

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
March 13, 2018

A regular meeting of the committee was convened at 10:00 am on this date.

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

Member Absent: Steve Fletcher

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

1. Mid-City Industrial Street Reconstruction: Project approval, assessment, and areaway abandonment ([2018-00286](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$7,344,267.61 for the Mid-City Industrial Street Reconstruction Project No. 2292 (CPV124).
 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 \$7,344,270 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 & Design, and Matt Hanan, Public Works Special Assessments Office.

The public hearing was opened.

The following persons spoke in opposition:

1. Charlie Nestar, Hillcrest Development, LLLP, 2424 Kennedy St NE. Also authorized representative for the properties located at 441 and 451 Stinson Blvd.
2. Joel Groethe, 624 Arthur St NE.
3. Michael Mattingly, in-house counsel to Camegaran, LLC, 101 10th St E, No. 300. Also authorized representative for the properties located at 715, 743, and 801 Taft St NE, and 2608 Broadway St NE.
4. Bill Cousins, representing Marquette Properties at 2500 Kennedy St NE.

The public hearing was closed.

Reich moved to approve and refer to WM meeting of Mar 20, 2018. On voice vote, the motion passed.

2. Nokomis Area Residential Street Resurfacing: Project approval and assessment ([2018-00291](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$945,626.23 for the Nokomis Area Residential Street Resurfacing Project No. 2299A in the 2018 Street Resurfacing Program.

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 \$945,630 for the project.

Staff presentation by Michael Kennedy, Director, Public Works Transportation Maintenance & Repair.

The public hearing was opened.

The following person spoke in support:

1. Harold Weiss, 5245 30th Ave S.

The following persons spoke in opposition:

1. Keith Olsen, 4912 36th Ave S.
2. Ryko Cenin, 5036 39th Ave S.
3. Jerris Heckler, 4940 36th Ave S.

The public hearing was closed.

Reich moved to approve and refer to WM meeting of Mar 20, 2018. On voice vote, the motion passed.

3. Plymouth Ave N Street Resurfacing: Project approval and assessment ([2018-00290](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$356,710.33 for the Plymouth Ave N Street Resurfacing Project No. 2299B in the 2018 Street Resurfacing Program.
 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 \$356,710 for the project.

Staff presentation by Michael Kennedy, Director, Public Works Transportation Maintenance & Repair.

The public hearing was opened.

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

Reich moved to approve and refer to WM meeting of Mar 20, 2018. On voice vote, the motion passed.

4. Brooklyn Blvd Reconstruction Project: Cooperative Agreement with City of Brooklyn Center ([2018-00287](#))

Authorizing an agreement with the City of Brooklyn Center in an amount not to exceed \$111,000 for cost participation on the Brooklyn Blvd Reconstruction Project (CSAH 152).

Reich moved to approve and refer to WM meeting of Mar 20, 2018. On voice vote, the motion passed.

5. Request for Proposals for industrial electrical engineering planning, design, and construction services ([2018-00289](#))

Authorizing issuance of a Request for Proposals (RFP) for industrial electrical engineering planning, design, and construction services.

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

6. Contract with Metro Transit for Route 5 transit signal priority ([2018-00285](#))

Authorizing an agreement with Metro Transit for cost participation on the implementation of transit signal priority (TSP) along local bus route 5.

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

7. Metropolitan Council Environmental Services Wastewater-Reuse related amendments to the Water Resources Policy Plan: Comments ([2018-00293](#))

Authorizing the submittal of City of Minneapolis comments to the Metropolitan Council Environmental Services (MCES) on the MCES Wastewater-Reuse related amendments to the Water Resources Policy Plan.

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

8. Bid for Fridley Campus Sanitary Sewer Improvements ([2018-00284](#))

Accepting the low bid of PCI Roads, LLC, submitted on Official Publication No. 8510, in the amount of \$149,946, to provide all materials, labor, equipment, and incidentals for the construction of the Fridley Sanitary Sewer Improvements 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 Mar 20, 2018. On voice vote, the motion passed.

9. Minneapolis Pedestrian Advisory Committee (PAC) and Bicycle Advisory Committee (BAC) 2017 Annual Reports ([2018-00283](#))

Receiving and filing the Pedestrian Advisory Committee (PAC) and Bicycle Advisory Committee (BAC) 2017 Annual Reports.

Staff Presentation by Matthew Dyrda, Bicycle and Pedestrian Coordinator; Nick Mason, Chair, Bicycle Advisory Committee; and Julia Tabbut, Chair, Pedestrian Advisory Committee.

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

10. Metropolitan Council's 2018 Transportation Policy Plan update presentation ([2018-00282](#))

Receiving and filing the Metropolitan Council's 2018 Transportation Policy Plan update presentation.

Staff presentation by Kathleen Mayell, Public Works Transportation Planning and Programming; Nick Thompson, Metropolitan Council Transportation Services Director; Cole Hiniker, Metropolitan Council Manager, Multimodal Planning; Tony Fischer, Metropolitan Council Planning Analyst; and Steve Elmer, Metropolitan Council Planning Analyst.

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

With no further business to transact, the meeting adjourned at 11:55 am.

Reported by Peggy Menshek, Council Committee Coordinator