

REPORT TO THE CITY COUNCIL FROM
WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
March 6, 2018

A regular meeting of the committee was convened at 1:32 pm on this date.

Members Present: Abdi Warsame (Chair), Steve Fletcher (Vice-Chair), Phillipe Cunningham, Andrea Jenkins, Andrew Johnson, and Linea Palmisano (Quorum - 4)

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

1. Reappointment of City Assessor ([2018-00241](#))

Approving the reappointment by the Executive Committee of Patrick Todd to the appointed position of City Assessor for a two-year term beginning Jan. 2, 2018.

Presentation in Committee by Patrick Todd.

The public hearing was opened.

Having no persons wishing to speak, the public hearing was closed.

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

2. Legal Settlement - Claim of Brian K. Pfeiffer ([2018-00252](#))

Approving the settlement of the Workers' Compensation claim of Brian K. Pfeiffer by payment in the amount of \$130,000 to Brian K. Pfeiffer and his attorneys, Meuser Law Firm, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

3. Legal Settlement - Claim of Georgina L. Schulze ([2018-00253](#))

Approving the settlement of the Workers' Compensation claim of Georgina L. Schulze by payment in the amount of \$175,000 to Georgina L. Schulze and her attorneys, Meuser Law Firm, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

4. No-Fault Claim of James T. Frost ([2018-00254](#))

Authorizing no-fault claimant James T. Frost to directly submit all current and ongoing bills arising out of a motor vehicle accident involving Frost that occurred on Nov. 27, 2017, to the City Finance Officer, up to the appropriate coverage limits, for payment

following review and signature by the City Attorney's designee pursuant to Minneapolis City Ordinance Article XIII. No-Fault Claims, Sec. 16.1120.

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

5. Contract amendment with NRG Energy Center for steam supply to heat the Public Service Center and the Community Service Building ([2018-00257](#))

Authorizing an increase to Contract No. C-23711 with NRG Energy Center in an amount up to \$700,000, and extending the contract through Dec. 31, 2021, with an option to renew for another five (5) years, for continued steam supply to heat the Public Service Center and Community Service Building.

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

6. Bid for Minneapolis East Side Storage and Maintenance Facility Demolition Project ([2018-00258](#))

Accepting the low responsive bid of Northern Lines Contracting, submitted on Official Publication No. 8508, in the amount of \$687,280 to provide all materials, labor, equipment and incidentals for the East Side Storage and Maintenance Facility Demolition Project, and authorizing a contract for the project, all in accordance with City specifications.

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

7. Contract with CS DISCO, Inc., for the eDiscovery Platform subscription used by both the City Attorney's Office and the Office of the City Clerk ([2018-00244](#))

Authorizing an increase to Contract No. C-42104 with CS DISCO, Inc., in the amount of \$42,000 for a new not-to-exceed total of \$74,000, and extending the contract for up to twelve (12) months through April 10, 2019, for the subscription to the eDiscovery Platform used by both the City Attorney's Office and the Office of the City Clerk.

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

8. Contract with Safari Books Online for accessing the information technology electronic books for the Information Technology (IT) Department ([2018-00245](#))

Authorizing a contract with Safari Books Online for five (5) years for an amount of \$26,932.50 and customizing the liability terms and conditions of the contract to use Safari's contract form, for a subscription to provide Information Technology (IT) Department employees access to an electronic library containing technology books from over 100 leading authors and publishers used for both enterprise and professional development.

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

9. Contract with Smart Data Solutions, Inc. for scanning, record labeling and data transfer services for the City's Enterprise Content Management System (ECMS) ([2018-00246](#))

Authorizing an increase to Contract No. C-37324 with Smart Data Solutions, Inc. in the amount of \$80,000, for a new, not-to-exceed amount of \$275,000, and extending the contract for an additional two-year (2) term through Aug. 31, 2020, for scanning, record labeling, and data transfer services for the City's Enterprise Content Management System (ECMS).

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

10. Agreement with Neighborhood Health Source to provide sexual health services ([2018-00248](#))

Authorizing an agreement with Neighborhood Health Source, in an amount not to exceed \$80,620, to provide sexual health services for young men of color for the period March 15, 2018, through Dec 31, 2018, with the option to extend the contract for up to one (1) additional year contingent upon funding and performance.

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

11. Contract with Fairview Health Services for laboratory testing services associated with the City's School Based Clinics ([2018-00203](#))

Authorizing an agreement with Fairview Health Services, doing business as Fairview Diagnostic Laboratories, in an amount not to exceed \$250,000, for laboratory services for five years for the City's School Based Clinics.

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

12. Contracts with CliftonLarsonAllen, LLP and Mike Wilson and Associates for Neighborhood Audit Services Panel ([2018-00201](#))

1. Authorizing a one-year contract with CliftonLarsonAllen, LLP, in an amount up to \$75,000, through Dec 31, 2018, to continue audit services and financial management and filing support for contracted neighborhood organizations.
2. Authorizing a one-year contract with Mike Wilson and Associates, in an amount up to \$75,000, through Dec 31, 2018, to continue audit services and financial management and filing support for contracted neighborhood organizations.

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

13. Grant acceptance from the Minnesota Department of Employment and Economic Development (DEED), the Metropolitan Council's Tax Base Revitalization Account (TBRA), and Hennepin County's Environmental Response Fund (ERF) for the fall 2017 brownfield grant round ([2018-00208](#))

1. Accepting grants from the Minnesota Department of Employment and Economic Development (DEED) for the following projects: Azine Alley, 102 1st St N, 104 1st St N,

110 1st St N and 120 1st St N, in the amount of \$294,421; and Midtown Corner Senior Housing, 2901 26th Ave S, in the amount of \$98,800.

2. Accepting grants from the Metropolitan Council's Tax Base Revitalization Account (TBRA) for the following projects: 205 Park, 205 Park Ave S, in the amount of \$352,200; 510 Lake Street Affordable Housing, 510 W Lake St, 514 W Lake St, 516 W Lake St, 2946 Harriet Ave S, and 2948 Harriet Ave S, in the amount of \$215,300; Bunge East, 1206 Brook Ave SE, 901 12th Ave SE, and portions of 1200 Brook Ave SE and 937 13th Ave SE, in the amount of \$73,500; Calhoun Towers, 3404 List Place and 3430 List Place, in the amount of \$544,300; Malcolm Yards, 445 Malcolm Ave SE, 501 Malcolm Ave SE, 518 Malcolm Ave SE, 419 29th Ave SE, 504 29th Ave SE and 501 30th Ave SE, in the amount of \$45,700; Midtown Corner Senior Housing, 2901 26th Ave S, in the amount of \$85,600; Mino-bimaadiziwin, 2105 Cedar Ave S, 2109 Cedar Ave S, 2113 Cedar Ave S, and 1820 22nd St E, in the amount of \$207,900; and Sons of Norway, 1455 West Lake St, 3001 Humboldt Ave S, 3015 Humboldt Ave S, 3025 Humboldt Ave S, and 3016 Holmes Ave S, in the amount of \$503,600.
3. Accepting grants from Hennepin County's Environmental Response Fund (ERF) for the following projects: Bunge East, 1206 Brook Ave SE, 901 12th Ave SE, and portions of 1200 Brook Ave SE and 937 13th Ave SE, in the amount of \$34,500; Hook & Ladder, 2212 Jefferson St NE, 2316 Jefferson St NE and 2320 Jefferson St NE, in the amount of \$300,000; Leef Project, 212 James Ave N, in the amount of \$27,000; Maya Commons, portions of 1200 Brook Ave SE, 901 1/2 12th Ave SE, 913 12th Ave SE, and 937 13th Ave SE, in the amount of \$185,260; and Mino-bimaadiziwin, 2105 Cedar Ave S, 2109 Cedar Ave S, 2113 Cedar Ave S, and 1820 22nd St E, in the amount of 145,000.
4. Authorizing contracts or agreements with DEED, the Metropolitan Council and Hennepin County for the aforesaid grants.
5. Authorizing execution of one or more funding agreements with each of the sub-recipients identified below (or an affiliated entity) and/or disbursement and related agreements for these grants.
6. Passage of Resolution approving appropriation of funds to the Department of Community Planning and Economic Development.
7. Directing CPED staff to explore how the City can encourage developers to incorporate more affordable housing when seeking public brownfield grant funding from the Minnesota Department of Employment and Economic Development (DEED), the Metropolitan Council's Tax Base Revitalization Account (TBRA), and Hennepin County's Environmental Response Fund (ERF), for possible implementation in the fall 2018 brownfield grant round.

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

14. Bid for Fridley Lift Station Improvements ([2018-00220](#))

Accepting the low bid of PCI Roads, LLC, submitted on Official Publication No. 8509, in the amount of \$326,889, to provide all materials, labor, equipment, and incidentals for the construction of the Fridley Lift Station improvements for the City of Minneapolis Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

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

15. Bid for Installation of Large Diameter Cured-In-Place Pipe ([2018-00221](#))

Accepting the low bid of Insituform Technologies USA, LLC, submitted on Official Publication No. 8499, in the amount of \$972,501, to provide all materials, labor, equipment, and incidentals for the installation of large diameter cured-in-place pipe for the City of Minneapolis, Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

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

16. Application for Hennepin County Bicycle and Sidewalk Grant Funds ([2018-00222](#))

Passage of Resolution authorizing the submittal of 2018 Hennepin County Bicycle and Sidewalk Grant Applications and the commitment of local funds to support approved projects.

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

17. 61st St W (Lyndale Ave S to Nicollet Ave S) Street Reconstruction Project: Project approval, assessment, areaway abandonment, and appropriation increase ([2018-00223](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,148,583.09 for the 61st St W Street Reconstruction Project No. 2288 (CPV103).
2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$1,148,585 for the project.
3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.
4. Passage of Resolution increasing the appropriation in the Stormwater Fund by \$1,336,000 to be funded by stormwater revenue, for a total stormwater appropriation of \$1,591,000.

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

18. Interagency cooperative agreement with the Minnesota Department of Transportation for construction of traffic signals ([2018-00226](#))

Authorizing an interagency cooperative agreement with the Minnesota Department of Transportation (MnDOT), in the amount of \$750,000, for the 2018 reconstruction of six signalized intersections on State Trunk Highway 47 (University Ave NE) and Trunk Highway 65 (Central Ave).

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

19. Contract amendment with ZAN Associates for work on the 4th St Reconstruction Project ([2018-00227](#))

Authorizing an amendment to Contract No. C-41777 with ZAN Associates, increasing the amount of the contract by \$4,800, for a revised total of \$54,800, and extending the

contract through April 1, 2018, to include work not included in the original scope of the 4th St Reconstruction Project.

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

20. Contract amendment with Interstate Improvement, Inc. for concrete pavement rehabilitation [\(2018-00228\)](#)

Authorizing an increase to Contract No. C-42659 with Interstate Improvement, Inc., in the amount of \$4,250,000 for a total amount not to exceed \$7,000,000, for concrete pavement rehabilitation.

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

21. Contract amendment with Waste Management, Inc. for continued transfer station operation services [\(2018-00229\)](#)

Authorizing an increase to Contract No. C-38427 with Waste Management, Inc. (WMI), in the amount of \$72,000, for a total amount not to exceed \$672,000 per year, and extending the contract through April 30, 2020, for continued transfer station operation services.

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

22. Contract amendment with Peoples Electric for additional wiring and LED light fixtures in the ABC parking ramps [\(2018-00230\)](#)

Authorizing an increase to Contract No. C-42606 with Peoples Electric, in the amount of \$32,958, for a total amount not to exceed \$2,291,458, for additional wiring and LED light fixtures in all three ABC ramps.

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

23. Contract amendment with Barr Engineering for North Region modeling work [\(2018-00231\)](#)

Authorizing an extension to Contract No. C-40218 with Barr Engineering, extending the contract end date to Dec 31, 2020, to continue modeling work in the area that will allow coordination with the Minneapolis Park & Recreation Board North Region planning efforts.

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

24. Contract with Menzel Enterprises, Inc. for towing services [\(2018-00232\)](#)

Authorizing Menzel Enterprises, Inc. to assume the existing contract for District B/Zone 5 Public Towing services based on their purchase of Rapid Recovery.

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

25. Hennepin Ave S (Lake St to W 36th St) Street Reconstruction Project: Project approval, assessment, and areaway abandonment ([2018-00234](#))
1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,027,250.33 for the Hennepin Ave S Street Reconstruction Project No. 6763 (CPV121).
 2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$1,027,250 for the project.
 3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

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

26. Penn Ave N (Lowry Ave N to W Broadway Ave) Street Reconstruction Project: Project approval, assessment, and areaway abandonment ([2018-00235](#))
1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$674,234.32 for the project.
 2. Passage of Resolution requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$674,235 for the project.
 3. Passage of Resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

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

27. Family Housing Initiative Supplemental Award for Minnehaha Townhomes ([2018-00214](#))

Approving additional funding of up to \$240,000 from the Affordable Housing Trust Fund's Family Housing Initiative for the Minnehaha Townhomes project located at 5348, 5364, and 5368 Riverview Road and 5118 E 54th St to the Minneapolis Public Housing Authority or an affiliated entity.

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

28. Contract amendment with HOME Line for information and referral services for Minneapolis renters ([2018-00218](#))

Authorizing an increase to contract C-39596 with HOME line in the amount of \$100,000 for a new total amount not to exceed \$400,000, and an extension from Dec. 31, 2017 to Dec. 31, 2018 for providing free legal services to Minneapolis renters.

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

With no further business to transact, the meeting adjourned at 2:01 pm.

Reported by Kelly Geistler, Council Committee Coordinator