

REPORT TO THE CITY COUNCIL FROM  
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
October 13, 2015

A regular meeting of the committee was convened at 9:34 a.m. on this date.

Members Present: Council Members Linea Palmisano; Cam Gordon, Blong Yang, and Lisa Bender

Members Absent: Council Members Kevin Reich and Elizabeth Glidden

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

1. Special Service Districts : 2016 assessments ([15-01130](#))

Passage of Resolution approving the special services, budget cost estimates, and lists of services charges for 2016 for the Uptown, Dinkytown, Central Ave, Stadium Village, Eat Street, Lowry Hill, 48th St E and Chicago Ave S, and Linden Hills Special Service Districts (non-428A districts), and directing transmittal of the assessment rolls to the Hennepin County Auditor.

Staff presentation by Andrew Carlson, Public Works Project Manager.

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

On motion by Palmisano, carried on voice vote, the matter was approved.

2. Water and sewer service line repair assessments ([15-01030](#))

Passage of Resolution adopting and levying assessments for water and sewer service line repairs that remain unpaid, adopting the assessment rolls, and directing transmittal of the assessment rolls to the Hennepin County Auditor.

Staff presentation by Rock Rogers, Public Works Water Administration, and Brad Blackhawk, Public Works Utility Inspections.

The public hearing was opened.

The following persons spoke:

1. Barry Libson, 1729 North 2nd Street.
2. Carolyn Hester-Johnson, 4140 Chicago Avenue.

The public hearing was closed.

On motion by Palmisano, carried on voice vote, the matter was approved.

3. 9th St S, 11th St N-S, 12th St N-S, and 7th Ave N Street Resurfacing Project: Postponement and reduction of assessments ([15-01262](#))

1. Passage of Resolution amending Resolution 2015R-121 passed March 20, 2015, to postpone the resurfacing of 7th Ave N, postpone the levy of special assessments for the benefited properties on 7th Ave N until the resurfacing is completed, and to reduce the total assessments to be levied for the project in 2015 from \$666,841.82 to \$655,360.51 due to the postponement.

2. Passage of Resolution amending Resolution 2015R-122 passed March 20, 2015, to reduce the total amount of assessment bonds requested to be sold for the project from \$666,845 to \$655,361.

On motion by Palmisano, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

4. St. Anthony Parkway Bridge Street Reconstruction Project: Postponement of assessments ([15-01263](#))

Passage of Resolution amending Resolution 2014R-194 passed April 25, 2014, to postpone the levy of special assessments for the St. Anthony Parkway Bridge Street Reconstruction Project until 2016, to begin collection on 2017 property tax statements, due to the fact that the associated road construction work will not be completed until 2016.

On motion by Palmisano, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

5. 24th St E & Snelling Ave Street Reconstruction Project: Postponement of assessments ([15-01260](#))

Passage of Resolution amending Resolution 2015R-042 passed Jan. 30, 2015, to postpone the levy of special assessments for the 24th St E and Snelling Ave Street Reconstruction Project until 2016, to begin collection on 2017 property tax statements, due to the majority of the work on the project being completed in 2016.

On motion by Palmisano, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

6. 34th Ave S & 43rd St E Street Resurfacing Project: Cancellation and reduction of assessments ([15-01261](#))

1. Passage of Resolution amending Resolution 2015R-068 passed Feb. 13, 2015, to remove the south 220 feet of 34th Ave S from the project area.
2. Passage of Resolution amending Resolution 2015R-166 passed April 17, 2015, to cancel and reduce special assessments and reduce the total assessment for the project from \$32,390.96 to \$23,417.26 due to a reduced resurfacing plan.
3. Passage of Resolution amending Resolution 2015R-167 passed April 17, 2015, to reduce the total amount of assessment bonds requested to be sold for the project from \$32,395 to \$23,420.

On motion by Palmisano, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

7. Controller Conversion and Intelligent Traffic Signal Enhancement Project: Agreements ([15-01274](#))
  1. Passage of Resolution authorizing execution of an Agency Agreement with the Minnesota Department of Transportation to allow the City to use Federal Aid Funds for work to be done by city forces in conjunction with the Controller Conversion and Intelligent Traffic Signal (ITS) Enhancement Project and appointing the Commissioner of Transportation as the City's agent in accepting the federal aid funds.
  2. Authorizing execution of Construction Cooperative Agreement No. 50-20-15 with Hennepin County for the project.

On motion by Palmisano, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

8. Southern Northeast Minneapolis Watershed Modeling Project: Funding agreement ([15-01275](#))

Authorizing execution of a funding agreement with the Mississippi Watershed Management Organization (MWMO) for the Southern Northeast Minneapolis Watershed Modeling Project. Funding will be provided by MWMO in an amount not to exceed \$95,000.

On motion by Palmisano, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

9. 6th Ave N Paving Project: Variance request ([15-01276](#))

Passage of Resolution directing the City Engineer to proceed with a variance request from Minnesota Department of Transportation State Aid Rules for the vertical profile on 6th Ave N from 5th St N to Washington Ave N.

On motion by Palmisano, carried on voice vote, the matter was approved.

10. Washington Ave Street Reconstruction Project (Hennepin Ave to 5th Ave S): Cancellation of public hearing ([15-01137](#))

Cancelling the public hearing scheduled for October 27, 2015, for the Washington Ave Street Reconstruction Project.

On motion by Palmisano, carried on voice vote, the matter was approved.

11. Bid for A, B, and C Parking Facilities Repair Project ([15-01277](#))

Accepting single bid of RAM Construction Services of Minnesota, LLC (OP No. 8164) in the amount of \$373,737.37 to furnish and deliver all labor, materials, and incidentals necessary for the A, B, and C Parking Facilities Repair Project, and authorizing a contract for the project.

On motion by Palmisano, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

12. Bid for Special Service District snow removal services ([15-01278](#))

Accepting low bid of Custom Products (OP No. 8168) for a total estimated annual expenditure of \$228,000 to furnish and deliver all labor, materials, and incidentals necessary for Special Service District snow removal services, and authorizing a contract for the services.

On motion by Palmisano, carried on voice vote, the revised bid was sent forward without recommendation and referred to the Ways & Means Committee.

With no further business to transact, the meeting adjourned at 10:21 a.m.

Reported by Peggy Menshek, Committee Coordinator