

Member Dan Ryan introduced the following resolution and moved its adoption:

RESOLUTION NO. 2015-154

RESOLUTION ESTABLISHING ACTIVE LIVING GUIDELINES FOR THE OPPORTUNITY SITE

WHEREAS, the City of Brooklyn Center is the owner of approximately 32+ acres of commercial zoned lands generally located in the area bounded by Shingle Creek Parkway to the west, Bass Lake Road to the south; and John Martin Drive to the east, all of which are available for redevelopment and generally referred to as the "Opportunity Site"; and

WHEREAS, the City of Brooklyn Center, as part of the cooperative work in the Statewide Health Improvement Program (SHIP) Grant program through Hennepin County, is committed to encouraging and identifying certain guidelines for establishing Active Living elements and principles for the Opportunity Site in the City; and

WHEREAS, on September 14, 2015, the City Council Work Session included an overview presentation by city staff of a proposed "Planning and Development Application for the Opportunity Site," in which said application is intended to encourage and identify certain Active Living Guidelines for the Opportunity Site, and which also includes a check-list with various Active Living components and/or improvements, which will be determined under new development proposals inside the Opportunity Site area, and

WHEREAS, this new planning and development application was completed by the City of Brooklyn Center as part of the fulfillment of the Statewide Health Improvement Program (SHIP) Grant through Hennepin County; and

WHEREAS, on October 1, 2015, the Planning Commission for the City of Brooklyn Center met and discussed at its regular meeting the proposed planning and development application and its check-list, and upon full consideration of this item, the Planning Commission did thereby recommend to the City Council to approve Planning and Development Application for the Opportunity Site," in which said application is intended to encourage and identify certain Active Living Guidelines for the Opportunity Site, and said recommendation is noted in the minutes of this October 1, 2015 meeting.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Brooklyn Center hereby accepts the unanimous recommendation offered by the Planning Commission; and has determined this application to be an effective tool in which to encourage Active Living elements within the Opportunity Site; and said application shall provide ideal guidelines which may be used to implement and guide future land use developments and projects in the Opportunity Site; and hereby approves the new "Planning and Development Application for the Opportunity Site," to be used in the City of Brooklyn Center.

RESOLUTION NO. 2015-154

October 12, 2015

Date

Tim Willson

Mayor

ATTEST:

Sharon Krutson

City Clerk

The motion for the adoption of the foregoing resolution was duly seconded by member

Lin Myszkowski

and upon vote being taken thereon, the following voted in favor thereof:

Tim Willson, April Graves, Kris Lawrence-Anderson, Lin Myszkowski, Dan Ryan
and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.