

HOLLY L. WOLCOTT
CITY CLERK

City of Los Angeles
CALIFORNIA

OFFICE OF THE
CITY CLERK

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When making inquiries relative to
this matter, please refer to the
Council File No.: [17-0193-S1](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

February 23, 2018

Council File No.: [17-0193-S1](#)

Council Meeting Date: February 21, 2018

Agenda Item No.: 17

Agenda Description: BUDGET AND FINANCE COMMITTEE REPORT relative to funding for continued Geographic Information System software maintenance and support from vendor ESRI, Inc. for Fiscal Year 2017-18.

Council Action: BUDGET AND FINANCE COMMITTEE REPORT - ADOPTED

Council Vote:

YES	BLUMENFIELD	YES	HARRIS-DAWSON	YES	O'FARRELL
YES	BONIN	YES	HUIZAR	ABSENT	PRICE
YES	BUSCAINO	YES	KORETZ	ABSENT	RODRIGUEZ
ABSENT	CEDILLO	ABSENT	KREKORIAN	YES	RYU
YES	ENGLANDER	YES	MARTINEZ	YES	WESSON

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Pursuant to Charter/Los Angeles Administrative Code Section(s): 341

FILE SENT TO MAYOR:

LAST DAY FOR MAYOR TO ACT:

APPROVED

***DISAPPROVED**

***VETO**

Mayor

DATE SIGNED

BUDGET AND FINANCE COMMITTEE REPORT relative to funding for continued Geographic Information System (GIS) software maintenance and support from vendor ESRI, Inc. for Fiscal Year (FY) 2017-18.

Recommendations for Council action, as initiated by Motion (Rodriguez - Ryu), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. REQUEST the Controller to transfer as soon as possible, the following amounts from the City departments and bureaus identified below, totaling \$1,800,000 to the Citywide Enterprise License Agreement - ESRI, Inc. Fund No. 682/50, Appropriation Unit No. 50NVAN, so that the Bureau of Engineering (Engineering) can make full payment on the annual payment to ESRI, Inc. for its special GIS-related services.

FROM:

<u>Department/Bureau</u>	<u>Fund</u>	<u>Dept. No.</u>	<u>Appropriation Unit No.</u>	<u>Amount</u>
Engineering	100	78	003040	\$153,850
Sanitation	100	82	003040	171,777
Street Lighting	100	84	006010	58,739
Street Services	100	86	006010	17,677
Building and Safety	48R	08	08P530	76,753
City Clerk	100	14	004170	33,317
Controller	100	26	003040	6,940
Cultural Affairs	100	30	003040	6,940
DWP	704	98	5301	362,083
EMD	392	34	346010	29,033
EWDD	100	22	003040	13,912
Port of Los Angeles	702	42	001000	55,663
HCIDLA	440	43	43N682	18,500
HCIDLA	41M	43	43N682	18,500
HCIDLA	56V	43	43N682	8,287
LADOT	540	94	94K309	60,362
Fire	100	38	003040	177,731
Police	100	70	003040	143,363
Los Angeles World Airports	700	04	041000	110,080
Mayor	100	46	003040	16,493
City Planning	100(588)	68	003040	226,245
Recreation and Parks	302	88	006010	<u>33,755</u>

Total: \$1,800,000

TO:

<u>Title</u>	<u>Fund</u>	<u>Dept. No.</u>	<u>Appropriation Unit.</u>	<u>Amount</u>
The Citywide Enterprise License				

2. DIRECT all General Managers and Bureau Directors for the City departments and bureaus identified in Recommendation No. 1 above to complete the transfer of funds as soon as possible, in coordination with the Office of the Controller.
3. AUTHORIZE the Controller to make any technical accounting corrections, if necessary, to effectuate the intent of the City Council Action.

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 regular meeting held on February 12, 2018, the Budget and Finance Committee considered Motion (Rodriguez - Ryu) relative to the transfer of funding for continued GIS software maintenance and support from vendor ESRI, Inc. for FY 2017-18. According to the Motion, GIS software supports primary operations in 20 City departments, bureaus, and elected offices by providing a variety of software and cloud-based solutions relative to geographic data. Engineering is the coordinator for the GIS contract and must submit one payment of \$1,800,000 to the vendor ESRI, Inc. for software and maintenance services. Therefore each of the 20 departments and bureaus, in coordination with the Controller, must ensure that its portion of the payment is transferred in a timely manner so that Engineering can make the payment to ESRI, Inc. and avoid a lapse in services.

During consideration of this item, the Committee Chair reported an amendment to the Motion requested by the Bureau of Sanitation (Sanitation). Sanitation advised that its portion of the funding should be transferred in the amount of \$171,777 from Fund No. 100/82, Account No. 003040 for FY 2017-18, rather than three separate amounts from three separate Fund/Accounts as listed in the original Motion (however, the total transfer amount from Sanitation does not change). This amendment was read into the record by the Committee Legislative Assistant.

After providing an opportunity for public comment, the Committee approved the Motion as amended. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
ENGLANDER:	YES
KORETZ:	YES
BLUMENFIELD:	YES
BONIN:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-