

REPORT TO THE CITY COUNCIL FROM
CLIMATE & INFRASTRUCTURE COMMITTEE
March 28, 2024

A regular meeting of the committee was convened at 1:30 pm on this date.

Members Present: Council Members LaTrisha Vetaw, Jamal Osman, Katie Cashman (Chair), Jason Chavez, Emily Koski (Vice-Chair), and Aurin Chowdhury (Quorum - 4)

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. 11th Ave S Resurfacing: Project approval and assessment ([2024-00340](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$498,817.60 for the Street Resurfacing Project No. 2362B (CPV2456).
 2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$498,817.60.

Staff presentation by Brette Hjelle and Lawrence Matsumoto, Public Works Department.

The public hearing was opened, and the following people spoke:

1. Steven Tyacke

Cashman moved to continue to meeting of May 2, 2024. On voice vote, the motion passed.

2. Franklin Avenue reconstruction project: Concept layout approval and easements ([2024-00336](#))
 1. Approving the concept layout for Hennepin County's Franklin Avenue Reconstruction project along Franklin Avenue (County Road 5) from Lyndale Avenue South (County Road 22) to Chicago Avenue.
 2. Authorizing negotiation with private property owners to acquire easements and additional right-of-way, if necessary, for the project.

Staff presentation by Peter Bennett, Public Works Department.

Cashman moved to approve. On voice vote, the motion passed.

3. Hennepin Ave and 1st Ave NE multimodal improvements ([2024-00339](#))

Setting a public hearing for May 2, 2024, to consider the abandonment and removal of areaways in conflict with the project.

Cashman moved to set public hearing for May 2, 2024. On voice vote, the motion passed.

4. Richfield Road sidewalk and trail project: Design, construction, maintenance, and ownership ([2024-00337](#))

Authorizing a Memorandum of Understanding between the City of Minneapolis and the Minneapolis Park & Recreation Board for design, construction, maintenance, and ownership for the Richfield Road sidewalk and trail project.

Cashman moved to approve. On voice vote, the motion passed.

5. Stormwater Management Program and Annual Report ([2024-00334](#))

Setting a public hearing for May 2, 2024, to receive public comments regarding the City's National Pollutant Discharge Elimination System (NPDES) Stormwater Management Program and Annual Report.

Cashman moved to set public hearing for May 2, 2024. On voice vote, the motion passed.

6. Litter capture boom system at Lake of the Isles ([2024-00333](#))

1. Passage of Resolution accepting donation from River Network of a litter capture boom system at Lake of the Isles.
2. Authorizing a maintenance agreement with Osprey Initiative LLC for maintenance of the litter capture boom systems at Lake Hiawatha and Lake of the Isles.

Staff presentation by Brette Hjelle and Elizabeth Stout, Public Works Department.

Cashman moved to approve. On voice vote, the motion passed.

7. Parking rates for large scale events at US Bank Stadium, Target Center, and Target Field ([2024-00341](#))

Passage of Resolution updating Parking Fees to facilitate large scale events at US Bank Stadium, Target Center, and Target Field.

Cashman moved to approve. On voice vote, the motion passed.

8. Appointment of Department of Public Works Director ([2024-00369](#))

Setting a public hearing for Apr 18, 2024, to consider the Mayor's nomination of Timothy Sexton to the appointed position of Director of Public Works for a term ending in January 2026.

Cashman moved to set public hearing for Apr 18, 2024. On voice vote, the motion passed.

9. Climate Legacy Initiative (CLI) implementation progress update ([2024-00260](#))

Receiving public comments on the Climate Legacy Initiative (CLI).

Staff presentation by Patrick Hanlon, Health Department.

The public comment period was opened, and the following people spoke:

1. Ron Eldred
2. Lisa Rudolph
3. Marie Franchett
4. Ulla Nilsen
5. Kent Fritz-Smead
6. Kate Havelin
7. Meg Kosowski
8. Lee Samelson
9. Dan Turner
10. Patrice Koelsch
11. Spencer Polk
12. Adrian Cox-Thurmond
13. Emer Griffin
14. Liam Norman
15. Steve Smith
16. Jubilee Prosser
17. Julie Doherty
18. Shane Hilton
19. Robert Reed
20. Marcus Mills
21. Samantha Diaz

The public comment period was closed.

10. Winter Walking and Biking Study update ([2024-00338](#))

Receiving and filing a presentation relating to the 2024 Winter Walking and Biking Study.

Staff presentation by Brette Hjelle and Ethan Fawley, Public Works Department.

The report was received and filed.

With no further business to transact, the meeting adjourned at 3:12 pm.

Reported by Ken Dahler, Clerk