

REPORT TO THE CITY COUNCIL FROM  
**WAYS & MEANS COMMITTEE**  
September 24, 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, Andrew Johnson, and Linea Palmisano (Quorum - 4)

Member Absent: Council Member Andrea Jenkins

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

1. Legal settlement: Elisa Wier v. City of Minneapolis et al. ([2019-01070](#))

Approving the settlement of Elisa Wier v. City of Minneapolis, et al., Hennepin County Court No. 27-cv-18-18066, by payment of \$25,000 to Ms. Wier 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.  
[Jenkins absent]

2. Legal settlement: Automobile underinsured motorist coverage claim of Daniel Jacobs ([2019-01071](#))

Approving the settlement of the underinsured motorist coverage claim of Community Planning and Economic Development employee Daniel Jacobs by payment of \$21,000 to Mr. Jacobs and his attorney, 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.  
[Jenkins absent]

3. Legal settlement: City of Minneapolis and Kevitt Excavating, LLC ([2019-01088](#))

Approving the settlement of delay claims by reducing the contract amount for work by Kevitt Excavating, LLC, on the Public Service Building Project by \$412,500, 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.  
[Jenkins absent]

4. Contract amendment with Municipal Code Corporation for professional codification and related services ([2019-01076](#))

Authorizing an extension to Contract No. C-39151 with Municipal Code Corporation for a five-year period, through Dec 31, 2024, for basic codification and other related services available to the City.

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

5. Lease with Salem Evangelical Lutheran Church for police parking at 4134 and 4142 Dupont Ave N [\(2019-01074\)](#)

Authorizing a 63-month lease, in the amount of \$300 per month, with Salem Evangelical Lutheran Church for police parking at 4134 and 4142 Dupont Ave N beginning Oct 1, 2019.

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

6. Contract amendment with Froid Holdings, LLC for a five-year extension of office lease in Mill Quarter Ramp [\(2019-01073\)](#)

Authorizing a second amendment to Lease Contract No. C-27210 with Froid Holdings, LLC, granting an option to extend the office lease in the Mill Quarter Ramp at 709 2nd St S from Dec 1, 2024, through Nov 30, 2029.

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

7. Contract with Kraus-Anderson Construction Company for construction management consulting services for Hiawatha Maintenance Facility Campus Expansion Project [\(2019-01078\)](#)

Authorizing a contract with Kraus-Anderson Construction Company, in the amount of \$2,195,588, to act as Construction Manager as Advisor to provide consulting services for the Hiawatha Maintenance Facility Campus Expansion Project.

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

8. Contract amendments with Kevitt Companies for work associated with Public Service Building Project [\(2019-01080\)](#)

1. Authorizing a decrease to Contract No. C-44286 with Kevitt Companies, in the amount of \$126,281 for a total amount not to exceed \$4,170,842, for reduced costs associated with a previously approved contract amendment for costs associated with winter working conditions for the Public Service Building Project.

2. Authorizing a decrease to Contract No. C-44286 with Kevitt Companies, in the amount of \$321,804 for a total amount not to exceed \$3,849,038, for reduced costs associated with a mediated legal settlement for the Public Service Building Project.

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

9. Contract amendment with Modern Piping, Inc. for reduced costs for mechanical work for Public Service Building Project [\(2019-01066\)](#)

Authorizing a decrease to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$36,500 for a total amount not to exceed \$27,204,699, for changes associated with additional value engineering for the Public Service Building Project.

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

10. Contract amendments with Knutson Construction Services, Inc. for concrete superstructure work for Public Service Building Project ([2019-01075](#))

1. Authorizing a decrease to Contract No. C-44463 with Knutson Construction Services, Inc., in the amount of \$48,115 for a total amount not to exceed \$11,871,438, for reduced costs associated with a previously approved contract amendment for concrete superstructure work for the Public Service Building Project.
2. Authorizing an increase to Contract No. C-44463 with Knutson Construction Services, Inc., in the amount of \$63,158 for a total amount not to exceed \$11,934,596, for increased costs for concrete superstructure work for the Public Service Building Project.

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

[Jenkins absent]

11. Contract amendments with LeJeune Steel Company for additional structural steel supply for Public Service Building Project ([2019-01083](#))

1. Authorizing a decrease to Contract No. COM0000147 with LeJeune Steel Company, LLC, in the amount of \$70,001 for a total amount not to exceed \$7,844,547, to correct errors in a previous contract amendment for the Public Service Building Project.
2. Authorizing an increase to Contract No. COM0000147 with LeJeune Steel Company, LLC, in the amount of \$74,573 for a total amount not to exceed \$7,919,120, for increases in structural steel supply for the Public Service Building Project.

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

[Jenkins absent]

12. Contract amendments with Premier Electrical Corporation for increased scope of electrical work for Public Service Building Project ([2019-01068](#))

1. Authorizing a decrease to Contract No. COM0000189 with Premier Electrical Corporation, in the amount of \$8,270 for a total amount not to exceed \$14,716,641, for reduced costs associated with a previously approved contract amendment for electrical work for the Public Service Building Project.
2. Authorizing a decrease to Contract No. COM0000189 with Premier Electrical Corporation, in the amount of \$4,461 for reduced costs associated with a previously approved contract amendment and correcting an overstatement of \$540,000 of the previously approved not to exceed total, for a new total amount not to exceed \$14,172,180, for electrical work for the Public Service Building Project.
3. Authorizing an increase to Contract No. COM0000189 with Premier Electrical Corporation, in the amount of \$153,927 for a total amount not to exceed \$14,326,107, for additional costs associated with the electrical work for the Public Service Building Project.

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

[Jenkins absent]

13. Contract amendment with Danny's Construction Company, LLC for structural steel installation for Public Service Building Project [\(2019-01079\)](#)

Authorizing an increase to Contract No. C-44518 with Danny's Construction Company, LLC, in the amount of \$30,029 for a total amount not to exceed \$3,501,303, for increased structural steel work for the Public Service Building Project.

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

14. Contract amendments with Professional Service Industries, Inc. for additional construction services for Public Service Building Project [\(2019-01084\)](#)

1. Authorizing an increase to Contract No. C-43955 with Professional Service Industries, Inc., in the amount of \$49,380 for a total amount not to exceed \$211,835, for additional vibration and crack monitoring services for the Public Service Building Project.
2. Authorizing an increase to Contract No. C-44440 with Professional Service Industries, Inc., in the amount of \$108,585 for a total amount not to exceed \$412,920, for additional construction testing and inspection services for the Public Service Building project.

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

15. Contract with McKinstry Essention, LLC for facility condition assessment services [\(2019-01082\)](#)

Authorizing a contract with McKinstry Essention, LLC, in the approximate amount of \$521,187, for facility condition assessment services for approximately 41 City facilities.

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

16. License agreement with Minnesota Orchestral Association for signage benefitting Peavey Plaza [\(2019-01072\)](#)

Authorizing a license agreement with the Minnesota Orchestral Association for the installation of signage benefitting Peavey Plaza.

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

17. Collective bargaining agreement: Fire Chiefs Unit, 2019 through 2021 [\(2019-01024\)](#)

1. Approving a collective bargaining agreement with the Fire Chiefs Unit for the period Jan 1, 2019, through Dec 31, 2021.
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.

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

18. Collective bargaining agreements: Professional Engineers Unit, 2018 through 2021 ([2019-01025](#))

1. Approving collective bargaining agreements with the Professional Engineers Unit for the periods Jan 1, 2018, through Dec 31, 2018; and Jan 1, 2019, through Dec 31, 2021.
2. Approving the Executive Summary of the agreements.
3. Authorizing collective bargaining agreements consistent with the terms of the Executive Summary.
4. Authorizing the Labor Relations Director to implement the terms and conditions of the collective bargaining agreements.

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

19. 2019 "Fill The Boot" campaign resolution ([2019-01089](#))

Passage of Resolution authorizing Fire Fighters employed by the City of Minneapolis to participate in the partnership between the International Association of Fire Fighters and the Muscular Dystrophy Association by soliciting for donations during the 2019 "Fill the Boot" campaign.

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

20. Contract extensions with Assessment Associates International, Curphy Leadership Solutions, and DRI Consulting for management assessment services ([2019-01009](#))

Authorizing extensions of Contract No. C-41543 with Assessment Associates International; Contract No. C-41592 with Curphy Leadership Solutions; and Contract No. C-41540 with DRI Consulting for up to an additional four months through Feb 29, 2020, for management assessment in the selection of candidates for executive and managerial level positions at the city.

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

21. Contract amendment with Sierra-Cedar, Inc. to extend PeopleSoft module implementation ([2019-01010](#))

Authorizing an extension to Contract No. C-38180 with Sierra-Cedar, Inc. through Dec 31, 2020, for the PeopleSoft module implementation.

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

22. 2018 Annual Tax Increment Financing Disclosure Statement ([2019-01006](#))

Receiving and filing the 2018 Annual Disclosure Statement on the City's use of tax increment financing, submitted in accordance with Minnesota Statutes, Sections 469.175, Subdivisions 5 and 6.

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

23. Micro wholesaler food license ordinance ([2019-00900](#))

1. Passage of Ordinance amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing, adding a new section to create a micro wholesaler food license endorsement allowing for the sale of qualifying retail food products through shelf space lease arrangements.
2. Approving an amendment to the License Fee Schedule to add annual license fees for Micro Wholesale Food License Endorsements.

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

24. Agreement with the Centers for Disease Control and Prevention (CDC) to host a Public Health Associate ([2019-01020](#))

Authorizing an agreement with the Centers for Disease Control and Prevention (CDC) to host an Associate from the Public Health Associates Program (PHAP) in the Minneapolis Health Department for a two-year period, beginning Oct 15, 2019.

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

25. Gift acceptance from the Robert Wood Johnson Foundation for travel, lodging, and related expenses for the Robert Wood Johnson Foundation's Healthy Communities Roundtable ([2019-01022](#))

Passage of Resolution accepting a donation from the Robert Wood Johnson Foundation of travel and lodging expenses for Patty Bowler, Director of Policy & Community Programs, to represent the Health Department at the Robert Wood Johnson Foundation (RWJF) Roundtable on law and policy on September 19-20, 2019, in Philadelphia, Pennsylvania.

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

26. Gift acceptance from Cities for Action for travel, lodging, and related expenses for Cities for Action National Convening ([2019-01013](#))

Passage of Resolution accepting a donation from Cities for Action of one night lodging, airfare, and travel-related expenses for Michelle Rivero, Director of the Office of Immigrant and Refugee Affairs (OIRA), to attend the immigration-related conference entitled "Cities for Action Convening" in Seattle, Washington, on September 22-23, 2019.

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

27. Minnesota Department of Health grant for enhanced blood lead testing, lead poisoning prevention efforts, and asthma education ([2019-01023](#))

1. Accepting a grant from the Minnesota Department of Health, in the amount of \$194,550, for enhanced blood lead testing, lead poisoning prevention efforts, and asthma education, for the duration of Aug 1, 2019 through June 30, 2021.
2. Authorizing an agreement with the Minnesota Department of Health for the grant.
3. Passage of Resolution approving appropriation of funds to the Health Department.

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

28. Minnesota Department of Health grant for maternal child health services ([2019-01060](#))

1. Accepting a grant from the Minnesota Department of Health in the amount of \$3,919,128, for maternal child health services for the duration of July 1, 2019 through June 30, 2023.
2. Authorizing an agreement with the Minnesota Department of Health for the grant.
3. Passage of Resolution approving appropriation of funds to the Health Department.

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

29. Minnesota Department of Health grant to support maternal and child health efforts ([2019-01062](#))

1. Accepting a grant from the Minnesota Department of Health in the amount of \$844,527, for the period Oct 1, 2019 through Sep 30, 2020, to support maternal and child health efforts.
2. Authorizing an agreement with the Minnesota Department of Health for the grant for a period from Oct 1, 2019 through Sep 30, 2024.
3. Passage of Resolution approving appropriation of funds to the Health Department.

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

30. Minnesota Department of Health grant for Maternal Child Health Services ([2019-01061](#))

1. Accepting a grant from the Minnesota Department of Health, in the amount of \$1,501,464, for the period Oct 1, 2019, through Feb 28, 2022, for quality evidence-based home visiting services to improve health and developmental outcomes for children and families in selected at-risk communities.
2. Authorizing an agreement with the Minnesota Department of Health, in a total amount of \$3,035,658, for a period from Mar 1, 2017, through Feb 28, 2022, to reflect the entire five-year grant period.
3. Passage of Resolution approving appropriation of funds to the Health Department.

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

31. Allocation of Hennepin County Neighborhood Revitalization Funds (NRP) funds for social services through St. Stephens ([2019-01063](#))

1. Approving \$74,309.25 of remaining Hennepin County's "Second 7.5%" Neighborhood Revitalization Funds (NRP) funds for social service(s) through St. Stephens to address homelessness along the Midtown Greenway.
2. Authorizing contracts or agreements with St. Stephens and Hennepin County to implement contracting through St. Stephens to address homelessness along the Midtown Greenway.

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

32. Minnesota Department of Public Safety grant for a DWI officer ([2019-00987](#))

1. Accepting a grant from the Minnesota Department of Public Safety - OTS (Office of Traffic Safety), in an amount not to exceed \$100,347.11, for a DWI officer to enhance DWI traffic enforcement.
2. Authorizing a contract with the Minnesota Department of Public Safety - OTS for the grant.

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

33. HIDTA program grant for participation on HIDTA regional task force ([2019-01034](#))

1. Accepting the High Intensity Drug Trafficking Areas (HIDTA) program grant from the Executive Office of the President, Office of National Drug Control Policy - National HIDTA Assistance Center, in the amount of \$73,500, for participation on the HIDTA regional task force.
2. Authorizing an agreement with the Office of Drug Policy - National HIDTA Assistance Center for the grant.
3. Passage of Resolution approving appropriation of funds to the Police Department.

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

34. University of Minnesota Good Neighbor Fund grant for crime and safety awareness ([2019-01036](#))

1. Accepting a grant from the University of Minnesota, in the amount of \$3,500, to support crime and safety awareness in the communities around TCF Stadium.
2. Authorizing an agreement with the University of Minnesota - University Relations for the grant.
3. Passage of Resolution approving appropriation of funds to the Police Department.

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

35. Contract amendment to Joint Powers Agreement with the MN Department of Public Safety for participation in the state's Human Trafficking Task Force ([2019-00988](#))

Authorizing a decrease to contract C-43292 with the Minnesota Department of Public Safety - BCA (Bureau of Criminal Apprehension), in the amount of \$25,779.80 for a total amount not to exceed \$162,906.76, for changes in the amount of overtime expenses for police investigators.

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



36. Contract amendment with Minnesota Department of Transportation for I-35W and Lake St Transit Access Project ([2019-01037](#))

Authorizing an increase to Cooperative Agreement No. C-42598 with the Minnesota Department of Transportation, in the amount of \$528,972 for a total amount not to exceed \$5,161,246, for additional costs related to local street construction, watermain, sanitary sewer, and storm drain utility improvements as part of the I-35W and Lake St Transit Access Project (PV074).

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

37. Contract amendment with Hennepin County for pedestrian street lighting along Penn Ave N ([2019-01038](#))

1. Authorizing an increase to Contract No. C-43421 with Hennepin County, in the amount of \$850,000, for County cost participation in the installation of pedestrian street lighting along Penn Ave N.
2. Passage of Resolution appropriating funds to the Public Works Department.

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

38. Contract amendment with Affinitech, Inc. for the Minneapolis Parking Integrated Video Management System ([2019-01039](#))

Authorizing an increase to Contract No. COM0000220 with Affinitech, Inc., in the amount of \$83,903.23 for a total amount not to exceed \$1,256,291.20, for additional switches, encoders, monitors, power supplies, and a cooling system in the Hawthorne Transportation Center.

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

39. Contract amendment with Metro Transit for Route 5 transit signal priority ([2019-01040](#))

Authorizing an increase to Contract No. C-43877 with Metro Transit, in the amount of \$15,000 for a total amount not to exceed \$46,000, and an extension through Dec 31, 2019, for Route 5 transit signal priority.

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

40. Cooperative Agreement with Hennepin County for traffic signals and underground fiber optic traffic signal interconnect cable ([2019-01041](#))

1. Authorizing a Cooperative Agreement with Hennepin County (County Agreement No. PW 49-20-18) for cost sharing on the reconstruction of three traffic signals with Americans with Disabilities Act (ADA) ramps and bumpouts on Penn Ave N and for the installation of underground fiber optic traffic signal interconnect cable along Glenwood Ave N and Penn Ave N.
2. Passage of Resolution appropriating \$100,000 to the Public Works Department.

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

41. Cooperative Agreement with the Minnesota Ballpark Authority (MBA) for pedestrian street lighting on 5th Ave N from Washington Ave N to 5th St N ([2019-01042](#))

Authorizing a Cooperative Agreement with the Minnesota Ballpark Authority (MBA), in the amount of \$200,000, for street lighting on 5th Ave N from Washington Ave N to 5th St N.

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

42. Bid for removal of snow and ice on public sidewalks ([2019-01050](#))

Accepting the low bid of Stonepro, LLC, submitted on Event No. 450, in the amount of \$2,380,000, to provide all materials, labor, and equipment to remove snow off city sidewalks and street corner clearing for the City of Minneapolis Public Works Department, and authorizing a contract for the work, all in accordance with City specifications.

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

43. Bid for Electrical Vehicle Charging Stations Project ([2019-01051](#))

Accepting the low bid of Bakken Electric, LLC, submitted on Event No. 546, in the amount of \$236,693, to provide all materials, labor, equipment, and incidentals necessary for the Electrical Vehicle Charging Stations Project, and authorizing a contract for the project, all in accordance with City specifications.

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

With no further business to transact, the meeting adjourned at 1:38 pm.

Reported by Peggy Menshek, Council Committee Coordinator