



Minutes

Finance & Governance Committee

**Committee Members: Kniech, Chair; Flynn, Vice-Chair; Black;
Espinoza; López; Ortega**

Committee Staff: Shelley Smith

**Tuesday, April 18, 2017, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 7 - Black, Espinoza, López, Ortega, Kashmann, New, Brooks

Absent: 1 - Flynn

Action Items

[17-0428](#)

Authorizes and approves (i) the use of an amount not to exceed \$65,000,000 of Private Activity Bond Volume Cap Allocation for the purpose of making a mortgage credit certificate (MCC) election; and (ii) the MCC Program Administration Agreement, Lender Participation Agreement and the MCC Program Guidelines.

A motion offered by Councilmember Ortega, duly seconded by Councilmember López, that Bill 17-0428 be approved for filing. The motion carried by the following vote:

Aye: 6 - Kniech, Black, Espinoza, López, Ortega, Brooks

Nay: 0

Absent: 1 - Flynn

Presentations

[17-0455](#)

Briefing: 2018 Budget Process

Consent Items

Following are items that were approved on consent agenda today.

[17-0419](#)

Reduces the maximum in the contract with Bias Corporation by \$507,680 for a new maximum of \$5,615,000, to correct a discrepancy in pricing between vendors for Oracle licenses, maintenance, and support citywide (TECHS-201732604).

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This Resolution 17-0419 was approved by consent.

[17-0429](#) Adds Fire Alarm Technician at pay grade J-621, Fire Sprinkler Technician at pay grade J-621, and Millwright at pay grade J-621 to the Classification and Pay Plan.

This Bill 17-0429 was approved by consent.

[17-0430](#) Changing the pay grade of Manager of Air Service Development from A-815 to A-817.

This Bill 17-0430 was approved by consent.

[17-0431](#) Creates the job title Senior Director of Information Technology at pay grade I-821.

This Bill 17-0431 was approved by consent.

[17-0432](#) Authorizes the annual renewal of the City's property and liability insurance policies renewing 05-01-17 with a total premium for all policies not to exceed \$4,033,159 (Willis: FINAN-201419400; Arthur J. Gallagher: FINAN-201419401; Huntington T. Block: FINAN-201415384-01).

This Resolution 17-0432 was approved by consent.

[17-0433](#) Approves a \$3 million, five-year master purchase order with Millerbernd Manufacturing Company for light poles, mast arms, luminaire arms, and related parts for street lighting citywide (10888A0117).

This Resolution 17-0433 was approved by consent.

[17-0446](#) Rescinds \$2.4 million in the capital improvement fund from the Marion Underpass project and reappropriates \$1.6 million to the Washington Street Preliminary Design project, and \$800,000 to the 47th and York project, to fund critical mobility capital project needs in Council District 9.

This Bill 17-0446 was approved by consent.

[17-0447](#) Appropriates \$250,000 from the State Conservation Trust Fund contingency and \$480,000 from the Capital Improvement Fund contingency for a total amount of \$730,000 to the Citywide Courts Rehabilitation project, for the repair and rehabilitation of portions of the Berkeley Lake Park tennis courts and Eisenhower Park tennis courts, to mitigate health and safety hazards and allow for programming and development to resume in Council Districts 1 and 4.

This Bill 17-0447 was approved by consent.