

REGULAR COUNCIL MEETING – AGENDA #9

If due to a disability, you need auxiliary aids or services during a City Council Meeting, please provide the City with 72 hours notice by calling 763-493-8012 or TDD 763-493-8392 or FAX 763-493-8391.

Our Mission: An attractive, diverse, healthy, safe and prosperous community at a reasonable tax burden.

Our Goals:

1. *Create a positive image*
2. *Develop structurally balanced budget that meets our mission*
3. *Develop shared services plan*
4. *Ensure stable neighborhoods*
5. *Ensure best use development that is livable and sustainable*
6. *Ensure mission oriented organizational culture*

GREETINGS TO THE CITY COUNCIL

I. ORGANIZATIONAL BUSINESS

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT AND RESPONSE 7:00 – 7:15 p.m. Provides an opportunity for the public to address the Council on items which are not on the agenda. Public Comment will be limited to 15 minutes (*if no one is in attendance for Public Comment, the regular meeting may begin*), and it may not be used to make personal attacks, to air personality grievances, to make political endorsements or for political campaign purposes. Council Members will not enter into a dialogue with citizens. Questions from the Council will be for clarification only. Public Comment will not be used as a time for problem solving or reacting to the comments made, but rather for hearing the citizen for informational purposes only.

2A. RESPONSE TO PRIOR PUBLIC COMMENT

None

2B. PUBLIC COMMENT

3A. APPROVAL OF AGENDA (Items specifically identified may be removed from Consent or added elsewhere on the agenda by request of any council member.)

3B. PUBLIC PRESENTATIONS/PROCLAMATIONS/RECEIPT OF GENERAL COMMUNICATIONS

3B.1 Introduction of Brooklyn Park's new employee

II. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION

4. CONSENT (All items listed under Consent, unless removed from Consent in agenda item 3A, shall be approved by one council motion.) Consent Agenda consists of items delegated to city management or a commission but requires council action by State law, City Charter or city code. These items must conform to a council approved policy, plan, capital improvement project, ordinance or contract. In addition, meeting minutes shall be included.

4.1 Resolution Stating Support for the Community Access Preservation Act (HR3745)

A. RESOLUTION

B. HR 3745 SUMMARY

4.2 Approve resolution designating an additional 0.11 miles to the City's Municipal State Aid System

A. RESOLUTION

B. LOCATION MAP

4.3 Approve plans and specifications and authorize advertisement for bids for CIP 3001-10, watermain valve repairs in Maintenance Districts 5 and 6

A. RESOLUTION

B. LOCATION MAP

The following items relate to the City Council's long-range policy-making responsibilities and are handled individually for appropriate debate and deliberation. (Those persons wishing to speak to any of the items listed in this section should fill out a speaker's form and give it to the City Clerk. Staff will present each item, following in which audience input is invited. Discussion will then be closed to the public and directed to the council table for action.)

5. **Public Hearings**

- 5.1** Approve an On-Sale Intoxicating Liquor License for North Associates, LLC d/b/a Northland Inn at 7025 Northland Drive North

6. **Land Use Actions**

None

7. **General Action Items**

- 7.1** Appointments to Commissions

III. **DISCUSSION - These items will be discussion items but the City Council may act upon them during the course of the meeting.**

8. **Discussion Items**

- 8.1** Appointment of City Council Liaison to Brooklyn Historical Society
A. RESOLUTION
B. BROOKLYN HISTORICAL SOCIETY RESOLUTION

IV. **VERBAL REPORTS AND ANNOUNCEMENTS**

- 9A. Council member reports and announcements
9B. City Manager reports and announcements

V. **ADJOURNMENT**

Since we do not have time to discuss every point presented, it may seem that decisions are preconceived. However, background information is provided for the City Council on each agenda item in advance from city staff and appointed commissions, and decisions are based on this information and past experiences. If you are aware of information that has not been discussed, please raise your hand to be recognized. Please speak from the podium. Comments that are pertinent are appreciated. Items requiring excessive time may be continued to another meeting.

City of Brooklyn Park Request for Council Action

Agenda Item:	3B.1	Meeting Date:	March 1, 2010
Agenda Section:	Public Presentations/ Proclamations/Receipt of General Communications	Originating Department:	Administration
Resolution:	N/A	Prepared By:	Marlene Kryder, Program Assistant
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Jamie Verbrugge, City Manager
Item:	Introduction of Brooklyn Park's new employee		

City Manager's Proposed Action:

Introduction of the City of Brooklyn Park's new employee.

Overview:

Employee

Start Date

Title

Administration

Michael Sable

February 8, 2010

Assistant to the City Manager – Strategic Initiatives

Primary Issues/Alternatives to Consider: N/A

Budgetary/Fiscal Issues: N/A

Attachments: N/A

City of Brooklyn Park Request for Council Action

Agenda Item:	4.1	Meeting Date:	March 1, 2010
Agenda Section:	Consent	Originating Department:	Administration
Resolution:	X	Prepared By:	Michael Sable, Assistant to the City Manager – Strategic Initiatives
Ordinance:	N/A		
Attachments:	2	Presented By:	James Verbrugge, City Manager
Item:	Resolution Stating Support for the Community Access Preservation Act (HR3745)		

City Manager's Proposed Action:

MOTION _____, SECOND _____, TO WAIVE THE READING AND ADOPT RESOLUTION #2010-_____ STATING BROOKLYN PARK'S SUPPORT FOR THE COMMUNITY ACCESS PRESERVATION ACT (HR 3745).

Overview:

This item relates to Council Goals #2 – Develop structurally balanced budget that meets our mission, and #3 – Develop shared services plan.

The Community Access Preservation Act (HR 3745) - Amends the Communications Act of 1934, to:

Require, with a specified waiver authority, that public, educational, and government (PEG) channels be:

- (1) carried in the same channel capacity as local commercial television channels, or if no such stations are required to be carried, in the same channel capacity as network-affiliated commercial television stations carried on cable; and
- (2) provided to every cable subscriber without additional service or equipment charges.

Require a cable operator to:

- (1) carry PEG signals to subscribers without material degradation and without altering content; and
- (2) provide facilities adequate to fulfill such requirements.

Require cable operators in states that have adopted statewide franchising to:

- (1) make PEG support payments equal to the greater of the cash payment required under state law or the value of historically-provided PEG support;
- (2) carry PEG signals from the point of origin to subscribers; and
- (3) provide at least the number of channels for PEG use provided as of May 31, 2005.

This congressional bill (HR 3745) would allow local governments to more flexibly allocate funds collected from video subscribers. Currently, these monies, known as PEG (Public, Educational and Government) funds may only be used for equipment or facilities needed to provide PEG programming. HR 3745 would allow funds to be used for both capital equipment and operations.

With local budgets tightening nationally, a flexible solution allowing local governments to use the funds for capital equipment and staff resources will ensure that locally produced programming is available. This is especially important when decisions regarding local services are being made every day and citizens demand transparency in their government.

Support for the bill provides Brooklyn Park the opportunity to maintain and even increase the quality of services without increasing costs.

Primary Issues/Alternatives to Consider:

- Is support of this federal legislation consistent with the Goals of the Council?
Yes. The flexibility to allocate dedicated revenues toward activities that generally support the City's initiatives to communicate with its citizens helps maintain a structurally balanced budget that meets the City's objectives.

Regarding this item's relationship to the Council Goal on Shared Services, Brooklyn Park is a member of the Northwest Suburban Cable Commission. NWSCC is a joint powers organization that leverages the strength of its member communities to support strong public access, educational and governmental cable programming. NWSCC Board of Directors passed a resolution supporting this legislation on February 18, 2010.

- Is the City of Brooklyn Park's ability to inform residents on activities and promote the community improved with the passage of HR 3745?
To the extent that the legislation would permit the City to be more flexible in funding communications strategies and resources, yes.

Budgetary/Fiscal Issues:

The actions associated with the adoption of the Resolution require no additional financial resources beyond those already contained within the City's adopted budget.

