

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, JUNE 13, 2023

1:30 PM

Chair: Kevin Anderson, District 7
ViceChair: Marion Greene, District 3
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Debbie Goettel, District 5
Chris LaTondresse, District 6

Commissioner Kevin Anderson, Chair, called the meeting of the Public Works for Tuesday, June 13, 2023 to order at 2:45 p.m.

1. Minutes from Previous Meeting

1.A. 5/23/23 Meeting Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.

2. New Business

Routine Items

2.A. [23-0244](#)

Neg Amd 10 to Agmt PR00000689 with Met Council and HCRRA for HC Southwest Light Rail Transit ("METRO Green Line Extension") Project (CP 1005876), extend end date to 01/31/24 with no incr to the NTE

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to consent the Resolution.

2.B. [23-0245](#)

Neg Agmts PW 40-85-23 and PW 39-85-23 with Canadian Pacific Railway for replacement of the railroad crossing surfaces on Douglas Drive in Crystal (CP 2183500) and Arrowhead Drive (CR 118) in Medina (CP 2183500), (est county cost: \$55,000 State Aid, \$65,000 County Bonds)

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to consent the Resolution.

2.C. [23-0246](#)

Neg Agmt PW 38-20-23 with Minneapolis for traffic signal upgrades and accessibility improvements on Broadway St NE (CP 2183300); (est county cost: \$285,000 State Aid)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Chris LaTondresse, to consent the Resolution.

2.D. [23-0247](#)

Approve revised business recycling incentive program policy; Approve revised school recycling grant eligibility guidelines; Approve Agmt PR00005330 with Osseo Area Schools for school recycling grant, 06/28/23-07/01/25, NTE \$1,400

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to consent the Resolution.

2.E. [23-0248](#)

Approve Agmt PR00005401 with Padilla to develop and implement a broad food waste prevention campaign, 07/01/23-07/31/25, NTE \$600,000

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to consent the Resolution.

There being no further business, the Public Works Committee for June 13, 2023 was declared adjourned at 2:45 p.m.

Maria Rose
Clerk to the County Board