

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
May 19, 2015

A regular meeting of the committee was convened at 9:30 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:

1. Powderhorn West Street Resurfacing Project ([15-00620](#)):
 - a) Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$947,876.83 for the project; and
 - 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 \$947,880 with the bonds to be paid for from special assessments.

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

The public hearing was opened at 9:37 a.m. There being no persons wishing to speak, the public hearing was closed at 9:37 a.m.

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

2. 50th and France Special Service District Establishment ([15-00401](#)):

Considering ordinance amending Title 17 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks, adding a new Chapter 428 establishing the 50th and France Special Service District.

Staff presentation by Andrew Carlson, Public Works Project Manager.

The public hearing was opened at 9:41 a.m.

The following persons spoke in support.

1. Robert Sykes, 5073 France Ave S
2. Steve Young, 3717 W 50th

There was no one who spoke in opposition.

There being no further persons wishing to speak, the public hearing was closed at 9:45 a.m.

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

3. Special Service District Ordinance Amendments ([15-00445](#)):

Considering the following ordinances amending Title 17 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks amending Special Service District (SSD) provisions to add additional options to address year-end budget surpluses or deficits, changes in certain districts' advisory board composition, and three district name changes:

- a) Chapter 438: Uptown Special Service District;
- b) Chapter 444: Dinkytown Special Service District;
- c) Chapter 446: Central Avenue Special Service District;
- d) Chapter 448: Nicollet Ave S Special Service District;
- e) Chapter 450: Stadium Village Special Service District;
- f) Chapter 452: 43rd St W & Upton Ave S Special Service District;
- g) Chapter 453: Riverview Special Service District;
- h) Chapter 454: S Hennepin Ave Special Service District;
- i) Chapter 456: Franklin Ave E Special Service District;
- j) Chapter 457: 48th St E & Chicago Ave S Special Service District;
- k) Chapter 458: Hennepin Theatre District Special Services District;
- l) Chapter 460: Bloomington-Lake Special Service District;
- m) Chapter 461: Chicago-Lake Special Service District;
- n) Chapter 462: East Lake Street Special Service District;
- o) Chapter 463: Lyndale-Lake Special Service District; and
- p) Chapter 465: Downtown Business Improvement Special Service District.

Staff presentation by Andrew Carlson, Public Works Project Manager.

The public hearing was opened at 9:52 a.m. There being no persons wishing to speak, the public hearing was closed at 9:52 a.m.

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

4. Water Quality Monitoring Reimbursement ([15-00621](#)):

- a) Authorizing execution of a cost sharing agreement with the Minnesota Pollution Control Agency (MPCA) for the City to collect stormwater samples at the 37th Ave N Greenway Stormwater System and share lab results with the MPCA; and
- b) Increasing appropriation and revenue in the Stormwater Fund by \$25,000 to reflect reimbursement from the MPCA.

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

5. RFP for Historic Structures Report for Peavey Plaza ([15-00622](#)):

Authorizing issuance of a Request for Proposals (RFP) to solicit proposals from qualified vendors for a *Historic Structures Report and Existing Conditions Study* for Peavey Plaza.

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

6. Special Service District Service Charge Cancellation ([15-00623](#)):

Approving resolution cancelling a West Broadway Improvement Special Service District service charge in the amount of \$85.78 for City of Minneapolis property located at 817 1/2 W Broadway for taxes payable for 2015.

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

7. 2015 Alley Resurfacing Program Project Designation ([15-00624](#)):

- a) Approving resolution designating the alleys and improvements proposed to be made in the 2015 Alley Resurfacing Program; and
- b) Receiving the cost estimate of \$268,546.67; directing the City Engineer to prepare proposed special assessments against the list of benefited properties; and setting a public hearing to be held on July 14, 2015.

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

8. 28th St E and 33rd Ave S Alley Construction Project Designation ([15-00625](#)):

- a) Approving resolution designating the location and improvements proposed to be made in the project; and
- b) Receiving the cost estimate of \$165,000; directing the City Engineer to prepare proposed special assessments against the list of benefited properties; and setting a public hearing to be held on July 14, 2015.

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

9. Gateway Park/2nd St Bicycle Connection Trail Easement ([15-00626](#)):

Authorizing negotiation and execution of an agreement for the acquisition of trail easements with the Towers Condominium Association, the abutting property owner, for the Gateway Park/2nd St Bicycle Connection.

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

10. 26th Ave N Street Renovation Project - MOU with MPRB ([15-00627](#)):

Approving resolution authorizing execution of a Memorandum of Understanding (MOU) with the Minneapolis Park and Recreation Board (MPRB) to permit the City to perform work in Theodore Wirth and Farview Parks and requiring the MPRB to maintain groundcover and trees within the center median of 26th Ave N in Theodore Wirth Park in conjunction with the 26th Ave N Street Renovation Project.

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

11. 35W Transit Access Project TIGER Grant Application ([15-00628](#)):

Authorizing submittal of an application for a TIGER 2015 Grant to implement the 35W Transit Access Project.

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

12. Nicollet Mall Street Reconstruction Project ([15-00629](#)):

Authorizing increase to the contract with Shenehon by \$90,000, for a revised contact total of \$150,000, due to an increase in the number of property assessment calculations in the benefit area for the Nicollet Mall Street Reconstruction Project.

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

13. Bids for Storm Sewer Cleaning ([15-00630](#)):

Accepting low bid of Sewer Services, Inc. (OP No. 8089) for an estimated expenditure of \$738,071.72 to furnish and deliver all labor, materials, and incidentals necessary for cleaning of the storm sewer system for the Surface Water and Sewer Division; and authorizing the proper City officers to execute a contract for the project in accordance with City specifications.

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

14. Transportation Management Organization (TMO) Executive Committee ([15-00631](#)):

- a) Approving reappointment of current TMO Executive Committee retroactive to January 1, 2014, for three-year terms ending December 31, 2016;
- b) Approving TMO resolution amending the bylaws of the Downtown Minneapolis Transportation Management Organization increasing the maximum number of directors from 16 to 22; and

- c) Appointing the following individuals to serve on the TMO Executive Committee in new positions for terms ending December 31, 2016, as recommended by the TMO Executive Committee:
- Minneapolis City Council Member Lisa Bender representing the local government sector; and
 - Dan Lessor, Mortenson Development, Inc., representing the development sector.

Staff presentation by Jon Wertjes, Public Works Director of Traffic & Parking Services; and Dan MacLaughlin, Executive Director, Downtown Minneapolis Transportation Management Organization (TMO).

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

With no further business to transact, the meeting adjourned at 10:15 a.m.

Reported by Diana Armstrong, Committee Coordinator