

REPORT TO THE CITY COUNCIL FROM
POLICY & GOVERNMENT OVERSIGHT COMMITTEE
May 24, 2023

A regular meeting of the committee was convened at 10:00 am on this date.

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

Members Absent: Council Member Andrew Johnson

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

1. Appointed position in the City Attorney's Office: Policy Reform & Implementation Senior Advisor [\(2023-00537\)](#)

1. Adopting findings that the proposed position of Policy Reform & Implementation Senior Advisor 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 730 total points, and allocated to Grade 16.
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 \$152,886 to \$181,236, in accordance with the adopted compensation plan for appointed officials effective May 25, 2023.

Staff presentation by Kristyn Anderson, City Attorney.

Ellison moved to postpone to Policy & Government Oversight meeting of Jun 12, 2023.

On roll call, the motion passed.

Aye: Wonsley, Ellison, Chavez, and Koski (4)

Nay: Vetaw (1)

Absent: Johnson (1)

Abstain: (0)

2. Gift acceptance from the Minnesota section of the American Water Works Association of registration, travel, and lodging expenses [\(2023-00526\)](#)

Passage of Resolution accepting a gift from the Minnesota section of the American Water Works Association (AWWA) of registration, travel, and lodging expenses for Public Works Water Treatment and Distribution Services pipe tapping team to attend the 2023 AWWA Annual Conference and Exposition in Toronto, Canada.

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

[Johnson absent]

3. Gift acceptance from the Minnesota State Association of Narcotics Investigators of registration and lodging expenses [\(2023-00527\)](#)

Passage of Resolution accepting a gift from The Minnesota State Association of Narcotics Investigators (MSANI) of registration and lodging expenses for Police Lieutenant Jeffrey Waite, Sergeant Adam Lepinski, Sergeant Alexandra Dubay, Officer Lindsey Kortus, Officer Donovan Ford, Officer Kristopher Dauble, Officer Gabriel Grout, Officer Michael Osbeck, Sergeant Kyle Pond, and Officer Nicholas Wasche to attend the 2023 MSANI CanAm Conference at the Grandview Lodge in Nisswa, MN.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

4. Gift acceptance from the Bureau of Criminal Apprehension of travel expenses ([2023-00541](#))

Passage of Resolution accepting a gift from the Bureau of Criminal Apprehension of travel and registration expenses for Police Sergeant David Follano to attend the 2023 Conference National Law Enforcement Training on Child Exploitation.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

5. Gift acceptance from the National Association of Counties and Cities Health Officials of travel and lodging expenses ([2023-00542](#))

Passage of Resolution accepting a gift from the National Association of Counties and Cities Health Officials (NACCHO) of travel and lodging expenses, for Luisa Aya and Elizabeth Govrik-McCoy to travel to the NACCHO360 Conference in Denver, CO.

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

6. Gift acceptance from the Minneapolis Police K-9 Foundation of dual-purpose police dogs ([2023-00543](#))

Passage of resolution accepting a gift from the Minneapolis Police K9 Foundation of two dual-purpose police dogs for the Minneapolis Police K-9 unit.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

7. Gift acceptance from Joseph Fuller of K-9 Dog Kobe ([2023-00544](#))

Passage of Resolution accepting a gift from Joseph Fuller of one K-9 Dog, Kobe, for the Minneapolis Police K-9 Unit.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

8. Gift acceptance from the Goldenrod Collaborative of per diem and hotel expenses ([2023-00545](#))

Passage of Resolution accepting a gift of per diem and hotel expenses from the Goldenrod Collaborative: Creative Imagination for Ben Johnson, Arts and Cultural Affairs Director, to attend Creative Imagination Conference in Toledo, OH.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

9. Bid for Liquid Chlorine ([2023-00522](#))

Accepting the sole bid of Hawkins, Incorporated, submitted on Event 2494, in the amount of \$1,054,500, to provide all materials, labor, equipment and incidentals necessary to deliver Liquid Chlorine, and authorizing a contract for the 2023-2024 period, all in accordance with City specifications.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

10. Bid for 2023 Vision Zero Project ([2023-00523](#))

Accepting the low bid of Sir Lines A-Lot Inc. submitted on bid Event No 2426, in the amount of \$771,450, to provide all materials, labor, equipment and incidentals necessary for the 2023 Vision Zero Project related low-cost traffic safety improvements, and authorizing a contract, all in accordance with City specifications.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

11. Bid for Convention Center Ceiling and Lighting Upgrade - Phase 4 Project ([2023-00536](#))

Accepting the second low bid of Morcon Construction, Inc. submitted on Event 2410, in the amount of \$9,418,175.10, to provide all materials, labor, equipment and incidentals necessary for the Convention Center Ceiling and Lighting Upgrade - Phase 4 of the project, and authorizing a contract, all in accordance with City specifications.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

12. Contract with Wiland Associates, LLC for Supplemental Emergency Operations Center Staffing ([2023-00538](#))

Authorizing a contract with Wiland Associates, LLC in the amount of \$750,000 for a three-year term starting Jun 1, 2023, through May 31, 2026, with the option to extend annually for two one-year extensions, for Supplemental Emergency Operations Center (EOC) staffing.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

13. Contract with Election Systems & Software for purchase of in-person early voting ballot-on-demand printing equipment ([2023-00539](#))

Authorizing a contract with Election Systems & Software, in an amount not to exceed \$212,000, for the purchase of ballot-on-demand printing equipment and the associated training, installation, set-up, and maintenance fees, through May 31, 2029, with the option to terminate earlier.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

14. Contract amendment with Northside Economic Opportunity Network for workspace at 1007 W Broadway Ave ([2023-00525](#))

Authorizing an amendment to Contract No. COM0000762 with Northside Economic Opportunity Network (NEON), to increase the contract amount by \$13,650 for a new total amount not to exceed \$88,650, for the shared workspace at 1007 W Broadway Ave through Nov 30, 2023.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

15. Contract amendment with Minnesota State Colleges and Universities through Century College for fire cadet training and education services ([2023-00530](#))

Authorizing an increase to contract COM0001442 with Minnesota State Colleges and Universities (MnSCU) through Century College, in the amount of \$75,000 for a new total amount not to exceed \$425,000, for fire cadet training and education services.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

16. Contract amendment with Lynch Wrecker Service, Inc, for public towing services ([2023-00531](#))

Authorizing an increase to the annual amount of contract COM0005644 with Lynch Wrecker Service, Inc., from \$850,000 to \$1,500,000, and utilizing the two-year extension options available under the contract to extend through Jun 30, 2025, for public towing services for Traffic and Parking Services, all in accordance with City specifications.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

17. Contract amendments for the Language Services pool for interpreting and translation services ([2023-00532](#))

1. Authorizing an increase to contract COM0005473 with Age and Associates, Inc., in the amount of \$50,000 for a total amount not to exceed \$100,000, for interpreting and translation services.

2. Authorizing an increase to the contract COM0005344 with ASL Interpreting Services, Inc., in the amount of \$50,000 for a total amount not to exceed \$100,000, for interpreting and translation services.
3. Authorizing an increase to the contract COM0005472 with GBR Interpreting and Translation Services, in the amount of \$50,000 for a total amount not to exceed \$100,000, for interpreting and translation services.
4. Authorizing an increase to the contract COM0005471 with Global Language Connections, in the amount of \$50,000 for a total amount not to exceed \$100,000, for interpreting and translation services.
5. Authorizing an increase to the contract COM0005345 with Nadia Smith, in the amount of \$50,000 for a total amount not to exceed \$100,000, for interpreting and translation services.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

18. Contract amendment with Axon Enterprise, Inc. for body-worn cameras and licensing for the Police Department ([2023-00533](#))

Authorizing an increase to contract C-40520 with Axon Enterprise, Inc., in the amount of \$540,743.80 for a total amount not to exceed \$15,499,012.80, for additional body-worn cameras, data storage, data management software licensing, and maintenance.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

19. Contract amendment with CenturyLink Communications, LLC for telecommunication services ([2023-00534](#))

Authorizing an increase to contract C-37845 with CenturyLink Communications, LLC, in the amount of \$2,100,000 for a total amount not to exceed \$11,600,000, and an extension for an additional three years through Feb 10, 2026, for telecommunication services.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

20. Contract amendment with Good Works Consulting, LLC for continued delivery of the Metamorphosis Senior Leadership Development Program ([2023-00535](#))

Authorizing an increase to Contract COM4775 with Good Works Consulting LLC, in the amount of \$225,000 for a new total amount not to exceed \$375,000, and an extension through Mar 31, 2025, to continue the anti-racism training of the original cohort of department heads and expand the scope to include up to three additional cohorts of new department heads, deputy directors and other directors.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

21. 2023 Local Board of Appeal and Equalization Report ([2023-00568](#))

1. Receiving and filing the report of the 2023 Local Board of Appeal and Equalization.

Ellison moved to receive and file. On voice vote, the motion passed.

2. Passage of Resolution approving the equalization of assessed valuations of real and personal property as recommended by the 2023 Local Board of Appeal and Equalization.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

22. Staff Purchasing Letters and Joint Purchases Report ([2023-00540](#))

Receiving and filing a list of Staff Purchasing Letters (low bid awards) and Joint Purchase Letters (Cooperative Purchasing Ventures) issued from Jan 1, 2023, through Mar 31, 2023.

The report was filed.

23. Contract amendment with Robert Half International, Inc for temporary staffing services for the Public Safety Public Data Practices Project ([2023-00524](#))

Authorizing an increase to contract COM0005639 with Robert Half International, Inc, in the amount of \$220,000 for a new total amount not to exceed \$380,000, and an extension through Jul 27, 2024, for temporary staffing services for the Public Safety Public Data Practices Project.

Staff presentation by Christian Rummelhoff, Assistant City Clerk and Director of Information Governance.

Ellison moved to approve. On voice vote, the motion passed.
[Johnson absent]

24. Appointed position in the Office of Community Safety: Director Partnership & Outreach ([2023-00480](#))

1. Adopting findings that the proposed position of Director Partnership & Outreach 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 470 total points, and allocated to Grade 10.
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 \$97,455 to \$115,526, in accordance with the adopted compensation plan for appointed officials effective May 11, 2023.

Ellison moved to postpone to Policy & Government Oversight meeting of Jun 12, 2023.

On roll call, the motion passed.

Aye: Wonsley, Ellison, Chavez, and Koski (4)

Nay: Vetaw (1)

Absent: Johnson (1)

Abstain: (0)

With no further business to transact, the meeting adjourned at 10:57 am.

Reported by Michael Waldegerma, Clerk