

REPORT TO THE CITY COUNCIL FROM
THE WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
June 1, 2015

A regular meeting of the committee was convened at 1:34 p.m. on this date.

Members Present: Council Members Elizabeth Glidden, Blong Yang, Andrew Johnson, and Linea Palmisano

Members Absent: Council Member John Quincy (Chair) and Lisa Bender

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

1. Legal Settlements:

Authorizing the following legal settlements:

- a) ([15-00636](#)) Constance C. Leaf, Lawrence Doyle, Michael Martin, Sally J. Weddell and Isaac S. DeLugo v. City of Minneapolis and Janee Harteau (\$62,500)
- b) ([15-00637](#)) Lutheran Grozell Lake v. Anthony Smith, Danielle Evans, John Doe, Jane Doe, The City of Minneapolis and Chief Janee Harteau (\$15,500)

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

2. Legal Services Process Contracts ([15-00633](#)):

Authorizing staff to execute a three-year contract with Premier Process and Courier Services for \$120,000 for 2015-18 Legal Process Services for the City Attorney's Office.

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

3. Geographical Information System (GIS) ([15-00634](#)):

Authorizing staff to increase contract C-37215 with Environmental Systems Research Institute by \$30,000, for a not-to-exceed total of \$130,000, extending the contract through December 31, 2015, and using the ESRI contract agreement form, for hosting part of Information Technology's Geographical Information System.

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

4. Metropolitan Council's Tax Base Revitalization Account (TBRA) ([15-00612](#)):

Authorizing application to the Metropolitan Council's TBRA Pilot Grant Program for environmental investigation funding for the following projects: 4146 Fremont Ave N, Western Motors, and Upper Harbor Terminal; and approving resolution authorizing staff to submit applications to the Metropolitan Council.

Action Taken by CD&RS: Approved.

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

5. Former Fire Station No. 14 (1704 33 Ave N) ([15-00613](#)):

Awarding exclusive negotiating rights to Fighting Chance/Ryan Burnet as the developer of the City-owned property for a period of six months and authorizing staff to negotiate redevelopment contract terms and, upon successful negotiation, return for further City Council review and approvals.

Action Taken by CD&RS: Approved.

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

6. Downtown East Commons Project ([15-00614](#)):

Authorizing staff to execute a contract with Conurbation LLC for owner's representative services for the Downtown East Commons project in an amount not to exceed \$180,000, through December 31, 2017, with options to extend.

Action Taken by CD&RS: Approved.

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

7. Bids for Cutting of Grass, Weeds, Brush and Branches ([15-00615](#)):

Accepting low bids of Innovations, LLC (North District) and Aloha Landscaping, Inc. (Northeast and South Districts) on Official Publication No. 8083 for an estimated annual expenditure of \$150,000.00 each to furnish and deliver all labor, materials, equipment and incidentals necessary to accomplish cutting grass, weeds, brush and branches for the Minneapolis Regulatory Services Department.

Action Taken by CD&RS: Approved.

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

8. Powderhorn West Street Resurfacing Project ([15-00620](#)):

a) Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$947,876.83 for the project; and

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 \$947,880 with the bonds to be paid for from special assessments.

Action Taken by T&PW: Approved.

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

9. Water Quality Monitoring Reimbursement ([15-00621](#)):

a) Authorizing execution of a cost sharing agreement with the Minnesota Pollution Control Agency (MPCA) for the City to collect stormwater samples at the 37th Ave N Greenway Stormwater System and share lab results with the MPCA; and

b) Increasing appropriation and revenue in the Stormwater Fund by \$25,000 to reflect reimbursement from the MPCA.

Action Taken by T&PW: Approved.

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

10. 26th Ave N Street Renovation Project - MOU with MPRB ([15-00627](#)):

Approving resolution authorizing execution of a Memorandum of Understanding (MOU) with the Minneapolis Park and Recreation Board (MPRB) to permit the City to perform work in Theodore Wirth and Fairview Parks and requiring the MPRB to maintain groundcover and trees within the center median of 26th Ave N in Theodore Wirth Park in conjunction with the 26th Ave N Street Renovation Project.

Action Taken by T&PW: Approved.

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

11. 35W Transit Access Project TIGER Grant Application ([15-00628](#)):

Authorizing submittal of an application for a TIGER 2015 Grant to implement the 35W Transit Access Project.

Action Taken by T&PW: Approved.

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

12. Nicollet Mall Street Reconstruction Project ([15-00629](#)):

Authorizing increase to the contract with Shenehon by \$90,000, for a revised contract total of \$150,000, due to an increase in the number of property assessment calculations in the benefit area for the Nicollet Mall Street Reconstruction Project.

Action Taken by T&PW: Approved.

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

13. Bids for Storm Sewer Cleaning ([15-00630](#)):

Accepting low bid of Sewer Services, Inc. (OP No. 8089) for an estimated expenditure of \$738,071.72 to furnish and deliver all labor, materials, and incidentals necessary for cleaning of the storm sewer system for the Surface Water and Sewer Division; and authorizing the proper City officers to execute a contract for the project in accordance with City specifications.

Action Taken by T&PW: Approved.

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

14. Body-Worn Camera Pilot Program Grant ([15-00638](#)):

Authorizing the Police Department to submit a grant application to the Bureau of Justice Assistance seeking up to \$600,000 in funding, including a required matching component of up to the grant award, to provide funds to develop, implement, and evaluate a comprehensive program for body-worn cameras by selected Police Department personnel, with input from the community and criminal justice system, to improve law enforcement and to enhance officer interaction with the public.

Staff presentation was given by Robin McPherson, Police Department; and on behalf of Mayor Betsy Hodges, Nicole Archbold, Mayor's Office.

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

With no further business to transact, the meeting adjourned at 1:57 p.m.

Reported by Jackie Hanson, Chief Committee Coordinator