

REPORT TO THE CITY COUNCIL FROM  
**WAYS & MEANS COMMITTEE**  
February 11, 2020

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. Legal settlement: Brian Southwell v. City of Minneapolis ([2020-00194](#))

Approving the settlement of the special assessment appeal brought in the matter of Brian Southwell v. City of Minneapolis, 27-CV-19-20331, where the City of Minneapolis agrees to withdraw assessment CE1183707 imposed on 2312 Fremont Ave S (PID No. 33-029-24-12-0128) from Assessment Levy 2019-01096, in exchange for owner entry into a restoration agreement and other due and lawful consideration, and authorizing the City Attorney's Office to execute any documents necessary to effectuate settlement.

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

2. Legal settlement: Claim of Christine McPherson ([2020-00202](#))

Approving the settlement of various employment claims brought by former city employee Christine McPherson by payment in the amount of \$31,817.76 to Christine McPherson, 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.

3. Legal settlement: Workers' Compensation claim of Paul Daugherty ([2020-00195](#))

Approving the settlement of the Workers' Compensation claim of Paul Daugherty by payment of \$115,000 to Mr. Daugherty and his 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.

4. Legal settlement: Workers' Compensation claim of Jerrold Williams ([2020-00196](#))

Approving the settlement of the Workers' Compensation claim of Jerrold Williams by payment of \$140,100 to Mr. Williams and his 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.

5. Legal settlement: Workers' Compensation claim of William Allred ([2020-00197](#))

Approving the settlement of the Workers' Compensation claim of William Allred by payment of \$140,100 to Mr. Allred and his 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.

6. Bid for Heating, Ventilation, and Air Conditioning Air Handler Coil Project at Target Center ([2020-00198](#))

Accepting the low bid of Pioneer Power, Inc, submitted on Event No. 720, in the amount of \$109,500, to provide all materials, labor, equipment, and incidentals necessary for the Heating, Ventilation, and Air Conditioning Air Handler Coil Project at Target Center, and authorizing a contract for the project, all in accordance with City specifications.

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

7. Contract amendment with Premier Electrical Corporation for Minneapolis Convention Center Lighting Update Project ([2020-00205](#))

Authorizing an increase to Contract No. COM0000211 with Premier Electrical Corporation, in the amount of \$50,475 for a total amount not to exceed \$1,857,175, for additional labor and materials required due to unforeseen conditions for the Minneapolis Convention Center Lighting Update Project.

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

8. Contracts with Piper Sandler, RBC Capital Markets LLC, Dougherty & Co LLC, and Robert W. Baird & Co Incorporated for bond underwriting services ([2020-00199](#))

Authorizing contracts with Piper Sandler, RBC Capital Markets LLC, Dougherty & Co LLC, and Robert W. Baird & Co Incorporated under Event No. 731, in the amount of \$250,000 each for an initial three-year period, for bond underwriting services.

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

9. Appointed position in the Finance Department: Manager, Investments and Debt Management ([2020-00158](#))

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 Manager, Investments and Debt Management, evaluated at 498 total points and allocated to Grade 11.
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 \$94,008 to \$111,440, in accordance with the adopted compensation plan for appointed officials effective Jan 28, 2020.

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

10. Appointed position in the 911 Department: Director, Minneapolis Emergency Communications Center ([2020-00159](#))

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, Minneapolis Emergency Communications, evaluated at 688 total points and allocated to Grade 15.

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 \$130,827 to \$155,087, in accordance with the adopted compensation plan for appointed officials effective Jan 28, 2020.

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

11. Appointed position in the City Coordinator's Office: Deputy City Coordinator - Engagement ([2020-00173](#))

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 Deputy City Coordinator - Engagement, evaluated at 778 total points and allocated to Grade 17.
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 \$148,268 to \$175,761, in accordance with the adopted compensation plan for appointed officials effective Jan 28, 2020.

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

12. Collective bargaining agreement: Convention Center Production Technicians Unit, 2020 through 2022 ([2020-00178](#))

1. Approving a collective bargaining agreement with IATSE, Convention Center Production Technicians Unit, for the period Jan 1, 2020, through Dec 31, 2022.
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.

13. Civil Service Commission appointment ([2020-00174](#))

Setting a public hearing for Feb 25, 2020, to consider the reappointment by the Executive Committee of Macey Wheeler, Seat 3, for a three-year term beginning Mar 1, 2020, and ending Feb 28, 2023.

Warsame moved to set public hearing for Feb 25, 2020. On voice vote, the motion passed.

14. Reappointment of City Assessor ([2020-00177](#))

Setting a public hearing for Feb 25, 2020, to consider the reappointment by the Executive Committee of Patrick Todd to the appointed position of City Assessor for a two-year term beginning Jan 2, 2020.

Warsame moved to set public hearing for Feb 25, 2020. On voice vote, the motion passed.

15. Grant application to Hennepin County's Environmental Response Fund (ERF) for Minnesota Brownfields [\(2020-00153\)](#)

Passage of Resolution authorizing the submittal of a grant application to Hennepin County's Environmental Response Fund (ERF), in the amount of \$225,000, for Minnesota Brownfields.

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

16. Contract amendment with Employ Milwaukee, Inc. for employment and training services [\(2020-00156\)](#)

1. Authorizing an increase to contract #C-43053 with Employ Milwaukee, Inc., in the amount of \$107,000, for a total amount not to exceed \$837,000, for employment and training services.
2. 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.

17. Vacation leave benefits for appointed employees [\(2020-00112\)](#)

Authorizing the Human Resources Department to make changes to the vacation leave benefits for future and current individuals in appointed positions.

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

18. Contract amendment with Abbott Informatics Corporation for additional licenses, training, maintenance, support, and on-site professional services for the Laboratory Information Management System for the Minneapolis Police Crime Lab Unit [\(2020-00188\)](#)

Authorizing an increase to Contract No. C-34067 with Abbott Informatics Corporation (Abbott), in the amount of \$145,600 for a total amount not to exceed \$522,499, for additional licenses, training, maintenance, support, and on-site professional services for the Laboratory Information Management System for the Minneapolis Police Crime Lab Unit.

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

19. Contract amendment with Verint Americas, Inc. for 311's Lagan system [\(2020-00189\)](#)

Authorizing an increase to Contract No. C-37587 with Verint Americas, Inc., in the amount of \$48,000 for a total amount not to exceed \$3,345,000, for an increase in managed services and hosting fees associated with 311's Lagan system that allows constituents to connect with the City of Minneapolis.

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

20. Contract with N. Harris Computer Corporation for implementation, maintenance, and support of the iNovah software solution for Utility Billing in the Public Service Building [\(2020-00187\)](#)

1. Authorizing a contract with N. Harris Computer Corporation (N. Harris), in the amount of \$770,037 for five years, with an option for two one-year extensions, for the

implementation, maintenance, and support of the iNovah software solution for Utility Billing in the Public Service area of the new Public Service Building.

2. Authorizing the customization of the liability terms and conditions within the contract to cap N. Harris's liability:
  1. For a claim related to the professional services pursuant to the statement of work (SOW) at one-and-one-half (1.5) times the total fees paid to N. Harris under the SOW; and
  2. For a claim related to maintenance and support services at one (1) times the fees paid to N. Harris in the twelve (12) months preceding the claim.

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

21. Amendments to Notes for various outstanding City Homebuyer Assistance Loans ([2020-00181](#))

1. Authorizing amendments to the notes for outstanding City homebuyer assistance loans from the City's Affordability Loan Program, Equity Participation Loan Program, Cap Loan Program, and Closing Cost Program, to reduce the principal balance of the loans in instances where the home was purchased more than 10 years ago and the value of the home is less than the original purchase price, and allow the homeowner to seek a rental license for their home if they have lived in the home as their primary residence for the last 10 years.
2. Authorizing the Finance Officer to make modifications to the loans in this portfolio and cause applicable documents to be executed and filed.

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

22. 2019 Metropolitan Council Livable Communities Demonstration Account (LCDA) Pre-Development and Development and LCDA Transit Oriented Development (TOD) grant awards ([2020-00161](#))

1. Accepting a 2019 Metropolitan Council LCDA Pre-development grant, in the amount of \$100,000, for the Upper Harbor Terminal site located along the Mississippi River generally between 33rd Ave N and 40th Ave N.
2. Accepting 2019 Metropolitan Council LCDA Development grants in the amount of \$548,500 for Amber Apartments at 4525 Hiawatha Ave; \$1,600,000 for Bloom-Lake Flats at 3020 16th Ave S; and \$981,816 for The 927 Project at 927 W Broadway Ave.
3. Accepting 2019 Metropolitan Council LCDA-TOD Development grants in the amount of \$1,000,000 for Bimosedaa at 16 4th St N, and \$431,800 for the L&H Station Phase III at 2225 E Lake St.
4. Authorizing agreements to implement the LCDA and LCDA-TOD grants with the Metropolitan Council, Beacon Interfaith Housing Collaborative, L&H Station Development LLC, Project for Pride in Living, RS Eden, The 927 Building LLC, or related entities.
5. Passage of Resolution approving appropriation of funds to the Community Planning & Economic Development Department.

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

23. Contract with Logis for Workforce Director (WFD) system [\(2020-00151\)](#)

Authorizing the Police Department to enter into a Release of Liability, Hold Harmless & Defense, and Indemnification agreement with LOGIS, a Joint Powers Organization of various government entities, for maintaining the Workforce Director (WFD) system.

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

24. Contract with Downtown Improvement District for the Minneapolis Downtown Improvement District Summer Police and Police Reserve Program [\(2020-00179\)](#)

Authorizing a revenue contract with the Downtown Improvement District (DID) for the Police Department to receive up to \$110,000 in buyback funds for increased policing in downtown Minneapolis where crime mapping and safety perception has indicated a need for extra police presence.

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

25. Gift acceptance from Minneapolis Police Canine Foundation for equipment, canine training, and travel-related costs [\(2020-00180\)](#)

Passage of Resolution accepting donation from Minneapolis Police Canine Foundation from Minneapolis Police Canine Foundation to assist and support the Minneapolis Police Canine Unit.

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

26. 4th St SE Street Resurfacing: Project approval and assessment [\(2020-00165\)](#)

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$143,387.81 for the 4th St SE Street Resurfacing Project No. 2331C.
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 \$143,385 for the project.

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

27. Dorman South Residential Street Resurfacing: Project approval and assessment [\(2020-00166\)](#)

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$745,423.47 for the Dorman South Residential Street Resurfacing Project No. 2331D.
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 \$745,420 for the project.

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

28. Contract amendment with Global Specialty Contractors, Inc. for Peavey Plaza Construction Project [\(2020-00167\)](#)

Authorizing an increase to Contract No. C-43679 with Global Specialty Contractors, Inc., in the amount of \$131,440.73 for a total amount not to exceed \$7,976,973.95, for additional work performed as part of the Peavey Plaza Construction Project.

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

29. Contract amendment with Swanson & Youngdale, Inc. for cleaning and coating of thickener tanks at the dewatering plant [\(2020-00168\)](#)

Authorizing an increase to Contract No. COM0000766A with Swanson & Youngdale, Inc., in the amount of \$46,088.19 for a total amount not to exceed \$341,308.19, for unforeseen field conditions encountered in the cleaning and coating of thickener tanks at the dewatering plant.

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

30. Joint Powers Agreement with City of Columbia Heights for 37th Ave NE (5th St NE to Central Ave NE) Street Resurfacing Project [\(2020-00169\)](#)

1. Authorizing a Joint Powers Agreement with the City of Columbia Heights for the 37th Ave NE (5th St NE to Central Ave NE) Street Resurfacing Project (PV056).
2. Passage of Resolution approving appropriation of funds to the Public Works Department.

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

31. Bid for Hennepin Ave Downtown (Washington Ave to 12th St) Roadway and Streetscape Reconstruction Project [\(2020-00170\)](#)

Accepting the low bid of Ti-Zack Concrete, Inc., submitted on Event No. 809, in the amount of \$23,093,913.20, to provide all materials, labor, equipment, and incidentals necessary for the Hennepin Ave Downtown (Washington Ave to 12th St) Roadway and Streetscape Reconstruction Project, 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 1:40 pm.

Reported by Peggy Menshek, Council Committee Coordinator