

**CITY COUNCIL  
MEETING**

City Hall Council Chambers  
November 25, 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 - Lawrence-Anderson**

**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*

- *10/25/24 Study Session*
- *10/28/24 Regular Session*

b. Approval of Licenses

- *Motion to approve the licenses as presented.*

c. Resolution Accepting Grant Funding from the Minnesota Department of Public Safety Office of Justice Programs for Intensive Comprehensive Peace Officer Education and Training Positions

- *Motion to approve a resolution accepting grant funding from Minnesota*

*Department of Public Safety Office of Justice Programs for Intensive Comprehensive Peace Officer Education and Training positions and authorizing execution of grant agreement.*

- d. Resolution Accepting Livable Communities Demonstration Account (LCDA) Funding Grant for New Generations LLC - Veterans Housing
  - *Motion to approve a resolution accepting Livable Communities Demonstration Account (LCDA) funding grant from Metropolitan Council.*
- e. Resolution Declaring Costs to be Assessed and Calling for a Public Hearing on Proposed Special Assessments for Improvement Project No. 2025-02, 67th Avenue and James Avenue Mill & Overlay
  - *Motion to approve a resolution declaring costs to be assessed and calling for a public hearing on proposed special assessments for Improvement Project No. 2025-02, 67th Avenue and James Avenue Mill & Overlay.*
- f. Resolution Establishing Interest Rate for 2025 Special Assessments
  - *Motion to approve a resolution establishing interest rate for 2025 special assessments.*
- g. Resolution Establishing 2025 Street and Storm Drainage Special Assessment Rates
  - *Motion to approve a resolution establishing the 2025 street and storm drainage special assessment rates for street and utility improvement projects.*
- h. Resolution Accepting Bids and Awarding a Contract, Improvement Project No. 2024-06 2024 Pond 48-001 Maintenance Project
  - *Motion to approve the resolution accepting the lowest responsible bid and award a contract to New Look Contracting, Inc. for Improvement Project No. 2024-06 2024 Pond 48-001 Maintenance Project.*
- i. Resolution Amending Special Assessment Levy Roll No. 25001 to Provide for the Deferral of Special Assessments
  - *Motion to approve the resolution amending Special Assessment Levy Roll No. 25001 to provide for the deferral of special assessments.*
- j. Resolution Accepting Livable Communities Demonstration Account Transit Oriented Development (LCDA-TOD) Funding Grant for Opportunity Site Phase 1 Public Infrastructure
  - *Motion to approve a resolution accepting Livable Communities Demonstration Account Transit Oriented Development funding grant from Metropolitan Council.*
- k. Resolution Approving Joint Powers Agreements for the Continued Operation of the Shingle Creek and West Mississippi Watershed Management Commissions
  - *Motion to approve a resolution approving Joint Powers Agreements for the continued operation of the Shingle Creek and West Mississippi Watershed Management Commissions.*
- l. Resolution Accepting Funding Award of the Hennepin County Transit-Oriented Communities Grant Application - Opportunity Site

*- Motion to approve a resolution approving Joint Powers Agreements for the continued operation of the Shingle Creek and West Mississippi Watershed Management Commissions.*

- m. Resolution Accepting Livable Communities Demonstration Account (LCDA) Funding Grant for CAPI

*- Motion to approve a resolution accepting Livable Communities Demonstration Account (LCDA) funding grant from Metropolitan Council.*

- n. Resolution Declaring November 30, 2024, as Small Business Saturday

*- Motion to approve a resolution declare November 30, 2024, as Small Business Saturday in the City of Brooklyn Center.*

- o. Resolution Authorizing Amendment of the 2024 Centerbrook Golf Course Budget

*-Motion to approve a resolution authorizing an amendment to the 2024 Centerbrook Golf Course annual operating budget*

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

- a. Police Department Update

*- Motion to accept presentation.*

- b. 2024 Park Capital Investment Plan – Update

*- Staff will present an update on the Park Capital Investment Plan and introduce the next phase of community engagement for the plan*

**8. Public Hearings**

**9. Planning Commission Items**

**10. Council Consideration Items**

**11. Council Report**

**12. Adjournment**



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**ACTIVE DISCUSSION ITEMS**

1. Brooklyn Center Community Safety and Violence Prevention Commission  
*- City staff seeks direction and approval from the Council on the details for the permanent Brooklyn Center Community Safety and Violence Prevention Commission as outline in Resolution No. 2021-73 (The Daunte Wright and Kobe Dimock-Heisler Community Safety and Violence Prevention Act).*

2. Adult-Use Cannabis Legislation

City staff is requesting City Council authorize the Planning Commission to proceed with proposed amendments to the City's UDO and provide direction with respect to amendments regarding the new Adult-Use Cannabis and Lower Potency Hemp Edibles (LPHE) legislation. As local governments have some jurisdiction, the purpose of the amendments are to adopt new zoning standards relating to land use and buffers.

Given the impending issuance of cannabis licenses in 2025, City staff proceeded with submittal of a public hearing notice for amendments to Chapter 35 of the City Code of Ordinances at the December 14, 2024 Planning Commission meeting.