

REPORT TO THE CITY COUNCIL FROM  
**WAYS & MEANS COMMITTEE**  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
April 24, 2018

A regular meeting of the committee was convened at 1:35 pm on this date.

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

Members Absent: Phillippe Cunningham

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

1. Legal settlement - Steven Meldahl v. City of Minneapolis ([2018-00454](#))

Approving the settlement in the matter of Steven Meldahl v. City of Minneapolis (Court File No. 27-CV-17-17904) of the 2017 Consolidated Special Assessment Appeal of 76 separate special assessments levied against properties owned by Steven F. Meldahl on the following terms:

1. The City agrees to review Amended Notice of Appeal Assessment No. 61, CE386901, 916 30th Ave. North, for \$832.74.
2. Mr. Meldahl agrees to dismiss his appeal of 76 separate assessments with prejudice.
3. The Council authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

2. Legal Settlement - Claim of Richard H. Robinson ([2018-00455](#))

Approving the settlement of the Workers' Compensation claim of Richard H. Robinson by payment in the amount of \$145,000 to Richard H. Robinson 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 - Ryan Carlson v. City of Minneapolis, et al. ([2018-00471](#))

Authorizing the settlement of the lawsuit Ryan Carlson v. City of Minneapolis, et al. (Court File No. 17-00646) by payment of \$25,000 to Ryan Carlson and his attorneys, and authorizing the City Attorney's Office to execute any documents necessary to effectuate settlement.

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

4. Legal Settlement - Claim of Jon P. Fairbanks ([2018-00456](#))

Approving the settlement of the Workers' Compensation claim of Jon P. Fairbanks by payment in the amount of \$125,000 to Jon P. Fairbanks 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.

5. Legal Settlement - Claim of Samuel Yosafe Simmons ([2018-00413](#))

Approving the settlement of the personal injury claim of Samuel Yosafe Simmons by payment in the amount of \$3,000 to Samuel Yosafe Simmons and his attorneys, Fay & Associates, 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.

6. Contract with LifeTech Services for emergency medical services at the Minneapolis Convention Center ([2018-00460](#))

Amending Council Action 2018A-0109, passed February 23, 2018, to authorize a contract with Lifetech Services, in the amount of \$120,000 annually, for a three-year period, with the option to extend for two (2) additional one-year extensions, for emergency medical services at the Minneapolis Convention Center.

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

7. Contract amendment with LifeTech Services for emergency medical services at the Minneapolis Convention Center ([2018-00464](#))

Authorizing an increase to Contract No. C-37033 with LifeTech Services in the amount of \$95,000 for a new, not-to-exceed total of \$575,000, for emergency medical services at the Minneapolis Convention Center.

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

8. Contract amendment with the Center for Energy and Environment (CEE) for building benchmarking and disclosure services ([2018-00459](#))

Authorizing an increase to Contract No. C-39807 with the Center for Energy and Environment (CEE) in an amount up to \$70,000 for building bench-marking and disclosure services.

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

9. Acquisition of 2629 University Ave NE for the East Side Storage & Maintenance Facility project ([2018-00465](#))

Approving the acquisition of 2629 University Ave NE for the amount of \$335,000 plus transaction costs, payable to Waterstone Investments, Inc. and LeVander, Gillen & Miller, P.A., for the East Side Storage & Maintenance Facility project.

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

10. License Agreement with Soo Line Railroad Company for a Monitoring Well at 2651 University Ave NE ([2018-00457](#))

Authorizing a Monitoring Well License Agreement with Soo Line Railroad Company, d/b/a Canadian Pacific, for relocation of an existing well at 2651 University Ave NE due to the East Side Storage & Maintenance Facility Project.

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

11. Lease at Minneapolis Impound Lot for State Highway Patrol Vehicle Storage ([2018-00467](#))

Authorizing a lease with the State of Minnesota for five (5) years at \$24,000 per year for vehicle storage at the City's Impound Lot at 51 Colfax Ave N.

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

12. Contract amendment with the Minneapolis Downtown Council for downtown activation services ([2018-00473](#))

Approving an increase to Contract No. C-42630 with the Minneapolis Downtown Council in the amount of \$400,000 for a new, not-to-exceed total of \$800,000, and extending the contract through Jan.31, 2019, for downtown activation services.

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

13. Contract amendment with Goldberg Bonding for leased space in the Jerry Haaf Memorial Parking Ramp ([2018-00468](#))

Authorizing an extension to Contract No. C-25970 with Goldberg Bonding Company for two (2) years in the amount of \$47,250 for leased space in the Haaf Ramp at 444 South 4th St.

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

14. Contract amendment with Backbone Enterprises, Inc. for Information Technology (IT) audit services ([2018-00470](#))

Authorizing and extension to Contract No. C-39468 with Backbone Enterprises, Inc. through May 1, 2019, for Information Technology (IT) audit services with no additional cost.

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

15. Contract with Regents of the University of California for Combined DNA Index System use ([2018-00476](#))

Authorizing a contract with Regents of the University of California for testing, comparing and depositing canine DNA profiles into Combined DNA Index System.

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

16. Capital Long-Range Improvement Committee (CLIC) appointments ([2018-00472](#))

1. Approving the following Council appointments for the remainder of the current Capital Long-Range Improvement Committee (CLIC) term beginning April 17, 2018, and ending Dec. 31, 2018: Amity Foster, Seat 5, Ward 3; and James Bohn, Seat 15, Ward 8.
2. Confirming the following Mayoral appointments for the remainder of the current Capital Long-Range Improvement Committee (CLIC) term beginning April 17, 2018, and ending Dec. 31, 2018: Leili Fatehi, Seat 32, Ward 11; Katie Hatt, Seat 28, Ward 8; and Pouya Najmaie, Seat 29, Ward 9.

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

17. 1st Quarter 2018 Donation Report ([2018-00463](#))

Passage of Resolution accepting 1st Quarter 2018 donations made to the City of Minneapolis valued under \$15,000.

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

18. Contract with Regents of the University of Minnesota for traffic management services at TCF Bank Stadium ([2018-00458](#))

Authorizing a contract with Regents of the University of Minnesota, for up to \$100,000, for traffic management services for Major League Soccer, Gopher football games and special events at TCF Bank Stadium.

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

19. Gift acceptance from Illinois Emergency Services Management Association (IESMA) for travel related expenses to the IESMA Training Summit ([2018-00446](#))

Passage of Resolution accepting a donation from the Illinois Emergency Services Management Association (IESMA) of travel related expenses for Minneapolis Police Department Commander Scott Gerlicher to attend the IESMA Training Summit in Springfield, IL, from April 26-27, 2018.

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

20. Gift acceptance from Center for Policing Equity for travel related costs to the 2018 Science of Justice Conference ([2018-00443](#))

Passage of Resolution accepting donation of travel related expenses from the Center for Policing Equity (the Center) for Minneapolis Police Chief Medaria Arradondo to attend the Center's larger biennial Science of Justice Conference in Washington, DC, from May 2-3, 2018.

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

21. Gift Acceptance from the Auschwitz Institute for Peace and Reconciliation (AIPR) for Minneapolis Police Department travel related costs to the National Seminar for Law Enforcement on Civil and Human Rights ([2018-00407](#))

Passage of Resolution accepting donation for travel related expenses from the Auschwitz Institute for Peace and Reconciliation (AIPR) for Deputy Chief Art Knight and Deputy Chief Henry Halvorson to attend the annual National Seminar for Law Enforcement on Civil and Human Rights in Atlanta, GA from April 12 -13, 2018.

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

22. Minnesota GI Bill On-The-Job Training (OJT)/Apprenticeship Program Employer Payments ([2018-00442](#))

1. Accepting reimbursement funds up to \$25,000 annually from the State of Minnesota GI Bill On-the Job-Training/Apprenticeship Program to cover Veteran hires at \$1,000 per hire plus another \$1,000 for Veterans who have twelve (12) consecutive months of employment.
2. Passage of resolution appropriating funds to the Fire Department.

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

23. Quote for total containment vessel ([2018-00453](#))

Accepting the only quote from Nabco Systems, LLC, in the amount of \$174,950 to provide a retrofit to existing bomb disposal and containment equipment, as well as training on the use of the new equipment for the Minneapolis Police Department.

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

24. Contract with the Downtown Improvement District for the 2018 Minneapolis Downtown Improvement District Summer Police and Police Reserve Program ([2018-00451](#))

Authorizing a revenue agreement with the Downtown Improvement District (DID) for the Minneapolis Police Department to receive \$110,400 in buy-back funds for increased policing in downtown Minneapolis where crime mapping and safety perception has indicated a need for extra police presence from April 30 – Aug. 31, 2018.

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

25. Contract with SMG for law enforcement services in the neighborhoods adjacent to US Bank Stadium at large scale events ([2018-00450](#))

Authorizing a revenue agreement with SMG in the amount of \$189,000 for the Minneapolis Police department to provide law enforcement services in the neighborhoods adjacent to US Bank Stadium for up to eight (8) large scale events through June 30, 2018.

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

26. Contract with SMG for Minneapolis Police SWAT Officers to provide extra security during large scale events at US Bank Stadium ([2018-00449](#))

Authorizing a revenue agreement with SMG in the amount of \$285,000 for the Minneapolis Police Department to provide up to twelve (12) SWAT officers for extra security and a tactical response at an estimated twenty-five (25) US Bank Stadium large scale events from April 1, 2018 - March 31, 2019.

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

27. Contract with SMG for bomb detection and 911 dispatch services at US Bank Stadium ([2018-00448](#))

Authorizing a revenue agreement with SMG in the amount of \$535,000 for the Minneapolis Police Department to provide up to eight (8) bomb unit technicians and up to eight (8) officer K-9 handlers for bomb detection security services, as well as two (2) dispatchers from Minneapolis 911 for public safety dispatching of law enforcement personnel within and immediately outside US Bank Stadium for up to twenty five (25) large scale events through March 31, 2019.

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

28. Grant from the Minnesota Department of Public Safety for hazardous materials emergency preparedness computer equipment and simulation software ([2018-00445](#))

1. Accepting a grant from the Minnesota Department of Public Safety - Homeland Security and Emergency Management Division, in the amount of \$11,780 for the purchase of computer equipment and simulations software to support hosting a multi-agency hazardous materials emergency preparedness training exercise at the Minneapolis Emergency Operations Training Facility.
2. Passage of resolution appropriating funds to the Fire Department.

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

29. Grant from the Minneapolis Foundation in support of the Emergency Medical Services (EMS) Pathways Academy ([2018-00452](#))

1. Accepting a grant from the Minneapolis Foundation in the amount of \$50,000 for the Emergency Medical Services (EMS) Pathways Academy.
2. Passage of resolution appropriating funds to the Fire Department.

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

30. 2018 National Forensic Sciences Improvement Grant from the Minnesota Department of Public Safety for the Minneapolis Police Department Crime Lab ([2018-00441](#))

1. Accepting the National Forensic Sciences Improvement grant from the Minnesota Department of Public Safety - OJP in the amount of \$25,561 for equipment and supplies for the Minneapolis Police Department Crime Lab.
2. Authorizing a contract with the Minnesota Department of Public Safety for the grant.
3. Passage of Resolution approving appropriation of funds to the Police Department

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

31. Contract with Twins Ballpark, LLC, for bomb detection at Target Field ([2018-00447](#))

Authorizing a revenue agreement with Twins Ballpark, LLC, up to the amount of \$28,350, for the Minneapolis Police Department to provide two (2) bomb unit technicians and one (1) police officer K-9 handler for bomb detection security services at Target Field for up to thirty (30) large scale events during 2018.

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

32. Master Contract amendment with Tubman, Pillsbury United Communities, NorthPoint Health & Wellness Center, Inc. and The Family Partnership for continued health and human services programs ([2018-00408](#))

Authorizing an increase to the following Master Contracts for health and human services programs: Contract No. C-40377 with Tubman, in the amount of \$1,500,000, for a total not to exceed \$2,000,000; Contract No. C-40753 with Pillsbury United Communities, in the amount of \$500,000, for a total not to exceed \$1,000,000; Contract No. C- 40427 with NorthPoint Health & Wellness Center, Inc., in the amount of \$500,000, for a total not to exceed \$1,000,000; and Contract No. C-40376 with The Family Partnership, in the amount of \$2,000,000, for a total not to exceed \$4,000,000.

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

33. Grant from the U.S. Department of Housing and Urban Development for lead remediation and healthy homes services ([2018-00414](#))

1. Accepting a grant from the U.S. Department of Housing and Urban Development (HUD), Office of Healthy Homes and Lead Hazard Control, for an amount not to exceed \$2,900,000 for a 3-year period, to provide lead remediation and healthy homes services for a minimum of 190 homes that meet grant enrollment criteria.

2. Approving matching contribution requirement of 10% of the lead hazard control award, in the amount of \$250,000, to be met within department budget and match funds from property owners receiving grant funds.
3. Passage of resolution approving appropriation of funds to the Health Department.

