

- - - SPECIAL COUNCIL MEETING - - -

10:30 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

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

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 38-39

ITEM NO. (38) - ADOPTED IN LIEU OF COMMITTEE REPORT - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #2 - Motion (Parks - Rosendahl) to Adopt Substitute Motion, Ayes (10); Absent: Huizar, Perry, Reyes, Zine and President Garcetti (5)

05-2365

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and AD HOC COMMITTEE ON HOMELESSNESS REPORT relative to instructing the Los Angeles Homeless Services Authority (LAHSA) to contract with New Image Shelter (NIS) at the current service level of 600 beds according to available City and County funding.

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

1. INSTRUCT the LAHSA to:
 - a. Execute a contract with NIS at the current service level of 600 beds according to available City and County funding, subject to the review of the City Attorney as to form and legality.
 - b. Assist NIS with an application for Los Angeles County Homeless Prevention Initiative funds to meet the need for additional funds to keep 600 beds open at the shelter for 12 months.

2. INSTRUCT the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) to report in 120 days with recommendations to fund the NIS through June 30, 2008.

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

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

SUBSTITUTE MOTION (PARKS - ROSENDAHL)

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

1. **AUTHORIZE the Controller to TRANSFER \$1,460,400 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to Fund No. 44G/Account No. C212, Homeless Shelter Program-GCP to fund up to 600 year round shelter beds at the New Image Shelter as part of the City's year Round Homeless Shelter Program.**
2. **AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to extend the City's 2006-07 fiscal year contract (C-107111) with the Los Angeles Homeless Services Authority (LAHSA) for an additional two months as of June 30, 2007, to facilitate emergency payment to the New Image Shelter in an amount up to \$670,000 from the above Reserve Fund allocation for services provided between July 1, 2007 and August 31, 2007.**
3. **AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make any technical adjustments and corrections necessary to implement these actions, subject to the approval of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement these instructions.**
4. **INSTRUCT the Chief Legislative Analyst, the CAO, and the LAHD to report relative to the feasibility of reimbursing the Reserve Fund with General Funds from the Affordable Housing Trust Fund (AHTF) and subsequently reimburse the AHTF with Community Development Block Grant funds, which may become available through the forthcoming reprogramming process.**

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS

Roll Call #1 - Motion (Parks - Greuel) Adopted, Ayes (10); Absent: Huizar, Perry, Reyes, Zine and President Garcetti (5)

04-0881-S1

BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PERSONNEL and ENERGY AND ENVIRONMENT COMMITTEES REPORT relative to the Multi-Family Bulky Item Collection Program implementation plan, and related staffing.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE

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

1. REQUEST the City Attorney to prepare and present an ordinance to establish a special fund entitled, "Multi-Family Residential Bulky Item Fee Revenue Fund" to receive receipts collected from the Bulky Item Fee and pay for expenses for the Multi-Family Bulky Item Collection Program.
2. RESOLVE that Employment Authority for the following positions for the period July 1, 2007 through June 30, 2008, subject to position allocation by the Personnel Department, is APPROVED:

Bureau of Sanitation (BOS)

<u>No.</u>	<u>Class Code</u>	<u>Title</u>
5	1358	Clerk Typist
1	3112	Maintenance Laborer
25	3580-2	Refuse Collection Truck Operator II
2	4101	Refuse Collection Supervisor
1	7213	Geographic Information Specialist
1	9184-1	Management Analyst II

Bureau of Street Services (BOSS)

<u>No.</u>	<u>Class Code</u>	<u>Title</u>
2	4283	Street Services Investigator

Department of General Services (GSD)

<u>No.</u>	<u>Class Code</u>	<u>Title</u>
3	3711	Equipment Mechanic

3. APPROVE a loan from the Reserve Fund up to \$1.32 million or a lesser amount as determined by the BOS and approved by the City Administrative Officer (CAO) to the Multi-Family Bulky Item Fee Revenue Fund for the payment of "Reimbursement of General Fund Costs", and such loan to be repaid with revenues from the Multi-Family Bulky Item Fee Revenue Fund by June 30, 2013.
4. AUTHORIZE the Controller to establish new accounts and APPROPRIATE \$5,673,837 within the Multi-Family Bulky Item Collection Revenue Fund No. XXX/50 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
C182	Bureau of Sanitation	\$3,010,084
C186	Bureau of Street Services	\$130,000
C140	Department of General Services	\$448,949
CXXX	Department of Water and Power Fees	\$500,000
CXXX	Salvage Vehicles	\$102,000
CXXX	Reimbursement of General Fund Costs - Sanitation	\$1,278,683
CXXX	Reimbursement of General Fund Costs - Street Services	\$45,834
CXXX	Reimbursement of General Fund Costs - General Services	\$158,287

5. APPROPRIATE \$3,010,084 from the Multi-Family Bulky Item Collection Revenue Fund No. XXX/50, Account No. C182, BOS, to the following fund and accounts:

BOS, Fund No. 100/82:

<u>Account Title/No.</u>	<u>Amount</u>
Salaries General/1010	\$1,728,109
Salaries Overtime/1090	\$118,138
Printing & Binding/2120	\$290,000
Contractual Services/3040	\$171,640
Uniforms/4430	\$15,923
Office & Administration/6010	\$96,529
Operating Supplies & Expense/6020	\$589,745

6. APPROPRIATE \$130,000 from the Multi-Family Bulky Item Collection Revenue Fund No. XXX/50, Account No. C186, BOSS, to the following fund and accounts:

BOSS, Fund No. 100/86:

<u>Account Title/No.</u>	<u>Amount</u>
Salaries General/1010	\$94,513
Salaries Overtime/1090	\$20,825
Printing & Binding/2120	\$300
Field Equipment Expense/3090	\$1,000
Transportation/3310	\$1,050
Office & Administration/6010	\$9,232
Operating Supplies & Expense/6020	\$3,080

7. APPROPRIATE \$448,949 from the Multi-Family Bulky Item Collection Revenue Fund No. XXX/50, Account No. C140, GSD, to the following fund and accounts:

GSD, Fund No. 100/40:

<u>Account Title/No.</u>	<u>Amount</u>
Salaries General/1010	\$165,164
Salaries Overtime/1090	\$ 13,916
Field Equipment Expense/3090	\$ 95,644
Petroleum Products/3230	\$174,225

8. AUTHORIZE the Controller, in accordance with Recommendations No. 4, 5 and 6, to transfer cash to the General Fund from the Multi-Family Bulky Item Fee Revenue Fund upon receipt of proper documentation from the various departments subject to the approval of the BOS.
9. DIRECT the BOS to include review of the Bulky Item Fee in its Annual Fee for Service Review submitted to the CAO.
10. DIRECT the BOS, BOSS, GSD and any other agency participating in the Multi-Family Bulky Item Collection Program to separately account for expenditures incurred related to this Program and make available such information to the BOS and the CAO upon request.
11. AUTHORIZE the CAO to make technical adjustments as necessary to implement the intent of the Mayor and Council actions.

Fiscal Impact Statement: The CAO reports that the recommendations in this report will reduce reimbursement to the Reserve Fund for indirect costs in the amount of \$1.32 million in 2007-08 due to the delay in the implementation of the program which reduced revenues available in the first year. The recommendations direct that the Reserve Fund be repaid for these indirect costs by the Multi-Family Bulky Item Fee Revenue Fund by June 30, 2013. Adoption of this report is consistent with the City's Financial Policies in that the shortfall is specifically addressed as a policy decision to be made by the Mayor and Council.

(Public Works and Energy and Environment Committees waived consideration of the above matter)

RECEIVED AND FILED

B. ENERGY AND ENVIRONMENT COMMITTEE REPORT

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

1. REQUEST the Controller to report back to the City Council regarding the appropriateness of establishing a special purpose fund to receive revenue from the Multi-Family Bulky Item Fee (BIF).
2. AUTHORIZE the Controller to establish a new Revenue Source Code dedicated to revenue received from the BIF.
3. REQUEST the City Attorney to draft an ordinance establishing the Multi-Family Bulky Item Fee Special Revenue Fund.
4. INSTRUCT the Bureau of Sanitation to proceed with implementation of the Multi-Family BIF as described herein with a start date of October 1, 2007, conditioned on final approval of the program at the Proposition 218, Public Hearing scheduled on July 17, 2007.
5. INSTRUCT the Los Angeles Department of Water and Power to include the BIF on all applicable customer bills that are mailed out beginning October 1, 2007.
6. INSTRUCT the City Administrative Officer (CAO) to report back to the Council regarding an appropriate strategy for debt financing the vehicles necessary for implementing the Multi -Family BIF with bond issuance proceeds to be received during the month of July 2008.
7. AUTHORIZE the Controller to ESTABLISH Fiscal Year 2007-08 General Fund Appropriations (to be reimbursed from BIF revenue as received) and authorize the CAO to make any necessary technical adjustments to achieve the intent of the City Council as follows:

BOS, Fund No. 100/82

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$ 1,728,109
1090	Salaries Overtime	118,138
2120	Printing & Binding	290,000
3040	Contractual Services	171,640
4430	Uniforms	15,923
6010	Office & Administrative Expense	96,529
6020	Operating Supplies & Expense	<u>589,745</u>
	Total	\$3,010,084

BOSS, Fund No. 100/86

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$94,513
1090	Salaries Overtime	20,825
2120	Printing & Binding	300
3090	Field Equipment Expense	1,000
3310	Transportation	1,050
6010	Office & Administrative Expense	9,232
6020	Operating Supplies & Expense	<u>3,080</u>
	Total	\$130,000

GSD, Fund No. 100/40

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$165,164
1090	Salaries Overtime	13,916
3090	Field Equipment Expense	95,644
3230	Petroleum Products	<u>174,225</u>
	Total	\$3,524,033

8. RESOLVE that Employment Authority for the following positions for Fiscal Year 2007-08 is APPROVED:

BOS

<u>No.</u>	<u>Class Code</u>	<u>Title</u>
25	3580-2	Refuse Collection Truck Operators II
2	4101	Refuse Collection Supervisor
1	9184-2	Management Analyst II
1	7213	Geographic Information Specialist
5	1358	Clerk Typists (with Customer Service Bonus)
1	3112-6	Maintenance Laborer (fueler)

BOSS

<u>No.</u>	<u>Class Code</u>	<u>Title</u>
2	4283	Street Services Investigator

GSD

<u>No.</u>	<u>Class Code</u>	<u>Title</u>
3	3711	Equipment Mechanics

Fiscal Impact Statement: None submitted by the BOS. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Items for Which Public Hearings Have Not Been Held - Items 40-42

(10 Votes Required for Consideration)

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION, AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #9 - Motion (Wesson - Smith) to Adopt as Amended, Ayes (10); Absent: Huizar, Perry, Reyes, Zine and President Garcetti (5)

06-0100-S12

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, relative to expediting the expenditure of approximately \$21.5 million in Community Development Block Grant (CDBG) funds by the end of January 2008.

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

1. AUTHORIZE the Controller to implement the Controller instructions reflected in Attachment A of the CDBG Task Force report dated July 27, 2007 (attached to the Council file).
2. APPROVE the extension of timelines and project scopes for the CDBG funded projects identified in Attachment B of the CDBG Task Force report dated July 27, 2007 (attached to the Council file).
3. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to amend the appropriate Consolidated Plan(s) in conformance with the recommendations contained within the CDBG Task Force report dated July 27, 2007 (attached to the Council file) and all U.S. Department of Housing and Urban Development (HUD) requirements, including the citizen participation process.

