

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
March 3, 2021

A regular meeting of the committee was convened at 1:30 pm on this date.

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

Member Absent: Council Member Lisa Bender (Vice-Chair)

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

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

1. South Burroughs Street Resurfacing: Project approval and assessment ([2021-00246](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$981,875.01 for the South Burroughs Street Resurfacing Project No. 2337D (CPV056).
 2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$981,875.01 for the project.

Staff presentation by Michael Kennedy, Director, Transportation Maintenance and Repair.

The public hearing was opened. The following person spoke in opposition:

1. Karon Garen

The public hearing was closed.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Bender (1)

Nay: (0)

Abstain: (0)

2. Stormwater Management ordinance ([2021-00109](#))

Passage of ordinance amending Title 3, Chapter 54 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection: Storm Water Management, repealing and replacing Chapter 54 in whole to meet state and federal clean water act requirements and to improve water resources in the City.

Staff presentation by Stephanie Johnson, Director, Public Works Surface Water and Sewers; and Elizabeth Stout, Water Resources Regulatory Manager.

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

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Gordon, Fletcher, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

3. 2021 Street Resurfacing Program: Project designation ([2020-01250](#))

Passage of Resolution amending Resolution 2020R-387 entitled “Designating the improvement of certain existing streets in the 2021 Street Resurfacing Program, Special Improvement of Existing Street No. 2337,” adopted December 18, 2020, to remove a street segment from the South Burroughs Street Resurfacing Project No. 2337D (CPV2156).

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Gordon, Fletcher, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

4. Plymouth Ave N (Xerxes Ave N to Penn Ave N) Street Reconstruction Project: Project approval and assessment ([2020-01232](#))

1. Passage of Resolution amending Resolution 2020R-384 entitled “Ordering the work to proceed and adopting the special assessments for the Plymouth Ave N (Xerxes Ave N to Penn Ave N) Street Reconstruction Project No. 6771 (PV152),” adopted December 18, 2020, to reduce the special assessment for the property located at 1235 Washburn Ave N.
2. Passage of Resolution amending Resolution 2020R-385 entitled “Requesting the Board of Estimate and Taxation authorize the City’s issuance and sale of assessment bonds in the amount of \$328,933.92 for certain purposes other than the purchase of public utilities,” adopted December 18, 2020, to reduce the amount of assessment bonds to be sold for the Plymouth Ave N Street Reconstruction Project.

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Gordon, Fletcher, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

5. 2021 Concrete Streets Rehabilitation Program: Project designation, cost estimate, and setting public hearing ([2021-00254](#))

1. Passage of Resolution designating the location and improvements proposed to be made in the 2021 Concrete Streets Rehabilitation Program, Project No. 2340 (PV108).

2. Adopting report receiving the cost estimate in the amount of \$3,398,245, directing the preparation of proposed special assessments against the list of benefited properties, and setting a public hearing for April 21, 2021, to consider the project and assessments.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Bender (1)

Nay: (0)

Abstain: (0)

6. Utility easement agreements with CenterPoint Energy on a portion of 50 Dupont Ave N and 103 Lyndale Ave N ([2021-00255](#))

Authorizing easement agreements with CenterPoint Energy for permanent utility easements on City property located at 50 Dupont Ave N and 103 Lyndale Ave N.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Bender (1)

Nay: (0)

Abstain: (0)

7. Contract amendment with Michels Corporation for the Penn Ave N Water Main Structural Lining Project ([2021-00258](#))

Authorizing an increase to Contract No. COM0002700 with Michels Corporation, in the amount of \$22,541.78 for a total amount not to exceed \$518,965.78, for additional quantities required and work necessary due to unforeseen conditions for the Penn Ave N Water Main Structural Lining Project, all in accordance with City specifications.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Bender (1)

Nay: (0)

Abstain: (0)

8. Agreement with Hennepin County for Queen Ave N Bicycle Boulevard Project ([2021-00259](#))

1. Authorizing an agreement with Hennepin County, in the amount of \$200,000, for cost participation for the Queen Ave N Bicycle Boulevard Project.
2. Passage of Resolution approving appropriation of funds to the Public Works Department.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Gordon, Fletcher, Johnson, and Palmisano (5)

Absent: Bender (1)

Nay: (0)

Abstain: (0)

9. Combining 2021 and 2022 Parkway Paving Program ([2021-00257](#))

Passage of Resolution increasing the appropriation for the 2021 Parkway Paving Program (PV006) by \$700,000 and expressing the City's intent to reimburse the expenditures with proceeds of tax-exempt bonds to be approved and issued as part of the 2022 Capital Program in order to combine the 2021 and 2022 Parkway Paving Programs for construction to occur in 2021.

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Gordon, Fletcher, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

10. Street Design Guide Summary ([2021-00260](#))

Receiving and filing a summary of the Street Design Guide.

Staff presentation by Ethan Fawley, Vision Zero Program Coordinator.

Without objection, the report was received and filed.

11. Highway 252/I-94 Project Update from Minnesota Department of Transportation ([2021-00261](#))

Receiving and filing a presentation from the Minnesota Department of Transportation (MnDOT) on the status of the Highway 252/I-94 Environmental Impact Statement and Purpose and Need document.

Staff presentation by Katie White, Transportation Planner; and Chris Hoberg and Jerome Adams, Minnesota Department of Transportation.

Without objection, the report was received and filed.

With no further business to transact, the meeting adjourned at 2:50 pm.

Reported by Peggy Menshek, Clerk