

REPORT TO THE CITY COUNCIL FROM  
**TRANSPORTATION & PUBLIC WORKS COMMITTEE**  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
May 15, 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, Steve Fletcher, Andrew Johnson, and Linea Palmisano (Quorum - 4)

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

1. 2018 Concrete Streets Rehabilitation - Waite Park Neighborhood: Project approval and assessment ([2018-00569](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$436,414.64 for the 2018 Concrete Streets Rehabilitation - Waite Park Neighborhood Project No. 2308 (PV108).
  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 \$436,415 for the 2018 Concrete Streets Rehabilitation - Waite Park Neighborhood Project.

Staff presentation by Petru Vizoli, Public Works Transportation Engineering & Design.

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

Reich moved to approve and refer to WM meeting of May 22, 2018. On voice vote, the motion passed.

2. 37th Ave NE Street Resurfacing: Project approval and assessment ([2018-00555](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$28,247.29 for the 37th Ave NE Street Resurfacing Project in the 2018 Street Resurfacing Program, Project No. 2299L (CPV1856).
  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 \$28,250 for the 37th Ave NE Resurfacing Project.

Staff presentation by Larry Matsumoto, Public Works Transportation Maintenance & Repair.

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

Reich moved to approve and refer to WM meeting of May 22, 2018. On voice vote, the motion passed.

3. 28th Ave S (58th St E to City Limit) Street Reconstruction: Project designation, cost estimate, and setting public hearing ([2018-00579](#))
  1. Passage of Resolution designating the location and improvements proposed to be made in the 28th Ave S (58th St E to City Limit) Street Reconstruction Project No. 6761 (CPV134).
  2. Adopting report receiving the cost estimate of \$1,436,934, directing the preparation of proposed special assessments against the list of benefited properties, and setting a public hearing for July 10, 2018, to consider the project, assessments, and the abandonment and removal of areaways in conflict with the project.

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

4. Sidewalk repair and construction assessments ([2018-00564](#))

Setting a public hearing for June 19, 2018, to consider the assessment charges for sidewalk repair and construction that remain unpaid.

Reich moved to set public hearing for Jun 19, 2018. On voice vote, the motion passed.

5. Joint Powers Agreement with the City of Columbia Heights for the 37th Ave NE (Main St NE to 5th St NE) Street Resurfacing Project ([2018-00582](#))

Authorizing a Joint Powers Agreement with the City of Columbia Heights for the 37th Ave NE (from Main St NE to 5th St NE) Street Resurfacing Project (CPV1856).

Reich moved to approve and refer to WM meeting of May 22, 2018. On voice vote, the motion passed.

6. Contract amendment with Rice Lake Construction Group for Fridley Softening Plant Recarbonation Improvements Project ([2018-00566](#))

Authorizing Amendment No. 2 to Contract No. C-41585 with Rice Lake Construction Group, increasing the contract by \$38,302, for a revised contract total of \$4,253,639, for additional services associated with the Fridley Softening Plant Recarbonation Improvements Project, and extending the contract to Dec 31, 2018.

Reich moved to approve and refer to WM meeting of May 22, 2018. On voice vote, the motion passed.

7. Contract amendment with Alliant Engineering, Inc., for additional professional services for the 8th St S Street Reconstruction Project ([2018-00584](#))

Authorizing an increase to Contract No. C-40737 with Alliant Engineering, Inc., in the amount of \$2,800,000, for a total amount not to exceed \$4,031,812, for additional professional services for the 8th St S Street Reconstruction Project, and extending the contract end date to Dec 31, 2022.

Reich moved to approve and refer to WM meeting of May 22, 2018. On voice vote, the motion passed.

8. Contract amendment with Bolton & Menk, Inc., for additional professional services for the 4th St Reconstruction Project ([2018-00575](#))

Authorizing an increase to Contract No. C-41881 with Bolton & Menk Inc., in the amount of \$1,825,760, for a total amount not to exceed \$2,816,304, for additional professional services for the 4th St Reconstruction Project, and extending the contract end date to Dec 31, 2022.

Reich moved to approve and refer to WM meeting of May 22, 2018. On voice vote, the motion passed.

9. Grant from the State of Minnesota for the renovation of Peavey Plaza ([2018-00596](#))
1. Passage of Resolution authorizing application for and acceptance of a \$2,000,000 grant from the State of Minnesota through its Department of Employment and Economic Development (DEED) for the renovation of Peavey Plaza.
  2. Passage of Resolution establishing Project PVPLAZA for the renovation of Peavey Plaza, and increasing and decreasing the appropriation and revenue in the Downtown Assets Fund and the Capital Projects Fund for the renovation of Peavey Plaza.

Reich moved to approve and refer to WM meeting of May 22, 2018. On voice vote, the motion passed.

10. Sewer service line repair: Assessment cancellation for 1915 Talmage Ave SE ([2018-00577](#))

Passage of Resolution directing the Hennepin County Auditor to cancel the special assessment for sewer service line repair improvements for payable 2018 and subsequent years tax files for the property located at 1915 Talmage Ave SE in the amount of \$2,940 and directing the Risk Management & Claims Division to issue a refund for assessments collected on 2016 and 2017 property tax statements in the amount of \$2,406.

Reich moved to approve and refer to WM meeting of May 22, 2018. On voice vote, the motion passed.

11. Railroad Agreement with Minnesota Commercial Railway for the Mid-City Industrial Reconstruction Project ([2018-00583](#))

Authorizing an agreement with Minnesota Commercial Railway for the purpose of upgrading the existing railroad crossings at four locations within the Mid-City Industrial Reconstruction Project area at an estimated cost of \$196,071.19.

Reich moved to approve and refer to WM meeting of May 22, 2018. On voice vote, the motion passed.

12. D Line Bus Rapid Transit (BRT) Recommended Station Plan: City of Minneapolis comments ([2018-00578](#))

Approving City of Minneapolis comments on the D Line Bus Rapid Transit (BRT) Recommended Station Plan, dated May 15, 2018, and directing submittal of the comments to Metro Transit.

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

13. Bicycle Advisory Committee (BAC) appointments ([2018-00570](#))

1. Considering the following Council appointments for two-year terms, beginning June 1, 2018, and ending May 31, 2020: Emily Smoak, Seat 2, Ward 2; Erica Dani, Seat 4, Ward 4; Aaron Shaffer, Seat 8, Ward 8; Emily Wade, Seat 10, Ward 10; and Elizabeth Johnson, Seat 13, Ward 13.
2. Considering the following Council reappointments for two-year terms, beginning June 1, 2018, and ending May 31, 2020: Dan Miller, Seat 1, Ward 1; Chris Linde, Seat 3, Ward 3; Georgianna Yantos, Seat 5, Ward 5; Matthew Hendricks, Seat 6, Ward 6; Richard Anderson, Seat 7, Ward 7; Elissa Schufman, Seat 9, Ward 9; Paul Frenz, Seat 11, Ward 11; and Nick Mason, Seat 12, Ward 12.

Reich moved to set public hearing for Jun 5, 2018. On voice vote, the motion passed.

14. 20 Year Streets Funding Plan - 2018 Update ([2018-00571](#))

Receiving and filing the *20 Year Streets Funding Plan - 2018 Update*.

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

15. Bid for 14th Ave S Sanitary Sewer Replacement Project ([2018-00548](#))

Accepting the low bid of Engineering and Construction Innovations, Inc., submitted on Official Publication No. 8558, in the amount of \$309,450, to provide all materials, labor, equipment, and incidentals for the construction of the 14th Ave S Sanitary Sewer Replacement Project 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 May 22, 2018. On voice vote, the motion passed.

16. Bid for 2018 Minneapolis Squad Car Up-Fitting Kits ([2018-00580](#))

Accepting the sole bid of Emergency Automotive Technologies, Inc., submitted on Official Publication No. 8556, in the amount of \$149,018.69, to furnish and deliver 2018 Minneapolis Police Squad Car Up-Fitting Kits for the City of Minneapolis Public Works Fleet Division, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of May 22, 2018. On voice vote, the motion passed.

17. Your City, Your Streets: 2017 Progress Report ([2018-00574](#))

Receiving and filing the Your City, Your Streets: 2017 Progress Report.

Staff presentation by Liz Heyman, Public Works Transportation Planning & Programming.

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

18. Pedestrian and Bicycle Winter Maintenance Study ([2018-00576](#))

Receiving and filing the Pedestrian and Bicycle Winter Maintenance Study.

Staff presentation by Matthew Dyrdaahl, Bicycle and Pedestrian Coordinator, Public Works Transportation Planning and Programming; and Lisa Cerney, City Engineer/Deputy Director of Public Works.

Johnson and Reich moved to direct Public Works staff to implement the options recommended for immediate action in the Pedestrian and Bicycle Winter Maintenance Study Supplemental Report on Sidewalk Snow and Ice Removal, and return to the Transportation & Public Works Committee with the feasibility and cost estimates for snow removal from City sidewalks, including possible tiers of implementation, and consideration of business models that would further enhance the City's goals for a walkable City in winter and taking into account the priority areas identified by the Pedestrian Advisory Committee. Staff will return to the Transportation & Public Works Committee in Sept 2018 with feasibility and estimates, and in May 2019 to report on implementation of short term items. On voice vote, the motion passed.

Reich moved to receive and file the Pedestrian and Bicycle Winter Maintenance Study. On voice vote, the motion passed.

19. 2018 Public Works Week ([2018-00572](#))

Passage of Resolution declaring the week of May 20, 2018, as National Public Works Week.

Staff presentation by Robin Hutcheson, Director of Public Works.

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

With no further business to transact, the meeting adjourned at 11:24 am.

Reported by Peggy Menshek, Council Committee Coordinator