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OAKLAND

2003 NOV 25 PM 6:44

INTRODUCED BY

APPROVED FOR FORM AND LEGALITY

Member of the City Council



Office of the City Attorney

RESOLUTION No. 78313 C.M.S.

**A RESOLUTION AUTHORIZING
THE CITY MANAGER TO APPROPRIATE ANNUAL EXPECTED REVENUE OF
NINE HUNDRED TEN THOUSAND DOLLARS (\$910,000) TO A NEW CEDA
PROJECT FROM A NEW TECHNOLOGY SERVICE FEE AND FROM THE
INCREASE IN THE COLLECTION OF AN EXISTING RECORDS MANAGEMENT
SERVICE FEE ASSESSED BY THE COMMUNITY AND ECONOMIC
DEVELOPMENT AGENCY, AND TO INCREASE THE FY 03/ 05 EXPENDITURE
BUDGET OF THE BUILDING SERVICES DIVISION FOR THE PERMIT,
ENFORCEMENT, AND RECORDS TRACKING SYSTEM (PERTS)**

WHEREAS, the Council of the City of Oakland determined in the FY 2001/03 Capital Improvement Budget that the Community and Economic Development Agency (CEDA) had a critical need for a Permit, Enforcement, and Records Tracking System (PERTS) to replace and upgrade the automation of its regulatory functions and so allocated the funding for said 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 computer software and hardware for said PERTS; and

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

WHEREAS, following said evaluation of the RFP submittals, IT and CEDA made a recommendation that the City Council amended the Master Fee Schedule and established a Technology service fee to be assessed by the Building Services Division of CEDA 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)"; now, therefore, be it

RESOLVED, that the Council of the City of Oakland does hereby authorize the City Manager or his or her designee to appropriate expected annual revenue of nine hundred ten thousand dollars (\$910,000) to a new CEDA project from a new Technology service fee and from the increase in the collection of an existing Records Management service fee assessed by the Building Services Division of CEDA to fund PERTS expenditures; and be it

FURTHER RESOLVED, that said appropriation shall increase the FY 03/ 05 expenditure budget of the Building Services Division to fund PERTS with the increased appropriation of the funds in said new project.

IN COUNCIL, OAKLAND, CALIFORNIA, **JAN 20 2004**

PASSED BY THE FOLLOWING VOTE:

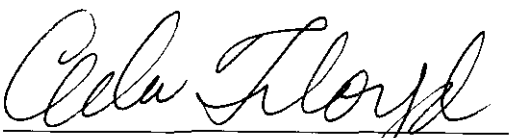
AYES: BRUNNER, CHANG, ~~BROOKS~~, NADEL, REID, QUAN, WAN,
AND PRESIDENT DE LA FUENTE -7

NOES: \emptyset

ABSENT: \emptyset

EXCUSED: BROOKS -1

ABSTENTION: \emptyset

ATTEST: 
CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California