

REPORT TO THE CITY COUNCIL FROM
THE WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
January 11, 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. Ethics Code ordinance ([15-01368](#))

Passage of Ordinance amending Title 2, Chapter 15 of the Minneapolis Code of Ordinances relating to Administration: Ethics in Government Code, amending regulations relating to trust and accountability.

Staff Presentation: Susan Trammel, Ethics Officer

Public Hearing opened.

Public Hearing closed.

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

2. Settlement of lawsuit of Chee Thao ([16-00057](#))

Approving the settlement of the lawsuit Chee Thao v. City of Minneapolis by payment of \$5,000 to Chee Thao and Cody Lay Group, 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.

3. Contract Amendment with Meisinger Construction for contract close-out on the Convention Center Railing Enhancement Project ([16-00061](#))

Approving a contract increase on Contract No. C-39845 of \$239,347 for a new contract total of \$1,539,347, representing the total of all invoices necessary to close-out this contract and make final payment on the Convention Center Railing Enhancement Project.

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

4. Re-bid acceptance for Hiawatha HVAC equipment installation ([16-00058](#))

Accepting the low bid of Pioneer Power, Inc. (OP No. 8182) for an estimated expenditure of \$154,200 to furnish and deliver all labor, materials, and incidentals necessary for the Hiawatha Heating, Ventilation and Air Conditioning (HVAC) equipment installation, and authorizing a contract for this project all in accordance with Finance & Property Services Department specifications.

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

5. Bid acceptance for Fire Station No. 14 HVAC equipment replacement project ([16-00059](#))

Accepting the low bid of Northland Mechanical Contractors, Inc. (OP No. 8186) for an estimated expenditure of \$63,000 to furnish and deliver all labor, materials, and incidentals necessary for the Fire Station No. 14 Heating, Ventilation and Air Conditioning (HVAC) equipment installation, and authorizing a contract for this project all in accordance with Finance & Property Services Department specifications.

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

6. Architectural and engineering design services for the 27th Ave NE Storage & Maintenance Facility project ([16-00060](#))

Authorizing a Request for Proposals (RFP) for architectural and engineering services related to the planning, design and construction of an Eastside Storage and Maintenance facility to be located at 340 27th Avenue NE for office/support, storage and maintenance of heavy vehicles for the City of Minneapolis and for the Minneapolis Parks and Recreation Board (MPRB).

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

7. Minneapolis Defined Contribution Retirement Plan ([16-00062](#))

1. Adopting the Defined Contribution Retirement Plan (as restated effective Oct. 1, 2015, the "Restated DC Plan"),
2. Authorizing execution of the Adoption Agreement of the Restated DC Plan,
3. Authorizing execution of any and all documents necessary and pay required fees necessary to submit an Application for Determination for Adopters of Modified Volume Submitter Plans to the IRS, and
4. Authorizing that any changes to the Restated Plan required by the IRS for a favorable determination letter are approved without further action by the City Council.

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

8. Contract termination with Ardent Technologies for Solid Waste Information System (SWIS) support and maintenance ([16-00063](#))

Authorizing the termination of the Ardent Technologies, Inc. contract (Contract No. C-38083) for Breach of Deliverables, as stated in the contract for services, originally executed to provide support, maintenance and enhancement of the SWIS application software.

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

9. IT Gift Acceptance for February 2016 conference registration ([16-00064](#))

Passage of Resolution accepting gifts covering the registration expense at the TriTech Software Systems - TriCON 2016 Annual Training Sponsor Conference for Scott Petersen, City of Minneapolis Senior Applications Analyst.

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

10. Contract with SecuroNet, LLC for surveillance network services ([16-00065](#))

Authorizing extension of the SecuroNet, LLC vendor's form contract (Contract No. (C-39098) to Dec. 31, 2016, and increasing the contract from \$22,298 to a new not-to-exceed \$40,298 for video camera surveillance network service.

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

11. Lake and Nicollet Redevelopment Plan: 30 W Lake St and 10 W Lake St properties ([16-00030](#))

Passage of resolution approving Modification No. 125 to the Common Development and Redevelopment Plan and Common Tax Increment Financing Plan and Modification No. 1 to the Lake and Nicollet Redevelopment Plan, and appropriate Common Project tax increment revenue to repay the temporary funding. The Modifications incorporate the Lake and Nicollet Redevelopment Project into the Common Development and Redevelopment Project and authorize the use of Common Project tax increment revenue for costs associated with the acquisition of properties at 30 W Lake St (former SuperValu grocery store site) and 10 W Lake St (Kmart site).

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

12. 2nd Ave N and Van White Memorial Blvd Redevelopment Plan ([16-00029](#))

Considering passage of resolution approving the 2nd Ave N and Van White Memorial Blvd Redevelopment Plan. The Plan has been prepared to facilitate the redevelopment of an approximately 7.5- acre former industrial area just west of Downtown Minneapolis, on either side of Van White Memorial Blvd south of 2nd Ave N.

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

13. Emergency and non-emergency boarding contract amendment with Casterjon Inc ([16-00038](#))

Authorizing an extension of Contracts C-36536 and C-36537 with Casterjon Inc for emergency and non-emergency boarding services, through Feb. 28, 2016.

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

14. Food and Drug Administration Regulatory Standards Program: Grants ([16-00020](#))

1. Authorizing acceptance of the following grants from the U.S. Food and Drug Administration Voluntary National Retail Food Regulatory Standards Program:

1. \$2,500 to conduct a Retail Standard Self-Assessment.
2. \$3,000 for training regulatory staff.

2. Passage of Resolution increasing the appropriation by \$5,500.

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

15. Lead and healthy homes outreach: Contract extension ([16-00021](#))

Authorizing a no cost extension of Contract No. 35613 with ClearCorps USA, Inc. through Dec. 31, 2016, for lead and healthy homes outreach.

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

16. Cost-Share Funding Agreements ([16-00022](#))

Passage of Resolution delegating authority to the Commissioner of Health, or designee, to enter into Cost-Share Funding Agreements of up to \$100,000 in the Green Business Cost Sharing Program consistent with program guidelines using the Cost-Share Funding Agreement form pre-approved by the City Attorney's Office.

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

17. Healthy Living Program: Consulting services agreement ([16-00023](#))

Authorizing agreement with Ellingson Health Consulting LLC, to provide health policy and program consulting services for the Healthy Living Program for an amount not to exceed \$75,000 annually for a period of up to three (3) years with an extension of the contract on an annual basis for two (2) additional years at the sole option of the City, contingent upon funding and performance.

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

Referred from Public Safety, Civil Rights & Emergency Management Committee

18. Community Engagement Coordinator grant acceptance from the Joyce Foundation ([16-00040](#))

1. Accepting grant from the Joyce Foundation for police community engagement in the amount of \$30,000.

2. Passage of Resolution approving appropriation to the Police Department.

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

19. 2016 National Forensic Sciences Improvement grant acceptance from the Minnesota Department of Public Safety ([16-00041](#))

Accepting grant from the Minnesota Department of Public Safety for Police Crime Lab supplies in the amount of \$7,718.

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

20. Police Bike Cops for Kids program grant awards from Ciresi Conlin LLP and Edward J. Phillips Family Foundation ([16-00042](#))

Accepting grants of \$25,000 from Ciresi Conlin LLP and \$24,000 from the Edward J. Phillips Family Foundation for the purchase and renovation of a van for use by the Police Bike Cops for Kids program.

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

21. Adult DWI Court grant acceptance from Fourth Judicial Court in Hennepin County ([16-00043](#))

Correcting City Council action of Oct. 9, 2015, to reflect grant award of \$70,900 from Fourth Judicial Court in Hennepin County for continuation of officer and clerical support of DWI Court for one year, beginning Oct. 1, 2015.

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

22. Forensic interview services contract amendment with CornerHouse Interagency Child Abuse Evaluation and Training Center ([16-00044](#))

Authorizing a one-year contract extension with CornerHouse Interagency Child Abuse Evaluation and Training Center for conducting forensic interviews of children and vulnerable adults.

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

23. Bomb disposal units joint powers revenue agreement with State of Minnesota Homeland Security ([16-00045](#))

Authorizing a joint powers revenue agreement with the State of Minnesota Homeland Security and Emergency Management division for the Police Department to provide bomb disposal units through June 30, 2016, with State reimbursement up to \$27,000.

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

24. Storm Pump Station Rehabilitation and Upgrade Project: Temporary easements ([16-00004](#))

Authorizing execution of easements with the owners of the property located at 5100 Logan Ave S and the Minneapolis Board of Education (1200 W 26th St) to acquire temporary (construction) easements for the project.

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

25. East Downtown pedestrian realm improvements: Block 75 agreement ([16-00006](#))

Authorizing execution of an agreement to reimburse Ryan Companies up to \$22,000 for the construction of City infrastructure according to the terms identified for Block 75 of the Downtown East Planned Unit Development.

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

26. Waste disposal services: Contract with Hennepin County ([16-00007](#))

Authorizing negotiation and execution of a contract with Hennepin County for the processing and disposal of municipal solid wastes collected in Minneapolis from Jan. 1, 2016, through Dec. 31, 2017, at a rate of \$55 per ton.

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

27. Nicollet-Central Modern Streetcar Project: Master funding agreement ([16-00008](#))

Authorizing extension of the term of the master funding agreement with Metropolitan Council for the Nicollet-Central Modern Streetcar Project from Dec. 31, 2015, to Dec. 31, 2016.

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

28. Burnham Road Bridge over the Cedar Lake Channel Project: Contract amendment ([16-00010](#))

Authorizing amendment to Contract No. C-39431 with Kraemer North America, LLC, increasing the contract by \$8,044.25, for a revised contract total of \$822,284.63, to allow payment for additional work performed and to close the contract.

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

29. IPS contract amendment for single-space parking meters ([16-00011](#))

Authorizing amendment to Contract No. C-28572 with IPS for the purchase of parts, software support, credit card gateway fees, and other system upgrades necessary for ongoing maintenance and use of IPS single-space parking meters, extending the contract through Dec. 31, 2018.

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

30. Bid for construction of concrete sidewalks, curb, curb and gutter, alleys and drive approaches ([16-00014](#))

Accepting low bid of Concrete Idea, Inc. (OP No. 8185) for an estimated annual expenditure of \$1,741,200 to furnish and deliver all labor, materials, and incidentals necessary for the construction of concrete sidewalks, curb, curb and gutter, alleys, and drive approaches, and authorizing a contract for the services.

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

31. Bid for Fridley Filter Backwash Supply Tank Project ([16-00015](#))

Accepting low bid of Landmark Structures I, LLP, (OP No. 8187) in the amount of \$2,640,000 to furnish and deliver all labor, materials, and incidentals necessary for the Fridley Filter Backwash Supply Tank Project, and authorizing a contract for the project.

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

32. Bid for Rip Rap materials ([16-00016](#))

Accepting single bid of Dresser Trap Rock, Inc. (OP No. 8195) for an estimated annual expenditure of \$136,000 to furnish and deliver Rip Rap materials for the Public Works Paving Division, and authorizing a contract for the services.

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

33. Bid for Washington/Marquette Sanitary Sewer Rehabilitation Project ([16-00017](#))

Accepting low bid of Meyer Contracting, Inc. (OP No. 8198) in the amount of \$111,945 to furnish and deliver all labor, materials, equipment, and incidentals necessary for the construction of the Washington/Marquette Sanitary Sewer Rehabilitation Project, and authorizing a contract for the project.

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

34. Contribution from the Vikings to the City for the Downtown East Commons ([16-00070](#))

1. Authorizing execution of an amended and restated charitable pledge agreement with Minnesota Vikings Football, LLC providing for an additional \$2 million in charitable contributions for the Downtown East Commons.
2. Adopting a resolution authorizing acceptance of the anticipated \$2 million gift from Minnesota Vikings Football, LLC.

Staff Presentation: Susan Segal, City Attorney

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

With no further business to transact, the meeting adjourned at 1:50 p.m.

Reported by Kelly Geistler, Committee Coordinator