

Los Angeles City Council, Journal/Council Proceedings
Monday, May 16, 2005
John Ferraro Council Chamber, Room 340, City Hall - 9:00 am

- - - SPECIAL COUNCIL MEETING - - -

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

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - Motion Required

05-0600

CONTINUED CONSIDERATION OF REPORT BY THE BUDGET AND FINANCE COMMITTEE relative to the Mayor's Proposed 2005-06 Budget for the City of Los Angeles, related Motions and Resolutions.

(Continued from Council meeting of May 13, 2005)

VOTING RECAP ON MATTERS RELATING TO COUNCIL'S
CONSIDERATION OF THE 2005-2006 BUDGET
MAY 16, 2005

RECAP OF BUDGET AND FINANCE COMMITTEE REPORT

<u>ACTIONS TAKEN</u>	<u>VOTE</u>	<u>ROLL CALL NO.</u>
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REVENUE CHANGES

Roll Call #M1 - Motion (Parks - Miscikowski) Adopted, Ayes (12); Absent: Cardenas,
Villaraigosa, and Weiss (3)
(Item Nos. 1-7)

ADOPTED	12-0	M-1
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1. Additional reversions to the Reserve Fund identified by the CAO and CLA will occur at year-end, including savings in the Human Resources Benefits Fund, MICLA interest earnings, Liability Claims, etc. These amounts are over and above the estimates contained in the Proposed Budget and what will be needed in the 2004-05 Year End Adjustment Report, to be released in late May 2005. \$15,000,000

Documentary Transfer Tax

ADOPTED	12-0	M-1
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2. Recognize additional receipts in 2004-05 based on more up-to-date information than when the Proposed Budget was prepared. \$4,000,000

Licenses, Permits, Fees and Fines

ADOPTED	12-0	M-1
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3. Increase reimbursement receipts in 2005-06 from proprietary departments for CAO studies conducted in 2004-05. \$275,000

ADOPTED	12-0	M-1
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4. Reduce 2005-06 receipts for City Attorney services provided to the Community Redevelopment Agency inasmuch as funding is not appropriated in the Budget. (\$433,000)

ADOPTED 12-0 M-1
5. Increase 2005-06 receipts to reflect reimbursement for grant funded positions in the City Attorney's Office. \$45,000

ADOPTED 12-0 M-1
6. Recognize additional reimbursements from DWP for FY04-05 and 05-06 Controller costs. \$584,000

ADOPTED 12-0 M-1
7. Recognize \$731,000 in receipts for a helicopter insurance settlement. \$731,000

ADOPTED 13-0 M-22

Roll Call #M22 - Motion (Miscikowski - Parks) Adopted, Ayes (13);
Absent: Villaraigosa and Weiss (2)

8. Recognize additional ambulance revenues in 2005-06 based on an increase in ambulance transport fees commensurate to Los Angeles County rates pursuant to a Fire Department transmittal to the Council dated May 3, 2005, and request the City Attorney to prepare and present the necessary ordinance to effectuate the fee increase. \$2,761,000

Roll Call #M2 - Motion (Miscikowski - Reyes) Adopted, Ayes (12);
Absent: Cardenas, Villaraigosa and Weiss (3)
(Item Nos. 9-15)

ADOPTED 12-0 M-2
9. Concur with various permit increases under the control of, and approved by, the Board of Fire Commissioners through public hearings held on May 10, 2005, and recognize receipts in 2005-06. \$430,000

ADOPTED 12-0 M-2
10. Recognize reimbursements from the Los Angeles World Airports for 2004-05 and 2005-06 Fire Station 5 land lease costs. \$263,000

ADOPTED 12-0 M-2
11. Recognize additional 2004-05 reimbursement receipts from the Los Angeles Arena Company for Planning costs. \$212,000

ADOPTED 12-0 M-2

12. Recognize cost recovery receipts from a 5% increase in Planning fees, request the City Attorney to prepare the necessary ordinance to implement this increase, and further instruct the Planning Department and the CAO to report to Planning and Land Use Management Committee relative to a comprehensive Fees for Special Services study to achieve full cost recovery. \$350,000

ADOPTED 12-0 M-2

13. Increase 2005-06 receipts to reflect reimbursement of an advance for a California Department of Transportation transit study pursuant to CF 04-0694. \$269,000

ADOPTED 12-0 M-2

14. Recognize additional 2005-06 receipts from Los Angeles World Airports for Police overtime services provided during 2004-05. \$267,000

ADOPTED 12-0 M-2

15. Delete anticipated revenues from the Treasurer's Asset Management Fee inasmuch as the proprietary departments have not agreed to pay this fee and since the costs are already recovered through overhead rates. (\$1,000,000)

Park and Recreational Sites and Facilities Fund

ADOPTED 13-0 M-23

Roll Call #M23 - Motion (LaBonge - Ludlow) Adopted, Ayes (13);
Absent: Villaraigosa and Weiss (2)

16. Recognize additional receipts in Schedule 15 as a source of funds for eligible expenditures for parks and recreational sites, such as for pool design, repair and replacement. \$467,000

- b. 1% of Budget for Capital and Infrastructure Projects: The Proposed Budget is about \$8,700,000 shy of the \$39,000,000 Capital and Infrastructure Policy amount. This amount would be reduced by \$1,400,000, to \$7,300,000, if the proposed addition for the 50/50 Sidewalk Repair Program is approved. It may be further reduced if additional Reserve Funds in excess of the Adopted Budget amount are identified at year-end closing. Further, the City Administrative Officer and the Chief Legislative Analyst are instructed to report back with recommendations for a process by which capital projects will be recommended for funding.
- c. Cost Recovery: The CAO and CLA have already been instructed to report back on cost recovery for all fees for special services under CF 04-1822. Cost recovery is an important element to ensure continuation and potential expansion of City programs and services, including public safety, infrastructure, and public services. During the Committee's budget deliberations, there was much attention focused on the solid waste collection and disposal program. The CLA advised that while he supports cost recovery, there needs to be an implementation process because of ongoing and unresolved policy issues. In the interim, this Committee recommends that the Council take the following actions:
 - i) RECOGNIZE that the City subsidizes the cost of the solid waste and disposal program by approximately \$209,000,000 per year (or about \$27/month/single family residence);
 - ii) ADOPT an ordinance which permits the City to recover costs associated with the refuse collection and disposal program;
 - iii) INSTRUCT the CAO, CLA, and the Bureau of Sanitation to report back with *what a full cost recovery schedule for solid waste collection and disposal costs over a phase-in period of 5 or 10 years *would be; and
 - iv) INSTRUCT the Bureau of Sanitation to report back to the Environmental Quality and Waste Management Committee with a plan to educate Neighborhood Councils on the solid waste collection and disposal fees and to conduct the appropriate outreach and notification to Neighborhood Councils prior to the implementation of ~~such~~ *any fee increases. *(Greuel - LaBonge)

ADOPTED

13-0

M-26

Roll Call #M26 - Motion (Greuel - Parks) Adopted, Ayes (13);
Absent: Villaraigosa and Weiss (2)

- 21. Defer expenditures totaling \$9,793,974 as identified in Attachment 1a, and place these funds in the Unappropriated Balance while the City determines the ability to hire sworn positions in light of the competition for new recruits, as well as a potential hedge against possible budget shortfalls and the City's lingering structural deficit. The following actions shall also apply:

- a. This action is not intended to restrict hiring in the sworn ranks of Police and Fire.
- b. The Police Department is authorized to hire up to 720 recruits to meet the attrition rate of 350 officers and to increase the sworn ranks by an additional 370 officers. When this hiring is achieved, the funds will be released to the department as part of the monthly financial status reports during 2005-06.
- c. In conjunction with the hiring plan, the Police and Personnel Departments are instructed to jointly report back to the Public Safety Committee on a monthly basis relative to candidates tested, candidates in process, the size of the candidate pool, hiring, recruits in the academy and attrition levels in both the academy and departmental ranks.
- d. The Fire Department is authorized to hire up to 250 recruit positions necessary to meet attrition and fill positions approved in the 2005-06 Budget.

AMENDING MOTION (ZINE - LABONGE)

REFERRED TO BUDGET AND FINANCE COMMITTEE

Unanimous Vote

Roll Call #1 - Motion (Miscikowski - Parks) To Refer, Unanimous Vote (13);
Absent: Villaraigosa and Weiss (2)

*AMEND 21a, as follows:

- a. This action is not intended to restrict hiring in sworn ranks of Police, *and is not intended to restrict hiring in the sworn ranks or additional staffing for platoon duty assignments of Fire. *(Zine - LaBonge)

ADOPTED

12-0

M-4

Roll Call #M4 - Motion (Smith - Garcetti) Adopted, Ayes (12);
Absent: Cardenas, Villaraigosa and Weiss (3)

22. Revise Source of Funds for Police Hiring to Comply with Previous Council Action on Use of Vehicle License Fee Gap Loan Bond Proceeds (Council File No. 03-2267-S2):

- a. Reduce the use of Vehicle License Fee Gap Loan Proceeds in accordance with previous Council action (Council File No. 03-2267-S2). This increases the fund reserve by \$6,480,000, from \$33,672,000 to \$40,152,000, which will finance the future year costs of the 265 police officers through 2007-08. \$0
- b. Increase the use of General Funds to pay for the 13 officers approved in 2004-05 and the 105 additional police officers in the 2005-06 Proposed Budget. \$4,650,000

- c. Increase the use of the Efficiency Projects and Police Hiring Fund by \$1,830,000 to finance police hiring in 2005-06. The balance in the fund will be reduced from \$5,089,000 to \$3,259,000.

\$0

ADOPTED

12-0

M-5

Roll Call #5 - Motion (Parks - Miscikowski) Adopted, Ayes 12);
Absent: Cardenas, Villaraigosa and Weiss (3)

- 23. Relative to the proposal to establish a Department of Gang Violence and Youth Development, the following actions should be taken pending the Council's consideration of the proposal:
 - a. Delete funding (\$500,000) for the General City Purposes program, LA Project for Violence Prevention, and transfer said funds to the Unappropriated Balance to be expended for the purposes of evaluating the development of the proposed new Department, including strategy, scope and functions. \$0
 - b. Transfer funding (\$241,092) for the First Chance Program and the Operation Bright Future Program from the City Attorney to the Unappropriated Balance. \$0
 - c. Approve the following steps to proceed with this effort as specified in CAO Memo 83: (1) Instruct the CAO and CLA to report back to Council with a recommendation on which department should administer the consultant contract in this effort; (2) Recognize that the Request for Qualifications (RFQ) for the gang consulting services "Scope of Work" reflect that the role of the consultant focus on program review (including the Youth Opportunity Movement Program in the Community Development Department), and development and that the CAO and CLA focus on all internal City matters; and (3) Request the City Attorney to provide assistance, as needed, in the development of the RFQ, consultant contract and the creation of the new department.

ADOPTED

12-0

M-6

Roll Call #M6 - Motion (Parks - Smith) Adopted, Ayes (12);
Absent: Cardenas, Villaraigosa and Weiss (3)

- 24. Relative to the Presidents' Joint Commission on Los Angeles Unified School District Governance:

Provide funding in the Unappropriated Balance for the Presidents' Joint Commission on Los Angeles Unified School District Governance to examine and make recommendations relative to the governance of the LAUSD, with the report back to be submitted by January 31, 2006, pursuant to Council action (CF 05-0002-S78). \$500,000

Animal Services

ADOPTED 13-0 M-27

Roll Call #M27 - Motion (Miscikowski - Parks) Adopted, Ayes (13);
Absent: Villaraigosa and Weiss (2)

25. Reduce funding for staffing for 2 replacement Animal Shelters, which are expected to open in FY 2006-07 rather than in FY 2005-06, and place \$574,000 in expense and equipment contingency funds in the Unappropriated Balance (\$1,362,485) direct cost/\$(910,515) indirect cost). (\$1,699,000)

City Clerk

ADOPTED 13-0 M-28

Roll Call #M28 - Motion (LaBonge - Miscikowski) Adopted, Ayes (13);
Absent: Villaraigosa and Weiss (2)

26. Add funding for spot audits of Business Improvement Districts in the amount of \$30,000 to the Business Improvement District Trust Fund, for a total funding of \$597,339 (\$30,000 direct cost/indirect cost \$0). \$30,000

Commission on the Status of Women

Roll Call #M6 - Motion (Parks - Smith) Adopted, Ayes (12);
Absent: Cardenas, Villaraigosa and Weiss (3)
(Item Nos. 27-28)

ADOPTED 12-0 M-6

27. Add resolution authority and funding for 1 Senior Project Coordinator to address Human Trafficking issues (\$54,168 direct cost/\$16,665 indirect cost). \$70,833

Fire

ADOPTED 12-0 M-6

28. Relative to approving a change in the 2005-06 MICLA list for a different model replacement helicopter, subject to further review by the CAO on the operational and budgetary impact of this change, the long-term impact of deviating from the established Fire equipment replacement policy, and the possibility of achieving this change within the parameters of the current replacement policy:

- a. MICLA: Increase the 2005-06 MICLA Program by \$1,000,000 to include a Bell/Agusta AB 139 Helicopter, rather than a Bell 412, from \$24,200,000 to \$25,200,000 (\$0 direct cost/\$0 indirect cost). \$0
- b. Fire: Add funds for helicopter pilot training (\$58,000 direct cost/\$0 indirect cost). \$58,000
- c. CAO: Add funds for higher insurance premium for the larger Fire helicopter (\$34,000 direct cost/\$0 indirect cost). \$34,000
- d. General Services: Add funds for additional mechanic training (\$80,000 direct cost/\$0 indirect cost). \$80,000

Roll Call #M7 - Motion (Parks - Zine) Adopted, Ayes (12);
 Absent: Cardenas, Villaraigosa and Weiss (3)
 (Item Nos. 29-31)

ADOPTED 12-0 M-7

- 29. Add funding and resolution authority for 1 Senior Management Analyst I position to assist the Department's Public Information Officer in the Community Service Unit (\$57,590 direct cost/\$17,410 indirect cost). \$75,000

ADOPTED 12-0 M-7

- 30. Add funding and resolution authority for 1 Management Analyst II and one Senior Clerk Typist to support Ambulance Billing Unit activities (\$81,047 direct cost/\$27,953 indirect cost). \$109,000

General City Purposes

ADOPTED 12-0 M-7

- 31. Provide gap funding in the amount of \$500,000, for expiring grant funding for existing Domestic Abuse Response Teams, pending possible receipt of new grant funds and the adoption of a Citywide policy to centralize the administration of DART programs and formalization of funding efforts. Instruct the CAO and CLA to report with recommendations for equalizing funding across the DART program, and identify potential alternative funding sources. \$500,000

ADOPTED

13-0

M-29

Roll Call #M29 - Motion (Parks - LaBonge) Adopted, Ayes (13);
Absent: Villaraigosa and Weiss (2)

32. Provide \$100,000 to the Neighborhood Oasis Land Trust for additional citywide park development and instruct the Land Trust to report on the status of its park development efforts and related work and the feasibility of coordinating their efforts with the Advance Planning Unit of Recreation and Parks (\$100,000 direct cost/\$0 indirect cost) \$100,000

General Services

ADOPTED

12-0

M-7

Roll Call #M7 - Motion (Parks - Zine) Adopted, Ayes (12);
Absent: Cardenas, Villaraigosa and Weiss (3)

33. Eliminate contingency funding in the amount of \$295,000 for facility operating expenses and reduce maintenance and custodial allocations for new facilities due to revised occupancy dates by \$401,221 (\$590,315) direct cost/\$(105,906) indirect cost).
(\$696,221)

Human Relations Commission

*ADOPTED

AS AMENDED

12-0

M-33

Roll Call #M33 - Motion (Padilla - Parks) Adopted, as Amended, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

34. Add \$275,000 and resolution authority for 3 Project Coordinators, to provide human relations training for middle and high school students in the Los Angeles Unified School District and further instruct the Commission to report back on the availability of LAUSD funding to offset these General Fund costs (\$231,000 direct cost/ \$44,000 indirect cost).
\$275,000

*INSTRUCT the City Administrative Officer and the Chief Legislative Analyst to contact the Los Angeles Unified School District to finalize the agreement to provide human relations training for middle and high school students and to provide a status report through the Education and Neighborhoods Committee. *(Padilla - Parks)

*INSTRUCT the City Administrative Officer and Chief Legislative Analyst to look for funding sources, including but not limited to the Commission on Children, Youth and Their Families, and LA Bridges, to assist in paying for this service. *(Zine - Padilla)

Library

Roll Call #M8 - Motion (Miscikowski - LaBonge) Adopted, Ayes (12);
Absent: Cardenas, Villaraigosa and Weiss (3)
(Item Nos. 35-39)

ADOPTED 12-0 M-8

35. Increase Library material funding by \$1,500,000, to be funded by additional carryover of unspent 2004-05 Library funds and increased receipts from the sale of surplus properties in the amount of \$750,000, matched with General Fund monies (\$750,000 direct cost/ \$0 indirect cost). \$750,000

ADOPTED 12-0 M-8

36. Add funding in the Department of General Services' expense account to purchase 1 van for the Library department to improve book delivery services (\$77,000 direct cost/\$0 indirect cost). 77,000

Personnel Department/Police Department

ADOPTED 12-0 M-8

37. Relative to the Reserve Police Officer Program:
a. Add nine-month funding and resolution authority for 1 Personnel Analyst II dedicated to Reserve Officer recruitment (\$48,741 direct cost/\$15,555 indirect cost). \$64,296
b. Add \$200,000 to develop and implement an LAPD Reserve Officer recruitment advertising campaign, to be funded by the Efficiency Projects and Police Hiring Fund (\$200,000 direct cost/\$0 indirect cost). \$0

ADOPTED 12-0 M-8

38. Increase as-needed staff salaries to maintain 24 hour/7 days a week staffing at jail dispensaries (\$194,000 direct cost/ \$0 indirect cost). \$194,000

ADOPTED 12-0 M-8

39. Increase funding to support contract hospital costs (\$200,000 direct costs/ \$0 indirect cost). \$200,000

Planning Department

ADOPTED 13-0 M-30

Roll Call #M30 - Motion (Reyes - Parks) Adopted, Ayes (13);
Absent: Villaraigosa and Weiss (2)

40. Add funding and resolution authority for 1 additional City Planning Associate to process new and existing Historic Preservation Overlay Zone cases, which was inadvertently omitted from the Proposed Budget (\$75,005 direct cost/ \$21,024 indirect cost). \$96,029

ADOPTED 13-0 M-31

Roll Call #M31 - Motion (Parks - Miscikowski) Adopted, Ayes (13);
Absent: Villaraigosa and Weiss (2)

41. Add nine-month funding and resolution authority for 5 City Planning Associate positions for Community Plan Updates and to perform projects related to a recently adopted Community Plan Update (\$257,293 direct cost/\$80,554 indirect cost). \$337,847

ADOPTED 12-0 M-9

Roll Call #M9 - Motion (Smith - Garcetti) Adopted, Ayes (12);
Absent: Cardenas, Villaraigosa and Weiss (3)

42. Provide funding for 4 resolution authority positions to address workload associated with specific plans and code amendments. Further, instruct the Planning Department to: a) report back on how to address similar specific plans, code amendments, and interim control ordinances (ICOs) on a citywide basis as opposed to a specific location; b) include in their reports on future specific plans, code amendments and ICOs, the anticipated time frame for recommendations for permanent action; and, c) report back to the Council on a semi-annual basis on the status of all current and pending specific plans, code amendments, and ICOs (\$ 205,835 direct cost/\$64,443 indirect cost). \$270,278

ADOPTED 12-0 M-32

Roll Call #M32 - Motion (Greuel - Miscikowski) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

43. Provide funding in the Unappropriated Balance for Council-initiated planning assignments, and instruct the Planning Department to do the following: a) advise Councilmembers on current and requested work plans to assess and establish criteria for determining priorities, such as density, community changes, and the effort required; b) make no additional changes in the work plan priorities unless funding is identified or provided; and, c) report back to the Planning and Land Use Management Committee with a progress report on the status of all of the above (\$500,000 direct cost/\$0 indirect cost). \$500,000

PW-Board

Roll Call #M9 - Motion (Smith - Garcetti) Adopted, Ayes (12);
Absent: Cardenas, Villaraigosa and Weiss (3)
(Item Nos. 44-45)

ADOPTED 12-0 M-9

44. Provide regular position authority and funding for 1 Senior Clerk Typist which was mistakenly deleted, due to the transfer of the insurance approval program to the CAO (\$42,502 direct cost/\$2,498 indirect cost). \$45,000

PW-Street Lighting

ADOPTED 12-0 M-9

45. Add \$25,000 in overtime funding to support the Coordinated Street Furniture Program permit processing workload (\$25,000 direct cost/\$0 indirect cost). \$25,000

PW-Street Services

Roll Call #M34 - Motion (Smith - Zine) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)
(Item Nos. 46-48)

ADOPTED
*AS AMENDED 12-0 M-34

46. Add \$1,400,000 and resolution authority for 23 positions (2 Tree Surgeon; 6 Maintenance and Construction Helper; 6 Cement Finisher; 1 Management Analyst I; 1 Plumber; 3 Equipment Operator; 3 Heavy Duty Truck Operator; and 1 Street Services Supervisor I) for the 50/50 Sidewalk Repair Program to potentially add 26 miles of sidewalk repair; further instruct the Bureau to report back to Public Works and Budget and Finance Committees on a quarterly basis relative to participation levels and continuation of the program on a citywide basis (\$1,034,404 direct cost/\$365,596 indirect cost). \$1,400,000

*REQUEST the Bureau of Street Services to report through the Public Works Committee on the feasibility of expanding the 50/50 Sidewalk Repair Program to include a similar program for new construction; and further, to report on possible funding sources to assist low income residents to pay for new construction. *(Padilla - Smith)

ADOPTED 12-0 M-34

47. Add \$456,253 and resolution authority for 9 positions (2 Clerk Typist; 1 Systems Analyst II; 4 Street Services Investigator; 1 Senior Street Use Inspector III; and 1 Management Analyst II) for the Newsrack Enforcement Program, pursuant to Council action (CF 00-1073-S39), which were inadvertently omitted in the Proposed Budget, to be fully offset by Newsrack Enforcement Program fees (\$340,431 direct cost/\$115,822 indirect cost). \$0

ADOPTED 12-0 M-34

48. Add \$1,039,205 and 23 resolution authority positions (2 Clerk Typist; 14 Maintenance Laborer; and 7 Street Services Investigator) for the Illegal Sign Enforcement Program previously approved by the Council (CF 03-1742), which were inadvertently omitted in the Proposed Budget, to be partially offset by \$540,000 in fines generated by the Program (\$1,039,205 direct cost/\$0 indirect cost). \$499,205

Recreation and Parks

ADOPTED 12-0 M-10

Roll Call #M10 - Motion (Parks - Smith) Adopted, Ayes (12);
Absent: Cardenas, Villaraigosa and Weiss (3)

49. Delete funding in the Department of Recreation and Parks' expense account for a consultant study of Advance Planning and Development needs, and instruct the CAO and CLA to report through the L.A. for Kids Steering Committee on the appropriate staffing and structure for this program and the development of a master plan for park and recreational facilities (\$250,000 direct cost/\$0 indirect cost) (\$250,000)

ADOPTED 12-0 M-39

Roll Call #M39 - Motion (Hahn - Smith) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

50. Adjust 2005-06 funding levels for new and expanded facilities based on currently anticipated opening dates (\$110,169 direct cost/\$0 indirect cost). (\$110,169)

Roll Call #M11 - Motion (Parks - Miscikowski) Adopted, Ayes (12);
Absent: Cardenas, Villaraigosa and Weiss (3)
(Item Nos. 58-60)

ADOPTED 12-0 M-11

58. Increase Council District Community Services funding by \$450,000, to increase each Council District's funding from \$20,000 to \$50,000, to be offset by savings in the Retirement Contribution Defrayal within the General City Purposes Budget. \$0

Personnel Department

ADOPTED 12-0 M-11

59. Provide \$1,203,302 and resolution authority for 10 positions (1 Principal Workers' Compensation Analyst, 2 Senior Workers' Compensation Analyst, 4 Workers' Compensation Analyst, and 3 Workers' Compensation Claims Assistant), and provide contractual services funding to reduce caseloads in order to maximize savings from legislative reforms, the cost will be offset by ongoing savings in the Human Resources Benefits Fund (\$1,047,194 direct cost/\$156,108 indirect cost). \$0

Police

ADOPTED 12-0 M-11

60. Reduce sworn overtime funded by the Vehicle License Fee Gap Loan proceeds inasmuch as the Council has already provided \$1,000,000 in the 2004-05 Budget pursuant to previous Council action (CF 03-2267-S2). \$0

PW Street Services

ADOPTED 12-0 M-37

Roll Call #M37 - Motion (LaBonge - Parks) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

61. Transfer \$10,178,595 within the Proposition A budget, from the Bureau of Street Services line item to a new line item in the Unappropriated Balance entitled "Wilshire Boulevard Concrete Bus Lane," pending MTA approval of a swap of City Prop A funds for MTA Prop C funds, and adjust the Bureau of Street Services budget to reflect the transfer of funds to the Unappropriated Balance. \$0

ADOPTED 13-0 M-12

66. Relative to the funding for the Government Efficiency Unit in the Unappropriated Balance, request the Controller and Ethics Commission to report back to the Budget and Finance Committee within 30 days regarding the roles of the two agencies and the protocols that will be used in order to avoid duplicative effort. \$0

Zoo

ADOPTED 12-0 M-38

Roll Call #M38 - Motion (Miscikowski - LaBonge) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

67. Reduce the salary savings rate from 5.3% to 4% at a cost of \$165,000, to be funded from the Zoo Enterprise Trust Fund. \$0

INSTRUCTIONS AND TECHNICAL ADJUSTMENTS

General

Roll Call #M13 - Motion (Smith - Parks) Adopted, Ayes (13);
Absent: Villaraigosa and Weiss (2)
(Item Nos. 68-74a-g)

ADOPTED 13-0 M-13

68. Lift the Managed Employment Hiring Process (a.k.a. Hiring Freeze) in 2005-06, and instruct the CAO and CLA to monitor the budgetary status of all departments, bureaus and offices and to report back during the monthly Financial Status Reports on the continuation of this blanket policy, selective application of this policy, or other hiring controls as may be appropriate.

ADOPTED 13-0 M-13

69. Establish an Emergency Reserve Fund of 2% of the General Fund, with the remainder to be allocated to the Contingency Reserve Fund, consistent with the Financial Policies.

