

Los Angeles City Council, Journal/Council Proceedings
Friday, March 10, 2006
John Ferraro Council Chamber, Room 340, City Hall - 9:15 am

- - - SPECIAL COUNCIL MEETING - - -

9:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ALL ITEMS SENT FORTHWITH

ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, LaBonge, Padilla, Perry, Rosendahl, Smith, Weiss, Wesson and President Garcetti (11); Absent: Parks, Reyes, Weiss and Zine (4).

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 1-2

Roll Call #1 - Motion (Smith - Perry) Adopted, Ayes (11); Absent: Parks, Reyes, Weiss and Zine (4)
(Item Nos. 1-2)

ITEM NO. (1) - ADOPTED - TO THE MAYOR FORTHWITH

[03-1223](#)

CD 9 BUDGET AND FINANCE COMMITTEE REPORT relative to actions necessary for the receipt of reimbursements from a United States Small Business Administration (SBA) grant for the 636 Maple Avenue Intermodal Parking Structure project.

Recommendations for Council action, as initiated by Motion (Perry - Garcetti), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. INSTRUCT the Department of Transportation (LADOT), Bureau of Engineering , Office of Contract Compliance and the Department of Building and Safety to provide the necessary account information and invoices to the Community Development Department (CDD) to create the necessary procedures to allow for City reimbursement of SBA grant funds for the 636 Maple Avenue Intermodal Parking Structure project.

2. AUTHORIZE the General Manager, LADOT, to:

- a. Purchase construction materials for the 636 Maple Avenue Intermodal Parking Structure, as specified in the SBA grant, in the amount of \$779,211, said funds to be reimbursed by the SBA.
- b. Pay for permits for the 636 Maple Avenue Intermodal Parking Structure, as specified in the SBA grant, in the amount of \$52,639, said funds to be reimbursed by the SBA.

3. AUTHORIZE the Controller to:

- a. Establish new accounts and transfer appropriations within the Special Revenue Fund No. 363/94 as follows:

From:	Y201	Projects to be designated	\$831,850
To:	XXXX	636 Maple Intermodal	\$779,211
	XXXX	Building and Safety Permits	\$ 52,639

- b. Expend funds upon proper demand of the General Manager, LADOT.
- c. Upon proper demand of the General Manager, CDD, and submittal of proper documentation by LADOT to CDD, transfer expenditures on an as needed basis, in an amount not to exceed \$779,211, from the Account titled 636 Maple Intermodal, and in an amount not to exceed \$52,639, from the Account titled Building and Safety Permits within Fund No. 363/94 Special Revenue to CDD's Account Y701 636 Maple Street Fund No. 49A SBA CDD Programs; and transfer appropriations from the aforementioned Accounts (636 Maple Intermodal and Building and Safety Permits) to Account Y201 Projects to be designated within Fund No. 363/94 in amounts corresponding to the transfer of expenditures.
- d. Establish new accounts and transfer appropriations within fund SBA-CDD Programs Fund No. 49A as follows:

From:	Y701	636 Maple Street	\$33,600
To:	Y122	Community Development	\$33,600

- e. Appropriate \$33,600 to Account no. 1010 Salaries within Fund no. 100/22.

4. AUTHORIZE the General Manager, CDD, to prepare Controller instructions and/or make technical adjustments which include re-appropriations to Fund no. 100/22 that may be required and are consistent with this action, and AUTHORIZE the Controller to implement these instructions, subject to the approval of the Chief Legislative Analyst.

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

ITEM NO. (2) - ADOPTED - TO THE MAYOR FORTHWITH

05-0600-S52

BUDGET AND FINANCE COMMITTEE REPORT relative to Los Angeles Police Department (LAPD) sworn overtime funding needs.

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

1. TRANSFER \$8.0 million from Human Resource Benefits, Fund 100/61, Workers' Compensation Account No. 9910, to the Police Department, Fund 100/70, Sworn Salaries Account No. 1092.
2. INSTRUCT the LAPD to provide monthly status reports to the Budget and Finance Committee relative to efforts to address a projected year-end shortfall of \$4.0 million in the sworn overtime account.

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

Item for Which Public Hearing Has Not Been Held - Item 3
(10 Votes Required for Consideration)

ITEM NO. (3) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #2 - Motion (Smith - LaBonge) Adopted, Ayes (12); Absent: Parks, Reyes and Zine (3)

06-0488

CD 12 FINAL MAP OF TRACT NO. 54423 for property lying westerly of Wilbur Avenue and northerly of Laurelwood Drive.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109305)
(Quimby Fee: \$16,956)
Applicants: Logan Investment
Rothman Engineering

Councilmember LaBonge moved, seconded by Councilmember Weiss, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL