

Los Angeles City Council, Journal/Council Proceedings  
Wednesday, August 16, 2006  
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: Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Padilla and Reyes (2).

**ALL ITEMS SENT FORTHWITH**

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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 1-3**

ITEM NO. (1) - ADOPTED, \*AS AMENDED - SEE FOLLOWING

Roll Call #2 - Motion (Parks - Weiss) to Adopt as Amended, Ayes (13); Absent: Padilla and Reyes (2)

**06-0600-S38**

BUDGET AND FINANCE and PUBLIC SAFETY COMMITTEES' REPORT relative to a Request for Proposal (RFP) for the Digital In-Car Video (ICV) System.

Recommendations for Council action:

1. INSTRUCT the Information Technology Agency, before the RFP is approved, to affirm that the Los Angeles Police Department (LAPD) has defined sufficient storage and retrieval requirements and, if wireless transmittal of data is contemplated, affirm LAPD's bandwidth capacity to transmit the amount of data likely to be collected, and explain the time and load constraints of any anticipated wireless data transfer.

2. BEFORE the contract is approved:

- a. INSTRUCT the LAPD to provide to the Public Safety and Budget and Finance Committees detailed procedures for using this collected data, including: 1) which or what percentage sampling of videos will be expected to be reviewed, how often and by whom; 2) the criteria and consequences of those reviews; 3) to whom the videos will be available to; and, 4) how and by whom the data will be retrieved and reproduced.
  - b. INSTRUCT the City Administrative Officer (CAO) to quantify the cost of: 1) implementing, adjusting, maintaining, upgrading and replacing ICV cameras in the entire LAPD fleet; 2) storing, retrieving and reproducing the video data that will be collected; and, 3) personnel hours required for reviewing and using the data once stored.
  - c. INSTRUCT the CAO to examine whether any existing or prospective source of grant funding could be used to pay for or help defray the cost of this project.
3. INSTRUCT the LAPD to explore the feasibility of having City staff provide installation of the ICV equipment.
4. INSTRUCT the Chief Legislative Analyst (CLA) to report back to the Committees relative to determination of the point at which LAPD vehicles should be bought with the ICV equipment installed as standard equipment.
5. INSTRUCT the LAPD to include in the RFP language that the ICV product warranty include coverage of the equipment if it is relocated from older LAPD vehicles to newer vehicles during the warranty period.
- \*6. INSTRUCT the CLA to ensure that the ICV System is able to incorporate technological advancements such as a global positioning system to locate LAPD vehicles, Smart-Car technology that has the capability of checking vehicle license plates, Drive-Cam with the capability of assessing driver attentiveness preceding an accident, as well as having the ability to add additional cameras to each vehicle, without the need for a new system and/or RFP. (Parks - Weiss)

Fiscal Impact Statement: The CLA reports there is no fiscal impact at this time. The Fiscal Year 2006-07 Adopted Budget appropriates \$5 million in the Unappropriated Balance for this pilot program.

(Information Technology and General Services Committee waived consideration of the above matter.)

ITEM NO. (2) - BUDGET AND FINANCE COMMITTEE REPORT ADOPTED

Roll Call #1 - Motion (Parks - Rosendahl) Adopted, Ayes (12); Noes: Smith (1); Absent: Padilla and Reyes (2)

04-0642-S1

BUDGET AND FINANCE and PUBLIC WORKS COMMITTEES' REPORTS relative to filing an amicus brief in the case of Aguilar et al. v. Cintas Corporation (Cintas), et al., Court of Appeal Case No. B182477 and rescinding the "20 Hour Rule" to avoid any confusion or conflict with the Living Wage Ordinance (LWO).

ADOPTED

A. BUDGET AND FINANCE COMMITTEE

Recommendation for Council action, as initiated by Motion (Rosendahl - Garcetti):

REQUEST the City Attorney file an amicus brief in the case between the laundry workers and Cintas to reaffirm Council's intent to have a minimum living wage paid to all employees who work on City service contracts.

RECEIVED AND FILED

B. PUBLIC WORKS COMMITTEE REPORT

Recommendation for Council action, as initiated by Motion (Rosendahl - Garcetti):

DIRECT the Bureau of Contract Administration, Department of Public Works, to devise a policy to make the Rules and Regulations Implementing the Living Wage Ordinance (LWO) consistent with the LWO.

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

(Audits and Governmental Efficiency Committee waived consideration of this matter)

[Council may recess to Closed Session pursuant to Government Code Section 54956.9(c) to allow Council to confer with its legal counsel on the above matter.]

ITEM NO. (3) - REFERRED BACK TO EDUCATION AND NEIGHBORHOODS AND RULES AND ELECTIONS COMMITTEES'

Roll Call #3 - Motion (Wesson - Smith) Adopted, Ayes (11); Noes: Garcetti (1); Absent: Cardenas, Padilla and Reyes (3)

05-0575

RULES AND ELECTIONS and EDUCATION AND NEIGHBORHOODS COMMITTEES' REPORTS relative to non-community impact statements received from Neighborhood Councils (NCs) initiating or impacting City policies.

## A. RULES AND ELECTIONS COMMITTEE

Recommendations for Council action:

1. ADOPT a policy methodology requiring certified NCs to submit a Community Initiative Statement (CIS) with three NC sign-on signatures which will trigger creation of a Council file and its referral as appropriate to one or more Council Committees.
2. INSTRUCT the City Clerk, with the assistance of the Department of Neighborhood Empowerment, to prepare the guidelines for implementation of CIS procedures and report back to the Rules and Elections Committee within 30 days.
3. REFER the matter to the Neighborhood Council Review Commission for review of the policy, upon completion of a six month initial implementation period.

## B. EDUCATION AND NEIGHBORHOODS COMMITTEE

Recommendation for Council action:

APPROVE Neighborhood Councils submitting original proposals to Council for legislative consideration.

Fiscal Impact Statement: The Chief Legislative Analyst reports there is no fiscal impact on the General Fund at this time, as existing staff can perform the work associated with the proposed CIS process. However, there may be the need to consider additional resources if a substantial number of CISs (more than 500) are generated per year.

Community Impact Statements: The Wilmington Neighborhood Council respectfully urges the Los Angeles City Council to affirm the right and responsibility of the Neighborhood Councils to make proactive recommendations of matters to be addressed by the Council. Please direct the City Clerk to (a) assign a Council File number to all official correspondence from Certified Neighborhood Councils containing original recommendations for City Council action, and, (b) refer the matter to the appropriate council Committee. (Note: Additional Community Impact Statements have been submitted relative to this matter and are available on the Council file.)

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL