

REPORT TO THE CITY COUNCIL FROM  
**TRANSPORTATION & PUBLIC WORKS COMMITTEE**  
March 9, 2020

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, and Linea Palmisano (Quorum - 4)

Members Absent: Council Members Andrew Johnson

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

1. Fuller South Residential Street Resurfacing: Project approval and assessment ([2020-00272](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$645,235.57 for the Fuller South Residential Street Resurfacing Project No. 2331F (CPV2056).
  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 \$645,235.57 for the project.

Staff presentation by Larry Matsumoto, Public Works Transportation Maintenance and 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 10, 2020. On voice vote, the motion passed.

[Johnson absent]

2. 37th Ave NE Street Resurfacing: Project approval and assessment ([2020-00274](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$64,405.96 for the 37th Ave NE Street Resurfacing Project No. 2331B (CPV2056).
  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 \$64,405.96 for the project.

Staff presentation by Chris DeDene, Public Works Transportation Engineering and Design.

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 10, 2020. On voice vote, the motion passed.

[Johnson absent]

3. Areaway abandonment at 2303 Kennedy St NE, 2330 Kennedy St NE, and 2345 Kennedy St NE: Assessment ([2020-00276](#))

1. Passage of Resolution adopting and levying the special assessments in the amount of \$155,912.29 for the unpaid charges for the areaway abandonment and removal from the properties located at 2303 Kennedy St NE, 2330 Kennedy St NE, and 2345 Kennedy St NE.
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 \$155,912.29 for the areaway abandonment and removal.

Staff presentation by Adam Hayow, Public Works Transportation Engineering and Design.

The public hearing was opened.

The following person spoke in opposition:

1. Robert Foster, 2812 Anthony Ln S, St Anthony, attorney representing the property located at 2303 Kennedy St NE.

The public hearing was closed.

Reich moved to approve and refer to WM meeting of Mar 10, 2020. On voice vote, the motion passed.

[Johnson absent]

4. Wordplay Large Block Event Permit: May 9, 2020 ([2020-00277](#))

Approving application of the Loft Literary Center for a large block event permit to allow the Wordplay Block Event to be held May 9, 2020, with an expected attendance of 5,000 people, and to operate outside the hours permitted under Minneapolis Code of Ordinances, Title 17, Section 455.35(c)1.

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

[Gordon and Johnson absent]

5. Rock the Garden Large Block Event Permit: June 20, 2020 ([2020-00284](#))

Approving application of Ben Geffen of the Walker Art Center for a large block event permit to allow Rock the Garden to be held June 20, 2020, and to operate outside the hours permitted under Minneapolis Code of Ordinances, Section 455.35(c)(1).

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

[Gordon and Johnson absent]

6. Minnesota GreenCorps Program: Application to host a GreenCorps member for the 2020-2021 program year ([2020-00278](#))

Passage of Resolution authorizing Public Works to apply for and host an AmeriCorps member through the Minnesota Pollution Control Agency's (MPCA) GreenCorps Program for the 2020-2021 program year.

Reich moved to approve. On voice vote, the motion passed.  
[Gordon and Johnson absent]

7. Contract amendment with Egan Companies, Inc. for Leamington and Haaf Parking Ramp Lighting Retrofit Project ([2020-00266](#))

Authorizing an increase to Contract No. C-44415 (OP No. 8610) with Egan Companies, Inc., in the amount of \$14,585 for a total amount not to exceed \$941,585, for additional light fixtures for the Leamington Parking Ramp and Haaf Parking Ramp Lighting Retrofit Project.

Reich moved to approve and refer to WM meeting of Mar 10, 2020. On voice vote, the motion passed.  
[Gordon and Johnson absent]

8. Cooperative Construction Agreement with Minnesota Department of Transportation for 3rd Ave S Bridge Project water main and traffic infrastructure ([2020-00280](#))

1. Authorizing a Cooperative Construction Agreement with the Minnesota Department of Transportation, for a total estimated amount of \$8,500,000, for water main work and traffic infrastructure related to the 3rd Ave S Bridge Project, including cost participation by the City.
2. Passage of Resolution approving appropriation of funds to the Public Works Department.

Reich moved to approve and refer to WM meeting of Mar 10, 2020. On voice vote, the motion passed.  
[Gordon and Johnson absent]

9. Joint Powers Agreement with Minnesota Department of Transportation for 3rd Ave S Bridge Project traffic control mitigation ([2020-00281](#))

1. Authorizing a Joint Powers Agreement with Minnesota Department of Transportation, for a total estimated amount of \$2,492,340, for the City to provide traffic control mitigation related to the 3rd Ave S Bridge Project.
2. Passage of Resolution approving appropriation of funds to the Public Works and Regulatory Services Departments.

Reich moved to approve and refer to WM meeting of Mar 10, 2020. On voice vote, the motion passed.  
[Gordon and Johnson absent]

10. 2020 Street Resurfacing Program: Project designation ([2019-01353](#))

Passage of Resolution amending Resolution 2019R-433 entitled “Designating the improvement of certain existing streets in the 2020 Street Resurfacing Program, Special Improvement of Existing Street No. 2331,” passed Dec 13, 2019, to add an additional street segment to be resurfaced in the Fuller South Residential Street Resurfacing Project No. 2331F (CPV2056).

Reich moved to approve. On voice vote, the motion passed.  
[Gordon and Johnson absent]

11. Traffic Zones, Restrictions, and Controls: 2019 Quarterly Reports ([2019-00555](#))

Receiving and filing a report of approved and implemented quarterly items for traffic zones, restrictions, and controls for the fourth quarter of 2019.

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

12. Minneapolis Transportation Action Plan: Draft plan overview ([2020-00287](#))

Receiving and filing an overview of the Draft Minneapolis Transportation Action Plan.

Staff presentation by Kathleen Mayell, Public Works Transportation Planning and Programming.

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

With no further business to transact, the meeting adjourned at 10:50 am.

Reported by Peggy Menshek, Council Committee Coordinator