

REPORT TO THE CITY COUNCIL FROM  
**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE**  
October 13, 2022

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

Members Present: Council Members Elliott Payne, Robin Wonsley, LaTrisha Vetaw, Aisha Chughtai, Emily Koski (Vice-Chair), and Andrew Johnson (Chair) (Quorum - 4)

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

1. Special Service Districts (Non-428A Districts): 2023 proposed services and service charges ([2022-00816](#))

Passage of Resolution approving the 2023 operating plans, special services, cost estimates, service charges, and the lists of 2023 service charges for the 48th & Chicago, Central Avenue, Dinkytown, Eat Street, Linden Hills, Lowry Hill, Stadium Village, and Uptown Special Service Districts (non-428A Districts), and authorizing the Department of Public Works to proceed with the work.

Staff presentation by Andrew Carlson, Transportation Maintenance and Repair.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

Johnson moved to send forward without recommendation. On voice vote, the motion passed.

[Chughtai absent]

2. Non-Governmental Tax-Exempt Parcel Street Maintenance: 2023 assessments ([2022-00815](#))

Passage of Resolution adopting the assessments, levying the assessments, and adopting the assessment roll for the 2023 Street Maintenance Assessment Project 1337M.

Staff presentation by Brette Hjelle, Deputy Director, Public Works.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

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

[Chughtai absent]

3. Non-Governmental Tax-Exempt Parcel Street Light Operation Fee: 2023 assessments ([2022-00814](#))

Passage of Resolution adopting the assessments, levying the assessments, and adopting the assessment roll for the 2023 Street Light Operation Fee Assessment Project 1337L.

Staff presentation by Brette Hjelle, Deputy Director, Public Works.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

Johnson moved to approve. On voice vote, the motion passed.  
[Chughtai absent]

4. Partnership agreement with Minnesota Department of Transportation for an outfall repair project at Taft Lake ([2022-00949](#))
  1. Authorizing an agreement with Minnesota Department of Transportation (MnDOT) to remove and replace two parallel storm drainage pipes and to reconstruct the associated outfall into Taft Lake.
  2. Passage of Resolution increasing the appropriation for the Public Works Stormwater Program Fund SW011 to reflect the \$561,000 reimbursement from MnDOT for the Taft Lake Outfall Repair Project.

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

5. Grant application to the Minnesota Department of Natural Resources for 2023 State Park Road Account Program funding solicitation ([2022-00952](#))

Authorizing the submittal of a grant application to the Minnesota Department of Natural Resources (DNR) for 2023 State Park Road Account (SPRA) Program funding.

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

6. Lowry Hill Special Service District: Second budget amendment ([2022-00955](#))

Authorizing a second budget amendment for the Lowry Hill Special Service District to carry forward only \$39,484 of the \$66,484 flat rate 2021 year-end budget surplus to its 2022 budget, and applying the remaining \$27,000 to its 2023 budget to reduce the District's service charges next year.

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

The Chair afforded the courtesy of the floor to Paul Ogren, Transportation Engineering and Design, to speak about his years of service to the City.

The Chair afforded the courtesy of the floor to the following people to speak regarding homeless encampments:

1. Michelle Gross
2. Marvin Hayes, President, Minnesota Wrongly Convicted Judicial Reform

3. Keith McCarron
4. Kat Means
5. Ron Wetzell
6. Angel

With no further business to transact, the meeting adjourned at 2:18 pm.

Reported by Peggy Menshek, Clerk