

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

(Deliver original to Financial Planning Division. Retain copy.)

1. Name of Initiator Mark Greinke, CTO		2. Telephone No. 503.823.4219	3. Bureau/Office/Dept. Technology Services
4a. To be filed (hearing date): July 7, 2011	4b. Calendar (Check One) Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/>		5. Date Submitted to Commissioner's office and FPD Budget Analyst: 6/23/11
6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed		6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed	

1) Legislation Title:

Amend contract with Environmental Systems Research Institute, Inc. for geographical information system software maintenance and technical support through June 30, 2014 and increase by \$817,000 (Ordinance; amend Contract No. C40983)

2) Purpose of the Proposed Legislation:

Amend contract with ESRI to continue GIS software maintenance and technical support through June 30, 2014.

3) Which area(s) of the city are affected by this Council item? (Check all that apply—areas are based on formal neighborhood coalition boundaries)?

- | | | | |
|--|------------------------------------|------------------------------------|--------------------------------|
| <input checked="" type="checkbox"/> City-wide/Regional | <input type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast | <input type="checkbox"/> Southeast | <input type="checkbox"/> Southwest | <input type="checkbox"/> East |
| <input type="checkbox"/> Central City | | | |

FINANCIAL IMPACT

4) Revenue: Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If so, please identify the source.

This legislation will not change revenue to the City.

5) Expense: What are the costs to the City as a result of this legislation? What is the source of funding for the expense? (Please include costs in the current fiscal year as well as costs in future years. If the action is related to a grant or contract please include the local contribution or match required. If there is a project estimate, please identify the level of confidence.)

The total cost of this amendment is \$817,000 over three years. The source of funding is the Bureau of Technology Services operating budget.

6) Staffing Requirements:

- **Will any positions be created, eliminated or re-classified in the current year as a result of this legislation?** *(If new positions are created please include whether they will be part-time, full-time, limited term, or permanent positions. If the position is limited term please indicate the end of the term.)*

There are no current year position changes resulting from this legislation.

- **Will positions be created or eliminated in future years as a result of this legislation?**

There are no future year position changes resulting from this legislation.

(Complete the following section only if an amendment to the budget is proposed.)

- 7) Change in Appropriations** *(If the accompanying ordinance amends the budget please reflect the dollar amount to be appropriated by this legislation. Include the appropriate cost elements that are to be loaded by accounting. Indicate "new" in Fund Center column if new center needs to be created. Use additional space if needed.)*

No changes in appropriation are required.

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount

[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]

PUBLIC INVOLVEMENT

8) Was public involvement included in the development of this Council item (e.g. ordinance, resolution, or report)? Please check the appropriate box below:

☐ YES: Please proceed to Question #9.

☒ NO: Please, explain why below; and proceed to Question #10.

Public involvement was not included in the development of this Ordinance because this is an amendment to an existing contract.

9) If "YES," please answer the following questions:

a) What impacts are anticipated in the community from this proposed Council item?

N/A

b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved?

N/A

c) How did public involvement shape the outcome of this Council item?

N/A

d) Who designed and implemented the public involvement related to this Council item?

N/A

e) Primary contact for more information on this public involvement process (name, title, phone, email):

N/A

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

Future public involvement will include the Council Meeting on July 13, 2011.

Mark Greinke, Chief Technology Officer

APPROPRIATION UNIT HEAD (Typed name and signature)



CITY OF PORTLAND

OFFICE OF MANAGEMENT AND FINANCE

Sam Adams, Mayor
Kenneth L. Rust, Chief Administrative Officer
Jeffrey B. Baer, Director, Bureau of Internal Business Services

Christine Moody
Chief Procurement Officer
Procurement Services
1120 S.W. Fifth Avenue, Rm. 750
Portland, Oregon. 97204-1912
(503) 823-5047
FAX (503) 823-6865
TTY (503) 823-6868

DATE: June 23, 2011

TO: Mayor Sam Adams *CM*

FROM: Christine Moody

FOR MAYOR'S OFFICE USE ONLY

Reviewed by Bureau Liaison _____

RE: *Amend contract with Environmental Systems Research Institute, Inc. for geographical information system software maintenance and technical support through June 30, 2014 and increase by \$817,000 (Ordinance; amend Contract No. C40983)

1. INTENDED THURSDAY FILING DATE: July 7, 2011
2. REQUESTED COUNCIL AGENDA DATE: July 13, 2011
3. CONTACT NAME & NUMBER: Christine Moody ~ 823-1095
4. PLACE ON: ☒ CONSENT ☐ REGULAR
5. BUDGET IMPACT STATEMENT ATTACHED: ☒ Yes ☐ No ☐ N/A
6. THREE (3) ORIGINALS OF CONTRACT "APPROVED AS TO FORM" BY CITY ATTORNEY ATTACHED: ☐ Yes ☐ No ☒ N/A

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7. BACKGROUND/ANALYSIS:

In 1999, the Information Technology Executive Committee (ITEC) determined the Environmental Systems Research Institute Inc. (ESRI) software product to be the right software system for the City's enterprise geographic information systems (GIS). Council approved, via Ordinance No. 173164, to move to a standard GIS environment and authorized Contract No. C32266 with ESRI to provide an enterprise GIS software license agreement.

In 2006, it was determined that it would be extremely cost prohibitive to migrate to an alternate software solution given the usage and extent of reliance on the ESRI software throughout the City. As a result, the Bureau of Technology Services (BTS) obtained Council approval via Ordinance No. 179884, to execute Contract No. C40983 for an initial three year period to provide an enterprise license agreement for cost effective licensing of the ESRI products.

In April 2009, Ordinance No. 182739 authorized an amendment to City Contract No. C40983 for an additional three years, from July 1, 2008 to June 30, 2011 at a cost of \$727,000. Amendment No. 1 also allowed for up to four additional one year options, taken in single or multiple year increments.

Legal issues - none known

Controversial issues - none known

Citizen participation - none

Link to current city policies - none

Other governmental participation - none

8. FINANCIAL IMPACT:

The total cost of this amendment is \$817,000. The source of funding is the BTS operating budget.

9. RECOMMENDATION/ACTION REQUIRED:

Amend contract with ESRI for GIS software maintenance and technical support through June 30, 2014 and increase by \$817,000.

An Equal Opportunity Employer

To help ensure equal access to programs, services and activities, the Office of Management & Finance will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities upon request.