

Your PUBLIC SAFETY COMMITTEE

reports as follows:

PUBLIC SAFETY COMMITTEE REPORT relative to a \$1,096,000 Fire Facilities Phase II Renovation Program to be funded by Proposition F Fire Facilities General Obligation Bond funds.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE a \$1,096,000 Fire Facilities Phase II Renovation Program to be funded by Proposition F Fire Facilities General Obligation Bond funds.
2. INSTRUCT the City Administrative Officer (CAO) to report to Council in 60 days relative to the success of the City's Proposition F Fire Facilities General Obligation Bond and Proposition Q Citywide Public Safety Bond Programs, including the role of civilian oversight committees, and additional projects and renovations financed by program savings and interest earnings.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The program will be fully funded by Proposition F Fire Facilities General Obligation Bond Fund program savings.

SUMMARY

In a report to Council dated January 8, 2013 (attached to the Council file), the CAO recommends approval of the use of \$1,096,000 in Proposition F Fire Facilities General Obligation Bond funds for various Fire Department facility improvements. The Proposition F Fire Facilities General Obligation Bond Program was approved by the voters in November, 2000. It provided \$387.5 million for the renovation and/or replacement of 20 fire facilities, including a new air operations facility at Van Nuys Airport. An additional \$154.1 million was provided to build, repair, expand, renovate, or replace eight animal shelters.

The CAO expects that the Proposition F Fire Facilities Program will generate several million dollars of additional savings as projects are closed-out, though the savings generated are not expected to be sufficient to cover the cost of an additional fire station. Recognizing that many existing fire stations have ongoing capital needs, the Proposition F Administrative Oversight Committee directed the Fire and General Services Departments to develop a \$1 million fire facilities renovation program that could be started immediately, pending the establishment of a more robust fire renovation program once additional savings and interest are identified. On September 27, 2012, the Oversight Committee approved kitchen, plumbing, showers, electrical and flooring work at various fire stations. The list of projects is attached to the CAO report.

At its meeting held January 25, 2013, the Public Safety Committee discussed this matter with a representative of the CAO. Committee members commended the CAO for the efficient management of the bond programs. Committee recommended that Council approve the use of \$1,096,000 million in proposed Proposition F Fire Facilities General Obligation Bond funds for

the list of fire facilities renovations attached to the CAO report. Committee further recommended that Council instruct the CAO to report relative to the success of the City's Proposition F and Q bond programs.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

- Not Official Until Council Acts -

<u>MEMBER</u>	<u>VOTE</u>
ENGLANDER:	YES
PERRY:	ABSENT
BUSCAINO:	YES
KREKORIAN:	ABSENT
ZINE:	YES

JAW
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