

By Lilligren

**Approving the Enterprise Information Management (EIM) Policy
and Establishing the EIM Policy Board**

Whereas, the City of Minneapolis recognizes that information both electronic and paper, is vital to all functions of the city; and

Whereas, the City of Minneapolis strives to share information among departments and expand citizen access to information (e-government and customer service); and

Whereas, the City of Minneapolis is committed to managing all resources in the most cost-effective manner; and

Whereas, the City of Minneapolis acknowledges the need to comply with new legislative and statutory requirements for information management and to reduce risks associated with litigation;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That an Enterprise Information Management Policy be adopted and departments be directed to integrate the policy into their business planning processes.

Be It Further Resolved that a five-member EIM Policy Board be created for the purpose of establishing and monitoring the policies and procedures governing the design, implementation, maintenance, management and sharing of information within the City of Minneapolis and between the City and other jurisdictions. Board membership shall consist of the Chief Information Officer, the City Clerk, the City Attorney, the City Coordinator and one Council Member selected by the Council President. Board membership will be supplemented by work groups of City staff as established by the Board. The Board will report annually its work plans and accomplishments to the Ways and Means/Budget Committee.