

REPORT TO THE CITY COUNCIL FROM  
**POLICY & GOVERNMENT OVERSIGHT COMMITTEE**  
July 31, 2023

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

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

Members Absent: Council Member Robin Wonsley (Vice-Chair)

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

1. 2023 Quarterly Donations Reports ([2023-00472](#))

Passage of Resolution accepting 2nd Quarter 2023 donations made to the City of Minneapolis valued under \$15,000.

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

2. Collective bargaining agreements: Minneapolis Public Works Engineers Association, 2022 and 2023-2025 ([2023-00724](#))

Authorizing collective bargaining agreements with the Minneapolis Public Works Engineers Association, for the periods Jan 1, 2022, through Dec 31, 2022; and Jan 1, 2023, through Dec 31, 2025, consistent with the terms of the Executive Summary; and authorizing the Labor Relations Director to implement the terms and conditions of the agreement.

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

3. Bid for TC IPTV Distribution System Project for Target Center ([2023-00725](#))

Accepting the sole bid of Creative Realities, Inc., submitted for Event 2552, in the amount of \$2,315,000, to provide all materials, labor, equipment and incidentals necessary for the TC IPTV Distribution System Project, and authorizing a contract for the project, all in accordance with City specifications.

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

4. Contracts with CORDIA (formerly NRG Energy Center Minneapolis LLC) for steamed and chilled water service ([2023-00721](#))

1. Authorizing a contract with CORDIA for the annual amount not to exceed \$350,000, for a five-year period starting Jun 1, 2023, with the option to renew for two additional five-year periods, for steamed and chilled water service for the Hawthorne Municipal Ramp.
2. Authorizing a contract with CORDIA for the annual amount not to exceed \$270,000, for a five-year period starting Jun 1, 2023, with the option to renew for two additional five-year periods, for steamed and chilled water service for the Leamington Municipal ramp.
3. Authorizing a contract with CORDIA for the annual amount not to exceed \$38,000, for a five-year period starting Jun 1, 2023, with the option to renew for two additional five-year periods, for steamed and chilled water service for the 10th & Hennepin Municipal ramp.
4. Authorizing a contract with CORDIA for the annual amount not to exceed \$35,000, for a five-year period starting Jun 1, 2023, with the option to renew for two additional five-year periods, for steamed and chilled water service for the Federal Courts Municipal ramp.

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

5. Contract with Specialized Environmental Technologies for yard waste, organics, fall bunched leaves, and standard street sweepings processing and disposal services ([2023-00722](#))

Authorizing a contract with Specialized Environmental Technologies, a Waste Management of MN company, in the amount of \$9,000,000, for a five-year period, from Apr 1, 2024, through Mar 31, 2029, for yard waste, organics, fall bunched leaves, and standard street sweepings processing and disposal services.

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

6. Contract with Short Elliott Hendrickson, Inc. for engineering and design services for the Minneapolis Highway Safety Improvement and Safe Routes to School Projects ([2023-00723](#))

Authorizing a contract with Short Elliott Hendrickson, Inc. in the amount of \$1,615,374, for engineering and design services for the Minneapolis Highway Safety Improvement and Safe Routes to School Projects.

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

7. Contract amendment with various entities to provide Computer Aided Dispatch (CAD) and related mobile equipment support services ([2023-00726](#))

1. Authorizing an increase to contract C-44292 with Hennepin HealthCare Systems, Inc., in the amount of \$364,635.65 for a new total amount not to exceed \$766,920.15, and a three-year extension through Dec 31, 2025, for the use of City's Computer-Aided Dispatch system for 911 support and IT related support services.

2. Authorizing an increase to contract C-44294 with Minneapolis Park and Recreation Board, in the amount of \$128,105.62 for a new total amount not to exceed \$269,543.62, and a three-year extension through Dec 31, 2025, for the use of City's Computer-Aided Dispatch system for 911 support and IT related support services.
3. Authorizing an increase to contract C-44293 (mobile) with the University of Minnesota, in the amount of \$58,723.57 for a new total amount not to exceed \$124,309.72, and a three-year extension through Dec 31, 2025, for use of the City's Computer-Aided Dispatch system for 911 support and IT related support services.
4. Authorizing an increase to contract C-44309 with the University of Minnesota, in the amount of \$125,230.86 for a new total amount not to exceed \$263,493.86, and a three-year extension through Dec 31, 2025, for use of the City's Computer-Aided Dispatch system for 911 support and IT related support services.

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

8. 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 Apr 1, 2023, through Jun 30, 2023.

Ellison moved to receive and file. On voice vote, the motion passed.  
[Wonsley absent]

9. Contracts with agencies for the 2023 Community Outreach and Safety Program ([2023-00727](#))

1. Authorizing a contract with Cedar Riverside Community Council, in the amount of \$470,000, for Aug 15, 2023, to Aug 31, 2024, with the option to extend the agreement for two additional one-year terms, based on funding availability, for the Community Outreach and Safety Program in 2023.
2. Authorizing a contract with Northside Residents Redevelopment Council, in the amount of \$500,000, for Aug 15, 2023, to Aug 31, 2024, with the option to extend the agreement for two additional one-year terms, based on funding availability, for the Community Outreach and Safety Program in 2023.
3. Authorizing a contract with The SEECCA Group (Supporting & Empowering Equity & Community through Collaboration, Advocacy, and Access), in the amount of \$150,000, for Aug 15, 2023, to Aug 31, 2024, with the option to extend the agreement for two additional one-year terms, based on funding availability, for the Community Outreach and Safety Program in 2023.

Staff presentation by Julianne Lynum, Community Planning & Economic Development.

Presentation by Abdisamed "AJ" Awed and Tola Vann, Cedar-Riverside Community Council Co-Directors; and Zev Radziwill, Fadmo Adde, Ryan Vasquez, and Ahmed Omar, Cedar-Riverside Council Ambassadors.

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

10. Agreement with National Alliance of Preservation Commissions to sponsor biannual preservation conference in 2026 ([2023-00729](#))

Authorizing an agreement with the National Alliance of Preservation Commissions to sponsor the FORUM 2026 conference event held in July 2026.

Staff presentation by Andrea Burke, Community Planning & Economic Development.

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

With no further business to transact, the meeting adjourned at 2:00 pm.

Reported by Michael Waldegerma, Clerk