

CITY OF LOS ANGELES

CALIFORNIA



JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

Office of the
CITY CLERK

Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
General Information - (213) 978-1133
Fax: (213) 978-1040

www.cityclerk.lacity.org

ANTONIO R. VILLARAIGOSA
MAYOR

March 1, 2010

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council file No.

09-0600-S159, at its meeting held February 22, 2010.


City Clerk
VCW

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE

reports as follows:

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to financial policies in the areas of Capital, Non-Profit Leases, and the Budget Stabilization Fund.

Recommendations for Council action, as initiated by Motion (Cárdenas – Koretz):

1. INSTRUCT the City Administrative Officer (CAO) to submit final drafts of the Capital, Non-Profit and Budget Stabilization Fund policies to Council within ~~60~~ ^{*30} days *(Cárdenas - Koretz)*
2. INSTRUCT the CAO and Chief Legislative Analyst (CLA) to incorporate requirements relative to proper liability insurance and non-profit tax status into the Non-Profit Leases policy.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

At its meeting held on February 16, 2010, the Information Technology and Government Affairs (ITGA) Committee considered a Motion (Cárdenas – Koretz) that referred a recommendation from the CAO's Three-Year Plan to Fiscal Sustainability, regarding financial policies in the areas of Capital, Non-Profit Leases, and the Budget Stabilization Fund, to the ITGA Committee. During the discussion of this matter, representatives of the CAO and Chief Legislative Analyst provided an update status on the above policies and responded to related questions from Committee members. After further consideration and an opportunity for public comment, the Committee recommended to approve the recommendation detailed above. This matter is now forwarded to Council for its consideration.

Respectfully submitted,

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE

Tony Cárdenas

<u>MEMBER</u>	<u>VOTE</u>
CARDENAS:	YES
PERRY:	YES
ZINE:	ABSENT

ADOPTED

FEB 22 2010
** As Amended*
LOS ANGELES CITY COUNCIL

ep
09-0600-S159_rpt_itga_2-17-10

Not Official Until Council Acts

FEB 18 2010 - CONTINUED TO Feb. 22, 2010

2

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE

reports as follows:

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to a restructuring proposal for the Department of General Services' Asset Management Division.

Recommendation for Council action, as initiated by Motion (Cárdenas – Koretz):

INSTRUCT the City Administrative Officer (CAO) to study with appropriate stakeholders and submit a restructuring proposal for the Department of General Services' Asset Management Division to Council within 30 days.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

At its meeting held on February 16, 2010, the Information Technology and Government Affairs (ITGA) Committee considered a Motion (Cárdenas – Koretz) that referred a recommendation from the City Administrative Officer's Three-Year Plan to Fiscal Sustainability, regarding a restructuring proposal for the Department of General Services' Asset Management Division, to the ITGA Committee. During the discussion of this matter, a representative of the Department of General Services provided an overview of the current challenges within the department's Asset Management Division and responded to related questions from Committee members. After further consideration and an opportunity for public comment, the Committee recommended to approve the recommendation detailed above. This matter is now forwarded to Council for its consideration.

Respectfully submitted,

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE

Tony Cárdenas

MEMBER	<u>VOTE</u>
CARDENAS:	YES
PERRY:	YES
ZINE:	ABSENT

ADOPTED

FEB 22 2010

LOS ANGELES CITY COUNCIL

ep
09-0600-S159_rpt_itga_2-17-10

Not Official Until Council Acts

FEB 18 2010 - CONTINUED TO FEB. 22, 2010

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE

reports as follows:

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS (ITGA) COMMITTEE REPORT relative to requesting a restructuring proposal for Information Technology Restructuring and Infrastructure Efficiencies.

Recommendations for Council action, as initiated by Motion (Cárdenas – Koretz):

1. INSTRUCT the City Administrative Officer (CAO) to study with appropriate stakeholders and to submit a proposal to Council for Information Technology restructuring and/or infrastructure efficiencies within 30 days.
2. INSTRUCT the CAO and Chief Legislative Analyst (CLA) to report back to ITGA Committee on the feasibility of establishing a committee and creating a group that reviews and prioritizes projects, creates funding protocols and the scope, timeline and budget for technology projects.
3. INSTRUCT the CAO and CLA to report back on the pros and cons of consolidating oversight committee groups into a larger governance structure over Information Technology projects.
4. INSTRUCT the CAO and CLA to report back with recommendations for technology oversight and the committee governance structure.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

At its meeting held on February 16, 2010, the Information Technology and Government Affairs (ITGA) Committee considered a Motion (Cárdenas – Koretz) that referred a recommendation from the CAO's Three-Year Plan to Fiscal Sustainability, regarding proposals for Information Technology Restructuring and Infrastructure Efficiencies, to the ITGA Committee. During the discussion of this matter, representatives from various departments expressed their support for consolidation of information technology, described specialized systems within their respective departments and responded to related questions from Committee members. After further consideration and an opportunity for public comment, the Committee recommended to approve the recommendations detailed above. This matter is now forwarded to Council for its consideration.

Respectfully submitted,

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE

Tony Cardenas

<u>MEMBER</u>	<u>VOTE</u>
CARDENAS:	YES
PERRY:	YES
ZINE:	YES

ep
09-0600-S159_rpt_itga_2-17-10

Not Official Until Council Acts

FEB 18 2010 - CONTINUED TO Feb. 22, 2010

ADOPTED

FEB 22 2010

LOS ANGELES CITY COUNCIL
See A. Harland Motion

VERBAL MOTION

I HEREBY MOVE that Council ADOPT the following recommendation in connection with Information Technology and Government Affairs Committee reports (Items 3, 4 & 6, CF 09-0600-S159 & 10-0201), as follows:

INSTRUCT the appropriate departments and/or working group to return to the City Council with reports back on Thursday, MARCH 11, 2010 relative to:

- a. **Proposal for Information Technology restructuring and/or infrastructure efficiencies. (CF 09-0600-S159)**
- b. **Identifying cost savings and efficiencies for fleet maintenance. (CF 09-0600-S159)**
- c. **Review of consolidation initiatives and potential risks and benefits of consolidation. (CF 10-0201)**

PRESENTED BY _____
TONY CARDENAS
Councilmember, 6th District

SECONDED BY _____
ERIC GARCETTI
Councilmember, 13th District

February 22, 2010

CF 09-0600-S159
CF 10-0201

ADOPTED
FEB 22 2010
LOS ANGELES CITY COUNCIL

4

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE

reports as follows:

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to identifying cost savings and efficiencies for fleet maintenance.

Recommendation for Council action, as initiated by Motion (Cárdenas – Koretz):

INSTRUCT the Department of General Services to identify cost savings and efficiencies for fleet maintenance and for fleet maintenance work that could be outsourced quickly to address gaps, submit amendments to current service/parts contracts to provide additional maintenance services, and to report to Council within 60 days.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

At its meeting held on February 16, 2010, the Information Technology and Government Affairs (ITGA) Committee considered a Motion (Cárdenas – Koretz) that referred a recommendation from the City Administrative Officer's Three-Year Plan to Fiscal Sustainability, regarding cost savings and efficiencies for fleet maintenance, to the ITGA Committee. During the discussion of this matter, representatives from the Department of General Services provided an overview of the current challenges within fleet maintenance and responded to related questions from Committee members. After further consideration and an opportunity for public comment, the Committee recommended to approve the recommendation detailed above. This matter is now forwarded to Council for its consideration.

Respectfully submitted,

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
CARDENAS:	YES
PERRY:	YES
ZINE:	ABSENT

ep
09-0600-S159_rpt_itga_2-17-10

ADOPTED

FEB 22 2010

LOS ANGELES CITY COUNCIL

See Attached Motion

Not Official Until Council Acts

VERBAL MOTION

I HEREBY MOVE that Council ADOPT the following recommendation in connection with Information Technology and Government Affairs Committee reports (Items 3, 4 & 6, CF 09-0600-S159 & 10-0201), as follows:

INSTRUCT the appropriate departments and/or working group to return to the City Council with reports back on Thursday, MARCH 11, 2010 relative to:

- a. **Proposal for Information Technology restructuring and/or infrastructure efficiencies. (CF 09-0600-S159)**
- b. **Identifying cost savings and efficiencies for fleet maintenance. (CF 09-0600-S159)**
- c. **Review of consolidation initiatives and potential risks and benefits of consolidation. (CF 10-0201)**

PRESENTED BY _____
TONY CARDENAS
Councilmember, 6th District

SECONDED BY _____
ERIC GARCETTI
Councilmember, 13th District

February 22, 2010

CF 09-0600-S159
CF 10-0201

ADOPTED

FEB 22 2010

LOS ANGELES CITY COUNCIL

5

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE

reports as follows:

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to development of a Request for Proposals (RFP) for contracting fleet services currently provided by the Department of General Services (GSD).

Recommendation for Council action, as initiated by Motion (Cárdenas – Koretz):

INSTRUCT the GSD to develop a Request for Proposals for contracting fleet services for all services with gaps currently provided by GSD, with options for other City departments to utilize the maintenance services directly, and report to Council within 90 days.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

At its meeting held on February 16, 2010, the Information Technology and Government Affairs (ITGA) Committee considered a Motion (Cárdenas – Koretz) that referred a recommendation from the City Administrative Officer's Three-Year Plan to Fiscal Sustainability, regarding development of a RFP for contracting fleet services, to the ITGA Committee. During the discussion of this matter, representatives from the Department of General Services provided an overview of the current challenges within fleet services and responded to related questions from Committee members. After further consideration and an opportunity for public comment, the Committee recommended to approve the recommendation detailed above. This matter is now forwarded to Council for its consideration.

Respectfully submitted,

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE

ADOPTED

FEB 22 2010

LOS ANGELES CITY COUNCIL

<u>MEMBER</u>	<u>VOTE</u>
CARDENAS:	YES
PERRY:	YES
ZINE:	ABSENT

ep
09-0600-S159_rpt_itga_2-17-10

Not Official Until Council Acts

FEB 18 2010 - CONTINUED TO Feb. 22, 2010

8

COMMUNICATION

TO: LOS ANGELES CITY COUNCIL

File No. 09-0600-S159

FROM: COUNCILMEMBER TONY CARDENAS, CHAIR
INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE relative to a public-private partnership proposal for the Department of General Services' (GSD) Publishing Division.

Recommendation for Council action, as initiated by Motion (Cárdenas – Koretz):

INSTRUCT the City Administrative Officer (CAO) to report to Council within 30 days with recommendations on a public-private partnership proposal, on implementing a full cost recovery model for the GSD's Publishing Division, the impacts on departments' operating budgets and GSD's responses to the proposed recommendations.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

At its meeting held on February 16, 2010, the Information Technology and Government Affairs (ITGA) Committee considered a Motion (Cárdenas – Koretz) that referred a recommendation from the CAO's Three-Year Plan to Fiscal Sustainability, regarding a public-private partnership proposal for the GSD's Publishing Division, to the ITGA Committee. During the discussion of this matter, representatives from the GSD provided an overview of the current challenges within the department's Publishing Division, the publishing industry in general, and responded to related questions from the Committee Chair. After further consideration, the Committee Chair recommended to approve the recommendation detailed above. This matter is now forwarded to Council for its consideration.

Respectfully submitted,



COUNCILMEMBER TONY CARDENAS, CHAIR
INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE

MEMBER VOTE
CARDENAS: YES
PERRY: ABSENT
ZINE: ABSENT

ADOPTED

FEB 22 2010

LOS ANGELES CITY COUNCIL

ep
09-0600-S159_rpt_itga_2-17-10

Not Official Until Council Acts

FEB 18 2010 - CONTINUED TO FEB. 22, 2010