Attachments:

- 4.1A RESOLUTION
- 4.1B HR 3745 SUMMARY

RESOLUTION #2010-

RESOLUTION OF THE CITY OF BROOKLYN PARK, MINNESOTA STATING SUPPORT
FOR THE COMMUNITY ACCESS PRESERVATION ACT (HR 3745)

WHEREAS, PEG channels play a significant role in Brooklyn Park by televising local government meetings, including City Council, Planning Commission, city board and school board meetings, so that citizens are informed about the actions taken by local elected officials; and

WHEREAS, PEG channels reflect the unique identity of the communities they serve and provide a window through which residents can view the diversity of cultures, recreational activities and artistic endeavors in their local community; and

WHEREAS, the City of Brooklyn Park supports ensuring that those that use public rights-of-way and benefit from the use of public rights-of-way are continued to be obligated to provide compensation in the form of public, educational, and governmental access channels and funding, and other support services for PEG Access Channels as well as ongoing community needs requirements notwithstanding technological changes or advancements; and

WHEREAS, the intent of the Community Access Preservation Act (HR 3745) is to make clear that the definition of "cable service" under the Cable Act is applicable to all forms of technologies that make video programming available by landlines to subscribers enabling the rightful authority of local governments to ensure uniform treatment of providers of video services within their community; and

WHEREAS, it is important to ensure that PEG Access channels continue to be available to the entire community to serve the residents of Brooklyn Park; and

WHEREAS, the City of Brooklyn Park supports federal legislation that maintain the rights of local governments to establish benefit requirements including public, educational, and governmental access channels, including funding, facilities, and equipment for such channels; and to require dedicated capacity or institutional network systems for educational and governmental purposes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brooklyn Park to support immediate passage of HR 3745.

Congressional Research Service Summary

The following summary was written by the Congressional Research Service, a well-respected nonpartisan arm of the Library of Congress.

10/7/2009--Introduced.

Community Access Preservation Act or the CAP Act - Amends the Communications Act of 1934 to require, with a specified waiver authority, that public, educational, and government (PEG) channels be:

- (1) carried in the same channel capacity as local commercial television channels, or if no such stations are required to be carried, in the same channel capacity as network-affiliated commercial television stations carried on cable; and
- (2) provided to every cable subscriber without additional service or equipment charges.

Requires a cable operator to:

- (1) carry PEG signals to subscribers without material degradation and without altering content; and
- (2) provide facilities adequate to fulfill such requirements.

Requires cable operators in states that have adopted statewide franchising to:

- (1) make PEG support payments equal to the greater of the cash payment required under state law or the value of historically-provided PEG support;
- (2) carry PEG signals from the point of origin to subscribers; and
- (3) provide at least the number of channels for PEG use provided as of May 31, 2005.

City of Brooklyn Park Request for Council Action

Agenda Item:	4.2	Meeting Date:	March 1, 2010
Agenda Section:	Consent	Originating Department:	Operations & Maintenance Engineering Services Division
Resolution:	X	Prepared By:	Kevin Larson, P.E., Acting City Engineer
Ordinance:	N/A		
Attachments:	2	Presented By:	Kevin Larson, P.E., Acting City Engineer
Item:	Approve resolution designating an additional 0.11 miles to the City's Municipal State Aid System		

City Manager's Proposed Action:

MOTION _____, SECOND _____, TO WAIVE THE READING AND ADOPT RESOLUTION #2010-_____ DESIGNATING AN ADDITIONAL 0.11 MILES TO THE CITY'S MUNICIPAL STATE AID SYSTEM.

Overview:

This item is relevant to goal number 5: Ensure best use development that is livable and sustainable.

Cities with a population over 5,000 are eligible to receive Municipal State Aid (MSA) funds to construct and maintain the streets designated as MSA routes. MSA streets are typically higher volume streets that serve more regional traffic than local City streets. The annual MSA allotment is funded from state gas taxes and is distributed to qualified cities based on a formula that includes both population and the construction needs for designated street mileage. These construction needs are updated annually by MnDOT and are based on the designated mileage within each City. The greater a City's population and construction needs, the greater the City's annual MSA allotment.

The MSA rules allow a City to designate up to 20% of its overall street system as MSA streets. We currently have 0.11 miles of our allowable 20% available for MSA designation. The staff reviews the MSA system on an annual basis to maximize our designated mileage. The proposed segment to be added is:

Regent Avenue North, from 85th Avenue to Edinbrook Terrace, 0.11 miles

Primary Issues/Alternatives to Consider:

This action is consistent with the Transportation element of the Comprehensive Plan Update.

Budgetary/Fiscal Issues:

MSA needs are calculated using the amount of funding it would take to upgrade MSA designated streets to MSA standards. Because 50% of the MSA funds received by the City are based on the needs of our MSA streets, it is important that the City designate the maximum mileage allowed.

Attachments:

4.2A RESOLUTION

4.2B LOCATION MAP

RESOLUTION #2010-

RESOLUTION DESIGNATING AN ADDITIONAL 0.11 MILES TO
THE CITY'S MUNICIPAL STATE AID SYSTEM

WHEREAS, it appears to the City Council of the City of Brooklyn Park that the street hereinafter described should be designated as a Municipal State Aid street under the provisions of Minnesota Statutes Chapter 162 be amended.

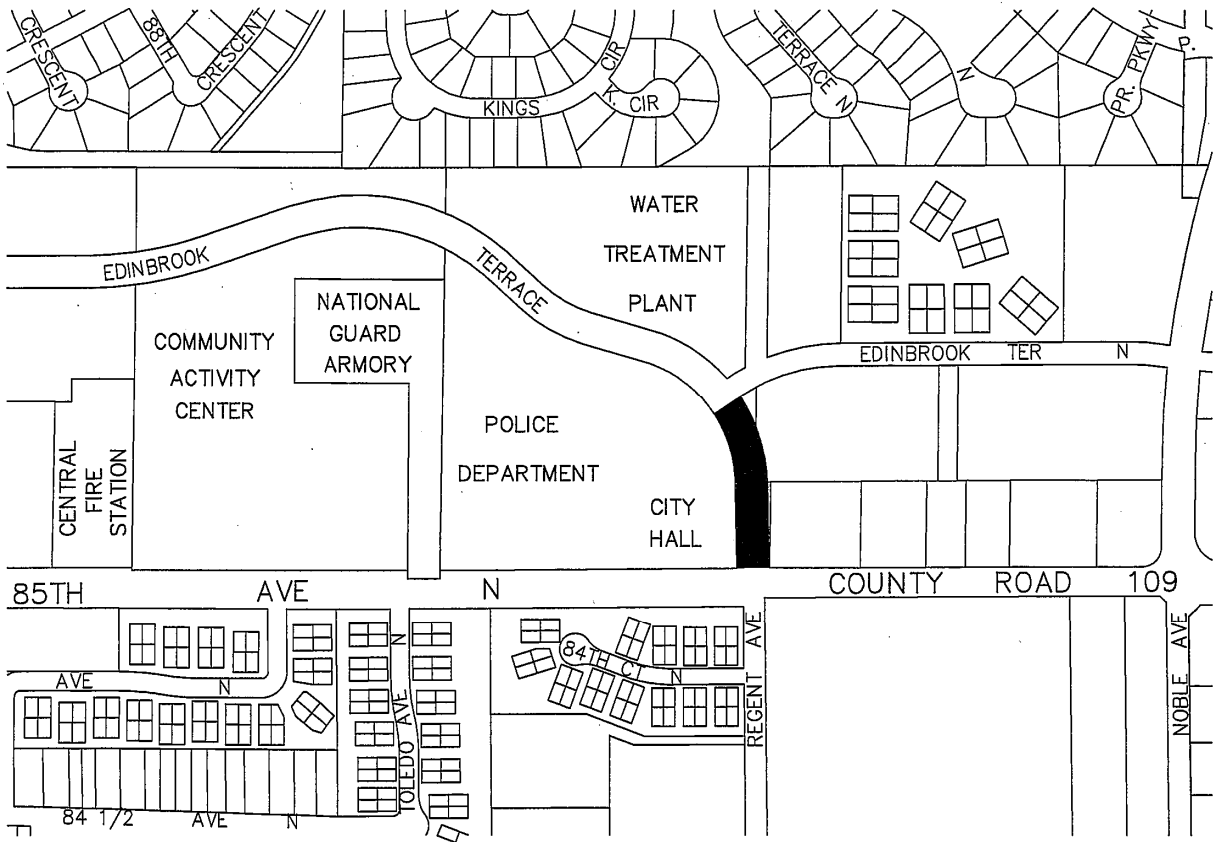
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brooklyn Park that the street described as follows to wit:

- Regent Avenue North, from 85th Avenue to Edinbrook Terrace, 0.11 miles

be and hereby established, located and designated as a Municipal State Aid street of the City, subject to the approval of the Commissioner of the Department of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of the Department of Transportation for consideration and that upon approval of the designation of said street or portions thereof, that the same be constructed, improved and maintained as a Municipal State Aid street of the City of Brooklyn Park.

