

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
September 26, 2017

A regular meeting of the committee was convened at 9:35 am on this date.

Members Present: Kevin Reich (Chair), Linea Palmisano (Vice-Chair), Cam Gordon, Blong Yang, and Lisa Bender (Quorum - 4)

Members Absent: Elizabeth Glidden

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

1. Special Service Districts (Non-428A Districts): 2018 proposed services and service charges ([2017-01057](#))

Passage of Resolution approving special services, the cost estimates, service charges, and the lists of service charges for 2018 for the following Special Service Districts (Non-Section 428A): Uptown, Dinkytown, Central Avenue, Eat Street, Stadium Village, Linden Hills, Lowry Hill, and 48th Street East and Chicago Avenue South, and directing the City Engineer to proceed with the work.

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

The public hearing was opened.

The following persons spoke in opposition:

1. Nick Burlow, 2400-2414 Hennepin Ave S.

The public hearing was closed.

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

2. Gift acceptance from Florida International University for payment of travel related expenses ([2017-01185](#))

Passage of Resolution accepting scholarship for travel-related expenses for City Bridge Engineer Jack Yuzna to present a paper at the National Accelerated Bridge Construction Conference from Dec. 7-8, 2017, in Miami, Florida.

Reich moved to approve and refer to WM meeting of Oct 2, 2017. On voice vote, the motion passed.

3. Zombie Pub Crawl Block Event Permit: Oct 14, 2017 ([2017-01187](#))

Approving application of Zombie Productions, LLC, for a Large Block Event Permit to allow the Zombie Pub Crawl to be held on Oct. 14, 2017, and to operate outside the hours permitted under Minneapolis Code of Ordinances, Title 17, Section 455.35c1.

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

4. Hiawatha Trail Gap: Layout approval and easements ([2017-01195](#))
 1. Approving the layout for the construction of the Hiawatha Avenue Trail Gap between East 28th Street to East 32nd Street.
 2. Authorizing negotiation with the Minnesota Department of Transportation (MnDOT) to acquire a Limited Use Permit for the Hiawatha Trail Gap Project.
 3. 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.

5. Contract amendment with Keys Well Drilling for the 10th Ave Storm Tunnel Project ([2017-01200](#))

Authorizing Amendment No. 2 to Contract No. C-28509 with Keys Well Drilling, increasing the contract by \$6,500, for a total contract amount not to exceed \$218,085, for an additional four (4) years of pump rental costs for dewatering wells for the 10th Ave Storm Tunnel Project.

Reich moved to approve and refer to WM meeting of Oct 2, 2017. On voice vote, the motion passed.

6. Non-Governmental Tax Exempt Parcel Street Light Operation Fee Assessment ([2017-01189](#))
 1. Adopting report designating the citywide street light operations assessment against properties exempt from ad valorem taxation and setting a public hearing for Nov 13, 2017.

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

2. Setting a public hearing for Nov 13, 2017.

Reich moved to set public hearing for Nov 13, 2017. On voice vote, the motion passed.

7. Non-governmental Tax Exempt Parcel Street Maintenance Assessment ([2017-01188](#))
 1. Adopting report designating the citywide street maintenance assessment against properties exempt from ad valorem taxation and setting a public hearing for Nov 13, 2017.

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

2. Setting a public hearing for Nov. 13, 2017.

Reich moved to set public hearing for Nov 13, 2017. On voice vote, the motion passed.

8. Bid for removal of snow and ice from public sidewalks ([2017-01173](#))

Accepting the low responsive bid of Stonepros LLC, submitted on Official Publication No. 8448, in the amount of \$365,700, to furnish and deliver all labor, materials, and incidentals for the removal of snow and ice from public sidewalks for the City of Minneapolis, Public Works Division, and authorizing a contract for the service, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Oct 2, 2017. On voice vote, the motion passed.

9. Bid for 10th Ave Storm Tunnel Repairs, Phase 5 ([2017-01174](#))

Accepting the low responsive bid of PCI Roads, Inc., submitted on Official Publication No. 8453, in the amount of \$2,847,395 to furnish and deliver all labor, materials, and incidentals for the 10th Ave Storm Tunnel Repairs - Phase V for the City of Minneapolis, Public Works Division, and authorizing a contract for the service, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Oct 2, 2017. On voice vote, the motion passed.

10. Agreement with Mississippi Watershed Management Organization for modeling the East Watershed ([2017-01190](#))

Authorizing a funding agreement with Mississippi Watershed Management Organization (MWMO) in an amount not to exceed \$206,000 for the East Watershed Modeling Project.

Staff presentation by Paul Hudalla, Public Works Surface Water and Sewers Division; and Katrina Kessler, Director, Public Works Surface Water and Sewers.

Reich moved to approve and refer to WM meeting of Oct 2, 2017. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 10:20 am.

Reported by Peggy Menshek, Council Committee Coordinator