

REPORT TO THE CITY COUNCIL FROM
ENTERPRISE COMMITTEE
June 13, 2019

A regular meeting of the committee was convened at 1:38 pm on this date.

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

Members Absent: Council Members Alondra Cano (Vice-Chair) and Lisa Goodman

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

1. 2019 City Coordinator Monthly Update ([2019-00301](#))

Receiving and filing the monthly Coordinator's update including information and follow-up regarding supplier diversity, the navigation center, and additional work.

Presentation in committee by City Coordinator Nuria Rivera-Vandermyde, Deputy Coordinator Andrea Larson, and Director of Sustainability Kim Havey.

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

2. Geographic Data Quality Workgroup ([2019-00732](#))

Directing the Information Technology Department to lead, and 311 to participate in, a cross-functional workgroup to address geographic information data quality and identify solutions that will increase data quality in an actionable way across the City enterprise. Report back to the Enterprise Committee by November 2019.

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

3. Contracts with various suppliers to provide full-time employee recruitment services ([2019-00713](#))

Authorizing contracts with Compri Consulting, Inc., Recruiters of Minnesota, True Source IT, LLC, and Vyne Group, for a period of three years and an amount not-to-exceed a total of \$200,000 per supplier contract, to establish a full-time employee recruitment services pool to assist with placement of hard-to-fill information technology ("IT") positions.

Palmisano moved to approve and refer to WM meeting of Jun 18, 2019. On voice vote, the motion passed.

4. Contract with Navex Global, Inc. to provide subscription licenses for Policy and Procedure Management (PPM) software ([2019-00714](#))

Authorizing an increase to Contract C-38338 with Navex Global, Inc. in the amount of \$25,000 for a new not-to-exceed total of \$43,361, and extending the contract for five years through Jun 27, 2024, for the Minneapolis Emergency Communication Center (MECC) to provide the 911 department access to the subscription for Policy and Procedure Management (PPM) software.

Palmisano moved to approve and refer to WM meeting of Jun 18, 2019. On voice vote, the motion passed.

5. Contract with Prosci Inc. to provide change management certification services ([2019-00715](#))
 1. Authorizing a contract with Prosci Inc., for a period of one year in an amount not-to-exceed \$100,000, to provide change management certification services.
 2. Authorizing the customization to the City's Standard Contract Form, for Professional Services up to \$175,000, to:
 1. Lower insurance requirements due to the in-house nature of the training (e.g., Commercial General Liability insurance lowered from \$2,000,000 to \$1,000,000 per claim and Commercial Automobile insurance limited to \$1,000,000 per claim by removing the \$2,000,000 aggregate level); and
 2. Eliminate the "work for hire" intellectual property clause while confirming that each Party retains all rights to their pre-existing intellectual property.

Palmisano moved to approve and refer to WM meeting of Jun 18, 2019. On voice vote, the motion passed.

6. Contract with Tyler Technologies, Inc. to provide a Computer-Assisted Mass Appraisal (CAMA) system ([2019-00716](#))
 1. Authorizing a contract with Tyler Technologies, Inc. (Tyler) for a period of five years with an option to extend for five additional one-year terms, in an amount not-to-exceed a total of \$6,000,000, to provide a Computer-Assisted Mass Appraisal (CAMA) system for the City Assessor's Office for assessing market value on properties within the City limits.
 2. Authorizing the customization of the liability terms and conditions within the contract to cap Tyler's liability during the initial term at the total fees paid as of the time of a claim, and during any renewal term at the then-current annual SaaS fees payable in that renewal term.

Palmisano moved to approve and refer to WM meeting of Jun 18, 2019. On voice vote, the motion passed.

7. Contract amendment with Verint Americas Inc. for hosting and support of the 311 Lagan application ([2019-00717](#))

Authorizing an increase to Contract No. C-37587 with Verint Americas Inc. in the amount of \$1,227,000, for a new not-to-exceed total of \$3,277,000, and extending the contract for three years through Nov 30, 2024, with two one-year options to extend at the sole discretion of the City, for hosting and support of the 311 Lagan application that allows constituents to connect with the City of Minneapolis.

Palmisano moved to approve and refer to WM meeting of Jun 18, 2019. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 2:12 pm.

Reported by Kelly Geistler, Council Committee Coordinator