

**CITY COUNCIL
MEETING**

City Hall Council Chambers
September 9, 2024

AGENDA



- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Informal Open Forum**

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 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 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 before speaking.

- a. Meeting Decorum

- 4. Invocation - Butler**
- 5. Call to Order - 7:00 p.m.**

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.

- 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 meeting minutes*
 - *8/12/24 Study Session*
 - *8/12/24 Regular Session*
 - *8/15/24 Special Session - Canvassing Board*
- b. Approval of Licenses
 - *Motion to approve the licenses as presented.*
- c. Resolution Authorizing City Staff to Apply for a Grant to Install Playground Surfacing at Select Brooklyn Center Parks Under the Provisions of the Hennepin Youth Play Area Grant

- Motion to approve a resolution authorizing the application of the agreement to install playground surfacing at select Brooklyn Center Parks under the provisions of the Hennepin County Youth Play Area Grant.

- d. Resolution Authorizing Grant Application to Study HWY 100 Connectivity at John Martin Drive

- Motion to approve the resolution authorizing the submission of an application to the 2024 Reconnecting Communities Pilot Program for the Highway 100 Connectivity Study

- e. Resolution Authorizing the City of Brooklyn Center to Enter into Contracts with Hennepin County Human Services and Public Health Department and Canopy Roots for Expanded Response Team Pilots and Authorizing the City Manager to Execute Such Contracts

- Motion to approve the contracts for Expanded Response Pilot program.

7. Presentations/Proclamations/Recognitions/Donations

- a. Highway 252/I-94 Environmental Review: Presentation by the 252 Safety Taskforce

- Motion to accept the presentation from the 252 Safety Task Force

- b. ARPA Fund Update

- Staff request that the Council accept an update report on the American Rescue Plan Act funding.

8. Public Hearings

9. Planning Commission Items

10. Council Consideration Items

- a. Resolution Approving the Adoption of the Emerald Ash Borer Mitigation Plan

- Motion to approve a resolution approving the adoption of the Emerald Ash Borer Mitigation Plan

11. Council Report

12. Adjournment



1. Call to Order

The City Council requests that attendees turn off cell phones and pagers during the meeting. A copy of the full City Council packet, including EDA (Economic Development Authority), is available to the public. The packet ring binder is located at the entrance of the council chambers.

2. Roll Call

3. Approval of Consent Agenda

The following items are considered to be routine by the Economic Development Authority (EDA) and will be acted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from the consent agenda and considered at the end of Commission Consideration Items.

- a. Approval of Minutes
 - *Motion to approve the minutes.*
- b. Heritage Center Food Service Contract
 - *Motion to approve authorization by the EDA for the executive director to enter into this service agreement Mintahoe Catering & Events to provide food management services.*

4. Commission Consideration Items

5. Adjournment



ACTIVE DISCUSSION ITEMS

1. Hennepin Recycling Group (HRG): City-wide Organics Collection
- Staff asks the Council to consider a plan for instituting city-wide organics recycling collection

2. Concept Proposal: 6500 Camden Avenue North (Jambo Africa)
- Staff request that the City Council review a development concept, provide comments, ask questions, and indicate whether or not the City would be open to the project.

PENDING LIST FOR FUTURE WORK SESSIONS

1. Upcoming Items
 - Memorial Policy - 2025
 - ARPA Funds
 - Grants: Revenues & Expenses
 - Purchasing Policy - 2025
 - Planning Application Process - October
 - Commission Members
 - Property Tax
 - Permanent Safety and Violence Prevention Commission - September/October