



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Oct. 2017)

Board Clerk Use Only

Meeting Date: 1/18/18
Agenda Item #: R.2
Est. Start Time: 10:00 am
Date Submitted: 12/14/18

Agenda Title: Informational Board briefing on current Information Technology Capital Projects

Requested Date:

January 18, 2018

Time Needed: 45 Minutes

Department/Division:

DCA

Contacts: Lisa Whedon

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Presenters: Sherry Swackhamer, Director of DCA & CIO, Bob Leek, Deputy CIO

General Information:

1. What are you requesting from the Board?

Board briefing to provide an update on the current Information Technology (IT) Capital projects. No decisions will be made; this is an informational briefing only.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer(s) this action affects and how it impacts the results.

This briefing will cover IT Capital planning process and updates on current FY 2018 IT capital projects.

The following program offers will be discussed:
PO 78301 IT Innovation & Investment Projects
PO 78318 IT Cyber Security
PO 78319 IT CRIMES Replacement

3. Explain the fiscal impact (current year and ongoing).

N/A – Briefing Only

4. Explain any legal and/or policy issues involved.

N/A – Briefing Only

5. Explain any citizen and/or other government participation that has or will take place.

N/A – Briefing Only

Required Signature:

Elected Official/ Department Director:	/s/Sherry Swackhamer	Date:	December 14, 2017
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