

REPORT TO THE CITY COUNCIL FROM
TRANSPORTATION & PUBLIC WORKS COMMITTEE
May 19, 2021

A regular meeting of the committee was convened at 1:30 pm on this date.

Members Present: Council Members Kevin Reich (Chair), Lisa Bender (Vice-Chair), Steve Fletcher, Cam Gordon, Andrew Johnson, and Linea Palmisano (Quorum - 4)

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

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

1. Joint Powers Agreement with the City of Edina for asphalt paving and striping of 54th St W (France Ave S to Zenith Ave S) ([2021-00547](#))

Authorizing a Joint Powers Agreement with the City of Edina for the asphalt paving and striping of 54th St W from France Ave S to Zenith Ave S.

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Fletcher, Gordon, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

2. Biennial Routine Maintenance Agreement between the City of Minneapolis and the Minnesota Department of Transportation ([2021-00551](#))

Passage of Resolution authorizing the Biennial Routine Maintenance Agreement between the State of Minnesota Department of Transportation and the City of Minneapolis, effective July 1, 2021, through June 30, 2023.

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Fletcher, Gordon, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

3. Whittier International Elementary School Safe Routes to School Project: Grant acceptance from Minnesota Department of Transportation ([2021-00552](#))

Passage of Resolution authorizing acceptance of a grant from the State of Minnesota through the Department of Transportation, in the amount of \$300,000, for the Safe Routes to School Project near Whittier International Elementary School at the intersections of 26th St W and Grand Ave; 27th St W and Blaisdell Ave; and 28th St W and Pleasant Ave; and authorizing an agreement with the Minnesota Department of Transportation for the grant.

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Fletcher, Gordon, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

4. Sidewalk repair and construction assessments ([2021-00553](#))

Setting a public hearing for July 14, 2021, to consider the assessment charges for sidewalk repair and construction that remain unpaid.

Reich moved to set public hearing for Jul 14, 2021. On roll call, the motion passed.
Aye: Reich, Fletcher, Gordon, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

5. Snow and ice removal from public sidewalks assessments ([2021-00556](#))

Setting a public hearing for July 28, 2021, to consider the assessment charges for snow and ice removal from public sidewalks that remain unpaid.

Reich moved to set public hearing for Jul 28, 2021. On roll call, the motion passed.
Aye: Reich, Fletcher, Gordon, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

6. Stormwater Management Program and Annual Report ([2021-00567](#))

Setting a public hearing for June 9, 2021, to receive public comments regarding the City's National Pollutant Discharge Elimination System (NPDES) Stormwater Management Program and Annual Report.

Reich moved to set public hearing for Jun 9, 2021. On roll call, the motion passed.
Aye: Reich, Fletcher, Gordon, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

7. 8th St SE Street Reconstruction and Street Lighting: Rescinding previous actions, project designation, cost estimate and setting public hearing ([2021-00568](#))

1. Passage of Resolution rescinding various official acts relating to the 8th St SE Street Reconstruction and Street Lighting Project, Special Improvement Project No. 2283.
2. Passage of Resolution designating the location and improvements proposed to be made in the 8th St SE Street Reconstruction and Street Lighting Project, Special Improvement Project No. 2283.
3. Adopting report receiving the cost estimate in the amount of \$1,408,543 for the street reconstruction portion of the project and \$178,281 for the street lighting portion of the project, directing the preparation of proposed special assessments against the list of benefitted properties, and setting a public hearing for July 14, 2021, to consider the project and assessments.

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Fletcher, Gordon, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

8. Truck parking ordinance ([2019-00855](#))

Setting a public hearing for June 23, 2021, to consider an ordinance amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to Traffic Code: Parking, Stopping and Standing, amending provisions related to parking of overweight vehicles and commercial vehicles.

