

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 7, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 25

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 1-10

Roll Call #1 - Motion (Zine - Parks) Adopted, Ayes (10); Absent: Garcetti, Ludlow, Perry, Reyes and President Padilla (5)
(Item Nos. 1-3)

ITEM NO. (1) - ADOPTED - ORDINANCE OVER ONE WEEK TO JUNE 17, 2005

03-0600-S46

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the Vehicle License Fee (VLF)-Funded Police Officers Special Fund.

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the VLF-Funded Police Officers Special Fund for the receipt and disbursement of funds received from the sale of the VLF Receivables to the California Statewide Communities Development Authority.

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

ITEM NO. (2) - ADOPTED

05-0912

ORDINANCE SECOND CONSIDERATION amending the Los Angeles Administrative Code to establish the maximum amount of health subsidies for retirees and beneficiaries of the Fire and Police Pension Plan and to make other technical corrections.

(Public Hearing Held and Verbal motion [Zine - Greuel] adopted on May 10, 2005)

ITEM NO. (3) - ADOPTED - TO THE MAYOR FORTHWITH

05-0982

CD 15

ORDINANCE SECOND CONSIDERATION authorizing the Harbor Department (Harbor) to let five design-build contracts pursuant to a competitive sealed proposal method, establishing contracting criteria and permitting the Harbor to establish criteria and conduct negotiations relating to the procurement, design, engineering, construction, proof-of-performance testing, and training for five surveillance and security system projects funded by the U.S. Department of Homeland Security Transportation Security Administration for the Port Security Grant Program - Round 3 Projects.

(Commerce, Energy and Natural Resources Committee report adopted on June 3, 2005)

ITEM NO. (4) - ADOPTED

Roll Call #4 - Motion (Greuel - Zine) Adopted, Ayes (10); Absent: Garcetti, Ludlow, Perry, Reyes and President Padilla (5)

05-1004

ORDINANCE SECOND CONSIDERATION amending the Los Angeles Administrative Code, Division 4, Section 4.61, Salary Notes Applicable to the Harbor Department for the 2002-06 Memorandum of Understanding (MOU) for the Port of Los Angeles Command Officers Unit (MOU No. 27).

(Personnel Committee report adopted on June 3, 2005)

ITEM NO. (5) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #1 - Motion (Zine - Parks) Adopted, Ayes (10); Absent: Garcetti, Ludlow, Perry, Reyes and President Padilla (5)

04-0600-S54

BUDGET AND FINANCE COMMITTEE REPORT relative to authorization for year-end borrowing.

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

1. AUTHORIZE the Controller to borrow from the Reserve Fund to balance departmental expenditures when expenditures exceed budget authority.
2. AUTHORIZE the Controller and the City Administrative Officer (CAO) to work with departments to cancel encumbrances where expenditures and encumbrances exceed either appropriation authority or available receipts.
3. REQUEST the Controller to report to the Mayor and the Council on any year-end borrowing or encumbrance cancellations needed to balance the budget.

Fiscal Impact Statement: None submitted by the Controller. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

ITEM NO. (6) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #5 - Motion (Parks - Hahn) to Adopt as Amended, Ayes (10); Absent: Garcetti, Ludlow, Perry, Reyes and President Padilla (5)

04-1436

BUDGET AND FINANCE COMMITTEE REPORT relative to options for the distribution of pipeline franchise fee proceeds.

Recommendation for Council action, as initiated by Motion (Parks - Hahn):

APPROVE Option No. 4 of the Department of Transportation (DOT) report Attachment A, attached to the Committee report, relative to the distribution of pipeline franchise fee proceeds.

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

ADOPTED

AMENDING MOTION (PARKS - HAHN) relative to options for the distribution of pipeline franchise fee proceeds.

Recommendation for Council action:

REQUEST the City Attorney to prepare the necessary ordinance to implement Option No. 4 of the Department of Transportation report dated March 29, 2005, attached to the Council file, relative to the distribution of pipeline franchise fee proceeds.

Roll Call #1 - Motion (Zine - Parks) Adopted, Ayes (10); Absent: Garcetti, Ludlow, Perry, Reyes and President Padilla (5)
(Item Nos. 7-9)

ITEM NO. (7) - ADOPTED - TO THE MAYOR FORTHWITH

05-0600-S2

BUDGET AND FINANCE COMMITTEE REPORT relative to transfers between Bond/Special Funds and Departments, for staff reimbursements.

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

1. AUTHORIZE the Controller to INCREASE appropriations up to \$8,683,651, to departments and within the various bond, Municipal Improvement Corporation of Los Angeles, and special funds as specified in the City Administrative Officer (CAO) report Attachment 1, attached to the Committee report.
2. AUTHORIZE the Department of Public Works, Office of Accounting to TRANSFER cash from the bond and special funds to reimburse the General Fund, on an as-needed basis, upon proper demand and upon approval of the Program Manager and the CAO.
3. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in CAO report Attachment 1, to implement the Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that funding to reimburse the General Fund by \$8,683,651 is provided by various General Obligation Bonds and special funding sources to offset costs associated with the City's construction programs. Of this amount, \$1,294,174 will reimburse the General Fund directly for related costs and \$7,389,477 will be appropriated to departments for costs associated with eligible services.

ITEM NO. (8) - ADOPTED

05-0974

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for waiver of conflict by Demetriou, Del Guercio, Springer and Francis LLP.

Recommendations for Council action:

1. APPROVE the request by Demetriou, Del Guercio, Springer and Francis LLP., for waiver of conflict.
2. AUTHORIZE the City Attorney to execute the waiver on behalf of the City.

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

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH - SEE FOLLOWING

05-1016

COMMUNICATIONS FROM THE GENERAL MANAGER, LOS ANGELES HOUSING DEPARTMENT AND THE CITY ADMINISTRATIVE OFFICER relative to authorizing the release of a Request for Qualifications for the Handyworker, Exterior Accessibility Grant for Renters (EAGR), and Mom-and-Pop Programs; and, continuing the existing Handyworker contract for seven months, using the existing contractors of the Handyworker and Home Secure Programs to provide EAGR programs services, and related actions.

(Housing, Community and Economic Development Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorizing the release of a Request for Qualifications (RFQ) for the Handyworker, Exterior Accessibility Grant for Renters (EAGR), and Mom-and-Pop Programs; and, continuing existing Handyworker contract for twelve months, using the existing contractors of the Handyworker and Home Secure Programs to provide EAGR programs services, and related actions.

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

1. APPROVE EAGR Program Guidelines, included as an attachment to the Los Angeles Housing Department (LAHD) report to the Mayor dated May 3, 2005 (attached to the Council file).
2. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Submit and execute all required documents for the EAGR Program to the State of California for administration of the program.
 - b. Issue an RFQ, substantially in form to the draft included in the LAHD report dated May 3, 2005, for the provision of contracted services under the Handyworker, EAGR and Mom-and-Pop programs, and to also include the Department of Aging's Home Secure program, subject to approval by the City Attorney as to form and legality.

- c. Negotiate and execute amendments to contracts, or execute new interim contracts to replace expired contracts, as necessary, with Handyworker providers, as listed below, to continue funding for additional period of one year beginning on April 1, 2005 or upon contract execution (as determined by the City Attorney), funding the program at the approximate rate of \$308,333 per month for total funding not to exceed \$3.7 million, and allocate funds for each contractor based on the percentage distribution of current allocations as identified in this report, subject to the approval of both the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, as to compliance with City contracting requirements:

Pacific Asian Consortium in Employment (C-102893)
Harbor Community Development Corporation (C-102894)
DB Consultants (C-102895)
Mexican American Opportunity Foundation (C-102896)
Venice Community Housing Corporation (C-102897)
Advanced Aesthetics Association, Inc. (C-102898)
San Fernando Valley Interfaith Council, Inc. (C-102899)
Watts Labor Community Action Committee (C-102900)

- d. Reallocate unexpended balances within Handyworker Program service areas based on demand or need.
 - e. Prepare Controller instructions and make any necessary technical adjustments consistent with this action, and those concerning the 2005-06 Consolidated Plan, subject to the approval of the CAO, and REQUEST that the Controller implement the instructions in accordance with approved funding allocations.
- 3 AUTHORIZE the Handyworker Program contract amendments/interim contracts to also include the scope of work pertaining to the EAGR program, contingent on the qualifications of each contractor to perform EAGR work, utilizing funding provided toward the contract extensions.
 4. INSTRUCT the General Manager, LAHD, or designee, to:
 - a. Report with an assessment of RFQ responses and recommendations for the selection of Handyworker, EAGR, Mom-and-Pop and Home Secure program (subject to Mayor and Council approval of Mom-and-Pop guidelines) contractors based upon responses to the RFQ, including a description of marketing and outreach efforts undertaken to solicit a broad range of RFQ respondents.
 - b. As a general policy for RFQ or Request for Proposals implementation, provide the CAO within 60 days a horizon report or schedule for all competitively bid contract activity undertaken by LAHD for purposes of identifying approximate dates upon which such processes should be initiated to mitigate the need for or likelihood of interim contract authority, including an explanation of any difficulties or conditions that would prevent the Department from completing competitive bid selections prior to the termination of existing contracts.

5. FIND that contracting for interim providers for one year beginning April 1, 2005 through March 31, 2006, or as determined by the City Attorney, is warranted without a competitive bidding process on the basis that the scope of work to be performed under the Handyworker and EAGR programs, which would include the correction of habitability and safety hazards, is of urgent necessity for the preservation of life, health or property, and that such action would preclude a disruption of services that are currently provided to primarily low-income communities, pursuant to Charter Section 371(e)(5).
6. AUTHORIZE the Controller, upon proper authorization of the General Manager, LAHD, or designee, and subject to Mayor and Council approval of the selected bidder(s) from the 2005 RFQ, contract execution and approval by the City Attorney as to form and legality, to:
 - a. Establish and appropriate a new account, Y209, "EAGR Rehabilitation", within Fund 47G, LAHD State Grant, in the amount of \$500,000, and expend funds toward EAGR Program eligible costs upon contract implementation under the 2005 RFQ process.
 - b. Expend funds in an amount of up to \$3.7 million from the Community Development Trust Fund No. 424/22, Account No. Y208, "Handyworker," toward interim Handyworker Program contracts, subject to the approval of Recommendation No. 2(c).
 - c. Expend funds in the amount of \$1.9 million from the Community Development Trust Fund No. 424/22, Account No. Y211, "MF Rehab 2-4 Units," toward Mom-and-Pop Program eligible costs upon adoption of program guidelines and contract implementation under the 2005 RFQ process.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations involve the use of Community Development Block Grant (CDBG) funds (\$5.6 million) awarded through the 2005-06 Consolidated Plan process and competitively bid State of California Housing and Community Department off-budget grant funds (\$500,000), for total funding of \$6.1 million. These recommendations are in compliance with the financial policies of the City.

ITEM NO. (10) - ADOPTED

Roll Call #7 - Motion (Zine - Greuel) Adopted, Ayes (10); Absent: Garcetti, Ludlow, Perry, Reyes and President Padilla (5)

04-2397

PERSONNEL AND TRANSPORTATION COMMITTEES' REPORT relative to the Fiscal Year 2004-05 (Part Two) Metropolitan Transportation Authority (MTA) Metro Rail Annual Work Program.

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

1. AUTHORIZE the Department of Transportation (DOT) to TRANSFER, as needed \$1,401,735 from Proposition A Local Transit Assistance (PALTA) Fund No. 385/94, Account No. W411 - Metro Rail Annual Work Program, to the following funds and accounts, in the amounts indicated, for reimbursable expenses associated with the MTA Annual Work Program (AWP):

<u>Department of Transportation, Fund No. 100/38</u>	<u>Account</u>	<u>Amount</u>
Salaries General	1010	\$466,950
Salaries Overtime	1090	\$220,286

<u>Department of Public Works, Bureau of Engineering</u> <u>Fund No. 100/78</u>	<u>Account</u>	<u>Amount</u>
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Salaries General	1010	\$284,450
Salaries Overtime	1090	\$ 47,805

<u>Department of Public Works, Bureau of Street Lighting</u> <u>Fund No. 100/84</u>	<u>Account</u>	<u>Amount</u>
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Salaries General	1010	\$ 23,001
Salaries Overtime	1090	\$ 15,354

<u>Department of Public Works,</u> <u>Bureau of Contract Administration</u>	<u>Account</u>	<u>Amount</u>
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Salaries General	1010	\$ 95,079
Salaries Overtime	1090	\$105,559
Transportation	3310	\$ 6,396

<u>Department of Public Works, Bureau of Street Services</u>	<u>Account</u>	<u>Amount</u>
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Salaries General	1010	\$ 48,411
Salaries Overtime	1090	\$ 4,000

<u>Police Department</u>	<u>Account</u>	<u>Amount</u>
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Salaries	1020	\$ 48,663
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<u>Fire Department</u>	<u>Account</u>	<u>Amount</u>
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Salaries Overtime Sworn	1092	\$ 28,297
Salaries Overtime	1090	\$ 3,360

2. AUTHORIZE the DOT to expend funds not to exceed \$5,381 from PALTA Fund No. 385/94, Account No. W411 - Metro Rail Annual Work Program, to purchase reimbursable equipment and materials required to implement the MTA AWP, as attached to the Council file.

3. AUTHORIZE resolution employment authority, EXEMPT from the hiring freeze and APPROVE backfill authority for the following new positions in the DOT and the Bureau of Engineering (BOE) for the MTA AWP for the period of July 1, 2004 through June 30, 2005:

<u>Department/Bureau</u>	<u>No.</u>	<u>Code</u>	<u>Classification</u>
Transportation	1	7278	Transportation Engineer
Transportation	1	7280-3	Transportation Engineering Associate III
Transportation	1	1523-2	Sr Accountant II
Engineering	1	7237	Civil Engineer

4. TRANSFER, as needed, \$5,803 from PALTA Fund No. 385/94, Account No. W411 - Metro Rail Annual Work Program to fund the recommended Senior Accountant II resolution authority position in the DOT for the remainder of fiscal year 2004-05 (June 1 - 30, 2005) DOT, Fund No. 100/94, Salaries Acct. No. 1010.
5. INSTRUCT all departments participating in the MTA AWP to establish the proper accounting controls to facilitate the reimbursement of all eligible expenditures from the MTA.
6. INSTRUCT the DOT to invoice the MTA for all eligible reimbursements and to deposit any reimbursements into the PALTA Fund No. 385/94, the Street Lighting Maintenance Assessment Fund, the General Fund, and any other funding source as appropriate.

Fiscal Impact Statement: The DOT reports that the MTA has agreed to reimburse the City for the cost of a new dedicated Transportation Engineer position in the DOT (see MTA letter as attached to Council file). Due to project delays caused by the heavy rains this winter, there are sufficient salary savings in DOT's budget for the Gold Line Eastside Extension Light Rail Transit project to fund this additional position for the remainder of the current fiscal year. The costs of the new Transportation Engineering Associate III position in DOT and the new Civil Engineer position in the BOE are already funded in the agreed upon AWP, and the requested resolution authorities are simply necessary to free up borrowed staff and allow them to resume their regular duties while ensuring completion of Work Program tasks in a timely manner. The new Senior Accountant II position for the DOT is not reimbursable by the MTA, but the position has been approved by the MTA as an eligible use of the City's share of the PALTA funds. Therefore, the City's cost for participating in this part of the MTA AWP is fully reimbursable by the MTA, with the exception of the new Senior Accountant II position. The agreed upon portion of the MTA AWP there has no fiscal impact on the City's General Fund and will cause a reduction of \$5,803 (Senior Accountant II salary cost from June 1 - 30, 2005) in the City's Proposition A Fund.

Items for Which Public Hearings Have Not Been Held - Items 11-42
(10 Votes Required for Consideration)

ITEM NO. (11) - CONTINUED TO JULY 12, 2005

Roll Call #6 - Motion (Hahn - Greuel) Adopted to Continue, Unanimous Vote (10);
Absent: Garcetti, Ludlow, Perry, Reyes and President Padilla (5)

04-2530

CD 15 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of DODGE AVENUE AND 255TH STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 10, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 12, 2005 as the hearing date for the maintenance of Dodge Avenue and 255th Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,982.03 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 3, 2005)

Roll Call #2 - Motion (Smith - Parks) Adopted, Ayes (10); Absent: Garcetti, Ludlow, Perry, Reyes and President Padilla (5)
(Item Nos. 12-42)

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

05-1062

CD 11 COMMUNICATION FROM THE BOARD OF RECREATION AND PARK COMMISSIONERS (Board) relative to a proposed quitclaim deed associated with property at 2669 Mandeville Canyon Road.

Recommendation for Council action:

REQUEST the City Attorney to prepare an ordinance to authorize the quitclaim deed associated with property at 2669 Mandeville Canyon Road.

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

(Public Works Committee waived consideration of the above matter)

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

03-0227

CD 13

COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to Vestal Avenue (portion of northwesterly side) from Donaldson Street to 50 feet northeasterly thereof - VAC-E1400808.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of February 4, 2004, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).
2. ADOPT the accompanying RESOLUTION TO VACATE No. 05-1400808 for this vacation of Vestal Avenue (portion of northwesterly side) from Donaldson Street to 50 feet northeasterly thereof.
3. APPROVE the City Engineer report dated April 12, 2005 for the vacation.
4. INSTRUCT the Department of Public Works, Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-0471

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Sandra Bullock on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Sandra Bullock on the Hollywood Walk of Fame at 6801 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-0670

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Ryan Seacrest on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Ryan Seacrest on the Hollywood Walk of Fame at 6801 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (16) - ADOPTED

05-1045

CD 15 CONSIDERATION OF MOTION (HAHN - LABONGE) relative to waiving requirements for street widening along Seventh Street in connection with a project in San Pedro.

Recommendations for Council action, pursuant to Motion (Hahn - LaBonge):

INSTRUCT the Bureau of Engineering, in connection with ZA 2004-2945 (CUB) (CU)-1A, to waive all street widening requirements along Seventh Street.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (17) - ADOPTED

04-1024

CD 8 MOTION (PARKS - SMITH) relative to declaring the Harvard/Century/98th Street Block Club Party on June 4, 2005 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the Harvard/Century/98th Street Block Club Party, sponsored by the Harvard/Century/98th Street Block Club on June 4, 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. (18) - ADOPTED

05-1125

CD 10 MOTION (LUDLOW - LABONGE) relative to declaring the Los Angeles High School Road Race on August 6, 2005 a Special Event (fees and costs absorbed by the City = \$3,780).

Recommendation for Council action:

DECLARE the Los Angeles High School Road Race, sponsored by Los Angeles High School on August 6, 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 AND application requirements.

ITEM NO. (19) - ADOPTED

02-0648

CD 10 MOTION (LUDLOW - LABONGE) relative to declaring the Wilshire Center Farmers' Market every Friday from July 1, 2005 through September 29, 2005 a Special Event (fees and costs absorbed by the City = \$4,496).

Recommendation for Council action:

DECLARE the Wilshire Center Farmers' Market, sponsored by The Social and Environmental Wild Farm every Friday from July 1, 2005 through September 29, 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 AND application requirements.

ITEM NO. (20) - ADOPTED

01-0993

CD 7 MOTION (PADILLA - GREUEL) relative to declaring the San Fernando Valley Fair on June 9-12, 2005 a Special Event (fees and costs absorbed by the City = \$33,804).

Recommendation for Council action:

DECLARE the San Fernando Valley Fair, sponsored by the State of California's 51st District Agriculture Association on June 9-12, 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 AND fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (21) - ADOPTED

05-1130

CD 14 MOTION (VILLARAIGOSA - LUDLOW) relative to declaring the Eagle Rock Neighborhood Watch Block Party on July 3, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Eagle Rock Neighborhood Watch Block Party, sponsored by the Ridgeview Neighborhood Watch on July 3, 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 AND application requirements.

ITEM NO. (22) - ADOPTED

04-1026

CD 14 MOTION (VILLARAIGOSA - LUDLOW) relative to declaring the Eight Annual Male Health Fair on June 26, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Eight Annual Male Health Fair, sponsored by the Bienvenidos Family Services on June 26, 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 AND application requirements.

ITEM NO. (23) - ADOPTED

01-1137

CD 14 MOTION (VILLARAIGOSA - LUDLOW) relative to declaring the Church of the Resurrection - Parish Fiesta on June 3-5, 2005 a Special Event (fees and costs absorbed by the City = \$10,759).

Recommendation for Council action:

DECLARE the Church of the Resurrection - Parish Fiesta, sponsored by the Church of the Resurrection on June 3-5, 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 AND application requirements.

ITEM NO. (24) - ADOPTED

05-1131

CD 15 MOTION (HAHN - PARKS) relative to declaring the Annual Pride Day on June 11, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Annual Pride Day, sponsored by The Neighborhood Pride Day on June 11, 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 AND application requirements.

ITEM NO. (25) - ADOPTED

05-0706

CD 9 MOTION (PARKS for PERRY - PADILLA) relative to declaring the Downtown Arts Festival on June 3-5, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Downtown Arts Festival, sponsored by the Los Angeles ART FEST on June 3-5, 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. (26) - ADOPTED

05-1132

CD 9 MOTION (MISCIKOWSKI for PERRY - PARKS) relative to declaring the Community Clean Celebration on June 11, 2005 a Special Event (fees and costs absorbed by the City = \$1,326).

Recommendation for Council action:

DECLARE the Community Clean Celebration, sponsored by Council District Nine on June 11, 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. The event sponsor shall meet the application requirements of the City. This action does not include the waiver of fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (27) - ADOPTED

04-1148

CD 9 MOTION (MISCIKOWSKI for PERRY - PARKS) relative to declaring the Fourth Annual Environmental Service Fair on June 18, 2005 a Special Event (fees and costs absorbed by the City = \$1,326).

Recommendation for Council action:

DECLARE the Fourth Annual Environmental Service Fair, sponsored by Council District Nine on June 18, 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. The event sponsor shall meet the application requirements of the City. This action does not include the waiver of fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (28) - ADOPTED

05-1133

CD 10 MOTION (PARKS for LUDLOW - ZINE) relative to declaring the Annual Career Day Fair on May 20, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Annual Career Day Fair, sponsored by the West Angeles Christian Academy on May 20, 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 AND application requirements.

ITEM NO. (29) - ADOPTED

02-0232

CD 15 MOTION (HAHN - PARKS) relative to declaring the Annual Shakespeare by the Sea on June 17 through July 17, 2005 a Special Event (fees and costs absorbed by the City = \$4,280).

Recommendation for Council action:

DECLARE the Annual Shakespeare by the Sea, sponsored by the Office of the 15th District Councilwoman Janice Hahn, the Department of Recreation and Parks and the Cultural Affairs Department from June 17 through July 17, 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. (30) - ADOPTED

03-1134

CD 11 MOTION (MISCIKOWSKI - SMITH) relative to declaring the Carnevale Venice Beach on June 25-26, 2005 a Special Event (fees and costs absorbed by the City = \$18,413).

Recommendation for Council action:

DECLARE the Carnevale Venice Beach, sponsored by the Venice Chamber of Commerce on June 25-26, 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 AND application requirements.

ITEM NO. (31) - ADOPTED

03-1508

CD 15 MOTION (HAHN - LUDLOW) relative to declaring the Sandison Street Block Party on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Sandison Street Block Party, sponsored by the Sandison Street Neighborhood on July 4, 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 AND application requirements.

ITEM NO. (32) - ADOPTED

04-0010-S51

MOTION (LABONGE - ZINE - LUDLOW) relative to reinstating the reward offer relative to the sexual assaults committed in the area of Koreatown 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 sexual assaults committed in the area of Koreatown (Council action of October 8, 2004, Council file No. 04-0010-S51) 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.

ITEM NO. (33) - ADOPTED

05-1124

CD 4 MOTION (LABONGE - HAHN) relative to authorizing payment for reimbursement for a charter bus trip from the Council District Four portion of the Street Furniture Revenue Fund.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works, Office of Accounting to issue payment in the amount of \$275.69, from the Council District Four portion of the Street Furniture Revenue Fund No. 43D Department 50, to Ms. Nancy Polacheck c/o Third Street School, 201 South June Street, Los Angeles, CA 90004, in reimbursement for the cost of a charter bus to transport her students to the Ocean Institute, Dana Point, CA.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make any clarifications or technical revisions which may be necessary to carry out the intent of this Motion.

ITEM NO. (34) - ADOPTED

05-1073-S14

CD 4 MOTION (LABONGE - HAHN) relative to authorizing payment for the cost of water needed for irrigation of certain median islands in the vicinity of 1901 1/2 Monon Street from the Council District Four portion of the Street Furniture Revenue Fund.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works, Office of Accounting to pay for the Department of Water and Power water bills, from the Council District Four portion of the Street Furniture Revenue Fund No. 43D Department 50, for the median improvement project at 1901 1/2 Monon Street, as presented by the Councilmember of Council District Four.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make any clarifications or technical revisions which may be necessary to implement the intent of this Motion.

ITEM NO. (35) - ADOPTED - TO THE MAYOR FORTHWITH

04-2540

CD 11 MOTION (MISCIKOWSKI - LABONGE) relative to transferring funds from the Council District 11 Real Property Trust Fund to provide funding to support community programs and groups in Council District 11.

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

TRANSFER \$5,000 in the Council District 11 Real Property Trust Fund No. 693 to the General City Purposes Fund No. 100-56, Account 0711 (CD 11 Community Services) to provide funding to support community programs and groups in Council District 11.

ITEM NO. (36) - ADOPTED - TO THE MAYOR FORTHWITH

04-2540-S1

CD 11 MOTION (MISCIKOWSKI - LABONGE) relative to funding to provide support of Council District 11 community services efforts.

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

- 1. UNENCUMBER \$8,450 from prior fiscal year (FY) General City Purposes encumbered allocations, REVERT said funds to the Reserve Fund, TRANSFER therefrom to the Unappropriated Balance Fund No. 100-58, and RE-APPROPRIATE therefrom to the General City Purposes Fund No. 100-56, Account No. 0711 (CD-11 Community Services) for further support of Council District 11 community services efforts.

<u>FY</u>	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Encumbered Amount</u>
00-01	100-56	0711	CD-11 Community Service	\$2,650
01-02	100-56	0711	CD-11 Community Service	2,050
02-03	100-56	0811	CD-11 Neighborhood & Community Service	1,000
03-04	100-56	0711	CD-11 Community Service	<u>2,750</u>
Total				\$8,450

- 2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (37) - ADOPTED

05-1073-S15

CD 9 MOTION (SMITH for PERRY - ZINE) relative to transferring funds from the Council District Nine portion of the Street Furniture Revenue Fund for speed humps in Council District Nine.

Recommendation for Council action:

INSTRUCT the City Clerk to place on the Council agenda for JULY 1, 2005, or as soon thereafter as possible the following recommendation, SUBJECT TO THE APPROVAL OF THE MAYOR:

TRANSFER \$12,200 in the Council District 9 portion of the Street Furniture Revenue Fund No. 43D Department 50 to the Transportation Fund No. 100-94, Account No. 1090 (Salaries - Overtime) to alleviate the backlog of speed hump cases in Council District 9.

ITEM NO. (38) - ADOPTED - TO THE MAYOR FORTHWITH

05-1126

CD 11

MOTION (MISCIKOWSKI - LABONGE) relative to funding from the Council District 11 Real Property Trust Fund for an improvement project at the intersection of Sunset Boulevard and the 405 Freeway.

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

1. TRANSFER \$200,000 in the Council District 11 Real Property Trust Fund No. 693 to a new Account in the Transportation Grant Fund No. 655 entitled "Sunset/405 Improvement," for an improvement project at the intersection of Sunset Boulevard and the 405 Freeway to provide immediate congestion relief by re-striping Sunset Boulevard for two eastbound right-turn-only lanes and associated improvements at the on-ramp, as further described in the text of this Motion.
2. INSTRUCT and AUTHORIZE the Department of Transportation to negotiate and execute a Contribution Agreement, or any other document, as appropriate, with Caltrans that limits the City's contribution to \$200,000 for the construction of the above described project, subject to the approval of the City Attorney as to form.
3. DIRECT the Department of Transportation to report back within 180 days to the Council on the project status.

ITEM NO. (39) - ADOPTED - TO THE MAYOR FORTHWITH

05-1127

CD 11

CATEGORICAL EXEMPTION and MOTION (MISCIKOWSKI - LABONGE) relative to funding from the Venice Area Surplus Real Property Fund for the Presidents Row solar street lighting project in Council District 11.

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

1. FIND that this project is categorically exempt under the City of Los Angeles guidelines for the implementation of the California Environmental Quality Act of 1970, pursuant to Article VII, Section 1, Class 3(10).
2. TRANSFER \$36,761 in the Venice Area Surplus Real Property Fund No. 434 to the Street Lighting Maintenance Assessment Fund 347, Department 50, Revenue Source 4610 for the Presidents Row solar street lighting project in Council District 11.
3. INSTRUCT the Bureau of Street Lighting to prepare plans, and construct a "Solar Powered Street Lighting Test Installation" within the area of the Presidents Row Homeowners Association, at a location agreed upon by the Presidents Row Homeowners Association.

ITEM NO. (40) - ADOPTED - FORTHWITH

05-1128

CD 11 MOTION (MISCIKOWSKI - SMITH) relative to acquiring the necessary rights to access and maintain a storm drain system in the vicinity of 619 Muskingum Avenue, Pacific Palisades.

Recommendation for Council action:

REQUEST the Bureau of Engineering, in accordance with Section 581(e) of the City Charter, to acquire the necessary rights to access and maintain a storm drain system in the vicinity of 619 Muskingum Avenue in Pacific Palisades, as further described in the text of this Motion.

ITEM NO. (41) - ADOPTED

05-1129

CD 10 MOTION (LUDLOW - HAHN) relative to amending Proposition K grant agreement to extend the term for design and construction, including all closeout activities for the Gramercy Family Center in Council District 10.

Recommendation for Council action:

APPROVE the extension of time as recommended by the Proposition K - L.A. for Kids Steering Committee and DIRECT the City Engineer to negotiate and execute Amendment No. 1 or supplemental agreement No. 1, as appropriate to the Proposition K - L.A. for Kids Grant Agreement (Contract No. C-105038) to extend the term for design and construction, including all closeout activities, to March 31, 2006, substantially in the same form as attached, subject to review and approval as to form by the City Attorney.

ITEM NO. (42) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1108

CD 3 FINAL MAP OF TRACT NO. 54095 for property lying northerly of Saticoy Street and easterly of Reseda Boulevard.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-108050)

(Quimby Fee: \$15,925)

Applicants: Archi Development

Harvey Goodman

Items for Which Public Hearings Have Been Held - Items 43-44

ITEM NO. (43) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #8 - Motion (Cardenas - LaBonge) to Adopt as Amended, Ayes (10); Absent: Garcetti, Ludlow, Perry, Reyes and President Padilla (5)

05-0757

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the City's 3-1-1/E-Government Services Project.

Recommendations for Council action:

1. INSTRUCT the Information Technology Agency (ITA) to:
 - a. Prepare Requests for Proposals (RFPs) for selection of a:
 - 1) Project Manager with experience in call center consolidation and implementation.
 - 2) Quality Assurance Manager.
 - b. Report back to the 3-1-1/E-Government Steering Committee (Steering Committee).
 - c. Release the RFPs on behalf of the Steering Committee (upon approval from the Steering Committee).
2. AUTHORIZE the Steering Committee to select the recommended Project Manager and Quality Assurance Manager.
3. INSTRUCT the Steering Committee to:
 - a. Report to the Mayor and Council regarding the proposed individuals or firms selected and funding needed.
 - b. Report quarterly relative to the progress of the 3-1-1/E-Government Project.
4. INSTRUCT the City Administrative Officer to establish a Joint Labor-Management Committee for the 3-1-1/E-Government Project with a particular focus on call center consolidation issues and work process changes due to the new service request system, *but delay call center consolidation for at least 90 days or until labor-management issues are resolved. (Cardenas - LaBonge).

Fiscal Impact Statement: The Steering Committee reports that the Fiscal Year (FY) 2005-06 Proposed Budget sets aside funding of \$3.25 million for the 3-1-1/E-Government Project Team, Project Manager contract, Quality Assurance Manager contract, the development of the Citywide Service Request System and the consolidation of several call centers. In addition, funding for three continuing resolution authority positions is included in the ITA budget. Costs for future phases of the 3-1-1/E-Government project will be determined during FY 2005-06.

ITEM NO. (44) - ADOPTED - ORDINANCE OVER ONE WEEK TO JUNE 17, 2005

Roll Call #3 - Motion (LaBonge - Cardenas) Adopted, Ayes (10); Absent: Garcetti, Ludlow, Perry, Reyes and President Padilla (5)

03-0353

CD 4 GENERAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the North Hollywood Interim Control Ordinance to include spray painting/coating operations.

Recommendations for Council action, as initiated by Resolution (LaBonge - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this action is generally exempt from California Environmental Quality Act pursuant to Article II, Section 2(m) of the City's Guidelines.
2. ADOPT the May 3, 2005, FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning amending the North Hollywood Interim Control Ordinance (Ordinance No. 175631) to include spray painting/coating operations. CPC 2003-3256 ICO

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

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

05-1194

MOTION (WEISS - ZINE) relative to declaring the Torah Procession on July 3, 2005 a Special Event (fees and costs absorbed by the City = \$2,510).

05-1193

MOTION (WEISS - ZINE) relative to declaring the Rededication of a Holocaust Torah Procession on June 26, 2005 a Special Event (fees and costs absorbed by the City = \$2,510).

- 05-1203 MOTION (WEISS - ZINE) relative to declaring the Gateway Sign Project a Special Event (fees and costs absorbed by the City = \$5,000).
- 05-1202 MOTION (GREUEL - ZINE) relative to declaring the Watermelon Festival on August 12-14, 2005 a Special Event (fees and costs absorbed by the City = \$6,038).
- 05-1201 MOTION (GREUEL - ZINE) relative to declaring the Fourth of July Fireworks on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$3,324).
- 05-1200 MOTION (PARKS - ZINE) relative to declaring the Leimert Park Village Farmers' Market on June 19, 2005 a Special Event (fees and costs absorbed by the City = \$1,000).
- 02-1287 MOTION (WEISS - ZINE) relative to declaring the Camden Avenue Fourth of July Block Party on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).
- 04-1227 MOTION (HAHN - LABONGE) relative to declaring the Second Annual "Women of Watts March" on June 25, 2005 a Special Event (fees and costs absorbed by the City = \$4,912).
- 05-1198 MOTION (HAHN - LABONGE) relative to declaring the Juneteenth Celebration 2005 on June 18, 2005 a Special Event (fees and costs absorbed by the City = \$3,158).
- 05-1197 MOTION (HAHN - LABONGE) relative to declaring the Narbonne Neighborhood Cleanup on June 18, 2005 a Special Event (fees and costs absorbed by the City = \$730).
- 02-0010-S51 MOTION (VILLARAIGOSA - SMITH) relative to reinstating the reward offer in the death of Anthony Prudhomme for an additional 60 days.
- 05-1195 MOTION (MISCIKOWSKI - LABONGE) relative to funding from the Venice Area Surplus Real Property Fund for maintenance and other related costs of the sculpture at the Venice Boardwalk by artist Mark Di Suvero.
- 05-1199 MOTION (CARDENAS - SMITH) relative to accepting funds from the Department of Water and Power for development of the Los Angeles River Revitalization Master Plan.

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

03-1251

RESOLUTION (LABONGE for GARCETTI - GREUEL for REYES - VILLARAIGOSA) relative to declaring the week of June 13-20, 2005, as Philippine Independence Week in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Greuel - Smith) unanimously adopted to excuse Councilmember LaBonge from Council sessions of July 27 and 29, 2005 and upon his request, and without objections, he was excused from Council session of August 2, 2005 due to City business.

Motion (Hahn - Parks) unanimously adopted to excuse Councilmember Garcetti to leave at 11:15 a.m. from Council session of June 17, 2005 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

05-0574 - South Bay Latino Chamber of Commerce (Hahn - All Councilmembers)

Rose Ann Budesa (Hahn - All Councilmembers)

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

05-0573 - Johnnie Doris Berry Lauderhill (Parks for Perry)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE