

T&PW - Your Committee, having under consideration the conveyance of land (east one half of part of Humboldt Avenue North lying between 50th and 49th Avenues North) now recommends that the proper City officers be authorized to execute the necessary documents conveying fee title to the land to Hennepin County for no monetary consideration.

Adopted. Yeas, 12; Nays none.
 Absent - Johnson Lee.
 Passed September 13, 2002.
 Approved September 18, 2002. R.T. Rybak, Mayor.
 Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having under consideration reconstruction of County State Aid Highway 81, West Broadway Av from Lowry Av N to Girard Av N, (Hennepin County Project No. 9753-9772), now recommends passage and summary publication of the accompanying resolution approving the layout for said project.

Adopted. Yeas, 12; Nays none.
 Absent - Johnson Lee.
 Passed September 13, 2002.
 Approved September 18, 2002. R.T. Rybak, Mayor.
 Attest: M. Keefe, City Clerk.

Resolution 2002R-307, approving the Hennepin County Department of Transportation's layout "I", dated May 31, 2002, for County State Aid Highway (CSAH) 81 (West Broadway Avenue) from Girard Avenue N to the west City limits, was passed September 13, 2002 by the City Council and approved September 18, 2002 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2002R-307
By Colvin Roy

Approving the Hennepin County Department of Transportation's Layout "I", dated May 31, 2002, for County State Aid Highway (CSAH) 81 (West Broadway Avenue) from Girard Avenue N to the West City Limits.

Whereas the Hennepin County Department of Transportation (County) has proposed reconstruction of West Broadway Avenue from Girard Avenue N to the West City Limits in Minneapolis and has prepared a layout describing the proposed improvements, said layout on file with the City Engineer identified as Layout "I" and dated May 31, 2002 and has submitted said layout to the City of Minneapolis requesting approval; and

Whereas, the County has prepared a total of eight layouts describing the proposed improvements; and

Whereas, City and County staff have held many meetings with the affected communities in the development of the layouts; and

Whereas, City and County staff concurred that any of the final three layouts (Layouts "G"; "H"; "I") would meet the existing and future transportation needs as well as state standards; and

Whereas, a community-wide neighborhood meeting was held on June 8, 2002 where the final three layouts were presented for comment; and

Whereas, public comments were solicited and heard at the Transportation and Public Works Committee meetings held on August 1, 2002 and August 29, 2002 where the final three layouts were presented; and

Whereas, staff has reviewed the comments and has determined that Layout "I" best reflects the community's vision for the future of the West Broadway Corridor; and;

Whereas, staff has made its recommendation to the City Council based on said determination;
Now, Therefore, Be it Resolved by The City Council of The City of Minneapolis:
That the City approves the County's Layout "I" from Girard Avenue N to the West City Limits as submitted.

Adopted. Yeas, 12; Nays none.
Absent - Johnson Lee.
Passed September 13, 2002.
Approved September 18, 2002. R.T. Rybak, Mayor.
Attest: M. Keefe, City Clerk.

The **TRANSPORTATION & PUBLIC WORKS** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

T&PW & W&M/Budget— Your Committee, having under consideration the 2002 Alley Resurfacing Program, Special Improvement of Existing Alleys No. FS02#1; and, having held a public hearing thereon, now recommends passage of the accompanying Resolutions:

- 1) Ordering the work to proceed and adopting the special assessments for said project in the total amount of \$68,976.64;
- 2) Requesting the Board of Estimate and Taxation to issue and sell assessment bonds in the total amount of \$69,000 for said project; and
- 3) Appropriating \$69,000 to the Public Works Streets and Malls Agency for the project.

Colvin Roy moved that the resolution be amended by adding the following after the first resolving paragraph:

"Be It Further Resolved that the parcel with PID No 16-028-24-33-0087 be deleted from the assessment roll.

Be It Further Resolved that the proposed special assessments in the total amount of \$68,976.64 as on file in the Office of the City Clerk be and hereby are adopted and assessed against the benefited properties."

Seconded.

Adopted by unanimous consent.
The report, with the resolution amended, was adopted.
Yeas, 12; Nays none.
Absent - Johnson Lee.
Passed September 13, 2002.
Approved September 13, 2002. R.T. Rybak, Mayor.
Attest: M. Keefe, City Clerk.
(Published September 18, 2002)

Resolution 2002R-308, ordering the work to proceed and adopting the special assessments for the 2002 Alley Resurfacing Program, was passed September 13, 2002 by the City Council and approved September 13, 2002 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2002R-308
By Colvin Roy and Johnson

2002 Alley Resurfacing Program, Special Improvement Of Existing Alleys No FS02#1.

Ordering the work to proceed and adopting the special assessments for the 2002 Alley Resurfacing Program.