

REPORT TO THE CITY COUNCIL FROM
POLICY & GOVERNMENT OVERSIGHT COMMITTEE
October 17, 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. Gift acceptance for donations to support the South Minneapolis Seniors Fair Event ([2022-00978](#))

Passage of Resolution accepting donations for event support for the South Minneapolis Seniors Fair Event.

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

2. Appointed position in the Health Department: Deputy Commissioner of Health - Sustainability, Environment, and Healthy Homes ([2022-00976](#))

1. Adopting findings that the proposed position meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; and approving the appointed position, evaluated at 673 total points, and allocated to Grade 14.

2. Passage of Ordinance amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, approving the salary schedule for the position, which has a salary range of \$134,527 to \$159,473, in accordance with the adopted compensation plan for appointed officials effective October 20, 2022.

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

3. Bid For Storm Sewer Inspection and Televising ([2022-00965](#))

Accepting the sole bid of American Environmental, LLC, submitted on Event 2042, in the amount of \$905,243, to provide all materials, labor, equipment and incidentals necessary for Storm Sewer Inspection and Televising, and authorizing a contract for the project, all in accordance with City specifications.

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

4. Bid For Haaf Ramp Elevator Modernization project ([2022-00966](#))

Accepting the low bid of Otis Elevator Company, submitted on Event 1965, in the amount of \$820,932, to provide all materials, labor, equipment and incidentals necessary for the Jerry Haaf Ramp Elevator Modernization project, and authorizing a contract for the project, all in accordance with City specifications.

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

5. Bid For Haaf Ramp Condensing Unit Replacement ([2022-00967](#))

Accepting the low bid of Alliance Mechanical Solutions, submitted on Event 2158, in the amount of \$486,295, to provide all materials, labor, equipment and incidentals necessary for the Haaf Ramp Condensing Unit Replacement project, and authorizing a contract for the project, all in accordance with City specifications.

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

6. Contract with Versacon Inc. for Fire Station No. 8 Corrective Maintenance and Modernization Project ([2022-00964](#))

Accepting the sole Best Value Procurement proposal of Versacon, Inc., in the amount of \$2,415,352, including the base proposed amount and Alternates 1 - 5, to provide all materials, labor, equipment, and incidentals for construction services for the Minneapolis Fire Station No. 8 Corrective Maintenance and Modernization Project, and authorizing a contract for the project, all in accordance with City specifications.

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

7. Contract with M Health Fairview for COVID-19 and influenza vaccination services ([2022-00969](#))

Authorizing a contract with M Health Fairview in the amount not to exceed \$200,000, for a two-year term, to provide COVID-19 and seasonal influenza vaccination services.

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

8. Contract with West Publishing Corporation for online research subscription services ([2022-00977](#))

Authorizing customization of the City's Terms and Conditions for Professional Services Contracts, to enter into a contract with West Publishing Corp. and/or related Thomson Reuters entities, in the amount of \$187,009, for a three-year term, to provide online research subscription services for the Police Department, with the following mutually negotiated material deviations: limiting the vendor's potential liability to one year of fees paid; eliminating the parties' setoff rights; and revising the defense and indemnification threshold for both parties to gross negligence.

Staff presentation by Troy Schoenberger and Robin McPherson, Minneapolis Police Department.

Ellison moved to postpone to POGO meeting of Oct 31, 2022. On voice vote, the motion passed.

9. Contract amendment with the University of Minnesota Veterinary Medical Center for Police K-9 health services ([2022-00970](#))

Authorizing an increase to contract COM0002993 with the University of Minnesota Veterinary Medical Center, using the contract form provided by the contractor, in the amount of \$60,000 for a total amount not to exceed \$140,000, and an extension through June 30, 2025, for veterinary services for Police K-9s.

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

10. Contract amendment with Roya Media, LLC. for communications and marketing services ([2022-00971](#))

Authorizing an increase to contract COM0004344 with Roya Media, LLC., in the amount of \$135,700 for a total amount not to exceed \$265,700, for communications and marketing services.

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

11. Contract amendment with Veit and Company, Inc. for Grand Ave S Reconstruction Project ([2022-00972](#))

Authorizing an increase to Contract No. COM0003441 with Veit and Company, Inc, in the amount of \$810,000 for a total amount not to exceed \$13,201,379.75, for additional work to complete the Grand Ave S Reconstruction Project, all in accordance with City specifications.

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

12. Contract amendment with ASC Acquisition Company, LLC. for the Minneapolis Parking Ramp Sign Replacement Project ([2022-00973](#))

Authorizing an increase to Contract No. COM0005658 with ASC Acquisition Company, LLC., in the amount of \$16,990 for a total amount not to exceed \$644,828, due to unforeseen conditions on the Minneapolis Parking Ramp Sign Replacement Project, all in accordance with City specifications.

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

13. Contract amendment with Remix Software, Inc. for providing a street design and transportation planning solution ([2022-00974](#))

Authorizing an increase to contract COM0000901 with Remix Software, Inc., in the amount of \$156,000 for a total amount not to exceed \$327,667, and an extension for an additional three years, through Nov 30, 2025, for providing a street design and transportation planning solution.

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

14. Contract amendment with Ungerboeck Systems International, Inc. for event activity software services at the Minneapolis Convention Center ([2022-00975](#))

Authorizing an increase to contract C99-13987 with Ungerboeck Systems International, Inc., in the amount of \$734,917 for a total amount not to exceed \$2,073,753.34, and an extension through Dec 31, 2027, for event activity software services at the Minneapolis Convention Center.

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

15. Legal Settlement: Laura DeShane v. City of Minneapolis, et al ([2022-00961](#))

Approving the settlement of the claims of Laura DeShane v. City of Minneapolis, et al, Case No. 21-1452, United States District Court, District of Minnesota, by payment of \$6,000 to Plaintiff and \$4,000 to Plaintiff's counsel, and authorizing the City Attorney's Office to execute documents necessary to effectuate the settlement.

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

16. Legal Settlement: Deeqa Hussein v. City of Minneapolis, et al ([2022-00962](#))

Approving the settlement of the claims of Deeqa Hussein v. City of Minneapolis, et al, Case No. 27-CV-21-15524, Hennepin County District Court, State of Minnesota, by payment of \$7,800 to Plaintiff and \$5,200 to Plaintiff's counsel, and authorizing the City Attorney's Office to execute documents necessary to effectuate the settlement.

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

17. Legal Settlement: Brenda Smith v. City of Minneapolis, et al ([2022-00963](#))

Approving the settlement of the lawsuit of Brenda Smith v. City of Minneapolis and Officer Does by payment of \$100,000 to Brenda Smith and attorneys in the form of a check made out to Contreras & Metelska, P.A., and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

18. Contract with Hennepin County Human Services and Public Health Department for the Police Mental Health Embedded Social Worker Program ([2022-00968](#))

Authorizing a contract with Hennepin County Human Services and Public Health Department, using the contract form provided by the contractor, in the amount not to exceed \$730,000, for a two-year term, to provide follow-up social services for community members and information support.

Presentation by Leah Kaiser, Director of Behavioral Health and Justice Strategy at Hennepin County; Kathy Waite and Robin McPherson, Minneapolis Police Department.

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

With no further business to transact, the meeting adjourned at 2:50 pm.

Reported by Michael Waldegerma, Clerk