

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
May 3, 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. I-35W Transit Access Project: Municipal Consent ([16-00595](#))

Passage of Resolution approving the final layout for the series of projects along I-35W between the I-94 Commons and approximately 42nd St S, commonly referred to as the I-35W and Lake Street Transit Access Project, Chapter 152 Bridges Project and I-35W Rehabilitation Project.

Staff presentation by Jenifer Hager, Director, Public Works Transportation Planning and Programming; and Jim Grube, Hennepin County Engineer.

Chair Reich afforded the courtesy of the floor to Council Member Cano, Ward 9, and Peter Wagenius, Mayor's Office.

The public hearing was opened.

The following person spoke:

1. Michael Wilson, 3439 St. Louis Avenue, Chair, Midtown Greenway Coalition Improvements Committee.

The public hearing was closed.

Reich moved to amend the resolution as follows:

Whereas, mitigating impacts to the local street system includes ~~consideration~~ prioritization of non-motorized facilities and their importance to maintaining local accessibility and livability; and

Whereas, the City strongly supports efforts by Metro Transit to increase transit use during construction and provide advantage for transit as one means of mitigation; and

On voice vote, the motion was approved.

Gordon moved to amend the resolution by adding the following whereas clause:

Whereas, the City of Minneapolis supports designing all freeways in Minneapolis, including I-35W north of downtown and the entirety of I-94, for bus rapid transit, with transit in the fast center lanes; and

On voice vote, the motion was approved.

On motion by Reich, carried on voice vote, the resolution, as amended, was approved.

2. Washington Ave Reconstruction and Streetscape (Hennepin Ave to 5th Ave S): Project approval, assessment, and areaway abandonment ([16-00596](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$794,273.40 for the reconstruction portion of the project.
 2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$794,275 for the Reconstruction Project.
 3. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$270,004.14 for the streetscape portion of the project.
 4. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$270,005 for the Streetscape Project.
 5. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the projects.

Staff presentation by Beverly Warmka, Public Works Project Engineer; and Nathan Ellingson, Hennepin County Department of Transportation.

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.

3. Automatic Vehicle Management Policy ([16-00597](#))

Adopting a policy for the management of the City's fleet of vehicles using an Automatic Vehicle Management (AVM) System which uses global positioning devices and software to collect key vehicle diagnostic and location information.

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

4. Water Service Line Repair: Assessment reduction ([16-00598](#))

Passage of Resolution reducing the assessment from \$20,034 to \$15,300 and adopting and levying the assessment roll for the water service line repair at 1729 2nd St N.

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

5. Agreement with the Minnesota Department of Transportation for transfer of soil stockpile ([16-00599](#))

Authorizing an agreement with the Minnesota Department of Transportation (MnDOT) for the transfer of ownership of a soils stockpile under the 10th Ave SE Bridge from MnDOT to the City of Minneapolis.

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

6. Supplemental agreement to the ABC Parking Ramp Management Agreement with State of Minnesota ([16-00600](#))

Authorizing Supplemental Agreement No. 2 to the original ABC Parking Ramp Management Agreement with the State of Minnesota Department of Transportation (MnDOT) to facilitate the request of the Minnesota Twins and MnDOT to use the top level of Ramp B for staging fireworks displays at Target Field.

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

7. Contract amendment with In Control, Inc. for Dewatering Plant software changes ([16-00601](#))

Authorizing amendment to Contract No. C-40379 with In Control, Inc., increasing the contract by \$50,000, for a revised contract total of \$85,000, and extending the contract end date through Dec. 31, 2016, to complete the Project 2 software changes at the Dewatering Plant.

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

8. Contract amendment with CALE America, Inc. for On-Street Parking System ([16-00602](#))

Authorizing Amendment No. 4 to Contract No. C-28373 with CALE America, Inc. for parts and maintenance of the on-street parking multi-space pay stations, extending the termination date of the contract from June 30, 2016, to June 30, 2019, with the option to extend on an annual basis for up to two (2) additional years and increasing the maximum contract amount from \$8,150,000 to \$12,000,000 to cover the contract extension's projected cost for operational expenditures.

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

9. Contract amendment with Conurbation LLC for Nicollet Mall project management ([16-00603](#))

Authorizing amendment to Contract No. C-38461 with Conurbation LLC, increasing the contract by \$156,000, for a revised contract total of \$422,000, for continued project management of the Nicollet Mall Reconstruction Project through 2018.

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

10. 18th Ave NE Reconstruction Project: Variance request ([16-00604](#))

Passage of Resolution directing the City Engineer to proceed with a variance request from Municipal State Aid Rules for the vertical clearance under Railroad Bridge No. 92335 in conjunction with the reconstruction of 18th Ave NE.

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

11. Lake Street Reconstruction from Blaisdell Ave S to 5th Ave S: Layout approval and variance request ([16-00605](#))

1. Approving the Hennepin County Layout for County State Aid Highway 3 (CSAH 3), Lake Street Reconstruction from Blaisdell Ave S to 5th Ave S.
2. Supporting a formal request submitted by Hennepin County Department of Transportation for a variance from Municipal State Aid (MSA) Rules for the travel lane width, curb reaction distance, and parking lane width for the full length of the Lake Street Reconstruction Project.

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

12. Traffic Zones, Restrictions, and Controls: First quarter 2016 ([16-00606](#))

Receiving and filing report of approved and implemented quarterly items for traffic zones, restrictions, and controls for the first quarter of 2016.

On motion by Reich, carried on voice vote, the matter was received and filed.

13. Bid for 26th Ave Reconstruction Project ([16-00608](#))

Accepting low bid of Thomas and Sons Construction, Inc. (OP No. 8267) in the amount of \$6,418,846.62 to furnish and deliver all labor, materials, and incidentals necessary for the 26th Ave 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.

14. Organics Recycling Ad Campaign and program rollout status ([16-00609](#))

Receiving and filing presentation on the Organics Recycling Ad Campaign and program rollout status.

Staff presentation by Angela Brenny and Kellie Kish, Public Works Division of Solid Waste & Recycling; and Bridgette Bornstein, Communications Department.

On motion by Reich, carried on voice vote, the matter was received and filed.

With no further business to transact, the meeting adjourned at 11:53 a.m.

Reported by Peggy Menshek, Committee Coordinator