

REPORT TO THE CITY COUNCIL FROM
THE WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
August 3, 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, Lisa Bender, Andrew Johnson, and Linea Palmisano

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

1. Laquisha McKinney [sic] o/b/o her minor son, Tyler Lynam v. City of Minneapolis ([15-00939](#))

Approving the settlement of this case by payment of \$15,500 payable to Laquisha McKinnie, Tyler Lynam, and Plaintiffs' counsel Damon L. Ward, Ward Law Group, and Albert T. Goins, Goins Law Office, and authorize 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. Bid for Minneapolis Convention Center snow plowing and removal ([15-00940](#))

Approving low bid of Minnesota 1 Construction (OP No. 8140) and authorizing the proper City officers to execute a contract for this project for an estimated annual expenditure of \$125,000 to furnish and deliver snow plowing and removal for the Minneapolis Convention Center from Oct 1, 2015, through Apr 30, 2017, as follows:

- a. All Convention Center areas assigned to contractor required to have snow removed and disposed of legally off site. Cost per yard will cover all related costs (plowing, loading, hauling and disposal). Hourly rate of snow removal workers and equipment is not included in the per yard fee of \$5.90.
- b. The cost per ton of \$90 to furnish and spread a minimum ratio of 9-1 sand to salt mixture shall include the operator and equipment.

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

3. Contract amendment - Crown Roller Mill Building at 105 5th Ave S ([15-00941](#))

Authorizing proper City officials to negotiate and execute an amendment to Contract No. 25352 with Canal Street Limited Partnership to extend the office space lease in the Crown Roller Mill Building at 105 5th Ave S for a period of three years through Aug 31, 2018, with additional options for one-year extensions.

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

4. Resolution accepting 2nd quarter gifts to the City of Minneapolis ([15-00943](#))

Passage of resolution detailing the 2nd Quarter accepting of gifts to the City of Minneapolis valued under \$15,000.

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

5. Nicollet Mall Project Financing ([15-00944](#))

Authorizing the following:

- a. Finance officer's releasing of a Request for Proposal ("RFP") to solicit bids from a number of local and national banks, culminating in a financing recommendation for Council approval after the completion of the RFP process.
- b. Passage of a resolution declaring the City's intent to finance the Nicollet Mall project with tax-exempt bonds.

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

6. Contract extension with Taser International and VEIVU for body camera data storage and evaluation ([15-00946](#))

Authorizing the following contract increases to provide equipment, service, and video storage for test and evaluation of officer worn body cameras through March 31, 2016:

- a. Taser International six-month extension, Contract No. C-38695, for an amount not-to-exceed \$85,000.
- b. VIEVU six-month extension, Contract No. C-38696, for an amount not-to-exceed \$85,000.

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

7. Appointed position: Director Complaint Investigation (Civil Rights) ([15-00961](#))

- a. Finding that the proposed position meets the criteria in Section 20.1010, Council to Establish (Appointed) Positions.
- b. Approving the new proposed position of Director Complaint Investigation (Civil Rights), Grade 11.
- c. Passage of ordinance approving the salary schedule for the position, effective July 29, 2015, and authorizing annual step movement for the incumbent provided satisfactory or better job performance.

Action Taken by Executive Committee: Approved.

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

8. Appointed position: Director Budget ([15-00962](#))

- a. Finding that the proposed position meets the criteria in Section 20.1010, Council to Establish (Appointed) Positions.
- b. Approving the new proposed position of Director Budget, Grade 13.
- c. Passage of ordinance approving the salary schedule for the position, effective Aug 9, 2015, and authorizing annual step movement for the incumbent provided satisfactory or better job performance.

Action Taken by Executive Committee: Approved.

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

9. Appointed position: Deputy Director Information Technology Services ([15-00963](#))

- a. Finding that the proposed position meets the criteria in Section 20.1010, Council to Establish (Appointed) Positions.
- b. Approving the new proposed position of Deputy Director Information Technology Services, Grade 13.

- c. Passage of ordinance approving the salary schedule for the position, effective Aug 9, 2015, and authorizing annual step movement for the incumbent provided satisfactory or better job performance.

Action Taken by Executive Committee: Approved.

On motion by Quincy, carried on voice vote, the matter was approved with clarifying language as follows:

9. Adding two appointed positions within the existing approved title: Deputy Director Information Technology Services
 - a. Finding that the proposed positions meet the criteria in Section 20.1010, Council to Establish (Appointed) Positions.
 - b. Approve adding two additional positions within the existing appointed title: Deputy Director Information Technology Services, Grade 13.
 - c. There is no change to the previously-adopted salary schedule for the title; annual step movement is authorized for incumbents provided satisfactory or better job performance.
10. Appointed position: Director Information Technology Services ([15-00964](#))
 - a. Finding that the proposed position meets the criteria in Section 20.1010, Council to Establish (Appointed) Positions.
 - b. Approving the new proposed position of Director Information Technology Services, Grade 14.
 - c. Passage of ordinance approving the salary schedule for the position, effective Aug 9, 2015, and authorizing annual step movement for the incumbent provided satisfactory or better job performance.

Action Taken by Executive Committee: Approved.

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

11. CenterPoint Energy 2015 Community Partnership Grant ([15-00919](#))

Accepting grant in the amount of \$1,300, from CenterPoint Energy for a 2015 Community Partnership Grant; Approving appropriation of funds to the Fire Department.

Action Taken by PSCREM: Approved

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

12. K-9 veterinary care contract with the University of Minnesota College of Veterinary Medicine ([15-00920](#))

Authorizing execution of a contract with the University of Minnesota College of Veterinary Medicine, in an amount up to \$27,595, for K-9 veterinary care for the period July 1, 2015, through June 30, 2016.

Action Taken PSCREM: Approved.

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

13. Special Service Districts: 2015 operating plan and budget amendments ([15-00907](#))

Approving amendment to the 2015 operating plans and budgets for the Bloomington-Lake, Central Avenue, Chicago-Lake, Dinkytown, Lyndale-Lake, and Uptown Special Service Districts to incorporate 2014 year-end budget surpluses.

Action Taken by TPW: Approved.

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

14. Minnesota Department of Transportation Routine Maintenance Agreement ([15-00929](#))

Approving resolution authorizing execution of Agreement No. 1001240 for the Biennial Routine Maintenance Agreement between the State of Minnesota, Department of Transportation and the City of Minneapolis, effective July 1, 2015, through June 30, 2017.

Action Taken by TPW: Approved.

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

15. Bid for thermoplastic pavement marking materials ([15-00913](#))

Accepting low responsive bid of Flint Trading, Inc. (OP No. 8131) for an estimated annual expenditure of \$103,708.88 to furnish and deliver pre-formed thermoplastic pavement marking materials, and authorizing the proper City officers to execute a contract for the services.

Action Taken by TPW: Approved.

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

16. Bid for leach and loadmaster packer parts and service ([15-00914](#))

Accepting single bid of ABM Equipment and Supply, LLC (OP No. 8133) for an estimated expenditure of \$200,000 to furnish and deliver parts and service for leach and loadmaster equipment, and authorizing the proper City officers to execute a contract for the services.

Action Taken by TPW: Approved.

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

17. Bid for bicycle lane improvements ([15-00915](#))

Accepting low bid of Thomas and Sons Construction, Inc. (OP No. 8141) in the amount of \$777,474.12 for Minneapolis bicycle lane improvements, and authorizing the proper City officers to execute a contract for the services.

Action Taken by TPW: Approved.

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

18. Federal Highway Safety Improvement funds for bicycle projects ([15-00918](#))

- a. Authorizing acceptance of Federal Highway Safety Improvement funds in the amount of \$806,000 for colored bicycle conflict zones (\$153,000), additional colored bicycle conflict zones (\$149,000), bicycle traffic signal detection (\$297,000), and wide bicycle lanes (\$207,000) per Minnesota Department of Transportation Agency Agreement No. 99903 – State of Minnesota Agency Agreement between the Department of Transportation and the City of Minneapolis for Federal Participation in Construction. This is a blanket agreement for federally-funded projects whereby the Commissioner of Transportation is allowed to accept federal funds on behalf of the City.
- b. Approving resolution increasing the appropriation for Fund 04100 – Department 9010943 – Project CTR1521 by \$806,000 and increasing revenue (04100-9010943-CTR1521-Source 321012) by \$806,000 for funding from the Federal Highway Administration.
- c. Approving resolution decreasing the appropriation for Fund 04100 – Department 9010943 – Project CTR1522 by \$272,700. Decreasing revenue (04100-9010943-CTR1522SG900-Source 321012) by \$177,700 and decreasing revenue (04100-9010943- CTR1522TS900-Source 322001) by \$95,000.

Action Taken by TPW: Approved.

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

19. 2014 Office of State Auditor Management and Compliance Report for the City of Minneapolis ([15-00950](#))

Receiving report.

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

20. City of Minneapolis Responsible Banking Update ([15-00942](#))

Receiving and filing an update on the revised Responsible Banking Ordinance 16.110 in response to the Oct 27, 2014, Ways & Means Committee staff direction to work with Wells Fargo in developing a mutually beneficial framework of community reinvestment principles and goals, consistent with the Responsible Banking Ordinance, and report progress by July 1, 2015.

Presentation in Committee by City Treasurer Bruce Plante

Additional Comments provided by Director of Housing Andrea Brennan.

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

21. Contract increase for Unisys Managed Services ([15-00945](#))

Authorizing increase of contract C-25200 by \$6,500,000 for a not-to-exceed total of \$96,699,761 as coverage for additional resource charges ("ARCs") referred to in the original contract's 2008 inception, where the contract value and technical provisions were based on the City's technology assets and operations capacity at that point in time. These ARCs refer to the increased functionality of the City's business applications over the life of the contract, which has resulted in a rise in servers, databases, and storage used to support these enhancements.

Presentation in Committee by Information Technology Director Otto Doll.

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

With no further business to transact, the meeting adjourned at 1:45 p.m.

Reported by Kelly Geistler, Committee Coordinator