

REPORT TO THE CITY COUNCIL FROM  
**POLICY & GOVERNMENT OVERSIGHT COMMITTEE**  
November 17, 2021

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), Lisa Bender, Alondra Cano, Phillipe Cunningham, Steve Fletcher, Lisa Goodman, Cam Gordon, Andrew Johnson, Jamal Osman, Linea Palmisano, Kevin Reich, and Jeremy Schroeder (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. Campaign finance disclosure ordinances ([2021-01153](#))
  1. Setting a public hearing for Dec 8, 2021, to consider an ordinance amending Title 2, Chapter 15 relating to Administration: Ethics in Government, amending statutory citations related to campaign finance disclosure for municipal candidates.
  2. Setting a public hearing for Dec 8, 2021, to consider an ordinance amending Title 8.5, Chapter 167 relating to Elections: Municipal Elections: Rules of Conduct, amending statutory citations related to campaign finance disclosure for municipal candidates.

Jenkins moved to set public hearing for Dec 8, 2021. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

2. Collective bargaining agreement: Laborers Local 363 Unit, 2021 through 2023 ([2021-01123](#))
  1. Authorizing a collective bargaining agreement with the Laborers Local 363 Unit for the period Jan 1, 2021, through Dec 31, 2023, consistent with the terms of the Executive Summary.
  2. Authorizing the Labor Relations Director to implement the terms and conditions of the collective bargaining agreement.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

3. Southside Green Zone Council appointment ([2021-01242](#))

Approving the following Council appointment for an unexpired two-year term, beginning Apr 1, 2021, and ending Mar 31, 2023: Joel McReynolds, Seat 10, Ward 9.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

4. American Rescue Plan Act (ARPA) fund appropriations for time-sensitive projects and exchange of funding sources between projects ([2021-01258](#))

Passage of Resolution amending the 2021 General Appropriation Resolution as follows:

1. Appropriating \$1,000,000 to Human Resources for the purpose of employee COVID-19 testing in support of the city's COVID-19 Testing and Proof of Vaccination Policy to be used in conjunction with \$250,000 that was previously appropriated by Emergency Regulation No. 2021-5.
2. Appropriating \$3,267,400 to the Finance and Property Services Department for the purpose of Minneapolis Park and Recreation Board youth programming. The amount is allocated by the Board as follows: \$1,300,000 in 2022, \$1,092,000 in 2023, and \$875,400 in 2024.
3. Appropriating \$1,000,000 to City Planning and Economic Development for the purpose of renter eviction representation.
4. Appropriating \$2,500,000 to City Planning and Economic Development to be used in addition to amounts appropriated by Hennepin County to support persons experiencing homelessness through shelter rehabilitation.
5. Decreasing the appropriation for the Community Planning and Economic Development Department in the Community Investment Fund by \$2,000,000.
6. Increasing the appropriation for the Community Planning and Economic Development Department in the Community Investment Fund by \$2,000,000.
7. Decreasing the appropriation for the Community Planning and Economic Development Department in the American Rescue Plan Act Fund by \$2,000,000.
8. Increasing the appropriation for the Community Planning and Economic Development Department in the American Rescue Plan Act Fund by \$2,000,000.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

5. Contracts for 2022-2024 Minneapolis Convention Center and Target Center Consulting Pool ([2021-01244](#))

Authorizing master agreements with 19 vendors for a three-year period, from Jan 1, 2022, to Dec 31, 2024, for the 2022-2024 Minneapolis Convention Center and Target Center Consulting Pool.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

6. Contract with SMG for traffic management at US Bank Stadium ([2021-00912](#))

Amending Council Action 2021A-0671, passed Aug 20, 2021, to correct the amount of the contract to reflect an amount not to exceed \$110,000.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

7. Contract amendment with AMCS Group, Inc. for support and maintenance of the AMCS PC Scale system ([2021-01246](#))

Authorizing an extension to Contract No. C-41731 with AMCS Group, Inc. (AMCS) for an additional five years, through April 30, 2027, to align with support and maintenance expiration date, for the support and maintenance of the AMCS PC Scale system (PC Scale), licenses, and additional enhancements and customizations as needed.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

8. Contract amendment with Clearwater Analytics LLC for investments, capital, and debt management software solution ([2021-01247](#))

Authorizing an extension to Contract No. C-44283 with Clearwater Analytics LLC, for one year, for an investments, capital, and debt management software solution utilized by the City's Finance and Property Services Department.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

9. Contract amendment with Abbott Informatics Corporation for support and maintenance of the City's Laboratory Information Management System ([2021-01248](#))

Authorizing an increase to Contract No. C-34067 with Abbott Informatics Corporation, in the amount of \$120,422.79 for a total amount not to exceed \$538,896.28, and an extension through Oct 27, 2026, for the support and maintenance of the City's Laboratory Information Management System (STARLIMS).

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

10. Contract amendment with Prindle Painting, Inc. for additional painting work for the Public Service Building Project ([2021-01249](#))

Authorizing an increase to Contract No. COM0000904 with Prindle Painting, Inc., in the amount of \$6,347 for a total amount not to exceed \$823,351, for additional costs associated with painting work for the Public Service Building Project.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

11. Contract amendment with MA Mortenson Company for increased site improvement work for the Public Service Building Project ([2021-01250](#))

Authorizing an increase to Contract No. COM0001689 with MA Mortenson Company, in the amount of \$4,284 for a total amount not to exceed \$837,127, for increased site improvement work for the Public Service Building Project.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

12. Contract amendment with MA Mortenson for Construction Manager (as an Advisor) services for the Public Service Building Project ([2021-01251](#))

Authorizing an increase to Contract No. C-43247 with MA Mortenson, in the amount of \$738,768 for a total amount not to exceed \$20,443,698, for Construction Manager (as an Advisor) services to include reimbursement of costs associated with increased scopes of ancillary work and an extended project schedule for the Public Service Building Project.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

13. Contract amendment with Premier Electrical Corporation for additional electrical work for the Public Service Building Project ([2021-01253](#))

Authorizing an increase to Contract No. COM0000189 with Premier Electrical Corporation, in the amount of \$12,944 for a total amount not to exceed \$18,039,030, for additional electrical work for the Public Service Building Project.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

14. Contract amendment with Modern Piping, Inc. for additional mechanical work for the Public Service Building Project ([2021-01254](#))

Authorizing an increase to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$702,833.21 for a total amount not to exceed \$29,755,945.21, for additional mechanical work for the Public Service Building Project.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

15. Contract amendment with RTL Construction, Inc. for additional drywall and fire proofing for the Public Service Building Project [\(2021-01255\)](#)

Authorizing an increase to Contract No. COM0001070 with RTL Construction, Inc., in the amount of \$27,420 for a total amount not to exceed \$5,664,431, for additional drywall and fireproofing work for the Public Service Building Project.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

16. Contract amendment with Schindler Elevator Corporation for elevator work for the Public Service Building Project [\(2021-01252\)](#)

Authorizing a decrease to Contract No. COM0000565 with Schindler Elevator Corporation, in the amount of \$14,310 for a total amount not to exceed \$2,923,723, for elevator manufacturing and installation work for the Public Service Building Project.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

17. Legal settlement: Andrew Johnson v. Officer Vert, et al. [\(2021-01257\)](#)

Approving the settlement of the lawsuit Andrew Johnson v. Officer Vert, et al., by payment of \$20,000 to "Capitol City Law Group LLC" and Andrew Johnson, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

18. Quarterly financial reports on results of select City funds [\(2021-00910\)](#)

Receiving and filing the 2021 Third Quarter Financial Report on results of select city funds.

Without objection, the report was received and filed.

19. Enterprise Sustainable Building Policy for city-owned and leased buildings and facilities ([2021-01243](#))

1. Receiving and filing a presentation on the Minneapolis Sustainable Building Policy for city-owned or leased buildings and facilities.
2. Passage of Resolution adopting an Enterprise Sustainability Policy for city-owned or leased buildings and facilities.

Staff presentation by Kim Havey and Bjorn Olson, City Coordinator's Office.

Jenkins moved to direct the clerk to file the presentation and approve the resolution. On roll call, the motion passed.

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

Absent: Cano (1)

Nay: (0)

Abstain: (0)

20. 2022 Legislative Agenda and Policy Positions ([2021-01256](#))

Receiving and filing a report on the draft 2022 Legislative Agenda and Policy Positions document.

Staff presentation by Steven Huser, Intergovernmental Relations Department.

Without objection, the report was received and filed.

With no further business to transact, the meeting adjourned at 2:45 pm.

Reported by Peggy Menshek, Clerk