

Los Angeles City Council, Journal/Council Proceedings
Friday, April 23, 2004
John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

- - - SPECIAL COUNCIL MEETING - - -

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

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

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

Items for Which Public Hearing Have Been Held - Items 1-2

ITEM NO. (1) - PORTION OF COMMITTEE REPORT ADOPTED (RECOMMENDATIONS 1, 6, 7, 8 AND 9) - BALANCE OF REPORT CONTINUED TO APRIL 28, 2004
(RECOMMENDATIONS 2, 3, 4 AND 5)

Roll Call #2 - Motion (Perry - Zine) Adopted to Approve Portion of Committee Report, Ayes (13); Absent: Ludlow and President Padilla (2)

03-0307 - ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT and PERSONNEL
S1 COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to implementing the transition plan for operation of the Central Los Angeles Recycling and Transfer Station (CLARTS).

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

1. PRESENT and ADOPT the accompanying ORDINANCE adding Chapter 140 to Division 5 of the Los Angeles Administrative Code, to provide for the addition of a special Trust Fund for the purpose of receipt and disbursement of revenue collected from private haulers utilizing the CLARTS; and the addition of a new Trust Fund for the purpose of financing community amenities within the City of Los Angeles in the vicinity of the CLARTS.

2. RESOLVE that Employment Authority for the following 19 positions, in the Bureau of Sanitation (BOS), from April 5, 2004 through June 30, 2004, to operate the CLARTS at 2,800 tons per day (tpd), is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Title</u>
1	4108-2	Solid Waste Disposal Superintendent II
2	3527	Equipment Supervisor
5	3525	Equipment Operator
8	3112	Maintenance Laborer
1	9184-1	Management Analyst I
2	1358	Clerk Typist

3. RESOLVE that Employment Authority for the Bureau of Sanitation for three additional positions of Maintenance Laborer, Code 3112, from April 5, 2004 through June 30, 2004, to allow operation of the CLARTS at up to 3,500 tpd, is APPROVED.
4. RESOLVE that Employment Authority for the Department of General Services for two positions of Heavy Duty Equipment Mechanic, Code 3743, from April 5, 2004 through June 30, 2004, is APPROVED.
5. EXEMPT from the hiring freeze the positions listed in Recommendation Nos. 2 through 4, above.
6. REFER the BOS' recommendation for Fiscal Year 2004-05 staffing for CLARTS operation to the Budget and Finance Committee for consideration with the proposed Budget.
7. APPROVE the following gate rates for transfer, hauling and disposal, to be adjusted on an as-needed basis to achieve and maintain full cost recovery:
- | | |
|---|------------------|
| a. Municipal Solid Waste | \$36.50 per ton |
| b. Hard-to-Handle Bulky Items | \$45.00 per ton |
| c. Minimum Charge (Municipal Solid and Inert Waste) | \$36.50 per load |
| d. No Green Waste or Hazardous Waste Accepted | |
8. TRANSFER \$1,560,000 within Fund No. 100/82 from Operating Supplies, Account No. 6020, to Contractual Services, Account No. 3040, to maintain current CLARTS operation during the Phase 1 - Interim Transition through June 30, 2004.
9. INSTRUCT the BOS to report to the Environmental Quality and Waste Management Committee on a five-year projection of the General Fund savings from the operation of CLARTS.

Fiscal Impact Statement: None submitted by the BOS. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (2) - ADOPTED

Roll Call #1 - Motion (Smith - Greuel) Adopted, Ayes (13); Absent: Ludlow and Villaraigosa (2)

04-0510 - MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT
CD 2 COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a variance
and zone change for property at 13751 Sherman Way.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 04-0510 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2003-4941 MND(REC)] filed on September 5, 2003.
2. ADOPT the FINDINGS of the City Planning Commission.
3. RESOLVE TO DENY IN PART/GRANT IN PART APPEAL filed by Barry Guy Cameron from the entire determination of the City Planning Commission in approving a variance to allow vehicular access from a more restrictive to a less restrictive zone for the property at 13751 Sherman Way, subject to Conditions of Approval.
4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting the zone change from R1-1 to (T)(Q)RD1.5-1, for the northerly portion of the project site; and, R1-1 and R3-1 to (T)(Q)R3-1, for the southerly portion of the project site for the proposed construction, use and maintenance of 45 affordable apartment units for property located at 13751 Sherman Way, to include a masonry wall or type of wall in Condition No. 25.

Applicant: Kenneth Bank, Riverbank Development Company

CPC 2003 5686 ZC CU ZV ZAA SPR

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

5. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
6. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - JUNE 3, 2004

(LAST DAY FOR COUNCIL ACTION - JUNE 2, 2004)

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

Ayes, Cardenas, Garcetti, Greuel, Hahn, LaBonge, Miscikowski, Parks, Perry, Reyes, Smith, Villaraigosa, Weiss and Zine (13); Absent: Ludlow and President Padilla (2).

Whereupon the Special Council meeting did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL