

REPORT TO THE CITY COUNCIL FROM
THE TRANSPORTATION & PUBLIC WORKS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
April 19, 2016

A regular meeting of the committee was convened at 9:31 a.m. on this date.

Members Present: Council Members Kevin Reich (Chair), Linea Palmisano; Cam Gordon, Blong Yang, and Elizabeth Glidden

Member Absent: Council Member Lisa Bender

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

1. Minneapolis Stormwater Management Program and Annual Report ([16-00508](#))

Setting a public hearing for June 7, 2016, to receive public comments regarding the Stormwater Management Program as required by the National Pollutant Discharge Elimination System (NPDES) and State Disposal System SDS Permit.

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

2. Special Service Districts: 2016 operating plan and budget amendments ([16-00509](#))

Approving amendment to the 2016 operating plans and budgets for the Bloomington-Lake, Central Avenue, Chicago Avenue South, Chicago-Lake, East Lake, Eat Street, Linden Hills, Lowry Hill, Lyndale-Lake, Stadium Village, Uptown, and West Broadway Improvement Special Service Districts to incorporate 2015 year-end budget surpluses.

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

3. Transit Access Project: Public art ([16-00510](#))

Passage of Resolution calling for jurisdictional partners of the Transit Access Project to continue to work together to secure funding for and implement public art as part of the Transit Access Project.

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

4. Mississippi Watershed Management Organization grant for E 24th St and Snelling Ave Paving Project ([16-00511](#))

Authorizing extension of the termination date of a grant agreement with the Mississippi Watershed Management Organization (MWMO) from Dec. 31, 2015, to Dec. 31, 2016, to support innovative stormwater management system upgrades included in the paving project.

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

5. Cooperative Agreement with Minnesota Ballpark Authority for pedestrian lighting on 6th Ave N ([16-00512](#))
 1. Authorizing execution of a Cooperative Agreement with the Minnesota Ballpark Authority (MBA) providing that the MBA will pay for pedestrian lighting as part of the City reconstruction of 6th Ave N from 5th St to 200 feet north of Washington Ave.
 2. Passage of Resolution increasing the appropriation for the project by \$250,000.

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

6. 2016 Municipal Off-Street Parking Rates ([16-00514](#))
 1. Adopting the 2016 base off-street parking rates.
 2. Approving retaining flexibility to the monthly rate at plus or minus 15 percent.
 3. Approving increase in flexibility to the transient rates at plus or minus \$2.00.
 4. Approving increase in flexibility to the event rates at plus or minus \$10.00.

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

7. Agreement with Sani-Masters for graffiti abatement services ([16-00515](#))

Authorizing negotiation and execution of a contract with Sani-Masters, Inc. for a three-year period with a total contract amount of \$500,000 for the three-year term, to provide the abatement of graffiti that cannot be successfully abated by the Division of Solid Waste.

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

8. Bid for Nicollet Mall Sanitary Sewer Reconstruction Phase 2 ([16-00516](#))

Accepting low bid of Minger Construction Companies, Inc. (OP No. 8263) in the amount of \$1,977,468 to furnish and deliver all labor, materials, and incidentals necessary for the Nicollet Mall Sanitary Sewer Reconstruction Phase 2, and authorizing a contract for the service. **(Refer to WM)**

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

With no further business to transact, the meeting adjourned at 9:38 a.m.

Reported by Peggy Menshek, Committee Coordinator