

REPORT TO THE CITY COUNCIL FROM
THE WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
January 26, 2015

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

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

Chair Quincy called the meeting to order at 1:30 a.m. in Room #317, City Hall, a quorum being present. He read through consent items 1-30 as follows:

1. Legal Settlements ([15-00100](#)), ([15-00101](#)):

Approving resolution authorizing the following legal settlements:

- a) Paul Ryan v. Christopher Caliguri and City of Minneapolis (\$42,500)
- b) No-Fault Claim of Angel Santiago Lala Naula approving the initial authorization to submit all current and on-going bills directly to the City Finance Officer following review and signature by the City Attorney's designee.

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

2. President's Executive Action on Immigration ([15-00102](#)):

Authorizing the City of Minneapolis to join in a friend of the court brief in support of the defendants United States of America, et al., in the case of State of Texas, et al. v. United States of America, et al., defending the President's Executive Action on immigration.

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

3. Minnesota Court Data Services ([15-00103](#)):

Authorizing agreement with the State of Minnesota for Minnesota court data services.

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

4. Certified Local Government (CLG) Grant ([15-00104](#)):

- a) Accepting a federal Certified Local Government (CLG) grant award from the State Historic Preservation Office of the Minnesota Historical Society in the amount of \$14,978.
- b) Approving resolution increasing appropriation and revenues in the amount of \$14,978.

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

5. Capital Long-Range Improvement Committee (CLIC) Appointments([15-00105](#)):

Approving the following two-year appointments and re-appointment to CLIC:

- a) Christopher Schommer, Ward 8 Council Appointment, Jan. 1, 2015-Dec. 31, 2016
- b) Andrew Hestness, Ward 9 Council Appointment, Jan. 1, 2015-Dec. 31, 2016
- c) Michelle Beaulieu, Ward 10 Council Appointment, Jan. 1, 2015-Dec. 31, 2016
- d) Max Musicant, Ward 10 Council Appointment, Jan. 1, 2015-Dec. 31, 2016
- e) Cassandra Adler, Ward 12 Council Appointment, Jan. 1, 2015-Dec. 31, 2016
- f) Diane Bourgeois, Ward 12 Council Appointment, Jan. 1, 2015-Dec. 31, 2016
- g) Raymond Schoch, Ward 4 Council Re-appointment, Jan. 1, 2015-Dec. 31, 2016

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

6. 2014 4th Quarter Gift Acceptance ([15-00106](#)):

- a) Accepting gifts to the City of Minneapolis valued under \$15,000.
- b) Approving resolution accepting 2014 4th Quarter gifts.

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

7. Parking Lot Lease Amendment ([15-00107](#)):

Authorizing to negotiate and execute Amendment No. 2 to City contract #C-21506 providing for City rental of three (3) Minnesota Department of Transportation parking lots under I-94, effective January 1, 2015, through December 31, 2019.

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

8. Traffic Maintenance Building Renovation Project ([15-00108](#)):

Authorizing to execute Amendment No. 1 to Contract No. C-38522 with Ebert Inc., increasing the cost by \$57,522.36 for a revised contract amount of \$1,433,410.36 for the Traffic Maintenance Building Renovation Project. No additional appropriation required.

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

9. Hiawatha Liquid AC Tank Project ([15-00109](#)):

Authorizing to execute Amendment No. 1 to Contract No. C-038754 with Terra General Contractors, LLC, increasing the cost by \$52,426 for a revised contract amount of \$333,331 for the Hiawatha Liquid AC Tank Project. No additional appropriation required.

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

10. Greater Twin Cities United Way Grant ([15-00110](#)):

- a) Accepting Greater Twin Cities United Way grant funds in the amount of \$5,000 to the Mayor's Office in support of the preparation and writing of the Cradle to K Report of the Cabinet.
- b) Approving resolution increasing appropriation and revenues in the amount of \$5,000.

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

11. Innovation Delivery Team Grant ([15-00111](#)):

- a) Accepting grant award from Bloomberg Philanthropies for \$900,000 per year for up to three years for the establishment of an Innovation Delivery Team.
- b) Authorizing the appropriate officials to enter into a three year agreement with Bloomberg Philanthropies.
- c) Approving resolution increasing the 2015 appropriation and revenue budgets for the City Coordinator Department by \$900,000.

On motion by Quincy, carried on voice vote, the matter was approved and referred to the January 28, 2015, Committee of the Whole meeting.

12. 1026 Plymouth Ave N Lot Beautification ([15-00084](#)):

- a) Accepting and appropriating \$17,144.77 from Hennepin County and/or The Ackerberg Group, Inc. to remove asphalt and seed a City-owned vacant industrial lot at 1026 Plymouth Ave N.
- b) Adopting appropriation resolution and increasing budget source.

- c) Authorizing execution of a memorandum of understanding with Hennepin County and The Ackerberg Group, Inc. as well as a contract with the Tree Trust as may be necessary to implement such activities.

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

13. Minnesota Department of Employment and Economic Development (DEED) Redevelopment Grant Program ([15-00085](#)):

Adopting a resolution authorizing staff to submit applications to the DEED Redevelopment Grant Program for the following projects: 602 Condominiums, 4041 Hiawatha, Eastside Food Cooperative Expansion, and Huron Hotel.

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

14. 2014 Emergency Solutions Grant (ESG) Services Funding ([15-00086](#)):

- a) Approving up to \$262,768 of Fiscal Year 2014 ESG funds for the following service initiatives:
 - 1) Up to \$125,500 for St. Stephens.
 - 2) Up to \$137,268 for Catholic Charities.
- b) Authorizing execution of the necessary contracts with the organizations receiving ESG funding awards.

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

15. Minnesota Housing Finance Agency (MHFA) Funds and Rehab Support Program ([15-00087](#)):

- a) Accepting MHFA Single Family Fall 2014 Community Revitalization Funds award totaling \$200,000.
- b) Adopting a resolution increasing the CPED appropriation and revenue source by \$200,000.
- c) Authorizing execution of grant, sub-recipient and/or disbursement and related agreement.
- d) Approving a contract with Greater Metropolitan Housing Corporation in the amount of \$230,000 of which \$200,000 is for program loans and \$30,000 is for administrative costs.

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

16. HOME Program Income ([15-00088](#)):

Adopting a resolution increasing the CPED Residential Finance appropriation by \$51,235.09 for Affordable Housing Trust Fund program, and increasing the CPED HOME-Residential and Real Estate Development appropriation by \$635,155.52, 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.

17. Humboldt Greenway Single Family Residential Housing Development Project ([15-00089](#)):

- a) Authorizing execution of the Option to Purchase Agreement and related Purchase Agreements with Hennepin County, as administrator of state of Minnesota tax-forfeited lands, to purchase forty-seven tax-forfeited vacant lots for the Humboldt Greenway Housing Development Project.
- b) Adopting a resolution increasing CPED appropriation by \$23,500.

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

18. Hollywood Theater Project ([15-00090](#)):

- a) Accepting a Legacy Grant awarded by the Minnesota Historical Society for the Hollywood Theater project.
- b) Adopting a resolution increasing the CPED appropriation and revenue source by \$262,208.
- c) Authorizing execution of grant, subrecipient and/or disbursement and related documents and agreements for these grants.

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

19. Tubman Contract Amendment for Youth Violence Prevention([15-00096](#)):

Authorizing amendment to contract with Tubman, increasing the contract by \$100,000, for a revised contract total of \$175,000, to provide case management services in 2015 for youth at risk for involvement with violence. The continuation of services in 2016 and 2017 is contingent upon the availability and amount of funding approved by Council, and on agency performance.

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

20. Veterinary Services Contract ([15-00098](#)):

Authorizing execution of a contract with the University of Minnesota for up to \$50,000 for veterinarian services.

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

21. Joyce Foundation Grant ([15-00092](#)):

- a) Authorizing acceptance of \$30,000 in grant funding from the Joyce Foundation to support the position of Community Engagement Coordinator and other project costs.
- b) Adopting resolution appropriating funds.

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

22. Target Foundation Grant ([15-00093](#)):

- a) Authorizing acceptance of \$30,000 in grant funding from the Target Foundation to be used to support the position of Community Engagement Coordinator and other project costs.
- b) Adopting resolution appropriating funds.

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

23. Data Base Searches Contract ([15-00094](#)):

- a) Authorizing amendment to contract agreement with West Publishing Corporation - West Government Services for access to database searches for investigative purposes.
- b) Accepting a two-year extension.
- c) Increasing by \$105,000 for a full five-year contract period cost of \$255,000.

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

24. 24th St E & Snelling Ave Street Reconstruction Project ([15-00060](#)):

- a) Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$552,648.20 for the reconstruction project.
- b) Approving resolution cancelling the proposed Street Lighting portion of the project due to sufficient properties petitioning out of the project.

- c) Approving resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$552,650 for the reconstruction project.
- d) Approving resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the reconstruction project.

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

25. Minnehaha Ave Street Reconstruction Project ([15-00061](#)):

- a) Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$2,289,493.73 for the project;
- b) Approving resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$2,289,495 for the project.
- c) Approving resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

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

26. Nawadaha Blvd & Minnehaha Ave Street Reconstruction Project ([15-00062](#)):

- a) Approving resolution ordering the work to proceed and adopting special assessments in the amount of \$299,490.16 for the project.
- b) Approving resolution requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$299,495 for the project.
- c) Approving resolution ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the project.

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

27. Leakage Assessment Program ([15-00064](#)):

Authorizing issuance of a Request for Proposals (RFP) for a qualified consultant to conduct a survey of the Minneapolis Water Distribution System for leakages.

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

28. Granulated Activated Carbon Filter Pilot Project ([15-00065](#)):

Authorizing amendment to contract with the University of Minnesota Board of Regents to extend the contract end date from December 31, 2014, to October 31, 2015, with no change in the total contract amount, for the Granular Activated Carbon Filter Research Pilot Project.

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

29. Bid ([15-00073](#)):

OP 8034, accepting low bid of Concrete Idea, Inc., for an estimated annual expenditure of \$3,000,000, to complete the construction of sidewalks, curb, curb and gutters, alleys, and drive approaches in 2015 for the Public Works Paving Division.

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

30. New Appointed Position - Director, Innovation Delivery Team ([15-00112](#)):

- a) Finding that the proposed position meets the criteria in Section 20.1010, Council to Establish (Appointed) Positions.
- b) Approving the proposed position: Director, Innovation Delivery Team; Grade 13.

- c) Approving an annual salary for the position in accordance with the adopted appointed employee's compensation plan, effective January 30, 2015.
- d) Authorizing annual step movement for the incumbent provided satisfactory or better job performance.

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

Chair Quincy introduced the single discussion item for the day, the Comcast Cable Franchise Agreement, and called on staff Matt Laible from the Communications Department to introduce the item.

31. Comcast Cable Franchise Agreement ([15-00113](#)):

- a) Approving the settlement agreement between the City of Minneapolis and Comcast of Arkansas/Florida/Louisiana/Minnesota/Mississippi/Tennessee, Inc.
- b) Approving resolution conditionally transferring Comcast's franchise agreement with the City of Minneapolis to GreatLand Connections.

Mike Bradley, of the Bradley law firm, gave a presentation on the proposed agreement including background and information on GreatLand Connections.

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

With no further business to transact, the meeting was adjourned at 2:13 p.m.

Reported by Diana Armstrong, Council Committee Coordinator