

REPORT TO THE CITY COUNCIL FROM
THE WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
March 16, 2015

A regular meeting of the committee was convened at 1:30 p.m. on this date.

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

Chair Quincy called the meeting to order in Room #317, City Hall, a quorum being present. He read through consent items 1-17 as follows:

1. Legal Settlements:

Approving a resolution authorizing the following legal settlements:

- a) Michael Burnett v. City of Minneapolis (\$39,000) ([15-00284](#))
- b) David Paradeise v. Tyrone Barze and the City of Minneapolis (\$34,272.10) ([15-00285](#))
- c) Elliot Raynell Barnes v. Officer Richard Walker (\$66,421.91) ([15-00286](#))
- d) Utley Data Management, LLC, v. City of Minneapolis (\$2,500) ([15-00287](#))
- e) Labor grievance between the City of Minneapolis-Public Works and Minneapolis City Supervisor Association-Ellen Dodsall, grievant (\$10,000) ([15-00288](#)).

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

2. Domestic Abuse Hotline Services ([15-00289](#)):

Authorizing execution of a two-year contract with the Domestic Abuse Project (DAP), in the amount of \$150,000, to provide 24-hour hotline phone services to connect police with DAP advocates for domestic violence victims.

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

3. Creative City Challenge Art Competition Artist Award ([15-00290](#)):

Authorizing execution of contract in the amount of \$75,000 for the design, installation, and maintenance of the Creative City Challenge 2015 art competition project on the Minneapolis Convention Center Plaza.

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

4. Convention Center Hall A Concession Stand Remodel ([15-00291](#)):

OP 8041, accepting the low bid submitted by Meisinger Construction Company, Inc. for an estimated expenditure of \$274,000 to furnish and deliver all labor, equipment, materials and incidentals necessary for the Convention Center Hall A Concession Stand Remodel at the Minneapolis Convention Center; and authorizing execution of a contract.

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

5. Enterprise Resource Planning (ERP) Program ([15-00292](#)):

Increasing contract C-38180 with Sierra-Cedar, Inc., in the amount of \$1,000,000 for a new not-to-exceed total of \$7,337,040 for Enterprise Resource Planning (ERP) program professional services.

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

6. Audit Outsourcing ([15-00293](#)):

Authorizing execution of a contract with Backbone Consulting, in an amount not-to-exceed \$375,000 over a three-year period, to provide Information Technology auditing services.

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

7. Healthy Living Grant ([15-00240](#)):

a) Authorizing execution of a contract with the Minnesota Department of Health to accept an estimated revenue of \$2,892,982 to implement community- and clinic-based strategies to prevent obesity, diabetes, heart disease and stroke; and

b) Increasing the appropriation and revenue estimate by \$2,892,982.

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

8. Maternal and Child Home Visiting Services Grant ([15-00241](#)):

a) Authorizing execution of a contract with the Minnesota Department of Health to accept an estimated revenue of \$742,917 for home visiting services for women and young children; and

b) Increasing the appropriation and revenue estimate by \$742,917.

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

9. Cadet/Recruit Training ([15-00274](#)):

Accepting proposal from Hennepin Technical College for Police training services for cadet/recruit training to be conducted in the Spring of 2015 for up to 32 pre-selected Police Cadet/Recruit candidates and authorizing a contract for services, for an estimated maximum amount of \$94,000.

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

10. Fraud Detail Overtime Reimbursement ([15-00275](#)):

Authorizing a contract with the Minnesota Department of Commerce to reimburse the Mpls Police Department for overtime costs in an amount up to \$2,500, for participation on a fraud task force; Approving budget appropriation.

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

11. 9th St S, 11th St N-S, 12th St N-S, and 7th Ave N Street Resurfacing Project ([15-00248](#)):

a) Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$666,841.82 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 \$666,845 for the project.

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

12. 26th Ave N Street Renovation Project ([15-00250](#)):

a) Approving resolution designating the location and improvements proposed to be made in the 26th Ave N Street Renovation Project (Theodore Wirth Pkwy to W Broadway Ave) (Lyndale Ave N to 2nd St N);

b) Receiving the cost estimate of \$3,435,000; directing the City Engineer to prepare proposed special assessments against the list of benefited properties; and setting a public hearing to be held on April 21, 2015, to consider the proposed assessments and the abandonment and removal of areaways in conflict with the project; and

- c) Approving resolutions combining the 2014 and 2015 adopted appropriations, funding sources, and bonding authority for the two approved 26th Ave N Projects to allow for design, cost management, construction phasing, and bidding as one large project.

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

13. 2015 Northern Lights Express Membership Fees ([15-00251](#)):

Authorizing \$9,750 to be expended from the Public Works Operating Budget to allow 2015 City of Minneapolis participation in the Minneapolis-Duluth/Superior Passenger Rail Alliance Board for the development of the Northern Lights Express (NLX).

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

14. Transfer Station Operation Services ([15-00253](#)):

Authorizing negotiation and execution of an amendment to the contract with Waste Management, Inc. to allow for two (2) one-year extensions to the term of the contract for Transfer Station Operation Services.

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

15. Skyway Agreement ([15-00254](#)):

Authorizing second amendment to the Agreement for Skyway Construction, Financing, Management/Maintenance and Easements for the purpose of clarifying and memorializing operational and security processes of the skyway link at the 7th Street TAD Garage to LaSalle Plaza.

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

16. Minnesota Clean Water Land & Legacy Grant ([15-00255](#)):

- a) Authorizing negotiation and execution of an agreement with Minnesota Board of Water and Soil Resources to accept a grant of \$399,425 to be used for Lake Nokomis Area Private Stormwater Management Practices; and

- b) Increasing the appropriation and revenue for the project by \$399,425.

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

17. Bids:

- a) OP 8047, Accepting low bid of Lametti and Sons, Inc., in the amount of \$593,700, for a surge chamber at St. Mary's Tunnel ([15-00258](#));

- b) OP 8048, Accepting low bid of Kraemer North America, LLC, for an estimated expenditure of \$814,240.38, for the construction of the Burnham Road Bridge ([15-00259](#));

- c) OP 8050, Accepting low bid of Premier Electrical Corporation, in the amount of \$1,034,620, for signal system revisions and curb ramp improvements ([15-00260](#));

- d) OP 8055, Accepting low bid of American Liberty Construction, Inc., for an estimated expenditure of \$68,600, for the construction of a lime silo walkway for the Water Treatment and Distribution Division ([15-00261](#)); and

- e) OP 8072, Accepting low bid of Waste Management of Minnesota, Inc., for an estimated annual expenditure of \$500,000, for the hauling and disposal of unregulated fill ([15-00262](#))

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

Following approval of the Consent items, Chair Quincy introduced the single item of discussion, the CenturyLink Cable Franchise application, and called on the cable officer, Matt Liable.

18. CenturyLink Cable Franchise Application ([15-00294](#)):

- a) Receiving and filing the Cable Officer's report;
- b) Directing staff to engage in negotiations with CenturyLink regarding a cable franchise;
and
- c) Recommending the City Council give notice of intent to introduce a cable franchise ordinance.

Matt Liable introduced City Attorney Mike Bradley and asked for the staff presentation.

On motion by Quincy, carried on voice vote, the report was Received and Filed, staff was directed to engage in negotiations with CenturyLink regarding a cable franchise, and it was recommended that City Council give notice of intent to introduce a cable franchise ordinance.

With no further business to transact, the meeting was adjourned at 2:13 p.m.

Reported by Diana Armstrong, Council Committee Coordinator