

Los Angeles City Council, Journal/Council Proceedings  
Tuesday, April 11, 2006  
John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

**- - - SPECIAL COUNCIL MEETING - - -**

10:15 A.M. OR AS SOON THEREAFTER  
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, LaBonge, Padilla, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (15).

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

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**Items for Which Public Hearings Have Been Held - Items 1-2**

Roll Call #2 - Motion (Parks - Weiss) Adopted, Ayes (12); Absent: Padilla, Perry and Reyes (3)  
(Item Nos. 1-2)

ITEM NO. (1) - ADOPTED - FORTHWITH

[06-0272-S1](#)

PUBLIC SAFETY, PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to the Mayor's proposed Homeland Security and Disaster Preparedness Plan and various enhancements to the City's existing preparedness and prevention infrastructure.

Recommendations for Council action, pursuant to Motion (Weiss - Parks - Garcetti):

1. SUPPORT the efforts of the Los Angeles Police Department (LAPD) and the Los Angeles Fire Department (LAFD) to prepare for and respond to terrorist attacks and other disasters by immediately convening hearings on the Mayor's proposed Homeland Security and Disaster Preparedness Plan.
2. PROVIDE staff and resources to the LAPD's Counter-Terrorism and Criminal Intelligence Bureau (CTCIB), including the addition of a new Deputy Chief and related support positions, the permanent assignment of officers who are currently on loan from other LAPD bureaus, and the addition of ten new positions to the CTCIB.

3. STRENGTHEN local intelligence gathering and target protection through the assignment of additional LAPD officers and civilian positions to the new Joint Regional Intelligence Center and the formation of a Critical Infrastructure Protection Task Force to detect terrorist activity around key targets.
4. INSTRUCT the LAFD to form a new Mass Disaster Planning Section to develop plans for responding to terrorist attacks, natural disasters, and high profile public events, and that this section be provided with the necessary additional staff and resources including a Battalion Chief and four captains, and that LAFD create a new Tactical Training Section to provide specialized and state of the art training in disaster response.
5. STRENGTHEN the Bomb Squad's capabilities with additional personnel, including one new K-9 handler position for the Los Angeles Airport K-9 Bomb Detection Program.

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, AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH

06-0272

BUDGET AND FINANCE and PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORTS relative to a proposed City of Los Angeles Homeland Security and Disaster Preparedness Plan.

A. PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT

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

1. RESOLVE that the following positions in the Los Angeles Police Department (LAPD) for the period March 1, 2006 through June 30, 2006, for the Homeland Security Enhancement Program, subject to allocation of the positions by the Civil Service Commission and paygrade determination by the City Administrative Officer (CAO), is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Title</u>
1	1117-2	Executive Administrative Assistant II
3	1358	Clerk Typist
47	2214-3	Police Officer III
6	2223-1	Detective I
5	2223-2	Detective II
2	2223-3	Detective III
4	2227-2	Sergeant II
2	2232-2	Lieutenant II
1	2262-1	Deputy Chief I
1	9184-1	Management Analyst I
1	9184-2	Management Analyst II

2. RESOLVE that the following positions in the Los Angeles Fire Department (LAFD) for the period March 1, 2006 through June 30, 2006 for the Homeland Security Enhancement Program, subject to allocation of the positions by the Civil Service Commission and paygrade determination by the CAO, is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Title</u>
3	2142-1	Fire Captain I
5	2142-2	Fire Captain II
2	2152	Battalion Chief

3. AUTHORIZE the LAPD to:
- Contract for additional Blackberry communications devices in the amount of \$20,000 and instruct the LAPD to notify the CAO, Mayor, and Council should a need be identified for a transfer of funds within LAPD accounts or to LAPD accounts from other sources as a result of this action.
  - Expend \$626,698 from the appropriate LAPD operating budget equipment and expense accounts to purchase the needed furniture, computer equipment, cell phones and other expense items for the Homeland Security staff, subject to standard review and approval by the CAO of Equipment List ; and, instruct the LAPD to notify the CAO, Mayor, and Council should a need be identified for a transfer of funds within LAPD accounts or to LAPD accounts from other sources as a result of this action.
4. AUTHORIZE the LAFD to expend \$148,304 from the appropriate LAFD operating budget equipment and expense accounts to purchase the needed furniture, computer equipment, cell phones, and other expense items for the Homeland Security staff, subject to standard review and approval by the CAO of Equipment List deviations; and, INSTRUCT the LAFD to notify the CAO, Mayor, and Council should a need be identified for a transfer of funds within LAFD accounts or to LAFD accounts from other sources as a result of this action.
5. AUTHORIZE the CAO to prepare Controller instructions for technical accounting adjustments to implement the intent of the Mayor and Council; and, AUTHORIZE the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in this report would authorize \$1,581,661 in additional General Funded resources for the Police and Fire departments in Fiscal Year 2005-06. It is anticipated that savings in the Police and Fire operating budgets and savings in other areas of the 2005-06 Adopted Budget will negate the need to provide net additional appropriations from the Reserve Fund. The CAO notes that compliance with the City's Financial Policies in 2005-06 can be achieved if savings from line items budgeted in 2005-06 are re-directed to support the additional resources described in this report, in that ongoing expenses will be supported by budgeted ongoing revenues. To comply with the Financial Policies in future years, the ongoing costs of the enhanced Homeland Security program will need to be supported by ongoing budgeted revenue sources.

## B. BUDGET AND FINANCE COMMITTEE REPORT

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

1. CONCUR with the recommendation of the Public Safety Committee to approve recommendations contained in the City Administrative Officer (CAO) report, dated February 2, 2006, attached to the Council file, as amended by the Budget and Finance Committee to INSTRUCT the Los Angeles Police Department (LAPD) to fund the Homeland Security and Disaster Preparedness Plan (Plan) within its current operating budget and ensure that no negative impact to deployment for other critical law enforcement activities will result from adoption of this Plan.
2. INSTRUCT the LAPD to report back to the Budget and Finance Committee before the Council considers the Mayor's Fiscal Year (FY) 2006-07 Proposed Budget, identifying the following:
  - a. Which, if any, of the 73 positions approved by this Plan are already assigned to the Counter Terrorism and Criminal Intelligence Bureau (CTCIB) or the Emergency Operations Section (EOS).
  - b. Which, if any, of those positions already assigned to CTCIB or EOS are currently "on loan" from other areas/divisions and which areas/divisions.
  - c. Which of the remaining 73 positions that are not already assigned to CTCIB or EOS will be reassigned from other areas/divisions and which areas/divisions.
  - d. Which, if any, of the 73 positions will be backfilled in FY 2006-07, when, and to which areas/divisions.
  - e. Which of the remaining positions will be backfilled in subsequent years.
  - f. What guidelines, audits or other oversight mechanisms are in place for LAPD's intelligence-related activities.
  - g. Explain why sworn staff are needed for grants administration.
3. INSTRUCT the CAO to report back to the Budget and Finance Committee before Council considers the Mayor's FY 2006-07 Proposed Budget identifying:
  - a. The total annual cost of salaries and benefits for any positions that will be promoted and/or backfilled in FY 2006-07 or thereafter (as net hiring permits) as a result of implementing this Plan.
  - b. Any grant funding that could be available in FY 2006-07 or thereafter to fund any portion of this Plan.
  - c. Any current or future obligations or requirements that have been or will be imposed by the acceptance of homeland security grants.

Fiscal Impact Statement: The Chief Legislative Analyst (CLA) reports that if the LAPD and Los Angeles Fire Department were to hire 83 new personnel, rather than promote and/or shift personnel from other functions, the four-month cost for salaries and benefits for these personnel, and for miscellaneous services and supplies recommended by the CAO, would be \$2,825,228 for FY 2005-06. The annual cost beginning in FY 2006-07 would be \$6,161,694, as detailed in Attachment 1 of the CLA's report, attached to the Council file.

ADOPTED

AMENDING MOTION (HAHN - GREUEL)

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

DIRECT the City Administrative Officer to include in the Los Angeles Fire Department two additional positions of Assistant Chief, Terrorism, one each for the Los Angeles World Airport (LAWA) and Harbor Department, subject to confirmation that the LAWA and Harbor Department will pay for these positions.

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

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMUNICATIONS' RECOMMENDATIONS - FORTHWITH - SEE FOLLOWING

Roll Call #1 - Motion (Reyes - Perry) , Ayes (14); Absent: Wesson (1)

06-0496

COMMUNICATION FROM CHAIR and MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to the Feasibility Cost Sharing Agreement (FCSA) between the US Army Corps of Engineers (Corps) and the Department of Public Works, Bureau of Engineering (BOE) for the Los Angeles River Ecosystem Restoration Study.

Recommendation for Council action:

AUTHORIZE the Board of Public Works to execute a Feasibility Cost Sharing Agreement with the US Army Corps of Engineers for the Los Angeles River Ecosystem Restoration Study, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that there is no additional cost to the City. The City's 50 percent share of the cost for the Los Angeles River Ecosystem Restoration Study is \$3,675,500. Funding will be provided as follows: \$3,000,000 from credit for funding approved for the Los Angeles River Revitalization Master Plan, \$400,000 from in-kind costs for tasks to be completed by City staff, and \$275,500 from the County of Los Angeles.

(Ad Hoc River Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this mater, contact the Legislative Assistant for the Ad Hoc River Committee at 213-978-1078.)

ADOPTED

COMMUNICATION FROM CHAIR and MEMBER, AD HOC RIVER COMMITTEE relative to the Feasibility Cost Sharing Agreement (FCSA) between the US Army Corps of Engineers (Corps) and the Department of Public Works, Bureau of Engineering (BOE) for the Los Angeles River Ecosystem Restoration Study.

Recommendation for Council action:

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL