

REPORT TO THE CITY COUNCIL FROM
THE WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
November 2, 2015

A regular meeting of the committee was convened at 1:31 p.m. on this date.

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

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

1. Settlement of litigation: 22 on the River, LLC v. City of Minneapolis and Minneapolis Park and Recreation Board ([15-01383](#))

Authorizing the settlement of litigation between 22 on the River, LLC, and the City of Minneapolis and Minneapolis Park and Recreation Board by accepting of a Park Dedication Fee in the amount of \$90,000 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. Hennepin County Community Corrections contract amendments ([15-01384](#))

Amend three existing contracts for Hennepin County Probation Officers so that the end date for each of the contracts is based on a calendar year. The amount paid in 2016 for probation officer services will not change.

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

3. Signing of amicus brief in Friedrichs v. California Teachers Association et al. ([15-01399](#))

Authorizing the City to sign on to a Supreme Court amicus brief in favor of respondents in the above matter, supporting the position of upholding a case regarding "fair share" fees in relation to union dues, which is currently pending before the United States Supreme Court.

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

4. Building Use Contract with the Minneapolis American Indian Center (MAIC) ([15-01385](#))

Authorizing a contract for space rental at the Minneapolis American Indian Center (MAIC) Two Rivers Gallery, 1530 E Franklin Avenue, Minneapolis for a Creative City Road Map exhibition November 2-10, 2015 and public "loop back" event on November 10, 2015.

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

5. 3rd Quarter gift acceptance for 2015 ([15-01386](#))

Adopting a resolution accepting donations made to the City of Minneapolis valued at under \$15,000 during the 3rd quarter of 2015.

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

6. Contract for Investment Consultant Services with J.H. Ellwood Associates, Inc. ([15-01387](#))

Authorizing a contract with J.H. Ellwood Associates, Inc. for a three year term with two (2) one-year options to renew at the City's discretion.

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

7. Minneapolis Highrise Representative Council: Agreement ([15-01337](#))

Authorizing agreement with the Minneapolis Highrise Representative Council, in an amount not to exceed \$80,000, to prevent and manage chronic diseases for highrise residents through increased access to healthy food and physical activity opportunities.

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

8. Seward Tower renovation project: 2910 E Franklin Ave and 2515 S 9th St ([15-01346](#))

1. Passage of Resolution giving final approval to the issuance of up to \$50 million in Tax Exempt Multifamily Housing Entitlement Revenue Bonds for the Seward Towers Renovation project.
2. Authorizing special approval of \$4,116,621 to be refinanced by Seward Towers with CDBG funds as a new AHTF loan.
3. Authorizing appropriation for the loan repayment to make AHTF loans to additional affordable housing projects.

Action Taken by CDRS: Approved.

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

9. 2015 Affordable Housing Trust Fund (AHTF) ([15-01343](#))

1. Passage of Resolution approving the appropriation of \$2,500,000 contingency funding for the AHTF, as approved in the 2015 Budget.
2. Approving a total of up to \$8,859,113 from the Affordable Housing Trust Fund (AHTF) subject to the availability of funding at project closing; authorizing the execution of the necessary documents for AHTF loans, as follows:
 1. A loan up to \$1,861,000 for the Ebenezer Park Apartments project, 2700 Park Ave S by Ebenezer Society, or an affiliated entity.
 2. An additional loan up to \$363,003 for the Anishinabe Bii Gii Wiin project, 1600 19th St E by Project for Pride in Living, or an affiliated entity.
 3. A loan up to \$728,210 for the PRG 2 Portfolio project, 2730 Portland Ave S by CommonBond Communities, or an affiliated entity.
 4. An additional loan up to \$1,050,000 for the Plymouth Stevens House project, 1500, 1405, 1414, 1501, 1516, 1611, 1701, 1815 Plymouth Ave N and 2625 Stevens Ave S by Affordable Homes for All, Plymouth Stevens House Developer LLC, or an affiliated entity.
 5. A loan up to \$550,000 for the Nicollet @ 36th project, 3601 Nicollet Ave S by Nicollet @ 36th, LLC, or an affiliated entity.
 6. A loan up to \$900,000 for the Great River Landing project, 813 5th St N by Beacon Interfaith Housing Collaborative, or an affiliated entity.
 7. A loan up to \$900,000 for the Longfellow Field Senior Housing project, 2800 27th Ave S by Schuett Development LLC, or an affiliated entity.
 8. A loan up \$900,000 for the House of Charity Housing project, 714 Park Ave by Community Housing Development Corporation, or an affiliated entity.
 9. A loan up to \$525,000 for the PRG 1 Portfolio project, 3708 Elliot Ave S by CommonBond Communities, or an affiliated entity.

10. An additional loan up to \$81,900 for the Indian Neighborhood Club Expansion project, 2101 S 5th St by Indian Neighborhood Club, or an affiliated entity.
11. A loan up to \$1,000,000 for the West Broadway Curve – West Building project, 1920 W Broadway by Sherman Associates, Inc., or an affiliated entity.

Questions answered on this item in Committee by:

1. Jon Clevenger, Community Planning & Economic Development
2. Sandy Christensen, Finance & Property Services

Action Taken by CDRS: Approved.

On motion by Quincy, carried on voice vote, the matter was approved.
Council Members Glidden and Bender abstained.

10. Bomb security services for Timberwolves basketball games during 2015-2016 season contract ([15-01370](#))

Authorizing a revenue contract to provide an estimated two technicians and one USPCA certified police canine from the Police Department at the rate of \$93 per hour, who will perform surveys of the Minneapolis Target Center to determine if bombs or explosives are present during Timberwolves basketball games for the 2015-16 season.

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

11. Cleaning and lining of cast iron water mains: Contract amendment ([15-01352](#))

Authorizing amendment to Contract No. C-39597 with Heitkamp, Inc., increasing the contract by \$53,941.65 due to an increase in the quantity of work performed for the cleaning and lining of cast iron water mains.

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

12. Fridley Softening Plant Recarbonation System Improvements Project: Agreement ([15-01353](#))

Authorizing execution of an Engineering Services Agreement with CH2M in the amount of \$640,000 for design and construction phase services for the Fridley Softening Plant Recarbonation System Improvements Project and authorizing that the work be performed by CH2M.

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

13. Downtown Pedestrian Improvement Project: Agreement with MnDOT ([15-01354](#))

Passage of Resolution authorizing execution of a professional services contract with the State of Minnesota (MnDOT) for conducting the Phase I and Phase II Architectural Historical Review for the Downtown Pedestrian Improvement Project.

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

14. Hydrologic/Hydraulic Modeling Contract ([15-01355](#))

Authorizing execution of a contract with Barr Engineering Co. to complete hydrologic/hydraulic modeling in the north region of Minneapolis at a cost not to exceed \$570,200.

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

15. Master Partnership Contract with MnDOT: Amendment ([15-01356](#))

Passage of Resolution amending Resolution 2014R-038, passed Feb. 7, 2014, to clarify reciprocal requests for work between the State and the City relating to a Master Partnership Contract with the Minnesota Department of Transportation (MnDOT).

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

16. Hennepin/Lyndale Sanitary Sewer Improvements Project: Contract amendment ([15-01357](#))

Authorizing execution of Amendment No. 1 to Contract No. C-39702 (OP No. 8117) with Minger Construction Company, Inc., increasing the contract by \$170,930.35, to allow for construction change orders relating to the Hennepin/Lyndale Sanitary Sewer Improvements Project.

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

17. 8th St SE Street Reconstruction & Street Lighting Project: Postponement of assessments ([15-01359](#))

1. Passage of Resolution amending Resolution 2014R-379 passed Sept. 19, 2014, to postpone the levy of special assessments for the reconstruction portion of the project until 2016, to begin collection on the 2017 property tax statements, due to the majority of the work being completed in 2016.
2. Passage of Resolution amending Resolution 2014R-382 passed Sept. 19, 2014, to postpone the levy of special assessments for the street lighting portion of the project until 2016, to begin collection on the 2017 property tax statements.

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

18. Vineland Place Feasibility Study: Reimbursement agreement ([15-01361](#))

1. Authorizing execution of agreement with the Walker Art Center to receive reimbursement for the cost to evaluate the feasibility of narrowing Vineland Place west of Hennepin Ave.
2. Passage of Resolution appropriating funds.

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

19. Bid for Special Service District snow removal services ([15-01362](#))

Accepting low bid of Stonepros, LLC (OP No. 8168) for a total estimated expenditure of \$76,000 to furnish and deliver all labor, materials, and incidentals necessary for special service district snow removal services, and authorizing a contract for the service.

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

20. Byrne Criminal Justice Innovation Grant acceptance ([15-01382](#))

Accepting of \$155,522 planning grant award from the Department of Justice - Office of Justice Programs, for funding concentrated on reducing crime and improving community safety through a broad cross-sector partnership focusing on Little Earth of United Tribes.

Presentation in Committee by:

1. Susan Segal, City Attorney
2. Robert Lilligren, CEO of Little Earth of United Tribes

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

With no further business to transact, the meeting adjourned at 2:09 p.m.

Reported by Kelly Geistler, Committee Coordinator