Los Angeles City Council, **Journal/Council Proceedings**Monday, **May 17, 2004**John Ferraro Council Chamber, Room 340, City Hall - 10:00 am

--- SPECIAL COUNCIL MEETING ---

ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Parks, Perry, Reyes, Smith, Villaraigosa, Weiss and President Padilla (14); Absent: Zine (1).

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

Item Noticed For Public Hearing - Item 1

ITEM NO. (1) - Motion Required

04-0600 - CONTINUED CONSIDERATION OF REPORT BY THE BUDGET AND FINANCE COMMITTEE relative to the Mayor's Proposed 2004-05 Budget for the City of Los Angeles, related Reports, Motions and Resolutions.

<u>Community Impact Statements submitted by the Silver Lake Neighborhood Council and the Grass Roots Venice Neighborhood Council:</u>

- 1. The Silver Lake Neighborhood Council and the Grass Roots Venice Neighborhood Council oppose the elimination of the Environmental Affairs Department (EAD) in the Mayor's Proposed Budget and urge the Council to maintain funding for the EAD, a vital resource for Los Angeles.
- 2. At its May 3, 2004 board meeting, the Grass Roots Venice Neighborhood Council adopted a motion to oppose any reduction in the budget allocation to the Cultural Affairs Department in the Mayor's Proposed Budget.

The complete Community Impact Statements from the above Neighborhood Councils are attached to the Council file.

(Continued from Council meeting of May 7, 2004)

VOTING RECAP ON MATTERS RELATING TO COUNCIL'S

CONSIDERATION OF THE 2004-05 BUDGET May 17, 2004

RECAP OF BUDGET AND FINANCE COMMITTEE REPORT

ACTIONS TAKEN

VOTE

ROLL CALL NO.

Potential Transfers from the Reserve Fund during Fiscal Year 2004-05

Roll Call #M1 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 1-7)

ADOPTED 14-0

M-1

1. Recognize potential Reserve Fund transfers of an unknown amount over and above the \$39 million anticipated loss from State Budget actions and the impact of the "triple flip" for the State deficit bond issuance pursuant to Proposition 57.

ADOPTED 14-0

M-1

2. Recognize as an obligation of the Reserve Fund, \$4,994,000 owed to the Business Tax Reform Fund.

ADOPTED 14-0

M-1

3. Recognize Reserve Fund transfers for potential losses from new revenue sources which may not materialize, such as \$16 million for the acceleration of the transient occupancy tax, \$3 million for the collection of the transient occupancy tax from on-line hotel booking operators, \$2 million for collection of the utility users' tax from voice over internet calls, and \$2 million for "good business practices."

ADOPTED 14-0

M-1

4. Recognize Reserve Fund transfers for potential shortfalls such as \$3 million for outside legal counsel, liability claims, workers' compensation, the ability of departments to absorb compounded budget reductions from deletion of vacancies, reduction in salary savings, efficiencies, etc.

Revenue Changes

Business Tax & Documentary Transfer Tax

ADOPTED 14-0 M-1

5. Increase Business Tax receipts for 2003-04 and 2004-05 in the amount of \$4,080,000 and Documentary Transfer Tax in the amount of \$5,700,000 for 2003-04, based on current rate of receipts, offset by an adjustment of \$9,780,000 to the anticipated Reserve Fund balance subsequent to the release of the Proposed Budget, for no net change. \$0

City Clerk

ADOPTED 14-0 M-1

6. Recognize additional reimbursement for City Clerk staff costs to support Business Improvement Districts. \$107,188

Forfeited Assets Trust Fund

ADOPTED 14-0 M-1

7. Recognize more receipts received than the amount specified in the Proposed Budget to be used for eligible law enforcement purposes. \$346,219

Franchise Income

Roll Call #M2 - Motion (Parks - Miscikowski) Adopted, Ayes (14); Absent: Zine(1) (Item Nos. 8-17)

ADOPTED 14-0 M-2

8. Recognize receipts from the settlement of a franchise fee underpayment.

\$400.000

Grant Receipts

ADOPTED 14-0 M-2

9. Recognize reimbursement in 2004-05 for costs incurred during the October 2003 wildfires. \$1,500,000

Interest Income

ADOPTED		14-0	M-2
10.	Revise red	ceipts for Interest Income based on latest projections.	\$1,760,000
<u>Licenses,</u>	Permits ar	nd Fees	
ADOPTE	ס	14-0	M-2
11.	Recognize	e the collection of additional Building and Safety permit fee	es in 2003-04. \$3,000,000
ADOPTE)	14-0	M-2
12.	Increase of omitted.	cost reimbursements for City Attorney positions which were	e inadvertently \$300,000
ADOPTEI)	14-0	M-2
13.	•	e additional 2003-04 cost recovery revenues to be generated by the City based on current estimates. \$400,000	
ADOPTED		14-0	M-2
14.	Increase 2 current es	2003-04 bankruptcy revenues generated by the City Attorne timates.	ey based on \$497,000
ADOPTEI)	14-0	M-2
15.	Recognize additional ambulance fees for 2003-04 and 2004-05 base transports and request City Attorney to prepare and present an ordina ambulance transport fees commensurate to the County levels.		
			\$2,000,000
ADOPTE)	14-0	M-2
16.	Increase r	eimbursements in 2004-05 for Fire Department overtime fr	om filmin \$\$80 ;100£
ADOPTEI)	14-0	M-2
17.		e additional Los Angeles World Airport reimbursement in 200 y GSD for Fire Station 5 that were not included in the Propo	

Roll Call #M3 - Motion (Smith - Parks) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 18-27) **ADOPTED** 14-0 M-3 18. Increase Los Angeles World Airport reimbursements to be received in 2004-05 for LAPD services provided during 2003-04. \$2,000,000 **ADOPTED** 14-0 M-3 19. Reduce 2003-04 and 2004-05 proprietary department reimbursement receipts for the Mayor's Office that were double counted. (\$362,500)14-0 **ADOPTED** M-3 20. Recognize 2004-05 reimbursement of penalties for a workers compensation case, pursuant to previous Council action. \$200,000 **ADOPTED** 14-0 M-3 21. Recognize cost recovery of 2003-04 and 2004-05 costs for Planning's Expedited Service Program which were inadvertently omitted from the revenue estimates. \$996.472 **ADOPTED** 14-0 M-3 22. Recognize direct cost reimbursement in 2004-05 from Prop K for Engineering and Accounting costs. \$571,000 **ADOPTED** 14-0 M-3 23. Recognize 2004-05 reimbursement of Treasurer system management costs from special funds. \$230,000 **ADOPTED** 14-0 M-3 24. Increase related cost reimbursements in 2003-04 and 2004-05 from special funded bond projects, including Prop F, Prop Q and Prop 2. \$2,220,570

25. Revise 2004-05 miscellaneous revenues based on current level of escheatments to the General Fund. \$2,500,000

M-3

ADOPTED

14-0

Proposition C

ADOPTED 14-0 M-3

26. Recognize Prop C funds to replace General Fund monies for Traffic Control Officers, pursuant to a recent approval by MTA to use these special funds for a Pilot program to improve public transit through the deployment of Traffic Control Officers to City intersections during peak periods. \$1,500,000

DWP Transfer

ADOPTED 14-0 M-3

27. Adjust Power Revenue Transfer based on 7% of most recent estimates for the sales of electric energy, in accordance with current policy. \$800,000

Roll Call #M4 - Motion (Parks - Garcetti) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 28-29)

ADOPTED 14-0 M-4

28. Adjust Water Revenue Transfer based on 5% of most recent estimates for the sale of water, in accordance with current policy. \$9,250,000

Miscellaneous Revenues

ADOPTED 14-0 M-4

29. Additional Reversions to the Reserve Fund from Miscellaneous Accounts (e.g. UB, Liability Claims). \$1,000,000

Expenditure Changes

Business Tax Reform Fund

ADOPTED 14-0 M-22

*AS AMENDED

Roll Call #M22 - Motion (Parks - Miscikowski) Adopted as Amended, Ayes (14); Absent: Zine (1)

- 30. Relative to the Business Tax Reform Fund:
 - a. Appropriate funding in the amount of \$7.196 million, in compliance with the existing Business Tax Reform Fund ordinance, relative to the allocation of 75% of AB 63 and business tax amnesty revenues collected in 2002-03, offset by Office of Finance costs, in the amount of \$868,000 in 2004-05 (\$6,328,000 direct cost/\$0 indirect cost).

