

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
January 5, 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. Blue Line Light Rail Transit (LRT) Extension: Municipal Consent ([16-00002](#))

Setting a public hearing for Feb. 2, 2016, to consider whether to approve or disapprove the preliminary design plans for the Blue Line Light Rail Transit Extension Project (Bottineau Corridor) submitted by the Metropolitan Council to comply with Minnesota Statutes, Section 473.3994. (Bottineau Corridor).

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

2. 2016 Street Resurfacing Program: Project designations and setting public hearings ([16-00003](#))

1. Passage of Resolution designating the location and improvements proposed to be made in the following projects:

1. 9th St S from Cedar Ave S to 19th Ave S/Minnehaha Ave.
2. Kenny Area Residential bounded by 54th St W, Lyndale Ave S, 58th St W, and Irving Ave S/55th St W, including 56th St W from Lyndale Ave S to Irving Ave S.
3. Standish Area Residential bounded by 38th St E, Hiawatha Ave, 42nd St E, and 21st Ave, including 36th St E from 23rd Ave S to 28th Ave S; 23rd Ave S from 35th St E to 38th St E; 28th Ave S from 36th St E to 38th St E; 43rd and 44th St E from Minnehaha Ave west to the railroad tracks; and Dight Ave from 41st St E to 43rd St E.
4. Howe Area Residential bounded by 34th St E, Edmund Blvd, 38th St E, and 42nd Ave S, including 42nd Ave S from 34th to 42nd St E.
5. Diamond Lake Area Residential bounded by Diamond Lake Rd E, Chicago Ave, Hwy 62 north frontage road, and 2nd Ave S, including Diamond Lake Rd E Frontage Rd from Hampshire Dr to its terminus.
6. Franklin Ave SE from 27th Ave SE to Emerald St SE.
7. Bryant Ave N from 45th Ave N to 53rd Ave N.
8. Warrington Area Residential bounded by 36th St E, Chicago Ave, 42nd St E, and 2nd Ave S including 4th Ave S from Lake St E to 38th St E.

2. Adopting the cost estimate of \$7,795,088; directing the City Engineer to prepare proposed special assessments against the lists of benefited properties; and setting public hearings as follows:

1. Feb. 16, 2016 - 9th St S and Kenny Area Residential.

2. March 1, 2016 - Standish Area Residential and Howe Area Residential.
3. March 22, 2016 - Diamond Lake Area Residential and Franklin Ave SE.
4. April 5, 2016 - Bryant Ave N and Warrington Area Residential.

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

3. Storm Pump Station Rehabilitation and Upgrade Project: Temporary easements ([16-00004](#))
Authorizing execution of easements with the owners of the property located at 5100 Logan Ave S and the Minneapolis Board of Education (1200 W 26th St) to acquire temporary (construction) easements for the project. (Refer to WM)

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

4. 7th St N Reconstruction Project (1st Ave N to 2nd Ave N): Layout approval ([16-00005](#))
Approving the project layout and authorizing negotiation with private property owners for the acquisition and execution of easements and additional right-of-way, if necessary.

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

5. East Downtown pedestrian realm improvements: Block 75 agreement ([16-00006](#))
Authorizing execution of an agreement to reimburse Ryan Companies up to \$22,000 for the construction of City infrastructure according to the terms identified for Block 75 of the Downtown East Planned Unit Development.

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

6. Waste disposal services: Contract with Hennepin County ([16-00007](#))
Authorizing negotiation and execution of a contract with Hennepin County for the processing and disposal of municipal solid wastes collected in Minneapolis from Jan. 1, 2016, through Dec. 31, 2017, at a rate of \$55 per ton.

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

7. Nicollet-Central Modern Streetcar Project: Master funding agreement ([16-00008](#))
Authorizing extension of the term of the master funding agreement with Metropolitan Council for the Nicollet-Central Modern Streetcar Project from Dec. 31, 2015, to Dec. 31, 2016.

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

8. Storm Water Pump Station Rehabilitation Project: Contract amendment ([16-00009](#))

Authorizing execution of Amendment No. 1 to Contract No. C-40026 (OP No. 8135) with Veit and Company, Inc. for construction change orders to amend the contract schedule.

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

9. Burnham Road Bridge over the Cedar Lake Channel Project: Contract amendment ([16-00010](#))

Authorizing amendment to Contract No. C-39431 with Kraemer North America, LLC, increasing the contract by \$8,044.25, for a revised contract total of \$822,284.63, to allow payment for additional work performed and to close the contract.

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

10. IPS contract amendment for single-space parking meters ([16-00011](#))

Authorizing amendment to Contract No. C-28572 with IPS for the purchase of parts, software support, credit card gateway fees, and other system upgrades necessary for ongoing maintenance and use of IPS single-space parking meters, extending the contract through Dec. 31, 2018.

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

11. Vineland Municipal Ramp Maintenance Use and Easement Agreement amendment ([16-00012](#))

Authorizing amendment to Reciprocal Maintenance and Use Easement Agreement No. C-20657 with Walker Art Center, and the execution of other such contracts as necessary, to facilitate construction of modifications to the Vineland Ramp, Walker Art Center, and Sculpture Garden.

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

12. 3rd Ave S Redesign Project (1st St S to 16th St S): Variance agreement ([16-00013](#))

Passage of Resolution holding the State of Minnesota harmless in granting the variance for the reconditioning of 3rd Ave S between 1st St S and 16th St S.

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

13. Bid for construction of concrete sidewalks, curb, curb and gutter, alleys and drive approaches ([16-00014](#))

Accepting low bid of Concrete Idea, Inc. (OP No. 8185) for an estimated annual expenditure of \$1,741,200 to furnish and deliver all labor, materials, and incidentals necessary for the construction of concrete sidewalks, curb, curb and gutter, alleys, and drive approaches, and authorizing a contract for the services.

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

14. Bid for Fridley Filter Backwash Supply Tank Project ([16-00015](#))

Accepting low bid of Landmark Structures I, LLP, (OP No. 8187) in the amount of \$2,640,000 to furnish and deliver all labor, materials, and incidentals necessary for the Fridley Filter Backwash Supply Tank 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.

15. Bid for Rip Rap materials ([16-00016](#))

Accepting single bid of Dresser Trap Rock, Inc. (OP No. 8195) for an estimated annual expenditure of \$136,000 to furnish and deliver Rip Rap materials for the Public Works Paving Division, and authorizing a contract for the services.

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

16. Bid for Washington/Marquette Sanitary Sewer Rehabilitation Project ([16-00017](#))

Accepting low responsive bid of Meyer Contracting, Inc. (OP No. 8198) in the amount of \$111,945 to furnish and deliver all labor, materials, equipment, and incidentals necessary for the construction of the Washington/Marquette Sanitary Sewer Rehabilitation 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.

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

Referring to staff the subject matter of 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 matter was referred to staff and the Community Development & Regulatory Services Committee.

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

Reported by Peggy Menshek, Committee Coordinator