

REPORT TO THE CITY COUNCIL FROM
POLICY & GOVERNMENT OVERSIGHT COMMITTEE
September 16, 2020

A regular meeting of the committee was convened at 1:29 pm on this date.

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

Members Absent: Council Member Kevin Reich

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. 2020 State gender pay equity test ([2020-00907](#))

Approving an increase to the salary schedules for 35 jobs in the Non-represented, Non-appointed group by eliminating salary steps, effective Nov 8, 2020, in order to meet the State's gender pay equity salary range test.

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

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

Absent: Reich (1)

Nay: (0)

Abstain: (0)

2. Bid for Moving Services for the Public Service Building Project ([2020-00941](#))

Accepting the low bid of The Suddath Companies, submitted on Event 1181, in the amount of \$172,048.50, accepting the Base Bid and Alternates 1, 2 and 3, to provide all materials, labor, equipment, and incidentals necessary for the Moving Services for the Public Service Building 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: Jenkins, Ellison, Gordon, Fletcher, Cunningham, Osman, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano (12)

Absent: Reich (1)

Nay: (0)

Abstain: (0)

3. Contract amendments with Kendell Doors & Hardware, Inc. for additional door and hardware supply for Public Service Building Project ([2020-00942](#))

1. Authorizing an increase to Contract No. COM0001065 with Kendell Doors & Hardware, Inc., in the amount of \$10,078 for a total amount not to exceed \$992,986 for additional costs

associated with tax-exempt door and hardware supply for the Public Service Building Project.

2. Authorizing a no cost amendment to Contract No. COM0001065 with Kendell Doors & Hardware, Inc., for the project schedule update based upon progress through Jan 5, 2020.

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

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

Absent: Reich (1)

Nay: (0)

Abstain: (0)

4. Contract amendment with LeJeune Steel Company for steel supply for Public Service Building Project ([2020-00943](#))

Authorizing an increase to Contract No. COM0000147 with LeJeune Steel Company, in the amount of \$4,628 for a total amount not to exceed \$8,203,694, for increased steel supply for the Public Service Building Project.

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

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

Absent: Reich (1)

Nay: (0)

Abstain: (0)

5. Contract amendments with B&D Associates LLC for masonry work for Public Service Building Project ([2020-00944](#))

1. Authorizing an increase to Contract No. COM0001122 with B&D Associates, LLC, in the amount of \$4,932 for a total amount not to exceed \$2,720,309, for changes to the masonry scope of work for the Public Service Building Project.
2. Authorizing a no cost amendment to Contract No. COM0001122 with B&D Associates LLC, for the project schedule update based upon progress through Jan 5, 2020.

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

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

Absent: Reich (1)

Nay: (0)

Abstain: (0)

6. Contract amendments with Prindle Painting, Inc. for painting work for the Public Service Building Project ([2020-00945](#))

1. Authorizing an increase to Contract No. COM0000904 with Prindle Painting, Inc., in the amount of \$1,102 for a total amount not to exceed \$788,968, for additional costs associated with painting work for the Public Service Building Project.
2. Authorizing a no cost amendment to Contract No. COM0000904 with Prindle Painting, Inc., for the project schedule update based upon progress through Jan 5, 2020.

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

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

Absent: Reich (1)

Nay: (0)

Abstain: (0)

7. Contract amendment with DLR Group, Inc. for furniture, fixture, and equipment design consulting services for Public Service Building Project ([2020-00946](#))

Authorizing an increase to Contract No. C-43598 with DLR Group, Inc., in the amount of \$73,000 for a total amount not to exceed \$445,500, for additional costs associated with furniture, fixture, and equipment design consulting services for the Public Service Building Project.

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

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

Absent: Reich (1)

Nay: (0)

Abstain: (0)

8. Contract amendment with Margolis Company for landscaping work for Public Service Building Project ([2020-00947](#))

Authorizing an increase to Contract No. COM0001350 with Margolis Company, in the amount of \$4,109 for a total amount not to exceed \$492,572 for increased costs associated with the landscaping work for the Public Service Building Project.

