Los Angeles City Council, Journal/Council Proceedings Friday, July 15, 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, Parks, Perry, Reyes, Rosendahl, Smith, Weiss and President Padilla (12); Absent: Zine (1). Council Districts 10 and 14 Vacant.

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF JULY 12, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 15

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 1-18

ITEM NO. (1)- ADOPTED - FORTHWITH

Roll Call #1 - Motion (LaBonge - Garcetti) Adopted, Ayes (12); Absent: Zine (1)

05-1115

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Ms. Marguerite Poindexter LaMotte to the Commission on Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. LaMotte to the Commission on Children, Youth and Their Families, for the term ending June 30, 2007, to fill the vacancy created by the resignation of Dr. Marlene Canter, is APPROVED and CONFIRMED. Ms. LaMotte resides in Council District 10. (Current Commission gender composition: M=3; F=11)

Ethics Commission Review: Pending

TIME LIMIT FILE - JULY 21, 2005

(LAST DAY FOR COUNCIL ACTION - JULY 20, 2005)

ITEM NO. (2) - ADOPTED

Roll Call #4 - Motion (Perry - Rosendahl) Adopted, Ayes (12); Absent: Zine (1)

04-2004

CD 11 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the BUNDY DRIVE AND TENNESSEE PLACE LIGHTING DISTRICT, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held July 8, 2005)

Roll Call #2 - Motion (Rosendahl - Cardenas) Adopted, Ayes (12); Absent: Zine (1) (Item Nos. 3-17)

ITEM NO. (3) - ADOPTED

04-2006

CD 2 ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the WEDDINGTON STREET AND VAN NUYS BOULEVARD LIGHTING DISTRICT, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held July 8, 2005)

ITEM NO. (4) - ADOPTED

04-2008

CD 1 ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the COURT STREET AND EAST EDGEWARE ROAD LIGHTING DISTRICT, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held July 8, 2005)

ITEM NO. (5) - ADOPTED

04-2009

CD 3 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the CANOGA AVENUE AND COHASSET STREET LIGHTING DISTRICT, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held July 8, 2005)

ITEM NO. (6) - ADOPTED

04-2013

CD 7 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the ROXFORD STREET AND GLENOAKS BOULEVARD LIGHTING DISTRICT, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held July 8, 2005)

ITEM NO. (7) - ADOPTED

04-2018

CD 2 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the FOOTHILL AND TUJUNGA CANYON BOULEVARDS LIGHTING DISTRICT, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held July 8, 2005)

ITEM NO. (8) - ADOPTED

01-1068

CD 10 ORDINANCE SECOND CONSIDERATION relative to establishing a pilot program in Council District 10 to allow the placement of signs on temporary construction walls, protective sidewalk canopies and solid wood fences surrounding vacant lots in exchange for the removal of graffiti and illegal signs.

(Communication from Public Works Committee adopted on July 8, 2005)

ITEM NO. (9) - ADOPTED

01-1068-S1

CD 13 ORDINANCE SECOND CONSIDERATION relative to establishing a pilot program in Council District 13 to allow the placement of signs on temporary construction walls, protective sidewalk canopies and solid wood fences surrounding vacant lots in exchange for the removal of graffiti and illegal signs.

(Communication from Public Works Committee adopted on July 8, 2005)

ITEM NO. (10) - ADOPTED

01-1068-S2

CD 8 ORDINANCE SECOND CONSIDERATION relative to establishing a pilot program in Council District Eight to allow the placement of signs on temporary construction walls, protective sidewalk canopies and solid wood fences surrounding vacant lots in exchange for the removal of graffiti and illegal signs.

(Communication from Public Works Committee adopted on July 8, 2005)

ITEM NO. (11) - ADOPTED

01-1068-S3

CD 1 ORDINANCE SECOND CONSIDERATION relative to establishing a pilot program in Council District One to allow the placement of signs on temporary construction walls, protective sidewalk canopies and solid wood fences surrounding vacant lots in exchange for the removal of graffiti and illegal signs.

(Communication from Public Works Committee adopted on July 8, 2005)

ITEM NO. (12) - ADOPTED

01-1068-S5

CD 9 ORDINANCE SECOND CONSIDERATION relative to establishing a pilot program in Council District Nine to allow the placement of signs on temporary construction walls, protective sidewalk canopies and solid wood fences surrounding vacant lots in exchange for the removal of graffiti and illegal signs.

(Communication from Public Works Committee adopted on July 8, 2005)

ITEM NO. (13) - ADOPTED

99-0824-S5

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to warranty issues as they apply to Department of Water and Power (DWP)-owned buses from EBUS, Inc.

Recommendation for Council action:

NOTE and FILE the DWP's report, dated June 6, 2003, relative to warranty issues as they apply to DWP-owned buses from EBUS, Inc., inasmuch as the DWP reports that a total of \$562,000 has been recovered from EBUS, in addition to repairs and upgrades installed by the manufacturer at no cost to the DWP.

Fiscal Impact Statement: Not applicable.

ITEM NO. (14) - ADOPTED

02-2884

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the audit of the Greater Los Angeles Zoo Association (GLAZA) for the two fiscal years ending June 30, 2002.

Recommendation for Council action:

NOTE and FILE the Controller's audit of the GLAZA for the two fiscal years ending June 30, 2002, and the Los Angeles Zoo's and GLAZA's reports responding to the audit, inasmuch as recommendations derived from these reports are contained on Council file Nos. 02-2884-S1 and 02-2884-S2.

Fiscal Impact Statement: Not applicable.

ITEM NO. (15) - ADOPTED

02-2884-S2

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the audit of the Greater Los Angeles Zoo Association (GLAZA) for the two fiscal years ending June 30, 2002.

Recommendations for Council action:

- AUTHORIZE the General Manager, Los Angeles Zoo, to enter into a Memoranda of Understanding with GLAZA for Fund Raising, Membership, Concessions, financial assistance, Docent/Volunteer management and special events for a 12-month period, effective from the date of execution.
- 2. DIRECT the Los Angeles Zoo to complete a Marketing and Business Plan for Mayor and Council approval within the 12-month period described in Recommendation No. 1, above.

<u>Fiscal Impact Statement</u>: None submitted by the Los Angeles Zoo. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

ITEM NO. (16) - ADOPTED

04-1351

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the status of the Payroll System Replacement (PaySR) Project.

Recommendation for Council action:

NOTE and FILE the PaySR Project Steering Committee report, dated July 1, 2004, relative to the status of the PaySR Project, inasmuch as the report is submitted for information only, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

05-0600-S19

BUDGET AND FINANCE COMMITTEE REPORT relative to the 2005-06 Appropriation Limit.

Recommendations for Council action:

1. ADOPT the following factors to be used to calculate the appropriations limit for 2005-06:

Population: City 1.18 percent California Per Capita Income: 5.26 percent

- 2. RESERVE the right to re-calculate the appropriations limit for each year at such time as State legislation is enacted, or other information is available, to determine factors to be used to calculate the annual change in nonresidential new construction.
- 3. ADOPT \$3,820,375,949 as the appropriations limit for 2005-06.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports there is no fiscal impact in adopting this report.

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #6 - Motion (Parks - Smith) to Adopt as Amended, Ayes (12); Absent: Zine (1)

05-1102

COMMUNICATION FROM THE CITY ATTORNEY relative to a franchise agreement for the operation of a landfill in Sunshine Canyon by Browning-Ferris Industries of California (BFI).

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided. Environmental Quality and Waste Management Committee waived consideration of the above matter.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

ADOPTED

05-1102

BUDGET AND FINANCE COMMITTEE REPORT relative to a franchise agreement for the operation of a landfill in Sunshine Canyon by Browning-Ferris Industries of California (BFI).

Recommendations for Council action:

- FIND that there is no substantial evidence in the record meeting the description in California Environmental Quality Act Guidelines Section 15162(a) which would trigger the requirement of a subsequent or supplemental Environmental Impact Report. Therefore, no additional environmental clearance is required as it relates to this franchise agreement.
- 2. AUTHORIZE the President of the Board of Public Works (BPW) to sign the franchise agreement on behalf of the City.
- 3. REQUEST the City Attorney to prepare an Ordinance, within 30 days, amending Chapter 52 of the Los Angeles Administrative Code Section 5.429, to:
 - a. eliminate the sunset clause provision in Section 5.429(I), thereby continuing to direct the BPW to request annual appropriations to the Integrated Solid Waste Management (ISWM) Trust Fund in the amount of the franchise fee derived from Sunshine Canyon that is attributed to trash hauled by the City for each fiscal year.
 - add language providing for review and approval by the Council of ISWM Fund expenditures authorized by the President of the BPW.
- 4. INSTRUCT the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO), in conjunction with the Bureau of Sanitation, to report back to the Budget and Finance Committee with an evaluation of how future franchise fee revenues should be administered in light of the anticipated decline in franchise fee revenue from Cityhauled solid waste as a result of increased diversion of solid waste away from landfills to alternative uses.

<u>Fiscal Impact Statement</u>: None submitted by the Office of the City Attorney. Neither the CAO nor the CLA has completed a financial analysis of this report.

 $(Environmental\,Quality\,and\,Waste\,Management\,Committee\,waived\,consideration\,of\,the\,above\,matter.)$

ADOPTED

AMENDING MOTION (PARKS - SMITH)

Recommendation for Council action:

INSTRUCT the Bureau of Sanitation, in conjunction with the City Administrative Officer and the Chief Legislative Analyst, to develop criteria for use of the Integrated Solid Waste Management Trust Fund and its administration.

Items for Which Public Hearings Have Not Been Held - Items 19-33 (10 Votes Required for Consideration)

Roll Call #3 - Motion (Greuel - Cardenas) Adopted, Ayes (12); Absent: Zine (1) (Item Nos. 19-20)

ITEM NO. (19) MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

03-2220

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the use of performance clauses or other types of incentives in City contracts and the use of the City Contractor Evaluation Ordinance.

Recommendations for Council action:

- 1. INSTRUCT the City Administrative Officer (CAO) to report back on model programs from other cities relative to incentives for early contract completion.
- 2. REQUEST the Mayor and the proprietary departments to report back with a proposed contractor evaluation policy/ordinance for the proprietary departments.
- 3. INSTRUCT the CAO to report back in 60 days with recommended changes for ensuring that contractor evaluations are in a database for City and public use.
- 4. INSTRUCT the CAO to report back in 60 days on the establishment of the contracting resource website that will include guidelines for preparing bids/proposals and contracts, and a checklist of the contracting process.

<u>Fiscal Impact Statement</u>: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

ITEM NO. (20) - ADOPTED

05-1437

CD 7 MOTION (PADILLA - CARDENAS) relative to declaring the St. Paul's Baptist Church Neighborhood Block Party on July 9, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the St. Paul's Baptist Church Neighborhood Block Party, sponsored by the St. Paul's Baptist Church of Pacoima on July 9, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (21) - ADOPTED

Roll Call #5 - Motion (Padilla - Cardenas) Adopted, Ayes (12); Absent: Zine (1)

05-1438

CD 7 MOTION (PADILLA - CARDENAS) relative to declaring the Los Angeles Latin Music Festival on July 10, 2005 a Special Event (fees and costs absorbed by the City = \$7,150).

Recommendation for Council action:

DECLARE the Los Angeles Latin Music Festival, sponsored by the Office of Councilman Alex Padilla on July 10, 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.

Roll Call #3 - Motion (Greuel - Cardenas) Adopted, Ayes (12); Absent: Zine (1) (Item Nos. 22-30)

ITEM NO. (22) - ADOPTED

02-1662

CD 8 MOTION (PARKS - REYES) relative to declaring the Grace Temple Baptist Church's Annual Community Awareness Block Party on July 16, 2005 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the Grace Temple Baptist Church's Annual Community Awareness Block Party, sponsored by the Grace Temple Baptist Church on July 16, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (23) - ADOPTED

03-1543

CD 8

MOTION (PARKS - REYES) relative to declaring the Greater True Light Missionary Baptist Church's Community Celebration Conference and Festival on July 18-22, 2005 a Special Event (fees and costs absorbed by the City = \$1,000).

Recommendation for Council action:

DECLARE the Greater True Light Missionary Baptist Church's Community Celebration Conference and Festival, sponsored by the Greater True Light Missionary Baptist Church on July 18-22, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (24) - ADOPTED

05-1440

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Encore Hall - Groundbreaking Ceremony on July 14, 2005 a Special Event (fees and costs absorbed by the City = \$914).

Recommendation for Council action:

DECLARE the Encore Hall - Groundbreaking Ceremony, sponsored by the Gay and Lesbian Elder Housing/McCormack Baron Slazar/Wells Fargo on July 14, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (25) - ADOPTED

02-1427

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the 13th Annual ESPY Awards on July 13, 2005 a Special Event (fees and costs absorbed by the City = \$6,500).

Recommendation for Council action:

DECLARE the 13th Annual ESPY Awards, sponsored by ESPN on July 13, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (26) - ADOPTED

05-1441

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Star Ceremony on July 14, 2005 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

Recommendation for Council action:

DECLARE the Star Ceremony, sponsored by the Hollywood Historic Trust on July 14, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (27) - ADOPTED

05-1442

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Bullrun event on July 23, 2005 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

Recommendation for Council action:

DECLARE the Bullrun event, sponsored by the Kodak Theater on July 23, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (28) - ADOPTED

05-1073-S20

CD 12 MOTION (SMITH - ROSENDAHL) relative to payment from the Council District 12 portion of the Street Furniture Revenue Fund for street cleaning and beautification projects in Council District 12.

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

- AUTHORIZE the Board of Public Works, Office of Accounting, to issue payment in the amount of \$15,700 from the Council District 12 portion of the Street Furniture Revenue Fund to the West Valley Alliance, 7226 Remmet Avenue, Canoga Park, CA 91303, for additional street cleaning and beautification projects in Council District 12.
- 2. AUTHORIZE the Chief Legislative Analyst, or designee, to make clarifications or technical corrections, as may be necessary to implement the intent of the Motion.

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ITEM NO. (29) - ADOPTED

05-1439

MOTION (CARDENAS - LABONGE) relative to approving the Department of Water and Power's (DWP) street banner program announcing the William Mulholland exhibit.

Recommendations for Council action:

- 1. APPROVE, pursuant to Los Angeles Municipal Code Section 62.132, the DWP's street banner program announcing the William Mulholland exhibit, as a "City of Los Angeles Event," opening September 8, 2005.
- 2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (30) - ADOPTED

04-2397

MOTION (LABONGE - PARKS) relative to amending previous Council action in connection with Fiscal Year 2004-05 (Part Two) Metropolitan Transit Authority Metro Rail Annual Work Program.

Recommendation for Council action:

AMEND the Transportation Committee report, Council file No. 04-2397, as follows:

- a. Correct the Department of Transportation, Fund No. from 100/38 to 100/94
- b. Add Fund No. 100/76 to the Department of Public Works, Bureau of Contract Administration, which was omitted
- c. Add Fund No. 100/86 to the Department of Public Works, Bureau of Street Services, which was omitted
- d. Add Fund No. 100/70 to the Police Department, which was omitted
- e. Add Fund No. 100/38 to the Fire Department which was omitted
- f. Delete the Salaries Overtime Account 1090 for \$3,360 which was erroneously included
- g. Add Fire Equipment Expense Account No. 3090 in the amount of \$4,124, which was erroneously omitted
- h. Add Fire Travel Expense Account No. 2130 in the amount of \$3,360, which was erroneously omitted

ITEM NO. (31) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #7 - Motion (Reyes - Garcetti) Adopted, Ayes (12); Absent: Zine (1)

05-0002-S150

RESOLUTION (GARCETTI - PARKS) relative to the City's position in connection with reductions in House Labor-Health and Human Services Appropriations in Fiscal Year 2006.

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

RESOLVE to include in the City's 2005-06 Legislative Program SUPPORT of legislation to fully fund or increase funding for the Community Block Grant Program.

Roll Call #3 - Motion (Greuel - Cardenas) Adopted, Ayes (12); Absent: Zine (1) (Item Nos. 32-33)

ITEM NO. (32) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1447

CD11

FINAL MAP OF TRACT NO. 54068 for property lying northeasterly of 26th Street on the northwest side of Montana Avenue.

(ADOPT City Engineer Report)

(Quimby Fee: \$6,788)

(Dwelling Unit Construction Tax: \$800)
Applicants: Anatoly Shamisvo
BMI Associates

ITEM NO. (33) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1448

CD5

FINAL MAP OF TRACT NO. 61460 for property lying along the southerly side of Landale Street and along the easterly side of Fulton Avenue.

(Approve Subdivision Improvement Agreement and Contract with

attached security documents) (ADOPT City Engineer Report) (ADOPT Bond No. C-108250) (Quimby Fee: \$14,130)

Applicants: Linarm Fulton, LLC Ray De Rama

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, JULY 15, 2005, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #8 - Motion (Weiss - Rosendahl) Findings on Need to Act - Adopted, Ayes (12); Absent: Zine (1)

Roll Call #9 - Motion (Weiss - Rosendahl) Adopted, Ayes (12); Absent: Zine (1)

03-2569-S6

MOTION (WEISS - ROSENDAHL) relative to the authorization for the purchase of four Talon bomb robots from Foster-Miller Inc.

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

- 1. AUTHORIZE the Mayor's Criminal Justice Planning Office (CJPO), with the assistance of the Los Angeles Police Department, to complete the sole source purchase, pursuant to City Charter Section 371(e)(10), of four Talon bomb robots from Foster-Miller Inc., in an amount not to exceed \$561,000.
- 2. AUTHORIZE the CJPO to reprogram existing grant funds in Fiscal Year 2003 Urban Area Security Initiative Part 1 for the purchase of the bomb robots.

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

04-1622

MOTION (SMITH - ROSENDAHL) relative to declaring the Spooktacular on October 29, 2005 a Special Event (fees and costs absorbed by the City = \$7,563).

05-0936

MOTION (PARKS - ROSENDAHL) relative to declaring the "Dr. Frederick KC Price Circle" Unveiling Ceremony on July 23, 2005 a Special Event (fees and costs absorbed by the City = \$1,000).

05-1491

MOTION (REYES - PERRY) relative to declaring the 20th Annual "A Mid-Summer Night's Magic" on July 16, 2005 a Special Event (fees and costs absorbed by the City = \$3,990).

05-1490

MOTION (REYES - PERRY) relative to declaring the Waste Collection Event on July 16, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

01-1502

MOTION (HAHN - LABONGE) relative to declaring the 21st Annual Block Party on August 12-14, 2005 a Special Event (fees and costs absorbed by the City = \$3,726).

05-1493

MOTION (HAHN - LABONGE) relative to declaring the Tall-Ship Festival of Sail 2005 on August 11-14, 2005 a Special Event (fees and costs absorbed by the City = \$5,731).

04-1548

MOTION (LABONGE - GARCETTI) relative to declaring the 2005 Gala Anniversary Event on August 6, 2005 a Special Event (event sponsor to reimburse the City for all fees and costs incurred AND shall meet insurance and application requirements of the City).

05-1073-S22

MOTION (ROSENDAHL - SMITH) relative to funding special projects in Council District 11 using Street Furniture Revenue Funds.

05-1492

MOTION (PERRY - ROSENDAHL) relative to installing street banners surrounding the Convention Center welcoming the 2005 Microsoft Professional Developer's Conference, September 13-16, 2005.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

Reverend James Cleveland

05-1402	- Hampton Hawes	(Perry - Parks)
	Jack Costanza	(Perry - Parks)
	Teddy Edwards	(Perry - Parks)
	Buddy Collette	(Perry - Parks)
	Clora Bryant	(Perry - Parks)
	Ernie Andrews	(Perry - Parks)
	Gerald "The Wig" Wiggins	(Perry - Parks)
	Gerald Wilson	(Perry - Parks)
	Johnny Otis	(Perry - Parks)
	Obediah Jessie	(Perry - Parks)
	Linda Hopkins	(Perry - Parks)

(Perry - Parks)

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

05-1403 - Francisco "Kit" Perlas

(Padilla)

Dr. Cora Martin-Moore

(Parks)

Joe Napolitano

(Rosendahl - All Councilmembers)

Miguel Lemus, Jr.

(Garcetti)

Ayes, Garcetti, Greuel, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss and President Padilla (10); Absent: Cardenas, Hahn and Zine (3). Council Districts 10 and 14 Vacant.

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

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