

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**SPECIAL MEETING
CALLED BY THE MAYOR
FEBRUARY 15, 2012**

(Published February 18, 2012, in *Finance and Commerce*)

Council Chamber
Room 317 City Hall
350 South 5th Street
Minneapolis, Minnesota
February 15, 2012 - 10:30 a.m.

The Council met pursuant to the call of the Mayor.

Council President Johnson in the Chair.

Present - Council Members Quincy, Glidden, Hodges, Samuels, Gordon, Reich, Hofstede, Schiff, Lilligren, Colvin Roy, President Johnson.

Absent - Council Members Tuthill, Goodman.

Lilligren moved adoption of the agenda. Seconded.

Adopted upon a voice vote 2/15/2012.

Absent - Tuthill, Goodman, Hofstede.

PETITIONS AND COMMUNICATIONS

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (275484)

Bottineau Transitway Draft Environmental Impact Statement: Comments.

FILE:

MAYOR (275485)

Call of Special Council Meeting: Bottineau Transitway Draft Environmental Impact Statement.

The following report was signed by Mayor Rybak on February 15, 2012.

REPORT OF STANDING COMMITTEE

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following report:

T&PW - Your Committee, having under consideration the Bottineau Transitway Draft Environmental Impact Statement (DEIS) process, which was referred back to the Transportation and Public Works Committee by the City Council on February 10, 2012, now recommends:

a) Accepting the invitation that the City of Minneapolis become a participating agency for the Bottineau Transitway Draft Environmental Impact Statement process; and

b) Approval and submittal of comments, dated February 14, 2012, on the scope of issues to be studied in the Bottineau Transitway Draft Environmental Impact Statement.

Adopted 2/15/2012.

Absent - Tuthill, Goodman.

FEBRUARY 15, 2012

Lilligren moved to adjourn. Seconded.
Adopted upon a voice vote 2/15/2012.
Absent - Tuthill, Goodman.

Casey Joe Carl,
City Clerk.

Unofficial Posting: 2/16/2012
Official Posting: 2/17/2012