

REPORT TO THE CITY COUNCIL FROM  
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
June 23, 2015

A regular meeting of the committee was convened at 9:42 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. 8th St SE Street Reconstruction & Street Lighting Project: Capital budget amendment ([15-00744](#))

- a. Approving resolution amending the 2015 capital budget by establishing the 8th St SE Street Reconstruction and Street Lighting Project (No. 2283) by increasing the appropriation for the project by \$186,698, to be funded from assessments of \$80,593 and University of Minnesota funding of \$106,105.
- b. Approving resolution declaring the City's intent to reimburse expenditures up to \$80,593 with proceeds from tax exempt bonds.

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

2. 7th Street Ramp Project: Capital budget amendment ([15-00745](#))

Approving resolution amending the 2015 capital budget by increasing the appropriation for the 7th St Ramp Project from MSA funds by \$1,000,000 and decreasing Transportation and Economic Development grant funds for the project by \$1,019,645.

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

3. Pedestrian Advisory Committee appointments ([15-00746](#))

Approving the following City Council appointments to the Pedestrian Advisory Committee for two-year terms beginning July 1, 2015, and expiring June 30, 2017:

- a. Greta Alquist, Seat 1, Ward 3.
- b. Julia Kumba YingHua Curran, Seat 5, Ward 7.
- c. Alex Cecchini, Seat 7, Ward 10.
- d. Tamir Ali Mohamud, Seat 9, Ward 6.
- e. Tom Dunnwald, Seat 14, Ward 1.
- f. Don Ostrom, Seat 2, Ward 7.
- g. Julia Tabbut, Seat 3, Ward 2.

- h. Emily Antin, Seat 4, Ward 12.
- i. Philip Ailiff Jr., Seat 6, Ward 3.

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

4. 50th & France Special Service District Advisory Board appointments ([15-00747](#))

Approving the following City Council appointments to the 50th & France Special Service District Advisory Board for two-year terms beginning July 1, 2015, and expiring July 1, 2017:

- a. Jeffrey Peterson, Ward 13.
- b. Luke Shimp, Ward 13.
- c. Laura Steffes, Ward 13.
- d. Robert Sykes, Ward 13.
- e. Steve Young, Ward 13.

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

5. Peavey Plaza landscaping donation from Minneapolis Downtown Council ([15-00748](#))

Approving resolution authorizing acceptance of a donation from the Minneapolis Downtown Council of annual plantings at Peavey Plaza valued at approximately \$15,000.

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

6. Collaborative Research Project Agreement with University of Minnesota ([15-00749](#))

Authorizing execution of an agreement with the University of Minnesota Board of Regents to conduct research to determine the design and operating parameters that will lead to improved performance of granular activated carbon filters in the Minneapolis drinking water process.

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

7. Bid for 7th Street Ramp ([15-00750](#))

Accepting low bid of Lunda Construction Company (OP No. 8099) in the amount of \$8,243,364.39 to furnish and deliver all labor, materials, and incidentals necessary for the construction of the 7th Street/Trunk Highway 94 Ramp, and authorizing the proper City officers to execute a contract for the project.

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

8. Minneapolis Bicycle Master Plan: Protected Bikeway Update ([15-00751](#))

Approving the Protected Bikeway Update to the Minneapolis Bicycle Master Plan.

Staff presentation by Matthew Dyrdaahl, Bicycle and Pedestrian Coordinator.

On a motion by Gordon, carried on voice vote, Project 19A, Washington Ave (5th Ave S to 19th Ave S) was removed from Tier 3 and placed in Tier 1.

On motion by Reich, carried on voice vote, the Protected Bikeway Update was approved, as amended.

On a motion by Bender, carried on a voice vote, Public Works staff was directed to conduct a bicycle and pedestrian facility winter maintenance evaluation to be piloted in the winter of 2015-2016. This evaluation should include examples of all bicycle facility types including off-street trails, protected bikeways, on-street bike lanes, and bicycle boulevards, and also include sidewalk snow clearance on pedestrian priority corridors. The results of this evaluation will help better define budget needs and practices for bicycle and pedestrian facilities.

With no further business to transact, the meeting adjourned at 10:15 a.m. to Tuesday, July 7, 2015, at 9:30 a.m. regarding Southwest Light Rail Transit (SWLRT) Project, if needed.

Reported by Peggy Menshek, Committee Coordinator