

REPORT TO THE CITY COUNCIL FROM
POLICY & GOVERNMENT OVERSIGHT COMMITTEE
October 3, 2022

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

Members Present: Council Members Robin Wonsley (Vice-Chair), LaTrisha Vetaw, Jeremiah Ellison (Chair), Jason Chavez, Emily Koski, and Andrew Johnson (Quorum - 4)

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

1. Election judge and deputy city clerk appointments for the November 8, 2022 General Election [\(2022-00931\)](#)

Passage of Resolution approving the appointment of election judges and deputy city clerks in connection with the November 8, 2022, General Election; and authorizing the Director of Elections to appoint additional election judges and deputy city clerks as necessary.

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

2. Request for Proposals for On-Street Parking Mobile Device Payment System [\(2022-00930\)](#)

Authorizing issuance of a Request for Proposals (RFP) for On-Street Parking Mobile Device Payment System.

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

3. Contract with The Standard for life insurance, long-term disability insurance, and Family and Medical Leave Act/leave management administration services [\(2022-00934\)](#)

Authorizing a contract with The Standard, dba Standard Insurance Company, in the amount not to exceed \$2,175,000, for a three-year term from Jan 1, 2023, through Dec 31, 2025, with the option to extend for one additional two-year term, for an annual amount of \$725,000, for life and long-term disability insurance and Family and Medical Leave Act(FMLA)/leave management administration services.

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

4. Contract amendment with Clearwater Analytics, LLC for an investments, capital, and debt management software solution [\(2022-00932\)](#)

Authorizing an extension to contract C-44283 with Clearwater Analytics, LLC, for an additional one-year term, for an investments, capital, and debt management software solution utilized by the City's Finance and Property Services Department.

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

5. Contract with Lexipol, LLC, for a customized law enforcement mobile wellness application ([2022-00936](#))

Authorizing a contract with Lexipol, LLC, using the contract form provided by the contractor, in an amount not to exceed \$70,000, for a two-year term, for a customized law enforcement mobile wellness application branded for the Police Department.

Staff presentation by Robin McPherson, Financial Director with the Minneapolis Police Department.

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

6. Contract with Hennepin Technical College for police cadet training ([2022-00929](#))

Authorizing contract with Hennepin Technical College (HTC), in the annual amount of \$185,000, for a one-year term from Sep 26, 2022, through Sep 25, 2023, for police cadet training with the option to extend the contract for one additional year.

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

7. Contract amendment with Minnesota State Colleges and Universities (MnSCU) through Century College for fire cadet training and education services ([2022-00933](#))

Authorizing an increase to contract COM0001442 with Minnesota State Colleges and Universities (MnSCU) through Century College, in the amount of \$175,000 for a new total amount not to exceed \$350,000, for fire cadet training and education services.

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

8. Legal Settlement: Henry James Holmes v. City of Minneapolis, et al. ([2022-00935](#))

Approving the settlement of the matter of Henry James Holmes, v. City of Minneapolis, et al, Case No. 22-CV-0348 WMW/DTS, by payment of \$60,000, to the Magna Law Firm client trust account, in exchange for a full and complete release of all claims against the City of Minneapolis, the named officers, its employees, agents and representatives, and authorizing the City Attorney's Office to execute any and all documents necessary to effectuate settlement.

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

9. Contract with Fairview Health Services for the First Step - Hospital-Based Medical Assisted Therapy & Recovery ([2022-00941](#))

Authorizing a contract with Fairview Health Services, in the amount not to exceed \$400,000, for Hospital-Based Medical Assisted Therapy & Recovery, from Jan 1, 2023, to Dec 31, 2024, with the option to extend the contract for an additional three one-year terms, depending on the available funds.

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

10. Retention incentive package for eligible sworn appointed employees in the Police Department
[\(2022-00937\)](#)

1. Approving a \$6000 retention incentive for eligible full-time appointed employees in the Police Department, provided they remain employed full time by the City through December 31, 2022; and authorizing Human Resources and Finance - Payroll to process payment in January 2023.
2. Approving the allowance of eligible appointed employees in the Police Department to exceed the vacation accrual maximum of 400 hours through December 2023, consistent with the agreement in place allowing sworn represented Police Department employees to exceed the vacation maximum through December 2023.

Staff presentation by Brenda Miller, Human Resources.

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

With no further business to transact, the meeting adjourned at 1:56 pm.

Reported by Michael Waldegerma, Clerk