

AGENDA



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- 1. City Council Discussion of Agenda Items and Questions - 6 p.m.**
 - 2. Miscellaneous**
 - a. Special Work Session - February 6, 2023
 - 3. Discussion of Work Session Agenda Item as Time Permits**
 - 4. Adjourn**

**CITY COUNCIL
MEETING**

City Hall Council Chambers
January 23, 2023

AGENDA



1. Informal Open Forum with City Council - 6:45 p.m.

This is an opportunity for the public to address the City Council on items that are not on the agenda. It is limited to 15 minutes, it is not televised, and it may not be used to make personal attacks, air personality grievances, make political endorsements, or for political campaign purposes. Council Members will not enter into a dialogue with the presenter. Questions from the Council will be for clarification purposes only. It will not be used as a time for problem-solving or reacting to the comments made but, rather, for hearing the presenter for informational purposes only.

The first call will be for those that have notified the Clerk that they would like to speak during the open forum, and then ask if anyone connected to this meeting would like to speak. When called upon, please indicate your name and then proceed. Please be sure to state your name and address before speaking.

2. Invocation - Butler - 7 p.m.

3. Call to Order Regular Business Meeting

Attendees please turn off cell phones and pages during the meeting. A copy of the full meeting packet is available in the binder at the entrance to the Council Chambers.

- a. Council Norms

4. Roll Call

5. Pledge of Allegiance

6. Approval of Agenda and Consent Agenda

These items are considered to be routine by the City Council and will be enacted by one motion. There isn't a separate discussion for these items unless a Councilmember so requests, then it is moved to the end of the Council Consideration Items.

- a. Approval of Minutes

- *motion to approve the following meetings:*

- *January 9 Study Session*
 - *January 9 Regular Session*
 - *January 9 Work Session*

- b. Approval of Licenses

- *Motion to approve the licenses as presented.*

- c. Resolution Accepting State Contract Pricing and Awarding a Contract, Project No. 2023-06, 2023 Park Playground Replacements

- *Motion to approve the resolution accepting the State Contract pricing and award a contract to Landscapes Structures, Inc. for Project No. 2023-06, 2023 Playground Replacement.*

- d. Resolution in Support of the Minnesota Health Plan and Federal Medicare for All Act
 - *motion to approve a resolution supporting the Minnesota Health Plan and Federal Medicare for All Act*
- e. Resolution Revoking Resolution No. 2019-120 and Renaming the Physical Space to the Office of the City Council
 - *motion to approve a resolution revoking resolution no. 2019-120 and renaming the physical space to the office of the city council*

7. Presentations/Proclamations/Recognitions/Donations

8. Public Hearings

9. Planning Commission Items

10. Council Consideration Items

- a. Approval of Minutes
 - *Motion to approve the following minutes:*
 - *December 5 - Special Meeting*
 - *December 12 - Study Session*
 - *December 12 - Regular Session*
 - *December 21 - Special Executive Session*
- b. Commission Appointments
 - *motion to make appointments to the financial commission*

11. Council Report

12. Adjournment

We Agree To

Internal Council Relations – Norms for 2021 – Practiced for next 90 days

- Seek to not repeat or re-iterate points that were already shared
- Engage in discussion and sharing alternate perspectives *without* weaponizing other people's words
- Recognize others with "What I heard you say is _____, with your permission, I'd like to move forward now."
- Call for consensus when it's time to make a discussion
- Allow new solutions in a time of dynamic change, process: (1) name the problem (2) find the process to resolve (3) have the discussion (4) make a decision.
- After open discussion, close down the chat during council chamber discussion (*need to vote on it).

Council Regular Meeting

DATE: 1/23/2023

TO: City Council

FROM: Dr. Reggie Edwards, City Manager

THROUGH: N/A

BY: Barb Suciu, City Clerk/Interim Assistant City Manager

SUBJECT: Approval of Minutes

Requested Council Action:

- motion to approve the following meetings:

- January 9 Study Session
- January 9 Regular Session
- January 9 Work Session

Background:

In accordance with Minnesota State Statute 15.17, the official records of all meetings must be documented and approved by the governing body.

Budget Issues:

Inclusive Community Engagement:

Antiracist/Equity Policy Effect:

ATTACHMENTS:

Description	Upload Date	Type
Study Session 1.09.23	1/21/2023	Backup Material
Regular Session 1.09.23	1/21/2023	Backup Material
Work Session 1.09.23	1/21/2023	Backup Material

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF BROOKLYN CENTER IN THE COUNTY
OF HENNEPIN AND THE STATE OF MINNESOTA

STUDY SESSION
JANUARY 9, 2023
CITY HALL – COUNCIL CHAMBERS

CALL TO ORDER

The Brooklyn Center City Council met in Study Session called to order by Mayor April Graves at 6:05 p.m.

ROLL CALL

Mayor April Graves and Councilmembers Kris Lawrence-Anderson, Dan Jerzak, and Teneshia Kragness. Councilmember Marquita Butler was absent and excused. Also present were City Manager Reggie Edwards, City Clerk/Interim Assistant City Manager Barb Suci, and City Attorney Jason Hill.

CITY COUNCIL DISCUSSION OF AGENDA ITEMS AND QUESTIONS

Councilmember Jerzak stated he has a number of concerns, but others should share their comments first.

Councilmember Lawrence-Anderson asked if Staff addressed concerns brought up in the public hearing related to Consent Agenda Item 6p. Resolution Declaring Costs to be Assessed and Calling for a Public Hearing on Proposed Special Assessments for Improvement Project No. 2023-03, 51st Avenue Improvements.

Councilmember Lawrence-Anderson then asked if the staff has attempted bonding or will attempt bonding for Consent Agenda Item 6n. Resolution Supporting the Authority to Impose a Local Sales Tax to fund a Specific Capital Improvements Providing Regional Benefit, to Establish the Duration of the Tax and the Revenue to be raised by the Tax, and to Authorize the City to Issue Bonds Supported by the Sales Tax Revenue. She noted any decision to expand or update the Community Center would be decided on by the voters.

Councilmember Lawrence-Anderson noted Consent Agenda Item 6k. Resolution Appointing Council Members to Commissions and Outside Organizations includes membership fees. She asked if the Rotary could be considered for a membership fee.

Councilmember Lawrence-Anderson added Consent Agenda Item 6l. Resolution Setting the 2023 Fee Schedule has several additions. She asked if the changes were due to Code changes. Councilmember Lawrence-Anderson explained she would like to table Consent Agenda Item 6l. Resolution Setting the 2023 Fee Schedule as she would prefer further discussion in a Work Session.

Mayor Graves asked if there is an issue with tabling the Consent Agenda Item 6l. Resolution Setting the 2023 Fee Schedule. City Manager Reggie Edwards stated that would not be a problem as long as the current fee schedule would remain in place. There were no objections from the Council.

Councilmember Lawrence-Anderson asked if Staff addressed concerns brought up in the public hearing related to Consent Agenda Item 6p. Resolution Declaring Costs to be Assessed and Calling for a Public Hearing on Proposed Special Assessments for Improvement Project No. 2023-03, 51st Avenue Improvements. Dr. Edwards stated Staff met with community members with concerns and provided a further explanation regarding the fees. Staff will continue to mitigate the fees and lower them as much as possible.

Councilmember Kragness pointed out that her concerns were already addressed.

Councilmember Jerzak explained he would abstain from the votes on the minutes as he was not present at the meetings. He noted Consent Agenda Item 6d. Resolution Declaring Commitment to the Brooklyn Center City needs to include the updates to the Charter that have recently passed.

Councilmember Jerzak stated he would have to abstain from voting on Consent Agenda Item 6m. Resolution Approving the Contract for International Union of Operating Engineers (IUOE) Local 49 (Public Works Maintenance) and the City of Brooklyn Center for the Calendar years 2023-2025 due to a conflict of interest.

Councilmember Jerzak added Consent Agenda Item 6n. Resolution Supporting the Authority to Impose a Local Sales Tax to fund a Specific Capital Improvements Providing Regional Benefit, to Establish the Duration of the Tax and the Revenue to be raised by the Tax, and to Authorize the City to Issue Bonds Supported by the Sales Tax Revenue is crucial for legislative agenda items that are due on January 31, 2023. It is clear the project will need additional revenues, and community members have concerns about the increase in fees and taxes. Therefore, there must be significant community input.

Councilmember Jerzak noted he was briefed on Consent Agenda Item 6s. Resolution Authorizing the Release of Settlement Funds in the Matter of Alayna Albrecht-Payton vs. Kimberly Ann Potter in the City of Brooklyn Center, so he feels comfortable voting on the item.

Councilmember Jerzak stated Resolution 2019-20 establishes exclusive space for the Mayor's office. He asked if the Mayor and Council would consider it to be used by the entire Council. He has heard from previous Councilmembers that it was difficult to connect with public officials, so having access to the office space would address that issue. Additionally, he hopes to offer opportunities for community members to come and speak with him before the meetings.

Mayor Graves stated she was going to offer that up for discussion. Everyone on the Council is equal, and the community wants space to meet with the Council. The staff is working on adding another desk to the space. She pointed out she would prefer to hold office hours on Mondays and Wednesdays, and the rest of the Council can use the space at other times.

Councilmember Jerzak stated he would be flexible with his office hours and noted his appreciation of her consideration of the rest of the Council.

Councilmember Jerzak added he would like a Work Session regarding the fees in the 2023 fee schedule, similar to Councilmember Lawrence-Anderson. He referred to Consent Agenda Item 6l. Resolution Setting the 2023 Fee Schedule.

Dr. Edwards explained to Councilmember Jerzak abstaining from Consent Agenda Item 6m. Resolution Approving the Contract for International Union of Operating Engineers (IUOE) Local 49 (Public Works Maintenance) and the City of Brooklyn Center for the Calendar years 2023-2025 due to a conflict of interest, the item would have to be pulled and moved to Council Consideration Items. City Attorney Jason Hill noted his agreement.

Dr. Edwards added the minutes would also need to be pulled. If Councilmember Kragness also abstains from Consent Agenda Item 6a. Approval of Minutes, then there will not be a majority. Therefore, the item may have to be tabled until a future meeting.

Mayor Graves asked if Consent Agenda Item 6m. Resolution Approving the Contract for International Union of Operating Engineers (IUOE) Local 49 (Public Works Maintenance) and the City of Brooklyn Center for the Calendar years 2023-2025 needed to be handled that evening. Dr. Edwards stated Councilmember Jerzak has a conflict of interest, but the remaining members of the Council could vote on the item.

Councilmember Lawrence-Anderson noted there is a list of upcoming Work Session items on the Work Session agenda. She asked if there could be a Work Session to prioritize the list moving forward. Councilmember Jerzak and Mayor Graves agreed with Councilmember Lawrence-Anderson.

ADJOURNMENT

Councilmember Lawrence-Anderson moved and Councilmember Jerzak seconded to close the Study Session at 6:16 p.m.

Motion passed unanimously.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)
CITY OF BROOKLYN CENTER)

ss. Certification of Minutes

The undersigned, being the duly qualified and appointed City Clerk of the City of Brooklyn Center, Minnesota, certifies:

1. Attached hereto is a full, true, and complete transcript of the minutes of a Study Session of the City Council of the City of Brooklyn Center held on January 9, 2023.
2. That said meeting was held according to due call and notice thereof and was duly held at Brooklyn Center City Hall.
3. That the City Council adopted said minutes at its January 23, 2023, Regular Session.

City Clerk

Mayor

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF BROOKLYN CENTER IN THE COUNTY
OF HENNEPIN AND THE STATE OF MINNESOTA

REGULAR SESSION
JANUARY 9, 2023
CITY HALL – COUNCIL CHAMBERS

1. INFORMAL OPEN FORUM WITH CITY COUNCIL

CALL TO ORDER INFORMAL OPEN FORUM

The Brooklyn Center City Council met in Informal Open Forum called to order by Mayor April Graves at 6:24 p.m.

ROLL CALL

Mayor April Graves and Councilmembers Dan Jerzak, Teneshia Kragness, and Kris Lawrence-Anderson. Councilmember Marquita Butler was absent and excused. Also present were City Manager Reggie Edwards, Director of Fiscal & Support Services Angela Holm, City Clerk/Interim Assistant City Manager Barb Suciu, and City Attorney Jason Hill.

Mayor April Graves opened the meeting for Informal Open Forum.

Lori B. stated she is a 22-year Brooklyn Center resident and mother. Her family is representative of the rich diversity present in the City. She noted her concern with the recent Brooklyn Center Police Department recruitment video as it is war-like.

Lori B. stated the video is not in line with the Police Department's Code of Ethics. As a member of Communities United Against Police Brutality, they are demanding the immediate removal of the video from the City's website. It is currently marked private, but some still have access to it.

Lori B. added the Mayor and City Manager must denounce the video. Also, those behind the creation of the video must be terminated as they are unfit for police service, and the Kobe Dimock-Heisler and Duante Wright Community Violence Prevention and Safety Act must be fully funded.

Mayor April Graves requested speakers keep their comments to two minutes to allow all community members the opportunity to speak.

Cynthia W. introduced herself as the President of the Minneapolis National Association for the Advancement of Colored People. She explained she wrote a letter to Dr. Edwards regarding the Police Department recruiting video and it was immediately taken down.

Cynthia W. explained it is important to consider what is happening in Brooklyn Center. The video needs to be denounced, and the police officers need additional training. She asked who approved the video to be placed online as they need disciplinary action as well.

Cynthia W. stated the video included no people of color and showed all sorts of weaponry rather than any community engagement. Her initial response was anger. Where there is diversity, there needs to be accountability. The Council needs to step up and make some changes.

Lori M. stated her father was the Fire Chief of the community she grew up in, and it was a priority of his to respect all. She shared a quote, "Quality of life is key; public safety is essential. If you get those things right as a city, then many other things will go right as well."

Lori M. explained the new Police Chief has begun a data-driven police force. After he was sworn in, he stated training is of the utmost importance. Every job requires training, but not every job includes life or death like first responders and doctors.

Lori M. added Chief McDaniel has noted the importance of community engagement and has been involved with neighborhood meetings and community discussions along with Mayor Graves. There are assigned sergeants in each neighborhood and three commanders. Staff needs to be held accountable. There should be consequences for people's actions. She explained she wants public safety for everyone and for it to be done correctly.

Alfreda D. noted she is a proud resident of Brooklyn Center and attended the meeting to address the poor behavior of the Brooklyn Center Police Department. Upon watching the recruitment video, she was very surprised, particularly in light of the two innocent lives recently taken by Brooklyn Center law enforcement. The video depicted Brooklyn Center as a war zone when it is a community for many.

Alfreda D. stated she shared the video to a Facebook group with a trigger warning. However, a group admin asked her to remove the video from the group. A Brooklyn Center police officer screenshotted her post before she removed it and shared it in a Blue Lives Matter Facebook group, labeling her as an agitator.

Alfreda D. explained over 40,000 people on Twitter have access to her tagged account because of the officer's post. As a Black woman, this is like putting a gun to her head. The Brooklyn Center Police Department officer has put her and her family at risk. Alfreda D. has already received six anonymous death threats on social media as a result. She had to invest in private security for herself and her family. She noted the bill would be forwarded to the City.

Alfreda D. pointed out she fears retaliation from other members of the Police Department. This wouldn't be the first time law enforcement has retaliated against people that look like her speaking up.

Alfreda D. stated a former Brooklyn Center Police Department sergeant and a current contracted officer named Becker used a fake Facebook name. The officer posted on social media that Alfreda

D. would likely show up to the City Hall and threaten them with a gun with “LOL” after it. It suggested Alfreda D. owns a weapon and is violent. The comments put a target on her and also put her family at risk.

Alfreda D. explained it is the role of law enforcement to protect community members, but they have done the exact opposite. The Council needs to hold the officers accountable for failing to do their job. She noted she is speaking to an attorney about possible next steps.

Alfreda D. added she has felt unsafe driving her vehicle in Brooklyn Center and she is terrified for herself or her family to leave home. She asked for the suspension of the two officers that have made comments about her on social media, an apology, and a retraction of their statements on social media. That would be a step in the right direction to show the behaviors are unacceptable. The officers who post such messages are the ones who are creating hostility between the community and law enforcement and have no place serving as police officers.

Alfreda D. stated she is making a formal data request to see if the behaviors took place during their work time. She was unable to find a request form online, so she asked for the form to be emailed to her. She thanked the Council for listening.

Michelle G. stated it is normal for an organization to make a recruitment video, but the purpose is to show potential employees the culture of the organization and to get them excited to apply. The Brooklyn Center Police Department recruitment video was hyper-militarized, filmed at night, and was meant to attract people seeking an adrenaline rush. The officers shown were all male and all white. Brooklyn Center is a majority of people of color.

Michelle G. added it wasn't a video just two officers messing around. It shows resources allocated to the video and many people would have had to contribute to and approve it before it was posted. Not only was it posted on social media, but it was shared on the City's website. That means City Staff also was aware of and permitted the video.

Michelle G. noted the public appreciates that the video is no longer public, but it is still accessible on the website with a certain link. It needs to be removed and destroyed. Additionally, Staff needs to receive consequences for their actions and the Council needs to fully fund the Kobe Heisler and Duante Wright Community Safety Violence Prevention Act.

Michelle G. stated public safety must be for everyone and not just white people. Law enforcement should only respond to necessary calls while other trained professionals respond to other calls.

Julie B. welcomed the new Councilmembers and congratulated Mayor Graves for smashing through another glass ceiling. She stated her daughter wanted her to be there, but she is at a safe house because Julie B. has also received threats to her life. She wasn't planning on bringing the issue to the Council, but she was inspired by other speakers to be brave. No one should be afraid of those who are supposed to protect them.

Julie B. asked for the Council to take action on the matter. She asked for assistance in leaving the room.

Mayor Graves thanked the speakers for sharing their comments. They will move into a break time and then return to the agenda. She stated there are ways to be heard beyond the Council meeting such as through email and phone.

Mayor Graves stated she has responded to every email and the phone call she has received. There are other important agenda items, and the Council has the responsibility to address what is on the agenda.

Mayor Graves stated she was not happy about the recruitment video and understands why people are upset. The Police Department needs to recruit people, but the manner was inappropriate for those who want to serve their community.

Mayor Graves pointed out she didn't know about the video until it was posted on social media. No one in the Council approved the video. The video did not go through the City Manager, which City Staff and the Council were unhappy about. Once it was brought to their attention, the video was taken down.

Mayor Graves explained the Council and City Manager are going to work with the Police Department so they understand why the video is an issue and continue the work. She stated she has every intention of continuing the work of improving public safety.

Mayor Graves added it is unhelpful to cancel people unless something egregious happens like sharing someone's private information. It could be a lack of perception. Many law enforcement officers are indoctrinated with police culture. She doesn't believe the purpose was to cause harm. However, harm was caused, so it needs to be addressed. Not everyone involved needs to be fired, but learning will happen and an obstacle is also an opportunity.

Mayor Graves stated the work requires building relationships. Cutting off relationships at the first sign of a mistake or disagreement stops everyone from progressing. She stated she will continue to have important conversations with the Council, City Manager, and Police Chief. The change will not happen overnight, but the City is committed to continuing to do the work. The community needs to have grace and continue to grow together.

Mayor Graves stated are many people that want to speak, and she is happy to make herself available to anyone in the community that would like to speak further. However, the new leadership needs to be celebrated as well. For example, she will be sworn in as the first Black woman Mayor of Brooklyn Center.

Councilmember Lawrence-Anderson moved and Councilmember Kragness seconded to close the Informal Open Forum at 6:59 p.m.

Motion passed unanimously.

Mayor Graves recessed the meeting at 7:00 p.m. Mayor Graves adjourned the recess at 7:07 p.m.

2. INVOCATION

Councilmember Lawrence-Anderson stated as they begin a new year and welcome new leadership, she asked for a higher power to guide them and lead their purpose. Their purpose is to support the best interest of the community and support one another for the betterment of Brooklyn Center.

