

**- - - SPECIAL COUNCIL MEETING - - -**

10:30 A.M. OR AS SOON THEREAFTER  
AS COUNCIL RECESSES ITS REGULAR MEETING

**ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Perry, Reyes, Smith, Villaraigosa, Weiss and President Padilla (13); Absent: Parks and Zine (2).**

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ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

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**Items for Which Public Hearings Have Been Held - Items 1-3**

**ITEM NO. (1) - ADOPTED**

**Roll Call #1 - Motion (Miscikowski - Smith) Adopted, Ayes (11); Noes: Garcetti and Weiss (2); Absent: Parks and Zine (2)**

03-0307 - ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT and BUDGET AND FINANCE  
S2 COMMITTEES' REPORT and RESOLUTION relative to issuance of City of Los Angeles Sanitation Equipment Charge Revenue Bonds, Series 2004-A.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the accompanying RESOLUTION approving certain documents, including the preparation and distribution of a Preliminary Official Statement (Attachment F of the City Administrative Officers [CAO] February 17, 2004 report), and requesting bids in an approximate amount of \$66 million for the Sanitation Equipment Charge Revenue Bonds, Series 2004-A.
2. INSTRUCT the City Clerk to place on the Council Agenda on MARCH 23, 2004, or on an alternate date as specified by the CAO, the adoption of a resolution for final approval of documents and award to the lowest bidder of the sale of bonds, in an amount not to exceed \$66 million, for the Sanitation Equipment Charge Revenue Bonds, Series, 2004-A.

3. AUTHORIZE the CAO to receive and open bids on the published date and to award the Bonds to the bidder with the lowest true interest cost on behalf of the City, if there is no Council quorum or no meeting in City Hall, as described in the Notice Inviting Bids for the Bonds.
4. REQUEST the City Attorney and the Bureau of Sanitation to expedite the public notice and hearing process and prepare an ordinance which effectuates the Sanitation Equipment Charge increase.

Fiscal Impact Statement: The CAO reports the issuance of the proposed \$66 million in Sanitation Equipment Charge Revenue Bonds, Series 2004-A will not cause the City's debt service payments to exceed 15 percent of General Fund revenues for both voter-approved and non-voter approved debt as established in the City's Debt Policy, because the debt service on these bonds will be paid from the Sanitation Equipment Charge Special Revenue Fund.

**ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Roll Call #2 - Motion (Miscikowski - Hahn) Adopted, Ayes (10); Noes: Smith (1); Absent: Greuel, Ludlow, Parks and Zine (4)**

03-0002 - RESOLUTION (LUDLOW - PADILLA) relative to including support for the Budget S131 Accountability Act in the City's 2003-04 State Legislative Program.

(Budget and Finance Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comments will be provided.)

**ADOPTED**

**BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTION relative to the City including in its 2003-04 State Legislative Program support of the State Budget Accountability Act (Proposition 56).**

**SUBMITS WITHOUT RECOMMENDATION the following recommendation, pursuant to Resolution (Ludlow - Padilla), SUBJECT TO THE CONCURRENCE OF THE MAYOR:**

**RESOLVE to include in the City's 2003-04 State Legislative Program SUPPORT of the State Budget Accountability Act, also known as Proposition 56.**

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

**ADOPTED**

**MOTION (MISCIKOWSKI - HAHN)**

**ADOPT the accompanying RESOLUTION to include in the City's 2003-04 State Legislative Program SUPPORT for the Budget Accountability Act, Proposition 56.**

**ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Roll Call #1 - Motion (Miscikowski - Smith) Adopted, Ayes (11); Noes: Garcetti and Weiss (2); Absent: Parks and Zine (2)**

**04-0002 - RESOLUTION (ZINE - PARKS) relative to including support for Proposition 57 and S26 Proposition 58, the "California Recovery Plan," in the City's 2003-04 State Legislative Program.**

**(Budget and Finance Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comments will be provided.)**

**ADOPTED**

**BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTION relative to the City including in its 2003-04 State Legislative Program support for Propositions 57 and 58, jointly entitled the California Recovery Plan.**

**SUBMITS WITHOUT RECOMMENDATION the following recommendation, pursuant to Resolution (Zine - Parks), SUBJECT TO THE CONCURRENCE OF THE MAYOR:**

**RESOLVE to include in the City's 2003-04 State Legislative Program SUPPORT for Propositions 57 and 58, jointly entitled the California Recovery Plan.**

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

**ADOPTED**

**MOTION (MISCIKOWSKI - SMITH)**

**Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:**

**ADOPT the accompanying RESOLUTION to include in the City's 2003-04 Legislative Program SUPPORT for Propositions 57 and 58, jointly entitled the "California Recovery Plan."**

**Councilmember Garcetti moved, seconded by Councilmember Smith, that the Special Council meeting adjourn.**

**Ayes, Cardenas, Garcetti, Hahn, LaBonge, Miscikowski, Perry, Reyes, Smith, Villaraigosa, Weiss and President Padilla (11); Absent: Greuel, Ludlow, Parks and Zine (4).**

**Whereupon the Special Council meeting did adjourn.**

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL