

RESOLUTION No.

Create an independent citizen oversight committee for City information technology projects and direct the Office of Management and Finance, City Auditor and City Attorney to prepare all necessary implementing ordinances (Resolution)

WHEREAS, Portland's taxpayers expect transparency and accountability in the use of their tax dollars when purchasing and implementing large information technology and communications projects; and

WHEREAS, the City of Portland is committed to maintaining high quality information technology and communications infrastructure; and

WHEREAS, IT/Communications projects have widespread financial and operational implications to the City's business practices and these projects are often complex and highly volatile; and

WHEREAS, November 2010's Audit report (#392) on the Business System Software Implementation clearly calls for future IT implementations to better evaluate external consultant's recommendations and use lessons learned from the City's SAP software implementation; and

WHEREAS, the City of Portland's Public Safety Systems Revitalization Program's project control methods including a Project Advisory Committee (PAC) and Monthly Executive Steering Committee Meetings represent best practices in complex IT and Communications system replacement projects; and

WHEREAS, direct oversight by City Council through an appointed independent committee of IT and Communications professionals can help ensure projects are on-time and on-budget while staying within the determined project scope.

NOW, THEREFORE, BE IT RESOLVED that City Council directs the Office of Management & Finance, City Auditor and the City Attorney to bring forward for adoption the necessary code amendments and administrative rules in March to ensure the successful creation of an IT Oversight Committee as expressed in this resolution; and

BE IT FURTHER RESOLVED that the IT Oversight Committee will be made up of five citizens, one submitted by each member of Council, having professional and/or academic experience in the field of communications and internet technologies; and

BE IT FURTHER RESOLVED that these projects will include an External Quality Assurance Consultant; and

BE IT FURTHER RESOLVED that City Council will hold a quarterly public Work Session to hear from Project Managers, the IT Oversight Committee and External Quality Assurance Consultants on these projects; and

BE IT FURTHER RESOLVED that the IT Oversight Committee's expertise shall be utilized on the front end of projects through their review and input of the Request for Proposals and/or Information (RFP/I) for these IT/Communications projects as this will help ensure the projects are reasonably scoped and feasible; and

BE IT FURTHER RESOLVED that the IT Oversight Committee will be a 2 year standing committee staffed by the Office of Management and Finance with new members appointed every other year; and

BE IT FURTHER RESOLVED that the Office of Management and Finance may add outside expertise to the committee on a project by project basis.

Adopted by the Council:

Commissioner: Dan Saltzman

Commissioner: Nick Fish

Prepared by: Matthew Grumm

Date Prepared: January, 20 2011

LaVonne Griffin-Valade
Auditor of the City of Portland
By

Deputy

See "NEW" SUBSTITUTE
RES. No. 36844

Agenda No.
RESOLUTION NO.
Title

Create an independent citizen oversight committee for the City of Portland's information technology projects and direct the Office of Management and Finance, City Auditor and City Attorney to prepare all necessary implementing ordinances (Resolution)

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Commissioner Dan Saltzman Commissioner Nick Fish COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>[Signature]</i></p> <p>Position 3/Affairs - Saltzman <i>[Signature]</i></p> <p>Position 4/Safety - Leonard</p> <p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Bureau Head:</p> <p>Prepared by: Matthew Grumm Date Prepared: 01/20/11</p> <p>Financial Impact Statement</p> <p>Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input checked="" type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date 01/26/11</p> <p>City Attorney Approval</p>	<p>CLERK USE: DATE FILED <u>JAN 25 2011</u></p> <p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p>ACTION TAKEN: JAN 26 2011 SUBSTITUTE CONTINUED TO FEB 02 2011 9:30 A.M.</p>
--	---

AGENDA

TIME CERTAIN
Start time: _____

Total amount of time needed: _____
(for presentation, testimony and discussion)

CONSENT

REGULAR
Total amount of time needed: 10 min.
(for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz	
2. Fish	2. Fish	
3. Saltzman	3. Saltzman	
4. Leonard	4. Leonard	
Adams	Adams	