3. CALL TO ORDER REGULAR BUSINESS MEETING

The Brooklyn Center City Council met in Regular Session called to order by Mayor April Graves at 7:08 p.m.

ADMINISTER CEREMONIAL OATH OF OFFICE

City Clerk Barb Suciu administered the Oath of Office to Mayor April Graves, Councilmember Dan Jerzak, and Councilmember Teneshia Kragness.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

5. ROLL CALL

Mayor April Graves and Councilmembers Dan Jerzak, Teneshia Kragness, and Kris Lawrence-Anderson. Councilmember Marquita Butler was absent and excused. Also present were City Manager Reggie Edwards, Director of Fiscal & Support Services Angela Holm, City Clerk/Interim Assistant City Manager Barb Suciu, and City Attorney Jason Hill.

6. APPROVAL OF AGENDA AND CONSENT AGENDA

Mayor Graves noted Consent Agenda Item 6a. Approval of Minutes would be tabled until there are more members of the Council present to vote on the matter. Additionally, Consent Agenda Item 6l. Resolution Setting the Fee Schedule would be moved for further discussion while approving the current fee schedule to remain in the interim.

Dr. Edwards added Consent Agenda Item 6m. Resolution Approving the Contract for International Union of Operating Engineers (IUOE) Local 49 (Public Works Maintenance) and the City of Brooklyn Center for the Calendar Years 2023-2025 would be changed to Council Consideration Item 10b. Resolution Approving the Contract for International Union of Operating Engineers (IUOE) Local 49 (Public Works Maintenance) and the City of Brooklyn Center for the Calendar Years 2023-2025.

Councilmember Lawrence-Anderson moved and Councilmember Jerzak seconded to approve the Agenda and Consent Agenda, as amended, and the following consent items were approved:

6b. LICENSES

FIREWORKS LICENSE (PERMANENT)

Diamond Lake 3245 County Road 10, 55430
dba: Cub Foods

GASOLINE LICENSE

Christy's Auto Service 5300 Dupont Avenue, 55430

LIQUOR INTOXICATING

Jambo Africa 1601 Freeway Boulevard, 55430

LIQUOR INTOXICATING – SUNDAY SALES

Duoos Bro. American Legion 6110 Brooklyn Boulevard, 55430

Jambo Africa 1601 Freeway Boulevard, 55430

LIQUOR INTOXICATING – ON-SALE CLUB

Duoos Bro. American Legion 6110 Brooklyn Boulevard, 55430

MECHANICAL LICENSES

Absolute Mechanical LLC 7338 Ohms Lane, Edina 55439

Aerostar Heating & Air LLC 871 22nd Street SW, Buffalo 55313

Air Central Inc. 5981 142nd Avenue NW, Ramsey
55303

Cities 1 Plumbing and Heating 787 Hubbard Avenue St. Paul 55104

St. Marie Sheet Metal 8380 Pleasant View Drive St. Paul
55112

Vesi Works LLC 260 Lincoln Avenue, New Germany
55367

RENTAL

INITIAL (TYPE IV – six-month license)

6219 Chowen Avenue N Butterfly Bound Care Doreen
Kalema

6336 Orchard Avenue N Bahram Ghadishah

<i>INITIAL (TYPE III – one-year license)</i> 5019 61 st Avenue N	Saylee Suworgo
<i>INITIAL (TYPE II – two-year license)</i> 4112 Woodbine Lane	Shoua Vang & Nany Xiong
<i>INITIAL (TYPE I – three-year license)</i> 3906 Eckberg Drive	William E Clabots
5401 69 th Avenue N	Maranatha Con Baptist Hm Inc
<i>RENEWAL (TYPE IV – six-month license)</i> 700 66 th Avenue N	Georgetown-bc Company Lllp
6915 Humboldt Avenue N	Lynwood Pointe Llc
5349 Penn Avenue N	A M Abdullahi & Y M Noor
3125 65 th Avenue N	Hp Minnesota I Llc
4100 61 st Avenue N	Emmanuel & Oluyemisi Coker
5432 Dupont Avenue N	Xiangming Guan & Ping He
5820 Logan Avenue N	Farnaz Toussi
6018 Camden Avenue N	Crystal Clear Investment Llc
6337 Bryant Avenue N	Parks Ave Homes Llc
6501 Beard Avenue N	Fyr Sfr Borrower Llc
6501 Brooklyn Drive	Dawn M Araya & Danilo Araya
6718 Quail Avenue N	I A Hassan & A M Ali
6724 France Avenue N	Jessica J Stoll
6800 Bryant Avenue N	Peter Nguyen
6820 Fremont Place N	Sharon Mcgary
7001 Fremont Avenue N	Hpa Borrower 2018-1 MI Llc

7100 Lee Avenue N	LSF9 MASTER PARTICIPATION TR
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RENEWAL (TYPE III – one-year license)

201 65 th Avenue N	Riverwood LLC
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5800 Logan Avenue N	Farmaz Toussi
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6812 Scott Avenue N	Lankia Lartey
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RENEWAL (TYPE II – two-year license)

1001 65 th Avenue N	Messiah Moore
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2023 Brookview Drive	Fyr Sfr Borrower Llc
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5319 Knox Avenue N	Sydney 1 Llc
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5333 Dupont Avenue N	Fyr Sfr Borrower Llc
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5415 Penn Avenue N	Paul Peter Leintz
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5921 Ewing Avenue N	M J Bonete & R E Lema Bonete
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RENEWAL (TYPE I – three-year license)

2406 Ericon Drive	Pia Thao
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2818 Nash Road	Tom Eyoung
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5228 Ewing Avenue N	Ih2 Property Illinois Lp
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5618 Hillsvie Road	B D Morlock & N D Morlock
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5627 Knox Avenue N	Richard N Sayther
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5926 Colfax Avenue N	Jack Froelke/jessica Froelke
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6206 Scott Avenue N	C J Cocker & M J Cocker
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7243 Morgan Avenue N	O B Nikwonkam & L B Nchotu
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TOBACCO RELATED PRODUCTS LICENSES

Jambo Africa	1601 Freeway Boulevard, 55430
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Royal Tobacco	5625 Xerxes Avenue, 55430
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- 6c. RESOLUTION NO. 2023-01; DESIGNATING OFFICIAL NEWSPAPER**
- 6d. RESOLUTION NO. 2023-02; DECLARING COMMITMENT TO THE BROOKLYN CENTER CITY CHARTER**
- 6e. RESOLUTION NO. 2023-03; RECOGNIZING THE CONTRIBUTIONS OF ETHNIC POPULATIONS AND HERITAGE CELEBRATIONS**
- 6f. RESOLUTION NO. 2023-04; APPOINTING MUNICIPAL TRUSTEES TO THE BROOKLYN CENTER FIREFIGHTERS RELIEF ASSOCIATION BOARD OF TRUSTEES**
- 6g. RESOLUTION NO. 2023-05; SELECTING PRESIDING OFFICERS-MAYOR PRO TEM AND PRESIDENT PRO TEM**
- 6h. RESOLUTION NO. 2023-06; DESIGNATING DEPOSITORIES OF CITY FUNDS FOR 2023**
- 6i. RESOLUTION NO. 2023-07; OPTING NOT TO WAIVE LIMITED TORT LIABILITY FOR 2023**
- 6j. RESOLUTION NO. 2023-08 GRANTING CORPORATE AUTHORITY FOR SIGNING OF CHECKS AND TRANSACTIONS OF FINANCIAL BUSINESS MATTERS**
- 6k. RESOLUTION NO. 2023-09 APPOINTING COUNCIL MEMBERS TO COMMISSIONS AND OUTSIDE ORGANIZATIONS**
- 6l. RESOLUTION SETTING THE 2023 FEE SCHEDULE (Removed from agenda)**
- 6n. RESOLUTION NO. 2023-10; SUPPORTING THE AUTHORITY TO IMPOSE A LOCAL SALES TAX TO FUND A SPECIFIC CAPITAL IMPROVEMENTS PROVIDING REGIONAL BENEFIT, TO ESTABLISH THE DURATION OF THE TAX AND THE REVENUE TO BE RAISED BY THE TAX, AND TO AUTHORIZE THE CITY TO ISSUE BONDS SUPPORTED BY THE SALES TAX REVENUE**
- 6o. RESOLUTION NO. 2023-11; APPOINTING BROOKLYN CENTER REPRESENTATIVES TO EXECUTIVE COMMITTEE AND/OR BOARD OF DIRECTORS OF THE BROOKLYN BRIDGE ALLIANCE FOR YOUTH, HENNEPIN RECYCLING GROUP, LOCAL GOVERNMENT INFORMATION SYSTEMS, MINNEAPOLIS NORTHWEST CONVENTION & VISITORS BUREAU, NORTH METRO MAYORS ASSOCIATION, NORTHWEST SUBURBS CABLE COMMUNICATIONS**

**COMMISSION, PETS UNDER POLICE SECURITY, AND TWIN LAKE
JOINT POWERS ORGANIZATION**

- 6p. RESOLUTION NO. 2023-12; DECLARING COSTS TO BE ASSESSED AND CALLING FOR A PUBLIC HEARING ON PROPOSED SPECIAL ASSESSMENTS FOR IMPROVEMENT PROJECT NO. 2023-03, 51ST AVENUE IMPROVEMENTS**
- 6q. RESOLUTION NO. 2023-13; DECLARING COSTS TO BE ASSESSED AND CALLING FOR A PUBLIC HEARING ON PROPOSED SPECIAL ASSESSMENTS FOR IMPROVEMENT PROJECT NO. 2023-01, KNOX, JAMES, AND 54TH AREA IMPROVEMENTS**
- 6r. RESOLUTION NO. 2023-14; DECLARING COSTS TO BE ASSESSED AND CALLING FOR A PUBLIC HEARING ON PROPOSED SPECIAL ASSESSMENTS FOR IMPROVEMENT PROJECT NO. 2023-02, 50TH AVENUE IMPROVEMENTS**
- 6s. RESOLUTION NO. 2023-15; AUTHORIZING THE RELEASE OF SETTLEMENT FUNDS IN THE MATTER OF ALAYNA ALBRECHT-PAYTON VS. KIMBERLY ANN POTTER IN THE CITY OF BROOKLYN CENTER**

Motion passed unanimously.

7. PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/DONATIONS

- 7a. RESOLUTION NO. 2023-16; RECOGNIZING APRIL GRAVES FOR SERVING AS A BROOKLYN CENTER CITY COUNCIL MEMBER**

Councilmember Lawrence-Anderson read in full a Resolution expressing recognition for April Graves for serving as a Brooklyn Center City Councilmember.

Councilmember Lawrence-Anderson moved and Councilmember Jerzak seconded to adopt RESOLUTION NO. 2023-16; Recognizing April Graves for Serving as a Brooklyn Center City Councilmember.

Motion passed unanimously.

8. PUBLIC HEARINGS

- 8a. RESOLUTIONS APPROVING UTILITY RATES FOR 2023**

City Manager Reggie Edwards introduced the item and invited Director of Fiscal & Support Services Angela Holm to make the staff presentation.

Director of Fiscal & Support Services Angela Holm, explained when considering rates, Staff considers how to maintain service levels, stabilize rate changes, provide cash for operating needs, provide cash for capital projects, and provide cash for debt service.

Ms. Holm showed upcoming projects for utility improvements in 2023. There would be street improvements, lift station rehabilitation, crossing replacements, and projects in the Water Treatment Plant. The 2023 budget for expenditures is \$3.5 million.

Ms. Holm showed a chart with 2023 proposed rate changes. For water, there would be a quarterly change of \$1.52. The more water someone uses the more they would have to pay per gallon. She noted 67 percent of residential consumers remain in tier I, which would increase by \$0.25 per 1000 gallons. The consumption charge for non-residential meters would increase by \$0.33 per 1000 gallons.

Ms. Holm noted the base charge for sanitary sewer would increase by \$4.92 each quarter and non-residential use would have an increased consumption charge of \$0.20 per 1000 gallons. The storm sewer base charge would increase by \$1.20 per quarter, the street light base charge would increase by \$0.33 per quarter, and the recycling base charge would increase by \$0.12 per quarter.

Ms. Holm stated the typical residential user utilizes 18,000 gallons of water quarterly and would see a total increase of \$12.59 quarterly. She showed a slide with comparable cities, and Brooklyn Center was in the bottom third of comparison cities for water. For sanitary sewer rates and stormwater rates, street lights, and overall utilities, Brooklyn Center is in the middle.

Dr. Edwards pointed out that the comparison slides compare the 2023 Brooklyn Center rates to the other cities' 2022 rates, so Brooklyn Center would drop in the comparisons once those other rates are made public.

Councilmember Kragness moved and Councilmember Jerzak seconded to open the Public Hearing.

Motion passed unanimously.

Laurie M. asked if the Council has considered alternative rates for seniors or those with disabilities as she makes more than the average person on a fixed income. Some other cities offer alternative rates for seniors and are worth consideration in Brooklyn Center.

Ms. Holm stated there is a discounted senior rate available, but there is not a discount currently offered for individuals with other considerations.

Councilmember Jerzak asked how seniors apply for the discounted rate. Ms. Holm stated she is unfamiliar with the exact paperwork, but seniors can call the utility billing phone number to learn how to apply.

Councilmember Jerzak asked for the process to be mailed out to constituents or that it be included in an upcoming newsletter. Ms. Holm suggested the process be added to the utility bills.

Councilmember Jerzak moved and Councilmember Kragness seconded to close the Public Hearing.

Motion passed unanimously.

Councilmember Kragness moved and Councilmember Jerzak seconded to adopt RESOLUTION NO. 2023-17; Approving 2023 Water Utility Rates.

Motion passed unanimously.

Councilmember Jerzak moved and Councilmember Lawrence-Anderson seconded to adopt RESOLUTION NO. 2023-18; Approving 2023 Storm Sewer Utility Rates.

Motion passed unanimously.

Councilmember Lawrence-Anderson moved and Mayor Graves seconded to adopt RESOLUTION NO. 2023-19; Approving 2023 Sanitary Sewer Utility Rates.

Councilmember Kragness moved and Councilmember Jerzak seconded to adopt RESOLUTION NO. 2023-20; Approving 2023 Street Light Rates.

Motion passed unanimously.

Councilmember Jerzak moved and Councilmember Kragness seconded to adopt RESOLUTION NO. 2023-21; Approving 2023 Recycling Rates.

Motion passed unanimously.

9. PLANNING COMMISSION ITEMS

10. COUNCIL CONSIDERATION ITEMS

10a. APPOINTMENT TO CITY COMMISSIONS

Mayor Graves explained she made appointments to the various Commissions.

Councilmember Lawrence-Anderson stated she is pleased with the Mayor's recommendations for appointments to Commissions. In previous years, the duty was not prioritized, resulting in Commissions being unable to meet quorum. She noted that Mayor Graves has been thoughtful in her recommendations and has included both new and legacy members. The Commissions are vital to the Council, and Mayor Graves will continue to be timely with her appointments.

Mayor Graves noted there needs to be diversity in the Commission in terms of experience and knowledge. However, the Commissions still need to be filled to continue their work. There is also an aim to add Youth Commissioners to some Commissions and to create Commissions for Prevention, Health, and Safety, an Arts Commission, and a revamped Sister City Commission.

Councilmember Jerzak suggested a Commission be created regarding sustainability. Most cities have a sustainability commission which would be beneficial for Brooklyn Center. Mayor Graves agreed that is a good idea and should be discussed at an upcoming work session.

Mayor Graves stated Councilmember Jerzak will be the Council Liaison to the Financial Commission, Councilmember Lawrence-Anderson will be the Council Liaison to the Housing Commission, and Councilmember Butler will be the Council Liaison to the Parks and Recreation Commission.

Mayor Graves added Councilmember Jerzak will be the Council Liaison to the Crime Prevention Program. Mayor Graves will be the Council Liaison to the League of Minnesota Cities. Councilmember Lawrence-Anderson will be the Council Liaison to the Minnesota Metro Cities. Councilmember Butler will be the Council Liaison to the Highway 252 Project Committee.

Mayor Graves noted both Mayor Graves and Councilmember Lawrence-Anderson will be liaisons to the Brooklyn Bridge for Youth as well as Police Chief McDaniel and Parks and Recreation Director Cordell Wiseman. Dr. Edwards and Public Works Director Elizabeth Heyman will be liaisons to the Hennepin Recycling Group.

Mayor Graves stated she and Parks and Recreation Director Cordell Wiseman will be liaisons to Minnesota Northwest Tourism Bureau. Darrell Sannes will be the liaison to the Northwest Cable Commission and Councilmember Lawrence-Anderson will be the Council Liaison to the Northwest Cable Commission.

Mayor Graves added she collaborated with Staff and read through applications to determine appointments to the Commissions. Rose Keller, Leonard Brown, Yolanda Hunter, and Christian Paese will be appointed to the Financial Commission. She noted there are still two openings on the Financial Commission.

Mayor Graves stated Elizabeth Riel and Hashep Seka-Nygaard will be appointed to the Housing Commission. Travis Bonovsky, Gail Ebert, Bud Sorenson, Joe Younglove, Jennifer Umolac, and Noah Jeffrey will be appointed to the Parks and Recreation Commission. Finally, Stephen Schonning, Peter Omari, Randy Christensen, Stan Leino, Alejandro Koenig, Stephanie Jones, and Paris Dunn will be appointed to the Planning Commission.

Councilmember Lawrence-Anderson moved and Councilmember Jerzak seconded to ratify Mayoral appointments to the City Commissions.

Motion passed unanimously.

10b. RESOLUTION NO. 2023-22; APPROVING THE CONTRACT FOR INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE) LOCAL 49 (PUBLIC WORKS MAINTENANCE) AND THE CITY OF BROOKLYN CENTER FOR THE CALENDAR YEARS 2023-2025

Dr. Edwards noted there was a successful negotiation with the Union and there will be opportunities for the employees to receive raises as certain pieces of training are completed.

Councilmember Lawrence-Anderson moved and Councilmember Kragness seconded to adopt RESOLUTION NO. 2023-22; Approving the Contract for International Union of Operating Engineers (IUOE) Local 49 (Public Works Maintenance) and the City of Brooklyn Center for the Calendar Years 2023-2025.

Councilmember Jerzak abstained from the vote. Motion passed.

11. COUNCIL REPORT

Councilmember Jerzak noted there was a discussion during the Study Session about the use of the office currently assigned to the Mayor. He asked if there needed to be a formal vote on the matter. Dr. Edwards stated Staff will bring a resolution back to the Council.

Mayor Graves asked for Councilmembers to identify times they would like to use the office to Staff and the rest of the Council.

Councilmember Jerzak asked how he could communicate the office hours on the City's online calendar. Mayor Graves asked for Councilmember Jerzak to email the City Clerk with his office hours to post on the online calendar.

Councilmember Jerzak asked how the office hours could be communicated to the rest of the Council without violating open meeting laws. Dr. Edwards added any office hours communicated to Staff could be provided to the Council through the weekly update.

Mayor Graves reported on her attendance at the following and provided information on the following upcoming events:

- Stated she is part of a Mayoral group working on equity issues throughout various jurisdictions.

Councilmember Jerzak asked for a future time to reconsider its designated depositories. For example, Wells Fargo has had recent issues with equity and it is the role of the Council to show leadership. Mayor Graves noted her agreement.

12. ADJOURNMENT

Councilmember Kragness moved and Councilmember Jerzak seconded adjournment of the City Council meeting at 8:15 p.m.

Motion passed unanimously.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)
CITY OF BROOKLYN CENTER)

ss. Certification of Minutes

The undersigned, being the duly qualified and appointed City Clerk of the City of Brooklyn Center, Minnesota, certifies:

1. Attached hereto is a full, true, and complete transcript of the minutes of a Regular Session of the City Council of the City of Brooklyn Center held on January 9, 2023.
2. That said meeting was held according to due call and notice thereof and was duly held at Brooklyn Center City Hall.
3. That the City Council adopted said minutes at its January 23, 2023, Regular Session.

City Clerk

Mayor

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL/ECONOMIC
DEVELOPMENT AUTHORITY OF THE CITY OF BROOKLYN CENTER
IN THE COUNTY OF HENNEPIN AND
THE STATE OF MINNESOTA

WORK SESSION
JANUARY 9, 2023
CITY HALL – COUNCIL CHAMBERS

CALL TO ORDER

The Brooklyn Center City Council/Economic Development Authority (EDA) met in Work Session called to order by Mayor/President April Graves at 6:17 p.m.

ROLL CALL

Mayor/President April Graves and Councilmembers/Commissioners Kris Lawrence-Anderson, Dan Jerzak, and Teneshia Kragness. Councilmember/Commissioner Marquita Butler was absent and excused. Also present were City Manager Reggie Edwards and City Clerk Barb Suciu.

**DISCUSSION OF SUPPORT OF A RESOLUTION FOR MINNESOTA HEALTH PLAN
AND FEDERAL MEDICARE FOR ALL ACT**

Mayor/President April Graves read the Resolution in Support of the Minnesota Health Plan and Federal Medicare for All Act in full. She asked if other members of the Council/EDA would support the Resolution.

Councilmember/Commissioner Lawrence-Anderson asked if the resolution is similar to the efforts by newly elected Senator Pha. Mayor/President April Graves stated she would not be surprised if it were similar as many jurisdictions are passing similar resolutions.

Councilmember/Commissioner Lawrence-Anderson stated she is supportive of the resolution, but she would like to further compare the document to the work of their District Senator.

Councilmember/Commissioner Jerzak asked how the matter is being lobbied for and received at the State and Federal levels. He explained healthcare should be a right for all. He asked how many other cities are supporting the effort. Mayor/President April Graves stated she could connect the rest of the Council/EDA to the person she was working with on the resolution for further information. Councilmember/Commissioner Jerzak agreed he would like more information.

Mayor/President April Graves asked for City Manager Dr. Edwards to send out the proposed resolution to the Council/EDA. Dr. Edwards confirmed he would do that.

PENDING LIST FOR FUTURE WORK SESSIONS

Upcoming Items:

- Grant Discussion
- Special Assessment Policy/Franchise Fees
- Emerald Ash Borer Policy Review
- Community-Wide Survey
- Memorial Policy
- Establishing a Beautification and Public Art Commission
- Establishing a Safety Violence Prevention Commission

ADJOURNMENT

Councilmember/Commissioner Jerzak moved and Councilmember/Commissioner Kragness seconded adjournment of the City Council/Economic Development Authority Work Session at 6:23 p.m.

Motion passed unanimously.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)
CITY OF BROOKLYN CENTER)

ss. Certification of Minutes

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City Clerk

Mayor

Council Regular Meeting

DATE: 1/23/2023

TO: City Council

FROM: Dr. Reggie Edwards, City Manager

THROUGH: N/A

BY: Barb Suciu, City Clerk/Interim Assistant City Manager

SUBJECT: Approval of Licenses

Requested Council Action:

- *Motion to approve the licenses as presented.*

Background:

The following businesses/persons have applied for City licenses as noted. Each business/person has fulfilled the requirements of the City Ordinance governing respective licenses, submitted appropriate applications, and paid proper fees. Applicants for rental dwelling licenses are in compliance with Chapter 12 of the City Code of Ordinances, unless comments are noted below the property address on the attached rental report.

-

Liquor Intoxicating

Flick
1601 Freeway Blvd, 55430

-

Liquor Intoxicating - Sunday Sales

Flick
6110 Brooklyn Blvd, 55430

Mechanical Licenses

Anderson Mechanical
3854 Wildwood Dr. NE
Ham Lake, 55304

Southside Heating & Air Conditioning
10808 Normandale Blvd
Bloomington, 55437

Budget Issues:

- None

Inclusive Community Engagement:

- None

Antiracist/Equity Policy Effect:

- None

Strategic Priorities and Values:

Operational Excellence

ATTACHMENTS:

Description	Upload Date	Type
Rental Criteria	3/16/2021	Backup Material
Rental Licenses 1-23-23	1/17/2023	Backup Material

Property Code and Nuisance Violations Criteria		
License Category (Based on Property Code Only)	Number of Units	Property Code Violations per Inspected Unit
Type I – 3 Year	1-2 units	0-2
	3+ units	0-0.75
Type II – 2 Year	1-2 units	Greater than 2 but not more than 5
	3+ units	Greater than 0.75 but not more than 1.5
Type III – 1 Year	1-2 units	Greater than 5 but not more than 9
	3+ units	Greater than 1.5 but not more than 3
Type IV – 6 Months	1-2 units	Greater than 9
	3+ units	Greater than 3

b. Police Service Calls.

Police call rates will be based on the average number of valid police calls per unit per year. Police incidences for purposes of determining licensing categories shall include disorderly activities and nuisances as defined in Section 12-911, and events categorized as Part I crimes in the Uniform Crime Reporting System including homicide, rape, robbery, aggravated assault, burglary, theft, auto theft and arson.

Calls will not be counted for purposes of determining licensing categories where the victim and suspect are “Family or household members” as defined in the Domestic Abuse Act, Minnesota Statutes, Section 518B.01, Subd. 2 (b) and where there is a report of “Domestic Abuse” as defined in the Domestic Abuse Act, Minnesota Statutes, Section 518B.01, Subd. 2 (a).

License Category	Number of Units	Validated Calls for Disorderly Conduct Service & Part I Crimes (Calls Per Unit/Year)
No Category Impact	1-2	0-1
	3-4 units	0-0.25
	5 or more units	0-0.35
Decrease 1 Category	1-2	Greater than 1 but not more than 3
	3-4 units	Greater than 0.25 but not more than 1
	5 or more units	Greater than 0.35 but not more than 0.50
Decrease 2 Categories	1-2	Greater than 3
	3-4 units	Greater than 1
	5 or more units	Greater than 0.50

Rental Licenses for Council Approval 1.23.23

Location Address	License Subtype	Renewal/Initial	Owner	Property Code Violations	License Type	Police CFS*	Final License Type**	Previous License Type***
5344 Russell Ave N	Two Family	Initial	Cloeshette King Torboh	3	Type II	N/A	Type II	N/A
2613 65th Ave N	Single	Initial	Stephen Zekpa/Gregory Slah	20	Type IV	N/A	Type IV	N/A
2813 64th Ave N	Single	Initial	Everest Holdings, LLC	10	Type IV	N/A	Type IV	N/A
3600 Admiral La	Single	Initial	HPA CL2 LLC	5	Type II	N/A	Type II	N/A
4112 Woodbine La	Single	Initial	Shoua Vang & Nancy Xiong	3	Type II	N/A	Type II	N/A
5556 Emerson Ave N	Single	Initial	Thomas D Belting	11	Type IV	N/A	Type IV	N/A
6030 Colfax Ave N	Single	Initial	Hector Vizcarra	3	Type II	N/A	Type II	N/A
7024 Ewing Ave N	Single	Initial	MOUA STAR HOMES, LLC	3	Type II	N/A	Type II	N/A
3601 47th Ave N	Multiple Family 4 Bldgs 44 Units	Renewal	8411 Balboa Llc Did not meet requirements	290 = 6.59 per unit	Type IV	11/20/22 Weapons	Type IV	Type III
4811 Lakeview Ave N	Multiple Family 1 Bldg 4 Units	Renewal	Eileen Booker Met Requirements	15 = 3.75 per unit	Type IV	None	Type IV	Type IV
5211 Xerxes Ave N	Multiple Family 2 Bldgs 24 Units	Renewal	Bmw Holdings Llc Did not meet requirements	61 = 2.54 per unit	Type III	None	Type IV	Type IV
7256 Unity Ave N	Multiple Family 11 Bldgs 112 Units	Renewal	Unity Limited Partnership Did not meet requirements	181 = 1.62 per unit	Type III	8/18/22 Disorderly Conduct 3/23/22 Weapons 2/4/22 Aggravated Assault 10/4/22 Robbery	Type III	Type III
4201 Lakeside Ave N, #104	Condo	Renewal	Jmg Property Llc Did not meet requirements	14	Type IV	None	Type IV	Type III
4207 Lakeside Ave N, #220	Condo	Renewal	Matthew Blackler	1	Type I	None	Type I	Type I

2006 Brookview Dr	Single	Renewal	Mnsf li W1 Llc Met Requirements	1	Type I	None	Type I	Type IV
3006 51st Ave N	Single	Renewal	Naisha Nicole Bell Did not meet requirements	6	Type III	None	Type IV	Type IV
3125 65th Ave N	Single	Renewal	Hp Minnesota I Llc Did not meet requirements	16	Type IV	None	Type IV	Type III
5300 France Ave N	Single	Renewal	lh3 Property Minnesota Lp	3	Type II	None	Type II	Type II
5337 Queen Ave N	Single	Renewal	Edith Perlin/Gregory Perlin Did not meet requirements	2	Type I	None	Type IV	Type IV
5627 Knox Ave N	Single	Renewal	PRO Operam Sub XIII LLC	0	Type I	None	Type I	Type II
5712 Bryant Ave N	Single	Renewal	Fyr Sfr Borrower Llc Met Requirements	0	Type I	None	Type I	Type III
6018 Camden Ave N	Single	Renewal	Crystal Clear Investment Llc Did not meet requirements	7	Type III	None	Type IV	Type IV
6600 Dupont Ave N	Single	Renewal	Thomas Le & Mai Le	12	Type IV	None	Type IV	Type I
6807 Drew Ave N	Single	Renewal	John C Yufanyi Met requirements	1	Type I	None	Type I	Type IV
6812 Scott Ave N	Single	Renewal	Lankia Lartey	8	Type III	None	Type III	Type II
6937 Unity Ave N	Single	Renewal	Wells Bovard	5	Type II	None	Type II	Type II

*CFS = Calls for service for Renewal Licenses Only (Initial licenses are not applicable to calls for service and will be listed as N/A)

** License type being issued

*** Initial licenses will not show a Type I = 3 Year, Type II = 2 Year, Type III = 1 Year, Type IV = 6 months

All properties are current on City utilities and property taxes

Council Regular Meeting

DATE: 1/23/2023

TO: City Council

FROM: Dr. Reggie Edwards, City Manager

THROUGH: N/A

BY: Elizabeth Heyman, Director of Public Works

SUBJECT: Resolution Accepting State Contract Pricing and Awarding a Contract, Project No. 2023-06, 2023 Park Playground Replacements

Requested Council Action:

- Motion to approve the resolution accepting the State Contract pricing and award a contract to Landscapes Structures, Inc. for Project No. 2023-06, 2023 Playground Replacement.

Background:

As part of the City's 2023 Capital Improvement Program (CIP) staff are recommending replacing playground equipment at the following five City parks:

- East Palmer Park
- Happy Hallow Park
- Lions Park
- Twin Lake Park
- Wangstad Park
- Willow Lane Parks

City staff selected Flagship Recreation/Landscape Structures, because of their inclusive playground designs, community engagement process, and because they are an approved vendor in the State of Minnesota's cooperative purchasing venture program. They also completed the City's playground replacements in 2021 and 2022. Staff have been satisfied with their work and the quality of their equipment. Renderings of the recommended playground designs are attached to this memo.

The table below shows the 2023 project costs for each park. As the vendor is part of the state's cooperative purchasing program the City receives a state contract discount.

<u>Park</u>	<u>Equipment Bid</u>	<u>State Contract Discount</u>	<u>Removal/Install Costs</u>	<u>Total</u>
East Palmer	\$92,293.25	\$34,647.09*	\$47,901.41	\$105,547.57
Happy Hallow	\$52,684.00	\$4,166.72	\$37,049.42	\$85,566.70
Lions	\$77,967.00	\$6,189.36	\$51,134.48	\$122,912.12
Twin Lake	\$55,161	\$4,231.77	\$24,426.75	\$75,355.98
Wangstad	\$47,733	\$4,853.64	\$32,827.45	\$75,706.81
Willow Lane	\$47,838	\$3,779.04	\$15,851.86	\$59,910.82
Total	\$373,676.25	\$57,867.62	\$209,191.37	\$525,000.00

*This equipment was a floor model at a national conference attended by Brooklyn Center staff. As part of the conference, the floor model is sold at a steeply discounted price to a conference attendee.

Playground Replacement Program in the CIP

A total of 20 parks located within Brooklyn Center contain 21 separate playground equipment areas; 18 that are maintained by the City and three that are maintained by the adjacent schools. Beginning in 2021, the City began to replace playground equipment at these 18 parks given that the equipment was almost all over 20 years old. The City's goal is to have all playground equipment maintained by the City upgraded by 2024.

Budget Issues:

The 2023 CIP budget for playground replacements is \$455,000 with a \$78,080 carryover from the 2022 playground equipment replacement projects, for a total of \$533,080. The proposal amount of \$525,000 is within that total.

Inclusive Community Engagement:

City staff designed a community engagement process to gather input on the playground equipment designs. Staff held neighborhood meetings at each park location and survey was available online for those who could not attend. To promote the meetings, and the online survey, post cards were sent to addresses within an approximately ten-minute walking distance from each park. Residents were shown two different designs for each playground. The equipment designs were selected and refined to reflect the consensus comments received by staff. 44 people attended the in-person meetings and 52 people completed the online survey. The final proposals were presented to the Parks and Recreation Commission on December 20th, 2022 and the Commission voted to recommend the designs to City Council.

Antiracist/Equity Policy Effect:

Strategic Priorities and Values:

Enhanced Community Image

ATTACHMENTS:

Description	Upload Date	Type
Winning Playground Designs	1/13/2023	Exhibit
2023 Park Playground Replacement - Bid Award	1/13/2023	Resolution Letter

2023 Winning Playground Designs



Park and Rec Commission, 12/20/22
Carissa Goebel, Recreation Manager

Timeline Estimate

- Vote on colors December Meeting
- Contract approval by City Council in January
- Installation late spring-early summer 2023



East Palmer Park



Lions Park



Happy Hallow Park



Twin Lake Park



Wangstad Park



Willow Lane Park



Member
moved its adoption:

introduced the following resolution and

RESOLUTION NO. _____

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT,
IMPROVEMENT PROJECT NO. 2023-06, 2023 PARK PLAYGROUND
REPLACEMENT

WHEREAS, pursuant to The Recreation Department's desire to create a more genuine community engagement process, Flagship Recreation/Landscape Structures was selected due to their high recommendations from other communities, inclusive design and community engagement. Through a communication process with community the following pricing was selected of Minnesota State Contract pricing. Pricing as follows:

<u>Park</u>	<u>Equipment Bid</u>	<u>State Contract Discount</u>	<u>Removal/Install Costs</u>	<u>Total</u>
East Palmer	\$92,293.25	\$34,647.09*	\$47,901.41	\$105,547.57
Happy Hallow	\$52,684.00	\$4,166.72	\$37,049.42	\$85,566.70
Lions	\$77,967.00	\$6,189.36	\$51,134.48	\$122,912.12
Twin Lake	\$55,161	\$4,231.77	\$24,426.75	\$75,355.98
Wangstad	\$47,733	\$4,853.64	\$32,827.45	\$75,706.81
Willow Lane	\$47,838	\$3,779.04	\$15,851.86	\$59,910.82
Total	\$373,676.25	\$57,867.62	\$209,191.37	\$525,000.00

WHEREAS, Landscape Structures of Delano, Minnesota pricing is off the Minnesota State Contract pricing and was the selected bidder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brooklyn Center, Minnesota, that

1. The Mayor and City Manager are hereby authorized and directed to enter into a contract with Landscape Structures Inc. of Delano, Minnesota in the name of the City of Brooklyn Center, for Project No. 2023-06.
2. The estimated project costs and revenues are as follows:

Estimated Project Costs: \$525,000

Project Revenues: \$533,080

RESOLUTION NO. _____

January 23, 2023

Date

Mayor

ATTEST: _____
City Clerk

The motion for the adoption of the foregoing resolution was duly seconded by member

and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

Council Regular Meeting

DATE: 1/23/2023

TO: City Council

FROM: Dr. Reggie Edwards, City Manager

THROUGH: N/A

BY: Mayor April Graves

SUBJECT: Resolution in Support of the Minnesota Health Plan and Federal Medicare for All Act

Requested Council Action:

- motion to approve a resolution supporting the Minnesota Health Plan and Federal Medicare for All Act

Background:

In 2020, the City Council approved resolution 2020-041; Resolution Supporting the Proposed Minnesota Health Plan (current SF 1125/HF 1200).

At the January 9, 2023, worksession, there was discussion of supporting the Minnesota Health Plan and Federal Medicare for All Act. This would replace resolution 2020-041. In the discussion, there was a question raise if this was similar to efforts by Senator Pha. Council asked that the resolution be compared to the document of Senator Pha. In the research completed by staff, we were unable to locate such document.

Budget Issues:

- None

Inclusive Community Engagement:

- None

Antiracist/Equity Policy Effect:

- None

Strategic Priorities and Values:

Safe, Secure, Stable Community

ATTACHMENTS:

Description	Upload Date	Type
Resolution 2020-041	1/20/2023	Backup Material
Resolution	1/21/2023	Resolution Letter

Member Butler introduced the following resolution and moved its adoption:

RESOLUTION NO. 2020-041

RESOLUTION SUPPORTING THE PROPOSED MINNESOTA HEALTH PLAN
(CURRENTLY SF 1125/HF 1200)

WHEREAS, health care is a universal human need, total health spending in the U.S. has reached an unsustainable 17.9% of GDP of which one-third can be attributed to administrative costs—much of that due to our wasteful multi-payer system--two-thirds of health spending is already publicly funded, and effective price negotiation is virtually nonexistent; and

WHEREAS, Minnesotans would be best served by a health care system that covers everyone, allows patients to choose their providers, sets premiums based on ability to pay, ensures adequate numbers of providers across the entire state to guarantee timely access to care; and

WHEREAS, comprehensive care means all medically necessary care, and includes dental, vision, hearing, mental health, chemical dependency treatment, prescription drugs, medical equipment and supplies, diagnostic and surgical procedures, women's health, maternal and child health, emergency care, long-term care, rehabilitative services, and home care; and

WHEREAS, overall population health would be improved by a system that focuses on preventive care and early intervention to improve health, as well as management of chronic diseases; and

WHEREAS, significant cost savings through reduction in administrative burden and effective price controls could be achieved with a simple, understandable funding and payment system;

THEREFORE, BE IT RESOLVED that the City of Brooklyn Center supports the proposed Minnesota Health Plan (currently SF 1125/HF 1200) a commonsense, comprehensive, affordable, universal health care system that fulfills these important principles and criteria.

BE IT FURTHER RESOLVED the City of Brooklyn Center supports enactment of HR 1384 and S 1129 (Medicare for All Act of 2019) at the national level.

May 11, 2020

Date

Mayor

ATTEST:



City Clerk

The motion for the adoption of the foregoing resolution was duly seconded by member

Graves

and upon vote being taken thereon, the following voted in favor thereof:

Butler, Elliott and Graves

and the following voted against the same:

Lawrence-Anderson and Ryan

whereupon said resolution was declared duly passed and adopted.

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____

RESOLUTION IN SUPPORT OF THE MINNESOTA HEALTH PLAN AND
FEDERAL MEDICARE FOR ALL ACT

WHEREAS, the system of private health insurance in the United States creates financial and bureaucratic barriers that prevent individuals from obtaining needed medical care, drives up the overall costs of health care at unsustainable rates, and saddles individuals, businesses, and local government with unsustainable health care costs; and

WHEREAS, a 2021 survey found that more than one-quarter of Minnesotans struggled to pay their medical bills and nearly half delayed or skipped needed medical care due to concerns about cost; and

WHEREAS, at the current rate of growth Minnesota's total health care spending will double from \$56.6 billion to \$104 billion in 10 years to be 19 percent of our state economy, more than housing and transportation; and

WHEREAS, healthcare expenses for city of Brooklyn Center employees have been increasing at an unsustainable annual rate of nearly 10 percent, putting upward pressure on local property taxes and threatening the financial stability of the city budget; and

WHEREAS, members of the Brooklyn Center City Council are committed to being responsible stewards of residents' tax dollars; and

WHEREAS, Minnesota employers' health insurance costs are increasing at a faster rate than the national average; and

WHEREAS, a well-designed and efficient universal public health finance system would guarantee all Minnesotans high quality health care regardless of employment status, would reduce the complexity and bureaucracy of our health-care system, and would provide significant financial savings to individuals, businesses, and local government; and

WHEREAS, the Minnesota Health Plan (S.F. 1643) would create a universal public health finance system that will contain costs and save money and provide high quality, comprehensive health care for every Minnesotan, while relieving both public and private employers of the burden of providing health care benefits; and

WHEREAS, the federal Medicare for All Act of 2021 (H.R. 1976) would create a similar system at the national level that would guarantee all Americans health coverage regardless of employment status while saving \$2 trillion to \$5 trillion in national health care spending over 10 years.

THEREFORE, BE IT RESOLVED, that the City of Brooklyn Center affirms that

RESOLUTION NO. _____

healthcare is a basic human need, which must be guaranteed to all Minnesotans and U.S. residents through a well-designed and efficient public health finance system that guarantees health coverage to all individuals regardless of employment status.

BE IT FURTHER RESOLVED, that to achieve the goal of a well-designed and efficient public health finance system the council endorses the Minnesota Health Plan (S.F. 1643) and the federal Medicare for All Act of 2021 (H.R. 1976).

BE IT FURTHER RESOLVED, that the council urges Brooklyn Center state and federal legislative delegations to co-sponsor and support the Minnesota Health Plan (S.F. 1643) and the federal Medicare for All Act of 2021 (H.R. 1976), or similar legislation.

BE IT FURTHER RESOLVED, that the council requests that city administration inform Brooklyn Center's state and federal legislative delegations of this resolution.

January 23, 2023

Date

Mayor

ATTEST: _____

City Clerk

The motion for the adoption of the foregoing resolution was duly seconded by member

and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

Council Regular Meeting

DATE: 1/23/2023

TO: City Council

FROM: Dr. Reggie Edwards, City Manager

THROUGH: N/A

BY: Barb Suciu, City Clerk/Interim Assistant City Manager

SUBJECT: Resolution Revoking Resolution No. 2019-120 and Renaming the Physical Space to the Office of the City Council

Requested Council Action:

- motion to approve a resolution revoking resolution no. 2019-120 and renaming the physical space to the office of the city council

Background:

On September 23, 2019, the City Council approved resolution 2019-120; authorizing and establishing a physical space as the office of the Mayor in the City Hall building of Brooklyn Center.

At the January 9, 2023, study session, the city council came to a consensus to rename the office to Office of the City Council with access to all members. This resolution will authorize the change.

Budget Issues:

- None

Inclusive Community Engagement:

- None

Antiracist/Equity Policy Effect:

- None

Strategic Priorities and Values:

Enhanced Community Image, Safe, Secure, Stable Community, Customer Intimacy , Operational Excellence

ATTACHMENTS:

Description	Upload Date	Type
Resolution 2019-120	1/20/2023	Backup Material
Resolution	1/20/2023	Resolution Letter

Member Butler introduced the following resolution and moved its adoption:

RESOLUTION NO. 2019-120

RESOLUTION AUTHORIZING AND ESTABLISHING A PHYSICAL SPACE AS THE OFFICE OF THE MAYOR IN THE CITY HALL BUILDING OF BROOKLYN CENTER.

WHEREAS, the City Council and Mayor routinely conduct City Elected Official business and meet with residents, business representatives and stakeholder groups; and

WHEREAS, on Monday, February 11, 2019, the Mayor requested the establishment of exclusive Mayor office space for which there was no City Council consensus; and

WHEREAS, on Monday, February 25, 2019, the City Council consented to the authorization and establishment of a physical space as the Office of the Mayor/City Council; and

WHEREAS, on Monday, September 9, 2019, the Mayor requested the authorization and establishment of exclusive Mayor office space; and

WHEREAS, on Monday, September 9, 2019, the City Council consented to the authorization and establishment of exclusive Mayor office space; and

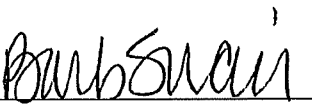
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brooklyn Center, Minnesota, establishes an exclusive Mayor office space in the City Hall building of Brooklyn Center.

September 23, 2019

Date


Mike Elliott, Mayor

ATTEST:


Barb Suci, City Clerk

The motion for the adoption of the foregoing resolution was duly seconded by member Graves

and upon vote being taken thereon, the following voted in favor thereof:

Butler, Graves, Elliott

and the following voted against the same: Ryan, Lawrence-Anderson
whereupon said resolution was declared duly passed and adopted.

Member introduced the following resolution and moved its adoption:

RESOLUTION NO. _____

RESOLUTION REVOKING RESOLUTION 2019-120, AUTHORIZING AND ESTABLISHING A PHYSICAL SPACE AS THE OFFICE OF THE MAYOR IN THE CITY HALL BUILDING OF BROOKLYN CENTER AND RENAMING THE PHYSICAL SPACE OFFICE OF THE CITY COUNCIL

WHEREAS, the City Council and Mayor routinely conduct City Elected Official business and meet with residents, business representatives, and stakeholder groups; and

WHEREAS, on Monday, February 11, 2019, the Mayor requested the establishment of exclusive Mayor office space for which there was no City Council consensus; and

WHEREAS, on Monday, February 25, 2019, the City Council consented to the authorization and establishment of a physical space as the Office of the Mayor/City Council; and

WHEREAS, on Monday, September 9, 2019, the Mayor requested the authorization and establishment of exclusive Mayor office space; and

WHEREAS, on Monday, September 9, 2019, the City Council consented to the authorization and establishment of exclusive Mayor office space; and

WHEREAS, at January 9, 2023, City Council Study Session there was a consensus to rename the space to the Office of the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brooklyn Center, Minnesota, to rename the physical space at city hall to the Office of the City Council.

January 23, 2023

Date

Mayor

ATTEST: _____
City Clerk

The motion for the adoption of the foregoing resolution was duly seconded by member

and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

Council Regular Meeting

DATE: 1/23/2023

TO: City Council

FROM: Dr. Reggie Edwards, City Manager

THROUGH: N/A

BY: Barb Suciu, City Clerk/Interim Assistant City Manager

SUBJECT: Approval of Minutes

Requested Council Action:

- Motion to approve the following minutes:

- December 5 - Special Meeting
- December 12 - Study Session
- December 12 - Regular Session
- December 21 - Special Executive Session

Background:

In accordance with Minnesota State Statute 15.17, the official records of all meetings must be documented and approved by the governing body.

Budget Issues:

None

Inclusive Community Engagement:

None

Antiracist/Equity Policy Effect:

None

Strategic Priorities and Values:

Operational Excellence

ATTACHMENTS:

Description	Upload Date	Type
12.5 Special Session	1/3/2023	Backup Material
12.12 Study Session	1/3/2023	Backup Material
12.12 Regular	1/4/2023	Backup Material
12.21 Special Executive	1/21/2023	Backup Material

MINUTES OF THE PROCEEDINGS OF THE
CITY COUNCIL OF THE CITY
OF BROOKLYN CENTER IN THE COUNTY OF
HENNEPIN AND THE STATE OF MINNESOTA

SPECIAL SESSION
DECEMBER 5, 2022
CITY HALL – COUNCIL CHAMBERS

1. CALL TO ORDER

The Brooklyn Center City Council met in Special Session called to order by Mayor Mike Elliott at 6:37 p.m.

2. ROLL CALL

Mayor Mike Elliott and Councilmembers Marquita Butler, Kris Lawrence-Anderson, Dan Ryan, and April Graves were present. Also present were City Manager Reggie Edwards, Director of Fiscal & Support Services Angela Holm, and Communication Coordinator/Interim Assistant City Manager Angel Smith.

3. 2023 BUDGET

3a. CONSIDERATION OF THE 2023 BUDGET AND PUBLIC HEARING

City Manager Reggie Edwards introduced the item and commended Council, Staff, and community for moving together through the churning times. The City faced a unique economic condition along with COVID-19, the death of Daunte Wright, and civil unrest.

Dr. Edwards showed a table with comparison cities, their population, poverty level, per capita income, and median housing value. Of the comparable cities, Brooklyn Center has the highest poverty level, the lowest per capita income, and the lowest median housing value. When presenting the budget, Staff must consider what is affordable and accessible to the community. He added the tax capacity of Brooklyn Center is primarily residential. Dr. Edwards stated the City must consider how to diversify the tax base.

Dr. Edwards explained the budget considered organizational stability, the balance of the community both now and in seven generations, and light of gentrification, Council strategic priorities, and a community-centered City through capacity building, co-creating, and being its best self.

Dr. Edwards showed the organizational chart for Brooklyn Center and noted residents are at the top. Then the Council provides direction to the City Manager to enact goals and priorities throughout Staff. There is an Office of Equity and Human Resources and the Office of Community

Prevention, Health, and Safety. Departments include Public Works, Community Development, Financial Services, Administration, Recreation, Fire, and Police.

Dr. Edwards noted the vision of Brooklyn Center as a thriving, diverse community with a full range of housing, business, cultural and recreational offerings. It is a safe and inclusive place that people of all ages love to call home, and visitors enjoy it due to its convenient location and commitment to a healthy environment. The mission of the City of Brooklyn Center is to ensure an attractive, clean, safe, and inclusive community that enhances the quality of life for all people and preserves the public trust.

Dr. Edwards stated Brooklyn Center has values of customer intimacy, meaning a commitment to serving each customer with dignity and respect which requires seeking to understand the needs of each customer and deliver quality service that will be understood and appreciated, and operational excellence, which is a commitment to delivering quality services cost-effectively and efficiently and to be good stewards of the limited resources made available by the citizens.

Dr. Edwards explained City outcomes include the existence of a healthy and safe residence, healthy and safe youth and their environment for seven generations to come, equitable and diverse businesses, equitable stable, and diverse tax base, a public trust, people feeling welcomed, residents feeling a sense of community pride, equitably diverse housing without gentrification or displacement, an increased household median income without harm, and a clean and safe human environment.

Dr. Edwards added the strategic priorities of the City are an enhanced community image, resident economic stability, inclusive community engagement, inclusive community engagement, targeted redevelopment, safe, secure, and stable community, and key transportation investments.

Dr. Edwards stated the proposed budget has several highlights. There is \$50,000 assigned for market competitiveness to ensure they are keeping and attracting the best Staff. It is a phased funding process. \$409,447 is for a three percent salary adjustment toward a livable wage. Almost \$50,000 was budgeted for natural gas inflation. Central Garage requires replacements for \$389,254. Also, general inflation was considered in the proposed budget.

Dr. Edwards stated if they want certain outcomes met, they must consider budget allotments. The proposed budget includes a Performance Measurement Analyst for \$100,000. It is the only new position for 2023. Several positions were requested by Departments, but there is no funding available.

Dr. Edwards noted three Police Staff positions were frozen pending a labor study and the recommendations from the Implementation Committee. \$300,000 has been allocated for phased funding and to unfreeze one police Staff.

Dr. Edwards added the proposed budget also allots \$75,000 to sustain public safety alternatives through phased funding. The strategy was to fund new public safety alternatives with grant dollars, which has been secured. Then each year, a portion of the required funding is allocated to make

the program more sustainable long-term.

Dr. Edwards noted the proposed budget includes an allotted \$100,000 for youth violence prevention and response strategy, which is yet another phase of funding. This work is done with the Violence Interrupters. The goal is to have multiple strategies to address public safety.

Dr. Edwards pointed out there are several items requested by the unfunded Departments. The total requested levy increase would be 17.1 percent. The proposed budget is a levy of 6.9 percent. Unfunded requests include four part-time park liaisons at \$91,000 and election off-year funding stabilization at \$50,000.

Dr. Edwards invited Director of Fiscal and Support Services Angela Holm to continue the Staff presentation.

Director of Fiscal and Support Services Angela Holm explained the City's current budget policies provide a basic framework and assist in the decision-making process. Policies include a balanced budget, current revenue should pay for current expenses, contingency of up to five percent of the budget, providing adequate funding for capital replacement & maintenance, the budget should describe goals, services, and programs, and a targeted unassigned General Fund balance of 50 to 52 percent of the next year's General Fund budget.

Ms. Holm noted there are also revenue policies that direct how the City maintains the ability to pay for services it provides its customers. The policies include maintaining a diversified and stable revenue system, annual revenue estimates completed through an objective conservative analytical process, user fees should be reviewed and revised on an annual basis, fees and user charges for Enterprise Funds should fully support total direct and indirect costs, and user fees for City services will generally be established at a level which will recover the full cost of providing the service.

Ms. Holm explained General Fund revenues by source are a majority from property taxes. Lodging taxes are anticipated to increase, and the increase in revenue from licenses and permits is expected to increase due to the Opportunity Site. Intergovernmental revenue and charges for services will decrease. Ms. Holm added the budget has an overall revenue increase of 7.6. Investments would increase by 30.8 percent, general revenue increase by 59 percent, and public safety revenue by 90.12 percent.

Ms. Holm showed a table with expenditures by function. From an administrative standpoint, they are running very efficiently, as seen in the percent change of general government expenditures. Police Department has the largest portion of the General Fund. \$300,000 was inadvertently removed from the Police budget last year, so that was added. Also, there are some necessary vehicle purchases and body-worn cameras that result in a large increase in the budget. The budget process also considers the impact of inflation. Overall, the expenditure increase proposed is 7.66 percent.

Ms. Holm pointed out the Capital Improvement Plan (CIP) is an organic document used for short- and long-term project planning over 15 years. 2023 capital improvements total \$8.3 million.

Ms. Holm stated the percent change in the total City level would be 6.9 percent with the proposed budget and the HRA levy would be a 5.48 percent increase. Ms. Holm showed a graph comparing nearby similar nearby cities with the proposed 2023 levy. Brooklyn Center has the lowest levy after New Hope, Maplewood, and Richfield. White Bear Lake and Fridley have a proposed levy that is more than double of Brooklyn Center.

Ms. Holm explained General Fund revenues by source are a majority from property taxes. The percentage from property taxes would go down by one percent from 2022. She showed a pie chart of the General Fund broken up by funding source, Department, and object. Police Department has the largest portion of the General Fund. Personnel services account for a large majority of what the General Fund is spent on.

Ms. Holm stated overall the taxable market value has increased by 16.9 percent. Industrial and residential properties have increased the most, both of which have increased by almost 20 percent. The increases provide a larger tax base. The tax capacity for residential properties still accounts for over half of the City's tax capacity. For 2023, it is 54.5 percent, which is a few percentage points higher than in 2022.

Ms. Holm noted the median home value in Brooklyn Center for 2023 is \$259,000. Since 2009, the lowest median home value was \$114,200 in 2014. Since then, there has been a steady increase in median home values. Since 2022, there has been an increase of about \$35,000 in the median home value.

Ms. Holm showed a slide that showed the City property tax rates for each year since 2015 compared with the percentage. The percentages have decreased over time because the property values have increased.

Ms. Holm stated a single-family residential home with an average home value would be impacted by a 6.9 percent levy increase with an additional \$149 in property taxes for 2023. Each incremental one percent levy impact would be an additional \$12. She pointed out the median value property would pay 39 percent of their taxes to Brooklyn Center.

Councilmember Ryan noted the percentage change in expenditures from the general fund is 7.66 percent, which is very close to the inflation rate. The tax capacity of the City has increased due to raising home values, but the expenditures are still on point with inflation. He added the pie charts are helpful for the public to see the proportions of the expenditures.

Councilmember Lawrence-Anderson asked what the "other services" for expenditures refer to. Ms. Holm stated the number refers to the joint powers agreement, insurance, and other non-departmental expenses.

Councilmember Lawrence-Anderson asked if the number of officers is reflected in the budget. Dr. Edwards stated last year three positions were frozen, and at most 46 officers could be hired. The 2023 budget is reflective of 49 officers.

Councilmember Lawrence-Anderson asked if the labor study has a date expected to be returned. Dr. Edwards stated Staff anticipates the labor study will be returned to Staff by January 1, 2023.

Councilmember Butler asked if improvements to the Heritage Center are included in the proposed budget. Dr. Edwards stated the repairs are included in the CIP.

Ms. Holm added there would be some money for improvements included in the Heritage Center budget as well, which is an enterprise fund.

Councilmember Butler pointed out it has been difficult to fill police roles. She asked if the budget for officers can be reallocated elsewhere. Dr. Edwards stated the intent is to fill the positions. Excess money would be shifted to personnel the following year.

Mayor Elliott asked what happens to the unused funds in its budget year. Ms. Holm stated any excess at the end of the year goes to the unassigned fund balance. It can stay there or it can be transferred out to the fund balance if it meets certain requirements. It is a savings account of sorts.

Mayor Elliott asked if the excess funds would offset the levy. Dr. Edwards stated the funds would be there in case of emergency expenditures. They are generally unassigned otherwise.

Councilmember Ryan noted there are deficits in the Police Department for non-sworn personnel. He asked if that was addressed in the proposed budget. Dr. Edwards confirmed the budget requested by the Police Department is included in the proposed budget. Councilmember Ryan explained there have been situations where offenders have been released because non-sworn personnel couldn't keep up with the numbers. Therefore, it is a concern.

Councilmember Graves asked if the leftover funds from the pilot programs would just be rolled over for the next two years instead. Dr. Edwards confirmed that was correct.

Councilmember Graves asked what happened to the \$300,000 that was supposed to be frozen. Dr. Edwards stated the \$300,000 was not accounted for and not included in the budget.

Councilmember Graves commended Departments for creating new positions without spending more money. It shows they run their Departments very well. She added she appreciates the additional slides at the end of the presentation.

Mayor Elliott moved and Councilmember Graves seconded to open the Public Hearing.

Motion passed unanimously.

A resident noted there is a line item called health with a 589 percent increase. He asked why there was such a significant increase in one item. Dr. Edwards stated the item is related to accounting. There was money received from grants in the Office of Prevention, Health, and Safety. A majority of the increase was due to grant funding.

A resident stated it is listed as an expenditure. Dr. Edwards stated about \$250,000 has been expended from the grant funding.

Mayor Elliott stated the tax statement is for 2023. Ms. Holm stated the grant funds are both a revenue and an expense to net zero. The statement the community member received only reflects the expenditure because that is the information required to be submitted to the agency that circulates the information. The money expended at the time the numbers were submitted was around \$150,000.

A resident stated he opposes the property tax increases as they are based on a burst bubble. The market value of his home increased by 17 percent. The estimated market value of the home online is half of that increase. The City is overestimating the increase in value and using that to over-tax residents. In short, he is being taxed at a value that he cannot sell his home for. When adding the reduction for homesteading, it is closer to 20 percent. That is one-third of his monthly budget for housing being allocated to property taxes. A resident explained he is on a fixed income, and cannot continue to afford his home with the increases. The City is increasing home values to suit its budget.

Dr. Edwards stated there is a division between property evaluation and the budget. The County sets property values. The budget is created based on services needed within the community. The only role the City has in the valuing of properties is supporting homeowners to maintain their properties.

A resident stated he has called the issue into question with the assessor. His property is rated as the fourth-highest property in the neighborhood, but he has the same house as everyone else in his neighborhood does. There is also a disparity in the range of home value for the same 30 houses. In the past, he has addressed the issue with the City assessor which decreased his property taxes.

Mayor Elliott stated the evaluation of the property value must be addressed with the County Assessor, and Staff would provide the contact information to the resident.

Councilmember Lawrence-Anderson asked when Brooklyn Center stopped using a City assessor and began using County assessors in 2015. Councilmember Ryan stated the assessments changed under the recommendation of the Community Development Director at the time to save the City some money. Property has an assessed value and then the property taxes are driven by the tax capacity of the various properties in the City. Brooklyn Center has to be careful with how money is spent as it impacts the property taxes of homeowners.

Joseph L. asked how many people are employed by the Police Department today in comparison to the last few years. Dr. Edwards stated he will pull up the number.

Joseph L. stated the City property tax has increased by almost 19 percent. He showed a homestead exemption chart. The advantage of the homestead exemption only benefits him when he sells. Instead, he is expected to pay the tax increase on a fixed income. The homestead exemption is

useless and damaging, particularly for the houses in Brooklyn Center. He added he sent an email with more information on his concerns about the homestead exemption.

Dr. Edwards stated he would respond to Joseph L.'s email with more information.

Kevin S. agreed it is difficult for folks on a fixed income to afford the property tax increases. He stated he even has problems affording the increases while working 60-hour weeks. Residential tax capacity went up 2.1 percent, likely due to the increase in home value. He asked why apartment values went down and why commercial values went down. Kevin S. thanked Staff and Council for their hard work.

Lilian M. noted they are increasing funds to add another officer, but there are reductions in health and safety programs. The approach seems reactive rather than proactive. She asked for the reasoning behind the approach.

Lilian M. asked what is being done to support code enforcement. There are several homes in her area with some issues. She asked how the City is supporting long-time homeowners.

Dr. Edwards stated the approach to public safety is a balance. The new Office was created last year which was an investment in prevention. There was a larger amount of money that went into setting up the Office which was kickstarted with a grant. Grant funding was also secured to promote additional work. The decrease in the fund was due to expenditures from 2022. The remaining grant funds will be spent in the next couple of years while building the capacity of the Office and its programs.

Dr. Edwards added a housing study has been completed and the City received some recommendations that will be implemented in 2023. Affordability is a concern, and Staff tries to balance growth and gentrification.

Laurie Ann M. asked what the levy increase is because it is confusing. Dr. Edwards stated the levy increase is 6.9 percent.

Laurie Ann M. noted the City isn't tracking grants and there isn't a policy. She asked if there will be a position added to track grants. If not, she asked who will be responsible for making sure the grant information and acquisition are completed. Staff is already stretched thin.

Mayor Elliott reminded Laurie Ann M. that all remarks and questions be directed to him according to the Council rules.

Dr. Edwards stated there isn't a Staff member dedicated to grants. Council has directed Staff to develop a policy related to grants. Each Department is responsible for tracking its grants, and the procedures will be fleshed out with the new policy.

Laurie Ann M. asked if the tax increment financing and other funding are included in the budget for the Opportunity Site. Dr. Edwards stated more information on the Opportunity Site will come forth as it is part of the Economic Development Authority budget.

Laurie Ann M. asked if the businesses that have gone into bankruptcy are accounted for by the City. She asked if the City has considered awarding contracts to the businesses that have gone bankrupt. Dr. Edwards asked what the question was.

Laurie Ann M. stated the JO property is bankrupt. The City has acquired some vacant buildings. She asked if the loss of revenue is accounted for in the budget. Dr. Edwards doesn't have any investment in the property besides the initial purchase of the land. The City would recover any losses.

Laurie Ann M. asked if the outstanding contracts are carried over for each Department's budget. Dr. Edwards stated any contracts continuing into 2023 would be accounted for in the budget.

Dr. Edwards noted he has an update on the number of police officers. The City is authorized for 49 officers, and there are currently 39 officers employed. 31 officers can actively take calls while others may be in training or on desk duty.

Councilmember Graves moved and Councilmember Butler seconded to close the Public Hearing.

Motion passed unanimously.

Councilmember Graves moved and Councilmember Butler seconded to adopt Resolution No. 2022-129 adopting the 2023 annual city budget.

Councilmember Ryan noted all budgets are a compromise. While he does not support every line item, he will support it. He was adamant about fully funding the Police Department. He urged the 2023 Council to review public safety efforts and the excessive communications budget.

Councilmember Graves thanked Staff for their work and balance of competing needs while staying true to the priorities of the Council. Councilmember Butler agreed with the comments of Councilmember Graves.

Councilmember Lawrence-Anderson agreed Staff is to be commended for their resiliency and adaptability. She noted her appreciation that the Police Department is fully funded for 49 sworn positions.

Mayor Elliott explained he wanted a lower levy as it has a significant impact on the residents. The issue is multi-faceted. He suggested a process for citizens to become more engaged in budgeting development. The priorities need to continue to align with their values, but there is room for improvement.

Motion passed unanimously.

3b. CITY MANAGER'S BUDGET TRANSMITTAL LETTER FOR 2023 FISCAL YEAR

Mayor Elliott moved and Councilmember Graves seconded to accept the City Manager's Budget Transmittal Letter for The 2023 City of Brooklyn Center Budget.

Motion passed unanimously.

3c. RESOLUTION ADOPTING THE 2023 ANNUAL CITY BUDGET

3d. RESOLUTION NO. 2022-130; APPROVING THE 2023-2037 CAPITAL IMPROVEMENT PLAN AND 2023 CAPITAL PROGRAM ADOPTION

Mayor Elliott moved and Councilmember Ryan seconded to adopt of RESOLUTION NO. 2022-130, a Resolution approving the 2023-2037 capital improvement plan and 2023 capital program adoption.

3e. RESOLUTION NO. 2022-131; APPROVING FINAL TAX CAPACITY LEVIES FOR THE GENERAL FUND AND DEBT SERVICE FUNDS AND A MARKET VALUE TAX LEVY FOR HOUSING AND REDEVELOPMENT AUTHORITY FOR PROPERTY TAXES PAYABLE IN 2023

Mayor Elliott moved and Councilmember Ryan seconded to adopt of RESOLUTION NO. 2022-131, a Resolution approving final tax capacity levies for the general fund and debt service funds and a market value tax levy for housing and redevelopment authority for property taxes payable in 2023.

Motion passed unanimously.

4. ADJOURNMENT

Mayor Elliott moved and Councilmember Graves seconded the adjournment of the Housing and Redevelopment Authority meeting at 7:52 p.m.

Motion passed unanimously.

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF BROOKLYN CENTER IN THE COUNTY
OF HENNEPIN AND THE STATE OF MINNESOTA

STUDY SESSION
DECEMBER 12, 2022
CITY HALL – COUNCIL CHAMBERS

CALL TO ORDER

The Brooklyn Center City Council met in a Study Session called to order by Mayor Mike Elliott at 6:09 p.m.

ROLL CALL

Mayor Mike Elliott and Councilmembers Marquita Butler, April Graves (arrived at 6:17 p.m.), Kris Lawrence-Anderson, and Dan Ryan. Also present were City Manager Reggie Edwards, City Attorney Jason Hill, and City Clerk/Interim Assistant City Manager Barb Suci.

CITY COUNCIL DISCUSSION OF AGENDA ITEMS AND QUESTIONS

Councilmember Lawrence-Anderson asked if Consent Agenda Item 6e. An Ordinance Adopting a Unified Development Code and Amending the City Code of Ordinances by Repealing Chapters 15 and 34 and Repealing and Replacing Chapter 35 (Second Reading) could be moved to Council Consideration Items so she has more time to review it. She noted her respect for Staff's work on the item.

Mayor Elliott stated he is comfortable voting on the item as they have discussed it for quite some time. He noted it would be difficult for a new Council to take on the new year along with many other new items.

Councilmember Butler stated she doesn't have an issue moving the item to a future meeting.

Councilmember Ryan pointed out he doesn't have an objection to moving the item to a future meeting, although it would be a new Council. It could be helpful for the new Council to thoroughly review the ordinance.

Mayor Elliott stated the Council could wait to decide on the item until Councilmember Graves arrives.

Councilmember Lawrence-Anderson noted there was a slight change in the minutes, but she has relayed it to Staff.

Mayor Elliott asked for the page number of the minute City Clerk Barb Suci stated the change is

on page 6 of the November 9, 2022, Joint meeting towards the bottom of the page.

Councilmember Ryan added there was a recent discussion between him and a Brooklyn Park Councilmember regarding concerns of insignificant engagement between the two Councils for Consent Agenda Item 6f. Rescinding Notice of Withdrawal Membership in the Minneapolis Northwest Tourism Bureau.

Councilmember Graves arrived at 6:17 p.m.

Councilmember Ryan suggested having a Staff member attend the board meetings to provide more thorough information to the Council. Councilmember Graves noted she is on top of the concerns raised by Councilmember Ryan.

Mayor Elliott reviewed the earlier conversation about Consent Agenda Item 6e. An Ordinance Adopting a Unified Development Code and Amending the City Code of Ordinances by Repealing Chapters 15 and 34 and Repealing and Replacing Chapter 35 (Second Reading) for Councilmember Graves to provide input.

Councilmember Graves noted she isn't opposed to pushing back the vote, but it depends on the thoughts of Staff. City Manager Reggie Edwards explained the current code has problems and causes issues for residents and Staff. However, there is no particular deadline requirement.

Councilmember Graves asked which issues are concerning to Councilmember Lawrence-Anderson. Councilmember Lawrence-Anderson explained the document is very large. She has some questions about the sign ordinance and would like a better understanding of the impact of the proposed sign ordinance.

Mayor Elliott added he would like to vote on the matter. Any issues with the sign ordinance can be amended at a later date. Councilmember Graves noted her agreement.

Mayor Elliott asked how existing properties would be impacted. City Attorney Jason Hill stated any properties out of compliance with the new ordinance, would be a legal non-conforming use if currently legal.

ADJOURNMENT

Hearing no objection, Mayor Elliott adjourned the Study Session at 6:27 p.m.

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF BROOKLYN CENTER IN THE COUNTY
OF HENNEPIN AND THE STATE OF MINNESOTA

REGULAR SESSION
DECEMBER 12, 2022
CITY HALL – COUNCIL CHAMBERS

1. INFORMAL OPEN FORUM WITH THE CITY COUNCIL

CALL TO ORDER INFORMAL OPEN FORUM

The Brooklyn Center City Council met in an Informal Open Forum called to order by Mayor Mike Elliott at 6:45 p.m.

ROLL CALL

Mayor Mike Elliott and Councilmembers Marquita Butler, April Graves, Kris Lawrence-Anderson, and Dan Ryan. Also present were City Manager Reggie Edwards, Director of Public Works Elizabeth Heyman, City Planner Olivia Boerschinger, Assistant City Engineer James Soltis, City Clerk/Interim Assistant City Manager Barb Suciu, and City Attorney Jason Hill.

Mayor Mike Elliott opened the meeting for Informal Open Forum.

No one wished to address the Council.

Hearing no objection, Mayor Elliott recessed the meeting at 6:45 p.m.

Mayor Elliott reconvened the meeting at 6:56 p.m. – no audio

2. INVOCATION

3. CALL TO ORDER REGULAR BUSINESS MEETING

The Brooklyn Center City Council met in a Regular Session called to order by Mayor Mike Elliott at 7:03 p.m.

4. ROLL CALL

Mayor Mike Elliott and Councilmembers Marquita Butler, April Graves, Kris Lawrence-Anderson, and Dan Ryan. Also present were City Manager Reggie Edwards, Director of Public Works Elizabeth Heyman, City Planner Olivia Boerschinger, Assistant City Engineer James Soltis, City Clerk/Interim Assistant City Manager Barb Suciu, and City Attorney Jason Hill.

5. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

6. APPROVAL OF AGENDA AND CONSENT AGENDA

Councilmember Graves moved and Councilmember Lawrence-Anderson seconded to approve the Agenda and Consent Agenda, as amended, with amendments to the Joint CC/FC minutes of November 9, 2022, and the following consent items were approved:

6a. APPROVAL OF MINUTES

1. November 9, 2022 – Jt. CC/FC
2. November 14, 2022 – Canvass Board
3. November 14, 2022 – Study Session
4. November 14, 2022 – Regular Session
5. November 21, 2022 – Jt. CC/FC

6b. LICENSES

LIQUOR INTOXICATING

Top Golf

6420 Camden Avenue N
Brooklyn Center, MN 55430

LIQUOR INTOXICATING – SUNDAY SALES

Top Golf

6420 Camden Avenue N
Brooklyn Center, MN 55430

MECHANICAL

Mespo Heating & Cooling Inc

1904 Glenwood Avenue N
Minneapolis, MN 55443

Metropolitan Mechanical Contractors Inc

7450 Flying Cloud Drive
Eden Prairie, MN 95294

Travis Glanzer HVAC

2470 Island Drive
Spring Park, MN 55384

RENTAL

INITIAL (TYPE IV – six-month license)

4216 Lakebreeze Avenue N

Judd Duninick

6937 Palmer Lake Drive W

Michael T Brooks

INITIAL (TYPE III – one-year license)

5849 Colfax Avenue N

Bay Street Homes, LLC

INITIAL (TYPE I – three-year license)

6825 Camden Avenue N	Christian Paese Et Al Eleonor Thomas
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RENEWAL (TYPE IV – six-month license)

5341 Penn Avenue N	Lifetime Resrcs Prop Mgt LLC
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1605 56th Avenue N	Fyr Sfr Borrower LLC
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3701 66th Avenue N	Victor O Ogunbanwo
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5301 France Avenue N	Juniper Land Trust Llc
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5900 Pearson Drive	Mary T Properties Llc
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6908 Unity Avenue N	Sun Llc
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7211 Camden Avenue N	Bannerman Real Estate
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7212 Humboldt Avenue N	Ih2 Property Illinois Lp
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RENEWAL (TYPE III – one-year license)

4309 63rd Avenue N	Azingo, LLC
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5755 Humboldt Avenue N	Toan Thanh Truong
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5901 Aldrich Avenue N	Fyr Sfr Borrower LLC
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6231 Chowen Avenue N	Cameron Hedlund
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RENEWAL (TYPE II – two-year license)

3306 62nd Avenue N	S A Adejuwon Jr/o D Adejuwon
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5324 Boulder Lane	Real Assets Llc
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6611 Camden Drive	Jenn-Yuan Chen/Shin Chiang
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7049 Regent Avenue N	Home Sfr Borrower Llc
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RENEWAL (TYPE I – three-year license)

4200 Winchester Lane	Obafemi Oladeji
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6c. RESOLUTION NO. 2022-132; DESIGNATING POLLING PLACES FOR 2023 ELECTIONS

- 6d. RESOLUTION NO. 2022-133; REQUESTING APPROVAL FOR A NEW FIRE TRUCK**
- 6e. AN ORDINANCE NO. 2022-09; ADOPTING A UNIFIED DEVELOPMENT CODE AND AMENDING THE CITY CODE OF ORDINANCES BY REPEALING CHAPTERS 15 AND 34 AND REPEALING AND REPLACING CHAPTER 35 (SECOND READING) AND RESOLUTION NO. 2022-134; APPROVING SUMMARY PUBLICATION OF AN ORDINANCE ADOPTING THE CITY'S UNIFIED DEVELOPMENT CODE AND AMENDING THE CITY CODE OF ORDINANCES BY REPEALING CHAPTERS 15 AND 34 AND REPEALING AND REPLACING CHAPTER 35**
- 6f. RESOLUTION NO. 2022-135; RESCINDING NOTICE OF WITHDRAWAL MEMBERSHIP IN THE MINNEAPOLIS NORTHWEST TOURISM BUREAU**
- 6g. RESOLUTION NO. 2022-136; DECLARING A PUBLIC NUISANCE AND ORDERING THE REMOVAL OF DISEASED TREES AT CERTAIN PROPERTIES IN BROOKLYN CENTER, MINNESOTA**
- 6h. RESOLUTION NO. 2022-137; AUTHORIZING THE EXECUTION OF A LETTER OF ENGAGEMENT WITH A LAW FIRM FOR LEGAL SERVICES**
- 7. PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/DONATIONS**
- 7a. RESOLUTION NO. 2022-138; RECOGNIZING MIKE ELLIOTT FOR SERVING AS MAYOR FOR THE CITY OF BROOKLYN CENTER 2019 THROUGH 2022**

Councilmember Graves read in full a Resolution recognizing Mike Elliott for servings as Mayor of the City of Brooklyn Center 2019-2022.

Councilmember Butler thanked Mayor Elliott for his hard work and leadership throughout his term. She noted there were several unprecedented events, and Mayor Elliott handled them with grace. He was bold and sacrificed his time.

Councilmember Lawrence-Anderson noted she has learned a lot from Mayor Elliott and has a great deal of respect for his passion. She stated his charismatic personality will take him far, and she looks forward to seeing where life takes him.

Councilmember Ryan pointed out Mayor Elliott served during a difficult term with the death of Duante Wright. He noted his appreciation of Mayor Elliott's efforts and thanked him for his service.

Councilmember Graves stated Mayor Elliott jumped into his role immediately and served during a difficult time and she looks forward to continuing to work with Mayor Elliott. Councilmember Graves pointed out they share several values but had different methods of promoting those values. She added she learned a lot from Mayor Elliott.

City Manager Reggie Edwards stated he was honored and humbled to have had the opportunity to serve with Mayor Elliott. He stated Mayor Elliott reminds him of the sharp wit of Malcolm X. Mayor Elliott has countless leadership qualities and has fundamentally impacted the City through the Duante Wright and Kobe Dimock-Heisler Community Safety and Violence Prevention Act and community engagement efforts.

Mayor Elliott noted his first time interacting with Brooklyn Center City government was when he applied for a permit to do a car wash for his prom. He came to know previous Mayors of Brooklyn Center through the Rotary Club and other community events.

Mayor Elliott thanked the community for voting for him and his colleagues for serving together. Part of the reason he ran for Mayor in the first place was due to the diversity of Brooklyn Center, noting immigrants have been the engine of the United States. Brooklyn Center has the opportunity to harness that collective and to continue engaging community members.

Mayor Elliott added Brooklyn Center has become more focused on equity. The Council has uniquely enhanced tenant protection rights, reimaged public safety, and worked directly with community members. Brooklyn Center is poised to do a lot of work in the area of public safety and alternative prevention programming.

Mayor Elliott stated on a cold day in February, Nelson Mandela spoke before a large crowd and said, “Do not look the other way; do not hesitate. Recognize that the world is hungry for action, not words. Act with courage and vision.” He stated Nelson Mandela believed poverty is manmade and can be eradicated.

Mayor Elliott pointed out he has learned and grown immensely throughout his term. He stated he looks forward to the leadership of April Graves and has confidence in her ability to impact Brooklyn Center.

Mayor Elliott thanked Councilmember Ryan for his service and Councilmember Lawrence-Anderson for her quiet yet dangerous approach to serving on the Council. She is a fiscal hawk with an agenda. He added she would have to take the role of resident historian from Councilmember Ryan.

Mayor Elliott thanked Councilmember Butler for all she has done in her role on the Council. Her efforts are admirable. She is not the loudest person, but she is a strong leader and boldly speaks up for issues important to the community.

Mayor Elliott thanked Dr. Edwards for his work. Dr. Edwards is very innovative and brings a refreshing energy to the City.

Mayor Elliott thanked City Clerk Barb Suci for helping him learn everything when he became Mayor. The City Clerk knows everything and does a great job.

Mayor Elliott thanked City Attorney Jason Hill for the work done by him and his firm. They stepped up to provide support throughout the civil unrest and subsequent needs of the City.

Mayor Elliott added his heart goes out to Amity Dimock and Katie Wright. The mothers have a heart for transformation to happen in the wake of great tragedy. Mayor Elliott noted he is grateful for their work in Brooklyn Center.

Mayor Elliott thanked Staff for their tireless work and all of their efforts that go unnoticed as they maintain the basic services of the City.

Mayor Elliott called on the community to celebrate their differences and to continue working together for a better Brooklyn Center.

