

REPORT TO THE CITY COUNCIL FROM
PUBLIC WORKS & INFRASTRUCTURE COMMITTEE
November 10, 2022

A regular meeting of the committee was convened at 1:34 pm on this date.

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

Members Absent: Council Member Aisha Chughtai

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

1. 2022 Sanitary Sewer Availability Charges (SAC): Appropriation and revenue increase ([2022-01037](#))

Passage of Resolution amending the 2022 General Appropriation Resolution by increasing revenue and appropriation for the Public Works Sanitary Sewer Division by \$5,000,000 for 2022 Sanitary Sewer Availability Charges (SAC) due to increased development in the city.

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

2. 2023 Street Resurfacing Program: Project designation, cost estimate, and setting public hearings ([2022-01038](#))

1. Passage of Resolution designating the improvement of certain existing streets in the 2023 Street Resurfacing Program, Special Improvement of Existing Streets No. 2348 (CPV2256).
2. Adopting report receiving the cost estimate of \$4,737,980, directing the preparation of proposed special assessments against the list of benefited properties, and setting public hearings as follows:
 1. February 16, 2023, for Bloomington Ave S.
 2. February 16, 2023, for 4th Ave S.
 3. February 16, 2023, for Folwell East and Northwest Residential.
 4. March 2, 2023, for 46th Ave S.
 5. March 2, 2023, for Park Ave S.
 6. March 2, 2023, for Minnehaha Residential.

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

3. Contract and easement with Canadian Pacific for the 37th Ave NE (Central Ave NE to Stinson Blvd NE) Street Reconstruction Project ([2022-01039](#))

1. Authorizing a contract with Canadian Pacific, in the amount of \$210,420.60, for the purpose of upgrading the existing railroad crossing at 37th Ave NE as a part of the 37th Ave NE Street Reconstruction Project, from Central Ave NE to Stinson Blvd NE.

2. Authorizing an easement agreement with Canadian Pacific to allow the City to work within the railroad right-of-way.

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

4. METRO Blue Line Extension Business Advisory Committee and Community Advisory Committee appointments ([2022-01040](#))

1. Approving the following appointments to the METRO Blue Line Extension Light Rail Transit (BLRT) Business Advisory Committee (BAC) for terms beginning Nov 17, 2022: Donna Sanders, West Broadway Business and Area Coalition, Ward 5; and Jamar Smith, Northside Investment Cooperative Enterprise, Ward 5.
2. Approving the following reappointment to the BLRT Business Advisory Committee (BAC) for a term beginning Nov 17, 2022: Christopher Webley, New Rules, Ward 5.
3. Approving the following reappointment to the BLRT Community Advisory Committee (CAC) for a term beginning Nov 17, 2022: Giuseppe Marrari, Ward 5.

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

5. Agreements with Minnesota Department of Transportation for the Plymouth Ave Bridge Rehabilitation Project ([2022-01041](#))

1. Passage of Resolution authorizing a cooperative funding agreement with Minnesota Department of Transportation (MnDOT) for requested improvements related to the 2023 rehabilitation of the Plymouth Ave Bridge over I-94, and authorizing the expenditure of an estimated \$200,000 for enhanced streetlighting and bridge railings.
2. Passage of Resolution authorizing a MnDOT utility agreement in the amount of \$80,000 for reimbursement of work performed by Public Works in support of the Plymouth Ave Bridge Rehabilitation Project.
3. Passage of Resolution increasing the appropriation and revenue for the Public Works Department by \$61,000 for MnDOT reimbursement of Traffic Department work in support of the Plymouth Ave Bridge Rehabilitation Project.

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

6. Park Lane Neighborhood Street Reconstruction: Project Designation, cost estimate, and setting public hearing ([2022-01042](#))

1. Passage of Resolution designating the location and improvements proposed to be made in the Park Lane Neighborhood Street Reconstruction Project, Special Improvement of Existing Street No. 2336 (PV131).

2. Adopting report receiving the cost estimate in the amount of \$1,870,672 for street reconstruction improvements and \$165,000 for cobblestone streetscape enhancement, directing the preparation of proposed special assessments against the list of benefited properties, and setting a public hearing for Jan 19, 2023, to consider the project, assessments, and the abandonment and removal of areaways in conflict with the project.

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

7. Capital project closeouts with appropriation, bond reallocation, and revenue adjustments within the City's Capital Project, Enterprise Funds, and Declaration of Official Intent to issue bonds [\(2022-01043\)](#)

1. Passage of Resolution amending the 2022 Capital Improvement Appropriation Resolution by authorizing closure and appropriation adjustments for capital projects and programs, as indicated on Schedules A - C, and reallocations and redistributions of excess revenues and bond proceeds to projects requiring additional funding; and requesting the concurrent approval of the Board of Estimate & Taxation for the reallocation of excess bond proceeds.
2. Passage of Resolution authorizing the issuance of bonds in the amount of \$2,076,000 for certain purposes other than the purchase of public utilities; and requesting the Board of Estimate & Taxation authorize the City to incur such indebtedness and issue and sell City of Minneapolis bonds.

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

8. Warehouse District Live Block Event Permit: Oct 28-29, 2022 [\(2022-01044\)](#)

Approving the application submitted by the Minneapolis Downtown Improvement District for a large block event permit allowing the Warehouse District Live Block Party to be held on Oct 28 and 29, 2022, on 1st Ave N between 5th St N and 6th St N, and to operate outside the hours permitted under Minneapolis Code of Ordinances, Section 455.35(c)(1).

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

9. Right-of-way permit fees ordinance [\(2022-00999\)](#)

Setting a public hearing for Jan 19, 2023, to consider the subject matter of an Ordinance amending Title 17 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks, amending language regarding prescriptive denial, permissive denial, and discretionary issuance of right-of-way permits; standardizing fees for unpermitted work in the public right-of-way; and clarifying the permit denial appeal process:

1. Chapter 430 In General.

2. Chapter 437 Sidewalk, Curb and Gutter Construction.

Johnson moved to set public hearing for Jan 19, 2023. On voice vote, the motion passed.
[Chughtai absent]

10. Updates to the Parking and Mobility Services Fee and Rate Schedule ([2022-01045](#))

Passage of Resolution updating the Parking and Mobility Services Fee and Rate Schedule.

Staff presentation by Dillon Fried, Traffic & Parking Services.

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

11. Minneapolis 2022 Vision Zero Crash Study ([2022-01046](#))

Receiving and filing the 2022 Vision Zero Crash Study presentation.

Staff presentation by Ethan Fawley and Eva Goldfarb, Transportation Planning and Programming.

Johnson moved to receive and file. On voice vote, the motion passed.
[Chughtai absent]

12. Draft 2023-2025 Minneapolis Vision Zero Action Plan ([2022-01047](#))

Receiving and filing an overview of the Draft 2023-2025 Minneapolis Vision Zero Action Plan.

Staff presentation by Ethan Fawley, Transportation Planning and Programming.

Johnson moved to receive and file. On voice vote, the motion passed.
[Chughtai absent]

With no further business to transact, the meeting adjourned at 2:33 pm.

Reported by Peggy Menshek, Clerk