

REPORT TO THE CITY COUNCIL FROM
THE COMMITTEE OF THE WHOLE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
February 11, 2015

A regular meeting of the committee was convened 10:03 a.m. on this date.

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

Members Absent: Council Member Kevin Reich

The meeting was called to order and Council Member Glidden moved to amend today's agenda to include an additional item on remittances, approved on voice vote.

Council Member Glidden then relinquished the Chair to Council Member Andrew Johnson as Chair of the Information Technology Subcommittee. Chair A. Johnson then asked for staff Otto Doll to come forward with his presentation on item #1, outsourcing the City's IT contracts.

1. Information Technology (IT) Outsourcing Contracts ([15-00176](#)):
 - a) Authorizing execution of a contract with OneNeck IT Solutions LLC for IT managed services with an initial term of five years with three one-year options to renew, in a not-to-exceed amount of \$22,025,000.
 - b) Increasing contract C-37373 with Pillsbury Winthrop Shaw Pittman by \$642,000 for a dedicated transition resource.
 - c) Executing all necessary documents for transferring assets from Unisys to the City.
 - d) Approving resolution amending 2015 budget appropriation for the Information Technology department to provide for 33 FTEs for service desk and desktop services and the costs associated with transition to a new service provider.

On motion by Chair A. Johnson, approved on voice vote, the item was approved as recommended.

Chair A. Johnson relinquished the Chair to Council Member Glidden, who presented item #2.

2. Somali-American Remittances ([15-00177](#)):

Passage of Resolution reaffirming support of the Somali-American communities to continue remittances to Somalia and the Horn of Africa.

On motion by Glidden, approved on voice vote, the resolution passed.

Reports of Committees

Council Members reviewed the recommendations from each committee moving forward to the full Council for consideration. No actions were taken and no public comment was allowed. Agendas for each committee bringing forward a report are linked below.

- Community Development & Regulatory Services ([15-00435](#))
- Health, Environment & Community Engagement ([15-00436](#))
- Intergovernmental Relations ([15-00437](#))
- Transportation & Public Works ([15-00438](#))
- Ways & Means ([15-00439](#))
- Zoning & Planning ([15-00440](#))

With no further business to transact, the meeting adjourned at 11:33 a.m.

Reported by Diana Armstrong, Council Committee Coordinator