

REPORT TO THE CITY COUNCIL FROM
THE WAYS & MEANS COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
April 25, 2016

A regular meeting of the committee was convened at 1:35 p.m. on this date.

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

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

1. Civil Service Commission appointment ([16-00473](#))

Considering the Mayoral reappointment of Ellen McVeigh, Seat 1, for a three year term beginning March 1, 2016, and ending Feb.28, 2019.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

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

2. Legal Settlement - Hector Acevedo v. Tyrone Barze Jr. ([16-00555](#))

Approving the settlement of Hector Acevedo v. Tyrone Barze Jr. (Court File No. 15-cv-4348) by payment of \$62,500 to Hector Acevedo and his attorneys, Gaskins Bennett Birrell Schupp LLP, 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. Legal Settlement - Denis Rodolfo Hernandez-Antunez v. City of Minneapolis ([16-00556](#))

Approving the settlement of the Department of Civil Rights matter Denis Rodolfo Hernandez-Antunez v. City of Minneapolis, MDCR File No. 14-05980, by payment of \$15,000 to Denis Rodolfo Hernandez-Antunez and his attorneys, Deon & Nestor, 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. Legal Settlement - Nathaniel B. Brown v. City of Minneapolis ([16-00557](#))

Approving the settlement of Nathaniel B. Brown v. City of Minneapolis by payment of \$19,500 to Nathaniel B. Brown and his attorneys, Terry, Slane & Ruohonen 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. Legal Settlement - Anthony Leone v. City of Minneapolis ([16-00558](#))

Approving the settlement of Anthony Leone v. City of Minneapolis by payment of \$125,000 to Anthony Leone and his attorneys, Margolis Law Firm, 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.

6. Legal Settlement - Gary L. Peterson v. City of Minneapolis ([16-00559](#))

Approving the settlement of Gary L. Peterson v. City of Minneapolis by payment of \$315,000 to Gary L. Peterson and his attorney, Gerald W. Bosch, 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.

7. Legal Settlement - Patience Dirx v. City of Minneapolis ([16-00560](#))

Approving the settlement of Patience Dirx v. City of Minneapolis by payment of \$35,000 to Patience Dirx and her attorneys, Tewksbury & Kerfeld, 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.

8. Contract with Center for Energy and Environment for home visits and energy efficiency loans ([16-00561](#))

Authorizing a contract with Center for Energy and Environment at a cost not-to-exceed \$70,000 for income-qualified Home Energy Squad visits and income-qualified residential energy efficiency loans.

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

9. Request for Proposal for Human Capital Consulting Services ([16-00563](#))

Authorizing a Request for Proposal (RFP) for the City of Minneapolis to seek and review qualified consultants to provide a broad scope of training and development experiences from 2016-2019 for employees to enhance their professional skills and cultural intelligence.

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

10. Gift Acceptance of donated billboard display time from Clear Channel Outdoor ([16-00564](#))

Passage of a Resolution accepting donated digital billboard space through a partnership with Clear Channel Outdoor, Inc., with ads running from Jan. 1 to March 31, 2016, encouraging residents to sign up for Snow Emergency alerts and to use Minneapolis 311.

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

11. Bid by Electrical Corporation for Exterior Dome Light Replacement Project ([16-00565](#))

Accepting the low bid of Premier Electrical Corporation (OP No. 8253) in the amount of \$900,000 to furnish and deliver all labor, materials and incidentals necessary for the Exterior Dome Light Replacement Project for the Minneapolis Convention Center, and further authorizing a contract for this project.

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

12. First Quarter 2016 Gift Acceptances ([16-00566](#))

Passage of Resolution accepting the First Quarter 2016 donations made to City of Minneapolis.

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

13. Request for Proposal (RFP) for the Solid Waste Information System (SWIS) ([16-00574](#))

Authorizing a Request for Proposal (RFP) for a Solid Waste Information System (SWIS) replacement system.

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

14. Contract amendment with MorphoTrak-Safran for Latent Station fingerprint system support ([16-00575](#))

Authorizing and extension of Contract No. C-37992 with MorphoTrak - Safran for support of Latent Station fingerprint system for an additional one-year term through March 31, 2017, for a new not-to-exceed total of \$50,000, and using MorphoTrak's vendor form.

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

15. Appointed position: Deputy Director Fire Inspection Services ([16-00475](#))

1. Adopting findings that the proposed position of Deputy Director Fire Inspection Services meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to establish positions.
2. Approving the appointed position of Deputy Director Fire Inspection Services, evaluated at 533 total points and allocated to Grade 11.
3. Passage of Ordinance approving the salary schedule for the position, which has a salary range of \$91,534 to \$108,508, effective April 15, 2016.
4. Authorizing annual step movement for the incumbent provided satisfactory or better performance in the job.

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

16. Appointed Officials' Salary Administration Plan modifications ([16-00476](#))

Approving modifications to the Appointed Officials' Salary Administration Plan to establish and clarify procedures to maintain and manage the salary administration plan for appointed employees.

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

17. Performance Appraisal Policy revisions ([16-00477](#))

Approving revisions to the Performance Appraisal Policy to standardize the performance management processes across the organization.

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

18. 2016 Politically Appointed Compensation Plan ([16-00478](#))

1. Adopting a seven-step salary structure for each job title that currently has a four-step structure.
2. Adopting a two-step salary structure for each job title that currently has a single-step structure.
3. Approving a conversion schedule that creates a new top step 2% plus \$100 above all current top-step rates for all positions effective at the end of the day on Dec. 31, 2015, and transition employees effective at the end of the day on Dec. 31, 2015.
4. Approving an increase of 1% to all compensation-step rates, including longevity, on Jan. 1, 2016.
5. Authorizing annual step movement, subject to supervisory approval.

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

19. 2016 Non-Represented Employees Salary Schedule ([16-00479](#))

Approving salary schedule changes for the non-represented group as follows:

1. Effective at the start of the pay period that includes March 1, 2016, increase the salary and wage schedules, including longevity, by 2.25% for all classified jobs.
2. Authorize step progression, subject to satisfactory or better performance.

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

20. Collective bargaining agreement: Emergency Communications Center Supervisors Bargaining Unit, Jan. 2016 through Dec. 2017 ([16-00572](#))
1. Approving a collective bargaining agreement with the Minnesota Teamsters Public and Law Enforcement Employees' Union Local No. 320, Emergency Communications Center Supervisors Unit, for the period Jan. 1, 2016, through Dec. 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 the Employee Services Director to implement the terms and conditions of the collective bargaining agreement upon ratification by the union and adoption by the City Council.

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

21. Plymouth Stevens House bond issuance: 1500 Plymouth Ave and 2625 Stevens Ave S ([16-00533](#))

Passage of Resolution giving final approval to issue up to \$17,500,000 in Tax Exempt Multifamily Housing Revenue Entitlement Bonds and extending loan terms of assumed debt in the amount of \$228,000 and Affordable Housing Trust Fund award of \$2.3 million to run congruent with Department of Housing & Urban Development (HUD) 1st mortgage.

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

22. Housing Opportunities for Persons with AIDS (HOPWA) grant funding priorities report ([16-00541](#))

1. Receiving report on funding priorities for HOPWA.
2. Directing staff to incorporate funding priorities into 2016 and future funding Requests for Proposals (RFP).
3. Authorizing issuance of a RFP for 2016 HOPWA funds.

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

23. Contract with SMG for traffic control services at US Bank Stadium ([16-00542](#))

Authorizing a contract with SMG for traffic control services for the new US Bank Stadium to cover Vikings games and other large events at the facility in an amount not to exceed \$100,000, for the duration of one year.

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

24. Environmental grant funding applications for the Spring 2016 Brownfield Grant Round ([16-00545](#))

1. Passage of Resolution authorizing submittal of application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for environmental investigation and/or remediation funding for the following projects: 117 27th, 333 E Hennepin, and Superior Plating.
2. Passage of Resolution authorizing submittal of application to the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program for environmental investigation and/or remediation funding for the following projects: 8th & 9th, 333 E Hennepin, 800 W Broadway, 1215 2nd Ave N [Pilot program], California Street Apartments, Living Greens Farm, PRG I Portfolio, and Superior Plating.
3. Passage of Resolution authorizing submittal of application to the Hennepin County Environmental Response Fund [ERF] for environmental investigation and/or remediation funding for the following projects: 8th & 9th, MPRB – Bossen Field, and PRG I Portfolio.

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

25. 2016 Metropolitan Council Livable Communities Demonstration Account (LCDA) and Livable Communities Demonstration Account Transit Oriented grant programs applications ([16-00547](#))
1. Passage of Resolution authorizing submission and priority ranking of 2016 grant applications to the Metropolitan Council Livable Communities Demonstration Account (LCDA) for Commons at Penn Phase II, West Broadway Phase II and Sabathani Senior Housing.
 2. Passage of Resolution authorizing submission and priority ranking of 2016 grant applications to the Metropolitan Council Transit Oriented Development (TOD) grant programs for L&H Station Phase I, Olson Towne Homes and Great River Landing.

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

26. Grant from Minnesota Department of Human Services for tobacco compliance ([16-00501](#))
1. Accepting a grant from the Minnesota Department of Human Services in the amount of \$2,400 to conduct educational tobacco compliance checks with retailers.
 2. Authorizing an agreement with the State of Minnesota, Department of Human Services for the grant.
 3. Passage of Resolution appropriating the funds to the Health Department.

