

CITY OF LOS ANGELES
CALIFORNIA

FRANK T. MARTINEZ
City Clerk

KAREN E. KALFAYAN
Executive Officer

When making inquiries
relative to this matter
refer to File No.



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK
Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
Council File Information - (213) 978-1043
General Information - (213) 978-1133
Fax: (213) 978-1040

CLAUDIA M. DUNN
Chief, Council and Public Services Division
www.cityclerk.lacity.org

06-2608

November 20, 2006

City Attorney (with blue sheet)
General Services Department
Chief Legislative Analyst
City Administrative Officer
City Clerk, Legislative Processing Unit
Attn: F. Mendez

Controller: Room 300
Accounting Division, F&A
Disbursement Division
Councilmember Zine
Councilmember Parks

SEE ATTACHED FOR ADDITIONAL NOTIFICATIONS

RE: SALE OF SURPLUS CITY OWNED EQUIPMENT TO VARIOUS GOVERNMENT AGENCIES FOR
THE BELOW MARKET SALE PRICE OF \$1 PER EQUIPMENT ITEM

At the meeting of the Council held November 17, 2006, the following
action was taken:

Attached report adopted.....	<u> X </u>
Attached motion () adopted.....	<u> </u>
Attached resolution adopted.....	<u> </u>
Ordinance adopted.....	<u> </u>
Motion adopted to approve attached report.....	<u> </u>
Motion adopted to approve attached communication.....	<u> </u>
FORTHWITH.....	<u> X </u>
Mayor concurred.....	<u> </u>
Findings adopted.....	<u> </u>
Negative Declaration adopted.....	<u> </u>
Categorically exempt.....	<u> </u>
Generally exempt.....	<u> </u>

City Clerk
vk



California State Parks Angeles District
Malibu Sector
9000 West Pacific Coast Highway
Malibu, CA 90265
Attn: James Valdez

Rio Vista Police Department
50 Poppy House Road
Rio Vista, CA 94571
Attn: Nicholas McDowell

Auburn Police Department
1215 Lincoln Way
Auburn, CA 95603
Attn: Scott Burns

Solano County Administration Center
675 Texas Street
Suite 4500
Fairfield, CA 94533
Attn: Kurtis L. Cardwell

Donald N. Swartz, Chief of Police
Stockton Unified School District Police Department
1326 North San Joaquin Street
Stockton, CA 95202

Baldwin Park School Police Department
2699 North Holly Avenue
Baldwin Park, CA 91706
Attn: Mitchell R. Alvarado

SP
#23

**TO THE COUNCIL OF THE
CITY OF LOS ANGELES**

Your **BUDGET AND FINANCE** Committee

reports as follows:

Public Comments: Yes No
X —

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of 148 Mobile Data Terminals 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 Mobile Data Terminals (MDTs) 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 (GSD).

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.

SUMMARY

At its meeting of November 13, 2006, the Budget and Finance Committee considered a Motion (Zine - Parks) and a CLA report relative to the sale of 148 surplus Mobile Data Terminals (MDTs) to various

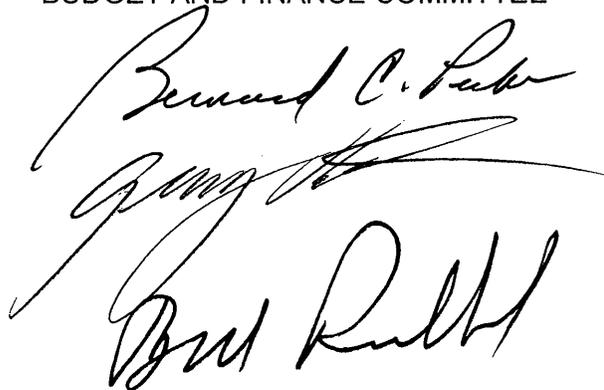
government agencies throughout California for the below market price of \$1.00 per equipment item. The CLA reports that the Office of Council District 3 has received requests to sell MDTs to various police departments throughout California including the California State Parks Angeles District, Malibu Sector, Rio Vista Police Department, Auburn Police Department, Solano County Administration Center, Stockton Unified School District Police Department, and Baldwin Park School Police Department. The MDTs are computerized devices used in emergency vehicles to communicate with a central dispatch office. The City has recently declared 148 MDTs surplus items that will fulfill the request of these organizations and support the public safety needs of fellow law enforcement agencies.

The City Council adopted a policy in 2005 requiring all surplus equipment and vehicles to be sold at current market rate to both profit and non-profit entities. The policy was later amended to include a provision stating that "any individual, organization or government may purchase surplus equipment at less than market value, if discarding, recycling or transporting the surplus equipment produces a net financial cost to the City which can be documented". The CLA reports that the City has previously experienced a negative fiscal impact when discarding or recycling certain surplus equipment. The GSD staff reports that MDTs are classified as electronic waste, and recycling them would be more costly than actually donating the MDTs for \$1.00 each. Hence, it would benefit the City to allow the donation of surplus MDTs. In addition, based upon criteria established in the Los Angeles Administrative Code, the abovementioned organizations are eligible to receive this donation and there are no other unfilled requests waiting ahead of these organizations for this type of equipment.

The Budget and Finance Committee recommended approval of the CLA report recommendation and added two additional instructions regarding document processing and notification procedures. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

BUDGET AND FINANCE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
PARKS:	YES
GREUEL:	ABSENT
SMITH:	YES
ROSENDAHL:	YES
HUIZAR:	ABSENT

EP
#062608
11/14/06

REPORT
ADOPTED

NOV 17 2006

LOS ANGELES CITY COUNCIL

FORTHWITH