

BUDGET AND FINANCE and PUBLIC SAFETY COMMITTEES **SPECIAL JOINT MEETING**
and SPECIAL MEETING OF THE CITY COUNCIL*

(SPECIAL JOINT MEETING ON ITEMS 2 and 3 ONLY)

MONDAY, OCTOBER 5, 2009

JOHN FERRARO COUNCIL CHAMBER - CITY HALL, ROOM 340 - 1:00 PM
200 NORTH SPRING STREET, LOS ANGELES, CA 90012
(NOTE CHANGE IN MEETING LOCATION)

MEMBERS: COUNCILMEMBER BERNARD C. PARKS, CHAIR
COUNCILMEMBER GREIG SMITH
COUNCILMEMBER BILL ROSENDAHL
COUNCILMEMBER JOSÉ HUIZAR
COUNCILMEMBER PAUL KORETZ

(Lauraine Braithwaite - Legislative Assistant - 213-978-1075; e-mail lauraine.braithwaite@lacity.org)

Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions, provide materials, and provide notice of matters scheduled before the City Council. Assistive listening devices are available at the meeting; upon 72 hour advance notice, other accommodations, such as sign language interpretation, and translation services will be provided. Contact the Legislative Assistant listed above for the needed services. TDD available at (213) 978-1055.

FILE NO.

SUBJECT

The City Attorney requests Closed Session pursuant to Government Code Sections 54956.9(a) and/or (b) to allow the Committee to confer with its legal counsel on the following matter:

(1)

[09-2041](#)

City Attorney report relative to settlement in the case entitled City of Los Angeles v. Los Angeles Doctors Hospital, Los Angeles Superior Court Case Nos. BC385977, et al. (This matter involves a dispute concerning uncollected business taxes.)

DISPOSITION _____

*** This meeting is noticed as a special meeting of the City Council because there might be a majority (nine members) of the Council present to consider this matter. However, it is not anticipated that a meeting of the Council will occur since there will not be a quorum (ten members) of the Council present.**

(2)

[09-0600-S142](#)

Consideration of Budget and Finance Committee Minority Report recommendations 13a and 13b, relative to amending the emergency declaration to include sworn furloughs in the context of continuing negotiations with sworn personnel; deferral of the October 2009 Los Angeles Police Academy Class until pending negotiations conclude; and, Verbal Motion (Hahn-Zine) relative to instructing the Los Angeles Police Department (LAPD) to suspend sending any future letters out for new police officer hiring. **(City Council, on September 29, 2009, referred these matters to the Public Safety and Budget and Finance Committees.)**

Community Impact Statement: None submitted

DISPOSITION _____

(3)

[09-2127](#)

LAPD report relative to attrition numbers for the last four fiscal years.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted

DISPOSITION _____

(4)

City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to provide an update on the status of the City's 2009-10 Budget, Department Operational Plans, furloughs, layoffs, alternative cost savings measures, and related matters.

(5)

[09-0600-S143](#)

Controller's Preliminary Financial Report for Fiscal Year 2008-09.

Fiscal Impact Statement submitted: No

Community Impact Statement: None submitted

DISPOSITION _____

(6)

[08-0600-S63](#)

Department of Water and Power report relative to financial policies for the Los Angeles Department of Water and Power.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted

DISPOSITION _____

(7)

[07-3727](#)

Motion (Parks-Cárdenas) relative to a request that the City Attorney prepare an Ordinance requiring that, for gifts requiring City Council approval, the CAO review the proposed donation and make a recommendation to the Council regarding its acceptance.

DISPOSITION _____

(8)

[09-0101](#)

CAO report relative to a request to execute a supplemental agreement with MBIA MuniServices, LLC, to extend the contract on a month-to-month basis for up to 12 months to June 9, 2010, for the continuation of the Sales/Use Tax Allocation Review Services Program.

Fiscal Impact Statement Submitted: Yes
Community Impact Statement: None submitted

DISPOSITION _____

(9)

[09-2005](#)

City Treasurer's report relative to a request to escheat \$298,032.98 to the General Fund from the LAPD's Unclaimed Monies Seized Incidental to Arrest Trust Fund.

Fiscal Impact Statement Submitted: No
Community Impact Statement: None submitted

DISPOSITION _____

(10)

[07-0489](#)

Motion (Parks-Cárdenas) relative to an extension of the contracts with PRAG and KNN, the City's current general financial advisors, for up to 12 months on a month-to-month basis, and preparation of a draft Request for Proposals for the provision of general financial advisory services for the City of Los Angeles.

Community Impact Statement: None submitted

DISPOSITION _____

(11)

[07-2449-S1](#)

CAO report relative to a proposed amendment to increase funding for the legal services contract with the law firm of Renne, Sloan Holtzman and Sakai, LLP.

Fiscal Impact Statement Submitted: Yes
Community Impact Statement: None submitted

DISPOSITION _____

(12)

[07-1329-S2](#)

Motion (Huizar-Parks) relative to reimbursing the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund account for funds provided for a needs assessment in the Ramona Gardens Gang Reduction and Youth Development Zone.

Community Impact Statement: None submitted

DISPOSITION _____

(13)

[09-1973](#)

Motion (Garcetti-Huizar) relative to accepting a \$136,364 donation from the Ahmanson, Annenberg and Weingart Foundation to support the Mayor's Office of Strategic Partnerships.

Community Impact Statement: None submitted

DISPOSITION _____

(14)

[09-2183](#)

Motion (Koretz-Parks) relative to refund of an Arts Development Fee to Beverly Hills Adjacent, LLC. **(Arts, Parks, Health and Aging Committee, on September 22, 2009, recommended approval.)**

DISPOSITION _____

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST
WITHIN THIS COMMITTEE'S SUBJECT MATTER JURISDICTION

(Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, Room 395, City Hall, Los Angeles, CA 90012 during normal business hours.)

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