

City Council

REGULAR MEETING AGENDA

August 4, 2020 – 6:30 pm

This meeting will be held via Webex in accordance with the local emergency declaration made by the City under Minn. Stat. § 12.37. The public may monitor this meeting by watching on Comcast cable channel 16, by streaming on CCXmedia.org, or by calling 1-415-655-0001 and entering the meeting code 133 665 5137. The public may participate in this meeting during public comment sections, including the public forum beginning at 6:20 pm, by calling 763-230-7454. Additional information about monitoring electronic meetings is available on the [City website](#). For technical assistance, please contact the City at 763-593-8007 or webexsupport@goldenvalleymn.gov. If you incur costs to call into the meeting, you may submit the costs to the City for reimbursement consideration.

1. Call to Order

- | | <u>Pages</u> |
|-------------------------------------------------------------------------------------|--------------|
| A. Pledge of Allegiance | |
| B. Roll Call | |
| C. Presentation – Human Rights Commission “ All are Welcome in Golden Valley” video | 3 |

2. Additions and Corrections to Agenda

3. Consent Agenda

Approval of Consent Agenda - All items listed under this heading are considered to be routine by the City Council and will be enacted by one motion. There will be no discussion of these items unless a Council Member so requests in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| A. Approval of Minutes: | |
| 1. Council/Manager Meeting – April 14, 2020 | 4-6 |
| B. Approval of City Check Register | 7 |
| C. Licenses: | |
| 1. Approve New and Used Dealers Licenses | 8-9 |
| D. Minutes of Boards and Commissions: | |
| 1. Planning Commission – June 22, 2020 | 10-14 |
| 2. Environmental Commission – June 22, 2020 | 15-19 |
| E. Approval of Bids, Quotes and Contracts: | |
| 1. Approve Deputy Registrar Agreement with the Commissioner of Public Safety | 20-29 |
| 2. Purchase City-wide Camera System | 30-40 |
| F. Partners in Energy Planning Team Recommendations | 41-42 |
| G. Resolution Identifying the Need for Livable Communities Demonstration Account Funding and Authorizing Application for Grant Funds Res. 20-47 | 43-50 |
| H. Board/Commission Appointments | 51 |



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- 4. Public Hearing**
 - A. Public Hearing – Amendments to the Zoning Map – Rezoning Properties to Achieve Conformance with the 2040 Comprehensive Plan 52-63

- 5. Old Business**

- 6. New Business**

All Ordinances listed under this heading are eligible for public input.

 - A. Consideration of Ordinance #686 for a Moratorium on Pawnshops, Precious Metal Dealers, and Payday Lenders 64-67
 - B. Review of Council Calendar 68
 - C. Mayor and Council Communications
 - 1. Other Committee/Meeting updates

- 7. Adjournment**



EXECUTIVE SUMMARY

City Administration

763-593-8006 / 763-593-8109 (fax)

Golden Valley City Council Meeting August 4, 2020

Agenda Item

1. C. Human Rights Commission "All are Welcome in Golden Valley" Video

Prepared By

Kris Luedke, City Clerk

Summary

Human Rights Youth Member, Destiny Nathan, will be in attendance to introduce the "All are Welcome in Golden Valley" Video

Financial Or Budget Considerations

Not applicable

City Council/Manager

April 14, 2020 – 6:30 pm
Virtual Webex Meeting

REGULAR MEETING MINUTES

The meeting began at 6:30 pm.

Present: Mayor Harris and Council Members; Rosenquist, Fonnest, Sanberg and Harris.

Staff present: City Manager Cruikshank, City Attorney Cisneros, City Engineer Oliver, Finance Director Virnig, Physical Development Director Nevinski, Parks and Recreation Director Birno, Assistant City Engineer Kakach.

1. Discussion with Representative Omar

Representative Ilhan Omar introduced her staff and thanked the City for hosting her. Omar discussed her office's work in the district, including constituent's assistance in Golden Valley. Omar also discussed the CARES Act and a breakdown of the allocation of funds– in particular at a state and local level.

The Council and Representative Omar discussed funding on the Blue Line Light Rail and its implementation including work and coordination with the Minnesota Delegation and governor Walz. The Council also discussed infrastructure funds, workers compensation for first responders and Affordable Housing relief efforts in relation with the current economic crisis, among various other items.

The Council thanked representative Omar and her staff for their time and efforts.

2. Boards/Commissions 2019 Annual Report and 2020 Work Plan

a. Open Space and Recreation Commission

Bob Mattison, Chair of the Open Space and Recreation Commission presented the 2019 annual Commission report. Mattison provided an overview of the Commissions workplan and the issues that have been discussed throughout the year. Mattison summarized the main focuses of the Commission: Brookview, and Golf Course Capital Improvement Plan, Luce Line Regional Trail and community member engagement.

Mattison presented the 2020 Proposed Workplan, exploring ideas for future parkland use, like a sand volleyball court and updating park amenities and facilities. Mattison also explained the OSRC will take on the role of the Bike and Pedestrian Task Force focusing on enhancing rider's experience throughout Golden Valley Trails.

The Council discussed Brookview Programming and the 2020 Workplan. The Council inquired about the addition of "Cooking in the Valley" Series. Birno explained that the addition of a new commercial grade kitchen allows for great flexibility in the program and that there is potential to

hire independent contractors to support the program. It would include, baking classes, healthy cooking options, among other things. Birno also acknowledged the Coronavirus Pandemic has become a burden in the implementation of the program.

The Council thanked the Commission for their work and support throughout the year.

3. 2020 Bike Lane Project

City Engineer Oliver presented the staff report. As part of the 2040 Comprehensive Plan, staff prepared plans and specifications for on-street bike lanes included in the plan. Staff is now presenting a proposal of new designs and segments to add to the 2019 approved bike lanes.

The Council discussed the plans and specific comments and concerns by community members, including proposed no parking and vehicle accessibility and how it impacts adjacent local businesses. Staff and the Council also addressed traffic patterns and feedback from businesses as well as roadway needs (striping and signing).

The Council debated postponing certain projects due to financial and budgetary constraints, especially with the COVID-19 Pandemic outbreak and how it has impacted City business.

4. 2020 Budget Update and 2019 Unassigned Fund Balance

Finance Director Virnig presented her report. Vining provided a breakdown of certain City revenues and expenditures. The COVID-19 Pandemic has had economic impact in the form of additional expenditures i.e. COVID-19 related supplies, cleaning supplies, computer/IT needs, etc. Staff explained the City should consider budget implications of facility closures, program cancellations and delays, penalty write-offs, and other financial impacts of state and federal emergency orders as well as the Executive Administrative Actions adopted by the City Council moving forward.

The Council discussed the fund balance and how to continue to provide critical government services. This Council discussed debt reduction and the unassigned fund balance.

5. Discussion Regarding City Fees

Finance Director Virnig presented a list of fees for the Council to consider in light of the Coronavirus pandemic and the current economic environment. This includes Rental License annual renewal fees, Parks & Rec program fees, special assessments, license fees, City SAC and WAC charges, inflow and infiltration and utility billing fees.

The Council discussed the implications of delaying and pro-rating certain fees. The Council also debated the effect of not collecting certain funds and deferring them for a year, in terms of City budget and City operations (since without income received certain rates would go up). The Council discussed specific items to be brought up at the next Council meeting with potential to waive certain fees and charges.

6. Council Review of Future Draft Agendas: Housing and Redevelopment Authority April 21, City Council April 21, City Council May 5, and Council/Manager May 12, 2020.

No changes were submitted for future draft agendas.

The meeting adjourned at 9:56 pm.

Shepard M. Harris, Mayor

ATTEST:

Tomas Romano, Assistant to the City Manager's Office



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EXECUTIVE SUMMARY

Administrative Services

763-593-8013 / 763-593-3969 (fax)

Golden Valley City Council Meeting

August 4, 2020

Agenda Item

3. B. Approval of City Check Register

Prepared By

Sue Virnig, Finance Director

Summary

Approval of the check register for various vendor claims against the City of Golden Valley.

Financial Or Budget Considerations

The check register has a general ledger code as to where the claim is charged. At the end of the register is a total amount paid by fund.

Recommended Action

Motion to authorize the payment of the bills as submitted.

Supporting Documents

Document is located on city website at the following location:

<http://weblink.ci.golden-valley.mn.us/WebLink/browse.aspx?id=717279&dbid=2&repo=GoldenValley>

The check register for approval:

- 07/24/20 Check Register



EXECUTIVE SUMMARY

City Administration

763-593-8006 / 763-593-8109 (fax)

**Golden Valley City Council Meeting
August 4, 2020**

Agenda Item

3. C. 1. Approve General Business License – New/Used Vehicle Dealer

Prepared By

Kris Luedke, City Clerk

Summary

As per City Code, some businesses are required to be licensed by the City. Listed below are the License Number, Applicant, License Type and Fee of those who have submitted an application for approval.

<u>License #</u>	<u>Applicant</u>	<u>License Type</u>	<u>Fee</u>
#12110	ABC Cars and Leasing LLC 1200 Mendelssohn Avenue	New/Used Vehicle Dealer	\$400
#12104	Borton Volvo, Inc 905 Hampshire Avenue South	New/Used Vehicle Dealer	\$400
#12108	Golden Valley TCAA, LLC 9393 Wayzata Boulevard	New/Used Vehicle Dealer	\$400
#12107	Golden Valley TCAP, LLC 9595 Wayzata Boulevard	New/Used Vehicle Dealer	\$400
#12105	Jim Lupient Company 7100 Wayzata Boulevard	New/Used Vehicle Dealer	\$400
#12112	Jim Lupient Infiniti 7200 Wayzata Boulevard	New/Used Vehicle Dealer	\$400
#12111	Morrie's GV Cadillac LLC 7400 Wayzata Boulevard	New/Used Vehicle Dealer	\$400
#12114	Morrie's Luxury Auto LLC 7300 Wayzata Boulevard	New/Used Vehicle Dealer	\$400

<u>License #</u>	<u>Applicant</u>	<u>License Type</u>	<u>Fee</u>
#11468	Minnesota Auto Sales 2420 Nevada Avenue North	New/Used Vehicle Dealer	\$400
#12115	Northern Hospitality LLC 2420 Nevada Avenue North	New/Used Vehicle Dealer	\$400
#12109	Poquet Auto Sales, Inc 800 Lilac Drive North	New/Used Vehicle Dealer	\$400
#12106	Rudy Luther Toyota 8805 Wayzata Boulevard	New/Used Vehicle Dealer	\$400

Financial Or Budget Considerations

Fees received for license renewals are budgeted, and defray costs the City incurs to administer and enforce license regulations and requirements.

Recommended Action

Motion to authorize the renewal of the above New/Used Vehicle Dealer Licenses for a period of September 1, 2020 through August 30, 2020.

Planning Commission

June 22, 2020 – 7 pm

REGULAR MEETING MINUTES

This meeting was held via Webex in accordance with the local emergency declaration made by the City under Minn. Stat. § 12.37. In accordance with that declaration, beginning on March 16, 2020, all Planning Commission meetings held during the emergency were conducted electronically. The City used Webex to conduct this meeting and members of the public were able to monitor the meetings by watching it on Comcast cable channel 16, by streaming it on CCXmedia.org, or by dialing in to the public call-in line. The public was able to participate in this meeting during public comment sections, by dialing the public call-in line.

1. Call to Order

The meeting was called to order at 7:00 by **Chair Blum**.

Roll Call

Commissioners present: Rich Baker, Ron Blum, Adam Brookins, Andy Johnson, Lauren Pockl, Ryan Sadeghi, Chuck Segelbaum,

Commissioners absent: None

Staff present: Jason Zimmerman – Planning Manager, Myles Campbell – Planner

Council Liaison present: Gillian Rosenquist

2. Approval of Agenda

Chair Blum asked for a motion to approve the agenda.

MOTION made by **Commissioner Baker**, seconded by **Commissioner Johnson** to approve the agenda of June 22, 2020, after corrections are made. Staff called a roll call vote and the motion carried unanimously.

3. Approval of Minutes

Chair Blum asked for a motion to approve the minutes from June 8, 2020.

Commissioner Baker asked for edits to the minutes on page 3 regarding a title error, an edit to a statement he made, and a change to who made a statement. Chair Blum made an edit to the first page, noting the order of when items occurred needed to be edited.

MOTION made by **Commissioner Pockl**, seconded by **Commissioner Brookins** to approve the May 27, 2020 meeting minutes. Staff called a roll call vote and the motion carried unanimously.

4. Continued Item – Zoning Code Text Amendment - Proposed Adjustments to Narrow Lot Regulations

Jason Zimmerman, Planning Manager, gave a brief introduction on the City Council request, and highlighted a few items of public concern that were not actually included in this amendment.



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Zimmerman displayed the list of items reviewed at the June 8th meeting and reminded the group that the meeting was continued to today was because of discussion around second story dormers; he reviewed what is currently allowed and what the proposed changes are.

Second story dormers:

- Currently allowed, but must be within building envelope
- Proposed change:
 - Allow second story dormers to extend outside of building envelope in limited amounts
 - (+) Breaks up the shading that falls on adjacent properties
 - (+) Creates more interesting architectural features on new homes
 - (-) More complicated framing (more expensive)

Zimmerman expanded on dormers by discussing shed dormers and gable dormers, as well as the regulations when building them in to a second floor. Staff created a number of stills, mimicking shadows on and around a property when dormers are in place. Of particular concern to Commissioners was the amount of potential shade dormers would create, so staff showed examples of three times in the year: Summer Solstice, Fall Equinox, and Winter Solstice, utilizing actual location coordinates of a narrow lot and its neighbor. Displayed were examples of the current regulations, then what the shading would look like with both types of dormers on the home on the narrow lot.

Zimmerman moved on to address the previous meeting and the public hearing. He captured the number of comments, those from folks who live on narrow lots and otherwise. He listed the neighborhoods where most of the commenters live and their proximity to a narrow lot. He reminded the group of the three phone calls that came in during the hearing and listed the top five themes addressed in public comment.

Zimmerman ended by recapping the eight proposed changes and staff recommendation.

Commissioner Johnson asked staff if the shading models would become the standard for future discussion around massing or density. **Zimmerman** responded that shading was just one of the pieces considered when looking at topics like the one today. City Council specifically requested the Commission and staff look at ways to reduce impacts of narrow lots and shading happened to be one of those impact reduction items reviewed.

Commissioner Segelbaum asked how the sizes of the houses were determined in the shading model. **Zimmerman** responded that they mimicked the two real homes, both on narrow lots, as closely as possible. **Myles Campbell, Planner**, displayed a model showing the dormer options next to current regulations. **Baker** pointed out two bungalows next to each other and noted the level of shading in winter, adding that dormers do not drastically add to the shading at this particular time of year. **Commissioner Pockl** asked to be reminded how much additional usable space is provided on each dormer. **Zimmerman** stated there are a lot of variables but it's somewhere between a half and a full second story. Staff added that people tend to want a full second floor but there are houses in Golden Valley that utilize dormers. Staff surmised that gable dormers tend to be used less for added space and more for adding natural light. The conversation continued around dormers, height options, split level homes, and other options to gain floors without adding height.

Baker apologized to the Commissioners and the public for addressing the dormers so late in this process. He remains concerned that the approach to building on narrow lots may be flawed because it assumes any new home must be of a certain square footage and must have a full second floor. **Baker** said he remains convinced that houses of that assumed size may be beyond what's suitable for the smaller lots. He also said that the group should pass along to City Council that the City should focus and build smaller starter homes on smaller lots, this will create housing equity. **Commissioner Sadeghi** said he thinks the group was getting too specific on percentages of building items and staff has done a great job finding the right balance for the city code. The real issue at hand is the subdivision of lots and that should be where the focus is. He's concerned that the group may create too restrictive of a code and make it too hard for owners to either rebuild on their property or to do renovations. **Sadeghi** added that he remains firm on the stance he had two weeks ago on this issue. The conversation continued around reducing impact and harm to existing homes and neighborhoods as a whole.

The discussion circled back to dormers and potentially changing the percentages or removing dormers all together. When looking at the dormer plan as presented by staff, three Commissioners stated they were opposed: Baker, Blum, Pockl. **Brookins** stated his support of staff recommendation as did Johnson and Sadeghi. **Johnson** added that if moving the shed dormer percentage from 50% to 40% would help the vote, he recommends the group change that percentage amount in order to move the recommendation to Council. Commissioners continued their discussion and included staff on clarifications and shading examples.

Chair Blum thanked the Commissioners for the long process and quality discussions on this item. He added a thank you to everyone who had a public comment and contributed points that helped the discussions occur. **Baker** added that he wants the Council to consider equity in housing as a modifier.

MOTION made by **Commissioner Baker** and seconded by **Commissioner Brookins** to adopt the recommendation made by staff with two conditions: shed dormers be limited to a 40% maximum and that the Planning Commission ask Council to reconsider aspects of building for the future and housing equity in addressing how the City's few smallest lots should be developed.

Segelbaum asked that the housing equity recommendation be a second motion.

MOTION WITHDRAWN by **Commissioner Baker**

MOTION made by **Commissioner Baker** and seconded by **Commissioner Brookins** to adopt the recommendation made by staff with the condition that a home have a shed dormer regulation of 40% maximum.

Staff took a roll call vote and it passed 5-2.

Aye: Baker, Brookins, Johnson, Sadeghi, Segelbaum

Nay: Blum, Pockl

MOTION made by **Commissioner Baker** and seconded by **Commissioner Segelbaum** that the Planning Commission ask Council to reconsider use of small lots in terms of building for the future and creating housing equity in Golden Valley.

Staff took a roll call vote and it passed 5-2

Aye: Baker, Johnson, Pockl, Sadeghi, Segelbaum

Nay: Brookins, Blum

Televised portion of the meeting concluded at 9:08 pm

5. Council Liaison Report

Council Member Rosenquist updated the Commission on the City Council discussion around housing and equity and reported that the HRA would be more active in the future. The Rising TIDES task force had provided the Council with some recommendations and action on those recommendations would be coming soon. The City would also be moving forward to hire an Equity, Inclusion, and Volunteer Manager. She reported on the variance appeals that were heard at the June 16 City Council meeting and that the DMV would be opening by appointment only. Also, staff had produced a CORR plan for addressing safety during the pandemic.

Commissioner Segelbaum asked about the response to temporary outdoor dining.

6. Reports on Meetings of the Housing and Redevelopment Authority, City Council, Board of Zoning Appeals, and other meetings

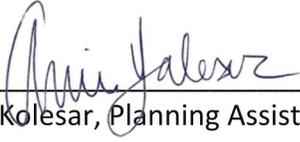
None.

7. Other Business

Zimmerman informed the Commissioners that the City Council, at its meeting reviewing the work of the Board of Zoning Appeals, had suggested that they would like to explore having a set representative or two from the Planning Commission that would handle all BZA meetings. This direction was intended to create more consistency at BZA meetings and allow the representative Commissioner to develop a greater background with the operations of the Board. Commissioners were hesitant to leave behind the rotation method that had been adopted in recent years, as it helped balance the additional burden of a third meeting each month. Commissioners Brookins and Sadeghi both volunteered to attend more meetings if that was the direction from the Council. Zimmerman stated that he would go back to City Council and let them know the first preference of the Commissioners was to keep the existing format of rotating members.

8. Adjournment

MOTION made by **Commissioner Pockl**, seconded by **Commissioner Brookins** and the motion carried unanimously to adjourn the meeting at 9:25 PM.



Amie Kolesar, Planning Assistant

Adam Brookins, Secretary

Environmental Commission

June 22, 2020 – 6:30 pm

REGULAR MEETING MINUTES

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1. Call to Order

The meeting was called to order by Chair Seys at 6:30.

2. Roll Call

Commissioners present: Scott Seys, Debra Yahle, Tonia Galonska, Dawn Hill, Jim Stremmel, Wendy Weirich, Shannon Hansen

Commissioners absent: None

Council Members present: None

Staff present: Eric Eckman, Environmental Resources Supervisor;
Drew Chirpich, Environmental Specialist
Emma Pierson, MN GreenCorps Member;
Carrie Nelson, Administrative Assistant

3. Approval of Agenda

MOTION by Commissioner Hill, seconded by Commissioner Yahle to approve the agenda of June 22, 2020 and the motion carried.

4. Approval of May 18, 2020 Regular Meeting Minutes

MOTION by Commissioner Galonska, seconded by Commissioner Weirich to approve the minutes of May 18, 2020 as submitted and the motion carried.

5. Old Business

A. Update on Commission Bylaws

- i. At its last meeting City Council approved the changes to the bylaws proposed by the Commission in 2019. The Commission reviewed its bylaws in 2020 and had no changes. The Commission is set to review its bylaws again in 2023.



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B. Partners in Energy Update (PIE)

- i. 2-year Cooperative Program with Xcel Energy.
- ii. City is working on developing an Energy Action Plan.
 1. 6 months of planning.
 2. 18 months of implementation.
- iii. Currently in the recruitment phase of a 12-14 member team. Recruitment has begun.
 1. It is an open process.
 2. The fillable form application is ready to go.
 3. Council Member Larry Fonnest will oversee/chair the selection committee along with some staff members.
 4. The recommendation for the planning action team members will be forwarded to the council for approval hopefully by the second council meeting in July.
 5. Webpage will be live soon – The landing page will have a description of what the members duties and responsibilities will be, what PIE is, and the application.
 6. Communications will be posting a news feed on the website, as well as Facebook and Twitter posts.
- iv. There will be 3-5 workshops between July and December to create the Energy Action Plan.

C. Curbside Organics Collection Update

- i. Commission's recommendation and report went before the Council/Manager Meeting on June 9. Council acknowledged the Commission's good work and directed staff to carry out the recommendation to implement an All-In Everyone Pays city contract for curbside organics collection.
- ii. Next will be to iron out the details of a city contract and request for proposal (RFP).
- iii. Next steps:
 1. Letting the community know about the program. Continue to provide information and education about what's going to happen.
 2. Promote the program.
 3. Staff will look at the more technical details:
 - a. Continue to work with haulers, Hennepin County, and other cities around Golden Valley.
 - b. Will use contracts and RFP's from other cities as a guide for our contract.
 - c. Will look into costs to run program and how to run it.
 - d. Will talk about it again in a couple of months at an EC meeting when there is more information to share then bring it to another Council/Manager meeting before issuing the RFP.

4. We're looking to issue the RFP late this year and award the contract by early next year.
5. In 2021 we'll work with the Communications staff and Hennepin County to promote the program to make sure people know how to participate and what they can recycle.
6. Still shooting for January 1, 2022.
7. This will go before the Council at one or more televised meetings to award the contract, approve the budget, and change the ordinance as needed.

6. New Business

A. Environmental Justice Collaboration

- i. Proposed collaboration between the EC Commission and the Human Rights Commission to look at equity and environmental and climate justice in Golden Valley.
- ii. Possible joint commission meeting in future.
- iii. Three-Prong Approach:
 1. Educational Seminar with a focus on climate change and climate equity.
 - a. In person seminar may not be possible due to the pandemic.
 - b. Would be open to the general public in Golden Valley.
 2. Technical/mapping analysis to identify areas of the City that may have inequities in green space and green amenities, trees and vegetation, access to parks and trails.
 3. Community Service event that may or may not be paired with 1 & 2 above.
 - a. Is there an area or property in the City where we can partner and plant trees, rain garden, or community garden?
 - b. How would that work with the COVID-19 pandemic?
 - c. Other commissioner ideas included:
 - i. Local food and pollinator gardens with edible plant options.
 - ii. Transportation – ped, bike, transit, etc.
- iv. Staff reviewed statistics and mapping from the US Census and local sources:
 - a. Majority of homes were built between 1951 and 1970.
 - b. Staff reviewed average home value by census block to view the wide range of values.
 - c. Staff reviewed percent renter-occupied households by census block.
 - d. Demographic make-up in City: White 85% (compared with 79% in MN), Black 8%, Asian 5%, Latinx 2%, Indigenous 1 %.
 - e. There are 10 NOAH (Naturally Occurring Affordable Housing) properties in Golden Valley.
 - f. Staff reviewed percent age 65 and older by census block group.
 - g. Impervious surface area - staff reviewed maps of percent impervious cover by census block. There are several areas that are

- over 50% impervious surface coverage, many with multi-family housing present.
- h. The City has about 40% overall tree canopy coverage (30%-40% is considered good and the City's goal is to maintain over 40%):
 - i. Studies show a person's quality of life, physical health, and mental health are better with more trees and natural vegetation.
 - ii. There are several pockets in the City where there is inadequate tree cover (under 40%).
 - iii. Public trees have been inventoried within public Rights of Way, parks, Brookview golf course, city campuses, and many nature areas and open spaces.
 - v. Golden Valley is hiring an Equity Manager to work on diversity and inclusion, and address inequities in the organization and the larger community.
 - vi. Where do we have vulnerable populations that are more susceptible to the impacts of climate change?
 - vii. Where can we invest in the community that has been historically lacking and that would benefit traditionally underrepresented groups?

More information and maps, including a mashup of all layers above, will be shown to the commission in July to see if there are areas of the City to target for partnership and investment in green amenities.

B. Downtown Study

- i. June 9 – Council gave direction to staff at the council manager meeting to go forward with phase 3. Phase 1 & 2 studies are completed.
- ii. Focuses of Phase 2 – Live, Work, Play.
 - 1. Walkable, bikeable. A lot of new trails, sidewalks and connections to transit.
 - 2. Highlight Bassett Creek corridor better.
- iii. Phase 3 will focus more on design guidelines and small area plans. Areas (or quadrants) are divided by the Winnetka Ave and Golden Valley Rd intersection.
 - 1. Will work first on the NE Quadrant (City Hall/Library) and SW Quadrant areas.
 - a. NE Quadrant: Possibly move the Public Works buildings elsewhere in the community. Move City Hall, Police and Fire closer to where the library is located in a consolidated campus near the creek, and build a mix of residential, commercial, retail and office space with more green space and ped connections.
 - b. SW Quadrant: Staff showed the concept plans for this area from the phase 2 study.
 - 2. The Commission brainstormed ideas for environmental considerations and discussed potential design guidelines to forward to the City's planning

consultant for the phase 3 study. The list of ideas will be refined for review and approval at the commission's July meeting.

C. Pollinators

- i. Inventory of Chemicals – staff presented a list of chemicals used on city properties, which may be posted on the City's pollinator webpage for informational purposes. A list of the City's best practices and procedures for applying chemicals will be presented and discussed at the July meeting.
- ii. Developing New Plots and Habitats – staff discussed ideas for including edible plants in the pollinator plots being developed throughout the City. The commission was supportive of the idea.

D. Program/Project Updates

- i. Question on Narrow Lots and what exactly this means:
 1. Single-family residential properties in Golden Valley come in a variety of shapes and sizes. A vast majority of residential lots were created under regulations that require at least 80 feet of width and at least 10,000 square feet of area per lot. However, pockets of the city were planned (platted) before those rules were in place, resulting in blocks of properties that are only 60, 50, or even 40 feet wide and that may be as small as 5,000 square feet.
 2. Recent development pressures on these narrower lots concerned some neighbors and prompted the City Council to take action. The City is studying potential issues regarding narrow lots so the Council can consider whether to make zoning code changes by spring 2020.

E. Council Updates

- i. None

F. Other Business

- i. No update on a new student member.

7. Adjournment

MOTION by Commissioner Yahle, seconded by Commissioner Stremmel to adjourn the meeting at 8:26 pm and the motion carried.

ATTEST:

Carrie Nelson, Administrative Assistant

Scott Seys, Chair



EXECUTIVE SUMMARY

Administrative Services

763-593-8013 / 763-593-3969 (fax)

Golden Valley City Council Meeting

August 4, 2020

Agenda Item

3. E. 1. Approving Agreement with the Commissioner of Public Safety

Prepared By

Sue Virnig, Finance Director

Meagan Weber, Motor Vehicle Supervisor

Summary

The Commissioner of Public Safety is updating their contract that outlines the duties and responsibilities of the Deputy Registrar appointment. The last agreement was two pages. This agreement reflects the needs of the department along with the future implementation of MN DRIVE. Staff is recommending that the Mayor, Manager, and Motor Vehicle Supervisor sign the contract.

Financial Or Budget Considerations

None

Recommended Action

Motion to approve signing Agreement with the Commissioner of Public Safety and signature approvals from the Mayor, City Manager and Deputy Registrar Supervisor/Motor Vehicle Supervisor.

Supporting Documents

- Agreement with Commissioner of Public Safety (11 pages)



Alcohol
and Gambling
Enforcement

Bureau of
Criminal
Apprehension

Driver
and Vehicle
Services

Emergency
Communication
Networks

Homeland
Security and
Emergency
Management

Minnesota
State Patrol

Office of
Communications

Office of
Justice Programs

Office of
Pipeline Safety

Office of
Traffic Safety

State Fire
Marshal

Driver and Vehicle Services

445 Minnesota Street • Saint Paul, Minnesota 55101

Driver Services Phone: 651.297.3298 • Vehicle Services Phone: 651.297.2126

Fax: 651.797.1120 • TTY: 651.282.6555

dps.mn.gov

The Commissioner of Public Safety (hereinafter "Registrar of Vehicles" or "Registrar"), confirms the Hennepin County Auditor's designation, by appointing the City of Golden Valley as Deputy Registrar of Vehicles (hereinafter "Deputy Registrar") for the State of Minnesota, in Hennepin County under the authority of Minnesota Statutes, section 168.33 and, this appointment is subject to the conditions thereof.

The City of Golden Valley hereby designates as the Deputy Registrar appointee Meagan Weber.

The appointment confirms the duties and responsibilities are conferred as of May 4, 2020 and shall be effective upon full execution of this agreement. The Deputy Registrar appointment may be revoked for cause under the guidelines of Minnesota Statutes, section 168.33 or in accordance with Minnesota Rules, Chapter 7406.

The County Auditor shall be responsible for the acts of the Deputy Registrar designated by the County Auditor.

The Registrar, County Auditor and Deputy Registrar agree to the following rights and responsibilities:

1. The Deputy Registrar understands that by accepting this Appointment, the Deputy Registrar serves the public interest of the people of Minnesota and subscribes by oath to faithfully discharge the duties of the appointment and to uphold the laws of the state.
2. To faithfully discharge the duties of a Deputy Registrar to the people of Minnesota requires each Deputy Registrar to extend prompt and courteous treatment to all customers regardless of race, color, creed, religion, national origin, sex, marital status, familial status, disability, public assistance status, age, sexual orientation, and local human rights commission activity in accordance with the Minnesota Human Rights Act (MHRA).
3. To faithfully discharge the duties of a Deputy Registrar to the people of Minnesota requires each Deputy Registrar to train all employees on the administration of laws and rules of the State of Minnesota regarding motor vehicle registration and title transfers imposed under Minn. Stat. § 168 and 168A. At a minimum, the required training for each Deputy Registrar employee must be the successful completion of the Driver and Vehicle Services (DVS) Title Certification course. The Deputy Registrar must report to the Registrar each employee's proficiency in performing and carrying out their duties on an annual basis. DVS can be a resource to assist with providing the training but the Deputy Registrar is responsible for all employee training and any associated costs.

4. To faithfully discharge the duties of a Deputy Registrar to the people of Minnesota requires each Deputy Registrar to develop and publish policies that are comparable with State of Minnesota Management and Budget policies on the following:

- a. HR/LR policy 1432 – Respectful Workplace
- b. HR/LR policy 1436 – Harassment and Discrimination Prohibited
- c. HR/LR policy 1329 – Sexual Harassment Prohibited
- d. HR/LR policy 1417 – Code of Ethics

The Deputy Registrar may choose to use an existing policy that aligns with the intent and expectations of the above referenced policies or may develop their own policy that is in line with the intent and expectations of the above reference policies, or adopt each policy in whole for use at the Deputy Registrar office. The Deputy Registrar must train all employees on the policies and must annually report to the Registrar each employee's review and understanding of the policy. The Deputy Registrar is responsible for all costs of the necessary training for all employees.

5. The Deputy Registrar must report all complaints, findings or determinations of administrative or legal claims related to protected-class harassment and/or discrimination to the Registrar in a timely manner.
6. The Deputy Registrar must cooperate with the Registrar, or the Registrar's agents, to resolve complaints received by the Registrar, including cooperating with any administrative investigation into allegations of discrimination, harassment, or other misconduct by Deputy Registrar or the Deputy Registrar's employees and by providing requested information.
7. The Deputy Registrar understands that under the provisions of Minn. Stat. § 168.33, subd. 2b that while the Deputy Registrar serves the public interest and convenience of the people of Minnesota, the Deputy Registrar is not a State of Minnesota employee, nor are any employees or contractors of the Deputy Registrar employees of the State of Minnesota.
8. In accordance with Minn. R 7406.0500, subp. 1, the Deputy Registrar shall not delegate to another person the authority or responsibility of operating the office, shall designate one "contact person" to act as liaison between the Registrar and the Deputy Registrar. The contact person must be a person who actively participates in the processing of transactions and who is in the office on a full-time basis. The Deputy Registrar will remain responsible for the acts of the contact person and must establish and document an internal control process of communication or reporting for oversight of the contact person.
9. The Deputy Registrar must maintain, in a convenient location within the boundaries of the Deputy Registrar's jurisdiction, facilities for registration and motor vehicle tax collection that conforms to the requirements of Minn. R 7406.0400. The facilities must include, but are not limited, to the physical Deputy Registrar office designated as the main place of business but must also include any customer self-service kiosks, any temporary or special office locations, any mobile services (e.g., buses), and any type of electronic commerce devices, which includes but is not limited to applications on smartphones or websites and are subject to review and approval by the Registrar.

10. The Deputy Registrar's primary office must be open for business at least 40 hours during each week unless the Registrar grants a variance as provided for in Minn. R 7406.0500, Subp. 2a. Legal holidays listed in Minn. Stat. § 645.44, subd. 5 and holidays for county offices authorized listed under Minn. Stat. § 373.052, subd. 1 are included in the 40-hour calculation. The Deputy Registrar must clearly post business hours for the public and provide the Registrar with an accurate written schedule of when the office is open for public business. A written request for a permanent change in business hours must be made to the Registrar at least 10 days prior to the change. The Deputy Registrar must notify the Registrar of an emergency or short-term closure of one day or less by telephone or email at the earliest opportunity.
11. In conformity of Minnesota R, 7406.0400, subp. 5 each Deputy Registrar location or locations must be accessible to the disabled in compliance with state and federal laws and regulations. Each Deputy Registrar office must be in compliance with the revised regulations of the Americans with Disability Act of 1990 (2010 ADA Standards for Accessible Design, hereinafter "2010 Standards") for all new construction and alterations to any Deputy Registrar office. The Deputy Registrar is responsible for any compliance costs.
12. The Deputy Registrar must maintain permanent signage in a prominent location advising individuals that they may request an ADA accommodation and may file complaints internally with the Deputy Registrar or with the Registrar.
13. The Deputy Registrar must charge and receive for each motor vehicle application presented a filing fee as prescribed in Minn. Stat. § 168.33, subd. 7 and must report daily to the Registrar all registrations made and the taxes and fees collected. The filing fee is the property of the Deputy Registrar and is the full compensation for the receipt and processing of each application. A rebate of the required filing fee to any customer or customers is prohibited under Minn. R. 7406.0500, subp. 5.
14. All motor vehicle fees and taxes collected and all motor vehicle transactions collected by the Deputy Registrar must be reported each working day and transmitted to the Registrar in accordance with Minn. R. 7406.0450 subp. 2. All motor vehicle fees and taxes collected, including any shortages or unsettled credit card and debit card transactions made by the Deputy Registrar must be deposited daily in accordance with Minn. R. 7406.0450, subp. 3 through Minn. R. 7406.0450 subp. 3b. The Deputy Registrar must maintain complete records for deposits made to approved state depositories and the daily reports prepared for motor vehicle registrations and motor vehicle fees and taxes collected in accordance with Minn. R. 7406.0450, subp. 4.
15. The Deputy Registrar must keep records and make reports of motor vehicle taxes, fees, and deposits that conform to the requirements of Minn. R 7406.0450. In accordance with Minn. R 7406.0475 at the request of the Registrar, the Deputy Registrar must make available for audit all motor vehicle fee and tax records for all transactions occurring during the state's biennial fiscal cycle for each location of the Deputy Registrar.

16. Each Deputy Registrar must comply with the Minnesota Government Data Practices Act, Minn. Stat. § 13 and with 18 United States Code, Chapter 123 (Prohibition on Release and Use of Certain Personal Information from State Motor Vehicle Records) as it applies to all data provided by the State under this Agreement, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Deputy Registrar under this Agreement. The civil remedies of Minn. Stat. § 13.08 apply to the release of the data governed by the Minnesota Government Practices Act, Minn. Stat. § 13, by either the Deputy Registrar or employees of the Deputy Registrar as well as to the Registrar or employees of the Registrar. Furthermore, if the Deputy Registrar receives at any time a request to release the data referred to in this clause, the Deputy Registrar must immediately notify and consult with the State's Authorized Representative as to how the Deputy Registrar should respond to the request. The Deputy Registrar's response to the request must comply with applicable law.
17. The Deputy Registrar must train all employees in data privacy compliance and must annually certify each staff member's proficiency to the Registrar on an annual basis. DVS can be a resource to assist with providing the training but the Deputy Registrar is responsible for all employee training and any associated costs.
18. Pursuant to Minn. Stat. § 171.12, an authorized individual's ability to enter, update, or access data in the system must correspond to the official duties or training level of the individual and to the statutory authorization granting access for that purpose. All queries and responses, and all actions in which data are entered, updated, accessed, shared, or disseminated, must be recorded in a data audit trail. Data contained in the audit trail is public information to the extent the data is not otherwise classified by law. A Deputy Registrar or employee who willfully gains access to data without authorization by law must be referred by the Department of Public Safety to the appropriate prosecuting authority for prosecution.
19. Pursuant to Minn. R. 7406.0400, subp. 7 the Deputy Registrar may not own, or be a partner, officer, or five-percent shareholder in a financial institution, motor vehicle dealership or an automobile insurance business. Further, the Deputy Registrar must develop, publish and train all of the employees of the Deputy Registrar on a policy that is comparable to HR/LR policy 1417 (Code of Ethics). The policy is available on the Minnesota Management and Budget (MMB) website. The Deputy Registrar may choose to use an existing policy that aligns with the intent and expectations of the above referenced policies or may develop their own policy that is in line with the intent and expectations of the above reference policies, or adopt each policy in whole for use at the Deputy Registrar office. The Deputy Registrar must train all employees on the policy and must report annually to the Registrar each employee's review and understanding of the policy.
20. The Registrar must furnish to the Deputy Registrar the necessary registration (license) plates, validation stickers, and procedures for the registration of motor vehicles. The Deputy Registrar is responsible for regularly reconciling and identifying unaccounted for registration plate and validation sticker inventory, investigating possible causes of unaccounted for inventory, and notifying DVS immediately of any possible malfeasance. The Deputy Registrar acknowledges financial accountability for license plates and validation stickers pursuant to Minn. R. 7406.0500, subp. 10.

21. The Deputy Registrar must purchase at a cost determined by the Registrar the necessary motor vehicle certificate of title paper stock from a vendor designated by the Registrar to provide over the counter service in the printing a duplicate certificate of title. The Registrar must furnish the procedures for printing the duplicate certificate of title.
22. The Deputy Registrar must provide for and maintain at their own expense a technology infrastructure of physical hardware necessary to interconnect computers and users in conformity with Minn. R. 7406.0400, subp. 3a. The technology infrastructure includes the installation and management of hardware and software used to send, receive and manage data that is compatible with the DPS enterprise networking system maintained by DVS commonly referred to FAST-DS, VTRS and MNDrive. In order to accomplish the transmission and receipt of data, the Deputy Registrar must have hardware and software that meets or exceeds the Minnesota IT Services (MNIT) minimum system requirements. The minimum system requirements are shown in Attachment A and are incorporated into this agreement.
23. Pursuant to Minn. R. 7406.0500 subpart 7a, the Deputy Registrar must accept credit card and debit card for a motor vehicle transaction unless a variance is approved. A Deputy Registrar may choose to operate a point of sale system provided the same convenience fee is charged that all Deputy Registrars charge, the system is compatible with the State of Minnesota credit card vendor, and there is no cost to the to the State of Minnesota for the operation and maintenance of the system. All point of sale systems must be approved by the Registrar prior to installation or operation. Deputy Registrars who accept credit cards and debit cards must comply with the most recent version of the Payment Card Industry Data Security Standard ("PCI DSS") established by the PCI Security Standards Council. These standards are available online at: https://www.pcisecuritystandards.org/documents_library. The Deputy Registrar must, annually and upon request, provide the Registrar with the current annual Attestation of Compliance report.
24. Pursuant to Minn. R. 7406.0800, the failure of a Deputy Registrar or employee of a Deputy Registrar to comply with this agreement, the applicable laws or rules governing the operation of a Deputy Registrar office may be cause for discontinuing the appointment under the provisions of Minn. R. 7406.0900 through Minn. R. 7406.100; or the Registrar may issue a corrective order, injunction or administrative penalty order under the authority of Minn. Stat. § 299A.80, Minn. Stat. § 299A.801 and Minn. Stat. § 299A.802.

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Indemnification.

The Deputy Registrar must indemnify, save, and hold harmless the State, its agents, and employees, from any claims or causes of action, including attorney's fees incurred by the State, to the extent caused by the Deputy Registrar's:

- a) Intentional, willful, or negligent acts or omissions;
- b) Actions that give rise to strict liability; or
- c) Breach of contract or warranty.

The indemnification obligations of this section do not apply in the event the claim or cause of action is the result of the State's sole negligence. This clause will not be construed to bar any legal remedies the Deputy Registrar may have for the State's failure to fulfill its obligations under this Agreement.

Applicable Law.

Minnesota law, without regard to its choice-of-law provisions, governs this Agreement. Venue for all legal proceedings out of this Agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

By signing this appointment, the Deputy Registrar acknowledges having read and understood Minnesota Statutes, section 168.33 and Minnesota Rules, Chapter 7406, and accepts these conditions, which are understood and accepted as necessary to the efficient conduct of this business, and as conditions precedent and subsequent to continuation in office.

Further, by signing below the Deputy Registrar subscribes by oath to faithfully discharge the duties of the Deputy Registrar and to uphold the laws of the State of Minnesota.

Dated this _____ day of _____ 20__.

Registrar of Motor Vehicles
Commissioner, Department of Public Safety
State of Minnesota

Signature

Director of Driver and Vehicle Services
Department of Public Safety
State of Minnesota

Signature

Auditor/Treasurer
Hennepin County
State of Minnesota

Signature

Deputy Registrar Appointee
Deputy Registrar # _____

Signature

Golden Valley Mayor

Signature

Golden Valley City Manager

Signature

Attachment A – Minimum System Requirements

DVS and MNIT strongly encourage Deputy Registrars and Driver License Agents to engage with a reputable IT Managed Service provider in their area.

Operating System:	Windows 10
Processor:	1.8 gigahertz (GHz) or faster compatible processor or System on a Chip (minimum) Recommended: Intel® Core i5 2.7GHz Processor (or better)
RAM:	4 GB (minimum) 8 GB (recommended)
Hard drive size:	64 GB or larger hard disk (or greater)
Graphics card:	Compatible with DirectX 9 or later with WDDM 1.0 driver (or better)
Display:	1024x768 (or better)

Additional Information

- Systems, services, updates, and patching will be reviewed and maintained for compliance every 30 days (monthly):
 - Operating systems
 - Internet browsers
 - Drivers
 - Antivirus solutions
 - Third party applications

- Deputy Registrars are responsible for support and maintenance of their IT infrastructure including but not limited to:
 - System management and security
 - Network management and security
 - Attached peripherals

- DVS reserves the right to block access to internal systems and services for users, sites, endpoints, and protocols which are not compliant with minimum hardware, browser, or security requirements.

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Supported Browsers:

Browser:	FAST	MNLARS	HP Permits	ESupport
Internet Explorer 11 Current version and one prior version	■	■	■	
Internet Explorer 9 or above (must be run in compatibility mode)	■			■
Microsoft Edge Current version and one prior version	■	■		
Safari Current version and one prior version	■			
Google Chrome Current version and one prior version	■	■	■	
Mozilla Firefox Current version and one prior version	■			
Opera Current version and one prior version	■			

Additional Information

- JavaScript and Cookies must be enabled for all web browsers.
- If using a browser other than the supported desktop browser (for example, a mobile device or tablet), MNLARS and ESupport may not work.
- Supported web browsers without a version identified should be understood to be the most recent fully patched version of that browser.
- Limited support will be provided for versions of supported web browsers released within the last 12 months.
- There is no support for beta versions of browsers. Browsers such as Internet Explorer, Firefox, and Chrome may automatically update to the latest browser version that is compatible with client operating systems. If you are using a recently released browser update, please be aware that there may be a delay in support of the new browser release while we conduct reviews and implement product adjustments.

Scanners

Scanning station requirements:

- Windows 10 compatible
- 64 bit
- Minimum scanner quality of 150 dpi
- .NET Framework version 4.7.2 or greater
- TLS 1.2 (Windows 10 automatically supports TLS 1.2)

Laser Printers

Laser printers will be used to print vehicle permits and registration stickers.

Color is not required.

- High-quality laser printer
- Print resolution 300 dpi
- Windows 10 compatible

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EXECUTIVE SUMMARY

Administrative Services

763-593-8013 / 763-593-3969 (fax)

Golden Valley City Council Meeting

August 4, 2020

Agenda Item

3. E. 2. Purchase City-wide Camera System

Prepared By

Adam Knauer, IT Supervisor

Sue Virnig, Finance Director

Summary

The current locations of the security cameras need to be moved due to new needs in the building. The pandemic has made social distancing required. In order to make sure social distancing is working, more cameras need to be installed. The use of a scheduling system is needed too.

Two quotes were received from Aviligon and IDEACOM Mid-America. Aviligon's contract was for \$45,860. It included using existing cameras, a server that would need to be replaced in 5 years, no maintenance, and no notification system for social distancing. The total cost using existing cameras and a replacement of a server is \$81,860. IDEACOM Mid-America's quote for Verkada was a system for 10 years, new cameras and mounts, social distancing notifications, and a scheduling system that can be easily accessed with security built-in. The total package for Verkada is \$82,091. Although the Verkada system is slightly higher their quote includes new cameras.

Financial Or Budget Considerations

This camera system is desired during the pandemic. Staff recommends IDEACOM Mid-America's quote for the amount of \$82,091. The purchase will be paid for with CARES funds.

Recommended Action

Motion to approve contract from IDEACOM Mid-America for \$82,091.

Supporting Documents

- IDEACOM contract (8 pages)
- Avigilon Contract (2 pages)

Verkada Camera Proposal



City of Golden Valley
7800 Golden Valley Road
Golden Valley, MN 55427

July 21, 2020
Revised July 28, 2020
Revised July 29, 2020

Presented to:
Jason Sturgis and Adam Knauer

Prepared by:

Haley Sheehy
Healthcare Solutions Specialist
Ideacom Mid-America, Inc.
O: 651-228-2654 | C: 763-746-6836
hsheehy@idea-ma.com

This proposal pricing is Valid for 90 days. (Unless otherwise noted)

These materials may be printed or photocopied for use in evaluating the proposed project, but are not to be shared with other parties.

Executive Summary

Ideacom Mid-America thanks you for the opportunity to submit this proposal to City of Golden Valley. We are committed to providing innovative, reliable products that are simple for your entire staff to use. This solution offers a variety of cameras that are capable of being either outdoor or indoor environments and are user friendly for non-technical personnel. We feel this a great solution for the City of Golden Valley community. Each model of camera offers high-definition video that work best in different environments, including low-light areas and spots with low bandwidth. The system also includes a mobile command center in the form of a Smartphone app or web base application, which allows users to monitor all feeds and sends them alerts when cameras are triggered. Ideacom Mid-America supports this with outstanding service, local support and integration expertise.

The pairing of the Verkada camera security system with installation, implementation and support by local experts in this field makes this system the best value available anywhere. We believe the success of the rapport between Ideacom Mid-America and City of Golden Valley will only produce better results in years to come, and we look forward to a continued long relationship of serving the staff of the City of Golden Valley with the very best in Video Surveillance technology.

Sincerely,

Haley Sheehy

Haley Sheehy
Healthcare Solutions Specialist
Ideacom Mid-America

Scope of Work:

For this project, Ideacom Mid-America would furnish 31 cameras for use at City Hall and Brookview Golf Course. All cameras include a 10-year license, as well as 30 days of storage, except for two (2) cameras at Brookview, which will have 90 (ninety) days of storage per client request. Cabling & Installation to be completed by client.

Based upon our Site Evaluation, Ideacom recommends the following placement:

Brookview Golf Course

For the Brookview Golf Course, we recommend replacing the current cameras with 25 cameras onsite, with plans to replace the two license plate monitoring cameras in the future. To highlight, this would provide coverage for the parking lot entrances, parking lot, exterior of the buildings, and interior of Brookview. It would also provide coverage for public entrances and the ATM located on the first floor.

City Hall

At City Hall, we recommend to replace the current 5 cameras with 6 Verkada cameras, comprised of two (2) D80 cameras and four (4) CD61 cameras. This will provide full coverage for the lobby of the DMV, ATM, as well as the public entrance into the DMV.

Verkada Viewing Station

To monitor the system, we recommend two (2) Verkada Viewing Stations, which will give better visibility and insight to the client on what the Verkada camera system is seeing. One Viewing Station will be located at the City of Golden Valley Police Department, with the other sitting at the Brookview Golf course.

Ideacom Block of Hours

This proposal also includes a block of 10 hours that may be used for on-site training, portal-to-portal, and/or remote service during normal business hours.

- Ideacom will provide initial training of the proper administrators on how to use Verkada with block of hours
- Hours are utilized in 30 minute increments.
- Block of hours must be used within 2 years from purchase date.
- Once block of hours has been fully utilized, the Standard Service Rates apply or an additional block can be purchased for the hourly rate of \$120/hour.
- To ensure guaranteed service and response, please contact the Client Experience Team 1-800-433-6208 / clientexperience@idea-ma.com

Video Surveillance Overview



SIMPLE, POWERFUL VIDEO SURVEILLANCE

Cities and towns of all sizes choose Verkada to simplify and strengthen their physical security operations. Choosing Verkada means no longer having to maintain outdated equipment like NVRs and DVRs, parsing through hours of unnecessary footage, or jumping through hoops to get access to cameras in emergency situations. With Verkada, footage is always accessible, analyzed, and safely stored on camera as well as in the cloud.



HYBRID CLOUD SECURITY SOLUTION

Each Verkada camera encrypts and stores video in solid-state storage.

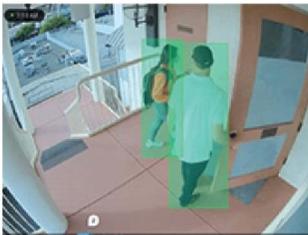
Cameras communicate securely with Verkada's high-uptime cloud service.

Securely view and manage video 24/7 on any device, anywhere in the world.



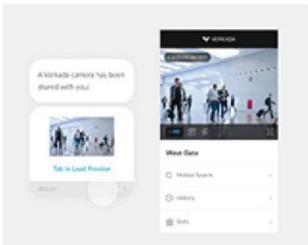
Floor Plan View

Manage cameras across any number of locations and levels with floor plan view, and pin cameras to precise locations.



People & Car Detection

With activity-based indexing, Verkada logs object-specific activities and alerts users of unusual motion in frame.



Share Feeds Instantly

Share live links and get footage in the right hands without having to open ports or download supporting software.

Indoor



CD61 Dome

Powerful, Ultra HD 4K indoor dome with 3x optical zoom and intelligent edge-based video analytics.

4K

Image Resolution

3x

Optical Zoom

30M

IR Range

Outdoor



CD61- E Outdoor Dome

Powerful, Ultra HD 4K outdoor dome with 3x optical zoom and intelligent edge-based video analytics.

4K

Image Resolution

3x

Optical Zoom

IP67

and IK10 Rated

30M

IR Range

Fisheye



D80 Fisheye

Panoramic views for seamless, 180° coverage in any environment.

12MP

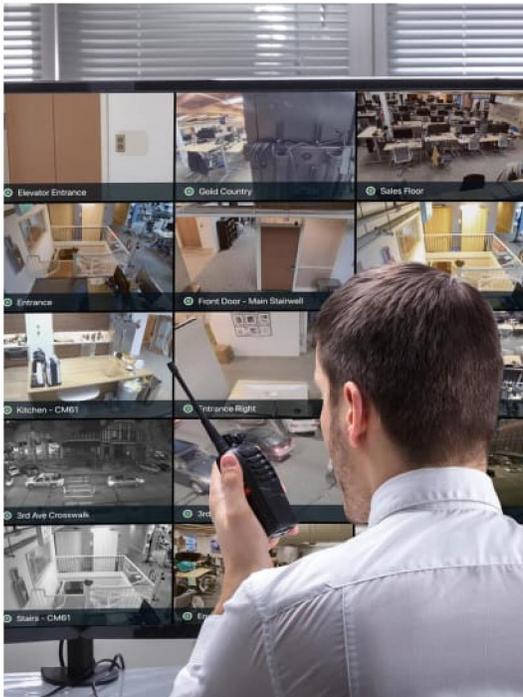
Image Resolution

180

Field of View

20M

IR Range



VX51 Viewing Station

The VX51 is a dedicated device that streams up to 36 camera feeds simultaneously to any display with ultra-low latency, crisp video playback, and customizable layouts. Built on the powerful Mac mini™ platform, with an eighth-generation Intel quad-core processor and Intel UHD Graphics 630, the VX51 is the viewing platform of choice for customers with mission-critical real-time viewing requirements.



Proactively Protect Your Spaces Against COVID-19

Aimed towards enabling organizations to prepare for and respond to the COVID-19 pandemic, Verkada's COVID-19 Response Suite leverages Verkada's powerful edge-based computing capabilities to provide teams with increased visibility and insights into what is happening across their organization.

With these features, both essential organizations and existing customers can leverage Verkada devices to plan and respond to the pandemic while keeping both employees and guests safe.

Response Suite Includes

- **Motion Plotting**
Real-time motion displayed as a heatmap, enabling teams to know where to monitor activity.
- **Crowd Notifications**
Instant alerts for when cameras detect a number of people in-frame that meet or exceed a predetermined threshold.
- **Contact Tracing with Face Search**
Search relevant footage containing a match for a person's face—even while wearing a mask—to detect affected individuals.
- **People Heatmaps**
A view of historical people-based activity to distribute locations prone to crowding, and enhancing cleaning and sanitation.
- **Custom Schedules**
Manage a return-to-work plan with custom schedules, giving employees access to the building and specific doors at certain times.

Verkada System – Furnish Only	Qty	Unit Price	Total Price
Verkada CD61 Indoor, 4K, Zoom Lens, 30 days of storage	11	\$947.58	\$10,423.38
Verkada CD61 Outdoor, 4K, Zoom Lens, 30 days of storage	2	\$1,083.04	\$2,166.08
Verkada CD61 Indoor, 4K, Zoom Lens, 90 days of storage	2	\$2,166.76	\$4,333.52
Verkada Indoor/Outdoor Fisheye Camera, 12MP, Fixed Lens, 30 days of storage	16	\$1,286.24	\$20,579.84
Verkada Viewing Station Hardware	2	\$1,353.97	\$2,707.94
Camera 10 Year Licenses	31	\$1,083.04	\$33,574.24
View Station 10 Year Licenses	2	\$2,708.62	\$5,417.24
Pendant Cap Mounting (for use with ACC-MNT-2, D30,D50,D80)	5	\$39.96	\$199.80
Mounting Arm Kit (works with ACC_MNT-1 & 4)	5	\$60.28	\$304.10
Wall Mounted L-Shaped (works with ACC-MNT-4 & d30,D50,D80)	1	\$87.37	\$87.37
Verkada Angle Mount Kit	1	\$100.92	\$100.92
Ideacom Engineering			\$495.57
Ideacom Block of Hours			\$1,250.00
Shipping and Handling			\$ 451.00

TOTAL (prices good till 7/30/20)..... \$82,091
****Shipping will be waived if Letter of Intent is signed**

Financial Overview

___ Option for Ideacom to Furnish Only Verkada Camera System with (10) Year Licenses..... \$82,091

****Sales tax is not included**

Acceptance of Proposal

The above prices, scope of work and conditions are satisfactory and are hereby accepted. You are authorizing Ideacom Mid-America to do the work and payment will be made as outlined per the terms stated below.

Signature of Approval _____

Print Name _____

Title _____

Date of Approval _____ Purchase Order No. _____

Payment Terms

NET 30 DAYS

Terms & Conditions

Pricing

- This proposal is valid for a period of 90 days. (Unless otherwise noted)
- This quote is based upon normal business hours and workweek (8:00 am 4:30 pm CST, Monday-Friday).
- This proposal based upon ICRA not requiring within containment units.
- Price is based upon standard labor rates and does not consider prevailing wage or Davis Bacon labor rates.
- Purchase prices do not include sales tax unless noted.

Service & Warranty

- Purchase price includes 1-year warranty on labor.
- Cameras come with a 10-year limited warranty.
- Non-emergency service on warranty will occur within 24 hours of notification. Service will be completed during normal business hours. If service is required, please call Ideacom Mid-America at 800-433-6208.
- Emergency service provided within 4 hours, 24 hours per day, 7 days per week.
- Warranty is void if products have been altered or subjected to misuse, neglect, accident, damage or improper repair (including repair by non-certified personnel).
- Provided Ideacom has return rights with its manufacturers/suppliers, Ideacom will accept the return of products as long as they are returned within THIRTY (30) DAYS. To qualify for product return, products must be in unopened, undamaged, original manufacturer packaging. All returns that are not received in unopened, undamaged, original manufacturer packaging may be subject to a 20% restocking fee and are returned to Ideacom at your expense. Credit will be issued at current pricing. All Software, Licenses and Subscriptions sales are final and not eligible for return.

Proposal Assumptions

- These equipment counts are based on customer provided information. They are as accurate as possible based on common standards and practices. Any discrepancy in these counts and the actual needs will be adjusted plus or minus on the unit price per device.
- Any equipment delivered to site must be able to be kept in a secure location; it must be signed for and will be the customer's responsibility.
- The facility (or others) will provide and install channeling of walls, sleeves, conduit, mud rings, wire mold and back boxes. If using mud rings, a ground wire must be provided. The removal of conduit and existing back boxes, as well as patching and painting are the responsibility of the owner.
- 120V critical power to head end cabinet(s) or equipment rack(s) to be furnished by others.
- The facility will provide 20 amp dedicated circuit for each headend cabinet or rack and any necessary data drops.
- Greater than 70 volt power will be terminated by the electrical contractor.
- Reasonable access must be granted to technicians at the time of installation.
- All changes requested by the facility must be validated and tested by the facility upon completion.
- Customer must supply one facility individual during testing and will be asked to sign certification document.
- Limitation of Liability: In no event shall Ideacom Mid-America, Inc. be liable for incidental, consequential, special, indirect, punitive or exemplary damages, and in no event shall Ideacom Mid-America, Inc.'s liability on any claims for damages arising out of or connected with this project exceed the price paid by Buyer to Ideacom Mid-America, Inc. for the project.

Date: May 18, 2020

Quote #: 217649

Golden Valley
Golden Valley MSRP Base Video Quote
Other



Bill To:

Netherlands Antilles

Ship To:

United States

Software				
QTY	MODEL NAME	DESCRIPTION	MSRP	LINE TOTAL
34	ACC7-ENT	ACC 7 Enterprise Edition camera license	\$ 290.00	\$ 9,860.00

Storage				
QTY	MODEL NAME	DESCRIPTION	MSRP	LINE TOTAL
1	HD-NVR4-PRM-96TB-NA	HD NVR4 PRM 96TB 2U Rack Mnt, Windows Server 2016	\$ 36,000.00	\$ 36,000.00

Prepared By:

Joe Robinson
Avigilon Corporation

	Currency: USD
Subtotal	\$ 45,860.00
Shipping & Handling	\$ 0.00
Sales Tax %	
Total	\$ 45,860.00

This quote is subject to the following conditions and parameters:

1. This is a quote setting out the proposed price at which Avigilon is prepared to supply the products and services described herein. It is not intended to create a legally binding contract.
2. This quote is subject to the terms of the Avigilon partner agreement between you and Avigilon. This quote may be cancelled at Avigilon's discretion at any time, including following acceptance of this quote by you, if you are in default of the terms of your partner agreement.
3. The quoted prices are subject to change without notice. Avigilon reserves the right to withdraw this quote at its discretion at any time prior to it being accepted by you. Unless earlier withdrawn by Avigilon, the prices herein are valid for **[30]** days from the date of this quote.
4. Any shipping costs referenced in this quote are an estimate only and do not form a part of the price quotation for any purchase made in reliance upon this quote. Actual shipping costs may be different than the estimate referenced herein.
5. All products purchased by you from Avigilon will be on a Free Carrier (FCA) basis per Incoterms 2010 at a place to be named by Avigilon.
6. Prices do not include (or only include an estimate of) any applicable provincial sales tax, goods and services tax, duties, state sales tax, or any other taxes levied on the sale of products or services. Actual taxes and duties may be different than the estimate referenced herein.
7. This quote contains confidential information and is only for the intended addressee(s).

To accept this quotation and to purchase please sign below and return:

Signature: _____

Print Name: _____

Title: _____

Customer PO #: _____



EXECUTIVE SUMMARY

Physical Development

763-593-8030 / 763-593-8109 (fax)

Golden Valley City Council Meeting

August 4, 2020

Agenda Item

3. F. Partners in Energy Planning Team Recommendations

Prepared By

Eric Eckman, Environmental Resources Supervisor

Summary

The City has begun the plan development phase of Xcel Energy's Partners In Energy Community Collaboration Program. As part of this phase, the City is recruiting an energy action planning team to help develop an energy vision, goals, priorities, and actions. All of this work will lead to the development of a strategic energy action plan for the community.

At the June 9, 2020 Council/Manager meeting, staff presented a process for recruitment, including member commitment and duties, member selection criteria, selection process, and advertisement/promotion of the opportunity. Important to the process is building a team that promotes equity and inclusion and represents a variety of perspectives and experience while reaching key sectors that can greatly influence energy production and consumption in the City.

A selection committee chaired by Council Member Fonnest selected 12 members of the community from the applications submitted. Based on the established criteria, the committee recommends the following team:

Citizens at-large

- Ben Lehman
- Stephen Merriman
- Andy Snope

Boards and Commissions

- Tonia Golanska, EC
- Linden Weiswerda, OSRC

Community/Institutional

- Andrea Hansen Bishop (citizen, education representative)
- Michelle Ness, PRISM
- Kade Arms-Regenold (citizen, youth representative)

Business

- Marte Byrne, Allianz Life Insurance
- Julianne Laue, Mortenson Construction

- Nick Thielen, General Mills
- Jeff Curtes (citizen, industrial business owner)

Council Member Fonnest will serve as the Council liaison to the team.

The selection committee requests that Council approve the energy action planning team above. The first workshop is planned for August/September and the Energy Action Plan is anticipated to be completed in early 2021.

Financial or Budget Considerations

None

Recommended Action

Motion to approve Members of the City's Energy Action Planning Team.



EXECUTIVE SUMMARY

Physical Development

763-593-8030 / 763-593-8109 (fax)

Golden Valley City Council Meeting

August 4, 2020

Agenda Item

3. G. Resolution Identifying the Need for Livable Communities Demonstration Account Funding and Authorizing Application for Grant Funds

Prepared By

Jason Zimmerman, Planning Manager
Myles Campbell, Planner

Summary

The Metropolitan Council's Livable Communities Demonstration Account (LCDA) funds innovative redevelopment projects that efficiently link housing, jobs, services, and transit in an effort to create inspiring and lasting communities. In 2020, the Met Council has set aside \$8.5 million to distribute to qualifying projects in the form of grants. All applications must be submitted by a municipality, county, or other development authority and the applying local governmental unit must have adopted a Fair Housing Policy.

Staff has been approached by a developer proposing to construct a mixed use project (tentatively called Golden Gardens) at 9010 Olson Memorial Highway (the current location of the Chip & Putt building). The site would be redeveloped into a six story mixed use building with office and commercial spaces on the ground floor and affordable housing above (34 units at 60% of AMI and 34 units at 80% of AMI). A green rooftop would offer stormwater management and provide gardening space for tenants.

The developer has submitted an application for Tax Increment Financing from the City and is pursuing a number of other financial funding streams in order to acquire the site and begin work. Grant funding for site acquisition and demolition of the existing structure is potentially available through the LCDA program.

While the project is still in the early stages of development, with a number of details to be resolved, the concept being put forward by the developer is one that is consistent with both the broader goals of the City's 2040 Comprehensive Plan as well as the purpose of the new Mixed Use zoning district. The project would provide an integration of uses (housing as well as commercial and office space), add new affordable housing, provide a context suitable for high-frequency transit, and foster neighborhood-serving retail and service uses. The initial site and building concepts have been designed to fit the requirements of the Mixed Use zoning district as well as the City's architectural and material standards.

At the request of the developer, staff is asking the City Council to adopt a resolution of support for an application for LCDA grant funding for this Golden Gardens project.

Financial Or Budget Considerations

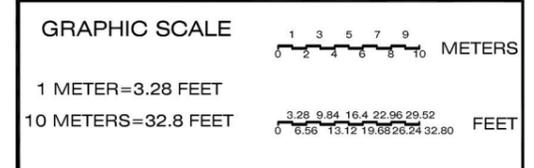
No financial or budget considerations beyond staff time to oversee and administer funds if the grant is awarded.

Recommended Action

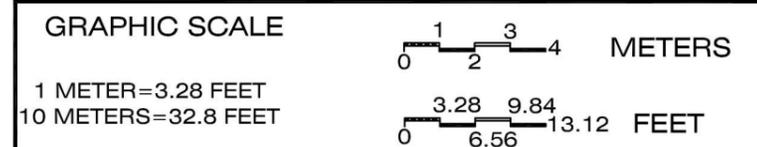
Motion to adopt Resolution identifying the need for Livable Communities Demonstration Account Funding and Authorizing Application for Grant Funds.

Supporting Documents

- Project site concept and building elevations (4 pages)
- Resolution Identifying the Need for Livable Communities Demonstration Account Funding and Authorizing Application for Grant Funds (2 pages)



DEVELOPED SITE: SECTOR 612 COMPLEX	DEVELOPER: QUAD- PARK DEVELOPMENTS	ARCHITECT: JAVIER LOPEZ SANCHEZ-ARBOLEDA	NAME PLAN: SITE PLAN AERIAL VIEW.URBAN ENVIRONMENT	DATE: JULY 2020 PLAN: 1
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DEVELOPED SITE:
SECTOR 612 COMPLEX

DEVELOPER:
QUAD- PARK
DEVELOPMENTS

ARCHITECT:
JAVIER LOPEZ SANCHEZ-ARBOLEDA

NAME PLAN:
NORTH ELEVATION

DATE:
JULY 2020
PLAN:
6





RESOLUTION NO. 20-47

RESOLUTION IDENTIFYING THE NEED FOR LIVABLE COMMUNITIES
DEMONSTRATION ACCOUNT FUNDING AND AUTHORIZING APPLICATION
FOR GRANT FUNDS

WHEREAS the City of Golden Valley is a participant in the Livable Communities Act's Local Housing Incentives Account Program for 2020 as determined by the Metropolitan Council, and is therefore eligible to apply for Livable Communities Demonstration Account funds; and

WHEREAS the City has identified a proposed project within the City that meets the Demonstration Account's purposes and criteria and is consistent with and promotes the purposes of the Metropolitan Livable Communities Act and the policies of the Metropolitan Council's adopted metropolitan development guide; and

WHEREAS the City has the institutional, managerial and financial capability to ensure adequate project administration; and

WHEREAS the City certifies that it will comply with all applicable laws and regulations as stated in the grant agreement; and

WHEREAS the City agrees to act as legal sponsor for the project contained in the grant application submitted on July 31, 2020; and

WHEREAS the City acknowledges Livable Communities Demonstration Account grants are intended to fund projects or project components that can serve as models, examples or prototypes for development or redevelopment projects elsewhere in the region, and therefore represents that the proposed project or key components of the proposed project can be replicated in other metropolitan-area communities; and

WHEREAS only a limited amount of grant funding is available through the Metropolitan Council's Livable Communities Demonstration Account during each funding cycle and the Metropolitan Council has determined it is appropriate to allocate those scarce grant funds only to eligible projects that would not occur without the availability of Demonstration Account grant funding.

NOW, THEREFORE, BE IT RESOLVED that, after appropriate examination and due consideration, the City Council:

Finds that it is in the best interests of the City's development goals and priorities for the proposed project to occur at this particular site and at this particular time.

Finds that the project components for which Livable Communities Demonstration Account funding is sought:

- Will not occur solely through private or other public investment within the reasonably foreseeable future; and
- Will occur within three years after a grant award only if Livable Communities Demonstration Account funding is made available for this project at this time.

Understands that mixed use and demonstration projects can be difficult to finance and therefore supports seeking funding from multiple and non-conventional sources to complete such projects in a timely and efficient manner.

Authorizes its Physical Development Department to submit on behalf of the City an application for Metropolitan Council Livable Communities Demonstration Account grant funds totaling \$1,000,000 for the project components identified in the application for Golden Gardens, and to execute such agreements as may be necessary to implement the project on behalf of the City.

Adopted by the City Council of Golden Valley, Minnesota this 4th day of August, 2020.

Shepard M. Harris, Mayor

ATTEST:

Kristine A. Luedke, City Clerk



EXECUTIVE SUMMARY

City Administration

763-593-8006 / 763-593-8109 (fax)

Golden Valley City Council Meeting

August 4, 2020

Agenda Item

3. H. Board/Commission Appointments

Prepared By

Tomás Romano, Assistant to the City Manager's Office

Summary

As Board and Commissions have vacancies, the City Council conducts interviews with individuals who have applied to serve on them. Listed below are two candidates who are interested in serving on Golden Valley Boards/Commissions.

Financial Or Budget Considerations

Not applicable

Recommended Action

Motion to appoint the following Boards/Commission candidates:

_____ Planning Commission (youth)

_____ Environmental Commission (youth)



EXECUTIVE SUMMARY

Physical Development

763-593-8030 / 763-593-8109 (fax)

**Golden Valley City Council Meeting
August 4, 2020**

Agenda Item

4. A. Public Hearing – Amendments to the Zoning Map – Rezoning Properties to Achieve Conformance with the 2040 Comprehensive Plan

Prepared By

Jason Zimmerman, Planning Manager

Summary

Staff is requesting that eight properties south of Olson Memorial Highway be rezoned in order to come into conformance with the Future Land Use Map in the 2040 Comprehensive Plan.

The Planning Commission recommended approval of these map amendments (6-0) at its meeting on July 13. Consideration of rezoning ten other properties was tabled for further discussion in August.

Background

State statute requires that all zoning designations be updated to be consistent with the land uses identified in the Comprehensive Plan within nine months of adoption. The I-394 Corridor mixed use properties were the first to be rezoned in February of 2020. The eight properties now under consideration are the second group to be rezoned; at least two other groups of properties will follow later in 2020.

Below is a summary of the process that was followed to approve and adopt the 2040 Comprehensive Plan:

Meeting Date	Action
November 13, 2018	Planning Commission reviewed the final draft of the City's proposed 2040 Comprehensive Plan and unanimously recommended it be approved
December 4, 2018	City Council held a public hearing and voted to approve the plan
January 2, 2019	City Council directed staff to submit the plan to the Metropolitan Council for final review
January 22, 2020	Metropolitan Council approved Golden Valley's plan
February 4, 2020	City Council adopted the 2040 Comprehensive Plan and approved the rezoning of the I-394 Mixed Use properties

Analysis

The eight properties south of Olson Memorial Highway that are under consideration for rezoning represent five different areas. Four of the areas to be rezoned are simply aligning the zoning designations with the uses that are already established. One of the areas is actively directing future changes in use based on the vision of the Future Land Use Map in the 2040 Comprehensive Plan.

Two of these areas, containing three parcels, are currently within a Planned Unit Development (PUD). In these locations, the requirements of the PUD trump those of the underlying zoning district so no impacts are anticipated even though the zoning designation will be modified.

No development proposals are pending with the City at any of these locations. More detailed descriptions of these properties and their current uses are listed below:

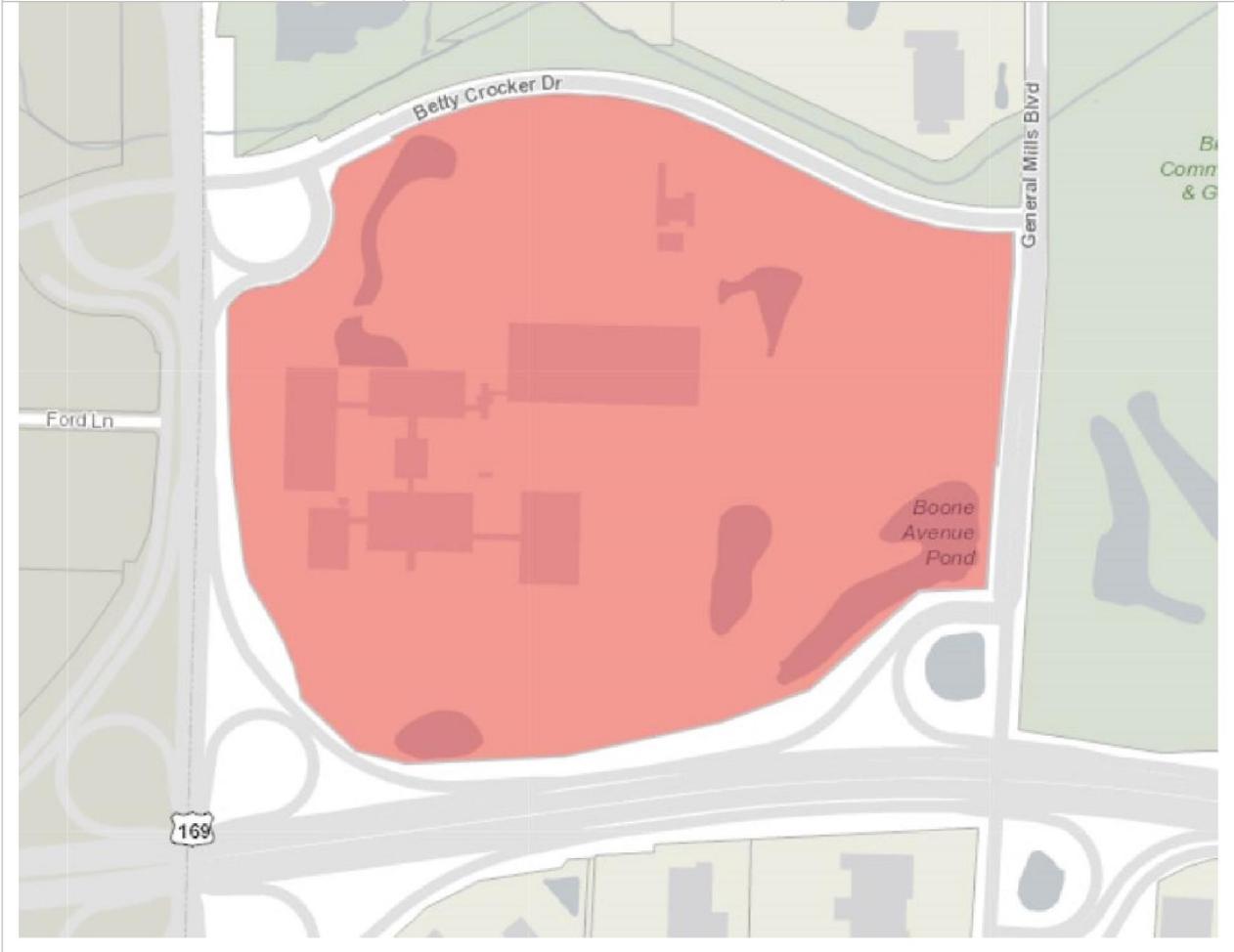
Address	Current Zoning	Proposed Zoning
Group 1		
<i>The General Mills Nature Preserve is a City-owned natural open space that sits in the southeast quadrant of Hwy 169 and Hwy 55. It abuts Bassett Creek and is protected by conservation and trail easements. The change in zoning would more closely align with the existing and future use of this area.</i>		
9201 Olson Memorial Highway	Office	Institutional (I-4)
8900 Betty Crocker Drive	Office	Institutional (I-4)



Group 2

The property containing the General Mills campus was historically zoned for industrial use. The PUD that was created in 2001 approved the office use that is there today, but given the purpose of the Industrial Zoning District (manufacturing) the office designation is more appropriate. Because the campus is within a PUD, the rules of that overlay take precedence and there are no expected impacts from this change.

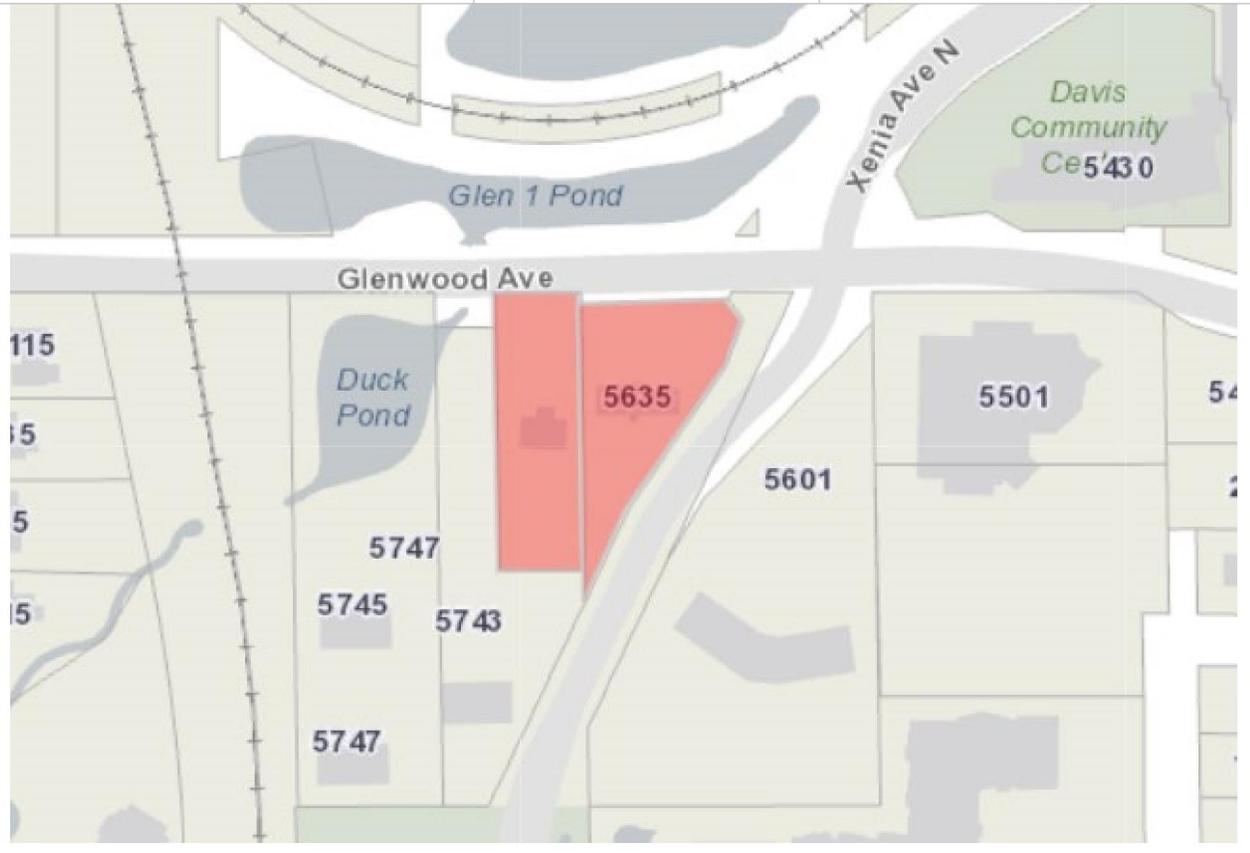
1 General Mills Boulevard	Industrial	Office
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Group 3

These two properties at Glenwood Ave and Xenia Ave S, containing a duplex and a single-family home, are surrounded by other higher density residential uses. They have been guided for medium density use for decades but to date have not been rezoned to match. This change would align the land use and the zoning designation and set the table for future residential development at the intersection of two major roadways.

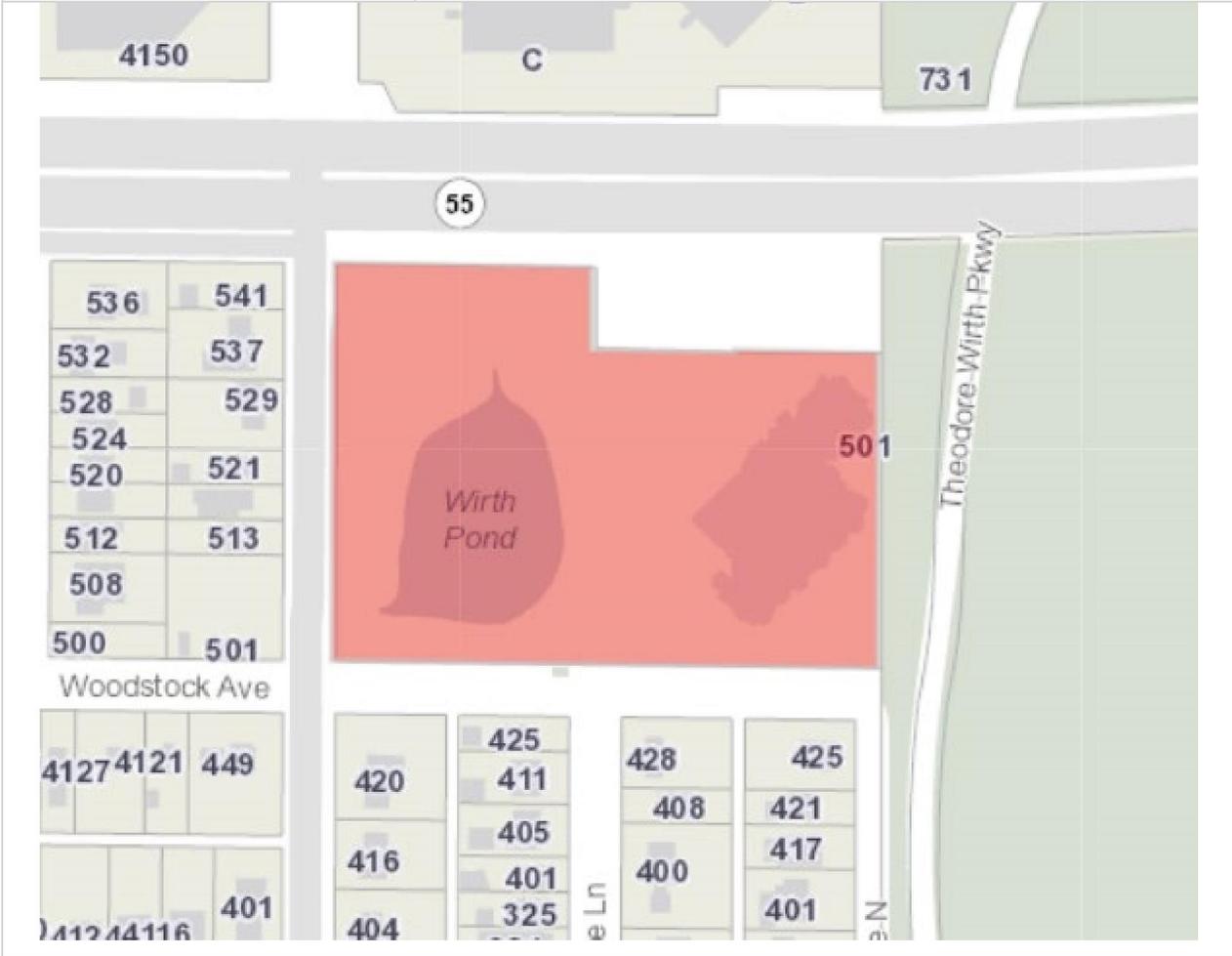
5635 Glenwood Ave	R-1	R-3
5701 Glenwood Ave	R-1	R-3



Group 4

Given the evolution of the city's High Density Residential (R-4) Zoning District, the actual density of the South Wirth Apartments more closely aligns with the city's Medium Density Residential (R-3) Zoning District.

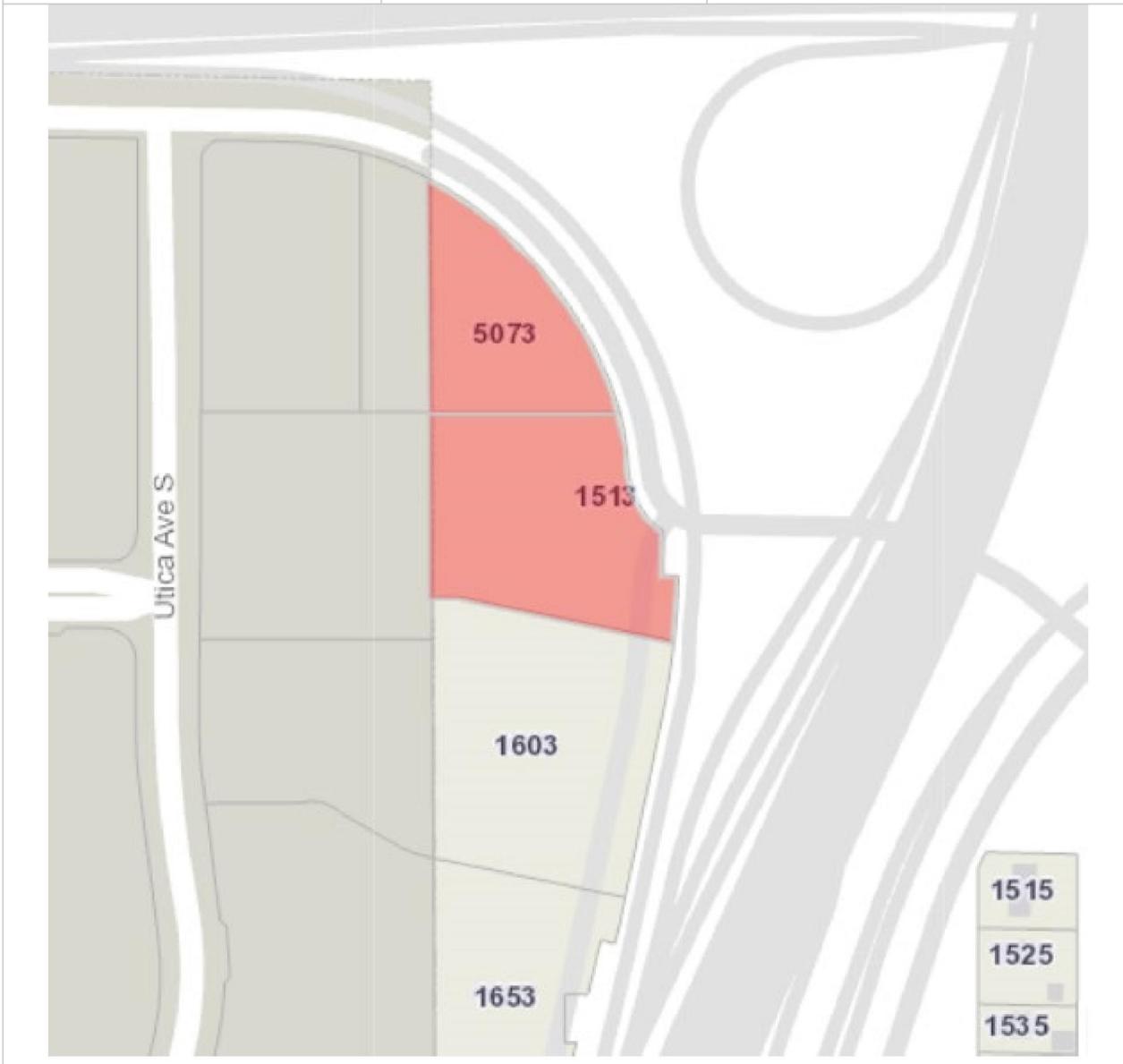
501 Theodore Wirth Parkway	R-4	R-3
----------------------------	-----	-----



Group 5

While the entirety of the Central Park West development is zoned for office use, this is a remnant of a past vision for the area that is not consistent with some of the new uses that have been established. A hotel along Wayzata Boulevard and an apartment that sits partially within St. Louis Park should be rezoned to Commercial and High Density (R-4) Residential respectively in order to better align with the existing uses. All associated properties sit within the Central Park West PUD, so the zoning changes will have no impact on current operations.

5073 Wayzata Boulevard	Office	Commercial
1513 Utica Ave S	Office	R-4



Should the City chose not to rezone any of these properties, an amendment to the Future Land Use Map would then be required with the Met Council – modifying the recently-adopted 2040 Comprehensive Plan – in order to maintain consistency between guided land use and zoning.

Financial Or Budget Considerations

None

Recommended Action

Motion to approve the requested amendments to the Zoning Map, rezoning the eight properties above to the various designations listed in the attached document, including Commercial, Institutional (I-4), Office, Medium Density Residential (R-3), and High Density Residential (R-4).

Supporting Documents

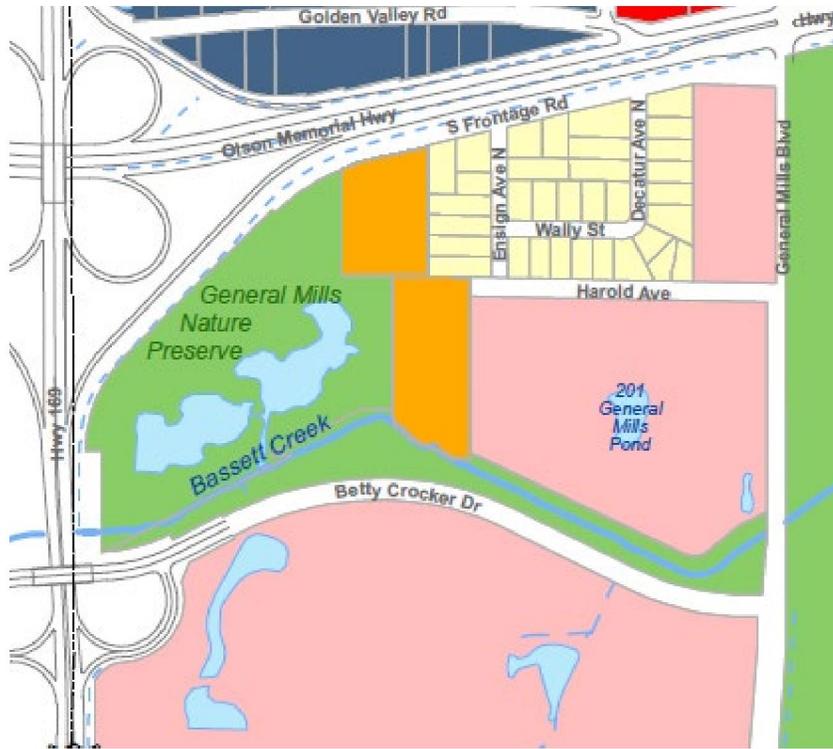
- List of Affected Properties (1 page)
- Maps of Future Land Use and Existing Zoning Designations (4 pages)

List of Affected Properties

Address	Current Zoning	Proposed Zoning
9201 Olson Memorial Highway	Office	Institutional (I-4)
8900 Betty Crocker Drive	Office	Institutional (I-4)
1 General Mills Boulevard	Industrial	Office
5635 Glenwood Ave	R-1	R-3
5701 Glenwood Ave	R-1	R-3
501 Theodore Wirth Parkway	R-4	R-3
5073 Wayzata Boulevard	Office	Commercial
1513 Utica Ave S	Office	R-4

Group 1

Future Land Use

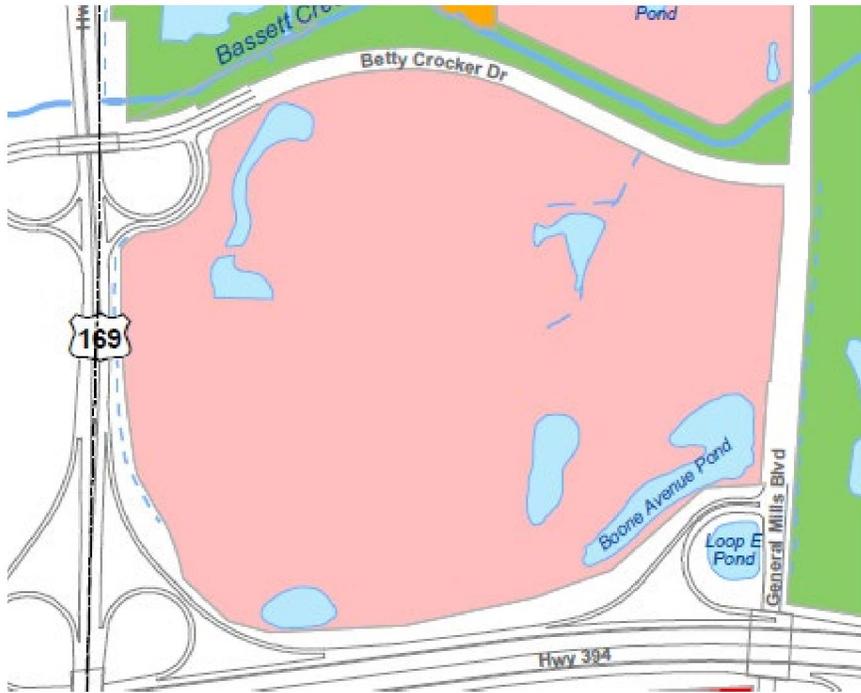


Current Zoning

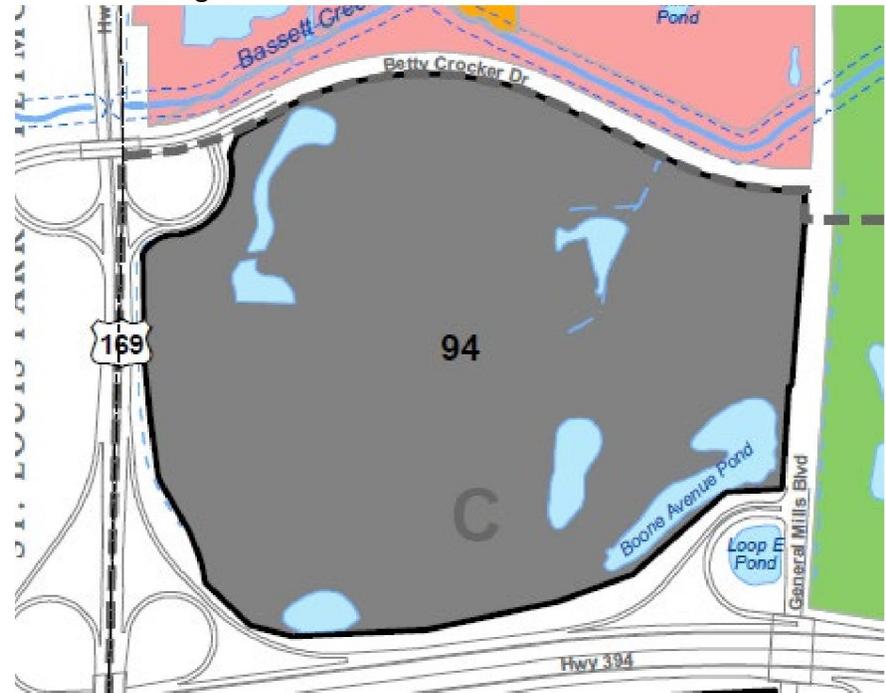


Group 2

Future Land Use

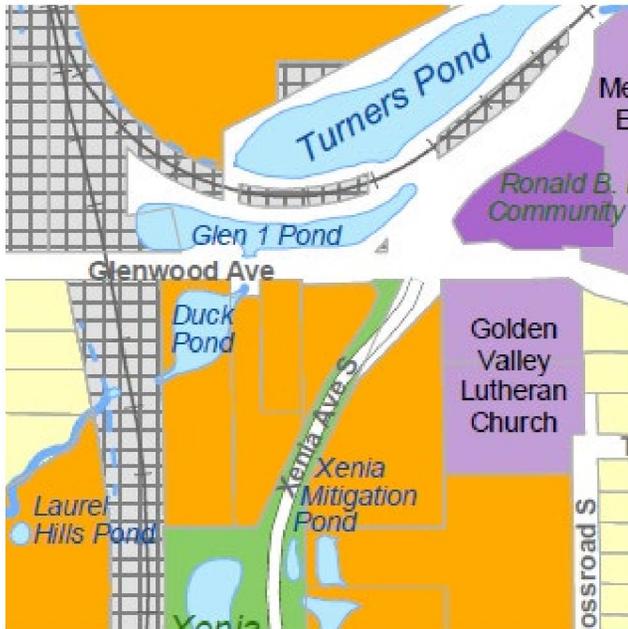


Current Zoning

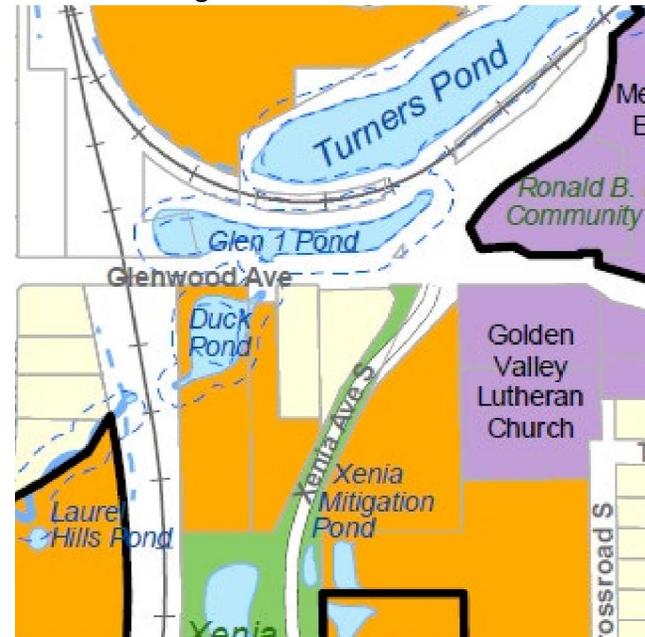


Group 3

Future Land Use



Current Zoning

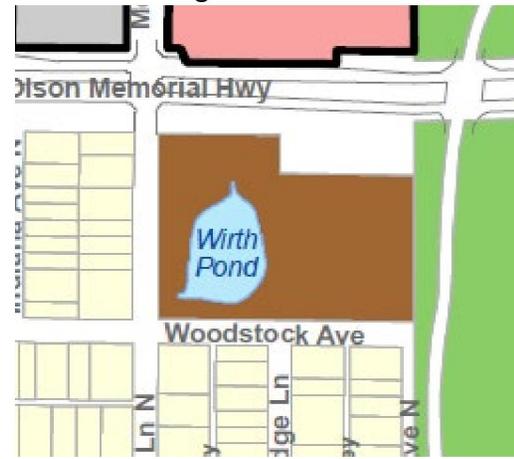


Group 4

Future Land Use

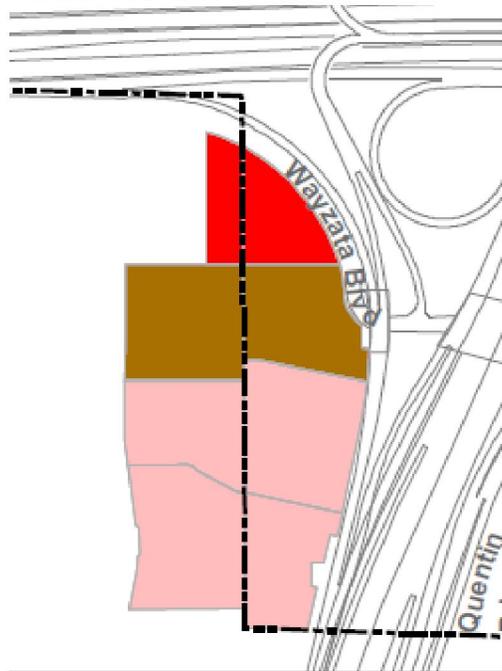


Current Zoning

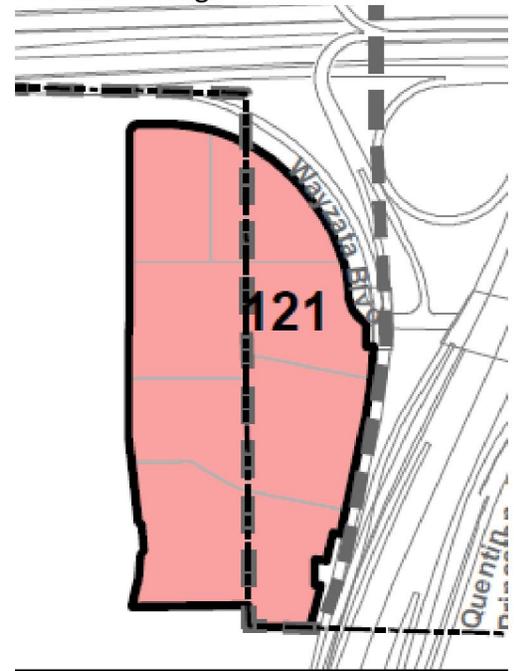


Group 5

Future Land Use



Current Zoning





EXECUTIVE SUMMARY

Physical Development

763-593-8030 / 763-593-8109 (fax)

Golden Valley City Council Meeting

August 4, 2020

Agenda Item

6. A. Consideration of a Moratorium on Pawnshops, Precious Metal Dealers, and Payday Lenders

Prepared By

Jason Zimmerman, Planning Manager

Summary

In preparation for a review of the use tables contained in the Zoning Chapter of the City Code, and in light of the ongoing Downtown Study approved by the City Council, staff has prepared a twelve-month moratorium on the establishment of new pawnshops, precious metal dealers, or payday lenders in order to allow time to study potential zoning regulations.

Specifically, the moratorium will prohibit new pawnshops, precious metal dealers, or payday lenders from opening while staff conducts a study of issues including, but not limited to, a review of the following:

1. Public health, safety, and welfare issues relating to pawnshops, precious metal dealers, and payday lenders with specific emphasis on risks associated with stolen goods and other criminal activity, demands places on law enforcement, risks to vulnerable individuals, inappropriate or predatory lending activities, consumer protection issues, and the effect of these businesses on surrounding properties and neighborhood vitality.
2. Whether it would be appropriate to make changes to the current regulations within specific zoning districts within the City and, if so, which ones.
3. The experience of other cities that regulate these industries and the different regulatory approaches used.
4. The experience and preference of law enforcement personnel regarding these industries.
5. Consideration of any other potential amendments to the current regulations that may be appropriate for the City Code.

Pursuant to City Code § 2-42, this ordinance requires only one reading. The proposed moratorium expires in twelve months; however, the Council may end the moratorium sooner by repealing the ordinance.

Recommended Action

Motion to adopt Ordinance #686, imposing a Twelve Month Moratorium on Pawnshops, Precious Metal Dealers, and Payday Lenders.

Attachments

- Ordinance #686, Imposing a Twelve Month Moratorium on Pawnshops, Precious Metal Dealers, and Payday Lenders (2 pages)

INTERIM ORDINANCE NO. 686

AN INTERIM ORDINANCE IMPOSING A TWELVE MONTH MORATORIUM ON PAWNSHOPS, PRECIOUS METAL DEALERS, AND PAYDAY LENDERS

The City Council of the City of Golden Valley hereby ordains:

Section 1. Authority

Pursuant to Minnesota Statutes, section 462.355, subd. 4, the City is authorized to establish interim ordinances to regulate, restrict, or prohibit any use or development in all or a part of the City while the City or its planning department is conducting studies, or has authorized a study to be conducted, or has scheduled a hearing to consider adoption or amendment of the comprehensive plan or official zoning controls. The City declares that this interim ordinance is established pursuant to the aforementioned statute.

Section 2. Findings

The City Council is concerned about the location of pawnshops, precious metal dealers, and payday lenders given the potential for the presence of stolen goods, as well as the possibility of questionable lending practices. In addition, the City Council has concerns regarding the potential for these businesses to develop into nuisance properties and create problems for law enforcement. Moreover, the City Council is aware of various business practices associated with pawnshops, precious metal dealers, and payday lenders that can take advantage of individuals who are vulnerable. As a result of the important land use issues cited above, the City has authorized a study to consider possible amendments to its official controls, including the zoning code, and related policy and process improvements. The City Council finds that this interim ordinance should be adopted to protect the planning process and the public health, safety, neighboring properties, economic viability, public assets, and general welfare of the City.

Section 3. Study Authorized

City staff is hereby directed to undertake a study, in coordination with the Planning Commission, to evaluate the impact of pawnshops, precious metal dealers, and payday lenders on communities citywide and to propose such amendments to the City's official controls and other regulatory devices that the staff deems necessary and advisable in furtherance of the City's policy objectives. The study area consists of the entire City.

Section 4. Moratorium Imposed

For a period of twelve (12) months from the effective date of this ordinance on August 13, 2020, throughout the City of Golden Valley:

1. No New Pawnshops, Precious Metal Dealers, or Payday Lenders. No zoning approval, building permit, or license shall be allowed or granted by any City department to establish a new pawnshop, precious metal dealer, or payday lender in a location where one does not already exist.

2. Exceptions: Subject to compliance with all applicable existing ordinances:
 - a. License renewals shall be allowed during the interim ordinance period.
 - b. License transfers from one business to another business overtaking the same physical space shall be allowed during the interim ordinance period.

This Interim Ordinance shall be in full force and effect from and after its passage and publication as required by law. The Council may elect to take action to conclude the interim ordinance prior to its scheduled expiration.

Adopted by the City Council this 4th day of August, 2020.

/s/Shepard M. Harris
Shepard M. Harris, Mayor

ATTEST:

/s/ Kristine A. Luedke
Kristine A. Luedke, City Clerk

ANNOUNCEMENT OF MEETINGS AND EVENTS

Three or more Council Members may attend the following

AUGUST

2	Market in the Valley	9 am-1 pm	City Hall Campus
4	Board and Commission Interviews	5:15 pm	Held Virtually
4	City Council Meeting	6:30 pm	Held Virtually
9	Market in the Valley	9 am-1 pm	City Hall Campus
11	Primary Election	Polls open 7 am-8 pm	Various Polling Locations
12 (Wed)	Closed Executive Session regarding Performance Evaluation of City Manager	5:30 pm	Held Virtually
12 (Wed)	Council/Manager meeting	6:30 pm	Held Virtually
16	Market in the Valley	9 am-1 pm	City Hall Campus
18	City Council Meeting	6:30 pm	Held Virtually
23	Market in the Valley	9 am-1 pm	City Hall Campus
27	Golden Valley Business Council	8:30-10 am	Held Virtually