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

34. Applications for environmental grant funding in the Spring 2018 Brownfield Grant round ([2018-00417](#))

1. Passage of Resolution authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for environmental investigation and/or remediation funding for the following projects: 12th Street Tower, 228 S 12th St; 36 Bryant, 3612 Bryant Ave S and 3616 Bryant Ave S; Bassett Creek East Redevelopment, 747 3rd St N; Calhoun Towers, 3430 List Place; River Loop Apartments, 800 1st St N; Shafer Metal Recycling [former], a/k/a 129 Plymouth, 129 Plymouth Ave; Sons of Norway, 1455 W Lake St, 3001 Humboldt Ave S, 3015 Humboldt Ave S, 3017 Humboldt Ave S, 3021 Humboldt Ave S, 3025 Humboldt Ave S, and 3016 Holmes Ave S; Superior Plating [former] – Phase 2, 120 5th St NE; The Expo, 200 University Ave SE, 215 2nd St SE, 223 3rd Ave SE, and 229 2nd St SE; Thrivent Corporate Campus, 501 6th St S, 517 6th St S, 529 6th St S, 600 Portland Ave S, 610 Portland Ave S, 618 Portland Ave S, 500 7th St S, 512 7th St S, and 528 7th St S; West Broadway Curve 2, 1706 W Broadway Ave, 1710 W Broadway Ave, 1714 W Broadway Ave, 1716 W Broadway Ave, 1720 W Broadway Ave, 1726 W Broadway Ave, 1800 W Broadway Ave, 1804 W Broadway Ave, 1808 W Broadway Ave, 1818 W Broadway Ave, 1820 W Broadway Ave, 1826 W Broadway Ave, 1900 W Broadway Ave, 1904 W Broadway Ave, 1910 W Broadway Ave, 1914 W Broadway Ave, 1918 W Broadway Ave, 1920 W Broadway Ave and 2009 Ilion Ave N.
2. Passage of Resolution authorizing application to the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program for environmental investigation and/or remediation funding for the following projects: 12th Street Tower, 228 S 12th St; 36 Bryant, 3612 Bryant Ave S and 3616 Bryant Ave S; Bassett Creek East Redevelopment, 747 3rd St N; Calhoun Towers, 3430 List Place; Checkerboard, 3716 Dight Ave S; Glen Enterprise Hub, 214 Humboldt Ave N, 210 Humboldt Ave N, 205 Girard Ave N, 1221 2nd Ave N, 1215 2nd Ave N, 1207 2nd Ave N, 212 Girard Ave N, 210 Girard Ave N -- west of Van White only, and 1129 2nd Ave N -- west of Van White only; Impound West, 50 Dupont Ave N; Malcolm Yards Market, 501 30th Ave SE; Marshall Apartments, 1301 Marshall Street NE and 107 13th Ave NE; Rand Hotel, 527 Marquette Ave; River Loop Apartments, 800 1st St N; Sons of Norway, 1455 W Lake St, 3001 Humboldt Ave S, 3015 Humboldt Ave S, 3017 Humboldt Ave S, 3021 Humboldt Ave S, 3025 Humboldt Ave S, and 3016 Holmes Ave S; Superior Plating [former] – Phase 2, 120 5th St NE; West Broadway Curve 2, 1706 W Broadway Ave, 1710 W Broadway Ave, 1714 W Broadway Ave, 1716 W Broadway Ave, 1720 W Broadway Ave, 1726 W Broadway Ave, 1800 W Broadway Ave, 1804 W Broadway Ave, 1808 W Broadway Ave, 1818 W Broadway Ave, 1820 W Broadway Ave, 1826 W Broadway Ave, 1900 W Broadway Ave, 1904 W Broadway Ave, 1910 W Broadway Ave, 1914 W Broadway Ave, 1918 W Broadway Ave, 1920 W Broadway Ave, and 2009 Ilion Ave N.
3. Passage of Resolution authorizing application to the Hennepin County Environmental Response Fund [ERF] for environmental investigation and/or remediation funding for the



following projects: 12th Street Tower, 228 S 12th St; 36 Bryant, 3612 Bryant Ave S and 3616 Bryant Ave S; Bassett Creek East Redevelopment, 747 3rd St N; Calhoun Towers, 3430 List Place; Marshall Apartments, 1301 Marshall Street NE and 107 13th Ave NE; Park 7 Apartments, 615 S 7th St; River Loop Apartments, 800 1st St N; Shafer Metal Recycling [former], a/k/a 129 Plymouth, 129 Plymouth Ave; Sons of Norway, 1455 W Lake St, 3001 Humboldt Ave S, 3015 Humboldt Ave S, 3017 Humboldt Ave S, 3021 Humboldt Ave S, 3025 Humboldt Ave S, and 3016 Holmes Ave S; Superior Plating [former] – Phase 2, 120 5th St NE; The Expo, 200 University Ave SE, 215 2nd St SE, 223 3rd Ave SE, and 229 2nd St SE; Thrivent Corporate Campus, 501 6th St S, 517 6th St S, 529 6th St S, 600 Portland Ave S, 610 Portland Ave S, 618 Portland Ave S, 500 7th St S, 512 7th St S, and 528 7th St S; West Broadway Curve 2, 1706 W Broadway Ave, 1710 W Broadway Ave, 1714 W Broadway Ave, 1716 W Broadway Ave, 1720 W Broadway Ave, 1726 W Broadway Ave, 1800 W Broadway Ave, 1804 W Broadway Ave, 1808 W Broadway Ave, 1818 W Broadway Ave, 1820 W Broadway Ave, 1826 W Broadway Ave, 1900 W Broadway Ave, 1904 W Broadway Ave, 1910 W Broadway Ave, 1914 W Broadway Ave, 1918 W Broadway Ave, 1920 W Broadway Ave, and 2009 Ilion Ave N.

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

35. Business Continuity and Disaster Recovery IT Audit ([2018-00412](#))

Referring to staff to consider funding an enterprise-wide formal business impact analysis.

Warsame moved to refer to staff. On voice vote, the motion passed.

36. Bid for Old Bassett Creek Sediment Removal Project ([2018-00396](#))

Accepting the low bid of Minger Construction Co. Inc., submitted on Official Publication No. 8518, in the amount of \$186,624, to provide all materials, labor, equipment, and incidentals necessary for the removal, hauling, and disposal of sediment and debris for the Old Bassett Creek Sediment Removal Project 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.

37. Bid for emergency and non-emergency board-up services for securing vacant and open buildings ([2018-00400](#))

Accepting the low bid of Right Away Construction Corp. submitted on Official Publication No. 8517, in the amount of \$200,000, to provide all materials, labor, equipment and incidentals for emergency and non-emergency board-up services for securing vacant and open buildings for the City of Minneapolis-Department of Regulatory Services, and authorizing a contract for the service, all in accordance with City specifications.

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

38. Bid for gray/black colored Class "A" aggregate ([2018-00401](#))

Accepting the only bid of Dresser Trap Rock, Inc., submitted on Official Publication No. 8536, in the amount of \$285,025, to furnish and deliver gray/black colored Class "A" aggregate to the City of Minneapolis Public Works Department Paving Division through March 31, 2019, and authorizing a contract for the purchase of this material, all in accordance with City specifications.

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

39. Bid for Minneapolis Parking Surveillance Project ([2018-00405](#))

Accepting the low bid of Egan Company, submitted on Official Publication No. 8528, in the amount of \$793,826, to provide all materials, labor, equipment, and incidentals for the Minneapolis Parking Surveillance Project 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.

40. Bid for Bassett Creek Main Stem Stabilization Project ([2018-00406](#))

Accepting the low bid of Sunram Construction, Inc., submitted on Official Publication No. 8527, in the amount of \$426,846.50, to provide all materials, labor, equipment, and incidentals for the construction of Bassett Creek Main Stem Stabilization Project 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.

41. 40th St W Resurfacing: Project approval and assessment ([2018-00426](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$29,917.66 for 40th St W in the 2018 Street Resurfacing Program, Project No. 2299I (CPV1856).
2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$29,920 for the 40th St W Resurfacing Project.

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

42. Emerson Ave N Street Resurfacing: Project approval and assessment ([2018-00427](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$132,973.51 for Emerson Ave N in the 2018 Street Resurfacing Program, Project No. 2299G (CPV1856).
2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$132,975 for the Emerson Ave N Resurfacing Project.

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

43. 24th St E and 24th St W Street Resurfacing: Project approval and assessment ([2018-00428](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$170,359.60 for 24th St E and 24th St W in the 2018 Street Resurfacing Program, Project No. 2299F (CPV1856).
2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$170,360 for the 24th St E and 24th St W Resurfacing Project.

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

44. Lyndale and Whittier South Residential Area Street Resurfacing: Project approval and assessment ([2018-00429](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,817,558.74 for the Lyndale and Whittier South Residential Area in the 2018 Street Resurfacing Program, Project No. 2299H (CPV1856).
2. Passage of Resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$1,817,560 for the Lyndale and Whittier South Residential Area Street Resurfacing Project.

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

45. Bid for Hennepin Ave S Street Reconstruction Project ([2018-00436](#))

Accepting the low bid of Park Construction Company, submitted on Official Publication No. 8538, in the amount of \$3,860,301.55, to provide all materials, labor, equipment, and incidentals for the construction of the Hennepin Ave S Street Reconstruction Project 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.

46. Bid for Emerson and Fremont Bicycle and Pedestrian Improvements Project ([2018-00437](#))

Accepting the low bid of Ti-Zack Concrete, Inc., submitted on Official Publication No. 8523, in the amount of \$2,167,565.20, to provide all materials, labor, equipment, and incidentals for the construction of the Emerson and Fremont Bicycle and Pedestrian Improvements Project 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.

47. Agreement with Minnesota Department of Transportation (MnDOT) for landscaping improvements at the Hennepin-Lyndale split to Dunwoody Blvd ([2018-00438](#))

Authorizing a cooperative agreement with the Minnesota Department of Transportation (MnDOT) to accept up to \$20,000 in funding from the MnDOT Community Roadside Landscaping Partnership Program for landscaping improvements within the Interstate 94 right-of-way at the Hennepin-Lyndale interchange to be installed and maintained by Green Minneapolis, Citizens for a Loring Park Community (CLPC), and the Lowry Hill Neighborhood Association (LHNA).

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

48. Community Solar Garden: Increasing subscription agreements with IPS-Solar, RenaSola, and US Solar ([2018-00404](#))

1. Authorizing an increase to the total amount of Community Solar Garden subscriptions held by the City from 12 million kilowatt hours (kWh) annually to 20 million kWh annually.
2. Authorizing Community Solar Garden subscriptions with IPS-Solar for 3.89 million kWh; RenaSola for 3.73 million kWh; and US Solar for 4.5 million kWh.

Presentation in committee by Brian Millerg.

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

49. Transfer of 2018 funds from the City Coordinator's Office to the Health Department for Green Cost Share programming ([2018-00469](#))

1. Authorizing the one-time transfer of \$614,000 from the City Coordinator's 2018 budget to the Health Department for Green Cost Share programs.
2. Passage of Resolution transferring funds to the Health Department.

Presentation in committee by Patrick Hanlon and Becky Shaw.

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

50. Transfer of 2018 funds from Community Planning and Economic Development to the Health Department for Green Initiatives Cost Share programming ([2018-00474](#))

1. Authorizing the one-time transfer of \$300,000 from the Community Planning and Economic Development (CPED) 2018 budget to the Health Department for Green Initiatives Cost Share programs.
2. Passage of resolution approving a one-time transfer of funds to the Health Department.

Presentation in committee by Patrick Hanlon and Becky Shaw.

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

51. 2018 Local Board of Appeal and Equalization ([2018-00317](#))

Passage of Resolution amending Resolution 2018R-091, extending the meeting dates throughout May to accommodate the high number of appeals filed for review this year.

Presentation in Committee by Patrick Todd.

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

52. 2017 4th Quarter City Financial Report ([2018-00475](#))

Receiving and filing a quarterly update on the fiscal status of the City, including a report on the City's cash and investment position, and highlighting key aspects of the financial condition of the City as of Dec.31, 2017.

Presentation in committee by Lyle Hodges.

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

53. Capital Long-Range Improvement Committee (CLIC) appointments ([2018-00472](#))

Confirming the Mayoral appointment of Jocelyn Beard, Seat 33, Ward 4, for a two-year term beginning Jan. 1, 2017, and ending Dec. 31, 2018, to fill the unexpired term of Emily Stumpf.

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

54. Business Continuity and Disaster Recovery IT Audit ([2018-00412](#))

Directing the Information Technology Department to work immediately to issue a Request for Proposals (RFP) to remediate recent Internal Audit findings, to be issued no later than May 31, 2018.

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

55. Community Solar Garden: Increasing subscription agreements with IPS-Solar, RenaSola, and US Solar ([2018-00404](#))

Directing staff to include a provision in future third-party municipal energy management contracts that each contractor commit to shifting the municipal property they maintain to 100% renewable energy.

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

With no further business to transact, the meeting adjourned at 2:57 pm.

Reported by Kelly Geistler, Council Committee Coordinator