

REPORT TO THE CITY COUNCIL FROM
THE WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
February 9, 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 in Room #317, City Hall, a quorum being present. He read through consent items 1-21 as follows:

1. Legal Settlements:

Approving a resolution authorizing the following legal settlements:

- a) ([15-00160](#)) Jonathon Voth and Patrick Wagner v the City of Minneapolis (\$20,000)
- b) ([15-00161](#)) State Farm Insurance Company v City of Minneapolis (\$3,100)
- c) ([15-00162](#)) Colleen M. Mullen v Calhoun Beach Club and City of Minneapolis (\$85,000)
- d) ([15-00163](#)) Mir Ali, et al., v City of Minneapolis, by cancelling the following special assessments: two assessment fees of \$150 each relating to the property located at 3518 Fremont Ave N, and an assessment fee of \$215 relating to the property located at 1844 Central Ave NE.
- e) ([15-00164](#)) Dontae Thomas v City of Minneapolis (\$140,000)

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

2. 2015 Downtown Activation Events ([15-00165](#)):

Authorizing appropriate City officials to enter into a contract with the Minneapolis Downtown Council in the amount of \$400,000 for the purpose of supporting downtown activation events in 2015.

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

3. Public Service Announcements Donation ([15-00166](#)):

Approving resolution accepting donated broadcast airtime from Comcast Cable for public service announcements.

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

4. Billboard Display Time Donation ([15-00167](#)):

Approving resolution accepting donated billboard space from Clear Channel Outdoor for the purpose of communicating about the November election, the 311 smart phone app, and snow emergencies.

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

5. Escalator Replacement Project ([15-00168](#)):

Authorizing increase to contract C-37638 with Kone, Inc., by \$122,837 for a new total of \$1,889,837, to allow for close out and final payment on the escalator replacement project.

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

6. Convention Center Fabric Removal Project ([15-00169](#)):

Authorizing increase to contract C-38271 with Natus Corp, dba Hamernicks, by \$15,689 for a new total of \$83,689, to allow for close out and final payment on the fabric removal project of the wall panels between halls B and C at the Convention Center.

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

7. Target Center Arena Ice Floor ([15-00170](#)):

OP 8052: Accepting low bid of, and authorizing execution of a contract with, Space Age Synthetics, Ltd, for an estimated expenditure of \$258,050 to furnish and deliver all labor, equipment, materials, and incidentals necessary for the Target Center Arena Ice Floor for the Minneapolis Convention Center.

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

8. Fire Station Re-Roofing Project ([15-00171](#)):

OP 8038: Accepting low bid of, and authorizing execution of a contract with, Central Roofing Company for an estimated expenditure of \$314,320 to furnish and deliver all labor, materials and incidentals necessary for the re-roofing at Fire Station No. 2 and No. 28 and Police Precinct No. 4.

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

9. Minneapolis Police Department (MPD) Photo Imaging System ([15-00172](#)):

Authorizing the use of Dynamic Imaging Systems' contract documents to increase contract C-36554 by \$35,000 for a new not-to-exceed total of \$44,310, and extending the term through December 31, 2017, to maintain the Picturelink photo imaging system in the MPD Juvenile and Crime Lab Units.

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

10. Minneapolis Police Department (MPD) Fingerprint System ([15-00173](#)):

Authorizing the use of MorphoTrak-Safran contract documents to increase contract C-37992 by \$23,000 for a new not-to-exceed total of \$36,000, and extending the term one year, through March 31, 2016, for the maintenance and support of the Latent Station and LiveScan fingerprint system for the MPD Crime Laboratory.

11. Enterprise Resource Planning (ERP) Program ([15-00174](#)):

Authorizing execution of a two-year contract with Phytorion, Inc., to provide Enterprise Resource Planning (ERP) Reporting Services through February 9, 2017, for \$800,000, with a one-year option to extend the contract.

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

12. Bomb Disposal Unit Grant ([15-00175](#)):

a) Authorizing grant agreement with Minnesota Homeland Security and Emergency Management to receive \$62,696 for the Bomb Disposal Unit.

b) Approving resolution authorizing appropriation and revenue increases in the amount of \$62,696.

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

13. Issuance of Tax-exempt Revenue Bonds in 2015 ([15-00145](#)):

Authorizing staff to take certain actions throughout 2015 in order to utilize tax-exempt revenue bond financing for various City industrial/manufacturing projects.

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

14. Minnesota Housing Finance Agency (MHFA) Community Homeownership Impact Funds ([15-00146](#)):

- a) Authorizing acceptance of MHFA Single Family Fall 2014 Community Homeownership Impact Funds award totaling \$25,000;
- b) Approving resolution appropriating funds;
- c) Authorizing execution of grant, sub-recipient and/or disbursement and related agreements for City of Minneapolis and Minnesota Housing Finance Agency funds for the HOM program;
- d) Approving the Homeownership Opportunity Minneapolis (HOM) program guidelines to provide down payment and closing cost assistance, and when necessary, lead abatement loan assistance to Minneapolis homebuyers;
- e) Approving a contract with Greater Metropolitan Housing Corporation in the amount of \$871,450 to fund program loans and lead abatement work and to cover administrative costs associated with their lending services.

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

15. 2015 U.S. Department of Housing & Urban Development (HUD) Housing Opportunities for Persons with AIDS (HOPWA) Grant ([15-00148](#)):

Authorizing issuance of a Request for Proposals (RFP) for implementation of the 2015 HOPWA Grant from HUD.

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

16. Minnehaha Ave Reconstruction Cooperative Agreement & Parking Restrictions ([15-00129](#)):

- a) Authorizing execution of a Cooperative Agreement with Hennepin County for the reconstruction of Minnehaha Ave (CSAH 48); and
- b) Approving resolution ordering the installation of parking and stopping restrictions on Minnehaha Ave between Lake St and 46th St E to meet State Aid Rules.

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

17. Water Main Work Cooperative Agreement ([15-00130](#)):

Authorizing execution of a Cooperative Agreement with Hennepin County for proposed improvements to the support system of an existing City-owned water main in conjunction with a County project to renovate the Franklin Ave Bridge. Estimated cost is \$826,200.00, and funding is available in the Water Distribution Capital Budget.

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

18. Hennepin County Public Space Recycling Grants ([15-00131](#)):

Authorizing acceptance of three Hennepin County Public Space Recycling Grants to be used for the purchase of public sidewalk recycling containers as follows, and increasing appropriations accordingly:

- a) Solid Waste & Recycling Adopt-A-Recycling Container Pilot Project (\$14,000);
- b) 54th & Lyndale Special Service District (\$7,000); and
- c) West Broadway Improvement Special Service District (\$10,000).

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

19. 10th Ave Storm Tunnel Reconstruction and Rehabilitation Project ([15-00132](#)):

Authorizing increase to contract with Lametti & Sons, Inc. by \$52,128.40, for a revised contract total of \$2,873,953.40, for construction change orders associated with site conditions prior to beginning the original contractual work. Funding is available in the Storm Drains and Tunnels Rehabilitation Program.

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

20. Sabo Bridge Ownership ([15-00133](#)):

Authorizing execution of an agreement to transfer ownership of the Martin Olav Sabo pedestrian and bicycle bridge over Hiawatha Ave from Hennepin County to the City of Minneapolis; canceling cost-share agreements related to the diaphragm plate failure Cooperative Forensics Engineering Funding Agreement; and canceling Cooperative Agreement to share in the cost of the remaining work associated with the assessment and repair of the Bridge.

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

21. Bids:

- a) ([15-00135](#)) OP 8037, Accepting low bid of Ti-Zack Concrete, Inc. for an estimated expenditure of \$1,396,100 for the construction of ADA pedestrian intersection ramps through December 31, 2015; and
- b) ([15-00136](#)) OP 8040, Accepting low bid of ADS, LLC for an estimated expenditure of \$691,728.85 for closed circuit inspection of the City's storm drain system.

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

Following approval of the Consent items, Chair Quincy introduced the single item of discussion, the IT outsourcing contract, and called on Otto Doll to give the presentation.

22. Information Technology (IT) Outsourcing Contracts ([15-00176](#)):

- a) Authorizing execution of a contract with OneNeck IT Solutions LLC for IT managed services with an initial term of five years with three one-year options to renew, in a not-to-exceed amount of \$22,025,000.
- b) Increasing contract C-37373 with Pillsbury Winthrop Shaw Pittman by \$642,000 for a dedicated transition resource.
- c) Executing all necessary documents for transferring assets from Unisys to the City.
- d) Approving resolution amending 2015 budget appropriation for the Information Technology department to provide for 33 FTEs for service desk and desktop services and the costs associated with transition to a new service provider.

On motion by A. Johnson, carried on voice vote, the matter was approved and referred to the February 11 Committee of the Whole meeting.

With no further business to transact, the meeting was adjourned at 2:21 p.m.

Reported by Diana Armstrong, Council Committee Coordinator