Funds	Agency	Master Contr #	Amount	FAN#
040-860-8600	HIRED	10009	$23,215	32-1
060-860-8600	HIRED	10009	$10,000	92-1
030-860-8600	HIRED	10009	$62,785	35-1
040-860-8600	Resource, Inc.	10013	$30,000	32-2
060-860-8600	Resource, Inc.	10013	$35,000	92-1
040-860-8600	American Indian OIC	10021	$25,000	32-2
060-860-8600	American Indian OIC	10021	$25,000	92-1
040-860-8600	Loring Nic Bethlehem Ctrs	10008	$22,000	32-2
060-860-8600	Loring Nic Bethlehem Ctrs	10008	$22,000	92-2
040-860-8600	Mpls Urban League	10001	$50,825	32-2
060-860-8600	Mpls Urban League	10001	$56,000	92-1
040-860-8600	Pillsbury Neigh Serv	10007	$23,749	32-1
060-860-8600	Pillsbury Neigh Serv	10007	$31,237	92-1

Adopted. Yeas, 11; Nays none.
Absent - McDonald, Dziedzic.
Passed June 27, 1997.
Approved July 2, 1997. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to issue the following Fund Availability Notices (FAN) providing State and Community Development Block Grant (CDBG) funds for older worker services for the period of July 1, 1997 through June 30, 1998:

Funds	Agency	Master Contr #	Amount	FAN#
030-860-8600	Resource, Inc.	10013	$20,000	36-1
040-860-8600	Resource, Inc.	10013	$ 9,500	32-3
030-860-8600	E Side Neigh Serv	10002	$20,000	36-1
040-860-8600	E Side Neigh Serv	10002	$ 9,500	32-1

Adopted. Yeas, 11; Nays none.
Absent - McDonald, Dziedzic.
Passed June 27, 1997.
Approved July 2, 1997. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee, having under consideration an implementation plan for consolidation of the City's risk management program based on recommendations presented in the November 12, 1996 report by Advanced Risk Management Techniques, Inc. (ARMTECH), now recommends:

1) Approval of the City Risk Management Mission Statement and Roles and Responsibilities documents (as contained in Petn No 262859);

2) Authorization to fill three new positions: Director of Risk Management, one Workers' Compensation Claims Coordinator and one Administrative Analyst I (Loss Prevention Unit);

3) Authorization to consolidate the City's Workers' Compensation Unit into the Finance Department's Risk Management Department, to be effective when the Director of Risk Management position is filled;

4) Approval of the following changes regarding the City's claims process, to be effective January 1, 1998:

a. Increase the settlement authority of the Claims Investigators from $1,000 to $5,000;

b. Establishment of a staff claims committee comprised of representatives from the Risk Management, City Attorney, Police, Fire and Public Works Departments, with one additional representative from other City departments serving on a rotating basis;

c. Authorization for the staff claims committee to settle claims up to $25,000, with claims above $25,000 to be considered by the City Council; Citizens shall continue to have the right to appeal their claims before a City Council Claims Committee.

5) Direct staff to return to the City Council by September, 1998 (after a Director of Risk Management has been hired) with a more defined implementation plan for loss prevention, tort liability/property damage, workers' compensation and risk policy analysis.

Adopted. Yeas, 11; Nays none.
Absent - McDonald, Dziedzic.
Passed June 27, 1997.
Approved July 2, 1997. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee, having under consideration a request from the Minneapolis Park and Recreation Board for environmental indemnification for Minnegasco regarding property needed to complete the West River Road Parkway, now recommends that the proper City officers be authorized to negotiate and enter into environmental indemnity agreements for the parcels known as West River Road Mounds Site, Coal Flats Site, the Minneapolis Community Development Agency (MCDA) parcel and the Triangle parcel, according to the terms set forth by the City Attorney in Petn No 262857.

Adopted. Yeas, 11; Nays none.
Absent - McDonald, Dziedzic.
Passed June 27, 1997.
Approved July 2, 1997. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval of amendments to the "Minneapolis Commission on Civil Rights Rules of Procedure for Contested Case Hearings" providing for inclusion of the mediation process (Petn No 262857).

Adopted. Yeas, 11; Nays none.
Absent - McDonald, Dziedzic.
Passed June 27, 1997.
Approved July 2, 1997. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to issue a Request for Proposals (RFP) seeking liability and property insurance for the City ramp portion of the School Block Project (City parking ramp, University of St. Thomas School of Education and Metro West Magnet School).

Adopted. Yeas, 11; Nays none.
Absent - McDonald, Dziedzic.
Passed June 27, 1997.
Approved July 2, 1997. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to proceed with the following contract amendments allowing additional time for use of Community Development Block Grant (CDBG) funds:

a) Amend Contract #10529 with the Minneapolis Library Board by extending the time of performance to May 31, 1998 to allow for completion of ADA improvements at Minneapolis library facilities;

b) Amend Contract #8454 with ARC of Hennepin County by extending the time of performance to December 31, 1997 to allow funds to be fully utilized as part of the newly created "Home Choice" housing assistance program.

Adopted. Yeas, 11; Nays none.
Absent - McDonald, Dziedzic.
Passed June 27, 1997.
Approved July 2, 1997. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends acceptance of the only bid received on OP #4641 (Petn No 262865) submitted by Krueger International for an estimated expenditure of $57,070 for furnishing and delivering stacking chairs to the Minneapolis Convention Center, all in accordance with City specifications.

Adopted. Yeas, 11; Nays none.
Absent - McDonald, Dziedzic.
Passed June 27, 1997.
Approved July 2, 1997. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee, having received a request from the Minneapolis Police Department (Community Crime Prevention/SAFE Unit) to place a message in upcoming utility bills

Claims - Your Committee, having under consideration the appeal filed by James Bussmann, 4026 Blaisdell Ave S, Minneapolis, from the decision of the Staff Claims Committee denying a claim in the amount of $202.16 relating to vehicle damage, now recommends that said appeal be denied.

On roll call, the result was:
Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)
Noes: (0)
Absent: Warsame (1)
The report was adopted.

Claims - Your Committee recommends passage of Resolution 2014R-427 authorizing the Department of Risk Management and Claims to initiate litigation to seek subrogation rights for damages to City property.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-427
By Goodman

Authorizing Risk Management & Claims to initiate litigation to seek subrogation rights for damages to City property.

Whereas, on June 27, 1997, the City Council authorized the Staff Claims Committee to settle claims up to $25,000, with claims above $25,000 to be considered by the City Council; and

Whereas, City property is at times damaged through the negligence of third parties; and

Whereas, the City through Risk Management & Claims seeks voluntary reimbursement from entities and individuals by subrogation of its interests; and

Whereas, the individuals and entities from time to time dispute liability and refuse to pay for damages incurred to City property; and

Whereas, currently City Council approval is required to pursue individual subrogation claims;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Department of Risk Management and Claims, with the consent of the Office of the City Attorney, is authorized to initiate legal proceedings to collect subrogation claims in an amount not to exceed $45,000.

Be It Further Resolved that the Director of the Department of Risk Management and Claims shall periodically report to the Claims Committee regarding the status of these litigated subrogation claims.

On roll call, the result was:
Ayes: Reich, Frey, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)
Noes: (0)
Absent: Warsame (1)
The resolution was adopted.