

REPORT TO THE CITY COUNCIL FROM
THE WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
February 8, 2016

A regular meeting of the committee was convened at 1:32 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. Reappointment of the City Assessor ([16-00186](#))

Approving the reappointment by the Executive Committee of Patrick Todd to the appointed position of City Assessor for a two-year term beginning Jan. 4, 2016.

Patrick Todd, City Assessor, summarized recent achievements and future goals of the City Assessor's Department.

The Chair afforded the courtesy of the floor to Mayor Betsy Hodges, who expressed her appreciation for Mr. Todd's leadership and his contributions to the City enterprise during his term as City Assessor.

The public hearing was opened.

There being no persons wishing to speak, the public hearing was closed.

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

2. Legal settlement of lawsuit of Jose Lopez v. City of Minneapolis ([16-00205](#))

Approving the settlement of lawsuit of Jose Lopez v. City of Minneapolis by payment of \$10,000 to Jose Lopez and \$8,600 to his attorneys 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.

3. Legal settlement of lawsuit American Family Insurance Company v. City of Minneapolis ([16-00187](#))

Approving the settlement of the lawsuit American Family Insurance Company v. City of Minneapolis (Court File No. 27-CO-15-6435) by payment of \$4,500 to American Family Insurance 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.

4. Legal Settlement of lawsuit Marvelle Dismuke v. City of Minneapolis ([16-00188](#))

Approving the settlement of lawsuit Marvelle Dismuke v. City of Minneapolis by payment of \$24,500 to Marvelle Dismuke and her attorneys, 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.

5. Legal Settlement of appeal by 1221 Acquisitions, LLC, v. City of Minneapolis ([16-00189](#))

Approving the settlement of the Special Assessment Appeal brought in the matter of 1221 Acquisitions, LLC, v. City of Minneapolis (Court File No. 27-CV-15-10057) and authorizing the City Attorney's Office and the Department of Public Works to execute any documents necessary to effectuate the settlement. The City will reassess and/or amend the special assessments associated with the Nicollet Mall Reconstruction placed on 1221 and 1221 ½ Nicollet Mall in the following way:

1. The assessment of 1221 Nicollet Mall would be changed from \$68,323.34, to be reassessed for \$59,164.19; and,
2. The assessment of 1221 ½ Nicollet Mall would be changed from \$9,358.37, to be reassessed for \$8,099.96.

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

6. Contract with Metro Legal for legal process services ([16-00190](#))

Authorizing the City Attorney's Office to enter into a three-year contract for \$120,000 with Metro Legal for legal process services with the option to extend for an additional two years.

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

7. Contract amendment with Canon Business Solutions for duplicating equipment ([16-00191](#))

Authorizing an increase to Contract No. C-36699 with Canon Business Solutions of \$40,000, for a new total of \$139,000, for the rental and maintenance of duplicating equipment.

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

8. Bids for Convention Center Exhibit Hall Fronts project ([16-00192](#))

Accepting the low bid of Frerichs Construction Company (OP No. 8176) in the amount of \$2,860,000 to furnish and deliver all labor, materials and incidentals necessary for the Convention Center Exhibit Hall Fronts project, and authorizing execution of a contract for this project, all in accordance with our specifications.

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

9. Lease with Safety Signs MN for Outdoor Storage at 3601 44th St E ([16-00193](#))

Approving a lease for Safety Signs MN of City-owned property at 3601 44th St E at a rate of \$18,000 per year for the storage of traffic safety equipment and signs, with the option for the City to terminate the lease at any time for development purposes with 30 days advance notice.

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

10. Lease with Verizon for a Cellular Tower at 5401 33rd Ave S (Fire Station No. 12) ([16-00194](#))

Approving a lease for with Verizon Communications, Inc. of City-owned property at 5401 33rd Ave S (Fire Station No. 12) for 5 years at an annual rate of \$21,000 for the installation of a cellular tower in the back yard portion of the property, with the option of up to three additional five-year terms.

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

11. Setting a land sale public hearing for 815 1/2 25th Ave S ([16-00195](#))

Setting a public hearing according to the Real Estate Disposition Policy guidelines for the sale of property at 815 1/2 25th Ave S. The public hearing time certain will be set for Feb. 22, 2016 at 1:30 p.m. at the regularly scheduled meeting of the Ways & Means committee.

