

REPORT TO THE CITY COUNCIL FROM
COMMITTEE of the WHOLE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
October 21, 2015

A regular meeting of the committee was convened at 10:00 a.m. on this date.

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

Members Absent: Kevin Reich

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

1. 2016 City Council & committees calendar ([15-01308](#))
 1. Approving the 2016 City Council & Standing Committees Calendar.
 2. Directing the City Clerk to post the 2016 Calendar, in final form, in appropriate places as notice of regular meetings.
 3. Authorizing the City Clerk to incorporate changes to the 2016 Calendar, as necessary, to accommodate the work of the City Council.

Staff presentation by Casey Carl.

On motion by Glidden, carried on voice vote, the matter was Approved, Directed, and Authorized.

2. Enterprise racial equity update ([15-01332](#))

Receiving and filing a presentation update on enterprise racial equity efforts.

Staff presentation by Nuria Rivera-Vandermyde.

On motion by Glidden, carried on voice vote, the presentation was Received and Filed and the following staff direction by Council Members Glidden and Quincy was approved:

Direct the City Coordinator's Office to lead efforts and work in collaboration with representatives from Community Planning and Economic Development, Civil Rights, Finance and Property Services and any other affected City departments to:

1. Report back and provide specific direction on changes, simplification and/or evaluation results of the following items aimed at providing more opportunities for supplier diversity in procurement activities as outlined and identified in the 2010 Disparities Study:
 - a. Simplification and expansion of small and underutilized business program (SUBP) certification process;
 - b. Implementation possibilities of other recognized certification approaches and processes, including self-certification criteria and processes for non-certified vendors;
 - c. Small Underutilized Business Target Market Program;
 - d. Communications and engagement plan aimed at vendors, including development of a web portal linking businesses with necessary resources;
 - e. Tools and guidance for City departments to reference in order to easily access information about suppliers and expectations about the W/MBE goals generally;
 - f. Identification of specific commodities with immediate opportunities for greater utilization off diverse suppliers;
 - g. Identification of potential and specific barriers by SUBP and diverse suppliers for doing business with the City of Minneapolis and plans to eliminate or mitigate the same; and

- h. Additional opportunities that may be identified as a result of doing this research and assessment.
2. Pursue technological options for creating a purchasing portal for internal sourcing of products and services.
3. Review, implement, and mature existing efforts to adopt enterprise recommendations from the 2010 Disparities Study.
4. Develop a plan for measuring and evaluating direct purchases.
5. Ensure the alignment with other City initiatives, such as Business Made Simple.
6. Develop both a short-term 1 year work plan and a longer-term 5 year work plan specifying milestones and timelines for the above-listed work, including implementation of new initiatives. The 1 year plan is to be updated annually.
7. Report back to the Committee of the Whole and Ways & Means Committees within the next three months recommendations and proposed 1 and 5 year work plans, both aimed at reaching the approved aspirational annual goal of 25% for the Small and Underutilized Business Program and 25% for the City's activity for informal, direct procurement of goods and services

The Chair was relinquished to Council Member Andrew Johnson, Chair of the Information Technology Subcommittee.

3. Information technology outsourcing transition update ([15-01309](#))

Receiving and filing a presentation update on the information technology outsourcing transition.

Staff presentation by Otto Doll.

On motion by A. Johnson, carried on voice vote, the matter was Received and Filed.

The Chair was returned to Council Member Elizabeth Glidden.

Council Members reviewed reports from standing committees to be presented to the full City Council for consideration; committee reports for each reporting committee are linked below:

- Claims ([15-01273](#))
- Community Development & Regulatory Services ([15-01333](#))
- Health, Environment & Community Engagement ([15-01335](#))
- Intergovernmental Relations ([15-01329](#))
- Public Safety, Civil Rights & Emergency Management ([15-01334](#))
- Transportation & Public Works ([15-01307](#))
- Ways & Means ([15-01339](#))
- Audit ([15-01364](#))

Seeing no further business to transact, the meeting adjourned at 11:20 a.m.

Reported by Diana Armstrong, Council Committee Coordinator