

REPORT TO THE CITY COUNCIL FROM  
THE WAYS & MEANS COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
January 25, 2016

A regular meeting of the committee was convened at 1:32 p.m. on this date.

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

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

1. Legal Settlement of lawsuit City of Minneapolis v. Ryan Companies US Inc., et al. ([16-00122](#))

Approving the settlement of the lawsuit City of Minneapolis v. Ryan Companies US Inc., Court File No. 77-CV-1511727, in which the City will receive payment of \$270,000 in damages arising from the water main break near 222 Hennepin Ave and 2nd St N on Jan. 3, 2013, and further 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. Grant contracts and appropriation of funds received from the Byrne Criminal Justice Innovation Program Grant ([16-00123](#))

1. Authorizing contracts to carry out grant requirements with Little Earth Residents' Association for an amount not-to-exceed \$100,000 and with Hamline University for an amount not-to-exceed \$60,000.

2. Passage of Resolution approving the appropriation of funds to the City Attorney's Office.

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

3. Donation of billboard display from Clear Channel Outdoor ([16-00124](#))

Passage of Resolution accepting donated digital billboard space through a partnership with Clear Channel Outdoor, Inc., including 16 digital billboards, from Oct. 1, 2015 - Dec. 31, 2015.

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

4. Contract for Creative City Challenge Art Competition project ([16-00125](#))

Authorizing a contract for the design, installation, and maintenance of the Creative City Challenge project for 2016 for a not-to-exceed total of \$75,000.

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

5. 4th Quarter 2015 Gift Acceptance ([16-00126](#))

Passage of Resolution accepting the 4th Quarter 2015 donations made to City of Minneapolis valued under \$15,000.

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

6. Contract with Perceptyx, Inc. for Employee Engagement Survey and related services ([16-00127](#))

Authorizing a contract with Perceptyx, Inc. for term of up to two (2) years with the option to extend the contract, at the sole option of the City, for up to three (3) additional years, for services to support the 2016 My Minneapolis Employee Engagement Survey.

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

7. IT Gift Acceptance for March 2016 conference expenses ([16-00128](#))

Passage of Resolution accepting gifts covering the registration, lodging, meals, and transportation expenses for Deb Parker, City of Minneapolis Director-Security Services, for participation in the OneNeck Executive Forum 2016 Conference March 2016 in Scottsdale, AZ.

On motion by Quincy, carried on voice vote, the matter was approved.
8. Contract amendment with IBM for Intelligent Operations Platform software ([16-00129](#))

Authorizing a contract extension with IBM for the Intelligent Operations Platform (IOP) software, Contract No. C-36544, for a new end date of Mar. 5, 2017.

On motion by Quincy, carried on voice vote, the matter was approved.
9. Contract amendment with Verint Americas, Inc. for 311 Lagan system support ([16-00130](#))

Authorizing a contract increase of \$20,000 with Verint Americas, Inc. (formerly Kana Software), Contract No. C-37587, for a new not-to-exceed contract total of \$1,220,000 for the support, maintenance, and hosting services for the 311 Lagan system.

On motion by Quincy, carried on voice vote, the matter was approved.
10. Grant acceptance from Metropolitan Council Livable Communities Local Housing Incentive Account (LHIA) for City of Lakes Community Land Trust and Marshall Flats ([16-00097](#))
  1. Authorizing acceptance and appropriation of LHIA grants awarded to the City on behalf of City of Lakes Community Land Trust in the amount of \$150,000 and Marshall Flats in the amount of \$400,000.
  2. Passage of Resolution approving appropriation to CPED and increasing revenue source.
  3. Authorizing execution of such agreements as may be necessary to implement the grants with the Metropolitan Council and with City of Lakes Community Land Trust and Clare Housing and/or their related entities.

On motion by Quincy, carried on voice vote, the matter was approved.
11. Grant acceptance from Metropolitan Council Livable Communities Demonstration Account (LCDA) and Transit-Oriented Development (LCDA-TOD) ([16-00098](#))
  1. Accepting and appropriating Metropolitan Council LCDA grants of \$500,000 for the Great River Landing development; \$841,852 for the Youthlink development and LCDA-TOD of \$395,000 for the Superior Plating development.
  2. Passage of Resolution approving appropriation to CPED.
  3. Authorizing execution of such agreements as may be necessary or desirable to implement the LCDA and LCDA TOD grants with the Metropolitan Council, PPL Inc., Beacon Interfaith Housing Collaborative and Lennar Multifamily Communities.

On motion by Quincy, carried on voice vote, the matter was approved.
12. Downtown East Commons Additional Construction ([16-00099](#))
  1. Authorizing one or more additional amendments to existing agreements with Ryan Companies and First American Title Insurance Company for construction of additional enhancements to the Commons.
  2. Passage of Resolution amending the 2016 General Appropriation Resolution to recognize \$2.0 million in donated revenue and appropriate \$2.0 million in expenditures related to the Commons.

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

13. Animal Care, Control, and Regulation ordinance ([15-00736](#))

1. Passage of Ordinance repealing Title 4 of the Minneapolis Code of Ordinances relating to Animals and Fowl and replacing with a new Title 4 entitled "Animal Care and Control".
2. Approving amending the Fee Schedule to correspond with the new Title 4.

On motion by Quincy, carried on voice vote, the matter was postponed until referred by HECE.

14. Grant from Minnesota Department of Health for federal home visiting funds ([16-00112](#))

1. Authorizing a contract with the Minnesota Department of Health to accept \$1,507,458 in federal Maternal, Infant, and Early Childhood Home Visiting funds for services to eligible families.
2. Passage of Resolution approving appropriation of funds to the Health Department.

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

15. Contract with Hennepin County for SHIP funding ([16-00113](#))

1. Authorizing execution of a contract with Hennepin County to receive \$20,000 in State Health Improvement Program (SHIP) funding to reduce the disproportionate use of menthol tobacco in the African American community and its resulting chronic disease and mortality burden.
2. Passage of Resolution approving appropriation of funds to the Health Department.

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

16. License agreement with Minneapolis Public Schools for use of space ([16-00114](#))

Authorizing a ten-year license agreement with Minneapolis Public Schools, Special School District No. 1, to use space in multiple school sites for providing services to the general public in the event of public health emergencies.

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

17. Contract with Omada for on-line diabetes education ([16-00115](#))

Authorizing a contract with Omada, using the Omada contract template, to provide on-line diabetes education and increasing the contract amount by \$150, for a revised new total contract of \$30,150.

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

18. Bomb detection services for 2015 Vikings football games contract amendment with University of Minnesota ([16-00107](#))

Authorizing an increase of \$2,500 to Contract No. C-40230 with the University of Minnesota for the Minneapolis Police Department to provide two Bomb Unit technicians and one Police Officer K-9 handler for bomb detection services at the Minnesota Vikings play-off football game at the TCF Stadium on Jan. 10, 2016.

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

19. 38th St E Reconstruction: Project approval and assessment ([16-00075](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$171,730.88 for the project.
2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$171,735 for the project.

3. Passage of 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 matter was approved.

20. Bid for Hennepin/Lyndale Ave reconstruction ([16-00081](#))

Accepting low bid of Meyer Contracting, Inc. (OP No. OP 8200) for an estimated expenditure of \$10,227,254.25 to furnish and deliver all labor, materials, and incidentals necessary for Hennepin/Lyndale Ave reconstruction, and authorizing a contract for the service.

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

21. Bid for small diameter sanitary sewer cleaning ([16-00082](#))

Accepting low bid of Vortech Hydro Vac, Inc. (OP No. 8211) in the amount of \$109,023.53 to furnish and deliver all labor, materials, and incidentals necessary for small diameter sanitary sewer cleaning, and authorizing a contract for the service.

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

22. Application for US Department of Transportation's (USDOT) Smart City Challenge ([16-00132](#))

1. Approving application submittal for the Smart City Challenge grant in partnership with other agencies and organizations.
2. Accepting funds and executing appropriate agreement with McKnight Foundation for consultant assistance to facilitate and develop concepts and application materials.

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

With no further business to transact, the meeting adjourned at 1:46 p.m.

Reported by Kelly Geistler, Committee Coordinator