

**CITY COUNCIL
MEETING**

City Hall Council Chambers
September 23, 2024

AGENDA



1. 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.

2. Roll Call

3. Pledge of Allegiance

4. 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

5. Invocation - Butler

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*

- *September 9, 2024 Study Session*
- *September 9, 2024 Regular Session*
- *September 9, 2024 EDA/Work Session*

b. Approval of Licenses

- *Motion to approve the licenses as presented.*

c. Resolution Approving an Amendment to the Brooklyn Center Fire Department Relief Association By-Laws

- *Motion to Approve a Resolution Approving an Amendment to the Brooklyn*

Center Fire Department Relief Association By-Laws

- d. Resolution Requesting Approval for the City Manager to Sign a Purchase Agreement for a Used Fire Engine
 - *Motion of Approval for the City Manager to Sign a Purchase Agreement for a Used Fire Engine*
- e. Resolution Authorizing Execution of a Professional Services Agreement, Project No. 2026-01, Humboldt Ave (County Road 57) Reconstruction (53rd to 57th) Project
 - *It is recommended that the City Council consider approval of the resolution authorizing execution of a Professional Services Agreement for the Humboldt Ave (County Road 57) Reconstruction (53rd to 57th) Project.*
- f. Resolution Accepting Feasibility Report and Calling for an Improvement Public Hearing for Improvement Project No. 2025-02, 67th Avenue and James Avenue Mill & Overlay
 - *Motion to approve a resolution accepting feasibility report and calling for an improvement public hearing for Improvement Project No. 2025-02, 67th Avenue and James Avenue Mill & Overlay*

7. Presentations/Proclamations/Recognitions/Donations

8. Public Hearings

- a. An Ordinance Amendments to Chapter 12 and 19 of the City Code of Ordinances Regarding Property Maintenance Requirements and Commercial Vehicle Storage - Second Reading
 - Motion to Open Public Hearing*
 - Motion to Close Public Hearing*
 - Motion to approve the second reading of an Ordinance Amending Chapter 12 of the City Code of Ordinance by Adding Sections 12-309 and 12-310 regarding Property Maintenance Standards.*

9. Planning Commission Items

- a. An Ordinance Amending Section 35-4103 (Allowed Use Table) of the City Code of Ordinances Regarding Places for Religious Assembly in the Business Mixed-Use (MX-B) District - First Reading
 - Motion to deny the zoning text amendment proposed by Applicant Trinity International Fellowship regarding Section 35-4103 (Allowed Use Table) of the City Code of Ordinances, and as outlined under Planning Commission Application No. 2024-011, that would allow for Places for Religious Assembly as a conditional use within the Business Mixed-Use (MX-B) District.*

The Planning Commission recommended approval of the requested ordinance amendment on a 3-2 vote at their September 12, 2024 meeting. City staff remains of the position that, based on the findings presented within the provided staff report, the requested ordinance amendment should be denied; however, if City Council elects to recommend approval of the

request to amend Section 35-4103 (Allowed Use Table) to allow for Places for Religious Assembly as a conditional use in the Business Mixed-Use (MX-B) District, the motion language would need to be amended to approve a first reading and set the second reading of the ordinance amendment to October 14, 2024.

10. Council Consideration Items

- a. Resolutions Approving the Preliminary 2025 Property Tax Levy and Preliminary Budget
 - *It is recommended that the City Council consider approval of two resolutions for setting the 2025 preliminary property tax levy and preliminary budget.*

11. Council Report

12. Adjournment

AGENDA



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 HRA (Housing and Redevelopment 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 Agenda and Consent Agenda

The following items are considered to be routine by the Housing and Redevelopment Authority (HRA) 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 meeting minutes*
 - *December 18, 2023*

4. Commission Consideration Items

- a. Resolution Approving the 2025 Preliminary Budget for the Housing and Redevelopment Authority of Brooklyn Center, Minnesota, Pursuant to Minnesota Statutes, Chapter 463
 - *Motion to approve resolutions for HRA Preliminary 2025 Property Tax Levy and Budget.*

5. Adjournment



ACTIVE DISCUSSION ITEMS

1. Park and Special Events Permit Process
2. Community Safety and Violence Prevention Commission Council Discussion
- Per Brooklyn Center City Council request, City staff are prepared to discuss resolution recommendations for the establishment of the Brooklyn Center Community Safety and Violence Prevention Commission (scope and authority, commissioner composition, and operational impact).

PENDING LIST FOR FUTURE WORK SESSIONS

1. Upcoming Items
 - Memorial Policy - 2025
 - Grants: Revenues & Expenses
 - Purchasing Policy - 2025
 - Planning Application Process - October
 - Commission Members
 - Property Tax