

REPORT TO THE CITY COUNCIL FROM
ENTERPRISE COMMITTEE
July 12, 2018

A regular meeting of the committee was convened at 1:34 pm on this date.

Members Present: 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. Request for Proposal (RFP) for staff augmentation for the Information Technology Department (IT) ([2018-00805](#))

Authorizing issuance of a Request for Proposal (RFP) to establish a pool of suppliers to fill temporary technology related staffing needs for a period of two (2) years with a sole option of the City to extend the contracts up to one (1) additional year.

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

2. Privacy and security of data ordinance ([2018-00746](#))

Referring to staff an Ordinance amending Title 2, Chapter 41 of the Minneapolis Code of Ordinances relating to Administration: Information Governance, adding regulations addressing the privacy and security of data.

Palmisano moved to refer to staff. On voice vote, the motion passed.

3. Monthly City Coordinator's Update ([2018-00525](#))

Receiving and filing an update on activities in the Coordinator's Office, including the work happening in programs and enterprise-wide initiatives.

Palmisano moved to delete from the agenda. On voice vote, the motion passed.

4. Budget update ([2018-00807](#))

Receiving and filing an update regarding the 2019 budget process.

Budget Director Micah Intermill gave an overview presentation to the committee.

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

5. Internal Auditor duties and audit process ordinance ([2018-00158](#))

Setting a public hearing for Aug. 9, 2018 at 1:30 p.m. or shortly thereafter to consider an Ordinance amending Title 2, Chapter 17 of the Minneapolis Code of Ordinances relating to Administration: Finance Department, clarifying Internal Auditor duties and amending the Audit Committee referral process.

Palmisano moved to set a public hearing for Aug. 9, 2018. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 1:52 pm.

Reported by Kelly Geistler, Council Committee Coordinator