

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
September 27, 2016

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. Uptown, Dinkytown, Central Avenue, Eat Street, Stadium Village, Lowry Hill, 48th St E and Chicago Ave S, and Linden Hills Special Service Districts (non-428A districts): 2017 assessments ([16-01095](#))

Passage of Resolution approving special services, cost estimates, service charges, and the lists of service charges for 2017 in the Uptown, Dinkytown, Central Avenue, Eat Street, Stadium Village, Lowry Hill, 48th St E and Chicago Ave S, and Linden Hills Special Service Districts (non-428A districts) and directing the City Engineer to proceed with the work.

Staff presentation by Andrew Carlson, Public Works Project Manager, Transportation Maintenance and Repair.

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. Riverine Emergency Management Model (REMM): Software agreement amendment with Pomerleau Laboratories ([16-01297](#))

Authorizing an amendment to Standard Agreement No. C-38796 with Pomerleau Laboratories to offer the updated Riverine Emergency Management Model (REMM) software in the public domain under a General Public License (GPL). The City will retain intellectual property rights to the software under the GPL, but the software will be shared with others for the greater public good.

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

3. Agreement with OUTFRONT Media LLC for paid advertising within city-owned parking facilities and skyways ([16-01298](#))

Authorizing an agreement with OUTFRONT Media LLC (formerly CityLites USA) to provide paid advertising services within the Municipal Parking System.

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

4. Amendment to ABC Parking Ramps management agreement with the Minnesota Department of Transportation ([16-01299](#))

Authorizing Amendment No. 3 to Agreement No. 66310 with the Minnesota Department of Transportation (MnDOT) to have a portion of the land located behind Ramp C added to the facilities that are subject to the Management Agreement Exhibit A ("Ramp C Adjunct Area").

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

5. Federal Highway Safety Improvement Program (HSIP): Funding and Agreements ([16-01300](#))

1. Authorizing acceptance of Federal Highway Safety Improvement Program grant funds in the amount of \$4,858,226 for three traffic signal and safety projects, pursuant to Minnesota Department of Transportation (MnDOT) Agency Agreement No. 99903.
2. Authorizing agreement(s) with Hennepin County not to exceed \$460,000.
3. Passage of Resolution amending the Five Year Capital Resolution to reflect grant funding and County State Aid revenues, and adjusting Net Debt Bond and Municipal State Aid appropriation and revenue to provide local match funding for the grant.
4. Passage of Resolution amending the bond resolution requesting concurrence of the Board of Estimate and Taxation in the reallocation of unissued Net Debt Bonds for signals in the Traffic Safety Program.

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

6. 4th St N/4th St S Reconstruction Project: Engineering and design services contract with Bolton & Menk, Inc. ([16-01301](#))

Authorizing a contract with Bolton & Menk, Inc. in response to the City's Request for Proposals (RFP) for engineering and design services for the 4th St N/4th St S Reconstruction Project (from 2nd Ave N to 4th Ave S).

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

7. Minneapolis Street Naming and Address Standards: Policy Update ([16-01302](#))

Approving an update to the Minneapolis Street Naming and Address Standards to establish a policy for commemorative street naming.

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

8. Temporary easement/agreement to establish an "L" alley at 43rd St W and Upton Ave S ([16-01303](#))

Authorizing negotiation of a temporary easement/agreement with the owner of the property located at 2813 43rd St W for the purpose of creating an "L" alley south of 43rd St W and west of Upton Ave S.

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

9. St. Anthony Pkwy Bridge Project: Easement extension, railroad agreement, and parking restrictions ([16-01304](#))
 1. Authorizing amendment to the temporary construction easement with G & G Real Estate LLC at 81 St. Anthony Pkwy, extending the easement duration until Oct. 1, 2017, at a cost of \$3,000.
 2. Authorizing an agreement with Canadian Pacific Railroad for the purpose of upgrading the Canadian Pacific California St NE grade crossing at an estimated cost of \$46,765.05.
 3. Passage of Resolution directing the City Engineer to establish parking restrictions on California St NE between 31st Ave NE and St. Anthony Pkwy per the City Council approved layout.

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

10. Van White Memorial Boulevard: Right-of-way dedication ([16-01305](#))

Authorizing the proper City officers to execute and record the Declaration of Right-of-Way for Van White Memorial Boulevard (Linden Ave W to 2nd Ave N).

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

11. Zombie Pub Crawl Block Event Permit: Oct. 15, 2016 ([16-01306](#))

Approving application of Zombie Productions, LLC, for a Large Block Event Permit to allow the Zombie Pub Crawl to be held on Oct. 15, 2016, and to operate outside the hours permitted under Minneapolis Code of Ordinances, Title 17, Section 455.35c1.

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

12. Sanitary Sewer Service Availability (SAC) charges: Setting public hearing for Oct. 25, 2016 ([16-01307](#))

Setting a public hearing for Oct. 25, 2016, to consider the assessment of fees for Sanitary Sewer Service Availability Charges (SAC) that remain unpaid.

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

13. Sidewalk repair and construction assessments: Setting public hearing for Oct. 25, 2016 ([16-01308](#))

Setting a public hearing for Oct. 25, 2016, to consider assessments for sidewalk repair and construction charges that remain unpaid.

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

14. Snow and ice removal from public sidewalk assessments: Setting public hearing for Oct. 25, 2016 ([16-01309](#))

Setting a public hearing for Oct. 25, 2016, to consider assessments for snow and ice removal from public sidewalks.

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

15. Bid for Fridley Softening Plant Re-carbonation Improvements Project [16-01310](#))

Accepting low bid of Rice Lake Construction Group (OP No. 8326) in the amount of \$4,018,200 to furnish and deliver all labor, materials, and incidentals necessary for the Fridley Softening Plant Re-carbonation Improvements Project for the Public Works Water Treatment and Distribution Division 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.

16. Bid for revised signal systems and pedestrian curb ramp improvements ([16-01311](#))

Accepting low bid of Ti-Zack Concrete, Inc. (OP No. 8334) for in the amount of \$4,063,047 to furnish and deliver all labor, materials, and incidentals necessary for the construction of 24 revised signal systems and pedestrian curb ramp improvements for the Public Works Traffic and Parking Services 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.

17. Bid for pre-formed cellular concrete ([16-01312](#))

Accepting single bid of Cellular Concrete, Inc. (OP No. 8336) for an estimated annual expenditure of \$74,200 to furnish and deliver all labor, materials, and incidentals necessary for placing pre-formed cellular concrete from Nov. 1, 2016, through March 31, 2019, for the Public Works Surface Water and Sewer Division, 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.

18. Bid for pedestrian countdown timer ([16-01313](#))

Accepting low bid of Taylor Electric Company (OP No. 8337) in the amount of \$148,500 to furnish and deliver all labor, materials, and incidentals necessary for the construction of Minneapolis pedestrian countdown timer for the Public Works Traffic and Parking Services Division, 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.

19. 20-Year Street Funding Plan: Update ([16-01314](#))

Receiving and filing the 20-Year Street Funding Plan update presentation.

Staff presentation by Jenifer Hager, Director, Public Works Transportation Planning and Programming.

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

With no further business to transact, the meeting adjourned at 10:14 a.m.

Reported by Peggy Menshek, Committee Coordinator