

REPORT TO THE CITY COUNCIL FROM
COMMITTEE OF THE WHOLE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
March 30, 2016

A regular meeting of the committee was convened at 10:08 a.m. on this date.

Members Present: Council Members Elizabeth Glidden (Chair), Barbara Johnson, Lisa Bender, Alondra Cano, Jacob Frey, Lisa Goodman, Cam Gordon, Andrew Johnson, Linea Palmisano, John Quincy, Kevin Reich, Abdi Warsame, Blong Yang

Chair Glidden called the meeting to order and afforded an opportunity for members from the Defend Glendale Campaign to speak.

The following persons spoke:

1. Ladan Yusyf, 2706 Delauane
2. Stid Ag
3. Michelle Montbriand, 116 27th Ave SE
4. Soka Dachaso, 152 24th Ave SE
5. Jennifer Arnold, 4601 Lyndale Ave S
6. Loretta Vanpelt, 3324 19th Ave S
7. Netsanet Negussie, 101 E 25th St
8. Canin Apicioth, 1112 15th Ave S
9. Sylego Sama, 38 Williams Ave
10. Abduifatha Sameu, 2433 5th Ave

Seeing no one further wishing to speak, Chair Glidden thanked those in attendance and then called for a recess at 10:30 a.m.

The Committee of the Whole meeting was reconvened at 11:30 a.m.

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

1. Office of City Clerk 2014-17 Business Plan ([16-00403](#))

Receiving and filing the 2014-17 Business Plan for the Office of City Clerk.

On motion by Glidden, carried on voice vote, the matter was postponed to the April 13, 2016, Committee of the Whole meeting.

2. Management response to the 2015 Records Management Audit ([16-00402](#))

1. Receiving and filing a report detailing management responses and proposed action plans from the Office of City Clerk related to findings of the 2015 Records Management Audit.
2. Directing staff to:
 1. Prepare an ordinance for an enterprise information governance policy, consistent with the recommendations in the management response and associated action plans.
 2. Refine business requirements and develop Request for Proposals for a centralized system for tracking, review, and processing for public data requests; and a centralized review and redaction system.
 3. Submit additional resource requests as part of the 2017 budget process.

Staff presentation by City Clerk Casey Carl.

On motion by Glidden, carried on voice vote:

1. The matter was received and filed.

2. The City Clerk was directed to work with the City Attorney and the City Coordinator to put together a work group to review and oversee recommended actions in the audit response, including creation of an ordinance, RFP for software products, and other items.
3. Proposed Charter amendment: Vote thresholds for issuance of municipal bonds ([16-00404](#))
Amending the Minneapolis City Charter as recommended by the Charter Commission to revise, clarify, and ensure consistency in vote thresholds required by the Board of Estimate & Taxation related to the issuance of bonds, as set forth in Sections 5.5; 9.3 (a)(6)(B); 9.4(a)(1)(B); and 9.6(d).

On motion by Glidden, carried on voice vote, the matter was received and filed.

Seeing no further business to transact, the meeting adjourned at 12:17 p.m.

Reported by Diana Armstrong, Council Committee Coordinator