

REPORT TO THE CITY COUNCIL FROM
ENTERPRISE COMMITTEE
August 15, 2019

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

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

Members Absent: Council Members Alondra Cano (Vice-Chair) and Steve Fletcher

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

1. Contract with ShotSpotter, Inc. ("ShotSpotter") for support and maintenance of ShotSpotter's Gunshot Location System ("System") ([2019-00882](#))

Authorizing an increase to Contract No. C-35511 with ShotSpotter in the amount of \$335,000 for a new not-to-exceed total of \$2,190,960, for the support and maintenance of ShotSpotter's System, which is being expanded to encompass a larger area of coverage.

Palmisano moved to approve and refer to WM meeting of Aug 20, 2019. On voice vote, the motion passed.

[Cano and Fletcher absent]

2. Contract with SecuroNet, LLC ("SecuroNet") to provide a virtual safety network for crime investigations ([2019-00883](#))

Authorizing an increase to Contract No. C-39098 with SecuroNet, LLC in the amount of \$85,000, for a new not-to-exceed total of \$384,298, and extending the contract for three years through Dec 31, 2022, for the Minneapolis Police Department (MPD) to provide the MPD a virtual safety network to prevent, reduce, and investigate crimes.

Palmisano moved to approve and refer to WM meeting of Aug 20, 2019. On voice vote, the motion passed.

[Cano and Fletcher absent]

3. Contract with Phyt Orion, Inc. for Enterprise Resource Planning (ERP) finance reporting services ([2019-00930](#))

Authorizing an increase to Contract No. C-39190 with Phyt Orion Inc., in the amount of \$50,000, for a new not-to-exceed total of \$850,000, for Enterprise Resource Planning (ERP) finance reporting services to upgrade the Cognos environment.

Palmisano moved to approve and refer to WM meeting of Aug 20, 2019. On voice vote, the motion passed.

[Cano and Fletcher absent]

4. Contract with CenturyLink Sales Solutions, Inc. for voice and data telecommunication services ([2019-00931](#))

Authorizing an increase to Contract No. C-37845 with CenturyLink Sales Solutions, Inc. in the amount of \$3,500,000, for a new not-to-exceed total of \$9,500,000, and extending the contract for 3 years through Feb 10, 2023, for voice and data telecommunication services across numerous City departments and locations.

Palmisano moved to approve and refer to WM meeting of Aug 20, 2019. On voice vote, the motion passed.

[Cano and Fletcher absent]

5. Contract with DRT Benefits Corporation dba 121 Benefits for COBRA administration, continuation benefits billing, and Affordable Care Act compliance ([2019-00942](#))

Authorizing a contract for Event No. 225 with DRT Benefits Corporation, dba 121 Benefits, in an amount not to exceed \$340,000, for three-years with two optional one-year extensions, to provide required compliance services including COBRA administration, continuation benefits billing, and Affordable Care Act reporting.

Palmisano moved to approve and refer to WM meeting of Aug 20, 2019. On voice vote, the motion passed.

[Cano and Fletcher absent]

6. Contract amendment with Deloitte Consulting LLP for actuarial and consulting services to support the City's employee benefits program ([2019-00943](#))

Authorizing an increase to Contract No. C-41832 with Deloitte Consulting, LLP, in the amount of \$15,000 per year for each of the two optional one-year extensions, for benefits consulting and actuarial services for the City's self-insured medical and dental plans and employee insurance benefit and wellness plans.

Palmisano moved to approve and refer to WM meeting of Aug 20, 2019. On voice vote, the motion passed.

[Cano and Fletcher absent]

7. 2019 City Coordinator Monthly Update ([2019-00301](#))

Receiving and filing the monthly Coordinator's update including information and follow-up regarding Resilience, Sustainability, Arts, and additional work.

Staff presentation by Danielle Shelton Walczak, City Coordinator's Office.

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

[Cano and Fletcher absent]

8. 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.

Clerk Note: This item will be postponed to the Sep 19, 2019, meeting.

Palmisano moved to postpone to ENT meeting of Sep 19, 2019. On voice vote, the motion passed.

[Cano and Fletcher absent]

Palmisano moved to amend the agenda to add a resolution establishing the Futuro Latino Empowerment Commission. On voice vote, the motion passed.

[Cano and Fletcher absent]

9. Futuro Latino Empowerment Commission ([2019-00951](#))

Passage of Resolution establishing the Futuro Latino Empowerment Commission.

Staff presentation by Casey Joe Carl, City Clerk; and David Rubedor and Mariano Perez-Espinoza, Neighborhood & Community Relations Department.

Palmisano moved to approve. On voice vote, the motion passed.
[Cano and Fletcher absent]

With no further business to transact, the meeting adjourned at 2:10 pm.

Reported by Peggy Menshek, Council Committee Coordinator