

REPORT TO THE CITY COUNCIL FROM
THE WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
April 27, 2015

A regular meeting of the committee was convened at 1:30 p.m. on this date.

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

Council Members Absent: Council Member Elizabeth Glidden

Chair Quincy introduced the Public Hearing item and called on Matt Laible for the introduction.

1. Minneapolis Cable Communication Franchises ([15-00314](#)):

Amending Appendix H of the Minneapolis Code of Ordinances relating to Minneapolis Cable Communication Franchises, by adding a new Chapter 2 granting a cable franchise to CenturyLink.

Mike Bradley gave an overview of the history and invited questions from Council. Council Member Yang asked a clarifying question, and then the public hearing was opened at 1:58 p.m., with the following persons giving testimony:

- 1) Pete Rhodes, 2214 Blaisdell
- 2) Tom Gitaa, Groveland Terrace
- 3) --- Campbell
- 4) Mahumud ---, 4949 Chicago Ave S

With no further persons wishing to speak, the public hearing was closed at 2:06 p.m.

Further Council comments were provided by Council Members A. Johnson, Bender, and Yang.

On motion by Quincy, carried on voice vote, the item was approved, staff was directed to draft Findings, and the item was forwarded to full Council for consideration at their May 15, 2015, meeting.

Chair Quincy read through items 2-30 on the Consent agenda, as follows:

2. Legal Settlements:

Approving the following legal settlements

- a) ([15-00498](#)) Mark Anthony Devine v. Travis Williams (\$20,000)
- b) ([15-00499](#)) M.J. Partners v. City of Minneapolis (\$27,750)
- c) ([15-00500](#)) Mark Chahine Shields v. Officer Mukhtar Abdulkakir, Ka Lee Yang and the City of Minneapolis (\$15,547.13)
- d) ([15-00520](#)) Marco A. Minarcaja-Aucancela v. Scott M. Bagley and City of Minneapolis (\$11,000)
- e) ([15-00521](#)) Daniel L. Fancher v. Sokhom Klann (\$271,176.52)

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

3. Creative City Road Map Work Groups ([15-00501](#)):

Authorizing appropriate City officials to enter into a contract for space rental at the University of Minnesota Urban Research and Outreach-Engagement Center (UROC) in the amount of \$150 for a Creative City Road Map work group meeting.

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

4. Audio System Upgrade Project ([15-00502](#)):

Accepting low bid of Clearwing Systems Integration, LLC., for an estimated expenditure of \$560,551.53 to furnish and deliver audio system equipment for the Minneapolis Convention Center Audio System Upgrade.

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

5. Exhibit Hall Wall Painting Project ([15-00503](#)):

Accepting low bid of Prindle Painting, Inc., in the amount of \$390,000 to furnish and deliver all labor, equipment, materials, and incidentals necessary for the preparation and painting of Exhibit Halls for the Minneapolis Convention Center.

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

6. Irrigation Improvements Project ([15-00504](#)):

Accepting bid of Peterson Companies, Inc., for an estimated expenditure of \$147,000 to furnish and deliver all labor, materials, and incidentals necessary for the Minneapolis Convention Center Irrigation Improvements Project.

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

7. Mill Quarter Ramp Space Lease ([15-00505](#)):

Authorizing contract with Verizon Wireless, for a five-year lease of space with three renewal options of five years each, at the Mill Quarter Ramp, 711 South 2nd St, at an initial rate of \$27,000 per year with a 15% increase at the beginning of each five year term, for cellular antennas and equipment.

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

8. Minnesota Department of Transportation (MNDOT) Lease Amendment ([15-00506](#)):

Authorizing Amendment #7 to contract #11608-3 with MNDOT, extending their lease to the City for two years, through April 30, 2017, at \$21,600 per year, for City use of land under the I-94 bridges in the vicinity of 2nd Ave N and Lyndale Ave N.

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

9. Traffic Maintenance Building Renovation Project ([15-00508](#)):

Authorizing Amendment #2 to contract C-38522 with Ebert Inc., increasing the contract by \$9,459.25 for a new total of \$1,442,869.61, for minor structural steel modifications required to support the new HVAC equipment and accommodations for adverse weather conditions, for the Traffic Maintenance Building Renovation Project located at 300 Border Ave.

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

10. Staple Food Ordinance Research Project Grant ([15-00471](#)):

a) Authorizing contract with University of Minnesota to accept estimated revenue of \$40,000 for Health Department staff time to assist University researchers in evaluating the impact of the City's revised Staple Foods Ordinance on healthy food availability in licensed grocery stores.

b) Increasing the appropriation and revenue estimate by \$40,000.

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

11. School Based Clinic Program Grant ([15-00472](#)):

- a) Authorizing contract with Hennepin County to accept estimated revenue of \$75,000 for reimbursement of uncompensated mental health services through the School Based Clinic Program.
- b) Increasing the appropriation and revenue estimate by \$75,000.

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

12. Public Works Automated Dispatch Locating System ([15-00509](#)):

Authorizing increase to contract C-34023 with KorTerra, Inc., by \$15,000 for a new not-to-exceed total of \$122,000, to provide training and technical services for KorTerra software, an automated dispatch locating system for Public Works.

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

13. 2015 Metropolitan Council Livable Communities Demonstration Account (LCDA) and Livable Communities Demonstration Account - Transit Oriented Development (LCDA TOD) Grants ([15-00497](#)):

Approving resolutions authorizing submission and priority ranking of grant applications to the Metropolitan Council LCDA and LCDA TOD grant programs.

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

14. Spring 2015 Environmental Grant Funding Applications ([15-00478](#)):

- a) Authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for environmental investigation and/or remediation funding for the following projects: 700 Central, 4041 Hiawatha, AC Hotel, The Encore, Huron Hotel, North Loop Commons and Superior Plating.
- b) Authorizing application to the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program for environmental investigation and/or remediation funding for the following projects: 4041 Hiawatha, Anishinabe Bii Gii Wiin, Eastside Food Cooperative, Huron Hotel, North Loop Commons, PRG Southside Rehabilitation, Praxis Marketplace, Thresher Square Hotel, Seward Towers, Superior Plating, and Washington-Chicago Development.
- c) Authorizing application to the Metropolitan Council's TBRA-TOD Grant Program for environmental remediation funding for the following projects: Superior Plating and 4041 Hiawatha.
- d) Authorizing or supporting application to the Hennepin County Environmental Response Fund [ERF] for environmental investigation and/or remediation funding for the following projects: 700 Central, 4041 Hiawatha, Eastside Food Cooperative, Huron Hotel, MPRB – East Bank Trail, MPRB – Minneapolis Sculpture Garden Reconstruction, North Loop Commons, Seward Towers, Superior Plating, and Washington-Chicago Development.
- e) Approving resolutions authorizing submittal of said applications.

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

15. Laurel Village Project ([15-00480](#)):

Authorizing a final holding rent billing for the Laurel Village Project in the amount of \$1,043,267.

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

16. New Appointed Position - Director Transportation Planning and Programming (REVISED TITLE) ([15-00491](#)):

- a) Finding that the proposed position meets the criteria in Section 20.1010, Council to Establish (Appointed) Positions.
- b) Approving the proposed position of Director Transportation Planning and Programming.
- c) Approving the salary schedule for the position, effective March 26, 2015, and authorize annual step movement for the incumbent provided satisfactory or better job performance.

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

17. New Appointed Position - Manager Field Support ([15-00492](#)):

- a) Finding that the proposed position meets the criteria in Section 20.1010, Council to Establish (Appointed) Positions.
- b) Approving the proposed position of Manager Field Support.
- c) Approving the salary schedule for the position, effective March 26, 2015, and authorize annual step movement for the incumbent provided satisfactory or better job performance.

Action Taken: Approved.

18. Civil Service Commission ([15-00493](#)):

Setting a public hearing for the May 11, 2015, Ways & Means meeting to consider the reappointment of Christine Siewert as Civil Service Commissioner for a three-year term beginning March 1, 2015, and expiring February 28, 2018.

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

19. Civil Service Commission ([15-00494](#)):

Setting a public hearing for the May 11, 2015, Ways & Means meeting to consider the reappointment of Macey Wheeler as Civil Service Commissioner for a three-year term beginning March 1, 2014, and expiring February 28, 2017.

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

20. Downtown Summer Community Engagement Pilot ([15-00483](#)):

Authorizing a contract with the Downtown Improvement District to receive funds in the amount of \$28,730, for police officer support of the Downtown Summer Community Engagement Pilot and authorizing proper City officers to sign the contract agreement; Approving resolution increasing Police appropriation.

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

21. 2015 MPD Safety Initiative – Joint Enforcement Team (JET) Patrols ([15-00484](#)):

Authorizing three Memorandum of Understanding (MOU) agreements in the amount of \$20,000 each with a) Hennepin County Sheriff's Office; b) Metro Transit; and c) Minnesota State Patrol for the 2015 Safety Initiative, to help defray costs for JET Patrols and authorizing any documents necessary to effectuate the agreement.

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

22. Jail Fees Contract ([15-00485](#)):

Authorizing a contract with the County of Hennepin, on behalf of the Hennepin County Sheriff's Office, for payment of fees for pre-trial detention at the Hennepin County Public Safety Facility (PSF), and authorizing any documents necessary to effectuate the agreement. Costs are based on actual per diem rates, with an estimated contract amount of \$3,700,000 for a two year period beginning January 1, 2015, and ending on December 31, 2016. The Agreement shall automatically renew for successive two year periods unless terminated under terms of the Agreement.

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

23. Jada Toys, Inc ([15-00486](#)):

Authorizing a contract with Jada Toys, Inc., permitting them to produce and market die-cast replicas of Minneapolis Police Department patrol vehicles complete with department trademarked logos for a tentatively entitled "HERO PATROL" die-cast product line, for a period of two years.

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

24. K-9 Veterinary Care ([15-00487](#)):

Authorizing a contract with the University of Minnesota College of Veterinary Medicine in the amount of \$1,035, for K-9 veterinary care for new dogs for the period April 1, 2015 through June 30, 2015.

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

25. U of M Summer Concerts ([15-00488](#)):

Authorizing a contract with the University of Minnesota in the amount of \$11,122 to provide Bomb Unit and K-9 Unit security at concerts to be staged at the TCF Bank Stadium; Approving resolution increasing Police appropriation.

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

26. 31st St E Street Resurfacing Project ([15-00461](#)):

- a) Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$220,415.77 for the project.
- b) Approving resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$220,420 with the bonds to be paid for from special assessments.

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

27. 26th Ave N Street Renovation Project ([15-00462](#)):

- a) Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$149,969.11 for the project.
- b) Approving resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$149,970 with the bonds to be paid for from special assessments.
- c) Approving 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 item was approved.

28. 7th Street Ramp Project Agreement ([15-00464](#)):

Approving resolution authorizing execution of a Cooperative Construction Agreement with the Minnesota Department of Transportation relating to the 7th Street Ramp Project.

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

29. Federal Highway Safety Improvement Program Funding ([15-00465](#)):

- a) Accepting Federal Highway Safety Improvement Program funds in the amount of \$769,600 for intersection and traffic signal improvements on 3rd St S and 46th St E.
- b) Increasing the appropriation and revenue in the Capital Improvements Fund by \$769,600 to reflect the funding.

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

30. Bids:

- a) ([15-00466](#)) OP 8062, Accepting low bid of Morcon Construction Company, Inc., for an estimated expenditure of \$4,767,425, for elevator modernization at various parking ramps.
- b) ([15-00467](#)) OP 8076, Accepting single bid of Northwest Pipe Company, for an estimated expenditure of \$64,594, to furnish and deliver steel pipe and fittings.
- c) ([15-00468](#)) OP 8081, Accepting single bid of Visu-Sewer, Inc., in the amount of \$122,637, for the rehabilitation of sanitary sewer manholes.
- d) ([15-00469](#)) OP 8085, Accepting low bid of Heitkamp, Inc., for an estimated annual expenditure of \$493,689.21, for cleaning and lining of cast iron water mains.

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

Chair Quincy introduced the first item for Discussion and called on Bruce Plante from Finance for the presentation.

31. Merchant Services Contract ([15-00507](#)):

Authorizing execution of a contract with US Bank/Elavon for the provision of merchant services for processing credit and debit card payments.

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

Chair Quincy introduced the second item on Discussion, the Paid Parental Leave Policy from Human Resources, and called on Patience Ferguson for the presentation.

32. Paid Parental Leave Policy ([15-00496](#)):

- a) Approving a Paid Parental Leave Policy that will provide up to three weeks of paid leave to eligible employees when a qualifying event occurs.
- b) Directing the Human Resources Department to develop and put into place the necessary procedures that will support the implementation of a Paid Parental Leave Policy, to be effective January 1, 2015. Staff is directed to identify and provide a mechanism to make whole those employees that claim a qualifying event that occurred after January 1, 2015.
- c) Directing the Human Resources Department to place the policy and procedures in the City's Policy Library.

On motion by Quincy, carried on voice vote, the item was approved and referred to the April 29, 2015, Committee of the Whole meeting.

Chair Quincy introduced the final item on the agenda, the Appointed Officials Compensation Plan referred from the Executive Committee.

33. Appointed Officials Compensation Plan ([15-00495](#)):

- a) Approving a general wage adjustment of 2.2% effective January 1, 2015.
- b) Adopting an eight-step salary structure for all positions within the Appointed Officials Compensation Plan effective January 1, 2015.

- c) Approving a January 1, 2015, transition of current employees to the corresponding step on the new schedule.
- d) Authorizing annual step movement from the date of job entry and promotions, provided satisfactory or better job performance.
- e) Directing staff to prepare a document for the administration and maintenance of the new compensation plan, including administrative mechanisms to maintain market competitiveness and internal equity.
- f) Directing staff to implement the necessary corrections to restore external market competitiveness as established and approved by the previously adopted Appointed Officials Compensation Plan maintenance policy, with the exception of the Internal Auditor position, as follows: 3% increase effective July 1, 2015, and 3% increase effective December 31, 2015.

On motion by Quincy, carried on voice vote, the item was Deferred for three cycles to the June 15, Ways & Means meeting.

With no further business to transact, the meeting was adjourned at 2:30 p.m.

Reported by Diana Armstrong, Council Committee Coordinator