\$6,328,000

- b. Instruct the Controller to temporarily transfer all amounts existing in the fund on June 30, 2004 to the Reserve Fund (estimated to be \$5,800,000) and recognize that \$4,994,000, the uncommitted balance in the Tax Reform Fund, as determined by the Business Tax Advisory Committee (BTAC), will be transferred back to the Tax Reform Fund when there is more clarity relative to the State Budget situation and as economic conditions in the City improve. Further, add a footnote to the Reserve Fund that \$4,994,000 is an obligation to the Tax Reform Fund (\$(5,800,000) direct cost/\$0 indirect cost).
- c. Delete funding in the Office of Finance budget for AB 63 Public Notification, pending review by BTAC on the most appropriate and best use of these funds (\$(150,000) direct cost/\$0 indirect cost). (\$150,000)
- d. Instruct the CLA to work with the CAO to modify Schedule 49 to improve tracking of revenues and expenditures (\$0 direct cost/\$0 indirect cost). \$0
- e. The net result of these actions will leave a balance of \$6,328,000 in the Business Tax Reform Fund and \$4,994,000 in the Reserve Fund on July 1, 2004, for a combined total of \$11,322,000 available for tax reform purposes (\$0 direct cost/\$0 indirect cost). \$0

*REQUEST the City Attorney to include in the ordinance "upon Council approval."

*(Parks - Miscikowski)

Relative to the Five Small Departments That Were Reduced in the Proposed Budget in Lieu of Consolidation, Pending Further Review of the Overall Issue of Consolidation by Council:

Aging

Roll Call #M19 - Motion (Parks - LaBonge) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 31-35)

ADOPTED 14-0 M-19

31. Provide resolution authority and nine-months funding for 1 Senior Management Analyst I for policy and grants analysis and 1 Executive Secretary II position, which were previously deleted, to be partially offset by salary savings generated by the 72-hour work schedule of 11 employees (\$40,000 direct cost/\$0 indirect cost). \$40,000

Commission for Children, Youth and Their Families

ADOPTED 14-0 M-19

32. Restore funding and 8 positions as resolution authorities (1 Senior Project Coordinator, 1 Administrative Assistant, CCYF, 1 Senior Clerk Typist, 1 Senior Accountant I, 2 Assistant Executive Directors, CCYF, 1 Senior Project Coordinator, 1 Project Assistant), to be partially offset by the elimination of 5 vacant positions (3 Community Program Assistants, 1 Project Coordinator, and 1 Executive Assistant), and other adjustments and expense reductions, to provide policy development, youth council, outreach and administrative support (\$431,000 direct cost/\$0 indirect cost).

Commission on the Status of Women

ADOPTED 14-0 M-19

33. Restore funding for 2 deleted positions and provide resolution authority for 1 Management Analyst I and 1 Senior Clerk Typist for the implementation of the Convention on the Elimination of all Forms of Discrimination Against Women (CEDAW) and administrative support, respectively (\$108,000 direct cost/\$0 indirect cost). \$108,000

Disability

ADOPTED 14-0 M-19

34. Adjust the contractual services account by reducing the Living Independently in LA Contract by \$15,000 and adding \$15,000 in funding for a Resource Developer, and add back 1 Executive Secretary I, in lieu of Commission Executive Assistant I, to improve departmental operations and grant seeking opportunities at no additional cost (\$0 direct cost/\$0 indirect cost).

Human Relations Commission

ADOPTED 14-0 M-19

35. Provide resolution authority for 1 Senior Clerk Typist and 1 Project Coordinator which were previously deleted and increase funding for the transportation expense account, to be partially offset by adjustments in other expense accounts (\$8,000 direct cost/\$0 indirect cost).

Building and Safety

Roll Call #M5 - Motion (Smith - Miscikowski) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 36-43)

ADOPTED 14-0 M-5

36. Restore nine-months funding and resolution authority for 12 Building Mechanical Inspectors for new residential construction based on increased permit activity (\$618,843 direct cost/\$157,176 indirect cost). \$776,019

ADOPTED 14-0 M-5
*AS AMENDED

37. Restore funding *and Resolution Authority for 1 Senior Building Mechanical Inspector, 5
Building Mechanical Inspectors and 2 Clerk Typist for the Proactive Code Enforcement
Team for citywide code enforcement efforts (\$527,674 direct cost/\$133,200 indirect cost).

*(Miscikowski - Parks) \$660,874

ADOPTED 14-0 M-5

38. Restore \$314,000 for citation code enforcement (\$265,000 direct cost/\$49,000 indirect costs); restore funding of \$280,550 for residential code enforcement (\$241,520 direct cost/\$39,030 indirect cost); and, restore \$294,928 and 1 Senior Building Mechanical Inspector, 1 Senior Building Inspector and 1 Building Inspector position assigned for commercial and industrial code enforcement (\$236,124 direct cost/\$58,824 indirect cost).

\$889,478

ADOPTED 14-0 M-5

39. Restore funding for executive liaison, special projects and case management (\$407,523 direct cost/\$62,485 indirect cost). \$470,008

ADOPTED 14-0 M-5

40. Restore funding and regular authority for 1 Chief Inspector and 1 Principal Inspector for hotel/motel and other housing related code enforcement (\$182,178 direct cost/\$17,000 indirect cost). \$199,178

ADOPTED 14-0 M-5

41. Restore partial year funding and resolution authority for 2 Management Analysts II and 1 Senior Building Inspector for training and general administration and support of cost recovery functions (\$100,000 direct cost/\$0 indirect cost). \$100,000

ADOPTED 14-0 M-5
*AS AMENDED

CAO

Provide funding and resolution authority for * 1 Administrative Analyst II and 1 Senior Administrative Analyst I *2 Senior Project Coordinators and related expenses in the CAO for a Grant Seeking Unit for the City (\$133,557 direct cost/\$28,526 indirect cost). *(Garcetti - Parks) \$162,083

City Attorney

ADOPTED 14-0 M-5

43. Add nine-months funding for 1 Deputy City Attorney III and 1 Deputy City Attorney IV to reduce Workers' Compensation caseloads (\$189,922 direct cost/\$40,261 indirect cost). \$230.183

City Clerk

Roll Call #M6 - Motion (Reyes - Smith) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 44-45)

ADOPTED 14-0 M-6

- 44. Regarding Business Improvement Districts:
 - a. Restore funding and regular position authority for 1 Office Engineering Technician II, 1 Senior Clerk Typist, and 1 Management Analyst I in the Office of the City Clerk to administer the Business Improvement District Program and provide funds for feasibility studies in the amount of \$451,000, offset by a \$200,000 reduction in the cost of official notices (\$189,706 direct cost/\$61,294 indirect cost). \$251,000
 - b. Instruct the City Clerk, in conjunction with the Community Development Department and the Community Redevelopment Agency, to report back to the Housing, Community and Economic Development Committee regarding the feasibility of CDBG or other grant funding for new and renewal BID consultant contracts (\$0 direct cost/\$0 indirect cost).

Environmental Affairs Department

ADOPTED 14-0 M-5

- 45. Reinstate Environmental Affairs Department as a separate department. The cost of \$1,959,000 is to be partially offset by \$1,010,000 in various special funds and \$276,000 in expense and salary reductions based on current vacancy levels (\$673,000 direct cost/\$0 indirect cost).
 - a. Transfer 3 regular positions (1 Environmental Supervisor II, 1 Environmental Affairs Officer, and 1 Management Analyst I), 1 resolution authority position (1 Environmental Specialist I) and 5 Commissioners, and associated funding from Public Works-Environmental Services to EAD.
 - b. Transfer 12 positions and funding for Local Enforcement Agency from Building and Safety to EAD (1 Clerk Typist, 1 Student Professional Worker, 1 Industrial Hygienist, 1 Environmental Supervisor I, 1 Environmental Supervisor II, 4 Environmental Specialists II, 1 Environmental Specialist III, 1 Environmental Affairs Officer I, and 1 Management Analyst II.)
 - c. Restore 7 deleted positions and funding for Air Quality Management Policy Coordination consisting of 2 Environmental Supervisors I, 1 Environmental Supervisor II, 2 Environmental Specialists II, 1 Environmental Affairs Officer, and 1 Management Analyst II.
 - d. Restore 3 deleted positions and funding for Water Resources Management consisting of 1 Environmental Supervisor II, 1 Environmental Specialist II, and 1 Environmental Affairs Officer.
 - e. Restore 2 deleted positions and funding for Land and Materials Management Oversight consisting of 1 Environmental Supervisor I and 1 Environmental Specialist II.

- f. Restore 11 deleted administrative support positions and funding consisting of 1 Executive Secretary III, 1 Accounting Clerk II, 1 Senior Clerk Typist, 1 Student Professional Worker, 1 Accountant II, 1 Senior Accountant I, 1 Environmental Affairs Officer, 2 Senior Management Analysts I, 1 Senior Management Analyst II, and 1 General Manager, Department of Environmental Affairs.
- g. Maintain existing name of Public Works-Bureau of Sanitation.
- h. Reduce EAD salary and expense accounts based on vacancy levels.

\$673,000

M-7

Finance

ADOPTED 14-0

Roll Call #M7 - Motion (Hahn - LaBonge) Adopted, Ayes (14); Absent: Zine (1)

46. Provide nine-months funding for 10 positions rather than full-year based on anticipated hiring schedule (\$(151,590) direct cost/\$(41,250) indirect cost) (\$192,840)

<u>Fire</u>

ADOPTED 14-0 M-20

Roll Call #M20 - Motion (Parks - Ludlow) Adopted, Ayes (14); Absent: Zine (1)

47. Reduce appropriation in the Department 38 Overtime Constant Staffing Account 1093 by \$2,400,000, recognizing payoffs occurring in 2003-04. (\$2,400,000)

General Services

ADOPTED 14-0 M-7

Roll Call #M7 - Motion (Hahn - LaBonge) Adopted, Ayes (14); Absent: Zine (1)

48. Provide funding for the purchase and installation of parking ticket dispensers, fee computers and other revenue control equipment for El Pueblo Historic Monument to improve accountability and cash management (\$178,041 direct 0ost/\$0 indirect cost).

\$178,041

ADOPTED 14-0
*AS AMENDED

M-22

Roll Call #M21 - Motion (Parks - Miscikowski) Adopted as Amended, Ayes (14); Absent: Zine (1)

49. Add six-months funding *and Resolution Authority for 1 Management Analyst II and contract services to conduct on-site enforcement of the Anti-Sweatshop Ordinance, pending Council approval (\$90,000 direct cost/\$0 indirect cost)

*(Parks - Miscikowski)

\$90,000

ADOPTED 14-0 M-7

Roll Call #M7 - Motion (Hahn - LaBonge) Adopted, Ayes (14); Absent: Zine (1)

Add position authority and full-year funding for 1 Programmer Analyst IV and 2 Systems Programmers I to be dedicated to Council/CLA technology support and further instruct ITA to submit to the Council a written statement that the current level of technology support to the Council and CLA will be maintained in 2004-05, and identify in that memorandum the name and classification of each employee assigned to fulfill this commitment (\$200,000 direct cost/\$0 indirect cost).

Roll Call #M8 - Motion (Parks - Hahn) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 51-52)

ADOPTED 14-0 M-8

51. Add 1 Executive Secretary II funded by special funds and delete 1 Executive Secretary II funded by the General Fund, for a net savings (\$(58,672) direct cost/\$0 indire(\$58\$67.2)

Police

ADOPTED 14-0 M-8

Hire 405 police recruits contemplated in the Proposed Budget on a more regularly scheduled basis during the 2004-05 year, resulting in a year-end staffing level of 9241, for a net gain of 30 police officers, resulting in a net savings of \$1,856,534 (\$(1,602,257) direct cost/(\$254,277) indirect cost). (\$1,856,534)

ADOPTED 14-0 M-24

Roll Call #M24 - Motion (Padilla - Parks) Adopted, Ayes (13); Absent: Reyes and Zine (2)

- 53. Relative to the opening of North Valley Police Station in 2004-05:
 - a. Transfer \$1,064,339 from the Unappropriated Balance Work Force Displacement Mitigation line item to provide six-months salary (\$1,064,339 direct cost/\$0 indirect cost) and position authority for 44 civilian authorities for fixed post positions at North Valley Station which will open in January 2005. Add 1 Captain III position and full-year funding for the cost differential from a Police Officer II (\$68,000 direct cost/\$10,000 indirect cost).
 - b. Instruct the Police Department to report back on the deployment strategy for the remaining 73 fixed-post sworn positions needed to staff this station prior to implementation. \$0

Roll Call #M8 - Motion (Parks - Hahn) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 54-57)

ADOPTED 14-0 M-8

Add \$8,449,750 (\$8,449,750 direct cost/\$0 indirect cost) to cash purchase 250 vehicles. Delete purchase of black and white vehicles from 2004-05 MICLA list. Reduce \$1,488,200 (\$(1,361,250) direct cost/\$(126,950) indirect cost) in mechanic costs that were to extend the useful life of fleet while retaining nine-months funding for 18 positions (\$7,088,500 direct cost/\$(126,950) indirect cost).

ADOPTED 14-0 M-8

55. Of the \$6.6 million additional funds allocated for sworn overtime, delete \$2.5 million from the Unappropriated Balance and \$800,000 from Sworn Overtime to maintain the current level of 1.2 million hours of sworn overtime and use savings to purchase vehicles.

(\$3,300,000)

ADOPTED 14-0 M-8

56. Provide additional contractual service funding for DNA analysis (\$105,00 direct cost/\$0 indirect cost). \$105,000

ADOPTED 14-0 M-8

57. Reduce accumulated overtime based on anticipated attrition of 375 in 2004-05 (\$(865,186) direct cost/\$0 indirect cost). (\$865,186)

Public Works-Engineering

Roll Call #M9 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 58-60)

ADOPTED 14-0 M-9

58. Restore regular position authority for 1 Office Engineering Technician III, 1 Civil Engineering Drafting Technician, and 1 Civil Engineering Associate II to review private development planning cases, which were inadvertently deleted, and which are fully fee supported (\$264,510 direct cost/\$36,198 indirect cost). \$300,708

Public Works-Sanitation

ADOPTED 14-0 M-9

59. Reduce the Operating Supplies Account (tipping fees), due to savings created by the purchase of the Central Los Angeles Refuse Transfer Station (CLARTS). CAO, CLA and the Bureau of Sanitation will report back separately with additional recommendations relative to staffing and costs, upon resolution of pending personnel issues relative to CLARTS (\$(1,493,000) direct cost/\$0 indirect cost). (\$1,493,000)

Zoo

ADOPTED 14-0

M-9

Delete funding for 1 Special Program Assistant II, 1 Gardener Caretaker, 1 Custodial Services Attendant, and 4 Animal Keepers for Phase I of the Pachyderm Forest Project which will not open until 2005-06 (\$(117,281) direct cost/\$(44,760) indirect cost).

(\$162,041)

Unappropriated Balance

ADOPTED 13-0 *AS AMENDED

M-25

Roll Call #M25 - Motion (Hahn - LaBonge) Adopted, as Amended, Ayes (13); Absent: Reyes and Zine (2)

61. Set aside funding for Recreation and Parks for the maintenance of park facilities, park properties, landscape of other city facilities, and staffing at new and underfunded facilities, to be matched by \$3.75 million in Recreation and Parks funds, for a total amount of \$8 million for this purpose, subject to a report back from department on the use and allocation of these funds. \$4,250,000

*INSTRUCT the CAO to report back to the Arts, Parks, Health and Aging Committee on the maintenance of parks facilities, by Council District, acres of parkland or any other criteria, as appropriate.

*(Hahn - LaBonge)

Roll Call #M9 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 62-64)

ADOPTED 14-0

M-9

62. Set aside contingency funds for police recruitment advertising.

\$500,000

ADOPTED 14-0

M-9

63. Set aside contingency funds for partial year funding of a 10th member at seven Fire Task Force Stations, depending upon the City's economic condition. \$735,299

Other Changes

City Clerk

ADOPTED 14-0 M-9

- 64. Relative to General City Purposes Contracts:
 - a. Appropriate \$131,283 from the Unappropriated Balance to the City Clerk to administer General City Purposes contracts (\$131,283 direct cost/\$0 indirect cost).
 - b. Instruct the City Clerk to notify the community-based organizations that funding is being withheld, subject to the City's fiscal condition.
 - c. Instruct the City Clerk, with the assistance of the CAO and CLA, to provide a report on a better process for the allocation of these funds, subject to the City's fiscal condition.

Community Development

ADOPTED 14-0 M-10

Roll Call #M10 - Motion (Miscikowski - Greuel) Adopted, Ayes (14); Absent: Zine (1)

65. Add resolution authority positions for 4 Project Coordinators and 3 Senior Project Coordinators (\$1,204,943 direct cost/\$91,921 indirect cost); and transfer \$1,296,864 in salary and expense funding from General City Purposes to administer the L.A. Bridges Program.

Housing

ADOPTED 14-0 M-22

*AS AMENDED

Roll Call #M22 - Motion (Parks - Miscikowski) Adopted as Amended, Ayes (14); Absent: Zine (1)

Provide funding *and Resolution Authority for 1 Principal Inspector, 1 Senior Housing Inspector, 3 Housing Inspector and 1 Clerk Typist for the Inter-Agency Housing Task Force to address code enforcement at larger multi-family properties, to be funded by Code Enforcement Trust Fund fees (\$456,355 direct cost/\$100,834 indirect cost).

*(Parks - Miscikowski) \$0

Police

Roll Call #M10 - Motion (Miscikowski - Greuel) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 67-69)

ADOPTED 14-0 M-10

- 67. Relative to TEAMS II funding pursuant to the Police Department Consent Decree, to ensure appropriate oversight:
 - a. Appropriate \$4 million in the Unappropriated Balance to the TEAMS II Special Fund.
 - b. Transfer \$300,000 from Police Department contractual services to the TEAMS II Special Fund.

Public Works-Board

ADOPTED 14-0 M-10

Restore resolution authority positions for 1 Public Relations Specialist I and 1 Public Relations Specialist II for the Multi-Family Residential Recycling Program, to be funded by the Multi-Family Recycling Program (\$109,620 direct cost/\$88,990 indirect cost). \$0

Public Works-Engineering

ADOPTED 14-0 M-10

69. Restore regular position authority for 1 Architectural Associate IV and 1 Management Analyst I for Sustainability Design Services, to be fully funded by DWP (\$120,808 direct cost/\$28,533 indirect cost).

Telecommunications Development Account

Roll Call #M11 - Motion (Smith - Parks) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 70-75)

ADOPTED 14-0 M-11

- 70. Relative to Channel 36:
 - a. Reallocate funding within the Telecommunications Development Account to fully fund Channel 36 at 2003-2004 levels by adding \$416,250 to "Grants to Third Parties (Citywide Access Corp.)" and reducing other line items within the TDA, including expense and equipment cost by \$416,250.
 - b. Instruct CLA, with the assistance of the CAO, ITA and Personnel Department to report back in 30 days with a detailed plan for the consolidated operation of LA CityView Channel 35 and LA Channel 36 by the Los Angeles Cable Television Access Corporation, including an analysis of the potential cost savings that would be generated, pursuant to C.F. 04-0839.

Transportation

ADOPTED 14-0 M-11

71. Restore regular position authority for 1 Supervising Transportation Planner II, 1 Transportation Engineering Associate II, 1 Senior Management Analyst I, and 1 Senior Transportation Engineer for transportation planning, to be reimbursed from Prop C and the Southern California Association of Governments (SCAG) (\$246,233 direct cost/\$45,519 indirect cost).

ADOPTED 14-0 M-11

72. Restore regular position authority for 1 Transportation Planning Associate II for the "Watch The Road" Campaign, to be funded by Prop C (\$66,016 direct cost/\$13,695 indirect cost). \$0

ADOPTED 14-0 M-11

73. Provide regular position authority for 1 Heavy Duty Equipment Mechanic to expand the existing vehicle maintenance monitoring program, to be funded through Prop A (\$46,589 direct cost/\$12,697 indirect cost).

Instructions and Technical Adjustments

Animal Services

ADOPTED 14-0 M-11

74. Provide resolution authorities for 3 Senior Animal Control Officers II, 1 Management Assistant, 1 Clerk Typist, and 1 Part-Time Clerk Typist assigned to the Administrative Hearing Program, pending further review of the proposed transfer and while a transitional program is developed with the City Attorney.

ADOPTED 14-0 M-11

75. In conjunction with Recreation and Parks, review equine license fees to ensure cost recovery. Also, in conjunction with CAO, review dog license fees.

Roll Call #M12 - Motion (Parks - Garcetti) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 76-79)

ADOPTED 14-0 M-12

76. Instruct Animal Services and CAO to report back on staffing and equipment needs for the new South Los Angeles Animal Shelter Annex.

Building and Safety

ADOPTED 14-0 M-12

77. Instruct the Department of Building and Safety and the CAO to report back in 45 days to the Budget and Finance Committee with a comprehensive review of Building and Safety fees, including fees charged in other jurisdictions and those which can be assessed to support activity associated with City departments, such as the Planning Department.

ADOPTED 14-0 M-12

78. Instruct the Department of Building and Safety, with the assistance of the City Attorney, to report on the feasibility of assessing a fee on code enforcement violators who require subsequent inspections to ensure compliance.

CAO

ADOPTED 14-0 M-12

79. Instruct the CAO to report back on a quarterly basis on the progress of accelerating the collection of Transient Occupancy Tax (TOT) and parking users' tax receipts, collecting on-line hotel TOT receipts, voice over internet Utility Users' Tax, and good business practices receipts.

ADOPTED 12-0 M-33
*AS AMENDED

Roll Call #M33 - Motion (Cardenas - Parks) Adopted as Amended, Ayes (12); Absent: Reyes, Weiss and Zine (3)

80. Instruct the CAO to report back *to the Audits and Governmental Efficiency Committee on a quarterly basis on the status, progress and effectiveness of all consolidations, transfers, and efficiencies contained in the Proposed Budget, including but not limited to Security Consolidation, *Nurse-Based Custody Care, Transfer of Planning and Construction from Recreation and Parks to the Bureau of Engineering, Functionality of the Five Small Departments, and Consolidation of Departmental System Support.

*(Hahn - Greuel)

RESTORE the current custody care program in the Fiscal Year 2004-05 proposed budget, with funding in the amount of \$976,000 and the following positions: 10 Physicians I, and 8 Correctional Nurses; and regular authority with no funding, for 2 Nurse Practitioner positions, and 1 Physician III.

*(Cardenas Villaraigosa)

Roll Call #M12 - Motion (Parks - Garcetti) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 81-83)

ADOPTED 14-0 M-12

81. Instruct the CAO to report back with a comparative review of the City's grant receipts over the past five years.

ADOPTED 14-0 M-12

82. Instruct the CAO to report on the Commission on the Status of Women's proposal to realign resources in various departments, including Personnel, City Attorney, CDD, and Mayor's Office and the implementation of the Convention on the Elimination of All Forms of Discrimination Against Women Program.

City Clerk

ADOPTED 14-0 M-12

83. Instruct the City Clerk, in coordination with the Department of City Planning and Bureau of Engineering, to report back to the Planning and Land Use Management Committee relative to streamlining the property ownership records function.

Community Development Department & Commission for Children Youth and Their Families

ADOPTED 12-0 M-26
*AS AMENDED

Roll Call #M26 - Motion (Hahn - LaBonge) Adopted as Amended, Ayes (12); Absent: Reyes, Weiss and Zine (3)

Instruct the Community Development Department and Commission for Children, Youth and Their Families, with the assistance of the CAO, to report back to the Housing, Community and Economic Development *and Education and Neighborhood Committees with recommendations on including an evaluation component for the L.A.'s Best program, including a performance-based review of current contractors. *(Hahn - LaBonge)

Controller

ADOPTED 14-0 M-13

Roll Call #M13 - Motion (Cardenas - Parks) Adopted, Ayes (14); Absent: Zine (1)

85. Request Controller to provide a comparative analysis of city travel costs and other travel purchasing alternatives in order to ensure the City is getting the best rates, pursuant to C.F. 04-0018.

Cultural Affairs

ADOPTED 12-0 M-27

Roll Call #M27 - Motion (Parks - Miscikowski) Adopted, Ayes (12); Absent: Reyes, Weiss and Zine (3)

86. Add new footnote to specify that all other footnotes in the Cultural Affairs budget do not apply to the 2004-05 Budget, and instruct the General Manager of Cultural Affairs to submit the allocation of funds to Council for approval, prior to the execution of any contracts.

ADOPTED 12-0 M-28
*AS AMENDED

Roll Call #M28 - Motion (Parks - Miscikowski) Adopted as Amended, Ayes (12); Absent: Reyes, Weiss and Zine (3)

87. Revise Schedule 24 Arts and Cultural Facilities and Services Trust Fund to reflect a 1percent allocation of the TOT to be appropriated for eligible costs pursuant to the Los Angeles Administrative Code, such as related and indirect costs for the operation of CAD, cultural events funded in GCP, and other eligible costs. Recognize that allocations in future years may revert to the traditional 1percent for the direct costs of the department, depending upon the economic condition of the City.

*INSTRUCT the CLA and the CAO to report back on major City-owned facilities and the priority given to these facilities for funding.

*(Perry - Parks)

El Pueblo Historic Monument

ADOPTED 12-0 M-29

Roll Call #M29 - Motion (LaBonge - Parks) Adopted, Ayes (12); Absent: Reyes, Weiss and Zine (3)

88. Refer El Pueblo Historic Monument capital improvement needs cited in GSD transmittal to the Municipal Facilities Committee for review, analysis and funding recommendations.

Emergency Preparedness Department

ADOPTED 12-0 M-30

Roll Call #M30 - Motion (Ludlow - Parks) Adopted, Ayes (12); Absent: Reyes, Weiss and Zine (3)

89. Instruct the CAO and Emergency Preparedness Department to report to the Public Safety Committee relative to addition of administrative funding for EPD if additional grants become available.

Roll Call #M13 - Motion (Cardenas - Parks) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 90-91)

ADOPTED 14-0 M-13

90. Restore 1 regular position of Emergency Preparedness Coordinator II without funding.

<u>Fire</u>

ADOPTED 14-0 M-13

91. Instruct the CAO, CLA, Fire Department and Fire Unions to report to the Public Safety Committee on models available relative to constant staffing at fire stations

ADOPTED 14-0 M-14

Roll Call #M14 - Motion (Miscikowski - Smith) Adopted, Ayes (14); Absent: Zine (1)

92. Instruct CAO and Fire Department to report back on the feasibility of transferring the entire Certified Unified Program Agencies Program, including the Underground Storage Tank Inspection Program to the Environmental Affairs Department.

Harbor Department

ADOPTED 12-0 M-34
*AS AMENDED

Roll Call #M34 - Motion (Hahn - Parks) Adopted as Amended, Ayes (12); Absent: Reves, Weiss and Zine (3)

93. Instruct the Harbor Department to report back to the Budget and Finance Committee and Commerce, Energy and Natural Resources Committee relative to the use of Harbor funds for additional programs, exhibits, and services at the expanded Cabrillo Marine Aquarium once discussions with the State Lands Commission relative to the eligibility of this project have been completed, *the report should look at the entire Cabrillo Beach area, including public access and environmental issues. *(Hahn - LaBonge)

Housing

Roll Call #M14 - Motion (Miscikowski - Smith) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 94-97)

ADOPTED 14-0 M-14

94. With Regard to the Mayor's Loan Securitzation Proposal for the Affordable Housing Trust Fund: Instruct CRA and LAHD to provide a status report on a bi-monthly basis, including the loan evaluation work currently underway. Further, under no circumstances shall LAHD or CRA implement a loan securitization program without prior Council approval.

ADOPTED 14-0 M-14

95. With regard to the Year Round Homeless Shelter Program: Instruct LAHD to report back to the Housing, Community and Economic Development Committee on identifying as a priority \$1.33 million in additional funding to increase the beds from 156 to 730 during Phase II (March 2005 - June 2005) of the Year Round Homeless Shelter Program, including such sources as LAHSA program savings, Emergency Shelter Grant, CRA funds, CDBG grant savings, and LAHD extraordinary program income.

Housing and ITA

ADOPTED 14-0 M-14

96. Instruct Housing and ITA to report to the Housing, Community and Economic Development and Information Technology and General Services Committees relative to Information Technology Agency support of LAHD systems and the potential need for an additional position.

Neighborhood Empowerment

ADOPTED 12-0 M-35

Roll Call #M35 - Motion (Ludlow - Parks) Adopted, Ayes (12); Absent: Reyes, Weiss and Zine (3)

97. Redistribute the allocation of contractual services funding within the DONE budget, pursuant to the department's request to focus on post-certification efforts.

Personnel

ADOPTED 14-0 M-14

Roll Call #M14 - Motion (Miscikowski - Smith) Adopted, Ayes (14); Absent: Zine (1)

98. Instruct the Personnel Department, with the assistance of the CAO and City Attorney, to report back on legal counsel for workers' compensation cases, caseload information, the potential of reducing costs by bringing legal services in-house, and the possibility of using special funds for additional dedicated attorneys, e.g. Public Works.

Roll Call #M15 - Motion (Reyes - Parks) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 99-103)

ADOPTED 14-0 M-15

99. Correct position classifications pursuant to the Personnel Department's May 5, 2004 letter to the Budget and Finance Committee to reflect various reallocations, paygrades and reclassifications already previously approved.

Planning

ADOPTED 14-0 M-15

100. Authorize 14 resolution authority positions for the Expediting Unit, which will be filled based on workload demands and the availability of funding within the trust fund, subject to CAO review and approval.

ADOPTED 14-0 M-15

101. Instruct the CAO, in coordination with the Planning Department, to report back within 45 days to the Planning and Land Use Management Committee relative to the development surcharge and its eligibility to enhance various Planning computer systems, as well as the Department's website.

ADOPTED 14-0 M-15

102. Instruct the Planning Department to conduct a survey of special planning fees charged by other jurisdictions and report back to the Planning and Land Use Management Committee within 45 days, and further instruct Planning to coordinate with Building & Safety in identifying services which can expedite Planning approvals and may be recovered through these fees.

ADOPTED 14-0 M-15

103. Instruct the Planning Department, with the assistance of the CAO and CLA, to report back to the Planning and Land Use Management Committee relative to Council-initiated planning requests, including current work program projects, pending project requests, the prioritization of current and pending projects, and, potential funding options for these projects, including a policy for the prioritization and identification of funding for all future requests.

ADOPTED 14-0 M-23

*AS AMENDED

Roll Call #M23 - Motion (Reyes - Villaraigosa) Adopted as Amended, Ayes (14); Absent: Zine (1)

104. Instruct the Planning Department and the CLA to report back to the Planning and Land Use Management Committee relative to the transfer of the Cultural Heritage Commission and Mills Act function, to address operational issues and any potential staffing requirements.

INSTRUCT the Chief Legislative Analyst to report back to the Planning and Land Use Management and *Arts, Parks, Health and Aging Committees *(<u>LaBonge - Reyes</u>) on the following: Operational issues relative to the transfer of Cultural Heritage Commission to Planning; qualifications and requirements for the staff positions in the Planning Department; recommendations of the Mayor's Council for the Arts Historic Preservation Subcommittee; potential grant and other financial resources. *(Reyes - Villaraigosa)

Police

ADOPTED 12-0 M-37
*AS AMENDED

Roll Call #M37 - Motion (Villaraigosa - Parks) Adopted as Amended, Ayes (12); Absent: Reyes, Weiss and Zine (3)

Instruct the Police Department, *Housing Authority and CAO to report to the Public Safety Committee and the Housing, Community & Economic Development Committee on the final Memorandum of Agreement with the Housing Authority, pursut *Willarai Fosa - 06a Edenas

ADOPTED 12-0 M-36

Roll Call #M36 - Motion (Parks - LaBonge) Adopted, Ayes (12); Absent: Reyes, Weiss and Zine (3)

106. Instruct the Police Department to report back to the Budget and Finance Committee regarding the reduction in traffic enforcement citations, pursuant to C.F. 03-0600-S51.

ADOPTED 14-0 M-15

Roll Call #M15 - Motion (Reyes - Parks) Adopted, Ayes (14); Absent: Zine (1)

107. Instruct the Police Department to transmit, for informational purposes, a copy of the Flexible Work Schedule report that was presented to the Police Commission on May 4, 2004.

Public Works-Board and Engineering

Roll Call #M16 - Motion (Parks - Perry) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 108-111)

ADOPTED 14-0 M-16

108. Provide resolution authority for 1 Architectural/Engineering Associate III in the BOE and 1 Accountant II in the Board Office for the Zoo Bond construction program. Further, upgrade 1 Management Analyst II to a Senior Management Analyst I in the Bureau of Engineering, subject to determination by the Personnel Department. The \$145,484 cost of these positions will be funded by Bond or Special Funds (\$116,346 direct cost/\$29,138).

Public Works-Engineering

ADOPTED 14-0 M-16

109. Regularize the following resolution authority positions for the Prop K competitive grant process which was transferred from the Commission for Children Youth and Their Families during the current fiscal year: 2 Senior Clerk Typist; 2 Management Assistant; 2 Management Analyst II.

ADOPTED 14-0 M-16

110. Restore 10 of 23 regular authority positions, without funding, to provide management flexibility for various architectural and engineering services: 3 Architectural Associate II; 1 Architectural Associate III; 1 Civil Engineer; 2 Civil Engineering Associate III; 1 Civil Engineering Associate III; 1 Environmental Affairs Officer; and 1 Real Estate Officer.

ADOPTED 14-0 M-16

111. Provide resolution authority for 5 Civil Engineering Associates III to address increased workload associated with the Planning Department's Expedited Fee Program for the review of private development planning cases.

Public Works-Street Services

Roll Call #M38 - Motion (Parks - Hahn) Adopted as Amended, Ayes (12); Absent: Garcetti, Weiss and Zine (3) (Item Nos. 112-113)

ADOPTED 12-0 M-38

112. Instruct the Bureau of Street Services to report back to Council with the allocation formula and miles per district for street resurfacing, slurry seal, sidewalk repair and paving of unimproved streets and alleys that are contained in the 2004-05 Proposed Budget.

ADOPTED 12-0 M-38
*AS AMENDED

113. Instruct the Bureau of Street Services, with the assistance of the CAO, to report back within 60 days to the Public Works and Budget and Finance Committees with recommendations relative to the funding of street repairs, sidewalk repair, and the paving of unimproved alleys and streets. The report should address overall program needs, estimated costs, and options to fund, such as the inclusion of unimproved alleys in the City street system to achieve Gas Tax eligibility, matching fund programs, bond funds, annual allocation of General Funds, etc., pursuant to C.F. 04-0765 and 04-0766.

*INSTRUCT the Bureau of Street Services to report on the total number of miles of unimproved streets and alleys by Council district; and further to give consideration to those Council districts with greater need, rather than an equal division of miles in the allocation formula.

REFERRED TO PUBLIC WORKS COMMITTEE

INSTRUCT the Bureau of Street Services to set aside 10 percent of the sidewalk budget for construction of new sidewalks where none exist.

*(Padilla - Villaraigosa)

Recreation and Parks

ADOPTED 12-0 M-39

*AS AMENDED

Roll Call #M39 - Motion (Hahn - LaBonge) Adopted as Amended, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

114. Instruct the Department of Recreation and Parks to report to Council by July 1, 2004 relative to the updated Schedule of Rates and Fees.

*INSTRUCT the Department of Recreation and Parks to report on the feasibility of separate fees for non-City residents.

*(Hahn - LaBonge)

Transportation

ADOPTED 12-0 M-40

*AS AMENDED

Roll Call #M40 - Motion (Villaraigosa - Parks) Adopted as Amended, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

Relative to the department's request for a centrally located bus maintenance facility, instruct the DOT to prepare a comprehensive plan with costs, proposed financing and impact on the Prop A 10-year forecast, including details regarding land purchase, site development and maintenance, costs to operate, and vehicles to be serviced at this facility, *with a report through the Council's Transportation Committee by July 1.

*(Villaraigosa - Parks)

ADOPTED 14-0 M-17

Roll Call #M17 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: Zine (1)

116. Instruct Transportation to report to the Municipal Facilities Committee regarding relocation of their Transit Bureau to the CalTrans Building for further consideration and analysis.

Other Recommendations

ADOPTED 12-0 M-41 *AS AMENDED

Roll Call #M41 - Motion (Parks - LaBonge) Adopted as Amended, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

117. Authorize various hiring freeze exemptions, as specified in *Attachment 3 to this report. Departments wishing to fill any vacant position specified in the Attachment must be able to demonstrate to the satisfaction of the CAO and CLA that sufficient funds exist in their budgets to finance the position(s) through the end of the year. General Managers will be held accountable for managing within budgeted funds. Any department wishing to add positions to this list will require Council approval.

*INCLUDE the Offices of the City Attorney and Controller in Attachment 3.

Roll Call M17 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 118-120)

ADOPTED 14-0 M-17

118. Establish an Emergency Reserve Fund of \$61,000,000 with the remainder to be allocated to the Contingency Reserve Fund.

ADOPTED 14-0 M-17

119. As a general policy, authorize General Managers and Bureau Heads to identify and transfer funds, subject to transfer limits provided by the Charter, within departmental budgets for the purchase of replacement computers and printers, as recommended by the CAO.

ADOPTED 14-0 M-17

120. Instruct the CAO to provide bi-monthly or more frequently, if necessary, financial status reports on revenues and expenditures, the status of the Reserve Fund, departmental hiring and projected shortfalls.

ADOPTED 12-0 M-42

Roll Call #M42 - Motion (Parks - LaBonge) Adopted, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

121. Instruct Department and Bureau Heads to promptly notify the CAO of looming shortfalls in their budget so that they may be reported in the CAO's financial status reports.

ADOPTED 14-0 M-17

Roll Call #M17 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: Zine (1)

122. Request the City Attorney to report on a bi-monthly basis to the Budget and Finance Committee on the Status of Liability Claims and Outside Legal Counsel costs.

ADOPTED 12-0 M-44

Roll Call #M44 - Motion (Villaraigosa - Parks) Adopted, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

123. Instruct that no layoffs are to occur in connection with the 2004-05 Budget without subsequent approval by the Council.

ADOPTED 12-0 M-43 *AS AMENDED

Roll Call #M43 - Motion (Parks - Miscikowski) Adopted as Amended, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

124. Adopt Exhibit H as proposed by the Mayor and amended by the City Council as follows:

Ordinance Changes

- a. Instruct the City Attorney to prepare and present an ordinance that transfers the responsibility for the inspection of residential hotels from the Department of Building and Safety to the Los Angeles Housing Department.
- b. Instruct the City Attorney to prepare and present an ordinance that authorizes the Superintendent of Building in the Building and Safety Department to deputize employees in the Department of Transportation to cite abandoned vehicles.
- c. Instruct the City Attorney to prepare and present an ordinance that allows the Housing Department to conduct specialized enforcement to reduce blight throughout the City including the abatement of abandoned vehicles, enforcement of parking regulations and coordination with the Fire Department's Hazardous Refuse Abatement unit. The program will remove hazardous or unsafe materials and objects in connection with multifamily properties. Systematic Code Enforcement Program fees charged to property owners will offset operating costs of the program.
- d. Instruct the City Attorney to prepare and present an ordinance to eliminate the Bureau of Financial Management and Personnel Services and transfer the Office of Accounting and Management Employee Services duties and responsibilities to the Board of Public Works.
- e. Instruct the City Attorney to prepare and present an ordinance to designate the Executive Officer of the Board of Public Works as the Director of Public Works with all the duties and responsibilities of that position.

- f. Instruct the City Attorney to prepare and present an ordinance to transfer the responsibility of the Cultural Heritage Commission, Historic Preservation and Mills Act from the Cultural Affairs Department to the Planning Department.
- g. Instruct the City Attorney to prepare and present an ordinance that amends Section 5.115.4 of the Los Angeles Administrative Code to state that a General Fund appropriation will be made to Fund 480, Arts and Cultural Facilities and Services Trust Fund, an interest bearing fund, in an amount that is equal to the amount that would have been derived from a Transient Occupancy Tax imposed at the rate of one percent and that these funds may be used to support programs and operations of the Cultural Affairs Department including overhead costs.
- h. Instruct the City Attorney to prepare and present an ordinance that transfers the responsibility of conducting police officer background investigations from the Los Angeles Police Department to the Personnel Department.
- i. Authorize the issuance of \$591.8 million Tax and Revenue Anticipation Notes (TRANs) to address the short-term cash flow needs, annual Fire and Police Pension Fund contribution, and annual Los Angeles City Employee's Retirement System Fund contribution anticipated in the fiscal year.
- j. Instruct the City Attorney to prepare and present the necessary ordinances to establish a new Office of Public Safety in the General Services Department, effective January 8, 2005, and to transfer security functions to the new Office of Public Safety from the following Departments: Recreation and Parks, Library, Convention Center, Zoo and El Pueblo de Los Angeles Historical Monument Authority.
- k. Instruct the City Attorney to prepare and present all ordinances necessary to transfer the duties and responsibilities of the City Administrative Officer as the designated administering agency for ordinances related to contractor enforcement programs to the Bureau of Contract Administration. *INSTRUCT the CAO to report to the Audits and Governmental Efficiency Committee with respect to contracts.

*(Greuel - LaBonge)

- I. Instruct the City Attorney to prepare and present an ordinance that transfers the duties and responsibilities for the maintenance of nuisance alleys from the Board of Public Works to the Bureau of Street Services.
- m. Instruct the City Attorney to prepare and present an ordinance to provide for the establishment and yearly review of fees for the Fire Department's Construction Services Unit as detailed in the Supporting Information for the Budget and Finance Committee; prepared and submitted by the City Administrative Officer for consideration in connection with the 2004-05 Proposed Budget.
- n. Instruct the City Attorney to prepare and present an ordinance modifying the Department of City Planning fees as detailed in the Supporting Information for the Budget and Finance Committee; prepared and submitted by the City Administrative Officer for consideration in connection with the 2004-05 Proposed Budget.

- o. Instruct the City Attorney to prepare and present an ordinance increasing the Zoo admission fees as detailed in the Supporting Information for the Budget and Finance Committee; prepared and submitted by the City Administrative Officer for consideration in connection with the 2004-05 Proposed Budget.
- p. Instruct the City Attorney to prepare and present an ordinance to modify the collection of the Transient Occupancy Tax from quarterly to monthly collection. The payment date of the tax is the 25th day of the month following the close of each month.
- q. Instruct the City Attorney to prepare and present an ordinance to modify the collection of the Parking Occupancy Tax from quarterly to monthly collection. The payment date of the tax is the 25th day of the month following the close of each month.
- r. Instruct the City Attorney to prepare and present an ordinance modifying the Transient Occupancy Tax to redefine "operator" of hotel to include on-line Internet companies selling hotel rooms.
- s. Instruct the City Attorney to prepare and present an ordinance modifying the Bureau of Engineering fees as detailed in the Supporting Information for the Budget and Finance Committee; prepared and submitted by the City Administrative Officer for consideration in connection with the 2004-05 Proposed Budget.
- t. Instruct the City Attorney to prepare and present an ordinance to amend the Ambulance fees as proposed by the Fire Department.
- u. Instruct the City Attorney to prepare and present any additional ordinances required to implement the budget as adopted.

This includes ordinances necessary to implement the good business practices summarized on page 6 of the Revenue Outlook; it also is intended to authorize the Office of Finance to use the RFP process (subject to Mayor/Council contract approval) as necessary to implement the practices.

*(Parks - Miscikowski)

Other Actions:

- v. Instruct the City Administrative Officer to include in the 2004-05 Personnel Authority Resolution resolution authority for filled positions eliminated in the 2004-05 Proposed Budget until such time as the incumbents in those positions can be placed in other City departments or layoffs can be implemented.
- w. Suspend Council policy that requires El Pueblo de Los Angeles Historical Monument Authority Department's to reimburse the City for related costs in fiscal year 2004-05.
- x. Adopt a policy that authorizes the El Pueblo de Los Angeles Historical Monument Authority Department to contract with the Department of General Services for custodial, parking operations, building maintenance, and security operations.
- y. Adopt a policy that authorizes the El Pueblo de Los Angeles Historical Monument Authority Department to contract with the Department of Recreation and Parks for landscape maintenance.

z. Instruct the Controller to revert all unexpended salary appropriations for 2003-04 to the Reserve Fund prior to closing the books for 2003-04.

Closing Recommendations

ADOPTED 12-0 M-64

Roll Call #M64 - Motion (Parks - Smith) Adopted, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

125. Include in the 2004-05 Budget Resolution that upon approval of the City Administrative Officer, substitute authority positions may be filled using Schedule "A" of the Los Angeles Administrative Code or approved Memoranda of Understanding. In addition, instruct the City Administrative Officer to make any necessary changes to the 2004-05 Departmental Personnel Ordinances to reflect said filling of substitute positions.

ADOPTED 12-0 M-65

Roll Call #M65 - Motion (Parks - Miscikowski) Adopted, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

126. Instruct the Office of the City Administrative Officer to prepare and present to the City Council within 30 days, a listing of all resolution, substitute, and in-lieu positions needed to fulfill the intent of the Council action on the 2004-05 Budget.

ADOPTED 12-0 M-66

Roll Call #M66 - Motion (Miscikowski - Parks) Adopted, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

127. Request the City Attorney, with the assistance of the Chief Legislative Analyst and the Office of the City Administrative Officer, to prepare and present a resolution for the adoption of the 2004-05 Budget for the General Government of the City of Los Angeles as submitted by the Mayor on April 20, 2004 as modified by this report.

VOTING RECAP ON AMENDING MOTIONS TO THE BUDGET AND FINANCE COMMITTEE REPORT ON THE MAYOR'S PROPOSED BUDGET FOR 2004-05

COUNCIL MOTIONS

ADOPTED 12-0 M-45

Roll Call #M45 - Motion (Villaraigosa - Miscikowski) Adopted, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

MOTION 1 (VILLARAIGOSA - MISCIKOWSKI)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to provide resolution authority and funding for two positions in the Planning Department for the Mills Act Program consisting of one Commission Executive Assistant II and one Architectural Associate II, as follows:

UNAPPROPRIATED BALANCE (Budget Page 178)

DECREASE

Workforce Displacement Mitigation

\$56,999

PLANNING (Budget Page 100)

INCREASE

Salaries - General \$45,115

Related Cost \$11,884

TOTAL CHANGE <u>\$ -0-</u>

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0 M-46

Roll Call #M46 - Motion (Hahn - Parks) Adopted, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

MOTION 2 (HAHN - GARCETTI)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to instruct the General Manager of Cultural Affairs to report back to Council before July 1, 2004 on programming and staffing levels of each of the Department's operating facilities.

TOTAL CHANGE

\$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0

M-47

Roll Call #M47 - Motion (Hahn - LaBonge) Adopted, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

MOTION 3 (HAHN - LABONGE)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to instruct Recreation and Parks and CAO to report back to the Arts, Parks, Health & Aging Committee with recommendations concerning the management of Lake Machado, including the identification of necessary funding.

TOTAL CHANGE

\$ -0-

Changes such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0

M-48

Roll Call #M48 - Motion (Reyes - Padilla) Adopted, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

MOTION 4 (REYES - PADILLA)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to instruct the Planning Department, with assistance from the CAO to report back to Planning and Land Use Management Committee (PLUM) with an analysis of the impact of workload and staffing resources on the Department's ability to process planning requests from the Neighborhood Councils.

TOTAL CHANGE

\$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0

Roll Call #M49 - Motion (Ludlow - Miscikowski) Adopted, Ayes (12);
Absent: Garcetti, Weiss and Zine (3)

MOTION 5 (LUDLOW - MISCIKOWSKI)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to instruct the Police Department to conduct a study and report back to the Public Safety Committee within 30 days, on the availability of "foreign language assistance" at police stations, including but not limited to: number of translators and whether the fluency needs of specific neighborhoods are being met.

TOTAL CHANGE

\$ -0-

M - 49

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0 M-50

Roll Call #M50 - Motion (Villaraigosa - Ludlow) Adopted, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

MOTION 6 (VILLARAIGOSA - LUDLOW)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to instruct the Library Department to identify funds in their budget needed to maintain bookmobile services in areas that are underserved, such as public housing areas and report back with the funding plan in 30 days.

TOTAL CHANGE

\$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

REFERRED TO BUDGET AND FINANCE COMMITTEE

Unanimous Vote

Roll Call #1 - Motion (Villaraigosa - LaBonge) Adopted to Refer, Unanimous Vote (12); Absent: Garcetti, Weiss and Zine (3)

MOTION 7 (VILLARAIGOSA - LABONGE)

04-0600 - I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to transfer position authority and funding (El Pueblo Trust Fund) for 1 Accounting Clerk and 1 Management Analyst II from El Pueblo de Los Angeles to GSD; and request the CAO, CLA and El Pueblo to report to the Council within 30 days regarding options to increase revenue at El Pueblo (e.g. parking leases, rentals, etc.) as follows:

GENERAL SERVICES (Budget Page 79)

INCREASE

Salaries, General \$117,161

EL PUEBLO de LOS ANGELES (Budget Page 141)

DECREASE

Salaries, General \$117,161

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0 M-51

Roll Call #M51 - Motion (Perry - Villaraigosa) Adopted, Ayes (12);
Absent: Garcetti, Weiss and Zine (3)

MOTION 8 (PERRY - VILLARAIGOSA)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to instruct the CAO, with the assistance of the CLA, to report back in two weeks with recommendations for six month funding for the necessary staff, such as security officers, ushers, and technical positions, needed to support the operations at the Los Angeles Theatre Center. The CAO and the CLA should explore funding sources such as the Urban Development Action Grant, Water and Power Revenue Transfer and the Transient Occupancy Tax, among others.

