

REPORT TO THE CITY COUNCIL FROM
POLICY & GOVERNMENT OVERSIGHT COMMITTEE
November 10, 2020

A regular meeting of the committee was convened at 1:30 pm on this date.

Members Present: Council Members Andrea Jenkins (Chair), Jeremiah Ellison (Vice-Chair), Kevin Reich, Cam Gordon, Steve Fletcher, Phillipe Cunningham, Jamal Osman, Lisa Goodman, Alondra Cano, Lisa Bender, Jeremy Schroeder, Andrew Johnson, and Linea Palmisano (Quorum - 7)

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

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

1. 2020 Levy for Special Assessments relating to nuisance condition abatement, unpaid administrative enforcement fees and fines, Tenant Remedy Act, and Emergency Housing Repair [\(2020-01150\)](#)
 1. Passage of Resolution directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of abating nuisance conditions in accordance with Chapter 227 of the Minneapolis Code of Ordinances for levy numbers 1080, 1081, 1084, 1160, and 1161.
 2. Passage of Resolution for levy number 1088, directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost court-appointed administrator repairs issued in accordance with Tenant Remedy Act assessments authorized under Chapter 244 Section 185 of the Minneapolis Code of Ordinances.
 3. Passage of Resolution directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1089.
 4. Passage of Resolution directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1090.
 5. Passage of Resolution directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of emergency demolition and boarding in accordance with Chapter 85 of the Minneapolis Code of Ordinances for levy number 1092.
 6. Passage of Resolution directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for registering vacant properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances for levy number 1096.

7. Passage of Resolution directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to reinspection fees in accordance with Chapter 244 Section 190 of the Minneapolis Code of Ordinances for levy number 1097.
8. Passage of Resolution directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing any building or structure rendered uninhabitable or unoccupied and open to trespass as a result of lawful police action in accordance with Chapter 171 of the Minneapolis Code of Ordinances for levy number 1098.
9. Passage of Resolution directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1120.
10. Passage of Resolution directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1121.
11. Passage of Resolution directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1125.
12. Passage of Resolution directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1126.
13. Passage of Resolution directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1165.
14. Passage of Resolution directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to reinspection fees in accordance with Chapter 525 Section 570 of the Minneapolis Code of Ordinances for levy number 1176.
15. Passage of Resolution directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for building demolition for properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances for levy number 1182.
16. Passage of Resolution directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of emergency housing repair in accordance with Chapter 244 section 180 of the Minneapolis Code of Ordinances for levy number 1182.

A staff presentation was given by Nick Magrino, Regulatory Services.

Public hearing was opened, there were no persons wishing to speak. Public hearing was closed.

Jenkins moved to approve. On roll call, the motion passed.

Aye: Jenkins, Ellison, Reich, Gordon, Fletcher, Cunningham, Osman, Goodman, Bender, Schroeder, Johnson, and Palmisano (12)

Absent: Cano (1)

Nay: (0)

Abstain: (0)

2. Contract amendment with MA Mortenson Company for carpentry and casework installation for Public Service Building Project ([2020-01137](#))

Authorizing an increase to Contract No. COM0001069 with MA Mortenson Company, in the amount of \$74,998 for a total amount not to exceed \$6,381,265, for increased carpentry and casework installation for the Public Service Building Project.

Jenkins moved to approve. On roll call, the motion passed.

Aye: Jenkins, Ellison, Reich, Gordon, Fletcher, Cunningham, Osman, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano (13)

Nay: (0)

Abstain: (0)

Absent: (0)

3. Contract amendment with Advanced Systems Integration, LLC for audio-visual equipment services for the Public Service Building Project ([2020-01138](#))

Authorizing a decrease to Contract No. COM0002739 with Advanced Systems Integration, LLC in the amount of \$7,815.01 for a total amount not to exceed \$1,008,757.16, for audio-visual equipment services for the Public Service Building Project.

Jenkins moved to approve. On roll call, the motion passed.

Aye: Jenkins, Ellison, Reich, Gordon, Fletcher, Cunningham, Osman, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano (13)

Nay: (0)

Abstain: (0)

Absent: (0)

4. Contract amendment with Kendell Intermediate Corporation (dba Kendell Doors & Hardware, Inc.), for additional door and hardware supply for Public Service Building Project ([2020-01139](#))

Authorizing an increase to Contract No. COM0001065 with Kendell Intermediate Corporation (dba Kendell Doors & Hardware, Inc.), in the amount of \$21,421 for a total amount not to exceed \$1,014,407, for additional costs associated with tax-exempt door and hardware supply for the Public Service Building Project.

Jenkins moved to approve. On roll call, the motion passed.

Aye: Jenkins, Ellison, Reich, Gordon, Fletcher, Cunningham, Osman, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano (13)

Nay: (0)

Abstain: (0)

Absent: (0)

5. Contract amendment with Grazzini Brothers and Company for tile and stonework for Public Service Building Project ([2020-01140](#))

Authorizing an increase to Contract No. COM0000793 with Grazzini Brothers and Company, in the amount of \$23,703 for a total amount not to exceed \$2,155,079, for increased tile and stonework for the Public Service Building Project.

Jenkins moved to approve. On roll call, the motion passed.

Aye: Jenkins, Ellison, Reich, Gordon, Fletcher, Cunningham, Osman, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano (13)

Nay: (0)

Abstain: (0)

Absent: (0)

6. Contract amendment with LeJeune Steel Company for steel supply for Public Service Building Project ([2020-01141](#))

Authorizing an increase to Contract No. COM0000147 with LeJeune Steel Company, in the amount of \$29,480 for a total amount not to exceed \$8,233,174, for increased steel supply for the Public Service Building Project.

Jenkins moved to approve. On roll call, the motion passed.

Aye: Jenkins, Ellison, Reich, Gordon, Fletcher, Cunningham, Osman, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano (13)

Nay: (0)

Abstain: (0)

Absent: (0)

7. Contract amendment with Modern Piping, Inc. for mechanical work for Public Service Building Project ([2020-01142](#))

Authorizing an increase to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$20,708 for a total amount not to exceed \$28,279,308, for increased costs for mechanical work for the Public Service Building Project.

Jenkins moved to approve. On roll call, the motion passed.

Aye: Jenkins, Ellison, Reich, Gordon, Fletcher, Cunningham, Osman, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano (13)

Nay: (0)

Abstain: (0)

Absent: (0)

8. Contract amendment with RTL Construction, Inc. for drywall and fire proofing for the Public Service Building Project ([2020-01144](#))

Authorizing an increase to Contract No. COM0001070 with RTL Construction, Inc., in the amount of \$96,125 for a total amount not to exceed \$5,346,793, for increased drywall and fireproofing work for the Public Service Building Project.

Jenkins moved to approve. On roll call, the motion passed.

Aye: Jenkins, Ellison, Reich, Gordon, Fletcher, Cunningham, Osman, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano (13)

Nay: (0)

Abstain: (0)

Absent: (0)

9. Contract amendment with Empirehouse, Inc. for interior glazing and metal panels for Public Service Building Project ([2020-01145](#))

Authorizing an increase to Contract No. COM0001068 with Empirehouse, Inc., in the amount of \$28,235 for a total amount not to exceed \$4,546,832, for changes in interior glazing and metal panel work for the Public Service Building Project.

Jenkins moved to approve. On roll call, the motion passed.

Aye: Jenkins, Ellison, Reich, Gordon, Fletcher, Cunningham, Osman, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano (13)

Nay: (0)

Abstain: (0)

Absent: (0)

10. Contract amendment with Danny's Construction Company, LLC for structural steel installation for Public Service Building Project ([2020-01146](#))

Authorizing an increase to Contract No. C-44518 with Danny's Construction Company, LLC, in the amount of \$54,978 for a total amount not to exceed \$3,801,535, for increased structural steel installation work for the Public Service Building Project.

Jenkins moved to approve. On roll call, the motion passed.

Aye: Jenkins, Ellison, Reich, Gordon, Fletcher, Cunningham, Osman, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano (13)

Nay: (0)

Abstain: (0)

Absent: (0)

11. 2020 Property Tax Special Assessment of Delinquent Utility Charges ([2020-01143](#))

1. Approving the 2020 property tax special assessments for delinquent utility charges as indicated on the 2020 Delinquent Utilities Charges List.
2. Authorizing Utility Billing to cancel any assessments as a result of payment.

Jenkins moved to approve. On roll call, the motion passed.

Aye: Jenkins, Ellison, Reich, Gordon, Fletcher, Cunningham, Osman, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano (13)

Nay: (0)

Abstain: (0)

Absent: (0)

12. Contract with Minnesota Historical Society to develop a comprehensive interpretive zone plan [\(2020-01155\)](#)

Authorizing a one-year contract with the Minnesota Historical Society, in the amount of \$31,000 for a total amount not to exceed \$155,000, to develop a comprehensive interpretive zone plan for the period of January 1, 2020, thru December 31, 2020, with an option to extend the contract annually for up to four years.

Jenkins moved to approve. On roll call, the motion passed.

Aye: Jenkins, Ellison, Reich, Gordon, Fletcher, Cunningham, Osman, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano (13)

Nay: (0)

Abstain: (0)

Absent: (0)

13. Gift acceptance of sponsorships for 2020 Trans Equity Summit [\(2020-01152\)](#)

Passage of Resolution accepting donations from the donors listed below to fund the 2020 Trans Equity Summit.

Jenkins moved to approve. On roll call, the motion passed.

Aye: Jenkins, Ellison, Reich, Gordon, Fletcher, Cunningham, Osman, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano (13)

Nay: (0)

Abstain: (0)

Absent: (0)

14. Contract amendment with Meet Minneapolis for Sister Cities program and Cultural Districts marketing [\(2020-01153\)](#)

Authorizing a modification to Contract No. C-39155 with Meet Minneapolis to utilize unspent amounts of \$50,000 for the Sister Cities program and \$150,000 for Cultural Districts marketing to be used for downtown events programming.

Fletcher moved to delete from the agenda. On roll call, the motion passed.

Aye: Jenkins, Ellison, Reich, Gordon, Fletcher, Cunningham, Osman, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano (13)

Nay: (0)

Abstain: (0)

Absent: (0)

15. 2020 Third Quarter Financial Report on results of select City Funds [\(2020-01154\)](#)

Receiving and filing the 2020 Third Quarter Financial Report on results of select city funds.

A staff presentation was given by Lyle Hodges, Department of Finance & Property Services.

Fletcher moved to receive and file. On roll call, the motion passed.

Aye: Jenkins, Ellison, Reich, Gordon, Fletcher, Cunningham, Osman, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano (13)

Nay: (0)

Abstain: (0)

Absent: (0)

16. Trans Day of Remembrance 2020 Resolution and Trans Equity update [\(2020-01151\)](#)

1. Passage of Resolution honoring Trans Day of Remembrance 2020.

2. Receiving and filing an update on the trans equity work.

A staff presentation was given by Track Trachtenberg, Division of Race and Equity.

Jenkins moved to approve the resolution and receive and file the presentation. On voice vote, the motion passed.

On roll call, the motion passed.

Aye: Jenkins, Ellison, Reich, Gordon, Fletcher, Cunningham, Osman, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano (13)

Nay: (0)

Abstain: (0)

Absent: (0)

17. Contracts with Hennepin County Sheriff's Department and the Metropolitan Council/Metro Transit to provide law enforcement personnel to the Minneapolis Police Department [\(2020-01177\)](#)

1. Authorizing agreements with the Hennepin County Sheriff's Department and Metropolitan Council/Metro Transit, in the amount of \$496,800, from Nov 15, 2020 - Dec 31, 2020, to assist the Minneapolis Police Department (MPD) with law enforcement personnel under the direction and command of the MPD.

2. Passage of Resolution appropriating funds to the Police Department.

A staff presentation was given by Medaria Arradondo, Chief, Minneapolis Police Department; Mark Ruff, City Coordinator; and Robin McPherson, Minneapolis Police Department.

The Chair afforded the courtesy of the floor to Mayor Frey, who spoke to his support of the proposed agreements.

Palmisano moved to approve. On roll call, the motion passed.

Aye: Jenkins, Reich, Osman, Goodman, Cano, Johnson, and Palmisano (7)

Nay: Ellison, Gordon, Fletcher, Cunningham, Bender, and Schroeder (6)

Abstain: (0)

Absent: (0)

Reports of Committees

Council Members reviewed reports from standing committees to be presented to the full City Council for consideration. Committee reports for each reporting committee are linked below:

- Budget Committee ([CR-BUDGET-20-00508](#))
- Business, Inspections, Housing & Zoning Committee ([CR-BIHZ-20-00502](#))
- Public Health & Safety Committee ([CR-PHS-20-00509](#))
- Transportation & Public Works Committee ([CR-TPW-20-00506](#))
- Executive Committee ([CR-EXEC-20-00505](#))

With no further business to transact, the meeting adjourned at 4:28 pm.

Reported by Ayan Adan, Clerk