SUBSTITUTE MOTION

NO. M-17-454

CITY HALL: September 14, 2017

BY: COUNCILMEMBERS WILLIAMS, HEAD, GUIDRY, BROSSETT AND GRAY

WHEREAS, on June 28, 2012, the City Council adopted Motion M-12-201, selecting Granicus, Inc. to provide professional services for a turn-key, comprehensive, scalable and flexible agenda preparation and document management system plus an internet video streaming and meetings management solution for the City of New Orleans; and

WHEREAS, during the Council's partnership with Granicus, Inc., the Council has only partially achieved some of the goals of the original requests for proposals, including a voting system, and internet video meeting streaming and archiving, however, full incorporation of the agenda preparation and document management system has not yet been integrated into Council operations; and

WHEREAS, several of the Council's current hardware technology solutions utilized for voting during in-chamber proceedings, and for streaming, recording and archiving meeting content over the internet, have experienced numerous and repeated complications approaching a comprehensive system failure; and

WHEREAS, the Council has an active interest in continuing to facilitate and improve upon the accessibility and transparency of its meetings and those of other entities which are broadcast to the public over the Internet and Government Access; and

WHEREAS, the Council has an additional interest providing a system to accept utility docket electronic filings (E-filing) from parties to the dockets and make them accessible to the public by searching within discrete dockets or by employing a word search.

WHEREAS, in conjunction with this public responsibility, the Council desires to improve the workflow processes within the Council's Chambers by incorporating, implementing and maintaining a computerized web video streaming and meetings management system, including agenda preparation, meetings management, voting tools, post-meeting minutes tools, E-filing and online document access; and

WHEREAS, due to the highly technical nature of this comprehensive electronic system, it is believed that the Council would be best served by retaining a professional experienced in developing, implementing and maintaining a computerized web video streaming and meetings management system, including agenda preparation, meetings management, voting tools, post-meeting minutes tools, E-filing

and online document access; and

WHEREAS, the Council's Utility, Cable, Telecommunications and Technology Committee, at

its meeting held on September 13, 2017, voted to recommend that the Council commence a process to

solicit competitive proposals from professionals interested in providing technology services to the

Council relative to developing, implementing and maintaining a computerized web video streaming and

meetings management system, including agenda preparation, meetings management, voting tools and

post-meeting minutes tools, E-filing and online document access; and

WHEREAS, consistent with the Utility, Cable, Telecommunications and Technology

Committee's recommendation and procedures established by Council Rule 45, the Council now wishes

to issue a Request for Proposals to initiate the competitive selection process in order to receive proposals

from professionals interested in providing technology services to the Council relative to developing,

implementing and maintaining a computerized web video streaming and meetings management system,

including agenda preparation, meetings management, voting tools and post-meeting minutes tools, E-

filing and online document access; now, therefore

BE IT MOVED BY THE COUNCIL OF THE CITY OF NEW ORLEANS, That in

accordance with paragraph 1 of Council Rule 45, the Council determines that the services of a

professional are desired to develop, implement and maintain a computerized web video streaming and

meetings management system, including agenda preparation, meetings management, voting tools and

post-meeting minutes tools, E-filing and online document access, and therefore directs its staff to issue a

Request for Proposals to begin the competitive selection process established by Rule 45.

THE FOREGOING MOTION WAS READ IN FULL, THE ROLL WAS CALLED ON

THE ADOPTION THEREOF AND RESULTES AS FOLLOWS:

YEAS:

Brossett, Cantrell, Gray, Guidry, Ramsey, Williams - 6

NAYS:

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ABSENT: Head - 1

AND THE MOTION WAS ADOPTED.

THE FOREGOING IS CERTIFIED