

REPORT TO THE CITY COUNCIL FROM
THE WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
December 7, 2015

A regular meeting of the committee was convened at 9:32 a.m. on this date.

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

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

Attorney

1. Workers' Compensation claim Gregg C. Clemons v. City of Minneapolis ([15-01516](#))

Approving the settlement of this Workers' Compensation claim of Gregg C. Clemons v. City of Minneapolis by payment of \$150,517.35 to Gregg C. Clemons and his attorneys, Meuser Law Office, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

2. Workers' Compensation claim Jonathon C. McClellan v. City of Minneapolis ([15-01517](#))

Approving the settlement of the Workers' Compensation claim Jonathon C. McClellan v. City of Minneapolis by payment of \$150,423.10 to Jonathon C. McClellan and his attorneys, Meuser Law Office, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

3. Settlement of property damage subrogation lawsuit, Acceptance Indemnity Insurance Co., as subrogee of Cynthia Freeman, v. City of Minneapolis ([15-01518](#))

Approving the settlement of a property damage subrogation lawsuit, Acceptance Indemnity Insurance Co., as subrogee of Cynthia Freeman, v. City of Minneapolis (Court File No. 27-cv-15-3581), by payment of \$7,500 to Acceptance Indemnity Insurance Company and its attorney, Maria E. Maier, and authorizing the City Attorney's office to execute any documents necessary to effectuate the settlement.

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

4. Legal settlement of subrogation claim by Western National Insurance Company ([15-01519](#))

Approving the settlement of this no-fault subrogation claim by Western National Insurance Company by payment of \$12,589.14 to Western National Insurance Company and its attorneys, Yost & Baill, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

5. Funding designation correction to Resolution 2015R-013 ([15-01520](#))

Approving the updating funding information for the 2015 Minneapolis Downtown Improvement District (DID) grant award for \$200,000, which was appropriated to the incorrect fund on January 16, 2015. The correct fund should be 01600-1400100.

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

6. Filing of lawsuit over purchase price of liquid aluminum sulfate (“Alum”) ([15-01544](#))

Authorizing the City Attorney’s Office, through retained outside counsel, Lockridge Grindal Nauen P.L.L.P., to bring an antitrust lawsuit on behalf of the City and on behalf of a class of persons and entities who have purchased Alum from the manufacturers and distributors of Alum.

On motion by Quincy, carried on voice vote, the matter was approved.
7. Contract Amendment with the Center for Energy and Environment ([15-01521](#))

Authorizing an increase of \$30,000 to Contract No. C-39087 with the Center for Energy and Environment for a new not-to-exceed total of \$180,000, broadening the scope of the contract to include the collection, analysis and reporting of citywide metrics related to progress on the City’s Clean Energy Partnership, and outreach activities for the ENERGY STAR Certification program.

On motion by Quincy, carried on voice vote, the matter was approved.
8. Setting a public hearing regarding changes in the Ethics in Government Code ([15-01368](#))

Setting a public hearing to be held Jan. 11, 2016, before the Ways & Means Committee to consider passage of Ordinances amending Title 15 of the Minneapolis Code of Ordinances relating to Administration: Ethics in Government Code, amending regulations relating to trust and accountability.

On motion by Quincy, carried on voice vote, the public hearing was set for Jan. 11, 2015 at 1:30 p.m.
9. Contract amendment for cable equipment running from 331 2nd Ave S to 330 2nd Ave S ([15-01523](#))

Authorizing amendment to Contract No. C-22662 extending the existing agreement with DCI Minneapolis Venture to lease cable communications equipment running between the buildings at 330 and 331 2nd Aves S to support City staff operating in the 330 2nd Ave S location.

On motion by Quincy, carried on voice vote, the matter was approved.
10. Property Redevelopment in the Vicinity of 340 - 27th Ave NE for Municipal Operations ([15-01524](#))
 1. Authorizing Finance and Property Services to proceed with project implementation to redevelop 340 - 27th Ave NE for Municipal Operations purposes.
 2. Authorizing the acquisition by negotiation of four parcels of vacant land adjacent to 340 – 27th Ave NE to be included in the redevelopment project.
 3. Authorizing the acquisition by negotiation of the adjacent portion of 2547 - 5th St NE to be included in the redevelopment project.
 4. Authorizing Finance and Property Services to negotiate and draft development and operations agreement(s) with the Minneapolis Park and Recreation Board for their inclusion in the redevelopment project.

On motion by Quincy, carried on voice vote, the matter was approved.
11. Report on the Financial Status of the City of Minneapolis as of the 3rd Quarter of 2015 ([15-01525](#))

Receiving and filing an update on the fiscal status of the City for the 3rd Quarter of 2015.

On motion by Quincy, carried on voice vote, the matter was received and filed.
12. 2015 projected departmental budget overages ([15-01526](#))

Receiving and filing a report on City departments with projected budget expenditure deficits for 2016.

13. Annual Property Insurance Premium for the Convention Center (MCC), Tallmadge Building, and Parking Ramp ([15-01527](#))

1. Accepting the XL Insurance Quote of \$301,160 plus taxes and surcharges and locking in the binder for the 2016 property coverage as well as an option to extend coverage through Jan. 1, 2018; and,
2. Accepting the quote for additional terrorism coverage for TRIA as renewed by the federal government and the proposal for the multi-year rate.

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

14. State and federal grants for youth violence prevention services ([15-01528](#))

Authorizing agreements with the Minnesota Department of Public Safety, Office of Justice Programs to receive state and federal funding for the following three programs:

1. Accepting \$50,000 in a federal Department of Justice Crime Victim Services grant for hospital-based intervention programming, and increasing the revenue in fund/department 01300-8600111 (revenue code 321010); and, passage of Resolution increasing the 2015 appropriation in fund/department 01300-8600111 by \$50,000.
2. Accepting \$30,388 in a federal Department of Justice Juvenile Accountability Block Grant for Somali Youth Future Leaders project, and increasing the revenue in fund/department 01300-8600111 (revenue code 321010); and, passage of Resolution increasing the 2015 appropriation in fund/department 01300-8600111 by \$30,388.
3. Accepting \$90,000 in state Youth Intervention Program funds for the Inspiring Youth program, and increasing the revenue in fund/department 01600-8600111 (revenue code 321509); and, passage of Resolution increasing the 2015 appropriation in fund/department 01600-8600111 by \$90,000.

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

15. Contract Amendment with Eide Bailly, LLP for filing of IRS returns required by the Affordable Care Act (ACA) ([15-01529](#))

Authorizing a contract amendment to Contract No. C-37383 with Eide Bailly LLP:

1. extending the scope of service to include preparation, mailing and filing with the IRS of new information returns required under the Affordable Care Act (the ACA); and,
2. increasing the contract in the amount of \$160,000 for a new contract total of \$310,000; and,
3. extending the contract term to Aug. 31, 2017 with an option to extend for one additional year.

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

16. Contract amendment with Zenger Folkman to provide online multi-rater assessment, feedback, and coaching as part of the City's leadership development training program ([15-01530](#))

Authorizing an amendment to Contract No. C-39512 with Zenger Folkman:

1. increasing the contract by the amount of \$65,000 for a new contract total of \$115,000; and,
2. extending the contract term to Mar. 31, 2017, which allows the City to provide online multi-rater assess, feedback, and coaching as part of the City's Leadership Development Program (Leadership U) for three program cohorts scheduled throughout 2016.

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

17. Contract with the University Of Minnesota College Of Continuing Education to deliver supervisory training for City of Minneapolis employees ([15-01531](#))

Authorizing a contract with the University Of Minnesota College Of Continuing Education, using the University's Workshop/Presentation Agreement as amended by the City of Minneapolis, and approving the expenditure not-to-exceed \$50,000 for up to 10 days of supervisory training for the period ending Dec. 31, 2017.

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

18. Signing of Non-Disclosure Agreement for Ingenico ([15-01532](#))

Authorizing signing a Non-Disclosure Agreement (NDA) as requested by third-party vendor Ingenico for use of their credit card processing software for the Enterprise Land Management System (ELMS).

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

19. IT Gift Acceptance for OneNeck Annual Sales Conference ([15-01533](#))

Passage of Resolution accepting gifts covering conference and travel expenses for Minneapolis CIO Otto Doll to participate in Jan. 2016 OneNeck Annual Sales Conference.

