



City Council AGENDA

**CITY COUNCIL BUSINESS MEETING
MONDAY, AUGUST 30, 2021
COUNCIL CHAMBERS
BLOOMINGTON CIVIC PLAZA
1800 W. OLD SHAKOPEE RD.
BLOOMINGTON, MN 55431
6:00 PM**

Mayor: Tim Busse

Councilmembers: Dwayne Lowman
Jack Baloga
Jenna Carter
Nathan Coulter
Shawn Nelson
Patrick Martin

ANNOUNCEMENT

This meeting will be held in the Council Chambers at Bloomington Civic Plaza. Some members of the City Council may participate electronically as permitted by law. For this meeting, at least one council member will be participating electronically at 2105 West 143rd Street, Burnsville, MN 55306; this location is open and accessible to the public. Members of the public may attend in person or watch/listen electronically.

To watch or listen to the meeting:

- Attend in person
- Watch BTV (Comcast channels 859 or 14)
- Watch online at blm.mn/btv-live or the City's YouTube channel blm.mn/youtube
- Listen by phone: 1-415-655-0001, access code 2461 423 5810, password 0830222

To provide public comment:

- Attend in person; or
- To participate remotely during the public comment period or a public hearing, dial phone number: 1-866-801-8457, conference ID 6087074, prior the start of the item you wish to speak on during the meeting. Provide the operator with the item number and name listed on the agenda. You will be placed on hold and your line muted until it is your turn to comment or testify; or
- To offer comment in advance of the meeting, leave a voicemail at 952-563-4695 or email councilsecretary@bloomingtonmn.gov no later than 2:00 p.m. on the meeting date. Include the item number and item name listed on the agenda. Include your name, phone number, and address when leaving a voicemail or email. Please indicate if you also plan to attend in person or 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

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT PERIOD

The Public Comment Period is reserved for comments on matters not on this agenda. To address the Council on an item not on the agenda, please approach the podium, clearly state your name, and after you have spoken, please sign the roster so the City can accurately include your comments in the official meeting minutes. The Public Comment Period will be limited to 20 minutes. Individuals should limit their comments to 5 minutes. Questions from the Council will be for clarification only. The Public Comment Period will not be used as a time for problem solving or reacting to comments, but rather for hearing the individual. The Council will not enter into a dialogue with individuals.

4.1 Response to Prior Meeting's Public Comments

4.2 Public Comment Period

5. INTRODUCTORY

5.1 Introduction of New Employees

5.2 Remarks by Bill Flatley - Angelica Cantanti Youth Choirs

5.3
National Suicide Prevention Week and World Suicide Prevention Day Proclamation

5.4 Update on Equitable Contracting Initiative

5.5
Update on Inclusive Recruitment Strategies

5.6
Update on Racial Equity Impact Assessment Tool Development and Staff Training

6. CONSENT BUSINESS

The following items are considered to be routine by the City Council and will be acted on by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the consent agenda and considered at the end of Consent Business or at another stated time on the agenda as determined by the City Council. If you desire to have an item removed from the consent agenda, then please alert the Council Secretary prior to the start of the City Council meeting. The Council Secretary will notify the City Council of a request to remove an item from the consent agenda.

6.1 Authorization to Enter into Agreement for CityView Software Modules

6.2 Amendment to Previously Approved ODMAP Grant

6.3 Resolution Accepting UASI Grant Funds and Making Related Budget Adjustment

6.4 Approval of Amendment #2 to the Hennepin County Cooperative Agreement for a Police Mental Health Program

6.5 Set Meeting Date for Public Hearing - 2022 General Fund Budget and Property Tax Levy

- 6.6 Encroachment Agreement Approval - 9635 Wyoming Circle (Lot 4, Block 3, SOUTH BAY) PL202100168
- 6.7 Authorization to Hire Outside Counsel and Approve Eminent Domain Resolution for Xerxes Ave and Old Shakopee Road Project
- 6.8 Approval of City Council Meeting Minutes

7. HEARINGS, RESOLUTIONS, AND ORDINANCES

To address the Council on an item, please approach the podium, clearly state your name, and after you have spoken, please sign the roster so the City can accurately include your comments in the official meeting minutes.

- 7.1 PUBLIC HEARING: 9201 Old Cedar Avenue - Comprehensive Plan Map Amendment/Rezoning
- 7.2 PUBLIC HEARING: Code Amendments related to Environmental Review Procedures and Fees
- 7.3 PUBLIC HEARING: Vacation of Public Drainage, Utility, Sidewalk, Bikeway, and Street Easements and All Rights of Ingress and Access - 5821 Southwood Drive and 170 Norman Ridge Drive (PL202100157)
- 7.4 PUBLIC HEARING: Partial Vacation of Public Drainage and Utility Easements at 4401 and 4217 American Blvd. West (PL202100166)
- 7.5 PUBLIC HEARING: New On-Sale Intoxicating Liquor License Application – Taqueria & Birrieria Las Cuatro Milpas
- 7.6 PUBLIC HEARING: Special Event On-Sale 3.2% Malt Liquor License – St. Bonaventure Catholic Church
- 7.7 PUBLIC HEARING: New Therapeutic Massage Enterprise License – Simple Wellness
- 7.8 PUBLIC HEARING: New Therapeutic Massage Enterprise License – RNR Massage & Bodywork Collective

8. ORGANIZATIONAL BUSINESS

- 8.1 Adoption of Park System Master Plan
- 8.2 Notification Practices for Land Use Applications
- 8.3 City Council Policy & Issue Update

9. ADJOURNMENT

MEETING ATTACHMENTS

View regular meetings live or via archive at 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.