

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
November 28, 2017

A regular meeting of the committee was convened at 9:35 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. Broadway St NE (Stinson Blvd to Industrial Blvd) Street Reconstruction: Project approval, assessment, and areaway abandonment ([2017-01252](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$2,634,553.57 for the Broadway St NE (Stinson Blvd to Industrial Blvd) Street Reconstruction Project No. 6759 (CPV117).
 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 \$2,634,555 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 Adam Hayow, Public Works Transportation Engineering and design.

The public hearing was opened.

The following persons spoke:

1. Harrison Wagenseil, on behalf of Camegaran LLC.
2. Mary Matze, representing Costco Business Center.
3. Dale Zoerb, representing Broadway Business LLC, 2811 Broadway St NE.

The public hearing was closed.

Reich moved to approve and refer to WM meeting of Dec 4, 2017. On voice vote, the motion passed.

2. Redesign of Nicollet Mall ordinance ([2016-01117](#))

Passage of Ordinance amending Title 17, Chapter 439 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Nicollet Mall, amending provisions related to the redesign of Nicollet Mall.

Staff presentation by Brette Hjelle, Public Works Director of 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. 61st St W (Lyndale Ave S to Nicollet Ave S) Street Reconstruction: Project designation ([2017-00645](#))
 1. Passage of Resolution designating the location and improvements proposed to be made in the 61st St W Street Reconstruction Project No. 2288 (CPV103).
 2. Adopting report receiving the cost estimate in the amount of \$4,637,000 in 2018, and directing the preparation of proposed special assessments against the list of benefited properties by applying the 2018 Uniform Assessment Rates.

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

4. Hennepin Ave S (from Lake St to 36th St) Street Reconstruction: Project designation ([2017-00808](#))
 1. Passage of Resolution designating the location and improvements proposed to be made in the Hennepin Ave S Street Reconstruction Project No. 6763 (CPV121).
 2. Adopting report receiving the cost estimate in the amount of \$6,912,792 in 2018, and directing the preparation of proposed special assessments against the list of benefited properties by applying the 2018 Uniform Assessment Rate.

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

5. Contract with In Control, Inc. for control system programming for Fridley Filtration Plant Rehabilitation ([2017-01443](#))

Authorizing a contract with In Control, Inc., in the amount of \$355,000, for control system programming for the Fridley Filtration Plant Rehabilitation Project and general services programming for the water system through Dec 31, 2020.

Reich moved to approve and refer to WM meeting of Dec 4, 2017. On voice vote, the motion passed.

6. Contract amendment with Cemstone Products Company for ready mix concrete ([2017-01444](#))

Authorizing an increase to Contract No. C-42469 with Cemstone Products Company in the amount of \$400,000, for a revised contract total of \$1,390,488, for ready mix concrete.

Reich moved to approve and refer to WM meeting of Dec 4, 2017. On voice vote, the motion passed.

7. Contract amendment with Shafer Contracting Company Inc. for 54th St W Street Reconstruction Project ([2017-01445](#))

Authorizing an amendment to Contract No. C-41140 with Shafer Contracting Company, Inc. increasing the contract by \$199,492.75 for a revised contract total of \$4,475,971.20, for additional work on the 54th St W Reconstruction Project No. 6735 (CPV084).

Reich moved to approve and refer to WM meeting of Dec 4, 2017. On voice vote, the motion passed.

8. Contract amendment with Safety Signs for the rental of traffic control devices ([2017-01446](#))

Authorizing an increase to Contract No. C-41987 with Safety Signs in the amount of \$80,000, for a revised contract amount not to exceed \$580,000, for additional rental of traffic control devices for use city-wide.

Reich moved to approve and refer to WM meeting of Dec 4, 2017. On voice vote, the motion passed.

9. Contract amendment with Ti-Zack Concrete, Inc. for the 24th Street/School Locations Pedestrian Ramp and Signal Upgrades Project ([2017-01448](#))

Authorizing an amendment to Contract No. C-41612 with Ti-Zack Concrete, Inc, increasing the contract by \$511,953, for a revised contract total of \$4,575,000, for the 24th Street/School Locations Pedestrian Ramp and Signal Upgrades Project.

Reich moved to approve and refer to WM meeting of Dec 4, 2017. On voice vote, the motion passed.

10. Contract amendment with Ti-Zack Concrete, Inc. for the 35th-36th St S Pedestrian Ramp and Signal Upgrades Project ([2017-01447](#))

Authorizing an amendment to Contract No. C-41491 with Ti-Zack Concrete, Inc, increasing the contract by \$65,325, for a revised contract total of \$2,033,195.95, for the 35th-36th St S Pedestrian Ramp and Signal Upgrades Project.

Reich moved to approve and refer to WM meeting of Dec 4, 2017. On voice vote, the motion passed.

11. Contract amendment with Formations Studio for additional services associated with public art on Nicollet Mall ([2017-01449](#))

Authorizing an amendment to Contract No. C-40238 with Formations Studio in the amount of \$27,000, for a revised contract total of \$253,300, for additional services associated with the *Nimbus* public art project on Nicollet Mall.

Reich moved to approve and refer to WM meeting of Dec 4, 2017. On voice vote, the motion passed.

12. Memorandum of Understanding with Minnesota Department of Transportation for access to traffic video ([2017-01450](#))

Authorizing a Memorandum of Understanding with the Minnesota Department of Transportation (MnDOT) for access to traffic video for a 5-year period following the effective date of the contract.

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

13. 10th Ave SE Mississippi River Bridge engineering consultant service contract ([2017-01451](#))

Authorizing a contract with Short Elliot Hendrickson, Inc. in the amount of \$1,972,831 for engineering consultant services for the 10th Ave SE Mississippi River Bridge Project (CBR111).

Reich moved to approve and refer to WM meeting of Dec 4, 2017. On voice vote, the motion passed.

14. Penn Ave N Reconstruction Project/C-Line Bus Rapid Transit (BRT) Improvements: Cooperative agreement with Hennepin County ([2017-01452](#))

1. Authorizing a cooperative agreement with Hennepin County not to exceed \$2.5 million for City of Minneapolis cost participation on the Penn Ave N Reconstruction Project (between Broadway Ave N and Lowry Ave N) in addition to intersection work pertaining to the C-Line Bus Rapid Transit (BRT) Project.
2. Authorizing a force account agreement with Hennepin County not to exceed \$250,000 to be reimbursed for water main work, signal cabinets, and signal controllers for the Penn Ave N Reconstruction Project.

Reich moved to approve and refer to WM meeting of Dec 4, 2017. On voice vote, the motion passed.

15. Agreement with Hennepin County for traffic signal improvements ([2017-01453](#))

1. Authorizing Cooperative Agreement PW 49-20-17 with Hennepin County in an amount not to exceed \$150,000 for three traffic signal systems.
2. Passage of Resolution increasing County State Aid appropriation and revenue by \$150,000 for reimbursement of expenses incurred in TR022 Traffic Safety Program.

Reich moved to approve and refer to WM meeting of Dec 4, 2017. On voice vote, the motion passed.

16. 4th St Reconstruction Project (2nd Ave N to 4th Ave S): Project layout and easements ([2017-01454](#))

1. Approving the layout for the reconstruction of 4th St N/S from 2nd Ave N to 4th Ave S, Special Improvement of Existing Street No. 2285 (CPV095).
2. Authorizing negotiation with private property owners to acquire easements and additional right-of-way, if necessary, for the project.

Gordon offered the direction that staff re-examine the layout for the block of 4th St S between 3rd Ave S and 4th Ave S, in light of additional input received on the proposed layout, and return to the first scheduled meeting in February 2018 with a proposed design with a proposed design.

Reich moved to approve with the Gordon staff direction. On voice vote, the motion passed.

17. 18th Ave NE Trail Gap (6th St NE to Washington St NE): Project layout and easements ([2017-01455](#))

1. Approving the layout for the construction of an extension of the 18th Ave NE Trail from 6th St NE to Washington St NE.
2. Authorizing purchase of permanent and temporary trail easements and compensation of affected property owners. The purchase price shall be fair market value as supported by an independent appraisal, plus transaction costs. Acquisition costs will be paid from Fund 04160-6020100 Project No. 602D1094, Activity No. DPWA.

Reich moved to approve and refer to WM meeting of Dec 4, 2017. On voice vote, the motion passed.

18. Nicollet Mall Policy ([2017-01414](#))

Adopting a Nicollet Mall Policy to assign unique regulations to various areas of the public right-of-way on Nicollet Mall.

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

19. Access Minneapolis Citywide Action Plan: Amendment to include historic streets as a street design type ([2017-01465](#))

Approving an amendment to the Access Minneapolis Citywide Ten-Year Action Plan to include historic streets as a street design type.

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

20. Access Minneapolis: Design Guidelines Update ([2017-01463](#))

Receiving and filing an update to the Access Minneapolis Design Guidelines for Streets and Sidewalks.

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

21. Capital project closeouts and appropriation and revenue adjustments within the City's Capital Project and Enterprise Funds ([2017-01466](#))

1. Passage of Resolution amending the 2017 Capital Improvement Appropriation Resolution authorizing closure and appropriation adjustments within the City's Capital Project and Enterprise Funds and reallocating and redistributing excess revenues and bond proceeds to projects requiring additional funding.
2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the issuance of additional Net Debt in the amount of \$2,020,000.

Reich moved to approve and refer to WM meeting of Dec 4, 2017. On voice vote, the motion passed.

22. Traffic Zones, Restrictions, and Controls Quarterly Reports ([2017-00593](#))

Receiving and filing a report of approved and implemented quarterly items for traffic zones, restrictions, and controls for the third quarter of 2017.

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

23. Bid for Revised Signal Systems and Pedestrian Curb Ramp Improvements ([2017-01471](#))

Accepting the low bid of Ti-Zack Concrete, Inc., submitted on Official Publication No. 8472, in the amount of \$1,628,633, to provide all materials, labor, equipment, and incidentals for the construction of the Revise Signal and Pedestrian Curb Ramp Improvements (S.P. 141-030-037) (CTR1722) for the City of Minneapolis, Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Dec 4, 2017. On voice vote, the motion passed.

24. Zero Waste Plan adoption and development of three-year implementation plan ([2017-01468](#))

1. Adopting the Zero Waste Plan.
2. Directing Solid Waste & Recycling staff to coordinate the development of a three-year implementation plan of select priority strategies identified in the Zero Waste Plan. Representatives from Regulatory Services, CPED, and the Health Department shall participate in the planning process and staff shall return to Council by June 1, 2018, with an implementation plan for 2019 - 2021.

Staff presentation by Halston Sleets, Senior Policy Aid for Environmental Justice and Sustainability, Mayor's Office; Robert Craggs, Sustainability Consultant, Burns & McDonnell; and David Herberholz, Director, Solid Waste & Recycling.

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

25. Access Minneapolis Plan Assessments ([2017-01469](#))

Receiving and filing a presentation and six plan assessments of the City of Minneapolis' Access Minneapolis Ten Year Transportation Action Plan.

Staff presentation by Kathleen Mayell, Supervisor, Public Works Transportation Planning & Programming Division.

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

26. City of Minneapolis Pedestrian Crash Study ([2017-01470](#))

Receiving and filing City of Minneapolis Pedestrian Crash Study presentation.

Staff presentation by Kelsey Fogt, Public Works Transportation Planning & Programming; and Steve Mosing, Public Works Traffic & Parking Services.

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

With no further business to transact, the meeting adjourned at 10:25 am.

Reported by Peggy Menshek, Council Committee Coordinator