

REPORT TO THE CITY COUNCIL FROM
WAYS & MEANS COMMITTEE
May 14, 2019

A regular meeting of the committee was convened at 1:30 pm on this date.

Members Present: Council Members 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. Contracts with Baker Tilly and Wildcard Corp for information technology and cybersecurity audit services ([2019-00574](#))

Authorizing contracts with Baker Tilly and Wildcard Corp, in the total amount of \$375,000 over a three-year period, to provide risk-based Information Technology (IT) and cybersecurity audit services, with the option to extend the contracts on an annual basis for two additional years at the sole option of the City.

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

2. Contract amendment with HCM Architects for Minneapolis Police Department Warehouse Project ([2019-00575](#))

Authorizing an increase to Contract No. C-42806 with HCM (Hagen, Christensen, Mcilwain) Architects, in the amount of \$17,980 for a total amount not to exceed \$152,980, for additional services associated with the Minneapolis Police Department Warehouse Project.

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

3. Bid for Public Service Building Project: Drywall and fireproofing ([2019-00581](#))

Accepting the low bid of RTL Construction, submitted on Event No. 4, CC4.04, in the amount of \$4,675,379, to provide all materials, labor, equipment, and incidentals for the construction of the Public Service Building Project - drywall and fireproofing, and authorizing a contract for the project, all in accordance with City specifications and drawings.

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

4. Request for Proposals for investment management services ([2019-00583](#))

Authorizing issuance of a Request for Proposals (RFP) for investment management services for three years with the option of two one-year extensions.

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

5. Gift acceptance from Bloomberg Philanthropies for lodging and food-related expenses for Stockholm Biochar Project Meeting ([2019-00576](#))

Passage of Resolution accepting a donation of travel, lodging, and food-related expenses from Bloomberg Philanthropies for Public Works Director Robin Hutcheson and Health Department Supervisor of Environmental Services Jim Doten to attend the Stockholm Biochar Project Meeting May 23-24, 2019.

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

6. Gift acceptance from Rocky Mountain Institute for travel, lodging, and food-related expenses for Solar Energy Innovation Symposium ([2019-00577](#))

Passage of Resolution accepting a donation of travel, lodging, and food-related expenses from Rocky Mountain Institute for Public Works Deputy Director Brette Hjelle and Sustainability Program Coordinator Stacy Miller to attend the Solar Energy Innovation Symposium hosted by the U.S. Department of Energy's National Renewable Energy Lab June 5-7, 2019.

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

7. Gift acceptance from Simpson Housing Services, Inc. for Navigation Center ([2019-00582](#))

1. Passage of Resolution accepting a donation in the amount of \$250,000 from Simpson Housing Services, Inc. for property management services to support the Navigation Center at 2109 Cedar Ave.
2. Passage of Resolution appropriating funds to the Community Planning and Economic Development Department.

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

8. Contract amendment with FaegreBD Consulting for federal representation services ([2019-00521](#))

1. Receiving and filing the conflicts review report by the Ethics Officer for FaegreBD Consulting.

Warsame moved to receive and file, and refer to IGR meeting of May 15, 2019. On voice vote, the motion passed.

2. Authorizing an increase to Contract No. C-42075 with FaegreBD Consulting, in the amount of \$84,000 for a total amount not to exceed \$294,000, and an extension through Jan 15, 2020, for continued federal representation services in Washington, D.C.

Warsame moved to approve and refer to IGR meeting of May 15, 2019. On voice vote, the motion passed.

9. Contract amendment with Lockridge Grindal Nauen P.L.L.P. Federal Relations Group for federal representation services ([2019-00522](#))

1. Receiving and filing the conflicts review report by the Ethics Officer for Lockridge Grindal Nauen P.L.L.P. Federal Relations Group.

Warsame moved to receive and file, and refer to IGR meeting of May 15, 2019. On voice vote, the motion passed.

2. Authorizing an increase to Contract No. C-42394 with Lockridge Grindal Nauen P.L.L.P. Federal Relations Group, in the amount of \$50,000 for a total amount not to exceed \$229,666.66, and an extension through Jan 15, 2020, for continued federal representation services in Washington, D.C.

Warsame moved to approve and refer to IGR meeting of May 15, 2019. On voice vote, the motion passed.

10. Building permit fees ordinance ([2019-00427](#))

1. Passage of Ordinance amending Title 5, Chapter 91 of the Minneapolis Code of Ordinances relating to Building Code: Permit Fees, amending regulations related to value and unit based categories of permit fee adjustments.
2. Approving the 2019 Director's Fee Schedule, with a 2% increase over the current 2018 Director's Fee Schedule.

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

11. Minnesota Department of Employment and Economic Development (DEED) Redevelopment Grant Program grant: Lake Street Apartments-Phase 1 ([2019-00547](#))

1. Accepting a grant from the Minnesota Department of Employment and Economic Development (DEED) Redevelopment Grant Program for the following project: Lake Street Apartments -- Phase 1, in the amount of \$230,750.
2. Authorizing a contract or agreement with DEED for the grant.
3. Authorizing a funding agreement with Lake Street Developers LLC, an affiliate of Lupe Development Partners LLC (or an affiliated entity) and/or disbursement and related agreements for this grant.
4. Passage of Resolution approving appropriation of funds to the Department of Community Planning and Economic Development.

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

12. Rental Repair Revolving Fund staff direction ([2019-00546](#))

Receiving and filing a report on Rental Repair Revolving Fund policy guidelines, including eligibility criteria and appropriate use of funds.

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

13. The Redwell Project Tax Increment Financing Assistance: 1000 3rd St N ([2019-00564](#))

1. Passage of Resolution approving The Redwell Tax Increment Financing (TIF) Plan, for development at 1000 3rd St.
2. Passage of Resolution authorizing the issuance of a tax increment revenue note to The Redwell, LLLP, in a principal amount not to exceed \$2,500,000.
3. Authorizing a redevelopment contract and other necessary documents related to the recommended actions with The Redwell, LLLP or affiliated entity.

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

14. Grant applications for the 2019 Metropolitan Council Livable Communities Demonstration Account (LCDA) and Livable Communities Demonstration Account Transit Oriented Development (LCDA-TOD) grants round ([2019-00562](#))

1. Passage of Resolution authorizing submittal of grant applications to the Metropolitan Council Livable Communities Demonstration Account (LCDA) grant program for the following developments: Amber Apartments, 4525 Hiawatha Ave; Bloom Lake Flats, 3017 16th Ave; and The 927 Project, 927 W Broadway Ave.

2. Passage of Resolution authorizing submittal of grant applications to the Metropolitan Council Transit Oriented Development (LCDAs-TOD) grant program for the following developments: Film Exchange Building, 16 4th St N; L&H Station, 2225 E Lake St; and Snelling Yards, 3601 E 44th St.

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

15. Contract with HOME Line to provide legal advice, education and resources to low-income Minneapolis renters ([2019-00565](#))

1. Authorizing a one-year basic service agreement with HOME Line to provide free legal advice, education and resources, in an amount not to exceed \$125,000 per year.
2. Authorizing annual extensions to the contract for up to four, one-year terms at a rate not to exceed \$125,000 per year, subject to annual appropriation of funding and performance satisfactory to City staff.

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

16. Gift acceptance from Metropolitan State University of facility use for the Urban Scholars Program ([2019-00559](#))

Passage of Resolution accepting use of space and facilities at Metropolitan State University for the Urban Scholars Program.

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

17. 2019 Urban Scholars program funding from partner organizations ([2019-00567](#))

1. Accepting reimbursement dollars, for an amount up to \$149,800, from Urban Scholars partner organizations (The Minneapolis Parks and Recreation Board, the State of Minnesota, Hennepin County, Minneapolis Public Schools, Washburn Center for Children, Minneapolis Public Housing Authority, Metropolitan Council, Bridges MN, Children's MN, Village Financial Cooperative, Minnesota Fourth Judicial District, and Metropolitan Airports Commission) to cover professional services for the 2019 Urban Scholars Program.
2. Passage of Resolution approving appropriation of funds to the Civil Rights Department.
3. Authorizing a contract with each of the Urban Scholars partner agencies for the 2019 Urban Scholars program.

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

18. Contract with Hennepin County Human Services and Public Health Department for mental health services ([2019-00558](#))

Authorizing a contract with Hennepin County Human Services and Public Health Department for mental health services with Police-Mental Health Co-Responder teams in the amount of \$330,000, for a duration of two years from Jan 1, 2019 through Dec 31, 2021.

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

19. Hennepin Ave S Areaway Abandonment and Removal: Assessment ([2019-00541](#))

1. Passage of Resolution adopting and levying the special assessment in the amount of \$6,081.25 for the unpaid charge for the areaway abandonment and removal from the property located at 3032 - 3038 Hennepin Ave S.
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 \$6,085 for the areaway abandonment and removal.

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

20. Agreement with Minnesota Department of Transportation (MnDOT) for landscaping improvements at the intersection of Broadway St NE and University Ave NE ([2019-00543](#))

Authorizing a cooperative agreement with the Minnesota Department of Transportation (MnDOT) to accept up to \$6,000 in funding from the MnDOT Community Roadside Landscaping Partnership Program for landscaping improvements within the interstate right-of-way at the intersection of Broadway St NE and University Ave NE to be installed and maintained by St. Anthony West (STAWNO) and Sheridan Neighborhood Organizations (SNO).

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

21. Agreement with Metropolitan Council for design of enhanced bus shelters on Hennepin Ave from Washington Ave to 12th St S ([2019-00545](#))

Authorizing a cooperative agreement with the Metropolitan Council whereby the Metropolitan Council will reimburse the City for design costs, not to exceed \$155,000, related to the design of eight enhanced bus shelters along Hennepin Ave from Washington Ave to 12th St S in conjunction with the Hennepin Ave Street Reconstruction Project.

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

22. Contract amendment with Kimley-Horn & Associates, Inc. for Hennepin Ave Street Reconstruction Project ([2019-00548](#))

Authorizing an increase to Contract No. C-43268 with Kimley-Horn & Associates, Inc., in the amount of \$155,000 for a total amount not to exceed \$2,581,428, for additional services associated with the design of eight enhanced bus shelters along Hennepin Ave from Washington Ave to 12th St in conjunction with the Hennepin Ave Street Reconstruction Project.

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

23. Temporary construction easement with Minneapolis Park and Recreation Board for 10th Ave bridge renovation ([2019-00549](#))

Authorizing an agreement with the Minneapolis Park and Recreation Board (MPRB) for a temporary construction easement on MPRB property in conjunction with the renovation of the 10th Ave bridge.

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

24. Grant from Minnesota Pollution Control Agency for electric vehicle charging stations ([2019-00557](#))

1. Accepting a grant from the Minnesota Pollution Control Agency (MPCA), in an amount not to exceed \$17,889, to install two dual port electric vehicle charging stations at the Hiawatha Maintenance Facility.
2. Authorizing an agreement with the MPCA for the activities and requirements of the grant.
3. Passage of Resolution increasing the appropriation to the Fleet Fund by \$17,889.

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

25. Minneapolis-Duluth/Superior Passenger Rail Alliance Board membership ([2019-00554](#))

Authorizing the City of Minneapolis to participate in the Minneapolis-Duluth/Superior Passenger Rail Alliance Board for the development of the Northern Lights Express (NLX), and to expend \$18,849 for 2019 membership fees.

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

26. Agreement with Minnesota Commercial Railroad for 33rd St E Street Reconstruction Project ([2019-00563](#))

Authorizing an agreement with Minnesota Commercial Railroad, in the amount of \$211,305.25, for the purpose of upgrading the existing railroad crossing within the 33rd St E Street Reconstruction Project No. 2296 (CPV125).

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

27. Staff Purchasing and Joint Powers Letter Reports for February 2019 ([2019-00578](#))

Receiving and filing the list of Staff Purchasing Letters (low bid awards) and Joint Powers Letters (Cooperative Purchasing Ventures (CPV)) issued for the month of February 2019.

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

With no further business to transact, the meeting adjourned at 1:37 pm.

Reported by Peggy Menshek, Council Committee Coordinator