

REPORT TO THE CITY COUNCIL FROM  
THE WAYS & MEANS COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
July 20, 2015

A regular meeting of the committee was convened at 1:33 p.m. on this date.

Members Present: Council Members John Quincy (Chair), Elizabeth Glidden, Blong Yang, Lisa Bender, Andrew Johnson

Members Absent: Linea Palmisano

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

1. Proposed sale of land in the vicinity of 40th St W and France Ave S to the City of Edina ([15-00864](#))

Adopting a resolution that:

- a. Approves the sale of approximately 10 acres of land to the City of Edina for \$1,072,000 under a three year Contract for Deed and delegating to the Finance Officer the ability to set other terms and conditions for the sale;
- b. authorizes the proper City officers to execute a Contract for Deed, a Quit Claim Deed and any other necessary documents to facilitate the sale; and,
- c. finds that the land sale has no relationship to the Minneapolis Comprehensive Plan because the property lies outside of Minneapolis city limits.

Staff presentation by Greg Goeke.

The public hearing was opened.

The following persons spoke in support:

Lesley Lydell, 4008 Drew Ave S, Minneapolis, MN 55410

Scott Neal, City Manager of the City of Edina

The following persons spoke in opposition:

Damon Moss, 4005 France Ave S, Minneapolis, MN 55416.

The public hearing was closed.

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

2. Proposed sale of land in the vicinity of 40th St W and France Ave S to the City of Saint Louis Park ([15-00865](#))

Adopting a resolution that:

- a. Approves the sale of approximately 5 acres of land to the City of Saint Louis Park for \$579,813 subject to an access and utility easement, and delegating to the Finance Officer the ability to set other terms and conditions for the sale;
- b. Authorizes the proper City officers to execute a Quit Claim Deed and any other necessary documents to facilitate the sale; and,
- c. Finds that the land sale has no relationship to the Minneapolis Comprehensive Plan because the property lies outside of Minneapolis city limits.

Staff presentation by Greg Goeke.  
The public hearing was opened.

The following persons spoke in opposition:  
Lesley Lydell, 4008 Drew Ave S, Minneapolis, MN 55410  
Damon Moss, 4005 France Ave S, Minneapolis, MN 55416.  
The public hearing was closed.

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

3. Legal Settlement - Claim of Hans Hansen ([15-00866](#))

Approving the settlement of this claim by payment of \$12,000 payable to Hans L. Hansen and his attorneys, Chestnut Cambronne, 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.

4. Legal Settlement - Israel Belachew v. Reuben and City of Minneapolis ([15-00867](#))

Approving the settlement of this lawsuit, Hennepin County Court File No. 27-CV-14-19084, by payment of \$7,500 payable to Israel Belachew and his attorneys, The Cody Law Group, 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. 2015 City of Minneapolis Charitable Campaign Participating Organizations ([15-00868](#))

Approving participation of the following eight charitable fundraising organizations to participate in the 2015 City of Minneapolis Charitable Campaign: Community Solutions Fund; Community Health Charities; Greater Twin Cities United Way; Hennepin History Museum; Minnesota Environmental Fund; Open Your Heart to the Hungry and Homeless; Peace Maker Foundation; and United Negro College Fund.

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

6. Clear Channel Outdoor Billboard Donation Acceptance ([15-00869](#))

Accepting donated billboard space from Clear Channel Outdoor for the purpose of communication to the public between the dates of April 1, 2015 - June 30, 2015, about organics recycling, the 311 smart phone app, and to encourage pet registration.

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

7. Bid for Convention Center Pantry Doors Replacement Project ([15-00798](#))

Approving low bid of Construction Results Corporation (OP No. 8112) for an estimated expenditure of \$245,900 to furnish and deliver all labor, materials and incidentals necessary for the Convention Center Pantry Doors Replacement Project, and authorizing the proper City officers to execute a contract for the project.

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

8. Bid for Convention Center Railing Enhancement Project ([15-00799](#))

Approving low bid of Meisinger Construction Company (OP No. 8098) for an estimated expenditure of \$1,300,000 to furnish and deliver all labor, materials and incidentals necessary for the Convention Center Railing Enhancement Project, and authorizing the proper City officers to execute a contract for the project.

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

9. Morcon Construction Company contract increase ([15-00870](#))

Authorizing increase of contract C-38651 with Morcon Construction Company, Inc., OP No. 7970, by \$39,342.97, resulting from the following submitted change orders, for a new total of \$306,342.97 to allow for close out and final payment.

- a. Change Order 1 – \$4,982.03 for Guard Rails, Concrete Blankets, Supervision & General Clean-up
- b. Change Order 2 – \$21,375.86 for City Plumbing Inspection & SAC/WAC Fee per Owner
- c. Change Order 3 – \$12,985.08 for Steel Platform, Excavation, Concrete, Plank Spec & Lint Screen

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

10. Custodial Service Contract at the Public Service Center ([15-00871](#))

Authorizing proper City officials to take the following actions:

- a. Reject all bids for OP No. 8091 "Bids for Janitorial Service at the Public Service Center."
- b. Amend and extend contract No. 27342 with Prestige Maintenance USA on a monthly basis as required for re-bid award
- c. Require that this bid comply with the "Minneapolis Living Wage and Responsible Public Spending Ordinance" regardless of contract value.

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

11. Lease Contract for Office Space with Clifton Court, LLP ([15-00872](#))

Authorizing proper City officials to execute a lease contract with Clifton Court, LLP for office space at 314 Clifton Ave for the Police Employee Assistance Program ("EAP"). The lease rate is \$7,380 per year payable from the Police Fund 00100-4004100.

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

12. Contract Amendment No. 1 with Mint Roofing, Inc. ([15-00873](#))

Authorizing proper City officials to execute Amendment No. 1 to Contract No. C-39162, with Mint Roofing, Inc. The total amount of Amendment No. 1 is an increase in cost of \$11,352.27. Therefore, the current contract amount of \$301,700.00 would be increased for a revised contract amount of \$313,052.27. No additional appropriation is required.

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

13. NCR Programming and Support Evaluation Contract with Biko Associates, Inc. ([15-00874](#))

Approving the contract with Biko Associates, Inc. to perform the Neighborhood and Community Relations Programming and Support evaluation.

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

14. Minneapolis Foundation Grant Acceptance ([15-00875](#))

Accepting a \$50,000 grant from the Minneapolis Foundation to support Mayor Hodges' Policy Aide for Education, Child and Youth Opportunity, Achievement, and Success.

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

15. Land sale: 1704 33 Ave N, to Fighting Chance, Inc. ([15-00804](#))
- Considering resolution approving the sale of the property at 1704 33 Ave N, Minneapolis, to Fighting Chance, Inc or an affiliate entity for \$40,000, subject to conditions.
  - Approving term sheet with Fighting Chance.
  - Authorizing execution of a redevelopment contract with Fighting Chance or an affiliate entity consistent with the term sheet.

Action Taken by CD & RS: Approved.

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

16. Pilot Program Environmental Grants Awarded by the Metropolitan Council's Tax Base Revitalization Account [TBRA] For Sites Located in Areas of Concentrated Poverty [ACP] ([15-00816](#))
- Accepting and/or approving pilot grants.
  - Approving by resolution increase to CPED budget by \$113,900.
  - Authorizing execution of grant, sub recipient and/or disbursement and related agreements for these grants.

Action Taken by CD & RS: Approved.

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

17. NRP Phase II Plan and Neighborhood Priority Plan for Sumner-Glenwood Neighborhood as submitted by Heritage Park Neighborhood Association ([15-00793](#))
- Approving the Sumner-Glenwood Phase II Neighborhood Action Plan and their Phase II allocation of up to \$100,000;
  - Approving resolution amending the 2015 General Appropriation Resolution by increasing the Neighborhood and Community Relations Department Agency appropriation in the NRP Fund by \$49,512.94 from the existing fund balance, consistent with the staff direction set out in footnote "p" of the 2011 General Appropriation Resolution.
  - Authorizing the proper City officers to enter into any contracts or agreements necessary to implement the activities above.

Action Taken by HE & CE: Approved.

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

18. Environmental Testing: Contract amendment with Pace Analytical Services, Inc. ([15-00795](#))

Authorizing execution of Amendment No. 1 to Contract No. 37640 with Pace Analytical Services, Inc. increasing the contract by \$40,000, for a revised contract total of \$183,500, for environmental testing of air, soil, and water.

Action Taken by HE & CE: Approved.

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

19. Maternal and Child Home Visiting Services: Contract with Minnesota Department of Health ([15-00796](#))

- Authorizing contract with the Minnesota Department of Health to accept estimated revenue in the amount of \$250,000 for home visiting services for women and young children.
- Approving resolution increasing the appropriation and revenue estimate by \$250,000.

Action Taken by HE & CE: Approved.

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

20. 2014 Regional Assistance to Firefighters Act Grant Acceptance ([15-00863](#))

Accepting by resolution a grant award of \$540,000 from FEMA for a 2014 Regional Assistance to Firefighters Act Grant that is a shared grant with St. Paul Fire Department.

Action taken by PSCR & EM Committee: Approved.

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

21. Minneapolis police sergeant contract with the Minneapolis Public Housing Authority (MPHA) ([15-00838](#))

Authorizing execution of a contract with the MPHA for a sergeant investigator to promote the integrity and accountability in the MPHA Housing Choice Program through investigation of alleged criminal activity and suspected fraud by Section 8 participants, in the amount of \$108,825 for a period of one year.

Action taken by PSCR & EM Committee: Approved.

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

22. Drug Court contract with Hennepin County ([15-00840](#))

Authorizing execution of a two-year contract with the Hennepin County 4th District Court directing the Police Department to provide Drug Court with research and monitoring services and to serve as liaison between the Police Department and the court, for \$43,000 per year for a period of two years.

Staff Reports: Drug Court RCA

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

23. Grant acceptance of \$25,000 in relation to trafficking crimes from the Women's Foundation ([15-00841](#))

Accepting by resolution a grant of \$25,000 from the Women's Foundation to be used to host a training related to investigative techniques related to trafficking crimes, victim identification and recovery and combat trafficking.

Action taken by PSCR & EM Committee: Approved.

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

24. Donation acceptance of \$15,000 to support community engagement donation purpose from Target Foundation ([15-00842](#))

Accepting by resolution donation of \$15,000 from Target Foundation to be used to support community engagement and related project costs.

Action taken by PSCR & EM Committee: Approved.

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

25. Grant acceptance of \$350,858 under the State's Department of Commerce Auto Theft Prevention Program Grant ([15-00843](#))

Accepting by resolution donation of \$350,858 from the State Department of Commerce to support the existing Auto Theft Prevention Program for two years.

Action taken by PSCR & EM Committee: Approved.

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

26. Amendment to contract with the University of Minnesota College of Veterinary Medicine ([15-00844](#))

Authorizing amendment to the contract with the University of Minnesota College of Veterinary Medicine for K-9 veterinary care, increasing by \$10,000 and extending for the period July 1, 2014 through June 30, 2015.

Action taken by PSCR & EM Committee: Approved.  
On motion by Quincy, carried on voice vote, the matter was approved.

27. Grant acceptance of \$243,130 under the U.S. Department of Justice Bureau of Justice Assistance 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) ([15-00845](#))

Accepting by resolution JAG award for funding through Hennepin County for a total of \$243,130 (\$143,130 appropriation for City Attorney's office and \$100,000 appropriation for Police Department).

Action taken by PSCR & EM Committee: Approved.  
On motion by Quincy, carried on voice vote, the matter was approved.

28. 2015 Urban Scholars request to receive funds ([15-00766](#))

Authorizing the Dept. of Civil Rights to accept program funds in the amount of \$27,753 from its Urban Scholar partner organizations (Minneapolis Public Schools, The Metropolitan Council, Greater Twin Cities United Way, PCL Construction, The Minneapolis Parks and Recreation Board, and the State of Minnesota) to cover professional services for Urban Scholars programming.

Action Taken by PSCR & EM: Approved.  
On motion by Quincy, carried on voice vote, the matter was approved.

29. 2015 Alley Resurfacing Program: Project approval ([15--00826](#))

- a. Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$96,720.35 for the 2015 Alley Resurfacing Program (No. AL015).
- 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 \$96,721 for the project.

Action Taken by T & PW: Approved, as amended, to approve an additional resolution removing the following two alleys from the 2015 Alley Resurfacing Program at the request of Hennepin County due to planned redevelopment taking place on those blocks, and decreasing the special assessments and the request for the issuance and sale of assessment bonds accordingly:

Alley No. 2 - The alley between Colfax Ave N and Aldrich Ave N from 31st Ave N to Lowry Ave N (Ward 5);  
and

Alley No. 3 - The alley between Aldrich Ave N and Lyndale Ave N from 31st Ave N to Lowry Ave N (Ward 5).

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

30. Unpaved Alley Construction Project at 28th St E and 33rd Ave S: Project approval ([15--00827](#))

- a. Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$44,050.50 for the project (No. 2289).
- 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 \$44,051 for the project.

Action Taken by T & PW: Approved.  
On motion by Quincy, carried on voice vote, the matter was approved.

31. Municipal Parking System: Contract with ABM Parking Services, Inc. ([15--00829](#))

Authorizing negotiation of a Parking Management Operator contract with ABM Parking Services, Inc. for the operation of the Municipal Parking System.

Action Taken by T & PW: Approved.

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

32. ABC Ramps: Marketing services contract ([15--00830](#))

Authorizing negotiation and execution of a contract with DEZINNIA to provide overall management marketing, communication, and public relations services for the A, B, and C Parking Ramps, for an annual contract value of up to \$150,000, with up to four additional one-year extensions upon annual review.

Action Taken T & PW: Approved.

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

33. Hennepin/Lyndale Avenues Reconstruction & Sanitary Sewer Projects: Temporary easements ([15-00832](#))

- a. Authorizing execution of a temporary easement agreement, in the amount of \$25,000, for 695 sq ft of real estate at 510 Groveland Ave with 510 Groveland Associates.
- b. Authorizing execution of a temporary easement agreement, in the amount of \$71,200, for 3,755 sq ft of real estate at 519 Oak Grove St with the Cathedral Church of St. Marks.

Action Taken T & PW: Approved.

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

34. Preferred Long-Term Vision for East Downtown Pedestrian Realm Augmentation Study: Ryan Companies agreement ([15--00835](#))

Authorizing the execution of an agreement to reimburse Ryan Companies up to \$50,000 for construction of City infrastructure according to the terms identified in the staff report.

Action Taken by T& PW: Approved.

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

## Discussion

35. Community Innovation Fund ([15-00797](#))

Authorizing the proper City officers to execute funding agreements for the Community Innovations Fund as follows:

<b><u>Applicant</u></b>	<b><u>Amount</u></b>
Bottineau Neighborhood Association	\$16,000
Citizens for a Loring Park Community	\$15,000
Cleveland Neighborhood Association	\$20,000
East Phillips Improvement Coalition	\$25,000
Holland Neighborhood Association	\$15,000
Longfellow Community Council	\$18,000
Lyndale Neighborhood Association	\$30,000
Midtown Phillips Neighborhood Association	\$26,000
Powderhorn Park Neighborhood Association	\$25,000
Prospect Park East River Road Improvement Association	\$15,000
Ventura Village	\$25,000
Windom Park Citizens in Action	\$25,000

Action Taken by HE & CE: Approved.

On motion by A. Johnson, carried on voice vote, the matter was approved as amended in the revised RCA.

With no further business to transact, the meeting adjourned at 2:05 p.m.

Reported by Kelly Geistler, Committee Coordinator