

REPORT TO THE CITY COUNCIL FROM
WAYS & MEANS COMMITTEE
October 16, 2018

A regular meeting of the committee was convened at 1:35 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. Grant from the Minnesota Department of Human Services for clinician training ([2018-00990](#))

Passage of Resolution amending Resolution 2018R-276 updating the funding stream for the appropriation of grant funds to the Health Department.

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

2. 2018 Property Tax Special Assessment of Delinquent Utility Charges ([2018-01221](#))

1. Approving the 2018 property tax special assessments for delinquent utility charges as indicated in the assessment roll on file in the City Clerk's office.

2. Authorizing Utility Billing to cancel any assessments as a result of a payment.

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

3. Contract amendment with Ungerboeck Systems, Inc. for upgrades to the Minneapolis Convention Center's online ordering portal ([2018-01218](#))

Authorizing an increase to Contract No. C99-13987 with Ungerboeck Systems, Inc. in the amount of \$50,000 for upgrades to the Minneapolis Convention Center's Event Business Management System (EBMS) online ordering portal.

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

4. Bid for Minneapolis Convention Center Terrazzo Update- Wall ([2018-01219](#))

Accepting the sole bid of Meisinger Construction Company, Inc. submitted on Official Publication No. 8615, in the amount of \$749,500, to provide all materials, labor, equipment and incidentals for the Minneapolis Convention Center Terrazzo Update - Wall project for the Minneapolis Convention Center, and authorizing a contract for the project, all in accordance with City specifications.

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

5. Contract amendment with LifeTech Services for emergency medical services at the Minneapolis Convention Center ([2018-01220](#))

Authorizing an increase to Contract No. C-37033 with LifeTech Services in the amount of \$60,000 for a new, not-to-exceed total of \$635,000, for emergency medical services at the Minneapolis Convention Center.

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

6. Request for Proposals (RFP) to establish the City's Legal Services Panel ([2018-01222](#))

Authorizing issuance of a Request for Proposals (RFP) to establish the City's Legal Services Panel for 2019-2021.

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

7. Grant from the United States Department of Justice - Bureau of Justice Assistance for body-worn cameras ([2018-01224](#))

1. Accepting a grant award from the United States Department of Justice - Bureau of Justice Assistance 2018 Body-Worn Camera grant program in an amount of \$430,500 over 3 years for the expansion of the Police body-worn camera program.

2. Passage of a Resolution approving appropriation of funds to the Police Department.

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

8. 2018 Justice Assistance Grant (JAG) from the United States Department of Justice for Police and City Attorney support ([2018-01225](#))

1. Accepting the United States Department of Justice Bureau of Justice Assistance 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) award for funding through Hennepin County to support Police and City Attorney initiatives in the amount of \$281,248.61 over 4 years.

2. Passage of a Resolution approving appropriation of funds to the Police Department.

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

9. Gift acceptance for Community Planning & Economic Development (CPED) Director travel expenses to Big City Planning Directors' Institute ([2018-01226](#))

Passage of Resolution accepting registration, airfare, lodging for three (3) nights and meal costs for Community Planning & Economic Development (CPED) Director David Frank to participate in the annual Big City Planning Directors Institute in Cambridge, Massachusetts from Oct 14-16, 2018.

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

10. Contracts with Hennepin County Medical Center (HCMC), Minneapolis Park & Recreation Board (MPRB) and the University of Minnesota (U of M) for the City's Information Technology Department to provide Computer Aided Dispatch (CAD) and related mobile equipment support services ([2018-01205](#))

Authorizing revenue contracts with Hennepin County Medical Center (HCMC), Minneapolis Park & Recreation Board (MPRB), and the University of Minnesota (U of M) in the amount of \$725,836, from Jan 1, 2019 - Dec 31, 2022, for the City's Information Technology (IT) Department to provide Computer Aided Dispatch (CAD) and related mobile equipment support services.

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

11. Contract amendment with CSC Cybertek Corporation for the Risk Management Information & Claims Processing System ([2018-01206](#))

Authorizing an increase to Contract No. C-28807 with CSC Cybertek Corporation in the amount of \$320,245, for a new total not-to-exceed amount of \$1,067,799, and extending the contract for three (3) years through Mar 14, 2023, for continued support and maintenance on existing services as well as new services to be implemented regarding the Risk Management Information & Claims Processing System.

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

12. Contract amendment with Avolve Software Corporation for upgrading ProjectDox version 8.3 to version 8.6.5 ([2018-01207](#))

Authorizing an increase to Contract C-37703 with Avolve Software Corporation in the amount of \$83,000, for a new not-to-exceed total of \$718,488, for upgrading ProjectDox version 8.3 to version 8.6.5, which includes a new user-driven workflow known as ProjectFlow.

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

13. Contract with Clearwater Analytics, LLC, for investments, capital and debt management services ([2018-01208](#))

Authorizing a contract with Clearwater Analytics, LLC, in the amount of \$100,000, for a period of one (1) year with an option to extend for two (2) additional one-year terms, to provide investment, capital, and debt management services for the Property Services Department using the Supplier's contract form.

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

14. Donation of Information Technology (IT) equipment to non-profit organizations ([2018-01263](#))

Authorizing the Information Technology (IT) Department to continue to donate its decommissioned computing equipment to various non-profit organizations through Dec 31, 2020, to advance the City's employment, economic development, and One Minneapolis goals as authorized under the Public Purpose provision.

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

15. Request for Proposals for community solar gardens ([2018-01214](#))

1. Authorizing issuance of a Request for Proposals for low income household community solar gardens sited at the East Side Storage and Maintenance, Police Property and Evidence, and Water Treatment facilities.
2. Authorizing issuance of a Request for Proposals for City-owned-solar arrays at the Water Treatment reservoirs, the Currie Maintenance Facility, and any other City-owned buildings.

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

16. Community solar garden agreements ([2018-01215](#))

1. Authorizing an increase to the total amount of community solar garden subscriptions held by the City from 20 million kilowatt hours (kWh) annually to 30 million kWh annually.
2. Authorizing a contract with Innovative Power Systems, in an amount not to exceed \$272,000 annually over a 25-year period, for two million kWh community solar garden annual subscriptions.

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

17. Applications for environmental grant funding in the fall 2018 brownfield grant round ([2018-01184](#))

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: Bessemer at Seward Commons, 2200 Snelling Ave, 2206 Snelling Ave, 2210 Snelling Ave, 2214 Snelling Ave, and 2218 Snelling Ave; Creekside at Van White, 212 Girard Ave N, 210 Girard Ave N (west of Van White only), 1311 Currie Ave W, 1300 Chestnut Ave W, and 1129 2nd Ave N (west of Van White only); Gateway Northeast, 2419 Marshall St NE, 2423 Marshall St NE, 2435 Marshall St NE, 30 Lowry Ave NE, 34 Lowry Ave NE, 38 Lowry Ave NE and 44 Lowry Ave NE; Keller Building, 1325 Quincy St NE; Portland and Washington Mixed-Use Development, 500 3rd St S, 530 3rd St S, and 240 Portland Ave; and RBC Gateway, 30 3rd St S.
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: Bessemer at Seward Commons, 2200 Snelling Ave, 2206 Snelling Ave, 2210 Snelling Ave, 2214 Snelling Ave, and 2218 Snelling Ave; Calhoun Towers -- Building C, 3404 List Place and 3430 List Place; Checkerboard, 3716 Dight Ave S; Creekside at Van White, 212 Girard Ave N, 210 Girard Ave N (west of Van White only), 1311 Currie Ave W, 1300 Chestnut Ave W, and 1129 2nd Ave N (west of Van White only); Gateway Northeast, 2419 Marshall St NE, 2423 Marshall St NE, 2435 Marshall St NE, 30 Lowry Ave NE, 34 Lowry Ave NE, 38 Lowry Ave NE and 44 Lowry Ave NE; Malcolm Yards Market, 501 30th Ave SE; and Rand Tower, 527 Marquette Ave.
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: Calhoun Towers -- Building C, 3404 List Place and 3430 List Place; Checkerboard, 3716 Dight Ave S; CLCLT Homebuyer Initiated Program -- Fall 2018 (various addresses); Creekside at Van White, 212 Girard Ave N, 210 Girard Ave N (west of Van White only), 1311 Currie Ave W, 1300 Chestnut Ave W, and 1129 2nd Ave N (west of Van White only); Currie Park -- Phase I Improvements, 1417 5th St S, 420 15th Ave S, and 404 15th Ave S; Gateway Northeast, 2419 Marshall St NE, 2423 Marshall St NE, 2435 Marshall St NE, 30 Lowry Ave NE, 34 Lowry Ave NE, 38 Lowry Ave NE and 44 Lowry Ave NE; MN Brownfields Gap Financing Program (various addresses); Portland and Washington Mixed-Use Development, 500 3rd St S, 530 3rd St S, and 240 Portland Ave; and RBC Gateway, 30 3rd St S.
4. Approving requests for waivers from housing affordability guidelines for the Bessemer at Seward Commons and RBC Gateway projects.

5. Denying requests for waivers from housing affordability guidelines for the 36 Bryant and Bassett Creek East projects.

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

18. Application for grant funding for the 2018 Metropolitan Council Livable Communities Demonstration Account (LCDA) [\(2018-01190\)](#)

Passage of Resolution authorizing submission and priority ranking of grant applications to the Metropolitan Council Livable Communities Demonstration Account (LCDA) Pre-Development Program for the Grain Belt site project.

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

19. Temporary easement agreements for Cedar Ave S (51st St to 52nd St) Sanitary Reconstruction Project [\(2018-01197\)](#)

Authorizing temporary easement agreements with the owners of the properties located at 5140 and 5144 Cedar Ave S for the acquisition of temporary easements in conjunction with the Cedar Ave S (51st St to 52nd St) Sanitary Reconstruction Project.

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

20. Contract amendment with Global Specialty Contractors, Inc. for Northtown Bridge Interpretive Site Project [\(2018-01200\)](#)

Authorizing an increase to Contract No. C-42209 with Global Specialty Contracting, Inc., in the amount of \$11,257.05, for a total amount not to exceed \$781,559.05, and an extension of the effective date of the contract through Dec 31, 2018, to make final payment and close the contract for the Northtown Bridge Interpretive Site.

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

21. 4th St SE (25th Ave SE to Malcolm Ave SE) Street Lighting District: Establishment [\(2018-01203\)](#)

Passage of Resolution ordering the work to proceed and adopting the special assessments in the amount of \$9,506 for the 4th St SE (from 25th Ave SE to Malcolm Ave SE) Street Lighting District No. 18LD1.

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

22. Contract amendment with Hennepin County for road maintenance [\(2018-01204\)](#)

Passage of Resolution authorizing Amendment No. 1 to Agreement No. PW 19-20-15 (City Contract No. C 40670) with Hennepin County, extending the agreement for one year, through Dec 31, 2019, for reimbursing the City for providing routine maintenance on certain County State Aid routes and bridges in the City of Minneapolis.

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

23. Agreement with the Minneapolis Local Organizing Committee (MLOC) for the 2019 National Collegiate Athletic Association (NCAA) Division I Men's Basketball Final Four [\(2018-01223\)](#)

Authorizing an agreement between the City of Minneapolis (the City) and the Minnesota Sports Corp (Minneapolis Local Organizing Committee- MLOC) for payment by MLOC to the City for additional City services for the 2019 National Collegiate Athletic Association (NCAA) Division I Men's Basketball Final Four, any events affiliated with the NCAA occurring from Apr 5-8, 2019, and to allow the MLOC to pay for additional City costs for parking, change orders, and contingencies.

Warsame moved to approve. On roll call, the motion passed.

Aye: Warsame, Fletcher, Cunningham, Jenkins, and Palmisano (5)

Nay: Johnson (1)

Abstain: (0)

Absent: (0)

24. Navigation Center Development: 2105, 2109, 2113 Cedar Ave & 1820 22 St E ([2018-01234](#))

1. Passage of Resolution approving various appropriations not-to-exceed \$1,500,000, for the development of a navigation center at 2109 Cedar Ave S.
2. Authorizing other actions necessary to advance the Navigation Center to be located at 2109 Cedar Ave S.
3. Passage of Resolution declaring that the Navigation Center Project is a neighborhood revitalization purpose for which Consolidated Redevelopment TIF District funds may be expended.
4. Passage of Resolution declaring the official intent of the City of Minneapolis to reimburse certain expenditures from the proceeds of tax-exempt bonds to be issued by the City.

Warsame moved to approve. On roll call, the motion passed.

Aye: Warsame, Fletcher, Cunningham, Jenkins, and Palmisano (5)

Abstain: Johnson (1)

Nay: (0)

Absent: (0)

With no further business to transact, the meeting adjourned at 2:28 pm.

Reported by Kelly Geistler, Council Committee Coordinator