

REPORT TO THE CITY COUNCIL FROM  
**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE**  
December 1, 2022

A regular meeting of the committee was convened at 2:22 pm on this date.

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

Member Absent: Council Member Robin Wonsley

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

1. Grant application to Minnesota Department of Transportation for 2023 Active Transportation funding ([2022-01101](#))

Passage of Resolution authorizing the submittal of a grant application to the Minnesota Department of Transportation (MnDOT) for the 2023 Active Transportation (AT) Program.

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

2. Cooperative agreement with Hennepin County for 50th St Traffic Signal and Pedestrian Improvements Project ([2022-01102](#))

1. Authorizing a cooperative agreement with Hennepin County for the 50th St Traffic Signal and Pedestrian Improvements Project.
2. Passage of Resolution increasing the Hennepin County appropriation and revenue for the Traffic Safety Improvement Program by \$490,000.

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

3. Water distribution improvements: Appropriation increase ([2022-01103](#))

Passage of Resolution amending the 2022 Capital Improvement Appropriation Resolution by increasing the appropriation for the Public Works Water Fund (CWT1222) by \$1,300,000 for water distribution improvements.

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

4. License agreements for 2023 Shared Bike and Scooter Program ([2022-01104](#))

Authorizing license agreements with three vendors for the 2023 Shared Bike and Scooter Program.

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

5. Contract amendment with Minnesota Department of Transportation for Trunk Highway 55 Project, from E 32nd St to Trunk Highway 62 ([2022-01105](#))

Authorizing an amendment to Contract No. 1049163 with the Minnesota Department of Transportation (MnDOT) to clarify the signal systems maintenance language associated with the Trunk Highway 55 Project, from E 32nd St to Trunk Highway 62, with no increase in the current contract value.

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

6. F Line Bus Rapid Transit (BRT) Draft Corridor Plan: City of Minneapolis comments ([2022-01106](#))

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

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

7. 37th Ave NE (Central Ave NE to Stinson Blvd) Street Reconstruction: Project designation, cost estimate, and setting public hearing ([2022-01107](#))

1. Passage of Resolution designating the location and improvements proposed to be made in the 37th Ave NE (Central Ave NE to Stinson Blvd) Street Reconstruction Project, Special Improvement of Existing Streets No. 6778 (PV127).
2. Adopting report receiving the cost estimate in the amount of \$6,853,678.43, directing the preparation of proposed special assessments against the list of benefited properties, and setting a public hearing for Feb 16, 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.  
[Wonsley absent]

8. Osseo Rd (49th Ave N to Penn Ave N) Street Reconstruction: Project designation, cost estimate, setting public hearing, and cooperative agreement ([2022-01108](#))

1. Passage of Resolution designating the location and improvements proposed to be made in the Osseo Rd (CSAH 152) (49th Ave N to Penn Ave N) Street Reconstruction Project No. 6780 (CPV074).

2. Adopting report receiving the cost estimate in the amount of \$14,440,000, directing the preparation of proposed special assessments against the list of benefited properties, and setting a public hearing for Feb 2, 2023, to consider the project, assessments, abandonment and removal of areaways in conflict with the project, and the conveyance of permanent easements for highway purposes to Hennepin County needed for the project.
3. Authorizing Cooperative Agreement No. PW 29-20-22 with Hennepin County for the reconstruction of County State Aid Highway No. 152.

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

9. Upper Harbor Terminal Public Infrastructure (Dowling Ave N, 33rd Ave N, and W River Rd N) Street Reconstruction: Project designation, cost estimate, and setting public hearing ([2022-01109](#))

1. Passage of Resolution designating the location and improvements proposed to be made in the Upper Harbor Terminal Public Infrastructure (Dowling Ave N, 33rd Ave N, and W River Rd N) Street Reconstruction Project No. 2294 (PV122).
2. Adopting report receiving the cost estimate in the amount of \$21,609,979, directing the preparation of proposed special assessments against the list of benefited properties, and setting a public hearing for Feb 2, 2023, to consider the project, assessments, and the abandonment and removal of areaways in conflict with the project.

Staff presentation by Brian Dodds, City Engineer.

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

10. Easement modification agreement amendment with Metropolitan Council for the Bassett Creek tunnel culvert ([2022-01110](#))

Authorizing an amendment to the easement modification agreement with the Metropolitan Council for the Bassett Creek tunnel culvert crossing the bus garage site at 812 7th St N.

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

11. Minneapolis Street Lighting Policy revision ([2022-01131](#))

Passage of Resolution adopting revisions to the 2015 Street Lighting Policy to improve street light replacement and installation processes for the City street lighting system.

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

12. Traffic Zones, Restrictions, and Controls: 2022 Quarterly Reports ([2022-01111](#))

1. Receiving and filing a report of approved and implemented quarterly items for traffic zones, restrictions, and controls for the first quarter of 2022.
2. Receiving and filing a report of approved and implemented quarterly items for traffic zones, restrictions, and controls for the second quarter of 2022.
3. Receiving and filing a report of approved and implemented quarterly items for traffic zones, restrictions, and controls for the third quarter of 2022.

The reports were received and filed.

13. Racial Equity Framework for Transportation: Draft overview ([2022-01112](#))

Receiving and filing an overview of the Draft Racial Equity Framework for Transportation.

Staff presentation by Kathleen Mayell and Bria Fast, Transportation Planning and Programming.

The overview was received and filed.

14. Transportation Action Plan: 2021-2022 update ([2022-01113](#))

Receiving and filing the 2021-2022 update on the Transportation Action Plan.

Staff presentation by Kathleen Mayell, Transportation Planning and Programming.

The update was received and filed.

15. Public Works sidewalk snow and ice update ([2022-01114](#))

Receiving and filing an update on sidewalk snow and ice.

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

The update was received and filed.

With no further business to transact, the meeting adjourned at 3:24 pm.

Reported by Peggy Menshek, Clerk