

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
January 21, 2020

A regular meeting of the committee was convened at 10:00 am on this date.

Members Present: Council Members Kevin Reich (Chair), Lisa Bender (Vice-Chair), Cam Gordon, Steve Fletcher, and Andrew Johnson (Quorum - 4)

Member Absent: Council Member Linea Palmisano

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

1. Southwest Windom Residential Street Reconstruction: Project approval, assessment, and areaway abandonment ([2020-00097](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$746,793 for the Southwest Windom Residential Street Reconstruction Project No. 2307 (PV131).
 2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and the sale of assessment bonds in the amount of \$746,795 for the Southwest Windom Residential Street Reconstruction Project.
 3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

Staff presentation by Alebel Mehari, Public Works Transportation Engineering and Design.

The public hearing was opened.

The following person spoke:

1. Sally Newbury, 6168 Colfax Ln.

The public hearing was closed.

Reich moved to approve and refer to WM meeting of Jan 28, 2020. On voice vote, the motion passed. [Palmisano absent]

2. Areaway abandonment at 2303 Kennedy St NE, 2330 Kennedy St NE, and 2345 Kennedy St NE: Project designation, cost estimate, and setting public hearing ([2020-00129](#))
 1. Passage of Resolution designating the location of an areaway abandonment and removal at 2303 Kennedy St NE, 2330 Kennedy St NE, and 2345 Kennedy St NE as part of the Mid-City Industrial Street Reconstruction Project No. 2292 (CPV124).
 2. Adopting report receiving cost estimate of \$155,912.29, directing the preparation of proposed special assessments against the list of benefitted properties, and setting a public hearing for March 9, 2020, to consider the project and assessments.

Reich moved to approve. On voice vote, the motion passed.
[Bender and Palmisano absent]

3. Contract amendment with Meyer Contracting, Inc. for Mid-City Industrial Reconstruction Project [\(2020-00102\)](#)

Authorizing an increase to Contract No. C-44004 with Meyer Contracting, Inc., in the amount of \$1,700,000 for a total amount not to exceed \$10,648,623.51, due to additional work required to complete the Mid-City Industrial Street Reconstruction Project No. 2292 (CPV124).

Reich moved to approve and refer to WM meeting of Jan 28, 2020. On voice vote, the motion passed.

[Bender and Palmisano absent]

4. Contract with Bolton & Menk, Inc. for engineering and design services for Luella Anderson Residential Neighborhood Reconstruction Project [\(2020-00103\)](#)

Authorizing a contract with Bolton & Menk, Inc., in the amount of \$658,907, for engineering and design services for the Luella Anderson Residential Neighborhood Street Reconstruction Project (PV131).

Reich moved to approve and refer to WM meeting of Jan 28, 2020. On voice vote, the motion passed.

[Bender and Palmisano absent]

5. Gift acceptance from The Globe and Mail for lodging, flight, and food-related expenses for The Globe Drive Mobility Summit [\(2020-00098\)](#)

Passage of Resolution accepting a donation of travel, lodging, and food-related expenses from The Globe and Mail for Public Works Director Robin Hutcheson to attend The Globe Drive Mobility Summit Feb 10-11, 2020.

Reich moved to approve and refer to WM meeting of Jan 28, 2020. On voice vote, the motion passed.

[Bender and Palmisano absent]

6. East Lake Special Service District appointment [\(2020-00122\)](#)

Approving the Council appointment of Elizabeth Frost, Seat 4, Ward 2, for an unexpired two-year term beginning Jan 1, 2019, and ending Dec 31, 2020.

Reich moved to approve. On voice vote, the motion passed.

[Bender and Palmisano absent]

7. Dinkytown Special Service District appointment [\(2020-00124\)](#)

Approving the Council appointment of Lynn Nyman, Seat 5, Ward 6, for an unexpired two-year term beginning Jan 1, 2019, and ending Dec 31, 2020.

Reich moved to approve. On voice vote, the motion passed.

[Bender and Palmisano absent]

8. Bloomington-Lake Special Service District appointment ([2020-00125](#))

Approving the Council appointment of Cynthia Awaijane, Seat 4, Ward 9, for an unexpired two-year term beginning Jan 1, 2019, and ending Dec 31, 2020.

Reich moved to approve. On voice vote, the motion passed.

[Bender and Palmisano absent]

9. Stadium Village Special Service District appointment ([2020-00126](#))

1. Approving the Council appointment of Chuck Goldberg, Seat 2, Ward 2, for an unexpired two-year term beginning Jan 1, 2019, and ending Dec 31, 2020.

2. Waiving the residency requirement (Minneapolis Code of Ordinance 14.180) for Chuck Goldberg.

Reich moved to approve. On voice vote, the motion passed.

[Bender and Palmisano absent]

10. West Broadway Improvement Special Service District appointments ([2020-00123](#))

1. Approving the following Council appointments for one-year terms, beginning Jan 1, 2020, and ending Dec 31, 2020: Tara Watson, Seat 1; Justin Baylor, Seat 2, Ward 5; Dean Rose, Seat 3, Ward 5; Kagalee "KB" Brown, Seat 4, Ward 2; and James Scott, Seat 5.

2. Waiving the residency requirement (Minneapolis Code of Ordinance 14.180) for Tara Watson and James Scott.

Reich moved to approve. On voice vote, the motion passed.

[Bender and Palmisano absent]

11. Bid for reinforced concrete pipe ([2020-00086](#))

Accepting the sole bid of Hancock Concrete Products, submitted on Event No. 792, in the amount of \$1,000,000, to furnish and deliver reinforced concrete pipe, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Jan 21, 2020. On voice vote, the motion passed.

[Bender and Palmisano absent]

12. Bid for reinforced manhole structures ([2020-00099](#))

Accepting the sole bid of Wieser Concrete Products, Inc., submitted on Event No. 880, in the amount of \$300,000, to furnish and deliver reinforced manhole structures, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Jan 28, 2020. On voice vote, the motion passed.

[Bender and Palmisano absent]

13. Minneapolis Bicycle Advisory Committee (BAC) 2019 Annual Report ([2020-00100](#))

Receiving and filing the Bicycle Advisory Committee (BAC) 2019 Annual Report.

Staff presentation by Matthew Dyrdaahl, Bicycle and Pedestrian Coordinator; Abigail Johnson, Chair, Pedestrian Advisory Committee; and Nick Mason, Chair, Bicycle Advisory Committee.

Reich moved to receive and file. On voice vote, the motion passed.
[Palmisano absent]

14. Minneapolis Pedestrian Advisory Committee (PAC) 2019 Annual Report ([2020-00101](#))

Receiving and filing the Pedestrian Advisory Committee (PAC) 2019 Annual Report.

Staff presentation by Matthew Dyrdaahl, Bicycle and Pedestrian Coordinator; Abigail Johnson, Chair, Pedestrian Advisory Committee; and Nick Mason, Chair, Bicycle Advisory Committee.

Reich moved to receive and file. On voice vote, the motion passed.
[Palmisano absent]

With no further business to transact, the meeting adjourned at 11:00 am.

Reported by Peggy Menshek, Council Committee Coordinator