

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
March 31, 2021

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

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

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. 42nd St E (46th Ave S to West River Pkwy), Phase I of the Luella Anderson Street Reconstruction: Project approval, assessment, and areaway abandonment ([2021-00356](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$553,186.48 for the 42nd St E (from 46th Ave S to West River Pkwy and 0.07 miles of Edmund Blvd from 42nd St E to 0.07 miles north of 42nd St E), Phase I of the Luella Anderson Street Reconstruction Project, Special Improvement of Existing Street No. 2330 (PV131).
 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 \$553,186.48 for the 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 Nathan Kemmer, Transportation Engineering and Design.

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

1. Dan Bowles, Minnehaha Academy.
2. Stuart Alger, Minnehaha Academy.

The public hearing was closed.

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

Aye: Reich, Bender, Gordon, Fletcher, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

3. Downtown East Street Reconstruction: Project approval, assessment, and areaway abandonment ([2021-00364](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$270,700.61 for the Downtown East (S 10th Ave between Washington Ave and S 3rd

St; S 3rd St between S 10th Ave and S 12th Ave; and S 12th Ave between Washington Ave and S 3rd St) Street Reconstruction Project, Special Improvement of Existing Street No. 6770 (PV142).

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 \$270,700.61 for the 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 Bill Fellows, Transportation Engineering & Design.

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

Reich moved to continue to the meeting of Apr 21, 2021, at the request of staff to allow the required notices to be sent to all property owners within the influence zone of the project and to host a second informational meeting. On roll call, the motion passed.

Aye: Reich, Bender, Gordon, Fletcher, Johnson, and Palmisano (6)

Absent: (0)

Nay: (0)

Abstain: (0)

4. Agreement with City of New Brighton for back-up supply of wholesale water ([2021-00365](#))

Authorizing an agreement with the City of New Brighton for the provision of wholesale water to New Brighton on an as needed basis.

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. Agreement with Hennepin County for Penn Ave N (Plymouth Ave N to 14th Ave N) Street Reconstruction Project ([2021-00366](#))

Authorizing Cooperative Agreement No. PW 48-20-20 with Hennepin County, in the amount of \$212,000, for the reconstruction of Penn Ave N, from Plymouth Ave N to 14th Ave N (County State Aid Highway No. 2).

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. Franklin Ave W (Hennepin Ave S to Lyndale Ave S) Street Reconstruction: Layout approval and easements ([2021-00367](#))

1. Approving the layout for the reconstruction of Franklin Ave W from Hennepin Ave S to Lyndale Ave S.
2. Authorizing negotiation with private property owners to acquire easements and additional right-of-way, if necessary, for the 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)

7. Special Service Districts: 2020 annual reports and year-end budget procedures ([2021-00368](#))

1. Receiving and filing 2020 annual reports for the 48th & Chicago; 50th and France; 54th & Lyndale; Bloomington-Lake; Central Avenue; Chicago-Lake; Dinkytown; East Lake; Eat Street; Linden Hills; Lowry Hill; Lyndale-Lake; Stadium Village; Uptown; and West Broadway Improvement Special Service Districts.

Reich moved to receive and file. On roll call, the motion passed.

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

Absent: Bender (1)

Nay: (0)

Abstain: (0)

2. Authorizing 2020 year-end budget procedures for the 48th & Chicago; 50th and France; 54th & Lyndale; Bloomington-Lake; Central Avenue; Chicago-Lake; Dinkytown; East Lake; Eat Street; Linden Hills; Lowry Hill; Lyndale-Lake; Stadium Village; Uptown; and West Broadway Improvement Special Service Districts.

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. Minnesota GreenCorps Program: Application to host a GreenCorps member for the 2021-2022 program year ([2021-00380](#))

Passage of Resolution authorizing Public Works to apply for and host an AmeriCorps member through the Minnesota Pollution Control Agency's (MPCA) GreenCorps Program for the 2021-2022 program year, if selected.

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. Bid for Grand Ave S (Lake St W to 48th St W) Street Reconstruction Project ([2021-00369](#))

Accepting the low bid of Veit & Company, Inc., submitted on Event No. 1291, in the amount of \$12,391,379.75, to provide all materials, labor, equipment, and incidentals necessary for the Grand Ave S (Lake St W to 48th St W) Street Reconstruction Project, and authorizing a contract for the 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)

10. Bid for Plymouth Ave N (Xerxes Ave N to Penn Ave N) Street Reconstruction Project ([2021-00370](#))

Accepting the low bid of Veit & Company, Inc., submitted on Event No. 1296, in the amount of \$3,487,680.60, to provide all materials, labor, equipment, and incidentals necessary for the Plymouth Ave N (Xerxes Ave N to Penn Ave N) Street Reconstruction Project, and authorizing a contract for the 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)

11. Minneapolis Pedestrian Advisory Committee (PAC) 2020 Annual Report ([2021-00373](#))

Receiving and filing the Pedestrian Advisory Committee (PAC) 2020 Annual Report.

12. Minneapolis Bicycle Advisory Committee (BAC) 2020 Annual Report (2021-00374)

Receiving and filing the Bicycle Advisory Committee (BAC) 2020 Annual Report.

The presentation for Items 11 and 12 was held jointly.

Staff presentation by Matthew Dyrda, Bicycle and Pedestrian Coordinator. Also presenting: Abigail Johnson, Pedestrian Advisory Committee Chair; and Elissa Schufman, Bicycle Advisory Committee Chair.

Without objection, the PAC and BAC Annual Reports were received and filed.

13. 2021 Vision Zero Annual Report ([2021-00375](#))

Receiving and filing the Vision Zero 2021 Annual Report.

Staff presentation by Ethan Fawley, Vision Zero Program Coordinator.

Without objection, the report was received and filed.

With no further business to transact, the meeting adjourned at 2:35 pm.

Reported by Peggy Menshek, Clerk