

REPORT TO THE CITY COUNCIL FROM
POLICY & GOVERNMENT OVERSIGHT COMMITTEE

August 15, 2022

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

Members Present: Council Members Robin Wonsley (Vice-Chair), LaTrisha Vetaw, Jeremiah Ellison (Chair), Jason Chavez, Emily Koski, and Andrew Johnson (Quorum - 4)

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

1. Collective bargaining agreement: Teamsters 911 Supervisor Unit, 2021 through 2023 ([2022-00804](#))

Authorizing collective bargaining agreement with the Teamsters 911 Supervisor Unit, for the period Jan 1, 2021, through Dec 31, 2023, consistent with the terms of the Executive Summary; and authorizing the Labor Relations Director to implement the terms and conditions of the agreement.

Ellison moved to approve. On voice vote, the motion passed.

2. Retention incentive for non-represented, appointed and politically-appointed employees ([2022-00797](#))

Approving a retention incentive of \$1,000 for all full-time non-represented, appointed, and politically-appointed employees as of the effective date of this action, provided they remain employed full-time by the City through Dec 31, 2022; and authorizing Human Resources and Finance - Payroll to process payment.

Ellison moved to approve. On voice vote, the motion passed.

3. Contract form for use for Expedited Agreement and Request for Payment ([2022-00801](#))

Authorizing contract form for use for Expedited Agreement and Request for Payment agreement not to exceed \$100, exempting these Agreements from the Target Market Program, and authorizing the City Attorney and the City Finance Officer or designee to alter and update these form contracts as needed.

Ellison moved to approve. On voice vote, the motion passed.

4. Contract with Hennepin County for digital equity projects related to internet access ([2022-00798](#))

Authorizing a contract with Hennepin County, for a total amount not to exceed \$2,000,000, for a term through Dec 31, 2025, for collaboration on digital equity projects within the City of Minneapolis.

Ellison moved to approve. On voice vote, the motion passed.

5. Contract amendment with Urban Venturers, Inc. for the Pathways Gun Diversion Program ([2022-00374](#))

Amending Council Action 2022A-0274, passed April 14, 2022, to correct the contract number from C-42542 and C-42542A and the total not-to-exceed amount from \$890,000 to \$790,000.

Ellison moved to approve. On voice vote, the motion passed.

6. Contract amendment with Premier Electrical Corporation for electrical work for the Public Service Building ([2022-00800](#))

Authorizing an increase to Contract No. COM0000189 with Premier Electrical Corporation, in the amount of \$250,000 for a total amount not to exceed \$18,289,030, for electrical work for the Public Service Building and to resolve all outstanding claims made by Premier, and authorizing the City Attorney's Office to execute documents necessary to effectuate the resolution of Premier's claims.

Ellison moved to approve. On voice vote, the motion passed.

7. Legal Settlement: Kelbro Company v. Crown Underground, LLC, and the City of Minneapolis ([2022-00802](#))

Approving the settlement of the matter of Kelbro Company v. Crown Underground, LLC, and the City of Minneapolis by the payment of \$82,500 to Kelbro through its attorneys at Yost & Baill, LLP, in exchange for its release and waiver of all claims related to the striking and breaking of Kelbro's sewer service line by Crown Underground, LLC, and authorizing the City Attorney's Office to execute any documents necessary to effectuate settlement.

Ellison moved to approve. On voice vote, the motion passed.

8. 2022 Staff Purchasing and Joint Purchase Reports ([2022-00661](#))

Receiving and filing a list of Staff Purchasing Letters (low bid awards) and Joint Purchase Letters (Cooperative Purchasing Ventures) issued from April 1, 2022, through June 30, 2022.

The report was received and filed.

9. Amicus briefs policy ([2022-00807](#))

Passage of Resolution establishing an Enterprise Policy regarding participation by the City of Minneapolis in *amicus curiae* (friend of court) briefs and delegating certain authority to the City Attorney.

Ellison moved to approve. On voice vote, the motion passed.

10. Paid Parental Leave Policy ([2022-00803](#))

Passage of Resolution amending the Paid Parental Leave Policy to provide up to 12 weeks of paid leave to eligible City employees when a qualifying event occurs.

Johnson moved to approve. On voice vote, the motion passed.

11. Police misconduct and public data ([2022-00721](#))

1. Receiving and filing a presentation by Professor Rachel Moran, law professor at the University of St. Thomas Law School, and Abigail Cerra, lawyer and former Chair of the Police Conduct and Oversight Commission (PCOC) regarding police accountability and public access to misconduct records.

The report was received and filed.

2. Directing the City Clerk's Office to work with relevant offices including but not limited to the City Attorney's Office, Human Resources, and Labor Relations to prepare and bring a presentation on the Government Data Practices Act and its application on the municipal level as it relates to matters of misconduct, discipline, coaching, and public data. The presentation should be delivered to the Policy & Government Oversight Committee on Sep 19, 2022.

Wonsley moved to approve. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 2:57 pm.

Reported by Michael Waldegerma, Clerk