



Request for City Council Committee Action from the Department of BIS

Date: May 24, 2007
To: The Honorable Robert Lilligren, Committee of the Whole
Subject: IS Task Force Report, IS Governance Structure

Recommendation:

- **Receive and File IS (Information Services) Finance Task Force Report**
- **Adopt the recommended IS governance structure**
- **Refer discussion of associated funding proposal to Ways and Means/Budget Committee**

Prepared by: Ellen Dossall

Submitted by: Karl Kaiser _____ 673-3910
Chief Information Officer

Approved by: Steven Bosacker _____ 673-3992
City Coordinator

Permanent Review Committee (PRC) Approval – Not applicable

Committee Presenter: Karl Kaiser, Chief Information Officer

Prior Directives:

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| <p>Financial Impact (Check those that apply)</p> <p><input checked="" type="checkbox"/> No financial impact (If checked, go directly to Background/Supporting Information)</p> <p><input type="checkbox"/> Action requires an appropriation increase to the Capital Budget</p> <p><input type="checkbox"/> Action requires an appropriation increase to the Operating Budget</p> <p><input type="checkbox"/> Action provides increased revenue for appropriation increase</p> <p><input type="checkbox"/> Action requires use of contingency or reserves</p> <p><input type="checkbox"/> Other financial impact (Explain): Police is funding this initiative.</p> <p><input type="checkbox"/> Request provided to the Budget Office when provided to the Committee Coordinator</p> |
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Background/Supporting Information

In late 2006, a Task Force made up of internal stakeholders and executives from outside of City government developed recommendations for creating a sustainable process for shared decision making and funding of IS needs. The attached Final Report incorporates the findings and recommendations of the Task Force. BIS is presenting

this report to the Committee of the Whole for their consideration as a receive and file item.

In line with the Task Force recommendations, BIS has developed a proposed IS Governance structure which will be presented to the Committee for their adoption. In accordance with Task Force recommendations for improved IS funding mechanisms, BIS is also presenting an IS funding proposal and requests that this proposal be referred to the Ways and Means/Budget Committee for their consideration.