

REPORT TO THE CITY COUNCIL FROM
WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
December 4, 2017

A regular meeting of the committee was convened at 1:35 pm on this date.

Members Present: John Quincy (Chair), Elizabeth Glidden (Vice-Chair), Blong Yang, Lisa Bender, Andrew Johnson, and Linea Palmisano (Quorum - 4)

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

1. Gas franchise fee ordinance ([2017-01144](#))

Passage of Ordinance amending Appendix C-2 of the Minneapolis Code of Ordinances relating to Centerpoint Energy Minnesota Gas, Gas Franchise Fee, increasing the percentage rate of the franchise fees for gas one-half percent across all classes of customers.

Presentation in committee by Patrick Hanlon - Director of Environmental Programs, Health Department, Luke Hollenkamp - City Coordinator's Office of Sustainability, and Matt Kazinka – Co-Chair, Energy Vision Advisory Committee.

A public hearing was opened.

The following persons spoke in support:

| No. | Name | Address/Organization |
|-----|----------------|---|
| 1 | Betty Tisel | 4155 Garfield |
| 2 | Dave Okar | 5201 36th Ave S |
| 3 | Paula Thornson | 8736 W 154th Street, Savage, MN EcoFaith Network |
| 4 | Grace Corbin | 2308 Elliot Ave S, Minneapolis, MN Mpls Area Synod ELCA |
| 5 | Jason Rodney | 3240 43rd Ave S, Minneapolis, MN |
| 6 | Jean Ross | 3624 Bryant Ave S, Minneapolis, MN 55409 Vote-Climate Community Power |
| 7 | Jack Chandler | 978 5th St SW, New Brighton, MN 55112 |
| 8 | Barb Draper | 2212 19th Ave NE Minneapolis, MN 55418 |
| 9 | Patty O'Keefe | 2525 Emerson Ave S, Minneapolis, MN 55405 MN #350 |
| 10 | Ruth Lindh | 436 Newton Ave S, Minneapolis, MN 55405 MN 350 |
| 11 | Lisa Daniels | 201 Ridgewood Ave, Minneapolis Windustry, CEAC |
| 12 | Bob Hulteen | 2604 E 22nd St Minneapolis, MN 55406 Holy Trinity Lutheran Church/ Mpls Area |

| | | |
|----|--|--|
| | | Synod ELCA |
| 13 | Matt Grimley | 926 21st Ave S, Apt 2, Minneapolis, MN 55404 |
| 14 | Richard Holleque | 202 Otis Ave, St. Paul, MN 55104 Mpls Area Synod ELCA |
| 15 | Louis Alemayehn | 2000 Seabury Ave, Minneapolis, MN 55406 |
| 16 | Ruhel Islam | 3009 27th Ave S Gandhi Mahal |
| 17 | Ed Sutton | 3128 16Th Ave S DSA/IWW |
| 18 | Lee Samelsen | 3932 Longfellow Ave S, Minneapolis, MN 55407 Community Power MN |
| 19 | Emilie Bouvic | 1925 2nd Ave S Apt 1, Minneapolis, MN 55403 Mpls Area Synod ELCA/EcoFaith Network |
| 20 | Stan Sattinger | 3933 12th Ave S, Minneapolis, MN 554107 First Universalist Church |
| 21 | Jessica Tritsch | 1489 Sargent Ave, St Paul, MN Sierra Club |
| 22 | Alice Madden reading a letter from: Tim Springer | Tim Springer Address: 2836 18th Ave S, Mpls |
| 23 | Michelle Wenderlich reading a letter from: Akisha Everett | Both parties representing Neighborhood Hub |
| 24 | Izzy Wilson | 1022 University Ave SE, Minneapolis, MN 55414 MN350 |
| 25 | Dwight Wagenius | 4804 11th Ave S Minnesota Interfaith Power and Light |
| 26 | Dan Collison | 810 57th St Minneapolis |
| 27 | Alice Madden | 3424 Park Ave Apt 2 Minneapolis Community Power |
| 28 | Marcus Mills | 309 6th St SE Minneapolis Community Power |
| 29 | Sean Gosiewski | 3132 22nd Ave S, Minneapolis Alliance for Sustainability |
| 30 | Donna Olsen | 5801 73rd Ave N Apt 110, Brooklyn Park Hope 4 All |
| 31 | Kale Severson | 1410 Irving Ave N Neighborhood Hub |
| 32 | Brett Smith | MN350 |

The public hearing was closed.

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

2. Electric franchise fee ordinance ([2017-01145](#))

Passage of Ordinance amending Appendix D-2 of the Minneapolis Code of Ordinances relating to The Northern States Power, d/b/a Xcel Energy, Electric Franchise Fee, increasing the percentage rate of the franchise fees for electricity one-half percent across all classes of customers.

Presentation in committee by Patrick Hanlon - Director of Environmental Programs, Health Department, Luke Hollenkamp - City Coordinator's Office of Sustainability, and Matt Kazinka – Co-Chair, Energy Vision Advisory Committee.

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| 32 | Brett Smith | MN350 |

The public hearing was closed.

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

3. Legal Settlement - Lamar Ferguson v. Robert Thunder, Tou Thao, and the City of Minneapolis (2017-01491)

Approving the settlement of the lawsuit Lamar Ferguson v. Robert Thunder, Tou Thao, and the City of Minneapolis, (Court File No. 17-cv-01110), by payment of \$25,000 to Lamar Ferguson and his attorneys, Leventhal PLLC, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

4. Legal Settlement--Michael Kelly v. City of Minneapolis, et al. ([2017-01502](#))

Approving settlement of the lawsuit Michael Kelly v. City of Minneapolis, et al., by payment in the amount of \$60,000 to Plaintiff Michael Kelly/Power-of-Attorney Sheila Webb and their attorneys Cody Law Group, and authorizing any documents necessary to effectuate the settlement.

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

5. Legal Settlement - Claim of Thomas A. Terwey ([2017-01504](#))

Approving the settlement of the Workers' Compensation claim of Thomas A. Terwey by payment in the amount of \$163,000 to Thomas A. Terwey and his attorneys, Osterbauer Law Firm, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

6. Legal Settlement - claim of Latisha Edwards ([2017-01505](#))

Approving the settlement of the personal injury claim against the City made by Latisha Edwards by payment in the amount of \$9,250 to Latisha Edwards and her attorneys, Walker Law Offices, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

7. Contract amendments with NAC Mechanical & Electric Services for change orders regarding the domestic water supply and sanitary drain pipe replacement project ([2017-01485](#))

Authorizing an increase to Contract No. C-38125 with NAC Mechanical & Electrical Services in the amount of \$15,798.88 for a new total of \$879,321.38, and extending the contract through March 31, 2018, for coverage of change orders on the domestic water supply and sanitary drain pipe replacement project at the Minneapolis Convention Center.

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

8. Contract amendment with Ice Builders, Inc. for change orders on the Target Center ice replacement project ([2017-01477](#))

Authorizing an increase to Contract No. C-41643 with Ice Builders, Inc. in the amount of \$454,040.85, for a new total of \$2,963,040.85, to cover change orders associated with fixing a design flaw in the Target Center ice replacement project.

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

9. Purchase of a high-speed small format scanner for the Document Solutions Center ([2017-01488](#))

Approving the purchase of a high-speed small format scanner for the Document Solutions Center from Compar, Inc., for the amount of \$6,028.43 to pilot the paper document reduction initiative supporting the campus move.

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

10. Appropriation approval and loan application request through the Minnesota Public Facilities Authority for the Fridley Filter Plant Rehabilitation project ([2017-01490](#))

1. Passage of Resolution approving an application for a \$56,200,000 loan from the Minnesota Public Facilities Authority (PFA) for financing a portion of the WTR24 Fridley Filter Rehabilitation project and WTR26 Recarbonation System Replacement project and expressing the City's official intent to reimburse costs with tax-exempt note proceeds.
2. Passage of Resolution granting early approval of the 2018 – 2020 capital budget appropriations of \$26,000,000 for the WTR24 Fridley Filter Plant Rehabilitation project.
3. Passage of Resolution Requesting the Board of Estimate and Taxation authorize the issuance of a general obligation note to the Minnesota Public Facilities Authority (PFA) of up to \$56,200,000.

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

11. Annual property insurance premium for the Minneapolis Convention Center (MCC), Tallmadge Building, and parking deck ([2017-01493](#))

1. Authorizing acceptance of the favorable premium rate defined for the 2018 property insurance for the Convention Center (including the Tallmadge Building, and the parking deck) for Jan. 1, 2018 coverage.
2. Accepting the Chubb Insurance quote of \$295,280 plus taxes and surcharges.
3. Locking in the binder for the 2018 Property & Business Interruption coverage.
4. Accepting the quote for the inclusion of additional terrorism coverage for compliance with the Terrorism Risk Insurance Act (TRIA) as renewed by the federal government, in this annual rate.

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

12. Contract amendment with Springsted, Inc. to perform federal rebate calculations for bond issues in the City's Common Bond Fund ([2017-01494](#))

Authorizing an increase to Contract No. C-40584 with Springsted, Inc. in the amount of \$50,000 for a new net-to-exceed total of \$100,000, and extending the contract for three (3) years through Dec. 31, 2020, to perform federal rebate calculations for bond issues in the City's Common Bond Fund.

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

13. Master contracts with ten firms for short-term investment providers ([2017-01495](#))

Approving master contracts with ten firms to serve as authorized providers of short-term investments or investment services (Advantus Capital Management -*current provider*, Merchants Bank, Bremer Bank, American Deposit Management, PMA Financial Network, US Bank, Piper Jaffray, RBC Wealth Management, JP Morgan Chase Bank, Bank of America.)

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

14. City Investment Policy review and updates ([2017-01496](#))

Approving the following changes to the City's investment policy:

1. Merging of the Investment Management function of the Treasury Department with the Capital and Debt Management function to consolidate expertise regarding public finance activities on City business, causing several necessary technical title changes within the Investment Policy from Treasury Director to Director of Investments Capital and Debt Management.
2. Adjusting the language providing for ongoing changes to performance benchmarks or investing activities as determined by the investment committee.

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

15. Contract amendment to the investment management agreement ([2017-01497](#))

Authorizing an amendment giving a third-party Investment Manager authority to escrow ten percent (10%) of the purchase price of a City-Approved Naturally Occurring Affordable Housing (NOAH) PC (the "Securitization Funds") with U.S. Bank National Association, as custodian in accordance with the Securitization Deposit Agreement for Freddie Mac issued securities.

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

16. 2017 3rd Quarter City Financial Report ([2017-01500](#))

Receiving and filing a quarterly update on the fiscal status of the City, including a report on the City's cash and investment position, and highlighting key aspects of the financial condition of the City as of Sept. 30, 2017.

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

17. Contract with Aeritae Consulting Ltd., for Solid Waste Information Management System service and ServiceNow module implementations ([2017-01498](#))

Authorizing an increase to Contract No. C-41484 with Aeritae Consulting Group, Ltd., in the amount of \$500,000, for a new not-to-exceed total of \$1,500,000, for phase two

completion of the replacement of the Solid Waste Information System (SWIS), and the governance over all ServiceNow module implementations.

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

18. Gift Acceptance for travel to Sharepoint Fest in December 2017 ([2017-01480](#))

Passage of Resolution accepting gifts covering the conference registration, airfare, lodging, and meal expenses for Tamara Bredemus to attend Sharepoint Fest in Chicago, Illinois in Dec. 2017.

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

19. Contract with Twitter for data procurement ([2017-01499](#))

Authorizing a free 30-day trial agreement with Twitter, Inc. and Twitter International Company (collectively "Twitter"), with customized terms and conditions relating to termination, limitations of liability, and governing law, to provide data so that a tool can be built to help decrease the Minneapolis Health Department's response time to potential foodborne illness outbreaks.

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

20. Grant from the United States Department of Justice, Community-Oriented Policing Services (COPS) for support of 10 sworn officers ([2017-01509](#))

1. Accepting a grant from the United States Department of Justice-Office of Community Oriented Policing Services (DOJ-COPS), in the amount of \$1,250,000 for the support of additional sworn officers to the Minneapolis Police Department.
2. Authorizing an agreement with the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) for the grant.
3. Passage of Resolution approving appropriation of funds to the Police Department.

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

21. Contract amendments with Hennepin County Department of Community Corrections for probation officer services ([2017-01501](#))

1. Approving an extension to Contract No. C-39860 with Hennepin County Community Corrections ("HCCC") through Dec. 31, 2018, and increasing the contract in the amount of \$64,800, for a probation officer to provide active probation supervision services for the Downtown 100 chronic offenders.
2. Approving an extension to Contract No. C-39861 with Hennepin County Community Corrections ("HCCC") through Dec. 31, 2018, and increasing the contract in the amount of \$50,000, for a probation officer to provide active probation supervision services for City-wide 200 chronic offenders.
3. Approving an extension to Contract No. C-39859 with Hennepin County Community Corrections ("HCCC") through Dec. 31, 2018, and increasing the contract in the amount of

\$50,000, for a probation officer to provide active probation supervision services for the Downtown 100 and Focus 18-24 chronic offenders.

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

22. Appointment for Ward 6 to the Capital Long-Range Improvement Committee (CLIC) ([2017-01503](#))

Approving Matthew Koskie as the Capital Long-Range Improvement Committee (CLIC) appointee for Ward 6 for the remainder of the current CLIC term expiring Dec. 31, 2018.

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

23. Grant from the Minnesota Department of Health for lead-awareness and healthy homes campaign ([2017-01508](#))

1. Accepting a grant from the Minnesota Department of Health in the amount of \$15,000 to provide for a lead paint awareness campaign and healthy homes in-home education events with a focus on lead based paint hazards for the grant year starting Dec.1, 2017.
2. Passage of Resolution appropriating funds to the Health Department.

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

24. Application to the Minnesota Department of Health for home visiting grant ([2017-01507](#))

Approving an application to the Minnesota Department of Health for a not-to-exceed \$2,000,000, three (3) year and nine (9) month evidence based home visiting grant for low income and at-risk families.

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

25. Amendment to the City of Minneapolis Minneflex Plan ([2017-01510](#))

Authorizing an amendment to the City of Minneapolis Minneflex Plan to incorporate changes consistent with medical plan self-insurance, to reflect per pay-period deductions and to update provider and third party administrator information.

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

26. ADC Commercial Real Estate loan restructure, parking lot lease agreement and extension ([2017-01434](#))

1. Authorizing a restructure of the City's Great Streets Loan to ADC Commercial Real Estate, Inc.
2. Authorizing the execution of appropriate loan documents.
3. Approving a settlement of unpaid lease payments required under the existing parking lease with African Development Center by accepting \$3,600, and authorizing execution of any documents necessary to effectuate the settlement.

4. Authorizing the execution of a new lease with African Development Center from March 28, 2017 through March 31, 2020, to maintain and operate an accessory parking lot for its building at 1927-31 5th St S.

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

27. Impact Fund grant from Minnesota Housing for neighborhood stabilization ([2017-01436](#))
 1. Accepting an Impact Fund grant from Minnesota Housing in the amount of \$750,000.
 2. Authorizing a contract between Minnesota Housing and the City of Minneapolis for funds received.
 3. Passage of Resolution appropriating \$239,518.04 of program income generated through the Neighborhood Stabilization Program (NSP) and \$1,041,507.79 of program income generated through HOME.

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

28. Minnesota Department of Public Safety, Office of Justice Programs grant for youth intervention program ([2017-01412](#))
 1. Authorizing acceptance of a grant from the Minnesota Department of Public Safety, Office of Justice Programs in the amount of \$90,000 over two years for Inspiring Youth, the Health Department's early-intervention program for young people at risk of involvement with violence.
 2. Authorizing an agreement with the Minnesota Department of Public Safety for the grant.
 3. Passage of Resolution approving appropriation of funds to the Health Department.

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

29. Potential programming for utility franchise fee increase revenue ([2017-01413](#))

Passage of Resolution establishing a framework for clean energy funding for Minneapolis.

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

30. Grant from Minnesota Homeland Security and Emergency Management for the Police Bomb Disposal Unit services ([2017-01415](#))
 1. Accepting grant award from Minnesota Homeland Security and Emergency Management in the amount of \$267,260 to provide bomb disposal equipment and training.
 2. Authorizing an agreement with the Minnesota Homeland Security and Emergency Management for the grant.
 3. Passage of Resolution appropriating funds to the Police Department.

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

31. Contract amendment with Translanguages, LLC for translation and interpretation services ([2017-01475](#))

Authorizing an increase to contract No. C-40491 with Translanguages, LLC, in the amount of \$10,000 for a total amount not to exceed \$60,000, and extending the contract through March 31, 2018, for translation and interpretation services for the Police Department.

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

32. Contract amendment with Forsite Consulting Services, LLC for table top exercises and after-action reporting ([2017-01484](#))

Authorizing an increase to Contract No. C-41680 with Forsite Consulting, LLC, in the amount of \$20,000, and extend the contract through April 1, 2018, for the design and administration of exercise injects while the Emergency Operations Center is open during Super Bowl LII, along with the development of an After Action Report following the event.

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

33. Broadway St NE (Stinson Blvd to Industrial Blvd) Street Reconstruction: Project approval, assessment, and areaway abandonment ([2017-01252](#))

1. Passage of Resolution designating the location and improvements proposed to be made in the Broadway St NE (Stinson Blvd to Industrial Blvd) Street Reconstruction Project, Special Improvement of Existing Street No. 6759 (CPV117).
2. Adopting report receiving the cost estimate of \$7,588,372, and directing the preparation of proposed special assessments against the list of benefited properties.
3. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$2,634,553.57 for the Broadway St NE (Stinson Blvd to Industrial Blvd) Street Reconstruction Project No. 6759 (CPV117).
4. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$2,634,555 for the project.
5. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

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

34. Contract with In Control, Inc. for control system programming for Fridley Filtration Plant Rehabilitation ([2017-01443](#))

Authorizing a contract with In Control, Inc., in the amount of \$355,000, for control system programming for the Fridley Filtration Plant Rehabilitation Project and general services programming for the water system through Dec 31, 2020.

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

35. Contract amendment with Cemstone Products Company for ready mix concrete ([2017-01444](#))

Authorizing an increase to Contract No. C-42469 with Cemstone Products Company in the amount of \$400,000, for a revised contract total of \$1,390,488, for ready mix concrete.

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

36. Contract amendment with Shafer Contracting Company Inc. for 54th St W Street Reconstruction Project ([2017-01445](#))

Authorizing an amendment to Contract No. C-41140 with Shafer Contracting Company, Inc. increasing the contract by \$199,492.75 for a revised contract total of \$4,475,971.20, for additional work on the 54th St W Reconstruction Project No. 6735 (CPV084).

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

37. Contract amendment with Safety Signs for the rental of traffic control devices ([2017-01446](#))

Authorizing an increase to Contract No. C-41987 with Safety Signs in the amount of \$80,000, for a revised contract amount not to exceed \$580,000, for additional rental of traffic control devices for use city-wide.

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

38. Contract amendment with Ti-Zack Concrete, Inc. for the 35th-36th St S Pedestrian Ramp and Signal Upgrades Project ([2017-01447](#))

Authorizing an amendment to Contract No. C-41491 with Ti-Zack Concrete, Inc., increasing the contract by \$65,325, for a revised contract total of \$2,033,195.95, for the 35th-36th St S Pedestrian Ramp and Signal Upgrades Project.

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

39. Contract amendment with Ti-Zack Concrete, Inc. for the 24th Street/School Locations Pedestrian Ramp and Signal Upgrades Project ([2017-01448](#))

Authorizing an amendment to Contract No. C-41612 with Ti-Zack Concrete, Inc., increasing the contract by \$511,953, for a revised contract total of \$4,575,000, for the 24th Street/School Locations Pedestrian Ramp and Signal Upgrades Project.

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

40. Contract amendment with Formations Studio for additional services associated with public art on Nicollet Mall ([2017-01449](#))

Authorizing an amendment to Contract No. C-40238 with Formations Studio in the amount of \$27,000, for a revised contract total of \$253,300, for additional services associated with the *Nimbus* public art project on Nicollet Mall.

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

41. 10th Ave SE Mississippi River Bridge engineering consultant service contract ([2017-01451](#))

Authorizing a contract with Short Elliot Hendrickson, Inc. in the amount of \$1,972,831 for engineering consultant services for the 10th Ave SE Mississippi River Bridge Project (CBR111).

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

42. Penn Ave N Reconstruction Project/C-Line Bus Rapid Transit (BRT) Improvements: Cooperative agreement with Hennepin County ([2017-01452](#))

1. Authorizing a cooperative agreement with Hennepin County not to exceed \$2.5 million for City of Minneapolis cost participation on the Penn Ave N Reconstruction Project (between Broadway Ave N and Lowry Ave N) in addition to intersection work pertaining to the C-Line Bus Rapid Transit (BRT) Project.
2. Authorizing a force account agreement with Hennepin County not to exceed \$250,000 to be reimbursed for water main work, signal cabinets, and signal controllers for the Penn Ave N Reconstruction Project.

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

43. Agreement with Hennepin County for traffic signal improvements ([2017-01453](#))

1. Authorizing Cooperative Agreement PW 49-20-17 with Hennepin County in an amount not to exceed \$150,000 for three traffic signal systems.
2. Passage of Resolution increasing County State Aid appropriation and revenue by \$150,000 for reimbursement of expenses incurred in TR022 Traffic Safety Program.

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

44. 18th Ave NE Trail Gap (6th St NE to Washington St NE): Project layout and easements ([2017-01455](#))

1. Approving the layout for the construction of an extension of the 18th Ave NE Trail from 6th St NE to Washington St NE.
2. Authorizing purchase of permanent and temporary trail easements and compensation of affected property owners. The purchase price shall be fair market value as supported by an independent appraisal, plus transaction costs. Acquisition costs will be paid from Fund 04160-6020100 Project No. 602D1094, Activity No. DPWA.

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

45. Capital project closeouts and appropriation and revenue adjustments within the City's Capital Project and Enterprise Funds ([2017-01466](#))

1. Passage of Resolution amending the 2017 Capital Improvement Appropriation Resolution authorizing closure and appropriation adjustments within the City's Capital Project and Enterprise Funds and reallocating and redistributing excess revenues and bond proceeds to projects requiring additional funding.

2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the issuance of additional Net Debt in the amount of \$2,020,000.

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

46. Bid for Revised Signal Systems and Pedestrian Curb Ramp Improvements ([2017-01471](#))

Accepting the low bid of Ti-Zack Concrete, Inc., submitted on Official Publication No. 8472, in the amount of \$1,628,633, to provide all materials, labor, equipment, and incidentals for the construction of the Revise Signal and Pedestrian Curb Ramp Improvements (S.P. 141-030-037) for the City of Minneapolis, Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

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

47. Joint Powers Agreement with State of Minnesota for electrical work and related costs ([2017-01519](#))

Authorizing State of Minnesota Department of Health joint powers agreement No. 134944 for electrical work to be provided by the City, as the well as the related costs such as labor, materials, equipment, electrical power, and other electrical services.

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

48. Participatory Budgeting Staff Direction ([2017-01489](#))

Authorizing the use of the Minneapolis Participatory Budgeting Playbook (PB Playbook) for projects and programs which would benefit from the use of a participatory budgeting process, and further approving revision of the PB Playbook with lessons learned from the 2018 PB playbook pilot project.

Presentation in Committee by Deputy Chief Financial Officer Lori Johnson.

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

49. Bid by Carleton Companies, Inc. for Parking Ramp Demolition Project ([2017-01486](#))

Accepting the low bid of Carleton Companies, Inc., submitted on Official Publication No. 8485, in the amount of \$1,115,000, to provide all materials, labor, equipment, and incidentals for the 501 4th Ave S Parking Ramp Demolition Project, and authorizing a contract for the project, which also accepts unit price #1 for rock excavation and replacement with satisfactory soil materials at \$55 per cubic yard, if needed, all in accordance with City specifications.

Presentation in Committee by Chief Financial Officer Mark Ruff.

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

50. Contract with Technology Management Corporation for information technology and audio visual consulting services ([2017-01492](#))

1. Authorizing a contract with Technology Management Corporation for consulting services for the Consolidated Office Building project in an amount not-to-exceed \$ 325,000, for three (3) years through Dec. 31, 2020.
2. Passage of Resolution appropriating an additional \$ 325,000 to the Capital Project Fund (04180-9010923) and declaring the City Council's official intent to reimburse these expenditures with proceeds from tax exempt bonds.

Presentation in Committee by Chief Financial Officer Mark Ruff.

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

51. Request by Officer Michael Griffin for reimbursement of criminal defense fees ([2017-01478](#))

Considering the request of Officer Michael Griffin for reimbursement of criminal defense fees in the amount of \$75,000, related to the prosecution of Officer Griffin in U.S.A. v. Griffin (Court File No.15-cr-00160.)

No recommendation was given by staff in this request for committee action related to File No. [2017-01478](#); the action request was informational in nature, with the final indemnification decision to be decided from three suggested options by the City Council. The original staff recommendation made in a request for action on May 22, 2017, was to deny the request, see File No. [2017-00684](#).

A. Johnson moved to send forward without recommendation. On voice vote, the motion passed.

52. Legal Settlement - Lawsuit of Country Preferred Insurance Company ([2017-01526](#))

Approving the settlement of the personal injury lawsuit of Country Preferred Insurance Company by payment in the amount of \$19,000 to Country Preferred Insurance Company and their attorneys, Yost & Baill, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

53. Legal Settlement - Claim of Jenna A. Porrizzo ([2017-01528](#))

Approving the settlement of the personal injury claim of Jenna A. Porrizzo by payment in the amount of \$9,000 to Jenna A. Porrizzo and her attorney, Martin T. Montilino, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

With no further business to transact, the meeting adjourned at 3:55 pm.

Reported by Kelly Geistler, Council Committee Coordinator