Reich moved to set public hearing for Jun 23, 2021. On roll call, the motion passed.
Aye: Reich, Fletcher, Gordon, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

9. Grant application to National Association of City Transportation Officials (NACTO) Pandemic Response and Recovery Grant for the 18th Ave S and Little Earth Transportation Study ([2021-00569](#))

Authorizing the submittal of a grant application to the National Association of City Transportation Officials (NACTO), in the amount of \$50,000, for a Pandemic Response and Recovery Grant to support the 18th Ave S and Little Earth Transportation Study.

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Fletcher, Gordon, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

10. Grant applications for 2021 Minnesota Department of Transportation Metro Local Partnership Program [\(2021-00570\)](#)

Authorizing the submission of a series of grant applications for federal transportation funds through the Minnesota Department of Transportation's 2021 Local Partnership Program.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Fletcher, Gordon, Johnson, and Palmisano (5)

Absent: Bender (1)

Nay: (0)

Abstain: (0)

11. George Floyd Remembrance Block Event Permit: May 25, 2021 [\(2021-00587\)](#)

Approving application of Jacari Harris of The George Floyd Memorial Foundation, Inc. for a large block event permit to allow the celebration of life and remembrance for George Floyd to be held Tuesday, May 25, 2021, and to operate outside the hours permitted under Minneapolis Code of Ordinances, Section 455.35(c)(1).

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Fletcher, Gordon, Johnson, and Palmisano (5)

Absent: Bender (1)

Nay: (0)

Abstain: (0)

12. Bid for rental of motor grader units [\(2021-00571\)](#)

Accepting the sole bid of RDO Equipment Company, submitted on Event No. 1444, in an estimated annual amount of \$160,000, to furnish and deliver all labor, materials, and incidentals for the rental of motor grader units to the City of Minneapolis Public Works Fleet Services Division, with an option to extend for two additional 12-month periods, all in accordance with City specifications.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Fletcher, Gordon, Johnson, and Palmisano (5)

Absent: Bender (1)

Nay: (0)

Abstain: (0)

13. Bid for 2021 Large Diameter Cured-in-Place Pipe Project ([2021-00572](#))

Accepting the low bid of Granite Inliner LLC, submitted on Event No. 1446, in the amount of \$773,371, to provide all materials, labor, equipment, and incidentals necessary for the 2021 Large Diameter Cured-in-Place Pipe Project, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Fletcher, Gordon, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

14. Bid for 2021 Sanitary Sewer Televising Project ([2021-00573](#))

Accepting the low bid of Vortech Hydro Vac Incorporated, submitted on Event No. 1447, in the amount of \$185,485.80, to provide all materials, labor, equipment, and incidentals necessary for the 2021 Sanitary Sewer Televising Project, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Fletcher, Gordon, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

15. Bid for Cleaning and Lining Water Mains Project ([2021-00581](#))

Accepting the low bid of Michels Corporation, submitted on Event No. 1467, in the amount of \$2,319,500, to provide all materials, labor, equipment, and incidentals necessary for the Cleaning and Lining of Water Mains Project, and authorizing a contract for the project, all in accordance with City specifications.

Reich moved to approve. On roll call, the motion passed.
Aye: Reich, Fletcher, Gordon, Johnson, and Palmisano (5)
Absent: Bender (1)
Nay: (0)
Abstain: (0)

16. 2021 Public Works Week ([2021-00574](#))

Passage of Resolution declaring the week of May 16, 2021, as National Public Works Week.

Chair Reich read aloud the 2021 National Public Works Week resolution.

Brette Hjelle, Interim Director of Public Works, recognized and thanked all Public Works employees for their dedication, especially during the past year with the challenges presented by the pandemic.

Reich moved to approve. On roll call, the motion passed.

Aye: Reich, Bender, Fletcher, Gordon, Johnson, and Palmisano (6)

Nay: (0)

Abstain: (0)

Absent: (0)

With no further business to transact, the meeting adjourned at 1:45 pm.

Reported by Peggy Menshek, Clerk