MAKING GOVERNMENT WORK BETTER COMMITTEE

CHUCK REED, CHAIR
LINDA J. LEZOTTE, VICE CHAIR
DAVID CORTESE, MEMBER
KEN YEAGER, MEMBER

KAY WINER, DEPUTY CITY MANAGER
DANIELLE KENEALEY, ATTORNEY'S OFFICE
JENNIFER CARLINO, MAYOR'S OFFICE

Meeting Report
April 20, 2006

Present: Chair Reed, Member LeZotte
Absent: Member Cortese (Excused)
Excused: Member Yeager

Staff Present: Kay Winer, Deputy City Manager; Randall Murphy, Information Technology, Interim Director; Bill Hughes, Assistant City Attorney; Jennifer Carlino, Mayor's Office; Lee Price, City Clerk; Captain Walter Tibbet, Police Department; Cecil Lawson, Police Department; Scott Johnson, Finance Director; Peter Owen, Finance; Joe Horwedel, PBCE Director; Kevin Briggs, Public Works

Chair Reed called the meeting to order at 1:32 p.m.

1. **City Clerk Technology and Automation Progress Report (City Clerk)**
   Lee Price, City Clerk, presented the City Clerk Technology and Automation Progress Report. Chair Reed recommended scanning and publishing the current Council Policies and notate on those policies needing updates. Chair Reed also recommended that staff revise policies and practices requiring revisions. Upon motion of Member LeZotte, seconded by Chair Reed, the Committee accepted the report to include Chair Reed's recommendations.

2. **Major IT Projects (Information Technology)**
   Randall Murphy, Interim Chief Information Officer, presented the Major IT Projects staff report.
   a. Critical Needs
   Chair Reed referenced the Critical Needs staff report and recommended identifying and prioritizing projects designed to reduce costs. Randall Murphy responded that the Information Technology Board has identified areas that are important to reducing costs. Chair Reed recommended upgrading the Police Department's major information technology projects and considering those projects as high priorities. Upon motion of Member LeZotte, seconded by Chair Reed, the Committee accepted the Major IT Projects Critical Needs Report to include Chair Reed's recommendation.

b. Status Report

Scott Johnson, Finance Director, referenced the Consolidated Utility Billing System (CUBS) Status Report and noted that in a few weeks policy issues related to how late billing charges are applied will be presented to Council. Member LeZotte referenced the Geographic Information System Integration Plan (GIS) and recommended that a presentation be made in a Council Study Session on Coyote Valley as built according to plan. Upon motion of Member LeZotte, seconded by Chair Reed, the Committee accepted the Major IT Projects Status Report to include Member LeZotte's recommendation.

3. Oral Petitions

Bill Chew spoke in support of open and transparent government. Bill Chew acknowledged his candidacy.

4. Adjournment

Meeting adjourned at 2:46 p.m.

Chuck Reed

Chuck Reed, Chairperson
Making Government Work Better Committee

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