

REPORT TO THE CITY COUNCIL FROM
WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
May 8, 2018

A regular meeting of the committee was convened at 1:30 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. Claim of Marylin Talarico ([2018-00534](#))

Approving the settlement of various employment claims brought by former city employee Marylin Talarico by payment in the amount of \$26,390 to Marylin Talarico, and authorizing any documents necessary to effectuate the settlement.

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

2. Legal settlement of potential claims regarding Nelson Auto Center ([2018-00533](#))

Approving the settlement of potential claims brought forward by the City of Minneapolis related to *State of Minnesota v. Gerald Glen Worner*, (Court File No. 56-CR-17-2211), and Nelson Auto Center, by the City's acceptance of payment in the amount of \$58,679 from Nelson Auto Center in exchange for a release of any further claims against Nelson.

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

3. Legal Settlement - Alix Kendall v. City of Minneapolis, et al. ([2018-00532](#))

Authorizing payment of the Rule 68 judgment in the lawsuit Alix Kendall v. City of Minneapolis, et al., (Court File No. 14-cv-247) in the amount of \$150,000 and settlement of the attorneys' fees and costs claim in the amount of \$43,500 by payment of \$193,500 to Alix Kendall and her attorneys, and authorizing the City Attorney's Office to execute any documents necessary to effectuate satisfaction of the judgment and settlement.

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

4. Gift acceptance from University of Chicago - Harris Public Policy for travel related expenses to attend the Chief Financial Officer (CFO) Forum ([2018-00542](#))

Passage of Resolution accepting a donation from the University of Chicago - Harris Public Policy for travel related expenses for Chief Financial Officer Mark Ruff to attend the Chief Financial Officer (CFO) Forum in Chicago, IL on April 12-13, 2018.

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

5. Contract with Center for Energy and Environment (CEE) for home energy squad visits and energy efficiency loans ([2018-00535](#))

Authorizing an agreement with the Center for Energy and Environment (CEE) in the amount of \$150,000, with an option to extend up to four (4) additional years, pending allocations in subsequent years' budgets, for Home Energy Squad visits and residential energy efficiency loans for income-qualified and/or Green Zone residents.

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

6. Capital Long-Range Improvement Committee (CLIC) Appointment ([2018-00536](#))

Approving the Council appointment of Raya Esmaeili, Seat 20, Ward 10, for the remainder of the two-year term beginning Jan. 1, 2017, and ending Dec. 31, 2018.

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

7. Transfer of the Director of Strategic Partnerships position and related one-time funding from the City Coordinator's Office to the Mayor's Office ([2018-00540](#))

1. Authorizing the transfer of the Director of Strategic Partnerships position from the City Coordinator's Office to the Mayor's Office.
2. Passage of a Resolution transferring \$130,000 from the City Coordinator's Office to the Mayor's Office.

The Chair afforded the courtesy of the floor to Gia Vitali, Chief of Staff for Mayor Frey, to field questions from committee members.

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

8. Contract with Dynamic Imaging Systems, Inc. for maintenance of photo imaging equipment in the Police Juvenile Division and Police Crime Lab ([2018-00528](#))

Authorizing an increase to Contract No. C-36554 with Dynamic Imaging Systems, Inc. in the amount of \$20,000 for a new not-to-exceed total of \$64,310, for maintenance of photo imaging equipment in the Police Juvenile Division and Police Crime Lab.

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

9. Contract with Jinfonet Software Inc. for providing customer letters and crew work orders for Public Works Solid Waste and Recycling Department ([2018-00527](#))

Authorizing an extension of Contract No. C-28810 with Jinfonet Software, Inc., through Dec. 31, 2019, for providing customer letters and crew work orders for Public Works Solid Waste and Recycling Department.

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

10. Contract with GovernmentJobs.com for the Applicant Tracking Software System for the Human Resources (HR) Department ([2018-00526](#))

Authorizing an increase to Contract No. C-38060 with Governmentjobs.com in the amount of \$168,000 for a new not-to-exceed total of \$394,000, and extending the contract for five (5) years to provide the Applicant Tracking Software System for the Human Resources (HR) Department.

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

11. Travel donation acceptance for Anna Peterson, STEP-UP Director ([2018-00491](#))

Passage of Resolution accepting a donation from Silicon North Stars for travel, lodging, and meals expenses for Anna Peterson, STEP-UP Director, to travel to Silicon Valley, CA from July 22-27, 2018 to support STEP-UP technology career-based learning opportunities.

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

12. 2018 Urban Scholars program funding from partner organizations ([2018-00507](#))

1. Accepting reimbursement dollars, for an amount up to \$88,000, from Urban Scholars partner organizations (The Minneapolis Parks and Recreation Board, the State of Minnesota, Hennepin County, Greater Twin Cities United Way, Minnesota Fourth Judicial District, and Metropolitan Airports Commission) to cover professional services for Urban Scholars programming for the period of May 21, 2018, to Aug 17, 2018.
2. Passage of resolution approving appropriation of funds to the Civil Rights Department.

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

13. Grant from Minnesota Department of Human Services for tobacco compliance checks ([2018-00488](#))

1. Accepting a grant from the Minnesota Department of Human Services, in the amount of \$5,000, to conduct educational tobacco compliance checks with retailers.
2. Authorizing an agreement with the State of Minnesota, Department of Human Services for the grant.
3. Passage of Resolution approving appropriation of funds to the Health Department.

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

14. Grant from Minnesota Department of Health for home visiting services ([2018-00487](#))

1. Accepting a grant from the Minnesota Department of Health, for an amount not to exceed \$1,102,814 over a four and one half year period, to provide evidence-based home visiting to low income pregnant women who are at risk for adverse health or birth outcomes and fatherhood advocacy training and case management.
2. Passage of Resolution approving appropriation of funds to the Health Department.

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

15. Jordan W and Willard S Residential Street Resurfacing: Project approval and assessment ([2018-00353](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$1,627,471.12 for Jordan W and Willard S Residential Area in the 2018 Street Resurfacing Program, Project No. 2299C (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 \$1,627,475 for the Jordan W and Willard S Residential Area Resurfacing Project.

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

16. Bid for 61st St W Street Reconstruction Project ([2018-00492](#))

Accepting the low bid of Meyer Contracting, Inc., submitted on Official Publication No. 8544, in the amount of \$3,347,461.53, to provide all materials, labor, equipment, and incidentals for the construction of the 61st St W 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.

17. Bids for removal of branches, brush, weeds and grass growth ([2018-00495](#))

Accepting the low bids of Pride Cleanup, LLC (North Minneapolis), Aloha Landscaping, Inc. (Central and South Minneapolis), and NEON Property Maintenance, LLC (Northeast and Southeast Minneapolis), submitted on Official Publication No. 8535, to provide all materials, labor, equipment and incidentals for the cutting and removal of branches, brush, weeds, and grass growth for the City of Minneapolis - Regulatory Services Division, and authorizing contracts for said services with Pride Cleanup, LLC, Aloha Landscaping, Inc., and NEON Property Maintenance, LLC, each in the amount of \$90,000, all in accordance with City specifications.

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

18. Bids for fine aggregate [\(2018-00503\)](#)

Accepting the sole responsive bid of Aggregate Industries, submitted on Official Publication No. 8539, in the amount of \$186,800, to furnish and deliver fine aggregate for the City of Minneapolis Public Works Department, through March 31, 2019, and authorizing a contract for the purchase of the material, all in accordance with City specifications.

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

19. Bid for specialty vegetation management at stormwater treatment facilities [\(2018-00504\)](#)

Accepting the low bid of Wetland Habitat Restorations, LLC, submitted on Official Publication No. 8531, in the amount of \$531,225, to furnish all materials, labor, equipment, and incidentals to provide specialty vegetation management at stormwater treatment facilities for the City of Minneapolis Public Works Department, and authorizing a three year contract for the service through Dec 31, 2020, all in accordance with City specifications.

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

20. 5th St NE and Spring St NE Street Resurfacing: Project approval and assessment [\(2018-00509\)](#)

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$257,313.85 for 5th St NE and Spring St NE in the 2018 Street Resurfacing Program, Project No. 2299K (CPV1856).
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 \$257,315 for the 5th St NE and Spring St NE Resurfacing Project.

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

21. Armatage South Area Residential Street Resurfacing: Project approval and assessment [\(2018-00510\)](#)

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$827,202.39 for the Armatage South Area Residential Resurfacing Project in the 2018 Street Resurfacing Program, Project No. 2299J (CPV1856).
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 \$827,205 for the Armatage South Area Residential Resurfacing Project.

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

22. Oak Park Alley Construction: Project approval and assessment ([2018-00517](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$17,381.02 for the Oak Park Alley Construction Project No. 2298 (CPV063).
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 \$17,385 for the project.

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

23. Project Labor Agreement for Public Service Building Project ([2018-00538](#))

Authorizing a Project Labor Agreement with the Minneapolis Building and Construction Trades Council for the Public Service Building project.

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

24. Civil Service Commission appointments ([2018-00508](#))

1. Setting a public hearing for May 22, 2018, to consider the reappointment by the Executive Committee of Christine Siewert, Seat 2, for a three-year term, beginning Mar. 1, 2018, and ending Feb. 28, 2021.
2. Setting a public hearing for May 22, 2018, to consider the reappointment by the Executive Committee of Macey Wheeler, Seat 3, for a three-year term, beginning Mar. 1, 2017, and ending Feb. 28, 2020.

Warsame moved to set a public hearing for May 22, 2018. On voice vote, the motion passed.

25. Issuing debt at the City and rating agencies' role in bond sales ([2018-00537](#))

Receiving and filing a review of processes and documents related to the City's Upcoming Bond Sale.

Staff presentation by Mark Ruff, Chief Financial Officer.

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

26. Debt for capital expenditures charter amendment ([2018-00523](#))

Transmitting to the Charter Commission a proposed amendment to Article IX, Section 9.4 of the City Charter relating to Finance: Debt increasing limits on borrowing for capital expenditures and permit the combination of charter and state borrowing authority.

Staff presentation by Mark Ruff, Chief Financial Officer.

Warsame moved to refer to the Council meeting of May 11, 2018. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 2:24 pm.

Reported by Irene Kasper, Council Committee Coordinator