

REPORT TO THE CITY COUNCIL FROM
WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
January 23, 2018

A regular meeting of the committee was convened at 1:31 pm on this date.

Members Present: 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. Legal settlement - claim of Ali Aden ([2018-00047](#))

Approving the settlement of the claim brought by Ali Aden by payment of \$19,000, to Ali Aden, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

2. Contract amendment with Loeffler Construction Consulting, LLC for Fire Station No. 15 reconstruction and remodeling project ([2018-00048](#))

Authorizing an increase to Contract No. C-42654 with Loeffler Construction Consulting, LLC, in the amount of \$44,627.82 for a new not-to-exceed total of \$914,967.70, for unforeseen conditions and code required items that were not in the original scope of the project.

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

3. Gift Acceptance 2017 4th quarter report ([2018-00049](#))

Passage of Resolution accepting gifts to the City of less than \$15,000 during the final quarter of 2017.

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

4. Contract with Polaris Industries for use of All Terrain Vehicles during Super Bowl LII events and activities ([2018-00050](#))

Authorizing a Bailment Agreement with Polaris Industries, Inc. for use of 13 All Terrain Vehicles (side by sides) for patrolling and inspecting multiple areas of Minneapolis from Jan. 22, 2018 - Feb.9, 2018.

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

5. Contract amendment with Translanguages, LLC for translation and interpretation services. ([2018-00044](#))

Authorizing an increase to Contract No. C-40491 with Translanguages, LLC in the amount of \$5,000 for a total amount not-to-exceed \$65,000, for translation and interpretation services for the Minneapolis Police Department.

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

6. Grant from the Minnesota Board of Firefighter Training and Education (MBFTE) training reimbursement ([2018-00041](#))
 1. Approving acceptance of a grant from the Minnesota Board of Firefighter Training and Education (MBFTE) under the Round 10 training reimbursement program in the amount of \$42,622, for MBFTE approved training conducted between July 1, 2017 and June 30, 2018.
 2. Passage of Resolution appropriating funds to the Fire Department.

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

7. Amendment with SMG for plain clothes officers ([2018-00038](#))

Authorizing an increase to Contract No. C-41089 in the amount of \$45,000 for a new not-to-exceed amount of \$565,000 to include up to four (4) plain clothes officers from the City's Police Department to the scope of services for law enforcement in the neighborhood areas adjacent to the US Bank Stadium during large scale events (this contract excludes Super Bowl LII events).

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

8. Contract with Aspen Psychological Consulting, LLC for psychological evaluation services ([2018-00042](#))

Authorizing a contract with Aspen Psychological Consulting, LLC, for pre-placement and fitness-for-duty evaluation services for the Minneapolis Police Department (MPD) in an amount not-to-exceed \$540,697.45 for the period from Jan. 2018 - Dec. 2021.

Presentation in Committee by Destiny Xiong.

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

9. Gift acceptance for the Minneapolis Police Department from Vibrant and Safe, a subsidiary of the Minneapolis Downtown Improvement District (DID) ([2018-00037](#))

Passage of Resolution accepting a gift of goods and services from Vibrant and Safe, valued approximately in the amount of \$62,000, for the Minneapolis SafeZONE Collaborative to help support Minneapolis Police Super Bowl LII safety efforts costs related to visiting public safety officials.

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

10. Bid for Parking Ramp Condenser Unit Replacement Project, Phase 2017B ([2018-00028](#))

Accepting the low bid of Sheehy Construction Company, submitted on Official Publication No. 8483, in the amount of \$621,300.00, to provide all materials, labor, equipment and incidentals for the construction of the Parking Ramp Condenser Unit Replacement Project - Phase 2017B for the City of Minneapolis, Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

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

11. Bid for cleaning of the small diameter sanitary sewer system ([2018-00020](#))

Accepting the low bid of Diversified Infrastructure Services, Inc., submitted on Official Publication No. 8504, in the amount of \$440,583.30, to provide all materials, labor, equipment, and incidentals for the cleaning of the small diameter sanitary sewer system for the City of Minneapolis, Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

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

12. Bid for construction of concrete sidewalk, curb, curb and gutter, alleys, and drive approaches ([2018-00027](#))

Accepting the low bid of Concrete Idea, Inc, submitted on Official Publication No. 8497, in the amount of \$2,293,675.00, to provide all materials, labor, equipment, and incidentals for the construction of concrete sidewalk, curb, curb and gutter, alleys, and drive approaches for the City of Minneapolis, Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

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

13. Minnesota Department of Health grant for Source Water Protection Plan implementation ([2018-00032](#))

1. Accepting a grant from the Minnesota Department of Health, in the amount of \$10,000, for training of four (4) Water Stewards by the Freshwater Society.
2. Authorizing an agreement with the Minnesota Department of Health for the grant.
3. Passage of Resolution approving appropriation of funds to the Public Works Department.

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

14. Contract with Hennepin County Sentencing to Service (STS) Program for maintenance services ([2018-00031](#))

Authorizing a contract with the Hennepin County Sentencing to Service (STS) Program in an amount not-to-exceed \$75,000 over three years to perform snow removal at bus stops/intersection corners, turf maintenance, debris pickup, and other maintenance service for the Public Works Department.

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

15. Contract amendment with Thomas and Sons Construction for Seward Bicycle Project ([2018-00030](#))

Authorizing an amendment to Contract No. C-42536 with Thomas and Sons Construction, Inc. in the amount of \$65,000, for a revised contract total of \$359,666.55, for additional work orders for the Seward Bicycle Project No. 9967 (CBIK28).

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

16. Contract amendment with American Environmental, LLC. for storm sewer cleaning ([2018-00025](#))

Authorizing an increase to Contract No. C-42537 with American Environmental, LLC in the amount of \$86,107, for a revised total contract amount not to exceed \$332,395, and extending the contract through March 31, 2018, for additional storm sewer cleaning.

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

17. Contract with Hennepin County for waste disposal services ([2018-00024](#))

Authorizing a contract with Hennepin County for processing and disposal of municipal solid wastes collected in Minneapolis at a rate of \$58 per ton from Jan 1, 2018, through Dec 31, 2020.

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

18. Mid-City Industrial Reconstruction: Project designation, cost estimate, and appropriation increase ([2018-00021](#))

1. Passage of Resolution designating the locations and improvements proposed to be made in the Mid-City Reconstruction Project, Special Improvement of Existing Street No. 2292 (CPV124).
2. Adopting report receiving the cost estimate of \$22,284,551, and directing the preparation of proposed special assessments against the list of benefited properties.
3. Passage of Resolution increasing the appropriation in the Stormwater Fund by \$291,000 to be funded by stormwater revenue, for a total stormwater appropriation of \$366,000.

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

19. Wages and salaries ordinance ([2018-00014](#))

Referring to staff the subject matter of amendments to Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, regarding wages and salaries of employees, to the Ways & Means Committee (or the appropriate successor committee designated by Council).

Warsame moved to refer to staff. On voice vote, the motion passed.

20. Contract amendment with FaegreBD Consulting for federal representation services ([2018-00051](#))
1. Receiving and filing this RCA as constituting the Ethics report related to conflict of interest review of lobbyist's principals and projects which is required to enter into a contract for federal representation services with FaegreBD Consulting.

Presentation in committee by Susan Trammell.

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

2. Authorizing an increase to Contract No. C-42075 with Faegre BD Consulting in the amount of \$96,000 for a new, not-to-exceed amount of \$210,000, and extending the contract from Jan.1, 2018 - Dec. 31, 2018 for continued federal representation services in Washington, D.C.

Presentation in Committee by Gene Ranieri.

Warsame moved to approve and refer to IGR meeting of Jan 24, 2018. On voice vote, the motion passed.

21. Contract Amendment with Franzen Law & Policy Group, LLC for state legislative services ([2018-00053](#))

1. Receiving and filing RCA as constituting the Ethics report related to conflict of interest review of lobbyist's principals and projects which is required to enter into a contract for state legislative services with Franzen Law & Policy Group, LLC.

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

Presentation in committee by Susan Trammell.

2. Authorizing an increase to Contract No. C-41940 with Franzen Law & Policy Group, LLC in the amount of \$36,000 for a new, not-to-exceed total of \$76,000, and extending the contract from Feb. 1 - June 30, 2018, for continued state representation services.

Presentation in Committee by Gene Ranieri.

Warsame moved to approve and refer to IGR meeting of Jan 24, 2018. On voice vote, the motion passed.

22. Contract amendment with Fredrikson & Byron, P.A. ([2018-00054](#))

1. Receiving and filing this RCA as constituting the Ethics report related to conflict of interest review of lobbyist's principals and projects which is required to enter into a contract for state representation services with Fredrikson & Byron PA.

Presentation in committee by Susan Trammell.

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

2. Authorizing an increase to Contract No. C-41939 with Fredrikson & Byron, P.A. in the amount of \$43,200, for a new, not-to-exceed total of \$91,200, and extending the contract from Jan. 1 - Dec. 31, 2018, for continued state representation services.

Presentation in Committee by Gene Ranieri.

Warsame moved to approve and refer to IGR meeting of Jan 24, 2018. On voice vote, the motion passed.

23. East Side Storage & Maintenance Facility grant from the Mississippi Watershed Management Organization (MWMO) for enhanced storm water treatment design and construction ([2018-00052](#))

1. Accepting a maximum grant award from the Mississippi Watershed Management Organization (MWMO), in an amount not exceeding \$550,000, for enhanced site storm water treatment and education.
2. Passage of Resolution appropriating funds to Capital department of Finance & Property Services.

Presentation in committee by Bob Friddle.

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

24. Grant from the International Association of Chiefs of Police (IACP) for community collective healing and officer wellness ([2018-00043](#))

1. Accepting a grant from the International Association of Chiefs of Police (IACP) in the amount of \$750,000 to provide community outreach for collective healing and organizational support for officer wellness.
2. Authorizing an agreement with the International Association of Chiefs of Police (IACP) for the grant.
3. Passage of Resolution approving an appropriation of funds to the Police Department.
4. Authorizing an increase in the number of non-sworn FTEs for 1 Project Coordinator and 0.6 Administrative Assistant.
5. Approving agreements with project partners identified during the application process: Minneapolis Urban Ventures; Barbara Schneider Foundation; Joi Unlimited; Justice Leadership Solutions; Urban Ventures for Urban Youth; YouthLink Minneapolis; and, Project Researcher (TBD).

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

Presentation in committee by Wendy Guck and Robin McPherson.

25. Resolution appropriating funds to Regulatory Services for repairs related to the Tenant Remedies Act ([2018-00069](#))

Passage of Resolution appropriating \$160,000 to the Regulatory Services Department from a revolving fund required by Minneapolis City Code Chapter 244.185 for emergency repairs to rental properties related to the Tenant Remedies Act.

Questions from committee answered by Deputy City Attorney Erik Nilsson.

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

With no further business to transact, the meeting adjourned at 2:07 pm.

Reported by Kelly Geistler, Council Committee Coordinator