

- - - SPECIAL COUNCIL MEETING - - -

11:30 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Garcetti, Greuel, LaBonge, Ludlow, Miscikowski, Parks, Perry, Smith, Villaraigosa, Weiss and Zine(11); Absent: Cardenas, Hahn, Reyes and President Padilla (4).

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

Item for Which Public Hearing Has Not Been Held - Item 1

**ITEM NO. (1) - FAILED OF ADOPTION PURSUANT TO CHARTER SECTION 253 -
CONTINUED TO JUNE 25, 2004**

**Roll Call #1 - Motion (LaBonge - Villaraigosa) Failed of Adoption - Adopted to Continue,
Ayes (10); Absent: Cardenas, Hahn, Reyes, Smith and President Padilla (5)**

01-0610 - COMMUNICATIONS FROM THE DEPARTMENT ON DISABILITY (DOD) AND THE CITY
S2 ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing
procedures for the issuance, monitoring, and declaration of a Local Public Health
Emergency.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending the Los Angeles Administrative Code to establish procedures for the issuance, monitoring, and declaration of a Local Public Health Emergency.
2. AUTHORIZE the Executive Director, DOD, to:
 - a. Negotiate and execute Agreements, utilizing the Pro-Forma contract template (Attachment I of the DOD report dated June 17, 2004), with the respective Needle Exchange contractors and for the respective amounts identified in Attachment II of said DOD report (for a total funding amount of \$490,000 covering the period of April 1, 2004 through March 31, 2005), relative to the City's 2004-05 AIDS Prevention Program.

- b. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer.
- 3. REQUEST the Controller to implement said instructions upon receipt from the DOD.
- 4. RATIFY the state of public health emergency relating to HIV/AIDS that has been declared by the Mayor.

Fiscal Impact Statement: The DOD reports that there is no fiscal impact on the City's General Fund. The City's 2004-05 AIDS Prevention Program, including the needle exchange component, is funded by the Consolidated Plan.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

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

Ayes, Garcetti, Greuel, LaBonge, Ludlow, Miscikowski, Parks, Perry, Villaraigosa, Weiss and Zine (10); Absent: Cardenas, Hahn, Reyes, Smith and President Padilla (5).

Whereupon the Special Council meeting did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE