



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

## Board Clerk Use Only

Meeting Date: 2/24/11  
Agenda Item #: R-8  
Est. Start Time: 11:15 am

**Agenda Title:** **Informational Board Briefing on Granicus System**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

**Requested Meeting Date:** 02-10-11 **Amount of Time Needed:** 15 minutes  
**Department:** IT **Division:** \_\_\_\_\_  
**Contact(s):** Larry Bartasavich  
**Phone:** \_\_\_\_\_ **Ext.** 86630 **I/O Address:** 403/4  
**Presenter Name(s) & Title(s):** Sherry Swackhamer, CIO  
Josh Mitchell, Applications Manager General Government,/Open Source

## General Information

### 1. What action are you requesting from the Board?

Opportunity to demonstrate the new Granicus web site and functionality.

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

Granicus is a San Francisco, CA. based company that offers a fully integrated and automated system that manages content, e.g., agenda and minutes, staff recommendations, and delivers rich media, e.g., live and archived video streaming and podcasts, through a hosted web portal.

Currently the board clerk uses a complex series of processes to post on the county Internet site board of commissioner meeting agendas, minutes and the like, video streaming of meetings and past meeting videos. All of this work is done with the intention of involving the public in the legislative and decision making process of the county board of commissioners and making it as transparent as possible. But because these processes, all of which were developed independently of one another over the course of a decade, offer little

integration or indexing of materials it has become apparent a new approach is required.

Granicus will provide the following functionality:

- Web streaming of live Board of County Commissioner meetings
- Electronic agenda workflow integration
- A fully integrated public record. Agendas, minutes, staff reports and the audio/video of meetings are indexed, cross-linked and searchable on the web.
- Archive audio and video meetings, available on demand, 24x7.
- A hosted solution. All of the files will be saved on secured servers managed by Granicus
- Web site page design that incorporates the county's web site look and feel
- Onsite user training
- Onsite installation of encoder server and set up.
- 24x7 technical support

Affected Program Offer # 79002 – IT Technology Investment (BWC) By contracting with Granicus for this service the county is better able to connect with citizens and keeping pace with changes in the business environment.

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

Five-year support costs including installation and set up: \$101,086. The close integration of these services by Granicus into one package is unique in the industry. IT staff have conducted a wide search of the Internet and could not find any competitors that rival Granicus. In that search two companies seemed to come close, Legistar and Swagit. Upon close inspection it was determined that neither company matches Granicus offerings. In addition, IT staff could not duplicate these services at the same cost of purchase and five year annual support. Listed on the Granicus site (<http://www.granicus.com/Clients/Client-List.aspx>) as local users of the system are: the City of Beaverton, the City of Milwaukie, Oregon City, the City of West Linn.

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

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

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**Required Signature**

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Elected Official or  
Department/  
Agency Director:



Date: 2/11/11