

**- - - SPECIAL COUNCIL MEETING - - -**

10:15 A.M. OR AS SOON THEREAFTER  
AS COUNCIL RECESSES ITS REGULAR MEETING

**ROLL CALL - Members present: Cardenas, Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson and President Garcetti (11); Absent: Huizar, Weiss and Zine (3). Council District Seven Vacant.**

---

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

---

**Items for Which Public Hearings Have Been Held - Items 63-64**

**Roll Call #1 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: Huizar, Weiss and Zine (3)  
(Item Nos. 63-64)**

**ITEM NO. (63) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION  
- SEE FOLLOWING**

07-0113

CD 9 COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to the proposed Amendment No. 1 to Agreement No. 47211-3 with SeeBeyond Technology Corporation for software maintenance and technical support required to complete the Customer Relationship Management System and Enterprise Application Integration System projects.

(Energy and Environment Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of relative, staff-generated reports for this matter, please contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1077.)

TIME LIMIT FILE - MARCH 18, 2007

(LAST DAY FOR COUNCIL ACTION - MARCH 16, 2007)

**ADOPTED**

**ENERGY AND ENVIRONMENT COMMITTEE REPORT** relative to the Board of Water and Power Commissioners (Board) request for authorization to amend the Agreement with SeeBeyond Technology Corporation (SeeBeyond) for software maintenance and technical support.

**Recommendation for Council action:**

**CONCUR** with the Board action on January 9, 2007, Resolution No. 007-127, approving the Amendment No. 1 of Department of Water and Power (DWP) Agreement No. 47211-3 with SeeBeyond to increase the expenditure limit by \$4.6 million, for a total of \$7.1 million (plus applicable sales taxes and/or use taxes), and extend the duration by five years, for a total of eight years.

**Fiscal Impact Statement:** The City Administrative Officer reports that the approval of the proposed Agreement will not impact the City's General Fund; therefore the City's Financial Policies are not applicable. The DWP has included a total of \$10.8 million for the amendments over five years. The Power Revenue Fund will pay for approximately \$7,560,000 (70 percent of the expenditures) and the Water Revenue Fund will pay for approximately \$3,240,000 (30 percent of the expenditures). The DWP already provided \$15.2 million in the Power Revenue and Water Revenue Funds for the original agreements. Therefore, the total cost of the project will be approximately \$26 million.

**TIME LIMIT FILE - MARCH 18, 2007**

**(LAST DAY FOR COUNCIL ACTION - MARCH 16, 2007)**

**ITEM NO. (64) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION  
- SEE FOLLOWING**

07-0116

CD 9

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to the proposed Amendment No. 1 to Agreement No. 47210-3 with Oracle USA, Inc., assignee of Siebel Systems, Inc., for the Customer Relationship Management System and Enterprise Application Integration System projects.

(Energy and Environment Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of relative, staff-generated reports for this matter, please contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1077.)

**TIME LIMIT FILE - MARCH 18, 2007**

**(LAST DAY FOR COUNCIL ACTION - MARCH 16, 2007)**

**ADOPTED**

**ENERGY AND ENVIRONMENT COMMITTEE REPORT** relative to the Board of Water and Power Commissioners (Board) request for authorization to amendment the Agreement with Oracle USA, Inc. (Oracle) for software maintenance and technical support.

**Recommendation for Council action:**

**CONCUR** with the Board action on January 9, 2007, Resolution No. 007-126, approving the Amendment No. 1 of Department of Water and Power (DWP) Agreement No. 47210-3 with Oracle to increase the expenditure limit by \$6.2 million for a total of \$12.2 million (plus applicable sales taxes and/or use taxes), and extend the duration by five years, for a total of eight years.

**Fiscal Impact Statement:** The City Administrative Officer reports that the approval of the proposed Agreement will not impact the City's General Fund; therefore the City's Financial Policies are not applicable. The DWP has included a total of \$10.8 million for the amendments over five years. The Power Revenue Fund will pay for approximately \$7,560,000 (70 percent of the expenditures) and the Water Revenue Fund will pay for approximately \$3,240,000 (30 percent of the expenditures). The DWP already provided \$15.2 million in the Power Revenue and Water Revenue Funds for the original agreements. Therefore, the total cost of the project will be approximately \$26 million.

**TIME LIMIT FILE - MARCH 18, 2007**

**(LAST DAY FOR COUNCIL ACTION - MARCH 16, 2007)**

**Councilmember Perry** moved, seconded by Councilmember Parks, that the Special Council meeting adjourn.

**Ayes, Cardenas, Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, and President Garcetti (11); Absent: Huizar, Weiss and Zine (3). Council District Seven Vacant.**

**Whereupon the Special Council meeting did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL