

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
April 21, 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, and Elizabeth Glidden

Member Absent: Council Member Lisa Bender

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

1. 31st St E Street Resurfacing Project ([15-00461](#)):

- a) Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$220,415.77 for the project; and
- b) Approving resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$220,420 with the bonds to be paid for from special assessments.

Staff presentation by Michael Kennedy, Director, Public Works Transportation, Maintenance and Repair.

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. 26th Ave N Street Renovation Project ([15-00462](#)):

- a) Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$149,969.11 for the project;
- b) Approving resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$149,970 with the bonds to be paid for from special assessments; and
- c) Approving resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

Staff presentation by Jeff Handeland, Principal Professional Engineer, Public Works Transportation Planning and Engineering.

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. Resolution Opposing Truck Size or Weight Increases ([15-00463](#)):

Approving resolution opposing any legislation to increase truck size or weight on Minneapolis alleys, streets, roads and bridges. (Reich)

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

4. 7th Street Ramp Project Agreement ([15-00464](#)):

Approving resolution authorizing execution of a Cooperative Construction Agreement with the Minnesota Department of Transportation relating to the 7th Street Ramp Project.

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

5. Federal Highway Safety Improvement Program Funding ([15-00465](#)):

- a) Accepting Federal Highway Safety Improvement Program funds in the amount of \$769,600 for intersection and traffic signal improvements to six (6) intersections on 3rd St S and three (3) intersections on 46th St E, pursuant to Minnesota Department of Transportation (MnDOT) Agency Agreement No. 99903; and
- b) Approving resolution increasing the appropriation and revenue in the Capital Improvements Fund by \$769,600 to reflect the funding.

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

Referred by City Council 4/17/2015:

6. Special Service District Ordinance Amendments ([15-00445](#)):

Setting a public hearing for May 19, 2015, to consider the subject matter of the following ordinances amending Title 17 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks amending Special Service District provisions to add additional options to address year-end budget surpluses or deficits, changes in certain districts' advisory board composition, and two district name changes:

- a) Chapter 438: Uptown Special Service District;
- b) Chapter 444: Dinkytown Special Service District;
- c) Chapter 446: Central Avenue Special Service District;
- d) Chapter 448: Nicollet Ave S Special Service District;
- e) Chapter 450: Stadium Village Special Service District;
- f) Chapter 452: 43rd St W & Upton Ave S Special Service District;
- g) Chapter 453: Riverview Special Service District;
- h) Chapter 454: S Hennepin Ave Special Service District;
- i) Chapter 456: Franklin Ave E Special Service District;
- j) Chapter 457: 48th St E & Chicago Ave S Special Service District;
- k) Chapter 458: Hennepin Theatre District Special Service District;

- l) Chapter 460: Bloomington-Lake Special Service District;
- m) Chapter 461: Chicago-Lake Special Service District;
- n) Chapter 462: East Lake Street Special Service District;
- o) Chapter 463: Lyndale-Lake Special Service District; and
- p) Chapter 465: Downtown Business Improvement Special Service District. (Reich)

On motion by Reich, carried on voice vote, the public hearing was set for May 19, 2015.

7. Bids:

- a) ([15-00466](#)) OP 8062, Accepting low bid of Morcon Construction Company, Inc., for an estimated expenditure of \$4,767,425, for elevator modernization at various parking ramps. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications;
- b) ([15-00467](#)) OP 8076, Accepting single bid of Northwest Pipe Company, for an estimated expenditure of \$64,594, to furnish and deliver steel pipe and fittings. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications;
- c) ([15-00468](#)) OP 8081, Accepting single bid of Visu-Sewer, Inc., in the amount of \$122,637, for the rehabilitation of sanitary sewer manholes. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications; and
- d) ([15-00469](#)) OP 8085, Accepting low bid of Heitkamp, Inc., for an estimated annual expenditure of \$493,689.21, for cleaning and lining of cast iron water mains. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

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

8. Draft Protected Bikeways Update ([15-00470](#)):

Receiving and filing draft Protected Bikeways Update to the Minneapolis Bicycle Master Plan.

Staff presentation by Simon Blenski, Associate Transportation Planner.

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

With no further business to transact, the meeting adjourned at 10:40 a.m.

Reported by Peggy Menshek, Committee Coordinator