

APPROVED
BY THE CITY COUNCIL

JAN 26 1999

OFFICE OF THE
CITY CLERK



1.9

OFFICE OF THE
CITY CLERK

VALERIE A. BURROWES, CMC/AAE
CITY CLERK

VIRGINIA K. HENRY, CMC/AAE
ASSISTANT CITY CLERK

CITY OF SACRAMENTO
CALIFORNIA

CITY HALL
915 I STREET
ROOM 304
SACRAMENTO, CA
95814-2671

FAX 916-264-7672
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ADMINISTRATION
PH 916-264-5799

OPERATIONAL SERVICES
PH 916-264-5427

SPECIALIZED SERVICES
PH 916-264-7200

January 21, 1999

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: EXCUSED ABSENCE FROM FIVE OR MORE CONSECUTIVE COUNCIL MEETINGS FOR MAYOR SERNA

LOCATION/COUNCIL DISTRICT: City-Wide

STAFF RECOMMENDATION: Adopt Resolution granting excused absence

CONTACT PERSON: Valerie Burrowes, City Clerk, 264-5799

FOR COUNCIL MEETING OF: January 26, 1999

SUMMARY:

- ▶ Mayor Serna had provided notice that he would be on vacation the week of January 11th which allowed for his absence at the council meetings of January 12, 1999. Since returning to the city, illness beyond his control caused him to miss the meetings of January 19, 1999. The extended illness, in addition to medical advice, may cause his absence from the council meetings on July 26, 1999. These absences could cause him to miss at least five (5) or more consecutive City Council meetings.

City Council
Excused Absence [Serna]
January 21, 1999
page -2-

- ▶ Absence of a special resolution allowing for his being excused would create a vacancy in the office.

BACKGROUND INFORMATION:

- ▶ Resolutions have been granted to council members in the past who, due to lengthy illness or travel needs, have been unable to attend five consecutive meetings.

FINANCIAL CONSIDERATIONS:

- ▶ There would be no fiscal impact incurred with this action.

ENVIRONMENTAL CONSIDERATIONS:

- ▶ There are no environmental considerations to be applied to this report.


POLICY CONSIDERATIONS:

- ▶ Consistent with the City Charter §28 and the City Council Rules of Procedures, §7(b).

MBE/WBE:

- ▶ Not applicable to this report.

Respectfully submitted,


VALERIE A. BURROWES,
City Clerk

APPROVED
BY THE CITY COUNCIL

JAN 26 1999

OFFICE OF THE
CITY CLERK

RESOLUTION NO. 99-040

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SACRAMENTO, CALIFORNIA, RECOGNIZING THE NEED
FOR, AND GRANTING A COUNCIL MEMBER AN
EXTENDED EXCUSED ABSENCE**

WHEREAS, Joe Serna, Jr., Mayor of the City of Sacramento, has given notice that, due to time away from the office and now an extended illness and medical advice that he not return to work, he has not been able to participate in City Council meetings beginning with Tuesday, January 12, 1999; and

WHEREAS, the required medical leave may cause him to miss all scheduled City Council meetings, both regular and special through Tuesday January 26, 1999; and

WHEREAS, pursuant to Article III, Section 28 of the Charter of the City of Sacramento, the adoption of a resolution is needed to excuse a council member if there is an absence of attendance from five or more consecutive regular meetings of the city council

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SACRAMENTO, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That Mayor Joe Serna, Jr. will be excused from attendance at council meetings through January 26, 1999 allowing for the medical leave as requested.

Mayor

ATTEST:

City Clerk
(SEAL)

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____

1.9

CITY OF SACRAMENTO
CITY COUNCIL AGENDA ITEM TRANSMITTAL FORM

Agenda Items are due to City Manager's Office by 3:00 PM Friday, 2 weeks (11 days) before the Council meeting

FROM
Department: Admin Svcs
Contact Name / Phone #: Dennis Ybarra
COUNCIL MEETING DATE: 1-26-99

REVIEWED BY (Initials):
1) Dept Fiscal Officer _____
2) Admin Policy (Budget) _____
3) City Clerk _____

SUBJECT Addition of Sales Tax to Previous Approval of Op. Budget
Carry over Spending Authority and Purchase of Program
Productivity Tools from Compuware Corporation in the Amount
of \$324,996

AGENDA PLACEMENT

Time Needed for Item? 0 minutes
(Factor-in Council questions and discussion)
(Not applicable to Consent Items)
Controversial? No Yes... Why?

- Afternoon Meeting
- Consent
- Public Hearing
- Staff Reports

- Evening Meeting (Controversial/Public Concern)
- Special Presentations
- Public Hearing
- Staff Reports

- Committee Agenda:
- Law & Legislative
- P & P E
- Other _____

Votes Required for Passage:
 Majority
 2/3
 Other _____

Graphics Display System Needed
(arrange with City Clerk)

FORM COMPLETED BY:

Dennis Ybarra 1-20-99 7522
Name Date Phone #

FISCAL IMPACT

- Budget Change? \$ 15,119 (Carry over)
- Contract Approval? \$ _____
- Change Order? \$ _____
- Change in FTE? \$ _____
- Supplemental Agreement? \$ _____

POLICY ISSUES

- MBE/WBE?
- Environmental?
- Legal?
- Other? _____

COMMENTS

SPECIAL INSTRUCTIONS TO CITY CLERK

We were hoping to get on the
1/26/99 consent. Full package
will be to your office
morning of Thurs 1-21-99

>> Don't forget to review the checklist on back!

3/22/98

This cover sheet must be completed and attached to the front of your City Council Agenda Item.

Jay rec'd 1-21-99



CITY OF SACRAMENTO
CALIFORNIA

DEPARTMENT OF
ADMINISTRATIVE SERVICES

SALLY W. NAGY
CHIEF INFORMATION OFFICER

1000 I STREET
SUITE 120
SACRAMENTO, CA
95814-2501

PH 916-264-8600
FAX 916-264-5087

January 20, 1999

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: ADDITION OF SALES TAX TO PREVIOUS APPROVAL OF OPERATING BUDGET CARRYOVER SPENDING AUTHORITY AND PURCHASE OF PROGRAMMER PRODUCTIVITY TOOLS AND ANNUAL MAINTENANCE FROM COMPUWARE CORPORATION IN THE AMOUNT OF \$324,996

LOCATION AND COUNCIL DISTRICT: City-wide; All districts

RECOMMENDATION:

Staff recommends that the City Council adopt the attached Resolution which corrects the dollar amounts in Resolution 98-621. Sales tax was inadvertently omitted from the original request. The corrected total is \$324,996, an increase of \$23,376 over the approved amount.

CONTACT PERSON: Sally W. Nagy, Chief Information Officer, 264-5087

FOR COUNCIL MEETING OF: January 26, 1999

SUMMARY:

On December 15, 1998, the City Council authorized funding from the Administrative Services Department operating budget carryover in the amount of \$195,078, the one-time cost of the productivity tools, and approved a Software License Agreement in the total amount of \$301,620 with Compuware Corporation. The total amount includes the one-time cost plus \$106,542 in annual maintenance payments for 4 years ending in 2002. Adding sales tax to these amounts yields \$210,197 for the one-time purchase and \$114,799 for the annual maintenance charges, for a new total of \$324,996.

City Council
 January 20, 1999
 Sales Tax Correction to Operating Budget Carryover and Software License Agreement

COMMITTEE/COMMISSION ACTION:

None.

BACKGROUND INFORMATION:

This report is submitted solely for the correction of the dollar amounts in the report and resolution approved by the City Council on December 15, 1998. The original amounts did not include sales tax.

FINANCIAL CONSIDERATIONS:

A summary of the correction to include sales tax is shown in the following table:

	Original Request	Sales Tax	Total Including Tax
One-time Software Purchase	\$ 195,078	\$ 15,119	\$ 210,197
Annual Maintenance - Total of 3 Payments	106,542	8,257	114,799
Total	301,620	23,376	324,996

ENVIRONMENTAL CONSIDERATIONS:

Ongoing administrative and maintenance activities, which are not made for purposes of a public works construction project, do not constitute a "project" and are exempt from the California Environmental Quality Act (CEQA). CEQA Guidelines, Sections 15061(b)(1), 15378(b)(3).

POLICY CONSIDERATIONS:

The payment of sales tax on software purchases is required by state law.

City Council
January 20, 1999
Sales Tax Correction to Operating Budget Carryover and Software License Agreement

MBE/WBE:

Compuware Corporation is not certified as an M/WBE. There are no known major software providers who are M/WBE firms.

Respectfully submitted,



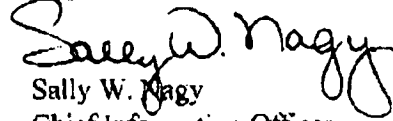
Dennis R. Ybarra

Programming Supervisor/GIS Administrator

RECOMMENDATION APPROVED:

WILLIAM H. EDGAR
City Manager

Approved:



Sally W. Nagy

Chief Information Officer

**RESOLUTION ADDING SALES TAX TO PREVIOUS APPROVAL OF OPERATING
BUDGET CARRYOVER SPENDING AUTHORITY AND PURCHASE OF
PROGRAMMER PRODUCTIVITY TOOLS AND ANNUAL MAINTENANCE
FROM COMPUWARE CORPORATION IN THE AMOUNT OF \$324,996**

Be it resolved by the Council of the City of Sacramento that:

Resolution 98-621, adopted by the City Council on December 15, 1998, is hereby corrected to include sales tax in all dollar amounts as follows:

1. The Systems & Programming Division's budget (101-130-1320-4462) be augmented in the amount of \$210,197 from the Administrative Services Department operating budget carryover for the one-time cost of the purchase of Compuware programmer productivity tools.
2. The City Manager is hereby authorized to execute a Software License Agreement with Compuware Corporation in the total amount of \$324,996, which includes \$210,197 for purchase of the software and \$114,799 in annual maintenance for 4 years ending in 2002.

MAYOR

ATTEST:

CITY CLERK



City of Sacramento
Administrative Services Department
Systems & Programming Division
1000 I Street, Suite 120
Sacramento, CA 95814
(916) 264-5763

Facsimile transmittal

voice x7527

To: Val Burrows / Fax: 7672

From: Dennis ^{Staff} Ybarra Date: 1-20-98

Re: Agenda Item Pages: 6 incl cover

CC: 1.26.99

- Urgent
- For Review
- Please Comment
- Please Reply
- Please Recycle