4. AUTHORIZE the General Managers, CDD and Los Angeles Housing Department (LAHD), or designees, and other departments as needed to prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council actions on these recommendations, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement these instructions.
5. INSTRUCT the CDBG Task Force to report back to the Mayor and Council in August 2007 relative to the status of and recommendations to reprogram funds, as appropriate, based on a review of CDBG eligibility, project expenditure plan, and ability to immediately expend funds.
6. INSTRUCT City Departments who are CDBG fund recipients to fully cooperate in a timely manner with all requests from the CDBG Task Force by providing project timelines, expenditure plans, and other information as necessary.
7. AUTHORIZE the reprogramming and allocation of CDBG grant funds in the amount of \$2.5 million in declared program savings, estimated at \$4.9 million, for the residential portion of the Adams and Central Mixed-Use Project and instruct the CDD to prepare and present to the LAHD a commitment letter in the amount of \$2.5 million in CDBG funds for this project based on an eligibility review, Project Expenditure Plan, and an ability to immediately expend funds.
8. AUTHORIZE the reprogramming of funds in the amount of \$200,000, from the \$4.9 million in declared program savings, to facilitate the completion of the tennis courts at Martin Luther King Jr. Park as follows:
 - a. Request the Controller to transfer appropriations in the amount of \$200,000 within Community Development Trust Fund No. 424 from Account A726, Inner City Arts Site Work LA, to Account No. C499, Martin Luther King Jr. Park.
 - b. Authorize the CAO to make technical corrections as necessary to implement the intentions of the Mayor and Council.

Fiscal Impact Statement: The CDBG Task Force reports that there is no General Fund impact. The funds recommended for reprogramming are federal CDBG funds. Further, the recommendations are in compliance with the City's Financial Policies because the continuation of grant-funded programs is restricted to those activities for which sufficient funding is provided.

AMENDING MOTION (WESSON - SMITH)

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

AMENDED TO ADD THE FOLLOWING RECOMMENDATIONS:

- a. **REPROGRAM \$35,000 from funds remaining in the 32nd Program Year allocation to the Gang Prevention and Intervention Program - CD 10 to the Rancho La Cienega Sports Complex Improvements line item.**
- b. **REPROGRAM the balance of funds remaining in the 32nd Program Year allocation to the Gang Prevention and Intervention Program - CD 10 to the 33rd Program Year line item for the Gang Prevention and Intervention Program - CD 10.**
- c. **AUTHORIZE the General Manager, Community Development Department, or designee, to prepare Controller instructions and make any technical adjustments and corrections necessary to implement these actions, subject to the approval of the City Administrative Officer AUTHORIZE the Controller to implement these instructions.**

ITEM NO. (41) - REFERRED TO THE PUBLIC SAFETY, PERSONNEL, AND BUDGET AND FINANCE COMMITTEES

Roll Call #5 - Motion (Parks - LaBonge) Adopted to Refer, Ayes (10); Absent: Huizar, Perry, Reyes, Zine and President Garcetti (5)

07-2421

CONSIDERATION OF MOTION (ZINE - ROSENDAHL) relative to the Pit Bull Training Academy.

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

DIRECT the Department of Animal Services to report to Council prior to August 4, 2007, on the Pit Bull Training Academy, and the following:

- a. How the Department became involved with the program, the cost to the City for the program, whether it is intended to be ongoing, and any liability to the City.
- b. Whether the Council was involved in the decision to create this public/private enterprise.
- c. The decision-making process for using parolees to staff this enterprise over City employees or community volunteers.

- d. Whether Service Employees International Union or any other employee union was consulted regarding staffing for this program.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (42) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

**Roll Call #4 - Motion (Weiss - Hahn) Adopted, Ayes (10); Absent: Huizar, Perry, Reyes, Zine and President Garcetti (5)
(Item No. 42)**

05-1547

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified.

05-1547

- CD 5 a. FINAL MAP OF TRACT NO. 61512 for property lying easterly of Shenandoah Street and southerly of Cashio Street.
(Bond No. C-111874)
(Quimby Fee: \$58,416)
Applicants: Landmark Homes
Harvey Goodman

07-2432

- CD 6 b. PARCEL MAP L.A. NO. 2004-0912 for property lying northerly of Vose Street and westerly of Kester Avenue.
(Bond No. C-112008)
(Quimby Fee: \$2,968)
Applicants: Hakop Azatian
Techna Land Company

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

Ayes, Alarcon, Cardenas, Greuel, Hahn, LaBonge, Parks, Rosendahl, Smith, Weiss, 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 OF THE CITY COUNCIL