

REPORT TO THE CITY COUNCIL FROM  
**POLICY & GOVERNMENT OVERSIGHT COMMITTEE**  
July 23, 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 Committee 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. Reappointment of Fire Chief ([2020-00671](#))

Considering the reappointment by the Executive Committee of John Fruetel to the appointed position of Fire Chief for a two-year term beginning Jan 2, 2020.

Mayor Jacob Frey requested that the public hearing be continued to allow time to determine, from a procedural perspective, how to move forward and transition to new Fire Department leadership later in the year.

The public hearing was opened. There were no persons wishing to speak

Jenkins moved to continue the public hearing to the meeting of Aug 20, 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)

2. Freelance worker protections ordinance ([2019-00699](#))

Passage of Ordinance amending Title 2, Chapter 40 of the Minneapolis Code of Ordinances relating to Administration: Workplace Regulations, adding a new article establishing freelance worker protections by requiring contracts for freelance work and increasing opportunities for enforcement of those contracts.

Staff presentation by Brian Walsh, Director of Labor Standards, Civil Rights Department; and Andrea Naef, City Attorney's Office.

The public hearing was opened. The following persons spoke in support:

1. Mat Terwilliger, Business Representative, International Alliance of Theatrical Stage Employees and a resident of Minneapolis.

2. Davis Senseman, representing Mainstreet Alliance of Minnesota on the Workplace Advisory Committee.

The public hearing was closed.

Fletcher moved to approve the ordinance, as amended, to amend section 40.710(h) to read as follows:

~~(h) In response to a City survey of independent contractors, eighty-six percent (86%) of respondents reported that they have experienced not being paid in a timely manner (or at all) for their work. Of the independent contractors who responded to the survey, more than thirty-three percent (33%) report having lost income in the last twelve (12) months due to a hiring party's failure to pay, underpayment, or late payment for work performed. In response to a City survey of independent contractors, respondents reported that ninety-two percent (92%) of their contracts completed in Minneapolis in the previous twelve (12) months were contracts with businesses, including app platforms / gig economy companies. Of the independent contractors who responded to the survey, more than thirty-three percent (33%) report having lost income in the last twelve (12) months due to a hiring party's failure to pay, underpayment, or late payment for work performed, with an average lost income of over seven hundred fifty dollars (\$750) per instance.~~

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. Appointment of City Attorney ([2020-00729](#))

Setting a public hearing for Aug 6, 2020, to consider the appointment by the Executive Committee of Jim Rowader to the appointed position of City Attorney for a two-year term beginning Jan 2, 2020.

Bender moved to set public hearing for Aug 6, 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)

4. Police Conduct Oversight ordinance ([2020-00682](#))

Setting a public hearing for Aug 6, 2020, to consider an ordinance amending Title 9, Chapter 172 of the Minneapolis Code of Ordinances relating to Fire and Police Protection: Police Conduct Oversight, amending provisions related to the Chief's disciplinary decision as required pursuant to the terms of the Stipulation and Order entered into by the City, the

Police Department, and the Minnesota Department of Human Rights in Hennepin County District Court File No. 27-cv-20-8182.

Bender moved to set public hearing for Aug 6, 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)

5. Cultural Districts ordinance ([2020-00446](#))

Setting a public hearing for Aug 6, 2020, to consider an ordinance amending Title 16 of the Minneapolis Code of Ordinances relating to Planning and Development, adding thereto a new Chapter 428 entitled "Cultural Districts" to establish Cultural District boundaries and policy.

Bender moved to set public hearing for Aug 6, 2020. On voice vote, the motion passed.

6. Surveillance ordinance ([2020-00681](#))

Referring to staff the subject matter of an ordinance amending Title 2, Chapter 41 of the Minneapolis Code of Ordinances relating to Administration: Information Governance, adding thereto a new Section 41.40 entitled "Funding, Acquisition and Deployment of Military and Surveillance Equipment."

Bender 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)

7. Community Safety and Violence Prevention charter amendment ([2020-00668](#))

Considering an ordinance, to be submitted to the voters, proposing amendments to Article VII of the City Charter relating to Administration and Article VIII of the City Charter relating to Officers and Other Employees, pertaining to the creation of a new Charter Department to provide for community safety and violence prevention, and the removal of the Police Department as a Charter Department.

Bender moved to continue to the meeting of Aug 6, 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)

8. Legal settlement: Claim of Dominic Yemoh Harris ([2020-00737](#))

Approving the settlement of the claim of Dominic Yemoh Harris by payment of \$12,500 to Dominic Yemoh Harris 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)

9. Legal settlement: Brandy Steberg v. City of Minneapolis Police Department, et al. ([2020-00746](#))

Approving the settlement of the duty disability benefits claim of Brandy Steberg by payment of \$3,368 to Brandy Steberg and his attorneys and withdrawal of the appeal of continued obligations, 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)

10. Local government amicus brief in United States Supreme Court case of *Fulton v. City of Philadelphia* ([2020-00753](#))

Authorizing the City, acting through the City Attorney's Office, to join other local governments in filing an amicus brief to the United States Supreme Court in the case of *Fulton v. City of Philadelphia*.

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. COVID-19 response grant from Women's Foundation ([2020-00771](#))

1. Accepting a grant from the Women's Foundation of Minnesota, in the amount of \$7,500, for the purpose of contracting with a local organization to implement a direct assistance program for those most impacted by and/or most vulnerable to COVID-19.
2. Passage of Resolution approving appropriation of funds to the City Coordinator's Office.

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)

12. Agreement with Substance Church, Inc. for joint use of parking lot [\(2020-00743\)](#)

Authorizing a no cost joint use agreement with Substance Church, Inc. for joint use of the surface parking lot adjacent to both the Convention Center and Substance Church, Inc.

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 Restoration and Construction Services LLC for 3rd Ave Ramp Repair Project [\(2020-00722\)](#)

Authorizing an increase to Contract No. COM0001086 with Restoration and Construction Services LLC, in the amount of \$45,625 for a total amount not to exceed \$265,685, and an extension through Sept 30, 2020, for additional work required for the 3rd Ave Ramp Repair Project 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)

14. Contract amendment with Meisinger Construction Company, Inc. for Command Center Relocation Project [\(2020-00723\)](#)

Authorizing an increase to Contract No. COM0000664 with Meisinger Construction Company, Inc., in the amount of \$19,971 for a total amount not to exceed \$732,471, and an extension through Sept 30, 2020, for additional work required due to unforeseen conditions for the Command Center Relocation 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. Sabathani Senior Housing Tax Increment Financing Plan ([2020-00752](#))

Setting a public hearing for Aug 6, 2020, to consider the Tax Increment Financing Plan for the Sabathani Affordable Senior Housing Project.

Bender moved to set public hearing for Aug 6, 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)

16. Hennepin County Housing and Redevelopment Authority (HRA) financial assistance from the 2020 Affordable Housing Incentive Fund ([2020-00739](#))

Passage of Resolution approving the Hennepin County Housing and Redevelopment Authority (HRA) to provide financial assistance from the 2020 Affordable Housing Incentive Fund (AHIF) to eight projects as follows:

1. 3301 Nicollet, 3301 Nicollet Ave S
2. Bloom Lake Flats, 3020 16th Ave S
3. Gardens of Bryn Mawr, 2800 N Wayzata Blvd
4. Snelling Yards Senior Housing, 3601 E 44th St
5. Stonehouse Square, 215 Broadway St NE
6. Wadaag Commons, 1912 22nd St E
7. CLCLT - Homebuyer Initiated Program
8. CLCLT - Twin Cities African American Land Trust Initiative

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. Stable Homes Stable Schools 2020 Quarterly Reports ([2020-00765](#))

Receiving and filing the 2020 Quarter 1 Report on the Stable Homes Stable Schools Program.

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)

18. 2020 Quarterly Donation Reports ([2020-00473](#))

Passage of Resolution accepting 2nd Quarter 2020 donations made to the City of Minneapolis valued under \$15,000.

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. Best Value Contracting for Phase 1: City Hall Office Space Improvements Project ([2020-00724](#))

Authorizing the Municipal Building Commission to utilize the Best Value Contracting award process for the Phase 1 City Hall Office Space Improvements 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 with Colliers International for bond underwriting services ([2020-00727](#))

Authorizing a contract with Colliers International, which recently acquired Dougherty & Co LLC, in the amount of \$250,000, for bond underwriting services for an initial three-year period.

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. Fire Station No. 1 and Fire Station No. 11: Re-approving and extending expired bond authorizations and project appropriations ([2020-00748](#))

Passage of Resolution re-approving bond issuance authorizations for Fire Station No. 1 renovation and expansion, as approved in Resolution 2014R-522, and New Fire Station No. 11, as approved in Resolution 2015R-499, and re-approving capital project appropriations as approved in Resolutions 2014R-520 and 2015R-497, respectively.

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. Contract amendments with Grazzini Brothers and Company for terrazzo flooring for Public Service Building Project ([2020-00732](#))

1. Authorizing an increase to Contract No. COM0001347 with Grazzini Brothers and Company, in the amount of \$3,447 for a total amount not to exceed \$632,360, for increased terrazzo flooring for the Public Service Building Project.
2. Authorizing a no cost amendment to Contract No. COM0001347 with Grazzini Brothers and Company 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)

23. Contract amendment with RTL Construction, Inc. for drywall and fire proofing for Public Service Building Project ([2020-00731](#))

Authorizing an increase to Contract No. COM0001070 with RTL Construction, Inc., in the amount of \$75,249 for a total amount not to exceed \$5,203,689, for increased drywall and fireproofing 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)

24. Contract amendment with MA Mortenson Company for carpentry and casework for Public Service Building Project ([2020-00733](#))

Authorizing an increase to Contract No. COM0001069 with MA Mortenson Company, in the amount of \$10,092 for a total amount not to exceed \$6,255,099, 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)

25. Contract amendment with Distinctive Cabinet Design, Inc. for casework and millwork supply for Public Service Building Project ([2020-00734](#))



Authorizing an increase to Contract No. COM0001531 with Distinctive Cabinet Design, Inc., in the amount of \$2,130 for a total amount not to exceed \$1,189,373, for an increase in scope for casework and millwork (tax exempt) material supply 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)

26. Contract amendment with Modern Piping, Inc. for mechanical work for Public Service Building Project ([2020-00736](#))

Authorizing an increase to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$65,371 for a total amount not to exceed \$28,092,095, for increased 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)

27. Contract amendment with Technology Management Corporation for information technology and audio-visual services for Public Service Building Project ([2020-00744](#))

Authorizing an increase to Contract No. C-43358 with Technology Management Corporation, in the amount of \$56,170 for a total amount not to exceed \$510,767, for additional information technology and audio-visual consulting services 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)

28. Bid for audio/visual communications for Public Service Building ([2020-00738](#))

Accepting the low bid of Advanced Systems Integration, LLC, submitted on Event No. 1018, for the Base Bid and Alternate 1, in the amount of \$1,016,572.17, to provide all materials, labor, equipment, and incidentals necessary for the audio/visual communications for the Public Service Building, 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)

29. COVID-19 testing grant from Minnesota Department of Health ([2020-00749](#))

1. Accepting a grant from the Minnesota Department of Health, in the amount of \$25,000, for COVID-19 testing, particularly in BIPOC communities, for the period June 1, 2020, through 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.

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. Emergency Services Response to COVID-19 grant from Minnesota Department of Human Services ([2020-00750](#))

1. Accepting a grant from the Minnesota Department of Human Services Emergency Services Program COVID-19 Response Fund, in the amount of \$31,396, to assist homeless service providers in responding to COVID-19 for the period May 1, 2020, to Feb 1, 2021.
2. Authorizing an agreement with the Minnesota Department of Human Services 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)

31. Agreement with Regents of the University of Minnesota for Medical Center Residency Program ([2020-00751](#))

Authorizing a no cost Agreement of Institutional and Program Affiliation with the Regents of the University of Minnesota and the Minneapolis Health Department for the Medical Center Residency Program, effective Sept 1, 2019, through Aug 31, 2024.

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. License agreement with Metropolitan Council for Metropass Program ([2020-00725](#))

Authorizing a five-year license agreement with Metropolitan Council, in the amount of approximately \$685,000 for the first year, for the City of Minneapolis Voluntary Employees' Metropass Program.

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. 2020 One Minneapolis Fund grant panelist recommendations ([2020-00745](#))

1. Authorizing a contract with The Dial Group, in the amount of \$18,000, for the Changemakers Apprenticeship Program that will engage Black, Asian, Low-Income Youth in North Minneapolis through a leadership program, training them to leverage art, culture, and creativity to solve community issues.
2. Authorizing a contract with the West Broadway Business and Area Coalition, in the amount of \$25,000, in partnership with Juxtaposition Arts, to use their skateable art plaza, modular parklet, and hosting capacities to create a safe, sanitary, recreational place for youth and patrons of West Broadway food-based businesses on the Emerson intersection.
3. Authorizing a contract with African Community Services, in the amount of \$18,500, to provide information, advocacy, and services to the East African, renter, and the low-income community regarding the COVID-19 pandemic.
4. Authorizing a contract with Heritage Youth Sports Foundation, in the amount of \$25,000, to train Minneapolis high school student athletes to serve as peer educators, teaching Minneapolis youth, ages 5-14, the Discovery of Self (DoS) curriculum.
5. Authorizing a contract with National Society of Black Engineers, in the amount of \$18,500, for the Project Increase the Number, a community-driven and collaboration-centered initiative to improve diversity, equity and inclusion in science, technology, engineering, and mathematics (STEM).
6. Authorizing a contract with Inquilinxs Unidxs por Justicia, in the amount of \$25,000, which will provide training and support for the all-tenant governance committee overseeing the conversion of five South Minneapolis apartment buildings into a not-for-profit community controlled housing cooperative.

7. Authorizing a contract with the Southeast Asian Diaspora Project, in the amount of \$25,000, to provide critical COVID-19 support to Southeast Asian diaspora community while engaging and developing community leaders around a community-driven pandemic response and recovery.

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. Gift acceptance from New American Economy for technical research and report ([2020-00747](#))

Passage of Resolution accepting donation from New American Economy of technical research culminating in a report entitled, "New Americans in Minneapolis."

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. 2020 Alley Renovation Program ([2020-00642](#))

1. Passage of Resolution cancelling the designation of the 2020 Alley Renovation Program, Special Improvement of Existing Alleys No. AL020 2020 (9 alleys located throughout the City of Minneapolis).

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. Deleting a 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.

Bender moved to delete from the agenda. 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. Special Service Districts (428A Districts): 2021 proposed services and service charges ([2020-00755](#))

Setting a public hearing for Sept 10, 2020, to consider the proposed 2021 services and service charges for the Bloomington-Lake, Chicago-Lake, East Lake, Lyndale-Lake, 54th & Lyndale, 50th and France, and West Broadway Improvement Special Service Districts.

Bender moved to set public hearing for Sep 10, 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)

37. Downtown Business Improvement Special Service District: 2021 proposed services and service charges ([2020-00764](#))

1. Passage of Resolution authorizing the Downtown Business Improvement Special Service District to use budget reserves for the 2021 operating plan and budget.

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. Setting a public hearing for Sept 10, 2020, to consider the proposed 2021 services and charges for the Downtown Business Improvement Special Service District.

Bender moved to set public hearing for Sep 10, 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)

38. Cooperative agreement with Hennepin County for Presidents Bicycle Boulevard Project ([2020-00756](#))

Authorizing a cooperative agreement with Hennepin County, whereby the City will receive an amount not to exceed \$100,000, for construction costs related to the bikeway for the Presidents Bicycle Boulevard 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)

39. Contract amendment with Minnesota Department of Transportation for I-35W and Lake Street Transit Access Project ([2020-00757](#))

Authorizing an increase to Cooperative Agreement No. C-42598 with the Minnesota Department of Transportation, in the amount of \$461,616 for a total amount not to exceed \$5,622,862, for additional costs related to local street construction, watermain, sanitary sewer, and storm drain utility improvements as part of the I-35W and Lake Street Transit Access Project (PV074).

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)

40. Contract amendment with Meyer Contracting, Inc. for Mid-City Industrial Reconstruction Project ([2020-00758](#))

Authorizing an increase to Contract No. C-44004 with Meyer Contracting, Inc., in the amount of \$634,021.50 for a total amount not to exceed \$11,274,469.51, for additional project work and costs associated with unforeseen conditions on the Mid-City Industrial Reconstruction 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)

41. Contract amendment with Corval Constructors, Inc. for Fridley Softening Plant Heating, Ventilation, and Air Conditioning Renovation Project ([2020-00730](#))

Authorizing an increase to Contract No. COM0001568 with Corval Constructors, Inc., in the amount of \$25,672 for a total amount not to exceed \$298,327, due to unforeseen conditions encountered during the Fridley Softening Plant Heating, Ventilation, and Air Conditioning (HVAC) Renovation 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)

42. Contract amendment with City of St. Paul for water connection point ([2020-00774](#))

Authorizing addendum No. 1 to Contract No. C-43112 between the City of Minneapolis and the Board of Water Commissioners of the City of St. Paul to govern an additional connection point between the water distribution systems in order to provide a small portion of either city with water service under emergency or other limited 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)

43. Bid for Penn Ave N Water Main Structural Lining Project ([2020-00773](#))

Accepting the low bid of Michels Corporation, submitted on Event No. 997, in the amount of \$496,424, to provide all materials, labor, equipment, and incidentals necessary for the Penn Ave N Water Main Structural Lining 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)

44. Bid for Skylight Fall Protection Project at Fridley Water Plant ([2020-00766](#))

Accepting the low bid of HySafe, submitted on Event No. 1099, in the amount of \$604,678, to provide all materials, labor, equipment, and incidentals necessary for the Skylight Fall Protection Project at the Fridley Water Plant, and authorizing a contract for the two-year project with completion on Dec 31, 2021, 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)

45. Bid for LED street light fixture equipment ([2020-00726](#))

Accepting the low, responsive, responsible bid from B and L Supply, Inc., submitted on Event No. 1074, in the amount of \$272,880, to furnish and deliver LED street light fixture equipment, 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)

46. Bid for Pavement Marking: Downtown Crosswalks and Stop Bars ([2020-00768](#))

Accepting the sole bid of Sir Lines-A-Lot, Inc., submitted on Event No. 1126, in the amount of \$174,700, to provide all materials, labor, equipment, and incidentals necessary for the Pavement Marking: Downtown Crosswalks and Stop Bars, 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)

47. Amendment to U.S. Department of Housing and Urban Development (HUD) 2020 Consolidated Plan Action Plan for COVID-19 Emergency Solutions Grant (ESG-CV) Round 2 supplemental funding ([2020-00741](#))

1. Authorizing an amendment to the U.S. Department of Housing and Urban Development (HUD) 2020 Consolidated Plan Action Plan for COVID-19 Emergency Solutions Grant (ESG-CV) Round 2 supplemental funding.  
Staff presentation by Andrea Brennan, Interim Director, Community Planning and Economic Development.
2. Approving staff recommended budget priority allocations and strategies for inclusion in the amendment.
3. Directing staff to prepare and submit the 2020 Consolidated Plan Action Plan Amendment to U.S. HUD for ESG-CV Round 2 funding.
4. Accepting a forthcoming ESG-CV Round 2 grant in the amount of \$9,697,637 from U.S. HUD.
5. Authorizing a grant agreement with U.S. HUD for ESG-CV Round 2 funds.
6. Passage of Resolution approving appropriation of ESG-CV Round 2 funds to the Community Planning and Economic Development Department.



