

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
August 20, 2019

A regular meeting of the committee was convened at 1:00 pm on this date.

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

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

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

1. Contract amendment with CDM Smith for Fridley Filter Plant Rehabilitation Project ([2019-00917](#))

Authorizing an increase to Contract C-37804 with CDM Smith, in the amount of \$974,000 for a total amount not to exceed \$6,561,000, and an extension through June 30, 2022, for additional construction phase and post-construction phase services for the Fridley Filter Plant Rehabilitation Project.

Reich moved to approve and refer to WM meeting of Aug 20, 2019. On voice vote, the motion passed.

[Bender and Johnson absent]

2. 27th Ave NE Street Reconstruction Project (from University Ave to dead-end at rail yard): Layout approval, easement, project designation, cost estimate, and setting public hearing ([2019-00918](#))

1. Approving the layout for 27th Ave NE, from University Ave to the dead-end at the rail yard.

2. Authorizing negotiation with private property owners to acquire easements and additional right-of-way, if necessary, for the project.

3. Passage of Resolution designating the location and improvements proposed to be made in the 27th Ave NE (from University Ave to the dead-end at the rail yard) Street Reconstruction Project No. 2328 (PV075).

4. Adopting report receiving the cost estimate of \$650,000, directing the preparation of proposed special assessments against the list of benefited properties, and setting a public hearing for October 7, 2019, 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.

[Bender and Johnson absent]

3. 2019 Transportation Economic Development (TED) Program Funding for Dowling Ave N Bridge over I-94 ([2019-00919](#))

Passage of Resolution authorizing the submittal of a grant application to the Minnesota Department of Employment and Economic Development's Transportation Economic Development (TED) Program for funds to enhance the reconfiguration of the Dowling Avenue North Bridge over I-94, and the commitment of local funds to provide the required local match for this funding.

Reich moved to approve and refer to WM meeting of Aug 20, 2019. On voice vote, the motion passed.

[Bender and Johnson absent]

4. 2019 Transportation Economic Development Infrastructure (TEDI) Program Funding to reconstruct a portion of Dowling Ave N from I-94 to 1st St N ([2019-00921](#))

Passage of Resolution authorizing the submittal of a grant application to the Minnesota Department of Employment and Economic Development's Transportation Economic Development Infrastructure (TEDI) Program for funds to reconstruct a portion of Dowling Avenue North from I-94 to 1st Street North, and the commitment of local funds to provide the required local match for this funding.

Reich moved to approve and refer to WM meeting of Aug 20, 2019. On voice vote, the motion passed.

[Bender and Johnson absent]

5. Assumption and Consent to Assignment Agreement between Granite Inliner, LLC and Lametti & Sons, Inc. for installation of large diameter pipe ([2019-00922](#))

Accepting and authorizing execution of an Assumption and Consent to Assignment Agreement between Granite Inliner, LLC, Lametti & Sons, Inc., and the City of Minneapolis for City Contracts C-44112 and COM00000627, to allow continuation and completion of the installation of large diameter cured in place pipe in accordance with the terms and conditions of the contracts assumed by Granite Inliner, LLC.

Reich moved to approve and refer to WM meeting of Aug 20, 2019. On voice vote, the motion passed.

[Bender and Johnson absent]

6. Agreement with Mississippi Watershed Management Organization for modeling Como, Southeast Minneapolis Industrial – University Research Park, and University of Minnesota Regional Watersheds ([2019-00923](#))

Authorizing an agreement with the Mississippi Watershed Management Organization (MWMO), in an amount not to exceed \$196,500, for the Como, Southeast Minneapolis Industrial – University Research Park (SEMI-URP), and University of Minnesota Regional Watershed modeling.

Reich moved to approve and refer to WM meeting of Aug 20, 2019. On voice vote, the motion passed.

[Bender and Johnson absent]

7. 2019 Sanitary sewer service availability charges ([2019-00915](#))

Setting a public hearing for October 7, 2019, to consider the assessment of fees for sanitary sewer service availability charges (SAC) that remain unpaid.

Reich moved to set public hearing for Oct 7, 2019. On voice vote, the motion passed.

[Bender and Johnson absent]

8. Truck parking ordinance ([2019-00855](#))

Referring to staff the subject matter of an Ordinance amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to Traffic Code: Parking, Stopping and Standing, amending provisions related to parking of overweight vehicles and commercial vehicles.

Reich moved to refer to staff. On voice vote, the motion passed.

[Bender and Johnson absent]

9. Traffic Zones, Restrictions, and Controls: 2019 Quarterly Reports ([2019-00555](#))

Receiving and filing a report of approved and implemented quarterly items for traffic zones, restrictions, and controls for the second quarter of 2019.

Reich moved to receive and file. On voice vote, the motion passed.
[Bender and Johnson absent]

With no further business to transact, the meeting adjourned at 1:05 pm.

Reported by Peggy Menshek, Council Committee Coordinator