

REPORT TO THE CITY COUNCIL FROM
WAYS & MEANS COMMITTEE
October 2, 2018

A regular meeting of the committee was convened at 1:34 pm on this date.

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

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

1. Legal Settlement: Claim by Kalit Nur Adam (f/k/a Khalit Muhtar Mohamed) ([2018-01162](#))

Authorizing the settlement of a claim by Kalit Nur Adam (f/k/a Khalit Muhtar Mohamed) by payment of \$25,000 to Mr. Adam 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.

2. Purchase of Builders' Risk insurance policy with Travelers Property Casualty Company of America for the new Public Service Building Project ([2018-01163](#))

Authorizing the purchase of a Builders' Risk insurance policy from Travelers Property Casualty Company of America at a cost of \$136,372 for the new Public Service Building construction project.

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

3. Collective bargaining agreement: 911 Supervisors Unit, 2018 through 2020 ([2018-01135](#))

1. Approving a collective bargaining agreement with the 911 Supervisors Unit for the period Jan. 1, 2018, through Dec. 31, 2020.
2. Approving the Executive Summary of the agreement.
3. Authorizing a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Authorizing the Labor Relations Director to implement the terms and conditions of the collective bargaining agreement.

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

4. Collective bargaining agreement: Supervisors Unit, 2018 through 2019 ([2018-01136](#))

1. Approving a collective bargaining agreement with the Supervisors Unit for the period Jan. 1, 2018, through Dec. 31, 2019.
2. Approving the Executive Summary of the agreement.
3. Authorizing a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Authorizing the Labor Relations Director to implement the terms and conditions of the collective bargaining agreement.

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

5. Collective bargaining agreement: Laborers Unit, 2018 through 2020 ([2018-01137](#))
 1. Approving a collective bargaining agreement with the Laborers Unit for the period Jan. 1, 2018, through Dec. 31, 2020.
 2. Approving the Executive Summary of the agreement.
 3. Authorizing a collective bargaining agreement consistent with the terms of the Executive Summary.
 4. Authorizing the Labor Relations Director to implement the terms and conditions of the collective bargaining agreement.

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

6. Grant from the State of Minnesota, Fourth Judicial District Court for police liaison and DWI defendant monitoring services ([2018-01153](#))

Accepting the grant award from DWI Court - the State of Minnesota, Fourth Judicial District Court, in the amount of \$53,900, for a police liaison and DWI defendant monitoring services for a period of one year.

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

7. Cooperative agreement between the Minneapolis Police Department (MPD) and other law enforcement agencies for law enforcement services for the 2019 Final Four events ([2018-01154](#))

Authorizing the Minneapolis Police Department (MPD) to enter into an agreement with other law enforcement agencies to provide law enforcement officers to meet the public safety needs during the 2019 Final Four events from April 1 – April 9, 2019, and to establish the reimbursement rates and related terms for these services, which will be reimbursed by the 2019 Final Four host committee, Minnesota Local Organizing Committee (MLOC).

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

8. Grant from the Minnesota Department of Public Safety, Office of Traffic Safety for traffic enforcement ([2018-01156](#))

1. Accepting a grant from the Minnesota Department of Public Safety, Office of Traffic Safety, in the amount of \$285,490, for the continuation of the Toward Zero Deaths traffic enforcement Minneapolis Police Department (MPD) partnership program for the year of Oct 1, 2018 - Sep 30, 2019.
2. Authorizing an agreement with the Minnesota Department of Public Safety.
3. Authorizing agreements to share the awarded funds with the Minneapolis Park Police and the police departments of Crystal, Golden Valley, New Hope, Robbinsdale, and the University of Minnesota. in amounts to be determined.

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

9. Grant from Minnesota Pollution Control Agency for environmental services ([2018-01167](#))

1. Accepting a grant from the Minnesota Pollution Control Agency (MPCA), in the amount of \$50,000 for a three-year period, to ensure a healthier and more environmentally just nail care industry in Minneapolis by improving the health and safety of the industry workforce.
2. Authorizing an agreement with the Minnesota Pollution Control Agency 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.

10. Grant from Minneapolis Public Schools for Urban Scholars Program ([2018-01109](#))

1. Accepting a grant from the Minneapolis Public Schools, in the amount of \$1,500, for the Urban Scholars program.
2. Passage of Resolution approving appropriation funds to the Civil Rights Equity Division.

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

11. Affordable Housing Trust Fund contingency pool loan for West Broadway-West Building ([2018-01098](#))

Approving an additional Affordable Housing Trust Fund loan of up to \$650,000 for the West Broadway-West Building affordable housing project by Sherman Associates or an affiliate.

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

12. Contract amendment with Diversified Infrastructure Services, Inc. for large diameter sanitary sewer cleaning construction change orders ([2018-01126](#))

Authorizing an increase to Contract No. C-43733 (Official Publication No. 8514) with Diversified Infrastructure Services, Inc., in the amount of \$303,990.05, for a new contract total of \$607,980.10, for construction change orders to complete the cleaning of the large diameter sanitary sewer system.

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

13. Traffic Signal Construction Project: Appropriation increase ([2018-01128](#))

1. Authorizing acceptance of \$555,252 from the Minnesota Department of Transportation (MnDOT) for the reconstruction of six signalized intersections on State Trunk Highway 47 (University Ave NE) and Trunk Highway 65 (Central Ave).
2. Passage of Resolution appropriating funds to the Public Works Department.

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

14. Contract amendment with Diversified Infrastructure Services, Inc. for small diameter sanitary sewer cleaning construction change orders ([2018-01129](#))

Authorizing an increase to Contract No. C-43454 (Official Publication No. 8504) with Diversified Infrastructure Services, Inc., in the amount of \$440,583.30, for a new contract total of \$881,186.60, for construction change orders to complete the cleaning of the small diameter sanitary sewer system.

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

15. Contract amendment with Meyer Contracting, Inc. for the Hennepin/Lyndale Corridor Reconstruction Project (Franklin Ave W to Dunwoody Blvd) ([2018-01130](#))

Authorizing an increase to Contract No. C-40527 with Meyer Contracting, Inc., in the amount of \$159,559.81, for a total amount not to exceed \$10,386,814.06, for additional work performed as part of the Hennepin/Lyndale Corridor Reconstruction Project (Franklin Ave W to Dunwoody Blvd) (CPV027).

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

16. Contract amendment with Minneapolis Refuse, Inc. (MRI) for the collection of refuse, recycling, yard waste, and organics ([2018-01131](#))

Authorizing an extension of Contract No. C-39564 with Minneapolis Refuse, Inc. (MRI) for three additional years and one day, through Aug 31, 2023, for the collection of garbage, recycling, problem materials, large items, mattresses, yard waste, and source separated organics.

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

17. Contract amendment with Meyer Contracting, Inc. for the E River Rd Rail Crossings Improvements Project ([2018-01132](#))

Authorizing an increase to Contract No. C-43705 with Meyer Contracting Inc., in the amount of \$56,565.40, for a total amount not to exceed \$552,110.40, for additional investigative, permitting, and construction services associated with the E River Rd Rail Crossings Improvements Project.

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

18. Bid for Pump Station No. 7 Standby Power-Outdoor Construction Project ([2018-01133](#))

Accepting the low bid of AE2S Construction, LLC, dba EIM, submitted on Official Publication No. 8616, in the amount of \$619,000, to provide all materials, labor, equipment, and incidentals for the construction of the Pump Station No. 7 Standby Power-Outdoor Construction Project for the 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.

19. Request for Proposals for processing and disposal of yard waste and organics ([2018-01141](#))

Authorizing issuance of a Request for Proposals (RFP) for the processing and disposal of yard waste, organics, fall bunched and swept leaves, and standard street sweepings.

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

With no further business to transact, the meeting adjourned at 1:38 pm.

Reported by Kelly Geistler, Council Committee Coordinator