

REPORT TO THE CITY COUNCIL FROM  
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
January 20, 2015

A regular meeting of the committee was convened at 9:31 a.m. on this date.

Members Present: Council Members Kevin Reich (chair), Linea Palmisano; Cam Gordon, Blong Yang, Elizabeth Glidden, and Lisa Bender

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

4. 54th St W Street Reconstruction Project ([15-00063](#)):

- a) Approving the layout for the reconstruction of 54th St W between Penn Ave S and Lyndale Ave S; and
- b) Authorizing negotiation with private property owners to acquire easements and additional right-of-way, if necessary.

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

5. RFP for Leakage Assessment Program ([15-00064](#)):

Authorizing issuance of a Request for Proposals (RFP) for a qualified consultant to conduct a survey of the Minneapolis Water Distribution System for leakages.

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

6. Granulated Activated Carbon Filter Pilot Project ([15-00065](#)):

Authorizing Amendment No. 1 to Contract C-35969 with the University of Minnesota Board of Regents to extend the contract end date from December 31, 2014, to October 31, 2015, with no change in the total contract amount, for the Granular Activated Carbon (GAC) Filter Research Pilot Project. Funds are available in existing operating budget

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

7. 6th St S Parking Restrictions ([15-00066](#)):

Approving resolution ordering the installation of parking restrictions on the north side of 6th St, between Park Ave and 11th Ave S, to meet State Aid Rules.

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

8. Easement Agreements with Minnesota Sports Facility Authority ([15-00067](#)):

Authorizing execution of the necessary documents with the Minnesota Sports Facility Authority (MSFA) to execute three (3) permanent and one (1) temporary easement to implement a bicycle trail along the south side of County property located at 530 Chicago Ave S.

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

9. Easement Agreement with Hennepin County ([15-00068](#)):

Authorizing execution of the necessary documents with Hennepin County to execute an easement to construct a bicycle trail along the south side of County property located at 530 Chicago Ave S.

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

10. Sale of Public Land to Minnesota Sports Facility Authority ([15-00069](#)):

Setting a public hearing for February 17, 2015, to consider the sale of public land to the Minnesota Sports Facility Authority (MSFA).

On motion by Reich, carried on voice vote, the public hearing was set for February 17, 2015.

11. 26th Ave N Street Reconstruction/Renovation Project Nos. 9929 and 6752 ([15-00070](#)):

- a) Approving project layout for the reconstruction/renovation of 26th Ave N between Theodore Wirth Pkwy and the Mississippi River;
- b) Authorizing negotiation with public property owners (MPRB and Mpls Public Schools) to acquire a permanent easement for sidewalk purposes; and
- c) Authorizing negotiation with private property owners to acquire easements and additional right-of-way as necessary.

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

12. 2nd St N, 21st, 30th & 33rd Aves N, 42nd Ave S, Bloomington Ave S & MN-62 Frontage Rd Street Resurfacing Project ([15-00071](#)):

- a) Approving resolution designating the location and improvements proposed to be made in the project; and
- b) Receiving the cost estimate of \$1,661,692; directing the preparation of proposed special assessments against the list of benefited properties; and setting a public hearing to be held on March 3, 2015.

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

13. 9th St S, 11th St N-S, 12th St N-S, and 7th Ave N Street Resurfacing Project ([15-00072](#)):

- a) Approving resolution designating the location and improvements proposed to be made in the project; and
- b) Receiving the cost estimate of \$1,214,761; directing the preparation of proposed special assessments against the list of benefited properties; and setting a public hearing to be held on March 3, 2015.

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

14. Bid ([15-00073](#)):

OP 8034, Accepting low bid of Concrete Idea, Inc., for an estimated annual expenditure of \$3,000,000, to complete the construction of sidewalks, curb, curb and gutters, alleys, and drive approaches in 2015 for the Public Works Paving Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

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

1. 24th St E & Snelling Ave Street Reconstruction Project ([15-00060](#)):

- a) Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$552,648.20 for the reconstruction project;
- b) Approving resolution cancelling the proposed Street Lighting portion of the project due to sufficient properties petitioning out of the project;
- c) Approving resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$552,650 for the reconstruction project; and
- d) Approving resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the reconstruction project.

Staff presentation by Robert Carlson, Project Engineer.

The public hearing was opened.

The following persons spoke in opposition requesting that the work be delayed until the planned future development project is completed:

- 1) Alex Scott, 2223 Snelling Avenue, A-Craft Windows.
- 2) Suzanne Weinstein, 2330 Minnehaha Avenue South, Coastal Seafood.
- 3) Michael Hendrickson, 2323 Snelling, Michael Hendrickson Photo.

The public hearing was closed.

On motion by Bender, carried on voice vote, the matter was approved and referred to the Ways & Means Committee. Public Works staff to follow-up with CPED staff to investigate whether an additional extension could be obtained on the Metropolitan Council LCDA Grant and summarize the response in an email to committee members prior to Committee of the Whole.

2. Minnehaha Ave Street Reconstruction Project ([15-00061](#)):

- a) Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$2,289,493.73 for the project;
- b) Approving resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$2,289,495 for the project; and
- c) Approving resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

Staff presentation by Christopher Engelmann, Project Engineer.

The public hearing was opened.

The following persons spoke in opposition:

- 1) Luke Derheim, 3675 Minnehaha Avenue South.
- 2) Jonas Sjostrom, 3244 Minnehaha Avenue South.

The public hearing was closed.

On motion by Reich, carried on voice vote, the matter was approved and referred to the Ways & Means Committee. Staff to follow-up with property owners on questions raised during the public hearing regarding project staging and lead water supply lines to older homes.

3. Nawadaha Blvd & Minnehaha Ave Street Reconstruction Project ([15-00062](#)):

- a) Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$299,490.16 for the project;
- b) Approving resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$299,495 for the project; and
- c) Approving resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

Staff presentation by Christopher Engelmann, Project Engineer.

The public hearing was opened.

The following person spoke in opposition:

- 1) Jerry Kormanik, 4010 Nawadaha Boulevard, Bridgeman's Restaurant.

The public hearing was closed.

On motion by Reich, carried on voice vote, the matter was approved and referred to the Ways & Means Committee. Staff to follow-up with property owner on whether property was located in the assessment influence zone.

With no further business to transact, the meeting adjourned at 10:20 a.m.

Reported by Peggy Menshek, Committee Coordinator