TOTAL CHANGES \$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0 M-52

Roll Call #M52 - Motion (Perry - Padilla) Adopted, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

MOTION 9 (PERRY - GARCETTI)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to instruct the Bureau of Sanitation and the CAO to report to the Environment Quality Committee with recommendations relative to the restoration of two position authorities with continued funding from the Mobile Source A Pollution Reduction Fund for the alternative fuel efforts associated with the curbside collection of refuse service

TOTAL CHANGES

\$ -0-

Changes such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0

M-53

Roll Call #M53 - Motion (Hahn - Greuel) Adopted, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

MOTION 10 (HAHN - GREUEL)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to provide one resolution authority for one Commission Executive Assistant II (classification code 9734), without funding, to the Department of Neighborhood Empowerment.

TOTAL CHANGE

\$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0

M-54

Roll Call #M54 - Motion (Perry - Parks) Adopted, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

MOTION 11 (PERRY - PARKS)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to instruct the General Manager, Cultural Affairs Department, to report on the amount of funding and the proposed use of funds for the Central Avenue Jazz Festival to be held on July 31 - August 1, 2004.

TOTAL CHANGE

\$ -0-

Changes such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0 M-55

Roll Call #M55 - Motion (Miscikowski - Villaraigosa) Adopted, Ayes (12);
Absent: Garcetti, Weiss and Zine (3)

MOTION 12 (MISCIKOWSKI - VILLARAIGOSA)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to make technical adjustments in funding for the Photo Red Light Program to facilitate the payment of funds to the existing contractor in concert with the change in State law, as follows:

TRAFFIC SAFETY FUND (Budget Page 201)

DECREASE \$600,000

POLICE (Budget Page 103)

INCREASE \$600,000

Expense

TOTAL CHANGE <u>\$ -0-</u>

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0 M-56

Roll Call #M56 - Motion (Villaraigosa - Ludlow) Adopted, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

MOTION 13 (VILLARAIGOSA - LUDLOW)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to instruct the General Manager of the Los Angeles Housing Department to report back to Council within 30 days with a plan to fund and hire two Management Analyst II positions to conduct community outreach regarding Los Angeles Housing Department services and programs.

TOTAL CHANGE \$ -0-

Changes such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0 M-57

Roll Call #M57 - Motion (Villaraigosa - LaBonge) Adopted, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

MOTION 14 (VILLARAIGOSA - LUDLOW)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to add one Transportation Engineer (Classification Code 7278) to the Department of Transportation, as follows:

PROPOSITION C ANTI-GRIDLOCK TRANSIT IMPROVEMENT FUND (Budget Page 226)

DECREASE

Unallocated Balance \$ 104,798

TRANSPORTATION (Budget Page 129)

INCREASE

Salaries - General 85,148

Related Cost <u>19,650</u>

TOTAL CHANGES <u>\$ -0-</u>

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0 M-58

Roll Call #M58 - Motion (Villaraigosa - Ludlow) Adopted, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

MOTION 15 (VILLARAIGOSA - LUDLOW)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to include Detention Officers (Code 3211) in the Police Department on the list of Hiring Freeze Exemptions (Attachment 3).

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED *AS AMENDED

12-0 M-60

Roll Call #M60 - Motion (Miscikowski - Parks) Adopted, as Amended, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

MOTION 16 (VILLARAIGOSA - SMITH)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to direct that the first \$3,000,000 *amount of money in excess of what is in base revenue in legal settlements, judgements in favor of the City or other available City revenue be earmarked for LAPD for the Enhanced Enforcement Overtime Initiative, which is used to deploy police officers on overtime, on an as-needed basis, to high crime areas.

*(Villaraigosa - Smith)

TOTAL CHANGES

\$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

REFERRED TO BUDGET AND FINANCE AND PERSONNEL COMMITTEES

Roll Call #M61 - Motion (Villaraigosa - Padilla) Adopted to Refer, Unanimous Vote (12);
Absent: Garcetti, Weiss and Zine (3)

12-0 M-61

MOTION 17 (VILLARAIGOSA - PADILLA)

04-0600 - I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to provide resolution authority and funding for one Clerk Typist to support the Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW) in the Commission on Status of Women, as follows:

COMMISSION ON THE STATUS OF WOMEN (Budget Page 44)

ADD

Salaries - General \$34.932

Related Cost \$ 12,536

TOTAL CHANGES \$47,468

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

12-0 M-62

Roll Call #M62 - Motion (Villaraigosa - Ludlow) Adopted, as Amended, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

MOTION 18 (VILLARAIGOSA - LUDLOW - GREUEL)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to transfer funds from the Los Angeles Convention and Visitors Bureau Trust Fund - Unallocated line item, for the Department of Cultural Affairs to restore the following programs: Youth Arts Program, Electronic Arts Academy Matching Grant Program; Festival Guide; Heritage Celebrations; Cultural Treasures; Cultural Tourism; Small Organizational Grants; Siqueiros Mural Restoration Project; and, restore position authority for one Development and Marketing Director, two Arts Manager I, one Arts Associate, two Senior Clerk Typists, one Senior Clerk, one Assistant General Manager, one Architectural Associate II; and, authorize the department to enter into a consultant contract related to the Siqueiros Mural Restoration Project, *and to look for a source of funds from this account for the Los Angeles Theatre Center *(Perry - Villaraigosa), as follows:

CULTURAL AFFAIRS (Budget Page 57)

ADD

Salaries - General \$547,492

Expense

Special Event I - \$ 50,000 Special Event II - \$312,016

Special Event III - \$340,000

\$702,016

Related Cost \$150,492

LOS ANGELES CONVENTION AND VISITORS BUREAU TRUST FUND (Budget Page 197)

DECREASE

Unallocated (transfer to Cultural Affairs Department)

\$1,400,000

TOTAL CHANGE \$ -0-

Changes such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

REFERRED TO BUDGET AND FINANCE COMMITTEE

12-0 M-63

Roll Call #M63 - Motion (Villaraigosa - Greuel) Adopted to Refer, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

MOTION 19 (VILLARAIGOSA - GREUEL)

04-0600 - I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to add funds for the Department of Cultural Affairs to increase funds for the following programs: Electronic Arts Academy and Matching Grant Program; and restore position authority for one Public Relations Specialist I and one Senior Personnel Analyst I, as follows:

CULTURAL AFFAIRS (Budget Page 57)

ADD

Salaries - General \$ 117,366

Expense

Special Event III \$ 149,886

Related Cost \$ 32,748

TOTAL CHANGES \$ 300,000

Changes such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0 M-67

Roll Call #M67 - Motion (Parks - Miscikowski) Adopted, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

MOTION A (PARKS - MISCIKOWSKI)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 be amended to provide that the City Attorney, with the assistance of the Chief Legislative Analyst and the City Administrative Officer, be instructed, when preparing the Resolution for adoption of the Budget, to indicate the amount by which appropriations (including salary related costs) are more than foreseeable revenues, as follows:

DETAILED STATEMENT OF RECEIPTS (Budget Page 257)

INCREASE

Transfer from Reserve Fund*

^{*}Amount dependent upon the net of all other Council actions on the Budget.

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0 M-68

Roll Call #M68 - Motion (Parks - Miscikowski) Adopted, Ayes (12); Absent: Garcetti, Weiss and Zine (3)

MOTION B (PARKS - MISCIKOWSKI)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2004-05 Be adopted, as amended, and direct the City Attorney to present the Budget Resolution to the Council for adoption.

I FURTHER MOVE that the City Attorney, in the preparation of the Resolution and with the cooperation and assistance of the Chief Legislative Analyst and the City Administrative Officer, be authorized to correct any errors and to make adjustments within accounts to reconcile them with changes in totals and otherwise reconcile changes as necessary so that the Resolution will conform to the Mayor's Proposed Budget as amended by actions of the City Council.

At the conclusion of this day's Council Session ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

04-0607 - Corene Mobley-Bowie

(Perry - All Councilmembers)

Ayes, Cardenas, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Parks, Perry, Reyes, Smith, Villaraigosa and President Padilla (12); Absent: Garcetti, Weiss and Zine (3).

Whereupon the Special Council meeting did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL