

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE

February 3, 2021

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.

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

1. 17th Ave NE and NE River Ridge Street Resurfacing: Project approval and assessment ([2021-00142](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$170,368.19 for the 17th Ave NE and NE River Ridge Street Resurfacing Project No. 2337B (CPV2156).
 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 \$170,368.19 for the project.

Staff presentation by Mike Kennedy, Director, 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. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

2. 54th St E and 57th St E Street Resurfacing: Project approval and assessment ([2021-00143](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$322,058.78 for the 54th St E and 57th St E Street Resurfacing Project No. 2337A (CPV2156).
 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 \$322,058.78 for the project.

Staff presentation by Mike Kennedy, Director, 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. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

3. Contract amendment with PCI Roads LLC for 1st St N over Bassett Creek Tunnel Repair Project [\(2021-00144\)](#)

Authorizing an increase to Contract No. COM0002019 with PCI Roads LLC, in the amount of \$43,315.47 for a total amount not to exceed \$516,337.47, for additional project work and costs associated with unforeseen conditions for the 1st St N over Bassett Creek Tunnel Repair Project, 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)

4. Contract amendment with Custom Products and Services for streetscape maintenance services for Special Service Districts [\(2021-00145\)](#)

Authorizing an increase to Contract No. C-44191 with Custom Products and Services, in the amount of \$740,589 for a total amount not to exceed \$3,602,296, for streetscape maintenance services for Special Service Districts.

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. Grant application to Minnesota Department of Transportation for 2021 Local Road Improvement Program [\(2021-00148\)](#)

Authorizing the submittal of a grant application for transportation funds through the Minnesota Department of Transportation's 2021 Local Road Improvement Program (LRIP),

in the amount of \$1,025,000, for the reconstruction of Hennepin Ave from Lake St to Douglas Ave.

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. I-35W Solutions Alliance Joint Powers Agreement ([2021-00168](#))

Passage of Resolution authorizing the third amended and restated Joint Powers Agreement establishing the I-35W Solutions Alliance.

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. 48th Street East and Chicago Avenue South (48th & Chicago) Special Service District Advisory Board appointments ([2021-00149](#))

Approving the following Council reappointments for two-year terms beginning Jan 1, 2021, and ending Dec 31, 2022: Joyce Tesarek, Seat 1, Ward 11; Harvey McLain, Seat 2, Ward 8; and Bob Gustafson, Seat 3, Ward 13.

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. 50th and France Special Service District Advisory Board appointments ([2021-00150](#))

1. Approving the following Council reappointments for two-year terms beginning Jan 1, 2021, and ending Dec 31, 2022: Robert Sykes, Seat 1; Heidi Bing, Seat 2, Ward 13; and Steve Young, Seat 3, Ward 13.
2. Waiving the residency requirement (Minneapolis Code of Ordinance 14.180) for Robert Sykes.

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. 54th & Lyndale Special Service District Advisory Board appointments ([2021-00151](#))

1. Approving the following Council reappointments for two-year terms beginning Jan 1, 2021, and ending Dec 31, 2022: Dan Campo, Seat 1, Ward 13; Kelby Howell, Seat 2, Ward 11; and Dan Leitner, Seat 3.
2. Waiving the residency requirement (Minneapolis Code of Ordinance 14.180) for Dan Leitner.

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. Bloomington-Lake Special Service District Advisory Board appointments ([2021-00152](#))

1. Approving the following Council reappointments for two-year terms beginning Jan 1, 2021, and ending Dec 31, 2022: Stacy Geniz, Seat 1; Cynthia Awaijane, Seat 2; and Julie Ingebretsen, Seat 3, Ward 13.
2. Waiving the residency requirement (Minneapolis Code of Ordinance 14.180) for Stacy Geniz and Cynthia Awaijane.

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)

11. Central Avenue Special Service District Advisory Board appointments ([2021-00153](#))

1. Approving the following Council appointment for a two-year term beginning Jan 1, 2021, and ending Dec 31, 2022: John Higgins, Seat 4, Ward 1.
2. Approving the following Council reappointments for two-year terms beginning Jan 1, 2021, and ending Dec 31, 2022: Katherine Bakke, Seat 1, Ward 1; John Lacaria, Seat 2, Ward 9; Joe Hatch-Surisook, Seat 3, Ward 3; Lynda MacDonald, Seat 5; Scott McCleary, Seat 6, Ward 1; Patty Shoenbauer-Grell, Seat 7, Ward 1; and Evan Sallee, Seat 8, Ward 1.

3. Waiving the residency requirement (Minneapolis Code of Ordinance 14.180) for Lynda MacDonald.

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)

12. Chicago-Lake Special Service District Advisory Board appointments ([2021-00154](#))

1. Approving the following Council reappointments for two-year terms beginning Jan 1, 2021, and ending Dec 31, 2022: Ted Campbell, Seat 1, Ward 9; Julian Ocampo, Seat 2; and Earlsworth (Baba) Letang, Seat 3.
2. Waiving the residency requirement (Minneapolis Code of Ordinance 14.180) for Julian Ocampo and Earlsworth (Baba) Letang.

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)

13. Dinkytown Special Service District Advisory Board appointments ([2021-00155](#))

1. Approving the following Council appointment for a two-year term beginning Jan 1, 2021, and ending Dec 31, 2022: Marc Edwards, Seat 3.
2. Approving the following Council reappointments for two-year terms beginning Jan 1, 2021, and ending Dec 31, 2022: Brian Deppe, Seat 1, Ward 11; Jeff Ashland, Seat 2; and Lynn Nyman, Seat 5, Ward 2.
3. Waiving the residency requirement (Minneapolis Code of Ordinance 14.180) for Marc Edwards and Jeff Ashland.

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)

14. East Lake Street Special Service District Advisory Board appointments ([2021-00156](#))

1. Approving the following Council appointment for a two-year term beginning Jan 1, 2021, and ending Dec 31, 2022: Trentt Cramer, Seat 3, Ward 12.
2. Approving the following Council reappointments for two-year terms beginning Jan 1, 2021, and ending Dec 31, 2022: Nancy Ford, Seat 1, Ward 12; Alan Puder, Seat 2; and Daniel Kennedy, Seat 5.
3. Waiving the residency requirement (Minneapolis Code of Ordinance 14.180) for Alan Puder and Daniel Kennedy.

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)

15. Eat Street Special Service District Advisory Board appointments ([2021-00157](#))

1. Approving the following Council appointments for two-year terms beginning Jan 1, 2021, and ending Dec 31, 2022: Marin Byrne, Seat 2, Ward 8; and Mike Finkelstein, Seat 3, Ward 7.
2. Approving the following Council reappointment for a two-year term beginning Jan 1, 2021, and ending Dec 31, 2022: Sam Turner, Seat 1, Ward 7.

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)

16. Linden Hills Special Service District Advisory Board appointments ([2021-00158](#))

1. Approving the following Council appointment for a two-year term beginning Jan 1, 2021, and ending Dec 31, 2022: Jen Bellefleur, Seat 1, Ward 13.
2. Approving the following Council reappointments for two-year terms beginning Jan 1, 2021, and ending Dec 31, 2022: Mark Dwyer, Seat 2, Ward 13; Mark Settergren, Seat 3; Felicity Britton, Seat 4, Ward 13; and Peter Hinke, Seat 5, Ward 13.
3. Waiving the residency requirement (Minneapolis Code of Ordinance 14.180) for Mark Settergren.

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)

17. Lowry Hill Special Service District Advisory Board appointments ([2021-00159](#))

1. Approving the following Council reappointments for two-year terms beginning Jan 1, 2021, and ending Dec 31, 2022: Chai Thao, Seat 1; and Tom Fletcher, Seat 3.
2. Waiving the residency requirement (Minneapolis Code of Ordinance 14.180) for Chai Thao and Tom Fletcher.

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)

18. Lyndale-Lake Special Service District Advisory Board appointments ([2021-00160](#))

1. Approving the following Council appointment for a two-year term beginning Jan 1, 2021, and ending Dec 31, 2022: Stuart Ackerberg, Seat 1, Ward 7.
2. Approving the following Council reappointments for two-year terms beginning Jan 1, 2021, and ending Dec 31, 2022: Denise Arambadjis, Seat 2; Cole Rogers, Seat 3, Ward 10; John Meegan, Seat 4, Ward 10; and Christina Le, Seat 5.
3. Waiving the residency requirement (Minneapolis Code of Ordinance 14.180) for Denise Arambadjis and Christina Le.

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)

19. Stadium Village Special Service District Advisory Board appointments ([2021-00161](#))

1. Approving the following Council reappointments for two-year terms beginning Jan 1, 2021, and ending Dec 31, 2022: Chuck Goldberg, Seat 2; and Summer Cline, Seat 3.
2. Waiving the residency requirement (Minneapolis Code of Ordinance 14.180) for Chuck Goldberg and Summer Cline.

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)

20. Uptown Special Service District Advisory Board appointments ([2021-00162](#))

1. Approving the following Council appointment for a two-year term beginning Jan 1, 2021, and ending Dec 31, 2022: Nicholas Hall, Seat 5, Ward 10.
2. Approving the following Council reappointments for two-year terms beginning Jan 1, 2021, and ending Dec 31, 2022: Jacqueline Knight, Seat 1, Ward 11; Robert Sorenson, Seat 2; Nick Walton, Seat 3, Ward 13; Jeffery Herman, Seat 4; Michael Finn, Seat 6; and Daniel Trebil, Seat 7.
3. Waiving the residency requirement (Minneapolis Code of Ordinance 14.180) for Robert Sorenson, Jeffery Herman, Michael Finn, and Daniel Trebil.

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)

21. West Broadway Improvement Special Service District Advisory Board appointments ([2021-00163](#))

1. Approving the following Council reappointments for two-year terms beginning Jan 1, 2021, and ending Dec 31, 2022: Tara Watson, Seat 1; Justin Baylor, Seat 2, Ward 5; Dean Rose, Seat 3; Kagalee (KB) Brown, Seat 4, Ward 2; and James Scott, Seat 5.
2. Waiving the residency requirement (Minneapolis Code of Ordinance 14.180) for Tara Watson, Dean Rose, and James Scott.

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)

22. Special service district advisory board composition ordinance ([2021-00103](#))

Setting a public hearing for Feb 17, 2021, to consider an ordinance amending Title 17 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks, amending advisory board compositions in certain special service districts and changing the name of the 48th Street East and Chicago Avenue South District:

1. Chapter 444 Dinkytown Special Service District.
2. Chapter 448 Eat Street Special Service District.
3. Chapter 450 Stadium Village Special Service District.
4. Chapter 452 Linden Hills Special Service District.
5. Chapter 454 Lowry Hill Special Service District.

6. Chapter 457 48th Street East and Chicago Avenue South Special Service District.
7. Chapter 460 Bloomington-Lake Special Service District.
8. Chapter 461 Chicago-Lake Special Service District.
9. Chapter 462 East Lake Street Special Service District.

Reich moved to set public hearing for Feb 17, 2021. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

23. Storm Water Management ordinance ([2021-00109](#))

Setting a public hearing for March 3, 2021, to consider an ordinance amending Title 3, Chapter 54 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection: Storm Water Management, repealing and replacing Chapter 54 in whole to meet state and federal clean water act requirements and to improve water resources in the City.

Reich moved to set public hearing for Mar 3, 2021. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

24. Osseo Rd Street Reconstruction Project: Layout approval ([2021-00164](#))

Approving the layout for the Osseo Rd (CSAH 152) Street Reconstruction Project from 49th Ave N to Penn Ave N.

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)

25. Bid for traffic marking thermoplastic ([2021-00165](#))

Accepting the low bid of Groove Tech of MN, Inc., submitted on Event No. 1264, in the amount of \$499,576, to provide all materials, labor, equipment, and incidentals necessary for traffic marking thermoplastic, and authorizing a contract for the project for 2021, with the option to extend the contract for two additional one-year periods at the sole option of the city, 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)

26. Bid for Hennepin Ave (from 5th St to 7th St) Sanitary Sewer Replacement Project ([2021-00166](#))

Accepting the low bid of Minger Construction Companies, Inc., submitted on Event No. 1328, in the amount of \$1,727,061, to provide all materials, labor, equipment, and incidentals necessary for the Hennepin Ave (from 5th St to 7th St) Sanitary Sewer Replacement Project, and authorizing a contract for the project, 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)

27. Bid for 4th St N and S (from 2nd Ave N to 4th Ave S) Street Reconstruction Project ([2021-00167](#))

Accepting the low bid of Veit & Company, Inc., submitted on Event No. 1289, in the amount of \$8,126,126.51, to provide all materials, labor, equipment, and incidentals necessary for the 4th St N and S (from 2nd Ave N to 4th Ave S) Street Reconstruction Project, and authorizing a contract for the project, 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)

28. Green Fleet Policy Update ([2021-00169](#))

Adopting the updated Green Fleet Policy to guide vehicle procurement practices to help meet City sustainability goals while continuing to provide vehicles that meet organizational needs.

Staff presentation by Al Thunberg, Director, Fleet Services.

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)

With no further business to transact, the meeting adjourned at 2:10 pm.

Reported by Peggy Menshek, Clerk