

REPORT TO THE CITY COUNCIL FROM
THE WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
August 17, 2015

A regular meeting of the committee was convened at 1:31 p.m. on this date.

Members Present: Council Members John Quincy (Chair), Blong Yang, Lisa Bender, and Linea Palmisano

Members Absent: Council Members Elizabeth Glidden, Andrew Johnson

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

1. Public Hearing for Ethical Practices Board appointment ([15-01010](#))

Holding a public hearing as required by the appointment process of finalist Virginia Ray Bly to the Ethical Practices Board.

Chair Quincy opened the public hearing.

Susan Trammel, Ethics Officer for the City of Minneapolis, introduced the final candidate, Virginia Rae Bly.

Candidate Virginia Rae Bly spoke.

There were no public speakers, the public hearing was closed.

2. Ethical Practices Board 2014 Annual Report ([15-01027](#))

Receiving and filing the 2014 Annual Report of the Minneapolis Ethical Practices Board. Presentation in committee by Ethics Officer Susan Trammell.

Susan Trammel, Ethics Officer for the City of Minneapolis, presented on the report.

J.P. Hagerty, Chair of the Ethical Practices Board, presented on the report.

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

3. Legal Settlement: Claim of Walter Doerfler ([15-01011](#))

Approving the settlement of the claim of Walter Doerfler by payment of \$6,000 to Walter Doerfler and 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.

4. Legal Settlement: Claim of Will Gunderson ([15-01012](#))

Approving the settlement of the claim of Will Gunderson by payment of \$2,135 to Will Gunderson 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. Shaw Lundquist Construction contract amendment for contract close-out ([15-01013](#))

Approving contract increase for close out with Shaw Lundquist Construction (OP No. 7950), Contract No. C-38445. The original contract amount was \$463,900. The total cost of change orders is \$60,785.41 for a new contract total of \$523,785.41. Change orders and supporting documentation are provided in the attachment. This Action represents the total of all invoices necessary to close-out this contract and make final payment.

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

6. Facility Use Agreement with Public Functionary ([15-01014](#))

Authorizing a facility use agreement for space rental at Public Functionary, 1400 12th Avenue NE, Minneapolis in the amount of \$412.50 for a Creative City Road Map work group meeting and public open house on September 17, 2015.

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

7. Bid for Fridley Softening Plant Accessible Toilet Locker Room Upgrade Project ([15-01015](#))

Accepting of the low bid of Iyawe and Associates Corporation (OP No. 8126) for an estimated expenditure of \$363,000.00 to furnish and deliver all labor, materials and incidentals necessary for the Fridley Softening Plant Accessible Toilet Locker Room Upgrade Project for the Minneapolis Finance/Property Services Department, and that proper Officers be authorized and directed to execute a contract for this project, all in accordance with our specifications.

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

8. Leased Space at 340 27th Ave NE contract amendment with CTX ([15-01016](#))

Authorizing a Contract Amendment with CTX to adjust the leased space at 340 27th Ave NE on a month to month basis with the revenue deposited into Fund 6200-8201340-820LEASE.

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

9. Haaf Ramp contract amendment with Goldberg Bonding ([15-01017](#))

Approving second amendment to leasing contract for space in the Haaf Ramp with Goldberg Bonding, Contract No. C-25970, extending the lease for another two years through Aug. 31, 2017, with an option for a 3rd year.

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

10. Currie Truck Wash Project contract amendment with Ebert Construction ([15-01018](#))

Authorizing Amendment No. 1 to Contract No.C-39173, with Ebert Construction, Inc. for the Currie Truck Wash Project.The total amount of Amendment No. 1 is an increase in cost of \$20,963.87. Therefore, the current contract amount of \$364,800.00 would be increased for a revised contract amount of \$385,763.87. The construction contingency, contained within the original Project Budget (Fund 04100 Dept: 9010923) is adequate for Amendment No. 1; therefore, no additional appropriation is required.

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

11. Minneapolis Animal Care & Control Dog Run Project contract amendment with Versacon, Inc. ([15-01019](#))

Authorizing Amendment No. 1 to Contract No.C-39161, with Versacon, Inc. for the Minneapolis Animal Care & Control (MACC) Dog Run Project. The total amount of Amendment No. 1 is an increase in cost of \$2,905.09. Therefore, the current contract amount of \$97,843.00 would be increased for a revised contract amount of \$100,748.09. The construction contingency, contained within the original Project Budget (Fund 04100 Dept.: 9010923) is adequate for Amendment No. 1; therefore no additional appropriation is required.

On motion by Quincy, carried on voice vote, the matter was approved.
12. Fire and Police Re-Roofing Project contract amendment with Central Roofing ([15-01020](#))

Authorizing Amendment No. 1 to Contract No.C-39305 with Central Roofing Company for the Fire Stations and Police Precinct Re-roofing Project. The total amount of Amendment No. 1 is an increase in cost of \$2,652.00. Therefore, the current contract amount of \$314,320.00 would be increased for a revised contract amount of \$316,972.00. The construction contingency, contained within the original Project Budget (Fund 04100 Dept: 9010923) is adequate for Amendment No. 1; therefore no additional appropriation is required.

On motion by Quincy, carried on voice vote, the matter was approved.
13. TIF Revenue Refunding Bonds for the Ivy Tower and East River/Unocal site projects ([15-01021](#))

Adopting Resolutions authorizing the issuance of Tax-Exempt Tax Increment Revenue Refunding Bonds for the Ivy Tower and East River/Unocal Site Projects in order to lower interest rates and reduce interest costs.

On motion by Quincy, carried on voice vote, the matter was approved.
14. Setting a public hearing for the 2016 Licensing Fees ([15-01033](#))

Setting a time certain for a public hearing on Sept. 21, 2015, at 1:30 p.m. regarding the 2016 Licensing fee schedule for the City of Minneapolis.

On motion by Quincy, carried on voice vote, the matter was approved.
15. Enterprise Land Management System (ELMS) Project contract amendment with Macro Group and Woolpert Inc. ([15-01022](#))

Authorizing amendments to contracts for Macro Group, Inc. and Woolpert, Inc. for continued support of workflow automation and transaction processing for various City reporting databases and processes by:

 - a. Extending the contract for one additional year, through December 31, 2016.
 - b. Updating Terms and Conditions to reflect the City's current standards.

On motion by Quincy, carried on voice vote, the matter was approved.
16. Implementation of Enterprise Land Management System (ELMS) contract amendment with Sierra-Cedar, Inc (ELMS) ([15-01023](#))

Authorizing a contract increase with Sierra-Cedar, Inc. Contract No. C-37704A, by the amount of \$1,229,794 for a new not-to-exceed total of \$4,800,000. This increase covers costs of continued use of Sierra-Cedar resources through Dec. 31, 2016, in the implementation, integration, and customization of the ELMS system, which will replace the Kiva system (the City's inspection, licensing and permitting system) on a new projected go-live date of October 3, 2016.

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

17. Geographical Information Services support contract amendment with Canon Solutions America, Inc. ([15-01024](#))

Authorizing a contract with Canon Solutions America, Inc. for the support and maintenance of the Geographical Information Services (GIS) plotter for a not-to-exceed amount of \$10,000 for three years, through August 31, 2018 and use Canon's Customer Agreement form.

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

18. Bid for 10th and LaSalle signage project ([15-01025](#))

Accepting the low bid of Walker Holdings, Inc. d/b/a Lawrence Sign (OP No. 8147) for an estimated expenditure of \$90,040.00 to furnish and deliver all labor, materials and incidentals necessary for the 10th and LaSalle Signage Project for the Minneapolis Public Works – Transportation Division.

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

19. Hennepin County Bicycle Improvement Funds ([15-01026](#))

- a. Accepting award for \$54,971 from Hennepin County covering 50% of cost for the Broadway Street NE Bicycle and Pedestrian Path Project
- b. Accepting award for \$47,040 from Hennepin County covering 50% of cost for the 6th Avenue SE Bikeway Improvements Project
- c. Authorizing Cooperative Agreement No. PW 43-20-12 (CP 1223) with Hennepin County for the Broadway Street NE Bicycle and Pedestrian Path Project and PW 49-20-12 (CP 1229) for the 6th Avenue SE Bikeway Improvements Project.
- d. Amending the 2015 Adopted Capital Budget 2014R-520 CBIK27 program, with the following revenue sources:
 - i. \$102,011 Hennepin County grant
 - ii. \$102,011 City matching funds (currently appropriated in 04100-9010937-CPV1274: CSAH & MnDOT Cooperative Projects).
- e. Increasing appropriation and revenue source 04100-901943-322002 for the Hennepin County grant in the amount of \$102,011

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

20. Historic Structures Report and Existing Conditions Study for Peavey Plaza ([15-01028](#))

Authorizing negotiation and execution of a contract with Miller Dunwiddie Architecture for a **Historic Structures Report and Existing Conditions Study** for Peavey Plaza in an amount not to exceed \$170,000.

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

21. Corcoran Triangle redevelopment project: 3120 24th Ave S ([15-00973](#))

- a. Passage of Resolution approving creation of the Corcoran Triangle Tax Increment Financing (TIF) plan, Modification No. 2 to the Hiawatha and Lake Redevelopment Plan and Modification No. 24 to the Model City Urban Renewal Plan to facilitate development of 135 units of affordable workforce housing in a new four-story building on a vacant site.
- b. Passage of Resolution authorizing the issuance of a limited revenue "Pay-As-You-Go" TIF note to Corcoran Triangle Limited Partnership (LP) in a principal amount not to exceed \$1,500,000.
- c. Passage of Resolution giving preliminary and final approval to issue up to \$15,000,000 in Tax Exempt Multifamily Housing Entitlement Revenue Bonds to finance the acquisition of land and the construction of a 135-unit multifamily rental housing development and facilities functionally related and subordinate thereto.

- d. Authorizing staff to execute a redevelopment contract, and other necessary documents related to the recommended actions with Corcoran Triangle LP or affiliated entity.

Action Taken by CDRS: Approved.

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

22. Environmental remediation grant awards ([15-00978](#))

- a. Accepting and/or approving grants from the Minnesota Department of Employment and Economic Development (DEED) for the following projects: 700 Central, \$644,411; AC Hotel by Marriot, \$252,939; Encore, The, \$225,000; Huron Hotel, \$270,678; North Loop Commons, \$130,977; Superior Plating, \$714,273.
- b. Accepting and/or approving grants from the Metropolitan Tax Base Revitalization Account (TBRA) for the following projects: 4041 Hiawatha, \$130,100; Huron Hotel, \$180,400; PRG Southside Rehabilitation, \$50,000; Seward Towers, \$517,950; Superior Plating, \$798,800.
- c. Accepting and/or approving grants from Hennepin County Environmental Response Fund (ERF) for the following projects: 700 Central, \$140,620; 4041 Hiawatha, \$130,135; North Loop Commons, \$61,123; Seward Towers, \$221,250; Superior Plating, \$118,233.
- d. Passage of Resolution approving the appropriation of funds to the CPED budget.
- e. Authorizing execution of grant, subrecipient and/or disbursement and related agreements for these grants.

Action Taken by CDRS: Approved.

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

23. 2014 Annual Tax Increment Report ([15-00979](#))

Receiving the 2014 Annual Tax Increment Report.

Action Taken by CDRS: Received and filed.

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

24. Lead and Healthy Homes services grant: Contract with Minnesota Department of Health ([15-00958](#))

- a. Authorizing contract with the Minnesota Department of Health to accept \$20,000 for Lead and Healthy Homes Services that include in-home education events and a lead paint awareness campaign.
- b. Passage of Resolution approving appropriation.

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

Action Taken by HECE: Approved.

25. School Resource Officers in City high schools contract amendment ([15-00995](#))

Authorizing execution of an amendment to Contract C-38495 with Minneapolis Public Schools for the City of Minneapolis to provide Police Officers to serve as School Resource Officers in City high schools, middle schools and other selected schools for up to \$1,200,000 for the 2015-2016 school year .

Action Taken by PSCREM: Approved.

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