

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
October 27, 2015

A regular meeting of the committee was convened at 9:33 a.m. on this date.

Members Present: Council Members Kevin Reich (Chair), Linea Palmisano, and Blong Yang

Members Absent: Council Members Cam Gordon, Elizabeth Glidden, and Lisa Bender

The Committee accepted public testimony from those present for the public hearing items without a quorum of the Committee. Action on all agenda items will be taken at an adjourned meeting scheduled for November 4, 2015, at 9:00 a.m.

1. Sidewalk repair and construction: 2016 assessments ([15-01128](#))

Passage of Resolution adopting and levying assessments and adopting the assessment roll for charges for the repair and construction of public sidewalks on the list of properties dated October 13, 2015.

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

The public hearing was opened. The following persons spoke:

1. Steve Meldahl, 1223 26th Avenue North, SJM Properties
2. Fr. John D. Czaplowski, 1601 Newton Avenue North

The public hearing was closed.

2. Snow and ice removal from public sidewalks: 2016 assessments ([15-01129](#))

Passage of Resolution adopting and levying assessments and adopting the assessment roll for charges for the removal of snow and ice from public sidewalks on the list of properties dated October 13, 2015.

Staff presentation by Mike Kennedy, Director, Public Works Transportation Maintenance and Repair; and Dan Bauer, Supervisor, Sidewalk Inspection.

The public hearing was opened. The following persons spoke:

1. Leslie E Scaramuzzo, 4125 17th Avenue South
2. Steve Meldahl, 1223 26th Avenue North, SJM Properties
3. Amanda Dlouhy, 2900 Portland Avenue. Car Care Clinic
4. Brady Markell, 2425 5th Street Northeast

The public hearing was closed.

3. Nongovernmental tax exempt parcel street light operations: 2016 assessments ([15-01348](#))
Passage of Resolution adopting and levying assessments and adopting the assessment roll for the 2016 Street Light Operations Assessment Project.

Staff presentation by Brette Hjelle, Director, Public Works Business Administration.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.
4. Nongovernmental tax exempt parcel street maintenance: 2016 assessments ([15-01349](#))
Passage of Resolution adopting and levying assessments and adopting the assessment roll for the 2016 Street Maintenance Assessment Project.

Staff presentation by Brette Hjelle, Director, Public Works Business Administration.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.
5. Stormwater Treatment and Research Facility: Cooperative Agreement with City of St. Anthony ([15-01350](#))
Authorizing execution of a Cooperative Agreement with the City of St. Anthony to allow the construction of a stormwater treatment and research facility in the City of Minneapolis to be owned and operated by the City of St. Anthony.
6. West Broadway Transit Alternatives Study: Amendment ([15-01351](#))
Authorizing Amendment No. 1 to the Cooperative Agreement with the Metropolitan Council and the Hennepin County Regional Railroad Authority (HCRRA) to co-fund the West Broadway Transit Alternatives and Economic Development Study to extend the contract deadline to April 30, 2016.
7. Cleaning and lining of cast iron water mains: Contract amendment ([15-01352](#))
Authorizing amendment to Contract No. C-39597 with Heitkamp, Inc., increasing the contract by \$53,941.65 due to an increase in the quantity of work performed for the cleaning and lining of cast iron water mains.
8. Fridley Softening Plant Recarbonation System Improvements Project: Agreement ([15-01353](#))
Authorizing execution of an Engineering Services Agreement with CH2M in the amount of \$640,000 for design and construction phase services for the Fridley Softening Plant Recarbonation System Improvements Project and authorizing that the work be performed by CH2M.

9. Downtown Pedestrian Improvement Project: Agreement with MnDOT ([15-01354](#))

Passage of Resolution authorizing execution of a professional services contract with the State of Minnesota (MnDOT) for conducting the Phase I and Phase II Architectural Historical Review for the Downtown Pedestrian Improvement Project.

10. Hydrologic/Hydraulic Modeling Contract ([15-01355](#))

Authorizing execution of a contract with Barr Engineering Co. to complete hydrologic/hydraulic modeling in the north region of Minneapolis at a cost not to exceed \$570,200.

11. Master Partnership Contract with MnDOT: Amendment ([15-01356](#))

Passage of Resolution amending Resolution 2014R-038, passed Feb. 7, 2014, to clarify reciprocal requests for work between the State and the City relating to a Master Partnership Contract with the Minnesota Department of Transportation (MnDOT).

12. Hennepin/Lyndale Sanitary Sewer Improvements Project: Contract amendment ([15-01357](#))

Authorizing execution of Amendment No. 1 to Contract No. C-39702 (OP No. 8117) with Minger Construction Company, Inc., increasing the contract by \$170,930.35, to allow for construction change orders relating to the Hennepin/Lyndale Sanitary Sewer Improvements Project.

13. Public Art Placement ([15-01358](#))

Directing Public Works and CPED staff to work with the Ward 4 Council Office to identify an appropriate site for the Great Blue Heron, Loon, and Sage Grouse Fountain and report back to the Transportation & Public Works Committee by March 2016.

14. 8th St SE Street Reconstruction & Street Lighting Project: Postponement of assessments ([15-01359](#))

1. Passage of Resolution amending Resolution 2014R-379 passed Sept. 19, 2014, to postpone the levy of special assessments for the reconstruction portion of the project until 2016, to begin collection on the 2017 property tax statements, due to the majority of the work being completed in 2016.
2. Passage of Resolution amending Resolution 2014R-382 passed Sept. 19, 2014, to postpone the levy of special assessments for the street lighting portion of the project until 2016, to begin collection on the 2017 property tax statements.

15. Quarterly submittal of traffic zones, restrictions and controls: Third quarter 2015 ([15-01360](#))

Receiving and filing report.

16. Vineland Place Feasibility Study: Reimbursement agreement ([15-01361](#))

Authorizing execution of agreement with the Walker Art Center to receive reimbursement for the cost to evaluate the feasibility of narrowing Vineland Place west of Hennepin Ave.

17. Bid for Special Service District snow removal services ([15-01362](#))

Accepting low bid of Stonepros, LLC (OP No. 8168) for a total estimated expenditure of \$76,000 to furnish and deliver all labor, materials, and incidentals necessary for special service district snow removal services, and authorizing a contract for the service.

At 10:28 a.m., the meeting was adjourned to Nov. 4, 2015, at 9:00 a.m. due to lack of quorum.

Reported by Peggy Menshek, Committee Coordinator