



County of Los Angeles
**CHIEF EXECUTIVE OFFICE
OPERATIONS CLUSTER**

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: November 15, 2012
TIME: 1:00 p.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 830

AGENDA

Members of the Public may address the Operations Cluster on any agenda item by submitting a written request prior to the meeting.
Three (3) minutes are allowed for each item.

1. Call to order – Ellen Sandt
 - A) **Board Letter – COUNTYWIDE CLASSIFICATION ACTIONS TO IMPLEMENT THE FISCAL YEAR 2012/13 SUPPLEMENTAL BUDGET**
CEO Class/Comp – Steve Masterson or designee
 - B) **Board Letter – CONTRACT BETWEEN THE COUNTY OF L.A. AND MTG MANAGEMENT CONSULTANTS, LLC FOR MBIS CONSULTING SERVICES**
ISAB – Felix Basadre
 - C) **Board Letter – AWARD OF FIVE CUSTODIAL SERVICES CONTRACTS**
ISD – Tom Tindall or designee
2. Public Comment

NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) Government Code Section 54956.9)

County of Los Angeles v. Time Warner NY Cable LLC, et al.,
United States District Court Case No. CV 12-6655 SJO (JCx)

This litigation seeks to recover Public, Education & Government (PEG) and cable franchise fees due the County from Time Warner cable companies.

3. Adjournment



County of Los Angeles
CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District
MARK RIDLEY-THOMAS
Second District
ZEV YAROSLAVSKY
Third District
DON KNABE
Fourth District
MICHAEL D. ANTONOVICH
Fifth District

December 4, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**COUNTYWIDE CLASSIFICATION ACTIONS
TO IMPLEMENT THE FISCAL YEAR 2012-2013 SUPPLEMENTAL BUDGET
(ALL SUPERVISORIAL DISTRICTS - 3 VOTES)**

SUBJECT

This letter and accompanying ordinance will update the tables of classes of positions and the departmental staffing provisions by implementing classification actions related to the Board of Supervisors' approved Fiscal Year (FY) 2012-2013 Supplemental Budget, by deleting classifications, and by implementing other routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve the accompanying ordinance amending Title 6, Salaries, of the County Code to update the departmental staffing provisions to reflect positions allocated, deleted, and transferred in the FY 2012-2013 Supplemental Budget, to delete three (3) non-represented classifications, and to implement routine technical adjustments and corrections.

"To Enrich Lives Through Effective And Caring Service"

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PURPOSE/JUSTIFICATION FOR RECOMMENDED ACTIONS

The majority of actions recommended in this letter were approved - in concept - by your Board of Supervisors (Board) as part of the FY 2012-2013 Supplemental Budget on October 2, 2012. Since that time, we have been working to gather and analyze the required information to determine and allocate the appropriate level and classification of new positions. This letter implements these specific changes to the departmental staffing provisions.

Your Board's approval of this ordinance will fulfill the Charter requirement to provide, by ordinance, for the number of County employees. It will also provide the authority for County departments to fill new positions allocated in the FY 2012-2013 Supplemental Budget, delete positions no longer needed or as a result of curtailments, and make other adjustments as necessary. These recommendations are a routine part of the annual budget process.

Deleted Classifications

In conjunction with our continuing goal of reducing classifications, we are recommending the deletion of three (3) vacant non-represented classifications (Attachment A). Also, three (3) vacant represented classifications have been approved for deletion by the Employee Relations Commission (ERCOM). The affected departments have consented to these class deletions. In addition, any compensation provisions identified with the classes will be amended accordingly. This recommendation is consistent with the County's strategy to reduce the number of obsolete classifications.

Technical Adjustments and Corrections

In addition to classification actions directly related to the FY 2012-2013 approved budget, other technical and routine adjustments and corrections are being made to the staffing provisions of various County departments to reflect earlier Board-approved budget and classification actions. These adjustments include position curtailments and adjusting entries from previous classification actions such as classification studies, reorganizations, and midyear allocations. The detailed list of adjustments was distributed to your offices, and your Board Deputies were briefed at an Operations Cluster meeting on November 13, 2012.

Implementation of Strategic Plan Goals

Your Board's approval of the accompanying ordinance is consistent with the County Strategic Plan Goal 1 - Operational Effectiveness. Specifically, it will address the Service Excellence and Organizational Effectiveness Strategy to improve the quality of the workforce, to achieve departmental operational efficiencies, and to maintain consistency in personnel practices throughout the County. These recommendations are in line with the Human Resources Transformation Strategic Initiative Project, which includes the deletion of specialized classes in an effort to streamline the classification system.

FISCAL IMPACT/FINANCING

The cost of and financing for the new position recommendations have been included in the FY 2012-2013 Supplemental Budget. There is no cost associated with any other actions in this ordinance.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Article III, Section 11(3) of the Charter of the County of Los Angeles, the Board of Supervisors is "to provide, by ordinance, for the number of assistants, deputies, clerks, attaches, and other persons to be employed from time to time in the several offices and institutions of the County, and for their compensation and the times at which they shall be appointed." The County Charter also authorizes the establishment and maintenance of "a classification plan and the classification of all positions." This responsibility is further delineated in Civil Service Rule 5.

The accompanying ordinance implementing amendments to Title 6, Salaries, of the County Code has been approved as to form by County Counsel.

The Honorable Board of Supervisors
December 4, 2012
Page 4

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Your approval of these recommendations will enable departments to effect personnel actions associated with the FY 2012-2013 Supplemental Budget. Ultimately, this will enhance the quality of services provided to the public.

Respectfully submitted,

WILLIAM T FUJIOKA
Chief Executive Officer

WTF:EFS:SJM
AE:KP:ra

Attachment

c: Executive Office, Board of Supervisors
County Counsel
Auditor-Controller
Human Resources
Affected Departments

ATTACHMENT A

NON-REPRESENTED CLASSES RECOMMENDED FOR DELETION

Item No.	Title
5489	Deputy Director, MD, Mental Health (UC)
9106	Executive Assistant Commission for Children and Families (UC)
8512	Senior Conservation Chemist, Museum of Art

REPRESENTED CLASSES RECOMMENDED FOR DELETION

Item No.	Title
4883	Autopsy Technician Supervisor
8711	Community Mental Health Psychologist
5103	Supervising Nursing Attendant

ANALYSIS

This ordinance amends Title 6 - Salaries, of the Los Angeles County Code by:

- Amending Sections 6.08.210 (Physician P pay schedules) and 6.08.425 (Management Physician E pay schedules) to reflect classification deletions;
- Deleting three (3) non-represented classifications from Section 6.28.050 (Tables of classes of positions with salary schedule and level); and
- Adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Alternate Public Defender, Animal Care and Control, Assessor, Auditor-Controller, Board of Supervisors, Chief Executive Officer, Chief Information Officer, Children and Family Services, Coroner, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Museum of Art, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Social Services, Public Works, Registrar-Recorder/County Clerk, Sheriff, and Treasurer and Tax Collector.

JOHN KRATTLI
County Counsel

By: _____
RICHARD D. BLOOM
Principal Deputy County Counsel
Labor & Employment Services Division

RDB:kp

ORDINANCE NO. _____

An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2012-2013 and the amendment of compensation provisions.

The Board of Supervisors of the County of Los Angeles ordains as follows:

SECTION 1. Section 6.08.210 is hereby amended to read as follows:

6.08.210 Physician P pay schedules.

. . .

B. Compensation of Management Physicians and Dental Directors.

1. The following Management Physician and Dental Director classifications shall be compensated on the indicated schedule of the effective M Table:

Item No.	Title	Schedule Number
5405	Chief Medical Examiner-Coroner	14A
4739	Chief Mental Health Psychiatrist	14
4476	Dental Director I	3
4777	Dental Director II	5
5491	Deputy Director, MD, Mental Health	8
5489	Deputy Director, MD, Mental Health (UC)	8
5447	Medical Director I, MD	8

Item No.	Title	Schedule Number
5449	Medical Director II, MD	11
5450	Medical Director II, MD (UC)	11
5451	Medical Director III, MD	12
5452	Medical Director III, MD (UC)	12
4564	Medical Director, MD, Health Services	12
4566	Medical Director, Juvenile Court Health Services	8
4567	Medical Director, MD, Mental Health	11
4574	Medical Director, MD, Mental Health (UC)	11
4565	Medical Director, Public Health Programs	11
4737	Supervising Mental Health Psychiatrist	11

...

SECTION 2. Section 6.08.425 is hereby amended to read as follows:

6.08.425 Management Physician E pay schedules.

...

B. Compensation of Management Physicians and Dental Directors.

The following Management Physician and Dental Director classifications shall be compensated on the indicated schedule of the effective E Table as follows:

Item No.	Title	Schedule Number
4739	Chief Mental Health Psychiatrist	18
4776	Dental Director I	7

Item No.	Title	Schedule Number
4777	Dental Director II	9
5489	Deputy Director, MD, Mental Health (UC)	24
5463	Medical Director I	24
5461	Medical Director II	26
5462	Medical Director II (UC)	26
5460	Medical Director III (UC)	28
4567	Medical Director, MD, Mental Health	24
4574	Medical Director, MD, Mental Health (UC)	24
4565	Medical Director, Public Health Programs	26
4737	Supervising Mental Health Psychiatrist	15

SECTION 3. Section 6.28.050 is hereby amended to delete the following

classes:

ITEM NO.	TITLE	EFFECTIVE DATE	SALARY OR SALARY SCHEDULE AND LEVEL	
5489	DEP DIRECTOR, MD, MENTAL HEALTH(UC)	01/01/2006	N19	M08
		10/01/2006	N19	M08
		01/01/2008	N42	E24
		01/01/2009	N42	E24

9106	EXEC ASST, COMM FOR CHILD & FAM(UC)	02/27/2007	N23	R10
		04/01/2007	N23	R10
		07/01/2007	N23	R10
		01/01/2008	N23	R10
		01/01/2009	N23	R10
8512	SR CONVERSATION CHEMIST, MUSEUM/ART	01/01/2006		95L
		10/01/2006		97E
		07/01/2007	NN	97E
		01/01/2008	NN	98F
		07/01/2008	NM	98F
		01/01/2009	NM	99G

SECTION 4. Section 6.33.010 (Alternate Public Defender) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
9251A	33 <u>35</u>	DEPUTY PUBLIC DEFENDER III
2161A	45 <u>16</u>	LEGAL OFFICE SUPPORT ASSISTANT II

SECTION 5. Section 6.34.010 (Department of Animal Care and Control) is hereby amended to add the following classes and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
<u>1600A</u>	<u>1</u>	<u>PUBLIC INFORMATION OFFICER I</u>
<u>3037A</u>	<u>1</u>	<u>SAFETY OFFICER I</u>

SECTION 6. Section 6.34.010 (Department of Animal Care and Control) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
2980A	55 <u>56</u>	ANIMAL CONTROL OFFICER II
5728A	9 <u>10</u>	VETERINARIAN

SECTION 7. Section 6.38.010 (Assessor) is hereby amended to change the number of ordinance positions for the following class:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
1965A	487 <u>193</u>	APPRAISER SPECIALIST I

SECTION 8. Section 6.40.010 (Auditor-Controller) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
0648A	27 <u>28</u>	ACCOUNTANT III
0652A	6 <u>7</u>	CHIEF ACCOUNTANT
2347A	2 <u>4</u>	PROCUREMENT ASSISTANT III
0713A	30 <u>31</u>	PROGRAM SPECIALIST II,AUDITOR-CONT

SECTION 9. Section 6.44.010 (Department of the Board of Supervisors) is hereby amended to add the following class and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
<u>2525A</u>	<u>1</u>	<u>SENIOR APPLICATION DEVELOPER</u>

SECTION 10. Section 6.50.010 (Department of Chief Executive Officer) is hereby amended to delete the following class and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
4677A	4	EQUAL EMPLOYMENT OPPORT COMPL INVR

SECTION 11. Section 6.50.010 (Department of the Chief Executive Officer) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
0819A	28 <u>29</u>	CHIEF PROGRAM SPECIALIST,CEO
0845A	32 <u>33</u>	MANAGER,CEO
7079A	2 <u>1</u>	PHOTOGRAPHER,CEO
0830A	83 <u>87</u>	PRINCIPAL ANALYST,CEO
2594A	4 <u>3</u>	PRINCIPAL INFO SYSTEMS ANALYST
0817A	62 <u>60</u>	PROGRAM SPECIALIST III,CEO
0818A	34 <u>36</u>	PROGRAM SPECIALIST IV,CEO

0829A	57	<u>58</u>	SENIOR ANALYST,CEO
2104A	22	<u>21</u>	SENIOR SECRETARY V

SECTION 12. Section 6.51.010 (Chief Information Officer) is hereby amended to change the number of ordinance positions for the following class:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE	
2564A	44	<u>12</u>	SR INFO TECHNOLOGY CONSULTANT,CIO

SECTION 13. Section 6.52.010 (Department of Coroner) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE	
2591A	4	<u>3</u>	INFORMATION SYSTEMS ANALYST II
1140A	8	<u>12</u>	SENIOR CLERK

SECTION 14. Section 6.53.010 (Department of the Children and Family Services) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE	
9086A	241	<u>242</u>	CHILDREN SERVICES ADMINISTRATOR I
9087N	4	<u>2</u>	CHILDREN SERVICES ADMINISTRATOR II

9073A	3289	<u>3292</u>	CHILDREN'S SOCIAL WORKER III
9074A	644	<u>645</u>	SUPVG CHILDREN'S SOCIAL WORKER

SECTION 15. Section 6.64.010 (County Counsel) is hereby amended to add the following class and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
<u>9207F</u>	<u>1</u>	<u>SENIOR DEPUTY COUNTY COUNSEL</u>

SECTION 16. Section 6.64.010 (County Counsel) is hereby amended to change the number of ordinance positions for the following class:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE	
9207A	469	<u>171</u>	SENIOR DEPUTY COUNTY COUNSEL

SECTION 17. Section 6.70.010 (District Attorney) is hereby amended to add the following class and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
<u>9272N</u>	<u>1</u>	<u>DEPUTY DISTRICT ATTORNEY II</u>

SECTION 18. Section 6.70.010 (District Attorney) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
9273A	367 <u>372</u>	DEPUTY DISTRICT ATTORNEY III
9273N	37 <u>39</u>	DEPUTY DISTRICT ATTORNEY III
9274A	325 <u>327</u>	DEPUTY DISTRICT ATTORNEY IV
9274N	42 <u>16</u>	DEPUTY DISTRICT ATTORNEY IV
2161A	427 <u>128</u>	LEGAL OFFICE SUPPORT ASSISTANT II
2161N	3 <u>4</u>	LEGAL OFFICE SUPPORT ASSISTANT II
2593A	6 <u>7</u>	SENIOR INFORMATION SYSTEMS ANALYST
1566A	7 <u>8</u>	VICTIM SERVICES REPRESENTATIVE II
1566N	50 <u>52</u>	VICTIM SERVICES REPRESENTATIVE II
1217A	45 <u>16</u>	WITNESS ASSISTANT II,DA

SECTION 19. Section 6.76.010 (Fire Department – Executive) is hereby amended to add the following classes and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
<u>0219A</u>	<u>1</u>	<u>DEPUTY FIRE CHIEF,EMER OPNS(UC)</u>
<u>0199N</u>	<u>1</u>	<u>FIRE FIGHTER(56 HOURS)</u>

SECTION 20. Section 6.76.011 (Fire Department – Administrative) is hereby amended to change the number of ordinance positions for the following class:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
0747A	4 <u>2</u>	FINANCIAL SPECIALIST I

SECTION 21. Section 6.76.014 (Fire Department – Operations) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
0219A	-4 <u>3</u>	DEPUTY FIRE CHIEF, EMER OPNS(UC)
0205A	629 <u>632</u>	FIRE CAPTAIN(56 HOURS)
0199A	1388 <u>1394</u>	FIRE FIGHTER(56 HOURS)
0201A	709 <u>712</u>	FIRE FIGHTER SPECIALIST(56 HOURS)

SECTION 22. Section 6.77.010 (Department of Public Health – Public health services) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
1004A	-4 <u>5</u>	ADMINISTRATIVE SERVICES MANAGER III
5688A	9 <u>10</u>	ENVIRONMENTAL HEALTH SERVS MANAGER
5670M	48 <u>16</u>	ENVIRONMENTAL HEALTH SPECIALIST I

5672A	212	<u>211</u>	ENVIRONMENTAL HEALTH SPECIALIST III
5673A	26	<u>25</u>	ENVIRONMENTAL HEALTH SPECIALIST IV
1759N	26	<u>25</u>	EPIDEMIOLOGIST
2591A	7	<u>9</u>	INFORMATION SYSTEMS ANALYST II
0666N	4	<u>2</u>	SENIOR ACCOUNTING SYSTEMS TECH
1843A	6	<u>5</u>	SENIOR DEPARTMENTAL PERSONNEL ASST
1760N	5	<u>6</u>	SUPERVISING EPIDEMIOLOGIST

SECTION 23. Section 6.77.020 (Department of Public Health – Substance abuse prevention and control) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.		NO. OF ORDINANCE POSITIONS	TITLE
0647A	2	<u>4</u>	ACCOUNTANT II
4595A	2	<u>4</u>	ASSISTANT STAFF ANALYST,HLTH SERVS
4614A	21	<u>22</u>	CONTRACT PROGRAM AUDITOR
2214A	6	<u>8</u>	INTERMEDIATE TYPIST-CLERK
8972A	4	<u>5</u>	RESEARCH ANALYST II,BEHAVIOR SCI
2216A	2	<u>3</u>	SENIOR TYPIST-CLERK
4593A	3	<u>4</u>	STAFF ANALYST,HEALTH
0913A	4	<u>3</u>	STAFF ASSISTANT II

SECTION 24. Section 6.78.010 (Department of Health Services – Administration) is hereby amended to delete the following classes and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
5465A	2	CHIEF PHYSICIAN I(NO SPECIALITY)
5466A	4	CHIEF PHYSICIAN II(NO SPECIALITY)

SECTION 25. Section 6.78.010 (Department of Health Services – Administration) is hereby amended to add the following classes and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
<u>5457A</u>	<u>2</u>	<u>CHIEF PHYSICIAN I</u>
<u>5884A</u>	<u>1</u>	<u>SUBSTANCE ABUSE COUNSELOR</u>

SECTION 26. Section 6.78.010 (Department of Health Services – Administration) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
0665A	7 <u>8</u>	ACCOUNTING SYSTEMS TECHNICIAN
0889N	3 <u>2</u>	ADMINISTRATIVE ASSISTANT III

5458A	4	<u>2</u>	CHIEF PHYSICIAN II
2214A	78	<u>77</u>	INTERMEDIATE TYPIST-CLERK
5214A	24	<u>22</u>	NURSING INSTRUCTOR
5464A	2	<u>1</u>	SENIOR PHYSICIAN(NO SPECIALTY)

SECTION 27. Section 6.78.035 (Department of Health Services – Juvenile court health services) is hereby amended to delete the following classes and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
0647A	4	ACCOUNTANT II
1401A	3	MEDICAL RECORD TECHNICIAN II

SECTION 28. Section 6.78.055 (Department of Health Services – MetroCare Network) is hereby amended to add the following class and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
<u>5884A</u>	<u>1</u>	<u>SUBSTANCE ABUSE COUNSELOR</u>

SECTION 29. Section 6.78.055 (Department of Health Services – MetroCare Network) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
5476A	316 <u>317</u>	PHYSICIAN SPECIALIST(NON MEGAFLEX)
2216A	52 <u>51</u>	SENIOR TYPIST-CLERK
1174A	4 <u>5</u>	SUPERVISING CLERK

SECTION 30. Section 6.78.060 (Department of Health Services – LAC+USC healthcare network) is hereby amended to add the following class and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
<u>5884A</u>	<u>1</u>	<u>SUBSTANCE ABUSE COUNSELOR</u>

SECTION 31. Section 6.78.060 (Department of Health Services – LAC+USC healthcare network) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
6774A	318 <u>319</u>	CUSTODIAN
2569A	4 <u>2</u>	INFORMATION TECHNOLOGY SPECIALIST I

1138A	354	<u>353</u>	INTERMEDIATE CLERK
2559A	2	<u>4</u>	NETWORK SYSTEMS ADMINISTRATOR II
5121A	444	<u>116</u>	NURSE PRACTITIONER
5098A	322	<u>328</u>	NURSING ATTENDANT I
5047A	74	<u>72</u>	PHYSICIAN ASSISTANT
2526A	4	<u>2</u>	PRINCIPAL APPLICATION DEVELOPER
5133A	938	<u>949</u>	REGISTERED NURSE I
5134A	827	<u>828</u>	REGISTERED NURSE II
2525A	2	<u>3</u>	SENIOR APPLICATION DEVELOPER
2593A	40	<u>14</u>	SENIOR INFORMATION SYSTEMS ANALYST
2560A	5	<u>6</u>	SR NETWORK SYSTEMS ADMINISTRATOR

SECTION 32. Section 6.78.065 (Department of Health Services – Rancho Los Amigos) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
1138A	50	<u>53</u> INTERMEDIATE CLERK
2214A	67	<u>65</u> INTERMEDIATE TYPIST-CLERK
5104A	74	<u>69</u> LICENSED VOCATIONAL NURSE I
2343A	3	<u>5</u> PROCUREMENT AID
5133A	494	<u>169</u> REGISTERED NURSE I

5134A	169	<u>155</u>	REGISTERED NURSE II
5135A	39	<u>36</u>	REGISTERED NURSE III
5338A	34	<u>30</u>	SUPERVISING STAFF NURSE I

SECTION 33. Section 6.78.070 (Department of Health Services – ValleyCare Network) is hereby amended to delete the following classes and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
9440	10	AFFILIATING RSDNT PHYS,MD,W/O COMP
9444	6	ATTENDING STAFF DENTIST,W/O COMP

SECTION 34. Section 6.78.070 (Department of Health Services – ValleyCare Network) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
9439	8	<u>6</u> AFFILIATING INTERN,MD,W/O COMP
5472J	55	<u>85</u> CONSULTING SPECIALIST,MD(PER SESS)
5422F	73	<u>93</u> PHYSICIAN,MD,EMERGENCY ROOM
9535	94	<u>59</u> VOLUNTEER WORKER,W/O COMP

SECTION 35. Section 6.80.010 (Department of Human Resources) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
0895A	40 <u>12</u>	ADMINISTRATIVE INTERN I
1681A	43 <u>48</u>	DEPUTY COMPLIANCE OFFICER
1682A	9 <u>10</u>	SR DEPUTY COMPLIANCE OFFICER

SECTION 36. Section 6.81.010 (Internal Services Department) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
4227A	44 <u>15</u>	CONTRACT MONITOR
6704A	5 <u>6</u>	LOCKSMITH

SECTION 37. Section 6.86.010 (Department of Mental Health) is hereby amended to delete the following classes and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
8693J	2	CLINICAL PSYCHOLOGIST II
8711A	4	COMMUNITY MENTAL HLTH PSYCHOLOGIST
5489A	1	DEP DIRECTOR, MD, MENTAL HEALTH(UC)

SECTION 38. Section 6.86.010 (Department of Mental Health) is hereby amended to add the following classes and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
<u>0647N</u>	<u>1</u>	<u>ACCOUNTANT II</u>
<u>1848N</u>	<u>1</u>	<u>MANAGEMENT ANALYST</u>
<u>9002N</u>	<u>4</u>	<u>MEDICAL CASE WORKER II</u>

SECTION 39. Section 6.86.010 (Department of Mental Health) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
0647A	41 <u>42</u>	ACCOUNTANT II
0642A	26 <u>27</u>	ACCOUNTING TECHNICIAN I
8697A	278 <u>279</u>	CLINICAL PSYCHOLOGIST II
8103A	187 <u>192</u>	COMMUNITY WORKER
1481A	52 <u>55</u>	DEPUTY PUBLIC CONSERVATOR/ADMR II
0672A	43 <u>46</u>	HEALTH CARE FINANCIAL ANALYST
4727A	40 <u>41</u>	HEALTH PROGRAM ANALYST I
2214A	384 <u>396</u>	INTERMEDIATE TYPIST-CLERK
2214N	3 <u>4</u>	INTERMEDIATE TYPIST-CLERK
9002A	496 <u>206</u>	MEDICAL CASE WORKER II

4726A	68	<u>70</u>	MENTAL HEALTH CLINICAL PROGRAM HEAD
9038A	442	<u>147</u>	MENTAL HEALTH CLINICAL SUPERVISOR
5278A	487	<u>191</u>	MENTAL HEALTH COUNSELOR,RN
4735A	218	<u>223</u>	MENTAL HEALTH PSYCHIATRIST
8148A	84	<u>83</u>	MENTAL HEALTH SERVICES COORD I
9035A	796	<u>845</u>	PSYCHIATRIC SOCIAL WORKER II
9035N	32	<u>33</u>	PSYCHIATRIC SOCIAL WORKER II
8162A	38	<u>42</u>	PSYCHIATRIC TECHNICIAN II
8163A	31	<u>30</u>	PSYCHIATRIC TECHNICIAN III
2096A	62	<u>64</u>	SECRETARY III
8105A	17	<u>22</u>	SENIOR COMMUNITY WORKER
1849A	12	<u>13</u>	SENIOR DEPARTMENTAL PERSONNEL TECH
2216A	403	<u>105</u>	SENIOR TYPIST-CLERK
0907A	46	<u>48</u>	STAFF ASSISTANT I
5884A	37	<u>41</u>	SUBSTANCE ABUSE COUNSELOR
1865N	3	<u>4</u>	TRAINING COORDINATOR,MENTAL HEALTH

SECTION 40. Section 6.90.010 (Department of Museum of Art) is hereby amended to delete the following class and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
8512A	4	SR CONSERVATION CHEMIST,MUSEUM/ART

SECTION 41. Section 6.90.010 (Department of Museum of Art) is hereby amended to change the number of ordinance positions for the following class:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
8514A	4 <u>2</u>	SENIOR CONSERVATOR, MUSEUM OF ART

SECTION 42. Section 6.94.010 (Department of Parks and Recreation) is hereby amended to change the number of ordinance positions for the following class:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
8798N	3 <u>4</u>	RECREATION SERVICES SUPERVISOR

SECTION 43. Section 6.100.010 (Probation Department – Support services) is hereby amended to add the following classes and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
<u>4802A</u>	<u>1</u>	<u>NUTRITIONIST I</u>
<u>2347A</u>	<u>1</u>	<u>PROCUREMENT ASSISTANT III</u>

SECTION 44. Section 6.100.010 (Probation Department – Support services) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
1003A	6 <u>10</u>	ADMINISTRATIVE SERVICES MANAGER II
1004A	4 <u>3</u>	ADMINISTRATIVE SERVICES MANAGER III
1335A	4 <u>2</u>	ASSISTANT SUPERVISING PAYROLL CLERK
1842A	10 <u>11</u>	DEPARTMENTAL PERSONNEL ASSISTANT
8607A	26 <u>24</u>	DEPUTY PROBATION OFFICER II, FIELD
2591A	44 <u>16</u>	INFORMATION SYSTEMS ANALYST II
1334A	44 <u>16</u>	PAYROLL CLERK II
8620A	44 <u>12</u>	PROBATION DIRECTOR
2344A	4 <u>2</u>	PROCUREMENT ASSISTANT I
1849A	9 <u>11</u>	SENIOR DEPARTMENTAL PERSONNEL TECH
2547A	8 <u>9</u>	SENIOR IT TECHNICAL SUPPORT ANALYST
0913A	3 <u>4</u>	STAFF ASSISTANT II
8610A	27 <u>25</u>	SUPVGV DEPUTY PROBATION OFFICER

SECTION 45. Section 6.100.015 (Probation Department – Special services) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
8607A	453 <u>455</u>	DEPUTY PROBATION OFFICER II, FIELD
2214A	44 <u>48</u>	INTERMEDIATE TYPIST-CLERK

SECTION 46. Section 6.100.018 (Probation Department – Field services) is hereby amended to add the following classes and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
<u>0577A</u>	<u>5</u>	<u>ACCOUNT CLERK I</u>
<u>0578A</u>	<u>1</u>	<u>ACCOUNT CLERK II</u>
<u>8638A</u>	<u>10</u>	<u>PROGRAM ANALYST, PROBATION</u>
<u>2102A</u>	<u>1</u>	<u>SENIOR SECRETARY III</u>

SECTION 47. Section 6.100.018 (Probation Department – Field services) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
8633A	2 <u>3</u>	BUREAU CHIEF, PROBATION
8607A	645 <u>1008</u>	DEPUTY PROBATION OFFICER II, FIELD

1179A	15	<u>16</u>	HEAD CLERK
2109A	2	<u>3</u>	MANAGEMENT SECRETARY III
8620A	22	<u>34</u>	PROBATION DIRECTOR
2096A	10	<u>18</u>	SECRETARY III
8621A	3	<u>4</u>	SENIOR PROBATION DIRECTOR
8648A	2	<u>6</u>	SPECIAL ASSISTANT,PROBATION
8610A	98	<u>135</u>	SUPVGV DEPUTY PROBATION OFFICER
8641A	4	<u>2</u>	SUPERVISING PROGRAM ANALYST,PROB
2219A	26	<u>42</u>	SUPERVISING TYPIST-CLERK

SECTION 48. Section 6.104.010 (Public Defender) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.		NO. OF ORDINANCE POSITIONS	TITLE
9251A	264	<u>269</u>	DEPUTY PUBLIC DEFENDER III
9251N	15	<u>18</u>	DEPUTY PUBLIC DEFENDER III
2901A	65	<u>66</u>	INVESTIGATOR II,PD
2161A	88	<u>90</u>	LEGAL OFFICE SUPPORT ASSISTANT II
2161N	2	<u>3</u>	LEGAL OFFICE SUPPORT ASSISTANT II
9232A	27	<u>28</u>	PARALEGAL
9035A	12	<u>14</u>	PSYCHIATRIC SOCIAL WORKER II
9035N	4	<u>9</u>	PSYCHIATRIC SOCIAL WORKER II

SECTION 49. Section 6.106.010 (Public Library) is hereby amended to delete the following class and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
2547O	2	SENIOR IT TECHNICAL SUPPORT ANALYST

SECTION 50. Section 6.106.010 (Public Library) is hereby amended to add the following classes and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
<u>8334O</u>	<u>1</u>	<u>LIBRARIAN I</u>
<u>2547N</u>	<u>2</u>	<u>SENIOR IT TECHNICAL SUPPORT ANALYST</u>

SECTION 51. Section 6.108.010 (Department of Public Social Services) is hereby amended to delete the following classes and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
2588A	4	INFORMATION SYSTEMS ANALYST AID
2585A	5	SENIOR INFORMATION TECHNOLOGY AIDE

SECTION 52. Section 6.108.010 (Department of Public Social Services) is hereby amended to add the following class and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
<u>3034A</u>	<u>1</u>	<u>SAFETY INSPECTOR</u>

SECTION 53. Section 6.108.010 (Department of Public Social Services) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
2545A	97 <u>103</u>	IT TECHNICAL SUPPORT ANALYST I
2214A	2349 <u>2343</u>	INTERMEDIATE TYPIST-CLERK
3039A	4 <u>3</u>	SAFETY OFFICER II

SECTION 54. Section 6.109.010 (Department of Public Works) is hereby amended to delete the following classes and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
4441A	1	SUPERVISING REGIONAL PLANNER
6114A	4	WELDER WORKING SUPERVISOR

SECTION 55. Section 6.109.010 (Department of Public Works) is hereby amended to change the number of ordinance positions for the following class:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
0978A	9 <u>10</u>	PROGRAM MANAGER II

SECTION 56. Section 6.114.010 (Registrar-Recorder/County Clerk) is hereby amended to delete the following class and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
0889H	2	ADMINISTRATIVE ASSISTANT III

SECTION 57. Section 6.114.010 (Registrar-Recorder/County Clerk) is hereby amended to change the number of ordinance positions for the following class:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
0889A	13 <u>15</u>	ADMINISTRATIVE ASSISTANT III

SECTION 58. Section 6.120.010 (Sheriff - Administration) is hereby amended to add the following class and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
<u>1612A</u>	<u>1</u>	<u>COMMUNITY INFORMATION OFFICER</u>

SECTION 59. Section 6.120.012 (Sheriff – Custody) is hereby amended to delete the following classes and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
5466A	4	CHIEF PHYSICIAN II(NO SPECIALTY)
6386A	4	SENIOR BUTCHER

SECTION 60. Section 6.120.012 (Sheriff – Custody) is hereby amended to add the following classes and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
<u>5458A</u>	<u>1</u>	<u>CHIEF PHYSICIAN II</u>
<u>7959A</u>	<u>1</u>	<u>GRAPHIC ARTIST</u>

SECTION 61. Section 6.120.012 (Sheriff – Custody) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
1003A	2 3	ADMINISTRATIVE SERVICES MANAGER II
2721A	40 11	CAPTAIN
2749A	4143 1244	CUSTODY ASSISTANT, SHERIFF
2708A	2347 2695	DEPUTY SHERIFF
1138A	59 61	INTERMEDIATE CLERK

2214A	424	<u>125</u>	INTERMEDIATE TYPIST-CLERK
2745A	27	<u>30</u>	LAW ENFORCEMENT TECHNICIAN
2719A	76	<u>84</u>	LIEUTENANT
1228A	38	<u>44</u>	OPERATIONS ASSISTANT I,SHERIFF
1229A	44	<u>42</u>	OPERATIONS ASSISTANT II,SHERIFF
1230A	46	<u>17</u>	OPERATIONS ASSISTANT III,SHERIFF
2098A	44	<u>13</u>	SECRETARY V
2828A	42	<u>15</u>	SECURITY OFFICER,SHERIFF
2216A	32	<u>36</u>	SENIOR TYPIST-CLERK
2717A	240	<u>229</u>	SERGEANT
2329A	44	<u>15</u>	WAREHOUSE WORKER AID

SECTION 62. Section 6.120.013 (Sheriff – Detective services) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
2708A	355 <u>357</u>	DEPUTY SHERIFF
1229A	43 <u>14</u>	OPERATIONS ASSISTANT II,SHERIFF

SECTION 63. Section 6.120.014 (Sheriff – General support services) is hereby amended to delete the following class and number of ordinance positions:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
1612A	4	COMMUNITY INFORMATION OFFICER

SECTION 64. Section 6.120.014 (Sheriff – General support services) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
0939A	58 <u>68</u>	CRIME ANALYST, SHERIFF
2708A	247 <u>246</u>	DEPUTY SHERIFF
2593A	50 <u>51</u>	SENIOR INFORMATION SYSTEMS ANALYST
0940A	5 <u>6</u>	SUPERVISING CRIME ANALYST, SHERIFF

SECTION 65. Section 6.120.015 (Sheriff - Patrol) is hereby amended to change the number of ordinance positions for the following classes:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
2708A	3799 <u>3851</u>	DEPUTY SHERIFF
2301A	47 <u>18</u>	EVIDENCE & PROP CUSTODIAN II, SHER
2745A	318 <u>317</u>	LAW ENFORCEMENT TECHNICIAN
2719A	486 <u>187</u>	LIEUTENANT

1228A	45	<u>17</u>	OPERATIONS ASSISTANT I,SHERIFF
1229A	38	<u>39</u>	OPERATIONS ASSISTANT II,SHERIFF
2827A	404	<u>108</u>	SECURITY ASSISTANT,SHERIFF
2216A	2	<u>3</u>	SENIOR TYPIST-CLERK
2717A	673	<u>679</u>	SERGEANT

SECTION 66. Section 6.126.010 (Treasurer and Tax Collector) is hereby amended to change the number of ordinance positions for the following class:

ITEM NO.	NO. OF ORDINANCE POSITIONS	TITLE
2214A	46	<u>17</u> INTERMEDIATE TYPIST-CLERK

SECTION 67. Pursuant to Government Code Section 25123(f), this ordinance shall take effect immediately upon final passage.

[SUPPBUDGETFY12-13KPCEO]

Information Systems Advisory Body

County of Los Angeles



CHAIRMAN
Lee Baca
Sheriff

November 27, 2012

CHAIR PRO TEM
John Ruegg
Director, ISAB

ISAB

John Ruegg
Director
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Felix Basadre
Assistant Director
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MEMBERS

Lee Baca
Sheriff

John Clarke
Executive Officer/Clerk
L.A. Superior Court

Steve Cooley
District Attorney

Janice Fukai
Alternate Public Defender

William T Fujioka
Chief Executive Officer

Ronald L. Brown
Public Defender

Jerry Powers
Chief Probation Officer

Ed Medrano
President, Police Chiefs' Association

Dr. Lakshmanan Sathyavagiswaran
Chief Medical/Coroner
Department of the Coroner

Richard Sanchez
Chief Information Officer

Tom Tindall

Director, Internal Services Department

Charles Beck
Chief of Police, City of Los Angeles

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

CONTRACT BETWEEN THE COUNTY OF LOS ANGELES AND MTG MANAGEMENT CONSULTANTS, LLC FOR MBIS CONSULTING SERVICES (ALL DISTRICTS) (3-VOTES)

SUBJECT

Approval of a contract between the County of Los Angeles on behalf of the Information Systems Advisory Body and MTG Management Consultants, LLC for MBIS Consulting Services.

IT IS RECOMMENDED THAT YOUR BOARD

1. Approve and authorize the Director of the Information Systems Advisory Body (ISAB) to finalize and execute a contract with MTG Management Consultants, LLC (MTG) for MBIS Consulting Services (Contract), substantially similar to the attached Contract, for a period of two (2) years (Initial Term) with one (1) additional one-year option period (Extended Term) at County's sole option for a maximum total Contract Sum of \$215,635 for the term of the Contract.
2. Delegate authority to the Director of ISAB during the Extended Term to increase the Contract Sum by no more than 10 percent.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended Contract is to assist ISAB in coordinating and provide the Los Angeles County Regional Identification System (“LACRIS”) of County’s Sheriff’s Department (“LASD”) with consulting services relating to a request for proposals (“MBIS RFP”) for the acquisition, implementation and maintenance of a new Multimodal Biometric Identification System (“MBIS”).

LACRIS currently has a contract with 3M Cogent Inc. (Cogent) for the fingerprint identification system. The existing agreement with Cogent will expire on October 12, 2014. The purpose of this Contract is to assist ISAB and LACRIS in the development of the MBIS RFP for implementing a new MBIS at the conclusion of the existing agreement.

MTG will provide support to ISAB and LACRIS in the review of recently issued solicitations by other jurisdictions for acquiring biometric identification systems, review existing functional and system requirements of LACRIS, work with the County team in finalizing and writing the MBIS RFP, research and document ways to enhance the quality of the MBIS RFP, assist ISAB in evaluating vendor responses to the MBIS RFP, participate in bidders’ conference(s) and assist in responding to vendor questions, provide assistance and support during MBIS agreement negotiations and assist in the development of a comprehensive system implementation plan for the new MBIS.

Implementation of Strategic Plan Goals

The public/private partnership between the County of Los Angeles and MTG supports Strategic Plan Goals No. 1, Operational Effectiveness, Goal No. 2, Fiscal Responsibility, and Goal No. 3, Integrated Service Delivery, by providing responsive, efficient and high quality public service through teamwork and collaboration.

FISCAL IMPACT/FINANCING

The maximum County obligation under the proposed Contract is \$215,635 over the entire Contract term, including the Initial Term of two (2) years and the Extended Term of one (1) additional year, and includes \$179,635 allocated for the Required Services and \$36,000 for Optional Services. Funding for this Contract will be provided by the Remote Access Network (“RAN”) Board.

No new net County funds are being requested for this Contract. There are no other fiscal impacts.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This is not a Proposition A Contract, since approval of this Contract will not displace County employees, and the Services offered under this Contract currently cannot be performed by the individual County Departments due to the need for specialized skills. Further, ISAB will not require MTG to perform Services in excess of the Board approved Contract Sum, scope of work and/or Contract dates.

The Contract contains all the latest Board required and policy driven provisions, such as Consideration of GAIN/GROW Program Participants for Employment, Compliance with Jury Service Program, Safely Surrendered Baby Law, Assignment and Delegation and Budget Reductions. In addition, MTG is required to notify the County when the Contract term is within six (6) months from expiration and when it has reached seventy-five percent (75%) of the authorized maximum Contract Sum.

This Contract has been reviewed and approved as to form by County Counsel. The Chief Information Office (CIO) recommends approval of this Contract (CIO Analysis attached). The Chief Executive Office's (CEO) Risk Management Branch has reviewed and concurs with the provisions relating to insurance and indemnification.

CONTRACTING PROCESS

On September 13, 2012, the County released a Request for Proposals (RFP) for MBIS Consulting Services. Two proposals were received by the closing date of October 10, 2012. The proposals were evaluated and MTG was selected as the highest ranked qualified vendor meeting all RFP minimum requirements. As part of its proposal, MTG also accepted all of the terms and conditions included in the Required Contract attached to the RFP. ISAB interviewed MTG's staff on October 30, 2012.

The County has selected MTG based upon predefined proposal evaluation criteria, including price, qualifications, technical capability and extensive law enforcement biometric systems experience. The non-selected proposer was debriefed, but did not request a Proposer Contractor Selection Review.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The current agreement with Cogent for biometric identification system will expire on October 12, 2014. This Contract is for the development of an RFP for the replacement or an upgrade of the existing biometric identification system at the conclusion of the existing agreement.

CONCLUSION

Upon your Board's approval, it is requested that the Executive Officer, Clerk of the Board of Supervisors, return two (2) adopted stamped copies of the Board letter to: Information Systems Advisory Body, Attention Felix Basadre, Assistant Director, 12750 Center Court Drive, Suite 500, Cerritos, CA 90703.

Respectfully submitted,

Reviewed By,

John Ruegg, Director
Information Systems Advisory Body

Richard Sanchez
Chief Information Officer

JR:FB

Attachment (1)

c: Chief Executive Officer
Auditor-Controller
County Counsel
Executive Officer, Board of Supervisors
Sheriff

**INFORMATION SYSTEMS ADVISORY BODY
ANTICIPATED BOARD LETTER
FACT SHEET**

SUBJECT

- Approval of a contract between the County of Los Angeles on behalf of the Information Systems Advisory Body and MTG Management Consultants LLC for Consulting Services for the development of an RFP for a new Biometrics Identification System for the Sheriff's LACRIS unit.

TARGETED BOARD AGENDA

- November 27, 2012

DESCRIPTION OF PROGRAM / ITEM

- The Los Angeles County Regional Identification System (LACRIS) currently has a contract with 3M Cogent Inc. for the fingerprint identification system. The existing agreement with Cogent will expire on October 12, 2014. The purpose of this Contract is to assist ISAB and LACRIS in the development of an RFP for a new multimodal biometric identification system (MBIS) at the conclusion of the existing agreement.

AMOUNT / COST

- \$215,635

FUNDING SOURCE

- Remote Access Network (RAN) Board; no new Net County Costs (NCC) are being requested

FUNDING UTILIZED

- Remote Access Network (RAN) Board

PURPOSE

- The purpose of the recommended Contract is to provide the Los Angeles County Regional Identification System (“LACRIS”) of County’s Sheriff’s Department (“LASD”) with consulting services relating to a request for proposals (“MBIS RFP”) for the acquisition, implementation and maintenance of a new Multimodal Biometric Identification System (“MBIS”).

CONTRACTING PROCESS (if applicable)

- The County issued an open-competitive RFP and has selected MTG based upon predefined proposal evaluation criteria, including price, qualifications, technical capability and extensive law enforcement biometric systems experience.

CHANGES FROM PREVIOUS YEAR

- N/A

CHANGES TO DEPLOYMENT / STAFFING PLAN

- N/A

ISSUES / CONCERNS

- None

SUCSESSES / ACCOMPLISHMENTS

- The current contract with Cogent for biometric identification services will expire on October 12, 2014. This contract is for the development of an RFP for the replacement or continuation of an MBIS application system at the conclusion of the existing contract.

DISTRICTS IMPACTED

- All

CONTACT PERSON

- **Felix Basadre**
- **562-403-6505**
- **fbasadre@isab.lacounty.gov**

(Rev 12/20/11)