

Public Safety Building—Training Room, 825 41st Ave

NE Monday, March 01, 2021 7:00 PM

AGENDA

NOTICE THAT THIS MEETING MAY BE CONDUCTED BY A COMBINATION OF IN-PERSON AND **ELECTRONIC MEANS**

Following a determination by City Manager Kelli Bourgeois, and emergencies declared by the United States, The State of Minnesota, and the Columbia Heights Mayor & City Council, this meeting may, pursuant to Minn. Stat. § 13D.021, occur by a combination of in-person and electronic means. In all meeting formats, members of the public who wish to attend may do so by attending in-person, by calling 1-312-626-6799 and entering meeting ID 891 4134 4862, or by Zoom

at https://us02web.zoom.us/j/89141344862 at the scheduled meeting time. For questions regarding this notice, please contact the City Clerk at (763) 706-3611.

CALL TO ORDER

WORK SESSION ITEMS

- 1. Update on Liquor Store 3 Improvement Project
- For the Love of Cities and AARP Grant Discussion 2.
- **Youth Commission** 3.
- 4. **The Just Deeds Project**
- 5. **Board and Commission Interviews**

ADJOURNMENT

Auxiliary aids or other accommodations for individuals with disabilities are available upon request when the request is made at least 72 hours in advance. Please contact Administration at 763-706-3610 to make arrangements.

Mayor Amáda Márquez Simula Councilmembers John Murzyn, Jr. Connie Buesgens Nick Novitsky Kt Jacobs **City Manager** Kelli Bourgeois



AGENDA SECTION WORK SESSION ITEMS **MEETING DATE**

MARCH 1, 2021

TEM: Update on Liquor Store 3 Improvement Project						
DEPARTMENT: Finance	BY/DATE: Joseph Kloiber/February 23, 2021					
CITY STRATEGY: (please indicate areas that apply by adding a bold "X" in front of the selected text below)						
_Safe Community	X Diverse, Welcoming "Small-Town" Feel					
X Economic Strength	_Excellent Housing/Neighborhoods					
_Equity and Affordability	_Strong Infrastructure/Public Services					
_Opportunities for Play and Learning	_Engaged, Multi-Generational, Multi-Cultural Population					

BACKGROUND:

In September 2020, the City Council authorized staff to seek bids for improvements to liquor store 3, located at 5225 University Ave NE. The goal of that \$200,000 project budget is to improve the visual appeal and security of the facility. This is both to provide customers with a more welcoming shopping experience, and to be an example that encourages neighboring businesses to maintain and invest in their properties.

While preparing the specifications for the project, the architect identified that in addition to the aesthetic improvements to the building, the roof needs to be replaced. Based on the bids received, in December 2020 the City Council awarded the roof replacement contract to Central Roofing, for a total of \$121,620 including alternates. A significant portion of the roofing contract contributes to the visual appeal of the store, as it adds prefinished sheet metal to the perimeter of the roof, the soffits, and a new facade treatment. Weather permitting; the roof work will be performed in the third or fourth week of March.

The remainder of the project has been put for bid as a general contract, to include updated flooring/ceiling/lighting/counters in the sales area, a public restroom that is ADA compliant, and replacement of the failed door and exterior paneling along the alley side of the building. The existing beer cooler and basement storage configuration will be retained as-is.

Staff expects to bring the general contract bids for consideration to the March 22nd City Council meeting, with work to begin following completion of the roof. The store will be closed for up to six weeks for the interior work. Depending on the bids received however, staff may recommend including a contract incentive for early completion, allowing the store to re-open sooner.

ATTACHMENT(S):

Attached are project drawings and other specifications prepared by Buetow 2 Architects Inc., as part of the liquor store 3 general contract bid package.

BII BUETOW 2 ARCHITECTS, INC.

PROJECT MANUAL

Issue Date: February 23, 2021 Tuesday

BIDDING INSTRUCTIONS AND FORMS CONTRACT FORMS CONDITIONS OF THE CONTRACT GENERAL REQUIREMENTS AND SPECIFICATIONS

<u>PROJECT TITLE AND LOCATION:</u> Top Value Liquor Store 3 Remodeling 5225 University Ave. NE Columbia Heights, MN. 55421

<u>OWNER</u>: City of Columbia Heights 590 40th Ave. NE. Columbia Heights, MN 55421

<u>ARCHITECT</u>: Buetow 2 Architects, Inc. 2905 Dean Parkway Suite A Minneapolis, MN. 55416

(612)-455-2626

Bid Time:2:00 PM CDTBid Date:March 11, 2021 ThursdayBid Place:City of Columbia HeightsCity Hall590 40th Ave. NE.Columbia Heights, MN 55421Main Entry Reception Desk Drop OffBids will be read aloud in the Council Chambers

PRE-BID non mandatory Walk Through March 2, 2021 Tuesday at 10 AM

MINNEAPOLIS

B2A # 2020

MINNESOTA

BUETOW 2 ARCHITECTS, INC. 2905 DEAN PARKWAY SUITE A AN ARCHITECTURAL SERVICES COMPANY

TELEPHONE

55416

B

(612) 455-2626

DIVISION A - BIDDING INSTRUCTIONS AND FORMS

A-02.000

ADVERTISEMENT FOR BIDS Top Value Liquor Store 3 Remodeling 5225 University Ave. NE Columbia Heights, MN

SEALED BIDS will be received from contractors for the remodeling of Top Value Liquor Store 3 in accordance with Bidding Documents prepared by Buetow 2 Architects, Inc. 2905 Dean Parkway, Suite A, Minneapolis, Minnesota 55416 and its consultants.

The Project consists of General, Demolition, Mechanical and Electrical Work at the existing liquor store.

The Bid, bid security, and any other documents required to be submitted with the Bid shall be enclosed in a sealed opaque envelope which shall be identified with the Project name, and the Bidder's name and address. If the Bid is sent by mail, the sealed envelope shall be enclosed in a separate mailing envelope with the notation, "SEALED BID ENCLOSED" on the face thereof. Sealed Bids will be received by March 11,2021 on or before 2:00 p.m. at Columbia Heights City Hall, main entry reception desk. Bids will be opened in the City Council Chambers or in a room designated by the City Clerk following the time set for receiving Bids.

Beginning on February 23, 2021, prime contractors may secure Bidding Documents from ARC, printers office for Buetow 2 Architects, Inc. at a cost of \$100.00 for one complete set of Bidding Documents. The printers office is ARC located at 4730 Park Glen Road, St. Louis Park, MN 55416 (952-697-8800). Bidding Document deposit amount is refundable in full upon return of Bidding Documents in good condition within one week of bid date. Bidding Documents that are mailed there is a non-refundable mailing charge of \$20.00 in addition to the \$100.00 deposit. All subcontractors, material suppliers and others must use plan room services or make payment for printing direct to the printing company- ARC, at costs determined by the printing company. Bidding documents can also be purchased from ARC electronically.

Bidding Documents will also be on file for examination at the following locations: City of Columbia Heights City Hall, Minnesota Builders Exchange (MBEX), MEDA, McGraw Hill Construction, Reed Construction Data, Rochester Builders Exchange, St. Cloud Builders Exchange, Blue Book, Bid Clerk and Quest CDN.

Pre Bid non mandatory walk through will be held on March 2, 2021 at 10 AM to view the existing conditions.

Bids shall be accompanied by a Bid Security in the form of a cash deposit, Bid Bond, or certified check payable to the City of Brooklyn Center in the amount of at least 5% of the Base Bid amount. Contract will be awarded at the March 22, 2021 Monday City Council Meeting or as scheduled by the City.

The City Council reserves the right to reject any or all bids, waive informalities in the bidding procedure and award a contract that is in the best interest of the City of Columbia Heights.

BY THE ORDER OF City of Columbia Heights CITY COUNCIL.

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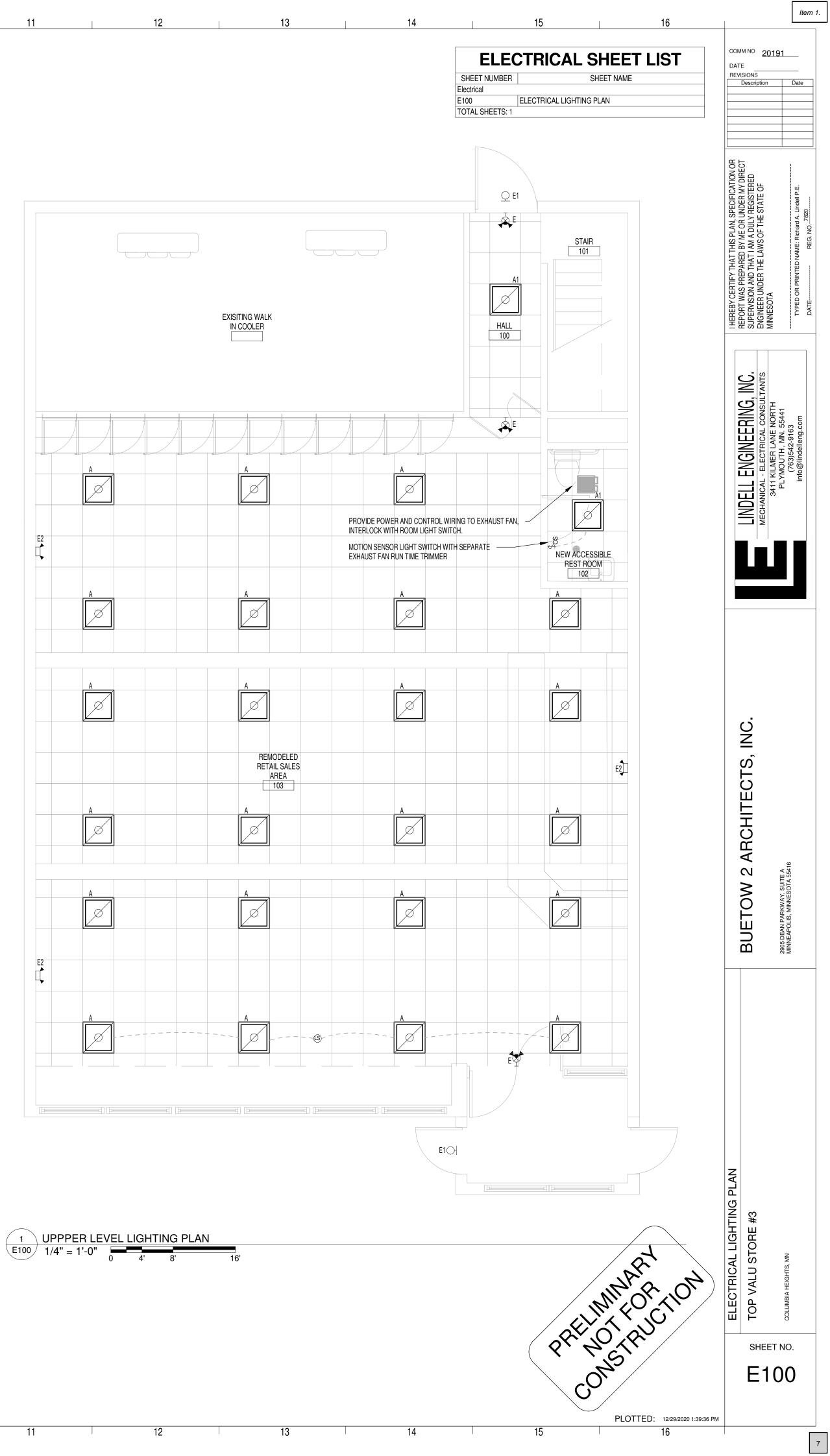
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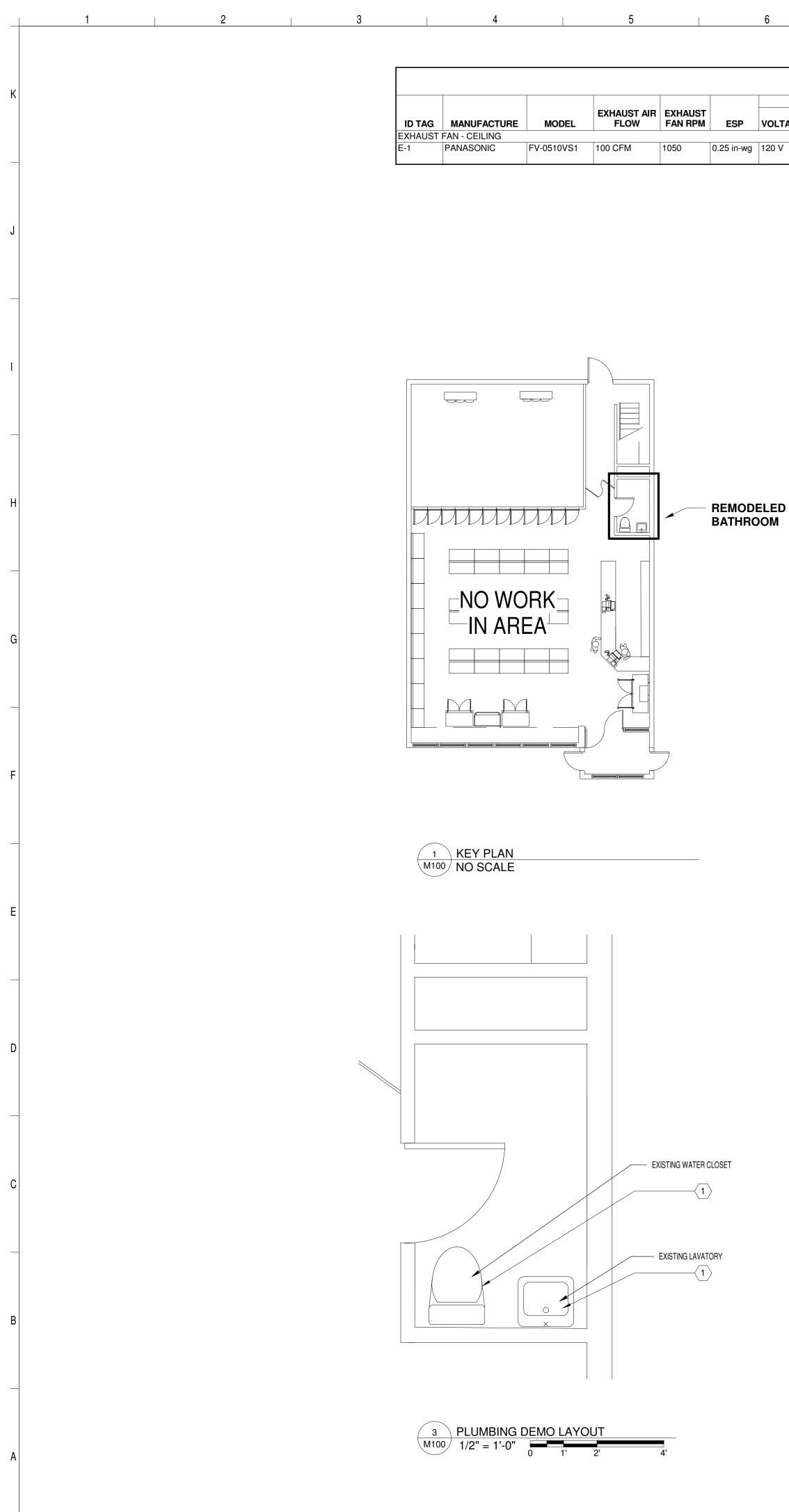
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	Section 10000	Specialties
DIVISION 15	MECHANICAL	
DIVISION 16	FLECTRICAL	

DIVISION 16 ELECTRICAL

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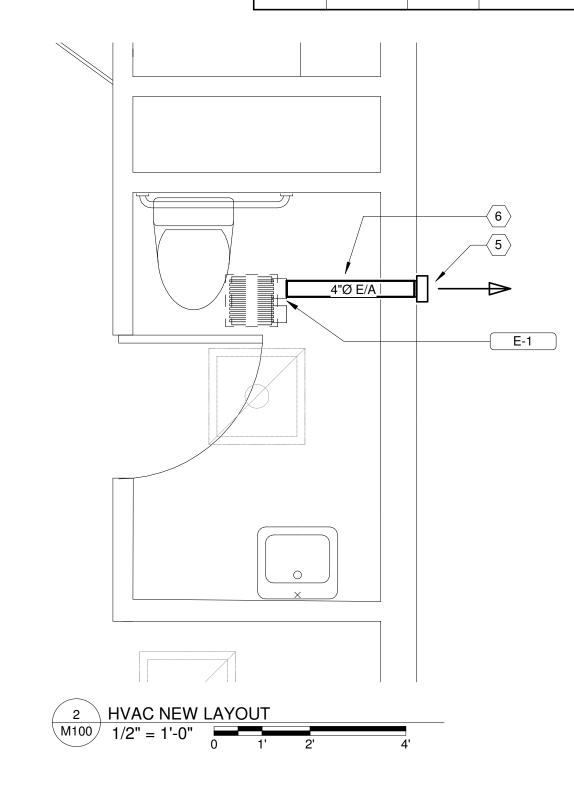
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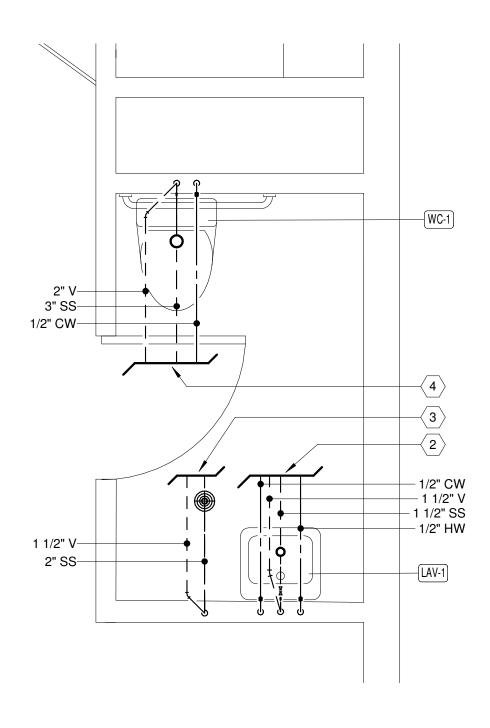
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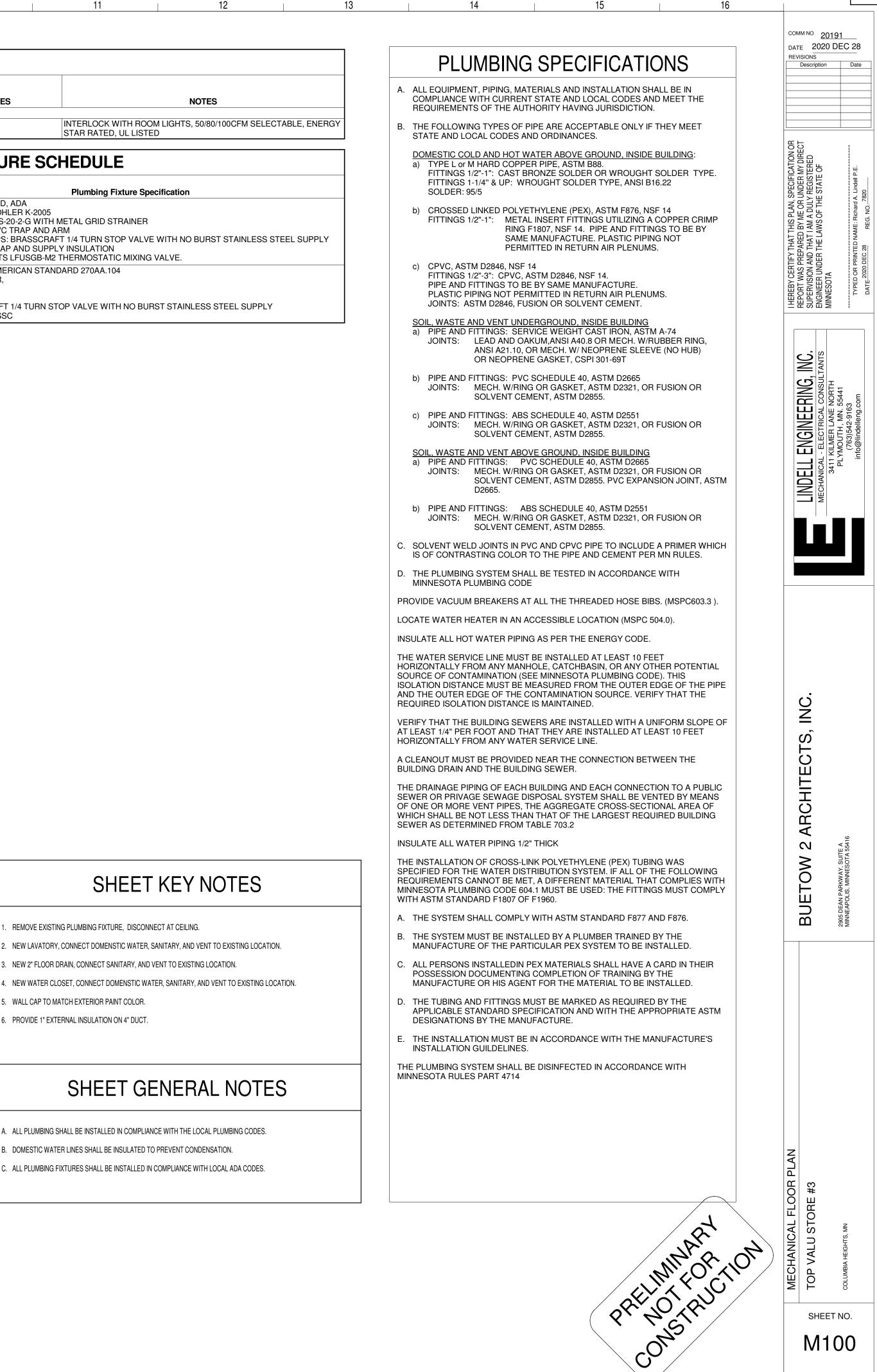
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- 3. NEW 2" FLOOR DRAIN, CONNECT SANITARY, AND VENT TO EXISTING LOCATION.
- 5. WALL CAP TO MATCH EXTERIOR PAINT COLOR.
- 6. PROVIDE 1" EXTERNAL INSULATION ON 4" DUCT.

SHEET GENERAL NOTES

- A. ALL PLUMBING SHALL BE INSTALLED IN COMPLIANCE WITH THE LOCAL PLUMBING CODES.
- B. DOMESTIC WATER LINES SHALL BE INSULATED TO PREVENT CONDENSATION.
- C. ALL PLUMBING FIXTURES SHALL BE INSTALLED IN COMPLIANCE WITH LOCAL ADA CODES.

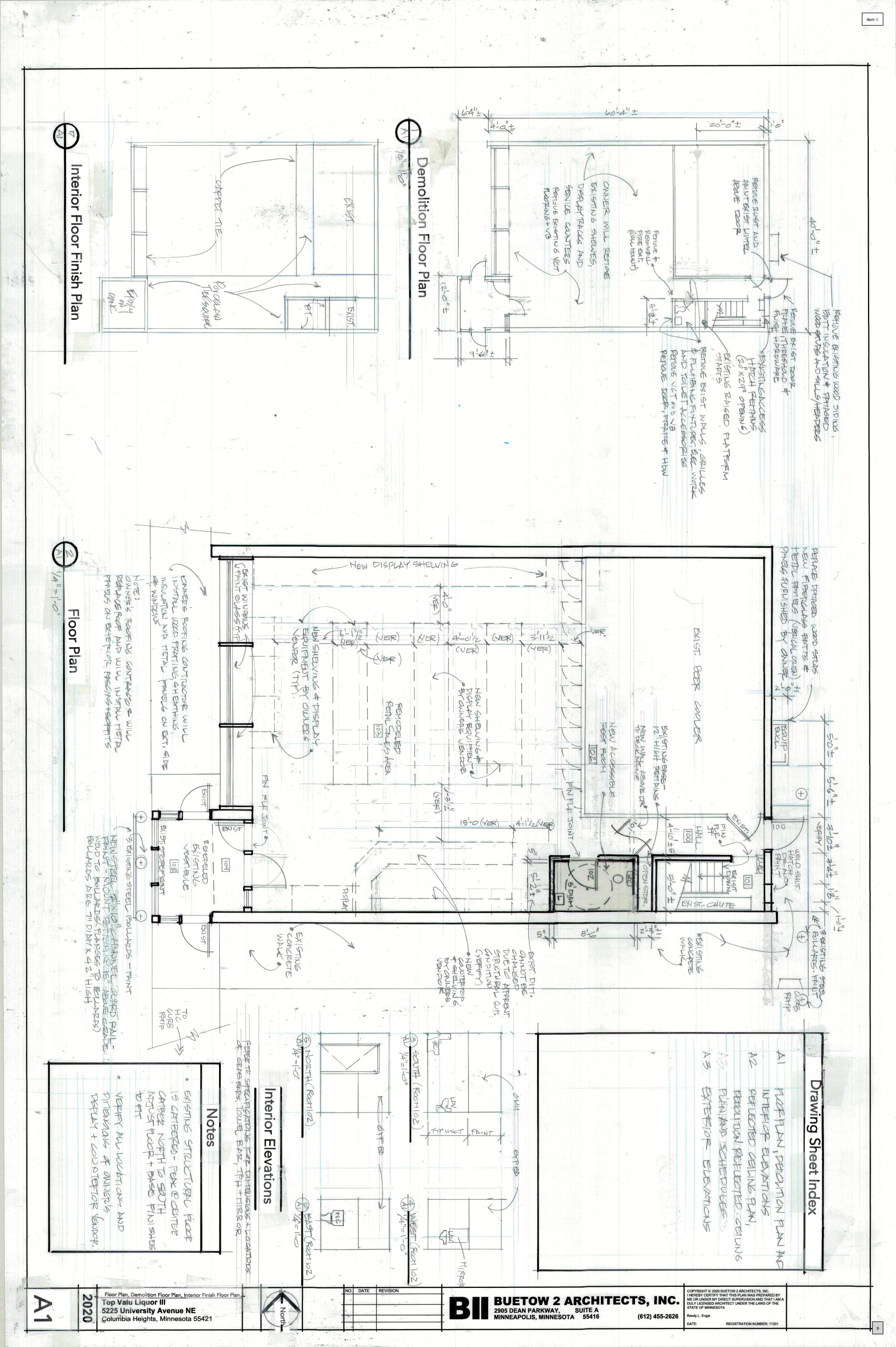


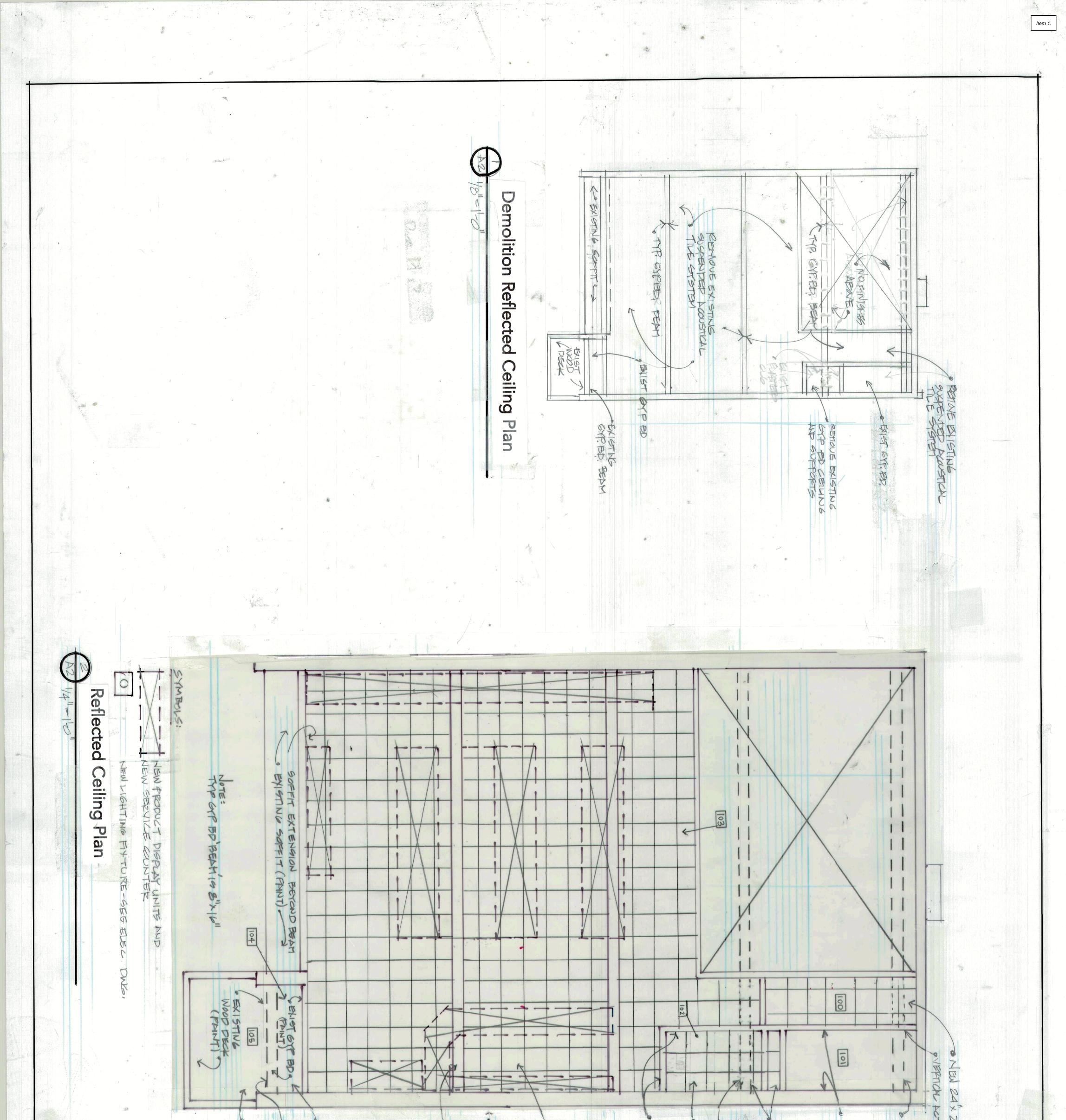
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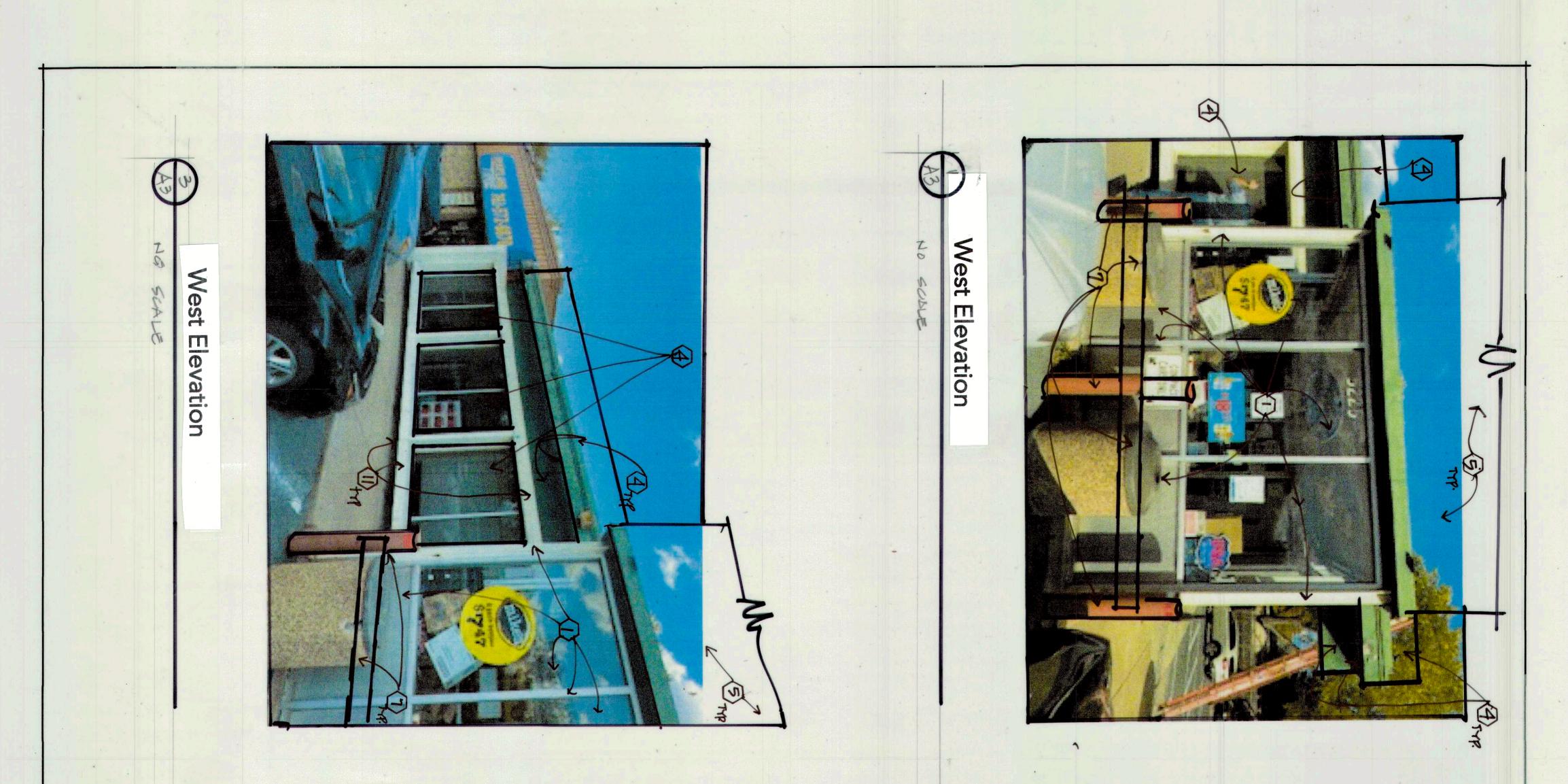
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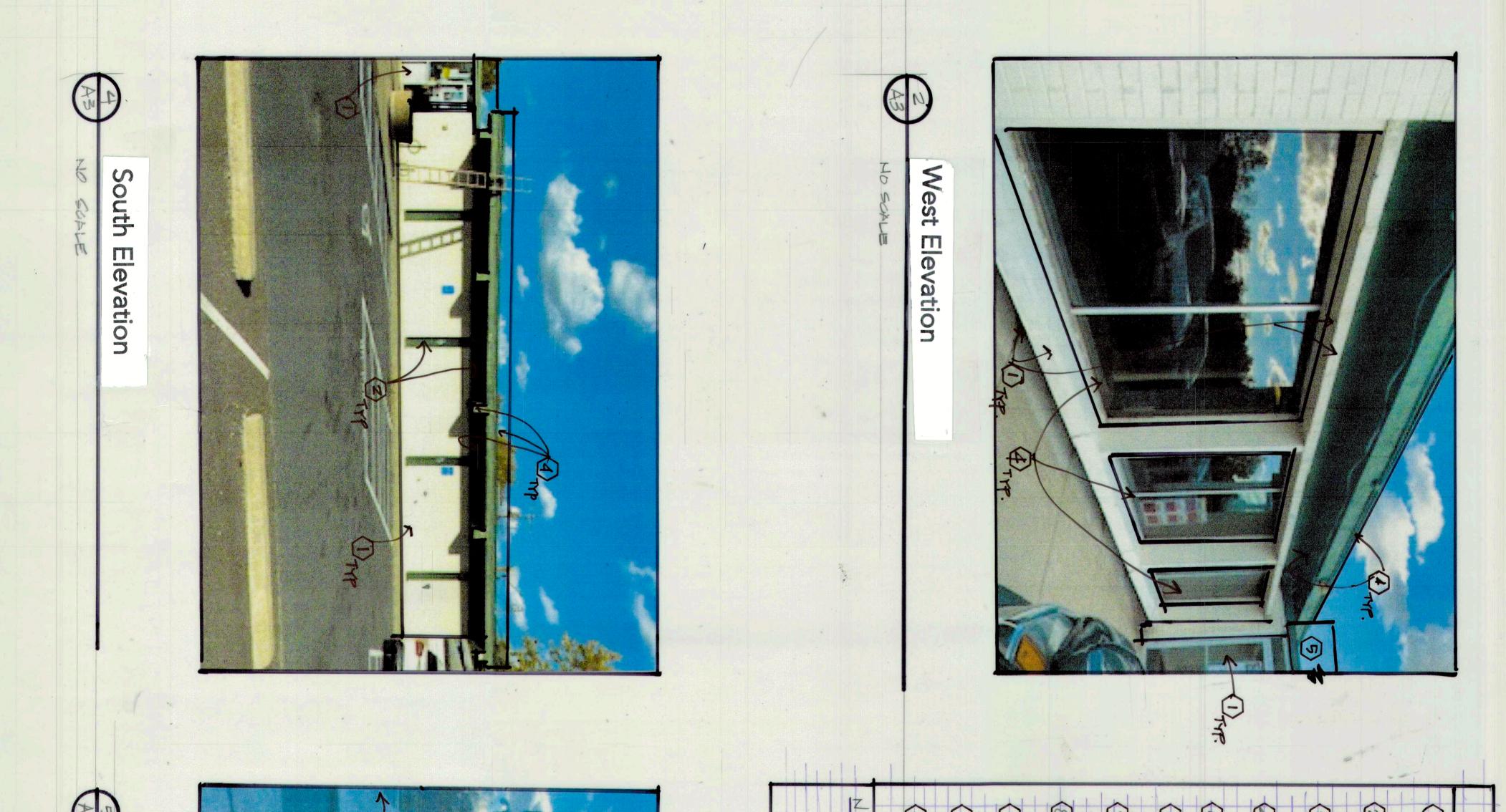


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N Top Va 5225 U	Building Elevations alu Liquor III Iniversity Avenue NE bia Heights, Minnesota 55421	NO. DATE REVISION B	BUETO 2905 DEAN PAR MINNEAPOLIS,	W 2 ARCHIT RKWAY, SUITE A MINNESOTA 55416	ECTS, INC. (612) 455-2626	COPYRIGHT © 2020 BUETOW 2 ARCHITECTS, INC. I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED ARCHITECT UNDER THE LAWS OF THE STATE OF MINNESOTA Randy L. Engel DATE: REGISTRATION NUMBER: 11331	



AGENDA SECTION WORK SESSION ITEMS MEETING DATE MARCH 1, 2021

ITEM: For the Love of Cities and AARP	For the Love of Cities and AARP Grant Discussion						
DEPARTMENT: Administration BY/DATE: Kelli Bourgeois, February 26, 2021							
CITY STRATEGY: (please indicate areas th	at apply by adding a bold " X " in front of the selected text below)						
_Safe Community	X Diverse, Welcoming "Small-Town" Feel						
_Economic Strength	_Excellent Housing/Neighborhoods						
_Equity and Affordability	_Strong Infrastructure/Public Services						
X Opportunities for Play and Learning	X Engaged, Multi-Generational, Multi-Cultural Population						

BACKGROUND:

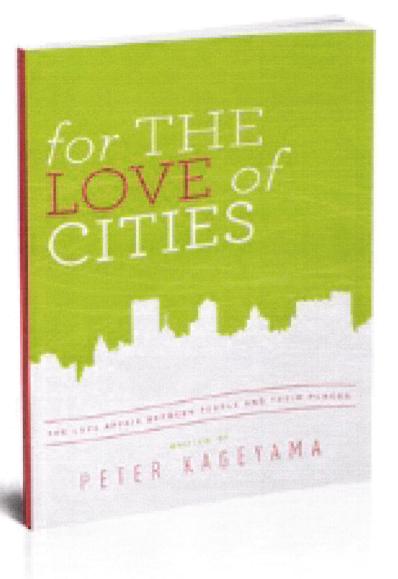
Councilmember Buesgens has asked to have a discussion regarding placemaking, citizen engagement, and emotional connections between residents and their city. This is the focus of a great book called <u>For the Love of Cities</u> by Peter Kageyama. The Intro page and a half of the book is enclosed for your review and Councilmember Buesgens will present this in more detail on Monday.

Related to the book is the potential for the City to apply for a grant through AARP Livable Communities program for public art and placemaking. Will Rottler will be at the meeting to discuss this grant program and hopefully brainstorm some ideas with the Council. Following are links for more information about the AARP programs:

https://www.aarp.org/livable-communities/community-challenge/

https://www.aarp.org/livable-communities/community-challenge/info-2020/2020-grantees.html

ATTACHMENT(S): Intro of <u>For the Love of Cities</u> book by Peter Kageyama



Intro

Collectively we have been having conversations about how to make cities more livable for many years now. In pursuit of livability, we routinely invoke the importance of a better built environment, more cultural amenities, increased economic opportunity, and preservation of the natural ecosystem. Livable is good—it's a fine aspiration that we have yet to achieve on any large scale. But I think we can do better.

Instead of merely livable, I think we need to start thinking about how we make our cities more lovable. I don't mean this in a "kum bay yah" kind of way, nor am I suggesting it's as simple as "let's all just get along." Rather, I'm advocating for the importance of deepening the relationships that we have with our cities and that our cities have with us. When we love something, we cherish it; we protect it; we do extraordinary things for it. When we are loved, we flourish as people and are enabled to achieve great things. This mutual love affair between people and their place is one of the most powerful influences in our lives, yet we rarely think of it in terms of a relationship. I believe that needs to change.

If cities begin thinking of themselves as engaged in a relationship with their citizens, and if we as citizens begin

viii For the Love of Cities

to consider our emotional connections with our places, we open up new possibilities in community, social and economic development by including the most powerful of motivators the human heart—in our toolkit of city-making. This book is an effort to wrap my head around what it means to have a relationship with a place, why it matters, how such a relationship grows, how it can die, and how to better understand it. It is about understanding those rare individuals who are "in love" with a place and how they shape those places by the expression of that love.

What follows here is about renewing our love affair with our places and the incredible things that can happen when more of us fall in love with our cities. I have seen what happens when people find that emotional connection to their city and the impact on their place and on them is amazing. It is my hope that the stories and examples here inspire you to a better understanding of the relationship you have with your place. It is my hope that the official leadership of cities add "love" to their vocabulary and their repertoire of development tools and we bring the creativity, innovation and good will of our citizenry into a joint process of city building.



AGENDA SECTION WORK SESSION ITEMS MEETING DATE 3/1/2021

ITEM:	Youth Commission			
DEPARTMENT: Administration			BY/DATE: Ben Sandell, 2/26/2021	
CITY STRATEGY: (please indicate areas that apply by adding a bold " X " in front of the selected text below)				
_Safe Community X Divers		X Diver	rse, Welcoming "Small-Town" Feel	
_Econo	_Economic StrengthExcellent Housing/Neighborhoods		ent Housing/Neighborhoods	
_Equity	_Equity and AffordabilityStrong Infrastructure/Public Services		g Infrastructure/Public Services	
Х Орро	Copportunities for Play and Learning X Engaged, Multi-Generational, Multi-Cultural Population		ged, Multi-Generational, Multi-Cultural Population	

BACKGROUND:

The Mayor discussed the idea of recruiting youth representatives for the Columbia Heights boards and commissions. After further discussion with the Mayor and City Manager, staff suggested an alternate but related proposal: the creation of a youth commission.

DETAILS:

A youth commission would act as an advisory board to the Council, like any other commission, and could provide youth input on items that come before other boards or commissions such as the Park and Rec Commission. The commission would provide feedback to Council regarding youth initiatives and youth perspectives on City policies, and help plan youth-led initiatives. The commission would give members valuable experience and build their leadership skills. It would also reinforce social bonds. Additionally, the City could use the opportunity to organize guest speakers to attend commission meetings and share their knowledge with the younger generation. Guest speakers might include elected officials, community leaders, Toast Master instructors, business owners, department heads, and more.

Several cities in Minnesota already have youth commissions, including St. Paul, Minneapolis, Northfield and Rosemount. Youth Commissions tend to meet about 5 to 7 times per year, though it varies from city to city. Number of members also varies depending on the city, but the commissions are usually made up of 10-15 members, and members tend to be high school juniors and seniors. Term limits are roughly two years, or until graduation. Time demands and attendance expectations vary widely from city to city. Members are usually selected in the same fashion as members on any other commission.

RECOMMENDED ACTION:

For now, we just want to see if this is something the Council would be interested in exploring further. If given the direction to move forward, the next steps would be to decide specifics: 1.) How many seats would be on the commission? 2.) How long would term limits last? 3.) How often would the commission meet? 4.) Would members of the commission be expected to occasionally attend Council meetings and other commission meetings? 5.) How best to approach the application and selection process? 6.) How to get the word out and work with area schools to ensure participation? Staff would work on these questions and revisit the proposal at a future work session if the Council thinks the youth commission is a valuable addition to the City.



ltem 4.

AGENDA SECTION WORK SESSION ITEMS MEETING DATE MARCH 1, 2021

ITEM:	The Just Deeds Project				
DEPARTMENT: Administration			BY/DATE: Kelli Bourgeois, February 26, 2021		
CITY STRATEGY: (please indicate areas that apply by adding a bold "X " in front of the selected text below)					
_Safe Community X Diver		X Dive	erse, Welcoming "Small-Town" Feel		
_Economic Strength _Excelle		_Excell	llent Housing/Neighborhoods		
X Equity and AffordabilityStrong		_Stron	ng Infrastructure/Public Services		
_Oppor	tunities for Play and Learning	X Engaged, Multi-Generational, Multi-Cultural Population			

BACKGROUND:

Councilmember Jacobs asked about the possibility for the City to research covenants and deeds to identify those with old covenant language prohibiting people of color to purchase real estate in marked areas, a form of redlining. The U of M did a map for Hennepin County, <u>https://mappingprejudice.umn.edu/</u>, which provides a graphic depiction of how prevalent those types of covenants and deed restrictions were. Although they are illegal and unenforceable today, many titles still include the hurtful, divisive language.

To address this, the City of Golden Valley started 'The Just Deeds Project", <u>https://justdeeds.org/</u>, which is a program cities can become a part of which commits the Cities to following truths and principles:

- Systemic racism in housing occurs today. Black, Indigenous, and other communities of color continue to face discrimination and lack of access to affordable housing and home ownership.
- Continued denial of opportunities to build generational wealth through home ownership perpetuates inequity within our communities.
- We will not erase or deny history. We will acknowledge it and learn from it.
- We are dedicated to honesty about institutional roles (public and private) in building and perpetuating systemic racism.
- We commit to begin and participate in hard conversations within our communities and institutions about our shared history of discrimination and systemic racism.
- We pledge to examine the current policies and practices of our institutions to prevent future racist actions.
- When we identify racism in our institutions and processes, we will actively work to remove it.

Staff would appreciate having a discussion with Council regarding this Project and if it's something you are interested in pursuing further. Thank you!



Item 5.

AGENDA SECTION WORK SESSION ITEMS MEETING DATE MARCH 1, 2021

ITEM: Board and Commission Interviews				
DEPARTMENT: Administration	BY/DATE: Nicole Tingley, 2/23/2021			
CITY STRATEGY: (please indicate areas that apply by adding a bold " X " in front of the selected text below)				
_Safe Community	_Diverse, Welcoming "Small-Town" Feel			
_Economic Strength	nomic StrengthExcellent Housing/Neighborhoods			
_Equity and Affordability	_Strong Infrastructure/Public Services			
_Opportunities for Play and Learning	X Engaged, Multi-Generational, Multi-Cultural Population			

BACKGROUND:

Applications for Boards and Commission vacancies are due February 28th. On Monday, March 1 prior to the work session, I will be sending a breakdown of the applicants regarding choices for boards and commissions and a proposed interview schedule for March 8 and March 15. I would like City Council to provide feedback on the times so that I can start scheduling with applicants on Tuesday, March 2. Similar to last year, I plan on providing applicants with the option to attend in-person or via Zoom.

27 Applications were received

24 interviews will be required (no interviews for 3 individuals that only chose Charter Commission)

	First Choice Totals	Second Choice Totals	Third Choice Totals	Fourth Choice Totals	Fifth Choice Totals	Total Interested
Charter	3	0	2	1	0	6
Library	8	6	0	1	0	15
Park & Recreation	9	3	3	0	0	15
Planning	5	4	0	0	1	10
Traffic	2	0	0	0	0	2

Applications by Commission Selection and Rankings

Commission Rankings Divided by First Choice*

Charter First Choice	Library First Choice	Park & Recreation First Choice	Planning First Choice	Traffic First Choice
3- Charter Only	4- Library Only	6- Park & Recreation Only	1- Planning Only	1- Traffic, Library, Park & Recreation, Charter, Planning
	1- Library, Planning, Park & Recreation	3- Park & Recreation, Library	1- Planning, Park & Recreation	1- Traffic, Planning
	1- Library, Planning		1- Planning, Library, Park & Recreation	
	1- Library, Planning, Charter		1- Planning, Library	
	1- Library, Park & Recreation		1- Planning, Park & Recreation, Charter, Library	
		1		19

2021 Board & Commission Interviews

Interview Date & Time / Format	Name	Boards/Commissions Applying For
Monday, March 8 th		
3:30		
3:45		
4:00		
4:15		
4:30		
4:45		
5:00		
5:15		
5:30		
5:45		
6:00		
6:15		
6:30		
Monday, March 15 th		
3:30		
3:45		
4:00		
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4:30		
4:45		
5:00		
5:15		
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5:45		
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