

REPORT TO THE CITY COUNCIL FROM
PUBLIC WORKS & INFRASTRUCTURE COMMITTEE
May 18, 2023

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. Stormwater Management Program and Annual Report ([2023-00332](#))
 1. Passage of Resolution adopting the City of Minneapolis and Minneapolis Park and Recreation Board National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Phase I Permit Stormwater Management Program and Annual Report for 2022 Activities.
 2. Authorizing the Public Works Department to submit the City of Minneapolis and Minneapolis Park and Recreation Board Stormwater Management Program Annual Report to the Minnesota Pollution Control Agency for review and approval.

Staff presentation by Shahram Missaghi, Water Resources Regulatory Coordinator, Surface Water & Sewers.

The public hearing was opened. The following person spoke:

1. Henry LaBounta, East Isles Neighborhood Association

The public hearing was closed.

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

2. Lush Plush Pride Party Block Event Permit: June 23-24, 2023. ([2023-00509](#))

Approving the application submitted by Andrew Rausch for a large block event permit to allow the Lush Plush Pride block party to be held June 23-24, 2023, on Harrison St NE between Spring St NE and Spring St NE, 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.

3. Saloon Pride Large Block Event Permit: June 23-25, 2023 ([2023-00510](#))

Approving the application submitted by Chris Bock for a large block event permit to allow the 2023 Saloon Pride Block Party to be held June 23-25, 2023, on 9th St N between Hennepin Ave and Hawthorne Ave 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.

4. METRO Green Line Extension (Southwest Light Rail) Project: Subordinate Funding Agreement No. 9 ([2023-00511](#))

Authorizing Subordinate Funding Agreement (SFA) No. 9 with the Metropolitan Council, to reimburse the City a not-to-exceed amount of \$336,000, for construction costs incurred by the Public Works Traffic & Parking Services Division for relocation of traffic signal fiber optic infrastructure impacted by the METRO Green Line Extension (Southwest Light Rail) Project.

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

5. 2nd St S Pedestrian Safety Improvement Project: Layout approval ([2023-00512](#))

Approving the layout for the 2nd St S Pedestrian Safety Improvement Project.

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

6. Agreement with Xcel Energy for Hennepin Ave S Street Reconstruction Project (Lake St W to Douglas Ave) ([2023-00513](#))

Authorizing an agreement with Xcel Energy, in the amount of \$39,000, for conduit installation within the Hennepin Ave Bridge over the Midtown Greenway (Bridge No 27599) as part of the Hennepin Ave S Street Reconstruction Project (Lake St W to Douglas Ave).

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

7. Biennial Routine Maintenance Agreement with the Minnesota Department of Transportation ([2023-00514](#))

Passage of Resolution authorizing the Biennial Routine Maintenance Agreement between the State of Minnesota Department of Transportation and the City of Minneapolis, effective July 1, 2023, through June 30, 2025.

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

8. F Line Bus Rapid Transit (BRT) Recommended Corridor Plan: City of Minneapolis comments ([2023-00521](#))

Approving City of Minneapolis comments on the F Line Bus Rapid Transit (BRT) Recommended Corridor Plan, and directing the submittal of the comments to Metro Transit.

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

9. 2023 Public Works Week honorary resolution ([2023-00516](#))

Passage of Resolution declaring the week of May 21, 2023, as National Public Works Week.

Chair Johnson read the Public Works Week resolution acknowledging the significant daily contribution that the employees within the Public Works Department of the City of Minneapolis provide to the citizens and businesses throughout the City during National Public Works Week.

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

10. Obstruction Permit fees update ([2023-00448](#))

Passage of Resolution updating Lane Use fees incurred by requests for Obstruction Permits.

Staff presentation by Margaret Anderson Kelleher, Director of Public Works.

Johnson moved approval of the resolution, as amended by Wonsley to include the addition of the following Whereas clause: "Whereas, Public Works agrees to present on its ongoing analysis of how obstruction fees are calculated and the impacts of said fees to the City's finances and modal priorities. This presentation will occur by April 2025;" and a change to the bus lane fee. On voice vote, the resolution, as amended, was approved.

11. Citywide Street Lighting Update ([2023-00515](#))

Receiving and filing a citywide street lighting update.

Staff presentation by Joe Laurin, Project Manager, Traffic & Parking Services.

Without objection the report was received and filed.

At 2:35 p.m., Vice Chair Koski assumed the Chair.

12. Municipal sidewalk plowing analysis: Update ([2023-00494](#))

Receiving and filing an update of the legislative directive for a high-level analysis of potential City-led sidewalk snow and ice removal programs.

Staff presentation by Joe Paumen, Director, Transportation Maintenance & Repair.

Without objection, the report was received and filed.

With no further business to transact, the meeting adjourned at 2:50 pm.

Reported by Peggy Menshek, Clerk