



## City Council AGENDA

**CITY COUNCIL BUSINESS MEETING  
MONDAY, JUNE 14, 2021  
COUNCIL CHAMBERS/WEBEX  
BLOOMINGTON CIVIC PLAZA  
1800 W. OLD SHAKOPEE RD.  
BLOOMINGTON, MN 55431  
6:00 PM**

**Mayor:** Tim Busse

**Councilmembers:**

Jack Baloga

Dwayne Lowman

Jenna Carter

Patrick Martin

Nathan Coulter

Shawn Nelson

Tim Busse, Mayor of Bloomington, has determined it is not practical or prudent to conduct an in-person meeting at City Hall due to the global COVID-19 health pandemic as permitted by MS 13D.021. Some members of the City Council may participate electronically as permitted by law. For this City Council meeting members of the public may listen to the meeting electronically as permitted by law and due to the global COVID-19 health pandemic or may attend in person at Civic Plaza.

**To watch or listen to the meeting:**

- 1) Attend in person at Civic Plaza
- 2) BTV (Comcast channels 859 or 14)
- 3) Watch online at [blm.mn/btv-live](http://blm.mn/btv-live) or the City's YouTube channel [blm.mn/youtube](http://blm.mn/youtube)
- 4) By phone: 1-415-655-0001, access code 177 541 9741
  - A mobile phone is recommended to avoid a long-distance charge.

**To provide public comment:**

- 1) Attend in person at Civic Plaza.
- 2) To participate live virtually during the public comment period or a public hearing at the council meeting, dial phone number: 1-866-427-2706, conference ID 5891203 prior the start of the item you wish to speak on during the meeting. As you call in, provide the number and item name listed on the agenda. You will be placed on hold and your line muted until it is your turn to comment or testify.
- 3) Leave a voicemail at 952-563-4695 or email [councilsecretary@bloomingtonmn.gov](mailto:councilsecretary@bloomingtonmn.gov).
  - Include the item number and item name listed on the agenda.
  - Include your name, phone number, and address when leaving a voicemail or email.
  - Leave voicemail or email by 2:00 p.m. on meeting date to ensure adequate time to disseminate your comment or testimony to the City Council.
  - Please indicate if you also plan to call in during the meeting to provide live comment or testimony.

**1. CALL TO ORDER**

The City Council requests that attendees silence cell phones during the meeting. A copy of the full City Council packet is available to the public. The packet ring binder is located at the entrance of the council chambers.

**2. PLEDGE OF ALLEGIANCE**

In person attendees please rise if you are able to and Mayor Busse will lead the room in the Pledge of Allegiance.

### **3. APPROVAL OF AGENDA**

### **4. PUBLIC COMMENT PERIOD**

This Public Comment Period is reserved for comments on matters not on this agenda and those items listed under Consent Business below. The Public Comment Period is 20 minutes. Each person may provide public comment for up to 5 minutes. Questions from the Council will be for clarification only. The Public Comment Period is not for problem solving, discussion, or reacting to comments, but rather for listening. To participate live during the public comment period, see instructions above. When called upon to speak, follow the required directions then clearly state your name and comments.

4.1 Response to Prior Meeting's Public Comments

4.2 Public Comment Period

### **5. INTRODUCTORY**

5.1 External Auditor's Report on 2020 Annual Financial Report

5.2 Racial Equity Strategic Planning Committee Update

5.3 Proclamation: Juneteenth

5.4 Strategic Plan Update - Mission Moments

### **6. CONSENT BUSINESS**

The following items are considered routine and all will be acted on with one motion. There will be no separate discussion of these items unless requested by a council member. If removed from the list of consent items, then the item will be considered at the end of Consent Business or at another stated time on the agenda as determined by the City Council. If you want an item removed from Consent Business, submit that request to the Council Secretary prior to the start of the City Council meeting or make that request during the Public Comment Period.

6.1 Resolution for Budget Adjustment to Transfer Strategic Priorities funds to Administration for Community Based Strategic Planning

6.2 Award 2021-901 Storm Sewer Maintenance Project

6.3 Resolution Endorsing Regional Projects to be Submitted as Capital Budget Request for Consideration by Governor Walz

6.4 Hennepin County Child and Teen Checkups Program Agreement

6.5 Amendment #1 to Early Childhood Services Data Sharing Agreement with ISD #280

6.6 Resolution Accepting 2021-2023 Auto Theft Grant Funds and Making Related Budget Adjustment

6.7 Approval of Strategic Relationship Agreement with Policing Equity, Inc.

## **7. HEARINGS, RESOLUTIONS, AND ORDINANCES**

Public hearings are specifically identified in the item name. To provide testimony during a public hearing, see the instructions above. When called upon to speak, follow the required directions then clearly state your name and testimony. If you desire to provide testimony on an item that does not have a scheduled public hearing, then please alert the Council Secretary prior to the start of the City Council meeting.

7.1 Public Comment: Park System Master Plan

7.2 Public Hearing: City Code Amendment - Cultural Campus

7.3 Public Hearing: Ordinance to Amend City Charter Section 4.04

7.4 Public Hearing: Ordinance to Amend City Charter Section 6.03

7.5 Public Hearing: Ordinance to Amend City Charter Sections 6.06 and 6.07

7.6 Public Hearing: Vacation of Public Right-of-Way and Public Drainage, Utility, Ponding, Floodage, Sidewalk, and Bikeway Easements - 3701 American Blvd E. and 8101 36th Ave S. (PL202100106)

7.7 Ordinance: Storm Water Pond Aeration Permit Code Amendments (Continued from June 7, 2021) *(not a Public Hearing)*

## **8. ORGANIZATIONAL BUSINESS**

8.1 Discussion on use of American Rescue Plan (ARP) Act Funds

8.2 Appointment of Earned Sick and Safe Leave Task Force

8.3 City Council Policy & Issue Update

## **9. ADJOURNMENT**

## **MEETING ATTACHMENTS**

**View regular meetings** live or via archive at [blm.mn/meetings](http://blm.mn/meetings). Catch the replay on Comcast cable by tuning to Bloomington TV channels 14(SD) and 859(HD) the Wednesday after a meeting at 6:00 p.m. and Thursday at 12:00 a.m., 6:00 a.m. and 12:00 p.m.

**BloomingtonMN.gov:** A yearly meeting schedule, agendas, and the official minutes once approved are available. If you require a reasonable accommodation, please call 952-563-8733 (MN Relay 711) as soon as possible, but no later than 9:00 a.m. one business day before the meeting day.