PROPOSED MSA DESIGNATION



DENOTES PROPOSED MSA DESIGNATION



NO SCALE

City of Brooklyn Park Request for Council Action

Agenda Item:	4.3	Meeting Date:	March 1, 2010
Agenda Section:	Consent	Originating Department:	Operations & Maintenance/ Engineering Services Division
Resolution:	X	Prepared By:	Craig Runnakko, P.E.
Ordinance:	N/A		
Attachments:	2	Presented By:	Kevin Larson, P.E., Acting City Engineer
Item:	Approve plans and specifications and authorize advertisement for bids for CIP No. 3001-10, Watermain Valve Repairs in Maintenance Districts 5 and 6		

City Manager's Proposed Action:

MOTION _____, SECOND _____, TO WAIVE THE READING AND ADOPT RESOLUTION #2010-_____ APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR CIP NO. 3001-10, WATERMAIN VALVE REPAIRS IN MAINTENANCE DISTRICTS 5 AND 6.

Overview:

The water distribution system in Maintenance Districts 5 and 6 was originally constructed in the 1970s and early 1980s. These areas contain soils that are corrosive to the watermain fittings, specifically the bolts on the gate valves and service saddles. This project will entail replacing the bolts on the valves, as well as replacing a number of watermain service saddles. City Operations and Maintenance staff have already replaced bolts on a number of the valves in this project area.

The proposed schedule is as follows:

1. March 11, 2010 - Ad in Sun Post
2. March 30, 2010 - Bid Opening
3. April 5, 2010 - Award Contract
4. April 19, 2010 - Begin Construction
5. June 30, 2010 - Complete Construction

Primary Issues/Alternatives to Consider:

This project was included in the adopted 2010-2014 Capital Improvement Plan as #3001-10.

Budgetary/Fiscal Issues:

The entire cost of this project will be funded from the Water Utility Fund.

Attachments:

- 4.3A RESOLUTION
- 4.3B LOCATION MAP

RESOLUTION #2010-

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND
AUTHORIZE ADVERTISEMENT FOR BIDS FOR CIP NO. 3001-10,
WATERMAIN VALVE REPAIRS IN MAINTENANCE DISTRICTS 5 AND 6

WHEREAS, the City Engineer has prepared plans and specifications for the following improvement to wit:

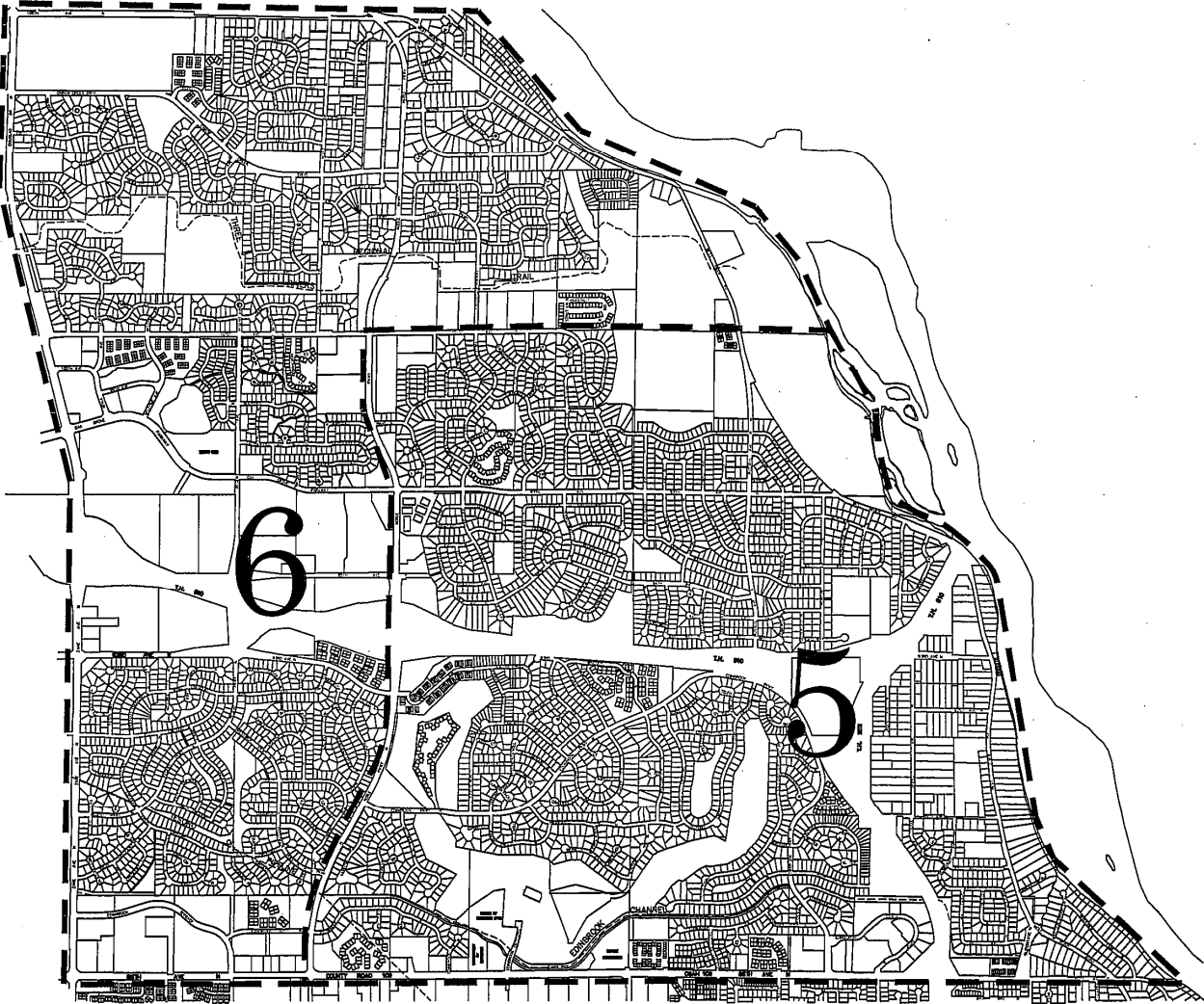
CIP No. 3001-10 – Watermain valve repairs in Maintenance Districts 5 and 6

and, having presented such plans and specifications to the Council for approval.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brooklyn Park.

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The City Clerk shall prepare and cause to be inserted in the official paper and online for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published as required by law, shall specify the work to be done, shall state that bids will be opened at 11:00 o'clock A.M. on Tuesday, March 30, 2010, in the Council Chambers of the City Hall, and that no bids will be considered unless sealed and filed with the City Clerk and accompanied by a cashier's check, bid bond or certified check payable to the City of Brooklyn Park for not less than 5% of the amount of such bid.

LOCATION MAP



*City of Brooklyn Park
 Gate Valve Rehab MD# 5 & 6
 CIP #3001-10*



--- DENOTES MAINTENANCE DISTRICT BOUNDARY

City of Brooklyn Park Request for Council Action

Agenda Item:	5.1	Meeting Date:	March 1, 2010
Agenda Section:	Public Hearings	Originating Department:	Finance
Resolution:	N/A	Prepared By:	Linda Norrbohm
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Betty Peterson
Item:	Approve an On-Sale Intoxicating Liquor license for North Associates, LLC dba Northland Inn at 7025 Northland Drive North		

City Manager's Proposed Action:

MOTION _____, SECOND _____, TO APPROVE AN ON-SALE INTOXICATING LIQUOR LICENSE FOR NORTH ASSOCIATES, LLC DBA NORTHLAND INN AT 7025 NORTHLAND DRIVE NORTH.

Overview:

This is a change to North Associates, LLC dba Northland Inn. The Police Department has completed their investigation of the officers. The Fire Department inspected the property on January 25, 2010. The Finance Department has reviewed the financial reports. The Community Development Department inspected the property on February 12, 2010.

The Police Department, Fire Department, Finance Department and Community Development Department find no reason that would preclude the issuance of this license. Their reports are on file in the Licensing Division and are available upon request.

Primary Issues/Alternatives to Consider: N/A

Budgetary/Fiscal Issues: N/A

Attachments: N/A

City of Brooklyn Park Request for Council Action

Agenda Item:	7.1	Meeting Date:	March 1, 2010
Agenda Section:	General Action Items	Originating Department:	Administration
Resolution:	N/A	Prepared By:	Marlene Kryder, Program Assistant
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Mayor Steve Lampi
Item:	Appointments to Commissions		

City Manager's Proposed Action:

Appoint commissioners to serve on the Citizen Long-range Improvement Committee, Human Rights Commission, Planning Commission, Recreation and Parks Advisory Commission, and the Northwest Suburbs Cable Communications Commission.

CITIZEN LONG-RANGE IMPROVEMENT COMMITTEE Five appointments (*Per Section 9.04 of our City Charter, the Mayor appoints to this Committee with the approval of the City Council.*)

Central District – One opening for a three-year term to expire April 1, 2013 (re-appointing or replacing Paul Kalla).

MOTION _____, SECOND _____, TO APPOINT _____ TO THE CITIZEN LONG-RANGE IMPROVEMENT COMMITTEE REPRESENTING THE CENTRAL DISTRICT FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2013 (re-appointing or replacing Paul Kalla).

West District – One opening for a three-year term to expire April 1, 2013 (replacing Samuel Adejuwon).

MOTION _____, SECOND _____, TO APPOINT _____ TO THE CITIZEN LONG-RANGE IMPROVEMENT COMMITTEE REPRESENTING THE WEST DISTRICT FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2013 (replacing Samuel Adejuwon).

East District – One opening for a three-year term to expire April 1, 2013 (re-appointing or replacing David Williams).

MOTION _____, SECOND _____, TO APPOINT _____ TO THE CITIZEN LONG-RANGE IMPROVEMENT COMMITTEE REPRESENTING THE EAST DISTRICT FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2013 (re-appointing or replacing David Williams).

City At-large – Two openings for a three-year term to expire April 1, 2013 (one re-appointing or replacing Richard Townsend-Anderson; one replacing Seahannah Smith).

MOTION _____, SECOND _____, TO APPOINT _____ TO THE CITIZEN LONG-RANGE IMPROVEMENT COMMITTEE REPRESENTING THE CITY AT-LARGE FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2013 (re-appointing or replacing Richard Townsend-Anderson).

MOTION _____, SECOND _____, TO APPOINT _____ TO THE CITIZEN LONG-RANGE IMPROVEMENT COMMITTEE REPRESENTING THE CITY AT-LARGE FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2013 (replacing Seahannah Smith).

HUMAN RIGHTS COMMISSION Three appointments - City At-large. Replacing Darlene Bell, John Granger and Terry Parks.

MOTION _____, SECOND _____, TO APPOINT _____ TO THE HUMAN RIGHTS COMMISSION REPRESENTING THE CITY AT-LARGE FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2013 (replacing Darlene Bell).

MOTION _____, SECOND _____, TO APPOINT _____ TO THE HUMAN RIGHTS COMMISSION REPRESENTING THE CITY AT-LARGE FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2013 (replacing John Granger).

MOTION _____, SECOND _____, TO APPOINT _____ TO THE HUMAN RIGHTS COMMISSION REPRESENTING THE CITY AT-LARGE FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2013 (replacing Terry Parks).

PLANNING COMMISSION Three appointments - City At-large. Re-appointing or replacing Jeffrey Cupka; replacing Phillip Conn and Fred Sullivan.

MOTION _____, SECOND _____, TO APPOINT _____ TO THE PLANNING COMMISSION REPRESENTING THE CITY AT-LARGE FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2013 (re-appointing or replacing Jeffrey Cupka).

MOTION _____, SECOND _____, TO APPOINT _____ TO THE PLANNING COMMISSION REPRESENTING THE CITY AT-LARGE FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2013 (replacing Phillip Conn).

MOTION _____, SECOND _____, TO APPOINT _____ TO THE PLANNING COMMISSION REPRESENTING THE CITY AT-LARGE FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2013 (replacing Fred Sullivan).

RECREATION AND PARKS ADVISORY COMMISSION Four appointments - City At-large. Re-appointing or replacing Reubenna Cooley; replacing James Brekke, Paul Hartzell and Robert Jacobs.

MOTION _____, SECOND _____, TO APPOINT _____ TO THE RECREATION AND PARKS ADVISORY COMMISSION REPRESENTING THE CITY AT-LARGE FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2013 (re-appointing or replacing Reubenna Cooley).

MOTION _____, SECOND _____, TO APPOINT _____ TO THE RECREATION AND PARKS ADVISORY COMMISSION REPRESENTING THE CITY AT-LARGE FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2013 (replacing James Brekke).

MOTION _____, SECOND _____, TO APPOINT _____ TO THE RECREATION AND PARKS ADVISORY COMMISSION REPRESENTING THE CITY AT-LARGE FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2013 (replacing Paul Hartzell).

MOTION _____, SECOND _____, TO APPOINT _____ TO THE RECREATION AND PARKS ADVISORY COMMISSION REPRESENTING THE CITY AT-LARGE FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2013 (replacing Robert Jacobs).

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION One appointment - City At-large. Re-appointing or replacing Michael Meinz.

MOTION _____, SECOND _____, TO APPOINT _____ TO THE NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION REPRESENTING THE CITY AT-LARGE FOR A ONE-YEAR TERM TO EXPIRE APRIL 1, 2011 (re-appointing or replacing Michael Meinz).

Overview:

On February 22, the City Council interviewed applicants to fill commission openings.

Primary Issues/Alternatives to Consider:

Selection and appointment of commissioners.

Budgetary/Fiscal Issues: N/A

Attachments: N/A

City of Brooklyn Park			
Request for Council Action			
Agenda Item:	8.1	Meeting Date:	March 1, 2010
Agenda Section:	Discussion Items	Originating Department:	Recreation and Parks
Resolution:	X	Prepared By:	Jon Oyanagi, Recreation and Parks Director
Ordinance:	N/A		
Attachments:	2	Presented By:	Jon Oyanagi, Recreation and Parks Director
Item:	Appointing a City Council Liaison to the Brooklyn Historical Society		

City Manager’s Proposed Action:

MOTION _____, SECOND _____, TO WAIVE THE READING AND ADOPT RESOLUTION #2010-_____ APPOINTING A CITY COUNCIL LIAISON TO THE BROOKLYN HISTORICAL SOCIETY.

Overview:

At the February 15 City Council meeting, the Brooklyn Historical Society presented a formal request inviting a liaison from the city council to serve on their board of directors. This would be a non-voting member. The commitment is to attend meetings on the second Thursday of each month from 7:00 to 9:00 p.m. at the Brooklyn Park Community Activity Center. There is also an annual meeting held on a Saturday in January.

Primary Issues/Alternatives to Consider:

Is the City Council interested in establishing a liaison with the Brooklyn Historical Society?
 Is there a council member available and interested in serving in this capacity?

Budgetary/Fiscal Issues: N/A

Attachments:

- 8.1A RESOLUTION
- 8.1B BROOKLYN HISTORICAL SOCIETY RESOLUTION

RESOLUTION #2010-

RESOLUTION APPOINTING A CITY COUNCIL LIAISON
TO THE BROOKLYN HISTORICAL SOCIETY

WHEREAS, the Brooklyn Historical Society discovers, preserves and collects the histories of Brooklyn Park and Brooklyn Center; and

WHEREAS, the information and resources gathered with the Brooklyn Historical Society are available to all who wish to research; and

WHEREAS, the Brooklyn Historical Society has been serving the cities of Brooklyn Park and Brooklyn Center for 40 years; and

WHEREAS, the Brooklyn Historical Society has expressed an interest in regular information exchange with the City of Brooklyn Park through a resolution of their board of directors; and

WHEREAS, the City of Brooklyn Park has an interest in a partnership with the Brooklyn Historical Society for programming and the sharing of information.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brooklyn Park to establish a regular appointment of a City Council liaison to the Brooklyn Park Historical Society.

Resolution passed by the Brooklyn Historical Society Board of Directors
February 11, 2010:

WHEREAS, the purpose of the Brooklyn Historical Society is the discovery, preservation and collection of historical knowledge and material objects illustrative of the life, conditions, events, and activities of the Brooklyns and that the Brooklyn Historical Society provides for the dissemination and accessibility, as feasible, to all who wish to examine or study its collection, and that a need exists to have an ongoing exchange between the city governments of Brooklyn Center and Brooklyn Park and the Brooklyn Historical Society;

BE IT RESOLVED that the Brooklyn Historical Society requests the cities of Brooklyn Center and Brooklyn Park to select from their elected city council members a liaison to the Brooklyn Historical Society who would participate in Board meetings but could not vote.