

REPORT TO THE CITY COUNCIL FROM
POLICY & GOVERNMENT OVERSIGHT COMMITTEE
December 5, 2022

A regular meeting of the committee was convened at 1:33 pm on this date.

Members Present: Council Members Robin Wonsley (Vice-Chair), LaTrisha Vetaw, Jeremiah Ellison (Chair), Jason Chavez, and Emily Koski (Quorum - 4)

Members Absent: Council Member Andrew Johnson

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

1. Appointed position in the 311 Service Center Department: 311 Service Center Director ([2022-01162](#))
 1. Adopting findings that the proposed position meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; and approving the appointed position, evaluated at 673 total points, and allocated to Grade 14.
 2. Passage of Ordinance amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, approving the salary schedule for the position, which has a salary range of \$134,527 to \$159,473, in accordance with the adopted compensation plan for appointed officials effective Dec 8, 2022.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

2. 2023 Polling Place Designation ([2022-01178](#))

Passage of Resolution designating and prescribing polling places for the 2023 General Election.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

3. Gift acceptance from OutFront Minnesota for tickets to the OutFront Gala ([2022-01176](#))

Passage of Resolution accepting donation from OutFront Minnesota for event tickets for Track Trachtenberg, Transgender Equity Project Coordinator; Malaysia Abdi, Truth & Reconciliation Program Manager and Transgender Equity Council Member; and Dianna

Anderson, Nomi Badboy, and Ameera Khan, Transgender Equity Council Members, to attend the OutFront Gala on Dec 2, 2022.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

4. 2023 Appointed, Non-Represented, and Politically Appointed employee salary schedules ([2022-01165](#))

1. Approving an increase to the salary and wage schedules by 2.5% + 0.75% for all jobs in the Appointed (CAP) group effective Jan 1, 2023.
2. Approving an increase to the salary and wage schedules, including longevity and shift differentials, by 2.5% + 0.75% for all jobs in the Non-Represented (CNR) group effective Jan 1, 2023.
3. Approving an increase to on-call pay for each workday the employee is on call to \$40.00, and an increase to on-call pay for each weekend day (Saturday or Sunday) or holiday the employee is on call to \$50.00, for all jobs in the Non-Represented (CNR) group effective Jan 1, 2023.
4. Approving an increase to Manager on Duty pay to \$2.25 per hour for jobs in the Non-Represented (CNR) group effective Jan 1, 2023.
5. Approving an increase to the salary and wage schedules, including longevity, by 2.5% + 0.75% for all jobs in the Politically Appointed (CPA) group effective Jan 1, 2023.
6. Authorizing step progression for Appointed, Non-Represented, and Politically Appointed employees, subject to satisfactory or better performance.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

5. Transgender Equity Council appointments ([2022-01177](#))

1. Approving the following Council appointments for two-year terms beginning Jan 1, 2023, and ending Dec 31, 2024: JJ Kahle, Seat 2, Ward 1; Aarti R, Seat 3; Arcadian Barrett, Seat 4, Ward 8; and Lilly Steinbruckner, Seat 5, Ward 6.
2. Approving the following Council reappointments for two-year terms beginning Jan 1, 2023, and ending Dec 31, 2024: Nomi Badboy, Seat 1, Ward 7; and Dianna Anderson, Seat 6, Ward 10.

3. Approving the following Mayoral reappointments for two-year terms beginning Jan 1, 2023, and ending Dec 31, 2024: Janna Pressman, Seat 7, Ward 8; and Becca Sanborn, Seat 8, Ward 5.
4. Waiving the residency requirement (Minneapolis Code of Ordinances 14.180) for Aarti R.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

6. Capital Long-Range Improvement Committee (CLIC) Appointments [\(2022-01168\)](#)

1. Approving the following Council appointments for two-year terms beginning Jan 1, 2023, and ending Dec 31, 2024: Regina Burstein, Seat 16, Ward 8; Will Woodworth, Seat 20, Ward 10; Christie Roach, Seat 23, Ward 12; and Lindsey Miller, Seat 24, Ward 12.
2. Confirming the following Mayoral appointments for two-year terms beginning Jan 1, 2023, and ending Dec 31, 2024: Kellie Rose Jones, Seat 28, Ward 6; Shivanthi Sathanandan, Seat 32, Ward 4; and Devin Driscoll, Seat 33, Ward 11.

Ellison moved to approve, including an amendment to add the Council appointment of Will Woodworth to Seat 20, Ward 10.

On roll call, the motion passed.

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

7. Collective bargaining agreement: Minneapolis Professional Employees Association, 2023 through 2025 [\(2022-01169\)](#)

Authorizing collective bargaining agreement with the Minneapolis Professional Employees Association, for the period Jan 1, 2023, through Dec 31, 2025, consistent with the terms of the Executive Summary; and authorizing the Labor Relations Director to implement the terms and conditions of the agreement.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

8. Collective bargaining agreements: International Brotherhood of Electrical Workers, Local No. 292, 2020 through 2021; and 2022 through 2024 [\(2022-01170\)](#)

Authorizing collective bargaining agreements with the International Brotherhood of Electrical Workers, Local No. 292, for the periods May 1, 2020, through April 30, 2022, and May 1, 2022, through Dec 31, 2024, consistent with the terms of the Executive Summary; and authorizing the Labor Relations Director to implement the terms and conditions of the agreement.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

9. Bid for Private Water Service Valve Relocates, Disconnects and Private Curb Stop Repairs ([2022-01143](#))

Accepting the low bid of Gene's Water & Sewer, Inc., submitted on Event 2196, in the annual amount of \$368,720, to provide all materials, labor, equipment and incidentals necessary for private water service valve relocates, disconnects, and private curb stop repairs, and authorizing a contract for a one-year term, Jan 1, 2023, through Dec 31, 2023, with the option to extend for up to four additional twelve-month terms, all in accordance with City specifications.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

10. Bid for Hauling & Disposal of Waste Materials ([2022-01148](#))

Accepting the bid of New Look Contracting, Inc. on Event 2193, in the amount of \$3,129,750, to provide all materials, labor, equipment and incidentals necessary for Hauling & Disposal of Waste Materials, and authorizing a contract for the service, for a one-year term, Jan 1, 2023, through Dec 31, 2023, all in accordance with City specifications.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

11. Joint Powers Agreement with Local Government Information Systems ([2022-01159](#))

Authorizing a joint powers agreement with Local Government Information Systems (LOGIS), in the amount of \$156,650 for the first year, with the option to renew the agreement for four additional one-year extensions, for an estimated annual amount

starting at \$128,050.00 plus an estimated five percent annual increase, for automated support for the application and operation of Public Works special assessments.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

12. Contract with Tetra Tech, Inc. to provide an emergency management exercise, after-action reporting, and improvement planning services ([2022-01142](#))

Authorizing a contract with Tetra Tech, Inc. in the amount not to exceed \$293,658, for a two-year term, Jan 2, 2023, to Jan 1, 2025, with the option to renew for one additional year, for emergency management exercise, after-action reporting, and improvement planning services.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

13. Contract with Wiland Associates, LLC to provide incident command system and incident management team training services ([2022-01144](#))

Authorizing a contract with Wiland Associates, LLC in the amount not to exceed \$280,948, for a one-year term starting on Jan 2, 2023, and ending on Jan 1, 2024, with an option to renew one additional year, to provide incident command system and incident management team training services.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

14. Contract with N Harris Computer Corporation for a utility billing system ([2022-01149](#))

Authorizing customization of the City's Terms and Conditions for Professional Services Contracts, to enter into a contract with N Harris Computer Corporation and/or related entities, with a not to exceed contract amount of \$9,525,000, for an 11-year term through Dec 31, 2033, to provide software licensing, hosting and managed services, professional services, support and maintenance services for a utility billing system, including, pursuant to the parties' negotiations, acceptance of Oracle's contract form and terms for those services requiring use of Oracle products, and limiting N Harris' potential liability under the contract to 12 months or 150% of fees paid, depending on the claim.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

15. Contract with Stantec Consulting Services, Inc. for engineering and design services for Pershing-Fulton Residential Neighborhood Reconstruction Project ([2022-01150](#))

Authorizing a contract with Stantec Consulting Services, Inc., in the amount of \$1,369,383, for engineering and design services for Pershing-Fulton Residential Neighborhood Reconstruction Project.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

16. Agreement with Axon Enterprise, Inc. for a field trial of body worn cameras for Regulatory Services ([2022-01152](#))

Authorizing a no-cost agreement with Axon Enterprise, Inc., for a period of up to four months, for Regulatory Services staff to pilot the use of body worn cameras.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

17. Contract amendment with Axon Enterprise, Inc. for body-worn cameras for the Police Department ([2022-01156](#))

Authorizing an increase to contract C-40520 with Axon Enterprise, Inc., in the amount of \$5,638,269 for a total amount not to exceed \$14,958,269, and an extension through Nov 30, 2029, for body-worn cameras, data storage, data management software, maintenance, and tasers, for the Police Department.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

18. Contract amendment with Paragon Restorations II, Inc. for the 11th and Marquette Ramp-Epoxy Overlay of Helices Project ([2022-01138](#))

Authorizing an increase to Contract No. COM0004413 with Paragon Restorations II, Inc., in the amount of \$14,909.20 for a total amount not to exceed \$209,348.89, for additional materials needed to repair the helices.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

19. Contract amendment with Meisinger Construction for the Hall E Door Replacement project in the Minneapolis Convention Center ([2022-01145](#))

Authorizing an increase to contract COM0005892 with Meisinger Construction, in the amount of \$13,738 for a total amount not to exceed \$390,238, for additional materials, labor, and equipment necessary to complete the installation of Doors on Hall E in the Minneapolis Convention Center, all in accordance with City specifications.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

20. Contract amendment with Empirehouse, Inc. for additional interior glazing and metal panels for the Public Service Building Project ([2022-01146](#))

Authorizing an increase to Contract No. COM0001068 with Empirehouse, Inc., in the amount of \$114,293 for a total amount not to exceed \$4,775,151, for additional interior glazing, window film, and metal panel work for the Public Service Building Project.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

21. Contract amendment with Egan Company for Fridley Campus Electrical Construction ([2022-01147](#))

Authorizing an increase to Contract No. COM0003972 with Egan Company, in the amount of \$223,785 for a total amount not to exceed \$10,757,297, for construction services for the Fridley Campus Industrial Electrical Construction.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)
Abstain: (0)

22. Contract amendment with West Yost Associates, Inc., to provide Secure Integration and Communications Alarming for Minneapolis Water Works ([2022-01151](#))

Authorizing an increase to contract COM0002844 with West Yost Associates, Inc., in the amount of \$74,074 for a total amount not to exceed \$372,975, and an extension through June 30, 2023, for Secure Integration and Communications Alarming for Minneapolis Water Works.

Ellison moved to approve. On roll call, the motion passed.
Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)
Absent: Johnson (1)
Nay: (0)
Abstain: (0)

23. Contract amendment with HLP, Inc. for pet licensing software ([2022-01153](#))

Authorizing an increase to Contract C-36780 with HLP, Inc., in the amount of \$169,000 for a new total amount not to exceed \$439,000, and an extension through Dec 31, 2027, for pet licensing software.

Ellison moved to approve. On roll call, the motion passed.
Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)
Absent: Johnson (1)
Nay: (0)
Abstain: (0)

24. Contract amendment with Fusus, Inc. to provide a virtual safety network for crime investigations ([2022-01154](#))

Authorizing an increase to Contract C-39098 with Fusus, Inc., in the amount of \$300,000 for a new total amount not to exceed \$684,298, and a one-year extension through Dec 31, 2023, with an option to extend for two additional one-year terms or one additional two-year term, to provide a virtual safety network for crime investigations.

Ellison moved to approve. On roll call, the motion passed.
Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)
Absent: Johnson (1)
Nay: (0)
Abstain: (0)

25. Contract amendment with B2B Technology, Inc. for PeopleSoft database administrator services ([2022-01157](#))

Authorizing an increase to Contract COM0004761 with B2B Technology, Inc., in the amount of \$240,000 for a new total amount not to exceed \$415,000, and an extension through Dec 31, 2023, for continued PeopleSoft database administrator services.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

26. Contract amendment with Right Away Construction Corp. for Emergency and Non-Emergency Board-Up Services ([2022-01158](#))

Authorizing an increase to Contract No. COM0003560 with Right Away Construction Corp., to increase the not to exceed amount to \$350,000, for all remaining contract periods, as chosen by the City, due to increased usage for providing Emergency and Non-Emergency Board Up Services, all in accordance with City specifications.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

27. Contract amendment with Avolve Software Corporation for ProjectDox upgrade ([2022-01161](#))

Authorizing an increase to Contract C-37703 with Avolve Software Corporation, in the amount of \$25,514 for a new total amount not to exceed \$770,702, for additional training and upgrade of ProjectDox application.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

28. Contract amendment with Verint Americas, Inc. for professional services to upgrade 311's Lagan system ([2022-01163](#))

Authorizing an increase to Contract C-37587 with Verint Americas, Inc. in the amount of \$117,047 for a new total amount not to exceed \$3,866,360, for professional services to upgrade and support 311's Lagan system.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

29. Contract amendment with Safety Signs, LLC for additional rental of traffic control devices. ([2022-01164](#))

Authorizing an increase to Contract No. C-44480, with Safety Signs LLC, in the amount of \$724,104 for a total amount not to exceed \$5,543.651, for the rental of additional traffic control devices.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

30. Contract amendments for the City's Computer-Aided Dispatch system for 911 support ([2022-01167](#))

1. Authorizing an increase to Contract C-22333 with CentralSquare Technologies, in the amount of \$6,422,230.07 for a new total amount not to exceed \$12,337,332.07, and a seven-year extension through Dec 31, 2029, with an option to extend for five additional one-year terms or one additional five-year term, for the support and maintenance of the City's Computer-Aided Dispatch system for 911 support.
2. Authorizing an increase to Contract C-37322 with FirstWatch Solutions, Inc., in the amount of \$986,475.82 for a new total amount not to exceed \$1,593,709.82, and a seven-year extension through Dec 31, 2029, with an option to extend for five additional one-year terms or one additional five-year term, for the support and maintenance of the City's Computer-Aided Dispatch system for 911 support.
3. Authorizing an increase to Contract C-36467 with Deccan International, in the amount of \$532,576 for a new total amount not to exceed \$856,714.25, and a seven-year extension through Dec 31, 2029, with an option to extend for five additional one-year terms or one additional five-year term, for the support and maintenance of the City's Computer-Aided Dispatch system for 911 support.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

31. Contract amendment with Cost, Planning, and Management International, Inc. (CPMI) for owner's project representative services for the City Hall Office Space Renovation Project ([2022-01171](#))

Authorizing an increase to Contract No. COM1488 with Cost, Planning, and Management International, Inc. (CPMI), in the amount of \$270,771 for a total amount not to exceed

\$758,946, and an extension through Jan 31, 2023, for additional owner's project representative services for the Municipal Building Commission Mechanical/Life Safety and City Hall Office Space Renovation Project.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

32. Contract amendment with Wold Architects and Engineers for architectural and engineering services for the City Hall Office Space Renovation Project ([2022-01172](#))

Authorizing an increase to Contract COM4187 with Wold Architects and Engineers, in the amount of \$236,625 for a new amount not to exceed \$1,314,625, for architectural and engineering services for the MBC Mechanical/Life Safety and City Office Improvements Project.

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

Aye: Wonsley, Vetaw, Ellison, Chavez, and Koski (5)

Absent: Johnson (1)

Nay: (0)

Abstain: (0)

33. Legal Settlement: Scott Meyer v. City of Minneapolis, et al ([2022-01140](#))

Approving the settlement of the lawsuit of Scott Meyer v. City of Minneapolis and Officer Does by payment of \$75,000 to Scott Meyer and counsel in the form of a check made out to The Law Office of Zorislav R. Leyderman IOLTA Trust, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

Aye: Vetaw, Ellison, Chavez, and Koski (4)

Absent: Johnson (1)

Nay: Wonsley (1)

Abstain: (0)

34. Legal Settlement: Workers' Compensation claim of Steven Loeding ([2022-01141](#))

Approving the workers' compensation claim of Steven Loeding by payment of \$150,000 over two years to Steven Loeding and attorney, Meuser Law Firm, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

Staff presentation by Lori Johnson, Finance and Property Services.

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

Aye: Vetaw, Ellison, and Koski (3)

Absent: Johnson (1)
Nay: Wonsley, Chavez (2)
Abstain: (0)

Clerk Note: The spelling of the claimant's name has been corrected.

35. 2022 Staff Purchasing and Joint Purchase Reports ([2022-00661](#))

Receiving and filing a list of Staff Purchasing Letters (low bid awards) and Joint Purchase Letters (Cooperative Purchasing Ventures) issued from July 1, 2022, through Sept 30, 2022.

The report was received and filed.

36. 2022 Quarterly Financial Status Reports on select city funds ([2022-00848](#))

Receiving and filing the 2022 Third Quarter Financial Status Report on the results of select City funds.

The report was received and filed.

37. Analysis of future property needs by Police Department and unarmed public safety workers ([2022-00645](#))

Receiving and filing an update on the use of current and future public safety spaces including alternative responses.

Staff presentation by Brian Smith, Performance Management and Innovation Department, and Barbara O'Brian, Finance and Property Services.

The report was received and filed.

With no further business to transact, the meeting adjourned at 2:30 pm.

Reported by Michael Waldegerma, Clerk