

REPORT TO THE CITY COUNCIL FROM
POLICY & GOVERNMENT OVERSIGHT COMMITTEE

June 18, 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. Amendment to U.S. Department of Housing and Urban Development (HUD) 2020 Consolidated Plan Action Plan for COVID-19 Community Development Block Grant (CDBG-CV) and Emergency Solutions Grant (ESG-CV) supplemental funding ([2020-00617](#))

Receiving and filing public comment relating to the amendment to the U.S. Department of Housing and Urban Development (HUD) 2020 Consolidated Plan Action Plan for COVID-19 Community Development Block Grant (CDBG-CV) and Emergency Solutions Grant (ESG-CV) supplemental funding.

Staff presentation by Matt Bower, Finance & Property Services.

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

Jenkins 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)

2. 2020 Alley Renovation Program: Project approval and assessment ([2020-00642](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$96,841.09 for the 2020 Alley Renovation Program, Special Improvement of Existing Alleys No. AL020.

2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City to issue and sell assessment bonds in the amount of \$96,841.09 for the 2020 Alley Renovation Program.

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

Without objection, Bender moved to refer to staff. On voice vote, the motion passed.

3. Stormwater Management Program and Annual Report ([2020-00586](#))

Passage of Resolution adopting the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Phase I Permit Stormwater Management Program and Annual Report for 2019 Activities.

Staff presentation by Elizabeth Stout, Public Works Department.

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

Jenkins 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. Land sale: 3115 Russell Ave N ([2020-00564](#))

Passage of Resolution authorizing the sale of City-owned property located at 3115 Russell Ave N, Land Disposition Parcel No. MH-252, to Prince Wheaton for \$20,000, subject to conditions. If Prince Wheaton fails to close, authorizing the sale of the property to Reliable Property Maint. & Home Srv. LLC for \$20,000, subject to conditions.

Staff presentation by Matthew Ramadan, Department of Community Planning and Economic Development.

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

Jenkins 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. Land sale: 2916 14th Ave N ([2020-00562](#))

Passage of Resolution authorizing the sale of City-owned property located at 2916 14th Ave N, Land Disposition Parcel No. MH-82, to Jenny Investments LLC for \$65,000, subject to conditions. If Jenny Investments LLC fails to close, authorizing the sale of the property to Ibiza LLC for \$65,000, subject to conditions.

Staff presentation by Matthew Ramadan, Department of Community Planning and Economic Development.

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

Jenkins 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. Land sale: 2320 4th St N ([2020-00563](#))

1. Passage of Resolution authorizing the sale of City-owned property located at 2320 4th St N, Land Disposition Parcel No. MH-254, to Keith Dawson for \$5,200, subject to conditions.
2. Approving the award of up to \$20,000 in Homebuyer Incentive funds to Keith Dawson or affiliated entity.
3. Authorizing related agreements with the selected homebuyer or affiliated entity.

Staff presentation by Matthew Ramadan, Department of Community Planning and Economic Development.

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

Jenkins 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. Land sale: 2635 Colfax Ave N ([2020-00561](#))

Passage of Resolution authorizing the sale of City-owned property located at 2635 Colfax Ave N, Land Disposition Parcel No. MH-146, to CTW Group, Inc. for \$55,000, subject to conditions. If CTW Group, Inc. fails to close, authorizing the sale of the property to Vu Properties LLC for \$55,000, subject to conditions.

Staff presentation by Matthew Ramadan, Department of Community Planning and Economic Development.

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

Jenkins 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. Land sale: 2806 Park Ave ([2020-00581](#))

1. Passage of Resolution authorizing the sale of City-owned property located at 2806 Park Ave, Land Disposition Parcel No. MC-244-2, to 2810 Park Avenue South LLC or affiliated entity for \$54,100.
2. Authorizing agreements to facilitate the land sale with 2810 Park Avenue South LLC or an affiliated entity.

Staff presentation by Angie Skildum, Department of Community Planning and Economic Development.

The public hearing was opened.

The following persons spoke in support:

1. Michael Margulies, Valerian, LLC.

The public hearing was closed.

Jenkins 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)

9. Land sale: 3439 Emerson Ave N ([2020-00613](#))

1. Passage of Resolution authorizing the sale of City-owned property located at 3439 Emerson Ave N, Land Disposition Parcel No. MH-260, to eStoreMasters LLC (eStoreMasters) or affiliated entity for \$12,500 subject to conditions.
2. Authorizing an agreement with eStoreMasters LLC or affiliated entity, and authorizing the Department of Community Planning & Economic Development Director to make modifications.
3. Authorizing cancellation of redevelopment agreement and the sale of City-owned property located at 3954 Bryant Ave N (Disposition Parcel No. MH-206) to eStoreMasters LLC (eStoreMasters) or affiliated entity.

