

REPORT TO THE CITY COUNCIL FROM  
**WAYS & MEANS COMMITTEE**  
July 23, 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), Andrea Jenkins, Andrew Johnson, and Linea Palmisano (Quorum - 4)

Members Absent: Council Members Phillipe Cunningham

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

1. Legal settlement: Hannah Northrop v. City of Minneapolis ([2019-00833](#))

Approving the settlement of the lawsuit Hannah Northrop v. City of Minneapolis by payment of \$30,000 to Ms. Northrop and her attorneys, 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.  
[Cunningham and Palmisano absent]

2. Legal settlement: Brandie Zaspel v. City of Minneapolis ([2019-00832](#))

Approving the settlement of the lawsuit Brandie Zaspel v. City of Minneapolis by payment of \$20,000 to Ms. Zaspel and her attorneys, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

Warsame moved to approve.  
[Cunningham and Palmisano absent]

3. Contract amendment with Pioneer Power, Inc., for the Minneapolis Police Department Second Precinct Air Handler Unit Replacement Project ([2019-00835](#))

Authorizing an increase to Contract No. COM0000096 with Pioneer Power, Inc., in the amount of \$39,334.63 for a total amount not to exceed \$287,534.63, for mechanical system revisions and modifications necessary to complete the original Minneapolis Police Department Second Precinct Air Handler Unit Replacement Project.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

4. Contract Amendment No. 3 with Adolfson & Peterson Construction for the East Side Storage & Maintenance Facility Project ([2019-00839](#))

Authorizing an increase to Contract No. C-44153 with Adolfson & Peterson Construction, in the amount of \$317,119 for a new not to exceed amount of \$33,860,912, for additional storm water treatment structures in partnership with the Mississippi Watershed Management Organization, additional dirt export, and additional smaller changes for the East Side Storage and Maintenance Facility Project.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

5. 2nd Quarter 2019 Donation Report ([2019-00834](#))

Passage of Resolution accepting 2nd quarter 2019 donations made to the City of Minneapolis valued under \$15,000.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

6. Integrated Mobility Innovation (IMI) Demonstration Research Program Grant: Letter of support ([2019-00836](#))

Authorizing a letter of support for Metro Transit's grant application to the United States Department of Transportation (USDOT) Federal Transit Administration Integrated Mobility Innovation Demonstration Research Program to fund a transit card account based system with mobility service providers to provide payment and access options across modes for low-income or other disadvantaged populations in Minneapolis.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

7. Grant application to Minnesota Department of Employment and Economic Development's (DEED's) Redevelopment Grant Program ([2019-00811](#))

Passage of Resolution authorizing submittal of a grant application to the Minnesota Department of Employment and Economic Development's (DEED's) Redevelopment Grant Program for funding for the following project: Checkerboard, 3716 Dight Ave S.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

8. 4d Affordable Housing Incentive Program funds transfer for Green Cost Share program expenses ([2019-00823](#))

Passage of Resolution transferring \$180,000 for the 4d Affordable Housing Incentive Program from the Department of Community Planning & Economic Development to the Health Department for Green Cost Share program expenses.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

9. Contract with Sumaya Hassan for the 2019 Blueprint Approved Institute ([2019-00802](#))

1. Authorizing a contract with Sumaya Hassan, in the amount of \$3,000, for youth violence prevention and organizational capacity building under the 2019 Blueprint Approved Institute.
2. Authorizing a waiver of the City's general liability insurance requirement for the contract with Sumaya Hassan.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

10. 2019 Urban Scholars Program funding from partner organizations ([2019-00829](#))

1. Accepting an increase of \$700 in reimbursement funds from Washburn Center for Children to cover professional services for the 2019 Urban Scholars Program.
2. Passage of Resolution approving appropriation to the Department of Civil Rights.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

11. Contract with the John Gore Theatrical Group Inc. for bomb detection at the Orpheum, State, and Pantages Theatres ([2019-00805](#))

Authorizing a revenue agreement for an estimated \$9,630 with the John Gore Theatrical Group Inc. for the Minneapolis Police Department to provide two Bomb Unit technicians and one Police Officer K-9 handler, for bomb detection security services at Orpheum, State, and Pantages Theatres during an estimated fifteen (15) events from Jul 1 - Dec 31, 2019.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

12. Contract with the University of Minnesota Veterinary Medical Center for Police K-9 health services ([2019-00806](#))

Authorizing a contract with the University of Minnesota Veterinary Medical Center in the amount of \$34,560 for one year from Jul 1, 2019 - Jun 30, 2020, and using the contract form provided by the Regents of the University of Minnesota for veterinary services for Police K-9s.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

13. Land Sale: Vacated portion of right-of-way adjacent to 620 Olson Memorial Highway to North Loop Campus LLC ([2019-00605](#))

Passage of Resolution approving the sale of a portion of the right-of-way adjacent to 620 Olson Memorial Highway to North Loop Campus LLC for \$1,000.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

14. Contract amendment with Restoration and Construction Services, LLC (RCS) for Fridley Softening Plant 2019 Masonry Project ([2019-00797](#))

Authorizing an increase to Contract COM 0000504 with Restoration and Construction Services, LLC (RCS), in the amount of \$21,912.50 for a total amount not to exceed \$374,912.50, for the Fridley Softening Plant 2019 Masonry Project.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

15. Grant from Minnesota Pollution Control Agency for electric vehicle charging stations ([2019-00799](#))

1. Accepting a grant from the Minnesota Pollution Control Agency (MPCA), in an amount not to exceed \$20,000, to install two dual port electric vehicle charging stations at the Royalston Maintenance Facility.
2. Authorizing an agreement with the MPCA for the activities and requirements of 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.  
[Cunningham and Palmisano absent]

16. 10th Ave SE River Bridge Rehabilitation Project: Grant acceptance from Minnesota Department of Transportation, agreements, and appropriation ([2019-00825](#))

1. Passage of Resolution accepting a grant from the Minnesota Department of Transportation, in the amount of \$31,875,000, for construction of the 10th Ave SE River Bridge and authorizing an agreement with the Minnesota Department of Transportation for the grant.
2. Authorizing an Agency Relocation Agreement with CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Minnesota Gas, in the amount of \$1,943,660, for upgrading the utility line under the 10th Ave SE River Bridge.
3. Authorizing an increase to Contract No. C-43393 with Short Elliott Hendrickson, Inc. (SEH), in the amount of \$1,622,388 for a total amount not to exceed \$3,595,219, for construction engineering services for the 10th Ave SE River Bridge Project.
4. Passage of Resolution amending the 2019 Capital Improvement Appropriation Resolution as follows:

1. Approving appropriation of the grant funds to the Public Works Bridge Capital Division.
2. Approving appropriation of funds from CenterPoint Energy for the project.
3. Approving increase of \$13,560,000 in Municipal State Aid (MSA) revenue and appropriation for the 10th Ave SE River Bridge Project; a decrease of \$2,146,900 in MSA appropriation and revenue for the 8th St S Project, and a decrease of \$1,866,900 in MSA appropriation and revenue for the Hennepin/Lyndale Project.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

17. Cooperative construction agreement with the Minnesota Department of Transportation for construction of a stormwater storage facility ([2019-00801](#))

Passage of Resolution authorizing a cooperative construction agreement with the Minnesota Department of Transportation for cost participation in the amount of \$3,500,000 for the construction of a stormwater storage facility along Trunk Highway 35W, 350 feet north of E 42nd St.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

18. Agreement with Minneapolis Park and Recreation Board for sidewalk construction in North Commons Park ([2019-00800](#))

Authorizing a cooperative agreement with Minneapolis Park and Recreation Board, in an estimated amount of up to \$26,800, for cost participation in the construction of a new sidewalk in North Commons Park along 16th Ave N and Morgan Ave N.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

19. Bid for cleaning and lining of water mains ([2019-00815](#))

Accepting the second low bid of Michels Corporation, submitted on Event No. 136, in the amount of \$3,852,000, to provide all materials, labor, equipment, and incidentals necessary for the cleaning and lining of water mains, and authorizing a contract for the project, all in accordance with City specifications.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

20. Bid for large diameter sanitary sewer assessment ([2019-00816](#))

Accepting the low bid of Redzone Robotics, Inc., submitted on Event No. 337, in the amount of \$564,884.80, to provide all materials, labor, equipment, and incidentals necessary for the assessment of large diameter sanitary sewers, and authorizing a contract for the project, all in accordance with City specifications.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

21. Bid for cleaning of small diameter sanitary sewer system ([2019-00817](#))

Accepting the low bid of Diversified Infrastructure Services, Inc., submitted on Event No. 192, in the amount of \$335,500, to provide all materials, labor, equipment, and incidentals necessary for the cleaning of small diameter sanitary sewer system, and authorizing a contract for the project, all in accordance with City specifications.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

22. Bid for Ramp A Expansion Joint Replacement Project ([2019-00818](#))

Accepting the low bid of Cy-Con, Inc, submitted on Event No. 306, in the amount of \$563,380, to provide all materials, labor, equipment, and incidentals necessary for the 2019 Ramp A Expansion Joint Replacement Project, and authorizing a contract for the project, all in accordance with City specifications.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

23. Bid for 11th and Marquette Ramp Phase I Restoration Project ([2019-00819](#))

Accepting the low bid of Paragon Restoration II, LLC, submitted on Event No. 279, in the amount of \$298,300, to provide all materials, labor, equipment, and incidentals necessary for the 11th and Marquette Ramp Phase I Restoration Project, and authorizing a contract for the project, all in accordance with City specifications.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham and Palmisano absent]

24. Hiawatha Maintenance Facility Campus Expansion: Procurement and negotiations with local labor organizations for Training and Recruitment Center, Request for Proposals (RFPs) for leasing of portions of Hiawatha Training Facility; and report on staff direction ([2019-00840](#))

1. Receiving and filing:

1. A presentation on an update to the December 2018 staff direction regarding the Hiawatha Campus Expansion.
2. A report on notification and overview of public art project grant award.

Warsame moved to receive and file. On voice vote, the motion passed.  
[Cunningham absent]

2. Authorizing procurement process, negotiation, and agreement between Public Works and local labor organizations regarding partnership and opportunities in the Hiawatha Training & Recruitment Center, including project goals, sharing of costs, and operating model.

Warsame moved to approve. On voice vote, the motion passed.  
[Cunningham absent]

3. Authorizing issuance of a Request for Proposals (RFP) for master leasing services of portions of the training facility for retail, classroom, and/or entrepreneurial space.

Warsame moved to approve. On voice vote, the motion passed.  
Staff presentation by Mark Ruff, Finance Department; and Robin Hutcherson, Public Works Department.  
[Cunningham absent]

With no further business to transact, the meeting adjourned at 2:15 pm.

Reported by Peggy Menshek, Council Committee Coordinator