

REPORT TO THE CITY COUNCIL FROM  
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
April 5, 2016

A regular meeting of the committee was convened at 9:35 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. Bryant Ave N and Warrington Area Residential Street Resurfacing: Project approval and assessment ([16-00442](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$235,020.11 for the Bryant Ave N Project and \$1,287,466.49 for the Warrington Area Residential Project.
  2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the total amount of \$1,522,490 for the projects.

Staff presentation by Michael Kennedy, Public Works Department.

The public hearing was opened.

There being no persons wishing to speak, 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. Legal Settlement: Basilica of St. Mary v. City of Minneapolis ([16-00438](#))

Approving the settlement of the Special Assessment Appeal brought in the matter of Basilica of St. Mary v. City of Minneapolis, Court File No. 27-CV-15-10749, in which the City will reassess and/or amend certain special assessments associated with the Nicollet Mall Reconstruction relating to 1600 Hennepin Ave, 1601 Laurel Ave, and 1604 Laurel Ave, and authorizing the City's Attorney's Office and the Department of Public Works to execute any documents necessary to effectuate the settlement.

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

3. 2016 Alley Renovation Program: Project designation and setting public hearing ([16-00443](#))
  1. Passage of Resolution designating the location and improvements proposed to be made in the 2016 Alley Renovation Program.
  2. Receiving the cost estimate of \$285,037, directing the preparation of proposed special assessments against the list of benefited properties, and setting a public hearing to be held on June 21, 2016.

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

4. 46th Ave S Reconstruction (Godfrey Pkwy to 46th St E): Project layout and easements ([16-00444](#))
  1. Approving the project layout for the reconstruction of 46th Ave S between Godfrey Pkwy and 46th St E.
  2. 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.

5. Land Sale: 2900 Grand Ave S and 2905 Harriet Ave to 2905 Associates, LLC ([16-00445](#))

Passage of Resolution authorizing the sale of 2900 Grand Ave S and 2905 Harriet Ave to the adjoining owner, 2905 Associates LLC for a price which will cover the cost of staff time, estimated at \$1,000.

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

6. 2016 Northern Lights Express (NLX) fees ([16-00446](#))

Authorizing City of Minneapolis 2016 participation in the Minneapolis-Duluth/Superior Passenger Rail Alliance Board for the development of the Northern Lights Express for a total of \$9,750.

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

7. Agreement with City of New Brighton for emergency back-up water supply and wholesale water ([16-00448](#))

Authorizing an agreement with the City of New Brighton for the provision of wholesale water to New Brighton or alternatively to reserve capacity to serve as an emergency back-up water supply for New Brighton.

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

8. Bid for 6th Ave N Street Reconstruction Project ([16-00449](#))

Accepting low responsive bid of Max Steininger, Inc. (OP No. 8201) in the amount of \$1,726,831.79 to furnish and deliver all labor, materials, and incidentals necessary for the 6th Ave N Street Reconstruction Project, and authorizing a contract for the project.

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

9. Bid for construction of Americans with Disabilities Act (ADA) pedestrian intersection ramps ([16-00450](#))

Accepting low bid of Ti-Zack Concrete, Inc. (OP No. 8218) in the amount of \$1,482,700 to furnish and deliver all labor, materials, and incidentals necessary for the construction of ADA pedestrian intersection ramps for the Public Works Paving Division, and authorizing a contract for the service. (Refer to WM)

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

10. Bid for turf establishment ([16-00451](#))

Accepting single bid of Lino Lakes Landscaping, Inc. (OP No. 8223) for an estimated annual expenditure of \$57,000 to furnish and deliver all labor, materials, and incidentals necessary for turf establishment through Dec. 31, 2016, for the Public Works Paving Division, and authorizing a contract for the service.

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

11. Bid for large diameter storm sewer cleaning ([16-00452](#))

Accepting low bids of Sewer Services, Inc. in the amount of \$714,446.22, and Mi-Tech Services, Inc. in the amount of \$315,935.54 (OP No. 8238) to furnish and deliver large diameter storm sewer cleaning for the Public Works Surface Water and Sewer Division, and authorizing a contract for the service.

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

12. Bid for gray/black Class "A" aggregate ([16-00453](#))

Accepting single bid of Dresser Trap Rock, Inc. (OP No. 8251) for an estimated annual expenditure of \$148,600 to furnish and deliver gray/black Class "A" aggregate through March 31, 2017, for the Public Works Paving Division, and authorizing a contract for the service.

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

13. Bid for Nicollet Mall reconstruction planting ([16-00454](#))

Accepting low bid of Wetland Habitat Restorations, LLC (OP No. 8256) in the amount of \$608,368.10 to furnish and deliver all labor, materials, and incidentals necessary for the Nicollet Mall reconstruction planting for the Public Works Transportation Division, and authorizing a contract for the service.

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

14. Municipal State Aid System revisions ([16-00455](#))

Passage of Resolution requesting the Minnesota Commissioner of Transportation to make removals from and additions to the Municipal State Aid System of the City of Minneapolis.

Staff presentation by Nathan Koster, Public Works Department.

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

15. Franklin Ave/Cedar Ave/Minnehaha Ave Intersection Modifications Project ([16-00447](#))

1. Approving the project layout, prepared by Hennepin County, for the Franklin Ave/Cedar Ave/Minnehaha Ave Intersection Modifications Project.
2. Approving street operational changes as follows:
  1. 20th Ave S from Franklin Ave to 9th St S: Currently one-way northbound; change to two-way operation.
  2. 9th St S from 20th Ave S to 21st Ave S: Currently one-way eastbound; change to two-way operation.

Staff presentation by Allan Klugman, Public Works Department, and Bob Byers, Hennepin County Public Works.

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

16. Third Ave S Redesign Project (1st St S to 16th St S): Layout approval, cost estimate, easements, and direction to proceed ([16-00456](#))
1. Approving the project layout for the reconfiguration of 3rd Ave S between 1st St S and 16th St S.
  2. Receiving the cost estimate of \$3,000,000 for the project.
  3. Directing the City Engineer to proceed with the work.
  4. Authorizing negotiation and execution of easements with private property owners to secure additional right-of-way, if necessary.

Staff presentation by Ben Hecker, Mayor's Office; Christopher Engelmann, Don Elwood, and Matthew Dyrdaahl, Public Works Department.

Reich moved that the item be sent forward without recommendation.

Bender moved a substitute to approve the three lane options for 3rd Ave S for the portion south of 7th St, which includes:

1. Three vehicular travel lanes; and
2. Center planted medians; and
3. Planter-protected bike lanes in both directions.

The motion failed on roll call:

Ayes: Gordon, Glidden, Bender (3).

Nays: Yang, Palmisano, Reich (3).

Reich's motion carried on voice vote.

On motion by Reich, carried on voice vote, staff was directed to continue additional engineering work on the City Hall block to include elements such as constructing wider, unobstructed sidewalks on 3rd Ave while continuing the protected bikeway and removing parking from 3rd Ave, with a goal to incorporate these elements into the project if possible, but failing that, additional engineering and project scope work will proceed as a subsequent additional project.

With no further business to transact, the meeting adjourned at 11:47 a.m.

Reported by Peggy Menshek, Committee Coordinator