

REPORT TO THE CITY COUNCIL FROM
CLIMATE & INFRASTRUCTURE COMMITTEE
January 18, 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. Traffic Zones ordinance ([2024-00009](#))

Referring to staff the subject matter of an ordinance amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to Traffic Code: Parking, Stopping & Standing, regarding traffic zones.

Cashman moved to refer to staff. On voice vote, the motion passed.

2. The Great Northern Ice Bar Event Permit: Jan 26-28 and Jan 31 - Feb 4, 2024 ([2024-00023](#))

Approving the application submitted by The Great Northern Festival for a large block event permit to allow The Great Northern Ice Bar event to be held Jan 26-28 and Jan 31 - Feb 4, 2024, on Nicollet Mall between 3rd St S and Washington Ave S and to operate outside the hours permitted under Minneapolis Code of Ordinances, Section 455.35(c)(1).

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

3. Agreement with Minnehaha Creek Watershed District (MCWD) for programmatic maintenance ([2024-00024](#))

Authorizing an agreement with Minnehaha Creek Watershed District, effective through February 22, 2029, for programmatic maintenance of wetland buffers, stormwater management facilities, and waterbody crossings.

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

4. Contract with Hennepin County for waste disposal services ([2024-00025](#))

Authorizing a contract with Hennepin County, in the estimated amount of \$13,065,000, for processing and disposal of municipal solid wastes collected in Minneapolis from January 1, 2024, through December 31, 2025, by the Public Works Divisions of Solid Waste and Recycling and Transportation Maintenance and Repair, at a rate of \$74 per ton for the first year, and \$77 per ton for the second year.

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

5. Contract amendment to agreement with Hennepin County to offset organics tipping fees paid by the City for processing of organics collected through the organics recycling program ([2024-00027](#))

Authorizing a one-year extension to the revenue only agreement with Hennepin County in the estimated amount of \$169,212, to offset the per-ton tipping fee paid for processing of organic materials, for the term of April 1, 2024, through March 31, 2025, with the option to further extend the agreement for up to four (4) additional one-year terms.

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

6. North Transfer Station Revitalization Project Appropriation Amendment ([2024-00035](#))

Passage of Resolution amending the 2024 General Appropriation Resolution by increasing the Solid Waste Fund Capital budget by \$396,495.52, and reducing the Operating budget by the same amount to support Solid Waste funded North Transfer Station Revitalization Project expenses in 2024.

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

7. Updates to Parking and Mobility Services Fee and Rate Schedule ([2024-00041](#))

Passage of Resolution updating the Parking and Mobility Services Fee and Rate Schedule to update fees related to Ramps, Lots, and On-Street parking.

Staff presentation by Brette Hjelle and Tim Drew, Public Works Department.

Cashman moved to approve. On roll call, the motion passed.

Aye: Vetaw, Cashman, and Koski (3)

Nay: Osman (1)

Abstain: Chavez and Chowdhury (2)

Absent: (0)

8. Grant application to Metropolitan Council Environmental Services for Municipal Infiltration/Inflow reduction ([2024-00028](#))

Authorizing the submittal of a grant application to Metropolitan Council Environmental Services' Municipal Infiltration/Inflow Grant Program, for an amount of \$50,000 plus an additional sum to be determined upon program conclusion in March 2026, for reimbursement of expenses for CIPP (cured-in-place-pipe) lining and repairs of existing sewers that have taken place between Jan 1, 2024, and Dec 31, 2025.

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

9. Adjusted 2024 Capital Appropriations for Lake at Nicollet Reopening Project and Fremont Alley Project ([2024-00026](#))

1. Passage of Resolution amending the 2024 Capital Appropriation Resolution by increasing the revenue in the Street Car Value Capture Fund by \$200,000 and appropriating \$200,000 to the Lake at Nicollet Reopening project; and decreasing the appropriations to the Alley Renovation Program by \$250,000 and the Major Pavement Maintenance Program by \$250,000 and increasing the appropriation to the Unpaved Alley Construction Program by \$500,000.
2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of bonds in the amount of \$50,000.

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

10. Metropolitan Council Environmental Services (MCES) grant for private sewer lateral repairs
[\(2024-00044\)](#)

1. Accepting a grant from Metropolitan Council Environmental Services in the amount of \$230,000 to provide grants to property owners to replace or repair failing private sewer line laterals.
2. Authorizing an agreement with Metropolitan Council Environmental Services (MCES) for the grant.
3. Passage of Resolution appropriating funds to the Public Works Department.

Staff presentation by Brette Hjelle and Ross Jonak, Public Works Department.

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

With no further business to transact, the meeting adjourned at 1:58 pm.

Reported by Ken Dahler, Clerk