

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
June 7, 2016

A regular meeting of the committee was convened at 930 a.m. on this date.

Members Present: Council Members Kevin Reich (Chair), Cam Gordon, Blong Yang, Elizabeth Glidden, and Lisa Bender

Member Absent: Council Member Linea Palmisano

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

1. Land Sale: 2900 1/2 Grand Ave S and 2905 Harriet Ave and Re-conveyance of 2900 Grand Ave S to State of Minnesota ([16-00730](#))
 1. Passage of Resolution rescinding Resolution 2016R-142, passed April 15, 2016, entitled "Approving the sale of excess land at 2900 Grand Ave S and 2905 Harriet Ave" due to discovered title issues.
 2. Passage of Resolution approving the sale of excess land at 2900 1/2 Grand Ave S and 2905 Harriet Ave to the adjoining owner, 2905 Associates LLC.
 3. Passage of Resolution approving the re-conveyance of the property located at 2900 Grand Ave S to the State of Minnesota and requesting that the parcel be auctioned exclusively to owners of land adjoining the parcel and combined for tax and use purposes with the successful adjacent property.

Staff presentation by Robert Boblett, Real Estate Investigator I, Public Works Transportation Engineering & Design Division.

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.

2. Stormwater Management Program and Annual Report ([16-00508](#))
 1. Receiving public comments and directing staff to respond to public input regarding the City's and the Park Board's *Minneapolis Stormwater Management Program and National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Phase 1 Permit Annual Report for 2015 Activities*, as required by the permit issued by the Minnesota Pollution Control Agency.
 2. Passage of Resolution adopting the Minneapolis Stormwater Management Program and NPDES MS4 Phase 1 Permit Annual Report for 2015 Activities.

Staff presentation by Elizabeth Stout and Lois Eberhart, Public Works Surface Water & Sewers Division.

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.

3. Agreement with MnDOT for landscaping improvements in Triangle Park ([16-00732](#))

Passage of Resolution authorizing execution of a cooperative agreement letter with the Minnesota Department of Transportation (MnDOT) requesting the City of Minneapolis to act as the sponsoring unit of government enabling funds to be transferred from the MnDOT Community Roadside Landscaping Partnership Program to the City for landscaping improvements in Triangle Park.

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

4. Agreement with MnDOT for landscaping improvements along I-35W ([16-00733](#))

Passage of Resolution authorizing execution of a cooperative agreement letter with the Minnesota Department of Transportation (MnDOT) requesting the City of Minneapolis to act as the sponsoring unit of government enabling funds to be transferred from the MnDOT Community Roadside Landscaping Partnership Program to the City for landscaping improvements along the east side of the I-35W sound wall between 46th St and 50th St.

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

5. Agreements with MnDOT for cost participation in public infrastructure design for the I-35W and Lake Street Transit Access Project ([16-00734](#))

1. Passage of Resolution authorizing negotiation and execution of a cooperative agreement with the Minnesota Department of Transportation (MnDOT) for cost participation relating to sanitary sewer design 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.

2. Passage of Resolution authorizing negotiation and execution of a cooperative agreement with MnDOT for cost participation relating to watermain design, for the I-35W and Lake Street Transit Access Project.

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

6. Agreement with MnDOT for Central Ave and University Ave Traffic Signal and Pedestrian Ramp Reconstruction Project ([16-00735](#))

Authorizing execution of a Construction Cooperative Agreement (Contract No. 1003063) with the Minnesota Department of Transportation (MnDOT) for cost sharing on State Project No. 8825-483 pertaining to the reconstruction of six (6) traffic signals and Americans with Disabilities Act (ADA) pedestrian ramps on Central Ave and University Ave.

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

7. Contract amendment with Waste Management, Inc. for transfer station operation services ([16-00736](#))

Authorizing an amendment to the term of Contract No. C-38427 with Waste Management, Inc. for transfer station operation services to allow for two (2) additional one-year extensions in an amount not to exceed \$600,000 per extension year, and authorizing an increase to the current contract amount of \$183,000, for a new amount of \$600,000, for continued transfer station operation services.

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

8. 2016 Met Council Regional Solicitation for federal transportation funds ([16-00737](#))

Authorizing the submission of a series of applications for federal transportation funds through Metropolitan Council's Regional Solicitation Program and the commitment of local funds to provide the required match for federal funding.

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

9. Downtown Pedestrian Improvement Project: Intent to use tax exempt bond proceeds ([16-00738](#))

Passage of Resolution declaring the City's intent to pay for expenditures not reimbursed by the other sources with tax exempt bond proceeds.

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

10. 4th St SE (25th Ave SE to 29th Ave SE) Reconstruction Project: Layout approval and easement authorization ([16-00739](#))

1. Approving the project layout for the reconstruction of 4th St SE (between 25th Ave SE and 29th Ave SE).
2. Authorizing negotiation with private property owners to acquire easements and additional right-of-way, if necessary.

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

11. W 29th St (Bryant Ave S to Lyndale Ave S) Reconstruction Phase I: Project designation ([16-00740](#))

1. Passage of Resolution designating the location and improvements proposed to be made in the project.
2. Adopting report receiving the cost estimate of \$944,473, directing preparation of proposed special assessments against the benefited properties, and setting a public hearing for July 12, 2016.

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

12. 3rd Ave S (1st St S to 16th St E) Reconstruction Project: Parking restrictions ([16-00741](#))

Passage of Resolution ordering the installation of parking restrictions on 3rd Ave S between 1st St S and Washington Ave.

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

13. Bridge 9 Pier 3 Repair Project: Contract amendment with Global Specialty Contractors, Inc. ([16-00742](#))

Authorizing amendment to Contract No. C-38650 with Global Specialty Contractors, Inc., increasing the contract by \$199,921.21, for a revised contract total of \$1,171,947.21, to allow for the payment of additional work performed as part of the project.

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

14. Special Boulevard Permit: 712 Ontario Ave ([16-00743](#))

Approving the Special Boulevard Permit application submitted by 5th Street Ventures/Sisyphus Taproom/Micro Brewery to pave a portion of the boulevard at 712 Ontario Ave with concrete pavers.

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

15. Bassett Creek Watershed Management Commission: Appointments ([16-00744](#))

Approving the reappointment of the following individuals to serve on the Bassett Creek Watershed Management Commission for terms ending Jan. 31, 2019:

1. Commissioner: Michael Welch.
2. Alternate Commissioner: Lisa Goddard.
3. Technical Advisory Committee: Elizabeth Stout.

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

16. Bid for 7th Street Reconstruction Project ([16-00745](#))

Accepting low bid of Thomas and Sons Construction, Inc. (OP No. 8277) in the amount of \$1,534,996.91 to furnish and deliver all labor, materials, and incidentals necessary for the 7th 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.

17. Bid for W 54th Street Reconstruction Project ([16-00746](#))

Accepting low bid of Shafer Contracting Company, Inc. (OP No. 8284) in the amount of \$4,276,478.45 to furnish and deliver all labor, materials, and incidentals necessary for the W 54th 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.

18. Minneapolis Pedestrian Advisory Committee and Bicycle Advisory Committee 2015 Annual Reports ([16-00747](#))

Receiving and filing the Pedestrian Advisory Committee (PAC) and Bicycle Advisory Committee (BAC) 2015 Annual Reports.

Staff presentation by Matthew Dyrda, Public Works Bicycle and Pedestrian Coordinator; Greta Alquist, Pedestrian Advisory Committee; Nicholas Mason, Bicycle Advisory Committee; and Jenifer Hager, Public Works Transportation Planning and Programming.

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

19. Hennepin Ave (Washington Ave to 12th St) Reconstruction Project: Concept plan approval ([16-00748](#))

Approving the concept plan for the Hennepin Ave Reconstruction Project between Washington Ave and 12th St.

Staff presentation by Simon Blenski, Public Works Transportation Planner.

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

20. Street Cafe Pilot Program presentation ([16-00749](#))

Receiving the 2016/2017 Street Cafe Pilot Program presentation and Street Cafe Supplement to the Parklet Application Manual.

Staff presentation by Mackenzie Turner Barga, Public Works Associate Transportation Planner.

On motion by Reich, carried on voice vote, the matter was received and filed and referred to the Community Development & Regulatory Services Committee.

21. Southwest Corridor Light Rail Transit (SWLRT) Final Environmental Impact Statement Comments ([16-00750](#))

Approving comments on the Final Environmental Impact Statement (FEIS) for the Southwest Corridor Light Rail Transit (Green Line Extension) Project and directing the Public Works Department to submit the comments to the Metropolitan Council.

Staff presentation by Paul Miller, Public Works Project Manager.

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

With no further business to transact, the meeting adjourned at 11:50 a.m.

Reported by Peggy Menshek, Committee Coordinator