

REPORT TO THE CITY COUNCIL FROM
WAYS & MEANS COMMITTEE
June 26, 2018

A regular meeting of the committee was convened at 1:34 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. McKnight Foundation grant for funding related to an Energy and Regulatory Policy staff position ([2018-00764](#))
 1. Accepting a \$50,000 grant from the McKnight Foundation for funding related to an Energy and Regulatory Policy staff position.
 2. Authorizing an agreement with the McKnight Foundation for the grant.
 3. Passage of Resolution appropriating the funds to the City Coordinator's Office.

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

2. Contract amendment with Meyer, Scherer & Rockcastle, Ltd. (MSR Design) for architect and engineer of record design services ([2018-00760](#))
 1. Authorizing an increase to Contract No. C-43204 with Meyer, Scherer & Rockcastle, Ltd. (MSR Design) in the amount of \$4,318,092, for a new not-to-exceed total of \$10,518,091, for architect and engineer of record design services for the New Public Service Building (formerly called the Consolidated Office Building) project.
 2. Passage of Resolution appropriating funds to the Capital Project Fund and declaring the City Council's official intent to reimburse these expenditures with proceeds from tax-exempt bonds.

Project Manager Greg Goeke gave an updated general overview of the New Public Service Building Project in relation to Item No. 2, 3, 4, and 5 on this agenda.

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

3. Contract amendment with MA Mortenson for "construction manager as an adviser" services for the New Public Service Building (formerly call the Consolidated Office Building) ([2018-00758](#))
 1. Authorizing an increase to Contract No. C-43247 with MA Mortenson in the amount of \$10,476,876, for a new not-to-exceed total of \$15,176,876, for additional Construction Manager as an Advisor Services due to an increase in the scope of the New Public Service Building (formerly called the Consolidated Office Building) project.
 2. Passage of Resolution appropriating funds to the Capital Project Fund and declaring the City Council's official intent to reimburse these expenditures with proceeds from tax-exempt bonds.

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

4. Contract amendment with Pie Consulting and Engineering for "building enclosure commissioning" services ([2018-00759](#))
 1. Authorizing an increase to Contract No. C-43582 with Pie Consulting and Engineering in the amount \$12,950, for a new not-to-exceed total of \$240,450, for building enclosure commissioning services for the new Public Service Building (formerly called the Consolidated Office Building) project.
 2. Passage of Resolution appropriating funds to the Capital Project Fund and declaring the City Council's official intent to reimburse these expenditures with proceeds from tax-exempt bonds.

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

5. Contract with Architectural Wall Systems, LLC, for "design assist and unitized envelope systems contractor" services ([2018-00762](#))
 1. Authorizing a multi-year contract with Architectural Wall Systems, LLC, in an amount not-to-exceed \$19,900,000 over the life of the contract, to provide "design assist and unitized envelope systems contractor" services for the New Public Service Building project (formerly referred to as the Consolidated Office Building) project.
 2. Passage of Resolution appropriating funds to the Capital Project Fund and declaring the City Council's official intent to reimburse these expenditures with proceeds from tax-exempt bonds.

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

6. Insurance requirements for public artists projects in the new Public Service Building ([2018-00761](#))

Approving the following standard contract exceptions for public art for the New Public Service Building:

1. Waiving general liability requirements for a maximum of ten artists for design-only contracts of under \$100,000 (fabrication and technical specifications to be done by others); and
2. Reducing of general liability coverage limits for artists for design and fabrication contracts of less than \$100,000 to \$500,000 per claim and \$500,000 per aggregate.

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

7. Contract Amendment with Deloitte Consulting LLP for benefits consulting and actuarial services ([2018-00765](#))

Authorizing an increase to Contract No. C-41832 with Deloitte Consulting, LLP, in the amount of \$38,000, for pension liability review and recalculation of pension liability for restatement under Governmental Accounting Standards Board (GASB) 68 in the Comprehensive Annual Financial Statement.

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

8. Contract amendment with US Bank-Elavon for merchant card processing services ([2018-00766](#))

Authorizing and extension to Contract No. C-39799 with US Bank-Elavon through Aug. 31, 2019, for merchant card processing services.

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

9. Bid for Mailing Services for the City of Minneapolis ([2018-00767](#))

Accepting the sole bid of Pitney Bowes Presort Services, submitted on Official Publication No. 8554, in the amount of \$500,000, to provide mailing services for the City of Minneapolis and authorizing a contract for the service, all in accordance with City specifications.

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

10. Appointed position in the Regulatory Services Department: Director Operations and Engagement ([2018-00691](#))

1. Adopting findings that the proposed position meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; and approving the appointed position of Director Operations and Engagement, evaluated at 635 total points and allocated to Grade 14.
2. Passage of Ordinance amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, approving the salary schedule for the position, which has a salary range of \$117,616 to \$139,426, in accordance with the adopted compensation plan for appointed officials effective June 12, 2018.

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

11. Contracts with various organizations to fund collaborative safety strategies ([2018-00709](#))

1. Authorizing a contract with the Heritage Youth Sports Foundation, in the amount of \$20,000, for Athleadership 2.0, a leadership training and mentorship program for high school students.
2. Authorizing a contract with The Man Up Club, in the amount of \$30,000, for a program to engage youth ages 16-24 in crisis along the West Broadway corridor that provides mentoring sessions with professional adult role models.
3. Authorizing a contract with the Folwell Neighborhood Association, in the amount of \$50,000, for the Penn Community Collaborative, events and programs that will occur during the summer along the Penn Avenue corridor.
4. Authorizing a contract with the Minneapolis Police Activities League, in the amount of \$13,000, for the Building Strong Men Mentoring Program, a mentorship program for Native American men.
5. Authorizing a contract with the Seward Neighborhood Group, in the amount of \$7,000, to provide restorative justice solutions by Little Earth residents.
6. Authorizing a contract with the Native American Community Development Institute, in the amount of \$30,000, to pilot a youth-resident led community engagement leadership development program.

7. Authorizing a contract with Indigenous Roots, in the amount of \$80,640, to conduct outreach and provide resources along the Lake Street corridor.
8. Authorizing a contract with the Powderhorn Park Neighborhood Association, in the amount of \$79,360, to incentivize year-round outreach, clean-up, and business patronage along the Lake Street corridor.
9. Authorizing a contract with Indigenous Roots, in the amount of \$20,000, to engage with check-cashing business owners along Lake Street to make it safer for workers to carry cash.
10. Authorizing a contract with Indigenous Roots, in the amount of \$20,000, to use visual art, story, and movement to activate Lake Street.

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

12. Grant from Clearway Minnesota for outreach to retailers ([2018-00692](#))

1. Accepting grant from Clearway Minnesota, in the amount of \$25,000, to conduct outreach to link Minneapolis tobacco retailers to business technical assistance resources, loans, and other resources to help stores adjust to potential financial implications of the menthol sales restrictions that go into effect on Aug. 1, 2018.
2. Passage of Resolution approving appropriation of funds to the Health Department.

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

13. Contract amendment with Patricia Hellen for continued special event planning ([2018-00674](#))

Authorizing an increase to Contract No. C-41254 with Patricia Hellen in the amount of \$65,000, for a total amount not to exceed \$195,000, and extending the contract through April 30, 2019, for continued special event planning with the Minneapolis Police Department (MPD).

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

14. Grant Application for the US Department of Justice - Office of Justice Programs 2018 Body-Worn Cameras Grant ([2018-00679](#))

Approving the May 31, 2018, application to the US Department of Justice - Office of Justice Programs 2018 Body-Worn Cameras grant program, for the amount of \$600,000, for additional body-worn cameras to equip all sworn personnel.

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

15. Contract amendment with Minnesota Homeland Security and Emergency Management for Bomb Disposal Unit ([2018-00680](#))

Authorizing an increase to Contract No. C-40510 with the Minnesota Department of Homeland Security and Emergency Management in the amount of \$75,000, for a total amount not to exceed \$164,500, and extending the contract through June 30, 2020, for additional costs related to outstate bomb disposal services by the Minneapolis Police Bomb Disposal Unit.

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

16. Grant application to the Minnesota Pollution Control Agency for the Environmental Assistance Grant Program ([2018-00703](#))

Authorizing the submittal of a grant application to the Minnesota Pollution Control Agency (MPCA), in the amount of \$50,000 over State Fiscal Year 2019, for the Environmental Assistance Grant Program to provide reduction of toxic chemical exposure and usage in Minneapolis nail salons.

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

17. Contract amendment with A-S Medical Solutions for School Based Clinics pharmaceutical services ([2018-00690](#))

Authorizing an increase to Contract No. C-39603 with A-S Medical Solutions, in the amount of \$46,000, for a total amount not-to-exceed \$96,000, for School Based Clinic pharmaceutical services.

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

18. Sidewalk repair and construction assessments ([2018-00564](#))

Passage of a Resolution adopting the assessments, levying the assessments, and adopting the assessment rolls for the repair and construction of public sidewalks on the list of properties dated June 7, 2018.

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

19. 2018 Alley Renovation Program: Project approval and assessment ([2018-00638](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$87,801.34 for the 2018 Alley Renovation Program (PV006).
2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City to issue and sell assessment bonds in the amount of \$87,805 for the 2018 Alley Renovation Program.

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

20. Condos on Blaisdell Housing Improvement Area ordinance ([2018-00613](#))

1. Passage of Ordinance amending Title 16, Chapter 421 of the Minneapolis Code of Ordinances relating to Planning and Development: Housing Improvement Areas, adding a new Article III entitled "Condos on Blaisdell Housing Improvement Area" to establish the area and impose fees to pay for housing improvements within the area.
2. Passage of Resolution approving a Housing Improvement Fee for Condos on Blaisdell Housing Improvement Area.
3. Passage of Resolution authorizing the issuance and sale of Taxable General Obligation Housing Improvement Area Bonds (Condos on Blaisdell Project); establishing the forms, terms, and security of such obligations; and making findings and providing covenants and directions relating to the issuance of such obligations.

4. Authorizing appropriate agreements with Condos on Blaisdell Association and Northeast Bank to facilitate Housing Improvement Area financing for the project.
5. Denying the requested exemption from the Housing Improvement Area (HIA), as per Minnesota Statue 428A.13, Subd. 4.

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

21. Bid for Pump Station No. 6 Boiler Project ([2018-00698](#))

Accepting the low bid of Northern Air Corporation, doing business as NAC Mechanical and Electrical Services, submitted on Official Publication No. 8575, in the amount of \$234,000, to provide all materials, labor, equipment, and incidentals for the Pump Station No. 6 Boiler Project for the 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.

22. Bid for Fridley Water Plant Clean Water Basin Rehabilitation Project ([2018-00701](#))

Accepting the low bid of PCI Roads, LLC, submitted on Official Publication No. 8585, in the amount of \$214,190, to provide all materials, labor, equipment, and incidentals for the Fridley Filter Plant Clean Water Basin Rehabilitation Project for the 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.

23. Grant application to Centers for Disease Control for REACH grant ([2018-00702](#))

Authorizing the submittal of a grant application to the federal Centers for Disease Control (CDC), in an amount up to \$900,000 annually over a five-year period from Sept 30, 2018, through Sept 29, 2023, for the REACH grant to improve health, prevent chronic diseases, and reduce health disparities with a primary target population of African Americans, East Africans, and American Indians in Minneapolis.

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

24. Subordinate Funding Agreement (SFA) No. 3 with Metropolitan Council for the Green Line Extension ([2018-00706](#))

Authorizing an agreement with the Metropolitan Council for Subordinate Funding Agreement (SFA) No. 3, to reimburse the City a not-to-exceed amount of \$169,891.34, for construction costs incurred by the Public Works Traffic and Parking Services Division related to City of Minneapolis traffic signal infrastructure impacted by the Green Line Extension.

