

REPORT TO THE CITY COUNCIL FROM  
**WAYS & MEANS COMMITTEE**  
June 3, 2019

A regular meeting of the committee was convened at 1:30 pm on this date.

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

Members Absent: Council Members Abdi Warsame (Chair) and Phillipe Cunningham

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

1. Legal Settlement: Clifford Johnson v. City of Minneapolis, et al. ([2019-00633](#))

Approving payment of the Rule 68 judgment in the lawsuit of Clifford Johnson v. City of Minneapolis, et al. (Court File No. 19-cv-00115) in the amount of \$10,000 to Plaintiff and \$7,426.50 to his attorney as reasonable attorney's fees and costs, and authorizing the City Attorney's Office to execute any documents necessary to effectuate satisfaction of the judgment and settlement.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

2. Legal Settlement: Claim of Nationwide Insurance Company of America ([2019-00634](#))

Approving the settlement of the indemnity claim of Nationwide Insurance Company of America by payment in the amount of \$12,756.81 to Nationwide Insurance Company of America and its attorneys, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

3. Local government amicus brief in Columbus v. Trump ([2019-00651](#))

Authorizing the City to join the local government amicus brief in support of the plaintiff's' challenge to the federal administration's actions to weaken the Affordable Care Act, and authorizing the City Attorney's Office to take all steps necessary to join in support of this amicus brief.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

4. Bid for Public Service Building Project: Painting ([2019-00635](#))

Accepting the sole bid of Prindle Painting, Inc., submitted on Event No. 7, in the amount of \$762,250, to provide all materials, labor, equipment, and incidentals for the construction of the Public Service Building Project – CC4.08 – Painting, and authorizing a contract for the project, all in accordance with City specifications and drawings.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

5. Contract amendment with Danny's Construction Company, LLC for structural steel installation modifications for Public Service Building Project ([2019-00644](#))

Authorizing an increase to Contract No. C-44518 with Danny's Construction Company, LLC, in the amount of \$236,014 for a new not-to-exceed total amount of \$3,352,164, for additional costs associated with structural steel installation work for the Public Service Building Project.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

6. Contract amendment with Knutson Construction Services, Inc. for concrete superstructure changes for Public Service Building Project ([2019-00641](#))

Authorizing an increase to Contract No. C-44463 with Knutson Construction Services, Inc., in the amount of \$140,870 for a new not-to-exceed total amount of \$11,678,933, for additional costs associated with design changes to the concrete superstructure scope of work for the Public Service Building Project.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

7. Contract amendment with LeJeune Steel Company for additional structural steel for Public Service Building Project ([2019-00640](#))

Authorizing an increase to Contract No. COM0000147 with LeJeune Steel Company, in the amount of \$483,393 for a new not-to-exceed total amount of \$7,847,170, for costs associated with additional structural steel material supply for the Public Service Building Project.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

8. Contract amendment with Premier Electrical Corporation for increases in scope of electrical work for Public Service Building Project ([2019-00642](#))

Authorizing an increase to Contract No. COM0000189 with Premier Electrical Corporation, in the amount of \$408,629 for a new not-to-exceed total amount of \$14,601,479, for additional costs associated with design changes to the electrical scope of work for the Public Service Building Project.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

9. Contract amendment with Modern Piping, Inc. for increases in scope of mechanical work for Public Service Building Project ([2019-00643](#))

Authorizing an increase to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$450,849 for a new not-to-exceed total amount of \$28,905,849, for additional costs associated with design changes to the mechanical scope of work for the Public Service Building Project.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

10. Gift acceptance from Field Regina Northrop Neighborhood Group for donation of a public safety security camera ([2019-00625](#))

Passage of Resolution accepting a donation from Field Regina Northrop Neighborhood Group of a public safety security camera to be installed at 43rd St and 4th Ave S, to be maintained by the Police Department.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

11. Contract amendment with Employ Milwaukee, Inc. for information technology employment and training services ([2019-00589](#))

1. Authorizing an increase to contract #C-43053 with Employ Milwaukee, Inc. in the amount of \$110,000, for a total amount not to exceed \$730,000, for information technology employment and training services.
2. Passage of Resolution approving appropriation of funds to the Department of Community Planning and Economic Development.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

12. Capri Theater expansion project: 2027 W Broadway Ave ([2019-00623](#))

1. Authorizing a \$700,000 Great Streets loan to Plymouth Christian Youth Center (PCYC) to assist in financing the Capri Theater expansion project at 2027 W Broadway Ave.
2. Authorizing the escrow of land sale proceeds to assist, if needed, in soil correction costs for the Capri Theater expansion project.
3. Passage of Resolution approving appropriation of funds to the Community Planning & Economic Development Department.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

13. 2019 Consolidated Plan Action Plan ([2019-00617](#))

1. Directing staff to summarize comments in the 2019 Consolidated Plan Action Plan that are received through the 30-day public comment period of April 23, 2019 through May 22, 2019.
2. Approving the 2019 Consolidated Plan Action Plan.
3. Authorizing staff to submit the City of Minneapolis 2019 Consolidated Plan Action Plan to the U. S. Department of Housing and Urban Development (HUD).
4. Directing Finance staff to apply proportional project/program allocation adjustments to the prior approved 2019 General Budget Resolution Schedule Four project/program allocations as outlined in this report.
5. Directing Finance staff to incur any necessary pre-award costs for programming consistent with 2019 Consolidated Plan Action Plan.

Fletcher moved to amend staff directive 4 to read as follows, and to approve increasing CDBG funding allocations in the 2019 General Appropriation Resolution:

4. Directing Finance staff to apply proportional project/program allocation adjustments to the prior approved 2019 General Budget Resolution Schedule 4 HOME, ESG, and HOPWA project/program allocations as outlined in this report.

On voice vote, the motion passed.

[Warsame and Cunningham absent]

14. Housing Replacement District IV Tax Increment Financing Plan ([2019-00597](#))

Passage of Resolution approving the Housing Replacement District IV Tax Increment Financing Plan and delegating authority to the Director of Community Planning and Economic Development to add or remove parcels.

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

[Warsame and Cunningham absent]

15. 2019 Housing Opportunities for Persons with AIDS (HOPWA) Request for Proposals (RFP) ([2019-00630](#))

Authorizing the issuance of a Request for Proposal (RFP) for projects to provide services and programming that address Housing Opportunities for Persons with AIDS (HOPWA) grant priorities and will be funded by the forthcoming 2019 HOPWA grant.

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

[Warsame and Cunningham absent]

16. Contract amendment with BRIDGE Healthcare Partners, LLC for the Health Department's School Based Clinic Program ([2019-00627](#))

Authorizing an extension to Contract No. C-38470 with BRIDGE Healthcare Partners, LLC from Jun 1, 2019 - Dec31, 2019, to complete contracted duties. No additional funding will be required.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

17. Transfer of 2019 Sustainability Franchise Fee funds to the Community Planning and Economic Development Department (CPED) to support the development of Passive Housing ([2019-00624](#))

1. Authorizing the one-time transfer of \$180,000 from the City Coordinator's Division of Sustainability 2019 Budget of Franchise Fee Funding to CPED.
2. Passage of Resolution transferring \$180,000 from the City Coordinator's Division of Sustainability to the Community Planning and Economic Development (CPED) Department.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

18. Transfer of 2019 Sustainability Franchise Fee funds to the Health Department for Green Cost Share and Urban Trees programs ([2019-00603](#))

1. Authorizing the one time transfer of \$275,000 from the City Coordinator's Division of Sustainability 2019 budget of franchise fee funding to the Health Department for the green cost-share 4d affordable housing and multi family efficiency program.
2. Authorizing the one time transfer of \$825,000 from the City Coordinator's Division of Sustainability 2019 Budget of franchise fee funding to the Health Department for the green cost-share business efficiency program.
3. Authorizing the one time transfer of \$81,000 from the City Coordinator's Division of Sustainability 2019 budget to the Health Department for the urban trees program.
4. Authorizing the one time transfer of \$100,000 from the City Coordinator's Division of Sustainability 2019 Budget to the Health Department for workforce education.
5. Passage of Resolution transferring \$1,281,000 the City Coordinator's Sustainability funds to the Health Department.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

19. Temporary easement agreements for the McNair Ave N Sanitary Reconstruction Project ([2019-00610](#))

Authorizing temporary construction easement agreements, in the total amount of \$11,200, for the McNair Ave N Sanitary Reconstruction Project.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

20. Biennial agreement with State of Minnesota Department of Transportation for routine maintenance ([2019-00614](#))

Passage of Resolution authorizing an agreement for the Biennial Routine Maintenance Agreement between the State of Minnesota Department of Transportation and the City of Minneapolis effective July 1, 2019, through June 30, 2021.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

21. Agreement with Minnesota Department of Transportation for utility relocation ([2019-00622](#))

Authorizing a utility relocation agreement with the Minnesota Department of Transportation, reimbursing the City of Minneapolis in the amount of \$342,437, for watermain improvements along 2nd Ave S between 39th St E and 42nd St E.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

22. Pedestrian Street Lighting Corridor: Amendment to Street Lighting Plan, contract amendment with Meyer Contracting Inc., and reimbursement from Minnesota Ballpark Authority ([2019-00615](#))

1. Amending the Minneapolis Street Lighting Plan Figure 2 Map to re-classify the North Loop Paving Project street segments as a Pedestrian Street Lighting Corridor.
2. Authorizing an amendment to Contract No. COM0000269 with Meyer Contracting, Inc., increasing the contract by \$266,000 for a revised contract total of \$5,679,555.69, for additional work orders for street light construction for the North Loop Paving Project No. CPV135.
3. Accepting reimbursement from the Minnesota Ballpark Authority in the amount of \$200,000.
4. Passage of Resolution increasing the appropriation for the Public Works Capital Fund in the amount of \$200,000.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

23. Bid for 28th Ave S Bridge Replacement Project ([2019-00604](#))

Accepting the low bid of SM Hentges and Sons, Inc., submitted on Event No. 97, in the amount of \$2,225,912.75, to provide all materials, labor, equipment, and incidentals for the construction of the 28th Ave S Bridge Replacement Project, and authorizing a contract for the project, all in accordance with City specifications and drawings.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

24. Bid for 2019 Concrete Pavement Rehabilitation Project: Waite Park Neighborhood ([2019-00618](#))

Accepting the low bid of Ti-Zack Concrete, Inc., submitted on Event No. 139, for an initial contract amount of \$3,000,000, to provide all materials, labor, equipment, and incidentals for the construction of the 2019 Concrete Pavement Rehabilitation Project – Waite Park Neighborhood, and authorizing a contract for the project, all in accordance with City specifications and drawings. This is an Indefinite Delivery/Indefinite Quantity (IDIQ) project with a maximum contract amount of \$9,000,000 and a scheduled completion date of Dec 31, 2020.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

25. Bid for catch basin and manhole repairs ([2019-00619](#))

Accepting the sole bid of All Phase Contracting, Inc., submitted on Event No. 181, in the amount of \$1,321,850, to provide all materials, labor, equipment, and incidentals for the construction of catch basin and manhole repairs, and authorizing a contract for the project, all in accordance with City specifications and drawings.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

26. Contracts with MAD DADS, Hennepin Theatre Trust, St. Stephen's Human Services, and Green Minneapolis for Downtown violence prevention ([2019-00628](#))

Authorizing contracts with MAD DADS (\$50,000), Hennepin Theatre Trust (\$43,055), St. Stephen's Human Services (\$35,470) and Green Minneapolis (\$24,755), for a not-to-exceed total amount of \$153,280 for specifically designated strategies for downtown violence prevention.

Staff presentation by Sasha Cotton, Health Department; Joan Vorderbruggen, Director of Place Making and Public Art, Hennepin Theatre Trust; and V.J. Smith, Executive Director, MAD DADS.

Fletcher moved to approve. On voice vote, the motion passed.  
[Warsame and Cunningham absent]

With no further business to transact, the meeting adjourned at 2:15 pm.

Reported by Peggy Menshek, Council Committee Coordinator