

HOLLY L. WOLCOTT
CITY CLERK

City of Los Angeles CALIFORNIA

OFFICE OF THE
CITY CLERK

GREGORY R. ALLISON
EXECUTIVE OFFICER



COUNCIL AND PUBLIC SERVICES
DIVISION
200 N. SPRING STREET, ROOM 395
LOS ANGELES, CA 90012
GENERAL INFORMATION - (213) 978-1133
FAX: (213) 978-1040

When making inquiries relative to
this matter, please refer to the
Council File No. **12-0821**

SHANNON HOPPES
DIVISION MANAGER

www.cityclerk.lacity.org

ERIC GARCETTI
MAYOR

December 2, 2014

Councilmember Paul Krekorian, Chair
Budget and Finance Committee
Attn: Erika Pulst

RE: COUNCIL FILE TRANSMITTAL

On December 2, 2014, the Personnel and Animal Welfare Committee considered an August 11, 2014 Joint Department of General Services, Information Technology Agency, Los Angeles Police Department, and Los Angeles Fire Department report relative to the upgrade and replacement of the City's current Vehicle Management System. After consideration, the Committee moved to approve the recommendations in the report, as amended to include:

1. AUTHORIZE the Department of General Services (GSD), Information Technology Agency (ITA), Los Angeles Fire Department (LAFD), and Los Angeles Police Department (LAPD) to execute a contract with AssetWorks under Charter Section 371(e)(2) and begin work on VMS Project with the understanding that an additional \$2.4 million will be needed (\$525,590 in Fiscal Year [FY] 2015-16 and \$1,829,000 in FY 2016-17) to complete the Project.
2. AUTHORIZE the Controller to transfer \$593,725 from the 2014-15 Unappropriated Balance to the following accounts within ITA Fund No. 100/32:

<u>Account:</u>	<u>Name:</u>	<u>Amount:</u>
001010	Salaries General	\$343,225
006010	Office and Administrative Expense	\$160,500
007300	Equipment	\$90,000

3. AUTHORIZE the Controller to transfer \$1,120,165 from the 2014-15 Unappropriated Balance to the following accounts within GSD Fund No. 100/40:

<u>Account:</u>	<u>Name:</u>	<u>Amount:</u>
001010	Salaries General	\$171,676
003040	Contractual Services	\$933,489

006010 Office and Administrative Expense \$15,000

4. AUTHORIZE the Controller to reappropriate \$1.4 million of the \$3.1 million from the FY 2014-15 Unappropriated Balance in the VMS line item to the same line item for FY 2015-16.
5. AUTHORIZE Resolution Authority for five positions within GSD and ITA as follows with additional positions to be requested in future budget years as identified in Attachment 5a of the August 11, 2014 Joint GSD/ITA/LAFD/LAPD report, attached to the Council file:

<u>Department</u>	<u>Position</u>	<u>No.</u>
ITA	Systems Programmer II (1455-2)	1
ITA	Data Base Architect (1470)	1
ITA	Programmer Analyst IV (1432-4)	1
GSD	Systems Analyst II (1596-2)	1
GSD	Management Analyst II (9184-2)	1

6. AUTHORIZE the ITA to hire a contractor as required to support the hosting of the VMS Project.
7. INSTRUCT the GSD, ITA, LAFD, and LAPD to:
 - a. Submit a joint budget package in FY 2015-16 for \$525,590 for the remaining costs of Year 2 of the Project.
 - b. Submit a budget request for FY 2016-17 in the amount of \$1,829,000 for staffing and expenses for Year 3 of the Project.
8. AMEND Attachment 5a of the August 11, 2014 Joint GSD/ITA/LAFD/LAPD report, attached to the Council file, to change the position from one Programmer Analyst IV to one Senior Systems Analyst I.

This file is now transmitted to the Budget and Finance Committee.

Adam R. Lid
Legislative Assistant



COUNCILMEMBER VOTE
KORETZ: YES
O'FARRELL: YES
FUENTES: YES
cc: file