

DRAFT - REPORT TO THE CITY COUNCIL FROM  
THE WAYS & MEANS COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
June 15, 2015

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, Blong Yang, Lisa Bender, Andrew Johnson, and Linea Palmisano

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

1. Comcast Cable Communication Franchise Ordinance ([15-00600](#)):

Considering an ordinance amending Appendix H of the Minneapolis Code of Ordinances relating to Minneapolis Cable Communication Franchises, amending Comcast franchise provisions in accordance with the Franchise Settlement Agreement.

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

2. Legal Settlements:

Approving the following settlements and authorizing the proper City officers to execute any documents necessary to effectuate settlement:

- a) ([15-00693](#)) Victor Junior Burks v. City of Minneapolis and Christopher Carlson settlement and the Metropolitan Council workers compensation lien by payment of \$23,750 to Victor Junior Burks and his attorneys at Schwebel, Goetz and Sieben, P.A.; payment of \$7,000 to the Metropolitan Council.
- b) ([15-00694](#)) Susan Burchill v. City of Minneapolis settlement of Workers' Compensation claim by payment of \$85,000.00 payable to Susan Burchill and her attorneys, Brabbit & Salita.
- c) ([15-00695](#)) Eric Hullett v. Tyler Edwards, et al. settlement by payment of \$17,500.00 payable to Erick Hullett, and his attorney Edwin Goss.
- d) ([15-00696](#)) Ronald Huebner v. City of Minneapolis, et al. settlement of a lawsuit by plaintiff Ronal Huebner by payment of \$15,000.00 to the Plaintiff and his attorney, Charlie Alden.
- e) ([15-00697](#)) Joshelle Sims v. City of Minneapolis, et al. settlement of a lawsuit by Joshelle Sims, by payment of \$11,000.00 to Joshelle Sims and her attorney Stephen L Smith, Esq.
- f) ([15-00698](#)) Alan J. Morrison v. City of Minneapolis settlement of lawsuit by payment of 2,870.00.
- g) ([15-00699](#)) Sherrod W. Roy v. City of Minneapolis and Christopher D. Tucker settlement of a lawsuit by payment of \$17,000 to the Plaintiff and his attorneys, Fishman, Carp Bescheinen & Van Berkom.

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

3. Bid for Target Center Elevator Modernization ([15-00700](#)):

Approving low bid of Suburban Elevator (OP No. 8110) for an estimated expenditure of \$775,295.50 to furnish and deliver all labor, materials and incidentals necessary for the Target Center Elevator Modernization, and authorizing the proper City officers to execute a contract for the project.

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

4. Bid for Target Center Walk-in Cooler Project ([15-00701](#)):

Approving low bid of Hockenbergs / Grand Foodservice Equipment, Inc. (OP No. 8109) for an estimated expenditure of \$273,386.00 to furnish and deliver all labor, materials and incidentals necessary for the Target Center Walk-in Cooler Project, and authorizing the proper City officers to execute a contract for the project.

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

5. Bid for Public Space Painting Project ([15-00702](#)):

Approving single bid of Julius B. Nelson and Son, Inc. (OP No. 8094), in the amount of \$749,950.00 to furnish and deliver all labor, materials, and incidentals necessary for the Minneapolis Convention Center Public Space Painting Project.

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

6. Catering Kitchen at Target Center - Contract Amendments ([15-00703](#)):

- a) Approving increase of contract C-37525 with Twin Cities Acoustics (OP No. 7844) by the amount of \$358.09 resulting from submitted change orders for a new total amount of \$8213.09 to allow for close-out and final payment.
- b) Approving increase of contract C-37506 with Elliot Contracting (OP No. 7844) by the amount of \$665.00 resulting from submitted change orders for a new total amount of \$48,810.00 to allow for close-out and final payment.
- c) Approving increase of contract C-37564 with Northern Air Corporation (OP No. 7844) by the amount of \$2302.04 resulting from submitted change orders for a new total amount of \$104,652.04 to allow for close-out and final payment.
- d) Approving increase of contract C-37531 with Meisinger Construction (OP No. 7844) by the amount of \$358.00 resulting from submitted change orders for a new total amount of \$60,108.00 to allow for close-out and final payment.

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

7. Public Art Consulting - Walker Library ([15-00707](#)):

Authorizing City officers to execute an agreement with Hennepin County, and to accept funds in the amount of \$4,590, for the development of public artworks for Walker Library.

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

8. Public Art Conservation and Maintenance Program - Pool of Qualified Art Conservators ([15-00708](#)):

Authorizing City officers to execute a three-year master service agreement with each of the two successful firms for the period August 1, 2015, through August 1, 2018, including an option for a two-year renewal period, for a pool of qualified art conservators to maintain the City's public art collection.

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

9. Investment Policy and Strategy Revisions ([15-00709](#)):

Approving implementation of investment policy revisions as directed by March 2015 City Council divestment resolution.

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

10. Initiation of Legal Proceedings to Collect Subrogation Claims ([15-00710](#)):

Authorizing to collect subrogation claims for damages to City property in an amount not to exceed \$45,000, through the initiation of legal proceedings with the consent of the Office of the City Attorney.

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

11. Alpha Review Medical Review Billing Services Contract Extension ([15-00711](#)):

Authorizing a 2-month contract extension with Alpha Review Corporation for payment of administration fees under the same terms for services provided on April 20, 2015, and an additional \$71,000 to cover the fees for this period.

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

12. Settlement with Internal Revenue Service of \$135,000 ([15-00712](#)):

Authorizing City staff to execute a settlement agreement with the Internal Revenue Service ("IRS") in the amount of \$135,000 pursuant to examination findings regarding potential taxability of City of Minneapolis Limited Tax Supported Development Revenue Bonds, and amending 2015 General Appropriation Resolution to appropriate an additional \$135,000 in the department of Community Planning and Economic Development, using reserves from the City's Common Bond Fund ("CBF").

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

13. MetroPass Program License ([15-00713](#)):

Authorizing city officials to execute a five-year license agreement with Metropolitan Council as permitted under the City of Minneapolis Voluntary Employees' MetroPass Program. The Program price for the first year of the license is estimated to be approximately \$475,000.

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

14. ServiceNow Service Desk Functions - Contract Amendment ([15-00714](#)):

Authorizing proper City officials to amend contract C-39200 with OneNeck IT Solutions LLC to include professional services for implementation of the ServiceNow service desk functions. No monetary increase to the contract is necessary, nor is additional funding needed.

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

15. Govern System Computer Assisted Appraisal and Land Management System - Contract Amendment ([15-00715](#)):

Authorizing proper City officials to:

- a) Extend the existing N. Harris contract, C00-15921 for three additional years through December 31, 2018, and
- b) Update the City's General Terms and Conditions to reflect current standards.

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

16. Mississippi Watershed Management Organizations Contract ([15-00652](#)):

Authorizing an agreement with the MWMO for the City of Minneapolis to provide sampling of illicit discharge activities in the Mississippi River for up to \$6,000 per year through December 31, 2019.

Action Taken by CD&RS: Approved.

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

17. Revisions to the Appointed Officials Compensation Plan ([15-00495](#)):

- a) Approving a general wage adjustment of 2.2% effective January 1, 2015.
- b) Adopting an eight-step salary structure for all positions within the Appointed Officials Compensation Plan effective January 1, 2015.
- c) Approving a January 1, 2015, transition of current employees to the corresponding step on the new schedule.
- d) Authorizing annual step movement from the date of job entry, and promotions provided satisfactory or better job performance.
- e) Directing staff to prepare a document for the administration and maintenance of the new compensation plan, including administrative mechanisms to maintain market competitiveness and internal equity.
- f) Directing staff to implement the necessary corrections to restore external market competitiveness as established and approved by the previously adopted Appointed Officials Compensation Plan maintenance policy, with the exception of the Internal Auditor position, as follows: 3% increase effective July 1, 2015, and 3% increase effective December 31, 2015.

Postponed from the April 27th W&M meeting.

Action Taken by Executive Committee: Approved.

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

18. Labor Negotiations:

- a) ([15-00717](#)) Considering a tentative agreement with the Convention Center Unit, represented by Minnesota Teamsters Public and Law Enforcement Employees Union, Local No. 320, for the period January 1, 2015, through December 31, 2017.
- b) ([15-00718](#)) Considering a tentative agreement with the International Union of Operating Engineers, Local 49, for the period January 1, 2015, through December 31, 2017.

Action Taken by Executive Committee: Approved.

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

19. Bid for Lead Reduction Services ([15-00663](#)):

Accepting single bid of Riverview Window, Inc. (OP 8113) for an estimated total expenditure of \$2,100,000 over three years to furnish and deliver lead reduction services; and authorizing the proper City officers to execute a contract for the services in accordance with City specifications.

Action Taken by HE&CE Committee: Approved.

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

20. Healthy Homes Services - Contract Amendment with Minnesota Remodeling & Restoration ([15-00665](#)):

Authorizing amendment No. 5 to Contract No. 28680 with Minnesota Remodeling and Restoration Company, increasing the contract by \$100,000, to fulfill the scope of lead hazard reduction and Healthy Homes services in a HUD grant agreement through July 31, 2015.

Action Taken by HE&CE Committee: Approved.

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

21. Healthy Homes Services - Contract with Center for Energy and Environment ([15-00666](#)):

Authorizing execution of a contract with the Center for Energy and Environment in an amount not to exceed \$50,000 to provide Healthy Homes services through 2017 contingent upon funding and performance.

Action Taken by HE&CE: Approved.

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

22. One Minneapolis Fund 2015 Project Recommendations ([15-00671](#)):

a) Approving the following funding, totaling \$182,000, for the 2015 One Minneapolis Fund Program:

Somali Action Alliance Education Fund (SAAEF)	\$12,000
YouthCare	\$21,500
Appetite for Change	\$19,500
CAPIUSA	\$12,000
Centro de Trabajadores Unidos en la Lucha (CTUL)	\$19,500
St. Paul's Evangelical Lutheran Church AND In the Heart of the Beast Puppet and Mask Theater	\$19,500
Hope Community, Inc.	\$19,500
Little Earth of United Tribes	\$19,500
One Family One Community	\$19,500
The Neighborhood Hub	\$19,500

b) Authorizing the Neighborhood and Community Relations Director to execute the necessary contracts with the organizations receiving the grants.

Action Taken by HE&CE: Approved.

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

23. Guidelines for Expending Consolidated Tax Increment Financing (TIF) Funds ([15-00672](#)):

Considering the following staff recommendations:

a) Staff recommends using Consolidated TIF funds for the next several years to support on-going operational costs of the Neighborhood and Community Relations (NCR) department and existing program funding obligations, as was determined in the 2015 budget process; and

b) Staff is recommending no changes to the eligible uses until further work on Neighborhoods 2020 has been completed.

Action Taken by HE&CE: Forwarded without Recommendation.

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

24. Update on Unexpended NRP Fund Balances ([15-00673](#)):

Receiving and filing update on staff direction to the Neighborhood & Community Relations Department relating to unexpended NRP fund balances.

Action Taken by HE&CE: Received and Filed.

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

25. Skyway Senior Center Revenue from Augustana Care Minneapolis ([15-00667](#)):

- a) Accepting estimated revenue in the amount of \$20,000 from Augustana Care Minneapolis in sponsorship for the Skyway Senior Center; and
- b) Approving resolution increasing the appropriation and revenue estimate by \$20,000.

Action Taken by HE&CE: Approved.

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

26. Department of Civil Rights ([15-00688](#)):

Authorizing acceptance of grant funds in the amount of \$4,500 from the Minnesota Justice Foundation Summer Clerkship Program; Approving budget appropriation.

Action Taken by PSCR&EM:

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

27. Public Art for Nicollet Mall Agreements ([15-00686](#)):

Authorizing execution of agreements with four selected artists for Nicollet Mall Public Art.

Action Taken by T&PW: Approved.

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

28. On-Street Parking System Contract Amendment ([15-00679](#)):

Authorizing execution of Amendment No. 3 to Contract No. C-28373 with Cale America, Inc. for parts and maintenance of the on-street parking multi-space pay stations as follows:

- a) Extending the termination date from June 30, 2015, to June 30, 2016;
- b) Modifying the price list for parts and services; and
- c) Increasing the maximum contract amount by \$650,000 to cover the extension's projected costs for operational expenditures.

Action Taken by T&PW: Approved.

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

29. Bid for Asphalt Paving Machine ([15-00683](#)):

Accepting single bid of Road Machinery and Supplies Company (OP 8116) for an estimated expenditure of \$167,812 to furnish and deliver an asphalt paving machine to the Public Works Fleet Division; and authorizing the proper City officers to execute a contract for the services in accordance with City specifications.

Action Taken by T&PW: Approved.

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

30. Bid for Hennepin/Lyndale Sanitary Sewer Improvements ([15-00684](#)):

Accepting low bid of Minger Construction Company, Inc. (OP 8117) for an estimated expenditure of \$1,918,430.25 to furnish and deliver all labor, materials, and incidentals necessary for the Hennepin/Lyndale sanitary sewer improvements; and authorizing the proper City officers to execute a contract for the services in accordance with City specifications.

Action Taken by T&PW: Approved.

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

31. Bid for Aerial Platform Trucks ([15-00685](#)):

Accepting low responsive bid of Nelson Auto Center, Inc. (OP 8120) for an estimated expenditure of \$271,562 to furnish and deliver aerial trucks to the Public Works Fleet Division; and authorizing the proper City officers to execute a contract for the services in accordance with City specifications.

Action Taken by T&PW: Approved.

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

32. Hennepin-Lyndale Street Reconstruction Project Approval (Franklin Ave W to Dunwoody Blvd) ([15-00674](#)):

- a) Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$336,321.57 for the project; and
- b) Approving resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$336,325 with the bonds to be paid for from special assessments.

Action Taken by T&PW: Approved.

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

33. Public Improvement Special Assessment Interest Rates ([15-00675](#)):

- a) Approving a revised policy for setting assessment interest rates; and
- b) Setting the interest rates for 2015 assessments

Action Taken by T&PW: Approved.

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

34. Powderhorn West Street Resurfacing Project Designation Correction ([15-00676](#)):

- a) Approving amendment to Resolution 2015R-165 designating the location and improvements proposed to be made in the project by deleting 4th Ave S and adding 5th Ave S to the list of streets to be improved; and
- b) Approving amendment to resolution ordering the work to proceed and adopting special assessments for the project to include references to the amended designation resolution.

Action Taken by T&PW: Approved.

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

35. West Lake Multimodal Transportation Study Cooperative Agreement ([15-00677](#)):

Authorizing the proper City officers to negotiate, enter into, and receive funds through a Cooperative Funding Agreement with the Metropolitan Council, Hennepin County, and Minneapolis Park and Recreation Board for the West Lake Multimodal Transportation Study in an amount not to exceed \$300,000. The study will be funded through an equal contribution of \$75,000 by each party.

Action Taken by T&PW: Approved.

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

36. Bid for Powderhorn Park Art Restoration Project ([15-00692](#)):

Accepting low bid from Blackstone Contractors, LLC (OP No.8107) in the amount of \$105,878 to furnish and deliver all labor, materials and incidentals necessary to complete the Powderhorn Park Art Restoration Project, and authorizing the proper City officers to execute a contract for the services in accordance with City specifications.

Action Taken by Z&P Committee:

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

38. Financial Status Report - 4th Quarter 2014 ([15-00720](#)):

Receiving and filing report.

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

37. Potential Acquisition of the Roof Depot Property ([15-00719](#)):

Authorizing City officers to negotiate for the possible acquisition of 1860 28th Street East and 2717 Longfellow Ave. commonly referred to as the "Roof Depot" properties, for the expansion of the City's Hiawatha Campus.

Staff presentation was given by Greg Goeke, Director of Property Services.

Chair Quincy opened the meeting for limited public comment.

The following persons spoke in opposition:

- a. Shalini Gupta, Executive Director of the Center for Earth Energy & Democracy.
- b. Bao Phi, Community Representative from the East Phillips Neighborhood.
- c. Sofia Hernandez, a teen resident from the Little Earth Community.
- d. Council Member Alondra Cano, Ward 9 Representative.

Presenting written material in opposition:

- e. Minnesota State Representative Karen Clark, District 62A.

Additional information was presented by the following staff:

- f. Heidi Hamilton, Deputy Director of Public Works.
- g. Paul Mogush, CPED Principal Planner.
- h. Dan Huff, Director of Environmental Health.
- i. David Frank, Director of Economic Development, CPED.

On motion by Quincy, the matter was approved.

Glidden recorded as voting nay.

A.Johnson recorded as not voting.

With no further business to transact, the meeting adjourned at 3:15 p.m.

Reported by Kelly Geistler, Committee Coordinator