

REPORT TO THE CITY COUNCIL FROM  
**TRANSPORTATION & PUBLIC WORKS COMMITTEE**  
September 17, 2019

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

Members Present: Council Members 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. West Broadway Improvement Special Service District 2020 proposed services and service charges [\(2019-00861\)](#)

Passage of Resolution approving the 2020 operating plan and budget, special services, cost estimates, service charges, and the lists of service charges for 2020 in the West Broadway Improvement Special Service District and directing Public Works to proceed with the work.

Staff presentation by Andrew Carlson, Public Works, Transportation Maintenance and Repair Division.

The public hearing was opened.

The following person spoke in opposition:

1. Thomas Johansson, 1401 West Broadway Ave.

The public hearing was closed.

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

2. Special Service Districts (Section 428A districts) 2020 proposed services and service charges [\(2019-00862\)](#)

Passage of Resolution approving the 2020 operating plan and budgets, special services, cost estimates, service charges, and the lists of service charges for 2020 in the 50th and France, 54th & Lyndale, Bloomington-Lake, Chicago-Lake, East Lake, and Lyndale-Lake Special Service Districts and directing Public Works to proceed with the work.

Staff presentation by Andrew Carlson, Public Works, Transportation Maintenance and Repair Division.

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. Downtown Business Improvement Special Service District 2020 proposed services and service charges [\(2019-00863\)](#)

Passage of Resolution approving the operating plan, services budget, special services, the cost estimates, service charges, and the lists of service charges for 2020 in the Downtown Business Improvement Special Service District and directing Public Works to proceed with the work.

Staff presentation by Brette Hjelle, Public Works, Deputy Director; and Steve Cramer, President and CEO of the Minneapolis Downtown Council and the Downtown Improvement District.

The public hearing was opened.

The following persons spoke in support:

1. Dan Collison, First Covenant Church, 810 7th St S.
2. Kevin Lewis, President, Building Owners and Managers Association, 50 6th St S.
3. Tom Whitlock, 401 2nd Ave N.

The public hearing was closed.

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

4. Congress for New Urbanism Legacy Project: Letter of support for Chicago-Lake Transit Center Mobility Hub ([2019-01028](#))

Authorizing the submittal of a letter of support for Metro Transit's grant application to the Congress for New Urbanism Legacy Project for a Chicago-Lake Transit Center Mobility Hub.

Reich moved to approve, and that the Request for Committee Action (RCA) be amended to reflect "Policy 34: Cultural Districts" as a supported policy and goal in the background section of the RCA. On voice vote, the motion passed.

5. West Broadway Improvement Special Service District 2019 operating plan and budget amendment ([2019-01029](#))

Authorizing an amendment to the 2019 operating plan and budget for the West Broadway Improvement Special Service District to incorporate its 2018 year-end surplus.

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

6. Non-governmental tax-exempt parcel street light operation fee and street maintenance assessment cancellations ([2019-01030](#))

Passage of Resolution directing the Hennepin County Auditor to cancel the non-governmental tax-exempt parcel street light operation fee and street maintenance special assessments for the payable 2019 and 2018 years' tax files for the properties located at 1202 Washington Ave S and 1105 W River Pkwy.

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

7. Public right-of-way declaration: 22 Glenwood Ave N ([2019-01031](#))

Passage of Resolution declaring the parcel with the address 22 Glenwood Ave N as public right-of-way.

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

8. Industrial Blvd Multi-Use Trail between I-35W and Broadway St NE: Acquisition of permanent and temporary easements ([2019-01032](#))

1. Approving the appraised value offer of compensation in the amount of \$7,600 for permanent and temporary easements in conjunction with the Industrial Boulevard Multi-Use Trail Project.
2. Authorizing the acceptance of an easement deed from SFL - Minneapolis, LLC, over a portion of the property located at 1330 Industrial Blvd.

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

9. Contract amendment with Minnesota Department of Transportation for I-35W and Lake St Transit Access Project ([2019-01037](#))

Authorizing an increase to Cooperative Agreement No. C-42598 with the Minnesota Department of Transportation, in the amount of \$528,972 for a total amount not to exceed \$5,161,246, for additional costs related to local street construction, watermain, sanitary sewer, and storm drain utility improvements as part of the I-35W and Lake St Transit Access Project (PV074).

Reich moved to approve and refer to WM meeting of Sep 24, 2019. On voice vote, the motion passed.

10. Contract amendment with Hennepin County for pedestrian street lighting along Penn Ave N ([2019-01038](#))

1. Authorizing an increase to Contract No. C-43421 with Hennepin County, in the amount of \$850,000, for County cost participation in the installation of pedestrian street lighting along Penn Ave N.
2. Passage of Resolution appropriating funds to the Public Works Department.

Reich moved to approve and refer to WM meeting of Sep 24, 2019. On voice vote, the motion passed.

11. Contract amendment with Affinitech, Inc. for the Minneapolis Parking Integrated Video Management System ([2019-01039](#))

Authorizing an increase to Contract No. COM0000220 with Affinitech, Inc., in the amount of \$83,903.23 for a total amount not to exceed \$1,256,291.20, for additional switches, encoders, monitors, power supplies, and a cooling system in the Hawthorne Transportation Center.

Reich moved to approve and refer to WM meeting of Sep 24, 2019. On voice vote, the motion passed.

12. Contract amendment with Metro Transit for Route 5 transit signal priority ([2019-01040](#))

Authorizing an increase to Contract No. C-43877 with Metro Transit, in the amount of \$15,000 for a total amount not to exceed \$46,000, and an extension through Dec 31, 2019, for Route 5 transit signal priority.

Reich moved to approve and refer to WM meeting of Sep 24, 2019. On voice vote, the motion passed.

13. Cooperative Agreement with Hennepin County for traffic signals and underground fiber optic traffic signal interconnect cable ([2019-01041](#))

1. Authorizing a Cooperative Agreement with Hennepin County (County Agreement No. PW 49-20-18) for cost sharing on the reconstruction of three traffic signals with Americans with Disabilities Act (ADA) ramps and bumpouts on Penn Ave N and for the installation of underground fiber optic traffic signal interconnect cable along Glenwood Ave N and Penn Ave N.
2. Passage of Resolution appropriating \$100,000 to the Public Works Department.

Reich moved to approve and refer to WM meeting of Sep 24, 2019. On voice vote, the motion passed.

14. Cooperative Agreement with the Minnesota Ballpark Authority (MBA) for pedestrian street lighting on 5th Ave N from Washington Ave N to 5th St N ([2019-01042](#))

Authorizing a Cooperative Agreement with the Minnesota Ballpark Authority (MBA), in the amount of \$200,000, for street lighting on 5th Ave N from Washington Ave N to 5th St N.

Reich moved to approve and refer to WM meeting of Sep 24, 2019. On voice vote, the motion passed.

15. Zombie Pub Crawl Large Block Event Permit: Oct 12, 2019 ([2019-01044](#))

Approving application of Zombie Productions, LLC for a large block event permit to allow the Zombie Pub Crawl to be held Oct 12, 2019, and to operate outside the hours permitted under Section 455.35(c)(1) of the Minneapolis Code of Ordinances.

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

16. W Broadway Ave and Theodore Wirth Pkwy Intersection Reconstruction Project: Layout approval ([2019-01045](#))

Approving the layout for the intersection of W Broadway Ave (CSAH 152) and Theodore Wirth Pkwy, as part of Hennepin County's West Broadway Bridges Project.

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

17. Southwest Windom Residential Street Reconstruction: Project layout and easements ([2019-01046](#))

1. Approving the layout for the Southwest Windom Residential Street Reconstruction Project for the reconstruction of several streets in the Windom Neighborhood.
2. Authorizing negotiation with private property owners to acquire easements and additional right-of-way, if necessary for the project.

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

18. Hoyer Heights (Waite Park) Residential Street Reconstruction: Project designation, cost estimate, and setting public hearing ([2019-01047](#))

1. Passage of Resolution designating the location and improvements proposed to be made in the Hoyer Heights Residential Street Reconstruction Project No. 2317 (PV131).
2. Adopting report receiving cost estimate in the amount of \$2,062,100, directing the preparation of proposed special assessments against the list of benefited properties, and setting a public hearing for Nov 12, 2019, 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.

19. Hennepin Ave (Washington Ave to 12th St) Street Reconstruction: Project designation, cost estimate, and setting public hearing ([2019-01048](#))

1. Passage of Resolution designating the location and improvements proposed to be made in the Hennepin Ave Street Reconstruction Project (PV118).
2. Adopting report receiving cost estimate in the amount of \$18,600,000 for street reconstruction improvements and \$4,000,000 for streetscape enhancements, directing the preparation of proposed special assessments against the list of benefited properties, and setting a public hearing for Oct 29, 2019, 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.

20. Repair of street failure at 90 7th St S: Project designation, cost estimate, and setting public hearing ([2019-01049](#))

1. Passage of Resolution designating the repair of street failure at 90 7th St S, Project No. 2316.
2. Adopting report receiving cost estimate of \$60,000 for the project repairs, directing the preparation of proposed special assessments against the benefited property, and setting a public hearing for Oct 29, 2019, to consider the project repairs and assessment.

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

21. Bid for removal of snow and ice on public sidewalks ([2019-01050](#))

Accepting the low bid of Stonepro, LLC, submitted on Event No. 450, in the amount of \$2,380,000, to provide all materials, labor, and equipment to remove snow off city sidewalks and street corner clearing for the City of Minneapolis Public Works Department, and authorizing a contract for the work, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Sep 24, 2019. On voice vote, the motion passed.

22. Bid for Electrical Vehicle Charging Stations Project ([2019-01051](#))

Accepting the low bid of Bakken Electric, LLC, submitted on Event No. 546, in the amount of \$236,693, to provide all materials, labor, equipment, and incidentals necessary for the Electrical Vehicle Charging Stations Project, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Sep 24, 2019. On voice vote, the motion passed.

23. Minneapolis Vision Zero Action Plan ([2019-01052](#))

Receiving and filing an overview of the draft Minneapolis Vision Zero Action Plan 2020-2022.

Staff presentation by Ethan Fawley, Vision Zero Program Coordinator.

The Chair afforded the courtesy of the floor to Council Member Cano.

Reich moved to receive and file. On voice vote, the motion passed.  
[Palmisano absent]

With no further business to transact, the meeting adjourned at 11:20 am.

Reported by Peggy Menshek, Council Committee Coordinator