

ORDINANCE No. 184713

*Adopt Bureau of Technology Services Administrative Rule 1.07 on Technology Project Oversight to create a citizen committee, affirm the importance of quality assurance for technology projects, and outline the responsibilities of the Office of Management and Finance (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. On February 2, 2011 City Council approve Resolution #36844 to create an independent citizen committee for specific City of Portland technology projects to ensure that Portland's taxpayers receive transparency and accountability in the use of their tax dollars when implementing large information technology and communications projects.
2. In the resolution, Council directed OMF, City Auditor and City Attorney to return to Council with implementing ordinances and necessary changes to City Code and/or administrative rules. On April 13, City Council voted to adopt amendments to City Code language establishing the authorities for the Technology Oversight Committee in the Office of Management and Finance's Chief Administrative Officer and in the Bureau of Technology Services (BTS).
3. OMF prepared edits to existing BTS Administrative Rule 4.01 and also drafted a new BTS Administrative Rule 1.07 (Exhibit A attached) on Technology Project Oversight. BTS administrative rules are binding City policy. Both administrative rules have completed their review and comment period. The edits to BTS Administrative Rule 4.01 were approved by the Chief Administrative Officer through the standard process for OMF administrative rules.

NOW, THEREFORE, the Council directs:

- a. BTS Administrative Rule 1.07 Technology Project Oversight is adopted as shown in Exhibit A.
- b. This ordinance is binding City policy.

Section 2. The Council declares that an emergency exists because a delay in the creation of the Technology Oversight Committee (TOC) and establishment of the responsibilities of City bureaus could negatively impact the implementation of eligible City technology projects; therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: JUN 29 2011

Mayor Sam Adams
Prepared by: Celia Heron
Date Prepared: June 16, 2011

LaVonne Griffin-Valade

Auditor of the City of Portland

By



Deputy

Agenda No. **184713**
ORDINANCE NO.
 Title

* Adopt Bureau of Technology Services' Administrative Rule 1.07 on Technology Project Oversight to create a citizen committee, affirm the importance of quality assurance for technology projects, and outline the responsibilities of the Office of Management and Finance regarding technology project oversight. (Ordinance)

INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams	CLERK USE: DATE FILED <u>JUN 24 2011</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams <i>[Signature]</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: Office of Management and Finance Bureau Head: Kenneth L. Rust, CAO <i>[Signature]</i> Prepared by: Celia Heron <i>[Signature]</i> Date Prepared: June 16, 2011 Financial Impact Statement Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input checked="" type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Council Meeting Date June 29, 2011 City Attorney Approval	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 5 mins (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz <input checked="" type="checkbox"/>	
2. Fish	2. Fish <input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
4. Leonard	4. Leonard <input checked="" type="checkbox"/>	
Adams	Adams <input checked="" type="checkbox"/>	