

REPORT TO THE CITY COUNCIL FROM  
THE WAYS & MEANS COMMITTEE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
September 8, 2015

A regular meeting of the committee was convened at 1:31 p.m. on this date.

Members Present: Council Members John Quincy (Chair), Elizabeth Glidden, Blong Yang, Lisa Bender, Andrew Johnson, and Linea Palmisano

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

1. Settlement of the claim of John Simpson ([15-01074](#))

Approving the settlement of the claim of John Simpson by payment of \$2,500 to John Simpson and his attorneys, and authorizing the City Attorney's Office to execute any documents necessary to effectuate settlement.

On motion by Quincy, carried on voice vote, the matter was approved.

2. Settlement of lawsuit by Louis Tate ([15-01075](#))

Approving the settlement of the lawsuit of Louis Tate by payment of \$25,000 to Louis Tate and his attorneys and authorizing the City Attorney's Office to execute any documents necessary to effectuate settlement.

On motion by Quincy, carried on voice vote, the matter was approved.

3. Settlement of lawsuit by Nicole Croud ([15-01076](#))

Approving the settlement of the lawsuit by Nicole Croud by payment of \$8,500 to Nicole Croud and her attorney and authorizing the City Attorney's Office to execute any documents necessary to effectuate settlement.

On motion by Quincy, carried on voice vote, the matter was approved.

4. Flour Exchange Building contract amendment terminating First Right of Refusal ([15-01078](#))

Authorizing an amendment to the office lease contract for the Flour Exchange Building at 310 4th Ave S to remove the City's First Right of Refusal at the request of the building owner to help the owner sell the building.

On motion by Quincy, carried on voice vote, the matter was approved.

5. Bid of Norstan Communications, Inc. d/b/a Blackbox Network Services for telephone systems software and equipment upgrade ([15-01079](#))

Accepting the single bid of Norstan Communications, Inc. d/b/a Blackbox Network Services (OP No. 8159) and authorizing the execution of a contract for an estimated annual expenditure of \$500,000 to furnish and deliver telephone system software and equipment upgrade services for the Minneapolis Information Technology Department in accordance with department specifications.

On motion by Quincy, carried on voice vote, the matter was approved.

6. RiskMaster software contract amendment with Computer Science Corporation ([15-01080](#))

Authorizing a contract extension, Contract No. C-28807, with Computer Science Corporation for four (4) additional years, through March 14, 2020, increasing the contract by \$198,238.72 for a new not-to-exceed total of \$747,554.72 over the life of the contract and updating the Terms and Conditions to reflect the City's current standards for the RiskMaster software used by the Risk Management Division.

On motion by Quincy, carried on voice vote, the matter was approved.

7. Contract with Norstan Communications, Inc. d/b/a Black Box Network Services for Help and Service Desk implementation ([15-01081](#))

Authorizing a contract with Norstan Communications, Inc. d/b/a Black Box Network Services for additional "Help and Service Desk" implementation services, including a third party "End-User License Agreement" with Unify, Inc. The actual software licenses are held by Unify Inc., a subcontractor of Norstan, and Unify will provide the actual maintenance of these applications.

On motion by Quincy, carried on voice vote, the matter was approved.

8. Fair Housing Implementation Council Cooperative Funding Agreement for fair housing services ([15-01071](#))

Authorizing a cooperative funding agreement among members of the Fair Housing Implementation Council to facilitate implementation of affirmative fair housing activities having metro-wide significance for a term of July 1, 2015 - June 30, 2020.

Action Taken by IGR: Approved.

On motion by Quincy, carried on voice vote, the matter was approved.

9. Recycling Refund Policy Agreement with Hennepin County amendment ([15-01049](#))

Passage of Resolution authorizing amendment to the Recycling Refund Policy Agreement with Hennepin County for Select Committee on Recycling and the Environment (SCORE) funds for the Minneapolis recycling program, extending the contract expiration date to December 31, 2016, and incorporating state requirements to provide additional SCORE funds for organics recycling.

Action Taken by TPW: Approved.

On motion by Quincy, carried on voice vote, the matter was approved.

10. Bid for Storm Water Pump Station Rehabilitation Project ([15-01059](#))

Accepting low bid of Veit and Company, Inc. (OP No. 8135) for an estimated expenditure of \$4,701,760 to furnish and deliver all labor, materials, and incidentals necessary for the Storm Water Pump Station Rehabilitation Project for the Public Works Sewer Construction Division, and authorizing a contract for the project.

Action Taken by TPW: Approved.

On motion by Quincy, carried on voice vote, the matter was approved.

11. 2015 Second Quarter Financial Status Report ([15-01122](#))

Receiving the 2<sup>nd</sup> Quarter 2015 Financial Status Report.

This matter was received and filed.

With no further business to transact, the meeting adjourned at 1:34 p.m.  
Reported by Kelly Geistler, Committee Coordinator