Community member Lori B. thanked Mayor Elliott for his service as Mayor. He has supported tenant protection rights, City development, and public safety issues. Mayor Elliott is not afraid to go up against an unjust system. While he received scrutiny for his decisions, Mayor Elliott stood strong. Everyone makes mistakes, especially while trying to make extraordinary changes. She wished him the best in the future.

Community member Julie B. pointed out her daughter wanted to be present for Mayor Elliott's last meeting. She recalled the first time she met Mayor Elliott and his ability to make people feel seen and celebrated. Mayor Elliott showed up at an important time in Julie B.'s daughter's life and made a significant impact. Julie B. noted Mayor Elliott faced unprecedented times and boldly opened new doors for the community despite unmatched scrutiny.

Julie B. noted she doesn't know Councilmember Ryan as well. She thanked him for his length of service to Brooklyn Center. Councilmember Ryan stated he hopes he did the best with what he had to work with.

Community member Matt B. acknowledged the service of Mayor Elliott and the boldness of his term as Mayor. He stated he looks forward to seeing what Mayor Elliott does next.

Community member Katie W. stated Brooklyn Center couldn't have asked for a better Mayor in the last four years, especially when she lost her son. It was clear Mayor Elliott was what the community needed in the aftermath of her son's death because he sincerely cared. Katie W. added her family would always support Mayor Elliott.

Community member Amity D. noted her comments were similar to that of Katie W. She explained they were so lucky to have an elected official who did more than just apologize. He stood by them in the pursuit of justice. Mayor Elliott worked tirelessly to pass and support the efforts of the Duane Wright and Kobe Dimock-Heisler Community Safety and Violence Prevention Act.

Community member Joy thanked Mayor Elliott for his service and for trusting her to assist with the work on the Implementation Committee.

Councilmember Graves moved and Councilmember Lawrence-Anderson seconded to adopt RESOLUTION NO. 2022-138; recognizing Mayor Elliott for serving as Mayor of the City of Brooklyn Center for 2019-2022.

7b. RESOLUTION NO. 2022-139; RECOGNIZING DAN RYAN FOR SERVING AS A COUNCIL MEMBER FOR THE CITY OF BROOKLYN CENTER 2007 THROUGH 2022

Councilmember Lawrence-Anderson read in full a Resolution recognizing Dan Ryan for serving as Councilmember for the City of Brooklyn Center 2007-2022.

Mayor Elliott stated he quickly realized Councilmember Ryan has an immense depth and breadth of understanding of City operations. Councilmember Ryan consistently shows up for what matters. He has brought ample honor and commitment to the role. Councilmember Ryan thanked Mayor Elliott for his comments.

Councilmember Ryan read a prepared statement. He thanked the Council, Staff, community members, and guests for their support. His decision not to run was determined before his 2018 campaign as he realized he wasn't getting any younger. In the days ahead, he will determine what the future holds. He thanked the community members for electing him multiple times and for trusting him. Councilmember Ryan noted he would forever be in their debt.

Councilmember Ryan thanked his wife for her continued support and the volunteers who helped with his campaign.

Councilmember Ryan pointed out the impact former City Manager Curt Boganey had on his time as a Councilmember. Mr. Boganey was wise and helped Councilmember Ryan become a better public servant. Councilmember Ryan thanked Dr. Edwards for his professionalism and hard work throughout the difficult recent times and Mr. Hill for his service to the City.

Councilmember Ryan thanked the Brooklyn Center Police Department for their commitment to serving the City, especially in difficult circumstances. Public safety is the primary job of the City.

Councilmember Ryan noted Council sets the priorities for the City and the City Manager directs Staff to fulfill the priorities. Local government is a collaborative effort, so any successes during his tenure are due to the combined work of Staff and Council. Councilmember Ryan stated the new Council will be a great team and will move the City in the right direction.

Councilmember Ryan shared a quote by John F. Kennedy, "One person can make a difference, and everyone should try." Councilmember Ryan stated he was one person who just tried.

Councilmember Butler thanked Councilmember Ryan for his service. He has always shown up with dedication and integrity. Councilmember Ryan has missed very few meetings and always dresses up. He has a great depth of knowledge, and she has grown from knowing and interacting with Councilmember Ryan. She added the value of Councilmember Ryan's insight will be missed by the Council. Councilmember Ryan thanked Councilmember Butler for her comments.

Councilmember Graves stated Councilmember Butler hit most of her key points. She shared a story of getting to know Councilmember Ryan and discussing a resolution promoting racial equity in Brooklyn Center. Councilmember Graves noted she and Councilmember Ryan may have different perspectives, but they have been able to have robust, healthy discussions. She thanked him for his service. Councilmember Ryan thanked Councilmember Graves.

Councilmember Lawrence-Anderson noted 16 years of public service is a feat, and Councilmember Ryan has had an unwavering commitment to Brooklyn Center. He epitomizes who a public servant is. She will miss his thoroughness and attention to detail. Councilmember Ryan has the uncanny ability to relate every conversation to the French Revolution or World War II. She stated it has been a pleasure to serve with Councilmember Ryan and he will be missed. Councilmember Ryan thanked Councilmember Lawrence-Anderson for her comments.

Dr. Edwards stated it has been an honor to serve with and work for Councilmember Ryan. He pointed out Councilmember Ryan is a man of integrity and extremely well-learned. Councilmember Ryan is an anchor for Brooklyn Center. His wisdom is embedded in the budget, the development plan, and the CIP. The financial outlook for the City is solid thanks to the stability and discipline of Councilmember Ryan. Councilmember Ryan thanked Dr. Edwards for his comments.

Councilmember Graves moved and Councilmember Butler seconded to adopt RESOLUTION NO. 2022-139 a Resolution recognizing Dan Ryan for serving as Councilmember for the City of Brooklyn Center 2007-2022.

Motion passed unanimously.

Dr. Edwards stated Staff put together a map of all the completed construction projects during Councilmember Ryan's time on the Council. He presented the framed map to Councilmember Ryan.

Councilmember Ryan stated the previous Council set up a 30-year plan that was completed last year, and not many communities can say that. He noted his profound appreciation for the Public Works Staff.

8. PUBLIC HEARINGS

8a. RESOLUTION NO. 2022-140; APPROVING PLANNING COMMISSION APPLICATION NO. 2022-006 REQUESTING ISSUANCE OF A SPECIAL USE

PERMIT TO OPERATE AN ADULT DAY CARE FACILITY AT 6070 SHINGLE CREEK PARKWAY

City Manager Reggie Edwards introduced the item and invited Associate Planner Olivia Boerschinger to continue the presentation.

Associate Planner Olivia Boerschinger explained Golden Age Adult Day Care LLC is requesting review and consideration of an application to allow for the issuance of a Special Use Permit for the property located at 6070 Shingle Creek Parkway.

Ms. Boerschinger stated there are plans to remodel the space to include ADA restrooms, a prep kitchen, offices, and group space. The business would provide transportation for clients and anticipates hiring 3-4 employees. Additionally, the applicant does not require outdoor storage and no additional parking is required.

Ms. Boerschinger noted the C2 (Commerce) District does not acknowledge “adult daycare” uses as a permitted or Special Use, nor is the use mentioned anywhere in the City’s existing Zoning Code. Minnesota State Statute defines “adult daycare center, adult day services center, or center” as, “a facility that provides adult day care or adult day services to functionally impaired adults on a regular basis for periods of less than 24 hours a day in a setting other than a participant’s home or the residence of the facility operator.”

Ms. Boerschinger added adult day centers are center-based facilities directly licensed by the Minnesota Department of Human Services (DHS) that provide adult day services to functionally impaired adults regularly and are regulated by Minnesota Rules, parts 9555.9600 to 9555.9730. These rules set forth requirements governing: the development of programming to respond to identified needs of the individual, rights of people receiving services, staff qualifications, orientation and training requirements, service expectations to ensure the health and safety of people receiving services, and policy and procedure requirements of the program.

Ms. Boerschinger explained the “group daycare facilities” use is typically geared toward the more traditionally seen child daycare model. As was the case in the approval of the other adult day care facilities in Brooklyn Center, Kashia Adult Day Services (C1 District, approved in 2003), and 5615 Brooklyn Boulevard (C1 District, approved in 2018), the Applicant’s submittal is similar in that their clients would not be suffering from severe medical problems and would utilize the adult day care for socialization opportunities, peer support, nutritional health, and other social services.

Ms. Boerschinger showed a photo of the proposed interior layout.

Ms. Boerschinger noted per the Standards of Special Use Permits, a Special Use Permit may be granted by the City Council after the demonstration by evidence that all requirements are met. First, the establishment, maintenance, or operation of the special use will promote and enhance the general public welfare and will not be detrimental to or endanger public health, safety, morals, or comfort.

Ms. Boerschinger stated the applicant has noted that it is not his intent to endanger the public health, safety, morals, or comfort of his intended clients or the general public. As adult daycare uses are licensed through the Minnesota Department of Human Services (DHS), the use is conditional upon receiving approval from the State to operate at the Subject Property and ensuring all outstanding comments identified by City staff, including the City Building Official, Fire Inspector, and City Planner, are addressed. Before applying for the Special Use Permit, the Applicant contacted the City Building Official to discuss the potential use and provided preliminary plans to remodel the suite to accommodate the needs of the adult day care. Additional ADA-compliant bathrooms will need to be constructed, as well as the installation of a prep kitchen for client food needs (to be further addressed by the Hennepin County Health Department).

Ms. Boerschinger explained as clients would not be driving to and from the Subject Property, safety is considered by having the clients picked up at their respective residences and dropped off at the front entry by a transport vehicle. Clients would be supervised throughout the day by staff and the facility would typically be open Monday through Friday during the daytime hours of 8 a.m. to 5 p.m. The use is intended to provide functionally impaired adults with an individualized and coordinated set of services including health services, social services, and nutritional services that are directed at maintaining and improving the participants' capabilities for self-care. The centralized location also allows clients a place to socialize regularly rather than in a potentially more isolated setting at home.

Ms. Boerschinger stated next, there is a requirement that special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. The special use is not intended to be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair the property values within the neighborhood. The multi-tenant building is currently occupied by a variety of businesses including restaurants uses, hair salons, a laundromat, and other retail uses. The Subject Property is directly adjacent to Cricket Wireless and Hero's Barbershop LLC. The Subject Property is an individual suite within a greater multi-tenant strip mall building, allowing for some separation in uses.

Ms. Boerschinger noted an additional requirement is for the establishment of the special use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district. The establishment of the special use should not impede the normal and orderly development and improvement of surrounding properties for uses permitted in the district. The Subject Property is currently surrounded by like-zoned C2 (Commerce) District properties, with C1 and C1A (Service/Office) District office and hotel properties located across Summit Drive on the north, and the Hennepin County Government Service Center and Brookdale Library located across Shingle Creek Parkway to the west. The proposed location of the adult day care facility is within an existing building and the surrounding area is currently developed with other retail and office buildings. The Subject Property, and all properties directly adjacent to the Subject Property, are within the City's Central Commerce Overlay District.

Ms. Boerschinger stated additionally, required measurements must have been or will be taken to

provide ingress, egress, and parking so designed as to minimize traffic congestion in the public streets. As previously mentioned, the Applicant contacted the City Building Official to discuss preliminary plans regarding the potential use of the suite. Formal architectural plans have not yet been submitted or reviewed. Building Official discussions provided information to the Applicant regarding potential modifications to provide sufficient ingress/egress through the addressing of door swings, door hardware, and exit signage.

Ms. Boerschinger noted additional approval from the Hennepin County Health Department is required for the proposed prep kitchen area. City Building permits may be required for any anticipated remodeling, including electrical, mechanical, and framing work.

Ms. Boerschinger stated parking for the Subject Property is part of a shared off-street parking lot for the entirety of the parcel consisting of the multi-tenant building it is located within. The parcel meets the parking requirements set forth for an approximately 32,400-square-foot multi-tenant retail building. ADA-compliant parking stalls are included in the shared parking lot. The Applicant anticipates three staff on-site during operational hours, and one on-call staff, although these staffing ratios will need to be confirmed as part of their licensing. Clients of the adult day care facility will be picked up from their residences and dropped off at the front entrance, minimizing the need for parking during operational hours.

Ms. Boerschinger added lastly, the special use shall, in all other respects, conform to the applicable regulations of the district in which it is located. Per the submitted preliminary plans, the Applicant has no intention to alter the exterior of the building in such a way as to render the building or site non-conforming. About the minimum parking requirements, and based on the intended operation of the adult daycare facility, the staff is not concerned that sufficient parking will not be provided. However, the shared parking lot will need to be reviewed to ensure sufficient ADA parking is required for this as a general City requirement, and City staff may request modified parking stalls to accommodate ADA needs if necessary.

Ms. Boerschinger pointed out the Special Use Permit request was noticed for public hearing at the November 10, 2022, Planning Commission meeting. This meeting failed to meet quorum, therefore the public hearing was not held and no recommendation was provided by the Planning Commission. The public hearing notice was republished on December 8th, 2022 for consideration by City Council.

Councilmember Graves asked if the business is new or relocated. Ms. Boerschinger stated it is a new business.

Councilmember Graves asked if the clients would be primarily from Brooklyn Center. Ms. Boerschinger explained the applicant is not present, and although it was requested, she wouldn't be able to answer that without their support.

Councilmember Ryan moved and Councilmember Butler seconded to open the Public Hearing.

Motion passed unanimously.

Laurie M. noted the applicant hasn't applied for a DHS license. She asked what the timeline would be for approval. Ms. Boerschinger stated she cannot speak to the length of time it takes to obtain a license through the State. There haven't been any improvements to the site as they are waiting to receive approval from the City and also from the State. The hearing is the first step in the process.

Laurie M. stated she has concerns about modifications to a building without a license from DHS. She asked if the chicken or the egg comes first. The City wants businesses to join the City, but there is a requirement for DHS licensure before operating. Mayor Elliott stated there is a requirement for approval contingent on a DHS license.

Laurie M. asked what oversight is being done and what concerns the Staff has on the matter. Mayor Elliott stated Staff doesn't have concerns about the proposal, and they are well-equipped to enforce conditions of approval.

Laurie M. asked if the application is available to the public so community members can see the applicant. Ms. Boerschinger stated the information is available to the public and is in the Council packet.

Laurie M. asked how long the conditional use permit would be for. Ms. Boerschinger stated the permit would stay with the property.

Councilmember Ryan moved and Councilmember Graves seconded to close the Public Hearing.

Motion passed unanimously.

Councilmember Lawrence-Anderson moved and Councilmember Ryan seconded to adopt RESOLUTION NO. 2022-140; a resolution approving Planning Commission Application No. 2022-006 for issuance of a Special Use Permit to operate an adult day care facility at 6070 Shingle Creek Parkway, based upon the findings of fact and submitted application, and as amended by the conditions of approval in the resolution.

Motion passed unanimously.

9. PLANNING COMMISSION ITEMS

None.

10. COUNCIL CONSIDERATION ITEMS

10a. RESOLUTION NO. 2022-141; ORDERING IMPROVEMENTS AND AUTHORIZING PREPARATION OF PLANS AND SPECIFICATIONS FOR IMPROVEMENT PROJECT NO. 2023-01, KNOX, JAMES, AND 54TH AREA IMPROVEMENTS

Dr. Edwards introduced the item and noted a public hearing was held on October 24, 2022, to consider ordering improvements and authorize the preparation of plans and specifications for Improvement Project No. 2023-01; however, not enough Council members were present at the meeting to meet the State statutory requirement to vote on the staff recommended resolution. Therefore, the Council held the public hearing for the item but continued the resolution to a future date. Staff is now bringing the recommended resolution back to the City Council for consideration.

Civil Engineer Intern Eric Knutson provided an overview of the process completed so far and showed a map of the three project areas. All three projects are partial reconstruction projects. Staff is recommending full-depth reclamation. There will be spot repairs for storm sewers. Hydrants and gate valves will be replaced in each area, and there will be a full water replacement at 50th Avenue N. The only lighting addressed will be the addition of two light poles on 51st Avenue N.

Assistant City Engineer James Soltis stated there was a 51st Avenue Neighborhood meeting on November 3, 2022. There were about seven people in attendance. An overview of the roadway investigation was provided. There is a biyearly asphalt pavement surface evaluation and rating (PASER), and it was rated 4 out of 10 in 2022 which is considered acceptable. The pavement borings show high-severity stripping bottom of one to two inches.

Mr. Soltis added that anticipated assessment costs were also discussed at the meeting. The 2023 partial reconstruction would cost around \$3806 for each R1 lot, but it would cost closer to \$9,342 per R1 lot if completed in 2033. An anticipated City process schedule was also provided to the residents.

Mayor Elliott asked how long a partial reconstruction would cost. Director of Public Works Elizabeth Heyman stated it would depend on the usage of the street. The partial reconstruction is intended to continue the initial street project. It would take approximately 10 to 20 years before the streets would need to be addressed. At that time, there is a possibility for a cheaper repair such as an overlay. If the streets were to continue at the current rate, there would need to be a full reconstruction in 10 years.

Mayor Elliott asked what the cost would be for an overlay. Ms. Heyman stated an R1 lot would have to pay \$1500 for an overlay.

Mayor Elliott stated the assessed properties would save about \$3,000 over the next 10 to 15 years by acting now. Ms. Heyman noted it is also important to consider the financial impact on the City beyond the assessments.

Mr. Soltis stated the goal is to provide low-maintenance projects consistently to avoid the cost and time of a full reconstruction.

Councilmember Lawrence-Anderson asked if the community members that attended the meeting understood the reasoning behind the proposed plan. She added there are ways to pay for the improvements upfront. She asked Mr. Soltis to provide more information on payment options

available to residents to make the assessment more accessible.

Mr. Soltis stated the residents were very supportive and took away a better understanding of the projects. Assessments account for 20-25 percent of the project costs. He showed a slide with the assessment area maps. He explained R1 and R2 properties pay a rate of \$3,806 per property with a 3.5 percent interest rate. With an assessment term of ten years, the approximate monthly payment would be \$34-\$37.

Mayor Elliott pointed out that the City carries out 75 percent of the cost. He asked why 25 percent is assessed to homeowners. Ms. Heyman stated it is a matter of policy. Property taxes would have to increase significantly to pay for the 25 percent assessment. Ultimately, it is a policy decision of the Council.

Mayor Elliott noted there could be cost savings if funds are saved over time rather than through assessments. Dr. Edwards stated some communities are unable to pay for infrastructure due to a lack of money. It becomes challenging to determine how to pay for something so costly such as \$1,000,000 for a blacktop reconstruction.

Councilmember Ryan stated if someone doesn't have the cash to pay for an assessment upfront, they would accumulate interest. Interest is front-loaded in the model, and the first year would cost property owners almost \$47 per month. In the tenth year, it would be under \$34 per month. To own a home, one has to be able to sustain the costs of maintenance.

Mayor Elliott added vehicles could be impacted by poor roads.

Dr. Edwards stated there are different methods used to best maintain roads. As time goes on, technology will allow for projects to be more affordable. Mayor Elliott noted alternative forms of transportation could also help with that.

Councilmember Graves asked the last time the properties in question were assessed. She wouldn't want properties to be consistently paying off assessments. Ms. Heyman stated the street was built in 1995 as part of a development project, but there may not have been an assessment at that time.

Councilmember Graves moved and Councilmember Ryan seconded to adopt RESOLUTION NO. 2022-141; a resolution ordering the Knox, James, and 54th Area Improvements, Improvement Project No. 2023-01, and authorizing the preparation of project plans and specifications.

Motion passed unanimously.

10b. RESOLUTION NO. 2022-142; ORDERING IMPROVEMENTS AND AUTHORIZING PREPARATION OF PLANS AND SPECIFICATIONS FOR IMPROVEMENT PROJECT NO. 2023-02, 50TH AVENUE IMPROVEMENTS

Councilmember Butler moved and Councilmember Ryan seconded to adopt RESOLUTION NO. 2022-142; a resolution ordering the 50th Avenue Improvements, Improvement Project No. 2023-

02, and authorizing the preparation of project plans and specifications.

Motion passed unanimously.

10c. RESOLUTION NO. 2022-144; ORDERING IMPROVEMENTS AND AUTHORIZING PREPARATION OF PLANS AND SPECIFICATIONS FOR IMPROVEMENT PROJECT NO. 2023-03, 51ST AVENUE IMPROVEMENTS

Councilmember Ryan moved and Councilmember Graves seconded to adopt RESOLUTION NO. 2022-144, a resolution ordering the 51st Avenue Improvements, Improvement Project No. 2023-03, and authorizing the preparation of project plans and specifications.

Motion passed unanimously.

Ms. Heyman introduced Ahmed Omar as the new City Engineer. Mr. Omar introduced himself and noted his excitement to work at Brooklyn Center.

11. COUNCIL REPORT

None.

12. ADJOURNMENT

Councilmember Graves moved and Mayor Elliott seconded the adjournment of the City Council meeting at 9:01 p.m.

Motion passed unanimously.

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF BROOKLYN CENTER IN THE COUNTY
OF HENNEPIN AND THE STATE OF MINNESOTA

SPECIAL CITY COUNCIL MEETING
DECEMBER 21, 2022

CALL TO ORDER

The Brooklyn Center City Council met in a special meeting called to order by Mayor Pro Tem Butler at 5:35 p.m.. The meeting was conducted in person at Brooklyn Center City Hall in the Council Chambers.

ROLL CALL

Mayor Pro Tem Marquita Butler and Councilmembers Dan Ryan. Mayor Elliott arrived at 5:42 p.m. Also present were City Manager Reggie Edwards, and City Clerk/Interim Assistant City Manager.

1. CLOSED SESSION FOR ATTORNEY- CLIENT DISCUSSION

Mayor Elliott stated tonight's meeting is a special City Council Closed Executive session for the purpose of having an attorney-client privileged discussion with the City's attorneys pursuant to Minnesota Statutes, section 13D-05, subdivision 3 (b) regarding claims and threatened litigation arising out of the shooting of Daunte Wright on April 11, 2021.

- Mayor Pro Tem Butler read the following statement: The city council needs to hold a closed session with the litigation counsel retained by the City to discuss the Albrecht-Peyton vs. Potter litigation. A closed meeting of the City Council with the litigation counsel is required for an attorney-client privileged discussion. The discussion will relate solely to the Albrecht-Peyton vs. Potter litigation including litigation strategies and any possibility of resolution. The city has a need to engage in a privileged discussion to obtain confidential legal advice, evaluate the claims, and discuss potential litigation strategy in order to protect the interests of the city and its taxpayers. The need for absolute confidentiality in seeking and receiving legal advice in this matter outweighs the public's right to observe City Council discussions of its business. Minnesota Statutes, section 13D.05, subd. 3(b), authorizes this discussion to be held in closed session to obtain confidential legal advice.
- Mayor Pro Tem Butler made the motion to go into closed session pursuant to Minnesota Statutes, section 13D.05, subdivision 3(b) for an attorney-client privileged discussion with the City's attorneys regarding the Albrecht-Peyton vs. Potter litigation. Seconded by Councilmember Ryan.

Motion passed 3 - 0. (5:43 p.m.)

RECONVENE IN OPEN SESSION

Mayor Elliott reconvened the special city council meeting after the closed session at 6:47 p.m.

2. ADJOURN

Mayor Elliott made the motion, seconded by Councilmember Butler to adjourn.

Motion passed 3 – 0.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)
CITY OF BROOKLYN CENTER)

ss. Certification of Minutes

The undersigned, being the duly qualified and appointed City Clerk of the City of Brooklyn Center, Minnesota, certifies:

1. Attached hereto is a full, true, and complete transcript of the minutes of a Special Executive Session of the City Council of the City of Brooklyn Center held on December 21, 2022.
2. That said meeting was held according to due call and notice thereof and was duly held at Brooklyn Center City Hall.
3. That the City Council adopted said minutes at its January 23, 2023, Regular Session.

City Clerk

Mayor

Council Regular Meeting

DATE: 1/23/2023

TO: City Council

FROM: Dr. Reggie Edwards, City Manager

THROUGH: N/A

BY: Mayor April Graves

SUBJECT: Commission Appointments

Requested Council Action:

- motion to make appointments to the financial commission

Background:

At the January 9, 2023 city council meeting, there were several commission appointments approved. However, there were still openings on the Financial Commission. Here are suggested appointments to fulfill the last openings on the commission:

- Joylenna Garcia
- Linda Yang

Budget Issues:

Inclusive Community Engagement:

Antiracist/Equity Policy Effect:

AGENDA



ACTIVE DISCUSSION ITEMS

1. Fence Consortium
- Discussion on the City of Brooklyn Center entering into a contract for the fence consortium.
2. 2023 Fee Schedule
- Discussion on the 2023 Fee Schedule. If there is a consensus tonight the item could be moved to the Regular City Council meeting consent agenda.
3. Concept Proposal for Mixed-Use Development at 1500 69th Avenue North
Consider a concept development proposal for the approximately 0.68-acre property located at the northwest corner of 69th Avenue North and Humboldt Avenue North and commonly addressed as 1500 69th Avenue North and provide feedback and direction to City staff and the Property Owner/Applicant.

PENDING LIST FOR FUTURE WORK SESSIONS

1. Upcoming Items
 - Grant Discussion
 - Special Assessment Policy/Franchise Fees
 - Emerald Ash Borer Policy Review
 - Community-Wide Survey
 - Memorial Policy
 - Establishing a Beautification and Public Art Commission
 - Establishing a Safety Violence Prevention Commission
 - Liquor Store
 - 252/94 Report

Council/EDA Work Session

DATE: 1/23/2023

TO: City Council

FROM: Dr. Reggie Edwards, City Manager

THROUGH: N/A

BY: Todd Berg, Fire Chief/Emergency Management Director

SUBJECT: Fence Consortium

Requested Council Action:

- *Discussion on the City of Brooklyn Center entering into a contract for the fence consortium.*

Background:

Looking for the City Council's interest in joining the consortium. This item was discussed previously but there wasn't any formal action taken. If there is a consensus to move forward, the item will be brought back to the February 13, City Council meeting.

Budget Issues:

The annual cost to join this consortium is budgeted through the emergency management general fund.

Antiracist/Equity Policy Effect:

Strategic Priorities and Values:

Safe, Secure, Stable Community

ATTACHMENTS:

Description	Upload Date	Type
power point	1/17/2023	Cover Memo



Fencing Consortium JPA



Council Study Session, 01/23/2023
Todd Berg, Emergency Manager

How it started

- Fall 2020 Hennepin Chiefs of Police internal discussions
- Spring 2021 formal working group started
 - Quickly grew beyond just Hennepin to Metro Region
- As quickly as possible (hours, not days) get anti-scale fencing up around the police department after a no-notice, critical incident
- Current constraining factors
 - Fencing product availability
 - Timely response capability
 - Transportation of fencing to site
 - Staffing/equipment for setup

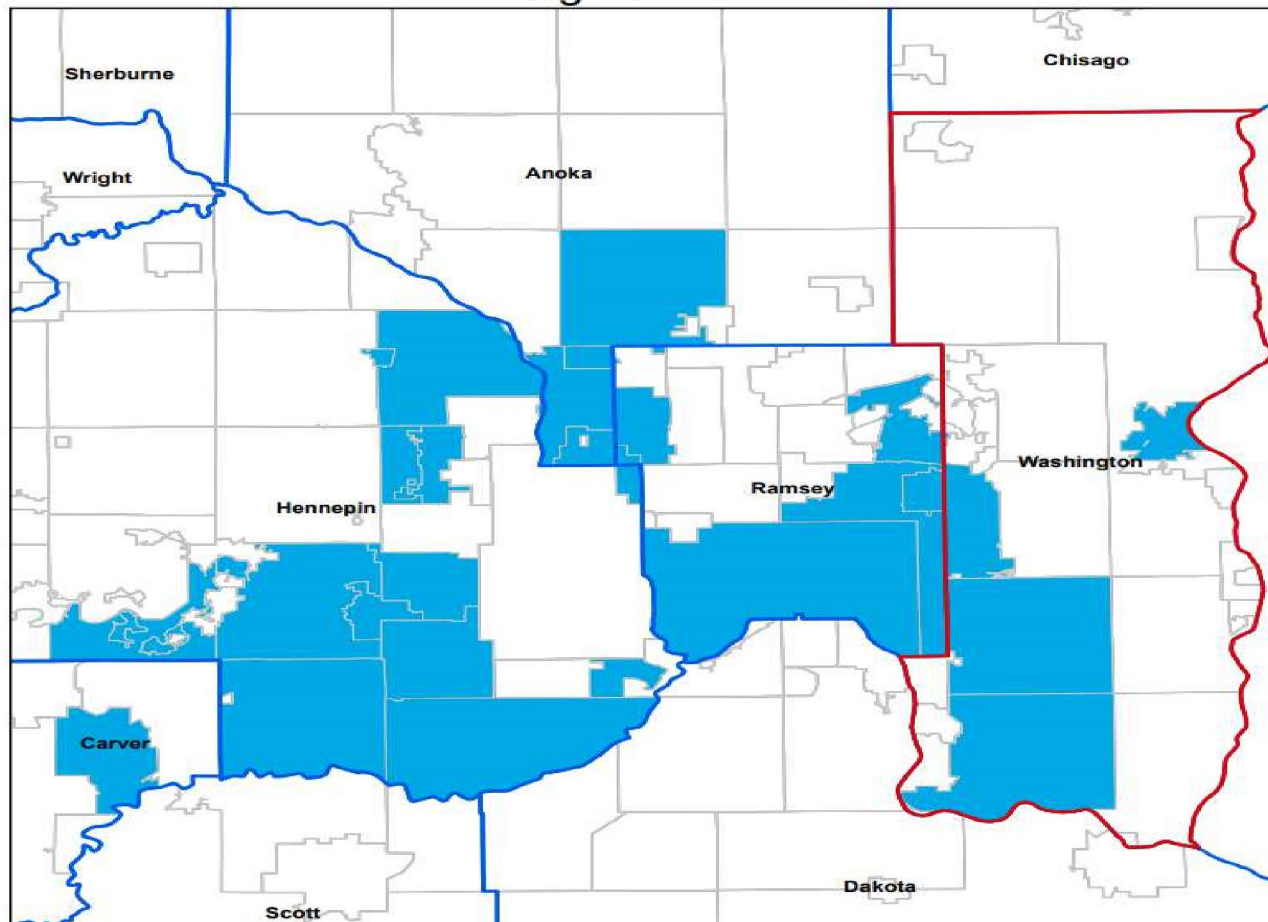


Fence Working Group Timeline

- 2021 June/July – Fencing experts
 - Metropolitan Airports Commission
 - US Secret Service
- 2021 August/September – Met with vendors
 - ARX Perimeters (ARX), Premiere Global Productions (PGP), Long Fence, Hercules
- 2021 October
 - Decision on vendors, preparation work to get cost info
 - Start logistics conversations
- 2021 November/December
 - Start legal consortium (JPA) framework
 - Continued logistics/cost info work
- 2021 January/February
 - Continued JPA development
 - Continued logistics/map development
- 2021 March/April
 - JPA finalized
 - Pursued State funding
- 2022 September – Consortium started



Fencing Consortium



Why temporary anti-scale fencing?

- Reduce the need for crowd control measures to be used for violent or destructive actors
 - Improved safety for all
 - Removes the need for the line of police officers
 - Minimize potential impact on adjacent properties
 - Crowd control measures are seen as escalating
 - Another tool for facilitating peaceful protests
 - Free up more resources to continue to respond to calls for service in impacted community





Logistics

- Vendor
 - Would own and store enough fencing in 7 County metro area to cover largest consortium PD
 - Would be responsible for transporting the fence from the storage area to the site (and back)
- Consortium
 - PW staffing for unloading and setting up fence, 1 or 2 staff from each City
 - The Fence Deployment team would train 3 times a year (1 day each) so they are experienced at setup



Cost

- As the Consortium grows, the opportunity is there to increase the fence amount, speed up the response time, or other facts with impact of the associated cost being spread out more among more agencies.
- Each City pays their percentage of the actual cost based on their percentage of the total fence length BC's cost would be about \$6,000 annually. Our cost for the fence rental in April of 2021 was \$180,000.
- Due to the concerns about the on-going cost agencies would pay and potential they would never need to use the fencing, every effort was made to make the on-going cost as low as possible



Receiving agency would pay

- Monthly cost for deployed fence, gates, doors
 - No labor for fence install or removal
 - Lower than monthly rate if directly contracted with vendor (\$18/ft), in addition to annual Consortium cost
- Vendor loading cost (at storage facility)
 - For deployment
- Vendor unloading cost (at storage facility)
 - For recovery/demobilization
- Freight for deployment
 - 800 to 900 feet of fence per semi truck
- Freight for recovery/demobilization



What's the incentive to join?

- Fencing availability
 - Lower freight cost than from Chicago
- One call for response
 - No quick response vendor charge
- Trained team to manage and deploy fencing
 - Established relationships
 - Established response procedure
 - No labor cost
- External resources brought in to setup fence
 - Keeps agency resources available to respond to other needs



Why can't Consortium just buy fence?

- Storage should be inside
 - Access in the winter
 - Protecting fence
 - Vegetation cannot grow through it
 - Animals cannot build in it
- State funding for the purchase of anti-scale fencing for the Fencing Consortium will significantly reduce the on-going cost each Consortium member will pay for the availability, storage, maintenance, and transportation of the fence.
- This reduction in cost will improve equitable access to this de-escalation and safety tool for communities across not only the Seven County Metro area, but also the state as a whole.
- \$5 million is the ask
 - Did not pass in 2022, will try again in 2023



If Consortium gets State Funding

- The line item costs for the fencing availability (lease) would go away once the fence was purchased
- This would result in a savings of over 50% of the annual cost
- There would still be a yearly cost
 - Storing, maintaining, transporting the fencing
 - Insurance, financial/audits, other misc. costs
- Target would be to purchase 10,000 feet of fencing
 - Would be able to accommodate additional members (since cost would go down significantly)
 - Provides extra capacity for simultaneous deployments



Why does time matter?

- September 2, 2022 was deadline to be Original Member
- If agency is not a member by 2/24/23 then:
 - Additional Members are required to pay a Surcharge to the Fencing Consortium in the amount determined by the Board, and to comply with such additional requirements as may reasonably be imposed by the Board.

To join:

1. Develop an approved fence layout pre-plan
2. Be a member of the Statewide Public Works Mutual Aid Pact
3. Have governing body adopt a resolution joining the Fencing Consortium



Questions or Comments



Thank You ¹⁴

Council/EDA Work Session

DATE: 1/23/2023

TO: City Council

FROM: Dr. Reggie Edwards, City Manager

THROUGH: N/A

BY: Barb Suciu, City Clerk/Interim Assistant City Manager

SUBJECT: 2023 Fee Schedule

Requested Council Action:

- Discussion on the 2023 Fee Schedule. If there is a consensus tonight the item could be moved to the Regular City Council meeting consent agenda.

Background:

This item was on the January 9, City Council consent agenda. The City Council pulled the item and asked to be brought back at a worksession for further discussion.

Here is additional information for the changes to their fee schedule:

Page 4. Rental

- Remove conversion fee - The surrounding cities do not have a conversion fee. A high conversion fee is a barrier for smaller property owners who want to rent their property and may refuse to or get a license because they cannot afford to pay the conversion fee.
- New license fee for SF to \$300 (from \$400) – to be consistent across the board with new and renewal license fees. It will streamline fees in IMS and make it easier for applicants to understand the fee structure.

Page 5 – Administrative Land Use – removal

- This has been replaced with the adoption of the new Chapter 35 Unified Development Ordinance. All items previously covered by the Administrative Permit are either handled via the Special Event Permit process (effective 2/19/22) or Temporary Signs (process within Chapter 35).

Page 6 – Residential Driveway (non-ROW)

Page 6 - Residential Fence

- For both non-ROW Driveways and Residential Fences, the proposed \$25 fee would not cover the staff time to review the permit and conduct compliance inspections. Staff chose to keep the fee low to not deter residents from applying, or provide unnecessary barriers to receiving a permit for their project, but also charging a fee to ensure the applicant is motivated to complete the driveway/fence project as proposed and in compliance with Code.

Page 9 – Planning Commission Fee changes

- Special Use Permit (SUP) and SUP Amendment removal – new Chapter 35 UD0 has removed Special Uses. What was previously considered a Special Use will now be processed as a Conditional Use Permit (CUP).

- PUD Amendment – Major: The ‘Major’ category of amendment was added in the new Chapter 35 UDO which was recently approved

Page 10 – Sign

- Temporary Sign – Staff reviewed surrounding communities with similar fee structure to determine appropriate fee. This is also a very similar cost (and in some situations less) than what this permit would have cost when applied for under the Administrative Permit process.

Page 11. Admin Penalty System Fees

- Make Level 4 equivalent to rental license fee - leave off / blank
- Hearing Request Deposit – change from \$20 to \$50 – increase the deposit amount to ensure that folks who want to appeal the citations attend the hearing and have a qualified reason to appeal

Page 14 – Opportunity Site Stormwater Fee

- See attached memo from Planning and Engineering consultant Bolton and Menk. The memo includes an analysis of the stormwater assessment and cost estimate for the Opportunity Site, providing rationale for the proposed cost.

Page 16. Vacant Building Registration

- Remove Category 4, edit Category 3 to say “more than one year” – vacant properties were an larger issue during the housing crisis of 2009-2011, since then vacant properties tend to be quickly turned around after the new owner takes ownership. The properties that are vacant for several years are HUD properties which are exempt from registration. Eliminating category 4 will streamline the vacant building process and program

Page 18. Weed Inspection/Removal

- Weed Cutter fee increase to \$60 from \$45 – the grass cutting fee has not been changed for more than 10+ years. Increasing the fee will provide a wider selection of contractors who will be interested in the contract
- Remove reinspection fee – in lieu of issuing a reinspection fee the city can issue an administrative citation for repeat violations which is \$125

All “new” Planning Commission and Planning/Zoning Fees per Chapter 35 Unified Development Ordinance including:

- p.10 Temporary Signs;
- p. 11 Accessory Dwelling Unit Administrative Review;
- p.13 Lot Combination;
- p.14 PUD Amendment (Minor);
- p.14 Site and Building Plan Amendment (Minor);
- p.15 Subdivision (Minor)) were reviewed through comparison with surrounding communities of comparable size to Brooklyn Center that also have the same Planning Commission applications and review processes. Depending on each application title and process, anywhere from 5-10 surrounding community fee schedules were reviewed.

Budget Issues:

Antiracist/Equity Policy Effect:

Strategic Priorities and Values:

ATTACHMENTS:

Description	Upload Date	Type
Opportunity Site Stormwater Assessment	1/20/2023	Backup Material
2023 Draft Fee Schedule	1/21/2023	Backup Material
2023 Fee Schedule	1/21/2023	Resolution Letter



Real People. Real Solutions.

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Bolton-Menk.com

MEMORANDUM

Date: September 7, 2022

To: Meg McMahan, AICP
Community Development Director

From: Kevin P. Kielb, P.E.
Mike Thompson, AICP

Subject: Opportunity Site Stormwater Assessment - City of Brooklyn Center

We have completed our analysis of the regional stormwater system associated with the Opportunity Site. The following paragraphs detail the results of our analysis.

Reference Documents

The following documents were referenced as a portion of this analysis:

- Opportunity Site Stormwater Assessment, dated December 2020
- Regional Stormwater Planning - Opportunity Site Redevelopment, dated August 3, 2022
- Brooklyn Center's City Council Code of Policies

Other items, such as preliminary cost estimates and land area calculations, were also considered for the analysis.

Area Served

The attached Stormwater Areas exhibit depicts the area planned to be served by the proposed regional stormwater system. A total of 48.9 acres will receive benefit from the system.

System Components

The components of the regional stormwater system include ponds, treatment swales, piping, and structures. The system components are depicted on the attached Stormwater Improvements exhibit.

Cost Estimates

Cost estimates were prepared based on 2022 construction pricing seen in the industry. The estimates include 15% contingencies and 20% design development costs. Stormwater infrastructure costs include only the portion of the system that allows for conveyance to the regional ponds. The estimated costs are presented in the following table:

Regional Stormwater Ponds	\$ 2,687,314
Treatment Swales and Related	\$ 597,540
<u>Stormwater infrastructure Piping and Structures</u>	<u>\$ 1,470,680</u>
Total	\$ 4,755,534

To: Meg McMahan, AICP

Date: September 7, 2022

Page: 2 of 2

Assessment Analysis

Based on the above data, the cost per acre was developed by dividing the total cost by the total acreage. An assessment of \$97,250.18 per acre of developable property is required to finance the system in 2022 dollars. An inflation factor should be included to develop unit assessment amounts for future year construction.





Council/EDA Work Session

DATE: 1/23/2023

TO: City Council

FROM: Dr. Reggie Edwards, City Manager

THROUGH: Jesse Anderson, Interim Community Development Director

BY: Ginny McIntosh, City Planner and Zoning Administrator

SUBJECT: Concept Proposal for Mixed-Use Development at 1500 69th Avenue North

Requested Council Action:

Consider a concept development proposal for the approximately 0.68-acre property located at the northwest corner of 69th Avenue North and Humboldt Avenue North and commonly addressed as 1500 69th Avenue North and provide feedback and direction to City staff and the Property Owner/Applicant.

Background:

Julius Cochran (“Property Owner” and “Applicant”) of 1500 69th Avenue North is proposing redevelopment of 1500 69th Avenue North (“Subject Property”), which is the location of the former Brooklyn Center School District Community Corner. The Applicant purchased 1500 69th Avenue North in June 2021 and currently operates New Generations LLC, which is a licensed Home and Community Based organization for people with disabilities, from this location.

As proposed, the Applicant would demolish the existing 3,500-square foot, one story building, and construct a four-story, 64,420-square foot mixed-used development in its place. As is currently contemplated, the proposal would provide:

1. 31 units of multi-family housing for veterans (mix of 3-studio units, 27-one bedroom units, and 1-two bedroom unit);
2. 5,270-square feet of office space for 24-hour, on-site service provider for veterans’ housing;
3. 1,000-square foot coffee shop;
4. 2,900-square feet of commercial retail space; and
5. 10,800-square feet of amenity space and amenity deck (i.e. for multi-family residential, mailrooms, etc.)

Following a cursory review of the latest fit plan against the new Unified Development Ordinance provisions, the development would be constructed to the maximum 48-foot height permitted within the MX-N2 (Neighborhood Mixed-Use District and the maximum of 80-percent surfacing permitted for the District.

The purpose of the MX-N2 District, as outlined in the City’s new Unified Development Ordinance, is to “accommodate small-scale, mixed-use neighborhood activity centers with comfortable gathering spaces, located and scaled to provide minor/convenience services near low density residential neighborhoods. Requirements for this zoning district avoid strip development patterns and the creation of destination of retail or business uses serving areas beyond the immediate neighborhood.”

In general, the uses as outlined above (i.e. multi-family residential, office, commercial/retail) are all permitted uses within the MX-N2 District.

Obstacles

Density

The Subject Property is located on approximately 0.68 acres (29,472-square feet) and is located at the northwest corner of 69th Avenue North and Humboldt Avenue North, with a four-plex apartment building (1510 69th Avenue North) situated to the west, and Lynwood Pointe apartment building situated to the north (6925 Humboldt Avenue North). The Subject Property is zoned MX-N2 (Neighborhood Mixed-Use), which allows for a density range of 15 to 31 dwelling units per acre and a maximum of 10,000-square feet per individual non-residential use. Similarly, the 2040 Comprehensive Plan guides the future land use designation of the Subject Property as Neighborhood Mixed-Use, which also allows for a density range of 15.01 to 31 dwelling units per acre.

As proposed, the project would exceed the maximum range of dwelling units permitted on a per acre basis under both City Code and the 2040 Comprehensive Plan by **10 dwelling units**.

Parking

The Property Owner has provided various plan iterations of the proposed redevelopment for 1500 69th Avenue North. The latest fit plan (attached) does not provide the detail required to hone in on the parking needs for the Subject Property; however, approximate ranges were provided to the Applicant based off potential occupancy loads defined by building code. City Staff has been transparent with the Applicant that a parking and traffic study would be required as part of any formal application submittal to the City.

As proposed, the fit plan would provide 88 on-site parking stalls—31 of which would be provided in a surface lot, and the remaining 57 of which would be provided underground. City staff has outlined concerns regarding the number of uses at the Subject Property and their individual parking needs, which impacts the cumulative parking needs, as well as the proposed percentage of compact parking stalls and tandem parking stalls, both of which are not stall types contemplated under the City's Unified Development Ordinance.

City staff expressed concerns with the proposed unit mix for the multi-family residential, and with regard to how the tandem parking spaces would be utilized given that all units, with the exception of one, are studio or one-bedroom units. This would ultimately require residents to coordinate their schedules with those residing in other units. Additional concerns would relate to the use of adjacent parking lots (e.g. Lynwood Pointe) if parking needs are ultimately not achieved and as there is no room to contemplate a "proof of parking" on the Subject Property.

Although preliminary, the anticipated parking needs may range anywhere from 104 to 130 parking spaces. If the tandem parking spaces were removed from the calculation, the proposed redevelopment is potentially short by approximately 26 to 52 spaces. As multi-family residential allows for *no more than* two (2) parking spaces, there is the potential to minimize this deficiency; however, there are a number of other uses in the building that will require the parking gap to be filled.

The potential considered paths forward to address these issues include:

1. Request a density variance *and* an amendment to the 2040 Comprehensive Plan

City Staff Comment: Changes to Minnesota State Statute were made in 2011 following a series of Minnesota Supreme Court cases that clarified certain statutory language and conditions that may be imposed on the granting of variances if those conditions are related to impacts created by the variance. All three factors of the test for “practical difficulties” shall be satisfied in order for a variance to be approved. “Practical difficulties” is a legal standard that cities must apply when considering applications for variances and addresses the following “factors”:

Reasonableness

The first factor is that the property owner proposes to use the property in a reasonable manner. This factor means that the landowner would like to use the property in a particular reasonable way but cannot do so under the rules of the ordinance. It does not mean that the land cannot be put to any reasonable use whatsoever without the variance.

Uniqueness

The second factor is that the property owner’s problem is due to circumstances unique to the property not caused by the property owner. The uniqueness generally relates to the physical characteristics of the particular piece of property, that is, to the land and not personal characteristics or preferences of the property owner.

Essential character

The third factor is that the variance, if granted, will not alter the essential character of the locality. Under this factor, consider whether the resulting structure will be out of scale, out of place, or otherwise inconsistent with the surrounding area.

State law further dictates that a variance, if granted, will only be permitted when they are in harmony with the City’s Comprehensive Plan and economic considerations along cannot create practical difficulties.

Or

2. Request an amendment to the density range permitted for the entire MX-N2 District and an amendment to the 2040 Comprehensive Plan

City Staff Comment: A request to increase the density range permitted within the MX-N2 District would have a more widespread impact to other properties under the same zoning designation, including a number of properties located along Brooklyn Boulevard and other properties also located at 69th Avenue North and Humboldt Avenue North.

Policy Issues

In order to move forward with the project, the Applicant has indicated that they will be seeking Tax Increment Financing (TIF) as well as letters of support for upcoming MHFA tax credit and Metropolitan Council LCDA and pre-development grant cycles.

- Is City Council generally supportive of the proposed development concept?
 - o Would the City Council be generally supportive of a request to increase the density above the permitted range if sufficient documentation were provided to satisfy the test of “Practical Difficulties”?
- Is the City Council open to providing the Letters of Support necessary to apply for future funding and consider the use of TIF to forward the proposed redevelopment of 1500 69th Avenue North?
 - o The funding being pursued for this project, particularly the low income housing tax credits (LIHTC), is competitive in nature. Supporting LIHTC funding for this project could come at the expense of the approved PPL project located within the Phase I redevelopment of the Opportunity Site, and of which received full City approvals in August 2022. In the last annual round of LIHTC funding, Brooklyn Center had two projects requesting assistance (J O Companies/Wangstad Commons and PPL), but only Wangstad Commons

was funded. Is the City Council open to providing the Letters of Support necessary to apply for future LIHTC funding knowing it may jeopardize funding for PPL's project in the Opportunity Site? In addition, is the Council willing to consider the use of TIF to forward the proposed redevelopment of 1500 69th Avenue North?

Budget Issues:

Antiracist/Equity Policy Effect:

Strategic Priorities and Values:

Targeted Redevelopment

ATTACHMENTS:

Description	Upload Date	Type
Concept Plan	1/17/2023	Backup Material

1500 69th Ave. N

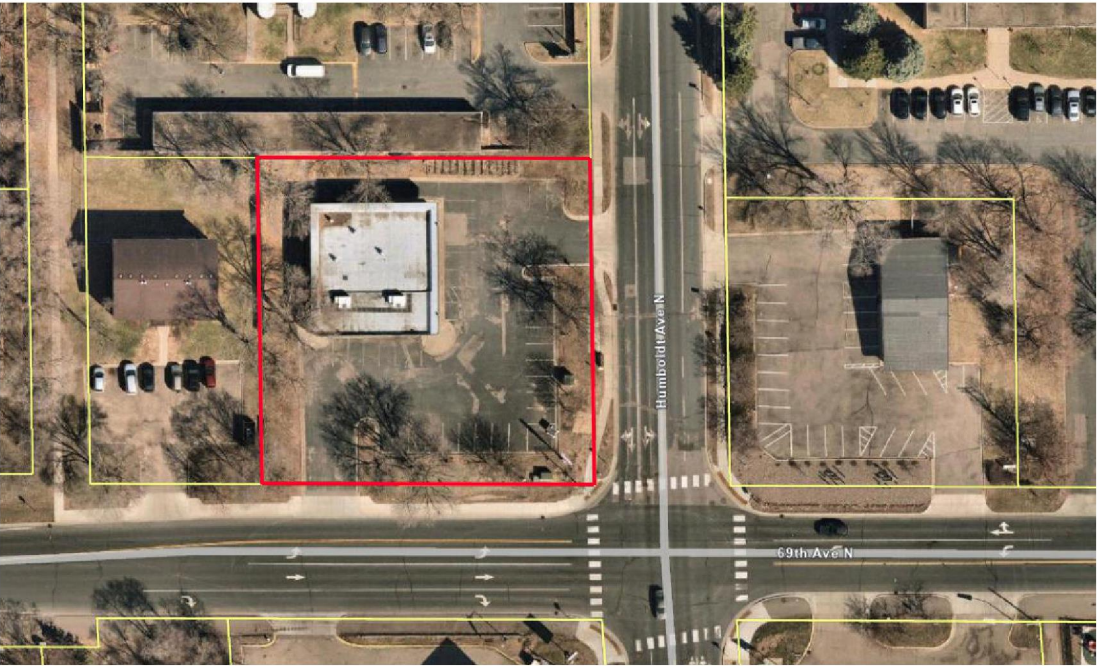
ZONING		
2040 FUTURE LAND USE		N-MU (NEIGHBORHOOD MIXED-USE)
CURRENT PRIMARY ZONING		C2 (COMMERCE)
PROPOSED REZONING		MX-N1 (MIXED-USE RESIDENTIAL)
SITE*		
TOTAL AREA		29,472 SF (.68 ACRES)*
SITE AREA - BUILDING FOOTPRINT		11,010 SF
*Site area estimated from Hennepin County Property Map		
SITE IMPERVIOUS AREA		
TOTAL AREA		29,472 SF*
SITE AREA - PERVIOUS		5,897 SF - 20.0%
SITE AREA - IMPERVIOUS		23,575 SF - 80.0%
UNIT DENSITY		
MX-N1 ALLOWS 31 DWELLING UNITS PER ACRE		
ALLOWED UNITS = 31 DWELLING UNITS		
PROPOSED UNITS = 31 DWELLING UNITS		
PARKING REQUIRED		
PARKING REQUIRED		62 STALLS (2 STALLS PER DWELLING UNIT)
PARKING PROVIDED		39 STANDARD STALLS
		35 COMPACT STALLS
		7 STANDARD TANDEM STALLS
		3 COMPACT TANDEM STALLS
		4 ADA STALLS
		<u>88 TOTAL STALLS</u>
BUILDING HEIGHT		
MX-N1:		NOT TO EXCEED 48'-0"
ALLOWED		48'-0"
PROPOSED		48' -0" / 4 STORIES
* rentable totals are approximate, totals may change +/- 1% as project proceeds and building systems are finalized		

AREA SCHEDULE (GROSS)	
Name	Area
CIRCULATION	560 SF
MEP	185 SF
PARKING	21,875 SF
LEVEL P1	22,620 SF
AMENITY	1,085 SF
CIRCULATION	595 SF
COFFEE SHOP	1,000 SF
COMMERCIAL RETAIL	2,900 SF
OFFICE SPACE	5,270 SF
TRASH	160 SF
LEVEL 1	11,010 SF
1BR	7,830 SF
CIRCULATION	1,495 SF
STUDIO	870 SF
TRASH	80 SF
LEVEL 2	10,275 SF
1BR	7,290 SF
2BR	975 SF
CIRCULATION	1,495 SF
STUDIO	435 SF
TRASH	80 SF
LEVEL 3	10,275 SF
AMENITY	5,965 SF
AMENITY DECK	3,750 SF
CIRCULATION	485 SF
TRASH	35 SF
LEVEL 4	10,235 SF
Grand total	64,420 SF

AREA SCHEDULE (RENTABLE)		
Name	Count	Area
1BR	14	7,830 SF
STUDIO	2	870 SF
LEVEL 2: 16		8,700 SF
1BR	13	7,290 SF
2BR	1	975 SF
STUDIO	1	435 SF
LEVEL 3: 15		8,700 SF
Grand total: 31		17,400 SF

UNIT COUNT BY TYPE	
UNIT TYPE	COUNT
1BR	27
2BR	1
STUDIO	3
Unit Count: 31	

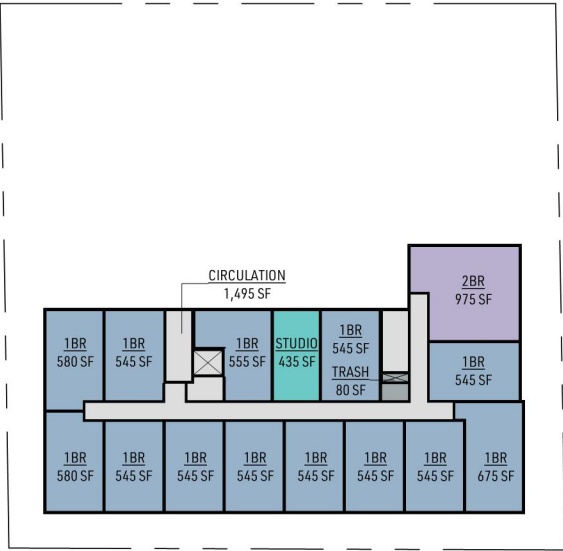
PARKING SCHEDULE	
Type	Count
8' x 18' - COMPACT	17
8' x 18' - COMPACT TANDEM	3
9' x 18' - ADA	2
9' x 18' - STANDARD	28
9' x 18' - STANDARD TANDEM	7
LEVEL P1: 57	
8' x 18' - COMPACT	18
9' x 18' - ADA	2
9' x 18' - STANDARD	11
LEVEL 1: 31	
Grand total: 88	



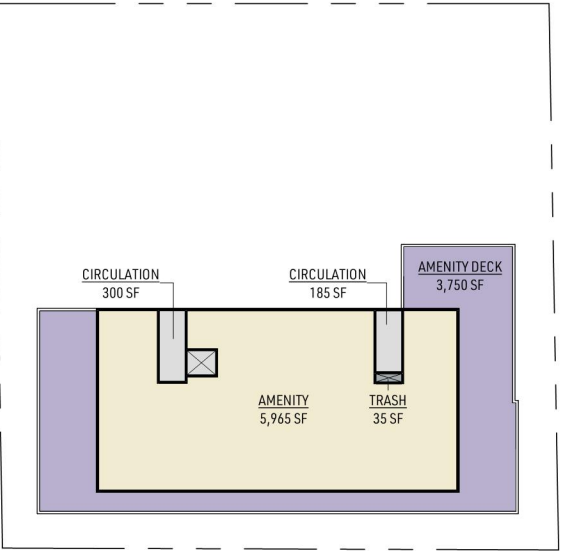
Henn Co Prop Map
1" = 100'-0"



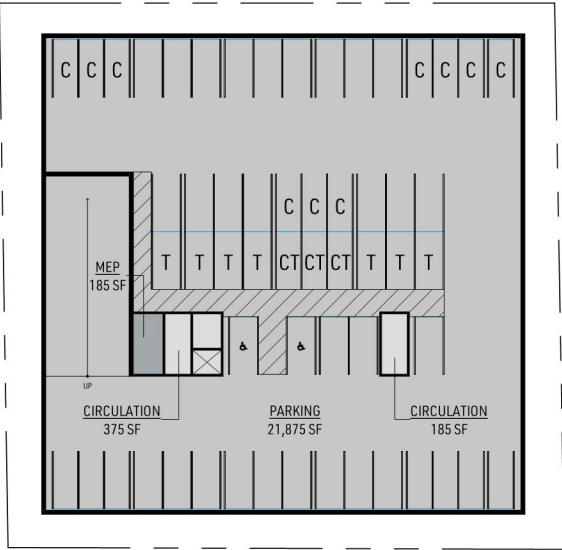
FLOOR PLAN - LEVEL 2
1" = 60'-0"



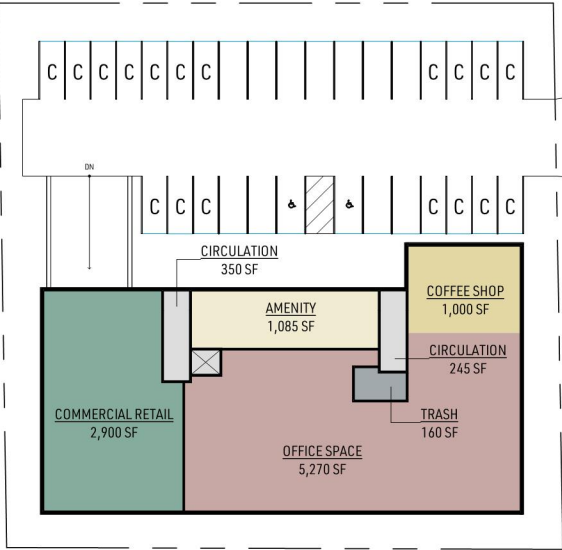
FLOOR PLAN - LEVEL 3
1" = 60'-0"



FLOOR PLAN - LEVEL 4
1" = 60'-0"



FLOOR PLAN - LEVEL P1
1" = 60'-0"



FLOOR PLAN - LEVEL 1
1" = 60'-0"

Council/EDA Work Session

DATE: 1/23/2023

TO: City Council

FROM: Dr. Reggie Edwards, City Manager

THROUGH: N/A

BY: Dr. Reginald Edwards, City Manager

SUBJECT: Upcoming Items

Requested Council Action:

- Grant Discussion
- Special Assessment Policy/Franchise Fees
- Emerald Ash Borer Policy Review
- Community-Wide Survey
- Memorial Policy
- Establishing a Beautification and Public Art Commission
- Establishing a Safety Violence Prevention Commission
- Liquor Store
- 252/94 Report

Background:

Budget Issues:

Antiracist/Equity Policy Effect:

Strategic Priorities and Values: