

REPORT TO THE CITY COUNCIL FROM
THE WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
January 23, 2017

A regular meeting of the committee was convened at 1:34 p.m. on this date.

Members Present: Council Members John Quincy (Chair), Elizabeth Glidden (V Chair), Lisa Bender, Blong Yang, and Andrew Johnson.

Member's Absent: Council Member Linea Palmisano.

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

1. Acquisition of Real Estate at 3100-3112 2nd St N for municipal operations purposes ([17-00119](#))

Authorizing staff to negotiate and sign a Purchase Agreement and other documents related to the acquisition of 3100-3112 2nd St N for municipal operations purposes, with a purchase price in a range of plus or minus 5% from the value set by the GTRE Commercial appraisal, plus transaction costs and upon other terms and conditions approved by the Finance Officer.

Staff Presentation:

1. Rebecca Law

The public hearing was opened.

Having no persons wishing to speak, the public hearing was closed.

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

2. Grant acceptance from the Minneapolis Downtown Improvement District (DID) with contract amendment to the Downtown 100 & Focus 18-24 agreement ([17-00120](#))

1. Authorizing the City Attorney's Office to enter into the fifth amended grant agreement with the Minneapolis Downtown Improvement District (DID) to receive \$200,000 in calendar year 2017 to continue the downtown chronic offender prosecution program (Downtown 100) and Focus 18-24 initiative.

2. Passage of Resolution appropriating funds and increasing the revenue of the City Attorney's Office.

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

3. Legal Settlement – David Concha v. City of Minneapolis, et al. ([17-00121](#))

Approving settlement of the lawsuit David Concha v. City of Minneapolis, et al. (Court File No. 15-cv-3081), by the payment of \$25,000 to David Concha and his attorneys, The Law Offices of Joshua R. Williams, PLLC, and authorizing the City Attorney to execute any documents necessary to effectuate the settlement.

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

4. Legal Settlement –Praxis Consulting, Inc. A/S/O GEICO Insurance ([17-00122](#))

Approving the settlement of a claim for recovery of no-fault benefits paid on behalf of the Plaintiff in the underlying matter of David Grady v. City of Minneapolis by the payment of \$4,500 to Praxis Consulting, Inc. A/S/O GEICO Insurance, and authorizing the City Attorney to execute any documents necessary to effectuate the settlement.

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

5. Legal Settlement - claim of Leon Tijuan Jackson ([17-00123](#))

Approving the settlement of the claim of Tijuan Jackson by payment of \$13,750 to Tijuan Jackson and his attorneys, Paige Donnelly Law Firm, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

6. Legal Settlement -lawsuit of Joshua L. Smithers v. City of Minneapolis, et al. ([17-00124](#))

Approving the settlement the lawsuit Joshua L. Smithers v. City of Minneapolis, et al. Dist. Court File No. 15-cv-02467) by payment of \$7,000 to Mr. Smithers' attorney Zorislav R. Leyderman, and authorizing the City Attorney's Office to execute any documents necessary to effectuate settlement.

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

7. Amendment to Cooperative Agreement for Community Engagement Energy Efficiency pilot projects ([17-00125](#))

Authorizing an amendment to the cooperative agreement between the City of Minneapolis, CenterPoint Energy, and Xcel Energy for community engagement energy efficiency pilot projects, increasing the funding by an additional \$2,334 per partner.

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

8. Gift Acceptance of attendance at events at the 2017 Super Bowl ([17-00126](#))

Passage of a Resolution accepting a donation from the Minnesota Super Bowl Host Committee of attendance to event(s) that promote Minneapolis and are hosted by the Minnesota Super Bowl Host Committee at the 2017 Super Bowl in Houston.

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

9. Agreement extension between Hennepin County and the City of Minneapolis regarding the Office to End Homelessness ([17-00127](#))

Authorizing an extension of the agreement between the City of Minneapolis and Hennepin County supporting the Office to End Homelessness for an additional three-year period through Dec. 31, 2019, subject to annual appropriation of funds.

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

10. Contract amendment with the Metropolitan Emergency Services Board (MESB) ([17-00128](#))

Authorizing an extension of the Joint Powers Agreement (Contract No. C-27067) with the Metropolitan Emergency Services Board (MESB) for an additional five-year period ending of Dec. 31, 2021, for maintaining the interoperable regional radio and regional 911 systems.

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

11. 2016 Fourth Quarter Gift and Donation Acceptance ([17-00129](#))

Authorizing the acceptance of the 2016 Fourth Quarter gifts and donations valued under \$15,000 made to the City of Minneapolis.

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

12. Approval of bids for the outdoor warning siren installation project ([17-00130](#))

Approving acceptance of the low responsive bid of Frontline Plus Fire & Rescue, Inc. (OP No. 8359) in the amount of \$151,455 to install seven (7) outdoor warning sirens adjacent to the downtown area of Minneapolis.

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

13. Resolution allocating proceeds from the 40th St W & France Ave S land sale to the Water Fund ([17-00131](#))

Passage of Resolution transferring the 40th St W and France Ave S Land Sales proceeds from the Finance & Property Services Disposition Fund (06210) Department (9010923) to the Water Fund (07400) Department (6900200).

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

14. Contract amendments with Aeritae, Accenture, and Integrhythm for ServiceNow expansion ([17-00132](#))

Authorizing an increase to the value of the total work orders among the ServiceNow pool suppliers (Aeritae Contract No. C-40535, Accenture Contract No. C-41150, and Integrhythm Contract No. C-40686) by \$500,000 for a total amount not-to-exceed \$1,450,000, providing consulting and implementation services for Information Technology's (IT) expanding ServiceNow environment.

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

15. Donation of decommissioned computing equipment to select non-profit organizations ([17-00133](#))

Approving the donation of decommissioned computer equipment to two non-profit organizations, PCs for People and Minnesota Computers for Schools, and authorizing execution of all necessary documents to effectuate donations.

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

16. Contract amendment with Lockridge Grindal Nauen P.L.L.P. for aviation-related federal representation services ([17-00134](#))

Authorizing an extension of Contract No. C-40784 with Lockridge Grindal Nauen P.L.L.P through Feb. 28, 2017, and additionally increasing the contract amount by \$8333.32 for a new not-to-exceed total amount of \$58,333.24, for aviation related federal representation services.

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

17. Contract with Certified Languages International (CLI) for phone interpreting services ([17-00135](#))

Authorizing a three-year contract from Jan. 1, 2017 - Dec. 31, 2019, with Certified Languages International (CLI) in an amount not-to-exceed \$200,000. The contract provides immediate over-the-phone language services for interactions between City of Minneapolis staff and non-English speaking residents.

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

18. Contract with the Counterterrorism Education Learning Lab (CELL) for "train-the-trainer" Special Event Community Awareness Program ([17-00136](#))

Authorizing MPD to enter into a "train the trainer" agreement with the CELL (Counterterrorism Education Learning Lab) for up to \$75,000 (using Urban Area Security Initiative Homeland Security grant dollars) from Dec. 1, 2016 - June 1, 2017, providing a Special Event Community Awareness Program at US Bank Stadium in preparation for the 2018 Super Bowl.

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

19. Grant acceptance through Neighborhood Stabilization Program and Minnesota Housing Finance Agency ([17-00100](#))

1. Authorizing appropriating program income generated through the Neighborhood Stabilization Program (NSP) of \$396,093.34.

2. Authorizing accepting and appropriating an additional allocation of NSP 3 grant funds from the Minnesota Housing Finance Agency (MHFA) of \$317,846.44
3. Authorizing execution of related agreements for NSP 3 grant funds from MHFA.
4. Passage of Resolution approving appropriation of funds to the CPED Department.

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

20. City's Loan Asset Policy change ([17-00103](#))

Approving a change to the City of Minneapolis Loan Asset Policy which will permit the City to subordinate its loan(s) behind a new first mortgage to allow the homeowner to obtain a lower interest rate and/or a shorter loan term on their primary mortgage when the combined loan to value of the City's loan plus all loans senior to the City's loan exceeds 100%.

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

21. Minnesota Department of Employment & Economic Development (DEED) Redevelopment Grant Program applications ([17-00105](#))

Passage of Resolution authorizing submittal of applications to the Minnesota Department of Employment & Economic Development (DEED) Redevelopment Grant Program for funding for the following projects:

1. 46th & Hiawatha, 3939 & 3941 E 46th St.
2. 200 Central, 200 Central Ave SE, 113 2nd St SE.
3. At Glenwood, 225 Thomas Ave N, 301 & 305 Thomas Ave N.
4. Lake Street Affordable Housing, 510, 514, 516 W Lake St, 2946 & 2948 Harriet Ave S.
5. Prospect Park Senior Housing, 3033 University Ave SE, 300 & 3024 4th St SE.

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

22. 2016 Metropolitan Council Livable Communities Demonstration Account (LCDA) and Transit Oriented Development (LCDA-TOD) Grant awards ([17-00106](#))

1. Authorizing, acceptance and appropriation of Metropolitan Council LCDA grants of \$1,300,000 for the Hook & Ladder development; \$516,109 for Sabathani Senior Housing and LCDA-TOD grants of \$638,500 for the Great River Landing development; \$1,361,500 for the L&H Station development.
2. Passage of Resolution approving appropriation to the Community Planning & Economic Development Department.
3. Authorizing the execution of such agreements as may be necessary or desirable to implement the LCDA and LCDA-TOD grants with the Metropolitan Council, Beacon Interfaith Housing Collaborative, L&H Station LLC, Newport Midwest LLC and Sabathani Community Center or related entities.

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

23. Amendments to the Target Center Renovation contracts to allow for additional non-City funding for the project ([17-00109](#))
1. Authorizing the Project Manager to increase the total project costs from the current \$128.9 million to an amount not to exceed \$150 million based on additional funds from other partners, State of Minnesota Sales Tax Refunds, and Energy Efficiency Rebates.
 2. Authorizing the Project Manager to amend all project contracts to align with additional funding so long as the City of Minneapolis does not increase its original \$74 million project cost investment except for additional funding from other partners, sales tax refunds, or energy efficiency rebates received.
 3. Passage of Resolution approving an appropriation increase for the Target Center Renovation Project by \$21,100,000, to be reimbursed from additional funds provided by other partners, State of Minnesota Sales Tax Refunds, and Energy Efficiency Rebates.

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

24. Bomb Disposal Unit grant acceptance from Minnesota Homeland Security and Emergency Management for 2017 ([17-00091](#))
1. Approving acceptance of the Minnesota Homeland Security and Emergency Management grant supporting the Police Department Bomb Disposal Unit in the amount of \$117,800 for one year beginning Jan. 1, 2017, and
 2. Passage of a Resolution appropriating the \$117,800 to the Minneapolis Police Department and increasing the 2017 Police operating budget by \$117,800.

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

25. Agreement with the University of Minnesota for use of the full field house for Minneapolis Police Department SWAT training ([17-00092](#))

Authorizing an agreement with the University of Minnesota (U of M) Recreation and Wellness Department, through the U of M's Facility Use agreement, for rental of their full field house on Dec.21, 2016, to conduct Minneapolis Police SWAT training at a total cost of \$1,155.

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

26. Grant acceptance from the Joyce Foundation for Police community engagement ([17-00093](#))
1. Approving acceptance of a grant from the Joyce Foundation of \$30,000 for Police community engagement for the 2017 calendar year.
 2. Passage of a resolution appropriating the \$30,000 grant award; and increasing the 2017 Police operating budget by \$30,000.

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

27. Contract Amendment with Robert Half International, Inc. for transcription services ([17-00094](#))

Authorizing an increase to Contract No. C-37382 with Robert Half International, Inc., by \$26,000 for a new not-to-exceed total of \$75,000 for transcription services, and to extending the contract through Dec. 31, 2016, with an option to extend further.

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

28. 4th St SE (25th Ave SE to 29th Ave SE) Reconstruction and Street Lighting: Project approval, assessment, and areaway abandonment ([17-00073](#))
1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$450,161.25 for the 4th St SE Street Reconstruction Project, Special Improvement of Existing Street No. 2286 (CPV094).
 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 \$450,160 for the reconstruction component of the project.
 3. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$113,029.86 for the 4th St SE Street Lighting Project, Special Improvement of Existing Street No. 2286L (CPV094).
 4. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$113,030 for the street lighting component of the project.
 5. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

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

29. 4th St SE (29th Ave SE to Malcolm Ave SE) Reconstruction and Street Lighting: Project approval, assessment, and areaway abandonment ([17-00074](#))
1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$294,403.29 for the 4th St SE Street Reconstruction Project, Special Improvement of Existing Street No. 2996 (CPV0754th).
 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 \$294,400 for the reconstruction component of the project.
 3. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$95,000 for the 4th St SE Street Lighting Project, Special Improvement of Existing Street No. 2996L (CPV0754th).
 4. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$95,000 for the street lighting component of the project.
 5. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

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

30. 18th Ave NE (Monroe St NE to Johnson St NE) Reconstruction: Project approval, assessment, and areaway abandonment ([17-00075](#))
1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$648,217.10 for the 18th Ave NE Street Reconstruction Project, Special Improvement of Existing Street No. 6750 (CPV080).
 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 \$648,220 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.

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

31. Storm sewer cleaning contract amendment with Vortech Hydro Vac, Inc. ([17-00076](#))

Authorizing Amendment No. 1 to Contract No. C-41347 (OP 8304) with Vortech Hydro Vac, Inc. for storm sewer cleaning, increasing the contract by \$43,023.10, for a revised contract total of \$135,090.48, for construction change orders through March 31, 2017.

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

32. Ready mix concrete contract amendment with Cemstone Products Company ([17-00077](#))

Authorizing Amendment No. 1 to Contract No. C-40873 (OP No. 8232) with Cemstone Products Company for ready mix concrete, increasing the contract by \$175,000, for a revised contract total of \$1,432,857.50, and extending the contract end date to April 30, 2017.

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

33. Impound Lot auction services contract with Copart ([17-00081](#))

Authorizing negotiation of an agreement with Copart to provide off-site auction services for the Impound Lot.

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

34. Impound Lot towing contracts ([17-00082](#))

Authorizing termination of Contract No. C-38719 with Wrecker Services, Inc. and execution of an agreement with Statewide Towing for District A, Zone 3 public towing services.

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

35. Bid for Columbia Heights Filtration Plant Partial Roofing Project ([17-00083](#))

Accepting low bid of JG Hause Construction, Inc. (OP No. 8363) in the amount of \$154,500 to furnish and deliver all labor, materials, and incidentals necessary for the Columbia Heights Filtration Plant Partial Roofing Project, and authorizing a contract for the project.

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

36. Bid for upgrading programmable logic controller ([17-00084](#))

Accepting sole bid of In Control, Inc. (OP No. 8375) in the amount of \$98,700 to provide all materials, labor, equipment, and incidentals necessary for upgrading the PS5 programmable logic controller, and authorizing a contract for the service.

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

With no further business to transact, the meeting adjourned at 1:49 p.m.

Reported by Kelly Geistler, Committee Coordinator