



Agenda

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

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.

Michael Kerrigan, Finance

Presentations

[17-0455](#) Update: 2018 Budget

Stephanie Adams, Budget & Management

Consent Items

Following are items that are on the Committee's consent agenda today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

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- [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).
- [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.
- [17-0430](#) Changing the pay grade of Manager of Air Service Development from A-815 to A-817.
- [17-0431](#) Creates the job title Senior Director of Information Technology at pay grade I-821.
- [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 polices not to exceed \$4,033,159 (Willis: FINAN-201419400; Arthur J. Gallagher: FINAN-201419401; Huntington T. Block: FINAN-201415384-01).
- [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).
- [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.

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- [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.