

Los Angeles City Council, Journal/Council Proceedings
Tuesday, June 7, 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, Hahn, LaBonge, Miscikowski, Parks, Smith, Weiss, Zine and President Padilla (11); Absent: Ludlow, Perry, Reyes and Villaraigosa (4).

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 1, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 46

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 1-21

Roll Call #3 - Motion (Zine - Smith) Adopted, Ayes (11); Absent: Ludlow, Perry, Reyes
and Villaraigosa (4)
(Item Nos. 1-6)

ITEM NO. (1) - ADOPTED - ORDINANCE OVER ONE WEEK TO JUNE 14, 2005

04-0600-S55

ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT and BUDGET AND FINANCE
COMMITTEES' REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION
relative to a \$55 million bond issuance from the Sanitation Equipment Charge (SEC)
Special Revenue Fund to acquire equipment and to perform infrastructure and facilities
improvements.

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

1. PRESENT and ADOPT the accompanying ORDINANCE to create a fund for the SEC
Revenue Bonds Issuance, Series 2005-A.

2. ADOPT the accompanying RESOLUTION to approving certain documents, including the preparation and distribution of a Preliminary Official Statement, and requesting bids in an approximate amount of \$55 million for the SEC Revenue Bonds Issuance, Series 2005-A.
3. INSTRUCT the City Clerk to place on the Council Agenda on JUNE 15, 2005, or on an alternate date as specified by the City Administrative Officer (CAO), the adoption of a RESOLUTION for final approval of documents and award to the lowest bidder of the sale of bonds, in an amount not to exceed \$55 million for the SEC Revenue Bonds Issuance, Series 2005-A.
4. AUTHORIZE the CAO to receive and open bids on the published date and to award the bonds to the bidder with the lowest true interest cost on behalf of the City, if there is no Council quorum or no meeting in City Hall, as described in the Notice Inviting Bids for the Bonds.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund during Fiscal Year 2004-05 as a result of the said proposed bond issuance because the average annual debt service of \$5 million will begin until Fiscal Year 2005-06 and will be paid from the SEC Special Revenue Fund.

Debt Impact Statement: The CAO reports that said bond issuance will not cause the City's debt service payments to exceed 15 percent of Total Direct Debt to General Fund Revenues for both voter approved and non-voter approved debt as established in the City's Financial Policies, Debt Management Section, because the debt service on these bonds will be paid from the SEC Special Revenue Fund.

ITEM NO. (2) - ORDINANCES OVER ONE WEEK TO JUNE 14, 2005

02-1508-S1

CD 11 ORDINANCES FIRST CONSIDERATION relative to amending Playa Vista Community Facilities Districts (CFD) No. 5 and No. 6.

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

1. INSTRUCT the City Clerk to determine the results of the Special Elections of the qualified electors of CFD No. 5 and CFD No. 6.
2. PRESENT and ADOPT the accompanying ORDINANCE of Change declaring the results of a Special Election for CFD No. 5 (CAO Attachment F).
3. PRESENT and ADOPT the accompanying ORDINANCE of Change declaring the results of a Special Election for CFD No. 6 (CAO Attachment G).

Fiscal Impact Statement: The CAO reports there is no impact on the General Fund as a result of the recommended actions. All administrative costs associated with the formation of CFDs are paid by the developer.

(Pursuant to Council actions of March 30, 2005 and May 24, 2005, public hearing closed on May 24, 2005)

ITEM NO. (3) - ADOPTED

01-2315

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the Third Quarter (January 1, 2005 thru March 31, 2005) Financial Report for the Olive View Medical Center.

Recommendation for Council action:

NOTE and FILE the County of Los Angeles, Department of Auditor-Controller report dated April 5, 2005, relative to the Third Quarter (January 1, 2005 thru March 31, 2005) Financial Report for the Olive View Medical Center, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (4) - ADOPTED

03-1602

CD 15

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the proposed acquisition/relocation of three properties within the Watts Tower Cultural Crescent Master Plan.

Recommendation for Council action:

RECEIVE and FILE Motion (Hahn - Greuel) relative to the proposed acquisition/relocation of three properties within the Watts Tower Cultural Crescent Master Plan for the development of the Charles Mingus Youth Art Center (CMYAC), inasmuch as the Motion addresses properties that were not selected for the CMYAC site and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (5) - ADOPTED

04-2416

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the internal auditing structures of the Department of Water and Power (DWP), Harbor Department, Los Angeles World Airports (LAWA), and Community Redevelopment Agency (CRA).

Recommendations for Council action, as initiated by Motion (Weiss - Villaraigosa - Greuel):

1. REQUEST the DWP, Harbor Department, LAWA and the CRA to present a plan to the Audits and Governmental Efficiency Committee within 30 days to strengthen their internal audit capabilities, including any additional staffing and resources that are necessary.

2. REQUEST the DWP, Harbor Department, LAWA and the CRA to ensure that their internal audit unit reports directly to their respective Commissions to provide a direct line of communication with the individuals responsible for oversight of the Departments.
3. REQUEST the DWP, Harbor Department, LAWA and the CRA to establish an Executive Audit Committee that will ensure a comprehensive review of all audit and investigative findings.
4. REQUEST the DWP, Harbor Department, LAWA and the CRA to develop an annual audit plan, for review and approval by the Audits and Governmental Efficiency Committee, to articulate the measures that will be deployed to combat waste, fraud and abuse.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

ITEM NO. (6) - ADOPTED

02-0488-S7

BUDGET AND FINANCE COMMITTEE REPORT relative to the financial status of outside counsel contracts.

Recommendation for Council action:

NOTE and FILE the City Attorney's report relative to the financial status of outside counsel contracts for the month of March 2005, inasmuch as the report is submitted for information only and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a) and/or (b), to confer with its legal counsel relative to the above matter)

ITEM NO. (7) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #5 - Motion (Parks - Miscikowski) to Adopt as Amended, Ayes (11); Absent: Ludlow, Perry, Reyes and Villaraigosa (4)

04-0600-S56

BUDGET AND FINANCE COMMITTEE REPORT relative to the Year-End Adjustment and Financial Status Report.

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

1. TRANSFER \$9,717,148 from the Human Resources Benefits, Department 100/61, Workers' Compensation Account No. 9910 to various departments, as specified in Attachment 7 of the City Administrative Officer (CAO) report.

2. TRANSFER \$22,686,588 between accounts within various departments and funds, as specified in Revised Attachment 8 of the CAO report.
3. TRANSFER \$4,270,384 between various departments and funds, as specified in Revised Attachment 9 of the CAO report.
4. APPROPRIATE \$483,821 from special funds to various departments and funds, as specified in Attachment 10 of the CAO report.
5. INSTRUCT the Controller to reimburse the General Fund \$300,000 upon receipt of fourth quarter 2004-05 Proactive Code Enforcement (PACE) funds anticipated to be received in 2005-06.
6. INSTRUCT the Controller to reimburse the General Fund \$590,000 upon receipt of 2004-05 Playa Vista funds anticipated to be received in 2005-06.
7. APPROPRIATE \$630,000 from the Unappropriated Balance, Fund 100/58, Litigation Line Item, to the Office of the City Attorney, Fund 100/12, Litigation Expense Account No. 4020.
8. RESCIND the Council action in Council file No. 04-1150, Motion (Miscikowski - Parks) adopted as amended on June 22, 2004, to "transfer from the Reserve Fund the amount of the prior year reversion on June 30, 2004, from the City Attorney Contractual Services Account, Fund 100, Department 12, Account 3040, for Los Angeles Police Department (LAPD) retaliation training (\$15,000), to the Unappropriated Balance, Fund No. 100/58, and APPROPRIATE therefrom to the City Attorney Contractual Services Account, Fund 100, Department 12, Account 3040, for LAPD retaliation."
9. AUTHORIZE the Controller to APPROPRIATE \$248,531 from the First and Broadway Trust Fund No. 536, available balance, and TRANSFER a like amount to the Commission For Children, Youth and their Families, Fund 100/27 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1070	Salaries As Needed	\$ 95,550
2120	Printing & Binding	45,000
2130	Travel	2,000
3040	Contractual Services	16,981
6010	Office & Administrative Expense	<u>89,000</u>
	Total	\$248,531

10. INSTRUCT the General Manager, Commission For Children, Youth and Their Families, to deposit receipts totaling \$248,531 from the California State Office of Traffic Safety Grant for the Safe Corridors Project into the First and Broadway Trust Fund No. 536.
11. AMEND the membership of the Financial Management Information System (FMIS) Executive Steering Committee from five members to three members, to include only the Mayor, the City Council and the CAO, as Chair.

12. DECREASE appropriations funded by the Convention Center Revolving Fund in the Unappropriated Balance, 100/58, Office of Public Safety line item by \$768,161 to reflect the revenue shortfall identified by the Convention Center.
13. DIRECT the General Manager of the Convention Center to unencumber prior year funds totaling \$169,000.
14. RESCIND Council action in Council file No. 04-1754 adopted on October 12, 2004, to "transfer \$240,000 within the Convention Center Fund 100/48, from the Contractual Services Account No. 3040 to the following accounts:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$178,300
1070	Salaries, As Needed	<u>61,700</u>
	Total	\$240,000

15. DECREASE appropriations from the Arts Development Trust Fund No. 516 by \$1,941,194 from the following accounts:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
W130	Cultural Affairs Department	\$1,570,818
W140	General Services Department	11,000
W299	Overhead	<u>359,376</u>
	Total	\$1,941,194

16. TRANSFER appropriations in the Cultural and Arts Facility and Services Trust Fund No. 480, Account W299, Overhead, by \$1,581,818 to the following accounts within Fund 480:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
W130	Cultural Affairs Department	\$1,570,818
W140	General Services Department	<u>11,000</u>
	Total	\$1,581,818

17. TRANSFER \$683,386 from the Cultural and Arts Facility and Services Trust Fund No. 480, Account W299, Overhead, to Fund 480, Account W130, Cultural Affairs, and INCREASE appropriations to the following accounts within Fund 100, Department 30, Cultural Affairs:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$161,000
2120	Printing & Binding	50,000
9010	Cultural Grants for Family & Youth	145,000
9612	Folk & Traditional Art Program	15,000
9698	Community Art Program	45,000
9701	Performing Arts Co-Production Fund	17,500
9819	Electronic Arts Program	<u>149,886</u>
Total		\$683,386

18. AUTHORIZE the establishment of Account No. W516 entitled Arts Development Trust in the Cultural and Arts Facility and Services Trust Fund No. 480 and TRANSFER within Fund 480 in the amount of \$311,683 from the Overhead Account No. W299 to W516 and AUTHORIZE the transfer therefrom to the Arts Development Trust Fund No. 516, Arts Development Trust Account No. W516.
19. INSTRUCT the Controller to TRANSFER all unencumbered funds, from all funding sources, in the Council District Community Services line item in General City Purposes, Fund No. 100/56 on June 30, 2005, to the Council, Fund No. 100/28, Salaries General Account No. 1010.
20. INSTRUCT the Controller to revert all prior-year unencumbered funds, for all funding sources, in the Council District Community Services line item in the General City Purposes Fund No. 100/56, as of June 30, 2005 to the Reserve Fund.
21. INSTRUCT the City Clerk to place on the Council agenda for JULY 1, 2005, or as soon thereafter, SUBJECT TO THE APPROVAL OF THE MAYOR:

TRANSFER from the Reserve Fund the amount of the prior-year reversion from the Council District Community Services line item of General City Purposes on June 30, 2005, to the Unappropriated Balance, Fund 100/58, and APPROPRIATE therefrom to the Council, Fund 100/28, Salaries General Account No. 1010.
22. AUTHORIZE the Controller to INCREASE appropriations totaling \$360,000 from the Department of Recreation and Parks Fund 301/88, Playground Account No. 000B to General Services, Fund 100/40, Salaries As Needed to allow for the reimbursement of parking services provided at Pershing Square.
23. AUTHORIZE the Controller to INCREASE appropriations totaling \$1,060,000 from MICLAX Fund No. 296/40, Account No. V735, Uninterruptible Power Supply, to the Department of General Services, Fund 100/40, as detailed below for the replacement of an Uninterruptible Power Supply for City Hall East:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Construction	\$ 500,000
1121	Benefits, Hiring Hall Construction	200,000
3180	Construction Materials & Supplies	<u>360,000</u>
	Total	\$1,060,000

24. INSTRUCT the CAO to TRANSFER cash from MICLA AX Fund 296/40, Account No. V735, Uninterruptible Power Supply, to reimburse the General Fund on an as-needed basis upon proper documentation from General Services and approval of the City Administrative Officer.

25. REQUEST the Controller to write-off a \$150 loss in petty cash funds stolen from a Department of General Services, Parking Division office in Pershing Square that occurred on February 21, 2005.

26. DECREASE appropriations to Fund 100, Housing Department 43, Salaries General Account No. 1010 by \$500.

27. TRANSFER within the Community Development Trust Fund, Fund 424/22, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	W143	Housing	\$500
To:	W299	Related Cost	\$500

28. TRANSFER \$6,601 within the Los Angeles Convention and Visitor's Bureau Trust Fund No. 429, from Account No. T200, Unallocated, to Account V429, LA Convention and Visitor's Bureau.

29. AUTHORIZE the CAO to pay the LA Convention and Visitor's Bureau (LA Inc.) final invoice of \$6,601 for fiscal year 2003-04.

30. TRANSFER \$309,255 within the Los Angeles Convention and Visitors Bureau Trust Fund 429 from Account W200 Unallocated to Account W429 Los Angeles Convention and Visitors Bureau.

31. AUTHORIZE the CAO to process the 2004-05 year-end payment upon presentation of the invoice by the Los Angeles Convention and Visitors Bureau.

32. INSTRUCT the Controller to APPROPRIATE \$456,167.26 from available monies from Fund 47E, Planning Department Expedited Permit Trust Fund to the following accounts:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
W168	Planning	\$349,204.68
W178	PW/Engineering	74,617.30
W194	Transportation	23,589.72
W138	Fire	<u>8,755.56</u>
Total		\$456,167.26

33. AUTHORIZE the Controller to TRANSFER \$456,167.26 from Fund 47E, Planning Department Expedited Trust Fund and APPROPRIATE a like amount to the following departments and accounts to reimburse the General Fund for direct costs incurred from July 1, 2004 through February 28, 2005 in Fiscal Year 2004-05 associated with expedited permit processing:

<u>From:</u>		<u>To:</u>		
<u>Fund/ Dept.</u>	<u>Account</u>	<u>Fund/ Dept.</u>	<u>Account</u>	<u>Amount</u>
47E/68	W168, Planning	100/68	1010, Salaries General	\$349,204.68
47E/68	W178, PW/Engineering	100/78	1010, Salaries General	20,590.13
47E/68	W178, PW/Engineering	100/78	1090, Salaries Overtime	54,027.17
47E/68	W194, Transportation	100/94	1090, Salaries Overtime	23,589.72
47E/68	W138, Fire	100/38	1092, Overtime Sworn	<u>8,755.56</u>
				\$456,167.26

34. INSTRUCT the Planning Department to TRANSFER cash to the General Fund upon receipt of funds and invoices from the Planning Department, PW/Engineering, Transportation and Fire Departments for expedited permit work performed.
35. INSTRUCT the Planning Department to reimburse the General Fund for all associated related costs incurred from July 1, 2004 through February 2005 in Fiscal Year 2004-05 with funds received in the Expedited Permit Trust Fund.
36. TRANSFER \$62,000 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE a like amount therefrom to the Board of Public Works, Fund 100/74, Salaries General Account No. 1010 to be repaid upon receipt of Seismic Bond reimbursements for work performed in 2004-05.
37. TRANSFER \$300,000 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE a like amount therefrom to the Bureau of Engineering, Fund 100/78, Salaries General Account No. 1010 to be repaid upon receipt of Seismic Bond reimbursements for work performed in 2004-05.

38. AUTHORIZE the Controller to reduce the amount of related costs reimbursements from the Sewer Construction and Maintenance Fund No. to the General Fund by \$1,406,670, \$735,830 for the Bureau of Sanitation and \$670,840 for the Bureau of Engineering, to repay the Sewer Construction and Maintenance Fund for prior year over-reimbursement of related costs.
39. APPROPRIATE \$137,546 from the Available Balance within the Subventions and Grants Fund No. 305 to the Bureau of Street Services Account No. W186 and TRANSFER therefrom to the Bureau of Street Services, Fund 100/86, Operating Supplies Account No. 6020 for the Sidewalk 50/50 Program.
40. INSTRUCT the Controller to create a new Account within the Capital Improvement Expenditure Program (CIEP), Fund 100/54, titled "Street Service - Thatcher Yard," and TRANSFER \$1,200,000 from Human Resource Benefits, Fund 100/61, Workers' Compensation Account No. 9910 to this new Account.
41. INSTRUCT the Controller to create a new Account within the Capital Improvement Expenditures Program (CIEP), Fund 100/54, titled "Street Services Yard - Amtrack Right of Way," and TRANSFER \$299,000 from Human Resource Benefits, Fund 100/61, Workers' Compensation Account No. 9910 to this new Account.
42. REDUCE the appropriation in Fund 302/88, Recreation and Parks, Salaries General Account 1010 by \$2,300,000 and make a corresponding reduction to the budgeted revenue estimate, necessitated by a revenue shortfall in Fund 302, and REQUEST the Board of Recreation and Park Commissioners to concur with this action.
43. AUTHORIZE the Controller to establish the following new accounts within Fund 100/54, Capital Improvement Expenditure Program, to allow for the critical repairs to parks and recreational facilities due to storm damage:
 - a. RAP - Hollenbeck Park Bridge
 - b. RAP - Echo Park Bridge
 - c. RAP - Denker Recreation Center Field Lights
 - d. RAP - Rancho Cienega Restrooms
 - e. RAP - Lummis House Garage Roof
 - f. RAP - South Park Field Restroom
 - g. RAP - Point Fermin Park Fencing
 - h. RAP - Van Nuys Sherman Oaks Floor
 - i. RAP - Sun Valley Recreation Center Floor
 - j. RAP - Ritchie Valens Parking Lot
44. REDUCE the General Fund appropriation to Fund 302/88, Recreation and Parks, Salaries General Account by \$1,255,750 and INCREASE the General Fund appropriation to Fund 100/54, Capital Improvement Expenditure Program to the following accounts:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
New	RAP - Hollenbeck Park Bridge	\$ 450,000
New	RAP - Echo Park Bridge	120,000
New	RAP - Denker Recreation Center Field Lights	150,000
New	RAP - Rancho Cienega Restrooms	150,000
New	RAP - Lummis House Garage Roof	50,000
New	RAP - South Park Field Restroom	150,000
New	RAP - Point Fermin Park Fencing	50,000
New	RAP - Van Nuys Sherman Oaks Floor	40,000
New	RAP - Sun Valley Recreation Center Floor	52,000
New	RAP - Ritchie Valens Parking Lot	<u>43,750</u>
Total		\$1,255,750

45. INSTRUCT the Controller to establish a new Account within the Capital Improvement Expenditure Program Fund 100/54 titled "Manchester Blvd. Streetscape Project" and APPROPRIATE \$250,000 from Proposition C, Available Balance to this new Account.
46. AUTHORIZE the Controller to establish a new account in the Zoo Enterprise Trust Fund No. 40E to be entitled "Marmoset Colony" and APPROPRIATE \$725,000 from the Zoo Enterprise Trust Fund No. 40E available balance to this new account.
47. AUTHORIZE the Controller to TRANSFER \$10,000 within the Zoo Enterprise Trust Fund No. 40E from the newly established Marmoset Colony Account to the Zoo account No. W187 and APPROPRIATE therefrom to the Zoo Department, Fund 100/87, Salaries Hiring Hall Account No. 1100.
48. INSTRUCT the City Clerk to place on the Council agenda for JULY 1, 2005 or the first meeting thereafter the following item, SUBJECT TO THE APPROVAL OF THE MAYOR:

TRANSFER \$715,000 within the Zoo Enterprise Trust Fund No. 40E/87, from the newly established Marmoset Colony Account to the Zoo Account No. 187, and APPROPRIATE therefrom as follows:

<u>Fund/Dept</u>	<u>Account No./Name</u>	<u>Amount</u>
100/87	1100, Hiring Hall Salaries	\$390,000
100/87	1120, Benefits, Hiring Hall	75,000
100/87	3160, Maintenance Materials & Supplies	<u>250,000</u>
Total		\$715,000

49. AUTHORIZE the Controller to INCREASE appropriations to Department of General Services Fund 100/40 in the amount of \$45,000 from the 1989 Police Facilities Bond Fund No. 186/50, Account No. K203, 77th Street Station as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Construction	\$20,000
1121	Benefits, Hiring Hall Construction	5,000
3180	Construction Materials & Supplies	<u>20,000</u>
	Total	\$45,000

50. TRANSFER \$76,500 from Fund 100/54 Capital Improvement Expenditure Program, Facility Improvement - Police, Account No. S083, to the Department of General Services, Fund 100/40 for repairs at the Police Department's 77th Street Station as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Construction	\$20,000
1121	Benefits, Hiring Hall Construction	6,500
3180	Construction Materials & Supplies	<u>50,000</u>
	Total	\$76,500

51. INSTRUCT the Board of Public Works to TRANSFER cash from the 1989 Police Facilities Bond Fund No 186 to reimburse the General Fund, on an as-needed basis, upon proper documentation from General Services and approval by the Project Manager.
52. AUTHORIZE a Reserve Fund loan totaling \$448,000 for construction services related to the Pedlow Skate Park Project to be reimbursed by the Community Development Department upon receipt of Proposition 12 funds from the State (Fund No. F46L/22).
53. TRANSFER \$448,000 from the Reserve Fund to the Unappropriated Balance for the Pedlow Skate Park and APPROPRIATE therefrom to the Department of General Services Fund 100/40, Construction Materials and Supplies Account No. 3180.
54. AUTHORIZE the Controller to INCREASE appropriations to Department of General Services Fund No. 100/40 in the amount of \$660,000 for the Echo Park Recreation Center as follows, and AUTHORIZE the Board of Public Works to TRANSFER cash to reimburse the General Fund on an as-needed basis upon proper demand of the Fund Administrator:

From:

<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
43K/10	V462	Echo Park Recreation Center	\$660,000

To:

<u>Fund/ Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/40	1101	Hiring Hall Construction	\$296,000
100/40	1121	Benefits, Hiring Hall Construction	100,000
100/40	3180	Construction Materials & Supplies	<u>264,000</u>
Total			\$660,000

55. AUTHORIZE the Controller to INCREASE appropriations to Department of General Services Fund No. 100/40 in the amount of \$500,000 for the Reseda Recreation Center (Bathhouse) as follows, and AUTHORIZE the Board of Public Works to TRANSFER cash to reimburse the General Fund on an as-needed basis upon proper demand of the Fund Administrator:

From:

<u>Fund/ Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
43K/10	V431	Reseda Recreation Center	\$400,000
209/88	V231	Various Park Facilities	<u>100,000</u>
Total			\$500,000

To:

<u>Fund/ Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/40	1101	Hiring Hall Construction	\$293,600
100/40	1121	Benefits, Hiring Hall Construction	73,400
100/40	3180	Construction Materials & Supplies	<u>133,000</u>
Total			\$500,000

56. AUTHORIZE the Controller to INCREASE appropriations to the Department of General Services Fund 100/40 in the amount of \$6,186,235 from the Proposition Q Citywide Public Safety General Obligation Bond Fund Nos. 15N, 15U and 16A as follows, and INSTRUCT the Board of Public Works to TRANSFER cash from the bond funds to reimburse the General Fund on an as-needed basis, upon proper documentation from General Services and approval by the Proposition Q Program Manager:

- a) Transfer \$263,310 within the Public Safety General Obligation Bond Fund No. 15N/50, Account No. T313, West Valley Replacement Station, to the Department of General Services, Account No. W140 and appropriate therefrom to the following accounts within General Services Fund No. 100/40:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries, Overtime	\$ 13,310
1101	Hiring Hall Construction	135,000
1121	Benefits, Hiring Hall Construction	40,000
3180	Construction Materials & Supplies	<u>75,000</u>
	Total	\$263,310

- b) Transfer \$4,191 within the Public Safety General Obligation Bond Fund No. 15N/50, Account No. T312, Valley Traffic Division/Bureau Headquarters, to the Department of General Services, Account No. W140 and APPROPRIATE therefrom to the following accounts within General Services Fund No. 100/40:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Construction	\$2,557
1121	Benefits, Hiring Hall Construction	712
3180	Construction Materials & Supplies	<u>922</u>
	Total	\$4,191

- c) Transfer \$285,380 within the Public Safety General Obligation Bond Fund No. 15N/50, Account No. T304, Harbor Replacement Station and Jail, to the Department of General Services, Account No. W140 and appropriate therefrom to the following accounts within General Services Fund No. 100/40:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Construction	\$156,959
1121	Benefits, Hiring Hall Construction	14,269
3180	Construction Materials & Supplies	<u>114,152</u>
	Total	\$285,380

- d) Transfer \$3,708 within the Public Safety General Obligation Bond Fund No. 15N/50, Account No. T303, EOC/POC/Fire Dispatch, to the Department of General Services, Account No. W140 and appropriate therefrom to the following accounts within General Services Fund No. 100/40:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Construction	\$2,040
1121	Benefits Hiring Hall Construction	185
3180	Construction Materials & Supplies	<u>1,483</u>
	Total	\$3,708

- e) Transfer \$4,574 within the Public Safety General Obligation Bond Fund No. 15N/50, Account No. T301, Bomb Squad Facility - Metro, to the Department of General Services, Account No. W140 and appropriate therefrom to the following accounts within General Services Fund No. 100/40:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Construction	\$2,514
1121	Benefits Hiring Hall Construction	230
3180	Construction Materials & Supplies	<u>1,830</u>
Total		\$4,574

- f) Transfer \$600,000 within the Public Safety General Obligation Bond Fund No. 15N/50, Account No. T308, Rampart Replacement Station, to the Department of General Services, Account No. W140 and appropriate therefrom to the following accounts within General Services Fund No. 100/40:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Construction	\$300,000
1121	Benefits Hiring Hall Construction	100,000
3180	Construction Materials & Supplies	<u>200,000</u>
Total		\$600,000

- g) Transfer \$3,934,407 within the Public Safety General Obligation Bond Fund No. 15U/50, Account No. V310, Renovations Police, to the Department of General Services, Account No. W140 and appropriate therefrom to the following accounts within General Services

Fund No. 100/40:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Construction	\$2,438,376
1121	Benefits Hiring Hall Construction	759,032
3180	Construction Materials & Supplies	<u>736,999</u>
Total		\$3,934,407

- h) Transfer \$885,000 within the Public Safety General Obligation Bond Fund No. 15U/50, Account No. V309, Renovations Fire, to the Department of General Services, Account No. W140 and appropriate therefrom to the following accounts within General Services Fund No. 100/40:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Construction	\$500,000
1121	Benefits Hiring Hall Construction	85,000
3180	Construction Materials & Supplies	<u>300,000</u>
	Total	\$885,000

- i) Transfer \$5,665 within the Public Safety General Obligation Bond Fund No. 15U/50, Account No. V311, Valley New Station, to the Department of General Services, Account No. W140 and appropriate therefrom to the following accounts within General Services Fund No. 100/40:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1014	Salaries, Construction Project	\$1,887
3180	Construction Materials & Supplies	<u>3,778</u>
	Total	\$5,665

- j) Transfer \$200,000 within the Public Safety General Obligation Bond Fund No.16A/50, Account No. W305, Hollenbeck Replacement Station, to the Department of General Services, Account No. W140 and appropriate therefrom to the following accounts within General Services Fund No. 100/40:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Construction	\$110,000
1121	Benefits Hiring Hall Construction	10,000
3180	Construction Materials & Supplies	<u>80,000</u>
	Total	\$200,000

57. TRANSFER expenditures of \$60,774.69 from the Proposition Q Program, Fund No. 15U/50, Account No. 310, Renovations Police, to the Information Technology Agency, Fund 100/32, Communication Services Account No. 9350 to appropriately reflect telephone and data services expenditures related to renovations at police facilities.
58. AUTHORIZE the Board of Public Works to TRANSFER \$200,000 within the Fiscal Year 2004-05 Capital Improvement Expenditure Program, Fund 100/54, Account W404 - Building Renovations to a new account, titled "Los Angeles Police Academy Emergency Repairs".
59. APPROPRIATE \$162,725 from the new Los Angeles Police Academy Emergency Repairs Account within Fund 100/54 to the Department of General Services Fund 100/40 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Construction	\$ 9,499
1121	Benefits, Hiring Hall Construction	8,136
3180	Construction Materials & Supplies	<u>65,090</u>
	Total	\$162,725

60. INSTRUCT the Department of General Services not to proceed with the emergency repairs at the Los Angeles Police Academy until receipt of a Notice to Proceed from the Bureau of Engineering Program Manager and the CAO, and to provide proper documentation of work performed to the Program Manager for approval.

61. AUTHORIZE the Board of Public Works to process the necessary accounting documents to reimburse expenditures related to Los Angeles Police Academy repairs for a not-to-exceed amount of \$200,000 from Proposition Q bond funds, if deemed eligible after receipt of advice from the Office of the City Attorney, and upon receipt of proper documentation from General Services and approval by the Program Manager.

62. AUTHORIZE the Controller to INCREASE appropriations to the Department of General Services, Fund 100/40, in the amount of \$100,000 from MICLA T3, Fund 294/50, Account No. T320, North Valley Police Station (now Mission Area Police Station) as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Construction	\$ 65,000
1121	Benefits Hiring Hall Construction	15,000
3180	Construction Materials & Supplies	<u>20,000</u>
	Total	\$100,000

63. INSTRUCT the Board of Public Works to TRANSFER cash from MICLA T3, Fund No. 294/50, Account No. T320 to reimburse the General Fund for the Mission Area Police Station on an as-needed basis upon proper demand from General Services and approval of the Project Manager.

64. TRANSFER \$660,249 within MICLA AR Fund No. 292/40 to General Services Account No. W140 for work associated with City Hall East Renovations from the following accounts:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
S902	CHE Contractual Services	\$224,147
S903	CHE Materials and Supplies	227,090
S904	CHE Communication Services	206,803
S905	CHE Engineering Services	<u>2,209</u>
	Total	\$660,249

65. TRANSFER \$321,528 within MICLA T3 Fund No. 294/40, CHE Construction Materials Account No. T318 to General Services Account No. W140 for work associated with City Hall East Renovations.
66. TRANSFER \$74,817 from MICLA T3 Fund 294/50, CHE - General Services Account No. T040 to MICLA Fund No. 294/40, General Services Account No. W140 for work associated with City Hall East Renovations.
67. TRANSFER and APPROPRIATE \$1,056,594 to General Services Department Fund No. 100/40 for City Hall East Renovations as follows:

From:

<u>Fund/ Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
292/40	W140	General Services	\$ 660,249
294/40	W140	General Services	<u>396,345</u>
		Total	\$1,056,594

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Construction	\$ 300,000
1121	Benefits, Hiring Hall Construction	156,594
1191	Overtime, Hiring Hall Construction	300,000
3180	Construction Materials & Supplies	<u>300,000</u>
	Total	\$1,056,594

68. AUTHORIZE the Controller to INCREASE appropriations to the Department of General Services Fund 100/40 in the amount of \$500,000 for the Topanga Canyon Street Services Yard from MICLA AR Fund 292/40, Account S304 -Property Acquisition, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Construction	\$208,300
1121	Benefits, Hiring Hall Construction	62,500
1191	Overtime, Hiring Hall Construction	21,000
3180	Construction Materials	<u>208,200</u>
	Total	\$500,000

69. INSTRUCT the Controller, in conjunction with Recommendation No. 68 above, to TRANSFER cash from MICLA AR, Fund No. 292/40, Account S304 to reimburse the General Fund on an as-needed basis for the Topanga Canyon Street Services Yard project, upon proper documentation from the Department of General Services and approval of the CAO.

70. AUTHORIZE the Controller to INCREASE appropriations by \$850,000 in the following accounts within General Services Department Fund 100/40 for work associated with the Loren Miller Childcare Center:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Construction	\$400,000
1121	Benefits, Hiring Hall Construction	100,000
1191	Overtime, Hiring Hall Construction	100,000
3180	Construction Materials & Supplies	<u>250,000</u>
		\$850,000

71. AUTHORIZE the Controller to TRANSFER cash on an as-needed basis from the Proposition K Fund 43K, Account No. V459, Loren Miller Childcare in the amount of \$180,000 and Account No. W459, Loren Miller Childcare in the amount of \$670,000 upon receipt of proper documentation by the Program Manager and Fund Administrator.

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

TRANSFER from the Reserve Fund the amount of prior year reversion (\$2,400,000) from the Unappropriated Balance, Fund 100/58, FMIS Line Item on June 30, 2005, and REAPPROPRIATE to the Unappropriated Balance, Fund 100/58, FMIS Line Item.

73. TRANSFER \$816,035 within Sites and Facilities Fund 209/88 from the following accounts into Account W140 entitled General Services:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
V200	Contingencies	\$386,035
T201	Sunland Recreation Center	150,000
T202	Mason Park	10,000
T204	Rosecrans Recreation Center	20,000
T212	Costello Youth/Senior Center	10,000
T213	El Sereno Recreation Center	30,000
T223	Sunland Senior Citizens Center	<u>210,000</u>
	Total	\$816,035

74. APPROPRIATE \$816,035 from Sites and Facilities Fund 209/88, Account W140 entitled General Services, to the following accounts within General Services Fund 100/40:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall, Salaries	\$275,000
1121	Hiring Hall, Fringe Benefits	75,000
1191	Hiring Hall, Overtime	100,000
3180	Construction Materials and Supplies	<u>366,035</u>
Total		\$816,035

75. AUTHORIZE the Controller to INCREASE appropriations in the amount of \$293,000 from Quimby Fund 302/89, General Services Account 140W as follows, and TRANSFER cash on an as-needed basis upon proper demand of the Program Manager:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall, Salaries	\$150,000
1121	Hiring Hall, Fringe Benefits	50,000
3180	Construction Materials and Supplies	<u>93,000</u>
Total		\$293,000

76. AUTHORIZE the TRANSFER of \$1,500,000 within Fund 100, Department 70, Salaries-General Account No. 1010 to the Sworn Overtime Account No. 1092.

77. AUTHORIZE the TRANSFER of \$300,000 within Fund 100, Department 70, Civilian Overtime Account No. 1090 to the Sworn Overtime Account No. 1092.

78. INSTRUCT the CAO and Chief Legislative Analyst, working with the Los Angeles Police Department (LAPD), to report back to the Budget and Finance Committee with options to minimize LAPD sworn overtime, especially at the Los Angeles International Airport.

79. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in this report to implement the Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that the transfers totaling \$9.6 million are recommended in this report to offset deficits in several departments. Other transfers and appropriations totaling approximately \$31.3 million within and between departments and funds are provided to balance other account deficits and adjustments. The projected Reserve Fund balance on June 30, 2005 is anticipated to be approximately \$433.2 million, or 11.8 percent of the 2004-05 Adopted Budget. The projected Reserve Fund balance for 2005-06, after transferring funds to the budget and various technical adjustments is \$136.0 million or approximately 3.4 percent. The recommendations in this report, such as use of one-time savings for capital construction projects, are consistent with the City's Financial Policies and Charter requirement for a balanced budget.

ADOPTED

AMENDING MOTION (PARKS - CARDENAS)

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

1. AUTHORIZE a loan from the Reserve Fund in the amount of \$5,948,942; and TRANSFER \$5,948,942 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE a like amount therefrom to the Department of General Services, Fund 100/40, into the following accounts to be repaid upon the receipt of Seismic Bond reimbursements for work performed in 2004-05:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Construction Hiring Hall Salaries	\$3,567,000
1121	Hiring Hall Benefits Construction	1,126,000
1191	Overtime Hiring Hall Construction	368,000
3180	Construction Materials, Supplies and Expenses	<u>887,942</u>
	Total	\$5,948,942

2. AUTHORIZE the Controller to establish a new Account No. W237 within the Park and Recreational Sites and Facilities Fund 209/88 to be entitled "Garvanza Skate Park."
3. APPROPRIATE \$350,000 from Park and Recreational Sites and Facilities Fund, Revenue Source 3161, to Account W237 - Garvanza Skate Park.
4. TRANSFER \$150,000 within the Park and Recreational Sites and Facilities Fund 209/88 from Account W231 entitled Various Park Facilities to Account W237 entitled Garvanza Skate Park.

ITEM NO. (8) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #14 - Motion (Parks - Miscikowski) to Adopt as Amended, Ayes (11); Absent: Ludlow, Perry, Reyes and Villaraigosa (4)

05-0878

BUDGET AND FINANCE COMMITTEE REPORT relative to additional appropriations for outside counsel.

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

1. AUTHORIZE the Controller to TRANSFER \$677,848 from the Liability Claims, Fund No. 100, Department No. 59, Account No. 9770, to the City Attorney, Fund No. 100, Department No. 12, Account No. 3040, Contractual Services for the following law firms and cases:

a. Bannan Green Frank and Terzian (Grobeson)	\$400,000
b. Bergman and Dacey (Tipton-Whittingham)	16,000
c. Christensen Miller Fink Glaser Weil and Shapiro (Consent Decree)	17,000
d. Colantuono and Levin (AB Cellular - Utility Users Tax)	330,000
e. Liebert Cassidy and Whitmore (Nolan)	100,000
f. Greenberg Traurig (Intellectual Property)	<u>40,000</u>

Total \$903,000

2. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and REQUEST the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no additional impact on the General Fund. The total amount of \$903,000 will be provided from funds approved for the 2004-05 Fiscal Year and available in the City Attorney's budget and the Liability Claims Account, Fund No. 100, Department No. 59, Account No. 9770.

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a) and/or (b), to confer with its legal counsel relative to the above matter)

ADOPTED

AMENDING MOTION (PARKS - SMITH)

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

AUTHORIZE the Controller to unencumber the following prior-year encumbrances in Fund 100, Department 12, Account Nos. 3040 and 4200 and re-appropriate this amount to Fund 100, Department 12, Account No. 3040:

<u>Contract</u>	<u>Amount</u>
Mayer Brown Rowe and Maw (CO3099895A)	\$20,067
Buchalter Nemer Fields and Younger(CO5105815A)	34,000
Quinn Emanuel (CO5106032A)	20,695
O'Melveny and Myers (CO4102838A)	80,000
O'Melveny and Myers (AE1101005M)	52,218
O'Melveny and Myers (CO2096934A)	<u>18,170</u>
Total	\$225,150

ITEM NO. (9) - CONTINUED TO JUNE 10, 2005

Roll Call #1 - Motion (Weiss - LaBonge) Adopted to Continue, Unanimous Vote (11);
Absent: Ludlow, Perry, Reyes and Villaraigosa (4)

05-0757

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.

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.

Roll Call #3 - Motion (Zine - Smith) Adopted, Ayes (11); Absent: Ludlow, Perry, Reyes and Villaraigosa (4)
(Item Nos. 10-11)

ITEM NO. (10) - ADOPTED

05-1005

CD 9 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a request for Assignment of Lease for Space 10C in the Los Angeles Mall.

Recommendations for Council action:

1. APPROVE the Assignment of Lease for Space 10C, Café Express, in the Los Angeles Mall from Nick and Eva Stoisor to Yen Huynh.
2. REQUEST the City Attorney to prepare the necessary documents to be executed by the respective owners and the Department of General Services (GSD) to assign the current lease for Space 10C, Café Express, in the Los Angeles Mall to Yen Huynh.

Fiscal Impact Statement: The GSD reports that the Assignment of Lease will continue to bring revenue to the City in the amount of \$292.50 per month, or \$3,510 per year.

ITEM NO. (11) - ADOPTED

[02-0938-S1](#)

PERSONNEL COMMITTEE REPORT relative to Amendment No. 4 to the 2001-04 Memorandum of Understanding (MOU) for the Management Employees Unit (MOU No. 36) to provide a salary adjustment for the class of Director of Airport Safety Services.

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer's report relative to Amendment No. 4 to the 2001-04 MOU No. 36 to provide a salary adjustment for the class of Director of Airport Safety Services, inasmuch as this MOU has expired. The Personnel Committee recommends the approval of an amendment to the current MOU No. 36 for a salary adjustment for this class under Council file No. 05-0840.

Fiscal Impact Statement: Not applicable.

ITEM NO. (12) - ADOPTED

Roll Call #6 - Motion (Zine - Smith) Adopted, Ayes (11); Absent: Ludlow, Perry, Reyes and Villaraigosa (4)

[04-1078](#)

PERSONNEL COMMITTEE REPORT relative to improving the policy for re-hiring City employees who resign in lieu of disciplinary action.

Recommendations for Council action, as initiated by Motion (Zine - Parks):

1. INSTRUCT the Personnel Department to issue a directive to all City Departments to complete thorough background and reference checks prior to hiring a new, current or former City employee, including reviewing the employee's personnel file and contacting the current or former employing Department(s), companies and agencies.

2. INSTRUCT the Personnel Department to include in the directive instructions to City Departments regarding the mandatory completion of thorough background and reference checks for all City employees transferring from one City Department to another.
3. INSTRUCT the Personnel Department to revise the City of Los Angeles' form entitled "Request for Transfer, Reversion or Class Change under Charter Sec. 1014" (Form Gen. 16-B), to require that Departments include results of background checks prior to Appointing Authority and Personnel Department approval.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Roll Call #3 - Motion (Zine - Smith) Adopted, Ayes (11); Absent: Ludlow, Perry, Reyes and Villaraigosa (4)
(Item Nos. 13-15)

ITEM NO. (13) - ADOPTED

05-0157

PERSONNEL COMMITTEE REPORT relative to the City Attorney providing additional legal support to the Housing Authority of the City of Los Angeles (HACLA).

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

1. RESOLVE that Employment Authority, through June 30, 2005, for the following positions, in the City Attorney, subject to classification and paygrade determination by the City Administrative Officer (CAO), to provide legal support to the HACLA, is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Title</u>
1	0553	Assistant City Attorney
1	0552	Deputy City Attorney III
1	0581	Legal Secretary II
1	0558	Senior Legal Assistant

2. AUTHORIZE the City Attorney to amend Section VI of the Agreement between the City and the HACLA for general counsel services pertaining to staffing levels consistent with the HACLA Board of Commissioners Resolution No. 8261, dated January 14, 2005, and ratify the terms and conditions of the Agreement.

Fiscal Impact Statement: The CAO reports that the total cost of the positions for Fiscal Year 2004-05 is \$65,762 (\$32,884 in direct costs and \$32,878 in indirect costs). The HACLA will pay the actual costs of the four positions for the current and subsequent fiscal years on a reimbursement basis.

ITEM NO. (14) - ADOPTED

05-0840

PERSONNEL COMMITTEE REPORT relative to Amendment No. 1 to the 2004-07 Memorandum of Understanding (MOU) for the Management Employees Unit to provide a salary adjustment for the class of Director of Airport Safety Services.

Recommendation for Council action:

APPROVE Amendment No. 1 to the 2004-07 MOU for the Management Employees Unit (MOU No. 36) to provide a salary adjustment for the class of Director of Airport Safety Services. MOU No. 36 was recently approved by the Council and appropriate salary adjustments for this position are included for the term of the MOU. MOU No. 36 and Amendment No. 1 to MOU No. 36 are attached to the Council file.

Fiscal Impact Statement: The City Administrative Officer reports that the 2004-05 ongoing cost of this salary adjustment will be negligible for Fiscal Year 2004-05 because this position may not be filled before year's end. The top step adjustment for this position from current salary to recommended salary is \$33,387. There is no General Fund impact because this position is funded entirely out of the Los Angeles World Airports funds.

ITEM NO. (15) - ADOPTED

05-1026

PERSONNEL COMMITTEE REPORT relative to exempting one position of Project Coordinator, in the Human Relations Commission, from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one position of Project Coordinator, Code 1537, in the Human Relations Commission, from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b).

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

TIME LIMIT FILE - JUNE 10, 2005

(LAST DAY FOR COUNCIL ACTION - JUNE 10, 2005)

ITEM NO. (16) - CONTINUED TO JUNE 21, 2005

Roll Call #2 - Motion (Smith - LaBonge) Adopted to Continue, Unanimous Vote (11);
Absent: Ludlow, Perry, Reyes and Villaraigosa (4)

03-0618

CD 9 MITIGATED NEGATIVE DECLARATION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Banning Street from Vignes Street to approximately 400 feet westerly.

Recommendations for Council action:

1. FIND that Mitigated Negative Declaration No. ENV 2002-5755-MND issued by the City Planning Department Environmental Staff Advisory Committee under ZA 2002-5754(CU), pursuant to the City of Los Angeles Environmental Guidelines complies with the California Environmental Quality Act of 1970 for said vacation.
2. ADOPT the FINDINGS of the revised City Engineer dated April 1, 2005, as the Findings of the Council.
3. ADOPT the accompanying revised City Engineer report dated April 1, 2005 to approve the vacation.
4. INSTRUCT the City Clerk to set a public hearing date for JULY 6, 2005.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid \$6,540 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner.

Roll Call #3 - Motion (Zine - Smith) Adopted, Ayes (11); Absent: Ludlow, Perry, Reyes and Villaraigosa (4)
(Item Nos. 17-21)

ITEM NO. (17) - ADOPTED

03-1015

CD 11 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Westwind Court (portion of southeasterly turnaround) to 11 feet northwesterly thereof.

Recommendations for Council action:

1. FIND that the vacation is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated April 5 2004, as the Findings of the Council.
3. ADOPT the accompanying City Engineer report dated April 5 2004 to approve the vacation.
4. INSTRUCT the City Clerk to set a public hearing date for JULY 6, 2005.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid \$6,540 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner.

ITEM NO. (18) - ADOPTED

04-1355

CD 4

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Valleyheart Drive (portion of northerly side) between Willow Crest Avenue and Lankershim Boulevard.

Recommendations for Council action:

1. FIND that the vacation is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated November 9, 2004, as the Findings of the Council.
3. ADOPT the accompanying City Engineer report dated November 9, 2004 to approve the vacation.
4. INSTRUCT the City Clerk to set a public hearing date for JULY 13, 2005.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid \$6,540 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (19) - ADOPTED

04-1538

CD 14

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the walk (portion of southwesterly side) southeasterly of Sunbeam Drive from Ackerman Drive to 102 feet northwesterly thereof.

Recommendations for Council action:

1. FIND that the vacation is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated January 27, 2005, as the Findings of the Council.
3. ADOPT the accompanying City Engineer report dated January 27, 2005 to approve the vacation.
4. INSTRUCT the City Clerk to set a public hearing date for JULY 13, 2005.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid \$869.82 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (20) - ADOPTED

05-0038

CD 5 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Angelo Drive northwesterly of Davies Drive from its northerly terminus to approximately 353 feet southerly thereof.

Recommendations for Council action:

1. FIND that the vacation is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated March 16, 2005, as the Findings of the Council.
3. ADOPT the accompanying City Engineer report dated March 16, 2005 to approve the vacation.
4. AMEND Condition 6(b) in the City Engineer dated March 16, 2005 to read:

“Resurface the existing 13 foot wide roadway and widen where feasible to an approximate 15 foot roadway from the newly constructed turnaround area to a location at 1362 Angelo Drive.”

5. INSTRUCT the City Clerk to set a public hearing date for JULY 13, 2005.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid \$6,540 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

03-0153

PERSONNEL COMMITTEE REPORT and COMMUNICATION FROM CHAIR, ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE relative to staff and funding for the Collection System Settlement Agreement (Settlement Agreement).

ADOPTED

A. PERSONNEL COMMITTEE REPORT

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

1. RESOLVE that Employment Authority, from May 1, 2005 through June 30, 2005, for the following positions, subject to classification review by the Personnel Department and paygrade review by the City Administrative Officer (CAO), is APPROVED:

Bureau of Sanitation

<u>No.</u>	<u>Code</u>	<u>Title</u>
1	1358	Clerk Typist
1	1597-1	Senior Systems Analyst I
1	7213	Geographic Information Specialist
4	7871-2	Sanitary Engineering Associate II
2	7871-3	Sanitary Engineering Associate III
1	7872	Sanitary Engineer

Bureau of Engineering

<u>No.</u>	<u>Code</u>	<u>Title</u>
1	1201	Principal Clerk
1	3341	Construction Estimator
3	7237	Civil Engineer
3	7246-2	Civil Engineering Associate II
2	7246-3	Civil Engineering Associate III
1	9489	Principal Civil Engineer

2. APPROPRIATE \$86,907 from the available balance of the Sewer Construction and Maintenance Fund No. 760/50 to the following accounts in the Bureau of Sanitation:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
6010	Office and Administrative Expense	\$40,320
7300	Furniture and Equipment	<u>46,587</u>
	Total	\$86,907

Fiscal Impact Statement: The CAO reports that as the funding appropriations recommended are from the Sewer Construction and Maintenance Fund, there is no General Fund impact in the current fiscal year. Full year funding for these positions has been provided in the 2005-06 Proposed Budget from the Sewer Construction and Maintenance Fund, including full reimbursement of associated overhead costs to the

General Fund. The 2005-06 annual cost of these positions is \$1,748,472 and the five year cost is \$9,028,534. In accordance with the City's Financial Policies, sufficient funding is available in the Sewer Construction and Maintenance Fund to cover these costs as well as other costs associated with the Settlement Agreement. Further, the Council (Council file No. 03-0153) has committed to the necessary increases to the Sewer Service Charge to cover all increased costs for the first five years of the Settlement Agreement, including these positions.

RECEIVED AND FILED

B. COMMUNICATION FROM CHAIR, ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE

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

1. RESOLVE that employee authorities for the following positions are approved for the remainder of Fiscal Year 2004-05:

Bureau of Sanitation (BOS)

<u>No.</u>	<u>Code</u>	<u>Title</u>
1	7872	Sanitary Engineer
2	7871-3	Sanitary Engineering Associate III
4	7871-2	Sanitary Engineering Associate II
1	1597-1	Senior Systems Analyst I
1	7213	GIS Specialist
<u>1</u>	1358	Clerk Typist
10		

Bureau of Engineering (BOE)

<u>No.</u>	<u>Code</u>	<u>Title</u>
1	9489	Principal Civil Engineer
3	7237	Civil Engineer
2	7246-3	Civil Engineering Associate III
3	7246-2	Civil Engineering Associate II
1	3341	Construction Cost Estimator
<u>1</u>	1201	Principal Clerk
11		

2. INSTRUCT the Controller to increase the Fiscal Year 2004-05 appropriation for the following accounts and amounts:

BOS

Salaries	\$310,048
Computers, printers, and software	48,000
Office expense	<u>44,000</u>
Total	\$402,048

BOE

Salaries	\$395,694
Computers, printers, and software	28,000
Office expense	<u>9,000</u>
Total	\$432,694

3. EXEMPT all Sewer Construction and Maintenance (SCM) funded classifications in the BOE, the BOS, and the Bureau of Contract Administration, the Office of Accounting, and the Office of Management Employee Services from all hiring freezes for the duration of said Settlement Agreement, which is scheduled to terminate on October 29, 2014, with the condition that adequate funding exists in the Managed Employee Workbook.
4. AUTHORIZE the backfilling of vacancies in the above offices if vacancies result from the filling of the above positions.
5. AUTHORIZE the reduction of the BOS SCM salary savings requirements from 7 percent to 5 percent for Fiscal Years 2004-05 and 2005-06.
6. INSTRUCT the Controller to increase the appropriation in Fund No. 760, Account Nos. W182 and X182 from available cash by \$1,800,000 per year.

Fiscal Impact Statement: The Board of Public Works reports that funds totaling to \$2,634,742 are available in the SCM Fund for the positions requested. There is no impact on the General Fund.

Items for Which Public Hearings Have Not Been Held - Items 22-38

(10 Votes Required for Consideration)

Roll Call #4 - Motion (Miscikowski - Greuel) Adopted, Ayes (11); Absent: Ludlow, Perry, Reyes and Villaraigosa (4)
(Item Nos. 22-29)

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- ORDINANCE OVER ONE WEEK TO JUNE 14, 2005

04-2504

CD 7 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of FOOTHILL BOULEVARD AND POLK 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 6, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 9, 2005 as the hearing date for the maintenance of Foothill Boulevard and Polk 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, \$27.38 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 1, 2005)

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- ORDINANCE OVER ONE WEEK TO JUNE 14, 2005

04-2505

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of HALSTED STREET AND WHITE OAK AVENUE 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 6, 2004.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 9, 2005 as the hearing date for the maintenance of Halsted Street and White Oak Avenue 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, \$78.41 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 1, 2005)

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- ORDINANCE OVER ONE WEEK TO JUNE 14, 2005

04-2525

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of WHITSETT AVENUE AND KLING 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 9, 2005 as the hearing date for the maintenance of Whitsett Avenue and Kling Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,350.60 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 1, 2005)

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- ORDINANCE OVER ONE WEEK TO JUNE 14, 2005

04-2526

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GOSHEN AND GRANVILLE AVENUES 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 9, 2005 as the hearing date for the maintenance of Goshen and Granville Avenues Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,591.20 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 1, 2005)

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- ORDINANCE OVER ONE WEEK TO JUNE 14, 2005

04-2527

CD 1

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of AVENUE 26 AND IDELL 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 9, 2005 as the hearing date for the maintenance of Avenue 26 and Idell 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, \$589.55 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 1, 2005)

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- ORDINANCE OVER ONE WEEK TO JUNE 14, 2005

04-2528

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of FOOTHILL BOULEVARD AND BRAINARD AVENUE 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 9, 2005 as the hearing date for the maintenance of Foothill Boulevard and Brainard Avenue 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, \$3,695.77 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 1, 2005)

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- ORDINANCE OVER ONE WEEK TO JUNE 14, 2005

04-2529

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BELMAR AVENUE AND COHASSET 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 9, 2005 as the hearing date for the maintenance of Belmar Avenue and Cohasset 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, \$275.40 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 1, 2005)

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

99-2463

CD9

COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the alley northwesterly of Hope Street between Olympic Boulevard and 11th Street - VAC-E1400678.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of December 15, 2000, 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. 04-1400678 for the alley northwesterly of Hope Street between Olympic Boulevard and 11th Street.
3. APPROVE the City Engineer report dated May 11, 2004 for the vacation.
4. INSTRUCT the 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.

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #7 - Motion (Garcetti - Smith) Adopted, Ayes (11); Absent: Ludlow, Perry, Reyes and Villaraigosa (4)

05-0762

CD 13 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 3417 North Andrita Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 4, 2005, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offers of Dedication of land located at 3417 North Andrita Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

Roll Call #4 - Motion (Miscikowski - Greuel) Adopted, Ayes (11); Absent: Ludlow, Perry, Reyes and Villaraigosa (4)
(Item Nos. 31-32)

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0769

CD 9 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 2500 South Hope Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.

2. FIND that this acceptance of the irrevocable offer of dedication is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 4, 2005, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offers of Dedication of land located at 2500 South Hope Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0771

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 1300 South Figueroa Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 3, 2005, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offers of Dedication of land located at 1300 South Figueroa Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (33) - ADOPTED

Roll Call #7 - Motion (Garcetti - Smith) Adopted, Ayes (11); Absent: Ludlow, Perry, Reyes and Villaraigosa (4)

04-1166

CONSIDERATION OF MOTION (VILLARAIGOSA - LUDLOW) relative to contract extensions with Connex Transit, Incorporated and the Watts Labor Community Action Committee (WLCAC) for the operation of Cityride dial-a-ride services on a month-to-month basis.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Transportation, to execute contract extensions with Connex Transit, Incorporated (Areas 1 and 2) and the WLCAC (Area 3) for the continued operation of Cityride dial-a-ride services on a month-to-month basis, not to exceed six months, until new contractors are selected through the competitive bid process and are able to assume operation of the service, subject to the approval of the City Attorney as to form and legality.

(Transportation Committee waived consideration of the above matter)

Roll Call #4 - Motion (Miscikowski - Greuel) Adopted, Ayes (11); Absent: Ludlow, Perry, Reyes and Villaraigosa (4)
(Item Nos. 34-38)

ITEM NO. (34) - ADOPTED

01-1042

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Spring Graduation Ceremony on June 7, 2005 a Special Event (fees and costs absorbed by the City = \$914).

Recommendation for Council action:

DECLARE the Spring Graduation Ceremony, sponsored by Los Angeles City College on June 7, 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. (35) - ADOPTED

05-0010-S23

MOTION (LABONGE - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Maria Louisa Johanna Hamilton on May 5, 2005.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Maria Louisa Johanna Hamilton on May 5, 2005.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (36) - ADOPTED

05-0010-S24

MOTION (PERRY - PARKS) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Joseph Charles Winterer on May 21, 2005.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Joseph Charles Winterer on May 21, 2005.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (37) - ADOPTED

05-1078

CD 11 MOTION (PADILLA for MISCIKOWSKI - LABONGE) relative to relocating a billboard in conjunction with the La Tijera Boulevard street widening project.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance to amend Section 91.6205.11, 11 of the Los Angeles Municipal Code to clarify that the Department of Building and Safety may issue a building permit to relocate an off-site sign that is being moved pursuant to a relocation agreement authorized by California Business and Professions Code, Section 5412.

ITEM NO. (38) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1091

CD 6 FINAL MAP OF TRACT NO. 60769 for property lying westerly of Rincon Avenue and northerly of Osborne Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108049)
(Quimby Fee: \$7,520)
Applicants: Hamid Reisi
Nick Kazemi

Item for Which Public Hearing Has Been Held - Item 39

ITEM NO. (39) - MOTION ADOPTED TO APPROVE ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT, AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #8 - Motion (Parks - Miscikowski) to Adopt as Amended, Ayes (11); Absent: Ludlow, Perry, Reyes and Villaraigosa (4)
Roll Call #9 - Motion (Parks - Miscikowski) Adopted to Receive and File, Unanimous Vote (11); Absent: Ludlow, Perry, Reyes and Villaraigosa (4)

04-1034-S1

CONTINUED CONSIDERATION OF ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT and BUDGET AND FINANCE COMMITTEES' REPORTS relative to Proposition O funding for the purchase and installation of catch basin inserts and coverings (Project).

ADOPTED AS AMENDED

A. ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT

Recommendations for Council action:

1. APPROVE the following interim criteria for the selection of said Project as eligible for Proposition O funding:

“Any project that uses any single device or series of devices that traps all particles retained by a 5 mm mesh screen and has a design treatment capacity of not less than the peak flow rate resulting from one-year, one-hour storm in the subdrainage area.”

2. FIND said Project eligible for Proposition O funding.
3. REQUEST the City Attorney to prepare the appropriate documents for the issuance of up to \$17 million in Proposition O general obligation bonds for said installation work and for the reimbursement from Proposition O bond proceeds for monies that were used to front fund said work.

RECEIVED AND FILED

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action:

1. APPROVE the following interim criteria for the selection of the purchase and installation of catch basin inserts and coverings project as eligible for Proposition O funding:

“Any project that uses any single device or series of devices that traps all particles retained by a 5 mm mesh screen and has a design treatment capacity of not less than the peak flow rate resulting from one-year, one-hour storm in the subdrainage area.”

2. FIND said Project eligible for Proposition O funding.
3. REQUEST the City Attorney to prepare the appropriate documents for the issuance of up to \$10.3 million in Proposition O general obligation bonds for said installation work and for the reimbursement from Proposition O bond proceeds for monies that were used to front fund said work.
4. APPROVE the use of \$6.7 of previously budgeted MICLA funds for said installation; and AUTHORIZE the City Administrative Officer (CAO) to make any technical corrections necessary to complete this action.

Fiscal Impact Statement: The CAO and the Chief Legislative Analyst report that the costs associated with said installation work will be paid through the issuance of up to \$17 million in general obligation bonds from Proposition O. There will be no cost to the General Fund for the installation of said devices.

ADOPTED

AMENDING MOTION (GARCETTI - GREUEL)

Recommendation for Council action:

APPROVE \$13 million Municipal Improvement Corporation of Los Angeles funding, as outlined in the budget, also including Trash Maximum Daily Load compliance projects and non-Proposition O eligible measures.

RECONSIDERATION OF ITEM 33 FROM FRIDAY, JUNE 3, 2005

ITEM NO. (33) - RE-ADOPTED

Roll Call #12 - Motion (Parks - Padilla) Adopted to Reconsider, Ayes (11);
Absent: Ludlow, Perry, Reyes and Villaraigosa (4)

Roll Call #13 - Motion (Parks - Padilla) Adopted, Ayes (11);
Absent: Ludlow, Perry, Reyes and Villaraigosa (4)

03-0580

00-2219

CONTINUED CONSIDERATION OF PUBLIC WORKS and TRANSPORTATION COMMITTEES' REPORT relative to the Public Way Reservation System (PWRS) to coordinate non-emergency activities and manage construction work in City Streets.

Recommendations for Council action:

1. INSTRUCT the Bureau of Engineering (BOE) to implement the PWRS as a viable solution to coordinate non-emergency activities and manage construction work in City streets.
2. REQUEST the City Attorney to prepare and present an ordinance to amend Chapter 6 Article 2.1 of the Los Angeles Municipal Code (LAMC) by adding Section 62.251 Coordination of Activities Within the Public Way - Public Way Reservation System, as similarly attached to the Council file.
3. INSTRUCT the BOE to report back to Council one year after the implementation of the PWRS ordinance on its status and effectiveness. The BOE will also make recommendations that include the feasibility of expanding the program Citywide.

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

(Continued from Council meeting of June 1, 2005)

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JUNE 7, 2005, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #10 - Motion (Parks - Padilla) Findings on Need to Act - Adopted, Ayes (11);
Absent: Ludlow, Perry, Reyes and Villaraigosa (4)

Roll Call #11 - Motion (Parks - Padilla) Adopted, Ayes (11);
Absent: Ludlow, Perry, Reyes and Villaraigosa (4)

05-1147

CD 1

MOTION (PARKS for REYES - PADILLA) relative to providing relocation assistance in response to the June 5, 2005 fire that destroyed 82 units of affordable housing at 720 S. Westlake Avenue.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), to expend \$344,000 from Housing Fund No. 100-43, Account NO. 8040 (Displaced Tenant Relocation) for emergency relocation assistance for qualified tenants of 720 S. Westlake Avenue.
2. TRANSFER \$187,2000 FROM THE Reserve Fund to the Unappropriated Balance Fund 100-58 and APPROPRIATE therefrom to the Housing Fund No. 100-43, into Account No. 8040 (Displaced Tenant Relocation) for emergency relocation assistance for the assistance stated above.
3. DIRECT and AUTHORIZE the LAHD, with the assistance of the Building and Safety Department, to take whatever actions are necessary, including any required technical adjustments to the above fund transfer instructions; and to expend the funds in conformance with existing criteria for emergency relocation for tenants of vacated, red-tagged building as a result of the fire that occurred at 720 S. Westlake Avenue on June 5, 2005; and that the Controller, and other City departments as may be appropriate, be instructed to expedite processing and payment of such relocation assistance.

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

03-1454

MOTION (LABONGE - HAHN) relative to declaring the Bastille Day Festival 2005 on July 17, 2005 a Special Event (fees and costs absorbed by the City = \$2,987).

03-1452-S2

MOTION (PARKS - HAHN) relative to declaring the Third Annual July 4th Jazz Festival and Fireworks Extravaganza on July 4, 2005 a Special Event (fees and costs absorbed by the City = \$5,500).

01-1149

MOTION (LABONGE - GREUEL) relative to declaring the United Armenian Congregational Church 36th Annual Picnic on June 26, 2005 a Special Event (fees and costs absorbed by the City = \$966).

05-1160

MOTION (GARCETTI - GREUEL) relative to declaring the 11th Annual March for Lesbian Visibility on June 11, 2005 a Special Event (fees and costs absorbed by the City = \$5,200).

05-1159

MOTION (LABONGE - GARCETTI) relative to declaring the Silver Lake Downhill Derby on June 18, 2005 a Special Event (fees and costs absorbed by the City = \$1,232).

03-0987

MOTION (HAHN - LABONGE) relative to declaring the Labor Day Parade on September 5, 2005 a Special Event (fees and costs absorbed by the City = \$4,880).

05-1158

MOTION (SMITH for REYES - ZINE) relative to declaring the Highland Park Car Show on June 26, 2005 a Special Event (fees and costs absorbed by the City = \$2,200).

03-1239

MOTION (GREUEL - LABONGE) relative to declaring the Dubnoff Center Graduation and Award Ceremony on June 21, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

05-1157

MOTION (WEISS for VILLARAIGOSA - SMITH) relative to declaring the Fourth of July Parade on July 3, 2005 a Special Event (fees and costs absorbed by the City = \$6,510).

05-1156

MOTION (WEISS for VILLARAIGOSA - SMITH) relative to declaring The Greater El Sereno Community's 90th Birthday Celebration on June 10-12, 2005 a Special Event (fees and costs absorbed by the City = \$13,599).

05-1161

MOTION (GARCETTI - GREUEL) relative to declaring the New Power Awards on June 15, 2005 a Special Event (event sponsor to reimburse the City for all fees and cost incurred).

01-1952

MOTION (MISCIKOWSKI - LABONGE) relative to Proposition K Grant Agreement with the Mountains Recreation Conservation Authority (MRCA) for the Mandeville Canyon Estates Acquisition project.

03-0808

MOTION (CARDENAS - PADILLA) relative to the Bradley Landfill Community Education and Assistance Fund.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Reyes was excused from Council session of Friday, June 17, 2005 and Motion (LaBonge - Greuel) was unanimously adopted to excuse him from Council session of Friday, June 24, 2005 due to City business.

Motion (Hahn - LaBonge) unanimously adopted to excuse Councilmember Greuel to leave at 12:00 p.m. from Council session of Wednesday, June 8, 2005 due to City business.

Motion (Zine - LaBonge) unanimously adopted to excuse Councilmember Ludlow to leave at 11:15 a.m. from Council session of Wednesday, June 8, 2005 due to City business.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

05-0574 - Emilio Estefan

(Garcetti - LaBonge)

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

05-0573 - Eddie Albert

(Miscikowski - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL