

Los Angeles City Council, Journal/Council Proceedings
Friday, January 21, 2005
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 18, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 8

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -
An opportunity for public testimony was provided.

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

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

Roll Call #1 - Motion (Weiss - Zine) Adopted, Ayes (11); Absent: Hahn, Ludlow, Villaraigosa
and President Padilla (4)
(Item Nos. 1-2)

ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORT AND COMMUNICATION RECOMMENDATIONS

04-2394

BUDGET AND FINANCE AND PERSONNEL COMMITTEES' REPORT AND
COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL
SERVICES relative to a Systems Implementation Plan (SIP) for the Emergency Operations
Center/Department Operations Center/Fire Dispatch Center (EOC/DOC/FDC).

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

1. RESOLVE that Employment Authority for the following positions for the period ending
June 30, 2005 is APPROVED, subject to position allocation by the Personnel
Department and paygrade determination by the City Administrative Officer (CAO); and
EXEMPT these positions from the current managed employment process:

Los Angeles Fire Department (LAFD):

<u>Code</u>	<u>Title</u>	<u>No.</u>
1597-1	Senior Systems Analyst I	1
1596-2	Systems Analyst II	1

Information Technology Agency (ITA)

<u>Code</u>	<u>Title</u>	<u>No.</u>
1431-4	Programmer Analyst IV	1
7610	Communications Engineer	1

2. INSTRUCT the CAO to review contractual services and salary needs for these positions as part of the Mid-Year Financial Status Report or in subsequent financial status reports as necessary.
3. APPROVE a one-time exemption from the current managed employment process for a System Programmer I in the ITA for the support of development of the fire dispatch system.
4. AUTHORIZE the ITA to develop and release a Request for Proposals for the engineering consultants to assist in the design of the Fire Communications Systems and report back to Council with a recommended vendor prior to contract execution.
5. DESIGNATE the ITA as the Program Manager for the development of systems for the EOC/DOC/FDC.
6. DIRECT the Program Manager, ITA, to:
 - a. Coordinate with the Bureau of Engineering Proposition Q Program Manager for the implementation of an operational facility at the completion of construction.
 - b. Provide a monthly status report to the Proposition Q Oversight Committee and a Quarterly Report to the City Council.
 - c. Present the EOC/DOC/FDC SIP to the City Council upon its completion no later than December 31, 2005. The SIP will include all steps and costs necessary to implement a fully operational EOC/DOC/FDC.
7. INSTRUCT the ITA and the LAFD to submit budget requests for Fiscal Year (FY) 2005-06 for the systems development of the EOC/DOC/FDC.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no immediate fiscal impact to the City as a result of the adoption of the proposed recommendations. However, the CAO will conduct further analysis in the Mid-Year Financial Status Report and/or in subsequent financial reports. The estimated fiscal impact for FY 2005-06 is \$1,857,806. The Rough Order of Magnitude estimate for the systems costs is \$63,000,000. The SIP should include a list of all costs and potential funding sources.

ITEM NO. (2) - ADOPTED

03-0185-S1

PUBLIC SAFETY COMMITTEE REPORT relative to the Board of Police Commissioners (Police Commission) Supplemental Police Account Quarterly Report for July through September 2004.

Recommendation for Council action:

NOTE and FILE the Police Commission's Supplemental Police Account Quarterly Report for July through September 2004, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Items for Which Public Hearings Have Not Been Held - Items 3-12

(10 Votes Required for Consideration)

**Roll Call #2 - Motion (Garcetti - Reyes) Adopted, Ayes (11); Absent: Hahn, Ludlow, Villaraigosa and President Padilla (4)
(Item Nos. 3-8)**

ITEM NO. (3) - ADOPTED

00-0269

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the 77th Annual Academy Awards Presentation on February 27, 2005 a Special Event (fees and costs absorbed by the City = \$15,000).

Recommendation for Council action:

DECLARE the 77th Annual Academy Awards Presentation, sponsored by the Academy of Motion Picture Arts and Sciences on February 27, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (4) - ADOPTED

02-0251

CD 1

MOTION (REYES - VILLARAIGOSA) relative to declaring the Chinese New Year's Car Show on February 13, 2005 a Special Event (fees and costs absorbed by the City = \$3,000).

Recommendation for Council action:

DECLARE the Chinese New Year's Car Show, sponsored by the Chinese Chamber of Commerce on February 13, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (5) - ADOPTED

02-0169

CD 1 MOTION (REYES - VILLARAIGOSA) relative to declaring the Chinatown Fire Cracker Run on February 13, 2005 a Special Event (fees and costs absorbed by the City = \$6,000).

Recommendation for Council action:

DECLARE the Chinatown Fire Cracker Run, sponsored by the LA Chinatown Firecracker Run Committee on February 13, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (6) - ADOPTED

03-0169

CD 1 MOTION (REYES - VILLARAIGOSA) relative to declaring the Golden Dragon Parade on February 12, 2005 a Special Event (fees and costs absorbed by the City = \$14,000).

Recommendation for Council action:

DECLARE the Golden Dragon Parade, sponsored by the Chinese Chamber of Commerce on February 12, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (7) - ADOPTED

05-0083

CD 1 MOTION (REYES - VILLARAIGOSA) relative to declaring the Chinese New Year's Festival on February 12-13, 2005 a Special Event (fees and costs absorbed by the City = \$8,000).

Recommendation for Council action:

DECLARE the Chinese New Year's Festival, sponsored by the Chinese Chamber of Commerce on February 12-13, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (8) - ADOPTED

03-1410

CD 15 MOTION (HAHN - LABONGE) relative to declaring the Vincent Thomas Bridge Lighting ceremony on January 30, 2005 a Special Event (fees and costs absorbed by the City = \$3,860).

Recommendation for Council action:

DECLARE the Vincent Thomas Bridge Lighting ceremony, sponsored by the community of San Pedro on January 30, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, including insurance.

ITEM NO. (9) - CONTINUED TO JANUARY 25, 2005

**Roll Call #3 - Motion (Cardenas - Garcetti) Adopted to Continue, Unanimous Vote (12);
Absent: Ludlow, Villaraigosa and President Padilla (3)**

05-0010-S4

MOTION (PADILLA - CARDENAS) relative to reinstating the reward offer in the disappearance/kidnaping of Sandra Nevarez for an additional 60 days.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the disappearance/kidnaping of Sandra Nevarez (Council action of February 1, 1995) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

**Roll Call #2 - Motion (Garcetti - Reyes) Adopted, Ayes (11); Absent: Hahn, Ludlow, Villaraigosa
and President Padilla (4)
(Item Nos. 10-11)**

ITEM NO. (10) - ADOPTED

05-0082

CD 9 MOTION (PERRY - VILLARAIGOSA) relative to transferring funds to the Bureau of Engineering to pay consultants and related staff costs for the South Los Angeles Neighborhood City Hall/Constituent Service Center.

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

1. TRANSFER within Fund 298 (MICLA Lease Revenue Commercial Paper Notes) as follows:

<u>Fund/Dept./Acct.</u>	<u>Title</u>	<u>Amount</u>
From: 298/40/	S LA NBRHD CH/CONSTITUENT SVC	\$500,000
To: 298/50/New	S LA NBRHD CH/CONSTITUENT SVC	\$500,000

2. APPROPRIATE \$150,000 from MICLA Fund 298/50, new account to Fund 100/78 Bureau of Engineering, Account 1010 Salaries General.
3. INSTRUCT Public Works Office of Accounting to reimburse the General Fund from MICLA Fund 298 on an as-needed basis upon receipt of proper documentation of expenditures by the Bureau of Engineering.
4. AUTHORIZE the City Administrative Officer to make any technical corrections as necessary to implement the above.

ITEM NO. (11) - ADOPTED - TO THE MAYOR FORTHWITH

05-0084
CD 11

MOTION (MISCIKOWSKI - LABONGE) relative to transferring funds from the Venice Area Surplus Real Property Fund for acquisition and placement of new trash receptacles on the Venice Boardwalk.

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

TRANSFER \$226,029 in the Venice Area Surplus Real Property Fund No. 434 to the Recreation and Parks Fund 302, Department 88, Venice Beach MRP, Account No. 1702 for acquisition and placement of new trash receptacles on the Venice Boardwalk.

ITEM NO. (12) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #4 - Motion (Hahn - LaBonge) to Adopt as Amended, Ayes (12); Absent: Ludlow, Villaraigosa and President Padilla (3)

05-0085

RESOLUTION (HAHN - PERRY) relative to supporting submission of a joint application between the Department of Recreation and Parks and the Los Angeles Neighborhood Initiative (LANI) for an Urban Streams Restoration Program grant.

Recommendations for Council action:

1. RESOLVE to SUPPORT the submission of a joint application between the Department of Recreation and Parks and the LANI, on behalf of the City, for an Urban Streams Restoration Program grant.
2. RESOLVE to REQUEST the LANI and the Department of Recreation and Parks to report to Council with the necessary implementing actions.

- *3. AUTHORIZE the General Manager, Department of Recreation and Parks to accept and sign any contract for administration of the grant funds , if offered, and the Los Angeles Neighborhood Initiative to serve as Project Manager for the project.**

***(Hahn - LaBonge)**

MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

- 03-0410 - MOTION (ZINE - CARDENAS) relative to declaring the Los Angeles Chamber Orchestra at the Madrid Theatre on January 21, 2005 a Special Event (fees and costs absorbed by the City = \$1,270).
- 05-0114 - MOTION (HAHN - PARKS) relative to declaring the Dr. King Day 2005 on January 28, 2005 a Special Event (fees and costs absorbed by the City = \$570).
- 04-2358 - MOTION (HAHN - LABONGE) relative to declaring the Via Italia Way dedication on January 30, 2005 a Special Event (fees and costs absorbed by the City = \$1,260).
- 05-0115 - MOTION (WEISS - REYES) relative to declaring the Sefer Torah Procession Ceremony on February 13, 2005 a Special Event (fees and costs absorbed by the City = \$3,370).
- 05-0116 - MOTION (HAHN - GREUEL) relative to declaring the Wilmington Clean Up on February 5, 2005 a Special Event (fees and costs absorbed by the City = \$2,360).
- 05-0033 - MOTION (PERRY - PARKS) relative to amending Council action of January 7, 2005 in connection with the temporary closure of the pedestrian tunnel at 69th and Flower Streets.
- 05-0113 - MOTION (CARDENAS for PADILLA - MISCIKOWSKI) relative to transferring funds for various services provided by the Department of General Services in connection with a reception for the Los Angeles Superior Court.
- 00-0840 - MOTION (MISCIKOWSKI - LABONGE) transferring funds from the Oxford Triangle/Venice Neighborhood Protection and Off-Site Beautification Trust Fund to the Bureau of Street Services for sidewalk repair.
- 05-0117 - MOTION (WEISS - PARKS) relative to accepting funds from the County of Los Angeles for improvements at the former Department of Public Social Services office at 10961 West Pico Boulevard.
- 02-0710 - MOTION (MISCIKOWSKI - LABONGE) relative to various actions in connection with the proposed improvement for the project entitled, "LINNIE CANAL COURT (DELL AVENUE TO EASTERN CANAL) IMPROVEMENT DISTRICT" - A'13-E1904270 (a.k.a. A'13-E6000881).

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Garcetti - Smith) unanimously adopted to excuse President Padilla to leave at 10:30 a.m. from Council session of Wednesday, January 26, 2005 due to City business.

Upon her request, and without objections, Councilmember Greuel was excused to leave at 12:00 p.m. from Council session of Friday, February 4, 2005 due to City business.

Upon his request, and without objections, Councilmember Villaraigosa was excused from Council session of Wednesday, February 2, 2005 due to personal business.

Upon his request, and without objections, Councilmember Zine was excused to leave at 11:30 a.m. from Council session of Friday, January 28, 2005 due to City business.

Motion (Garcetti - Smith) unanimously adopted to excuse Councilmember Weiss from Council session of Wednesday, January 26, 2005 due to personal business.

Motion (Weiss - Smith) unanimously adopted to excuse Councilmember Garcetti to leave at 11:30 a.m. from Council session of Friday, January 28, 2005 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

05-0014 - Nissan Foundation	(Zine - All Councilmembers)
Detective III Rudy Quintanilla	(Zine - All Councilmembers)
Ronald Thomas Butcher	(Zine - All Councilmembers)
Detective III Edward Purcell	(Zine - All Councilmembers)
Patricia V. Tubert	(Greuel - Miscikowski)

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

05-0013 - Ruth Pease	(Garcetti)
Carl Ferraro	(LaBonge)
Earl Holt	(Parks)
Margaret Elizabeth Hightower Curry	(Parks)

Jack L. Judy	(Smith)
Mary Newell Prince	(Smith - Zine)
Jae Yang	(Weiss)
Alma Gerber	(Zine)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE