

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **August 1, 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: Alarcon, Cardenas, Greuel, Hahn, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss and Zine (11); Absent: Huizar, Reyes, Wesson and President Garcetti (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 45-46

ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT RECOMMENDATIONS AS AMENDED - SEE FOLLOWING

Roll Call #1 - Motion (Parks - Smith) to Adopt as Amended, Ayes (10); Absent: Huizar, Perry, Reyes, Zine and President Garcetti (5)

07-2175

COMMUNICATION FROM CHAIR PERSONNEL COMMITTEE and PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to the activation of one Police Deputy Chief I substitute authority to assume command of the proposed Police Department Incident Management and Training Bureau.

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

1. RESOLVE that Employment Authority for one position of Police Deputy Chief for the period of July 1, 2007 through May 31, 2008, is APPROVED.
2. DIRECT the Police Department to report back in six months on the status of the new Incident Management and Training Bureau.
- * 3. **INSTRUCT the City Administrative Officer to ensure that the Police Department holds vacant the 85 paygrade positions as detailed in Attachment 5 of the CLA report for two deployment periods in order to fund the Deputy Chief I position. (*Parks - Smith)**

Fiscal Impact Statement: The City Administrative Officer reports that the additional cost of authorizing one Police Deputy Chief for 11 months is \$99,900, which the Police Department will absorb within its sworn salary account. Approval of the above recommendations is consistent with City financial policies as this is an extreme circumstance.

ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT RECOMMENDATIONS

Roll Call #2 - Motion (Hahn - Cardenas) Adopted, Ayes (10); Absent: Huizar, Perry, Reyes, Zine and President Garcetti (5)

07-1959

COMMUNICATION FROM CHAIR and MEMBER, ADHOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to the 2007-08 Los Angeles Bridges (LAB) Program funding and appropriations.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Negotiate, execute and/or amend contracts for LAB I and II contractors for amounts not to exceed those identified in the Attachment to the City Administrative Officer (CAO) report to the Mayor and Council dated June 28, 2007 (attached to the Council file), for the period July 1, 2007 through June 30, 2008, subject to the approval of the City Attorney approval as to form and legality, and in conformance with City contracting requirements.
 - b. Negotiate, execute and/or amend a contract with the California State University, Los Angeles, Auxiliary Services, for an amount not to exceed \$140,000 for the period July 1, 2007 through June 30, 2008, subject to the approval of the City Attorney approval as to form and legality, and in conformance with City contracting requirements.
 - c. Authorize the use of \$332,507 in LAB savings from fiscal years (FY) 2003-04 through 2006-07.
 - d. Prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the CAO, and authorize the Controller to implement the instructions.
2. FIND, pursuant to Charter Sections 371 and 1022, that the use of competitive bidding for 2007-08 LAB gang intervention and prevention contracts is impractical and not advantageous to the continuation of services in a timely manner inasmuch as a new LAB evaluation must precede any Request for Proposal efforts pursuant to Council file No. 03-2366, and that work can be performed more economically or feasibly by independent contractors than by City employees.

3. AUTHORIZE the Controller to:

- a. Transfer cash in the amount of \$12,058,547 from the 2007-08 General City Purposes Fund, "Los Angeles Bridges Program" line item, to Department No. 22, Fund No. 551, General Fund - Various Programs.
- b. Establish a new account, Account No. C200, titled LA Bridges Program FY 2007-08, within Fund No. 551, General Fund - Various Programs, and appropriate \$12,058,547.
- c. Transfer appropriations within Fund No. 551, General Fund - Various Programs, as follows:

From:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
V200	LA Bridges Program FY 03-04	\$ 25,720
W200	LA Bridges Program FY 04-05	34,280
Y200	LA Bridges Program FY 05-06	27,087
A200	LA Bridges Program FY 06-07	<u>245,420</u>
Total		\$ 332,507

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
C200	LA Bridges Program FY 07-08	\$ 332,507

- d. Expend funds upon proper demand of the General Manager, CDD, or designee.

Fiscal Impact Statement: The CAO reports that the above recommendations appropriate \$12.4 million from the General City Purposes fund that was allocated to the LAB program in the 2007-08 Adopted Budget and prior years' LAB savings. The proposed contract authority also encompasses \$972,090 in Community Development Block Grant funds awarded to LAB in the 2007-08 (33rd Year) Consolidated Plan, for total proposed contract commitments of \$13.4 million. This action complies with City financial policies in that sufficient revenues have been identified to support the proposed appropriations and contract commitments.

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

Ayes, Alarcon, Cardenas, Greuel, Hahn, LaBonge, Parks, Rosendahl, Smith, Weiss and Wesson (10); Absent: Huizar, Perry, Reyes, Zine and President Garcetti (5).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL