

REPORT TO THE CITY COUNCIL FROM  
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
July 14, 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 Alley Resurfacing Program: Project approval ([15-00826](#))
  - a. Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$96,720.35 for the 2015 Alley Resurfacing Program (No. AL015).
  - 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 \$96,721 for the project.

Staff presentation by Mike Kennedy, Director, Public Works Transportation, Maintenance & Repair.

The public hearing was opened.

There being no persons wishing to speak, the public hearing was closed.

Reich moved to amend the staff recommendation to add approval of a resolution amending Resolution 2015R-237, entitled "Designating the improvement of the 2015 Alley Resurfacing Program" adopted June 5, 2015, and the associated Council action, to remove the following two alleys from the 2015 program at the request of Hennepin County due to planned redevelopment taking place on those blocks:

Alley No. 2 - Between Colfax Ave N and Aldrich Ave N from 31st Ave N to Lowry Ave N (Ward 5); and  
Alley No. 3 - Between Aldrich Ave N and Lyndale Ave N from 31st Ave N to Lowry Ave N (Ward 5).

Further, that the special assessments be decreased from \$96,720.35 to \$90,288.35, and the request for the issuance and sale of assessment bonds be decreased from \$96,721 to \$90,290 to reflect the reduction in the number of alleys being resurfaced.

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

2. Unpaved Alley Construction Project at 28th St E and 33rd Ave S: Project approval ([15-00827](#))
  - a. Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$44,050.50 for the project (No. 2289).
  - 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 \$44,051 for the project.

Staff presentation by Jeff Handeland, Public Works Principal Professional Engineer.

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. Stormwater Management Program and Annual Report ([15-00828](#))
  - a. 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 2014 Activities, as required by the permit issued by the Minnesota Pollution Control Agency.
  - b. Approving resolution adopting the Minneapolis Stormwater Management Program and NPDES MS4 Phase 1 Permit Annual Report for 2014 Activities.

Staff presentation by Lois Eberhart, Public Works Water Resources Administrator; and Lisa Cerney, Director, Public Works Surface Water & Sewers.

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.

4. Municipal Parking System: Contract with ABM Parking Services, Inc. ([15-00829](#))

Authorizing negotiation of a Parking Management Operator contract with ABM Parking Services, Inc. for the operation of the Municipal Parking System. **(Refer to W&M)**

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

5. ABC Ramps: Marketing services contract ([15-00830](#))

Authorizing negotiation and execution of a contract with DEZINNIA to provide overall management marketing, communication, and public relations services for the A, B, and C Parking Ramps, for an annual contract value of up to \$150,000, with up to four additional one-year extensions upon annual review.

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

6. Turnback Deed acceptance from Minnesota Department of Transportation ([15-00831](#))

Authorizing the proper City officers to accept conveyance of a Turnback Deed from the Minnesota Department of Transportation (MnDOT) of excess frontage land at Hiawatha Ave between 24th St E and E M Stately St, and to record the deed at the Hennepin County Recorder's Office.

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

7. Hennepin/Lyndale Avenues Reconstruction & Sanitary Sewer Projects:  
Temporary easements ([15-00832](#))

- a. Authorizing execution of a temporary easement agreement, in the amount of \$25,000, for 695 sq ft of real estate at 510 Groveland Ave with 510 Groveland Associates.
- b. Authorizing execution of a temporary easement agreement, in the amount of \$71,200, for 3,755 sq ft of real estate at 519 Oak Grove St with the Cathedral Church of St. Marks.

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

8. 6th Ave N Paving Project No. 6699 parking restrictions:  
5th St to dead end north of Washington Ave ([15-00833](#))

Approving Resolution ordering the City Engineer to install parking restrictions on the easterly side of 6th Ave N beginning 65 ft north of the northerly curb line on 3rd St and extending northerly 184 ft along the easterly side of 6th Ave N to a point 118 ft from the southerly curb line along Washington Ave per the City Council approved layout to meet State Aid Rule 8820.

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

9. 4th St SE Street Reconstruction Project No. 2996: Layout approval ([15-00834](#))

- a. Approving the project layout for the reconstruction of 4th St SE between 29th Ave SE and Malcolm St SE.
- b. 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.

10. Preferred Long-Term Vision for East Downtown Pedestrian Realm Augmentation Study:  
Ryan Companies agreement ([15-00835](#))

Authorizing the execution of an agreement to reimburse Ryan Companies up to \$50,000 for construction of City infrastructure according to the terms identified in the staff report.

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

11. Southwest Community Investment Framework ([15-00836](#))

- a. Approving resolution accepting the Southwest Community Investment Framework.
- b. Authorizing execution of a cooperative agreement with Hennepin County Housing and Redevelopment Authority to further the goals of the Southwest Community Investment Framework.

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

12. Southwest Light Rail Transit (SWLRT) Supplemental Draft Environmental Impact Statement comments ([15-00837](#))

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

Staff presentation by Donald Pflaum, Public Works Transportation Planner.

On motion by Reich, carried on voice vote, the matter was approved, as amended to include the approval of revised comments dated July 14, 2015.

With no further business to transact, the meeting adjourned at 10:33 a.m.

Reported by Peggy Menshek, Committee Coordinator