

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF FEBRUARY 25, 2005

(Published March 5, 2005, in *Finance and Commerce*)

Council Chamber
350 South 5th Street
Minneapolis, Minnesota
February 25, 2005 - 9:30 a.m.

Council President Ostrow in the Chair.

Present - Council Members Colvin Roy, Zimmermann, Schiff, Zerby, Lilligren, Johnson Lee, Niziolek, Benson, Goodman, Lane, Samuels, President Ostrow.

Absent - Johnson.

Benson moved adoption of the agenda. Seconded.

Niziolek moved to amend the agenda by deleting the PS&RS Report relating to Tonic of Uptown. Seconded.

Adopted upon a voice vote.

The agenda, as amended, was adopted upon a voice vote 2/25/05.

Benson moved acceptance of the minutes of the regular meeting held February 11, 2005. Seconded.

Adopted upon a voice vote.

Benson moved referral of petitions and communications and reports of the City officers to the proper Council committees and departments. Seconded.

Adopted upon a voice vote.

PETITIONS AND COMMUNICATIONS

CLAIMS:

RISK MANAGEMENT (270220)

Tort Claims Summary Report: 2004.

COMMUNITY DEVELOPMENT:

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (270221)

Soil Correction for Small Residential Lots.

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (270222)

Home Repair Loan Program: Changes to program reducing the interest rate and modifying guidelines regarding current house payment status.

Tax Forfeit Land Acquisition (3641 5th Av S): Acquisition from Hennepin County.

PUBLIC SAFETY AND REGULATORY SERVICES (See Rep):

COUNCIL MEMBER SCHIFF (270231)

Idling of Vehicles: E-mail communications in support of Ordinance to prohibit idling of vehicles and operation of mobile refrigeration units between 10:00 p.m. and 6:00 a.m. *(See Rep of 2/11/05)

INSPECTIONS DEPARTMENT (270232)

Chapter 249 Property at 1618 Fremont Av N: Authorize property owner rehabilitate structure, subject to conditions.

LICENSES AND CONSUMER SERVICES (270233)

Tonic of Uptown (1400-02 W Lake St): Approve new corporate manager; Grant renewal of On-Sale Liquor Class B with Sunday Sales License; Approve change of assumed name to be operated as "Stella's Fish Cafe" and "Prestige Oyster Bar"; Grant application of Stella's Fish Cafe and Prestige Oyster Bar for an On-Sale Liquor Class B with Sunday Sales License, subject to conditions; Approve new business plan; and Rescind PS&RS Report passed August 20, 2004 authorizing a hearing to be held before an Administrative Law Judge with respect to taking adverse action against the Liquor License.

REGULATORY SERVICES (270234)

Citizens Environmental Advisory Committee (CEAC): Approve Mayor and City Council appointments of Christine Zeibold; and Dean Abrahamson.

PUBLIC SAFETY AND REGULATORY SERVICES and WAYS & MEANS/BUDGET (See Rep):

FIRE DEPARTMENT (270235)

Fire Department Surplus Apparatus: Authorize donate the following outdated equipment — 1984 Pumper to Minneapolis Firefighters Hall & Museum; 1976 Ladder Truck and 1984 Pumper to San Jose del Cabo Bomberos Fire Department in Mexico.

POLICE DEPARTMENT (270236)

"Cold" Case Homicides at the Bureau of Criminal Apprehension: Accept \$90,000 from Target Corporation to fund an investigator from Police Department to work at BCA on cold homicide cases throughout the State; Execute agreement with the BCA; Execute employment agreement to allow Police Department to fill investigator position, if necessary; and Approve appropriation.

Automatic Traffic Law Enforcement System: Execute contract with Redflex Traffic Systems to implement red light cameras.

TRANSPORTATION AND PUBLIC WORKS:

CITY CLERK (270237)

Application for Critical Parking Area: 3500 Block of 45th St.

