



Request for City Council Committee Action From the Department of Public Works

Date: January 16, 2007
To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee
Subject: **Data Sharing Agreement with Hennepin County**

Recommendation: Authorization to extend the existing Electronic Data Sharing Agreement with Hennepin County for one year at no cost.

Previous Directives:

- Motion that the proper City Officers be authorized to enter into a data sharing agreement with Hennepin County relating to property data which is maintained by the County and needed by the City passed by Council December 4, 1998.
- The annual extension of this agreement was last approved on February 24, 2006.

Prepared by: Steve Hoium, Engineering Application Manager, 673-3632
Rhonda Rae, Director, Engineering Services Division, 673-3627

Approved by:

Steven A. Kotke, P.E., City Engineer, Director of Public Works

Presenters: Robert Carlson, Principal Professional Engineer, Engineering Services

Permanent Review Committee (PRC) Approval _____ Not applicable X

Policy review Group (PRG) Approval _____ Not applicable X

Financial Impact (Check those that apply)

- X No financial impact - or - Action is within current department budget (If checked, go directly to Background/Supporting Information)
- ___ Action requires an appropriation increase to the Capital Budget
- ___ Action requires an appropriation increase to the Operating Budget
- ___ Action provides increased revenue for appropriation increase
- ___ Action requires use of contingency or reserves
- ___ Business Plan: ___ Action is within the plan. ___ Action requires a change to plan.
- ___ Other financial impact (Explain):
- ___ Request provided to department's Finance Dept. contact when provided to the Committee Coordinator

Background/Supporting Information:

The City entered into an Electronic Data Sharing Agreement with Hennepin County in December 1998 and the agreement was subsequently extended through the through the year 2006. This agreement allows the City to use the County's Electronic Proprietary Geographic Digitized Database (EPDB) in the course of conducting business. This database is used for mapping purposes by both Public Works and the Enterprise to support existing business functions. There are no changes or modifications to the original agreement. This agreement is a standard agreement used by Hennepin County for all agencies that request to use the Electronic Property Map and is renewed on an annual basis. Public Works recommends extending this agreement through 2007.

Cc: Lynn Willenbring, BIS

Att.: Hennepin County extension letter and License Agreement.