

**CITY COUNCIL  
MEETING**

City Hall Council Chambers  
October 28, 2024

**AGENDA**



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**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 - Kragness**

**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*

- *October 14, 2024, Study Session*
- *October 14, 2024, Regular Session*
- *October 14, 2024, EDA/Worksession*

b. Approval of Licenses

- *Motion to approve the licenses as presented.*

c. Resolution Acknowledging Awarded Funds for the Pedestrian Facilities application through the Metropolitan Council's 2024 Regional Solicitation Grant Process and Authorizing Acceptance of Grant Funds

- *Motion to approve a resolution acknowledging the awarded funds for the Pedestrian Facilities application through the Metropolitan Council's 2024 Regional Solicitation process and authorizing acceptance of grant funds*
- d. Brooklyn Center City Council's Official Requested Initial Commitments from the Minnesota Department of Transportation Regarding the Highway 252/I-94 Project
  - *Motion to approve a resolution declaring the Brooklyn Center City Council's initial requested commitments from the Minnesota Department of Transportation to begin to address the anticipated impacts of the Highway 252/I-94 project.*
- e. Opting in to Hennepin County's CDBG Consolidated Pool
  - *Motion to approve resolution to opt into the Consolidated Pool for Community Development Block Grant (CDBG) program funds*

**7. Presentations/Proclamations/Recognitions/Donations**

- a. Community Development Annual Report
  - *Motion to accept presentation*

**8. Public Hearings**

- a. Resolution Ordering Improvements and Authorizing Preparation of Plans and Specifications for Improvement Project No. 2025-02, 67th Avenue and James Avenue Mill & Overlay
  - *Motion to approve a resolution ordering the Improvement Project No. 2025-02, 67th Avenue and James Avenue Mill & Overlay, and authorizing preparation of project plans and specifications*

**9. Planning Commission Items**

- a. Opportunity Site Master Plan
  - *Motion to recommend City Council adoption of the Opportunity Site Master Plan as the guiding policy document for future build out of the Opportunity Site Plan*

**10. Council Consideration Items**

- a. Appeals for Proposed Special Assessments for Administrative Fines/Citation Costs
  - *Motion to approve a Resolution Certifying Special Assessments for Administrative Fines/Citations cost to the Hennepin County Tax Roll*

**11. Council Report**

**12. Adjournment**

**Council/EDA Work  
Session**  
City Hall Council Chambers  
October 28, 2024

## **AGENDA**



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### **ACTIVE DISCUSSION ITEMS**

1. 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).*