

REPORT TO THE CITY COUNCIL FROM
THE WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
February 22, 2016

A regular meeting of the committee was convened at 1:36 p.m. on this date.

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

Members Absent: Council Member Blong Yang

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

1. Land sale of part of 815 1/2 25th Ave S to Main Street Property Management, LLC for \$6,000 plus transaction costs ([16-00195](#))

Authorizing sale of a triangular piece of the 815 1/2 25th Ave S land to the owners of the adjacent property at 2517 Riverside Ave (Tesoro Gas Station) for \$6000 plus transaction costs.

Staff Presentation by:

1. Rebecca Law, Finance and Property Services

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. Minnesota Investment Fund loan application related to the Link Snacks, Inc. (dba Jack Link's Beef Jerky) expansion project at Mayo Clinic Square in downtown Minneapolis ([16-00227](#))

1. Passage of Resolution of support for a Minnesota Investment Fund loan application related to the Link Snacks, Inc. (dba Jack Link's Beef Jerky) expansion project in downtown Minneapolis.
2. Authorizing submittal of an application to the Minnesota Department of Employment and Economic Development (DEED) Minnesota Investment Fund (MIF) for an \$850,000 forgivable loan related to the Link Snacks, Inc. expansion project, including authorizing execution of Project Compliance with State Laws, Statutes and Rules document as part of the MIF application to DEED.
3. Accepting a grant from the Minnesota Investment Fund in the amount of up to \$850,000, subject to DEED approval of the City's MIF application.
4. Authorizing a Business Subsidy Agreement with Link Snacks, Inc.
5. Authorizing a Minnesota Investment Fund loan to Link Snacks, Inc. for an amount not to exceed \$850,000.00 subject to loan terms under the Minnesota Investment Fund guidelines.
6. Passage of Resolution approving appropriation to CPED

Staff Presentation by:

1. Casey Dziejewczynski, Community Planning & Economic Development

The public hearing was opened.

1. Steve Fray, CEO, Jack Links

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

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

3. Presentation on implementation of a paycard option for paying City employees ([16-00247](#))

Receiving and filing of a presentation from the Treasury Division regarding the implementation of an option to pay unbanked, underbanked, or other interested employees via paycard, to be implemented in the spring of 2016 with Wells Fargo Bank.

Staff Presentation by:

1. Bruce Plante, City Treasurer

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

4. Settlement of worker's compensation claim Bruce J. Kohn v. City of Minneapolis ([16-00248](#))

Approving the settlement of the workers' compensation claim Bruce J. Kohn v. City of Minneapolis by payment of \$93,223.85 to Bruce J. Kohn and his attorneys Meuser & Associates, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

5. Downtown Improvement District grant and amended agreement ([16-00249](#))

1. Authorizing the City Attorney's Office to enter into the fourth amended grant agreement with the Minneapolis Downtown Improvement District (DID) to receive \$200,000 in calendar year 2016 to continue the downtown chronic offender prosecution program (Downtown 100) and the Focus 18-24 initiative.

2. Passage of Resolution appropriating funds to the City Attorney's Office.

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

6. Legal Services Agreement with Rice, Michels and Walther, LLP ([16-00250](#))

Authorizing an agreement between the City of Minneapolis and Rice, Michels, and Walther, LLP in an amount not-to-exceed \$300,000 for outside legal services as part of the City's legal services panel.

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

7. Contract amendment with Restorative Justice Community Action (RJCA) for restorative justice services ([16-00251](#))

Approving an increase of \$40,000 to Contract No. C-39105 with Restorative Justice Community Action (RJCA) for restorative justice services for a new not-to-exceed total of \$105,000, and extending the contract out to May 31, 2016.

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

8. Contract close-out with Premier Electrical Corporation for RGB LED lighting in exhibit halls ([16-00252](#))

Authorizing increase to Contract No. C-38999 of \$33,000 for a new total of \$170,300 for contract close-out with Premier Electrical Corporation for the installation of RGB LED Lighting in Exhibit Halls Echo, Delta, Charlie & Bravo Domes.

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

9. Agreement extension between Hennepin County and the City of Minneapolis regarding the Office to End Homelessness([16-00253](#))

Authorizing an amendment to the memorandum of understanding between the City of Minneapolis and Hennepin County extending the agreement to support the Office to End Homelessness through the period covering the 10-year plan to end homelessness ending Dec. 31, 2016.

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

10. Acquisition and Redevelopment of the Roof Depot Properties for Municipal Operations Purposes ([16-00254](#))

1. Approving acquisition of the real estate at 1860 28th St E and 2717 Longfellow Ave (also known as the "Roof Depot" properties) for municipal operations purposes for the sum of \$6.8 Million with a closing date before July 1, 2016 to be paid from the WTR18 Water Distribution Facility project CWTR18, Fund 7400, Department 9010923. Said properties are owned by 1860 East 28th Street, L.L.C.
2. Directing staff to redevelop the Roof Depot site following the Leadership in Energy and Environmental Design (LEED NC v4) standard and that the project be certified to the Gold Level of quality by the United States Green Building Institute.
3. Authorizing the issuance of a Request for Proposals (RFP) for architectural and engineering services related to the redevelopment of the Roof Depot properties.
4. Authorizing the issuance of a Request for Proposals (RFP) for LEED Commissioning Services related to the redevelopment of the Roof Depot properties.

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

11. Bond issuance for Target Center renovation project ([16-00255](#))

Passage of Resolution authorizing the issuance of \$74,000,000 of bonds for the Target Center renovation project and authorizing negotiations with banks or underwriters for the sale of the bonds.

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

12. Contract amendments with DRI Consulting for Management Assessment services ([16-00256](#))

Authorizing an increase to Contract No. C-36430 in the amount of \$60,000, for a new total not to exceed \$110,000, and extending the contract through Dec. 31, 2016 (or until a new contract is put into place as a result of an RFP) for Management Assessment services.

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

13. IT gift acceptance for March 2016 SharePoint Fest Technology Conference expenses ([16-00257](#))

Passage of Resolution accepting gifts covering the registration, travel, lodging, and meal expenses for Tamara Bredemus, City of Minneapolis Director of Collaborative Services, for the SharePoint Fest Technology Conference, where she has been invited to be a presenter at the event.

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

14. Contract with Eramosa for the Public Works Laboratory and Operations Data System Software ([16-00258](#))

Authorizing a contract with Eramosa for an amount not-to-exceed \$125,000 for the Public Works Laboratory and Operations Data System software, for the term of three (3) years through June 30, 2019, with the option to extend up to two (2) additional one-year terms or one (1) addition two-year term.

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

15. Issuance of a Request for Proposal (RFP) for Citation Issuance and Management System ([16-00259](#))

Authorizing a Request for Proposal (RFP) for Citation Issuance and Management System for the replacement of the current system used by the City's Regulatory Services Division Traffic Control Unit.

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

16. Contract amendment with EMA, Inc. for the Maximo Asset Management software implementation ([16-00260](#))

Authorizing amending Contract No. C-38462 with EMA, Inc. by increasing the contract \$325,000 for an amount not to exceed \$3,425,000 for the Maximo Asset Management software implementation and support services upgrade.

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

17. IT Contracts with Aeritae, Cloud Sherpas, and Integrhythm for ServiceNow application expansion ([16-00261](#))

Authorizing contracts with Aeritae, Cloud Sherpas, and Integrhythm for three (3) years through Feb.28, 2019, for professional services to expand the ServiceNow applications currently in place. The total compensation paid under this Master Contract shall not exceed the total value of the work orders provided by the City for a not-to-exceed amount of \$950,000.

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

18. Contract Extension for the Mayor's Office Interim Communications Director ([16-00262](#))

Authorizing an extension of Contract No. C-39797 with New Partners Consulting, Inc., to Dec. 31, 2017, for a new not-to-exceed total of \$100,000, for continued interim coverage of the Mayor's Communications Director position while the process of securing a permanent hire for this role is completed.

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

19. Land sale: Green Homes North Round 5 ([16-00223](#))

1. Passage of Resolutions regarding the sale of the properties to the developers or affiliated entities, subject to conditions, as follows:

1. Denying sale of property at 4131 James Ave N (Disposition Parcel No. VH-647) to AA Contracting Inc. for \$5,300.
2. Approving sale of property at 3242 Washburn Ave N (Disposition Parcel No. VH-627) to AQDuke, LLC for \$5,000.
3. Approving sale of property at 1205 Irving Ave N (Disposition Parcel No. VH-565) to Build Wealth MN for \$2,500.
4. Approving sale of property at 1505 Russell Ave N (Disposition Parcel No. VH-404) to City of Lakes Community Land Trust for \$5,100.
5. Approving sale of properties at 2700 Morgan Ave N, 2819 Knox Ave N, 2946 Oliver Ave N, and 2950 Oliver Ave N (Disposition Parcel No. VH-630,VH-639,TF-746, and TF-634) to Twin Cities Habitat for Humanity, Inc. for \$10,000.
6. Approving sale of properties at 3927 Vincent Ave N, 5113 Dupont Ave N, 4746 Dupont Ave N, 4718 Emerson Ave N, 4634 Aldrich Ave N, and 4626 Aldrich Ave N (Disposition Parcel No. VH-577, VH-364, VH-640, VH637, VH-641, and VH-635) to Ibiza, LLC for \$45,100.
7. Approving sale of properties at 1511 Queen Ave N, 4847 6th St N, and 706 Newton Ave N (Disposition Parcel No. VH-652, VH-608, and VH-247) to Kayak Properties, Inc.

Denying sale of properties at 4311 Girard Ave N, 4155 Irving Ave N and 4241 Dupont Ave N (Disposition Parcel No. VH-634, VH-638, and VH-622) to Kayak Properties, Inc.

8. Approving sale of properties at 2412 Plymouth Ave N, 1514 Thomas Ave N, and 1352 Thomas Ave N (Disposition Parcel No. TF-429, VH-650, and VH-241) to Prestige Contractors, Inc. for \$15,000.
3. Acceptance of a \$416,670 grant from the Minnesota Housing Finance Agency for the Green Homes North Program and authorizing an agreement for the grant.
4. Passage of Resolution approving appropriation to the Department of Community Planning & Economic Development.
5. Approving the award of up to \$1,314,363 for development gap funding for the construction of 23 green homes on City-owned vacant lots in North Minneapolis, as submitted by selected qualified developers in response to the City's Request for Proposals.
6. Authorizing related agreements with the selected qualified developers or affiliated entities.

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

20. Data use agreement with the Minnesota Hospital Association ([16-00234](#))

Authorizing a Data Use Agreement with the Minnesota Hospital Association for a period not to exceed ten (10) years, and for an annual not-to-exceed amount of \$5,000.

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

21. Contract amendment with Next Gen Health Care for the School Based Clinic (SBC) Program ([16-00237](#))

Authorizing an amendment to the contract with Electronic Health Record Systems (Next Gen Health Care) for the School Based Clinic Program, extending the contract for an additional five (5) years, with annual expenditures under \$30,000 and a not-to-exceed total of \$150,000 over the five year contract.

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

22. Contract amendment with Stairstep Foundation for National Diabetes Prevention Classes ([16-00238](#))

Authorizing an amendment to Contract No. 40330 with Stairstep Foundation, increasing the contract by \$2,343, for a revised contract total of \$58,928, for National Diabetes Prevention Program classes for priority populations in Minneapolis.

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

23. Contract amendment with Wetland Habitat Restorations for community engagement and demonstration pilot of the Northside Greenway ([16-00243](#))

Authorizing an amendment to Contract No. 39625 with Wetland Habitat Restorations (WHR), increasing the contract by \$31,600, for a revised contract total not to exceed \$65,000, for community engagement and a demonstration pilot of the Northside Greenway.

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

24. Contracts with Tree Trust and Wetland Habitat Restorations for tree planting services ([16-00242](#))

Authorizing agreements with Tree Trust and Wetland Habitat Restorations to provide tree planting and community outreach services for the Urban Forestry Program, in an amount not to exceed \$500,000 over three years, for a period of three (3) with an extension of the contracts on an annual basis for two additional years at the sole option of the City, contingent upon funding and performance.

