

REPORT TO THE CITY COUNCIL FROM
THE WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
January 12, 2015

A regular meeting of the committee was convened at 1:32 p.m. on this date.

Members Present: Council Members John Quincy (Chair), Elizabeth Glidden, Blong Yang, Lisa Bender, Andrew Johnson, and Linea Palmisano (Quorum 4)

Chair Quincy called the meeting to order at 1:30 a.m. in Room #317, City Hall, a quorum being present.

Matters listed below, having been referred for consideration, are hereby submitted with the following recommendations; to-wit:

1. Cable Television Services ([15-00030](#)):

Authorizing the proper City officers to execute a sole source pricing agreement with Comcast Cable Company, in the amount of \$5,000, to continue to provide cable television service in the Minneapolis Convention Center.

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

2. Bid for Convention Center Remodel of Show Offices ([15-00031](#)):

a) Accepting low bid of Versacon, Inc., submitted on OP #8015 for an estimated expenditure of \$170,434, to furnish and deliver all labor, equipment, materials and incidentals necessary for the remodel of show offices at the Minneapolis Convention Center, as follows: \$163,700 lump sum bid; and \$6,734 alternate lump sum bid to replace existing fire shutter and curtain hood with new fire shutter.

b) Authorizing and directing the proper City officers to execute a contract for the project, all in accordance with City specifications.

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

3. Bid for Currie Maintenance Facility Truck Wash Replacement ([15-00032](#)):

a) Accepting low bid of Ebert Construction, Inc., submitted on OP #8028 for an estimated expenditure of \$364,800, to furnish and deliver all labor, equipment, materials and incidentals necessary for the Currie Maintenance Facility Truck Wash Replacement for the Minneapolis Finance/Property Services Department.

b) Authorizing and directing the proper City officers to execute a contract for the project, all in accordance with City specifications.

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

4. Bid for Animal Care and Control Dog Run Project ([15-00033](#)):

a) Accepting low bid of Versacon, Inc., submitted on OP #8029 for an estimated expenditure of \$97,843, to furnish and deliver all labor, equipment, materials and incidentals necessary for the Animal Care and Control Dog Run Project for the Minneapolis Finance/Property Services Department.

b) Authorizing and directing the proper City officers to execute a contract for the project, all in accordance with City specifications.

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

5. First Police Precinct Parking ([15-00034](#)):

Authorizing the proper City officers to execute price agreements with the Minnesota Department of Transportation, and their respective agents, for parking spaces in Ramp C, located at 318 2nd Ave N, for the needs of the Minneapolis Police Department's First Precinct.

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

6. Village at St. Anthony Falls and Grant Park Project Tax Increment Refunding Bonds ([15-00035](#)):

Approving resolutions authorizing the issuance of Tax-Exempt Tax Increment Revenue Refunding Bonds in compliance with applicable Minnesota Statutes ([15-00036](#)).

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

7. Metropolitan Council Livable Communities Local Housing Incentive Account (LHIA) Grants ([15-00037](#)):

- a) Accepting and appropriating Metropolitan Council Livable Communities Local Housing Incentive Account (LHIA) Grants totaling \$764,000 to the following projects: Broadway Flats (\$200,000), City of Lakes Community Land Trust (\$150,000), Hawthorne EcoVillage Apartments (\$200,000) and Mill City Quarter (\$214,000);
- b) Approving appropriations and revenue increase of \$764,000;
- c) Authorizing the proper City officers to execute such agreements as may be necessary to implement the LHIA grants with the Metropolitan Council, and with Rose Development, City of Lakes Community Land Trust, Project for Pride in Living, and Eagle Iron Partners and/or their related entities.

On motion by Quincy, carried on voice vote, the matter was referred to the Wednesday, January 14, Community Development & Regulatory Services Committee.

8. Downtown East Commons Development ([15-00038](#)):

Authorizing the proper City officers to execute a contract with Hargreaves Associates, in an amount not to exceed \$1,800,000, for the design of the Downtown East Commons development.

On motion by Quincy, carried on voice vote, the matter was referred to the Wednesday, January 14, Community Development & Regulatory Services Committee.

9. 2014 Pay Equity Report ([15-00018](#)):

Approving submission of the 2014 Minneapolis Pay Equity Implementation Report to the Minnesota Department of Management and Budget.

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

10. Labor Agreements:

- a) Approving tentative agreement between City of Minneapolis and the Stationary Engineers Unit, represented by IUOE Local 70, AFL-CIO, for the period October 1, 2014, through September 30, 2016 ([15-00019](#)).
- b) Approving tentative agreement between City of Minneapolis and the Water Maintenance Technician Unit, represented by Minneapolis Building and Construction Trades Council, AFL-CIO, for the period October 1, 2014, through September 30, 2016 ([15-00020](#)).

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

11. UCare Grant for Children with Asthma ([15-00004](#)):

Accepting estimated revenue in the amount of \$25,000 from UCare to address environmental factors affecting children with asthma; and increasing appropriation and revenue estimate by \$25,000.

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

12. UCare Skyway Senior Center ([15-00005](#)):

Accepting \$186,000 from UCare for 2015 operating expenses for the UCare Skyway Senior Center; and increasing the appropriation and revenue estimate by \$186,000.

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

13. Sentencing to Service Program Contract ([15-00008](#)):

Authorizing negotiation and execution of a contract with the Hennepin County Sentencing to Service Program to perform snow removal at bus stops and intersection corners, turf maintenance, debris pick-up, and other maintenance services for the Public Works Transportation Maintenance & Repair Division, for a not-to-exceed contract amount of \$75,000 over three years.

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

14. Penn Ave Street Reconstruction Project Contract Amendment ([15-00009](#)):

Authorizing increase to contract with Thomas and Sons Construction, Inc. by \$147,000, for a revised contract total of \$714,365.50, to allow for additional work required to complete the project. Funds are available within the existing project budget.

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

15. Safe Routes to School Infrastructure Funds ([15-00012](#)):

Authorizing submittal (by January 9, 2015) of an application for state funds through MnDOT's Safe Routes to School Program.

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

16. SWLRT Project Master Funding Agreement ([15-00013](#)):

- a) Authorizing execution of a Master Funding Agreement with the Metropolitan Council for the Southwest Light Rail Transit (SWLRT) Project;
- b) Authorizing any proper City officer, acting on behalf of the City, to comply with and certify compliance every year with the most recent version of the federal "Annual List of Certifications and Assurances for Federal Transit Administration (FTA) Grants and Cooperative Agreements";
- c) Authorizing the Director of Public Works to be the representative for the City for the purposes of signing the FTA Certifications and Assurances and any other documents necessary to qualify to receive project funding for the SWLRT project; and
- d) Authorizing the City Attorney to sign any required legal certifications necessary to qualify to receive project funding for the Southwest LRT project.

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

17. Bids:

- a) OP 8021, Accepting single bid of Intex for an estimated expenditure of \$272,580 to furnish and deliver all materials necessary to crush concrete curb and gutter, sidewalk slabs, driveway slabs, and rubble asphalt ([15-00014](#));
- b) OP 8035, Accepting low bid of Fischer Mining, LLC for an estimated annual expenditure of \$172,600 to furnish fine aggregate to the Public Works Paving Division ([15-00015](#)); and
- c) OP 8024, Accepting low bid of Derau Construction in the amount of \$219,000 for the Hawthorne Skyway Renovation Project ([15-00016](#)).

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

18. Request for Proposals for Public Art for Nicollet Mall ([15-00017](#)):

Authorizing the issuance of a Request for Proposals (RFP) for artists to design new artwork to be integrated into the New Nicollet Mall.

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

19. Minneapolis Downtown Improvement District Grant ([15-00039](#)):

- a) Accepting a grant from the Minneapolis Downtown Improvement District (DID) in the amount of \$200,000 for the Downtown 100 and Focus 18/24 initiatives;
- b) Approving appropriation and revenue increases of \$200,000; and
- c) Authorizing proper City officials to execute a third amendment of the contract with the Minneapolis DID increasing the amount by \$200,000 for the 2015 budget and extending the term of the agreement to December 31, 2015, for continuation of the downtown chronic offender prosecution program (Downtown 100) and Focus 18/24.

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

With no further business to transact, the meeting adjourned at 1:40 p.m.

Reported by Diana Armstrong, Council Committee Coordinator