XCEL ENERGY/NSP (270238)

Utility Poles: Install two (2) new 60' poles on Arthur St NE at Kennedy St, and on Industrial Blvd at Spring St NE; Design #119527.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS/BUDGET (See Rep):

PUBLIC WORKS AND ENGINEERING (270239)

Lake Street Reconstruction, Project #6707: a) Order Reconstruction, Streetscape, and Street Lighting Revitalization work to proceed, adopt special assessments, and request Board of Estimate & Taxation to sell assessment bonds; b) Preliminary approval of establishment of Street Lighting District #1312; c) Approve City/County Cooperative Agreement; d) Approve two capital appropriation amendments; and e) Approve proposed enhancements at Chicago/Lake & Bloomington/Cedar/Lake Streetscape Districts.

PUBLIC WORKS AND ENGINEERING (270240)

Wetland Habitat Restoration, Inc: Increase contract.



Request for City Council Committee Action

Date: February 10, 2005

To: Public Safety and Regulatory Committee
Referral to: Ways & Means Committee

Prepared by: Lt. Gregory W. Reinhardt, Phone 678-3587 *aud*
Approved by: Deputy Chief Tim Dolan, _____

Subject: Request Approval to enter contract for Automatic Traffic Law Enforcement Systems

Presenters in Committee: Lt. Gregory W. Reinhardt, MPD CODEFOR Unit

Recommendation

The Police Department requests council approval to enter in a contract with Redflex Traffic Systems for services and equipment to implement the City's Automatic Traffic Law Enforcement System (red-light cameras).

Financial Impact (Check those that apply)

- No financial impact (If checked, go directly to Background/Supporting Information)
- Action requires an appropriation increase to the Capital Budget
- Action requires an appropriation increase to the Operating Budget
- Action provides increased revenue for appropriation increase
- Action requires use of contingency or reserves
- Other financial impact (Explain): Traffic enforcement program sustain by revenues collected.
- Request provided to the Budget Office when provided to the Committee Coordinator

Background/Supporting Information

The Police Department interviewed six contractors to implement the City's Automatic Traffic Law Enforcement System. The Department recommends Redflex, of Culver City CA, as the best company to partner with the Department in keeping the City's streets and roadways safe. Automatic Traffic Law Enforcement Systems will greatly influence drivers' behaviors and Redflex has the experience and technology to assist the city in this public safety objective.

ADDITIONAL PROTECTED PERSONS

This endorsement changes your Commercial General Liability Protection.

There are two changes which are described below.

1. The following is added to the Who Is Protected Under This Agreement section. This change adds certain protected persons and limits their protection.

Persons or organizations for your work as required by written contract. Any person or organization that:

- is not otherwise a protected person under this agreement; and
- you agree in a written contract for insurance to add as an additional protected person under this agreement for your work; is a protected person. But only for covered injury or damage that results from your work for that person or organization.

However, such person or organization is a protected person only for the lesser of:

- the limits of coverage required by that written contract for insurance; or
- the limits of coverage available under this agreement.

But no such person or organization is a protected person for injury or damage that results from:

- that person's or organization's sole negligence; or
- the performance of, or failure to perform, architect, engineer, or surveyor professional services, if that person or organization is an architect, engineer, or surveyor.

Written contract for insurance means that part of any written contract or agreement in which you agree to add a person or organization as an additional protected person under this agreement that:

- was made before; and
- is in effect when; the bodily injury or property damage happens, or the personal injury offense or advertising injury offense is committed.

Additional protected person may also be called an additional insured in the written contract for insurance.

We explain the terms:

- your work in the Products and completed work total limit section; and
- architect, engineer or surveyor professional services in the Contract liability exclusion.

2. The following is added to the Other primary insurance section. This change broadens coverage.

We'll consider this insurance to be primary to and non-contributory with the insurance issued directly to additional protected persons listed below if:

- your contract specifically requires that we consider this insurance to be primary or primary and noncontributory; or
- you request before a loss that we consider this insurance to be primary or primary and non-contributory insurance.

Other Terms

All other terms of your policy remain the same.

ACORD CERTIFICATE OF LIABILITY INSURANCE

CSR KM
REDFL-1

DATE (MM/DD/YYYY)
02/22/05

PRODUCER
Crist Elliott Machette Ins.
License #OB17224
2201 Broadway, Suite 725
Oakland CA 94612
Phone: 510-832-8000 Fax: 510-832-5054

INSURED

Redflex Traffic Systems, Inc.
Traffic Safety Systems
15020 N. 74th St.
Scottsdale AZ 85260

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE		NAIC #
INSURER A:	St. Paul Insurance Companies	
INSURER B:	State Compensation Fund	
INSURER C:	Admiral Insurance Company	
INSURER D:		
INSURER E:		

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

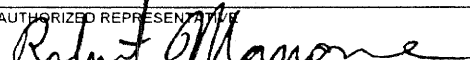
INSR ADD'L LTR	INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A	X	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Broadform PD GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	CK09402645	03/15/04	03/15/05	EACH OCCURRENCE	\$ 1,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
						MED EXP (Any one person)	\$ 5,000
						PERSONAL & ADV INJURY	\$ 1,000,000
						GENERAL AGGREGATE	\$ 2,000,000
						PRODUCTS - COMP/OP AGG	\$ 2,000,000
						Emp Ben.	1,000,000
A		AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS	CK09402645	03/15/04	03/15/05	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
						BODILY INJURY (Per person)	\$
						BODILY INJURY (Per accident)	\$
						PROPERTY DAMAGE (Per accident)	\$
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT	\$
						OTHER THAN AUTO ONLY: EA ACC	\$
						AUTO ONLY: AGG	\$
A		EXCESS/UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input checked="" type="checkbox"/> RETENTION \$ 10,000	CK09402645	03/15/04	03/15/05	EACH OCCURRENCE	\$ 6,000,000
						AGGREGATE	\$ 6,000,000
							\$
							\$
							\$
B		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below	157341805 (CA)	02/06/05	02/06/06	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER	
						E.L. EACH ACCIDENT	\$ 1,000,000
						E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
						E.L. DISEASE - POLICY LIMIT	\$ 1,000,000
C		OTHER Errors & Omission Claims Made	EO00000224001	05/26/04	05/26/05	Limit/clm	2,000,000
						Ded.	2,500/clm

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 City of Minneapolis, its subcontractors, agents, representatives and employees are additional insureds as respects work performed on their behalf by the named insured. General liability coverage is primary and non-contributing.

CERTIFICATE HOLDER

CANCELLATION

MINNEAP
 City of Minneapolis
 Procurement Division of the
 Finance Dept.
 330 2nd Avenue South, Suite 55
 Minneapolis MN 55401

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.
 AUTHORIZED REPRESENTATIVE


Dahlager, Marie A

From: Reinhardt, Gregory
Sent: Friday, March 18, 2005 6:10 PM
To: Dahlager, Marie A
Subject: FW: C-21562, Redflex Traffic System
Importance: High

Need Fed ID #

-----Original Message-----

From: Karen Finley [mailto:kfinley@redflex.com]
Sent: Fri 3/18/2005 3:45 PM
To: Reinhardt, Gregory
Cc:
Subject: RE: C-21562, Redflex Traffic System

Our federal tax id number is 94-3292233; the remittance address is
 N. 74th Street, Scottsdale Arizona 85260

Karen

-----Original Message-----

From: Reinhardt, Gregory [mailto:Gregory.Reinhardt@ci.minneap
Sent: Friday, March 18, 2005 2:12 PM
To: Karen Finley
Subject: FW: C-21562, Redflex Traffic System

Can you please send me the folowing items..thanks.

* federal tax id# and remittance address verification

-----Original Message-----

From: Dahlager, Marie A
Sent: Fri 3/18/2005 3:08 PM
To: Reinhardt, Gregory
Cc:
Subject: C-21562, Redflex Traffic System

I need your help, I can not finishing processing your contract
 until I get some information. Please call the contractor and get the
 following information, federal tax id# and remittance address
 verification. Also, I need a copy of the RFP.

Hope you have a nice weekend.

Marie A. Dahlager
 Finance Department, Contract Management
 552 Towle Building
 330 2nd Avenue South
 Minneapolis, MN 55401-2211
 Phone: (612)673-2806
 Fax: (612)673-2106
 email address: marie.dahlager@ci.minneapolis.mn.us

3/21/2005

3/21/2005

MEMORANDUM

DATE: November 15, 2004

TO: Permanent Review Committee
John Moir, Chair
Pat Born
Lee Larson
Burt Osborne
Dick Smith
Marvin Taylor
Ellen Velasco-Thompson
Gary Warnberg

FROM: Trudy Kjenstad
City Coordinator's Office

SUBJECT: Agenda for November 18, 2004 8:30 a.m.

AGENDA

1. RFP for Red Light Cameras
(Police Department – Gregory Reinhardt)
2. RFP for Tort Liability
(Finance Department, Risk Management & Claims –
Ellen Velasco-Thompson)
4. PRC Discussion Item – Add Labor Standards
Language to Standard RFP Format
(PRC – Burt Osborne)

3. CDBG Public Service RFP
Becky McIntosh

5. Emergency Broadcast outboard

**PERMANENT REVIEW COMMITTEE
MEETING MINUTES**

~~October 14, 2004~~

Nov 18, 2004

Present: Gary Warnberg, Marvin Taylor, Burt Osborne, Ellen Velasco-Thompson, Dick Smith, Greg Reinhardt, Becky McIntosh, Gaynell Schandel, Mike Kennedy and Lee Larson
--

Meeting called to order at 8:35 a.m.

Item #1 - RFP for Red Light Cameras

Background Information:

The City of Minneapolis Police Department is requesting approval of an RFP. Greg Reinhardt presented an overview of the RFP.

Recommendation:

Discussion about changes. Recommendations are:

- Various changes as discussed

Item # 2 – RFP for Tort Liability Services

Background Information

The City of Minneapolis Finance Department is requesting approval of an RFP. Ellen Velasco-Thompson presented an overview of the RFP.

Recommendation:

- Changes as discussed

Item # 3 – RFP for CDBG Public Services

Background Information

The City of Minneapolis Health and Family Support Department is requesting approval of an RFP. Becky McIntosh and Gaynell Schandel presented an overview of the RFP.

Recommendation:

- Changes as discussed

Item # 4 – Add Labor Standards Language to RFP Format

Background Information

Burt Osborne wanted to be sure this language was included in the RFP General Conditions.

Recommendation:

- After review of the existing language, Burt felt no additional changes were needed.

Item # 5 – RFP for Emergency Broadcast Outbound Dialing

Background Information

The City of Minneapolis Public Works Department is requesting approval of the St. Paul RFP processed to be used as a substitute for a City of Minneapolis RFP. Mike Kennedy presented an overview of the RFP.

Recommendation:

- Changes as discussed

Permanent Review Committee Letter of Conformance

DATE: December 20, 2004
TO: Lt. Gregory Reinhardt, MPD
FROM: John Moir, Chair
Permanent Review Committee

The Permanent Review Committee has reviewed the following request to release an RFP and ascertained that it is in conformance with the City's procurement process, related City ordinances, and state laws. Any contract resulting from this RFP must be authorized by City Council before it is executed.

RFP for Red Light Cameras

Project

Police

Department

November 18, 2004

Date Reviewed

Permanent Review Committee
Review Form

As a member of the Permanent Review Committee, I have reviewed the following RFP and found that it is in conformance with the City's policies, related ordinances and state laws.

RFP for Red Light Cameras
Project Title

Lt. Reinhardt
Contact Person

Police
Department,

November 18, 2004
Date Reviewed

Richard H. Smith

Signature

Recommendation:

- need new standard terms & conditions
- should add something so vendor is aware of how revenue collected by County and transmitted to City

Does the Equal Benefits Ordinance apply? Yes No
/misc98001

Permanent Review Committee
Review Form

As a member of the Permanent Review Committee, I have reviewed the following RFP and found that it is in conformance with the City's policies, related ordinances and state laws.

