

REPORT TO THE CITY COUNCIL FROM  
**POLICY & GOVERNMENT OVERSIGHT COMMITTEE**

April 8, 2020

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

Members Present: Council Members Lisa Bender (Chair), Andrea Jenkins (Vice-Chair), Kevin Reich, Cam Gordon, Steve Fletcher, Phillippe Cunningham, Jeremiah Ellison, Lisa Goodman, Alondra Cano, Jeremy Schroeder, Andrew Johnson, and Linea Palmisano (Quorum - 7)

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Council Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

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

1. Appointment of City Coordinator ([2020-00317](#))

Considering the appointment by the Executive Committee of Mark Ruff to the appointed position of City Coordinator 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 Mark Ruff, interim City Coordinator.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

2. 2020-2024 Consolidated Plan/Action Plan ([2020-00360](#))

Receiving public comment on the Five-Year 2020-2024 Housing and Urban Development Consolidated Plan for Housing and Community Development and One Year Action Plan.

Staff presentation by Matt Bower, Intergovernmental Relations.

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

Bender moved to receive and file. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

3. Legal settlement: Kamau Hudson v. Officer Kyle Ruud ([2020-00408](#))

Approving the settlement of the lawsuit Kamau Hudson v. Officer Kyle Ruud by payment of \$7,500 to Kamau Hudson and his attorneys, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

4. Legal settlement: Brittni A. Gaines v. City of Minneapolis, et. al. ([2020-00418](#))

Approving the settlement of the lawsuit Brittni A. Gaines v. City of Minneapolis, et al., by payment of \$58,829.10 to Brittni Gaines and her attorney, the Law Office of Zorislav R. Leyderman, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

5. Centerpoint Energy rate case ([2020-00404](#))

Authorizing the formal intervention by the City of Minneapolis as a party to the CenterPoint Energy rate case, MN PUC docket 19-524, before the Public Utilities Commission on or before May 15, 2020.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

6. Contract with Paradigm Counseling LLC for domestic violence outreach triage services ([2020-00420](#))

Authorizing a contract with Paradigm Counseling LLC, in an amount not to exceed \$60,000 for one year with an option of four one-year renewals not to exceed \$60,000 each, for a total contract amount not to exceed \$300,000, for domestic violence outreach triage services.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

7. Succession in elected policymaker offices ordinance ([2020-00430](#))

Passage of Ordinance amending Title 6, Chapter 128 of the Minneapolis Code of Ordinances relating to Emergency Preparedness and Management: Emergency Management, by adding new sections related to succession in office for elected policymakers.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

8. Special municipal elections charter amendment ([2020-00438](#))

Setting a public hearing for April 29, 2020, to consider an ordinance amending the Minneapolis City Charter relating to conditions for special municipal elections, addressing potential conflict with state election law:

1. Article III Elections, Section 3.3 Special Elections.
2. Article IV City Council, Section 4.2 Organization.
3. Article VII Administration, Section 7.1 Mayor.

Bender moved to set public hearing for Apr 29, 2020. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

9. New form contract for commissions of permanent public artworks ([2020-00419](#))

Passage of Resolution approving a new form contract for artists for the design and fabrication of public artworks to be part of the City's public art collection.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

10. Exodus 2 project funding: 1007 E 14th Ave ([2020-00403](#))

1. Approving additional funding of up to \$685,000 from the Affordable Housing Trust Fund Contingency Pool to Catholic Charities, or an affiliated entity, for the Exodus 2 project at 1007 E 14th Ave.
2. Passage of Resolution authorizing an agreement between the Minnesota Housing Finance Agency and the City of Minneapolis regarding assignment of entitlement issuer volume cap and related documents transferring a portion of the City's 2021 private activity bond allocation to Minnesota Housing Finance Agency.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

11. Rollover of unspent 2019 appropriations into the 2020 budget ([2020-00439](#))

Passage of Resolution amending the 2020 General Appropriation Resolution to roll over funds from 2019 to 2020 for items that were delayed or not completed during the 2019 budget year for several operating departments.

Fletcher moved to approve including an amendment to the resolution to add emergency housing funding sources associated with the Gap Financing plan announced by the Mayor. The specific source is \$2,000,000 of unspent appropriation for the Affordable Housing Trust Fund (AHTF) from 2016 and it is part of the \$14,300,000 requested to be rolled over by CPED in the 01SDA fund.

On roll call, the result was;

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

Approved, as amended.

12. Contract amendment with Meisinger Construction Company, Inc. for Minneapolis Convention Center Exhibitor Services and First Aid Remodel Project ([2020-00417](#))

Authorizing an increase to Contract No. COM0001073 with Meisinger Construction Company, Inc., in the amount of \$14,680 for a total amount not to exceed \$401,680, for the Minneapolis Convention Center Exhibitor Services and First Aid Remodel Project for changes due to unforeseen conditions.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

13. Contract amendment with Meisinger Construction Company, Inc. for Americans with Disabilities Act/All Gender Restroom Improvements Project ([2020-00427](#))

Authorizing an increase to Contract No. COM0001349 with Meisinger Construction Company, Inc., in the amount of \$17,146.50 for a total amount not to exceed \$873,546.50, for construction modifications required for the Americans with Disabilities Act/All Gender Restroom (ADA/AGR) Improvements Project at multiple facilities.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

14. Contract amendment with Margolis Company for landscaping work for Public Service Building Project ([2020-00425](#))

Authorizing a decrease to Contract No. COM0001350 with Margolis Company, in the amount of \$26,389 for a total amount not to exceed \$488,463, for reduced costs associated with the landscaping work for the Public Service Building Project.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

15. Contract amendments with Knutson Construction Services, Inc. for concrete work for Public Service Building Project ([2020-00440](#))

1. Authorizing an increase to Contract No. C-44463 with Knutson Construction Services, Inc., in the amount of \$36,802 for a total amount not to exceed \$12,021,870, for increased costs for concrete superstructure work for the Public Service Building Project.
2. Authorizing a no cost amendment to Contract No. C-44463 with Knutson Construction Services, Inc. for the project schedule update based upon progress through Jan 5, 2020.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

16. Contract amendment with MA Mortenson Company for carpentry and casework for Public Service Building Project ([2020-00426](#))

Authorizing an increase to Contract No. COM0001069 with MA Mortenson Company, in the amount of \$25,497 for a total amount not to exceed \$6,152,277, for increased carpentry and casework installation for the Public Service Building Project.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

17. Contract amendment with Danny's Construction Company LLC for structural steel installation for Public Service Building Project ([2020-00428](#))

Authorizing an increase to Contract No. C-44518 with Danny's Construction Company LLC, in the amount of \$7,817 for a total amount not to exceed \$3,666,997, for increased structural steel installation work for the Public Service Building Project.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

18. Contract amendment with Premier Electrical Corporation for electrical work for Public Service Building Project ([2020-00441](#))

Authorizing a decrease to Contract No. COM0000189 with Premier Electrical Corporation, in the amount of \$54,230 for a total amount not to exceed \$15,254,346, for changes in costs associated with the electrical work for the Public Service Building Project.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

19. Contract amendment with Modern Piping, Inc. for mechanical work for Public Service Building Project ([2020-00442](#))

Authorizing an increase to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$164,216 for a total amount not to exceed \$27,779,652, for reduced costs for mechanical work for the Public Service Building Project.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

20. Contract amendment with Grazzini Brothers and Company for terrazzo flooring for Public Service Building Project ([2020-00431](#))

Authorizing an increase to Contract No. COM00001347 with Grazzini Brothers and Company, in the amount of \$16,413 for a total amount not to exceed \$628,913, for increased terrazzo flooring for the Public Service Building Project.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

21. Minnesota Department of Health grant for prevention and management of diabetes, heart disease, and stroke ([2020-00401](#))

1. Accepting an Innovative State and Local Public Health Strategies grant from the Minnesota Department of Health, in the additional amount of \$10,000 (Grant Project Agreement No. 152495), for the prevention and management of diabetes, heart disease, and stroke for the period Apr 4, 2019, to Sept 29, 2023.
2. Authorizing an amended agreement with the Minnesota Department of Health for the grant.
3. Passage of Resolution approving appropriation of funds to the Health Department.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

22. Bid for lead hazard control at various properties ([2020-00400](#))

Accepting the sole bid of Riverview Windows, Inc., submitted on Event No. 908, in the amount of \$1,401,250, to provide all materials, labor, equipment, and incidentals necessary for lead hazard control at various properties, and authorizing a contract for the project, all in accordance with City specifications.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

23. Contract amendment with the University of Minnesota for Computer-Aided Dispatch and mobile support services ([2020-00443](#))

Authorizing an increase to revenue Contract No. C-44293 with the University of Minnesota, in the amount of \$18,120 for a total amount not to exceed \$65,587, for Information Technology to provide Computer-Aided Dispatch (CAD) and mobile support services.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

24. Contract amendment with DiRAD Technologies, Inc. for the support and maintenance of the Utility Billing Interactive Voice (IVR) system ([2020-00444](#))

Authorizing an increase to Contract No. C-28173 with DiRAD, in the amount of \$250,000 for a total amount not to exceed \$755,000, and an extension through Aug 1, 2025, for the support and maintenance of the Utility Billing Interactive Voice (IVR) system.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

25. Contract with Twins Ballpark LLC for bomb detection services at Target Field ([2020-00409](#))

Authorizing a revenue contract with Twins Ballpark LLC, in the amount of \$29,000, for bomb detection security services at Target Field from Apr 1, 2020, to Oct 31, 2020.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

26. Contracts with Rasmussen College and Century College for police cadet training ([2020-00410](#))

1. Authorizing a contract with Rasmussen College, Eagan, in an amount not to exceed \$210,000, for cadet training for future police officers.
2. Authorizing a contract with Century College, in an amount not to exceed \$122,400, for cadet training for future police officers.



Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

27. Contract with SMG for SWAT security services at US Bank Stadium ([2020-00414](#))

Authorizing a revenue contract with SMG, in the amount of \$360,000, for SWAT security services at US Bank Stadium from April 1, 2020, to March 31, 2021.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

28. Contract with SMG for bomb detection services at US Bank Stadium ([2020-00415](#))

Authorizing a revenue contract with SMG, in the amount of \$513,600, for bomb detection security services at US Bank Stadium, from April 1, 2020, to March 31, 2021.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

29. Contract with SMG for law enforcement equipment at US Bank Stadium ([2020-00416](#))

Authorizing a revenue contract with SMG, in the amount of \$75,000, to provide law enforcement equipment at US Bank Stadium from April 1, 2020, to March 31, 2021.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

30. Grant from Minnesota Homeland Security and Emergency Management for Police Bomb Disposal Unit services ([2020-00436](#))

Accepting a grant from Minnesota Homeland Security and Emergency Management, in the amount of \$148,000, for Police Bomb Disposal Unit equipment and training for the year 2020.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

31. Downtown East Street Reconstruction Project: Layout approval and easements ([2020-00423](#))

1. Approving the layout for the Downtown East Street Reconstruction Project which includes: 10th Ave S, from Washington Ave to 3rd St S; 12th Ave S, from Washington Ave to 3rd St S; and 3rd St S, from 10th Ave S to 12th Ave S.
2. Authorizing negotiation with private property owners to acquire easements and additional right-of-way, if necessary, for the project.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

32. Plymouth Ave N (between Xerxes Ave N and Penn Ave N) Street Reconstruction Project: Layout approval and easements ([2020-00424](#))

1. Approving the layout for the Plymouth Ave N Street Reconstruction Project, between Xerxes Ave N and Penn Ave N.
2. Authorizing negotiation with private property owners to acquire easements and additional right of way, if necessary, for the project.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

33. Contract amendment with Nice Ride Minnesota for electric bike fleet ([2020-00434](#))

Authorizing an amendment to Contract No. C-27786 with Nice Ride Minnesota granting permission for Nice Ride's electric bike fleet to be locked to public bike racks.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

34. Request for Proposals for professional management services of municipal off-street parking system ([2020-00432](#))

Authorizing issuance of a Request for Proposals (RFP) for professional management services of the municipal off-street parking system.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

35. Bid for Hoyer Heights Street Reconstruction Project ([2020-00433](#))

Accepting the low bid of Veit & Company, Inc, submitted on Event No. 941, in the amount of \$2,346,562.58, to provide all materials, labor, equipment, and incidentals necessary for the Hoyer Heights Street Reconstruction Project, and authorizing a contract for the project, all in accordance with City specifications.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

36. Bid for Linden Yard soil hauling and disposal ([2020-00435](#))

Accepting the lowest acceptable bid of US Sitework, Inc., submitted on Event No. 872, in the amount of \$1,458,000, to provide all materials, labor, equipment, and incidentals necessary for the hauling and disposal of soil from Linden Yard, and authorizing a contract for the project, all in accordance with City specifications.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

37. Minnesota Department of Health grant for COVID-19 response ([2020-00445](#))

1. Accepting a grant from the Minnesota Department of Health, in the amount of \$405,526, to prevent and manage the spread of COVID-19 for the period Mar 3, 2020, to Feb 1, 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.

Staff presentation by Gretchen Musicant, Commissioner of Health.

Bender moved to approve. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano (12)

Nay: (0)

Abstain: (0)

Absent: (0)

With no further business to transact, the meeting adjourned at 2:00 pm.

Reported by Peggy Menshek, Council Committee Coordinator