

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
November 10, 2015

A regular meeting of the committee was convened at 9:34 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. 2015 Levy of various Public Works Department special assessments ([15-01395](#))

Passage of Resolution approving levy of various 2015 Public Works Department special assessments and adopting the assessment rolls.

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

2. 2016 Uniform Assessment Rates ([15-01394](#))

Passage of Resolution establishing the 2016 construction, street renovation, street resurfacing, and alley construction and resurfacing Uniform Assessment Rates.

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

3. Northern Tributary to 35W North Tunnel Modeling Project: MWMO funding agreement ([15-01412](#))

Authorizing execution of a funding agreement with the Mississippi Watershed Management Organization (MWMO) for the Northern Tributary to 35W North Tunnel Modeling Project. Funding will be provided by MWMO in an amount not to exceed \$99,750.

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

4. North Region Watershed Modeling Project: MWMO funding agreement([15-01413](#))

Authorizing execution of a funding agreement with the Mississippi Watershed Management Organization (MWMO) for the North Region Watershed Modeling Project. Funding will be provided by MWMO in an amount not to exceed \$155, 619.

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

5. Solid Waste and Recycling Services: Commercial pricing structure change ([15-01414](#))

Approving Commercial Pricing Structure change for Solid Waste and Recycling Services.

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

6. Prioritized Bridge Replacement List ([15-01415](#))

Passage of Resolution establishing a Prioritized Bridge Replacement List to allow bridge projects to be eligible for state funding.

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

7. 7th St N Street Reconstruction Project: Variance request ([15-01416](#))

Passage of Resolution requesting a variance from Minnesota Department of Transportation (MnDOT) State Aid Operations Rules for the horizontal profile on 7th St N from 1st Ave N to 2nd Ave N.

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

8. 38th St E Street Reconstruction (38th St E between Hiawatha Ave and Minnehaha Ave): Project designation and setting public hearing ([15-01393](#))

1. Passage of Resolution designating the location, streets, and improvements proposed to be made in the project.
2. Adopting report receiving the cost estimate of \$2,025,000, directing preparation of proposed special assessments against the list of benefited properties, and setting a public hearing for January 19, 2016.
3. Passage of Resolution establishing parking restrictions on 38th St E between Hiawatha Ave and Minnehaha Ave.

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

9. 3rd Ave S Redesign Project (1st St S to 16th St S): Variance request ([15-01417](#))

Passage of Resolution requesting a variance from Minnesota Department of Transportation (MnDOT) State Aid Operations Rules for the reconfiguration of 3rd Ave S between Washington Ave and 3rd St S.

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

10. Nicollet Mall Public Art: Agreement amendments ([15-01418](#))

Authorizing corrections to previously approved agreements for Nicollet Mall Public Art as follows:

1. Blessing Hancock, Skyrim Studio, Arizona, Series of Suspended Lanterns, \$225,000.
2. Tristan Al-Haddad, Formations Studio, Georgia, Design a Key Feature, \$200,000.

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

11. Bid for liquid carbon dioxide ([15-01419](#))

Accepting low bid of Poet Ethanol Products, LLC (OP No. 8163) for an estimated annual expenditure of \$200,000 to furnish and deliver liquid carbon dioxide for the Water Treatment and Distribution Division through October 31, 2016, and authorizing a contract for the services.

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

12. Bid for Columbia Heights Mixing Chambers Hallway Painting Project ([15-01420](#))

Accepting low bid of Finishing Touch Plus (OP No. 8180) in the amount of \$195,351 to furnish and deliver all labor, materials, and incidentals necessary for the Columbia Heights Mixing Chambers Hallway Painting Project for the Water Treatment and Distribution Division, 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.

13. Bid for automated meter reading equipment ([15-01424](#))

Accepting single bid of Itron, Inc. (OP No. 8184) for an estimated annual expenditure of \$600,000 to furnish and deliver radio frequency-based automated meter reading equipment to the 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.

14. W 29th St Street Reconstruction Project: Layout and easements ([15-01421](#))

1. Approving the layout for the reconstruction of W 29th St from Bryant Ave S to Lyndale Ave S.
2. Authorizing the negotiation and execution of easements with private property owners to secure additional right-of-way, if necessary.

Staff presentation by Donald Pflaum, Public Works Transportation Planner.

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

15. Impound Lot Improvement Project ([15-01422](#))

1. Approving Concept Plan (Attachment 5) as the preferred approach that reduces the Impound Lot size and shifts it easterly.
2. Authorizing Public Works and Finance and Property Services Department staff to proceed with project implementation for reducing/modifying the Impound Lot and the Impound Lot building improvements.

Staff presentation by Jon Wertjes, Director, Public Works Traffic and Parking Services.

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

16. Car Sharing Pilot Program: Update ([15-01423](#))

Receiving and filing update on the Car Sharing On-Street Pilot Program and next steps.

Staff presentation by William Cieminski, Parking System Manager; and Gene Ranieri, Intergovernmental Relations Department; and Peter Wagenius, Mayor's Office.

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

17. Rail Safety Resolution ([15-01363](#))

Passage of Resolution urging legislation to enhance freight rail safety.

Staff presentation by Gene Ranieri, Intergovernmental Relations Department.

On motion by Reich, carried on voice vote, the revised resolution was approved and referred to the Intergovernmental Relations Committee.

With no further business to transact, the meeting adjourned at 11:10 a.m.

Reported by Peggy Menshek, Committee Coordinator