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

25. Community Solar Garden subscription agreements with DG Minnesota CSG5 LLC, SolarStone Community LLC, United States Solar Corporation, and Sunrise Community Solar LLC ([16-00236](#))

Authorizing the execution of 23 Community Solar Garden subscription agreements with four suppliers (DG Minnesota CSG5 LLC, SolarStone Community LLC, United States Solar Corporation, and Sunrise Community Solar LLC) for a term of 25 years. The aggregate of the 23 subscriptions will cost an estimated \$873,000 annually, and will be offset by an estimated annual electrical utility credit of \$895,000.

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

26. Contract with the University of Minnesota for Police Department to provide bomb detection services at TCF Stadium for large scale events during 2016 ([16-00229](#))

Authorizing a revenue contract with the University of Minnesota in an amount up to \$102,500 for the Police Department to provide up to four Bomb Unit Technicians and up to four Police Officer K-9 handlers for bomb detection security services at TCF Stadium for up to 14 large scale events during 2016.

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

27. Contract with the University of Minnesota for Police Department to provide extra security and tactical response at TCF Stadium ([16-00230](#))

1. Authorizing a revenue contract with the University of Minnesota in an amount up to \$145,000 for the Police Department to provide up to eight SWAT officers to provide extra security and a tactical response at TCF Stadium for up to 20 large scale events that include sporting events and concerts from Nov. 2015 through Dec. 2016.

2. Passage of Resolution approving appropriation to the Police Department.

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

28. Contract with Taser International for purchase of body worn camera equipment and video storage solution ([16-00231](#))

Authorizing a contract with Taser International for the purchase of body worn camera equipment and for providing a video storage solution, in an amount not to exceed \$4,000,000, through March 14, 2021.

Staff Presentation by:

1. Robin McPherson, Minneapolis Police Department
2. Travis Glampe, Minneapolis Police Department

Palmisano moved approval of the following:

1. Direct the Minneapolis Police Department and the Office of City Clerk to develop policies and procedures to govern the creation, accessibility, management, and disposition of police body camera data.
2. Direct the Office of City Clerk with the assistance of the Minneapolis Police Department and Communications department to develop and deploy resources to assist the public with understanding and requesting body camera data.
3. Direct the Minneapolis Police Department and Office of City Clerk to report progress on these efforts to the Public Safety, Civil Rights & Emergency Management Committee no later than three months from the date of the deployment of the first body camera.
4. Minneapolis Police Department Finance to allocate existing resources to fund 2 FTE positions concurrent with body camera deployment.

5. Direct Minneapolis Police Department Finance staff to recommend in ongoing costs 2 additional FTEs for the purposes of managing and responding to public data requests relating to body cameras.

On motion by Glidden, carried on voice vote, Palmisano's motion was amended to read as follows:

1. Direct the Minneapolis Police Department and the Office of City Clerk to develop policies and procedures to govern the creation, accessibility, management, and disposition of police body camera data.
2. Direct the Office of City Clerk with the assistance of the Minneapolis Police Department and Communications department to develop and deploy resources to assist the public with understanding and requesting body camera data.
3. Direct the Minneapolis Police Department and Office of City Clerk to report progress on these efforts to the Public Safety, Civil Rights & Emergency Management Committee no later than three months from the date of the deployment of the first body camera.
4. Direct Minneapolis Police Department Finance staff to develop a budget recommendation regarding ongoing costs for the purposes of managing and responding to public data requests.

The amendment was approved.

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

29. 9th St S and Kenny Area Residential Street Resurfacing Projects ([16-00211](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$23,866.47 for the 9th St S Project and \$1,163,102.38 for the Kenny Area Residential Project.
2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the combined amount of \$1,186,970 for the projects.

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

30. Bid for large diameter sanitary sewer cleaning ([16-00215](#))

Accepting low bid of Sewer Services, Inc. (OP No. 8214) in the amount of \$348,036 to furnish and deliver all labor, materials, and incidentals necessary for large diameter sanitary sewer cleaning for the Public Works Surface Water and Sewer Division, and authorizing a contract for the service.

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

With no further business to transact, the meeting adjourned at 2:44 p.m.

Reported by Kelly Geistler, Committee Coordinator