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

12. Target Center Renovation Project Request for Proposal (RFP) for project financing ([16-00196](#))

Authorizing the release of a Request for Proposal (RFP) for financing options for the City portion of the Target Center Renovation Project.

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

13. Contract amendment with Lissa Jones for continued board training ([16-00197](#))

Authorizing an increase of \$8,000 to Contract No. C-39113 with Lissa Jones, for a new not-to-exceed total of \$58,000, for working on board training with neighborhood organizations and other organizations in the city.

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

14. Contract amendment with Juan Linares for the Mercado Central Project ([16-00198](#))

Authorizing an increase of \$10,000 to Contract No. C-38171 with Juan Linares, for a new not-to-exceed total of \$60,000, for continued Mercado Central cooperative board administration, meeting organization, and interpretive services.

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

15. Wireless Minneapolis Community Benefits account for Lynway Manor ([16-00199](#))

Approving application for free wireless community account by Lynway Manor Public Housing highrise.

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

16. Contract amendment with FirstWatch Solutions, Inc. for implementing of enhanced interface services ([16-00200](#))

Authorizing an increase of \$126,864 to Contract No. C-37322 with FirstWatch Solutions, Inc., for a new not-to-exceed total of \$351,864, and extending the contract through Dec. 31, 2018, for enhancement, maintenance, and support of the FirstWatch System, which interfaces with the Minneapolis Emergency Communication Center 911 phone system and computer aided dispatch center.

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

17. Appointed position: Deputy City Coordinator ([16-00201](#))

1. Adopting findings that the proposed position of Deputy City Coordinator meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to establish positions.
2. Approving the appointed position of Deputy City Coordinator, evaluated at 770 total points and allocated to Grade 17.
3. Passage of Ordinance approving the salary schedule for the position, which has a salary range of \$133,244 to \$157,952 effective Feb. 12, 2016.

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

18. Appointed position: Deputy Director Neighborhood and Community Relations ([16-00202](#))

1. Adopting findings that the proposed position of Deputy Director Neighborhood and Community Relations meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to establish positions.
2. Approving the appointed position of Deputy Director Neighborhood and Community Relations, evaluated at 543 total points and allocated to Grade 12.
3. Passage of Ordinance approving the salary schedule for the position, which has a salary range of \$93,294 to \$110,549 effective Feb. 12, 2016.

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

19. Appointed position: Manager Convention Center ([16-00203](#))

1. Adopting findings that the proposed position of Manager Convention Center meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to establish positions.

2. Approving the appointed title of Manager Convention Center, evaluated at 538 total points and allocated to Grade 11.
3. Approving the establishment of five positions in the title to oversee Facility Operations, Guest Services, Event Services, Event Operations, and Business Services at the Convention Center.
4. Passage of Ordinance approving the salary schedule for the position, which has a salary range of \$89,722 to \$106,360 effective Feb. 12, 2016.

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

20. Collective bargaining agreement: International Brotherhood of Electrical Workers, Local 292 ([16-00204](#))

1. Approving a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local 292, 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 the Employee Services Director to implement the terms and conditions of the collective bargaining agreement upon ratification by the Union and adoption by the City Council.

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

Referred from Community Development & Regulatory Services Committee

21. South East Minneapolis Industrial (SEMI) Tax Increment Financing Plan (TIF) Plan modifications for qualified low-income rental housing projects ([16-00160](#))

Passage of Resolution approving modifications to the SEMI Area Phase 1, SEMI Area Phase 2, SEMI Area Phase 3, and SEMI Area Phase 5 TIF Plans. The modifications add language to each TIF Plan describing the allowable use of tax increment revenues to assist qualified low-income rental housing projects located anywhere within the City and amend the project budgets in each TIF Plan to reflect the potential use of tax increment for affordable housing.

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

Referred from Health, Environment & Community Engagement Committee

22. Contract amendments with Abdo, Eick and Meyers LLP; CliftonLarsonAllen LLP; Mike Wilson and Associates; and Rogers and Company, LLC for neighborhood audit services ([16-00135](#))

Authorizing extension of the current three-year contracts with Abdo, Eick and Meyers LLP; CliftonLarsonAllen LLP; Mike Wilson and Associates; and Rogers and Company, LLC through Dec. 31, 2017, and contracting up to an additional \$300,000 in 2016 and 2017 to continue providing audit services and financial management and filing support for contracted neighborhood organizations.

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

23. Animal Care, Control, and Regulation ordinance ([15-00736](#))

1. Passage of Ordinance repealing Title 4 of the Minneapolis Code of Ordinances relating to Animals and Fowl and replacing with a new Title 4 entitled "Animal Care and Control".
2. Approving amending the Fee Schedule to correspond with the new Title 4.

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

Referred from Transportation & Public Works Committee

24. 54th St W (Penn Ave S to Lyndale Ave S) Reconstruction: Project approval, assessment, and areaway abandonment ([16-00137](#))
1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$611,110 for the project and reducing the current assessment appropriation from \$640,000 to \$611,110.
 2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$611,110 for the project.
 3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

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

25. 26th Ave N (W Broadway to Lyndale Ave N and 2nd St N to the Mississippi River) Reconstruction: Project approval, assessment, and areaway abandonment ([16-00138](#))
1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,896,615 for the project and reducing the current assessment appropriation from \$2,980,000 to \$2,116,855.
 2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$1,896,615 for the project.
 3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

On motion by Quincy, carried on voice vote, the matter was approved as amended below:

1. Passing a Resolution ordering the City Engineer to proceed and adopt special assessments in the amount of \$1,896,615 for the project and reducing the current assessment appropriation from \$2,980,000 to ~~\$2,116,855~~ \$2,046,585.
2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City to issue and sell assessment bonds in the amount of \$1,896,615 for the 26th Ave N Reconstruction Project No. 6752 with the bonds to be paid for from special assessments.
3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

26. 6th Ave N (5th St N to 200 feet north of Washington Ave N) Paving: Project approval, assessment, and areaway abandonment ([16-00139](#))
1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$302,913.95 for the project and reducing the current assessment appropriation from \$625,000 to \$302,915.
 2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$302,915 for the project.
 3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

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

27. Grant acceptance from Hennepin County for sidewalk recycling containers ([16-00141](#))

Passage of Resolution accepting a Hennepin County Recycling Grant in the amount of \$31,500 for the purchase of public sidewalk recycling containers for the Uptown and Eat Street Special Service Districts.

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

28. Contract amendment with Cemstone Products Company for ready mix concrete ([16-00142](#))

Authorizing increase to Contract No. C-39556 (OP No. 8068) with Cemstone Products Company of \$155,000, for a revised contract total of \$1,708,475, for the purchase of additional ready mix concrete material to complete construction projects and maintenance activities through March 31, 2016.

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

29. Contract amendment with Engineering & Construction Innovations for storm tunnel repairs ([16-00143](#))

Authorizing increase to Contract No. C-37349 (OP No. 7835) with Engineering & Construction Innovations (ECI) of \$124,685, for a revised contract total of \$3,400,000, for construction change orders due to unknown site conditions related to repair work on the St. Mary's Storm Tunnel.

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

30. Bid for hauling and disposal of agricultural liming materials ([16-00146](#))

Accepting low bid of Huls Bros. Trucking, Inc. (OP No. 8199) for an estimated annual expenditure of \$1,500,000 to furnish the hauling and disposal of agricultural liming materials through Dec. 31, 2016, for the Water Treatment and Distribution Division, and authorizing a contract for the project.

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

31. Contract with Eureka Recycling for processing and marketing of commingled recyclables ([16-00159](#))

Authorizing a contract with Eureka Recycling for the processing and marketing of commingled recyclables for a period of five (5) years for 100% of the City's recyclable volume.

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

32. Bid for Heathcraft water coils for the Minneapolis Convention Center ([16-00208](#))

Accepting the low responsive bid of Campbell-Sevey, Inc. (OP No. 8209) for an estimated annual expenditure of \$180,000 for furnishing and delivering chilled water coils to the Minneapolis Convention Center, as follows:

1.	6 each	Chilled Water Coils – Heathcraft Model 5WD1408B	per each	\$12,519
2.	1 each	Chilled Water Coil – Heathcraft Model 4WD1808B	per each	\$ 7,416
3.	1 each	Chilled Water Coil – Heathcraft Model 4WD1808	per each	\$ 7,852

Presentation in Committee by:

1. Jeff Johnson, Director, Minneapolis Convention Center

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

With no further business to transact, the meeting adjourned at 1:51 p.m.

Reported by Kelly Geistler, Committee Coordinator