

REPORT TO THE CITY COUNCIL FROM
POLICY & GOVERNMENT OVERSIGHT COMMITTEE
July 17, 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, and Emily Koski (Quorum - 4)

Members Absent: Council Member Andrew Johnson

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

1. Collective bargaining agreement: Stationary Engineers, Local 70 Unit, 2022 through 2025 ([2023-00688](#))

Authorizing a collective bargaining agreement with I.U.O.E Local 70, for the period Oct 1, 2022, through Sep 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 voice vote, the motion passed.
[Johnson absent]

2. State and federal funding opportunities for climate change mitigation, green infrastructure, water quality, or stormwater management ([2023-00671](#))

Approving a legislative directive related to state and federal funding opportunities for climate change mitigation, green infrastructure, water quality, or stormwater management.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

3. Contract with Medica Insurance Company for Employee Medical Plan Services ([2023-00678](#))

Authorizing a contract with Medica Insurance Company, in the amount of \$12,400,000, for employee health plan administration services for three years, starting Jan 1, 2024 with an option to extend the contract for up to two additional one-year periods.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

4. Contracts for 2023 Housing Opportunities for Persons With HIV/AIDS (HOPWA) Grant Funding ([2023-00689](#))

1. Authorizing a contract with Aliveness Project, Inc. for Tenant-Based Rental Assistance with Supportive Housing Services for an annual amount not to exceed \$392,836, for a

one-year period starting Jun 1, 2023, with the option to renew for four additional one-year periods, dependent upon performance and grant funding availability.

2. Authorizing contract with Clare Housing for Bloom Lake Flats Supportive Services for an annual amount not to exceed \$94,571, for a one-year period starting Jun 1, 2023, with the option to renew for four additional one-year periods, dependent upon performance and grant funding availability.
3. Authorizing a contract with Clare Housing for Community Care Homes Housing Case Management for an annual amount not to exceed \$90,756, for a one-year period starting Jun 1, 2023, with the option to renew for four additional one-year periods, dependent upon performance and grant funding availability.
4. Authorizing a contract with Clare Housing for Marshall Flats Supportive Services for an annual amount not to exceed \$83,775, for a one-year period starting Jun 1, 2023, with the option to renew for four additional one-year periods, dependent upon performance and grant funding availability.
5. Authorizing a contract with Clare Housing for Scattered Site Tenant-Based Rental Assistance and Housing Case Management for an annual amount not to exceed \$339,341, for a one-year period starting Jun 1, 2023, with the option to renew for four additional one-year periods, dependent upon performance and grant funding availability.
6. Authorizing contract with Rainbow Health for Tenant-Based Rental Assistance for an amount not to exceed \$2,391,000, for a three-year period, starting Jun 1, 2023.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

5. Contract amendment with Special School District No. 1 for election administration services [\(2023-00676\)](#)

Authorizing an extension to contract COM0001489 with Minneapolis Special School District #1, in the amount of \$207,048, for a two-year term through Dec 31, 2025, for election administrative services provided by Elections and Voter Services.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

6. Contract amendment with Thomas & Sons for Signals and Pedestrian Improvements [\(2023-00679\)](#)

Authorizing an increase to contract COM0003440 with Thomas & Sons, in the amount of \$22,840 for a total amount not to exceed \$1,542,840, for the Signals and Pedestrian Improvements Project.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

7. Contract amendment with Project for Pride In Living for workforce development services ([2023-00680](#))

Authorizing an increase to contract COM0003208 with Project for Pride in Living, in the amount of \$5,000,000 for a total amount not to exceed \$10,000,000, for workforce development services.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

8. Contract amendment with Smart Data Solutions, LLC for scanning, record labeling, and data transfer services ([2023-00681](#))

Authorizing an extension to contract C-37324 with Smart Data Solutions, LLC for an additional twelve months, through May 31, 2024, for scanning, record labeling, and data transfer services for the City's Enterprise Content Management System.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

9. Contract amendments for police community chaplain services ([2023-00682](#))

1. Authorizing an increase to contract COM0001254 with Joan Austinin, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.
2. Authorizing an increase to contract COM0001248 with David Engman, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.
3. Authorizing an increase to contract COM0001251 with Charles Graham, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.
4. Authorizing an increase to contract COM0001713 with Terrance Hayes, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.
5. Authorizing an increase to contract COM0001255 with Linda Koelman, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.
6. Authorizing an increase to contract COM0001252 with David Larson, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.
7. Authorizing an increase to contract COM0001247 with Michael Lynch, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.

8. Authorizing an increase to contract COM0001250 with Brett Miller, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.
9. Authorizing an increase to contract COM0001256 with Nathaniel Orr, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.
10. Authorizing an increase to contract COM0001253 with Carl Valdez, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

10. Contract amendment with Environmental Systems Research Institute, Inc. for the support and maintenance of the City's geographic information system ([2023-00685](#))

Authorizing an increase to contract C-42600 with Environmental Systems Research Institute, Inc. by the amount of \$2,007,600 for a new total amount not to exceed \$4,767,600, and a three-year extension through July 9, 2026, for support, maintenance, and professional services for the City's geographic information system (GIS).

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

11. Legal Settlement: Ramone Brown v. City of Minneapolis, et al ([2023-00677](#))

Approving the settlement of the lawsuit of Ramone Brown v. City of Minneapolis and Ty Jindra by payment of \$95,000 to Plaintiff and Plaintiff's counsel as outlined in the settlement agreement, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

12. Contract amendments with organizations providing services under the Minneapolis Strategic Outreach Initiative ([2023-00684](#))

1. Authorizing an increase to contract COM0003750 with Central Neighborhood Development Organization, in the amount of \$139,709 for a total amount not to exceed \$789,709, for violence interruption and outreach services under the Minneapolis Strategic Outreach Initiative.
2. Authorizing an increase to contract COM0003748 with Metro Youth Diversion Center, in the amount of \$283,449 for a total amount not to exceed \$1,634,005, for violence interruption and outreach services under the Minneapolis Strategic Outreach Initiative.

3. Authorizing an increase to contract COM0003749 with Restoration Inc, in the amount of \$263,449 for a total amount not to exceed \$1,524,709, for violence interruption and outreach services under the Minneapolis Strategic Outreach Initiative.
4. Authorizing an increase to contract COM0006451 with Strength Group, in the amount of \$139,709 for a total amount not to exceed \$465,154, for violence interruption and outreach services under the Minneapolis Strategic Outreach Initiative.
5. Authorizing an increase to contract COM0003747 with We Push for Peace, in the amount of \$409,709 for a total amount not to exceed \$1,244,709, and an extension through Dec 31, 2023, for violence interruption and outreach services under the Minneapolis Strategic Outreach Initiative.
6. Authorizing an increase to contract COM00003751 with TOUCH Outreach Inc, in the amount of \$555,638 for a total amount not to exceed \$3,208,158, for violence interruption and outreach services under the Minneapolis Strategic Outreach Initiative.

Ellison moved to approve. On voice vote, the motion passed.
[Vetaw voted nay, Johnson absent]

13. Contract amendment with Canopy Roots, LLC for Behavioral Crisis Response services ([2023-00686](#))

Authorizing an increase to Contract COM0003838 with Canopy Roots, LLC by \$1,450,000 for the August 2022 – August 2023 term, and by \$2,900,000 for the August 2023 – August 2024 term, for a new contract amount not to exceed \$13,350,000, for Behavioral Crisis Response team services.

Staff presentation by Gina Obiri, Performance Management & Innovation.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

With no further business to transact, the meeting adjourned at 2:15 pm.

Reported by Michael Waldegerma, Clerk