Items for Which Public Hearings Have Been Held - Items 1-6

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

Roll Call #2 - Motion (Cárdenas - Perry) to Adopt as Amended, Ayes (12); Absent: Hahn, Rosendahl and Wesson (3)

09-0600-S159

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to financial policies in the areas of Capital, Non-Profit Leases, and the Budget Stabilization Fund.

Recommendations for Council action, as initiated by Motion (Cárdenas - Koretz):

1. INSTRUCT the City Administrative Officer (CAO) to submit final drafts of the Capital, Non-Profit and Budget Stabilization Fund policies to Council within 60 *30 days. *(Cárdenas - Koretz)

2. INSTRUCT the CAO and Chief Legislative Analyst (CLA) to incorporate requirements relative to proper liability insurance and non-profit tax status into the Non-Profit Leases police.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Continued from Special Council meeting of Thursday, February 18, 2010)
ITEM NO. (2) - ADOPTED

Roll Call #3 - Motion (Cárdenas - Zine) Adopted, Ayes (12); Absent: Hahn, Rosendahl and Wesson (3)

CONTINUED considerATION OF INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to a restructuring proposal for the Department of General Services’ (GSD) Asset Management Division.

Recommendation for Council action, as initiated by Motion (Cárdenas - Koretz):

INSTRUCT the City Administrative Officer (CAO) to study with appropriate stakeholders and submit a restructuring proposal for the GSD Asset Management Division to Council within 30 days.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Continued from Special Council meeting of Thursday, February 18, 2010)

ITEM NO. (3) - ADOPTED AND ADDITIONAL MOTION ADOPTED - SEE FOLLOWING

Roll Call #4 - Motion (Cárdenas - Koretz) Adopted, Ayes (12); Absent: Hahn, Rosendahl and Wesson (3)

CONTINUED consideration of INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to requesting a restructuring proposal for Information Technology Restructuring and Infrastructure Efficiencies.

Recommendations for Council action, as initiated by Motion (Cárdenas - Koretz):

1. INSTRUCT the City Administrative Officer (CAO) to study with appropriate stakeholders and to submit a proposal to Council for Information Technology restructuring and/or infrastructure efficiencies with 30 days.

2. INSTRUCT the CAO and Chief Legislative Analyst (CLA) to report back to the Information Technology and Government Affairs Committee on the feasibility of establishing a committee and creating a group that reviews and prioritizes projects, creates funding protocols and the scope, timeline and budget for technology projects.

3. INSTRUCT the CAO and CLA to report back on the pros and cons of consolidating oversight committee groups into a larger governance structure over Information Technology projects.

4. INSTRUCT the CAO and CLA to report back with recommendations for technology oversight and the committee governance structure.
Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Continued from Special Council meeting of Thursday, February 18, 2010)

ADOPTED

MOTION (CARDENAS - GARCETTI)

Recommendation for Council action:

INSTRUCT the appropriate departments and/or working group to return to the City Council with reports back on Thursday, MARCH 11, 2010 relative to:

a. Proposal for Information Technology restructuring and/or infrastructure efficiencies. (CF 09-0600-S159)

b. Identifying cost savings and efficiencies for fleet maintenance. (CF 09-0600-S159)

c. Review of consolidation initiatives and potential risks and benefits of consolidation. (CF 10-0201)

Roll Call #5 - Motion (Cárdenas - Garcetti) Adopted, Ayes (12); Absent: Hahn, Rosendahl and Wesson (3) (Item Nos. 4-5)

ITEM NO. (4) - ADOPTED AND ADDITIONAL MOTION ADOPTED - SEE FOLLOWING

09-0600-S159

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to identifying cost savings and efficiencies for fleet maintenance.

Recommendation for Council action, as initiated by Motion (Cárdenas - Koretz):

INSTRUCT the Department of General Services to identify cost savings and efficiencies for fleet maintenance and for fleet maintenance work that could be outsourced quickly to address gaps, submit amendments to current service/parts contracts to provide additional maintenance services, and report to Council within 60 days.

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.

(Continued from Special Council meeting of Thursday, February 18, 2010)
ADOPTED

MOTION (CARDENAS - GARCETTI)

Recommendation for Council action:

INSTRUCT the appropriate departments and/or working group to return to the City Council with reports back on Thursday, MARCH 11, 2010 relative to:

a. Proposal for Information Technology restructuring and/or infrastructure efficiencies. (CF 09-0600-S159)

b. Identifying cost savings and efficiencies for fleet maintenance. (CF 09-0600-S159)

c. Review of consolidation initiatives and potential risks and benefits of consolidation. (CF 10-0201)

ITEM NO. (5) - ADOPTED

09-0600-S159
CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to development of a Request for Proposals (RFP) for contracting fleet services currently provided by the Department of General Services (GSD).

Recommendation for Council action, as initiated by Motion (Cárdenas - Koretz):

INSTRUCT the GSD to develop an RFP for contracting fleet services for all services with gaps currently provided by GSD, with options for other City departments to utilize the maintenance services directly, and report to the Council within 90 days.

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.

(Continued from Special Council meeting of Thursday, February 18, 2010)

ITEM NO. (6) - ADOPTED AND ADDITIONAL MOTION ADOPTED - SEE FOLLOWING

Roll Call #4 - Motion (Cárdenas - Koretz) Adopted, Ayes (12); Absent: Hahn, Rosendahl and Wesson (3)

10-0201
CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS (ITGA) COMMITTEE REPORT relative to convening a working group to review consolidation initiatives and identify potential risks and benefits of consolidation.

Recommendations for Council action, as initiated by Motion (Cárdenas - Zine):
1. INSTRUCT the City Administrative Officer (CAO) to convene a working group with the appropriate departments to review the current technology consolidation and restructuring proposals and report back to the ITGA Committee with recommendations.

2. INSTRUCT the Los Angeles Police Department, Los Angeles Fire Department, Public Works - Bureau of Sanitation, Department of General Services, Office of the City Clerk, Planning Department, and any other respective departments that may be impacted by proposed consolidation proposals to report back by March 2, 2010 with a status update including the following: list of current technology systems and projects; number of staff assigned to systems or technology projects; number of staff with information technology responsibilities that are lost to Early Retirement Incentive Program; source of funding for all systems or technology projects including technology infrastructure improvements; and, a brief description relative to the consolidation impacts on department operations especially on any specialized systems.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Continued from Special Council meeting of Thursday, February 18, 2010)

ADOPTED

MOTION (CARDENAS - GARCETTI)

Recommendation for Council action:

INSTRUCT the appropriate departments and/or working group to return to the City Council with reports back on Thursday, MARCH 11, 2010 relative to:

a. Proposal for Information Technology restructuring and/or infrastructure efficiencies. (CF 09-0600-S159)

b. Identifying cost savings and efficiencies for fleet maintenance. (CF 09-0600-S159)

c. Review of consolidation initiatives and potential risks and benefits of consolidation. (CF 10-0201)

Items for Which Public Hearings Have Not Been Held - Items 7-8
(10 Votes Required for Consideration)

ITEM NO. (7) - NO ACTION TAKEN

Roll Call #1 - Motion (Cárdenas - Parks) No Action Taken, Unanimous Vote (12); Absent: Hahn, Rosendahl and Wesson (3)
CONSIDERATION, DISCUSSION and POSSIBLE ACTIONS addressing the Fiscal Year 2009-10 and 2010-11 budget deficits, City staff and others to report on budget balancing matters and possible closed executive session as it may relate to bargaining instructions relative to negotiations with employees and employee organizations.

[Council may recess to Closed Session, pursuant to Government Code Section 54957.6, to meet with the City’s labor negotiator(s) relative to the above matter.]

ITEM NO. (8) - ADOPTED

Roll Call #6 - Motion (Cárdenas - Smith) Adopted, Ayes (12); Absent: Koretz, Rosendahl and Wesson (3)

09-0600-S159

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE relative to A public-private partnership proposal for the Department of General Services (GSD) Publishing Division.

Recommendation for Council action, as initiated by Motion (Cárdenas - Koretz):

INSTRUCT the City Administrative Officer (CAO) to report to the Council within 30 days with recommendations on a public-private partnership proposal, on implementing a full cost recovery model for the GSD’s Publishing Division, the impacts on departments’ operating budgets and GSD’s responses to the proposal recommendations.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Continued from Special Council meeting of Thursday, February 18, 2010)

MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

10-0311

MOTION (PERRY - LABONGE) relative to authorizing the Department of General Services use of the City Hall Tom Bradley Room on March 10, 2010.
Ayes, Alarcón, Cárdenas, Hahn, Huizar, Krekorian, LaBonge, Parks, Perry, Reyes, Smith and Zine (11); Absent: Koretz, Rosendahl, Wesson and President Garcetti (4)

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL