

REPORT TO THE CITY COUNCIL FROM
WAYS & MEANS COMMITTEE
June 18, 2019

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

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

Member Absent: Council Member Andrea Jenkins

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

1. Local government amicus brief in R.G. & G.R. Harris Funeral Homes Inc. v. EEOC & Aimee Stephens; Altitude Express Inc. v. Zarda; and Bostock v. Clayton County ([2019-00719](#))

Authorizing the City to join the local government amicus brief in R.G. & G.R. Harris Funeral Homes Inc. v. EEOC & Aimee Stephens; Altitude Express Inc. v. Zarda; and Bostock v. Clayton County, in support of employee-plaintiffs defending coverage of LGBTQ people under Title VII of the Civil Rights Act in several cases pending before the United States Supreme Court, and authorizing the City Attorney's Office to take all steps necessary to join in support of this amicus brief.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

2. Legal settlement: Worker's compensation claim of Laura Pilon ([2019-00720](#))

Approving the settlement of the workers' compensation claim of Laura Pilon by payment of \$90,000 to Ms. Pilon and her attorneys, 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.
[Jenkins absent]

3. Legal settlement: Matt Hastings v. City of Minneapolis ([2019-00721](#))

Approving the settlement of the lawsuit Matt Hastings v. City of Minneapolis by payment of \$10,000 to Matt Hastings, 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.
[Jenkins absent]

4. Bid for Minneapolis Convention Center Exhibitor Services and First Aid Remodel Project ([2019-00722](#))

Accepting the sole bid of Meisinger Construction Company, Inc., submitted on Event No. 190, in the amount of \$387,000, to provide all materials, labor, equipment, and incidentals for the construction of the Minneapolis Convention Center Exhibitor Services and First Aid Remodel Project, and authorizing a contract for the project, all in accordance with City specifications and drawings.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

5. Contract amendment with Minnesota Department of Transportation (MnDOT) for use of land under highway bridges ([2019-00724](#))

Authorizing Amendment No. 9 to Contract No. 11608-3 with the Minnesota Department of Transportation, in the amount of \$24,000 per year, and an extension of the lease of land under Highway I-94 bridges to the City through April 30, 2021.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

6. Contract amendment with 310 Partners, LLC for lease at the Flour Exchange Building ([2019-00725](#))

Authorizing a fourth amendment to Contract No. C-26109A with 310 Partners, LLC, in an amount not to exceed \$450,000, and an extension of the contract through Dec 31, 2020, with an option to extend the contract for an additional three-month period, for the lease of office space at the Flour Exchange Building.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

7. Contract amendment with Clever Design for Impound Lot Improvement Project ([2019-00726](#))

Authorizing an increase to Contract No. C-41366 with Clever Design, in the amount of \$80,000 for a new not-to-exceed total of \$480,000, for additional meetings, engineering analysis, and design changes for the Impound Lot Improvement Project.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

8. Contract amendment with 331 2nd Ave S Novel Coworking, LLC for communications cable equipment ([2019-00727](#))

Authorizing Addendum No. 2 to Contract No. C-22662 with 331 2nd Ave S Novel Coworking, LLC, in the amount of \$600 per month beginning April 1, 2019, with three percent annual increases, for communications cable equipment at the 330 2nd Ave S building. The City will have the right to terminate this contract when staff vacate the building.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

9. Contract amendment with Adolfson & Peterson Construction for East Side Storage and Maintenance Facility Project ([2019-00728](#))

Authorizing an increase to Contract No. C-44153 with Adolfson & Peterson Construction, in the amount of \$135,152, for utility changes to accommodate PDR utility revisions, electrical, and lighting for the public art work and some additional smaller changes for the East Side Storage and Maintenance Facility Project.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

10. Plumbers salary schedule ([2019-00646](#))

Approving an increase to the salary schedules, including longevity, by 2.50% for all classified jobs in the Non-Represented group formally known as the Plumbers Bargaining Unit effective Feb 3, 2019, and authorizing step progression, subject to satisfactory or better performance.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

11. Grant from Citi Foundation and Living Cities for the City Accelerator Initiative on Inclusive Procurement ([2019-00731](#))

1. Accepting a grant from Citi Foundation and Living Cities, in the amount of \$50,000, for the City Accelerator Initiative on Inclusive Procurement, an effort to increase opportunities for minority-owned businesses to gain city contracts.
2. Authorizing an agreement with Citi Foundation and Living Cities, for a 12-month period, for the grant.
3. Passage of Resolution approving appropriation of funds to the City Coordinator's Department, Finance and Property Services Division.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

12. Contract amendments with eligible providers for employment and training services ([2019-00675](#))

Authorizing increases to master contracts with seven eligible providers in a combined total amount of \$5 million, not to exceed \$20,750,000, for employment and training services as follows:

1. Contract C-40421 with Achieve Minneapolis, increasing by 500,000, for a new maximum total of \$3,000,000
2. Contract C-40422 with American Indian OIC, increasing by \$500,000, for a new maximum total of \$2,250,000
3. Contract C-40656 with East Side Neighborhood Services, increasing by \$750,000, for a new maximum total of \$2,250,000
4. Contract C-40640 with EMERGE, increasing by \$500,000, for a new maximum total of \$4,750,000
5. Contract C-40476 with Jewish Family and Children's Service of Minneapolis, increasing by \$1,000,000, for a new maximum total of \$2,500,000
6. Contract C-40803 with Lifetrack, increasing by \$250,000, for a new maximum total of \$1,500,000
7. Contract C-40413 with Project for Pride in Living, increasing by 1,500,000, for a new maximum total of \$4,500,000

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

13. Contracts with various suppliers to provide full-time employee recruitment services ([2019-00713](#))

Authorizing contracts with Compri Consulting, Inc., Recruiters of Minnesota, True Source IT, LLC, and Vyne Group, for a period of three years and an amount not-to-exceed a total of \$200,000 per supplier contract, to establish a full-time employee recruitment services pool to assist with placement of hard-to-fill information technology (“IT”) positions.

Warsame moved to amend the staff recommendation to read as follows:

"Authorizing contracts with Compri Consulting, Inc., Recruiters of Minnesota, True Source IT, LLC, and ~~Vyne Group~~ Valere Consulting & Recruiting, for a period of three years and an amount not-to-exceed a total of \$200,000 per supplier contract, to establish a full-time employee recruitment services pool to assist with placement of hard-to-fill information technology (“IT”) positions." On voice vote, the motion passed.

[Jenkins absent]

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

[Jenkins absent]

14. Contract with Navex Global, Inc. to provide subscription licenses for Policy and Procedure Management (PPM) software ([2019-00714](#))

Authorizing an increase to Contract C-38338 with Navex Global, Inc. in the amount of \$25,000 for a new not-to-exceed total of \$43,361, and extending the contract for five years through Jun 27, 2024, for the Minneapolis Emergency Communication Center (MECC) to provide the 911 department access to the subscription for Policy and Procedure Management (PPM) software.

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

[Jenkins absent]

15. Contract with Prosci Inc. to provide change management certification services ([2019-00715](#))

1. Authorizing a contract with Prosci, for a period of one year in an amount not-to-exceed total of \$100,000, to provide change management certification services.
2. Authorizing the customization to the City’s Standard Contract Form, for Professional Services up to \$175,000, to:
 1. Lower insurance requirements due to the in-house nature of the training (e.g., (i) Commercial General Liability insurance lowered from \$2,000,000 to \$1,000,000 per claim; (ii) Commercial Automobile insurance limited to \$1,000,000 per claim by removing the \$2,000,000 aggregate level; and
 2. Eliminate the “work for hire” intellectual property clause while confirming that each Party retains all rights to their pre-existing intellectual property.

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

[Jenkins absent]

16. Contract with Tyler Technologies, Inc. to provide a Computer-Assisted Mass Appraisal (CAMA) system ([2019-00716](#))

1. Authorizing a contract with Tyler Technologies, Inc. for a period of five years with an option to extend for five (5) additional one-year terms, in an amount not-to-exceed total of \$6,000,000, to provide a Computer-Assisted Mass Appraisal (CAMA) system for the City Assessor's Office for assessing market value on properties within the City limits.
2. Authorizing the customization of the liability terms and conditions within the contract to cap Tyler's liability during the initial term at the total fees paid as of the time of a claim and during any renewal term at the then-current annual SaaS fees payable in that renewal term.

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

[Jenkins absent]

17. Contract amendment with Verint Americas Inc. for hosting and support of the 311 Lagan application ([2019-00717](#))

Authorizing an increase to Contract No. C-37587 with Verint in the amount of \$1,227,000, for a new not-to-exceed total of \$3,277,000, and extending the contract for three years through Nov 30, 2024, with two one-year options to extend at the sole discretion of the City, for hosting and support of the 311 Lagan application that allows constituents to connect with the City of Minneapolis.

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

[Jenkins absent]

18. Grant agreement with American Indian Community Development Corporation for acquisition of 1500 Elliot Ave ([2019-00704](#))

Authorizing a grant agreement with American Indian Community Development Corporation (AICDC) or an affiliated entity in the amount of \$50,000, for the acquisition of 1500 Elliot Ave.

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

[Jenkins absent]

19. Contract with Mid-Minnesota Legal Aid for legal representation to low-income Minneapolis tenants facing eviction ([2019-00710](#))

1. Authorizing a basic service agreement with Mid-Minnesota Legal Aid in an amount not to exceed \$650,000, for a two-year period to provide legal representation to low-income Minneapolis tenants facing eviction.
2. Authorizing extension of the contract at the sole option of the City for a one-year period in an amount not to exceed \$325,000.
3. Passage of Resolution authorizing the one-time transfer of \$150,000 from CPED's Affordable Housing Division 2019 Budget of Eviction Representation Pilot funding to the City Coordinator Department for the Renters Support program.

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

[Jenkins absent]

20. Grant from the Minnesota Department of Health for Evidence-Based Home Visiting Program [\(2019-00656\)](#)

1. Accepting a grant from the Minnesota Department of Health, in the amount of \$1,772,956, for the Evidence-Based Home Visiting Program.
2. Authorizing an agreement with the Minnesota Department of Health for the grant through Dec 31, 2022.
3. Passage of Resolution appropriating funds to the Health Department.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

21. Grant from the Minnesota Department of Health for contaminants outreach and education [\(2019-00674\)](#)

1. Accepting a grant in the amount of \$10,000 from the Minnesota Department of Health for contaminants outreach and education.
2. Authorizing an agreement with the Minnesota Department of Health for the grant.
3. Passage of Resolution appropriating funds to the Health Department.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

22. Contracts with Lake Street Council, MN Peacebuilding Leadership Institute, Banyan Community, Juxtaposition Arts, Art is My Weapon, The Camden Promise, and East Phillips Improvement Coalition for Citywide Violence Prevention Fund projects [\(2019-00655\)](#)

Authorizing contracts with Lake Street Council (\$10,000), MN Peacebuilding Leadership Institute (\$10,000), Banyan Community (\$50,000), Juxtaposition Arts (\$50,000), Art is My Weapon (\$44,250), The Camden Promise (\$50,000), and East Phillips Improvement Coalition (\$25,000) for a not-to-exceed total amount of \$239,250 for specifically designated strategies for citywide violence prevention outside of downtown.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

23. Agreement between the Minneapolis Police Department and Blaine Police Department for mutual aid during large-scale event [\(2019-00652\)](#)

Authorizing an agreement with the City of Blaine Police Department for the Minneapolis Police Department to extend its services beyond its jurisdiction for the purpose of providing mutual aid during the 2019 3M Open to be held on Jun 28 - July 7, 2019.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

24. Contract with Axon Enterprise, Inc. for purchase and storage of body-worn cameras, tasers, and CAD integration ([2019-00695](#))

Authorizing an increase to Contract No. C-40520, with Axon Enterprise, Inc. in the amount of \$5,300,000, for a new not-to-exceed total of \$9,300,000, and extending the contract through Aug 31, 2024, for additional body-worn cameras, data storage, data management software, maintenance, CAD integration, Taser-7 tasers for patrol, pricing for new models/configurations/extended years, and other related service/purchases.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

25. 2019 Alley Renovation Program: Project approval and assessment ([2019-00679](#))

1. Passage of Resolution ordering the work to proceed and adopting special assessments in the amount of \$68,475.24 for the 2019 Alley Renovation Program.
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 \$68,475 for the 2019 Alley Renovation Program.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

