

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
June 11, 2019

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

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

Member Absent: Council Member Lisa Bender (Vice-Chair)

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

1. 2019 Alley Renovation Program: Project approval and assessment ([2019-00679](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$68,475.24 for the 2019 Alley Renovation Program.
 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 \$68,475 for the 2019 Alley Renovation Program.

Staff presentation by Michael Kennedy, Director, 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 Jun 18, 2019. On voice vote, the motion passed.

[Bender absent]

2. West Broadway Improvement Special Service District renewal ordinance ([2019-00428](#))

Passage of Ordinance amending Title 17, Chapter 434 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: West Broadway Improvement Special Service District, readopting the ordinance to renew the West Broadway Improvement Special Service District for an additional five-year period.

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

The public hearing was opened.

The following person spoke in support:

1. Dean Rose, 2220 West Broadway.

The public hearing was closed.

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

[Bender absent]

3. Northern Spark Large Block Event Permit: June 14-15, 2019 ([2019-00680](#))

Approving application of Erin Lavelle for a large block event permit to allow Northern Spark to be held June 14-15, 2019, and to operate outside the hours permitted under Section 455.35(c)(1) of the Minneapolis Code of Ordinances.

Reich moved to approve. On voice vote, the motion passed.
[Bender absent]

4. Stone Arch Bridge Festival Large Block Event Permit: June 15-16, 2019 ([2019-00682](#))

Approving application of Sara Collins for a large block event permit to allow the Stone Arch Bridge Festival to be held June 15-16, 2019, and to operate outside the hours permitted under Section 455.35(c)(1) of the Minneapolis Code of Ordinances.

Reich moved to approve. On voice vote, the motion passed.
[Bender absent]

5. Rock the Garden Large Block Event Permit: June 29, 2019 ([2019-00681](#))

Approving application of Ben Geffen of the Walker Art Center for a large block event permit to allow Rock the Garden to be held June 29, 2019, and to operate outside the hours permitted under Section 455.35(c)(1) of the Minneapolis Code of Ordinances.

Reich moved to approve. On voice vote, the motion passed.
[Bender absent]

6. Snow and ice removal from public sidewalks assessments ([2019-00683](#))

Setting a public hearing for July 16, 2019, to consider the assessment charges that remain unpaid for snow and ice removal from public sidewalks.

Reich moved to set public hearing for Jul 16, 2019. On voice vote, the motion passed.
[Bender absent]

7. Sidewalk repair and construction assessments ([2019-00684](#))

Setting a public hearing for July 30, 2019, to consider the assessment charges for sidewalk repair and construction that remain unpaid.

Reich moved to set public hearing for Jul 30, 2019. On voice vote, the motion passed.
[Bender absent]

8. Minneapolis Stormwater Management Program and Annual Report ([2019-00685](#))

Setting a public hearing for July 16, 2019, to receive public comments on the Stormwater Management Program (SWMP) as required by the City's National Pollutant Discharge Elimination System (NPDES) and State Disposal System (SDS) Permit No. MN0061018.

Reich moved to set public hearing for Jul 16, 2019. On voice vote, the motion passed.
[Bender absent]

9. Agreement with the Mississippi Watershed Management Organization and the Minneapolis Park and Recreation Board for the design of a storm sewer system and stormwater ponds at the Columbia Golf Course ([2019-00686](#))

Authorizing an agreement with the Mississippi Watershed Management Organization and the Minneapolis Park and Recreation Board to cooperatively undertake the preparation of the final design of a storm sewer system and stormwater ponds at Columbia Golf Course and preparation of bid documents for the project.

Reich moved to approve. On voice vote, the motion passed.
[Bender absent]

10. Contract amendment with CDM Smith for Fridley Campus Industrial Electrical Rehabilitation Project ([2019-00708](#))

Authorizing an increase to Contract No. C-44151 with CDM Smith, in the amount of \$509,600 for a total amount not to exceed \$2,007,100, for design and bidding services for a new 13.8kV substation for the Fridley Campus Industrial Electrical Rehabilitation Project.

Reich moved to approve and refer to WM meeting of Jun 18, 2019. On voice vote, the motion passed.
[Bender absent]

11. Contract amendment with AE2S Construction (EIM) for additional services for Pump Station 7 Outdoor Construction Project ([2019-00687](#))

Authorizing an increase to Contract No. C-44381 with AE2S Construction (EIM), in the amount of \$57,235 for a total amount not to exceed \$645,285, and an extension through Sept 27, 2019, for Change Order 1 to allow for additional services for the Pump Station 7 Outdoor Construction Project.

Reich moved to approve and refer to WM meeting of Jun 18, 2019. On voice vote, the motion passed.
[Bender absent]

12. Contract amendment with James Corner Field Operations (JCFO) for Nicollet Mall Reconstruction Project ([2019-00688](#))

Authorizing an increase to Contract No. C-38648 with James Corner Field Operation (JCFO), in the amount of \$19,000 for a total amount not to exceed \$4,819,000, for additional services associated with the design of additional greening for the Nicollet Mall Reconstruction Project through Dec 31, 2019.

Reich moved to approve and refer to WM meeting of Jun 18, 2019. On voice vote, the motion passed.
[Bender absent]

13. Contract amendment with Meyer Contracting, Inc. for Nicollet Mall Reconstruction Project ([2019-00689](#))

Authorizing an increase to Contract No. C-40865 with Meyer Contracting, Inc. in the amount of \$1,200,000 for a total amount not to exceed \$33,973,145.05, for change orders related to anticipated and unanticipated design modifications and scope changes for the Nicollet Mall Reconstruction Project with an end date of Dec 31, 2020.

Reich moved to approve and refer to WM meeting of Jun 18, 2019. On voice vote, the motion passed.

[Bender absent]

14. Contract with Kimley Horn and Associates, Inc. for engineering and design services for Grand Ave S Street Reconstruction Project ([2019-00690](#))

Authorizing a contract with Kimley Horn and Associates, Inc., in the amount of \$989,700, for engineering and design services for the Grand Ave S Street Reconstruction Project.

Reich moved to approve and refer to WM meeting of Jun 18, 2019. On voice vote, the motion passed.

[Bender absent]

15. Access easement agreement for the METRO Green Line Extension (Southwest Light Rail) ([2019-00691](#))

Authorizing an access easement agreement with the Metropolitan Council, Hennepin County Regional Railroad Authority, and the Burlington Northern-Santa Fe (BNSF) Railroad for the METRO Green Line Extension (Southwest Light Rail).

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

[Bender absent]

16. Bicycle Advisory Committee revisions ([2019-00692](#))

Passage of Resolution amending Resolution 2010R-508 entitled "Reorganizing the Minneapolis Bicycle Advisory Committee" passed October 22, 2010," as amended, to remove the public hearing requirement and update the membership structure of the Bicycle Advisory Committee (BAC).

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

[Bender absent]

17. Pedestrian Advisory Committee (PAC) appointments ([2019-00693](#))

1. Approving the following Council appointments for two-year terms, beginning July 1, 2019, and ending June 30, 2021: Adelheid Koski, Seat 2, Ward 1; Cassandra Reissman, Seat 3, Ward 10; and Jim Welsch, Seat 4, Ward 6.
2. Approving the following Council reappointments for two-year terms beginning July 1, 2019, and ending June 30, 2021: Aaron Berger, Seat 1, Ward 2; Julia Curran, Seat 5, Ward 7; Philip Ailiff, Seat 6, Ward 3; Peter Vader, Seat 7, Ward 11; and Tamir Mohamud, Seat 9, Ward 6.

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

[Bender absent]

18. Sidewalk snow and ice report ([2019-00694](#))

Receiving and filing the sidewalk snow and ice report.

Staff presentation by Lisa Cerney, City Engineer/Deputy Director, Public Works.

Palmisano moved to direct the Public Works Department to participate in a cross-functional workgroup to discuss issues with geographic information data quality between various databases and GIS systems used across the city and identify solutions to increase data quality in an actionable way within Public Works efforts, and report back to the Transportation & Public Works Committee by November 2019. On voice vote, the motion passed.

[Bender absent]

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

[Bender absent]

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

Reported by Peggy Menshek, Council Committee Coordinator