Andrea Brennan, Interim Director of the Community Planning and Economic Development Department, provided an overview of Items 47, 48, and 49.

Staff presentation by Matt Bower, Finance and Property Services.

Gordon 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)

48. 2020 Emergency Solutions Grant Supplemental Funding (ESG-CV) funding recommendations [\(2020-00740\)](#)

1. Approving up to \$2,747,555 in Coronavirus Aid, Relief, and Economic Security (CARES) Act ESG Round 1 grant funds for The Gordon Center Project, located at 2220 16th Ave N, by Hennepin County or their assigns.
2. Approving up to \$1,752,445 in CARES Act ESG Round 2 grant funds for The Gordon Center Project, located at 2220 16th Ave N, by Hennepin County or their assigns, conditioned on the City's receipt of said funding from the U.S. Department of Housing and Urban Development.
3. Approving up to \$2,000,000 in CARES Act ESG Round 2 grant funds for the Exodus 2.0 Project, located at 1007 14th St E, by Catholic Charities or their assigns, conditioned on the City's receipt of said funding from the U.S. Department of Housing and Urban Development.
4. Approving up to \$1,814,000 in CARES Act ESG Round 2 grant funds for the American Indian Community Development Corporation (AICDC) Shelter Project, located at 2012-2103 Cedar Ave S, by AICDC or their assigns, conditioned on the City's receipt of said funding from the U.S. Department of Housing and Urban Development.
5. Authorizing contracts and agreements with the organizations receiving the ESG funding awards.
6. Authorizing a Joint Powers Agreement with Hennepin County for CARES Act ESG shelter operations funding.

Staff presentation by Tiffany Glasper, Community Planning and Economic Development Department.

Gordon 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)

49. 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) reprogramming [\(2020-00742\)](#)

1. Approving reprogramming existing COVID-19 Community Development Block Grant (CDBG-CV) funding to a new project: Housing Stabilization and Evictions Prevention Legal Services.
2. Authorizing an amendment to the 2020 Consolidated Plan Action Plan describing the new project: Housing Stabilization and Evictions Prevention Legal Services.
3. Directing staff to issue notice to receive public comment on the amendment during the public comment period of July 27-31, 2020.
4. Directing staff to prepare and submit the 2020 Consolidated Plan Action Plan Amendment to U.S. HUD for reprogrammed CDBG-CV funding.
5. Authorizing a contract with Mid-Minnesota Legal Aid, in the amount of up to \$1,200,000, to implement Housing Stabilization and Evictions Prevention Legal Services Project.

Staff presentation by Andrea Brennan, Interim Director of the Community Planning and Economic Development Department.

Luke Grundman, Minnesota Legal Aid, addressed the committee on changes in the legal process related to evictions.

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)

Bender moved to direct staff in the Community Planning and Economic Development Department, City Attorney's Office, and Finance Department to pursue strategies to support tenants facing eviction in Minneapolis, including:

1. Funding and resource strategies to provide right to counsel for all low-income Minneapolis renters facing eviction in Hennepin County Housing Court including use of City funds, partnerships with non-profit legal providers, partnerships with other public agencies, and philanthropic partnerships.
2. Legislative strategies including a right to counsel ordinance, written notification of eviction requirements and eviction moratorium or other eviction limitations.

On roll call, the direction was referred to staff.

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

Nay: (0)

Abstain: (0)

Absent: (0)

50. Aquifer thermal energy storage (ATES) system in the Towerside Innovation District ([2020-00763](#))

Directing staff to proceed with devoting further staff time and incurring consultant expenses, in an amount up to \$20,000, for the evaluation of the next phase for the proposed use of the Common Bond Fund program to finance an aquifer thermal energy storage (ATES) system in the Towerside Innovation District, and report back to the City Council with a fuller report of risks and costs for consideration and a recommendation on how to proceed.

Staff presentation by Erik Hansen, Community Planning and Economic Development; and Kim Havey, Sustainability Director.

Tracy Nordstrom, President, Towerside Innovation District, addressed in support of the proposal.

Gordon moved to amend the staff direction to read as follows:

Directing staff to proceed with devoting further staff time and incurring consultant expenses, in an amount up-to-\$20,000, for the evaluation of the next phase for the proposed use of the Common Bond Fund program to finance an aquifer thermal energy storage (ATES) system in the Towerside Innovation District, and ~~report back to the City Council with a fuller report of risks and costs for consideration and a recommendation on how to proceed~~ with engaging bond counsel and the underwriters with input from Towerside Innovation District on the selection, provided that the following requirements can be met:

1. An entity other than the City of Minneapolis agrees to pay bond counsel and underwriting costs and will escrow funds to the City based on written estimates or proposals from necessary outside contractors to cover the costs in the event that the bond transaction should not go through. The City and Towerside will work together to obtain proposals and commitments from outside vendors as to their payment expectations in the event of a non-sale;
2. Phase I District Energy System energy consumers will sign long-term energy service contracts covering the cost of all Phase I debt payments for the system, prior to final bond issuance;
3. The Towerside Innovation District secures and commits funding to conduct final engineering testing, including verification of aquifer velocity, estimated at \$100,000;
4. The District Energy System and the long-term energy service agreements will serve as collateral for Common Bond Fund financing;
5. Staff will require that Wall Companies place a deed restriction on their property within the Towerside Innovation District to require future buildings on the site to connect to the District Energy System;
6. The City of Minneapolis will have representation on the decision-making board of the Towerside District Energy System entity; and
7. Structure the financing in such a way that no debt payments will be required until revenue begins to be generated by energy service contracts.

Further directing staff to return to the Council for final approval of any bond issuance.

Gordon moved to approve as amended. On roll call, the motion passed.

Aye: Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison, Schroeder, and Johnson (9)

Nay: Palmisano (1)

Absent: Goodman and Cano (2)

Abstain: (0)

51. Your City, Your Streets: 2019 Progress Report ([2020-00769](#))

Receiving and filing the Your City, Your Streets: 2019 Progress Report.

Staff presentation by Mike Samuelson, Public Works Department.

Bender moved to receive and file. 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)

52. Vision Zero Annual Report ([2020-00759](#))

Receiving and filing the Vision Zero 2020 Annual Report.

Staff presentation by Ethan Fawley, Public Works Department.

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

Aye: Bender, Reich, Gordon, Fletcher, Cunningham, Ellison, Schroeder, Johnson, and Palmisano (9)

Absent: Jenkins, Goodman, and Cano (3)

Nay: (0)

Abstain: (0)

53. Development of enterprise-wide after-action review of the civil unrest response ([2020-00784](#))

Receiving and filing a presentation on the coordination of an outside review of the actions taken by the City of Minneapolis in response to the protests after the death of George Floyd.

Staff presentation by Barret Lane, Office of Emergency Management.

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

Aye: Bender, Reich, Gordon, Fletcher, Cunningham, Ellison, Schroeder, Johnson, and Palmisano (9)

Absent: Jenkins, Goodman, and Cano (3)

Nay: (0)

Abstain: (0)

54. Strategic and Racial Equity Action Plan (SREAP) update ([2020-00772](#))

Receiving and filing an update on activities and progress towards goals for operational and policy priorities in the Strategic and Racial Equity Action Plan (SREAP).

Staff presentation by Joy Marsh Stevens, Director, Division of Race Equity; and Nick Campbell, Division of Race Equity.

Cunningham assumed the chair.

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

Aye: Bender, Reich, Gordon, Fletcher, Cunningham, Ellison, Schroeder, Johnson, and Palmisano (9)

Absent: Jenkins, Goodman, and Cano (3)

Nay: (0)

Abstain: (0)

Bender resumed the chair.

With no further business to transact, the meeting adjourned at 5:00 pm.

Reported by Peggy Menshek, Clerk