

REGULAR CITY COUNCIL MEETING – AGENDA #41

Si usted necesita esta información en español: 763-424-8000. Yog xav tau kev pab, thov hu rau 763-424-8000 lawv mam li nrhiav 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 Robbinsdale School District Superintendent Introduction

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 Authorize the Acceptance of Donations/Gifts for 3rd Quarter 2024

A. RESOLUTION

4.2 Prairie Seeds Academy (24-117) – An application for a Preliminary and Final Plat and Site Plan Review for the Combination of Five Parcels and Site Plan Changes

A. RESOLUTION

B. RESOLUTION

C. RESOLUTION

D. ORDINANCE

E. LOCATION MAP

F. PLANNING COMMISSION MINUTES

G. FINAL PLAT

H. PLAN SET

4.3 7820 Lakeland Avenue - Conditional Use Permit, #24-118 for a window tinting service on a property zoned B3-General Business District

A. RESOLUTION

- B. LOCATION MAP
- C. PLANNING COMMISSION MINUTES
- 4.4 DEV22-125 (NorthPark XII & XIII) - Preliminary Plat Ext. and Final Plat
 - A. RESOLUTION
 - B. RESOLUTION
 - C. PLANNING COMMISSION MINUTES
 - D. LOCATION MAP
 - E. PRELIMINARY AND FINAL PLATS
- 4.5 The Brook – An application by OV Development for a Final Plat at 6001 94th Lane North for a 192-unit Multiple Dwelling Development
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING COMMISSION MINUTES
 - D. FINAL PLAT
- 4.6 6301 Welcome Ave - Conditional Use Permit, #24-115 for an Auto Oriented Repair Service on a Property Zoned BP
 - A. RESOLUTION – FINDINGS OF FACT FOR DENIAL
 - B. LOCATION MAP
 - C. CUP 1989-3442
 - D. PREVIOUS SUBMISSIONS – DEV23-111
 - E. RESIDENT SUBMISSIONS
 - F. PLANNING COMMISSION MINUTES
- 4.7 Approve Proposal from Bolton & Menk, Inc. for Engineering Services for the Village Creek Area Street and Sidewalk Improvements
 - A. RESOLUTION
 - B. BOLTON AND MENK PROPOSAL
 - C. LOCATION MAP
- 4.8 Approve Change Orders #3 and #4 for Well #10 Building improvements to American Liberty Construction Inc.
 - A. RESOLUTION
 - B. CHANGE ORDER #3
 - C. CHANGE ORDER #4
- 4.9 Approve an Agreement with InControl, Inc. for SCADA Operational Improvements at the Water Treatment Plant
 - A. RESOLUTION
 - B. PROPOSAL
- 4.10 Approve Professional Services Agreement with Design by Melo for Construction Administration in the Amount of \$139,910 for Zanewood Recreation Center
 - A. RESOLUTION
 - B. PROPOSAL
- 4.11 Amendment to the Joint Powers Agreement with Hennepin County for the Joint Community Police Partnership
 - A. RESOLUTION
 - B. AGREEMENT
- 4.12 Approve the Purchase of Lockers for the Police Station from Steel Solutions
 - A. RESOLUTION
 - B. QUOTE
- 4.13 Development Bond and Escrow Reductions/Releases
- 4.14 Joint Powers Agreement with Hennepin County for a Second Alternative Response Team
 - A. RESOLUTION
 - B. AGREEMENT
- 4.15 Second Reading of an Ordinance to Consider the Recommendation of the Brooklyn Park Charter Commission to amend Chapter 2, Section 2.06 And Chapter 4, Section 4.03, of the Home Rule City Charter
 - 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

- 5.1 Approve an On-Sale Intoxicating Liquor License for Reyes Bar Restaurant Breakfast LLC, Doing Business as Reyes Restaurant Bar & Breakfast, Located at 7901 Brooklyn Boulevard North
A. LIQUOR LICENSE LIST

6. LAND USE ACTIONS

None.

7. GENERAL ACTION ITEMS

- 7.1 Appointments to Commissions
7.2 Adopt Resolution for Proposed Special Assessments for Certain Delinquent Utility Charges; Abatement Costs for Weed Cutting, Tree Removal, Nuisance Abatement, and Fire Inspection Fees; Administrative Penalty Citations; Various Costs Associated with Rental Housing Cases; and Administrative Fees
A. RESOLUTION
B. UTILITY BILLING DOCUMENTATION (*LIMITED DISTRIBUTION – Available for viewing at the City Clerk's office*)
C. CASE SUMMARY 6500 Georgia Ave (*LIMITED DISTRIBUTION – Available for viewing at the City Clerk's office*)
D. CASE SUMMARY 6917 65th Ave (*LIMITED DISTRIBUTION – Available for viewing at the City Clerk's office*)
E. CASE SUMMARY 7132 Janell Ave (*LIMITED DISTRIBUTION – Available for viewing at the City Clerk's office*)
7.3 Resolution Amending Fee Resolution #2023-136 Adopting a Schedule of Fees and Charges for Various Services, Licenses and Permits for the City of Brooklyn Park, Minnesota
A. RESOLUTION
B. STAFF MEMO
7.4 Ordinance Amendment: Cannabis Registration and Zoning
A. CANNABIS ORDINANCE TEXT AMENDMENT

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.