BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the sale of three Caterpillar Diesel Truck Tractors, one Dumpster Trailer, and one 2010 FRTLN Motor Sweeper for less than market value to the City of Ensenada, Mexico.

Recommendations for Council action, pursuant to Motion (Hutt – Soto-Martinez):

1. FIND that the City of Ensenada is eligible to purchase the five listed vehicles in the Motion, attached to the Council file, at below market value ($1.00), in accordance with the Los Angeles Administrative Code Section 22.547 (Donation of Surplus City Equipment).

2. REQUEST the City Attorney to prepare a contract to effectuate the sale and transfer of the surplus equipment identified in the Motion at below market value to the City of Ensenada.

3. INSTRUCT the City Clerk to inform the City of Ensenada, Mexico, that the surplus equipment must be claimed within 90 days from the date of Council approval of the request or from the notification of equipment availability, whichever occurs later, after which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: Neither the Chief Legislative Analyst nor the City Administrative Officer has completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY
At its special meeting held on December 4, 2023, the Budget, Finance and Innovation Committee considered Motion (Hutt – Soto-Martinez) relative to the sale of three Caterpillar Diesel Truck Tractors, one Dumpster Trailer, and one 2010 FRTLN Motor Sweeper for less than market value to the City of Ensenada, Mexico.

After an opportunity for public comment was held, the Committee moved to approve the Motion, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

MEMBER	VOTE
BLUMENFIELD	YES
HARRIS-DAWSON	YES
YAROSLAVSKY	ABSENT
MCOSKER	YES
RODRIGUEZ	YES

AS 12/4/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-