

REPORT TO THE CITY COUNCIL FROM  
**ENTERPRISE COMMITTEE**  
September 19, 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 extensions with Assessment Associates International, Curphy Leadership Solutions, and DRI Consulting for management assessment services ([2019-01009](#))

Authorizing extensions of Contract No. C-41543 with Assessment Associates International; Contract No. C-41592 with Curphy Leadership Solutions; and Contract No. C-41540 with DRI Consulting for up to an additional four months through Feb 29, 2020, for management assessment in the selection of candidates for executive and managerial level positions at the city.

Palmisano moved to approve and refer to WM meeting of Sep 24, 2019. On voice vote, the motion passed.

2. Contract amendment with Sierra-Cedar, Inc. to extend PeopleSoft module implementation ([2019-01010](#))

Authorizing an extension to Contract No. C-38180 with Sierra-Cedar, Inc. through Dec 31, 2020, for the PeopleSoft module implementation.

Palmisano moved to approve and refer to WM meeting of Sep 24, 2019. On voice vote, the motion passed.

3. Department Head and Deputy Job Classification Study ([2019-00798](#))

Receiving and filing an update on Human Resources job classification study of City department head and deputy department head positions.

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

4. Update on the City's Minimum Wage Economic Impact Report ([2019-01057](#))

Receiving and filing a status report on the Minimum Wage Economic Impact Study by the Federal Reserve Bank.

Staff presentation by Jeff Schneider, City Coordinator's Office; and Dr. Anusha Nash, Federal Reserve Bank of Minneapolis.

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

5. 2019 City Coordinator Monthly Update ([2019-00301](#))

Receiving and filing the monthly Coordinator's update including information and follow-up regarding the recent Coordinator transition, a deep dive into the new Performance and Innovation team, and others.

Staff presentation by Andrea Larson and Brian Smith, City Coordinator's Office.

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

6. Update on access television ([2019-01053](#))

Receiving and filing an update on access television based on City staff work over the past year resulting from the 2018 Results Minneapolis Deep Dive session.

Staff presentation by Greta Bergstrom, Communications Department; and Jonathan Williams-Kinsel, City Coordinator's Office.

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

7. Request for Proposals for professional services to manage public access television on behalf of the City ([2019-01059](#))

Authorizing issuance of a Request for Proposals (RFP) for management of the City's three public access channels and to provide community media services on behalf of residents. The RFP will be issued pending Policy Review Group (PRC) review and approval and will be informed by staff work over the previous year.

Staff presentation by Greta Bergstrom, Communications Department; and Jonathan Williams-Kinsel, City Coordinator's Office.

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

8. Jeff Schneider honorary resolution ([2019-01087](#))

Passage of Resolution honoring Jeff Schneider for his service to the City of Minneapolis.

Presentation by Council Member Palmisano: Mark Ruff, Finance Department; and Andrea Larson, City Coordinator's Office.

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

[Warsame absent]

With no further business to transact, the meeting adjourned at 2:45 pm.

Reported by Peggy Menshek, Council Committee Coordinator