

Los Angeles City Council, Journal/Council Proceedings
Wednesday, May 17, 2006
John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

- - - SPECIAL COUNCIL MEETING - - -

10:30 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Hahn, Huizar, LaBonge, Padilla, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (12); Absent: Cardenas, Greuel and Weiss (3).

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

Item for Which Public Hearing Has Been Held - Item 1

ITEM NO. (1) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #1 - Motion (Parks - Huizar) to Adopt as Amended, Ayes (12); Absent: Cardenas, Greuel and Weiss (3)

06-1052

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the fourth proposed contract amendment with Unisys Corporation for LATAX post-implementation application support services and software enhancements.

Recommendation for Council action:

AUTHORIZE the Director, Office of Finance, and the General Manager, Information Technology Agency (ITA), to execute the Fourth Amendment to the Supplemental Agreement to Contract No. C-101701 between the City and Unisys Corporation, in the amount of \$1,702,041 and extending the term of the contract to June 30, 2007, for continued post-implementation support and software enhancement of the LATAX System, subject to the approval of the City Attorney as to form and compliance with the insurance requirements as determined by the City's Risk Manager.

Fiscal Impact Statement: The City Administrative Officer reports that funding for the initial \$550,137 of the \$1,702,041 required for this amendment is provided from available funds in the ITA 2005-06 budget as indicated in the Mid-Year Adjustment and Financial Status Report dated March 13, 2006, approved by the Council on March 31, 2006, and concurred by the Mayor on April 4, 2006. The remaining \$1,151,904 is included in the 2006-07 Mayor's Proposed Budget for ITA. The execution of this amendment does not obligate the

City to utilize all contractor services or to use all the allocated funds. The ITA will use the services on an as-needed and within available funding. This recommendation complies with the City's financial policies in that ongoing revenue will be used to finance the cost of the contract amendment.

(Budget and Finance Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (PARKS - HUIZAR)

Recommendations for Council action:

1. DIRECT the Information Technology Agency (ITA) and the LATAX Steering Committee to report back to the Budget and Finance Committee on the following:
 - a. Why is it taking City staff over two years to train for the LATAX application.
 - b. List all amendments so far on services requested and received, services requested but not received.
 - c. How much more time and money is needed to completely wean the city off the vendor's high cost support.
2. DIRECT the ITA and the LATAX Steering Committee to provide quarterly progress reports with projections on when the City will be fully independent of the system vendor support.

Item for Which Public Hearing Has Not Been Held - Item 2

(10 Votes Required for Consideration)

ITEM NO. (2) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #2 - Motion (Rosendahl - LaBonge) Adopted, Ayes (12); Absent: Cardenas, Greuel and Weiss (3)

06-1135

CD 2 FINAL MAP OF TRACT NO. 54419 for property lying easterly of Whitsett Avenue and northerly of Valley Spring Lane.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109751)
(Quimby Fee: \$51,114)
Applicants: 4202 Whitsett Ventures, LLC
Sande Engineering

Councilmember Hahn moved, seconded by Councilmember Padilla, that the Special Council meeting adjourn.

Ayes, Hahn, Huizar, LaBonge, Padilla, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (12); Absent: Cardenas, Greuel and Weiss (3).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL