

CITY OF LOS ANGELES
CALIFORNIA

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Interim City Clerk



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MAYOR

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When making inquiries relative to
this matter, please refer to the
Council File No.

August 29, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 13-1006,
at its meeting held August 23, 2013.

City Clerk
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OFFICE OF THE MAYOR
RECEIVED
Mayor's Time Stamp
2013 AUG 27 PM 1:15
CITY OF LOS ANGELES

CITY CLERK'S OFFICE
City Clerk's Time Stamp
2013 AUG 27 PM 1:12
CITY CLERK
BY _____ DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 13-1006

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE AUGUST 23, 2013

RE: THE ENCUMBRANCE AND REMITTANCE OF FUNDS FOR THE USE OF CITYWIDE GEOGRAPHIC INFORMATION SYSTEM SOFTWARE

LAST DAY FOR MAYOR TO ACT SEP 06 2013
(10 Day Charter requirement as per Charter Section 341)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED

✓

*DISAPPROVED

*Transmit objections in writing pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL 28 Aug 2013

E.G.
MAYOR

RECEIVED
CITY CLERK'S OFFICE
2013 AUG 29 AM 9:43
BY _____ CITY CLERK
DEPUTY

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PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the encumbrance and remittance of funds for the use of citywide Geographic Information System (GIS) software.

Recommendations for Council action, pursuant to Motion (Blumenfield - Wesson), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the City Engineer to appropriate and encumber \$1,308,000 in available funds from Fund 568/50 for GIS software in 17 City departments and remit the \$1,308,000 payment to ESRI, Inc. (ESRI) for the 2013-14 Annual Fee payment, on behalf of the City under the terms of City Contract No. C-59144.
2. AUTHORIZE the City Engineer to accept an Interdepartmental Order from the Los Angeles World Airports (LAWA) in the amount of \$70,850, for billing purposes, for purposes of reimbursing the Bureau of Engineering special fund for front-funding the LAWA portion of the above-referenced 2013-14 Annual Fee payment to ESRI.
3. AUTHORIZE the Controller, with the cooperation of the remaining City departments and bureaus, to transfer funding in the amounts identified in the Motion attached to the Council file, from each City department and bureau (up to a total of \$1,308,000) to the Engineering Special Services Fund 682/50, Appropriation Unit No. 50KVAN, entitled Citywide Enterprise License Agreement - ESRI, Inc., in order to reimburse the advance provided by the City Engineer.
4. AUTHORIZE the City Administrative Officer (CAO) to send a direct billing to the Los Angeles Harbor Department, \$70,850, and the Department of Water and Power (DWP), \$403,300, for their portion of the 2013-14 Annual Fee and request the Harbor Department and the DWP to remit their reimbursements to Fund 682/50, Appropriation Unit No. 50KVAN.
5. AUTHORIZE the City Engineer to transfer up to \$1,308,000 from Fund 682/50, Appropriation Unit No. 50KVAN to Fund 568/50 as a reimbursement for front-funding the FY2013-14 Annual Fee to ESRI.
6. AUTHORIZE the CAO to make any necessary technical adjustments and/or corrections to the above fund transfer instructions in order to effectuate the intent of the Motion attached to the Council file.

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 a regular meeting held on August 21, 2013, the Public Works and Gang Reduction Committee considered a Motion (Blumenfield - Wesson) relative to the encumbrance and remittance of funds for the use of citywide Geographic Information System software. An opportunity for public comment was held.

After a brief discussion, the Committee moved to approve the recommendation contained in the Motion as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC WORKS AND GANG REDUCTION COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
PRICE:	YES
CEDILLO:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ADOPTED

AUG 23 2013

LOS ANGELES CITY COUNCIL

MAYOR WITH FILE