

REPORT TO THE CITY COUNCIL FROM  
**TRANSPORTATION & PUBLIC WORKS COMMITTEE**  
October 29, 2019

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. Repair of street failure at 90 7th St S: Project approval and assessment ([2019-01208](#))
  1. Passage of Resolution adopting special assessments in the amount of \$68,781 for street failure repairs adjacent to the property located at 90 7th St S, Project No. 2316.
  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 \$68,780 for street repairs adjacent to the property located at 90 7th St S, Project No. 2316.

Staff presentation by Michael Kennedy, Director, Public Works Transportation Maintenance and Repair.

The public hearing was opened.

The following persons spoke in opposition:

1. Carol Lansing, Faegre Baker Daniels, 2200 Wells Fargo Center, 90 7th St S, Minneapolis.
2. Ray A Huber, Braun Intertec, 11001 Hampshire Ave S, Minneapolis.

The public hearing was closed.

Reich moved to approve the resolutions with the inclusion of a staff direction to resolve the dispute related to the assessment for the repair of street failure at 90 7th St S and refer to WM meeting of Nov 5, 2019. On voice vote, the motion passed.

2. Hennepin Ave Street Reconstruction (Washington Ave to 12th St): Project approval, assessment, and areaway abandonment ([2019-01212](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,185,965.65 for the Hennepin Ave Street Reconstruction Project, Special Improvement of Existing Street No. 6758C (PV118).
  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 \$1,185,965 for the Hennepin Ave Street Reconstruction Project.
  3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

Staff presentation by Don Elwood, Director, Public Works Transportation Engineering and Design.

The public hearing was opened.

The following persons spoke in support:

1. Mark Nerenhausen, Hennepin Theatre Trust.
2. Steve Cramer, President and CEO, Minneapolis Downtown Council, 81 S 9th St.

The following person spoke in opposition:

1. William Griffith, Larkin Hoffman, 8300 Norman Center Dr, Minneapolis, representing Minneapolis City Parking (Orpheum lots).

The public hearing was closed.

Reich moved to approve and refer to WM meeting of Nov 5, 2019. On voice vote, the motion passed.

3. Hennepin Ave Streetscape (Washington Ave to 12th St): Project approval and assessment ([2019-01213](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$4,000,000 for the Hennepin Ave Streetscape Project, Special Improvement of Existing Street No. 6758S (PV118).
  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 \$4,000,000 for the Hennepin Ave Streetscape Project.

Staff presentation by Don Elwood, Director, Public Works Transportation Engineering and Design.

The public hearing was opened.

The following persons spoke in support:

1. Mark Nerenhausen, Hennepin Theatre Trust.
2. Steve Cramer, President and CEO, Minneapolis Downtown Council, 81 S 9th St.

The following person spoke in opposition:

1. William Griffith, Larkin Hoffman, 8300 Norman Center Dr, Minneapolis, representing Minneapolis City Parking (Orpheum lots).

The public hearing was closed.

Reich moved to approve and refer to WM meeting of Nov 5, 2019. On voice vote, the motion passed.

4. Contract with Waste Management of MN, Inc. for operation of municipal solid waste transfer station ([2019-01209](#))

Authorizing a contract with Waste Management of MN, Inc., in the estimated amount of \$5,000,000, for the operation of a municipal solid waste transfer station, for a period of five years, from May 1, 2020, through April 30, 2025, with no option to extend the contract.

Reich moved to approve and refer to WM meeting of Nov 5, 2019. On voice vote, the motion passed.

[Bender and Gordon absent]

5. Contract amendment with Hennepin County for road maintenance ([2019-01210](#))

Passage of Resolution authorizing an extension to Contract No. C-40670 with Hennepin County for one year, from Jan 1, 2020, through Dec 31, 2020, 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 Nov 5, 2019. On voice vote, the motion passed.

[Bender and Gordon absent]

6. Agreement with Hook & Ladder Apartments Limited Partnership for public infrastructure improvements within the Jefferson St NE public right-of-way ([2019-01211](#))

Authorizing a public infrastructure improvements agreement with Hook & Ladder Apartments Limited Partnership, formalizing the transfer of funds from the City to Hook & Ladder Apartments Limited Partnership, defining requirements for final site plan approval, construction specifications and requirements, and long-term maintenance responsibility of the developer for public infrastructure improvements within the Jefferson St NE public right-of-way.

Reich moved to approve and refer to WM meeting of Nov 5, 2019. On voice vote, the motion passed.

[Bender and Gordon absent]

7. 28th Ave S Bridge over Minnehaha Creek Project: Appropriation increase ([2019-01214](#))

Passage of Resolution approving an increase in the appropriation and revenue for the 28th Ave S bridge over Minnehaha Creek Project by \$500,000 in Municipal State Aid (MSA) funds due to an increase in construction costs.

Reich moved to approve and refer to WM meeting of Nov 5, 2019. On voice vote, the motion passed.

[Bender and Gordon absent]

8. 2019 Sanitary Sewer Availability Charges (SAC): Appropriation increase ([2019-01215](#))

Passage of Resolution approving an increase in the appropriation and revenue for 2019 Sanitary Sewer Availability Charges (SAC) by \$6,000,000 due to increased development in the city.

Reich moved to approve and refer to WM meeting of Nov 5, 2019. On voice vote, the motion passed.

[Bender and Gordon absent]

9. 2019 levy of various Public Works Department special assessments ([2019-01216](#))

Passage of Resolution levying various 2019 Public Works Department special assessments and adopting the assessment rolls.

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

[Bender and Gordon absent]

10. Bid for Fridley Softening Plant Heating Ventilating and Air Conditioning (HVAC) Renovation Project ([2019-01217](#))

Accepting the low bid of Corval Constructors, Inc., submitted on Event No. 534, in the amount of \$272,655, to provide all materials, labor, equipment, and incidentals necessary for the Fridley Softening Plant Engineering Office Heating Ventilating and Air Conditioning (HVAC) Renovation Project, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve and refer to WM meeting of Nov 5, 2019. On voice vote, the motion passed.

[Bender and Gordon absent]

11. Bid for alley snow plowing services ([2019-01218](#))

Accepting the following three bids submitted on Event No. 568 to provide all materials, labor, and equipment for alley snow plowing services for the Public Works Department, and authorizing contracts for the project, all in accordance with City specifications:

1. Stonepros, LLC in the amount of \$171,000.
2. AAA Building Maintenance Company, LLC in the amount of \$144,000.
3. Kevitt Excavating, LLC in the amount of \$585,000.

Reich moved to approve and refer to WM meeting of Nov 5, 2019. On voice vote, the motion passed.

[Bender and Gordon absent]

With no further business to transact, the meeting adjourned at 10:35 am.

Reported by Peggy Menshek, Council Committee Coordinator