

REPORT TO THE CITY COUNCIL FROM
THE WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
March 14, 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, Andrew Johnson, Lisa Bender, Blong Yang, and Linea Palmisano

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

1. Disposal of Surplus Property Ordinance ([16-00210](#))

Passage of ordinance amending Title 2, Chapter 18 of the Minneapolis Code of Ordinances relating to Disposal of surplus property, to allow for donations of City of Minneapolis personal property.

Staff Presentation by:

1. Sandy Christensen, Finance
2. Council Member Abdi Warsame

The public hearing was opened.

There being no persons wishing to speak, the public hearing was closed.

On motion by Quincy, carried on voice vote, the matter was approved including the following amendments to section 18.160:

18.160. Disposal of surplus property. A city department, board or agency of the city may sell, donate or dispose of any ~~personal non-real~~ property (“Surplus Property”) belonging to the city, or board, or agency, as the case may be. Whenever the amount of material to be sold will probably value of the Surplus Property is estimated to exceed in value five hundred dollars (\$500.00), the property shall be delivered to the procurement director for sale by bid written notice of the intent to dispose of the Surplus Property by donation shall be delivered to the Purchasing Department. All proceeds of those sales shall be paid into the city treasury. For all property that was given to the city by the federal government or State of Minnesota, the property shall be disposed of in accordance with Minnesota Statutes Annotated, Section 471.64. The Purchasing Department’s procurement director or designee shall provide an estimate of the market value of the Surplus Property to the Finance Officer and to the city department, board or agency that wishes to dispose of it. For proposed donations of Surplus Property, the department will present to the City Council a resolution and a recommendation to donate the Surplus Property based upon the principles contained in the city Policy and Procedure for Disposal of Surplus Property. The Policy and Procedure for Disposal of Surplus Property will be prepared and updated by the Finance Department.

On motion by Quincy, carried on voice vote, the following staff direction was approved:

Procurement staff of the Finance & Property Services Department is directed to develop a policy and procedure for disposal of surplus property, and shall report back to the Ways & Means Committee with the policy by the end of June 2016.

2. Defense and indemnification of Officer Blayne Lehner in the matter of Luis Daniel Garcia v. Blayne Lehner and City of Minneapolis ([16-00341](#))

Approving City staff's denial of defense and indemnity pursuant to Minn. Stat. sec. 466-07 subd. 1 for Blayne Lehner in the matter of Luis Daniel Garcia v. Blayne Lehner and the City of Minneapolis, U.S. District Court, District of Minnesota Court File No. 15-03214(SRN/HB) and adopting the relevant factual bases as set forth in numbers 1-36, 40-43 and 63-65 of the Findings of Fact, Conclusions of Law and Recommendation of Chief Administrative Law Judge Tammy L. Pust in Office of Administrative Hearings matter 84-6010-32810.

Presentation to committee:

1. Joe Kelly, Attorney for Blayne Lehner

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

3. Legal settlement of Jesse McLemore v. City of Minneapolis ([16-00342](#))

Approving the settlement of lawsuit Jesse McLemore v. City of Minneapolis, Court File No. 14-CV-04828, in the amount of \$40,000 payable to plaintiff Jesse McLemore and plaintiff's 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.

4. Contract amendment with the Domestic Abuse Project (DAP) for 24-hour domestic abuse hotline services ([16-00343](#))

Authorizing a contract amendment with Domestic Abuse Project (DAP) to provide 24-Hour Domestic Abuse Hotline Services, increasing the not-to-exceed amount by \$120,000 for a new total of \$270,000 through Dec. 31, 2016.

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

5. Memorandum of Agreement with the Local Initiatives Support Corporation for consultation services ([16-00344](#))

Authorizing a Memorandum of Agreement in the amount of \$5,000 with the Local Initiatives Support Corporation (LISC) to engage a consultant to create and implement a development strategy for a Southwest Light Rail Transit (SWLRT) corridor-wide public art program.

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

6. Contract amendment with Lynn Anderson for professional leadership and project advisory services ([16-00345](#))

Authorizing a contract increase for Contract No. C-40058 with Lynn Anderson for a new total not-to-exceed \$100,000, and extending through Dec. 31, 2016.

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

7. 2015 Charitable Campaign final report ([16-00346](#))

Receiving and filing a final report of the funds that were raised during the 2015 City of Minneapolis charitable campaign.

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

8. Bids for Rainwater Storage and Irrigation System retrofit project ([16-00347](#))

Accepting of the low bid of Peterson Companies, Inc. (OP No. 8208) in the amount of \$977,700 to furnish and deliver all labor, materials, and incidentals necessary for the Rainwater Storage and Irrigation System retrofit project for the Minneapolis Convention Center.

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

9. Contract amendment with Common Sense Consulting to provide leadership development and cultural intelligence training ([16-00348](#))

Authorizing amendments to Contract No. C-38702 with Common Sense Consulting by:

1. Increasing the contract by the amount of \$25,000 for a new contract total of \$75,000; and
2. extending the contract term to Mar. 31, 2017, to provide Cultural Intelligence training, Intercultural Development Inventory (IDI) self-assessment and coaching for three program cohorts scheduled throughout 2016.

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

10. Contracts with three recruitment services vendors to fill various IT positions ([16-00349](#))

Authorizing contracts with True Source IT, LLC, On-Demand Group, and Lancesoft, Inc. for three years through Mar. 20, 2019, for a not-to-exceed amount of \$450,000, with the City's sole option to extend the contract two (2) additional one-year terms or one additional two-year term to provide potential candidates to fulfill specific information technology positions.

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

11. Contract Amendment with Sogeti USA, LLC, for WorkForce Director application software ([16-00350](#))

Approving increase to Contract No. C-38446 with Sogeti USA, LLC, of \$ 800,000 for the support and maintenance of the City's WorkForce Director application software for a not-to-exceed amount of \$1,700,000.

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

12. Environmental grant acceptance for Fall 2015 Brownfield Grant round ([16-00297](#))

1. Accepting Minnesota Department of Employment and Economic Development (DEED) grants, Metropolitan Tax Base Revitalization Account (TBRA) grants, and Hennepin County Environmental Response Fund (ERF) grants.
2. Authorizing grant, subrecipient and/or disbursement and related agreements for the grants.
3. Passage of Resolution approving appropriation of funds to CPED.

Action Taken by CDRS: Approved.

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

13. Minnesota Board of Firefighter Training and Education (MBFTE) training reimbursement ([16-00304](#))

1. Accepting MBFTE funding under the Round 8 training reimbursement program in the amount of \$66,720, for training conducted between July 1, 2015 and June 30, 2016.
2. Passage of Resolution approving appropriation of funds to the Fire Department.

Action Taken by PSCREM: Approved.

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

14. Revenue contract with the University of Minnesota for security services at the TCF Stadium for the Vikings Play-Offs Football game on January 10, 2016 ([16-00306](#))

1. Authorizing a revenue agreement for up to \$16,000 with the University of Minnesota for the Minneapolis Police Department to provide security services for the Vikings Play-Offs Football game at the TCF Stadium on Jan. 10, 2016.
2. Passage of Resolution approving appropriation of funds to the Police Department.

Action Taken by PSCREM: Approved.

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

15. Revenue contract between the Minneapolis Public Housing Authority and the City of Minneapolis Police department to provide security services ([16-00307](#))

1. Authorizing a revenue agreement for up to \$25,000 with the Minneapolis Public Housing Authority for the Police Department to provide security services at 1707 3rd Ave S for estimated three months beginning on March 6, 2016.
2. Passage of Resolution approving appropriation of funds to the Police Department.

Action Taken by PSCREM: Approved.

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

16. Contract for PATROL (Peace Officer Accredited Training OnLine) with the League of Minnesota Cities for registration costs ([16-00308](#))

Approving contract with the League of Minnesota Cities for up to \$76,190 for access to the PATROL (Peace Officer Accredited Training OnLine) accredited training for MPD officers.

Action Taken by PSCREM: Approved.

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

17. Contract amendment with the University of Minnesota College of Veterinary Medicine Center for Police canine care ([16-00309](#))

Authorizing an increase to Contract #39925 with the University of Minnesota College of Veterinary Medicine of \$15,000, for a total of \$42,595, for the medical services for the Police K-9s.

Action Taken by PSCREM: Approved.

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

18. Standish Area Residential and Howe Area Residential Resurfacing: Project approval and assessment ([16-00274](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,137,493.70 for the Standish Area Residential Project and \$931,505.60 for the Howe Area Residential 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 combined amount of \$2,069,000 for the projects.

Action Taken by TPW: Approved.

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

19. Unpaved Alley Resurfacing Program (west of Xerxes Ave between 28th St W and Cedar Lake Pkwy):
Project approval and assessment ([16-00275](#))
1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$22,108.78 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 \$22,110 for the project.
- Action Taken by TPW: Approved.
- On motion by Quincy, carried on voice vote, the matter was approved.
20. 8th St S Reconstruction Project: Contract with Alliant Engineering, Inc. for engineering and design services ([16-00277](#))
- Authorizing negotiation and execution of a contract with Alliant Engineering, Inc. in an amount not to exceed \$1,235,000 for engineering and design services for the 8th St S Reconstruction Project.
- Action Taken by TPW: Approved.
- On motion by Quincy, carried on voice vote, the matter was approved.
21. E 38th St Reconstruction Project: Agreement with Minnesota Commercial Railroad for crossing surface installation ([16-00278](#))
- Authorizing an agreement with Minnesota Commercial Railroad in an amount up to \$76,240 for railroad crossing surface installation in conjunction with the E 38th St Reconstruction Project.
- Action Taken by TPW: Approved.
- On motion by Quincy, carried on voice vote, the matter was approved.
22. Road maintenance agreement with Hennepin County ([16-00279](#))
- Passage of Resolution authorizing Proposed Road Maintenance Agreement No. PW-19-20-15 with Hennepin County effective Jan. 1, 2016, through Dec. 31, 2018, providing for reimbursement to the City for providing routine maintenance on certain County State Aid roadways and bridges located within the corporate limits of the City.
- Action Taken by TPW: Approved.
- On motion by Quincy, carried on voice vote, the matter was approved.
23. Contract amendment with Morcon Construction Company for elevator modernization at various parking ramps ([16-00281](#))
- Authorizing Change Order No. 1 to Contract No. 39576 with Morcon Construction Company in the amount of \$58,442.33, for a revised contract total of \$4,825,867.33, for various additions, updates, and improvements to parking ramp elevators through Jan. 12, 2016.
- Action Taken by TPW: Approved.
- On motion by Quincy, carried on voice vote, the matter was approved.
24. Hennepin County Bicycle and Sidewalk Grant Program funding application ([16-00283](#))
- Passage of Resolution supporting the submittal of 2016 Hennepin County Bicycle and Sidewalk grant applications and authorizing the commitment of local funds per federal requirements to support approved projects.
- Action Taken by TPW: Approved.

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

25. Bid for fine aggregate ([16-00284](#))

Accepting low bid of Fischer Mining, LLC (OP No. 8224) for an estimated annual expenditure of \$187,400, to furnish and deliver fine aggregate through March 31, 2017, for the Public Works Paving Division, and authorizing a contract for the service.

Action Taken by TPW: Approved.

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

26. Issuance of term loan note for Target Center Renovation project ([16-00351](#))

Passage of Resolution awarding the sale of a \$74,000,000 Taxable General Obligation Sales Tax Note (Target Center Project), Series 2016 to Wells Fargo Bank, NA and establishing the forms, terms, and security of such obligations; and making findings and providing covenants and directions relating to the issuance of the note.

Presentation in committee:

1. Mike Abeln, Finance

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

27. Target Center renovation project authorization to proceed ([16-00301](#))

1. Approving the Final design, budget, and schedule for the Target Center Renovation Project.
2. Approving Mortenson's Guaranteed Maximum Price (GMP) of \$102.8 million and authorizing an amendment to the Construction Manager at Risk Agreement incorporating the GMP and other material terms.
3. Authorizing additional agreements and amendments contemplated by the Renovation Agreement: Project "Go Ahead Letter"; Financing Disbursement Agreement; Target Center Operating Agreement Amendments; Target Center Playing Agreement Amendments
4. Authorizing amendments to the following project agreements to incorporate changes necessitated by the revised construction schedule: Project Architect Agreement Amendments; Project Owners Representative Agreement Amendments; Outside Legal Counsel Agreement Amendments.
5. Authorizing a contract with Berkley Assurance Company for Owners Protective Professional Indemnity insurance based on acceptance of their low bid.
6. Authorizing the appropriation of \$128.9 million in project costs incurred to be repaid by City financing, AEG payments, and Timberwolves/Lynx payments as outlined in the Renovation Agreement.
7. Authorizing the appropriation of additional funds through the Target Center Fund for City Permit Fees, Sales Taxes, Financing Fees, and other non-GMP expenses.
8. Authorizing a Pedestrian Bridge Easement Agreement with the Minnesota Ballpark Authority and the Twins organization.

Action Taken by CDRS: Approved.

Presentation in committee:

1. Jeff Johnson, Director of the Minneapolis Convention Center

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

With no further business to transact, the meeting adjourned at 2:21 p.m.
Reported by Kelly Geistler, Committee Coordinator