

REPORT TO THE CITY COUNCIL FROM  
THE WAYS & MEANS COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
October 5, 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. Legal settlement: Donnie Ray Wallace v. Officers Troy Carlson and John Haugland, et al. ([15-01244](#))

Approving the settlement of Donnie Ray Wallace v. Officers Troy Carlson and John Haugland, et al. (Unites States Court File No. 14-CV-3268) by payment of \$6,000.00 payable to Donnie Wallace and his attorney, Andrew Irlbeck, 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.

2. Legal settlement of claims of Lorenz Bus Service, Inc. and Gotham Insurance Company ([15-01245](#))

Approving the settlement of the claims of Lorenz Bus Service, Inc. and Gotham Insurance Co. by payment of \$115,000.00 to Lorenz Bus Service Inc. and payment of \$122,254.48 to Gotham Insurance Company A/S/O Lorenz Bus Service Inc. and further 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.

3. Gift acceptance to attend PolicyLink Equity Summit ([15-01246](#))

Passage of a resolution accepting a scholarship from the Kresge Foundation for Gulgun Kayim, Director of the Arts, Culture and the Creative Economy program, to attend the PolicyLink Equity Summit in Los Angeles, CA on Oct. 27-29, 2015.

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

4. Minnesota Historical Society Certified Local Government (CLG) grant acceptance ([15-01247](#))

Accepting the federal Certified Local Government (CLG) grant to:

1. Conduct designation studies and surveys of properties associated with under-documented groups,
2. Prepare a Native American historical context statement and reconnaissance survey supplement, and
3. Appropriate CPED-Development Services Division budget funds, increasing the Revenue Budget for the Community Planning and Economic Development Agency federal fund (01300) by \$34,921.

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

5. Contract amendment with Honeywell International for ongoing Heating, Ventilation and Air Conditioning (HVAC) maintenance ([15-01248](#))

Authorizing an increase of \$80,000 to Contract No. 02-00408 to process and close out all invoices through Dec. 31, 2015, for ongoing HVAC maintenance of 105 Honeywell air-handling units and other HVAC equipment.

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

6. Bid for Convention Center lighting control system upgrade project ([15-01249](#))

Accepting the low responsive bid of Premier Electrical Corporation (OP No. 8154) for an estimated expenditure of \$4,775,000 to furnish and deliver all labor, materials and incidentals necessary for the lighting control systems upgrade project for the Minneapolis Convention Center, and authorizing a contract for this project, all in accordance with our specifications.

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

7. IT contract amendment with Sierra-Cedar, Inc. for critical staff support with COMET ([15-01251](#))

Authorizing an increase of \$480,000 to Contract No. C-38180 with Sierra-Cedar, Inc., with a new not-to-exceed total of \$7,817,040, to provide additional critical staff support for the COMET financial system.

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

8. Contract with Wilder Foundation to conduct the 2016 and 2018 Residents Survey ([15-01252](#))

Authorizing a contract with Wilder Foundation in the amount of \$190,000 to conduct the Residents Survey in 2016 and 2018.

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

9. Collective bargaining agreement: Trades Journeymen Bargaining Unit ([15-01253](#))

1. Approving a collective bargaining agreement with the Minneapolis Building and Construction Trades Council, AFL-CIO, for the period May 1, 2015, through April 30, 2017.
2. Approving the executive summary of the agreement.
3. Authorizing a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Authorizing implementation of the terms and conditions of the collective bargaining agreement upon its execution by the Employee Services Director.

Action Taken by Executive Committee: Approved.

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

10. Collective bargaining agreement: Machinists Bargaining Unit ([15-01254](#))

1. Approving a collective bargaining agreement with the International Association of Machinists and Aerospace Workers, District Lodge No. 77, AFL-CIO, for the period July 1, 2015, through June 30, 2018.
2. Approving the executive summary of the agreement.
3. Authorizing a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Authorizing implementation of the terms and conditions of the collective bargaining agreement upon its execution by the Employee Services Director.

Action Taken by Executive Committee: Approved.

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

11. Center for Climate Change & Health grant award ([15-01201](#))

Authorizing agreement with the Center for Climate Change & Health to accept \$30,000 to address public health and climate change in Minneapolis; and Passage of Resolution increasing the appropriation in the Health Department by \$30,000.

Action Taken by HECE: Approved.

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

12. Central Corridor Light Rail Transit (LRT) Project: Subordinate Funding Agreement 27 ([15-01219](#))

Authorizing execution of Subordinate Funding Agreement (SFA) 27 with the Metropolitan Council whereby the Metropolitan Council will reimburse the City up to \$5,700 for the installation of a variable message sign on Washington Ave between Oak St and Walnut St in conjunction with the Central Corridor LRT Project.

Action Taken by TPW: Approved.

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

13. Bid for hauling and disposal of agricultural liming materials ([15-01220](#))

Accepting low bid of Huls Bros. Trucking, Inc. (OP No. 8152; Re-Bid) for an estimated annual expenditure of \$500,000 to furnish and deliver all labor, materials, and incidentals necessary for the hauling and disposal of agricultural liming materials for the Water Treatment and Distribution Division, and authorizing a contract for the services.

Action Taken by TPW: Approved.

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

14. Bid for FSP Cones and Influent Flume Rehabilitation Project, Phase Three ([15-01230](#))

Accepting low bid of RAM Construction Services of Minnesota, LLC (OP No. 8155) for an estimated expenditure of \$399,399 to furnish and deliver all labor, materials, and incidentals necessary for the FSP Cones and Influent Flume Rehabilitation Project, Phase Three for the Water Treatment and Distribution Division, and authorizing a contract for the project.

Action Taken by TPW: Approved.

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

15. Bid for Pump Station Five Window Replacement Project ([15-01221](#))

Accepting single bid of Marge Magnuson Construction Company (OP No. 8162) for an estimated expenditure of \$81,930 to furnish and deliver all labor, materials, and incidentals necessary for the Pump Station Five Window Replacement Project for the Water Treatment and Distribution Division, and authorizing a contract for the project.

Action Taken by TPW: Approved.

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

16. Bid for revised signal systems and pedestrian curb ramp improvements ([15-01222](#))

Accepting low bid of Thomas and Sons Construction, Inc. (OP No. 8165) for an estimated expenditure of \$1,501,650.97 to furnish and deliver all labor, materials, and incidentals necessary for revised signal systems and pedestrian curb ramp improvements for the Transportation Division, and authorizing a contract for the services.

Action Taken by TPW: Approved.

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

With no further business to transact, the meeting adjourned at 1:37 p.m.

Reported by Jackie Hanson, Chief Committee Coordinator