26. Contract amendment with CDM Smith for Fridley Campus Industrial Electrical Rehabilitation Project ([2019-00708](#))

Authorizing an increase to Contract No. C-44151 with CDM Smith, in the amount of \$509,600 for a total amount not to exceed \$2,007,100, for design and bidding services for a new 13.8kV substation for the Fridley Campus Industrial Electrical Rehabilitation Project.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

27. Contract amendment with AE2S Construction (EIM) for additional services for Pump Station 7 Outdoor Construction Project ([2019-00687](#))

Authorizing an increase to Contract No. C-44381 with AE2S Construction (EIM), in the amount of \$57,235 for a total amount not to exceed \$645,285, and an extension through Sept 27, 2019, for Change Order 1 to allow for additional services for the Pump Station 7 Outdoor Construction Project.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

28. Contract amendment with James Corner Field Operations (JCFO) for Nicollet Mall Reconstruction Project ([2019-00688](#))

Authorizing an increase to Contract No. C-38648 with James Corner Field Operation (JCFO), in the amount of \$19,000 for a total amount not to exceed \$4,819,000, for additional services associated with the design of additional greening for the Nicollet Mall Reconstruction Project through Dec 31, 2019.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

29. Contract amendment with Meyer Contracting, Inc. for Nicollet Mall Reconstruction Project ([2019-00689](#))

Authorizing an increase to Contract No. C-40865 with Meyer Contracting, Inc. in the amount of \$1,200,000 for a total amount not to exceed \$33,973,145.05, for change orders related to anticipated and unanticipated design modifications and scope changes for the Nicollet Mall Reconstruction Project with an end date of Dec 31, 2020.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

30. Contract with Kimley Horn and Associates, Inc. for engineering and design services for Grand Ave S Street Reconstruction Project ([2019-00690](#))

Authorizing a contract with Kimley Horn and Associates, Inc., in the amount of \$989,700, for engineering and design services for the Grand Ave S Street Reconstruction Project.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

31. City's Local Sales Taxes and the Minnesota Sports Facilities Authority's Financial Condition: Overview ([2019-00636](#))

Receiving and filing an overview of the City's local sales taxes and the Minnesota Sports Facilities Authority's (MSFA) financial condition.

Staff presentation by Mark Winkelhake, Finance and Property Services.

Warsame moved to receive and file. On voice vote, the motion passed.
[Jenkins absent]

32. 20 Year Neighborhood Park Plan: 2018 Annual Report ([2019-00729](#))

Receiving and filing the Minneapolis Park & Recreation Board (MPRB) 2018 Annual Report, including the five-year project schedule.

Presentation by Alfred Bangoura, Superintendent, Minneapolis Park and Recreation Board (MPRB); Juli Wiseman, Finance Director, MPRB; and Michael Schroeder, Assistant Superintendent, MPRB.

Warsame moved to receive and file. On voice vote, the motion passed.
[Jenkins absent]

33. Bid for Public Service Building Project: Casework and millwork ([2019-00736](#))

Accepting the sole bid of Distinctive Cabinet Design, submitted on Event No. 5, in the amount of \$1,182,000, to furnish and deliver casework and millwork – tax exempt material purchase for the Public Service Building Project (CC4.10), and authorizing a contract for the materials, all in accordance with City specifications and drawings.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

34. Bid for Public Service Building Project: Flooring ([2019-00737](#))

Accepting the low bid of Acoustic Associates, Inc., submitted on Event No. 7, in the base bid amount of \$1,332,928, and Alternate No. 1 for an additional \$253,570, for a total of \$1,586,498, to provide all materials, labor, equipment, and incidentals necessary for the Public Service Building Project (CC4.07) flooring, and authorizing a contract for the project, all in accordance with City specifications.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

35. Bid for Public Service Building Project: Acoustic ceiling tile/fabric wall panel ([2019-00738](#))

Accepting the low bid of Acoustic Associates, Inc., submitted on Event No. 7, in the amount of \$4,245,634, to provide all materials, labor, equipment and incidentals necessary for the Public Service Building Project (CC4.06) acoustic ceiling tile/fabric wall panel, and authorizing a contract for the project, all in accordance with City specifications.

Warsame moved to approve. On voice vote, the motion passed.
[Jenkins absent]

With no further business to transact, the meeting adjourned at 2:30 pm.

Reported by Peggy Menshek, Council Committee Coordinator