List of Items Approved by City Manager During Council Recess from July 17, 2019, and August 20, 2019

Agenda Item	<u>Contractor</u>	Budgeted Amount	Description
Approved Amendment to Special Permit for Community Festivals at 1375 Lafayette Street Submitted by SES Portuguese Hall for a Change in Event Date from August 4, 2019 to August 18, 2019 Approved Three-Year Enterprise Licensing Agreement with Environmental Systems Research Institute, Inc. for Geographic Information System Software and Support Services in an Amount not to Exceed \$255,000	Environmental Systems Research Institute, Inc (esri)	NA \$255,000 over 3 years	The City Council approved amendments to a Special Permit for Community Festivals at 1375 Lafayette Street on May 21, 2019. On July 30, 2019, the SES Portuguese Hall requested to further change one of the approved dates (August 4) to a new date (August 18). Because the requested date occurred before Council returned from recess and staff had no additional concerns with the change, the City Manager approved this on behalf of the Council. The City's enterprise Geographic Information System (GIS) program is a unique citywide platform for interdepartmental information sharing of city assets and infrastructure, mapping information by location to enable communication, coordination, engagement and transparency. The primary software that our GIS system runs on is the esri application, and the City currently has an Enterprise License Agreement (ELA) with esri that ends on August 16, 2019. The ELA provides the City with deployment rights of their GIS software, unlimited use access of the applications listed in the agreement during the term. Staff requested renewing the ELA with esri for an additional three-year term to provide software licensing and support services. Renewal of the ELA will provide continuity in the use of GIS within the City.