

REPORT TO THE CITY COUNCIL FROM
ENTERPRISE COMMITTEE
October 17, 2019

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

Members Present: Council Members Linea Palmisano (Chair), Alondra Cano (Vice-Chair), Kevin Reich, Steve Fletcher, Abdi Warsame, and Lisa Goodman (Quorum - 4)

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

1. Contract amendment with University of Minnesota for computer-aided dispatch services ([2019-01157](#))

Authorizing an increase to Contract No. C-44309 with the University of Minnesota, in the amount of \$11,970 for a total amount not to exceed \$150,233, for the Information Technology Department to provide computer-aided dispatch services, and accepting revenue for these services in the amount of \$150,233.

Palmisano moved to approve and refer to WM meeting of Oct 22, 2019. On voice vote, the motion passed.

[Reich and Warsame absent]

2. Contract amendment with Bentley Systems, Inc. to upgrade to the current version of the Bentley Enterprise License Subscription ([2019-01158](#))

Authorizing an increase to Contract No. C-24593 with Bentley Systems, Inc., in the amount of \$900,000 for a total amount not to exceed \$2,925,186, and an extension through Dec 31, 2022, for professional services to upgrade to the current version of the Bentley Enterprise License Subscription.

Palmisano moved to approve and refer to WM meeting of Oct 22, 2019. On voice vote, the motion passed.

[Reich and Warsame absent]

3. Contract amendment with Clockwork Active Media Systems LLC for website consulting services ([2019-01172](#))

Authorizing an increase to Contract No. C-42893 with Clockwork Active Media Systems LLC, in the amount of \$500,000 for a total amount not to exceed \$2,250,000, for additional consulting services for the City website project.

Palmisano moved to approve and refer to WM meeting of Oct 22, 2019. On voice vote, the motion passed.

[Reich and Warsame absent]

4. Contract amendment with DataNet Systems Corp. for the Legislative Information Management System (LIMS) ([2019-01159](#))

Authorizing an increase to Contract No. C-40242 with DataNet Systems Corp., in the amount of \$294,000 for a total amount not to exceed \$1,244,000, for professional services to enhance the existing Legislative Information Management System.

Palmisano moved to approve and refer to WM meeting of Oct 22, 2019. On voice vote, the motion passed.

[Reich and Warsame absent]

5. Contract amendment with Medica to provide medical plan options for Medicare-eligible retirees ([2019-01177](#))

Authorizing an extension to the contract with Medica for a three-year period, through Dec 31, 2022, to provide health insurance options for Medicare-eligible City retirees and their eligible dependents.

Palmisano moved to approve and refer to WM meeting of Oct 22, 2019. On voice vote, the motion passed.

[Reich and Warsame absent]

6. Amendment and restatement of the City of Minneapolis Health Reimbursement Arrangement Plan ([2019-01171](#))

Authorizing an amendment to the City of Minneapolis Health Reimbursement Arrangement Plan (HRA Plan), as amended and restated effective Jan 1, 2017, to require claims for reimbursement be submitted within 18 months from the date the expense was incurred.

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

[Reich and Warsame absent]

7. Agreement with University of Minnesota and Minnesota Historical Society for records storage partnership related to the Stonewall Oral History Project ([2019-01193](#))

Authorizing an agreement with the University of Minnesota and the Minnesota Historical Society for the purpose of transferring video and other documents, dated 2019 and 2020 as official City documents, related to the Stonewall Oral History Project.

Palmisano moved to approve and refer to WM meeting of Oct 22, 2019. On voice vote, the motion passed.

[Reich and Warsame absent]

8. Enterprise Communications Audit findings ([2019-01178](#))

Receiving and filing an update on the findings and recommendations of an Enterprise Communications Audit.

Staff presentation by Greta Bergstrom, Communications Department; Tom Jollie, Padilla; and Madeline Spiker, SMS Research.

Palmisano moved to receive and file. On voice vote, the motion passed.

[Goodman and Cano absent]

9. 2019 City Coordinator Monthly Update ([2019-00301](#))

Receiving and filing the monthly Coordinator's update including information and follow-up regarding City Business Week, arts workgroup, a deep dive into Resilience, and others.

Staff presentation by Mark Ruff, Interim City Coordinator; and Danielle Shelton-Walczak and Ron Harris, City Coordinator's Office.

Palmisano moved to receive and file. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 3:40 pm.

Reported by Peggy Menshek, Council Committee Coordinator