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

27. Grant from Minnesota Department of Health for lead poisoning intervention ([16-00502](#))
1. Accepting a grant from the Minnesota Department of Health in the amount of \$13,300 to provide lead reduction services.
 2. Authorizing an agreement with the State of Minnesota for the grant.
 3. Passage of Resolution appropriating the funds to the Health Department.

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

28. Contracts for parent support and education services ([16-00503](#))

Authorizing contracts with Pillsbury United Communities and Goodwill Industries, Inc., doing business as Goodwill Easter Seals Minnesota, to provide support and education services for parents of youth at risk for violence, in the amount \$37,500 for each contract.

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

29. Travel related costs donation acceptance for Police Chief to attend 2016 Harvard Public Safety Summit ([16-00548](#))

Passage of Resolution accepting donation from Leadership for a Networked World to reimburse expenses for Chief Janee Harteau to be part of the Executive Leadership Group at the 2016 Harvard Public Safety Summit in Cambridge, MA.

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

30. Cooperative Agreement with Minnesota Ballpark Authority for pedestrian lighting on 6th Ave N ([16-00512](#))
1. Authorizing execution of a Cooperative Agreement with the Minnesota Ballpark Authority (MBA) providing that the MBA will pay for pedestrian lighting as part of the City reconstruction of 6th Ave N from 5th St to 200 feet north of Washington Ave.

2. Passage of Resolution increasing the appropriation for the project by \$250,000.

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

31. 2016 Municipal Off-Street Parking Rates ([16-00514](#))

1. Adopting the 2016 base off-street parking rates.
2. Approving retaining flexibility to the monthly rate at plus or minus 15 percent.
3. Approving increase in flexibility to the transient rates at plus or minus \$2.00.
4. Approving increase in flexibility to the event rates at plus or minus \$10.00.

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

32. Agreement with Sani-Masters for graffiti abatement services ([16-00515](#))

Authorizing negotiation and execution of a contract with Sani-Masters, Inc. for a three-year period with a total contract amount of \$500,000 for the three-year term, to provide the abatement of graffiti that cannot be successfully abated by the Division of Solid Waste.

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

33. Bid for Nicollet Mall Sanitary Sewer Reconstruction Phase 2 ([16-00516](#))

Accepting low bid of Minger Construction Companies, Inc. (OP No. 8263) in the amount of \$1,977,468 to furnish and deliver all labor, materials, and incidentals necessary for the Nicollet Mall Sanitary Sewer Reconstruction Phase 2, and authorizing a contract for the service.

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

34. 20-Year Neighborhood Park Plan Resolution ([16-00426](#))

1. Receiving a report considering the financing implications of the proposed 20-Year Neighborhood Park Plan, including but not limited to:
 1. Potential funding sources
 2. Tax implications
 3. Projected year-end general fund balance
 4. Anticipated impacts to the City's five-year financial direction related to legislative action on the City's library referendum debt
 5. A list of all capital projects (City and Parks) for which bonds have yet to be issued
 6. The potential impact of decertification of TIF districts referenced during the 2016 budget process
 7. The impact of anticipated pension obligation reductions to the five-year financial direction and other year-end projected fund balances that could be used to fund unspecified capital projects, and
 8. Other associated obligations affecting the City's financial commitments under a proposed resolution in support of the proposed 20 Year Neighborhood Park Plan.
2. Passage of Resolution approving a 20-Year Neighborhood Park Plan and Directing the Finance Officer and City Attorney to prepare and present to the City Council an Ordinance to implement the plan.

Presentation in committee by:

1. Mark Ruff, Finance & Property Services.
2. Sandra Christensen, Finance & Property Services.

On motion by Quincy, carried on voice vote, a substitute resolution was approved and the matter was forwarded without recommendation to the Committee of the Whole.

35. Bid for Nicollet Mall Reconstruction - roadway and streetscape ([16-00576](#))

Accepting of the low bid of Meyer Contracting, Inc. (OP No. 8259) in the amount of \$28,973,145.05 for furnishing and delivering all labor, materials and incidental necessary for the Nicollet Mall Reconstruction - roadway and streetscape, for the Minneapolis Public Works Department, and authorizing a contract for this project, all in accordance with our specifications.

Staff Presentation:

1. Don Elwood, Public Works

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

36. Severance pay for appointed employees' ordinance ([16-00290](#))

Passage of Ordinance amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, amending provisions related to severance pay for appointed employees.

A public hearing was set for 1:30 p.m. or shortly thereafter, May 9, 2016.

37. Contract amendment for Waypoint, Inc. for outside audit assistance ([16-00582](#))

Authorizing an amendment to Contract No. C-40317 with Waypoint, Inc., increasing the contract total from \$50,000 to a new not-to-exceed total of \$100,000 with no change to other contract terms.

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

With no further business to transact, the meeting adjourned at 4:05 p.m.

Reported by Kelly Geistler, Committee Coordinator