

REPORT TO THE CITY COUNCIL FROM
THE WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
October 19, 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. Workers' compensation claim of Jeffrey S. Boeltl v. City of Minneapolis ([15-01310](#))

Approving the settlement of a workers' compensation claim by payment of \$100,000 to claimant Jeffrey S. Boeltl 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.

2. Workers' compensation claim of Kristen D. Larson v. City of Minneapolis ([15-01311](#))

Approving the settlement of a workers' Compensation claim by payment of \$97,000 to claimant Kristen D. Larson and her 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.

3. Workers' compensation claim of Melanie M. Metz v. City of Minneapolis ([15-01312](#))

Approving the settlement of a workers' compensation claim by payment of \$120,000 to claimant Melanie M. Metz and her 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. Workers' compensation claim of Angela M. Dodge v. City of Minneapolis ([15-01313](#))

Approving the settlement of a workers' compensation claim by payment of \$85,000 to claimant Angela M. Dodge and her 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. Workers' compensation claim of Jeffrey C. Goar v. City of Minneapolis ([15-01314](#))

Approving the settlement of a workers' compensation claim by payment of \$110,000 to claimant Jeffrey C. Goar and his attorneys, 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.

6. Workers' compensation claim of Robin K. Waggoner v. City of Minneapolis ([15-01315](#))

Approving the settlement of a workers' compensation claim by payment of \$110,000 to claimant Robin K. Waggoner and her 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.

7. Settlement of the lawsuit Minagua Michaeleon v. City of Minneapolis, et al. ([15-01316](#))
Authorizing the settlement of a lawsuit (Court File No. 14-04991) by payment of \$15,000 to plaintiff Minagua Michaeleon 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.
8. Settlement of the lawsuit Illinois Farmers Insurance Company v. City of Minneapolis ([15-01317](#))
Approving the settlement of a property damage subrogation lawsuit by payment of \$2,663.04 payable to plaintiff Illinois Farmers Insurance Company and its attorneys, VanDerHeyden Law Office, 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.
9. Settlement of the lawsuit Hugo Chiguil v. Matthew Heger and City of Minneapolis ([15-01318](#))
Approving the settlement of a personal injury lawsuit by payment of \$8,000 to plaintiff Hugo Temich Chiguil and his attorneys, Sawicki & Phelps, 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.
10. Settlement of the lawsuit Griselda Serrano v. Matthew Heger and City of Minneapolis ([15-01319](#))
Approving the settlement of a personal injury lawsuit by payment of \$9,000 to plaintiff Griselda Serrano and her attorneys, Sawicki & Phelps, 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.
11. Donation of billboard display time form Clear Channel Outdoor ([15-01320](#))
Accepting donated digital billboard space through a partnership with Clear Channel Outdoor, Inc., a national outdoor advertising company that operates 16 digital billboards within the Minneapolis city limits which rotate through displays electronically, making it possible to show several ads a minute.
On motion by Quincy, carried on voice vote, the matter was approved.
12. Appointments to the Minneapolis Television Network (MTN) Board ([15-01321](#))
Approving council appointment of Michael Reed for Seat 1 on the Minneapolis Television Network board with a term to expire Jan. 15, 2018, and Lamarr Scott for Seat 3 with a term to expire Jan. 15, 2019, and Valerie Lockhart as the mayoral appointment with a term to expire Jan. 15, 2019.
On motion by Quincy, carried on voice vote, the matter was approved.
13. Bid for Trench Drain Replacement Project ([15-01322](#))
Accepting of the low bid of United States Mechanical (OP No. 8170) in the amount of \$268,000 to furnish and deliver all labor, materials and incidentals necessary for the trench drain replacement project for the Minneapolis Convention Center.
On motion by Quincy, carried on voice vote, the matter was approved.
14. 2015 Property Tax Special Assessment of Delinquent Utility Charges([15-01323](#))
Approving the 2015 property tax special assessments for delinquent utility charges as indicated in the assessment roll on file in the office of the City Clerk.
On motion by Quincy, carried on voice vote, the matter was approved.

15. Temporary financing for the Nicollet Mall project with US Bank([15-01324](#))

Approving a contract with US Bank for the temporary financing required for funding a portion of the design and construction of the Nicollet Mall project.

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

16. Statewide interoperable radio system upgrade ([15-01325](#))

1. Authorizing a contract amendment to the Joint Powers Agreement with the Metropolitan Emergency Services Board, Contract No. C-27067, for an increase in yearly costs for the next 5 years, and
2. Authorizing new contracts with other State of Minnesota agencies as necessary to provide access and payment for required hardware and software purchases to upgrade portions of the state-wide interoperable 800 MHz radio system.

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

17. Contract with Equifax Workforce Solutions for claims processing ([15-01326](#))

Authorizing a contract with Equifax Workforce Solutions for a term of three (3) years with an option to renew for two (2) more years to process the re-employment claims and to preform income verification services starting Oct. 1, 2015.

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

18. Contract amendment with Microsoft for Premier Core support services ([15-01327](#))

Authorizing extension of Contract No. C-38954 with Microsoft Premier Core Services to migrate office productivity products for one (1) additional year, through Dec. 31, 2016, using the vendor's form.

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

19. IT Contract with Hennepin County for the Pictometry Ariel Imaging software license ([15-01328](#))

Authorizing a contract with Hennepin County for use of an available Pictometry Aerial Imaging license at no cost to the City, to expire on October 1, 2018.

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

20. Claims Committee right of appeal process resolution ([15-01265](#))

Passage of Resolution amending the City Council action of June 27, 1997, establishing a Staff Claims Committee with right of appeal to a City Council Claims Committee by rescinding the right of appeal to the City Council Claims Committee.

Action Taken by Claims Committee: Approved.

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

21. Urban Forestry Project grant ([15-01295](#))

Authorizing acceptance of \$10,000 from Environmental Initiative to support the Urban Forestry Project by planting trees on commercial properties; and Passage of Resolution increasing the appropriation by \$10,000.

Action Taken by HECE: Approved.

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

22. Youth Violence Prevention grant ([15-01296](#))

Authorizing acceptance of \$125,000 from the US Department of Justice for continued youth violence prevention activities, and Passage of Resolution increasing the appropriation by \$125,000.

Action Taken by HECE: Approved.

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

23. Healthy Living Program: Contract amendment ([15-01298](#))

Authorizing Amendment No. 2 to Contract No. 38832 with Megan Ellingson LLC, increasing the contract by \$25,000 for a revised contract total of \$75,000, and extending the contract termination date to December 31, 2015, to provide consulting services for the Healthy Living Program.

Action Taken by HECE: Approved.

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

24. Group Purchasing Program Membership ([15-01299](#))

Authorizing agreement with Afaxys, Inc. for a Group Purchasing Program Membership that allows for purchasing of pharmaceuticals and medical products at a reduced cost for the School Based Clinic Program, for an initial term of two years to be automatically renewed annually for one-year terms unless terminated by either party.

Action Taken by HECE: Approved.

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

25. Ryan White HIV/AIDS Treatment Extension Act: Intergovernmental Agreement III ([15-01300](#))

Authorizing the Ryan White HIV/AIDS Treatment Extension Act of 2009 Intergovernmental Agreement III between the State of Minnesota and its Department of Health and Department of Human Services, Hennepin and Ramsey counties, and the cities of Minneapolis and St. Paul, for the purpose of implementing the Ryan White Program for the Minneapolis-St. Paul grant area.

Action Taken by HECE: Approved.

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

26. Community Solar Garden subscription agreements for renewable energy ([15-01294](#))

Authorizing negotiation and execution of solar electricity subscription agreements in November 2015 for up to 12,000,000 kilowatt hours of electricity with the operators of Community Solar Gardens selected through the Metropolitan Council's competitive proposal process.

Action Taken by HECE: Approved. Staff Direction Approved.

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

27. Body-Worn Camera Implementation Program grant award ([15-01303](#))

1. Accepting grant in the amount of \$600,000 from the U.S. Department of Justice for the implementation of the Police Department's Body-Worn Camera Program.
2. Passage of Resolution approving appropriation to the Police Department.

Action Taken by PSCREM: Approved.

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

28. National Initiative for Building Community Trust and Justice Multi-Strategy Coordinator grant award ([15-01304](#))

1. Accepting grant in the amount of \$120,000 from the U.S. Department of Justice-Bureau of Juvenile Justice and Delinquency Prevention (OJJDP) for the implementation of a new National Initiative Multi-Strategy Coordinator position.
2. Passage of Resolution approving appropriation to the Police Department.

Action Taken by PSCREM: Approved.

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

29. 2015 Urban Area Security Initiative grant ([15-01305](#))

1. Accepting the 2015 Urban Area Security Initiative grant in the amount of \$990,000 from the Minnesota Department of Public Safety.
2. Passage of Resolution approving appropriation to the Office of Emergency Management.

Action Taken by PSCREM: Approved.

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

Transportation & Public Works Committee

30. 9th St S, 11th St N-S, 12th St N-S, and 7th Ave N Street Resurfacing Project: Postponement and reduction of assessments ([15-01262](#))

1. Passage of Resolution amending Resolution 2015R-121 passed March 20, 2015, to postpone the resurfacing of 7th Ave N, postpone the levy of special assessments for the benefited properties on 7th Ave N until the resurfacing is completed, and to reduce the total assessments to be levied for the project in 2015 from \$666,841.82 to \$655,360.51 due to the postponement.
2. Passage of Resolution amending Resolution 2015R-122 passed March 20, 2015, to reduce the total amount of assessment bonds requested to be sold for the project from \$666,845 to \$655,361.

Action Taken by TPW: Approved.

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

31. St. Anthony Parkway Bridge Street Reconstruction Project: Postponement of assessments ([15-01263](#))

Passage of Resolution amending Resolution 2014R-194 passed April 25, 2014, to postpone the levy of special assessments for the St. Anthony Parkway Bridge Street Reconstruction Project until 2016, to begin collection on 2017 property tax statements, due to the fact that the associated road construction work will not be completed until 2016.

Action Taken by TPW: Approved.

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

32. 24th St E & Snelling Ave Street Reconstruction Project: Postponement of assessments ([15-01260](#))

Passage of Resolution amending Resolution 2015R-042 passed Jan. 30, 2015, to postpone the levy of special assessments for the 24th St E and Snelling Ave Street Reconstruction Project until 2016, to begin collection on 2017 property tax statements, due to the majority of the work on the project being completed in 2016.

Action Taken by TPW: Approved.

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

33. 34th Ave S & 43rd St E Street Resurfacing Project: Cancellation and reduction of assessments ([15-01261](#))

1. Passage of Resolution amending Resolution 2015R-068 passed Feb. 13, 2015, to remove the south 220 feet of 34th Ave S from the project area.
2. Passage of Resolution amending Resolution 2015R-166 passed April 17, 2015, to cancel and reduce special assessments and reduce the total assessment for the project from \$32,390.96 to \$23,417.26 due to a reduced resurfacing plan.
3. Passage of Resolution amending Resolution 2015R-167 passed April 17, 2015, to reduce the total amo

Action Taken by TPW: Approved.

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

34. Controller Conversion and Intelligent Traffic Signal Enhancement Project: Agreements ([15-01274](#))

1. Passage of Resolution authorizing execution of an Agency Agreement with the Minnesota Department of Transportation to allow the City to use Federal Aid Funds for work to be done by city forces in conjunction with the Controller Conversion and Intelligent Traffic Signal (ITS) Enhancement Project and appointing the Commissioner of Transportation as the City's agent in accepting the federal aid funds.
2. Authorizing execution of Construction Cooperative Agreement No. 50-20-15 with Hennepin County for the project.

Action Taken: Approved by TPW.

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

35. Southern Northeast Minneapolis Watershed Modeling Project: Funding agreement ([15-01275](#))

Authorizing execution of a funding agreement with the Mississippi Watershed Management Organization (MWMO) for the Southern Northeast Minneapolis Watershed Modeling Project. Funding will be provided by MWMO in an amount not to exceed \$95,000.

Action Taken by TPW: Approved.

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

36. Bid for A, B, and C Parking Facilities Repair Project ([15-01277](#))

Accepting single bid of RAM Construction Services of Minnesota, LLC (OP No. 8164) in the amount of \$373,737.37 to furnish and deliver all labor, materials, and incidentals necessary for the A, B, and C Parking Facilities Repair Project, and authorizing a contract for the project.

Action Taken by TPW: Approved.

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

37. Bid for Special Service District snow removal services ([15-01278](#))

Accepting low bid of Custom Products (OP No. 8168) for a total estimated annual expenditure of \$906,520 to furnish and deliver all labor, materials, and incidentals necessary for Special Service District snow removal services, and authorizing a contract for the services.

Action Taken by TPW: Sent forward without recommendation revised bid.

On motion by Quincy, carried on voice vote, the matter was sent forward without recommendation.

With no further business to transact, the meeting adjourned at 1:39 p.m.

Reported by Kelly Geistler, Committee Coordinator