

REPORT TO THE CITY COUNCIL FROM  
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
February 17, 2015

A regular meeting of the committee was convened at 9:40 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. Penn, Penn E & McKinley Areas, Girard and Humboldt Aves N Street Resurfacing Project ([15-00181](#)):
  - a) Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$2,381,933.91 for the project; and
  - b) Approving resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$2,381,9350 with the bonds to be paid for from special assessments.

Staff presentation by Michael Kennedy, Director, Public Works Transportation, Maintenance & Repair.

The public hearing was opened.

The following persons spoke in opposition:  
Darren McGowan, Jordan Community Block Leader.  
Bridgette Sheperd, 3242 Colfax Avenue North.

The public hearing was closed.

Mr. Kennedy explained the assessment and appeal processes, as well as the source of funding for street projects.

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

2. Sale of City-Owned Land to the Minnesota Sports Facilities Authority ([15-00069](#)):

Authorizing the proper City officers to conduct a real estate closing and execute a Quit Claim Deed to the Minnesota Sports Facilities Authority for the sale of two segments of public right-of-way along 4th St S and 5th St S for the current market value of \$1,572,000.

Staff presentation by Bob Carlson, Transportation Planning and Engineering Division.

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. (Gordon recorded as voting “no”).

3. MPCA Grant for Commercial Waste Evaluation ([15-00182](#)):

Authorizing acceptance of a Minnesota Pollution Control Agency (MPCA) Environmental Assistance Grant in the amount of \$26,567 to evaluate approaches to increase the diversion of commercial, industrial, and multifamily waste; and directing the Division of Solid Waste & Recycling to perform tasks outlined in the Grant Agreement.

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

4. Hennepin-Lyndale Corridor Street Reconstruction Project & Design Contract Amendment ([15-00183](#)):

- a) Approving resolution designating the location and improvements proposed to be made in the Hennepin-Lyndale Corridor Street Reconstruction Project (Franklin Ave W to Dunwoody Blvd);
- b) Receiving the cost estimate of \$12,000,000; directing the City Engineer to prepare proposed special assessments against the list of benefited properties; and setting a public hearing to be held on June 9, 2015; and
- c) Authorizing increase of \$240,450 to the Engineering Services Agreement with Kimley Horn and Associates, Inc., for a revised contract total of \$1,148,905, for preliminary and final design of the Hennepin-Lyndale Corridor. No additional appropriation required.

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

5. 31st St E Street Resurfacing Project ([15-00184](#)):

- a) Approving resolution designating the location and improvements proposed to be made in the project; and
- b) Receiving the cost estimate of \$339,774; directing the City Engineer to prepare proposed special assessments against the list of benefited properties; and setting a public hearing to be held on April 21, 2015.

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

6. 35W South Storm Tunnel Rehabilitation Cooperative Construction Agreement ([15-00185](#)):

Authorizing execution of a Cooperative Construction Agreement with the Minnesota Department of Transportation for cost participation in the I-35W South Storm Tunnel Rehabilitation Project.

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

7. Bid ([15-00186](#)):

OP 8039, Accepting low bid of Hydromax USA, LLC for an estimated expenditure of \$559,871.90 for closed circuit inspection of the City's sanitary sewer system.

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

8. City of Minneapolis Parklet Program ([15-00187](#)):

Receiving and filing report, following presentation.

Staff presentation by Mackenzie Turner Borgen, Pedestrian Planner, Public Works Traffic & Parking Services; and Lacy Shelby, Principal Urban Designer, CPED.

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

With no further business to transact, the meeting adjourned at 10:29 a.m.

Reported by Peggy Menshek, Committee Coordinator