



***Committee Members: Flynn, Chair; Clark, Vice-Chair; Black;  
Susman; Kneich; López***

***Committee Staff: Shelley Smith***

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**Tuesday, April 17, 2018, 1:30 PM  
City & County Building, Room 391**

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**Committee Canceled. Consent Agenda Included.**

### **Consent Items**

Below are eleven (11) items that are on the Committee's consent agenda today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

[18-0363](#) Adds \$313,850 and three years to a contract with CI Technologies, Inc. for a new total of \$563,650 through 12-31-20 and includes implementation of the CrimeNtel Criminal Intelligence software in the scope (TECHS - 201208585-04).

**Council Resolution 18-0363 was approved by consent.**

[18-0364](#) Adds \$285,120 and one year to a contract with Retirement Services, Inc. (24HourFlex) for a new total of \$1,012,720 through 12-31-18 for employee flexible spending accounts and Consolidated Omnibus Budget Reconciliation Act (COBRA) administration for City employees (CSAHR-201314222-03).

**Council Resolution 18-0364 was approved by consent.**

[18-0367](#) Creates a new classification called Veterinarian Fellow at pay grade A-406.

**Council Bill 18-0367 was approved by consent.**

[18-0368](#) Creates a new classification called 911 Dispatch Support Specialist at pay grade N-618 and changes titles of various 911 Operations Center

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classifications to align with it.

**Council Bill 18-0368 was approved by consent.**

[18-0369](#)

Creates new classifications called Senior Usher at pay grade Z-115 and Lead Usher at pay grade Z-117.

**Council Bill 18-0369 was approved by consent.**

[18-0370](#)

Approves a five-year \$550,000 contract with VertiQ Software LLC for case management software to manage demographic and death investigation information (TECHS-201737523-00).

**Council Resolution 18-0370 was approved by consent.**

[18-0372](#)

Approves the City Council 2017 year-end budget reconciliation amendment by transferring \$505,171.02 of City Council budget savings to City Council Special Revenue funds transferring \$103,849.21 of City Council budget savings to other City funds for various projects and returning \$44,170.04 of budget savings to the City's General Fund.

**Council Bill 18-0372 was approved by consent.**

[18-0374](#)

Adds \$950,000 and five years to a contract with West Publishing, doing business as Thomson West, for a new total of \$2,225,000 through 5-31-23 for continued use of a legal research database by the City Attorney's Office (CE85004).

**Council Resolution 18-0374 was approved by consent.**

[18-0379](#)

Extends the lease agreement with United Church of Montbello through 2-15-23 for \$1 per year for 692 square feet at 4685 Peoria Street to operate a food bank in Council District 8.

**Council Resolution 18-0379 was approved by consent.**

[18-0381](#)

Approves a \$24,000 agreement with South Broadway Station Apartments LLC through 12-31-18 to use City-owned vacant land as a temporary parking lot at 1134 and 1136 South Broadway in Council District 7 (FINAN-201840879-00).

**Council Resolution 18-0381 was approved by consent.**

[18-0382](#)

Sets a public hearing before City Council on 6-25-18 on the 101 Broadway Urban Redevelopment Plan in Council District 7.

**Council Resolution 18-0382 was approved by consent.**