

REPORT TO THE CITY COUNCIL FROM
WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
March 20, 2018

A regular meeting of the committee was convened at 1:32 pm on this date.

Members Present: Abdi Warsame (Chair), Phillipe Cunningham, Andrea Jenkins, Andrew Johnson, and Linea Palmisano (Quorum - 4)

Members Absent: Steve Fletcher (Vice-Chair)

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

1. Five-Year Chapter 475 Capital Improvement Plan and Bonds for East Side Storage and Maintenance Facility, City Hall renovations, and new Office Building/Public Service Center [\(2018-00322\)](#)

1. Passage of Resolution adopting a Chapter 475 five-year capital improvement plan for the East Side Storage and Maintenance Facility, City Hall renovations, and the new Office Building/Public Service Center, and providing preliminary approval for the issuance of related general obligation bonds.
2. Passage of Resolution authorizing the bond issuance related to the Chapter 475 five-year capital improvement plan for the East Side Storage and Maintenance Facility, City Hall renovations, and the new Office Building/Public Service Center.

Staff presentation by Mark Ruff, Chief Financial Officer.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

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

2. Grant from the American Society for the Prevention of Cruelty to Animals (ASPCA) for an upgraded sanitation system at Minneapolis Animal Care and Control [\(2018-00324\)](#)

Accepting a grant from the American Society for the Prevention of Cruelty to Animals (ASPCA) in the amount of \$25,000 to purchase an upgraded sanitation system and related cleaning supplies for Minneapolis Animal Care and Control.

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

3. Confidentiality and Non-Disclosure Agreement with Berkley Risk Administrators Company, LLC for protection of employee medical information [\(2018-00326\)](#)

Authorizing a Confidentiality and Non-Disclosure Agreement with Berkley Risk Administrators Company, LLC (Berkley), who will be providing services to the City under Contract No.C-43228 including the review of certain confidential employee medical information.

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

4. Bid for Minneapolis Convention Center Expansion Restroom Remodel Project ([2018-00328](#))

Accepting the low bid of Shaw Lundquist Associates Inc., submitted on Official Publication No. 8501, in the amount of \$2,698,000, to provide all materials, labor, equipment and incidentals for the construction of the Minneapolis Convention Center Expansion Restroom Remodel Project for the City of Minneapolis Convention Center, and authorizing a contract for the project, all in accordance with City specifications.

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

5. Authorizing participation in the Minnesota Municipal Money Market Fund (4M) for the investment of City funds ([2018-00327](#))

Passage of Resolution authorizing membership in the Minnesota Municipal Money Market (4M) Fund for investment of City dollars, and adopting the Declaration of Trust.

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

6. Rollover of 2017 funds to the 2018 General Appropriation ([2018-00325](#))

Passage of Resolution amending the 2018 General Appropriation to roll over funds from 2017 to 2018 for several operating departments for items that were delayed or not completed during the 2017 budget year.

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

7. Selling fixed rate bonds to refund the remaining portion of the Target Center Renovation Project Loan ([2018-00323](#))

Passage of Resolution authorizing the refunding of up to \$34 million of the General Obligation Sales Tax Note, Series 2016, for the Target Center Renovation project.

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

8. Best Value Contracting for Unitized Facade for Consolidated Office Building project ([2018-00321](#))

1. Authorizing the Finance and Property Services Department to utilize the Best Value Contracting award process for the procurement of the unitized facade for the Consolidated Office Building project.
2. Authorizing the issuance of a Request for Proposals for qualified Design Assist Facade contractors for the Consolidated Office Building project.

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

9. Contracts with KCI Conservation and Midwest Arts Conservation Center for the pool of qualified art conservators ([2018-00329](#))

Authorizing master service agreements with KCI Conservation for an amount not-to-exceed \$300,000, and Midwest Arts Conservation Center for an amount not-to-exceed \$150,000, for the terms of three (3) years from April 1, 2018 - April 1, 2021, to form the City of Minneapolis Pool of Qualified Art Conservators.

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

10. Agreement with Primary School of Behavioral Art LLC for Creative City Challenge temporary public art commission ([2018-00315](#))

Authorizing a license agreement with the Primary School of Behavioral Art LLC in an amount up to \$50,000 for the design, installation, maintenance, and removal of the Creative City Challenge project for 2018.

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

11. Bid for Official Advertising ([2018-00334](#))

Accepting the sole bid of Finance & Commerce, Inc., submitted for Official Publication No. 8522, to furnish and deliver Official Advertising as needed and called for, to the City of Minneapolis- various Departments and Boards, and authorizing a contract in the for an estimated annual amount of \$75,000, for the period of April 1, 2018 - Dec. 31, 2020, with the option to extend for two (2) additional calendar years, through Dec. 31, 2022, at the sole option of the City, all in accordance with City specifications.

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

12. 2018 Local Board of Appeal and Equalization ([2018-00317](#))

Passage of Resolution establishing the 2018 Minneapolis Board of Appeal and Equalization.

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

13. 2018 Local Board of Appeal and Equalization appointments ([2018-00316](#))

Approving the following appointments to the City's 2018 Board of Appeal and Equalization: Tad Marinac, Sandy Loescher, Patricia Werner, Earl Netwal, and Jeff Larson.

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

14. Contract with the University of Minnesota for Minneapolis Police Department (MPD) bomb detection at TCF Stadium for football, soccer and homecoming events ([2018-00313](#))

Authorizing a revenue agreement for up to \$85,000 with the University of Minnesota for the City of Minneapolis Police Department (MPD) to provide a minimum of two (2) Bomb Unit technicians and a minimum of two (2) Police Officer K-9 handlers, for bomb detection security services at TCF Stadium for approximately twenty five (25) football, soccer, and homecoming events during 2018.

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

15. Contract Amendment with Minnesota Homeland Security and Emergency Management for bomb disposal units ([2018-00312](#))

1. Authorizing an increase to Contract C-40510 with Minnesota Homeland Security and Emergency Management in the amount of \$12,500, for a total amount not to exceed \$89,500, for additional costs by the Minneapolis Police Bomb Disposal Unit.
2. Passage of Resolution appropriating funds to the Police Department.

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

3. Contracts with various organizations for the provision of services for victims of domestic violence ([2018-00302](#))

Authorizing increases to Contract Nos. C-42373, C-40370, and C-38470 with Comunidades Latinas Unidas en Servicio (CLUES), Domestic Abuse Project, and The Bridge for Youth respectively, for a total amount not to exceed \$305,000, and extending the contracts through Dec. 31, 2019, with the second year contingent upon funding and performance.

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

4. Collective bargaining agreement: Minneapolis Building and Construction Trades Council, AFL-CIO, Trades Journeymen Unit, May 1, 2017, through Apr. 30, 2019 ([2018-00279](#))

1. Approving a collective bargaining agreement with Minneapolis Building and Construction Trades Council, AFL-CIO, Trades Journeymen Unit for the period May 1, 2017 through Apr. 30, 2019.
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 upon ratification by the Union and adoption by the City Council.

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

5. Grant from Hennepin County for the Health Mentor Model Program ([2018-00270](#))
 1. Accepting a grant from Hennepin County in the amount of \$102,844.25 in 2018, and \$201,950 in 2019, for the Health Mentor Model Program.
 2. Authorizing an agreement with the Hennepin County for the grant.
 3. Passage of Resolution approving the appropriation of funds to the Health Department.

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

6. Amendment to appropriation for grant from the National Marrow Donor Program ([2018-00266](#))

Passage of Resolution amending Resolution 2017R-442, entitled "Amending The 2017 Appropriation Resolution," passed Nov. 3, 2017, to correct fund code for a grant from the National Marrow Donor Program.

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

7. Agreement with Minnesota Campus Compact for a VISTA Volunteer ([2018-00271](#))

Authorizing a site agreement with the Minnesota Campus Compact to act as a host site for a College Health Corps AmeriCorps VISTA volunteer to work on Youth Violence Prevention Programming, renewable for up to two additional one-year assignments for the period of 2018-2020, and with anticipated expenses not to exceed \$45,000 over the three years.

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

8. Non-Disclosure Agreement with Xcel Energy ([2018-00260](#))

Authorizing a Non-Disclosure Agreement with Xcel Energy to more accurately calculate future fuel charges from Xcel Energy.

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

9. Bid for Fridley Campus Sanitary Sewer Improvements ([2018-00284](#))

Accepting the low bid of PCI Roads, LLC, submitted on Official Publication No. 8510, in the amount of \$149,946, to provide all materials, labor, equipment, and incidentals for the construction of the Fridley Sanitary Sewer Improvements 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.

10. Mid-City Industrial Street Reconstruction: Project approval, assessment, and areaway abandonment ([2018-00286](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$7,344,267.61 for the Mid-City Industrial Street Reconstruction Project No. 2292 (CPV124).
2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$7,344,270 for the project.
3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

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

11. Brooklyn Blvd Reconstruction Project: Cooperative Agreement with City of Brooklyn Center ([2018-00287](#))

Authorizing an agreement with the City of Brooklyn Center in an amount not to exceed \$111,000 for cost participation on the Brooklyn Blvd Reconstruction Project (CSAH 152).

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

12. Plymouth Ave N Street Resurfacing: Project approval and assessment ([2018-00290](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$356,710.33 for the Plymouth Ave N Street Resurfacing Project No. 2299B in the 2018 Street Resurfacing Program.
2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$356,710 for the project.

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

13. Nokomis Area Residential Street Resurfacing: Project approval and assessment ([2018-00291](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$945,626.23 for the Nokomis Area Residential Street Resurfacing Project No. 2299A in the 2018 Street Resurfacing Program.
2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$945,630 for the project.

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

With no further business to transact, the meeting adjourned at 2:06 pm.

Reported by Jackie Hanson, Council Committee Coordinator