

Los Angeles City Council, Journal/Council Proceedings
Friday, January 7, 2005
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 - Members present: Cardenas, Garcetti, LaBonge, Parks, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (10); Absent: Greuel, Hahn, Ludlow, Miscikowski and Perry (5).

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

Item for Which Public Hearing Has Been Held - Item 1

ITEM NO. (1) - ADOPTED

Roll Call #1 - Motion (Smith - Villaraigosa) Adopted, Ayes (10); Absent: Greuel, Hahn, Ludlow, Miscikowski and Perry (5)

04-1418

CD 12

TRANSPORTATION COMMITTEE REPORT relative to traffic signal and crosswalk at Balboa Boulevard and Sesnon Boulevard as provided by the developer of the Cascades project.

Recommendation for Council action:

NOTE and FILE the Department of Transportation (DOT) report dated October 19, 2004 in response to the Motion (Smith - Zine), relative to approving and accepting a traffic signal and crosswalk at Balboa Boulevard and Sesnon Boulevard from the developer of the Cascades project, inasmuch as the DOT has already authorized said installation and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Items for Which Public Hearings Have Not Been Held - Items 2-3
(10 Votes Required for Consideration)

Roll Call #2 - Motion (LaBonge - Cardenas) Adopted, Ayes (10); Absent: Greuel, Hahn, Ludlow, Miscikowski and Perry (5)
(Item Nos. 2-3)

ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

03-1213

COMMUNICATION FROM THE DEPARTMENT OF AGING (Aging) relative to the proposed closeout redistribution of Fiscal Year (FY) 2003-04 funds for Senior Services Contracts and the proposed execution of Standard Agreement No. FF-0304-25, Amendment No. 2.

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

1. AUTHORIZE the General Manager, Aging, to:
 - a. Amend the contracts for FY 2003-04, units of service to reflect actual units performed; and approve the redistribution of funds and revised contractors' allocation identified in Aging's report dated October 14, 2004, subject to the approval of the City Attorney as to form and legality.
 - b. Negotiate and execute closeout contract amendments in the amounts set forth in Attachments 1 through 8 of Aging's report dated October 14, 2004, subject to the approval of the City Attorney as to form and legality.
 - c. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.
 - d. Execute the State of California Standard Agreement No. FF-0304-25 Amendment No. 2 related to FY 2003-04 Older Americans Act Title III/VII funds, attached to Aging's transmittal dated October 14, 2004, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to decrease the appropriation within the Ombudsman Initiative Program Fund No. 46V as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
V3000	Medi-Cal Reimbursement	(\$112,152)

Fiscal Impact Statement: Aging reports that the proposed actions involve the redistribution of previously budgeted Older Americans Act funds, Title III & VII (\$12,183,070), Nutrition Services Incentive Program funds (\$1,052,260), Older Californians Act funds (\$991,750), Proposition A funds (\$3,166,188), City General Funds (\$1,763,395), Aging Trust Funds (\$150,587) and Community Development Block Grant funds (\$20,822) for the delivery of senior services. There is no negative impact on the City General Fund.

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

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-2567

COMMUNICATION FROM THE DEPARTMENT OF AGING (Aging) relative to contracting with the National Council on the Aging Foundation, Inc. regarding new Medicare Drug Discount Cards and other prescription assistance programs.

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

1. AUTHORIZE Aging to accept \$40,000 from the National Council On Aging, and accept \$50,000 from Ogilvy for outreach, education, and enrollment efforts pertaining to the Medicare Drug Discount Cards and other prescription programs.

2. AUTHORIZE the Controller to:

a. Increase the appropriations within the Area Plan for the Aging Fund No. 395 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
W102	Aging	\$72,299
W140	General Services	8,400
W299	Related Costs	<u>9,301</u>
	Total	\$90,000

b. Increase the appropriations within Fund No. 100, Department 02, and transfer funds on an as needed basis (Revenue Source Code No. 4843) as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	395	W102	Aging	\$72,299
To:	100	1070	Salaries-As Needed	\$33,220
	100	2120	Printing & Binding	11,635
	100	3040	Contractual Services	6,000
	100	3310	Transportation Expense	11,206
	100	6010	Office & Admin Expense	<u>10,238</u>
			Total	\$72,299

- c. Increase the appropriation within Fund No. 100, Department 40, and transfer funds on an as needed basis as follows:

	<u>Fund/Dept. No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	395/02	W140	General Services	\$8,400
To:	100/40	9130	Mail Services	\$8,400

- d. Reimburse the City General Fund for Related Costs up to \$9,301 upon submission of proper demand from the General Manager, Aging.

Fiscal Impact Statement: Aging reports that there is no impact to the General Fund. The proposed actions will authorize Aging to accept \$90,000 in grant funds for the Medicare Drug Discount Card and other prescription programs.

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

Councilmember LaBonge moved, seconded by Councilmember Weiss, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL