

Capital Long-Range Improvements Committee Minutes

Regular Meeting
April 24, 2021 - 8:00 am
Minneapolis

Members Present: Dan Miller, Thorbjorn Adam, Jocelyn Beard, John Bernstein, Steve Brandt, James Brown, Luke Cunningham, Sanja DeGarmo, Scott Engel, Amity Foster, William Gullickson, Risa Hustad, Katie Jones, Matt Kazinka, Richard LaReau, Erica Mauter, Dan McConnell, George Montague, Todd Schuman, Jeffrey Strand, Beth Toso, and Eric Won (Quorum: 14)

Members Absent: Willie Bridges

Non-Members Present: Zakaria Aden, Eamonn Gallagher, Kai Gudmestad, Jake McCormick, Kitrina Stratton

Staff : Amelia Cruver, Robert Harrison, Neal Younghans, Justin Carlson

Call To Order

1. Roll Call.

Quorum Present (20 members present)

2. Adoption of the agenda.

Action Taken: Adopted (20 ayes)

3. Acceptance of minutes

[Apr 21, 2021 Capital Long-Range Improvements Committee](#)

Action Taken: Accepted (20 ayes)

Discussion

4. Open Discussion for CLIC Members prior to Q&A Sessions

Action Taken: No action taken

Human Development Chair Eric Won delivered statement regarding a comment from the 2020 CLIC Report recommending that Public Works develop, in collaboration with City residents, a 30 year infrastructure replacement plan that recognizes changing requirements, investment strategies, environmental and climate goals and emerging technologies that will have a significant lasting impact on Minneapolis. Has much progress been made on creating this plan?

Transportation Chair John Bernstein provided insight into the Q&A session and the ability to follow-up with departments post-meeting via email if necessary.

Presentation

5. Capital Budget Requests Q&A Session - 8:30AM

- Public Works - Street Paving

- Public Works - Bike/Ped

- Public Works - Sidewalks

- Public Works - Bridges

Break at 10:20AM

Capital Budget Requests Q&A Session - 10:30AM

- Public Works - Traffic and Parking

- Public Works - Storm Sewers

- Public Works - Water Infrastructure

- Public Works - Fleet

Break at 12:20PM

Action Taken: Received and filed

Pre-submitted written questions asked to staff; CBRs discussed included, but are not limited to BR127, PV001, PV074, PV104, PV122, PV127, PV173, PV176, PV177, PK004, TR008, TR011, TR021, TR022, TR024, VZ001, WTR12, WTR18, FLT01

Full recording of the Q&A session will be available on the City of Minneapolis YouTube page

New Business

6. Task Force Breakout Sessions

Action Taken: No action taken

Full recording of the Transportation Task Force and Human Development Task Force breakout sessions will be available on the City of Minneapolis YouTube page

Adjournment

Notice:

Members of the Board may participate remotely by telephone or other electronic means due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020, pursuant to the provisions of MN Statutes Section 13D.021. A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

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Next Capital Long-Range Improvements Committee meeting: Apr 30, 2021

Submit written comments about agenda items to: councilcomment@minneapolismn.gov

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- Your attendance at the meeting;
- Your name, residential address, email or phone number, or other personal contact details;
- Your comments at the meeting, whether part of a formal hearing or comment period or otherwise; and
- Any submissions you provide before or after the meeting which are included as part of the public record of the meeting.

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