ADOPTED 13-0 M-13

70. Instruct the CAO to provide bi-monthly or more frequent, if necessary, financial status reports on revenues and expenditures, the status of the Reserve Fund, departmental hiring, projected shortfalls and recommendations to protect the City's fiscal health.

ADOPTED 13-0 M-13

71. Instruct all City department and bureau heads to promptly notify the CAO of shortfalls in their budget or revenues so that they may be reported in the CAO's financial status reports.

ADOPTED 13-0 M-13

72. Request the City Attorney to report on a bi-monthly basis to the Budget and Finance Committee on the status of liability claims and outside legal counsel costs.

ADOPTED 13-0 M-13

73. Instruct that no layoffs are to occur in connection with the 2005-06 Budget without prior subsequent approval by the Council.

ADOPTED 13-0 M-13

74. Adopt the recommendations contained in Exhibit H of the Proposed Budget with the following amendments:

ADOPTED 13-0 M-13

a. Request the City Attorney to prepare and present an ordinance to amend the Los Angeles Administrative Code Section 22.210.2, Schedule of Charges for Emergency Service, to increase Advanced Life Support Services response call fee to \$814; and, the Basic Life Support response call fee to \$569.

ADOPTED 13-0 M-13

b. Request the City Attorney to prepare and present an ordinance that increases Planning Fees by 5%.

ADOPTED 13-0 M-13

- c. Request the City Attorney to prepare and present an ordinance that establishes an annual newsrack installation permit fee of \$21.69 per newsrack, to be paid by owners of each newsrack sited within the public right-of-way.

ADOPTED 13-0 M-13

- d. Request the City Attorney to prepare and present an ordinance(s) to amend the Sanitation Equipment Charge to a Solid Waste Collection and Disposal Fee to allow all associated costs that are not paid by special funds to be eligible expenditures.

ADOPTED 13-0 M-13

- e. Request the City Attorney to prepare and present an ordinance that authorizes the CAO to make payment of actuarial, consulting and broker services to the City's insurance program from funds in the Insurance Premiums Fund.

ADOPTED 13-0 M-13

- f. Request the City Attorney to prepare and present an ordinance to effectuate the fee increases specified in the FY 2005-06 Annual Cost of Special Services Report and the Certified Unified Program Agency fees, if necessary, which were adopted by the Board of Fire Commissioners on May 10, 2005.

ADOPTED 13-0 M-13

- g. Delete an instruction to the City Attorney relative to the preparation of an ordinance to rename the Environmental Affairs Department, pending a report back from the department on funding needs to implement a sustainability program component.

*ADOPTED
AS AMENDED 12-0 M-40

Roll Call #M40 - Motion (Garcetti - Parks) Adopted, as Amended, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

- h. Request the City Attorney to report *in 16 days on legal issues relative to the dedication of 5% of the future revenue growth in Documentary Transfer Tax and Transient Occupancy Tax to the Affordable Housing Trust Fund, and, if legally permissible, prepare and present the necessary ordinances. *(Garcetti - Parks)

ADOPTED

13-0

M-13

Roll Call #M13 - Motion (Smith - Parks) Adopted, Ayes (13);
Absent: Villaraigosa and Weiss (2)

- I. Delete an instruction to the City Attorney relative to the establishment of an Asset Management Fee.

Animal Services

Roll Call #M15 - Motion (Parks - Miscikowski) Adopted, Ayes (13);
Absent: Villaraigosa and Weiss (2)
(Item Nos. 75-79)

ADOPTED

13-0

M-15

75. Adopt a policy that the General Fund revenues generated from the proposed \$5 increase in dog license fees, which is currently pending before the Board of Animal Services Commissioners (Council File No. 03-0600-S64), and subject to any further changes that may be proposed by the Board, be devoted for animal spay and neuter surgeries, resulting in funding for an estimated additional 13,000 animal sterilizations.

Capital Finance Administration Fund

ADOPTED

13-0

M-15

76. Adjust the Capital Finance Administration Fund debt service budgeted for MICLA AC and MICLA AY as follows: Reduce the MICLA AY account by \$5,431,000; and increase the MICLA AC account by \$5,431,000, for no net change.

ADOPTED

13-0

M-15

77. Authorize the expenditure of \$2.35M in 2005-2006 MICLA funds to complete the design and 90% construction documents for the South Los Angeles Constituent Service Center, which was inadvertently omitted from the Proposed Budget.

CAO

ADOPTED

13-0

M-15

78. Instruct the CAO, with the assistance of Building and Safety, to report back on the appropriate level of funding support from the Building and Safety Enterprise Fund for the Planning Department's Zone Information and Map Access System.

ADOPTED 13-0 M-15

79. Instruct the CAO to review revenues generated by the Planning Department and determine whether commensurate staff level adjustments are needed to address workload areas with the highest backlogs.

ADOPTED 13-0 M-16

Roll Call #M16 - Motion (Parks - Smith) Adopted, Ayes (13);
Absent: Villaraigosa and Weiss (2)

80. Instruct the CAO to report back with a comprehensive study of all grant functions throughout the City and potential opportunities for consolidation.

*ADOPTED
AS AMENDED 12-0 M-41

Roll Call #M41 - Motion (Parks - Miscikowski) Adopted, as Amended, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

81. Instruct the CAO to report *through the Education and Neighborhoods Committee on the staffing impact of Neighborhood Councils on City Departments and the feasibility of "chargebacks" for certain services. *(Hahn - LaBonge)

CAO/CLA

ADOPTED 13-0 M-16

Roll Call #M16 - Motion (Parks - Smith) Adopted, Ayes (13);
Absent: Villaraigosa and Weiss (2)

82. Instruct the CAO and CLA to report, after the 2004-05 financial books are closed, on whether additional funds are available in the Reserve Fund for capital project expenditures to comply with the recently adopted Financial Policies on 1% funding for capital/infrastructure projects, develop prioritization factors, and the potential cash financing of projects identified in CAO Memo No. 72 and other projects.

ADOPTED

12-0

M-42

Roll Call #M42 - Motion (LaBonge - Miscowski) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

83. Instruct the CAO, CLA, and the Bureau of Sanitation, to report back with a full cost recovery schedule for solid waste collection and disposal over a phase-in period of 5 or 10 years; and, further, that Bureau of Sanitation report back to the Environmental Quality and Waste Management Committee with a plan to educate Neighborhood Councils on the solid waste collection and disposal fees and to conduct the appropriate outreach and notification to Neighborhood Councils prior to the implementation of such fee increases.

Roll Call #M16 - Motion (Parks - Smith) Adopted, Ayes (13);
Absent: Villaraigosa and Weiss (2)
(Item Nos. 84-87)

ADOPTED

13-0

M-16

84. Instruct CAO, CLA and LAPD to report back to the Budget and Finance Committee with potential revenue sources, including establishment of fees for services to achieve full cost recovery, to enable the hiring of an additional 1,000 new officers.

ADOPTED

13-0

M-16

85. Instruct CAO and CLA to report back on potential funding options for a proposed open-space and wetlands project in South Los Angeles.

ADOPTED

13-0

M-16

86. Clarify that the L.A. for Kids Steering Committee will have oversight of the City's pool replacement and rehabilitation program.

ADOPTED

13-0

M-16

87. Add footnote to the Budget that any expenditures from the "Council Committee Expert Services" allocation will require approval by Council motion.

Controller

ADOPTED 12-0 M-43

Roll Call #M43 - Motion (Parks - Miscikowski) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

88. Regularize 4 positions (1 Fiscal Systems Specialist, 1 Principal Accountant, 1 Senior Accountant, and 1 Accountant) for the Los Angeles World Airports certification support and 2 positions (1 Accounting Records Supervisor and 1 Accounting Clerk) for certification and monitoring of proprietary departments.

Cultural Affairs

ADOPTED 12-0 M-44

Roll Call #M44 - Motion (Perry - Parks) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (2)

89. Make the following technical corrections to the 2005-06 budget:

- a. Correct Footnote #6 on Page 69 of the Proposed Budget to read as follows: "All footnotes in the Cultural Affairs Department budget do not apply to the 2005-06 Budget. The General Manager of Cultural Affairs Department is instructed to submit the allocation of funds to Council for approval, prior to the execution of any contracts."
- b. The Total for Specials I, II, and III on Page 68 should be corrected to correspond with the Total Special in the Expenditures and Appropriations section of the Cultural Affairs Department Budget on Page 64. Total funding for Specials I, II, and II is \$4,593,884.

Disability

Roll Call #M18 - Motion (Smith - Miscikowski) Adopted, Ayes (13);
Absent: Villaraigosa and Weiss (2)
(Item Nos. 90-92)

ADOPTED 13-0 M-18

90. Adjust the contractual services account by reducing the Living Independently in LA Contract by \$15,000 and adding \$15,000 in funding for a Resource Developer to pursue grant opportunities, as requested by the department. \$0

Efficiency Projects and Police Hiring Fund

ADOPTED 13-0 M-18

91. a. Reduce the General Fund appropriation to Schedule 53 - Efficiency and Police Hiring Fund by \$766,000 and recognize increased revenues in the Forfeited Assets Trust Fund of \$700,000 to purchase 25 Firearm Training Simulators and 19 license plate scanners for the Police Department for no net General Fund cost (\$1,466,000 direct cost/\$0 indirect cost). \$0
- b. Correct Schedule 53 - Efficiency and Police Hiring Fund to reflect the actual appropriation of \$3,090,000 to the Efficiency Projects line item.

Environmental Affairs

ADOPTED 13-0 M-18

92. Instruct the Environmental Affairs Department to report to the Environmental Quality & Waste Management Committee to define their role, responsibilities, and needs to implement a sustainability program within the proposed Environmental Affairs and Sustainability Department.

Finance

ADOPTED 12-0 M-45

Roll Call #M45 - Motion (Parks - Miscikowski) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

93. Instruct the Office of Finance and the CAO to report to the Ad Hoc Business Tax Reform Committee on the possibility of using tax reform funds to pay for the additional Tax Auditors, or, in conjunction with their Annual Report required under the Los Angeles Municipal Code relative to Automatic Tax Rate Reductions, inasmuch as the addition of these positions may not be cost neutral and more information on determining the fiscal impact will be known after the year-end closing.

Fire

ADOPTED 13-0 M-18

Roll Call #M18 - Motion (Smith - Miscikowski) Adopted, Ayes (13);
Absent: Villaraigosa and Weiss (2)

94. Upgrade 1 Senior Personnel Analyst I at the request of the Fire Chief, due to expanded duties relative to employee relations, discipline and supervision, subject to paygrade determination by the CAO.

- c. ~~Add a footnote to the Reserve Fund that the Housing Department has requested an advance of \$3,000,000 which is pending discussion of Housing fee increase proposals.~~

ADOPT the recommendations of the CAO as follows:

1. AUTHORIZE the increase of the Rent Stabilization Program Fee to an amount of up to \$18.71 per unit annually (\$1.56 per unit per month), contingent on the outcome of Recommendation No. 5, effective in the 2006 billing cycle and with corresponding revenues to be reflected in the 2005-06 Proposed Budget.
2. AUTHORIZE the increase of the Systematic Code Enforcement Program (SCEP) Fee to an amount of up to \$35.58 per unit annually (\$2.97 per unit per month), contingent on the outcome of Recommendation No. 5, effective in the 2006 billing cycle and with corresponding revenues to be reflected in the 2005-06 Proposed Budget.
3. REQUEST the City Attorney to draft the ordinance(s) necessary to implement these fee increases.
4. AUTHORIZE resolution employment authority for the following positions for inclusion in the 2005-06 Proposed Budget, subject to allocation of the positions by the Civil Service Commission and pay grade determinations by the City Administrative Officer (CAO):

<u>No.</u>	<u>Code</u>	<u>Title</u>
1	0577-2	Paralegal II
1	1358	Clerk Typist
1	1116	Secretary
1	1513-2	Account II
1	1597-2	Senior Systems Analyst II
1	1731-2	Personnel Analyst II
1	8502	Rehabilitation Project Coordinator I
<u>3</u>	9184-2	Management Analyst II
10		

REFER RECOMMENDATION NO. 5 TO BUDGET AND FINANCE COMMITTEE:

5. MAKE a policy decision relative to authorizing resolution employment authority for the following positions for inclusion in the 2005-06 Proposed Budget, based on concerns noted in the CAO report, subject to the allocation of the positions by the Civil Service Commission and pay grade determinations by the CAO, and implement any necessary fee adjustments contingent on the outcome of this matter:

ADOPTED

12-0

M-48

Roll Call #M48 - Motion (LaBonge - Parks) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

101. Instruct the Planning Department and the CAO to report to the Planning and Land Use Management and Budget and Finance Committees relative to the workload impacts derived from the Planning Commission, Area Planning Commissions, Cultural Heritage Commission, and Neighborhood Councils.

Roll Call #M20 - Motion (Parks - Smith) Adopted, Ayes (13);
Absent: Villaraigosa and Weiss (2)
(Item Nos. 102-105)

ADOPTED

13-0

M-20

102. Instruct the Planning Department to report back on the department's vacancy factor and recommendations on how they will determine which positions to fill in consideration of their workload priorities.

Police

ADOPTED

13-0

M-20

103. Provide position authorities without funding for 1 Senior Management Analyst I and 4 Management Analyst II positions in the Personnel Division, Medical Liaison Section to support the Department's Return to Work Program, subject to classification and paygrade reviews.

Public Works-Sanitation

ADOPTED

13-0

M-20

104. Delete resolution authority and add regular authority for the following positions to provide ongoing staffing and support for CLARTS (22 positions), the Collection System Settlement Agreement (20 positions), and Refuse Collection Truck operations (20 positions).

ADOPTED

13-0

M-20

105. Instruct the Bureau of Sanitation to concurrently release the Solid Waste Disposal Alternatives report to the PW Board and the City Council, which is expected in May 2005.

Public Works - Street Services

*ADOPTED

AS AMENDED 12-0

M-49

Roll Call #M49 - Motion (Hahn - Smith) Adopted, as Amended, Ayes (12);
Absent: Villaraigosa and Weiss (2)

106. Instruct the Bureau of Street Services to report back *to the Public Works and Education and Neighborhoods Committees on equity issues relative to the \$100,000 allocation of street resurfacing funding for Neighborhood Councils, and whether there is an alternative formula which takes into account the geographic size of the Neighborhood Council.
*(Hahn - Smith)

Proposition A

Roll Call #M20 - Motion (Parks - Smith) Adopted, Ayes (13);
Absent: Villaraigosa and Weiss (2)
(Item Nos. 107-109)

ADOPTED 13-0

M-20

107. Correct the Proposition A Schedule 26 in the Proposed Budget to include an appropriation of \$634,000 for existing DASH services in the San Pedro area, due to an inadvertent omission.

Staple Arena Special Fund

ADOPTED 13-0

M-20

108. Authorize a technical correction to Schedule 31 to reflect the appropriation of \$3,872,000 to the Capital Finance Administration Fund and \$1,229,000 to the Unallocated line item, for no net change.

Tax Reform Fund

ADOPTED 13-0

M-20

109. Correct the baseline trigger for business tax rate reductions for 2004-2005 to \$384,800,000 in the Revenue Outlook to conform with requirements as established in the Los Angeles Municipal Code.

Transportation

ADOPTED

13-0

M-21

Roll Call #M21 - Motion (Parks - Perry) Adopted, Ayes (13);
Absent: Villaraigosa and Weiss (2)

110. Instruct the Transportation Department to allocate \$50,000 of the \$1,571,378 budget allocation for signal systems to match \$50,000 from CALTRANS for a specified location.

CLOSING RECOMMENDATIONS

Roll Call #M62 - Motion (Parks - Miscikowski) Adopted, Ayes (12);
Absent: Villaraigosa and Weiss (2)
(Item Nos. 111-113)

ADOPTED

12-0

M-62

111. Include in the 2005-06 Budget Resolution that upon approval of the City Administrative Officer, substitute authority positions may be filled using Schedule "A" of the Los Angeles Administrative Code or approved Memoranda of Understanding. In addition, instruct the City Administrative Officer to make any necessary changes to the 2005-06 Departmental Personnel Ordinances to reflect said filing of substitute positions.

ADOPTED

12-0

M-62

112. Instruct the Office of the City Administrative Officer to prepare and present to the City Council within 30 days, a listing of all resolution, substitute, and in-lieu positions needed to fulfill the intent of the Council action on the 2005-06 Budget.

ADOPTED

12-0

M-62

113. Authorize the Chief Legislative Analyst and Office of the City Administrative Officer to make minor and technical adjustments to fulfill the intent of the Budget actions, and request the City Attorney, with the assistance of the CLA and the CAO, to prepare and present a resolution for the adoption of the 2005-06 Budget for the General Government of the City of Los Angeles as submitted by the Mayor on April 20, 2005, as modified by this report.

VOTING RECAP ON AMENDING MOTIONS TO THE BUDGET AND FINANCE
COMMITTEE REPORT ON THE MAYOR'S PROPOSED BUDGET FOR 2005-06

ACTIONS
TAKEN

VOTE

ROLL CALL NO.

REFERRED TO BUDGET AND FINANCE COMMITTEE

Unanimous Vote

Roll Call #2 - Motion (Hahn - LaBonge) Adopted to Refer, Unanimous Vote (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

MOTION 1 (HAHN - LABONGE)

05-0600-S8

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be amended to add \$500,000 in the Unappropriated Balance for expenses related to the establishment of the Review Commission on Neighborhood Councils as required by Charter Section 912, as follows:

UNAPPROPRIATED BALANCE (Budget Page 186)

ADD

Review Commission on Neighborhood Councils	\$500,000
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TOTAL CHANGE	<u>\$500,000</u>
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Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

REFERRED TO BUDGET AND FINANCE COMMITTEE

Unanimous Vote

Roll Call #3 - Motion (Hahn - LaBonge) Adopted to Refer, Unanimous Vote (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

MOTION 2 (HAHN - LABONGE)

05-0600-S9

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be amended to add funds for maintenance at the Cabrillo Outer Beach in anticipation of the City taking jurisdiction over the property from the County of Los Angeles, as follows:

RECREATION & PARKS (Budget Page 152)

INCREASE

Assistance from General Fund

TOTAL CHANGE \$257,074
\$257,074

==== Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0 M-50

Roll Call #M50 - Motion (Hahn - LaBonge) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

MOTION 3 (HAHN - LABONGE)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be amended to instruct Recreation and Parks Department to report to Arts, Parks, Health & Aging Committee, in 30 days, relative to the Department's timeline and deployment of hiring 84 new positions for landscaping and gardening.

TOTAL CHANGE \$ - 0 -

==== Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0 M-51

Roll Call #M51 - Motion (Hahn - LaBonge) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

MOTION 4 (HAHN - LABONGE)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be amended to instruct the Bureau of Street Services to report to the Education and Neighborhoods Committee, in 60 days, relative to the implementation of the new Neighborhood Council Street Resurfacing Program, including outreach efforts to each council, a timeline for completion of work, and other matters related to this program.

TOTAL CHANGE \$ - 0 -

==== Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

REFERRED TO HOUSING, COMMUNITY & ECONOMIC
DEVELOPMENT COMMITTEE

Unanimous Vote

Roll Call #4 - Motion (Perry - Reyes) Adopted to Refer, Unanimous Vote (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

MOTION 5 (PERRY - REYES)

05-0600-S10

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be amended to instruct the Department of Aging, with the assistance of the City Administrative Officer and the Chief Legislative Analyst to identify \$40,000 in operating costs for the Estelle Van Meter Senior Center.

TOTAL CHANGE \$ - 0 -

==== Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0 M-52

Roll Call #M52 - Motion (Perry - Reyes) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

MOTION 6 (PERRY - REYES)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be amended to instruct the Bureau of Sanitation with assistance from the Chief Legislative Analyst and City Administrative Officer, and Operation Clean Sweep to report to the City Council with options for purchasing a vehicle for bulky item pickup by the South Los Angeles Beautification Team.

TOTAL CHANGE \$ - 0 -

==== Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0 M-53

Roll Call #M53 - Motion (Perry - Reyes) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

MOTION 7 (PERRY - REYES)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be amended to instruct the CAO, CLA and Housing Department to identify funds to support two government liaison positions at the Los Angeles Homeless Services Authority and report back to the Council withing 30 days.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0 M-54

Roll Call #M54 - Motion (Perry - Zine) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

MOTION 8 (PERRY - REYES)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be amended to instruct the Board of Public Works - Operation Clean Sweep, the Department of Recreation and Parks, the CAO, and the CLA to identify funding including criminal justice grant funds, for the purchase of cameras for parks in Council District 9 to improve safety, due to incidents of gang activity.

TOTAL CHANGE \$ - 0 -

ADOPTED 12-0 M-55

Roll Call #M55 - Motion (Perry - Parks) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

MOTION 9 (PERRY - PARKS)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be amended to instruct the CAO, CLA, Community Development Department and Recreation and Parks to identify \$45,000 to support the Avalon Carver Saturday After-School Program.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0 M-56

Roll Call #M56 - Motion (LaBonge - Smith) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

MOTION 10 (LABONGE - SMITH)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be amended to instruct the CAO and Fire Department to report back to the Public Safety and Budget and Finance Committees relative to identification of the 6-month cost for a second Heavy Rescue Unit.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 12-0 M-57

Roll Call #M57 - Motion (Perry - Garcetti) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

MOTION 11 (PERRY - GARCETTI)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be amended to instruct the CAO and Recreation and Parks to report back to the Arts, Parks, Health & Aging Committee relative to revenue generation from carnivals, fundraisers, and sports fees and how this revenue is allocated in the department, and whether it can be used for public safety expenditures, such as security cameras.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

REFERRED TO BUDGET AND FINANCE COMMITTEE Unanimous Vote

Roll Call #5 - Motion (LaBonge - Parks) Adopted to Refer, Unanimous Vote (12)
Absent: Ludlow, Villaraigosa and Weiss (3)

MOTION 12 (LABONGE - PARKS)

05-0600-S11

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be amended to provide funding in the amount of \$130,000 for expenses related to the Sister City exchange programs, as follows:

CULTURAL AFFAIRS (Budget Page 64)

INCREASE

Expense \$130,000

TOTAL CHANGE \$130,000

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

12-0

M-58

Roll Call #M58 - Motion (Smith - Parks) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

MOTION 13 (SMITH - PARKS)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be amended to instruct the CAO, CLA and the Cultural Affairs Department to analyze the 2005-06 Programs funded from the Arts Development Fee Trust Fund and to report back to the Council with a strategy to establish a funding plan, for implementation in 2006-07, and subsequent years, which consists of a baseline funding amount and a supplemental amount which would be determined by actual receipts from the most recently completed fiscal year.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

12-0

M-59

Roll Call #M59 - Motion (Greuel - LaBonge) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

MOTION 14 (GREUEL - LABONGE)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be amended to instruct the CAO and Fire Department to report back in 30 days to the Public Safety and Budget & Finance Committees relative to identifying funds for staffing the Department's Wildland Management Program.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

REFERRED TO BUDGET AND FINANCE COMMITTEE

Unanimous Vote

Roll Call #6 - Motion (Parks - Zine) Adopted to Refer, Unanimous Vote (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

MOTION 15 (PARKS FOR WEISS - ZINE)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be amended to transfer the administration of the Los Angeles Cable Television Access Corporation Grant (Channel 36) from the Telecommunications Development Account to the General City Purposes Budget, as follows:

TELECOMMUNICATIONS DEVELOPMENT ACCOUNT (Budget Page 267)

DELETE

Grants to Third Parties (Citywide Access Corp) \$555,000

ADD

Special Appropriation to the GCP (Citywide Access Corp.) \$555,000

GENERAL CITY PURPOSES (Budget Page 171)

ADD

Grants to Third Parties (Citywide Access Corp) \$555,000

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

REFERRED TO BUDGET AND FINANCE COMMITTEE

Unanimous Vote

Roll Call #7 - Motion (Parks - Zine) Adopted to Refer, Unanimous Vote (12);

Absent: Ludlow, Villaraigosa and Weiss (3)

MOTION 16 (PARKS FOR WEISS - GREUEL)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be amended to transfer \$400,000 within the Telecommunications Development Account to increase funding for the Los Angeles Cable Television Access Corporation (Channel 36) and to decrease funding to Channel 35 CityView, as follows:

TELECOMMUNICATIONS DEVELOPMENT ACCOUNT (Budget Page 226)

DECREASE

Telecommunications Development Account L.A. CityView Channel 35 Operations (\$400,000)

INCREASE

Telecommunications Development Account Grants to Third Parties (Citywide Access Corporation) \$400,000

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

12-0

M-60

Roll Call #M60 - Motion (Parks - Greuel) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)

MOTION 17 (PARKS FOR WEISS - GREUEL)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be amended to maintain that the Managed Employment Process shall remain in effect for all positions in classifications above Chief Management Analyst until the adoption of the Unfreeze Resolution.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

11-1

M-63

Roll Call #M63 - Motion (Parks - Cardenas) Adopted, Ayes (11); Noes: Garcetti (1);
Absent: Ludlow, Villaraigosa and Weiss (3)

MOTION 18 (PARKS - CARDENAS - PADILLA - GARCETTI - SMITH - PERRY - GREUEL)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be amended to dedicate Budget 2005-06 to Cindy Miscikowski for her many years of service to the City of Los Angeles as well as for her recent years of service as vice-chair of the Budget and Finance Committee.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

Roll Call #M61 - Motion (Parks - Miscikowski) Adopted, Ayes (12);
Absent: Ludlow, Villaraigosa and Weiss (3)
(Motion Nos. A-B)

ADOPTED

12-0

M-61

MOTION A (PARKS - MISCIKOWSKI)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be amended to provide that the City Attorney, with the assistance of the Chief Legislative Analyst and the City Administrative Officer, be instructed, when preparing the Resolution for adoption of the Budget, to indicate the amount by which appropriations (including salary related costs) are more than foreseeable revenues, as follows:

DETAILED STATEMENT OF RECEIPTS (Budget Page 267)

INCREASE

Transfer from Reserve Fund*

*Amount dependent upon the net of all other Council actions on the Budget.

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

12-0

M-61

MOTION B (PARKS - MISCIKOWSKI)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2005-06 be adopted, as amended, and direct the City Attorney to present the Budget Resolution to the Council for adoption.

I FURTHER MOVE that the City Attorney, in the preparation of the Resolution and with the cooperation and assistance of the Chief Legislative Analyst and the City Administrative Officer, be authorized to correct any errors and to make adjustments within accounts to reconcile them with changes in totals and otherwise reconcile changes as necessary so that the Resolution will conform to the Mayor's Proposed Budget as amended by actions of the City Council.

Councilmember Padilla moved, seconded by Councilmember Miscikowski, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL