

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
January 19, 2016

A regular meeting of the committee was convened at 9:30 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. 38th St E Reconstruction: Project approval and assessment ([16-00075](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$171,730.88 for the project.
 2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$171,735 for the project.
 3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

Staff presentation by Christopher Engelmann, Public Works Project 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.

2. 2016 Paving Program Report ([16-00077](#))

Receiving and filing the 2016 Paving Program Report.

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

3. Contract amendment with University of Minnesota for water distribution system research ([16-00078](#))

Authorizing amendment to Contract No. C-37733 with the Board of Regents of the University of Minnesota to extend the contract end date from Dec. 31, 2015, to Dec. 31, 2016, with no change to the contract amount.

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

4. Car Sharing Program ([15-01509](#))

Setting a public hearing for Feb. 2, 2016, on the following ordinances amending the Minneapolis Code of Ordinances:

1. Title 13, Chapter 259 relating to Licenses and Business Regulations: In General, adding Car Share Operators to the list of staff-approved business licenses.

2. Title 18, Chapter 478 relating to Traffic Code: Parking, Stopping and Standing, adding a new Title XI authorizing the Public Works Director to regulate car share operators doing business in the City.

On motion by Reich, carried on voice vote, the public hearing was set for Feb. 2, 2016.

5. Xerxes Ave S Alley Construction: Project designation and setting public hearing ([16-00079](#))
 1. Passage of Resolution designating the location and improvements proposed to be made in Xerxes Ave S Alley Construction Project, between 28th St W and Cedar Lake Pkwy.
 2. Receiving the cost estimate of \$401,000; directing the City Engineer to prepare proposed special assessments against the list of benefited properties; and setting a public hearing to be held on March 1, 2016.

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

6. Quarterly submittal of traffic zones, restrictions and controls: Fourth quarter 2015 ([16-00080](#))
Receiving and filing report.

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

7. Bid for Hennepin/Lyndale Ave reconstruction ([16-00081](#))

Accepting low bid of Meyer Contracting, Inc. (OP No. OP 8200) for an estimated expenditure of \$10,227,254.25 to furnish and deliver all labor, materials, and incidentals necessary for Hennepin/Lyndale Ave reconstruction, 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.

8. Bid for small diameter sanitary sewer cleaning ([16-00082](#))

Accepting low bid of Vortech Hydro Vac, Inc. (OP No. 8211) for in the amount of \$109,023.53 to furnish and deliver all labor, materials, and incidentals necessary for small diameter sanitary sewer cleaning, 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.

9. Car Sharing Program Policy ([16-00100](#))

Receiving and filing update on the proposed Car Share Program Policy.

Staff presentation by William Cieminski, Parking System Manager.

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

With no further business to transact, the meeting adjourned at 10:00 a.m.

Reported by Diana Armstrong, Committee Coordinator