Los Angeles City Council, Journal/Council Proceedings
Friday, August 10, 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, Huizar, Parks, Perry, Reyes, Rosendahl, Smith and Wesson (11); Absent: LaBonge, Weiss, Zine 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 Not Been Held - Items 72-76
(10 Votes Required for Consideration)

Roll Call #12 - Motion (Reyes - Rosendahl) Adopted, Ayes (12); Absent: Weiss, Zine and President Garcetti (3)
(Item Nos. 72-73)

ITEM NO. (72) - MOTION ADOPTED TO APPROVE COMMUNICATIONS RECOMMENDATION - TO THE MAYOR FORTHWITH

07-2548
COMMUNICATIONS FROM THE CITY ATTORNEY and CONTROLLER and ORDINANCE FIRST CONSIDERATION relative to levying taxes and fixing the tax rates for the several interest and sinking funds for the bonded indebtedness of the City for the fiscal year beginning July 1, 2007, and ending June 30, 2008.

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

PRESENT and ADOPT the accompanying ORDINANCE levying taxes and fixing the tax rates for the several interest and sinking funds for the bonded indebtedness of the City of Los Angeles for the fiscal year beginning July 1, 2007, and ending June 30, 2008.

Fiscal Impact Statement: None submitted by the City Attorney and Controller. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (73) - MOTION ADOPTED TO APPROVE COMMUNICATIONS RECOMMENDATION -
TO THE MAYOR FORTHWITH

07-2455

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to fixing the tax rate for the Special Police Communications/911 System Tax for the fiscal year beginning July 1, 2007, ending June 30, 2008.

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

PRESENT and ADOPT the accompanying ORDINANCE fixing the tax rate for the Special Police Communications/911 System Tax for the fiscal year beginning July 1, 2007, ending June 30, 2008, at $0.9243 for each 100 gross square footage area, or fraction of a square foot, on each improved parcel within the City of Los Angeles, and at the same rate per 500 square feet for unimproved parcels within the City, with the proceeds to be used solely to pay for the Special Police Communications/911 System Tax Fund.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

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

Roll Call #1 - Motion (Parks - Smith) Adopted, Ayes (11); Absent: LaBonge, Weiss, Zine and President Garcetti (4)
(Item Nos. 74-76)

ITEM NO. (74) - ADOPTED

07-0005-S496

CD 1 RESOLUTION removing the property at 3719 North Flora Avenue, (Case No. 91764), from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department report of August 2, 2007.

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 16, 2007)

ITEM NO. (75) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2408

COMMUNICATION FROM THE CITY TREASURER relative to a request by the Los Angeles Police Department (LAPD) to escheat $293,699.81 from their Unclaimed Monies Seized Incidental to Arrest Trust Fund to the General Fund.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. INSTRUCT the LAPD and the City Treasurer to process the sum of $293,699.81 from the Unclaimed Monies Seized Incidental to Arrest Trust Fund No. 7772.

2. INSTRUCT the LAPD and the City Treasurer to process the following Fiscal Year (FY) 05-06 and FY 06-07 Unclaimed Monies Seized Incidental to Arrest Trust Fund No. 7772 totaling $3,143,122.09:

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3. AUTHORIZE the Controller to TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code No. 4334.

Fiscal Impact Statement: None submitted by the City Treasurer. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

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

ITEM NO. (76) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

COMMUNICATION FROM THE CITY TREASURER relative to a request by the Los Angeles Police Department (LAPD) to escheat $281,761.33 from their Unclaimed Monies Seized Incidental to Arrest Trust Fund to the General Fund.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. INSTRUCT the LAPD and the City Treasurer to process the sum of $281,761.33 from the Unclaimed Monies Seized Incidental to Arrest Trust Fund No. 7772.

2. INSTRUCT the Controller to TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code No. 4334.

Fiscal Impact Statement: None submitted by the City Treasurer. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

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

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk PRESIDENT PRO TEMPORE OF THE CITY COUNCIL