

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to establishing the Fire Systems Development and Maintenance (FSDM) Fee, FSDM Special Revenue Fund, and implementation of Fiscal Year 2017-18 development reform strategies.

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

1. Request the City Attorney, with the assistance of the Office of the City Administrative Officer (CAO) and the Fire Department (LAFD), to prepare and present an ordinance to establish a \$54 FSDM Fee that shall be added to all existing Fire Prevention Bureau (FPB) fees to defray a portion of the systems development and technology costs associated with purchasing, implementing, and maintaining systems that support FPB activities within the City.
2. Request the City Attorney, with the assistance of the CAO, to prepare and present an ordinance establishing the FSDM Special Revenue Fund for the receipt, retention, and disbursement of LAFD systems development fees.
3. Approve funding from the Development Services Trust Fund (DSTF), Fund No. 58V, Department No. 08, in the amounts of:
 - a. \$250,000 for the Citywide Economic Cluster and Job Producing Land Uses Study and appropriate a total of \$250,000 to a new account entitled, CEC-Jobs Study.
 - b. \$7,000,000 for the entitlement case processing and geographic information system features of BuildLA system and appropriate a total of \$7,000,000 to a new account entitled, BuildLA-DCP.
 - c. \$1,000,000 for construction and equipment costs associated the 13th and 14th floors of the 221 North Figueroa Plaza Building and appropriate a total of \$1,000,000 to a new account entitled, 221 FIG 2017-18.
 - d. \$56,000 for participation in the County-wide LAR-IAC 5 Project and appropriate a total of \$56,000 to a new account entitled, LAR-IAC 5 Project.
4. Transfer \$1,306,000 between various departments and funds as follows:

FROM:

<u>Fund Name</u>	<u>Fund No.</u>	<u>Dept. No.</u>	<u>Appr. Unit</u>	<u>Amount</u>
DSTF	58V	08	To Be Determined (TBD)	\$250,000
DSTF	58V	08	TBD	1,000,000
DSTF	58V	08	TBD	<u>56,000</u>
				Total: \$1,306,000

TO:

<u>Department</u>	<u>Fund No.</u>	<u>Dept. No.</u>	<u>Appr. Unit</u>	<u>Amount</u>
Controller	100	26	003040	\$250,000
City Planning	100	68	006010	1,000,000
Engineering Special Services Fund	682	50	TBD	<u>56,000</u>
				Total: \$1,306,000

5. Authorize the Department of Building and Safety to make disbursements from the account entitled, BuildLA-DCP, upon requests of expenditures from the Department of City Planning for the BuildLA system.
6. Authorize the CAO to make technical corrections as necessary to those transactions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that there is no anticipated General Fund impact. Adoption of the \$54 FSDM Fee included in this report will defray a portion of the systems development and technology costs associated with purchasing, implementing, and maintaining modern information technology systems that support FPB activities within the City. Based on current activity levels, the fee will generate \$2.5 million annually. The recommendations included in this report are consistent with the City's Financial Policies as on-going expenditures will be fully supported by on-going revenues. The recommendations relative to the DSTF, Fund No. 58V, support the ongoing implementation of development reform strategies. The DSTF, Fund No. 58V, has sufficient funds to finance these eligible expenses and the recommendations are consistent with the City's Financial Policies in that budgeted revenues are available and eligible for this purpose.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on November 28, 2017, the PLUM Committee considered reports from the CAO relative to establishing the FSDM Fee, FSDM Special Revenue Fund, and implementation of Fiscal Year 2017-18 development reform strategies. After an opportunity for public comment, the Committee recommended to approve on consent the recommendations in the CAO reports. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER:</u>	<u>VOTE:</u>
HUIZAR	YES
HARRIS-DAWSON	YES
ENGLANDER	YES
BLUMENFIELD	YES
PRICE	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-