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File No. 19-0375

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to a contract with Matrix Consulting Group to provide analysis of the revenue requirements of the Bureau of Street Lighting.

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

1. AUTHORIZE the Controller to transfer and appropriate \$75,000 as follows:

From:

Account No. 50R184, PW-Bureau of Street Lighting

Fund No. 347/50, Street Lighting Maintenance Assessment Fund \$75,000

To:

Account No. 003040, Contractual Services

\$75,000

Fund No. 100/10, City Administrative Officer

2. AUTHORIZE the City Administrative Officer (CAO) to make any technical corrections or clarifications to the above instructions to effectuate these recommendations.

Fiscal Impact Statement: The CAO reports that there is no fiscal impact to the General Fund with these actions. Funding for the proposed contract is available within the Street Lighting Maintenance Assessment Fund. The recommendations are in compliance with the City's Financial Policies in that one-time revenue is used for one-time expenditures.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on April 17, 2019, your Public Works and Gang Reduction Committee considered a CAO report relative to a contract with Matrix Consulting Group to provide analysis of the revenue requirements of the Bureau of Street Lighting. The CAO reports that In recent years, the Bureau has been exploring the need to increase the amount assessed to property owners to pay ongoing costs of the City's street lighting system. Increases must be approved by the majority of benefiting property owners under the Proposition 218 process. Proposition 218, the Right to Vote on Taxes Act, was passed by California voters in 1996. This froze existing street lighting assessments, since the City could no longer increase assessments without obtaining voter approval. After an opportunity for public comment was held, the Committee moved to approve the CAO's recommendations, 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>
BLUMENFIELD:	YES
RYU:	YES
BUSCAINO:	YES
O'FARRELL	YES
MARTINEZ:	ABSENT

ME 4/17/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-