

REPORT TO THE CITY COUNCIL FROM
PUBLIC WORKS & INFRASTRUCTURE COMMITTEE
September 14, 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, 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. Special Service Districts (428A Districts): 2024 proposed services and service charges ([2023-00696](#))

Passage of Resolution approving the 2024 operating plans, special services, cost estimates, service charges, and the lists of 2024 service charges for the 50th and France, 54th & Lyndale, Bloomington-Lake, Chicago-Lake, East Lake Street, Lyndale-Lake, and West Broadway Improvement Special Service Districts (428A Districts), and authorizing the Department of Public Works to proceed with the work.

Staff presentation by David Bauer, SSD Project Manager, Transportation Maintenance & Repair; and Michael McLaughlin, Project Consultant.

The public hearing was opened. The following persons spoke:

1. John Kolstad, 2820 E Lake St
2. Tracy Murre, 3601 E Lake St

The public hearing was closed.

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

2. Downtown Business Improvement Special Service District: 2024 proposed services and service charges ([2023-00694](#))

Passage of Resolution approving the 2024 operating plan, special services, cost estimates, service charges, and the list of 2024 service charges for the Downtown Business Improvement Special Service District (428A District), and authorizing the Department of Public Works to proceed with the work.

Staff presentation by Brette Hjelle, Deputy Director of Public Works; Kathryn Reali, Chief Operating Officer, Minneapolis Downtown Council (DID); Lisa Middag, Director of Public Space Engagement, DID; Ben Shardlow, Director of Urban Design, DID; Jesse Osendorf, Director of Operations, DID; LaVelle Warfield, General Manager, DID Ambassador Program; and Shane Zahn, Director of Safety Initiatives, DID.

The public hearing was opened. The following persons spoke:

1. Hanna Zinn, Public Policy Manager, Minneapolis Regional Chamber
2. Inspector Bill Peterson, Minneapolis Police Department
3. Dan Collison, Sherman Associates

The public hearing was closed.

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

3. Uniform Assessment Rates: Establishing current rates ([2023-00853](#))

Passage of Resolution establishing the current uniform assessment rates for street reconstruction, street renovation, street resurfacing, alley construction, and alley resurfacing improvements.

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

4. Cooperative agreement with Hennepin County for proposed multimodal improvements along Hennepin Ave and 1st Ave NE ([2023-00851](#))

Authorizing Cooperative Agreement No. PW 02-20-23 with Hennepin County for multimodal improvements along County State Aid Highway (CSAH) 52 (Hennepin Ave) and CSAH 952 (1st Ave NE).

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

5. Cooperative agreement with Hennepin County for University Ave SE and 4th St SE Street Improvements Project ([2023-00852](#))

Authorizing Cooperative Agreement No. PW 19-20-22 with Hennepin County for the reconstruction of County State Aid Highway (CSAH) Nos. 36 and 37 as part of the University Ave SE and 4th St SE Street Improvements Project.

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

6. Hennepin Ave S (Lake St W to Douglas Ave) Street Reconstruction: Project designation, cost estimate, setting public hearing, and MnDOT agreement ([2023-00854](#))

1. Passage of Resolution designating the location and improvements of certain existing streets in the Hennepin Ave S (Lake St W to Douglas Ave) Street Reconstruction Project, Special Improvement of Existing Street No. 6776 (PV158).
2. Adopting report receiving the cost estimate in the amount of \$52,000,000, directing the preparation of proposed special assessments against the list of benefited properties, and setting a public hearing for Oct 26, 2023, to consider the project, assessments, and the abandonment and removal of areaways in conflict with the project.

3. Passage of Resolution authorizing an agreement with the Minnesota Department of Transportation (MnDOT) whereby MnDOT will receive and disburse federal funds on behalf of the City related to the Hennepin Ave S (Lake St W to Douglas Ave) Street Reconstruction Project No. 6776 (PV158).

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

7. Minneapolis Pedestrian Advisory Committee (PAC) 2022 Annual Report ([2023-00856](#))

Receiving and filing the Pedestrian Advisory Committee (PAC) 2022 Annual Report.

8. Minneapolis Bicycle Advisory Committee (BAC) 2022 Annual Report ([2023-00855](#))

Receiving and filing the Bicycle Advisory Committee (BAC) 2022 Annual Report.

Staff presentation by Kadence Novak, Pedestrian and Bicycle Coordinator, Transportation Planning & Programming; Peter Vader, Chair, Pedestrian Advisory Committee; and Elissa Schufman, Chair, Bicycle Advisory Committee.

Without objection, the reports were received and filed.

9. Expansion of Metropolitan Council's Transit Assistance Program: Update to legislative directive ([2023-00858](#))

Receiving and filing a presentation relating to a legislative directive concerning the potential expansion of the Metropolitan Council's Transit Assistance Program (TAP), through Metro Transit, to a partnership with the City of Minneapolis.

Staff presentation by Mwende Nzimbi, Director, 311 Service Center; Breanna Phelps, Operations Manager, 311 Service Center; David Roth, Director, IT Business Services; Mark Schaeffbauer, Finance Department; and Tiffany Spoor, Assistant City Attorney.

Without objection, the report was received and filed.

With no further business to transact, the meeting adjourned at 3:45 pm.

Reported by Peggy Menshek, Clerk