

REPORT TO THE CITY COUNCIL FROM
PUBLIC WORKS & INFRASTRUCTURE COMMITTEE
October 12, 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, and Emily Koski (Vice-Chair) (Quorum - 4)

Member Absent: Council Member Andrew Johnson (Chair)

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

1. Non-Governmental Tax-Exempt Parcel Street Maintenance: 2024 assessments ([2023-00781](#))

Passage of Resolution adopting the assessments, levying the assessments, and adopting the assessment roll for the 2024 Street Maintenance Assessment Project 1337M.

Staff presentation by Vicki Troswick, Public Works Finance Manager on Items 1 and 2.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

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

2. Non-Governmental Tax-Exempt Parcel Street Light Operation Fee: 2024 assessments ([2023-00782](#))

Passage of Resolution adopting the assessments, levying the assessments, and adopting the assessment roll for the 2024 Street Light Operations Fee Assessment Project 1337L.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

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

3. Special Service Districts (Legacy Districts): 2024 proposed services and service charges ([2023-00780](#))

Passage of Resolution approving the 2024 operating plans, special services, cost estimates, service charges, and the lists of 2024 service charges for the 48th & Chicago, Central Avenue, Dinkytown, Eat Street, Linden Hills, Lowry Hill, Stadium Village, and Uptown Special Service Districts (Non-428A Districts) and authorizing the Department of Public Works to proceed with the work.

Staff presentation by David Bauer, Special Service District Project Manager.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

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

4. Gas franchise fee ordinance ([2023-00717](#))

Passage of Ordinance amending Appendix C-2 of the Minneapolis Code of Ordinances relating to CenterPoint Energy Minnesota Gas, Gas Franchise Fee, increasing the percentage rates of the franchise fees across all classes of customers.

5. Electric franchise fee ordinance ([2023-00718](#))

Passage of Ordinance amending Appendix D-2 of the Minneapolis Code of Ordinances relating to The Northern States Power, d/b/a Xcel Energy, Electric Franchise Fee, increasing the percentage rates of the franchise fees across all classes of customers.

Staff presentation on Items 4 and 5 by Patrick Hanlon, Deputy Health Commissioner of Sustainability, Environment, and Healthy Homes; and Luke Hollenkamp, Sustainability Coordinator.

The public hearing on Items 4 and 5 was opened. The following persons spoke:

1. Audra Pugh, Ward 5
2. Kelly Sanderson, Ward 8
3. Allan Campbell, Ward 7
4. Michelle Hensley, Ward 9
5. Emer Griffin, Ward 8
6. Spencer Polk, Ward 9
7. Jeremy Winter, Ward 9
8. Brian Kronki, Ward 7
9. Carol Engelhart, Ward 12
10. Ken Engelhart, Ward 12
11. Patrice Koelsch, Ward 2
12. Bonnie Beckel, Ward 9
13. Ron Eldred, Ward 10
14. Maria Anderson-Lippert, Ward 3
15. Carol Cafferty, Ward 13
16. Dan Turner, Ward 2
17. Evan Mulholland, Ward 11
18. Kelsey Murphy, Ward 3
19. Kate Havelin, Ward 3
20. Lisa Rudolph, Ward 6
21. Trent Fritz-Smead, Ward 2
22. Lee Samelson, Ward 12
23. Jay Lieberman, Ward 12

24. Kawai Washburn, Ward 13
25. Jonathan Harms, Ward 1
26. Gaylyn Bicking, Ward 9
27. Sara Lopez, Ward 7
28. Bill Adamski, Ward 8
29. Patty O'Keefe, Ward 8
30. Liam Norman, Ward 3
31. Howard Dotson
32. Alice Madden, Ward 9
33. Sean Goleski, Ward 9
34. Ilana Percher, Ward 3
35. Kevin Krantz, Ward 2

The public hearing was closed.

The Chair afforded the courtesy of the floor to Council Member Goodman.

Chughtai moved to approve Items 4 and 5. On voice vote, the motion passed.
[Johnson absent]

6. Agreement with MnDOT for Hennepin Ave and 1st Ave NE proposed multimodal improvements ([2023-00955](#))

Passage of Resolution authorizing an agreement with the Minnesota Department of Transportation (MnDOT) for City-provided signal system work related to the Hennepin Ave and 1st Ave NE multimodal improvements project.

Koski moved to approve as amended. On voice vote, the motion passed.
[Johnson absent]

7. Cooperative agreement with Hennepin County for Lowry Ave NE (Washington St NE to Johnson St NE) Street Reconstruction Project Phase 1 ([2023-00956](#))

Authorizing Cooperative Agreement No. PW 19-20-23 with Hennepin County for Phase 1 of the reconstruction of County State Aid Highway (CSAH) 153 (Lowry Ave NE) from Washington St NE to Johnson St NE.

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

8. Upper Harbor Terminal: Construction and maintenance of W River Rd N ([2023-00968](#))
 1. Authorizing a Memorandum of Understanding between the City and the City of Minneapolis acting by and through its Park and Recreation Board (MPRB) for construction, operation, and maintenance of a new parkway on the Upper Harbor site.
 2. Passage of Resolution designating as "Parkway" that part of W River Rd N described in the plat of the Upper Harbor Redevelopment approved by the Minneapolis Planning

Commission on October 17, 2022, and transferring jurisdiction of said Parkway to the MPRB.

3. Authorizing a temporary public right-of-way easement for a cul-de-sac turnaround at the southern end of the first phase construction of the Permanent Parkway until such time as the Permanent Parkway is completed.

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

9. Purchase of Nice Ride brand and trademark from Nice Ride Minnesota [\(2023-00957\)](#)

Authorizing the purchase of the Nice Ride brand and trademark from Nice Ride Minnesota for \$250.

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

With no further business to transact, the meeting adjourned at 3:26 pm.

Reported by Peggy Menshek, Clerk