

REPORT TO THE CITY COUNCIL FROM  
**TRANSPORTATION & PUBLIC WORKS COMMITTEE**

December 3, 2019

A regular meeting of the committee was convened at 10:00 am on this date.

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

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

1. 18th Ave NE Street Reconstruction (Johnson St NE to Stinson Pkwy): Project approval, assessment, and areaway abandonment ([2019-01336](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,089,267.20 for the 18th Ave NE (Johnson St NE to Stinson Pkwy) Street Reconstruction Project No. 6767 (PV139).
  2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$1,089,270 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 Beverly Warmka, Public Works Transportation Engineering and Design.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

Reich moved to approve and refer to WM meeting of Dec 10, 2019. On voice vote, the motion passed.

2. Girard Ave S (Lake St W to Lagoon Ave) Street Reconstruction: Project approval, assessment, and areaway abandonment ([2019-01337](#))
  1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$65,278.06 for the Girard Ave S (Lake St W to Lagoon Ave) Street Reconstruction Project No. 2301 (PV147).
  2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$65,280 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 Adam Hayow, Public Works Transportation Engineering and Design.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

Reich moved to approve and refer to WM meeting of Dec 10, 2019. On voice vote, the motion passed.

3. Speed limit ordinance ([2019-01092](#))

Passage of Ordinance amending Title 18, Chapter 474 of the Minneapolis Code of Ordinances relating to Traffic Code: Vehicle Operation, adding a new section on the process for establishing speed limits for city streets.

Staff presentation by Steve Mosing, Public Works Traffic and Parking Services.

The public hearing was opened.

The following person spoke in support:

1. Jesse Lorenz, 4515 York Ave S.

The public hearing was closed.

Reich moved the following staff direction:

1. Directing Public Works to present a report on the technical analysis and communications plan for speed limit changes to the Transportation and Public Works Committee by no later than March 17, 2020.
2. Directing the City Engineer to set speed limits that:
  - support reaching the City's Vision Zero traffic safety goal of zero traffic deaths or severe injuries;
  - reflect the City's Complete Streets policy by improving access and comfort for people walking, biking, and taking transit;
  - support moving people and goods; and
  - are reasonable, comfortable, and technically defensible.

Fletcher moved to amend Part 2 of the staff direction to include the following bullet point: "Reflect projected future street use resulting from anticipated land use changes."

Reich moved approval of the staff direction, as amended. On voice vote, the motion passed.

Reich moved approval of the ordinance. On roll call, the motion passed.

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

Abstain: Johnson (1)

Nay: (0)

Absent: (0)

4. Contract amendment with Coen+Partners for Peavey Plaza Project ([2019-01340](#))

Authorizing an increase to Contract No. C-42061 with Coen+Partners, in the amount of \$25,000 for a total amount not to exceed \$1,185,380, for additional work performed as part of the Peavey Plaza Construction Project, and an extension through July 31, 2020, for final walk-through.

Reich moved to approve and refer to WM meeting of Dec 10, 2019. On voice vote, the motion passed.

5. Contract amendment with Meyer Contracting, Inc. for 61st St W Street Reconstruction Project ([2019-01341](#))

Authorizing an increase to Contract No. C-43775 with Meyer Contracting Inc., in the amount of \$285,000 for a total amount not to exceed \$3,632,461.53, to complete additional work related to winterizing activities and adjustments to quantities for the 61st St W Street Reconstruction Project.

Reich moved to approve and refer to WM meeting of Dec 10, 2019. On voice vote, the motion passed.

6. Contract amendment with Valley Paving, Inc. for 42nd Ave N (Xerxes Ave N to Lyndale Ave N) Street Reconstruction Project ([2019-01342](#))

Authorizing an increase to Contract No. C-42461 with Valley Paving, Inc., in the amount of \$241,305.87 for a total amount not to exceed \$8,017,262.11, for work performed as part of the 42nd Ave N (Xerxes Ave N to Lyndale Ave N) Street Reconstruction Project (CPV096).

Reich moved to approve and refer to WM meeting of Dec 10, 2019. On voice vote, the motion passed.

7. Contract amendments with Williams Towing, Corky's Towing, Twin Cities Transport & Recovery, Rapid Recovery, and Statewide Towing for towing services ([2019-01343](#))

1. Authorizing an increase to Contract No. C-38739C with Williams Towing, in the amount of \$200,000 for a total amount not to exceed \$494,382, for Zone 6 towing services.

2. Authorizing an increase to Contract No. C-38740C with Corky's Towing, in the amount of \$340,000 for a total amount not to exceed \$1,170,240, for Zones 1 and 4 towing services.

3. Authorizing an increase to Contract No. C-38720C with Twin Cities Transport & Recovery, in the amount of \$200,000 for a total amount not to exceed \$482,000, for Zone 2 towing services.

