

REPORT TO THE CITY COUNCIL FROM
THE WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
Sept. 21, 2015

A regular meeting of the committee was convened at 1:32 p.m. on this date.

Members Present: Council Members John Quincy (Chair), Blong Yang, Lisa Bender, Andrew Johnson, and Linea Palmisano

Members Absent: Council Member Elizabeth Glidden.

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

1. 2016 Licensing Fees ([15-01033](#))

Approving the 2016 License Fee Schedule with no increase from the current 2015 License Fee Schedule.

The public hearing was opened.

Staff presentation by Sandy Christensen, Deputy Finance Officer for the City of Minneapolis

The public hearing was closed.

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

2. Legal settlement of the lawsuit Carmon Lang v. City of Minneapolis, et al. ([15-01175](#))

Authorizing the settlement of the lawsuit Carmon Lang v. city of Minneapolis, et al. by payment of \$43,000 to Carmon Lang and her attorneys.

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

3. Legal settlement of the lawsuit Madelyn R. Milton v. Tyrone Barze, Jr. ([15-01176](#))

Approving the settlement of the lawsuit Madelyn R. Milton v. Tyrone Barze, Jr., Court File No.: 15-cv-01930, by payment of \$38,000.00 payable to Plaintiff Madelyn R. Milton and \$44,000 payable to her attorneys, Gaskins, Bennett, Birrell, and Schupp, LLP.

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

4. Contract amendment with Restorative Justice Community Action (RJCA) ([15-01177](#))

Approving an increase of \$20,000 to RJCA contract for a new total of \$65,000, and extending the contract date from Dec. 31, 2015, to Feb. 29, 2016. No increase in appropriation is required.

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

5. Facility Use Agreement with the University of Minnesota Robert J. Jones Urban Research and Outreach-Engagement Center (UROC) ([15-01178](#))

Authorizing a facility use agreement for space rental at the University of Minnesota Robert J. Jones Urban Research and Outreach-Engagement Center (UROC), 2001 Plymouth Ave N, in an amount of up to \$220 for a Creative City Road Map exhibit and public "loop back" event on Oct.19, 2015.

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

6. Northside Funders' Group Grant ([15-01179](#))

Accepting a grant of \$12,000 from Northside Funders Group for Promise Zone grant facilitation and grant writing services.

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

7. Gift acceptance for attendance at the 2015 Business Day at City Hall ([15-01174](#))

Passage of Resolution accepting free admission for City officials to attend the 2015 Business Day at City Hall on Oct. 2, 2015.

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

8. Minnesota Telecommunications Network 2014 annual financial audit report ([15-01180](#))

Receiving and filing annual audit of The Minneapolis Telecommunications Network (aka Minneapolis Television Network, MTN). MTN is required under state statute (Minn. Stat. 465.719, subd. 2, resolution 2003R) to provide to the City of Minneapolis an annual audit performed by a certified accountant or the State Auditor.

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

9. Design services agreement with Hagen, Christensen & McIlwain Architects ([15-01172](#))

Authorizing execution of an Architectural and Engineering Design Services Agreement with Hagen, Christensen & McIlwain Architects for the Hamilton School facility improvements in an amount not to exceed \$254,660.

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

10. Lease Renewal with Aggregate Industries ([15-01181](#))

Approving the renewal of a lease with Aggregate Industries – MWR for barge mooring on City-owned property at 2710 Pacific St N from Jan. 1, 2016, through Dec. 31, 2018.

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

11. Contract amendment with Hennepin Healthcare System, Inc. ([15-01182](#))

Approving an amendment to lease Contract No. C-37953 with Hennepin Healthcare System, Inc. to add an option for five-year renewal for facility-sharing at certain Fire Stations and adjusting certain terms related to termination, rent payments, and participating fire stations.

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

12. Contracts for professional debt collection services ([15-01183](#))

Authorizing negotiation of terms and subsequent entry into contracts for professional debt collection services with two separate companies: I.C.System Inc. and The Affiliated Group. Each contract shall have a term of three (3) years. The cost of each contract will be approximately \$30,000 - \$35,000 per year.

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

13. 2016 Proposed Property Tax Notice Supplement ([15-01194](#))

Receiving and filing information to be submitted to Hennepin County for distribution with proposed property tax statements. Minnesota Statutes 2013, Section 275.065, Subd. 3(j) allows for the inclusion of supplemental material by individual jurisdictions with County's notice of proposed property taxes, if the County agrees to administer the inclusion of the inserts.

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

14. Contract with CenterPoint Energy Services for guaranteed supply gas service for water treatment plants ([15-01196](#))

Authorizing execution of natural gas contracts with CenterPoint Energy Services for two accounts serving the Water Treatment Plant to insure guaranteed supply of gas until the corresponding issue with back up diesel tank reserves is resolved.

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

15. Information Technology gift acceptance for fall 2015 ([15-01184](#))

Passage of resolution accepting gifts covering conferences and travel expenses for Otto Doll, Minneapolis CIO, to participate in fall 2015 technology conferences.

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

16. Contract amendment with HLP, Inc. ([15-01185](#))

Authorizing an amendment to Contract No. C-36780 with HLP, Inc. to change the scope of work to include Chameleon/CMS Software annual maintenance and support for one additional workstation and two certified data connections for COGNOS connection to Chameleon/Case Management System.

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

17. Contract amendment with A+ Systems, Inc. ([15-01186](#))

Authorizing an extension of Contract No. C-37156 with A+ Systems, Inc. for one (1) additional year, through August 31, 2016 and updating Terms and Conditions to reflect current standards.

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

18. Contract amendment with Bezzotech ([15-01187](#))

Authorizing amending Contract No. C-38855 with Bezzotech for project work related to Site Studio 11g by:

- a. Extending the contract for one (1) additional year, through Oct. 5, 2016,
- b. Increasing the contract by \$100,000 for a new not-to-exceed total of \$149,950, and
- c. Updating Terms and Conditions to reflect the current standards.

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

19. IT Contract with Konnech, Inc. for Elections Management System ([15-01188](#))

Authorizing execution of a three-year contract with Konnech, Inc. through Sept. 23, 2018, with the option to extend up to two additional one-year terms for the Elections Management System for a not-to-exceed amount of \$200,000.

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

20. Contract amendment with Deccan International ([15-01189](#))

Authorizing an increase of \$25,000 to Contract No. C-36467 with Deccan International for a new not-to-exceed total of \$120,000, for VisiCAD 5.x software (includes build, configuration, project management & installation) and updating the Terms and Conditions to reflect current standards.

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

21. Wireless Minneapolis Community Benefits account application by The Atrium ([15-01190](#))

Approving application for free Wireless Community account for The Atrium at 314 Hennepin Ave High Rise.

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

22. Contract with Ryan Companies and Minnesota Sports Facilities Authority ([15-01197](#))

Authorizing waiving of the bid process and execution of a one-year contract with Ryan Companies for a not-to-exceed amount of \$95,000 for conduit installation, in addition to execution of all corresponding necessary contract documents with the Minnesota Sports Facilities Authority (MSFA) relating to conduit installation and usage through buildings owned by MSFA.

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

23. Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies with Minnesota Office of State Court Administration ([15-01191](#))

Authorizing execution of a Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies with The Minnesota Office of State Court Administration for the Police Department's access in the electronic statewide eCourtMN Initiative, and further authorizing the Minneapolis Police Chief to request the Minnesota Access (MGA) login account.

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

24. Federal Representation Services contract with FaegreBD Consulting ([15-01070](#))

Authorizing a contract for \$ 97,600 for the period Aug. 1, 2015, to July 31, 2016. The contract amount is \$23,400 or 19.5% below the prior contract.

Action Taken by IGR: Approved.

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

25. 2015 Emergency Management Performance grant ([15-01159](#))

Accepting the 2015 Emergency Management Performance grant award in the amount of \$30,000 from the Minnesota Department of Public Safety/Homeland Security and Emergency Management, and approving the appropriation of funds into the Office of Emergency Management budget.

Action Taken by PSCREM: Approved.

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

26. Minnesota Board of Firefighter Training and Education (MBFTE) training reimbursement redistribution ([15-01160](#))

Accepting MBFTE redistribution funding under the Round 7 training reimbursement program in the amount of \$36,177.36 for MBFTE approved training conducted between July 1, 2014, and June 30, 2015; Passage of Resolution approving appropriation of funds.

Action Taken by PSCREM: Approved.

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

27. Minnesota GI Bill On-The-Job Training (OJT)/Apprenticeship Program funds ([15-01161](#))

Accepting a \$23,000 initial hire payment from the State of Minnesota GI Bill OJT/Apprenticeship Program to cover 23 veteran hires at \$1,000 per hire; and Passage of Resolution approving appropriation of funds.

Action Taken by PSCREM: Approved.

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

28. Minnesota Department of Commerce contract amendment ([15-01163](#))

Authorizing an increase to Contract C-39469 with the Minnesota Department of Commerce of \$2,395.20 for a not-to-exceed total of \$4,895.20, using the MN Department of Commerce contract amendment form for the reimbursement of overtime for the work performed by the police officer on a fraud detail; and Passage of Resolution approving appropriation of funds.

Action Taken by PSCREM: Approved.

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

29. Office of Juvenile Justice and Delinquency Prevention (OJJDP) grant application ([15-01165](#))

Approving the submission of a grant application of \$100,000 to the Office of Juvenile Justice and Delinquency Prevention (OJJDP) for a new Program Coordinator position as part of the National Initiative for Building Community Trust and Justice program.

Action Taken by PSCREM: Approved.

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

30. 50th St W & France Ave S Parking Facility: 2016 assessments ([15-01127](#))

Passage of Resolution:

- a. Levying special assessments in the total amount of \$32,920.77 (including interest charges) payable in 2016, 2017, and 2018 for 2014 operation and maintenance costs for the 50th St W and France Ave S Parking Facility (Ewing Municipal Parking Lot).
- b. Adopting the assessment roll.
- c. Directing transmittal of the assessment roll to the Hennepin County Auditor.

Action Taken by TPW: Approved.

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

31. Mississippi Watershed Management Organization grant agreement ([15-01135](#))

- a. Authorizing an agreement with the Mississippi Watershed Management Organization (MWMO) to accept a \$100,000 grant for increased storm water facilities in conjunction with the 24th St E and Snelling Ave Paving Project.
- b. Passage of Resolution approving appropriation.

Action Taken by TPW: Approved.

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

32. Municipal parking system contract ([15-01136](#))

Authorizing contract with ABM Parking Services, Inc. for an estimated contract value of \$21,400,000, for a three-year term beginning Oct. 1, 2015, with two possible one-year renewals, for the operation of the municipal parking system.

Action Taken by TPW: Approved.

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

33. Bid for Snelling Ave and 24th St E Street Reconstruction Project ([15-01139](#))

Accepting low bid of Meyer Contracting, Inc. (OP No. 8137) for an estimated expenditure of \$1,160,776.50 to furnish and deliver all labor, materials, and incidentals necessary for the Snelling Ave and 24th St E Street Reconstruction Project, and authorizing a contract for the project.

Action Taken by TPW: Approved.

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

34. Bid for Minneapolis Intelligent Traffic Signal Enhancements ([15-01140](#))

Accepting single bid of Egan Company (OP No. 8157) for an estimated expenditure of \$1,983,959 to furnish and deliver all labor, materials, and incidentals necessary for Minneapolis Intelligent Traffic Signal Enhancements, and authorizing a contract for the project.

Action Taken by TPW: Approved.

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

35. Bid for Pump Station Five Roof Slab Replacement ([15-01141](#))

Accepting low bid of L S Black Constructors, Inc. (OP No. 8160) for an estimated expenditure of \$146,000 to furnish and deliver all labor, materials, and incidentals necessary for Pump Station Five Roof Slab Replacement, and authorizing a contract for the project.

Action Taken by TPW: Approved.

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

36. Bid for Nicollet Mall Sanitary Sewer Replacement Project Phase One ([15-01171](#))

Accepting low bid of Minger Construction (OP No. 8169) for an estimated expenditure of \$5,835,626 to furnish and deliver all labor, materials, and incidentals necessary for the Nicollet Mall Sanitary Sewer Replacement Project, and authorizing a contract for the project.

Action Taken by TPW: Approved.

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

37. Clean Water Fund Inflow and Infiltration grant agreement amendment ([15-01134](#))

Authorizing an amendment to Contract C-38406 with the Metropolitan Council for the 2013 Clean Water Fund Inflow and Infiltration Grant Agreement, increasing the contract by \$6,100, for a revised contract total of \$86,493.15, to allow for additional assistance to property owners for repairs to private sewer services.

Action Taken by TPW: Approved.

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

38. Arts Commission ordinance ([15-00026](#))

Considering an ordinance amending Title 2, Chapter 36 of the Minneapolis Code of Ordinances relating to Administration: Arts Commission, declaring dedicated funding to public art in Minneapolis, defining related terms, and expanding the purpose and duties of the Arts Commission.

Action Taken by ZP: Approved.

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

With no further business to transact, the meeting adjourned at 1:41 p.m.

Reported by Kelly Geistler, Committee Coordinator