RFP for Red Light Cameras
Project Title

Lt. Reinhardt
Contact Person

Police
Department

November 18, 2004
Date Reviewed

Edwards-Henry
Signature

incl. data privacy

Recommendation:

pg 17 move H to end of section

pg 3 delete ph #

chg throughout military time

revised Lt. Reinhardt

Does the Equal Benefits Ordinance apply? Yes No
/misc98001

pg. 12 H-1 strike either, put in both

pg. 7 listed alcohol computer
J 0-10 MPD Pts. H.

Permanent Review Committee
Review Form

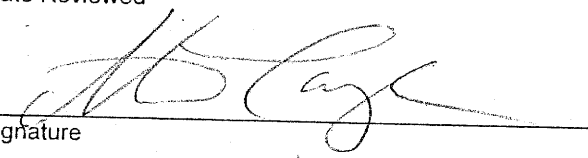
As a member of the Permanent Review Committee, I have reviewed the following RFP and found that it is in conformance with the City's policies, related ordinances and state laws.

RFP for Red Light Cameras
Project Title

Lt. Reinhardt
Contact Person

Police
Department,

November 18, 2004
Date Reviewed


Signature

Recommendation:

include SUBP ^{Evaluation} selection on # 18 pgs 13
include WMBE goals
update conditions on page 17/18

Does the Equal Benefits Ordinance apply? Yes No
/misc98001

Permanent Review Committee
Review Form

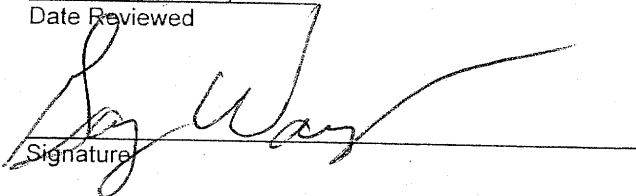
As a member of the Permanent Review Committee, I have reviewed the following RFP and found that it is in conformance with the City's policies, related ordinances and state laws.

RFP for Red Light Cameras
Project Title

Lt. Reinhardt
Contact Person

Police
Department,

November 18, 2004
Date Reviewed


Signature

Recommendation:

OK w/ updated T&C's & EBO
Include SBE goals

Does the Equal Benefits Ordinance apply? Yes No
/misc98001

PS&RS - Your Committee recommends that the proper City Officers be authorized to issue a Request for Proposals for Automated Traffic Law Enforcement Systems, contingent upon approval by the Permanent Review Committee.

Adopted 11/5/04.

Absent – Samuels, Schiff.

<p>Redflex Traffic Systems 6041 Bristol Parkway Culver City CA 90230</p>	
<p>Nesta Traffic Systems Suite 200 400 Massachusetts Avenue E. Providence RI 02914</p>	
<p>Transul Suite A-2 4980 South Alma Schl RD Chandler AZ 85248</p>	
<p>ACS State + Local Solutions 800 M Street, NW Washington DC 20036</p>	
<p>Siemens Energy & Automation, Inc. 8004 Cameron Road Austin, Texas 78754-3849</p>	
<p>Mulvihill Electric 503 Cary Ave Staten Island, NY 10310-1900</p>	
<p>AAA Data Inc 310 N. 38th St, Ste 304 Mpls, MN 55409</p>	

ADVERTISEMENT FOR BIDS

Request for Proposals

The City of Minneapolis will be accepting proposals for **Automatic Traffic Law Enforcement Systems for the Minneapolis Police Department** for until 4:30 PM, CST, January 31, 2005 in the Office of City Purchasing, 330 Second Avenue South - Suite 552, Minneapolis, MN 55401; all in accordance with documents available at the office of City Purchasing.

A pre-proposal conference will be held at 9:00 AM, CST on January 10, 2005 in Room 132 City Hall, 350 South 5th Street, Minneapolis MN. All interested bidder should attend this meeting.

City of Minneapolis
Purchasing Department

(Published: Finance and Commerce December 22, 2004 and January 7, 2005)



Official Publication

ADVERTISEMENT FOR BIDS

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City of Minneapolis
Purchasing Department
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