

REPORT TO THE CITY COUNCIL FROM  
**TRANSPORTATION & PUBLIC WORKS COMMITTEE**  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
April 17, 2018

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

Members Present: Kevin Reich (Chair), Lisa Bender (Vice-Chair), Cam Gordon, Steve Fletcher, Andrew Johnson, and Linea Palmisano (Quorum - 4)

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

1. 40th St W Resurfacing: Project approval and assessment ([2018-00426](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$29,917.66 for 40th St W in the 2018 Street Resurfacing Program, Project No. 2299I (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 \$29,920 for the 40th St W Resurfacing 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 Apr 24, 2018. On voice vote, the motion passed.

2. Emerson Ave N Street Resurfacing: Project approval and assessment ([2018-00427](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$132,973.51 for Emerson Ave N in the 2018 Street Resurfacing Program, Project No. 2299G (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 \$132,975 for the Emerson Ave N Resurfacing 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 Apr 24, 2018. On voice vote, the motion passed.

3. 24th St E and 24th St W Street Resurfacing: Project approval and assessment ([2018-00428](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$170,359.60 for 24th St E and 24th St W in the 2018 Street Resurfacing Program, Project No. 2299F (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 \$170,360 for the 24th St E and 24th St W Resurfacing 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 Apr 24, 2018. On voice vote, the motion passed.

4. Lyndale and Whittier South Residential Area Street Resurfacing: Project approval and assessment ([2018-00429](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,817,558.74 for the Lyndale and Whittier South Residential Area in the 2018 Street Resurfacing Program, Project No. 2299H (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 \$1,817,560 for the Lyndale and Whittier South Residential Area Street Resurfacing 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 Apr 24, 2018. On voice vote, the motion passed.

5. Regulation of bicycle sharing ordinance ([2018-00314](#))

Passage of Ordinance amending Title 18, Chapter 490 of the Minneapolis Code of Ordinances relating to Traffic Code: Bicycles, adding regulations for bicycle sharing operations.

Staff presentation by Jon Wertjes, Public Works Traffic and Parking Services.

The public hearing was opened.

The following persons spoke:

Ethan Fawley, Executive Director, Our Streets Minneapolis, 1428 Washington Ave S.

Bill Dossett, Executive Director, Nice Ride MN, 4612 Aldrich Ave S.

Joshua Houdek, Bicycle Advisory Committee member, 2820 37th Ave S.

The public hearing was closed.

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

6. Minneapolis Stormwater Management Program and Annual Report ([2018-00432](#))

Setting a public hearing for June 5, 2018, to receive public comments regarding the Minneapolis Stormwater Management Program to meet a requirement of the City of Minneapolis' National Pollutant Discharge Elimination System (NPDES) and State Disposal System (SDS) Permit No. MN0061018.

Reich moved to set public hearing for Jun 5, 2018. On voice vote, the motion passed.

7. Large Block Event and Amplified Sound Permit: Ninja Warrior, May 19 - 28, 2018 ([2018-00419](#))

Approving application of the Ninja Warrior Block Event Permit to allow the event to be set up and held from Saturday, May 19, 2018, to Monday, May 28, 2018, which will include operating outside the hours permitted under Minneapolis Code of Ordinances, Title 17, Section 455.35c1 and an Amplified Sound Permit on May 25 and 26, 2018, from 6:00 PM to 6:00 AM outside the hours permitted in Title 15, Chapter 389.

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

8. Agreement with Minnesota Department of Transportation (MnDOT) for landscaping improvements at the Hennepin-Lyndale split to Dunwoody Blvd ([2018-00438](#))

Authorizing a cooperative agreement with the Minnesota Department of Transportation (MnDOT) to accept up to \$20,000 in funding from the MnDOT Community Roadside Landscaping Partnership Program for landscaping improvements within the Interstate 94 right-of-way at the Hennepin-Lyndale interchange to be installed and maintained by Green Minneapolis, Citizens for a Loring Park Community (CLPC), and the Lowry Hill Neighborhood Association (LHNA).

Reich moved to approve and refer to WM meeting of Apr 24, 2018. On voice vote, the motion passed.

9. Minnesota GreenCorps Program: Application to host a GreenCorps member for the 2018-2019 program year ([2018-00431](#))

Passage of Resolution authorizing Public Works' application to the Minnesota Pollution Control Agency's GreenCorps Program to be a host site for a GreenCorps member for the 2018-2019 program year.

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

10. Peavey Plaza and Orchestra Hall Park Use restriction removal and easement agreement ([2018-00434](#))

1. Authorizing the release of the "Park Use" restriction that currently encumbers a portion of the Orchestra Hall property.
2. Authorizing a Reciprocal Easement and Operating Agreement with the Minnesota Orchestral Association.

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

11. Bid for Old Bassett Creek Sediment Removal Project ([2018-00396](#))

Accepting the low bid of Minger Construction Co. Inc., submitted on Official Publication No. 8518, in the amount of \$186,624, to provide all materials, labor, equipment, and incidentals necessary for the removal, hauling, and disposal of sediment and debris for the Old Bassett Creek Sediment Removal 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 Apr 24, 2018. On voice vote, the motion passed.

12. Bid for gray/black colored Class "A" aggregate ([2018-00401](#))

Accepting the only bid of Dresser Trap Rock, Inc., submitted on Official Publication No. 8536, in the amount of \$285,025, to furnish and deliver gray/black colored Class "A" aggregate to the City of Minneapolis Public Works Department Paving Division through March 31, 2019, and authorizing a contract for the purchase of this material, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Apr 24, 2018. On voice vote, the motion passed.

13. Bid for Bassett Creek Main Stem Stabilization Project ([2018-00406](#))

Accepting the low bid of Sunram Construction, Inc., submitted on Official Publication No. 8527, in the amount of \$426,846.50, to provide all materials, labor, equipment, and incidentals for the construction of Bassett Creek Main Stem Stabilization 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 Apr 24, 2018. On voice vote, the motion passed.

14. Bid for Minneapolis Parking Surveillance Project ([2018-00405](#))

Accepting the low bid of Egan Company, submitted on Official Publication No. 8528, in the amount of \$793,826, to provide all materials, labor, equipment, and incidentals for the Minneapolis Parking Surveillance Project for the City of Minneapolis Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

Staff presentation by Tim Drew, Public Works Parking System Manager.

Reich moved to approve and refer to WM meeting of Apr 24, 2018. On voice vote, the motion passed.

15. Bid for Emerson and Fremont Bicycle and Pedestrian Improvements Project ([2018-00437](#))

Accepting the low bid of Ti-Zack Concrete, Inc., submitted on Official Publication No. 8523, in the amount of \$2,167,565.20, to provide all materials, labor, equipment, and incidentals for the construction of the Emerson and Fremont Bicycle and Pedestrian Improvements 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 Apr 24, 2018. On voice vote, the motion passed.

16. Bid for Hennepin Ave S Street Reconstruction Project ([2018-00436](#))

Accepting the low bid of Park Construction Company, submitted on Official Publication No. 8538, in the amount of \$3,860,301.55, to provide all materials, labor, equipment, and incidentals for the construction of the Hennepin Ave S Street 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 Apr 24, 2018. On voice vote, the motion passed.

17. 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.

Reich moved to postpone to TPW meeting of May 1, 2018. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 11:05 am.

Reported by Peggy Menshek, Council Committee Coordinator