

**RESOLUTION NO. 35724**

Merge the Information Technology Strategic Planning and Geographic Information Systems Executive Committees into a single Information Technology Executive Committee (Resolution)

WHEREAS, in Portland City Council Resolution No 35413 the City Council of Portland declared the need for an Information Technology (IT) Strategic Plan, and

WHEREAS, in Resolution No 35413 the City of Portland outlined organizational goals for Information Technology Strategic Planning including

- a) Creating a formal Citywide IT Strategic Plan
- b) Creating a long-term mechanism for managing system-wide IT planning and implementation
- c) Creating policies to support coordinated and compatible information technology infrastructure
- d) Providing quality service delivery to citizens and bureaus within City government
- e) Promoting employee creativity and job quality
- f) Creating partnerships with the appropriate education and economic development communities
- g) Creating partnerships with other governments
- h) Protecting and promoting the information technology and telecommunications interests of Portland citizens, and

WHEREAS, in the 1996-98 adopted budget the City of Portland established within the Office of Finance and Administration an ITSP office charged with implementing Resolution No 35413, and

WHEREAS, in Resolution No 35413 the City of Portland called for the creation of an Information Technology Executive Committee, henceforth referred to as the ITEC to guide the implementation of the resolution, and

WHEREAS, in Resolution No 35413 the Mayor is assigned responsibility for appointing the membership of an IT Executive Committee,

NOW, THEREFORE, BE IT RESOLVED that City Council hereby establishes an Information Technology Executive Committee, and

BE IT FURTHER RESOLVED that the IT Executive Committee shall be made up of Bureau Directors appointed by the Mayor and those appointments may be rescinded at the discretion of the Mayor, and

BE IT FURTHER RESOLVED that the ITEC shall establish operating policies and procedures as necessary for fulfilling its assigned responsibilities

BE IT FURTHER RESOLVED that all City of Portland Bureau Directors are expected to actively support the participation of appropriate employees in the Committees and Task Forces established by the IT Executive Committee, and

BE IT FURTHER RESOLVED that the ITEC shall be responsible for the successful development, implementation, and regular updating of an Information Technology Strategic Plan, and

BE IT FURTHER RESOLVED that the ITEC shall replace the former Corporate Geographic Information Systems Executive Committee and shall be responsible for the successful development, implementation, and regular updating of the Corporate Geographic Information Systems (CGIS) program, and

BE IT FURTHER RESOLVED that the ITEC shall replace the former Information Technology Strategic Planning Executive Committee, and

BE IT FURTHER RESOLVED that the ITEC shall be responsible for managing City Council budgetary allocations for ITSP and CGIS projects

BE IT FURTHER RESOLVED that the Information Technology Strategic Planning Program Manager and the Corporate GIS Manager are staff to the ITEC, and

BE IT FURTHER RESOLVED that in support of improving and maintaining the functional coherence of the information technology and telecommunications infrastructure of City government, the IT Executive Committee is directed to establish City-wide Information Technology and Telecommunications policies and procedures applicable to all bureaus, boards, and commissions as necessary, and

BE IT FURTHER RESOLVED that the Office of Finance and Administration, IT and the IT Executive Committee are directed to implement the goals of Resolution No 35413 and shall provide a progress report to City Council no less than two times each fiscal year, and

BE IT FINALLY RESOLVED that the IT Executive Committee is directed to produce and submit an Information Technology Strategic Plan for adoption by City Council by September 16, 1998

**ADOPTED** by Council  
Art Alexander OFA  
Mayor Katz

SEP 02 1998

BARBARA CLARK  
Auditor of the City of Portland  
By \_\_\_\_\_ Deputy

*Britta Olson*

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Agenda No

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Title

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INTRODUCED BY	DATE FILED	AUG 28 1998
MAYOR VERA KATZ	Barbara Clark Auditor of the City of Portland	
NOTED BY COMMISSIONER	By <u>Cay Kershner</u> Deputy	
Affairs	For Meeting of _____	
Finance and Administration <i>VK</i>	ACTION TAKEN	
Safety	BUREAU APPROVAL	
Utilities	Bureau	
Works	Prepared by Date	
	Art Alexander 8/27/98	
	Budget Impact Review	
	Completed Not Required	
Bureau Head Tim Grewe <i>Tim Grewe</i>	<i>Beel</i>	

AGENDA		FOUR FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS	
			YEAS	NAYS
Consent	Regular <input checked="" type="checkbox"/>	Francesconi	Francesconi	
NOTED BY		Hales	Hales	✓
City Attorney		Kafoury	Kafoury	✓
City Auditor		Sten	Sten	✓
City Engineer		Katz	Katz	✓