 9600 Regent Avenue North
- 4.4 Approve Supplemental Letter of Agreement #13 with Bolton and Menk, Inc., to Prepare Plans and Specifications for the Park Brook Elementary School Safe Routes to School Infrastructure Project
- A. RESOLUTION
- B. BOLTON AND MENK SUPPLEMENTAL LETTER OF AGREEMENT #13
- C. LOCATION MAP
- D. AWARD LETTER FROM MNDOT

- 4.5 Approval of Mutual Aid and Automatic Aid Agreements with the Brooklyn Center Fire Department
  - A. RESOLUTION
  - B. MUTUAL AID AGREEMENT
  - C. AUTOMATIC AID AGREEMENT
- 4.6 Resolution Approving Change Orders 1-4 for 63rd Ave Trail and Municipal State Aid (MSA) Mill and Overlay, CIP 4044
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. CHANGE ORDERS 1-4
- 4.7 Accept 2024-2025 Healthy Tree Canopy Grant from Hennepin County
  - A. RESOLUTION

**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); Second Reading
  - A. CITY ATTORNEY REDLINES TO ORDINANCE AMENDING TITLE XV: LAND USAGE
  - B. SUMMARY OF ORDINANCE
  - C. MRCCA ORDINANCE AS PRESENTED TO PLANNING COMMISSION
  - D. DNR CORRESPONDENCE

**7. GENERAL ACTION ITEMS**

- 7.1 Comment Letter on METRO Blue Line Extension Supplemental Draft Environmental Impact Statement (SDEIS)
  - A. COMMENT LETTER

**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.**