

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
May 17, 2016

A regular meeting of the committee was convened at 9:41 a.m. on this date.

Members Present: Council Members Kevin Reich (Chair), Linea Palmisano; Cam Gordon, Elizabeth Glidden, and Lisa Bender

Member Absent: Council Member Blong Yang

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. 2016 National Public Works Week ([16-00669](#))

Passage of Resolution declaring the week of May 15, 2016, as National Public Works Week.

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

2. 2016 Protected Bikeways Program: Layout approvals ([16-00652](#))

Approving the layout for the following projects in the 2016 Protected Bikeways Program:

1. 11th Ave S from W River Pkwy to 6th St S.
2. Blaisdell Ave S from 29th St W to 40th St W.
3. Franklin Ave E from 29th Ave S to Seabury Ave.

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

3. Godfrey Pkwy Bridge Replacement: Layout approval ([16-00653](#))

Passage of Resolution approving the layout for the replacement of the County State Aid Highway (CSAH) 46 Bridge (E 46th St) over Godfrey Pkwy.

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

4. Contract with Lyndale Neighborhood Association for Graffiti Prevention Project ([16-00654](#))

Authorizing the amendment and reinstatement of Contract No. C-38440 with the Lyndale Neighborhood Association (LNA) for the period of Sept. 30, 2015, through March 31, 2016, for Innovative Graffiti Prevention Micro Grant project activities that were not completed within the contract term or previously amended term.

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

5. Agreement with Hennepin County for Traffic Signal System Renovations Project ([16-00655](#))

Authorizing Construction Cooperative Agreement No. 51-20-15 with Hennepin County for cost sharing on the Traffic Signal System Renovations Project.

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

6. Agreement with Shingle Creek Watershed Management Commission for Cleveland Neighborhood Association Private Stormwater Management Practices Project ([16-00656](#))

1. Authorizing negotiation and execution of an agreement with Shingle Creek Watershed Management Commission (SCWMC) in the amount of \$17,000 for reimbursement for activities that reduce stormwater runoff to the storm sewer system leading to Crystal Lake in Robbinsdale.
2. Passage of Resolution approving appropriation of \$17,000 for 2016 funding by SCWMC.
3. Authorizing negotiation and execution of an agreement with Cleveland Neighborhood Association (CNA) in the amount of \$17,000 to carry out the CNA Private Stormwater Management Practices Project.

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

7. Agreement with Metropolitan Council for bus shelter foundations on Nicollet Mall ([16-00657](#))

1. Authorizing an agreement with the Metropolitan Council for the Metropolitan Council to pay for the construction of 12 bus shelter foundations on Nicollet Mall.
2. Passage of Resolution approving appropriation of \$275,000 to the Public Works Department.

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

8. Agreement with Minneapolis Park & Recreation Board for storm water pump station easements ([16-00658](#))

Authorizing execution of an agreement with the Minneapolis Park and Recreation Board (MPRB) acquiring permanent easements for storm water pump stations located on MPRB-owned land.

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

9. Washington Ave Reconstruction Project: Cooperative Agreement with Hennepin County ([16-00659](#))

Authorizing execution of Cooperative Agreement No. PW 27-20-14 with Hennepin County for the Washington Ave Reconstruction Project, Hennepin Ave to 5th Ave S.

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

10. Contract amendment with Minger Construction Company, Inc. for Hennepin/Lyndale Sanitary Sewer Improvements Project ([16-00660](#))

Authorizing Amendment No. 2 to Contract No. C-39702 (OP No. 8117) with Minger Construction Company, Inc. in the amount of \$396,806.06 for construction change orders to complete the Hennepin/Lyndale Sanitary Sewer Improvements Project.

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

11. Grant from Mississippi Watershed Management Organization for 24th Ave SE Infiltration Project ([16-00661](#))

1. Authorizing a grant agreement with the Mississippi Watershed Management Organization to fund up to \$650,000 for stormwater facilities as a part of the 24th Ave SE Infiltration Project.
2. Passage of Resolution approving appropriation of \$650,000 to the Stormwater Fund.

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

12. Donation from Minneapolis Downtown Council for Peavey Plaza plantings ([16-00662](#))

Passage of 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.

13. Water service line repair: Assessment cancellation ([16-00663](#))

Passage of Resolution cancelling a special assessment for a water service line repair at 625 - 627 10th Ave SE in the amount of \$7,850 for payable 2016 and subsequent years' tax files.

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

14. 2017-2020 Public Works Consulting Pool: RFP ([16-00665](#))

Authorizing the issuance of a Request for Proposals (RFP) to solicit proposals from engineering consulting firms for the 2017-2020 Public Works Consulting Pool.

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

15. Bid for metal-seated gate valve ([16-00666](#))

Accepting low responsive bid of Kodru-Mooney (OP No. 8250) in the amount of \$141,176 to furnish and deliver one (1) 48" metal-seated gate valve for the Public Works Water Treatment and Distribution 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.

16. Bid for lime sludge holding tank repair ([16-00667](#))

Accepting low bid of TMI Coatings, Inc. (OP No. 8278) for an estimated annual expenditure of \$121,550 to furnish and deliver all labor, materials, and incidentals necessary for lime sludge holding tank repair for the Public Works Water Treatment and Distribution 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.

17. Bid for grit chambers ([16-00668](#))

Accepting low bid of Contech Engineered Solutions (OP No. 8290) in the amount of \$110,800 to furnish and deliver grit chambers to 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.

18. Minneapolis Complete Streets Policy ([16-00670](#))

Adopting the Minneapolis Complete Streets Policy for its inclusion as a companion item to "Access Minneapolis".

Staff presentation by Nathan Koster, Public Works Transportation Planning and Programming.

On motion by Bender, carried on voice vote, staff was directed to return to the Transportation & Public Works Committee by the end of 2016 and by the end of the second quarter of 2017, after engaging with stakeholders, to report on the implementation of the Complete Streets Policy, including updates on multimodal measurement tools, traffic signal policies and practices, and curbside use policy; and to return to the Committee by August 31, 2016, with recommended approaches to developing greening plans or policies for the City of Minneapolis.

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 Peggy Menshek, Committee Coordinator