

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
August 25, 2015

A regular meeting of the committee was convened at 9:33 a.m. on this date.

Members Present: Council Members Linea Palmisano; Cam Gordon, Blong Yang, Elizabeth Glidden, and Lisa Bender

Member Absent: Council Member Reich

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

1. Water and sewer service line repair assessments: Setting public hearing ([15-01030](#))

Setting a public hearing for October 13, 2015, to consider assessments for water and sewer service line repairs that remain unpaid.

On motion by Palmisano, carried on voice vote, the public hearing was set for October 13, 2015.

2. Recycling processing services RFP ([15-01048](#))

Authorizing issuance of a Request for Proposals (RFP) for recycling processing services.

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

3. Recycling Refund Policy Agreement with Hennepin County amendment ([15-01049](#))

Passage of Resolution authorizing amendment to the Recycling Refund Policy Agreement with Hennepin County for Select Committee on Recycling and the Environment (SCORE) funds for the Minneapolis recycling program, extending the contract expiration date to December 31, 2016, and incorporating state requirements to provide additional SCORE funds for organics recycling.

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

4. Quarterly submittal of traffic zones, restrictions, and controls: First quarter 2015 ([15-01050](#))

Receiving and filing report.

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

5. Quarterly submittal of traffic zones, restrictions, and controls: Second quarter 2015 ([15-01051](#))

Receiving and filing report.

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

6. Temporary Use Agreement with Minnesota Department of Transportation ([15-01052](#))

Authorizing a Temporary Use Agreement with the Minnesota Department of Transportation (MnDOT), as an addendum to existing Management Agreement No. 66310, allowing the City of Minneapolis to store art glass and benches removed from Nicollet Mall during renovation in MnDOT's Ramp C storage area.

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

7. Zahl Petroleum Maintenance contract amendment ([15-01053](#))

Authorizing amendment to Contract No. C-38763 with Zahl Petroleum Maintenance increasing the contract by \$18,050, for a revised contract total of \$67,348, to allow for work not included in the original contract for the decommissioning of underground fuel tanks. No additional appropriation required.

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

8. Water Plant Exterior Stabilization Project: Contract amendment ([15-01054](#))

Authorizing amendment to Contract No. C-39557 with A & M Construction increasing the contract by \$7,663, for a revised contract total of \$180,811, to allow for work not included in the original scope of the Water Plant Exterior Stabilization Project. No additional appropriation required.

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

9. Hennepin-Lyndale Corridor Reconstruction Project: Design contract amendment ([15-01055](#))

Authorizing amendment to Engineering Services Agreement No. C-38056 with Kimley-Horn and Associates, Inc. increasing the contract by \$268,250, for a revised contract total of \$1,417,155, for final design services, to provide the City with construction support services, and to extend the contract effective date through December 31, 2018. No additional appropriation required.

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

10. LynLake Municipal Parking Lots impact fees ([15-01058](#))

Approving impact fees for the LynLake Municipal Parking Lots for the period of September 1, 2015, through August 31, 2016, at \$940 per stall for businesses that had licenses, permits to expand their businesses, or City-approved plans to expand their businesses prior to September 1, 1998, and \$1,885 per stall for new businesses.

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

11. Bid for Storm Water Pump Station Rehabilitation Project ([15-01059](#))

Accepting low bid of Veit and Company, Inc. (OP No. 8135) for an estimated expenditure of \$4,701,760 to furnish and deliver all labor, materials, and incidentals necessary for the Storm Water Pump Station Rehabilitation Project for the Public Works Sewer Construction Division, and authorizing a contract for the project.

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

12. Car Sharing Pilot Program: Contract extensions ([15-01060](#))

Authorizing extension of the following contracts from September 11, 2015, to February 29, 2016:

- a. Car2Go, Contract No. C-37244.
- b. Hourcar, Contract No. C-37498.

Staff presentation by Scott Kangas, Public Works Assistant Parking System Manager.

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

13. University Avenue Innovation District redevelopment ([15-00954](#))

Passage of Resolution supporting the redevelopment of the University Avenue Innovation District.

Action Taken by ZP: Sent forward without recommendation to CD&RS and T&PW Committees.

Action Taken by CDRS: Postponed to Sept. 15, 2015. Approved direction to staff.

The matter was postponed to the Transportation & Public Works Committee meeting on September 29, 2015.

With no further business to transact, the meeting adjourned at 9:47 a.m.

Reported by Peggy Menshek, Committee Coordinator