

REPORT TO THE CITY COUNCIL FROM  
THE WAYS & MEANS COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
June 27, 2016

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, Lisa Bender, Blong Yang, and Linea Palmisano

Members Absent: Council Member Andrew Johnson

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

1. Legal Settlement - Claim of Dana M. Kloss ([16-00891](#))

Approving the settlement of the Workers' Compensation claim of Dana M. Kloss by payment of \$235,000 to Dana M. Kloss and her attorneys, Lindell & Lavoie, 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.

2. Legal Settlement of No-Fault Subrogation Claim to State Farm Automobile Insurance Company ([16-00892](#))

Approving the settlement of a No-Fault subrogation claim by payment of \$8,700 to State Farm Automobile Insurance Company and its attorneys, Yost & Bail, 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.

3. Legal Settlement - Claim of John Romero ([16-00893](#))

Approving the settlement of the Workers' Compensation claim of John Romero by payment of \$100,000 to John Romero 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.

4. Gift acceptance for July 2016 City staff travel expenses to Chicago, IL ([16-00894](#))

Passage of Resolution accepting a gift of approximately \$500 from Funders Network for the travel of Gayle Prest, Sustainability Director with the City Coordinator's Office, to Chicago for a Partners for Places Equity Pilot meeting on July 18-19, 2016.

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

5. Gift acceptance for July 2016 City staff travel expenses to Seattle, WA ([16-00895](#))

Passage of Resolution accepting a gift of approximately \$2,000 from the Carbon Neutral Cities Alliance Innovation Fund for the travel of Kelly Muellman, Sustainability Program Coordinator in the City Coordinator's Office, and Aaron Hanauer, Senior City Planner in the Department of Community Planning and Economic Development, to Seattle for a 2-day Whole Energy Systems Transition project team meeting July 20-21, 2016.

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

6. Target Center Renovation Project: Delegation of contract change order authority to Target Center Project Manager and appointment of Finance Officer to Target Center Arena Design Group ([16-00896](#))

1. Authorizing delegation of authority to the Target Center Project Manager to increase project contract amounts through the administrative management of change orders within the overall \$128.9 million project budget.
2. Approving the appointment of the City Finance Officer, Mark Ruff, to the Target Center Arena Design Group as a replacement for Kevin Carpenter.

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

7. Contract for criminal background investigation services for contractors ([16-00899](#))

Authorizing a contract with GoodHire not to exceed \$50,000 per year for criminal background investigation services for contractors requiring temporary access to restricted City facilities or areas in order to perform work.

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

8. Contract amendment with Sue Plaster Consulting LLC for Equal Employment Opportunity (EEO) reporting and workforce planning ([16-00901](#))

Authorizing an increase to Contract No. C-40331 with Sue Plaster Consulting LLC of \$75,000 for a new contract total of \$125,000, and extending the contract term to March 31, 2017, for consulting services providing Equal Employment Opportunity (EEO) reporting and workforce planning.

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

9. Contract with Deloitte Consulting LLP for benefit consulting services ([16-00902](#))

Authorizing a three-year contract not to exceed \$180,000 per year with Deloitte Consulting LLP with two optional one-year extensions to provide consulting services for the City's benefit plans and wellness program.

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

10. 2016 Housing Opportunities for Persons with AIDS (HOPWA) funding awards ([16-00850](#))

1. Approving Fiscal Year 2016 Housing Opportunities for Persons with AIDS (HOPWA) funding awards to the following organizations: up to \$503,613 for the Metropolitan Council Housing and Redevelopment Authority to provide tenant-based rental assistance and support; and up to \$502,000 to the Minnesota AIDS Project to provide tenant-based rental assistance and support.
2. Authorizing contracts with the Metropolitan Council Housing and Redevelopment Authority for an amount not to exceed \$503,613, and the Minnesota AIDS Project for an amount not to exceed \$502,000, to implement awards for eligible purposes of tenant-based rental assistance for the 2016 HOPWA Program.

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

11. Travel donation acceptance for Director of Employment & Training ([16-00853](#))

Passage of Resolution accepting a donation to the Director of Employment & Training from Northside Funders Group of travel-related expenses to New York City to learn best practices in workforce development.

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

12. 2015 Financial Status Report on CPED Development Programs ([16-00855](#))

Receiving the 2015 Financial Status report on CPED Development Programs.

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

13. Influenza Immunization Clinic Agreement with Hennepin Healthcare System, Inc. ([16-00828](#))

Authorizing annual no-cost agreements with Hennepin Healthcare System, Inc., doing business as Hennepin County Medical Center, for up to five (5) years, for on-site Influenza Immunization Clinics for City employees.

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

14. Grant application to Minnesota Department of Health for maternal infant and early childhood home visiting (([16-00829](#)))

Authorizing application to the Minnesota Department of Health for a \$1,700,000 three-year public health nursing home visiting grant for low income and at-risk families through the federally funded Maternal Infant Early Childhood Home Visiting Grant Program.

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

15. Grant acceptance from the U.S. Department of Justice (U.S. DOJ) Bureau of Justice Assistance 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) ([16-00880](#))

1. Accepting a grant award from the U.S. Department of Justice (U.S. DOJ) Bureau of Justice Assistance 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) for funding through Hennepin County to support Police and City Attorney initiatives, in the amount of \$236,866.27 over 4 years.

2. Authorizing a grant award agreement with the U.S. DOJ Bureau of Justice Assistance.

3. Passage of Resolution approving appropriation of funds to the Police Department.

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

16. Contract with Minnesota Timberwolves for bomb detection security services at Target Center ([16-00881](#))

Authorizing a revenue agreement with the Minnesota Timberwolves for the Police Department to provide two Bomb Unit technicians and one Police Officer K-9 handler, for bomb detection security services at Target Center for up to 55 large scale events, in the amount of \$48,000.

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

17. Contract with Minnesota Internet Crimes Against Children Task Force ([16-00882](#))

Authorizing a Minnesota Internet Crimes Against Children Task Force Multi-Agency Law Enforcement Joint Powers Agreement for the investigation of Internet Crimes Against Children, for a duration of June 1, 2016 to May 31, 2019.

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

18. Contract with Minnesota Crisis Intervention Team (MN CIT) Officers' Association for police mental health crisis response training ([16-00883](#))

Authorizing a contract with the Minnesota Crisis Intervention Team (MN CIT) Officers' Association to train 500 patrol officers in mental health crisis response in 2016 and 2017, in an amount up to \$175,000.

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

19. Grant acceptance from the Minneapolis Foundation for the EMS Pathways Academy ([16-00884](#))
1. Accepting grant from the Minneapolis Foundation for the EMS Pathways Academy in the amount of \$50,000 for the grant period March 1, 2016 through Dec. 31, 2016.
  2. Passage of Resolution approving appropriation to the Fire Department.
  3. On motion by Quincy, carried on voice vote, the matter was approved.
20. Joint Powers Agreement with the State of Minnesota to participate in disparity study ([16-00885](#))
1. Authorizing a Joint Powers Agreement with the State of Minnesota, acting through its Commissioner of Administration, to participate in a Joint Disparity Study in an amount not to exceed \$300,000 covering a period of 2011 through 2015, scheduled to commence June 2016 and be completed by December 2017.
  2. Authorizing the Director of Civil Rights to amend or adjust the scope of work requested by the City of Minneapolis to leverage the results of the disparity study for planned future work such as the Target Market Program if feasible and cost effective.
- On motion by Quincy, carried on voice vote, the matter was approved.
21. 2016 Alley Renovation Program: Project approval and assessment ([16-00856](#))
1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$104,205.96 for the 2016 Alley Renovation Program.
  2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$104,210 for the program.
- On motion by Quincy, carried on voice vote, the matter was approved.
22. Contract with Hennepin Technical College for test creation and scoring ([16-00857](#))
- Authorizing an amendment to Contract No. C-40361 with Hennepin Technical College, increasing the contract by \$40,000, for a revised contract total of \$89,900, for creating, administering, and scoring Occupational Safety and Health Administration (OSHA) competency tests for Public Works employees.
- On motion by Quincy, carried on voice vote, the matter was approved.
23. Contract with Ritchie Bros. Auctioneers for auction services ([16-00858](#))
- Approving a waiver of the City's Request for Proposal policy and procedures and authorizing an amendment to Contract No. C-31030 with Ritchie Bros. Auctioneers, extending the contract to Dec. 31, 2016, and increasing the contract by \$30,000, for a revised contract total of \$79,900, for the sale and disposal of City-owned fleet units at public auction.
- On motion by Quincy, carried on voice vote, the matter was approved.
24. Contract with Fer-Pal Construction USA for water main reconstruction ([16-00859](#))
- Authorizing an amendment to Contract No. C-38444 with Fer-Pal Construction USA, extending the contract to Dec. 31, 2017, and increasing the contract by \$448,240, for a revised contract total of \$1,427,637.50, to reflect the estimated total cost of the reconstruction of existing water mains.
- On motion by Quincy, carried on voice vote, the matter was approved.
25. Agreement for paid advertising within the Municipal Parking System ([16-00860](#))
- Authorizing negotiation with OUTFRONT Media LLC (formerly CityLites USA) to provide advertising services within City-owned parking facilities and skyways.

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

26. 37th Ave NE regional solicitation application cooperative agreement ([16-00866](#))

Authorizing a cooperative agreement and the receipt of funds from the city of Columbia Heights for the preparation of an application to the 2016 Metropolitan Council's Regional Solicitation for Federal Transportation Funds for the reconstruction of 37th Ave NE from Central Ave to Stinson Blvd.

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

27. Contract with CDM Smith, Inc. for tunnel layout design ([16-00861](#))

Authorizing a contract with CDM Smith, Inc. to complete the Central City Tunnel System Parallel Tunnel Layout Design at a cost not to exceed \$641,420.

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

28. Bid for Storm Water Pump Station Rehabilitation Project ([16-00878](#))

Accepting low bid of Lametti and Sons, Inc. (OP No. 8285) in the amount of \$6,250,700 to furnish and deliver all labor, materials, and incidentals necessary for the Storm Water Pump Station Rehabilitation Phase 2 Project, and authorizing a contract for the service.

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

29. Bid for self-propelled paint striper ([16-00865](#))

Accepting single bid of Vogel Traffic Services, Inc. (doing business as EZ-Liner Industries) (OP No. 8294) in the amount of \$79,513 to furnish and deliver a self-propelled paint striper to the Public Works Fleet Division, and authorizing a contract for the service.

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

30. Authorization for issuance of General Obligation Tax Increment and Various Purpose Refunding bonds ([16-00900](#))

Passage of Resolution authorizing the Chief Financial Officer to plan for and issue General Obligation Tax Increment Refunding and General Obligation Various Purpose Refunding bonds, adjusting appropriations as necessary to complete the refunding transactions on behalf of the City, and requesting the Board of Estimate & Taxation to issue General Obligation Various Purpose Refunding Bonds in compliance with applicable Minnesota Statutes.

Presentation in Committee:

1. Mark Ruff, Finance & Property Services
2. Mike Abeln, Finance & Property Services

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

31. Construction Contracts Change Management Policy ([16-00897](#))

Approving the policy and procedure for processing change orders and amendments to construction contracts.

Presentation in Committee:

1. Mark Ruff, Finance & Property Services

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

32. Strategic Real Estate Plan and Issuance of RFPs for the Downtown Campus ([16-00898](#))

1. Authorizing the City Coordinator's Office and the Finance and Property Services Department to move forward with the Strategic Real Estate Plan for the Downtown Campus.
2. Authorizing the issuance of a Request for Proposals for Project Management Services.
3. Authorizing the issuance of a Request for Proposals for Program Development Services.

Presentation in Committee:

1. Greg Goeke, Finance & Property Services

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

With no further business to transact, the meeting adjourned at 2:20 p.m.

Reported by Kelly Geistler, Committee Coordinator