

REPORT TO THE CITY COUNCIL FROM
WAYS & MEANS COMMITTEE
February 25, 2020

A regular meeting of the committee was convened at 11:30 am 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. Civil Service Commission appointment ([2020-00174](#))

Considering 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.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

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

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

Considering 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.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

The Chair afforded the courtesy of the floor to Mayor Jacob Frey and Patrick Todd.

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

3. Legal settlement: Claim of Paul Michael Doege ([2020-00246](#))

Approving the settlement of the claim of Paul Michael Doege by payment of \$10,000 to Mr. Doege 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 David Gillen ([2020-00247](#))

Approving the settlement of the Workers' Compensation claim of David Gillen by payment of \$135,100 to Mr. Gillen 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. Contract amendments with MA Mortenson Company for carpentry and casework for Public Service Building Project [\(2020-00251\)](#)
 1. Authorizing a decrease to Contract No. COM0001069 with MA Mortenson Company, in the amount of \$42,500 for a total amount not to exceed \$6,054,792, for reduced carpentry and casework installation for the Public Service Building Project.
 2. Authorizing an increase to Contract No. COM0001069 with MA Mortenson Company, in the amount of \$8,614 for a total amount not to exceed \$6,063,406, for increased carpentry and casework installation for the Public Service Building Project.

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

6. Contract amendments with Modern Piping, Inc. for mechanical work for Public Service Building Project [\(2020-00254\)](#)
 1. Authorizing a decrease to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$5,819 for a total amount not to exceed \$27,603,795, for reduced costs associated with a previous contract amendment for mechanical work for the Public Service Building Project.
 2. Authorizing an increase to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$26,893 for a total amount not to exceed \$27,630,688, for additional costs associated with the mechanical work for the Public Service Building Project.

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

7. Contract amendments with Kevitt Companies for increased scope of work for Public Service Building Project [\(2020-00253\)](#)
 1. Authorizing an increase to Contract No. C-44286 with Kevitt Companies, in the amount of \$15,779 for a total amount not to exceed \$3,950,067, to correct a previous contract amendment for shoring and exterior planters for the Public Service Building Project.
 2. Authorizing an increase to Contract No. C-44286 with Kevitt Companies, in the amount of \$13,805 for a total amount not to exceed \$3,963,872, for increased scope of work for the Public Service Building Project.

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

8. Contract amendments with Danny's Construction Company, LLC for structural steel installation work for Public Service Building Project [\(2020-00256\)](#)
 1. Authorizing a decrease to Contract No. C-44518 with Danny's Construction Company LLC, in the amount of \$2,487 for a total amount not to exceed \$3,549,895, for reduced costs for structural steel installation work for the Public Service Building Project.
 2. Authorizing an increase to Contract No. C-44518 with Danny's Construction Company LLC, in the amount of \$69,859 for a total amount not to exceed \$3,619,754, for increased structural steel installation work for the Public Service Building Project.

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

9. Contract amendment with LeJeune Steel Company for structural steel supply for Public Service Building Project ([2020-00252](#))

Authorizing an increase to Contract No. COM000147 with LeJeune Steel Company, in the amount of \$50,339 for a total amount not to exceed \$8,120,797, for additional tax exempt structural steel supply for the Public Service Building Project.

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

10. Contract amendment with Margolis Company for landscaping work for Public Service Building Project ([2020-00248](#))

Authorizing an increase to Contract No. COM0001350 with Margolis Company, in the amount of \$16,587 for a total amount not to exceed \$514,852, for additional costs associated with the landscaping work for the Public Service Building Project.

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

11. Contract amendment with Distinctive Cabinet Design, Inc. for casework and millwork for Public Service Building Project ([2020-00249](#))

Authorizing a decrease to Contract No. COM0001531 with Distinctive Cabinet Design, Inc., in the amount of \$99,025 for a total amount not to exceed \$1,188,964, for a reduction in scope for casework and millwork (tax exempt) material supply for the Public Service Building Project.

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

12. Contract amendment with Knutson Construction Services, Inc. for concrete superstructure work for Public Service Building Project ([2020-00255](#))

Authorizing an increase to Contract No. C-44463 with Knutson Construction Services, Inc., in the amount of \$33,032 for a total amount not to exceed \$11,985,068, for increased costs for concrete superstructure work for the Public Service Building Project.

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

13. Contract amendment with RTL Construction, Inc. for drywall and fireproofing work for Public Service Building Project ([2020-00250](#))

Authorizing an increase to Contract No. COM0001070 with RTL Construction, Inc., in the amount of \$2,001 for a total amount not to exceed \$5,075,091, for increased drywall and fireproofing work for the Public Service Building Project.

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

14. Bid for custom vinyl artwork for Public Service Building ([2020-00257](#))

Accepting the sole bid of Vomela Specialty Company, Inc., submitted on Event No. 842, in the amount of \$101,677.80, to provide all materials, labor, equipment, and incidentals necessary for installed custom vinyl artwork for the Public Service Building, and authorizing a contract for the project, all in accordance with City specifications.

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

15. Contract amendment with AP Midwest LLC for East Side Storage and Maintenance Facility Project [\(2020-00258\)](#)

Authorizing an increase to Contract No. C-44153 with AP Midwest LLC, in the amount of \$247,143 for a total amount not to exceed \$34,351,345, for additional contaminated soil export, wash bay roof access ladder, and additional smaller changes for the East Side Storage and Maintenance Facility Project.

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

16. Bid for Roof Depot Hazardous Materials Abatement Project [\(2020-00259\)](#)

Accepting the low bid of VCI Environmental, Inc., submitted on Event No. 909, in the amount of \$293,400, to provide all materials, labor, equipment, and incidentals necessary for the Roof Depot Hazardous Materials Abatement Project, and authorizing a contract for the project, all in accordance with City specifications.

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

17. Capital Long-Range Improvement Committee (CLIC) appointment [\(2020-00260\)](#)

Approving the Council appointment of Scott Engel, Seat 24, Ward 12, to fill an unexpired two-year term beginning Jan 1, 2019, and ending Dec 31, 2020.

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

18. 2021-2026 Capital Budget process and Net Debt Bond resource levels [\(2020-00261\)](#)

1. Receiving and filing information regarding the 2021-2026 Capital Budget Process including the 2020 Capital Long-Range Improvement Committee (CLIC) schedule, 2020 CLIC Capital Guidelines, and recommended Net Debt Bond resources.

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

2. Approving the Net Debt Bond resource levels committed to the 2021-2026 Capital Improvement Program.

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

19. Downtown traffic control services funding for 2020-2022 [\(2020-00245\)](#)

Passage of Resolution increasing the appropriation and revenue for the Regulatory Services Department by \$2,300,000 for downtown Traffic Control services for 2020-2022.

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

20. Minnesota Department of Employment and Economic Development (DEED), Metropolitan Council's Tax Base Revitalization Account (TBRA), and Hennepin County's Environmental Response Fund (ERF) fall 2019 brownfield grants [\(2020-00215\)](#)

1. Accepting grants from the Minnesota Department of Employment and Economic Development (DEED), in the total amount of \$984,221, for the following projects: 14th and Central, 854 14th Ave NE, 902 14th Ave NE, and 904 14th Ave NE (\$556,403); and Portland

and Washington Mixed-Use Development, 500 3rd St S, 530 3rd St S, and 240 Portland Ave (427,818).

2. Accepting grants from the Metropolitan Council's Tax Base Revitalization Account (TBRA), in the total amount of \$1,668,900, for the following projects: 14th and Central, 854 14th Ave NE, 902 14th Ave NE, and 904 14th Ave NE (370,500); 901/907 Winter Street NE, 901 Winter St NE (\$185,000); Amber Apartments, 4525 Hiawatha Ave (180,700); Creekside at Van White, 212 Girard Ave N, 210 Girard Ave N (west of Van White only), 1311 Currie Ave N, 1300 Chestnut Ave W; and 1129 2nd Ave N (west of Van White only) (\$367,000); RBC Gateway, 30 3rd St S (\$425,000); and Stonehouse Square Apartments, 215 Broadway St NE (\$140,700).
3. Accepting grants from Hennepin County's Environmental Response Fund [ERF], in the total amount of \$383,981, for the following projects: 14th and Central, 854 14th Ave NE, 902 14th Ave NE, and 904 14th Ave NE (\$100,000); Amber Apartments, 4525 Hiawatha Ave (\$149,550); and Stonehouse Square Apartments, 215 Broadway St NE (\$134,431).
4. Authorizing contracts or agreements with DEED, the Metropolitan Council, and Hennepin County for the aforesaid grants.
5. Authorizing execution of one or more funding agreements with each of the sub-recipient identified below (or an affiliated entity) and/or disbursement and related agreements for these grants.
6. Passage of Resolution approving appropriation of funds to the Department of Community Planning & Economic Development.

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

21. Land sale: Missing Middle Housing Pilot Program lot sales and funding recommendations [\(2020-00239\)](#)

1. Passage of Resolution approving the sale of the properties at 623 24th Ave N (Disposition Parcel No. MH-236), 2316 Lyndale Ave N (Disposition Parcel No. MH-237), 2316 1/2 Lyndale Ave N (Disposition Parcel No. MH-238), and 2318 Lyndale Ave N (Disposition Parcel No. MH-239) for \$27,400 to Classic Lake, LLC or affiliated entity.
2. Authorizing redevelopment and financing agreements with Classic Lake, LLC or affiliated entity, and authorizing the Director of the Department of Community Planning & Economic Development to make modifications to contract deadlines.
3. Authorizing a financing agreement with Twin Cities Habitat for Humanity or affiliated entity, and authorizing the Director of the Department of Community Planning & Economic Development to make modifications to contract deadlines.
4. Authorizing a financing agreement with Twin Cities Home Rental or affiliated entity, and authorizing the Director of the Department of Community Planning & Economic Development to make modifications to contract deadlines.
5. Approving a total of \$275,000 from Minneapolis Homes Program Budget, and \$10,000 from Missing Middle Program Budget for Classic Lake, LLC or affiliated entity.

6. Approving a total of \$900,000 from Minneapolis Homes Program Budget for Twin Cities Habitat for Humanity or affiliated entity.
7. Approving a total of \$490,000 from Missing Middle Program Budget for Twin Cities Home Rental or affiliated entity.
8. Approving a transfer of \$275,000 of HOME Program Funds (01500) to the Residential and Real Estate Development budget from the Residential Finance budget.

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

22. Contract with University of Minnesota for bomb detection at TCF Stadium ([2020-00213](#))

Authorizing a revenue contract with the University of Minnesota to receive up to \$40,000 in buyback funds for bomb detection security services at TCF Stadium.

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

23. Contract with Minnesota Bureau of Criminal Apprehension for police investigator participation on the State's Human Trafficking Task Force ([2020-00216](#))

1. Authorizing a joint powers agreement with the Minnesota Bureau of Criminal Apprehension, in the amount of \$18,642, for reimbursement of police investigator participation on the Human Trafficking Investigators Task Force.
2. Passage of Resolution approving appropriation of funds to the Police Department.

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

24. Contract with Minnesota Bureau of Criminal Apprehension for police crime analyst participation on the State's Human Trafficking Task Force ([2020-00217](#))

1. Authorizing a joint powers agreement with the Minnesota Bureau of Criminal Apprehension, in the amount of \$184,111, for reimbursement of police crime analyst participation on the Human Trafficking Investigators Task Force.
2. Passage of Resolution approving appropriation of funds to the Police Department.

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

25. Training reimbursement from the Minnesota Board of Firefighter Training and Education (MBFTE) ([2020-00218](#))

1. Accepting reimbursement from the Minnesota Board of Firefighter Training and Education (MBFTE), in the amount of \$35,700, for MBFTE-approved training conducted between Jul 1, 2019, and Jun 30, 2020.
2. Passage of Resolution approving appropriation of funds to the Fire Department.

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

26. 1st Ave S Street Resurfacing: Project approval and assessment ([2020-00219](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$285,232.23 for the 1st Ave S Street Resurfacing Project No. 2331A (CPV2056).
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 \$285,230 for the project.

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

27. 4th St NE and Edison Residential Street Resurfacing: Project approval and assessment ([2020-00220](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,226,632.44 for the 4th St NE and Edison Residential Street Resurfacing Project No. 2331E (CPV2056).
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 \$1,226,630 for the project.

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

28. Contract with Employee Strategies for training for Public Works Department ([2020-00223](#))

Authorizing an increase to Master Contract No. C-42569 with Employee Strategies, in the amount of \$35,321.69 for a total amount not to exceed \$535,321.69, for additional training provided to the Public Works Department.

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

29. Contract with ParkMobile for mobile payment application for on-street parking ([2020-00224](#))

Authorizing a contract with ParkMobile, in the amount of \$1,000,000 per year for a three-year period, to provide a mobile device payment system for paying parking fees at meters.

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

30. Grant applications for 2020 Metropolitan Council Regional Solicitation for federal transportation funds ([2020-00225](#))

1. Approving the submission of a series of applications for federal transportation funds through Metropolitan Council's 2020 Regional Solicitation Program.
2. Authorizing the commitment of local funds to provide the required local match for the federal funding.

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

31. Industrial Blvd Multi-Use Trail: Appropriation increase ([2020-00227](#))

Passage of Resolution increasing the appropriation for the Industrial Blvd Multi-Use Trail Project by \$363,650 to reflect a cost participation and maintenance agreement with Minneapolis Park & Recreation Board.

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

32. Bid for 1st St N over Bassett Creek Tunnel Repair Project ([2020-00229](#))

Accepting the lowest responsive bid of PCI Roads LLC, submitted on Event No. 722, in the amount of \$473,022, to provide all materials, labor, equipment, and incidentals necessary for the 1st St N over Bassett Creek Tunnel Repair Project, and authorizing a contract for the project, all in accordance with City specifications.

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

33. Bid for Fridley Softening Plant I-Conduit and Stop Logs Project ([2020-00230](#))

Accepting the low bid of Lametti & Sons, submitted on Event No. 831, in the amount of \$351,768, to provide all materials, labor, equipment, and incidentals necessary for the rebid of the Fridley Softening Plant I-Conduit and Stop Logs Project, and authorizing a contract for the project, all in accordance with City specifications.

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

34. Bid for upgrades of Americans with Disabilities Act (ADA) pedestrian ramps ([2020-00231](#))

Accepting the low bid of TiZack Concrete, Inc., submitted on Event No. 871, in the amount of \$608,000, to provide all materials, labor, equipment, and incidentals necessary for the upgrades of ADA pedestrian ramps, and authorizing a contract for the project, all in accordance with City specifications.

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

35. Bid for Leamington Ramp Escalator Removal Project ([2020-00238](#))

Accepting the low bid of PLC Construction Services, Inc., submitted on Event No. 873, in the amount of \$396,402, to provide all materials, labor, equipment, and incidentals necessary for the rebid of the Leamington Ramp Escalator Removal 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 1:45 pm.

Reported by Peggy Menshek, Council Committee Coordinator