

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
October 9, 2018

A regular meeting of the committee was convened at 10:00 am 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)

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

1. Special Service Districts (non-428A districts): 2019 proposed services and service charges ([2018-01013](#))

Passage of Resolution approving special services, the cost estimates, service charges, and the lists of service charges for 2019 in the Uptown, Dinkytown, Central Avenue, Eat Street, Stadium Village, Linden Hills, Lowry Hill, and 48th Street East and Chicago Avenue South Special Service Districts (SSDs) and directing the Department of Public Works to proceed with the work.

Staff presentation by Andrew Carlson and Michael McLaughlin, Public Works Department.

The public hearing was opened.

The following person spoke in opposition:

1. Steve Schachtman, Steven Scott Management, 3020 France Ave S, regarding the property located at 2309 Hennepin Ave S.

The public hearing was closed.

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

2. 4th St SE (25th Ave SE to Malcolm Ave SE) Street Lighting District: Establishment ([2018-01203](#))

Passage of Resolution ordering the work to proceed and adopting the special assessments in the amount of \$9,506 for the 4th St SE (from 25th Ave SE to Malcolm Ave SE) Street Lighting District No. 18LD1.

Staff presentation by Beverly Warmka, Public Works Department.

The public hearing was opened.

The following person spoke in opposition:

1. Spencer Ung, 2725 University Ave SE.

The public hearing was closed.

Reich moved to approve and refer to WM meeting of Oct 16, 2018. On voice vote, the motion passed.

3. Consolidating sanitary sewer requirements ordinance ([2018-01017](#))

1. Passage of Ordinance amending Title 1, Chapter 2 of the Minneapolis Code of Ordinances relating to General Provisions: Administrative Enforcement and Hearing Process, amending provisions for the administrative enforcement process for sewage disposal.
2. Passage of Ordinance amending Title 3 by repealing Chapter 56 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection: Prohibited Discharges to Sanitary or Combined Sewer, repealing regulations for rainleader disconnect and time extension permit language to be incorporated in Title 19, Chapter 511.

Staff presentation by Katrina Kessler, Public Works Department.

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

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

4. Regulation on the disposal of fats, oil, and grease ordinance ([2018-01016](#))

Passage of Ordinance amending Title 19 of the Minneapolis Code of Ordinances relating to Water, Sewers and Sewage Disposal, amending regulations to modernize, update, and consolidate sewer regulations, including new regulations on disposal of fats, oil, and grease:

1. Chapter 505 In General
2. Chapter 511 Sewers and Sewage Disposal.

Staff presentation by Katrina Kessler, Public Works Department.

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

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

5. Temporary easement agreements for Cedar Ave S (51st St to 52nd St) Sanitary Reconstruction Project ([2018-01197](#))

Authorizing temporary easement agreements with the owners of the properties located at 5140 and 5144 Cedar Ave S for the acquisition of temporary easements in conjunction with the Cedar Ave S (51st St to 52nd St) Sanitary Reconstruction Project.

Reich moved to approve and refer to WM meeting of Oct 16, 2018. On voice vote, the motion passed.

6. Contract amendment with Global Specialty Contractors, Inc. for Northtown Bridge Interpretive Site Project ([2018-01200](#))

Authorizing an increase to Contract No. C-42209 with Global Specialty Contracting, Inc., in the amount of \$11,257.05, for a total amount not to exceed \$781,559.05, and an extension of the effective date of the contract through Dec 31, 2018, to make final payment and close the contract for the Northtown Bridge Interpretive Site.

Reich moved to approve and refer to WM meeting of Oct 16, 2018. On voice vote, the motion passed.

7. Contract amendment with Hennepin County for road maintenance ([2018-01204](#))

Passage of Resolution authorizing Amendment No. 1 to Agreement No. PW 19-20-15 (City Contract No. C 40670) with Hennepin County, extending the agreement for one year, through Dec 31, 2019, for reimbursing the City for providing routine maintenance on certain County State Aid routes and bridges in the City of Minneapolis.

Reich moved to approve and refer to WM meeting of Oct 16, 2018. On voice vote, the motion passed.

8. 8th St S (Hennepin Ave to Chicago Ave) Street Reconstruction: Project designation, cost estimate, and setting public hearing ([2018-01192](#))

1. Passage of Resolution designating the location and improvements proposed to be made in the 8th St S Street Reconstruction Project, Special Improvement of Existing Street No. 2287 (PV054).
2. Adopting report receiving the cost estimate in the amount of \$18,500,000, directing the preparation of proposed special assessments against the list of benefited properties, and setting a public hearing for Nov 27, 2018, to consider the project, assessments, and the abandonment and removal of areaways in conflict with the project.

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

9. North Loop Paving Street Reconstruction (3rd St N, 5th Ave N, 7th Ave N, 8th Ave N, and 9th Ave N): Project designation, cost estimate, and setting public hearing ([2018-01193](#))

1. Passage of Resolution designating the location and improvements proposed to be made in the North Loop Paving Street Reconstruction Project (3rd St N, 5th Ave N, 7th Ave N, 8th Ave N, and 9th Ave N), Special Improvement of Existing Streets No. 6766 (PV135).
2. Adopting report receiving the cost estimate of \$8,641,631, directing the preparation of proposed special assessments against the list of benefited properties, and setting a public hearing for Nov 27, 2018, to consider the project, assessments, and the abandonment and removal of areaways in conflict with the project.

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

10. Highway turnback deed from State of Minnesota for land adjacent to Trunk Highway 55 ([2018-01195](#))

Passage of Resolution authorizing the acceptance of a quit claim deed from the State of Minnesota conveying all its interests in that real estate situated adjacent to Trunk Highway 55, between approximately Franklin Ave E and 54th St E, described in the quit claim deed dated May 2, 2016.

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

11. Sidewalk construction permit ordinance ([2018-01134](#))

Setting a public hearing for Nov 7, 2018, to consider an ordinance amending Title 17, Chapter 437 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Sidewalk, Curb and Gutter Construction, amending requirements to perform sidewalk construction work within the public right-of-way.

Reich moved to set public hearing for Nov 7, 2018. On voice vote, the motion passed.

12. Snow plowing of City sidewalks: Feasibility and cost estimate presentation ([2018-01196](#))

Receiving and filing a presentation on the feasibility and cost estimates for snow plowing of City sidewalks.

Staff presentation by Michael Kennedy and Lisa Cerney, Public Works Department.

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

With no further business to transact, the meeting adjourned at 11:55 am.

Reported by Peggy Menshek, Council Committee Coordinator