Staff presentation by Kevin Knase, Community Planning and Economic Development.

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

Jenkins 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. Land sale: 1207 Knox Ave N ([2020-00616](#))

1. Passage of Resolution authorizing the sale of City-owned property located at 1207 Knox Ave N, Land Disposition Parcel No. MH-258, to Greater Metropolitan Housing Corporation (GMHC) or affiliated entity, for \$12,600 subject to conditions.
2. Authorizing an agreement with Greater Metropolitan Housing Corporation (GMHC) or affiliated entity, and authorizing the Department of Community Planning & Economic Development Director to make modifications.
3. Authorizing cancellation of redevelopment agreement and the sale of City-owned property located at 4338 Knox Ave N (Disposition Parcel No. MH-200) to Greater Metropolitan Housing Corporation (GMHC) or affiliated entity.

Staff presentation by Kevin Knase, Community Planning and Economic Development.

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

Johnson 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. Land sale: 3522 Morgan Ave N ([2020-00615](#))

1. Passage of Resolution authorizing the sale of City-owned property located at 3522 Morgan Ave N, Land Disposition Parcel No. MH-259, to eStoreMasters LLC (eStoreMasters) or affiliated entity, for \$12,500 subject to conditions.
2. Authorizing an agreement with eStoreMasters LLC or affiliated entity, and authorizing the Department of Community Planning & Economic Development Director to make modifications.
3. Authorizing cancellation of redevelopment agreement and the sale of City-owned property located at 3950 Bryant Ave N (Disposition Parcel No. MH-207) to eStoreMasters LLC (eStoreMasters) or affiliated entity.

Staff presentation by Kevin Knase, Community Planning and Economic Development.

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

Cunningham 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)

12. Land sale: 3526 Logan Ave N ([2020-00614](#))

1. Passage of Resolution authorizing the sale of City-owned property located at 3526 Logan Ave N, Land Disposition Parcel No. MH-261, to eStoreMasters LLC (eStoreMasters) or affiliated entity, for \$12,500 subject to conditions.
2. Authorizing an agreement with eStoreMasters LLC or affiliated entity, and authorizing the Department of Community Planning & Economic Development Director to make modifications.
3. Authorizing cancellation of redevelopment agreement and the sale of City-owned property located at 4018 Bryant Ave N (Disposition Parcel No. MH-205) to eStoreMasters LLC (eStoreMasters) or affiliated entity.

Staff presentation by Kevin Knase, Community Planning and Economic Development.

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

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

Passage of Resolution adopting title and ballot language pertaining to a proposed amendment to the Charter, relating to conditions for special municipal elections, addressing potential conflict with state election law, to be submitted to the qualified voters of the City of Minneapolis at the General Election on November 3, 2020.

Jenkins moved to refer to staff. 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. Redistricting of wards and park districts charter amendment ([2020-00650](#))

Passage of Resolution adopting title and ballot language pertaining to a proposed amendment to the Charter, relating to the redistricting of city wards and park districts, to be submitted to the qualified voters of the City of Minneapolis at the General Election on November 3, 2020.

Jenkins moved to refer to staff. 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. Minneapolis Naturally Occurring Affordable Housing (NOAH) Preservation Fund: Revisions to Program Guidelines ([2020-00643](#))

Approving revisions to the guidelines for the Minneapolis Naturally Occurring Affordable Housing (NOAH) Preservation Fund and appropriate modifications to the delegated Form Loan Agreement as approved by the City Attorney's Office.

Jenkins 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. Homegrown Minneapolis Program: Transfer of program and staffing from the City Coordinator's Office to the Health Department ([2020-00657](#))

Passage of Resolution amending the 2020 General Appropriation Resolution to authorize the transfer of the Homegrown Minneapolis Program, staff, and 2020 project funds from the City Coordinator's Division of Sustainability to the Health Department's Division of Policy and Community Programs for the ongoing operation of the Homegrown Minneapolis Program and Food Council.

Jenkins 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. Grant amendment with the Minnesota Department of Health for maternal child health ([2020-00649](#))

1. Authorizing an amendment to a grant from the Minnesota Department of Health (Grant Project Agreement No. 141261), in the amount of \$43,694 for the period May 1, 2018, to Dec 31, 2022, to enhance contractor's data system's capacity to share or exchange home visiting data with the Minnesota Department of Health and service delivery partners to improve outcomes for pregnant women and families.
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.

Jenkins 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 Kraus Anderson for Hiawatha Maintenance Facility Campus Expansion Project ([2020-00633](#))

Authorizing an increase to Contract No. COM0001421 with Kraus Anderson Companies, in the amount of \$107,644 for a total amount not to exceed \$2,303,232, for additional pre-construction services for the Hiawatha Maintenance Facility Campus Expansion Project.

Jenkins 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 AP Midwest, LLC for East Side Storage and Maintenance Facility Project ([2020-00637](#))

1. Authorizing an increase to Contract No. C-44153 with AP Midwest LLC, in the amount of \$897,454 for a total amount not to exceed \$35,248,799, for additional winter charges settlement and additional miscellaneous items for the East Side Storage and Maintenance Facility Project.
2. Passage of Resolution increasing the appropriation for the Public Works Department by \$809,473.

Jenkins 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 Modern Piping, Inc. for mechanical work for Public Service Building Project ([2020-00634](#))

Authorizing an increase to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$247,072 for a total amount not to exceed \$28,026,724, for increased costs for mechanical work for the Public Service Building Project.

Jenkins 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. Contract amendment with Kevitt Companies for increased scope of work for Public Service Building Project ([2020-00635](#))

Authorizing an increase to Contract No. C-44286 with Kevitt Companies, in the amount of \$28,812 for a total amount not to exceed \$3,992,684, for increased scope of work for the Public Service Building Project.

Jenkins 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. Contract amendments with Acoustic Associates, Inc. for acoustical ceiling work for Public Service Building Project ([2020-00641](#))

1. Authorizing an increase to Contract No. COM000001149 with Acoustic Associates, Inc., in the amount of \$99,812 for a total amount not to exceed \$4,345,446, for increased acoustical ceiling work for the Public Service Building Project.
2. Authorizing a no cost amendment to Contract No. COM0001149 with Acoustic Associates, Inc. for the project schedule update based upon progress through Jan 5, 2020.

Jenkins 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 amendments with Acoustic Associates, Inc. for flooring work for Public Service Building Project ([2020-00645](#))

1. Authorizing an increase to Contract No. COM000001149A with Acoustic Associates, Inc., in the amount of \$18,253 for a total amount not to exceed \$1,604,751, for increased flooring work for the Public Service Building Project.
2. Authorizing a no cost amendment to Contract No. COM0001149A with Acoustic Associates, Inc. for the project schedule update based upon progress through Jan 5, 2020.

Jenkins 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 MA Mortenson Company for carpentry and casework for Public Service Building Project ([2020-00646](#))

Authorizing an increase to Contract No. COM0001069 with MA Mortenson Company, in the amount of \$15,014 for a total amount not to exceed \$6,245,007, for increased carpentry and casework installation for the Public Service Building Project.

Jenkins 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 amendment with Empirehouse, Inc. for interior glazing and metal panels for Public Service Building Project ([2020-00661](#))

Authorizing an increase to Contract No. COM0001068 with Empirehouse, Inc., in the amount of \$28,990 for a total amount not to exceed \$4,550,445, for changes in interior glazing work for the Public Service Building Project.

Jenkins 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. Bids for ancillary furniture for Public Service Building ([2020-00636](#))

Accepting the following three bids submitted on Event No. 1032 to provide all materials, labor, equipment, and incidentals necessary for ancillary furniture for the Public Service Building and authorizing contracts for the project, all in accordance with City specifications:

1. iSpace Furniture Inc., in the amount of \$98,903.94, for Group B (gables/reception/double height spaces);
2. Intereum, Inc., in the amount of \$98,680.93, for Group D (1st and 2nd floor public space); and
3. iSpace Furniture, Inc., in the amount of \$105,798.55, for Group F (task seating).

Jenkins 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 amendment with Environmental Systems Research, Inc. for support and maintenance of the City's geographic information system (GIS) ([2020-00652](#))

Authorizing an increase to Contract No. C-42600 with Environmental Systems Research, Inc. (Esri), in the amount of \$1,380,000 for a total amount not to exceed \$2,680,000, and an extension through July 9, 2023, for the support and maintenance of the City's geographic information system (GIS).

Jenkins 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. United States Department of Justice grant for public safety emergency response to Coronavirus ([2020-00666](#))

1. Accepting a grant from the United States Department of Justice - Office of Justice Programs, in the total amount of \$1,665,476, to provide public safety emergency response related to the Coronavirus for two years, commencing Jan 20, 2020.
2. Passage of Resolution approving appropriation of funds to the Police Department and to the Health Department.

Staff presentation by Robin McPherson, Police Department.

Jenkins 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 Stantec, Inc. for engineering and design services for Upper Harbor Terminal Project
[\(2020-00632\)](#)

Authorizing a contract with Stantec, Inc., in the amount of \$1,838,432 for a three-year term, for engineering and design services for street and public utility infrastructure related to the Upper Harbor Terminal Project.

Jenkins 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. Contract amendment with Granite Inliner LLC for large diameter cured in place pipe installation
[\(2020-00644\)](#)

Authorizing an increase to Contract No. COM0000627 with Granite Inliner LLC, in the amount of \$575,186 for a total amount not to exceed \$1,899,560, for large diameter cured in place pipe (CIPP) installation.

Jenkins 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. Contract amendment with ABM Industry Group LLC for operation of the municipal parking system
[\(2020-00630\)](#)

Authorizing an increase to Contract No. C-40000 with ABM Industry Group LLC, in the amount of \$3,300,000 for a total amount not to exceed \$110,300,000, for municipal parking system operating expenses through Sept 30, 2020, the end of the contract term.

Jenkins 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. Contract amendments with Rapid Recovery and Statewide Towing for towing services ([2020-00647](#))

1. Authorizing an increase to Contract No. C-38652C with Rapid Recovery, in the amount of 140,000, and a three-month extension of the contract, for District B towing services.
2. Authorizing an increase to Contract No. C-41950A with Statewide Towing, in the amount of \$205,000, and a three-month extension of the contract, for District A towing services.

Jenkins 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. License agreements for shared motorized foot scooter operations in 2020 ([2020-00342](#))

1. Amending Council Action 2020A-0268, adopted March 27, 2020, to authorize an increase in the number of license agreements for shared motorized foot scooter operations for the 2020 scooter program from two qualifying applicants to up to six qualifying applicants.
2. Passage of Resolution amending Resolution 2020R-087 entitled "Amending The 2020 General Appropriation Resolution," adopted March 27, 2020, to decrease the amount of the appropriation by \$50,000.

Staff presentation by Robin Hutcheson, Director of Public Works; and Jon Wertjes, Public Works Department.

Fletcher moved to send forward without recommendation. 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. Bid for Ramp A Helices 2020 Epoxy Overlay Project ([2020-00608](#))

Accepting the low bid of Western Waterproofing Company, Inc., submitted on Event No. 1092, in the amount of \$505,000, to provide all materials, labor, equipment, and incidentals necessary for the Ramp A Helices 2020 Epoxy Overlay Project, and authorizing a contract for the project, all in accordance with City specifications.

Jenkins 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 General Motors OEM Parts and Services ([2020-00660](#))

Accepting the sole bid of Rosedale Chevrolet LLC, submitted on Event No. 1088 in the amount of \$100,000, to furnish and deliver OEM parts and services for numerous General Motors vehicles such as trucks, vans, and passenger cars for the City of Minneapolis Public Works Departments and Divisions and its Boards, for a two-year term with the option to renew for two additional one-year terms at the City's sole discretion.

Jenkins 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 casing jacking services for the 1NE Flood Improvement Project ([2020-00640](#))

Accepting the sole bid of Minger Construction, Inc., submitted on Event No. 1089 in the amount of \$935,000, to furnish all materials, equipment, labor, and tools necessary to pipe-jack a casing for the 1NE Flood Improvement Project, all in accordance with City specifications.

Jenkins 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. Health Department's COVID-19 Community Response Request for Applications process ([2020-00545](#))

Receiving and filing a presentation from the Minneapolis Health Department on racial equity analysis related to the allocation of funding to community-based organizations.

Staff presentation by Gretchen Musicant, Commissioner, Department of Health.

Without objection, Bender moved to receive and file. On voice vote, the motion passed.

38. 2020 Revised Budget - Phase I ([2020-00669](#))

Passage of Resolution amending the 2020 General Appropriation Resolution by reducing expense budgets in all departments, across multiple funds, by a total of \$58,215,404.

Staff presentation by Micah Intermill, Budget Director.

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

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Schroeder, Johnson, and Palmisano (10)

Absent: Goodman and Cano (2)

Nay: (0)

Abstain: (0)

Jenkins gave notice that she would be bringing forward to the POGO Committee in the next cycle a policy resolution declaring racism as a public health emergency.

With no further business to transact, the meeting adjourned at 3:45 pm.

Reported by Peggy Menshek, Council Committee Coordinator