

REPORT TO THE CITY COUNCIL FROM
ENTERPRISE COMMITTEE
April 11, 2019

A regular meeting of the committee was convened at 2:35 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 with Cellco Partnership d/b/a Verizon Wireless for safety cameras ([2019-00292](#))

Authorizing a contract with Cellco Partnership d/b/a Verizon Wireless ("Verizon") in an amount not-to-exceed \$60,000 for the purchase of safety cameras for the downtown campus, and authorizing the customization of the liability terms and conditions within the contract to cap Verizon's liability at \$60,000.

Palmisano moved to approve and refer to WM meeting of Apr 16, 2019. On voice vote, the motion passed.

2. Contract with Vertiba to implement a SaaS Solution for financial portfolio management ([2019-00443](#))

1. Authorizing a Contract with Vertiba, in an amount not-to-exceed \$1,700,000, for a period of three (3) years with an option to extend for five (5) additional one-year terms (subject to annual appropriation), to implement a cloud-based annual subscription software SaaS Solutions system to manage the Community Planning & Economic Development's financial portfolio, real estate, and Property Management across numerous City departments (formly the MINS System.)

2. Authorizing the customization of the terms and conditions within the contract to:

1. limit Vertiba's defense and indemnification obligations with respect to intellectual property infringement to United States patents, copyrights, or trademarks;
2. exclude from Vertiba's defense and indemnification obligations with respect to intellectual property infringement claims based on City's use of Vertiba's Work in contradiction of the contract (including, without limitation, the modification, misuse, damage or combination of Vertiba's Work, in each case other than as authorized by Vertiba), including with non-licensed third parties, or City's willful infringement, or where the claim arose from the implementation of generally available and non-site specific technology, know-how, materials, or information representing functionality already generally available or used throughout the industry without a license;
3. limit either party's liability for any special, incidental, consequential, punitive, or exemplary damages, or damages for lost profits or savings, lost revenue, or loss of use or opportunity, even if the other party has been advised of the possibility of such damages; and/or for damages that exceed twice the amount of the fees for services paid by City that are directly related to the particular services under the Statement of Work from which the claim at issue arose, but not to exceed three million US dollars (\$3,000,000);

4. granting the City a worldwide, perpetual, non-exclusive, non-transferable, non-sublicensable, and royalty-free license and right to use the Work rather than outright ownership of the Work.

Palmisano moved to approve and refer to WM meeting of Apr 16, 2019. On voice vote, the motion passed.

3. Contract amendment with Aeritae Consulting Group Ltd. for additional development services [\(2019-00444\)](#)

Authorizing an increase to Contract No. C-41484 with Aeritae Consulting Group Ltd. in the amount of \$575,000, for a total amount not-to-exceed \$2,975,000, and extending the contract through Jun 30, 2020, for the replacement of the Solid Waste Information System (SWIS).

Palmisano moved to approve and refer to WM meeting of Apr 16, 2019. On voice vote, the motion passed.

4. Contract amendment with SwiftReach Networks, Inc. to provide a hosted solution for a rapid notification system [\(2019-00447\)](#)

Authorizing an increase to Contract No.C-38359 with SwiftReach Inc. in the amount of \$165,000, for a new not-to-exceed total of \$425,000, and extending the contract for three (3) years through June 30, 2021, for continuing to provide a rapid notification system used by City departments to deliver pre-recorded notifications to a targeted audience.

Fletcher moved that the above action be amended to read as follows:

Authorizing an increase to Contract No.C-38359 with SwiftReach Inc. in the amount of \$165,000, for a new not-to-exceed total of \$425,000, and extending the contract for ~~three~~ **two** years through June 30, 2021, for continuing to provide a rapid notification system used by City departments to deliver pre-recorded notifications to a targeted audience.

Palmisano moved to approve as amended and refer to WM meeting of Apr 16, 2019. On voice vote, the motion passed.

5. Contract amendment with Granicus LLC for subscription-based document hosting services [\(2019-00448\)](#)

Authorizing an increase to Contract No. C-38360 with Granicus LLC in the amount of \$80,000, for a new not-to-exceed total of \$164,864, and extending the contract for three (3) years through Jun 30, 2021, for subscription-based document hosting services such as newsletters and email updates.

Fletcher moved that the above action be amended to read as follows:

Authorizing an increase to Contract No. C-38360 with Granicus LLC in the amount of \$80,000, for a new not-to-exceed total of \$164,864, and extending the contract for ~~three~~ **two** years through Jun 30, 2021, for subscription-based document hosting services such as newsletters and email updates.

Palmisano moved to approve as amended and refer to WM meeting of Apr 16, 2019. On voice vote, the motion passed.

6. Agreement with the University of Minnesota for short-term use of University space ([2019-00446](#))

Passage of Resolution approving the form facility use agreement and form addendum thereto with the University of Minnesota for the short-term use of University space, and delegating authority to department heads or designees to make and execute such form agreements and addendums.

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

7. City pledge to combat commercial sexual exploitation and human trafficking ([2019-00442](#))

1. Passage of Resolution reaffirming the City's Pledge to combat commercial sexual exploitation and trafficking of juveniles by expanding to include all forms of human trafficking and exploitation, against juveniles and adults, and labor trafficking.
2. Directing the City Coordinator's Office, through the work of the Senior Advisor on Human Trafficking Prevention staff position, to engage the Minneapolis Coordinating Committee to Prevent Juvenile Sex Trafficking to:
 1. Expand the scope of work of the Coordinating Committee to include both labor trafficking and commercial sex trafficking and exploitation;
 2. Update the name of the Coordinating Committee to more appropriately reflect the expanded nature and scope of the work;
 3. Create a cohesive, enterprise-wide 12-month work plan that includes the various City departments and divisions that impact this line of work to bring more support to these departments and divisions and realize alignment across the organization to address this issue;
 4. Convene the Coordinating Committee with members of the following departments or divisions: the Minneapolis Police Department, the Health Department, CPED Business Licensing, the Office of Immigrant and Refugee Affairs, the Neighborhood and Community Relations Department, Civil Rights, Intergovernmental Relations, the City Attorney's Office, City Coordinator's Office, and any other relevant departments;
 5. Engage our non-profit and community partners as well as other jurisdictional efforts such as Heading Home Hennepin to inform our strategies.

The City Coordinator's Office, through their Senior Advisor on Human Trafficking Prevention staff position, in conjunction with leaders from the renewed Coordinating Committee, shall present their 12-month work plan to the Enterprise Committee no later than November 14, 2019. Regular, bi-annual progress reports will be delivered to the Enterprise Committee moving forward.

Presentation in Committee by Shunu Shrestha, City Coordinator's Office.

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

8. 2019 City Coordinator Monthly Update ([2019-00301](#))

Receiving and filing the monthly Coordinator's update including information and follow-up regarding progress on and preparation for Results Minneapolis, a potential new project with Living Cities, and additional work.

Presentation in Committee by 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 3:22 pm.

Reported by Kelly Geistler, Council Committee Coordinator