

REPORT TO THE CITY COUNCIL FROM
WAYS & MEANS COMMITTEE
August 6, 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, Andrea Jenkins, and Linea Palmisano (Quorum - 4)

Members Absent: Council Members Andrew Johnson

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

1. Legal settlement: Eddie Knight v. City of Minneapolis ([2019-00889](#))

Approving the settlement of the lawsuit Eddie Knight v. City of Minneapolis by payment of \$21,500 to Eddie Knight and Meshbeshier & Spence, Trust Account, 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.

[Johnson absent]

2. Legal settlement: Claim of Octavio Iniguez Ramirez ([2019-00891](#))

Approving the settlement of the claim of Octavio Iniguez Ramirez by payment of \$9,000 to Octavio Iniguez Ramirez and Robichaud, Schroepfer & Correia, Trust Account, 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.

[Johnson absent]

3. Legal settlement: Claim of Christopher Schulte ([2019-00892](#))

Approving the Workers' Compensation claim of Christopher Schulte by payment of \$137,500 to Mr. Schulte and his 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.

[Johnson absent]

4. 2019 Housing Opportunities for Persons with AIDS: Contracts with Metropolitan Council Housing and Redevelopment Authority, JustUs Health, and Clare Housing ([2019-00890](#))

Authorizing contracts to implement awards for the 2019 Housing Opportunities for Persons with AIDS (HOPWA) Program to address the housing needs for persons living with HIV/AIDS who are low-income and homeless or at-risk of homelessness, as follows:

1. Metropolitan Council Housing and Redevelopment Authority for an amount not to exceed \$542,000.
2. JustUs Health for an amount not to exceed \$575,000.
3. Clare Housing for an amount not to exceed \$70,639.

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

[Johnson absent]

5. Bid for East Side Facility Fuel Depot Project ([2019-00888](#))

Accepting the low bid of Pump and Meter Service, Inc., submitted on Event No. 376, in the amount of \$340,433.48, to provide all materials, labor, equipment, and incidentals necessary for the East Side Facility Fuel Depot Project, and authorizing a contract for the project, all in accordance with City specifications.

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

6. Lease with 2700 East 28th Street LLC for Fire Department Employee Assistance Program ([2019-00893](#))

Authorizing a lease with 2700 East 28th Street LLC, in an amount not to exceed \$17,000 per year, for a Fire Department Employee Assistance Program at 2700 28th St E, Suite 193.

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

7. Collective bargaining agreement: Building Trades Unit, 2019 through 2022 ([2019-00844](#))

1. Approving a collective bargaining agreement with the Building Trades Unit for the period May 1, 2019, through Apr 30, 2022.
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.
[Johnson absent]

8. Contract amendment with Mid-Minnesota Legal Aid for legal representation to low-income Minneapolis tenants ([2019-00897](#))

Authorizing an increase to Contract C-44211 with Mid-Minnesota Legal Aid, in the amount of \$25,000 for a total amount not to exceed \$175,000, for additional services associated with legal representation to low-income Minneapolis tenants.

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

9. Partnership applications to the NEA Our Town Program ([2019-00895](#))

Authorizing the City to act as the local government partner in the following applications to the Fiscal Year 2020 National Endowment of the Arts (NEA) Our Town program:

1. Capri Theater/Plymouth Christian Youth Center for Northside Filmmakers, a community filmmaking project that will help develop a cadre of cellphone filmmakers in the historically Black community of North Minneapolis, in the amount of \$50,000.
2. Pangea World Theater for Lake Street Commons, a celebration and reclaiming of the commons for the people living along this vibrant urban corridor from Bde Maka Ska to the Mississippi, in the amount of \$100,000.

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

10. Lodging tax rate adjustment ([2019-00837](#))

Passage of Resolution affirming the lodging tax rate of three (3) percent as provided in Resolution 2001R-570 pursuant to Laws of Minnesota for 2019, 1st Special Session, Chapter 6, Article 6, Section 5.

Warsame moved to approve and refer to IGR meeting of Aug 7, 2019. On voice vote, the motion passed.
[Johnson absent]

11. 2020 License Fee Schedule ([2019-00765](#))

Approving the 2020 License Fee Schedule with increases to the current 2019 License Fee Schedule.

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

12. Grants from Minnesota Department of Employment and Economic Development (DEED) and the Metropolitan Council's Tax Base Revitalization Account (TBRA) for the spring 2019 brownfield grant round. ([2019-00860](#))

1. Accepting grants from the Minnesota Department of Employment and Economic Development (DEED), in the total amount of \$934,354, for the following projects: 901/907 Winter Street Project, 901 Winter St NE (\$211,214); 3120 Excelsior Project, 3120 Excelsior Blvd (\$98,996); Bessemer at Seward Commons, 2200 Snelling Ave, 2206 Snelling Ave, 2210 Snelling Ave, 2214 Snelling Ave, and 2218 Snelling Ave (\$328,488); Capri Theater, 2027 W Broadway, 2029 W Broadway, 2033 W Broadway, and a portion of 2101 W Broadway, 2104 23rd Av N and 2106 23rd Ave N, 2301 Oliver Ave N and 2210 Oliver Ave N (\$58,991); Leef South Lot fka Currie & Irving, 190 James Ave N, 194 James Ave N, 196 James Ave N, 198 James Ave N, 187 Irving Ave N, 191 Irving Ave N, 195 Irving Ave N, and 199 Irving Ave N (\$163,214); and Malcolm Yards Market, 501 30th Ave SE (\$73,451).
2. Accepting grants from the Metropolitan Council's Tax Base Revitalization Account (TBRA), in the total amount of \$1,234,900, for the following projects: 901/907 Winter Street Project, 901 Winter St NE (\$122,400); 3120 Excelsior Project, 3120 Excelsior Blvd (\$98,900); Calhoun Towers -- Building C, 3404 List Place and 3430 List Place (\$272,400); Checkerboard, 3716 Dight Ave S (\$600,000); Leef South Lot fka Currie & Irving, 190 James Ave N, 194 James Ave N, 196 James Ave N, 198 James Ave N, 187 Irving Ave N, 191 Irving Ave N, 195 Irving Ave N, and 199 Irving Ave N (\$37,300); and Malcolm Yards Market, 501 30th Ave SE (\$103,900).
3. Authorizing contracts or agreements with DEED and the Metropolitan Council for the aforesaid grants.
4. Authorizing one or more funding agreements with each of the sub-recipients identified (or an affiliated entity) and/or disbursement and related agreements for these grants.
5. Passage of Resolution approving appropriation of funds to the Community Planning and Economic Development Department.

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

13. Contract with Grandma's Marathon for Minneapolis Police Department (MPD) bomb/K9 services [\(2019-00881\)](#)

Authorizing a contract with Grandma's Marathon - Duluth for the Minneapolis Police Department (MPD) to receive up to \$1,070 in buy-back funds for one (1) USPCA certified police canine capable of detecting bombs/explosive materials and the Police Officer handler to work during Grandma's Marathon in Duluth, MN on Jun 22, 2019.

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

14. Grant from the Minnesota Department of Commerce for Minnesota Auto Theft Prevention Program [\(2019-00884\)](#)

1. Authorizing acceptance of a grant from the Minnesota Department of Commerce in the amount of \$415,962.47 for the Police Auto Theft Prevention Program for two years, from Jul 1, 2019 through Jun 30, 2021.
2. Authorizing a contract for the grant.
3. Passage of a Resolution approving the appropriation of funds into the Police Department.

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

15. Minnesota Board of Firefighter Training and Education (MBFTE) Training Academy Reimbursement [\(2019-00886\)](#)

1. Accepting the Minnesota Board of Firefighter Training and Education (MBFTE) Training Academy Reimbursement in the amount of \$52,060.
2. Passage of resolution approving appropriation to the Fire Department.

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

16. Minneapolis Police department cooperative agreement with the Fourth Judicial District Court for Drug Court program enforcement [\(2019-00880\)](#)

Authorizing the Minneapolis Police Department to enter into a cooperative agreement with the Fourth Judicial District Court whereby the the Court shall comensate the City in an amount not-to-exceed \$43,000 per yer to furnish police liaison, research, and monitoring services to assist in the enforcement of conditions of probation and effective operation of the Drug Court Program from Jul 1, 2019 - Jun 30, 2021.

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

17. Agreement with Mississippi Watershed Management Organization for 8th St S Street Reconstruction Project [\(2019-00866\)](#)

Authorizing a contract with the Mississippi Watershed Management Organization (MWMO), in the amount of \$295,000, for construction costs related to the installation of stormwater planters as part of the 8th St S Street Reconstruction Project.

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

18. 33rd St E and 35th St E (Hiawatha Ave to Minnehaha Ave) Street Reconstruction and Resurfacing Project: Construction services agreements ([2019-00867](#))

1. Authorizing an agreement with General Mills, in the amount of \$27,720, for construction services during the 35th St E Street Resurfacing Project from Hiawatha Ave to Dight Ave.
2. Authorizing an agreement with ADM, in the amount of \$14,410, for construction services during the 35th St E Street Resurfacing Project from Hiawatha Ave to Dight Ave.

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

19. University of Minnesota Protected Bikeways Project: Appropriation increase ([2019-00865](#))

Passage of Resolution increasing the appropriation and revenue for the University of Minnesota Protected Bikeways Project by \$300,000 in Municipal State Aid (MSA) funds due to an increase in construction costs.

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

20. Engineering services agreement with Black & Veatch for Fridley Softening Plant Lime Slaker Replacement and Storage Upgrade Project ([2019-00868](#))

Authorizing an engineering services agreement with Black & Veatch, in the amount of \$2,000,000, for alternative evaluations and construction phase services for the Fridley Softening Plant Lime Slaker Replacement and Storage Upgrade Project.

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

21. Contract amendment with Black and Veatch for design and construction engineering services for tunneled water main under the Mississippi River ([2019-00869](#))

Authorizing an increase to Contract No. C-43836 with Black and Veatch, in the amount of \$238,776 for a total amount not to exceed \$1,213,776, for additional services associated with the design and construction of a new water main under the Mississippi River at 10th Ave SE.

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

22. Contract amendment with Kimley-Horn & Associates, Inc. for Hennepin Ave Street Reconstruction Project ([2019-00831](#))

Authorizing an increase to Contract No. C-43268 with Kimley-Horn & Associates, Inc., in the amount of \$580,000 for a total amount not to exceed \$3,161,428, for additional services associated with the final design and right-of-way acquisition along Hennepin Ave, from Washington Ave to 12th St, in conjunction with the Hennepin Ave Street Reconstruction Project.

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

23. Bid for 10th Ave SE River Bridge Rehabilitation Project ([2019-00871](#))

Accepting the low bid of Lunda Construction Company, submitted on Event No. 219, in the amount of \$49,891,496.68, to provide all materials, labor, equipment, and incidentals necessary for the 10th Ave SE River Bridge Rehabilitation Project, and authorizing a contract for the project, all in accordance with City specifications.

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

24. Public Service Building Project: Update ([2019-00894](#))

Receiving and filing an update on the Public Service Building Project.

Staff presentation by Greg Goeke, Finance and Property Services; Mary Altman, Community Planning and Economic Development; and Mary Baker and Vincent Therrien, Human Resources.

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

With no further business to transact, the meeting adjourned at 1:55 pm.

Reported by Peggy Menshek, Council Committee Coordinator