

REPORT TO THE CITY COUNCIL FROM
ENTERPRISE COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
March 1, 2018

A regular meeting of the committee was convened at 1:36 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. Reappointment of City Attorney ([2018-00243](#))

Considering the reappointment by the Executive Committee of Susan Segal to the appointed position of City Attorney for a two-year term beginning Jan 2, 2018.

A public hearing was opened.

The following people spoke in support of the re-appointment of Susan Segal as the Minneapolis City Attorney:

1. Jolene Jones, 2417 18th Ave S
2. Mary Moriarty
3. John Turnipseed, 2924 4th Ave S
4. Saanii Hernandez
5. Javier Morillo
6. Elizaeth Glidden, 4006 Blaisdell Ave

The following people spoke in opposition of the re-appointment of Susan Segal as the Minneapolis City Attorney:

1. Chuck Turchick, 2112 Portland Ave
2. Dave Bicking, 4200 Cedar Ave S #1
3. Oakley Smith, 2315 Colfax Ave S

Palmisano moved to continue the public hearing to the meeting of Mar 7, 2018. On voice vote, the motion passed.

2. Contract with CS DISCO, Inc., for the eDiscovery Platform subscription used by both the City Attorney's Office and the Office of the City Clerk ([2018-00244](#))

Authorizing an increase to Contract No. C-42104 with CS DISCO, Inc., in the amount of \$42,000, for a new not-to-exceed total of \$74,400, and extending the contract for up to twelve (12) months through April 10, 2019, for the eDiscovery platform subscription used by both the City Attorney's Office and the Office of the City Clerk.

Palmisano moved to approve and refer to WM meeting of Mar 6, 2018. On voice vote, the motion passed.

3. Contract with Safari Books Online for accessing the information technology electronic books for the Information Technology (IT) Department ([2018-00245](#))

Authorizing a contract with Safari Books Online for five (5) years in an amount totalling \$26,932.50, for a subscription to provide Information Technology (IT) Department employees access to an electronic library containing technology books from over 100 leading authors and publishers used for both enterprise and professional development, and customizing the contract liability terms and conditions to use Safari's contract form.

Palmisano moved to approve and refer to WM meeting of Mar 6, 2018. On voice vote, the motion passed.

4. Contract with Smart Data Solutions, Inc. for scanning, record labeling and data transfer services for the City's Enterprise Content Management System (ECMS) ([2018-00246](#))

Authorizing an increase to Contract No. C-37324 with Smart Data Solutions, Inc. in the amount of \$80,000, for a new, not-to-exceed total of \$275,000, and extending the contract for an additional two-year (2) term through Aug. 31, 2020, for scanning, record labeling, and data transfer services for the City's Enterprise Content Management System (ECMS).

Palmisano moved to approve and refer to WM meeting of Mar 6, 2018. On voice vote, the motion passed.

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

Referring to staff 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 refer to staff. On voice vote, the motion passed.

6. Boards and Commissions ordinance ([2018-00145](#))

Referring to staff an Ordinance amending Title 2, Chapter 14, of the Minneapolis Code of Ordinances relating to Administration: In General, amending provisions related to boards, commissions, committees, task forces, and similar organizations.

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

With no further business to transact, the meeting adjourned at 2:18 pm.

Reported by Kelly Geistler, Council Committee Coordinator