

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **March 21, 2007**
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, Parks, Perry, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Reyes (1). Council District Seven Vacant.

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

Items for Which Public Hearings Have Not Been Held - Items 48-49

(10 Votes Required for Consideration)

**Roll Call #1 - Motion (Wesson - LaBonge), Adopted, Ayes (13); Absent: Reyes (1)
(Items Nos 48-49)**

**ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH
- SEE FOLLOWING**

[07-0016-S1](#)

CD 13 COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to allocating an amount not to exceed \$1,633,025 from the East Hollywood/Beverly Normandie Bond proceeds to the Hollywood and Vine Mixed Use Project.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to:

- a. Amend the Fiscal Year (FY) 07 CRA Budget by transferring an amount not to exceed \$1,633,025 in East Hollywood/Beverly Normandie Bond Proceeds Series B (\$1,368,000 from work objective EB1030 and \$265,025 from work objective EB6990) to the Hollywood and Vine Mixed Use Project work objective (HW2600) in order to fund the closing of escrow for the Hollywood and Vine Mixed Use Project.

- b. Amend the FY07 CRA Budget by transferring an amount not to exceed \$1,633,025 from the Hollywood and Vine Mixed Use Project work objective (HW2600) to East Hollywood/Beverly Normandie Bond Proceeds Series B (work objectives EB1030 and EB6990) after close of escrow has occurred for the Hollywood and Vine Mixed Use Project and when sufficient funds are available in HW2600 to return \$1,633,025 to work objectives EB1030 and EB6990 in the same proportion as borrowed therefrom (pursuant to Recommendation a. above).

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City General Fund as a result of this action.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ADOPTED

MOTION (Wesson - LaBonge)

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to:

- a. **Amend the Fiscal Year (FY) 07 CRA Budget by transferring an amount not to exceed \$1,633,025 in East Hollywood/Beverly Normandie Bond Proceeds Series B (\$1,368,000 from work objective EB1030 and \$265,025 from work objective EB6990) to the Hollywood and Vine Mixed Use Project work objective (HW2600) in order to fund the closing of escrow for the Hollywood and Vine Mixed Use Project.**
- b. **Amend the FY07 CRA Budget by transferring an amount not to exceed \$1,633,025 from the Hollywood and Vine Mixed Use Project work objective (HW2600) to East Hollywood/Beverly Normandie Bond Proceeds Series B (work objectives EB1030 and EB6990) after close of escrow has occurred for the Hollywood and Vine Mixed Use Project and when sufficient funds are available in HW2600 to return \$1,633,025 to work objectives EB1030 and EB6990 in the same proportion as borrowed therefrom (pursuant to Recommendation a. above).**

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City General Fund as a result of this action.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - SEE FOLLOWING

07-0241

CONSIDERATION OF MOTION (WEISS - ZINE) and COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to adjustments to the Operation Archangel appropriation accounts to ensure that sufficient funds are allocated to the Los Angeles Police Department Salary accounts to execute the modified Operation Archangel staffing plan.

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

1. AMEND the Council action of July 24, 2006, under Council file No. 04-0591, to replace recommendation No. 3 with the following:

- a. Transfer \$545,777 among the following appropriation accounts within the Homeland Security Assistance Fund No. 47N, Department 46, upon submission of documentation, as follows:

FROM:	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	W201	Equipment	\$ 11,354
	W203	Travel	32,068
	W204	Consultant	<u>502,355</u>
		Total	\$ 545,777

TO:	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	A170	LAPD Salaries	\$ 11,354
	A170	LAPD Salaries	32,068
	A170	LAPD Salaries	314,459
	A146	Mayor Salaries	56,067
	A205	LAPD Fringe	84,946
	A206	Mayor Fringe	14,612
	A202	Supplies	<u>32,271</u>
		Total	\$ 545,777

- b. Transfer \$357,881 from Homeland Security Assistance Fund No. 47N/46, Account A170 LAPD Salaries and appropriate therefrom to the following accounts within the Police Department Fund No. 100, Department 70:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries Civilian	\$ 62,915
1012	Salaries Sworn	<u>294,966</u>
	Total	\$357,881

- c. Transfer \$84,946 from Homeland Security Assistance Fund No. 47N/46, Account A205 LAPD Fringe and Appropriate therefrom to Police Department Fund No. 100, Department 70, Revenue Source Account 4681 Reimbursement of Related Costs.
 - d. Transfer \$56,067 from Homeland Security Assistance Fund No. 47N/46, Account A146 Mayor Salaries and Appropriate therefrom to the Mayor's Office Fund No. 100/46, Account 1020 Salaries Grant Reimbursed.
 - e. Transfer \$14,612 from Homeland Security Assistance Fund No. 47N/46, Account A206 Mayor Fringe and Appropriate therefrom to the Mayor's Office Fund No. 100/46, Revenue Source Account 4681 Reimbursement of Related Costs.
2. AUTHORIZE the Mayor's Office to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the CAO and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the Operation Archangel grant will fund salaries and expenses associated with this grant up to the awarded amount of \$3,000,000. There is no impact to the General Fund as a result of these actions to transfer funds to department accounts. This is in compliance with the Financial Policies.

(Budget and Finance Committee waived consideration of the above matter)

ADOPTED

Motion (Parks - Smith)

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

- 1. **AMEND the Council action of July 24, 2006, under Council file No. 04-0591, to replace recommendation No. 3 with the following:**
 - a. **TRANSFER \$545,777 among the following appropriation accounts within the Homeland Security Assistance Fund No. 47N, Department 46, upon submission of documentation, as follows:**

From:	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
	W201	Equipment	\$ 11,354
	W203	Travel	32,068
	W204	Consultant	<u>502,355</u>
		Total	\$ 545,777

To:	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
	A170	LAPD Salaries	\$ 11,354
	A170	LAPD Salaries	32,068
	A170	LAPD Salaries	314,459
	A146	Mayor Salaries	56,067
	A205	LAPD Fringe	84,946
	A206	Mayor Fringe	14,612
	A202	Supplies	<u>32,271</u>
		Total	\$ 545,777

- b. TRANSFER \$357,881 from Homeland Security Assistance Fund No. 47N/46, Account A170 LAPD Salaries and APPROPRIATE therefrom to the following accounts within the Police Department Fund No. 100, Department 70:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
1010	Salaries Civilian	\$ 62,915
1012	Salaries Sworn	<u>294,966</u>
	Total	\$357,881

- c. TRANSFER \$84,946 from Homeland Security Assistance Fund No. 47N/46, Account A205 LAPD Fringe and APPROPRIATE therefrom to Police Department Fund No. 100, Department 70, Revenue Source Account 4681 Reimbursement of Related Costs.
- d. TRANSFER \$56,067 from Homeland Security Assistance Fund No. 47N/46, Account A146 Mayor Salaries and APPROPRIATE therefrom to the Mayor's Office Fund No. 100/46, Account 1020 Salaries Grant Reimbursed.
- e. TRANSFER \$14,612 from Homeland Security Assistance Fund No. 47N/46, Account A206 Mayor Fringe and APPROPRIATE therefrom to the Mayor's Office Fund No. 100/46, Revenue Source Account 4681 Reimbursement of Related Costs.
2. AUTHORIZE the Mayor's Office to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the CAO and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the Operation Archangel grant will fund salaries and expenses associated with this grant up to the awarded amount of \$3,000,000. There is no impact to the General Fund as a result of these actions to transfer funds to department accounts. This is in compliance with the Financial Policies.

(Budget and Finance Committee waived consideration of the above matter)

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

Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Reyes (1). Council District Seven Vacant.

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL