

**MOORPARK CITY COUNCIL
AGENDA REPORT**

To: Honorable City Council

From: Hugh R. Riley, Assistant City Manager 

Date: July 6, 2006 (CC Meeting of 7/19/06)

Subject: Consider Resolution Amending the FY 06/07 Budget for Additional Video Production Equipment Upgrades

BACKGROUND

On September 1, 2004, the City Council approved a budget amendment for equipment upgrades to the video production and broadcasting equipment. The equipment was purchased with a \$175,000 grant negotiated as a part of the Adelphia Cable Franchise Renewal Agreement. The installation of this equipment was recently completed and Videomax Productions staff continues to make minor adjustments to the system. While making these minor adjustments, it has come to the attention of staff that the character generator computer used to run the council meeting playbacks and generate the graphics for the council meeting is about to fail. We have also discovered that the source of the audio problems that have been experienced at recent council meetings is a broken channel mixer.

DISCUSSION

The character generator computer for council meeting playback and graphic generation was initially part of the first list of items to be replaced as a part of the system upgrade. However, since the computer was still functional, staff felt that it was more productive to spend a larger portion of the grant funds on the lighting and audio upgrades and removed this item from the equipment list. Since the computer is now failing and it is necessary to update the current Bulletin Board System (BBS) Channel 10 computer software, and replace the broken channel mixer, a budget amendment is being requested in the amount of \$20,000 to cover the costs to replace these components. The grant funds have been expended so the required funds would come from the General Fund Reserve.

STAFF RECOMMENDATION (ROLL CALL VOTE)

Adopt Resolution No. 2006-____.

Attachments: 1. Azcar Quote
 2. Resolution No. 2006-____



Equipment Quotation Presented to:

The City of Moorpark

Quote Prepared By: Chris Curtino
 Issue Date: 6/5/2006
 Quote Number: 060506Moorpark

Index	Manufacturer	Model#	Description/Manufacturer	Qty	List Price	List Ext	Sell US	Sell Ext US
1	Harris/Inscriber	INST-2U	Inscriber Studio CG	1	\$19,850.00	\$19,850.00	\$15,650.00	\$15,650.00
2	Harris/Inscriber	SP-INCS	Inscriber Software Upgrade and Service Program	1	\$3,940.00	\$3,940.00	\$2,920.00	\$2,920.00
3	Mackie	1604VLZ Pro	16 Channel Compact Mixer	1	\$1,099.99	\$1,099.99	\$735.00	\$735.00

Totals **\$24,889.99** **\$19,305.00**

Shipping and delivery charges will be prepaid and added to your final invoice
 Prices are valid for 30 days from date of this proposal
 Prices are subject to Pa sales tax, if applicable
 Net terms available, subject to AZCAR USA, INC. credit department approval terms.
 This proposal may require additional components for integration with existing systems.
 AZCAR Digital Products is a Division of AZCAR USA, INC.

Tax Additional
 Freight Additional
Total \$19,305.00

Prepared by: Chris Curtino

Accepted by: _____

PO Number: _____

Note: To accept this proposal and place an order, please sign and return a copy to AZCAR Digital Products.

Billing Address: _____

Shipping Address: _____

ATTACHMENT 2

RESOLUTION NO. 2006 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, AMENDING THE FY 2006/2007 BUDGET BY ALLOCATING \$20,000 FROM THE GENERAL FUND FOR IMPROVEMENTS TO THE VIDEO PRODUCTION SYSTEM

WHEREAS, on June 21, 2006, the City Council adopted the budget for Fiscal Year 2006/2007; and

WHEREAS, On July 19, 2006, the City Council authorized the purchase of equipment upgrades for the video production system; and

WHEREAS, a budget amendment is required to fund this project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MOORPARK DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That a budget amendment in the amount of \$20,000, as described in Exhibit "A" attached hereto, is hereby approved.

SECTION 2. The City Clerk shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the book of original Resolutions.

PASSED AND ADOPTED this 19th day of July, 2006.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt, City Clerk

EXHIBIT A

**BUDGET AMENDMENT FOR
EMERGENCY MANAGEMENT
FY 2006-07**

FUND ALLOCATION FROM:

Fund	Account Number	Amount
General Fund	1000-5500	\$ 20,000.00
		\$ -
Total		\$ 20,000.00

DISTRIBUTION OF APPROPRIATION TO EXPENSE ACCOUNTS:

Account Number	Current Budget	Revision	Amended Budget
1000.2120.0000.9504	\$ 5,000.00	\$ 20,000.00	\$ 25,000.00
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
Total	\$ 5,000.00	\$ 20,000.00	\$ 25,000.00

Approved as to Form:

