

REPORT TO THE CITY COUNCIL FROM  
**WAYS & MEANS COMMITTEE**  
October 22, 2019

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

Members Present: Council Members Abdi Warsame (Chair), Steve Fletcher (Vice-Chair), Phillippe Cunningham, Andrea Jenkins, Andrew Johnson, and Linea Palmisano (Quorum - 4)

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

1. 2020-2023 professional services agreement with Minneapolis Public Schools for election administration and related support services ([2019-01189](#))

Authorizing a professional services agreement with Special School District No. 1 (Minneapolis Public Schools), whereby the City will receive a total amount of \$414,096, for professional election administration and related support services for the period Jan 1, 2020, through Dec 31, 2023.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

2. Resiliency in Communities After Stress and Trauma (ReCAST) Program grant from United States Department of Health and Human Services ([2019-01196](#))
  1. Accepting a supplemental grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, in the amount of \$25,000, for Year Four funding of the Resiliency in Communities After Stress and Trauma Program.
  2. Authorizing an agreement with the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for the grant.
  3. Passage of Resolution approving appropriation of funds to the City Coordinator's Office.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

3. 2019 Property Tax Special Assessment of Delinquent Utility Charges ([2019-01191](#))
  1. Approving the 2019 property tax special assessments for delinquent utility charges as indicated on the 2019 Delinquent Utilities Charges List.
  2. Authorizing Utility Billing to cancel any assessments as a result of payment.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

4. 3rd Quarter 2019 Donation Report ([2019-01192](#))

Passage of Resolution accepting 3rd Quarter 2019 donations made to the City of Minneapolis valued under \$15,000.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

5. Gift acceptance from Deloitte Services, L.P. for Lyle Hodges to attend the Minneapolis Finance Leadership Program ([2019-01186](#))

Passage of Resolution accepting donation from Deloitte Services, L.P. for Lyle Hodges, Controller, to attend the Minneapolis Finance Leadership Program.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

6. Early approval of 2020 and 2021 capital budget appropriations and bonding authority adjustments for the Public Service Building Project ([2019-01195](#))

1. Passage of Resolution requesting early approval and adjustment of the 2020 and 2021 bond funded portions of the Public Service Building Project by increasing the 2019 Capital appropriation by \$91,738,000.
2. Passage of Resolution approving the issuance of \$82,580,000 of City of Minneapolis General Obligation Charter Bonds and \$14,385,000 of General Obligation Equipment Certificates and requesting the Board of Estimate and Taxation to approve the bond issue.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

7. Agreement with Formations Studio for sculpture and related work at Public Service Building ([2019-01190](#))

Authorizing an agreement with Formations Studio, in an amount not to exceed \$772,107, including \$394,517 for the Suspended Lobby Sculpture and \$377,590 for the related ceiling, electrical, and lighting work at the Public Service Building.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

8. Contract amendment with Crawford Door Sales Company for Public Service Building Project ([2019-01188](#))

Authorizing an increase to Contract No. COM0000927 with Crawford Door Sales Company, in the amount of \$12,400 for a total amount not to exceed \$75,200, for security screening supply and installation work for the Public Service Building Project.

Mark Ruff, Acting City Coordinator/Chief Financial Officer, responded to questions regarding contract amendments related to work on the Public Service Building Project.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

9. Contract amendment with RTL Construction for fireproofing work for Public Service Building Project ([2019-01183](#))

Authorizing an increase to Contract No. COM0001070 with RTL Construction, in the amount of \$269,164 for a total amount not to exceed \$5,027,506, for increased fireproofing work for the Public Service Building Project.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

10. Contract amendment with Knutson Construction Services, Inc. for concrete superstructure work for Public Service Building Project ([2019-01187](#))

Authorizing an increase to Contract No. C-44463 with Knutson Construction Services, Inc., in the amount of \$17,440 for a total amount not to exceed \$11,952,036, for increased costs for concrete superstructure work for the Public Service Building Project.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

11. Contract amendment with Top-All Roofing, Inc. for roofing work for Public Service Building Project ([2019-01185](#))

Authorizing an increase to Contract No. COM0000869 with Top-All Roofing, Inc., in the amount of \$49,212 for a total amount not to exceed \$2,006,362, for increased roofing work for the Public Service Building Project.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

12. Contract amendment with Kendell Doors & Hardware, Inc. for additional door and hardware supply for Public Service Building Project ([2019-01184](#))

Authorizing an increase to Contract No. COM0001065 with Kendell Doors & Hardware, Inc., in the amount of \$22,675 for a total amount not to exceed \$982,908, for additional costs associated with tax-exempt door and hardware supply for the Public Service Building Project.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

13. Contract amendment with Empirehouse Inc. for additional costs for interior glazing work for Public Service Building Project ([2019-01182](#))

Authorizing an increase to Contract No. COM0001068 with Empirehouse Inc., in the amount of \$55,544 for a total amount not to exceed \$4,639,259, for additional interior glazing work for the Public Service Building Project.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

14. Collective bargaining agreement: Stationary Engineers Unit, 2019 through 2022 ([2019-01152](#))

1. Approving a collective bargaining agreement with the Stationary Engineers Unit for the period Oct 1, 2019, through Sep 30, 2022.
2. Approving the Executive Summary of the agreement.
3. Authorizing a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Authorizing the Labor Relations Director to implement the terms and conditions of the collective bargaining agreement.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

15. Procedures for setting compensation levels for Mayor and City Council Members ordinance [\(2018-00084\)](#)

Setting a public hearing for Nov 5, 2019, to consider an Ordinance amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, amending Article II entitled Payrolls by adding a new Section 20.110 to establish procedures for setting or changing compensation levels for the Mayor and City Council Members.

Warsame moved to set public hearing for Nov 5, 2019. On voice vote, the motion passed.  
[Cunningham absent]

16. Applications for environmental grant funding in the fall 2019 brownfield grant round [\(2019-01148\)](#)

1. Passage of Resolution authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for environmental investigation and/or remediation funding for the following projects: 14th and Central, 854 14th Ave NE, 902 14th Ave NE, and 904 14th Ave NE; Portland and Washington Mixed-Use Development, 500 3rd St S, 530 3rd St S, and 240 Portland Ave; RBC Gateway, 30 3rd St S; and Stonehouse Square Apartments, 215 Broadway St NE.
2. Passage of Resolution authorizing application to the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program for environmental investigation and/or remediation funding for the following projects: 14th and Central, 854 14th Ave NE, 902 14th Ave NE, and 904 14th Ave NE; 901/907 Winter Street NE, 901 Winter St NE; 1345 Minneapolis, 1335 Central Ave NE, 1345 Central Ave NE, and 1300 Tyler St NE; Amber Apartments, 4525 Hiawatha Ave; Bimosedaa, 16 N 4th St; Creekside at Van White, 212 Girard Ave N, 210 Girard Ave N (west of Van White only), 1311 Currie Ave N, 1300 Chestnut Ave W; 1129 2nd Ave N (west of Van White only); Odd Fellows Building – Kemps, 404 W Broadway Ave; RBC Gateway, 30 3rd St S; and Stonehouse Square Apartments, 215 Broadway St NE.
3. Passage of Resolution authorizing application to Hennepin County's Environmental Response Fund [ERF] Grant Program for environmental investigation and/or remediation funding for the following projects: 14th and Central, 854 14th Ave NE, 902 14th Ave NE, and 904 14th Ave NE; 1345 Minneapolis, 1335 Central Ave NE, 1345 Central Ave NE, and 1300 Tyler St NE; Amber Apartments, 4525 Hiawatha Ave; CLCLT Homes – Fall 2019, 701 Thomas Ave N, 2014 44th Ave N, 3041 14th Ave S, 3432 16th Ave S, 3451 Knox Ave N, 3654 Aldrich Ave N, 3830 Bryant Ave N, 4211 4th Ave S, 4409 32nd Ave N, 3221 Longfellow Ave, and 3649 Newton Ave N; Leef Townhomes, 164 Cedar Lake Rd N, 203 James Ave N, 205 James Ave N, 213 James Ave N, and 217 James Ave N; Lydia Apartments, 1920 Lasalle Ave; and Stonehouse Square Apartments, 215 Broadway St NE.
4. Approving request for waivers from housing affordability guidelines for the RBC Gateway project.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

17. Minnesota Department of Employment and Economic Development (DEED) Redevelopment Grant Program (Aug 1, 2019 grant round) ([2019-01149](#))

1. Accepting grant from the Minnesota Department of Employment and Economic Development (DEED) Redevelopment Grant Program (Aug 1, 2019 grant round) for the following project: Checkerboard, 3716 Dight Ave, in the amount of \$600,000.
2. Authorizing contract or agreement with DEED for the grant.
3. Authorizing a funding agreement with the identified subrecipient (or an affiliated entity) and/or disbursement and related agreements for the grant.
4. Passage of Resolution approving appropriation of funds to the Department of Community Planning & Economic Development.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

18. Pathways to Prosperity grant for information technology career pathway training ([2019-01151](#))

1. Accepting a grant from Minnesota Department of Employment and Economic Development, in the amount of \$450,000, for information technology employment and training services.
2. Authorizing a contract with Department of Employment and Economic Development for the grant.
3. Passage of Resolution approving appropriation of funds to the Department of Community Planning & Economic Development.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

19. Revolving Loan Fund for Fortis Capital / Living Cities ([2019-01147](#))

Authorizing a \$500,000 forgivable loan to Fortis Capital to establish a revolving loan fund as matching funds for a \$2 million loan received by Fortis Capital from Living Cities.

David Frank, Community Planning & Economic Development Department, responded to questions by committee members.

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

Aye: Warsame, Fletcher, Jenkins, and Johnson (4)

Abstain: Palmisano (1)

Absent: Cunningham (1)

Nay: (0)

20. Contract amendment with University of Minnesota for computer-aided dispatch services ([2019-01157](#))

Authorizing an increase to Contract No. C-44309 with the University of Minnesota, in the amount of \$11,970 for a total amount not to exceed \$150,233, for the Information Technology Department to provide computer-aided dispatch services, and accepting revenue for these services in the amount of \$150,233.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

21. Contract amendment with Bentley Systems, Inc. to upgrade to the current version of the Bentley Enterprise License Subscription ([2019-01158](#))

Authorizing an increase to Contract No. C-24593 with Bentley Systems, Inc., in the amount of \$900,000 for a total amount not to exceed \$2,925,186, and an extension through Dec 31, 2022, for professional services to upgrade to the current version of the Bentley Enterprise License Subscription.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

22. Contract amendment with Clockwork Active Media Systems LLC for website consulting services ([2019-01172](#))

Authorizing an increase to Contract No. C-42893 with Clockwork Active Media Systems LLC, in the amount of \$500,000 for a total amount not to exceed \$2,250,000, for additional consulting services for the City website project.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

23. Contract amendment with DataNet Systems Corp. for the Legislative Information Management System (LIMS) ([2019-01159](#))

Authorizing an increase to Contract No. C-40242 with DataNet Systems Corp., in the amount of \$294,000 for a total amount not to exceed \$1,244,000, for professional services to enhance the existing Legislative Information Management System.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

24. Contract amendment with Medica to provide medical plan options for Medicare-eligible retirees ([2019-01177](#))

Authorizing an extension to the contract with Medica for a three-year period, through Dec 31, 2022, to provide health insurance options for Medicare-eligible City retirees and their eligible dependents.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

25. Agreement with University of Minnesota and Minnesota Historical Society for records storage partnership related to the Stonewall Oral History Project ([2019-01193](#))

Authorizing an agreement with the University of Minnesota and the Minnesota Historical Society for the purpose of transferring video and other documents, dated 2019 and 2020 as official City documents, related to the Stonewall Oral History Project.

Track Trachtenberg, City Coordinator's Office, responded to questions by committee members.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

26. Reduction in Housing Improvement Fees for the Condos on Blaisdell Project: 2500 Blaisdell Ave [\(2019-01136\)](#)

Passage of Resolution approving modified (reduced) housing improvement fees for the Condos on Blaisdell Housing Improvement Area.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

27. Lease with Greenway Solar LLC for roof space at East Side Storage Maintenance Facility for low income household community solar garden installation: 2635 University Ave NE [\(2019-01175\)](#)

Authorizing a 25-year lease, in the amount of \$100 per year, with Greenway Solar LLC, for roof space at the East Side Storage and Maintenance Facility, 2635 University Ave NE, to install a low-income household community solar garden.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

28. Joint Powers Agreement with the Police Department and the Department of Public Safety - Bureau of Criminal Apprehension to conduct state and federal fingerprint-based background checks [\(2019-01111\)](#)

Authorizing the Police Department to enter into a Joint Powers Agreement with the Department of Public Safety - Bureau of Criminal Apprehension (BCA) to conduct state and federal fingerprint-based background checks.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

29. Metropolitan Council Municipal Infiltration and Inflow grant for cured-in-place pipe lining and sewer repairs [\(2019-01170\)](#)

1. Passage of Resolution authorizing execution of a state bond funded grant agreement with the Metropolitan Council to accept up to \$1,417,267 for CIPP (cured-in-place pipe) lining and repairs of existing sewers and authorizing the Director of the Department of Public Works to be the authorized representative for the City.
2. Passage of Resolution increasing the appropriation and revenue in the Public Works Sewer Construction Agency by \$1,417,267

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

30. Contract amendment with Park Construction Company for Broadway St NE Street Reconstruction Project [\(2019-01163\)](#)

Authorizing an increase to Contract No. C-43520 with Park Construction Company, in the amount of \$2,716.93 for a total amount not to exceed \$3,662,487.69, to complete additional work related to utilities modifications and adjustments to quantities for the Broadway St NE (between Stinson Blvd and Industrial Blvd) Street Reconstruction Project.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

31. Cooperative Construction Agreement with Hennepin County for traffic signal reconstruction [\(2019-01164\)](#)

Authorizing a Cooperative Construction Agreement with Hennepin County, for reimbursement of up to \$100,000, for City force account work on a new traffic signal at the intersection of Lake St and Excelsior Blvd.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

32. Bid for Vault and Manhole Replacement Project [\(2019-01166\)](#)

Accepting the low bid of Lametti & Sons, Inc., submitted on Event No. 641, including the base bid and Alternate 1, in the amount of \$195,000, to provide all materials, labor, equipment, and incidentals necessary for the Vault 314 & 40th and Reservoir Blvd Manhole Replacement Project, and authorizing a contract for the project, all in accordance with City specifications.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

33. Bid for Loadmaster packer parts and service [\(2019-01167\)](#)

Accepting the sole bid of ABM Equipment and Supply LLC, submitted on Event No. 558, in the annual amount of \$175,000, to furnish and deliver OEM parts and services for Loadmaster packer bodies and related components and service, to include the Swift Lift Tipper System, to the City of Minneapolis Public Works Department and Minneapolis Park & Recreation Board, and authorizing a two-year agreement with the option to renew for three additional years agreeable by both parties, all in accordance with City specifications.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

With no further business to transact, the meeting adjourned at 1:45 pm.

Reported by Peggy Menshek, Council Committee Coordinator