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

20. IT Revenue Contracts for computer-aided dispatch services ([15-01534](#))

Authorizing revenue contracts for the City to provide computer-aided dispatch and related mobile equipment support services to Hennepin County Medical Center, Minneapolis Park and Recreation Board, and the University of Minnesota for three years ending Dec. 31, 2016, and accepting revenue for these services in the amount of \$636,755.

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

21. Contract amendment with iLynx, Inc. for continued COMET support ([15-01535](#))

Authorizing an increase of \$125,000 to Contract No. C-38092 with iLynx for a new not-to-exceed total of \$885,000 for continued professional services related to the stabilization of and upgrades to the new COMET system, and additionally extending the contract through June 30, 2016.

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

22. Contract amendment with Sierra-Cedar, Inc. for ongoing COMET services ([15-01536](#))

Authorizing an increase of \$600,000 to Contract C-38180 with Sierra-Cedar, Inc., for a new not-to-exceed total of \$8,417,040 for continued improvements and upgrades to the COMET system, and extend the contract's end-date through June 30, 2016.

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

23. Contract amendment with Iceberg Technology Group for ongoing COMET support ([15-01537](#))

Authorizing an increase of \$170,000 to Contract No. C-37667 with Iceberg Technology Group for a new not-to-exceed total of \$670,000 for ongoing stabilization efforts regarding the COMET system, and additionally extending the contract's end-date through Sept. 30, 2016.

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

24. Contract Amendment with GlobalSource IT for ongoing COMET services ([15-01538](#))

Authorizing an increase of \$130,000 to Contract No. C-37872 with GlobalSource IT for a new not-to-exceed total of \$1,080,000 for continued professional services related to the stabilization of and upgrades to the new COMET system, and additionally extending the contract through June 30, 2016.

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

25. Wireless Minneapolis Community Benefits Account for Pimsler Dance & Theater ([15-01539](#))

Approving an application for a free Wireless Community account for Stuart Pimsler Dance & Theater at 528 Hennepin Ave.

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

26. Appropriation of HOME Program income ([15-01477](#))

Passage of Resolution approving appropriations to Residential Finance Fund by \$14,500 for the Affordable Housing Trust Fund program, and to the Residential and Real Estate Development Fund by \$1,008,630.03, for the Home Ownership Works program and program administration from the available fund balance.

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

27. Master Contracts for Health and Human Services for 2016-2020 ([15-01470](#))

1. Authorizing execution of Master Contracts with eligible providers of community non-profit agencies and governmental and political subdivision entities.
2. Approving designated not-to-exceed amounts for the period Jan. 1, 2016, to Dec. 31, 2020.
3. Authorizing staff to issue Fund Availability Notices when project funds become available, not to exceed the Master Contract total.

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

28. Metropolitan Health Plan Provider Agreement ([15-01484](#))

Authorizing an agreement with Metropolitan Health Plan (MHP), a Health Maintenance Organization certified by the State of Minnesota, to allow the School Based Clinics to be a participating provider of medically necessary services billable to MHP for the period beginning Feb. 1, 2016, and automatically renewed annually for a period not to exceed seven (7) years.

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

29. Detox Van services contract with Hennepin County ([15-01504](#))

Authorizing execution of a revenue contract with Hennepin County to receive \$237,200 for police services operating the Detox Van provided to Hennepin County for 2016.

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

30. Bomb Disposal Unit grant award ([15-01505](#))

1. Accepting the 2016 Minnesota Homeland Security and Emergency Management grant of \$61,400 to support the Police Department Bomb Disposal Unit.
2. Passage of Resolution approving appropriation to the Police Department.

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

31. Bomb security services contract amendment with Minnesota Timberwolves ([15-01506](#))

Authorizing an increase to revenue contract C-40128 with the Minnesota Timberwolves by \$11,160, for a not to exceed total of \$61,380, to include bomb sweeps for up to 10 additional events at the Target Center.

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

32. Capital Project close-outs ([15-01491](#))

1. Passage of Resolution receiving and accepting the final costs of projects and programs within the Capital Improvements, Stormwater, Water-Enterprise, Municipal Parking-Enterprise, Grants-Federal, and Grants-Other Funds and reallocating excess revenue and Net Debt Bonds to other capital projects and programs.
2. Passage of Resolution requesting concurrence of the Board of Estimate and Taxation in the reallocation of already issued Net Debt Bonds.

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

33. Transportation Alternatives Program (TAP) Safe Routes to School: Grant applications ([15-01492](#))

Passage of Resolution supporting the submittal of federal grant applications for 2017 Federal Safe Routes to School Funds through the Minnesota Department of Transportation (MnDOT) and authorizing the commitment of local funds per federal requirements to support approved projects.

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

34. 11th Ave S Bridge: Contract amendment ([15-01493](#))

Authorizing amendment to Contract No. C-39504 with PCI Roads, LLC, increasing the contract by \$2,778.88, for a revised contract total of \$97,697.23, to complete the construction of the 11th Ave S Bridge. Funds are available in the existing project budget.

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

35. Rehabilitation of sanitary manholes: Contract amendment ([15-01494](#))

Authorizing Amendment No. 1 to Contract No. C-39594 (OP No. 8081) with Visu-Sewer, Inc., increasing the contract by \$32,392.88, for a revised contract total of \$155,029.88, to allow for construction change orders for the rehabilitation of sanitary manholes. Funds are available in the existing project budget.

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

36. 8th St S Street Reconstruction: Request for Proposals (RFP) for engineering and design services ([15-01495](#))

Authorizing release of an RFP for engineering and design services for the 8th St S Street Reconstruction Project from Hennepin Ave to Chicago Ave.

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

37. Bid for Skyway Boiler Replacement Project ([15-01497](#))

Accepting low bid of Uhl Company, Inc. (OP No. 8181) in the amount of \$89,950 to furnish and deliver all labor, materials, and incidentals necessary for the Ramp A, B, and C Skyway Boiler Replacement Project, and authorizing a contract for the project.

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

38. Bid for Removal of Snow and Ice on Public Sidewalks ([15-01508](#))

Accepting low responsive bid of Sullivan Riehm Construction, LLC (OP No. 8173) in the amount of \$487,500 to furnish and deliver all labor, materials, and incidentals necessary for the removal of snow and ice on public sidewalks, and authorizing a contract for the service.

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

39. Appointed position: Assistant City Coordinator - Finance (Chief Finance Officer) ([15-01545](#))

1. Adopting findings that the proposed position meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions.
2. Approving the new appointed position of Assistant City Coordinator-Finance (Chief Finance Officer evaluated at 833 total points and allocated to Grade 18.
3. Approving the salary schedule for the position, which has a range of \$140,127 to \$166,111, effective November 22, 2015.

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

40. Appointed position: Supervising Attorney Criminal ([15-01546](#))

1. Approving a change to the total points-allocation for the existing appointed title of Supervising Attorney Criminal from 608 to 628.
2. Adopting the existing July 1, 2015-effective salary schedule for the title as previously approved; salary range of \$117,933 to \$139,802
3. Excluding the title of Supervising Attorney Criminal from the salary schedule increase authorized for the title to occur on December 31, 2015, and thereafter, until the title's salary schedule aligns with the structure of the adopted compensation plan for appointed officials.
4. Allowing annual step movement, provided satisfactory performance or better, for job incumbents.

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

41. Appointed position: Managing Attorney Civil ([15-01547](#))

1. Approving a change to the existing appointed job title Litigation Managing Attorney to Managing Attorney Civil, allocated to Grade 14, 658 Points, with no change in the current salary schedule; salary range of \$120,559 to \$142,915.
2. Approving the addition of two positions to the title of Managing Attorney Civil.
3. Excluding the Managing Attorney Civil from the salary schedule increase authorized for other appointed positions on December 31, 2015, and thereafter, until the job's salary schedule aligns with the structure of the adopted compensation plan for appointed officials.
4. Allowing annual step movement provided satisfactory performance or better for the job incumbents.

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

42. Collective bargaining agreement: Minneapolis City Supervisors Association ([15-01548](#))

1. Approving the collective bargaining agreement with the Minneapolis City Supervisors Association for the period January 1, 2015, through December 31, 2017.
2. Approving the Executive Summary of the agreement.
3. Authorizing a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Authorizing implementation of the terms and conditions of the collective bargaining agreement upon its execution by the Employee Services Director.

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

With no further business to transact, the meeting adjourned at 9:39 a.m.

Reported by Kelly Geistler, Committee Coordinator