MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION
(Revised: 6/3/2014)

Board Clerk Use Only	
Meeting Date:	3/9/17
Agenda Item #:	R. 5
Est. Start Time:	11:05 am
Date Submitted:	2/23/17

Agenda

Title: **Board Briefing on Current Information Technology Capital Projects**

Requested Meeting Date:	March 9, 2017	**Time Needed:**	45 minutes
Department:	County Assets	**Division:**	Information Technology
Contact(s):	Lisa Whedon, DCA Budget and Planning Manager		
Phone:	503-988-7580 **Ext**. 8-7580	**I/O Address:**	503/4
Presenter Name(s) & Title(s):	Sherry Swackhamer, Director of DCA & CIO, Bob Leek, Deputy CIO		

General Information

1. What action 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 this action affects and how it impacts the results.

This briefing will cover IT Capital planning process, updates on current FY 2017 IT capital projects and what's next. The following program offers will be discussed:

PO 78300-17   IT Continuity of Operations
PO 78301A-17 IT Innovation & Investment Projects
PO 78301B-17 IT Network Convergence
PO 78318-17   IT Cyber Security
PO 78319-17   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 Signatures

**Elected Official
or Dept Director:** Sherry Swackhamer /s/   2/23/17

Date: _____