

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
October 11, 2016

A regular meeting of the committee was convened at 9:35 a.m. on this date.

Members Present: Council Members Kevin Reich (Chair), Linea Palmisano; Cam Gordon, Elizabeth Glidden, and Lisa Bender

Member Absent: Council Member Blong Yang

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

1. Water and sewer service line repair and replacement assessments ([16-01094](#))

Passage of Resolution adopting and levying assessments for water and sewer service line repairs that remain unpaid, adopting the assessment rolls, and directing transmittal of the assessment rolls to the Hennepin County Auditor.

Staff presentation by Rock Rogers, Public Works Water Administration.

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. Metropolitan Council Municipal Infiltration and Inflow Grant Program: Grant acceptance agreement ([16-01378](#))

1. Passage of Resolution authorizing execution of a state bond funded grant agreement with the Metropolitan Council to fund up to \$370,163.52 for CIPP (cured-in-place pipe) lining and repairs of existing sewers including making and otherwise authorizing a bond-financed property Certification as may be required by the terms of the grant.

2. Passage of Resolution increasing the appropriation and revenue in the Public Works-Sewer Construction Agency for the Infiltration and Inflow Removal Program by \$370,163.52.

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

3. Bassett Creek Main Stem Erosion Repair Project: Funding agreement ([16-01379](#))

1. Authorizing an agreement with the Bassett Creek Watershed Management Commission (BCWMC) for funding of Bassett Creek Main Stem Erosion Repair Project.

2. Passage of Resolution approving the Bassett Creek Main Stem Erosion Repair Project, for which an Environmental Response Fund grant application is being submitted to the Hennepin County Environment and Energy Department.

3. Passage of Resolution increasing the appropriation and revenue in the Public Works-Stormwater Fund by \$932,000 to reflect funding from the Bassett Creek Watershed Management Commission for the project.

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

4. Nicollet Mall Street Reconstruction Project: Assessment reduction ([16-01380](#))

1. Passage of Resolution amending Resolution 2015R-217 entitled "Ordering the work to proceed and adopting the special assessments for the Nicollet Mall Street Reconstruction Project," passed May 15, 2015, to reduce the assessments for the project from \$25,901,175.66 to \$25,000,000.14 and to return excess funding to ratepayers in the form of assessment reductions.
2. Passage of Resolution amending Resolution 2015R-218 to reduce the requested bond sale from \$25,901,180 to \$25,000,000.

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

5. Occupancy Permit agreement with Burlington Northern Santa Fe Railway ([16-01381](#))

Authorizing an agreement with Burlington Northern Santa Fe Railway (BNSF) to obtain a permit for Temporary Occupancy related to a project to perform maintenance repairs to a shallow utility tunnel under BNSF property along 37th Ave NE between Main St and E River Road.

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

6. Peavey Plaza Revitalization Project: Amendment to project management agreement with Conurbation, LLC ([16-01382](#))

Authorizing an amendment to Contract No. C-39366 with Conurbation, LLC (principal Peter Brown), increasing the contract by \$20,000, for a revised contract total of \$69,500, for project management of Phase II of the Peavey Plaza Revitalization Project through March 31, 2017.

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

7. Franklin Ave Bridge: Agreement with MnDOT for bicycle counter ([16-01383](#))

Authorizing an agreement with the Minnesota Department of Transportation (MnDOT) for the maintenance of the MnDOT-supplied bicycle counter installed by Hennepin County as part of the Franklin Ave Bridge Reconstruction Project.

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

8. 2017 - 2020 Minneapolis Public Works Consulting Pool ([16-01384](#))

Authorizing a Master Service Agreement with each of the 54 successful firms responding to the Request for Proposals (RFP) for the Minneapolis Public Works Consulting Pool for three-year agreements from Feb. 15, 2017, to Feb. 14, 2020.

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

9. Cedar Ave Bridge over the Midtown Greenway Replacement Project: Layout approval ([16-01385](#))

Passage of Resolution approving Hennepin County's layout for the replacement of the Cedar Ave S Bridge over the Midtown Greenway (CSAH 152 Bridge).

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

10. Portland Ave Bridge over Midtown Greenway Replacement Project: Layout approval ([16-01386](#))

Passage of Resolution approving Hennepin County's layout for the replacement of the Portland Ave S Bridge over the Midtown Greenway (CSAH 35 Bridge).

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

11. Appeal of the denial of an Encroachment Permit for balconies over the public right-of-way at 315 7th Ave N ([16-01387](#))

1. Denying an appeal submitted by Josh Brandsted of Greco Properties, LLC regarding the decision of the Public Works Department denying an encroachment permit for balconies over the public right-of-way at 317 7th Ave N.
2. Adopting the staff findings that the requested encroachment exceeds the distance allowable under the City Building Code.

On motion by Reich, carried on voice vote, the appeal was denied.

12. Non-governmental tax exempt parcel street light operations fee assessments: Designation and setting public hearing for Nov. 7, 2016 ([16-01388](#))

Adopting report designating the citywide street light operations fee assessment against properties exempt from ad valorem taxation and setting a public hearing for Nov. 7, 2016.

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

13. Non-governmental tax exempt parcel street maintenance assessments: Designation and setting public hearing for Nov. 7, 2016 ([16-01389](#))

Adopting report designating the citywide street maintenance assessment against properties exempt from ad valorem taxation and setting a public hearing for Nov. 7, 2016.

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

14. 2016 Statewide Multimodal Transportation Plan (SMTP): Comments ([16-01391](#))

Approving comments on the 2016 Statewide Multimodal Transportation Plan for submittal to the Minnesota Department of Transportation.

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

15. 2016 20-Year Minnesota State Highway Investment Plan (MnSHIP): Comments ([16-01392](#))

Approving comments on the 2016 20-Year Minnesota State Highway Investment Plan for submittal to the Minnesota Department of Transportation.

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

16. Bid for Fridley Softening Plant Cone Expansion Joint Project ([16-01390](#))

Accepting low bid of Ram Construction Services of Minnesota, LLC (OP No. 8342) in the amount of \$74,535 to furnish and deliver all labor, materials, and incidentals necessary for the Fridley Softening Plant Cone Expansion Joint 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.

With no further business to transact, the meeting adjourned at 9:40 a.m.

Reported by Peggy Menshek, Committee Coordinator