

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **November 17, 2006**
Cabrillo Marine Aquarium, John Olguin Auditorium
3720 Stephen M. White Drive, San Pedro, CA 90731 - 10:15 am

- - - SPECIAL COUNCIL MEETING - - -

10:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, and Zine (10); Absent: Cardenas, Huizar, Padilla, Wesson, and President Garcetti (5).

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

Special Presentation - Item 22

ITEM NO. (22) - NO ACTION TAKEN

HARBOR DEPARTMENT TO REPORT on the status of the San Pedro Commercial Waterfront Development Project.

Item for Which Public Hearing Has Been Held - Item 23

ITEM NO. (23) - ADOPTED

Roll Call #1 - Motion (Zine - Smith) Adopted, Ayes (10); Absent: Cardenas, Huizar, Padilla, Wesson and President Garcetti (5)

06-2608

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of 148 Mobile Data Terminals (MDT's) to various Government agencies for the below market sale price of \$1 per equipment item.

Recommendations for Council action, as initiated by Motion (Zine - Parks):

1. AUTHORIZE the sale of 148 surplus MDT's to the following government agencies for \$1.00 per equipment item and FIND that this sale and transfer of surplus equipment fulfills a humanitarian purpose:

	<u>Agency</u>	<u>No. MDTs</u>
a.	California State Parks Angeles District, Malibu Sector	20
b.	Rio Vista Police Department	30
c.	Auburn Police Department	50
d.	Solano County Administration Center	15
e.	Stockton Unified School District Police Department	15
f.	Baldwin Park School Police Department	<u>18</u>
	Total	148

2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the abovementioned government agencies, and to notify the Chief Legislative Analyst (CLA), or designee, to notify the Council District and government agencies.
3. INSTRUCT the City Clerk to inform the abovementioned government agencies that the equipment must be claimed within 60 days from the date Council approves the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The CLA reports that the sale of the surplus equipment at a below market value price is consistent with the City's Financial Policies since discarding, recycling or transporting the equipment produces a net financial cost to the City. This below market sale will increase the General Fund by \$148.00.

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

Ayes, Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, and Zine (10); Absent: Cardenas, Huizar, Padilla, Wesson, and President Garcetti (5).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By
 Council Clerk ASSISTANT PRESIDENT PRO TEMPORE