Los Angeles City Council, Journal/Council Proceedings
Wednesday, June 29, 2005
John Ferraro Council Chamber, Room 340, City Hall - 11:00 am

- - - SPECIAL COUNCIL MEETING - - -

11:00 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

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

ALL ITEMS SENT FORTHWITH

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

Item for Which Public Hearing Has Been Held - Item 1

ITEM NO. (1) - CONTINUED TO JULY 13, 2005 - SEE FOLLOWING

Roll Call #1 - Motion (Parks - Miscikowski) Adopted to Continue, Unanimous Vote (12);
Absent: Cardenas, Ludlow and Villaraigosa (3)

02-2144-S1

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and CITY ADMINISTRATIVE OFFICER relative to a contract amendment with the Entertainment Industry Development Corporation to provide for additional compensation for services provided to the City for a six-month period, in an amount not to exceed $350,000, with an option for one six-month extension, and related actions.

(Budget and Finance Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided. Conventions, Tourism, Entertainment Industry and Business Enterprises Committee waived consideration of the above matter.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)
BUDGET AND FINANCE COMMITTEE REPORT relative to contract amendment between the City and the Entertainment Industry Development Corporation (EIDC).

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to prepare a contract amendment between the City and the EIDC to provide for additional compensation for services provided to the City for a one year period, for an amount not to exceed $700,000, with an option for one, one-year extension.

2. AUTHORIZE the CLA and the CAO to make any necessary technical changes to the contract, if necessary.

3. AUTHORIZE the CAO, contract administrator, to execute the Second Amendment on behalf of the City.

4. AUTHORIZE the CAO to exercise one, one-year renewal should the Request for Proposal (RFP) process not be completed by December 31, 2005.

5. INSTRUCT the CAO, with the CLA, to prepare an RFP to seek a contractor to provide exclusive film permit coordination services to the City, and report back to the Council with the results.

Fiscal Impact Statement: The CAO/CLA report that this proposal will reduce General Fund revenues by up to $700,000 for the first year, and up to $1,400,000 if the renewal is exercised.

Community Impact Statement summary: The Greater Echo Park Elysian Neighborhood Council recommends a fee ordinance for permit violators and changes to community relations policies. (Complete text of the Community Impact Statement is available on the Council file.)

(Conventions, Tourism, Entertainment Industry, and Business Enterprises Committee waived consideration of the above matter.)

Items for Which Public Hearings Have Not Been Held - Items 2-5
(10 Votes Required for Consideration)

ITEM NO. (2) - ADOPTED

Roll Call #2 - Motion (Smith - Miscikowski) Adopted, Ayes (12); Absent: Cardenas, Ludlow and Villaraigosa (3)

05-1062 CD 11 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the transfer of real property to Jon A. Jerde and Janice Ambrey Jerde, trustees of the Jerde Family Trust.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that the accompanying ordinance is categorically exempt from further California Environmental Quality Act (CEQA) review based on Article III, Sections 1(e)(4) 1(e)(22)(Class 5) of the City’s CEQA Guidelines.

2. PRESENT and ADOPT the accompanying ORDINANCE authorizing the City of Los Angeles, by and through the Department of Recreation and Parks, to quitclaim certain real property to Jon A. Jerde and Janice Ambrey Jerde, Trustees of the Jerde Family Trust.

3. AUTHORIZE the Department of General Services to draft the necessary documents to accomplish said transfer of property, including any quitclaim deed(s).

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

(Public Works Committee waived consideration of the above matter)

ITEM NO. (3) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #4 - Motion (Zine - Garcetti) to Adopt as Amended, Ayes (12); Absent: Cardenas, Ludlow and Villaraigosa (3)

03-1188-S7

CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the Workforce Investment Board (WIB) Year Six Annual Plan for the period July 1, 2005 through June 30, 2006.

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

1. APPROVE the accompanying recommendations of the City Administrative Officer (CAO), as stated in the June 20, 2005 report to the Mayor and Council (attached to the Council file).

*2. FIND that the Workforce Investment Act (WIA) Year Six Annual Plan will not have a significant effect on the environment and is categorically exempt from the City’s Environmental Guidelines and is in compliance with the California Environmental Quality Act of 1970; that the Notice of Exemption and Notice of Determination reflect the independent judgement of the lead agency of the City of Los Angeles; that documents constituting the record of proceedings in this matter are located in the Council file in the custody of the City Clerk, and ADOPT the Notice of Exemption and Notice of Determination for the WIA Year Six Annual Plan, to be submitted by Community Development Department (CDD) and attached to the Council file; and, that all projects involving new construction and/or major rehabilitation will require the preparation of a Mitigated Negative Declaration or Environmental Impact Report on a site by site basis.
3. DIRECT the CDD and the Department of World Airports (LAWA), with the assistance of the Chief Legislative Analyst (CLA), to create the broadest definition of “aviation jobs” to maximize the use of LAX Master Plan Job Training dollars for these positions.

4. DIRECT the CDD and LAW, with the assistance of the CLA and the CAO, to explore dedicating a percentage of the total airport expansion construction costs relative to the LAX Masterplan, to a construction job training program and to report back in 90 days, and to report back thereafter on a semi and annual basis once the construction job training program has been implemented.

5. DIRECT the CDD to report with recommendations for a long-term plan to provide funding for the Youth Opportunities Movement (YOM).

6. REQUEST that WIB report back in six months relative to available carryover balances that may differ from what is projected in the Year Six Annual Plan Budget, and to prepare recommendations on how the balances should be expended.

7. AUTHORIZE the CDD to accept the Health Care and Biotechnology grant award in the amount of $1,196,000, and to accept the Rapid Response funding of $1,252,735, which is an additional $426,535 over the amount contained in the WIB Annual Plan for 2005-06.

8. AUTHORIZE the Controller to establish an interest-bearing fund entitled “Healthcare Career Ladder Training Project” with a receivable from the United State Department of Labor - ETA in the amount of $598,000.

9. DIRECT the CDD to increase rollover authority by $150,000 to provide funding in the amount of $100,000 to continue the Communities in Schools program, and to add $50,000 to the Incentive Fund.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations involve the allocation of $65.3 million from various federal and state grants, including WIA Title I, CalWorks Incentive funds, Schiff-Cardenas grant funds, State Rapid Response grants, YOM, LAWA Community Benefits Agreement Grant, Community Development Block Grant, L.A.’s Hope-from the U.S. Department of Labor Office of Disability Employment Policy grant, and Los Angeles Unified School District-School Community Policing Partnership. The recommendations also include the allocation of previously approved General Funds budgeted in the 2005-06 Adopted Budget for the implementation of Youth Summer/Vacation Jobs administered by the CDD under the auspices of the Annual Plan.

Approval of the recommendations allocates grant funds to the CDD Workforce Development administrative and program budgets, adopts service strategies, and amends and institutes new WIA policies governing City administration of the WIA programs, establishes WIA program priorities, and sets performance goals for program contractors. Further, approval of the recommendations provides various annual employment, contracting and procurement authorities.
With the exception of the YOM Program funding, the Annual Plan Proposed Budget is in compliance with City financial policies. The proposed Annual Plan Administration and Program Budget are fully supported by federal and state grant sources. Further, the grant sources provide reimbursement to the General Fund, estimated at $3 million for 2005-06. The estimated $3 million General Fund reimbursement is already factored into the 2005-06 Adopted Budget.

(Personnel Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (GARCETTI - PARKS)

Recommendations for Council action:

1. SUBSTITUTE the following language for Recommendation No. 2:

   2. FIND that the Workforce Investment Act (WIA) Year Six Annual Plan will not have a significant effect on the environment and is categorically exempt from the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act (CEQA) of 1970; that the Notice of Exemption reflect the independent judgement of the lead agency of the City of Los Angeles; that documents constituting the record of proceedings in this matter are located in the Council file in the custody of the City Clerk, and ADOPT the Notice of Exemption for the WIA Year Six Annual Plan for services only, to be submitted by Community Development Department (CDD) and attached to the Council file.

2. INCLUDE the following additional recommendation:

   DIRECT the CDD to submit a Notice of Determination in compliance the CEQA of 1970 as part of a report back to the Housing, Community and Economic Development Committee in September 2005.

ADOPTED

AMENDING MOTION (PARKS - GARCETTI)

Recommendations for Council action:

1. DELETE all matters relative to the Los Angeles World Airports (LAWA) Job Training and First Source Hiring Program including the allocation of $3.3 million in funding.

2. INSTRUCT the General Manager, Community Development Department to identify all LAWA funds in the Annual Plan and prepare Controller instructions to extract all LAWA funds in the Annual Plan.
3. REFER Recommendation Nos. 3, 4 and LAWA funding allocation issues to Housing, Community and Economic Development Committee for further review and funding consideration.

ADOPTED

AMENDING MOTION (ZINE - GARCETTI)

Recommendation for Council action:

REFER Recommendation Nos. 3, 4 and 5 of the City Administrative Officer report dated June 20, 2005, relative to employment authorities to the Personnel Committee for further consideration.

ITEM NO. (4) - ADOPTED

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

04-1899

CATEGORYICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to the Fourth Amendment to Contract No. DA 3826 with the Law Firms of Akin, Gump, Strauss, Hauer & Feld, LLP and James A. Geocaris to assist the City Attorney and the City’s Department of Airports with respect to land use and environmental legal issues for projects affecting the airports of the City of Los Angeles.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA), pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines, as amended by the Council on July 31, 2002.

2. FIND that this work can be performed more economically or feasibly by an independent contractor than by City employees; and further FIND that the work to be performed under the Contract is for professional and expert services of a temporary and occasional character and that competitive bidding is not desirable, practicable, or advantageous.

3. CONCUR with the Board’s action relative to approving the Fourth Amendment to Contract No. DA-3826 adding $750,000 for maximum compensation not to exceed $4,950,000 for the term of the contract, and authorizing the Executive Director to execute the Fourth Amendment to Contract No. DA-3826, subject to the approval of the City Attorney as to form and legality.
Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed fourth Amendment to Contract No. DA-3826 between the Department of Airports and the law firms of Akin, Gump, Strauss, Hauer & Feld and James A. Geocaris will have no impact on the City General Fund. Since the Department of Airports is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. The proposed fourth Amendment will authorize expenditures not to exceed $4.95 million for this Contract. Funds for this Contract are available in the Fiscal Year 2005-06 Department of Airports Operating Budget.

(Commerce, Energy and Natural Resources Committee waived consideration of the above matter)

ITEM NO. (5) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #5 - Motion (Parks - Miscikowski) to Adopt as Amended, Ayes (12);
   Absent: Cardenas, Ludlow and Villaraigosa (3)

05-0856
CD 11

CONSIDERATION OF MOTION (CARDENAS - GARCETTI) relative to a Memorandum of Understanding (MOU) with the Los Angeles International Airport (LAX) Coalition for Economic, Environmental and Educational Justice.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), to execute the CDD/Los Angeles World Airports (LAWA) MOU subject to the City Attorney’s approval as to form and legality.

2. AUTHORIZE the Controller to establish an interest-bearing fund titled “LAWA Job Training Program Fund” to track receipts and expenditures related to the job training program funded by the LAW and administered by CDD.

3. AUTHORIZE the CDD to deposit LAW funds to the newly established LAW Job Training Program Fund No. XXX.

4. AUTHORIZE the Controller to:
   a. Establish new accounts within the newly established LAW Job Training Program Fund No. XXX and appropriate as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>W122</td>
<td>Community Development Department</td>
<td>$20,927</td>
</tr>
<tr>
<td>W299</td>
<td>Related Costs</td>
<td>$10,034</td>
</tr>
<tr>
<td>W350</td>
<td>LAW First Source Hiring and Job Training</td>
<td>$40,000</td>
</tr>
</tbody>
</table>
b. Increase appropriations within Fund 100/22 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010</td>
<td>Salaries - General</td>
<td>$20,927</td>
</tr>
</tbody>
</table>

c. Expend funds upon presentation of documentation and proper demand of the General Manager or designee.

5. AUTHORIZE the General Manager or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the review of the City Administrative Officer (CAO) and REQUEST the Controller to implement the instructions.

6. INSTRUCT the City Clerk to place on the Council Agenda the following recommendations on JULY 1, 2005 or as soon thereafter:

a. AUTHORIZE the Controller to:

1) Establish new accounts within the newly established LAWA Job Training Program Fund No. XXX and appropriate as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y122</td>
<td>Community Development Department</td>
<td>$222,134</td>
</tr>
<tr>
<td>Y299</td>
<td>Related Costs</td>
<td>$77,866</td>
</tr>
</tbody>
</table>

2) Increase appropriations within Fund 100/22 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010</td>
<td>Salaries - General</td>
<td>$162,389</td>
</tr>
<tr>
<td>2130</td>
<td>Traveling Expense</td>
<td>$2,000</td>
</tr>
<tr>
<td>3040</td>
<td>Contractual Service</td>
<td>$6,000</td>
</tr>
<tr>
<td>3310</td>
<td>Transportation Expense</td>
<td>$500</td>
</tr>
<tr>
<td>6010</td>
<td>Office and Administration Expense</td>
<td>$28,745</td>
</tr>
<tr>
<td>7300</td>
<td>Furniture and Equipment</td>
<td>$22,500</td>
</tr>
</tbody>
</table>

3) Establish new account and appropriate within the newly established LAWA Job Training Program Fund No. XXX as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y122</td>
<td>Community Development Department</td>
<td>$214,081</td>
</tr>
<tr>
<td>Y299</td>
<td>Related Costs</td>
<td>$85,919</td>
</tr>
<tr>
<td>Y350</td>
<td>LAWA First Source Hiring and Job Training</td>
<td>$2,700,000</td>
</tr>
</tbody>
</table>
4) Increase appropriations within Fund 100/22 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
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<tbody>
<tr>
<td>1010</td>
<td>Salaries - General</td>
<td>$179,187</td>
</tr>
<tr>
<td>2120</td>
<td>Printing and Binding</td>
<td>$ 9,894</td>
</tr>
<tr>
<td>3040</td>
<td>Contractual Service</td>
<td>$ 25,000</td>
</tr>
</tbody>
</table>

b. AUTHORIZE the General Manager, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the review of the CAO and REQUEST the Controller to implement the instructions.

(Housing, Community and Economic Development and Commerce, Energy and Natural Resources Committees waived consideration of the above matter)

ADOPTED

AMENDING MOTION (PARKS - MISCIKOWSKI)

Recommendations for Council action:

1. INCLUDE in the Memorandum of Understanding between the City of Los Angeles, Community Development Department (CDD), Workforce Investment Board (WIB), and Los Angeles World Airports (LAWA) Page 11, III. General Provisions, Section E Collective Responsibilities the following provisions:

5. By February 1 of each year, CDD shall submit an annual First Source Hiring Program and Job training budget to LAW. LAW will review the proposed budget and shall approve or disapprove the budget in writing no later than April 1st of each year. Mid-year adjustments to the budget must be submitted in writing by CDD and be approved or disapproved by LAW in writing within 45 days of receipt of the request.

6. CDD shall prepare the draft Request for Proposal and propose the final selection of the Worksource Centers and Special Target Population service providers to LAW. LAW, with CDD’s assistance, will brief the Coalition members.

7. Contracts and Amendments with all the Worksource Centers and Special Target Population providers shall be submitted to LAW for review and approval.

2. INSTRUCT CDD to return to Council with each year’s funding allocation for the First Source Hiring and Job Training Program as part of the WIB’s Annual Plan for Council and Mayor approval.
3. INSTRUCT LAWA and CDD to report to the Housing, Community and Economic Development Committee for approval of Workforce Centers and Special Target Population service providers and any amendments to those contracts.

4. INSTRUCT CDD and LAWA to provide quarterly status reports to Council relative to the implementation of the First Source Hiring and Job Training Program.

ADOPTED

AMENDING MOTION (PADILLA - GARCETTI)

Recommendation for Council action:

APPROVE the Memorandum of Understanding attached to the Council file between the Community Development Department, Workforce Investment Board and Los Angeles World Airports.

Councilmember Garcetti moved, seconded by Councilmember Zine, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL