

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
June 9, 2015

A regular meeting of the committee was convened at 9:34 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. Hennepin-Lyndale Street Reconstruction Project Approval (Franklin Ave W to Dunwoody Blvd) ([15-00674](#)):
 - a) Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$336,321.57 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 \$336,325 with the bonds to be paid for from special assessments.

Staff presentation by Ole Mersinger, Public Works Project Engineer.

The public hearing was opened.

The following persons spoke in opposition:

Prentice Beadell, representing St. Mark's Cathedral, 519 Oak Grove, introduced the following Cathedral staff members in the audience: Reverend Paul Lebens-Englund, Reverend Mildred Cox, Kathleen Murphy, John Cunningham, and Rick Meyer. Ms. Beadell proposed that St. Mark's be assessed \$83,882, or slightly more than 60% of the proposed assessment for the property.

John Cuningham, 3116 3rd Avenue South, representing St. Mark's Cathedral,

The public hearing was closed.

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

2. Public Improvement Special Assessment Interest Rates ([15-00675](#)):
 - a) Approving a revised policy for setting assessment interest rates; and
 - b) Setting the interest rates for 2015 assessments as follows:

	1 Year	5 Year	7 Year	10 Year	15 Year	20 Year
Final Rates for Assessment Levies	2.10	3.50	3.90	4.20	4.40	4.70

Certified in 2015 for 2016 Collections						
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On motion by Reich, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

3. Powderhorn West Street Resurfacing Project Designation Correction ([15-00676](#)):
 - a) Approving amendment to Resolution 2015R-165 designating the location and improvements proposed to be made in the project by deleting 4th Ave S and adding 5th Ave S to the list of streets to be improved; and
 - b) Approving amendment to resolution ordering the work to proceed and adopting special assessments for the project to include references to the amended designation resolution.

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

4. West Lake Multimodal Transportation Study Cooperative Agreement ([15-00677](#)):
 Authorizing the proper City officers to negotiate, enter into, and receive funds through a Cooperative Funding Agreement with the Metropolitan Council, Hennepin County, and Minneapolis Park and Recreation Board for the West Lake Multimodal Transportation Study in an amount not to exceed \$300,000. The study will be funded through an equal contribution of \$75,000 by each party.

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

5. Minneapolis Institute of Arts 100-Year Gala Celebration Block Event ([15-00678](#)):
 Approving application for a large block event to be held June 26 and 27, 2015, to operate outside the timeframe allowed under ordinance.

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

6. On-Street Parking System Contract Amendment ([15-00679](#)):
 Authorizing execution of Amendment No. 3 to Contract No. C-28373 with Cale America, Inc. for parts and maintenance of the on-street parking multi-space pay stations as follows:
 - Extending the termination date from June 30, 2015, to June 30, 2016;
 - Modifying the price list for parts and services; and
 - Increasing the maximum contract amount by \$650,000 to cover the extension’s projected costs for operational expenditures.

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

7. Shingle Creek Watershed Management Commission Joint and Cooperative Agreement Amendment ([15-00680](#)):

Approving resolution authorizing execution of an amendment to the Joint and Cooperative Agreement for the Shingle Creek Watershed Management Commission extending the term of the agreement to January 1, 2025.

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

8. Minneapolis Stormwater Management Program and Annual Report ([15-00681](#)):

Setting a public hearing for July 14, 2015, to receive public comments regarding the Stormwater Management Program as required by the National Pollutant Discharge Elimination System (NPDES) and State Disposal System SDS Permit.

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

9. Reissuance of National Pollutant Discharge MS4 Phase 1 Permit ([15-00682](#)):

Authorizing certification of the application for reissuance of the National Pollutant Discharge Elimination System (NPDES) MS4 Phase 1 Permit to the City of Minneapolis and the Minneapolis Park & Recreation Board as co-permittees.

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

10. Bid for Asphalt Paving Machine ([15-00683](#)):

Accepting single bid of Road Machinery and Supplies Company (OP 8116) for an estimated expenditure of \$167,812 to furnish and deliver an asphalt paving machine to the Public Works Fleet Division; and authorizing the proper City officers to execute a contract for the services in accordance with City specifications.

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

11. Bid for Hennepin/Lyndale Sanitary Sewer Improvements ([15-00684](#)):

Accepting low bid of Minger Construction Company, Inc. (OP 8117) for an estimated expenditure of \$1,918,430.25 to furnish and deliver all labor, materials, and incidentals necessary for the Hennepin/Lyndale sanitary sewer improvements; and authorizing the proper City officers to execute a contract for the services in accordance with City specifications.

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

12. Bid for Aerial Platform Trucks ([15-00685](#)):

Accepting low responsive bid of Nelson Auto Center, Inc. (OP 8120) for an estimated expenditure of \$271,562 to furnish and deliver aerial trucks to the Public Works Fleet Division; and authorizing the proper City officers to execute a contract for the services in accordance with City specifications.

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

13. Recycling and Composting Goals ([15-00670](#)):

Approving resolution establishing recycling and composting goals for the City of Minneapolis.

Presentation by Mayor Betsy Hodges.

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

14. Public Art for Nicollet Mall Agreements ([15-00686](#)):

Authorizing execution of agreements with four selected artists for Nicollet Mall Public Art.

Staff presentation by Mary Altman, Public Arts Administrator.

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

15. Preferred Long-Term Vision for East Downtown Pedestrian Realm Augmentation Study ([15-00687](#)):

Approving the concepts presented as the Draft Preferred Long-Term Vision for the East Downtown Pedestrian Realm, dated April 3, 2015, as the Preferred Long-Term Vision.

Staff presentation by Jon Wertjes, Director, Traffic and Parking Services; and Heidi Hamilton, Deputy Director of Public Works.

A motion by Bender to postpone the item to June 23, 2015, lost upon a voice vote.

On motion by Yang, carried on voice vote, the matter was sent forward without recommendation. (Bender recorded as voting no.)

With no further business to transact, the meeting adjourned at 11:09 a.m.

Reported by Peggy Menshek, Committee Coordinator