

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
July 14, 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), Steve Fletcher, Cam Gordon, Andrew Johnson, and Linea Palmisano (Quorum - 4)

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

1. 8th St SE Street Reconstruction: Project approval, assessment, and areaway abandonment ([2021-00745](#))
 1. Passage of Resolution amending Resolution 2021R-156 entitled "Designating the location and improvements proposed to be made in the 8th St SE Street Reconstruction and Street Lighting Project, Special Improvement Project No. 2283 (PV120)" passed May 28, 2021, to remove the street lighting portion of the project.
 2. Amending Council Action 2021A-0444 relating to the 8th St SE Street Reconstruction Project to remove references to street lighting improvements.
 3. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$45,557 for the 8th St SE Street Reconstruction Project, Special Improvement of Street No. 2283 (PV120).
 4. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$45,557 for the project.
 5. 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 and Design.

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

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

2. Sidewalk repair and construction assessments ([2021-00553](#))

Passage of Resolution adopting and levying the assessments and adopting the assessment roll for sidewalk repair and construction for the 2020 construction season on the list of properties dated June 25, 2021.

Staff presentation by Michael Kennedy, Transportation Maintenance and Repair.

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, Bender, Fletcher, Gordon, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

3. The Saloon Pride Large Block Event Permit: July 16-18, 2021 ([2021-00747](#))

Approving application of Chris Bock of The Saloon, for a large block event permit to allow The Saloon's annual Pride Block Party to be held from July 16-18, 2021, on 9th St N between Hennepin Ave and 1st Ave N, and to operate outside the hours permitted under Minneapolis Code of Ordinances, Section 455.35(c)(1).

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

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

Absent: Bender (1)

Nay: (0)

Abstain: (0)

4. Contract amendment with CDM Smith for Fridley Campus Industrial Electrical Rehabilitation Project ([2021-00748](#))

Authorizing an increase to Contract No. C-44151 with CDM Smith, in the amount of \$2,676,200 for a total amount not to exceed \$5,061,300, and an extension of the contract to Dec 31, 2024, for construction engineering services for the Fridley Campus Industrial Electrical Rehabilitation Project.

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

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

Absent: Bender (1)

Nay: (0)

Abstain: (0)

5. Contract amendment with Michels Corporation for Pump Station No. 5 North Flood Wall Rehabilitation Project ([2021-00749](#))

Authorizing an increase to Contract No. COM0002647 with Michels Corporation, in the amount of \$54,000 for a total amount not to exceed \$2,040,183.97, for additional costs due to unforeseen conditions on the Pump Station No. 5 North Flood Wall Rehabilitation Project, all in accordance with City specifications.

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

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

Absent: Bender (1)

Nay: (0)

Abstain: (0)

6. Contract amendment with Cy-Con, Inc. for the Plaza Ramp 12th St Entrance Snow Removal System Repair Project ([2021-00766](#))

Authorizing an increase to Contract No. COM0002794 with Cy-Con, Inc., in the amount of \$17,243 for a total amount not to exceed \$243,743, for additional demolition and snow-melt piping work for the Plaza Ramp 12th St Entrance Snow Removal System Repair Project.

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

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

Absent: Bender (1)

Nay: (0)

Abstain: (0)

7. Contract amendment with Nice Ride Minnesota to extend grant and license agreement ([2021-00750](#))

Authorizing an amendment to Contract No. C-27786 with Nice Ride Minnesota extending the grant and license agreement to Nov 1, 2021.

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

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

Absent: Bender (1)

Nay: (0)

Abstain: (0)

8. Cooperative agreement with Hennepin County for Franklin Ave Signals and Pedestrian Improvements Project ([2021-00751](#))

1. Authorizing a cooperative agreement with Hennepin County, in the amount of \$1,211,100, for the County to reimburse the City for the Franklin Ave Signals and Pedestrian Improvements 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, Fletcher, Gordon, Johnson, and Palmisano (5)

Absent: Bender (1)

Nay: (0)

Abstain: (0)

9. Bid for Ramp B Helix Overlay Project ([2021-00752](#))

Accepting the low bid of Western Waterproofing Company, Inc., submitted on Event No. 1473, in the amount of \$174,100, to provide all materials, labor, equipment, and incidentals necessary for the Ramp B Helix Overlay 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, Fletcher, Gordon, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

10. Bid for Kenwood Tower Masonry Rehabilitation Project ([2021-00753](#))

Accepting the second lowest bid of Stillwater Masonry Restoration, Inc., submitted on Event No. 1522, in the amount of \$399,700, to provide all materials, labor, equipment, and incidentals necessary for the Kenwood Tower Masonry Rehabilitation 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, Fletcher, Gordon, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

11. Bid for Small Diameter Pipe Cleaning and Inspection Project ([2021-00754](#))

Accepting the low bid of Equix Integrity, Inc., submitted on Event No. 1488, in the amount of \$375,500, to provide all materials, labor, equipment, and incidentals necessary for the Small Diameter Pipe Cleaning and Inspection 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, Fletcher, Gordon, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

12. Bid for removal of snow and ice from public sidewalks ([2021-00755](#))

Accepting the fourth low bid of Stonepro LLC, submitted on Event No. 1460, in the amount of \$4,000,000, to provide all materials, labor, equipment, and incidentals necessary to remove snow and ice from city sidewalks, 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, Fletcher, Gordon, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

13. Bid for Midtown Greenway Trail Resurfacing Project ([2021-00768](#))

Accepting the sole bid of G. Urban Companies, Inc., submitted on Event No. 1466, in the amount of \$557,767.20, to provide all materials, labor, equipment, and incidentals necessary for the Midtown Greenway Trail Resurfacing 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, Fletcher, Gordon, Johnson, and Palmisano (5)

Absent: Bender (1)

Nay: (0)

Abstain: (0)

14. Truck parking ordinance ([2019-00855](#))

1. Passage of Ordinance amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to Traffic Code: Parking, Stopping and Standing, amending provisions related to parking of overweight vehicles and commercial vehicles.
2.
 1. Directing Community Planning & Economic Development (CPED) staff to work with all interested parties to develop commercial truck parking in the City of Minneapolis. Outreach should be made with commercial property owners, institutions, and railroad companies to find potential sites for parking. While parking lots are not a use that is representative of the adopted Minneapolis 2040 plan, the need for this use is important enough that staff should endeavor to develop as many parking spots is as feasible in the city.
 2. Directing Intergovernmental Relations staff to reinvigorate regional efforts at finding legislative and operating solutions for commercial truck parking in the Minneapolis-St Paul metropolitan area.
 3. Directing staff to deliver a report to the City Council in the fourth quarter of 2022 detailing the development of parking opportunities, the first year's experience with education and enforcement, and the results of regional inter-government efforts to find regional solutions to truck parking.

Staff presentation by Brette Hjelle, Acting Director of Public Works.

The Chair afforded the courtesy of the floor to Council Member Osman, Ward 6.

Gordon moved to amend Section 478.240 to read as follows:

(d) Any violation of the terms of this section shall be subject to a fine ~~of one hundred fifty dollars (\$150.00)~~ of one hundred dollars (\$100) from January 1, 2022, until December 31, 2022, and one hundred fifty dollars (\$150) from January 1, 2023 until December 31, 2023, and two hundred and fifty dollars (\$250) thereafter.

Further, Gordon moved a substitute staff direction:

1. Directing Community Planning & Economic Development (CPED) staff to work with all interested parties to provide site search assistance of properties zoned appropriately for development of commercial truck parking facilities in the City of Minneapolis.
2. Directing Intergovernmental Relations staff to engage with the League of Minnesota Cities, metro cities, and regional partners to discuss the challenges of commercial truck parking in the Minneapolis-St Paul metropolitan area and to consider potential policy recommendations.
3. Directing staff to deliver a report to the City Council in the fourth quarter of 2022 on developer reported feedback in attempting to build truck parking in Minneapolis, the first year's experience with education and enforcement, and the results of regional inter-government efforts to find regional solutions to truck parking.

Johnson moved that the ordinance amendment and the staff directions be considered separately.
On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

On roll call, the Gordon motion to amend Section 478.240 of the ordinance passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

On roll call, the Gordon staff direction passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

Johnson moved a substitute motion that the matter be sent forward without recommendation.

On roll call, the motion failed.

Aye: Gordon, Johnson (2)

Nay: Reich, Fletcher, Bender, Palmisano (4)

Abstain: (0)

Absent: (0)

On roll call, the ordinance, as amended, and staff direction, passed.

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

Nay: Johnson (1)

Abstain: (0)

Absent: (0)

With no further business to transact, the meeting adjourned at 2:00 pm.

Reported by Peggy Menshek, Clerk