4. Authorizing an increase to Contract No. C-38652C with Rapid Recovery, in the amount of \$260,000 for a total amount not to exceed \$1,327,800, for District B and Zone 5 towing services.

5. Authorizing an increase to Contract No. C-41950A with Statewide Towing, in the amount of \$500,000 for a total amount not to exceed \$1,707,800, for District A and Zone 3 towing services.

Reich moved to approve and refer to WM meeting of Dec 10, 2019. On voice vote, the motion passed.

8. Contract amendment with AE2S Construction (EIM) for finalization of payment for Pump Station 7 Outdoor Construction Project ([2019-01346](#))

Authorizing a decrease to Contract No. C-44381 with AE2S Construction LLC, in the amount of \$14,811.73 for a total amount not to exceed \$661,423.27, and an extension through Dec 31, 2019, to allow for payment for work on the Pump Station 7 Outdoor Construction Project.

Reich moved to approve and refer to WM meeting of Dec 10, 2019. On voice vote, the motion passed.

9. Request for Proposals for planning and engineering services for Bryant Ave S (50th St W to Lake St W) Street Reconstruction Project ([2019-01349](#))

Authorizing issuance of a Request for Proposals (RFP) for planning and engineering services for the Bryant Ave S (50th St W to Lake St W) Street Reconstruction Project (PV126).

Reich moved to approve. On voice vote, the motion passed.

10. Metropolitan Council Municipal Infiltration and Inflow grant for cured-in-place pipe lining and repairs of existing sewers ([2019-01350](#))

1. Accepting an additional grant from the Metropolitan Council, in the amount of \$246,085.67, in conjunction with a previous state bond funded grant agreement with the Metropolitan Council to fund cured-in-place pipe (CIPP) lining and repairs of existing sewers.
2. Passage of Resolution adjusting the appropriation and revenue for the fund to reflect the additional grant funding and to provide the funding to the programs where the grant projects were performed.

Reich moved to approve and refer to WM meeting of Dec 10, 2019. On voice vote, the motion passed.

11. Carbon Neutral Cities Alliance grant for design and deployment of mobility hubs including peer exchange ([2019-01351](#))

1. Accepting a grant from the Carbon Neutral Cities Alliance, in the amount of \$64,000, to support the design and deployment of mobility hubs in Minneapolis.
2. Authorizing an agreement with the Carbon Neutral Cities Alliance for the grant.
3. Passage of Resolution approving appropriation of funds to the Public Works Department.

Reich moved to approve and refer to WM meeting of Dec 10, 2019. On voice vote, the motion passed.

12. 2020 Street Resurfacing Program: Project designation, cost estimate, and setting public hearings ([2019-01353](#))

1. Passage of Resolution designating the location and improvements proposed for the 2020 Street Resurfacing Program, Special Improvement of Existing Street No. 2331 (CPV2056).
2. Adopting report receiving cost estimate of \$7,222,406, directing the preparation of proposed special assessments against the list of benefited properties, and setting the public hearings as follows:
  1. Feb 4, 2020, for Dorman South Residential.
  2. Feb 4, 2020, for 4th St SE.
  3. Feb 18, 2020, for 1st Ave S.
  4. Feb 18, 2020, for 4th St NE and Edison Residential.
  5. March 9, 2020, for 37th Ave NE.
  6. March 9, 2020, for Fuller South Residential.
  7. March 17, 2020, for South Phillips Residential.
  8. March 17, 2020, for Godward St NE.
  9. April 7, 2020, for North Loop Area.

10. April 7, 2020, for Rollins and Elm St SE.
11. April 7, 2020, for 3rd Ave S and Clinton Residential.

Reich moved to approve. On voice vote, the motion passed.

13. Reappointment of Director of Public Works ([2019-01334](#))

Setting a public hearing for Jan. 7, 2020, to consider the reappointment by the Executive Committee of Robin Hutcheson to the appointed position of Director of Public Works for a two-year term beginning Jan 2, 2020.

Reich moved to set public hearing for Jan 7, 2020. On voice vote, the motion passed.

14. 2020-2022 Minneapolis Vision Zero Action Plan ([2019-01348](#))

Adopting the final 2020-2022 Minneapolis Vision Zero Action Plan.

Staff presentation by Ethan Fawley, Vision Zero Program Coordinator.

Gordon moved to amend the Minneapolis Vision Zero Action Plan 2020-2022, to add an Action Item 1.5 to the Safe Vehicles *Strategy 1: Support safety with new and emerging mobility technologies and the City's vehicle fleet*, on page 24 of the Action Plan, to read as follows:

"1.5 Explore and support efforts to require safety equipment on large trucks to improve visibility and awareness, remove blind spots and otherwise improve safety, especially when making turns."

Reich moved to approve as amended. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 10:55 am.

Reported by Peggy Menshek, Council Committee Coordinator