

INTRODUCED BY

Member of the City Council

OFFICE OF THE CITY CLERK
APPROVED BY

2005 MAY 19 AM 5:14
Office of the City Attorney

RESOLUTION No. 79283 C.M.S.

A RESOLUTION

AUTHORIZING THE CITY ADMINISTRATOR TO FUND A PERMIT, ENFORCEMENT, AND RECORDS TRACKING SYSTEM (PERTS) WITH A RE-ALLOCATION OF UNEXPENDED PRIOR FISCAL YEAR CAPITAL IMPROVEMENT PROGRAM TECHNOLOGY PROJECT APPROPRIATIONS OF TWO MILLION FOUR HUNDRED EIGHTY FOUR THOUSAND DOLLARS (\$2,484,000) AND WITH A SUPPLEMENTAL APPROPRIATION INCREASING THE FY 2005/ 2007 EXPENDITURE BUDGET OF THE BUILDING SERVICES DIVISION OF THE COMMUNITY AND ECONOMIC DEVELOPMENT AGENCY BY EIGHT HUNDRED THIRTY FIVE THOUSAND DOLLARS (\$835,000)

WHEREAS, the Council of the City of Oakland determined in the FY 2001/03 Capital Improvement Program budget that the Community and Economic Development Agency (CEDA) has critical need for a Permit, Enforcement, and Record Tracking system (PERTS) to replace and upgrade the automation of its regulatory functions and so allocated the funding for PERTS in the Technology Project section; and

WHEREAS, the Information Technology Division (IT) of the Finance and Management Agency (FMA) and the Community and Economic Development Agency (CEDA) subsequently issued and publicly advertised in July and September 2002 two Requests for Proposal (RFP) for qualified bidders to provide, install, and license proprietary computer software for PERTS; and

WHEREAS, IT and CEDA thoroughly evaluated the submittal received from bidders in accordance with criteria established in the two RFPs; and

WHEREAS, following evaluations of the RFP submittals, IT and CEDA made a recommendation that the City Council authorize an supplemental appropriation of revenue to increase the FY 2003/ 2005 expenditure budget of the Building Services Division of CEDA to fund PERTS in an "Agenda Report" dated December 9, 2003, to Deborah Edgerly, City Manager, entitled, "A Report for the Purchase and Installation of Computer Hardware And Software And Professional Services For An Integrated Permit, Enforcement, and Records Tracking System (PERTS), For A Total Amount Not To Exceed Four Million Dollars (\$4,000,000)"; and

WHEREAS, the City Council approved Resolution 78313 C.M.S. to authorize a supplemental appropriation and an increase in the FY 2003/ 2005 expenditure budget of the Building Services Division of CEDA to fund PERTS; and

WHEREAS, following evaluation of the RFP submittals, IT and CEDA made a recommendation that the City Council authorize the re-allocation of prior year unexpended Technology Project appropriations, originally approved as a part of the FY 2001/ 2003 Capital Improvement Program (CIP) budget within CEDA to fund PERTS, in an "Agenda Report" dated December 9, 2003, to Deborah Edgerly, City Manager, entitled, "A Report for the Purchase and Installation of Computer Hardware And Software And Professional Services For An Integrated Permit, Enforcement, and Records Tracking System (PERTS), For A Total Amount Not To Exceed Four Million Dollars (\$4,000,000)"; and

WHEREAS, the City Council approved Resolution 78315 C.M.S. to re-allocate prior year unexpended Technology Project appropriations to fund PERTS.

Now, therefore, the Council of the City of Oakland does resolve as follows:

RESOLVED, that the Council of the City of Oakland does hereby re-authorize the City Administrator, or his or her designee, to appropriate supplemental revenue of eight hundred thirty five thousand dollars (\$835,000) from a Technology Enhancement service fee and a Records Management service fee assessed by the Building Services Division to CEDA project P249910; and be it further

RESOLVED, that the Council of the City of Oakland does hereby authorize the City Administrator, or his or her designee, to increase the FY 2005/ 2007 expenditure budget of the Building Services Division with the increased appropriation of the supplemental revenue in CEDA project P249910 to fund PERTS; and be it further

RESOLVED, that the Council of the City of Oakland does hereby authorize the City Administrator, or his or her designee, to re-allocate prior year unexpended Technology Project appropriations, as part of the FY 2001/ 2003 CIP from projects C198610 (fund 1010 - \$184,000) and C198620 (fund 5500 - \$2,300,000) for a total combined amount of two million four hundred eighty four thousand (\$2,484,000) to fund PERTS expenditures; and be further

RESOLVED, that the Council of the City of Oakland does hereby authorize the City Administrator, or his or her designee, to appropriate the re-allocation of funds from CIP projects C198610 and C198620 to fund PERTS expenditures.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 07 2005, 2005

PASSED BY THE FOLLOWING VOTE:

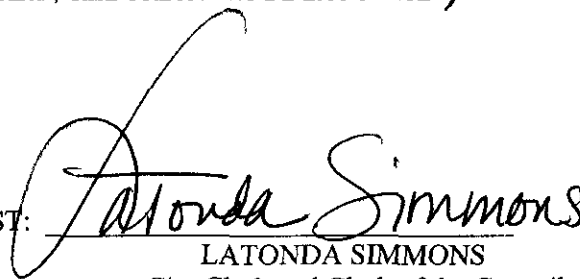
AYES: BROOKS, BRUNNER, CHANG, NADEL, QUAN, ~~KEIS, AHS~~ PRESIDENT DE LA FUENTE ,
AND KERNIGHAN - 7

NOES: 0

ABSENT: Reid - 1

ABSTENTION: 0

ATTEST:


LATONDA SIMMONS

City Clerk and Clerk of the Council
of the City of Oakland, California