

REPORT TO THE CITY COUNCIL FROM  
THE WAYS & MEANS COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
April 13, 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, Andrew Johnson, Linea Palmisano, and Blong Yang

Council Members Absent: Council Member Elizabeth Glidden

Chair Quincy introduced the Public Hearing item and called on Peter Ginder for the presentation.

1. Minneapolis Cable Communication Franchises ([15-00239](#)):

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.

The public hearing was opened at 1:34. Seeing no one in attendance wishing to speak, the public hearing was closed at 1:35.

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

Chair Quincy read through consent items 2-16 as follows:

2. Legal Settlements ([15-00424](#)):

Authorizing the legal settlement of Constance Anderson v. Rashaun Imani (\$85,000).

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

3. Clear Channel Outdoor Billboard Display Time Donation ([15-00425](#)):

Accepting donation of billboard display time from Clear Channel Outdoor for the purpose of communicating to the public about snow emergencies, to show support for an MPD officer injured in the line of duty, to welcome people to Minneapolis, and to inform the public about the 311 smart phone app.

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

4. Capital Long-Range Improvement Committee (CLIC) Appointments ([15-00426](#)):

Approving the following CLIC appointments for two-year terms running January 1, 2015-December 31, 2016:

- a) Erica Mauter, Mayoral appointment, Ward 11
- b) Jill Garcia, Mayoral appointment, Ward 8
- c) Elianne Farhat, Mayoral appointment, Ward 3
- d) Laura Jean, Mayoral appointment, Ward 10

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

5. 2014 Appropriation Roll-over ([15-00427](#)):

Approving amendment to the General Appropriation Resolution to increase budgets in funds as part of the 2014 reappropriation to the 2015 operating budget.

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

6. Minneapolis Cable Communication Franchises ([15-00314](#)):

Setting a public hearing for the April 27, 2015, Ways & Means meeting, to consider an ordinance amending Appendix H of the Minneapolis Code of Ordinances relating to Minneapolis Cable Communication Franchises, amending Appendix H by adding a new Chapter 2 granting a cable franchise to CenturyLink.

**On motion by Quincy, carried on voice vote, a public hearing was set for the April 27, 2015, Ways & Means Committee meeting.**

7. 2015-2019 Consolidated Plan ([15-00360](#)):

- a) Approving the Consolidated Plan (the City's application to U.S. Department of Housing and Urban Development for the entitlement programs of Community Development Block Grant, Home Investment Partnerships, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS) Schedule 4 budget as amended to reflect the 2015 HUD appropriation which was announced by HUD on February 10, 2015;
- b) Receiving and filing all public comments received through the 30-day public comment period and direct staff to summarize comments in the 2015-2019 Consolidated Plan;
- c) Authorizing submittal of Plan to HUD on April 17, 2015.

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

8. License Fees for Tiered Rental Licenses and Condos Ordinance ([15-00180](#)):

Considering an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, amending provisions related to license fees for tiered rental licenses and condominiums (by B. Johnson).

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

9. Employment and Training Services 2016-2020 ([15-00408](#)):

Authorizing issuance of a Request for Proposals to establish a list of "eligible providers" with whom CPED will contract for employment and training services for a five-year period, from January 1, 2016 to December 31, 2020.

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

10. Federal Representation Services ([15-00422](#)):

Authorizing extension of Contract #C-35752 with FaegreBD Consulting through July 31, 2015, and increasing by \$50,000, for an amount not to exceed \$410,000, to allow IGR staff to complete a new Request For Proposals.

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

11. 34th Ave S & 43rd St E Street Resurfacing Project ([15-00409](#)):

- a) Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$32,390.96 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 \$32,395 with the bonds to be paid for from special assessments.

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

12. Submission for 2015 Hennepin County Bicycle and Sidewalk Grant Funding ([15-00411](#)):

- a) Authorizing submittal of a series of applications for Hennepin County funds for the Bicycle and Sidewalk Grant Solicitation; and
- b) Authorizing the commitment of local funds per the County's requirements to support approved projects.

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

13. Minnehaha Ave Reconstruction Project Cooperative Agreement ([15-00412](#)):

Authorizing execution of an amendment to the Cooperative Agreement with Hennepin County to show prices obtained through the bid process and to show that there will be an increase of \$491,500 in the City's financial obligation as a result of bid unit prices. No additional appropriation required.

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

14. Lake Nokomis Area Private Stormwater Management Practices ([15-00413](#)):

- a) Authorizing negotiation and execution of an agreement with Hennepin County to receive \$50,000 from the Natural Resource Grant Program for reimbursement for activities that reduce stormwater runoff to the storm sewer system leading to Lake Nokomis;
- b) Increasing the appropriation and revenue in the Stormwater Fund by \$50,000; and
- c) Authorizing negotiation and execution of an agreement with Metro Blooms in the amount of \$474,425 to carry out the Nokomis Neighbors for Clean Water Work Plan.

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

15. Nicollet-Central Modern Streetcar Project ([15-00414](#)):

Authorizing amendment to the existing contract with URS Corporation to complete additional environmental review and pre-project development tasks for the Nicollet-Central Modern Streetcar Project for an amount not to exceed \$97,000.

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

16. Bids:

- a) ([15-00415](#)) OP 8066, Accepting low bid of Lunda Construction Company for an estimated expenditure of \$20,179,229.65 for the construction of the St. Anthony Bridge;
- b) ([15-00416](#)) OP 8073, Accepting low bid of A and M Construction, Inc. for an estimated expenditure of \$173,148 to complete the 2015 Water Plant Exterior Stabilization Project; and
- c) ([15-00417](#)) OP 8082, Accepting low responsive bid of Otto Environmental Systems (NC), LLC for an estimated expenditure of \$1,069,300, to furnish and deliver 32 to 38 gallon capacity carts for the Solid Waste and Recycling Division.

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

On motion by Quincy, carried on voice vote, Consent agenda items 2-16 were approved.

With no further business to transact, the meeting was adjourned at 1:35 p.m.

Reported by Diana Armstrong, Council Committee Coordinator