

Los Angeles City Council, Journal/Council Proceedings
Friday, February 17, 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, Hahn, Huizar, LaBonge, Padilla, Parks, Reyes, Smith, Wesson, Zine and President Garcetti (11); Absent: Greuel, Perry, Rosendahl and Weiss (4).

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) - SUBSTITUTE RESOLUTION ADOPTED IN LIEU OF COMMITTEE REPORT - SEE FOLLOWING

Roll Call #1 - Motion (LaBonge - Smith) to Adopt Substitute Resolution, Ayes (11); Absent: Greuel, Perry, Rosendahl and Weiss (4)

[06-0002-S16](#)

RECEIVED AND FILED

TRANSPORTATION COMMITTEE REPORT relative to the City's position in connection with a comprehensive transportation financing agreement, including a bond measure in 2006, to significantly increase funding for transportation and mass transit.

Recommendations for Council action, pursuant to Resolution (Greuel - Rosendahl - Reyes et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. RESOLVE to include in the City's 2005-06 State Legislative Program SUPPORT of a comprehensive transportation financing agreement, including a bond measure in 2006, to significantly increase funding for transportation and mass transit, as may be proposed by the Governor's "Strategic Growth Plan," SB 1024 (Perata) and/or AB 1783 (Nuñez), provided the agreement also includes the following provisions:

- a. Current and future protection of Proposition 42 funds, as well as the prevention of the use of any sales tax on gas for State General Fund deficits.

- b. Equitable share of funds for Los Angeles County in all program and project categories.
 - c. Retention of a mass transit category, as currently identified in AB 1783.
 - d. Provision of resources for transit operations that provides an ongoing and stable source of funding.
 - e. Provision of funding for goods movement, transit security and transit-oriented developments.
2. DIRECT the Chief Legislative Analyst (CLA) to report back to Council with specific bill language when a single proposal is developed.

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

(Intergovernmental Relations Committee waived consideration of the above matter)

ADOPTED IN LIEU OF COMMITTEE REPORT

SUBSTITUTE RESOLUTION (GREUEL - ROSENDAHL - GARCETTI)

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

1. RESOLVE to include in the City's 2005-06 State Legislative Program SUPPORT of a bond measure in 2006 to significantly increase funding for transportation and mass transit, as may be proposed by the Governor's "Strategic Growth Plan," SB 1024 (Perata) and/or AB 1783 (Nunez), provided the agreement also includes the following provisions:
 - a. Current and future protection of Proposition 42 funds, as well as the prevention of the use of any sales tax on gas for State General Fund deficits.
 - b. Equitable share of funds for Los Angeles County in all program and project categories.
 - c. Retention of a mass transit category, as currently identified in AB 1783.
 - d. Provision of resources for transit operations that provides an ongoing and stable source of funding.
 - e. Provision of funding for goods movement, transit security and transit-oriented developments.

2. RESOLVE that the infrastructure bond should be consistent with statewide efforts to achieve state and federal air quality standards and projects funded by the bond should be evaluated and mitigated for overall air quality impacts.
3. RESOLVE that the Chief Legislative Analyst be directed to report back to Council with specific bill language when a single proposal is developed.

Items for Which Public Hearings Have Not Been Held - Items 2-3 (10 votes Required for Consideration)

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

Roll Call #2 - Motion (Wesson - Huizar) Adopted, Ayes (11); Absent: Greuel, Perry, Rosendahl and Weiss (4)

06-0002-S27

CONSIDERATION OF RESOLUTION (GARCETTI - HUIZAR) relative to the City's position on H.R. 4574 and S. 146, the Filipino Veterans Equity Act.

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

RESOLVE to include in the City's Federal Legislative Program, SUPPORT for H.R. 4574 and S. 146, the Filipino Veterans Equity Act, which would amend the Federal veterans' benefits provisions to include certain service in the organized military forces of the Philippines and service as Philippine Scouts within the definition of active U.S. military service for purposes of eligibility for various veterans' benefits for former active duty military personnel and give the remaining 65,000 Filipino veterans old age pensions.

(Intergovernmental Relations Committee waived consideration of the above matter)

ITEM NO. (3) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #3 - Motion (Wesson - Reyes) Adopted, Ayes (11); Absent: Greuel, Perry, Rosendahl and Weiss (4)

06-0002-S28

CONSIDERATION OF RESOLUTION (GARCETTI - WESSON) relative to the City's position on any State Infrastructure Bond Measure that includes funding for the preservation, rehabilitation, and construction of affordable housing and includes financial incentives to encourage infill development.

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

RESOLVE to include in the City's 2005-06 State Legislative Program, SUPPORT of any State Infrastructure Bond Measure that includes funding for the preservation, rehabilitation, and construction of affordable housing and that includes financial incentives for cities and counties to encourage infill development and provides rewards, proportional to size and investment, to those cities and counties that meet or exceed their fair share of housing.

(Intergovernmental Relations Committee waived consideration of the above matter)

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL