

REPORT TO THE CITY COUNCIL FROM
POLICY & GOVERNMENT OVERSIGHT COMMITTEE
September 18, 2023

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

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

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

1. Election judge and deputy city clerk appointments for the Nov 7, 2023 General Election ([2023-00893](#))

Passage of Resolution approving the appointment of election judges and deputy city clerks in connection with the Nov 7, 2023, General Election; and authorizing the City Clerk to appoint additional election judges and deputy city clerks as necessary.

Ellison moved to approve. On voice vote, the motion passed.

2. Gift acceptance of travel expenses from FBI Training Division ([2023-00896](#))

Passage of Resolution accepting a gift of travel expenses from FBI Training Division for Police Chief Brian O'Hara to attend the FBI's National Executive Institute training initiative in Colonial Williamsburg, VA.

Ellison moved to approve. On voice vote, the motion passed.

3. Gift acceptance of travel expenses from the Special Olympics of MN ([2023-00897](#))

Passage of Resolution accepting a gift of travel expenses from the Special Olympics of MN (SOMN) for Police Sergeant Beth Mota to attend the Law Enforcement Torchlight Run International Convention in Chicago, IL.

Ellison moved to approve. On voice vote, the motion passed.

4. Gift acceptance from the Carbon Neutral Cities Alliance of travel and lodging expenses ([2023-00898](#))

Passage of Resolution accepting a gift of travel expenses, including flights, hotel, and meals, from the Carbon Neutral Cities Alliance (CNCA) for Luke Hollenkamp, Sustainability Program Coordinator, and Kim Havey, Director of Sustainability, to attend the CNCA Annual Meeting in Toronto, Canada.

Ellison moved to approve. On voice vote, the motion passed.

5. Gift acceptance from the Big Cities Health Coalition of travel, lodging, and incidentals expenses ([2023-00899](#))

Passage of Resolution accepting a gift of travel, lodging, and appropriate incidentals expenses from the Big Cities Health Coalition (BCHC) for Damon Chaplin, Health Commissioner, to attend the BCHC member meeting in Las Vegas, NV.

Ellison moved to approve. On voice vote, the motion passed.

6. Contracts with DRI Consulting and SKS Consulting for management assessments and related services ([2023-00881](#))

1. Authorizing a contract with DRI Consulting, in the amount of \$250,000, for a three-year term, Sep 30, 2023, through Sep 29, 2026, for management assessments and related services.
2. Authorizing a contract with SKS Consulting, in the amount of \$250,000, for a three-year term, Sep 30, 2023, through Sep 29, 2026, for management assessments and related services,

Ellison moved to approve. On voice vote, the motion passed.

7. Contract with Jensen Hughes, Inc. for training assessment services ([2023-00883](#))

Authorizing a contract with Jensen Hughes, Inc, in the amount of \$192,238, for a one-year term, starting Sep 30, 2023, through Sep 29, 2024, for training needs assessment services.

Ellison moved to approve. On voice vote, the motion passed.

8. Contract amendment with Vinco, Inc. for catch basin and manhole repairs ([2023-00884](#))

Authorizing an increase for contract COM0005343 with Vinco, Inc. in the amount of \$750,000 for a new total amount of \$3,955,712, for Catch Basin and Manhole Repairs, all in accordance with City specifications.

Ellison moved to approve. On voice vote, the motion passed.

9. Contract amendment with Corner House Interagency Child Abuse Evaluation & Abuse Training Center for forensic interview services of children and vulnerable adults ([2023-00885](#))

Authorizing an increase to contract COM0005284 with Corner House Interagency Child Abuse Evaluation & Abuse Training Center, in the amount of \$212,500 for a total amount not to exceed \$625,248, and an extension through Mar 31, 2025, for forensic interview services of children and vulnerable adults.

Ellison moved to approve. On voice vote, the motion passed.

10. Contract amendment with Ti-Zack Concrete, Inc. for the Queen Ave Bicycle Boulevard project [\(2023-00886\)](#)

Authorizing an increase to Contract No. COM0004352 with Ti-Zack Concrete, Inc., in the amount of \$60,178 for a total amount not to exceed \$1,234,465, for additional work to complete the Queen Ave Bicycle Boulevard project, all in accordance with City specifications.

Ellison moved to approve. On voice vote, the motion passed.

11. Contract amendment with Safety Signs, LLC, for additional rental of traffic control devices [\(2023-00887\)](#)

Authorizing an increase to Contract No. C-44480, with Safety Signs LLC, in the amount of \$2,102,000 for a total amount not to exceed \$7,645,651, for the rental of additional traffic control devices.

Ellison moved to approve. On voice vote, the motion passed.

12. Contract amendment with Stantec, Inc. for engineering and design services for the Upper Harbor Terminal Project [\(2023-00889\)](#)

Authorizing an extension to contract COM0002570 with Stantec, Inc., through Dec 31, 2024, for additional engineering and design services for the Upper Harbor Terminal Project.

Ellison moved to approve. On voice vote, the motion passed.

13. Contract amendment with Roya Media, LLC for communications and marketing services [\(2023-00890\)](#)

Authorizing an increase to contract COM4344 with Roya Media, LLC in the amount of \$71,940 for a total amount not to exceed \$337,640, for communications and marketing services related to the You Go MPLS Program.

Ellison moved to approve. On voice vote, the motion passed.

14. Contract amendment with Emergent Software LLC for web hosting services for the City's Comprehensive Plan, Minneapolis 2040 [\(2023-00891\)](#)

Authorizing an increase to contract C-43470 with Emergent Software LLC, in the amount of \$114,380 for a new total amount not to exceed \$248,880, and an extension for an additional five years through Mar 31, 2028, to provide web hosting services for the City's Comprehensive Plan, Minneapolis 2040 for the Community Planning & Economic Development Department.

Ellison moved to approve. On voice vote, the motion passed.

15. Contract amendment with B2B Technology, Inc. for PeopleSoft database administrator services [\(2023-00892\)](#)

Authorizing an increase to contract COM0004761 with B2B Technology, Inc., in the amount of \$119,880 for a new total amount not to exceed \$534,880, for continued PeopleSoft database administrator services.

Ellison moved to approve. On voice vote, the motion passed.

16. Lease amendment with Canal Street Limited Partnership for Neighborhood and Community Relations leased office space [\(2023-00888\)](#)

Authorizing an amendment to Lease Contract C-25352 with Canal Street Limited Partnership through Jun 30, 2025, for Neighborhood and Community Relations (NCR) Department office space at the Crown Roller Mill building at 105 5th Ave S.

Ellison moved to approve. On voice vote, the motion passed.

17. Legal Settlement: Workers' compensation claim of Reid Brown [\(2023-00870\)](#)

Approving the workers' compensation claim of Reid Brown by payment of \$150,000 to Reid Brown and attorney, Ashley Bierman, 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, Koski, and Johnson (4)

Nay: Wonsley and Chavez (2)

Abstain: (0)

Absent: (0)

18. Legal Settlement: Workers' compensation claim of David Mooneyham [\(2023-00871\)](#)

Approving the workers' compensation claim of David Mooneyham by payment of \$105,000 to David Mooneyham and attorney, Meuser Law Firm, 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, Koski, and Johnson (4)

Nay: Wonsley and Chavez (2)

Abstain: (0)

Absent: (0)

19. Legal Settlement: Workers' compensation claim of Kou Moua [\(2023-00872\)](#)

Approving the workers' compensation claim of Kou Moua by payment of \$125,000 to Kou Moua and attorney, Meuser Law Firm, 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, Koski, and Johnson (4)

Nay: Wonsley and Chavez (2)

Abstain: (0)

Absent: (0)

20. Legal Settlement: Workers' compensation claim of Nathan Johnson ([2023-00873](#))

Approving the workers' compensation claim of Nathan Johnson by payment of \$125,000 to Nathan Johnson and attorney, Meuser Law Firm, 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, Koski, and Johnson (4)

Nay: Wonsley and Chavez (2)

Abstain: (0)

Absent: (0)

21. Legal Settlement: Workers' compensation claim of Tyree Plude ([2023-00874](#))

Approving the workers' compensation claim of Tyree Plude by payment of \$190,000 over three years to Tyree Plude and attorney, Meuser Law Firm, 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, Koski, and Johnson (4)

Nay: Wonsley and Chavez (2)

Abstain: (0)

Absent: (0)

22. Legal Settlement: Workers' compensation claim of Kenneth Awalt ([2023-00875](#))

Approving the workers' compensation claim of Kenneth Awalt by payment of \$125,000 to Kenneth Awalt and attorney, Meuser Law Firm, 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, Koski, and Johnson (4)

Nay: Wonsley and Chavez (2)

Abstain: (0)

Absent: (0)

23. Legal Settlement: Workers' compensation claim of Lauren Ko ([2023-00876](#))

Approving the workers' compensation claim of Lauren Ko by payment of \$85,000 to Lauren Ko and attorney, Meuser Law Firm, and authorizing the City Attorney's Office to execute any documents necessary to execute the settlement.

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

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

Nay: Wonsley and Chavez (2)

Abstain: (0)

Absent: (0)

24. Legal Settlement: Workers' compensation claim of John Sheneman ([2023-00877](#))

Approving the workers' compensation claim of John Sheneman by payment of \$125,000 to John Sheneman and attorney, Meuser Law Firm, 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, Koski, and Johnson (4)

Nay: Wonsley and Chavez (2)

Abstain: (0)

Absent: (0)

25. Legal Settlement: Workers' compensation claim of Jonathan Stalboerger ([2023-00878](#))

Approving the workers' compensation claim of Jonathan Stalboerger by payment of \$125,000 to Jonathan Stalboerger and attorney, Ashley Biermann, 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, Koski, and Johnson (4)

Nay: Wonsley and Chavez (2)

Abstain: (0)

Absent: (0)

26. Legal Settlement: Workers' compensation claim of Hang Moua ([2023-00879](#))

Approving the workers' compensation claim of Hang Moua by payment of \$115,000 to Hang Moua and attorney, Meuser Law Firm, 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, Koski, and Johnson (4)

Nay: Wonsley and Chavez (2)

Abstain: (0)

Absent: (0)

27. Legal Settlement: Workers' compensation claim of Brian Bennett ([2023-00880](#))

Approving the workers' compensation claim of Brian Bennett by payment of \$125,000 to Brian Bennett and attorney, Meuser Law Firm, 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, Koski, and Johnson (4)

Nay: Wonsley and Chavez (2)

Abstain: (0)

Absent: (0)

28. Gift acceptance of loaned executive services from the Ryan Companies ([2023-00828](#))

Passage of Resolution accepting a gift of loaned executive services from the Ryan Companies for the Office of Public Service.

Staff presentation by Jared Jeffries, Office of Community Safety.

Chair afforded courtesy of the floor for Colleen Dockendorf Chief Impact Officer with Ryan Companies, to answer committee questions.

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

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

Nay: Wonsley (1)

Abstain: (0)

Absent: (0)

29. Contract with Zencity Technologies US Inc for community perception surveying ([2023-00882](#))

Authorizing a contract with Zencity Technologies US Inc, in the amount of \$500,000, for a three-year term, starting on Oct 7, 2023, through Oct 6, 2026, for community perception surveying.

Staff presentation by Christopher Gaiters, Assistant Police Chief of Community Trust.

Ellison offered the courtesy of the floor for Maurice Classen, Chief Operating Officer with Zencity Technologies US Inc.

Ellison moved to continue to meeting of Oct 2, 2023. On voice vote, the motion passed.

30. Minneapolis for A Better Police Contract Recommendations ([2023-00895](#))

Receiving and filing a presentation on recommendations to the 2023 to 2025 Police Federation contract from Mpls for A Better Police Contract.

Ellison offered the courtesy of the floor to committee members from Mpls for a Better Police Contract.

Ellison moved to receive and file. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 3:25 pm.

Reported by Michael Waldegerma, Clerk