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

25. Subordinate Funding Agreement (SFA) No. 4 with Metropolitan Council for the Green Line Extension ([2018-00707](#))

Authorizing an agreement with the Metropolitan Council for Subordinate Funding Agreement (SFA) No. 4, to reimburse the City a not-to-exceed amount of \$139,857.73, for

construction costs incurred by the Public Works Water Treatment and Distribution Services Division related to City of Minneapolis watermain infrastructure impacted by the Green Line Extension.

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

26. Contract amendment with Rice Lake Construction Group for Fridley Filter Plant Rehabilitation Project ([2018-00711](#))

Authorizing an increase to Contract No. C-41292 with Rice Lake Construction Group, in the amount of \$4,803,773, for a total amount not-to-exceed \$46,432,273, and extending the contract through July 31, 2021, for unforeseen underground conditions and project clarifications related to the Fridley Filter Plant Rehabilitation Project.

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

27. Contract with Short Elliot Hendrickson, Inc. for Sanitary and Storm Manhole Inspection Project ([2018-00712](#))

Authorizing a contract with Short Elliot Hendrickson, Inc., in the amount of \$964,070, to complete the Sanitary and Storm Manhole Inspection Project.

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

28. Mississippi Watershed Management Organization (MWMO) grant for Old Bassett Creek Tunnel clean-out ([2018-00713](#))

1. Accepting a grant from the Mississippi Watershed Management Organization (MWMO), in an amount up to \$187,000, for the removal of sediment and debris from a segment of the Old Bassett Creek Tunnel.
2. Authorizing an agreement with the Mississippi Watershed Management Organization (MWMO) for the grant.
3. Passage of Resolution approving appropriation of funds to the Public Works Surface Water and Sewers Division.

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

29. Cooperative agreement with the University of Minnesota for 8th St SE roadway design ([2018-00735](#))

Authorizing a cooperative agreement with the University of Minnesota whereby the University will reimburse the City for design costs not-to-exceed \$133,000, related to the reconstruction of 8th St SE.

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

30. Acquisition of land from Hennepin County for a storm water holding pond ([2018-00730](#))

Passage of Resolution authorizing the acquisition of tax forfeited land located at 1230 New Brighton Blvd from the State of Minnesota through Hennepin County for a storm water holding pond, and authorizing an agreement with Hennepin County Regional Rail Authority

(HCRRA) to allow the City of Minneapolis to install pipes across HCRRA property so that storm water can drain to the pond.

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

31. Temporary easement acquisition for the Upton/Vincent/51st Ave N Sanitary Reconstruction Project ([2018-00731](#))

Authorizing execution of easements with the property owners of 5044, 5045, 5048, 5049, 5053, 5056, and 5057 Upton Ave N, acquiring Temporary (Construction) Easements for the Upton/Vincent/51st Ave N Sanitary Reconstruction Project.

Deputy Director of Public Works Lisa Cerney responded to questions from the committee.

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

32. Contract with eRecording Partners Network for electronic transmission of the loan administration real estate records with the Hennepin County Recorder's Office ([2018-00732](#))

1. Authorizing a two-year basic service agreement with eRecording Partners Network for the electronic transmission of documents related to real estate records with the Hennepin County Recorder's Office, for an amount not-to-exceed \$10,000 per year, and authorizing extension of the contract for a period of three, one-year terms at a rate not to exceed \$10,000 per year, based on the satisfaction of the services rendered.

2. Authorizing the negotiated terms of the agreement to include eRecording Partners Network's warranties and limitation of liability.

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

33. Gift acceptance from Rails-to-Trails Conservancy for travel-related expenses ([2018-00734](#))

Passage of Resolution accepting a stipend for travel-related expenses for Public Works Director, Robin Hutcheson, to speak at the TrailNation Summit in Milwaukee, June 5-7, 2018.

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

34. Bid for Mid-City Industrial Reconstruction Project ([2018-00749](#))

Accepting the low bid of Meyer Contracting, Inc., submitted on Official Publication No. 8561, in the amount of \$8,948,623.51, to provide all materials, labor, equipment, and incidentals for the construction of the Mid-City Industrial Reconstruction Project for the 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.

With no further business to transact, the meeting adjourned at 1:46 pm.

Reported by Kelly Geistler, Council Committee Coordinator