

REPORT TO THE CITY COUNCIL FROM  
**TRANSPORTATION & PUBLIC WORKS COMMITTEE**  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
May 1, 2018

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

Members Present: Kevin Reich (Chair), Cam Gordon, Steve Fletcher, and Linea Palmisano (Quorum - 4)

Members Absent: Lisa Bender (Vice-Chair), and Andrew Johnson

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

1. 5th St NE and Spring St NE Street Resurfacing: Project approval and assessment ([2018-00509](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$257,313.85 for 5th St NE and Spring St NE in the 2018 Street Resurfacing Program, Project No. 2299K (CPV1856),
  2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$257,315 for the 5th St NE and Spring St NE Resurfacing Project.

Staff presentation by Larry Matsumoto, Public Works Transportation Maintenance & Repair.

The public hearing was opened.

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

Fletcher moved to approve and refer to WM meeting of May 8, 2018. On voice vote, the motion passed.

2. Armatage South Area Residential Street Resurfacing: Project approval and assessment ([2018-00510](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$827,202.39 for the Armatage South Area Residential Resurfacing Project in the 2018 Street Resurfacing Program, Project No. 2299J (CPV1856),
  2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$827,205 for the Armatage South Area Residential Resurfacing Project.

Staff presentation by Larry Matsumoto, Public Works Transportation Maintenance & Repair; and Nathan Koster, Public Works Transportation Planning & Programming.

The public hearing was opened.

The following persons spoke:

1. Loren Piller, 5836 Russell Ave S.
2. Luisa Watson, 5853 Xerxes Ave S.

The public hearing was closed.

Reich moved to approve and refer to WM meeting of May 8, 2018. On voice vote, the motion passed.

3. Jordan W and Willard S Residential Street Resurfacing: Project approval and assessment (2018-00353)

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,627,471.12 for Jordan W and Willard S Residential Area in the 2018 Street Resurfacing Program, Project No. 2299C (CPV1856).
2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$1,627,475 for the Jordan W and Willard S Residential Area Resurfacing Project.

Staff presentation by Larry Matsumoto, Public Works Transportation Maintenance & Repair.

The public hearing was opened.

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

Reich moved to approve as amended to extend the assessment repayment period from five years to seven years for the property located at 2229 W Broadway and refer to WM meeting of May 8, 2018. On voice vote, the motion passed.

4. Oak Park Alley Construction: Project approval and assessment (2018-00517)

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$17,381.02 for the Oak Park Alley Project No. 2298 (CPV063).
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 \$17,385 for the project.

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

The public hearing was opened.

The following person spoke:

1. Kathryn Parker Witzke, 626 Sheridan Ave N.

The public hearing was closed.

Reich moved to approve and refer to WM meeting of May 8, 2018. On voice vote, the motion passed.

5. 2018 Alley Renovation Program: Project designation and cost estimate ([2018-00511](#))
  1. Passage of Resolution designating the improvement of the 2018 Alley Renovation Program (PV006) (9 alleys throughout the City of Minneapolis).
  2. Adopting report receiving the cost estimate of \$234,456, directing the preparation of proposed special assessments against the list of benefited properties, and setting a public hearing to be held on June 5, 2018.

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

6. Special Service Districts: 2017 operating plan and budget amendments ([2018-00512](#))

Authorizing amendments to the 2018 operating plan and budget for the 50th and France, 54th & Lyndale, Bloomington-Lake, Central Avenue, 48th Street East & Chicago Avenue South, Dinkytown, East Lake, Eat Street, Lowry Hill, Lyndale-Lake, Stadium Village, and Uptown Special Service Districts to incorporate 2017 year end budget surpluses or deficits.

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

7. Traffic Zones, Restrictions, and Controls: 2018 Quarterly Reports ([2018-00513](#))

Receiving and filing a report of approved and implemented quarterly items for traffic zones, restrictions, and controls for the first quarter of 2018.

Reich moved to receive and file. On voice vote, the motion passed.

8. Bid for specialty vegetation management at stormwater treatment facilities ([2018-00504](#))

Accepting the low bid of Wetland Habitat Restorations, LLC, submitted on Official Publication No. 8531, in the amount of \$ 531,225, to furnish all materials, labor, equipment, and incidentals to provide specialty vegetation management at stormwater treatment facilities for the City of Minneapolis Public Works Department, and authorizing a three year contract for the service through Dec 31, 2020, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of May 8, 2018. On voice vote, the motion passed.

9. Bids for fine aggregate [\(2018-00503\)](#)

Accepting the sole responsive bid of Aggregate Industries, submitted on Official Publication No. 8539, in the amount of \$186,800, to furnish and deliver fine aggregate for the City of Minneapolis Public Works Department, through March 31, 2019, and authorizing a contract for the purchase of the material, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of May 8, 2018. On voice vote, the motion passed.

10. Bid for 61st St W Street Reconstruction Project [\(2018-00492\)](#)

Accepting the low bid of Meyer Contracting, Inc., submitted on Official Publication No. 8544, in the amount of \$3,347,461.53, to provide all materials, labor, equipment, and incidentals for the construction of the 61st St W Reconstruction Project for the City of Minneapolis Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of May 8, 2018. On voice vote, the motion passed.

11. Contract amendment with Nice Ride Minnesota to operate a Pilot Dockless Bicycle Sharing Program [\(2018-00430\)](#)

Authorizing Amendment No. 3 to Contract No. C-27786 with Nice Ride Minnesota to operate the Bicycle Share System, including a dockless bicycle sharing pilot through a License Agreement, for the remainder of the term through Aug 1, 2021.

Staff presentation by Jon Wertjes, Director, Public Works Traffic & Parking Services, along with Bill Dossett, representing Nice Ride MN.

Reich moved to approve and refer to WM meeting of May 8, 2018. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 11:00 am.

Reported by Peggy Menshek, Council Committee Coordinator