

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
October 24, 2017

A regular meeting of the committee was convened at 10:25 am on this date.

Members Present: Kevin Reich (Chair), Linea Palmisano (Vice-Chair), Cam Gordon, Blong Yang, Elizabeth Glidden, and Lisa Bender (Quorum - 4)

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

1. Water and sewer service line repair assessments ([2017-01140](#))

Passage of a Resolution adopting the assessments, levying the assessments, and adopting the assessment rolls for water and sewer service line repairs or replacements on the lists of properties as on file with the City Engineers Special Assessment Office.

Staff presentation by Brad Blackhawk, Public Works Utility Inspections, Transportation Engineering and Design.

The public hearing was opened.

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

Reich moved approval, with an amendment to extend the assessment repayment period from five (5) to ten (10) years for the owners of the following properties who had submitted written requests: 4218 Emerson Ave N; 3701 Chicago Ave; and 5449 27th Ave S. On voice vote, the motion passed.

2. Responsibilities for the positions of Director of Public Works and City Engineer ordinances ([2017-01170](#))

1. Passage of ordinance amending Title 2 of the Minneapolis Code of Ordinances relating to Administration, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer:
 1. Chapter 14, In General
 2. Chapter 16, Finance
 3. Chapter 22, City Engineer.
2. Passage of ordinance amending Title 3 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer:
 1. Chapter 52, Erosion and Sediment Control and Drainage
 2. Chapter 54, Storm Water Management.
3. Passage of ordinance amending Title 5 of the Minneapolis Code of Ordinances relating to Building Code, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer:
 1. Chapter 93, Safety Precautions: Protection of Public Property
 2. Chapter 115, Building Moving
 3. Chapter 117, Wrecking.

4. Passage of ordinance amending Title 11 of the Minneapolis Code of Ordinances relating to Health and Sanitation, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer:
 1. Chapter 225, Garbage and Refuse
 2. Chapter 227, Nuisances Generally.
5. Passage of ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer.
6. Passage of ordinance amending Title 13 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer:
 1. Chapter 264, Outdoor Pay Telephones
 2. Chapter 303, Horse and Carriage Livery Services
 3. Chapter 331, Sidewalk Flower Cart Vendors.
7. Passage of ordinance amending Title 15, Chapter 397 of the Minneapolis Code of Ordinances relating to Offenses--Miscellaneous: Railroads, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer.
8. Passage of ordinance amending Title 17 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer:
 1. Chapter 427, In General
 2. Chapter 433, Vacating
 3. Chapter 436, Establishing and Naming of Streets
 4. Chapter 437, Sidewalk Curb and Gutter Construction
 5. Chapter 440, City-Owned Plazas
 6. Chapter 441, Utility Connections Before Paving
 7. Chapter 447, Parades/Races
 8. Chapter 459, Chicago Avenue Mall.
9. Passage of ordinance amending Title 18 of the Minneapolis Code of Ordinances relating to Traffic Code, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer:
 1. Chapter 478, Parking, Stopping and Standing
 2. Chapter 482, Buses and Taxicabs
 3. Chapter 490, Bicycles.
10. Passage of ordinance amending Title 19 of the Minneapolis Code of Ordinances relating to Water, Sewers and Sewage Disposal, revising provisions to reflect the responsibilities of the Director of Public Works and the City Engineer:
 1. Chapter 505, In General
 2. Chapter 509, Water
 3. Chapter 510, Stormwater Management System and Operation of a Stormwater Utility.

Staff presentation by Brette Hjelle, Director, Public Works Administration.

The public hearing was opened.

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

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

3. Contract Amendment with PCI Roads, LLC for Northtown Yard Water Main Tunnel Renovations Project ([2017-01300](#))

Authorizing an increase to Contract No. C-41319 with PCI Roads, LLC in the amount of \$102,637.50, for a revised contract total not to exceed \$733,637.50, for construction change orders for the Northtown Yard Water Main Tunnel Renovations Project.

Reich moved to approve and refer to WM meeting of Oct 30, 2017. On voice vote, the motion passed.

4. Cooperative Agreement with Hennepin County for a Pedestrian Crossing Study ([2017-01304](#))
1. Accepting grant award from Hennepin County in the amount of \$12,500 covering 25% of the \$50,000 Pedestrian Crossing Study.
 2. Authorizing Hennepin County Cooperative Agreement No. PW 19-20-17 for the Pedestrian Crossing Study grant.
 3. Passage of Resolution increasing the appropriation for the Public Works Department by \$12,500.

Reich moved to approve and refer to WM meeting of Oct 30, 2017. On voice vote, the motion passed.

5. Downtown Minneapolis Transportation Management Organization (TMO): 2018 Grant Agreements ([2017-01307](#))
1. Authorizing execution of Metropolitan Council pass-through "Sub-recipient Grant Agreement" between the Metropolitan Council and the City of Minneapolis to provide up to \$413,623 in federal grant funding (FTA-CMAQ) for Transportation Demand Management (TDM) projects in effect for the period of Jan 1, 2018, through Dec 31, 2018.
 2. Authorizing execution of the Federal Transit Administration (FTA) fiscal year 2018 Certifications and Assurances (which certify that the City is in compliance with the provisions of law enumerated therein) and authorize execution of any subsequent editions of the Certifications and Assurances as required and certify compliance with the "Specific Federal Requirements" and other documents as required pursuant to the terms of Sub-recipient Grant Agreement.
 3. Authorizing execution of agreements with the Downtown Minneapolis Transportation Management Organization (TMO) to perform specific work efforts in accordance with the Metropolitan Council Contract providing up to \$413,623 in federal grant funding in effect from Jan 1, 2018, through Dec 31, 2018.
 4. Passage of Resolution increasing the appropriation for the Public Works Transportation Agency in the Grants-Federal Fund by \$413,623.

Reich moved to approve and refer to WM meeting of Oct 30, 2017. On voice vote, the motion passed.

6. Northern Lights Express (NLX): Joint Powers Agreement amendment and cost participation ([2017-01309](#))

1. Authorizing the City of Minneapolis' 2017 2nd half participation in the Minneapolis-Duluth/Superior Passenger Rail Alliance Board for the development of the Northern Lights Express in the amount of \$4,485 from the Transportation Planning and Programming Budget (Fund 00100 6020100).
2. Authorizing an amendment to the Minneapolis-Duluth/Superior Passenger Rail Alliance Joint Powers Agreement to allow for payment of these funds in 2017, per the city budget.

Reich moved to approve and refer to WM meeting of Oct 30, 2017. On voice vote, the motion passed.

7. Mid-City Industrial Reconstruction Project ([2017-01311](#))
 1. Approving the layout (5 segments) for the Mid-City Industrial Reconstruction Project for the reconstruction of several streets in the Mid-City Industrial Neighborhood.
 2. Authorizing negotiation with private property owners and public agencies to acquire easements and additional right-of-way, if necessary, for the project.

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

8. Exchange of property rights with Hennepin County for 1101 3rd Ave S with Hennepin County. ([2017-01312](#))

Authorizing execution of quit claim deeds with Hennepin County for property rights over the Century Plaza block located at 1101 3rd Ave S.

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

9. 2017 Minneapolis Open Streets ([2017-01295](#))

Approving the eighth Open Streets event in 2017 to be held along Nicollet Mall from 5th St S to Grant St, and then Grant St to Loring Park, from 11:00 am to 5:00 pm on Dec 16, 2017.

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

10. Municipal Fleet Electric Vehicle Study ([2017-01317](#))

Receiving and filing presentation relating to electric vehicle study.

Reich moved to receive and file. On voice vote, the motion passed.

11. Contract amendment with Clear Night Group, LLC for communication/public relations services for the Nicollet Mall Reconstruction Project ([2017-01255](#))

Authorizing an amendment to Contract No. C-41726 with Clear Night Group, LLC in the amount of \$45,000, for a revised contract total of \$95,000, and extending the current contract through Apr 15, 2018, for additional communication/public relations work for the Nicollet Mall Reconstruction Project.

Robin Hutcheson, Director of Public Works, stated that they will be working with internal communications department staff to better refine the work that will be completed in-house and bring back an updated recommendation to the Transportation & Public Works Committee meeting on Nov 13, 2017.

Reich moved to postpone to TPW meeting of Nov 13, 2017. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 10:26 am.

Reported by Peggy Menshek, Council Committee Coordinator