

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE

November 18, 2020

A regular meeting of the committee was convened at 1:30 pm 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)

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

Prior to the meeting, the Committee recognized Glen Gerads, Public Works Water Treatment and Distribution Director, for his leadership for the past seven years and wished him well in his retirement.

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

1. Johnson St NE (Lowry Ave NE to 18th Ave NE) Street Reconstruction Project: Project approval, assessment, and areaway abandonment ([2020-01156](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$417,811.61 for the Johnson St NE (Lowry Ave NE to 18th Ave NE) Street Reconstruction Project No. 2326 (PV156).
 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 \$417,811.61 for the Johnson St NE (Lowry Ave NE to 18th Ave NE) Street Reconstruction 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 Ahmed Omer and Jeff Handeland, Public Works Transportation Engineering and Design.

The public hearing was opened

The following persons spoke in opposition:

1. Mary Hall
2. Lily Williams Hosbein, 2412 Johnson St NE, speaking to reserve her right to appeal the assessment

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

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Gordon, Fletcher, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

2. Grand Ave S (Lake St W to 48th St W) Street Reconstruction Project: Project designation, cost estimate, and setting public hearing ([2020-01157](#))
 1. Passage of Resolution designating the location and improvements proposed to be made in the Grand Ave S (Lake St W to 48th St W) Street Reconstruction Project No. 6768 (CPV141).
 2. Adopting report receiving cost estimate in the amount of \$15,900,000, directing the preparation of proposed special assessments against the list of benefited properties; and setting a public hearing for Jan 20, 2021, to consider the project, assessments, and the abandonment and removal of areaways in conflict with the project.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Gordon, Fletcher, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

3. Brooklyn Blvd Reconstruction Project: Cooperative Agreement amendment with City of Brooklyn Center ([2020-01160](#))

Authorizing an increase to Cooperative Agreement No. C-43666 with the City of Brooklyn Center, in the amount of \$5,718 for a total amount not to exceed \$116,718, for local cost participation in the Brooklyn Blvd Reconstruction Project (CSAH 152).

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Gordon, Fletcher, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

4. Agreements with Metro Transit and Hennepin County for D Line Bus Rapid Transit Project ([2020-01161](#))
 1. Authorizing Cooperative Agreement No. 20I064 with Metro Transit, in the amount of \$4,144,136, for improvements related to the D Line Bus Rapid Transit Project.
 2. Authorizing Cooperative Agreement No. PW35-20-20 with Hennepin County, whereby the County will reimburse the City an estimated amount of \$98,700, for work related to the D Line Bus Rapid Transit Project.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Gordon, Fletcher, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

5. Contract amendment with Lunda Construction Company for 10th Ave SE River Bridge Rehabilitation Project ([2020-01162](#))

Authorizing an increase to Contract No. COM0001220 with Lunda Construction Company, in the amount of \$1,734,400 for a total amount not to exceed \$51,625,896.68, for additional work due to unforeseen conditions on the 10th Ave SE River Bridge Rehabilitation Project.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Gordon, Fletcher, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

6. Temporary easement agreement with PCIRoads, Inc. for temporary access and use of the Central City Storm Tunnel ([2020-01163](#))

Authorizing a temporary easement agreement with PCIRoads, Inc. for temporary access and use of the existing Minneapolis Central City Storm Tunnel to conduct private sanitary sewer repairs under Marquette Ave S.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Gordon, Fletcher, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

7. Grant application to Minnesota Department of Transportation for the Clean Transportation Pilot Program ([2020-01164](#))

Authorizing the submittal of a grant application to the Minnesota Department of Transportation (MnDOT), in the amount of \$170,000, for the Clean Transportation Pilot Program to support the 2021 Public Works Mobility Hub Pilot.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Gordon, Fletcher, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

8. Capital project closeouts with appropriation, bond reallocation, and revenue adjustments within the City's Capital Project and Enterprise Funds [\(2020-01165\)](#)

Passage of Resolution amending the 2020 Capital Improvement Appropriation Resolution authorizing closure and appropriation adjustments for capital projects and programs, as indicated on Schedules A through C, and reallocations and redistributions of excess revenues and bond proceeds to projects requiring additional funding.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Gordon, Fletcher, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

9. Bid for Concrete Sidewalks, Curb, and Driveway Approaches Project [\(2020-01166\)](#)

Accepting the low bid of Concrete Idea, Inc., submitted on Event No. 1234, in the amount of \$5,237,400, to provide all materials, labor, equipment, and incidentals necessary for the Concrete Sidewalks, Curb, and Driveway Approaches Project, and authorizing a two-year contract for the 2021 and 2022 construction seasons, all in accordance with City specifications.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Gordon, Fletcher, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

10. Minneapolis Transportation Action Plan [\(2020-01167\)](#)

Adopting the Minneapolis Transportation Action Plan.

Staff presentation by Robin Hutcheson, Public Works Director; and Kathleen Mayell, Transportation Planner, Public Works Transportation Planning and Programming.

Gordon moved to amend Action 4.10 of the Transportation Action Plan to read as follows: "Conduct review of Pedestrian and Bicycle Winter Maintenance Study on a biennial basis to evaluate and suggest changes to City-led snow and ice clearing, including evaluating City-led clearing of snow and ice on the pedestrian priority network." On roll call, the motion passed.

Aye: Reich, Bender, Gordon, Fletcher, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

Johnson moved to amend the Transportation Action Plan to add the following Action (in a section deemed appropriate by staff): "Conduct review of the Americans with Disabilities Act (ADA) Transition Plan on a biennial basis to evaluate progress and suggest plan updates in pursuit of improved compliance." On roll call, the motion passed.

Aye: Reich, Bender, Gordon, Fletcher, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

Reich moved to adopt the Transportation Action Plan, as amended. On roll call, the motion passed.

Aye: Reich, Bender, Gordon, Fletcher, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

With no further business to transact, the meeting adjourned at 2:55 pm.

Reported by Peggy Menshek, Clerk