

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
February 2, 2015

A regular meeting of the committee was convened at 9:32 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. 54th St W (Penn Ave S to Lyndale Ave S) Reconstruction: Project approval, assessment, and areaway abandonment ([16-00137](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$611,110 for the project and reducing the current assessment appropriation from \$640,000 to \$611,110.
 2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$611,110 for the project.
 3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

Staff presentation by Jeff Handeland, Public Works Principal Professional Engineer.

The public hearing was opened.

The following person spoke:

1. Wes Anderson, representing City Church, 1501 West 54th Street.

The public hearing was closed.

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

2. 26th Ave N (W Broadway to Lyndale Ave N and 2nd St N to the Mississippi River) Reconstruction: Project approval, assessment, and areaway abandonment ([16-00138](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,896,615 for the project and reducing the current assessment appropriation from \$2,980,000 to \$2,116,855.
 2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$1,896,615 for the project.
 3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

Staff presentation by Jeff Handeland, Public Works Principal Professional Engineer.

The public hearing was opened.

The following persons spoke:

1. Mark Masica, St. Anne and St. Joseph Hien Churches and the Queen Anne Community, 4517 Abbott Avenue North.
2. Diane Howard, LRH Investment and Willman Trucking, 62 26th Avenue North.
3. Alexis Pennie, 2430 Logan Avenue North.
4. Kim Kaiser, 2601 Dupont Avenue North.
5. Kevin O'Hern, Continental Cement, 33 26th Avenue North.
6. Bob Bieraugel, Aggregate Industries, 65 26th Avenue North.

The public hearing was closed.

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

3. 6th Ave N (5th St N to 200 feet north of Washington Ave N) Paving: Project approval, assessment, and areaway abandonment ([16-00139](#))
 1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$302,913.95 for the project and reducing the current assessment appropriation from \$625,000 to \$302,915.
 2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$302,915 for the project.
 3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

Staff presentation by Jeff Handeland, Public Works Principal Professional Engineer.

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.

4. Blue Line Light Rail Transit (LRT) Extension: Municipal Consent ([16-00002](#))

Passage of Resolution approving the preliminary design plans for the route of the Blue Line LRT Extension Project (Bottineau Corridor) within the City of Minneapolis.

Staff presentation by Donald Pflaum, Public Works Transportation Planner, and Dan Soler, Blue Line LRT Project Director.

The public hearing was opened.

The following persons spoke:

1. Alexis Pennie, Neighborhoods Organizing for Change, Jordan Area Community Council, 2430 Logan Avenue North.
2. Steve Cramer, Minneapolis Downtown Council, 81 South 9th Street.
3. Richard Adair, 200 Upton Avenue South.
4. Alissa Rich, 824 Vincent Avenue North.
5. Nestor Garcia, 1815 Glenwood Avenue.
6. Richard Panzironi, 1903 4th Avenue North.
7. William Crenshaw, 324 Russell Avenue North.
8. Thomas Beaumont, 210 West Grant.
9. Denetrick Powers, 507 Irving Avenue North.
10. Pany Siharath, 503 Irving Avenue North.
11. Noelle Barber, 503 Irving Avenue North.
12. Chomkham Soudaly, 407 Girard Terrace.
13. Thomas Siburg, 1814 Glenwood Avenue.
14. Queen, 1041 James Avenue North.
15. Ayan Isse, 505 Humboldt Avenue.
16. Shauen Pearce, Harrison Neighborhood Association. 503 Irving Avenue North.
17. Apostle Anatha, Elite Church, 500 Newton Avenue North.

The public hearing was closed.

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

5. Car Sharing Program ordinance ([15-01509](#))
 1. Passage of Ordinance amending Title 13, Chapter 259 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: In General, adding Car Sharing Operators to the list of staff-approved business licenses.
 2. Passage of Ordinance amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to Traffic Code: Parking, Stopping and Standing, adding a new Title XI authorizing the Public Works Director to regulate car sharing operators doing business in the City.
 3. Amending the License Fee Schedule to add a car sharing operators' license fee.

Staff presentation by Jon Wertjes, Public Works Traffic & Parking Services.

The public hearing was opened.

The following person spoke:

1. Brian Harvey, Zipcar, 733 Marquette Avenue South.

The public hearing was closed.

On motion by Reich, carried on voice vote, the matter was approved and referred to the Community Development & Regulatory Services Committee.

6. Blaisdell Ave S Reconfiguration (31st St W to 40th St W): Variance request ([16-00140](#))

Passage of Resolution requesting a variance from Minnesota Department of Transportation (MnDOT) State Aid Operation Rules for the reconfiguration of Blaisdell Ave S from 31st St W to 40th St W.

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

7. Grant acceptance from Hennepin County for sidewalk recycling containers ([16-00141](#))

Passage of Resolution accepting a Hennepin County Recycling Grant in the amount of \$31,500 for the purchase of public sidewalk recycling containers for the Uptown and Eat Street Special Service Districts.

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

8. Contract amendment with Cemstone Products Company for ready mix concrete ([16-00142](#))

Authorizing increase to Contract No. C-39556 (OP No. 8068) with Cemstone Products Company of \$155,000, for a revised contract total of \$1,708,475, for the purchase of additional ready mix concrete material to complete construction projects and maintenance activities through March 31, 2016.

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

9. Contract amendment with Engineering & Construction Innovations for storm tunnel repairs ([16-00143](#))

Authorizing increase to Contract No. C-37349 (OP No. 7835) with Engineering & Construction Innovations (ECI) of \$124,685, for a revised contract total of \$3,400,000, for construction change orders due to unknown site conditions related to repair work on the St. Mary's Storm Tunnel.

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

10. Northern States Power (dba Xcel Energy) authority to increase rates for electric service ([16-00144](#))

Receiving and filing status update regarding the City's Petition to Intervene in Northern States Power (dba Xcel Energy) authority to increase rates for electric service in the State of Minnesota.

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

11. Bid for hauling and disposal of agricultural liming materials ([16-00146](#))

Accepting low bid of Huls Bros. Trucking, Inc. (OP No. 8199) for an estimated annual expenditure of \$1,500,000 to furnish the hauling and disposal of agricultural liming materials through Dec. 31, 2016, for the 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.

12. Contract with Eureka Recycling for processing and marketing of commingled recyclables ([16-00159](#))

Authorizing a contract with Eureka Recycling for the processing and marketing of commingled recyclables for a period of five (5) years for 100% of the City's recyclable volume.

Staff presentation by David Herberholz, Director, Solid Waste and Recycling.

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

13. Car Sharing Program Policy ([16-00145](#))

Adopting proposed Car Sharing Program Policy.

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

With no further business to transact, the meeting adjourned at 11:57 a.m.

Reported by Peggy Menshek, Committee Coordinator