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

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

Absent: Reich (1)

Nay: (0)

Abstain: (0)

9. 2020 CARES Act Hennepin County grant for 2020 Elections ([2020-00948](#))

1. Accepting a grant from Hennepin County, in the amount of \$284,229, to submit reimbursement requests for funds for expenditures allowed under the state's Grant Agreement with the County, for federal and state purposes in preparations for and the

necessary events connected with the primary election to be held August 11, 2020 and the general election to be held November 3, 2020, at which federal offices are on the ballot.

2. Authorizing an agreement with the Hennepin County for the grant.
3. Passage of Resolution adjusting the appropriation and revenue for the Elections and Voter Services Department.

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

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

Absent: Reich (1)

Nay: (0)

Abstain: (0)

10. Contracts for 2018, 2019 & 2020 Housing Opportunities for Persons with AIDS (HOPWA) funding [\(2020-00950\)](#)

1. Authorizing an amendment to Contract No. COM0001209 with JustUs Health, to increase the award amount by \$375,865 for a new total amount not to exceed \$1,525,865, for tenant-based rental housing assistance as part of the 2019 & 2020 Housing Opportunities for Persons with AIDS (HOPWA) funding.
2. Authorizing an amendment to Contract No. COM0001208 with Metropolitan Council Housing and Redevelopment Authority, to increase the award amount by \$48,402 for a new total amount not to exceed \$1,132,402 for tenant-based rental housing assistance as part of the 2020 Housing Opportunities for Persons with AIDS (HOPWA) funding.
3. Authorizing a contract with Project for Pride in Living, Inc. for an amount not to exceed \$150,000 as a one-time grant award for the Bloom Lake Flats housing development, as part of the 2018 & 2019 Housing Opportunities for Persons with AIDS (HOPWA) Program to address the housing needs for persons living with HIV/AIDS.
4. Authorizing a contract with Clare Housing for an amount not to exceed \$148,792 for two years for supportive services funding for Bloom Lake Flats to implement an award for the 2020 Housing Opportunities for Persons with AIDS (HOPWA) Program to address the housing needs for persons living with HIV/AIDS.

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

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

Absent: Reich (1)

Nay: (0)

Abstain: (0)

11. Grant application to Center for Tech and Civic Life (CTCL) for the 2020 Presidential Election [\(2020-00956\)](#)

Authorizing the submittal of a grant application to the Center for Tech and Civic Life (CTCL), in the amount of \$2,297,342 to implement the Safe Voting Plan, a vision for a safe, inclusive, and secure voting process for the 2020 Presidential Election.

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

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

Absent: Reich (1)

Nay: (0)

Abstain: (0)

12. Lease with Lothenbach Properties II, LLC and Imagine! Express, LLC for use of 2633 Minnehaha Ave as Third Precinct temporary site ([2020-00901](#))

1. Authorizing a multi-year lease with Lothenbach Properties II, LLC and Imagine! Express, LLC, in an annual amount not to exceed \$1,200,000, for the use of 2633 Minnehaha Ave as a Third Precinct temporary site.
2. Passage of Resolution increasing the appropriation in the Property Services Fund by \$1,200,000 from the General Fund Contingency and increasing appropriation in the Property Services Fund by \$1,200,000 from the Property Services Asset Preservation Fund.

Staff presentation by Casey Carl, City Clerk; and Mark Ruff, City Coordinator.

Jenkins moved to delete from the agenda. On roll call, the motion passed.

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

Absent: Reich (1)

Nay: (0)

Abstain: (0)

13. Air Pollution and COVID-19 ([2020-00949](#))

Receiving and filing data and recommendations from the MN Pollution Control Agency and MN Department of Health on air pollution in the City of Minneapolis, focused in environmental justice Green Zones, and connection between air pollution and COVID-19 cases.

A presentation was given by James Kelly, Minnesota Department of Health; Jose Luis Villasenor, Kari Palmer, and Greta Gauthier, Minnesota Pollution Control Agency; and Patrick Hanlon, Health Department.

The presentation was received and filed.

With no further business to transact, the meeting adjourned at 2:46 pm.

Reported by Ayan Adan, Clerk