

Los Angeles City Council, **Journal/Council Proceedings**
Monday, **May 21, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10:00 am

- - - SPECIAL COUNCIL MEETING - - -

10:00 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Absent: Alarcon (1).

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - Motion Required

07-0600

CONTINUED CONSIDERATION OF REPORT BY THE BUDGET AND FINANCE COMMITTEE relative to the Mayor's Proposed 2007-08 Budget for the City of Los Angeles, related Motions and Resolutions.

(Continued from Council meeting of May 18, 2007)

**VOTING RECAP ON MATTERS RELATING TO COUNCIL'S
CONSIDERATION OF THE 2007-2008 BUDGET
MAY 21, 2007**

RECAP OF BUDGET AND FINANCE COMMITTEE REPORT

**ACTIONS
TAKEN**

VOTE

ROLL CALL NO.

REVENUE CHANGES

New Fees Proposed by the Mayor

**Roll Call #M1 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 1-5)**

ADOPTED

14-0

M-1

1. The Mayor's Proposed Budget recognized full year revenues for several fee increases, including Police permits and ambulance fees. It is unlikely the City will collect a full year's worth of revenues given implementation timelines and review processes. The revenues are consequently reduced.
\$(2,000,000)

Reversions

ADOPTED

14-0

M-1

2. Recognize additional reversions in excess of what will be needed in the 2006-07 Year End Adjustment Report to be released in May 2007. \$4,029,000

Forfeited Assets

ADOPTED

14-0

M-1

3. Recognize additional 2006-07 receipts to offset General Funded Police equipment and technology costs. \$1,620,572

**Roll Call #M2 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 10-18)**

ADOPTED	14-0	M-2	
10.	Recognize additional Fire receipts in 2006-07 for reimbursement of one-time costs from Measure B.		\$400,000
ADOPTED	14-0	M-2	
11.	Recognize additional 2007-08 miscellaneous revenues from General Services.		\$500,000
ADOPTED	14-0	M-2	
12.	Correct Planning Department reimbursements for 2007-08.		\$720,000
ADOPTED	14-0	M-2	
13.	Increase Police permit fees to recover the County contract costs for the testing and inspection of massage parlors.		\$90,000
ADOPTED	14-0	M-2	
14.	Increase PW-Contract Administration receipts for services provided to the Harbor Department.		\$253,287
ADOPTED	14-0	M-2	
15.	Increase receipts for related cost reimbursements from bond projects.		\$348,792
ADOPTED	14-0	M-2	
16.	Recognize additional fleet reimbursements from the Sewer Construction and Maintenance Fund.		\$18,100
ADOPTED	14-0	M-2	
17.	Increase Street Furniture receipts for 2006-07 based on the most recent estimates from the City contractor.		\$200,000

ADOPTED

14-0

M-2

18. Recognize additional escheatment revenue due to the City in 2007-08. \$160,000

Recreation and Parks

ADOPTED

14-0

M-22

Roll Call #M22 - Motion (Parks - LaBonge) Adopted, Ayes (14); Absent: Alarcon (1)

19. Recognize additional Prop K receipts to offset General Funds for maintenance costs contained in pending C.F. 07-1045. \$1,564,394

Solid Waste Fee

**Roll Call #M2 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 20-21)**

ADOPTED

14-0

M-2

20. Increase 2006-07 and 2007-08 estimates based on the current rate of receipts (\$17.471M) and 3 additional months of revenue based on expediting the acceleration of the scheduled July 2008 fee increase as proposed by the Mayor. The increase will take effect upon completion of the required Proposition 218 process (\$8.25M). \$25,721,000

Street Damage Restoration Fee Fund

ADOPTED

14-0

M-2

21. Recognize additional 2006-07 receipts. \$500,000

EXPENDITURE CHANGES

Animal Services

ADOPTED

14-0

M-23

Roll Call #M23 - Motion (Parks - Garcetti) Adopted, Ayes (14); Absent: Alarcon (1)

22. Restore 10 resolution authorities and provide funding for Animal License Canvasser positions for the License Canvassing Program. Instruct the department to report on the progress of this program in its Financial Status Reports and any efforts to incorporate an equine licensing component and changes in deployment strategy. Instruct the Department to track licenses collected by type (\$242,565 direct cost/\$120,809 indirect cost). \$363,374

Building and Safety Enterprise Fund

**Roll Call #M3 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 23-29a-b)**

ADOPTED

14-0

M-3

23. Shift 18% of cashier staff costs and 5 % of financial services staff costs from the General Fund to the Enterprise Fund, as proposed by the Department to assist the City's financial status[\$(236,679) direct cost/\$(126,813) indirect cost]. \$(363,492)

City Attorney

The Proposed Budget provided flexibility for the City Attorney to manage their budgeted resources. The City Attorney indicated that reductions would take place in high priority areas for the Council, such as public safety and support for Neighborhood Councils. Therefore, it is recommended that the Council provide funding for critical positions that the City Attorney indicated would be unfilled. As to the remaining reductions within the Office, the City Attorney must manage those reductions.

ADOPTED

***AS AMENDED**

14-0

M-3

24. Provide partial year funding for 7 Deputy City Attorney III positions for the Gang Prosecution Program (\$425,033 direct cost/\$132,123 indirect cost). ***Funds should be in the Unappropriated Balance.**
(Parks - Greuel) \$557,156

ADOPTED

***AS AMENDED**

14-0

M-3

25. Restore funding for 4 *3 Deputy City Attorney III and 1 Paralegal II positions and add partial year funding for 2 Deputy City Attorney III positions to expand the School Safety Prosecutor Program (\$692,974 direct cost/\$167,769 indirect cost). ***(Garcetti - Parks)** \$692,974

ADOPTED

***AS AMENDED**

14-0

M-3

26. Restore funding for 4 *2 Deputy City Attorney IV position to provide Neighborhood Council support (\$282,423 direct cost/\$85,105 indirect cost). ***(Garcetti - Parks)** \$367,528

ADOPTED

***AS AMENDED**

14-0

M-3

- 27. Restore funding for 1 Deputy City Attorney ~~IV~~ ***II** for the Family Violence Prevention Program (\$133,846 direct cost/\$32,797 indirect cost). ***(Garcetti - Parks)** \$133,846 *\$101,049

Children, Youth and Their Families

ADOPTED

14-0

M-3

- 28. Delete funding and position authority for 1 Community Program Assistant I for the Operation Bright Future Program, as this program will be maintained in the Office of the City Attorney [\$(48,828) direct cost/\$(20,112) indirect cost]. \$(68,940)

City Clerk

ADOPTED

14-0

M-3

- 29. Restore and/or correct reductions to ensure adequate funding for their core functions, including Council Committee and Council File System Support:
 - a. Correct an inadvertent deletion to the Salaries General Account caused by a computational error (\$66,106 direct cost/\$0- indirect cost). \$66,106
 - b. Restore 9 month funding for 1 Calligrapher position in the Creative Services Division (\$41,804 direct cost/\$16,343 indirect cost). \$58,147

**Roll Call #M4 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 29c-38)**

ADOPTED

14-0

M-4

- c. Reduce Salary Savings Rate on an ongoing basis from 4% to 2% (\$210,000 direct cost/\$0- indirect cost). \$210,000

ADOPTED

***AS AMENDED**

14-0

M-4

- 30. Restore 7 month funding for 1 Sr. Clerk Typist and 12 month funding for 1 Office Engineering Technician II for LUPAMS II data entry in the Land Records Division ***and provide resolution authorities for 1 Office Engineering Technician II and 1 Senior Clerk Typist.** (\$79,454 direct cost/\$32,591 indirect cost). ***(Parks - Greuel)** \$112,045

City Clerk and ITA

ADOPTED

14-0

M-4

31. Provide funding and resolution authorities for 1 Sr. Management Analyst I and 1 Programmer Analyst III in City Clerk and 1 Programmer Analyst III in the Information Technology Agency to implement a Council motion tracking system. The Sr. Management Analyst position will also perform the duties of the Ombudsman pursuant to C.F. 05-0575-S1 (Hahn) and C.F. 06-1842 (Zine) (\$233,388 direct cost/\$35,800 indirect cost). \$269,188

Commission on the Status of Women

ADOPTED

14-0

M-4

32. Add funding to the Commission for a Domestic Violence Study (\$10,000 direct cost/\$-0- indirect cost). \$10,000

ADOPTED

14-0

M-4

33. Restore resolution authority, without funding, for 1 Management Analyst I for CEDAW and restore resolution authority, with funding, for 1 Sr. Project Coordinator to coordinate the City's Human Trafficking program (\$79,177 direct cost/\$27,484 indirect cost). \$106,661

Convention Center

ADOPTED

14-0

M-4

34. Provide additional funding for Salaries As-Needed and Salaries Overtime. Actual spending for both of these accounts exceed the amounts allocated in the Proposed Budget (\$850,000 direct cost/\$-0- indirect cost). \$850,000

Cultural Affairs

ADOPTED

14-0

M-4

35. Add funds in the amount of \$32,564 to the contractual services account for box office and house management functions at the Nate Holden Performing Arts Center, and \$14,263 to the Unappropriated Balance, pending completion of the Request for Proposal process for a facility operator (\$46,827 indirect cost/\$-0- indirect cost). \$46,827

El Pueblo

ADOPTED

14-0

M-4

36. Provide funding to maintain current level museum hours (\$40,000 direct cost/-0- indirect cost).
\$40,000

ADOPTED

14-0

M-4

37. Provide funding to maintain current level security services (60,000 direct cost/\$-0- indirect cost).
\$60,000

Ethics

ADOPTED

14-0

M-4

38. Restore partial year funding and resolution authority for 1 Management Analyst I position to serve as the Outreach Coordinator and to provide Measure L mandatory training of candidates for LAUSD (\$30,187 direct cost/\$11,459 indirect cost).
\$41,646

Fire

**Roll Call #M5 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 39-49)**

ADOPTED

14-0

M-5

39. Restore 1 Fire Captain 1 and 6 Firefighter III positions and funding for the Community Emergency Response Team Unit to continue training community members in preparation for major emergencies (\$510,436 direct cost/\$143,564 indirect cost).
\$654,144

ADOPTED

14-0

M-5

40. Restore funding for 3 Fire Captain I positions for the Risk Management Program, positions will focus on reducing Workers' Compensation and IOD cost designing safety programs to mitigate injuries in the workplace and also track and report all Workers' Compensation/IOD and litigation costs (\$276,395 direct cost/\$69,605 indirect cost).
\$345,864

ADOPTED

14-0

M-5

41. Add funding to extend the Helitanker lease for an additional 41 days, increasing the service period from 129 consecutive days to 170 consecutive days during 2007-08 (\$700,000 direct cost/\$-0- indirect cost).
\$700,000

ADOPTED	14-0	M-5
42.	Add funding for a second Operation Control Dispatch training class to provide replacement dispatchers who will be retiring for will have completed their 2-year limited tour assignments (\$686,610 direct cost/\$-0- indirect cost).	\$686,610

ADOPTED	14-0	M-5
43.	Add to the MICLA program rather that direct purchase a fire truck and ambulance for Fire Station 36 [\$(505,997) direct cost/\$-0- indirect cost].	\$(505,997)

General City Purposes

ADOPTED	14-0	M-5
44.	Provide funding to restore current level funding for the Los Angeles Neighborhood Land Fund (\$50,000 direct cost/\$-0- indirect cost).	\$50,000

ADOPTED	14-0	M-5
45.	Provide funds for LAPD Overtime study and an analysis of the feasibility of establishing a constant staffing model, to be administered by the CLA, pursuant to CF 07-0139 (\$125,000 direct cost/\$-0- indirect cost).	\$125,000

General Services

ADOPTED	14-0	M-5
46.	Adjust the Leasing Account to reflect terminated and current leases, for a net reduction [\$(312,000) direct cost/\$-0- indirect cost).	\$(312,000)

ADOPTED	14-0	M-5
47.	Reduce new facilities costs based on revised opening dates [\$(786,000) direct cost/\$-0- indirect cost).	\$(786,000)

ADOPTED	14-0	M-5
48.	Add funding and resolution authorities for 1 Sr. Management Analyst I and 1 Management Analyst II to support a phase-in of the Environmentally Preferable Purchasing Program, pursuant to CF 03-1365-S1 (\$117,284 direct cost/\$40,867 indirect cost).	\$158,149

Planning

ADOPTED

14-0

M-6

54. Add 9 month funding and resolution authority for 2 City Planning Associates, overtime and expense funding to ensure completion of the work plan contained in the Proposed Budget, which includes 8 ongoing community plans, 3 new community plans and the Cornfields Specific Plan. The costs will be partially offset by the reappropriation of prior year funding of \$47,000 for Council-initiated assignments (\$443,223 direct cost/\$39,777 indirect cost). \$483,000

Police

ADOPTED

*AS AMENDED

14-0

M-24

Roll Call #M24 - Motion (Zine - Reyes) Adopted as Amended, Ayes (14); Absent: Alarcon (1)

55. Reduce the sworn salaries account to reflect a change in the Proposed 2007-08 hiring plan. Instead of 13 classes of 60 officers each, the class size will increase as the year progresses. The first 6 classes will have 50 recruits; the 7th class will have 60 recruits; and the final 6 classes will have 70 recruits. This maintains a hiring plan of 780 officers consistent with the Mayor's Proposed Budget. A net salary savings will be achieved in 2007-08 with full year funding required in 2008-09 [\$(2,059,866) direct cost/\$(793,134) indirect cost]. ***Report back every 2 months on the number of graduates and adjust the hiring plan accordingly. *(Zine - Reyes)** \$(2,853,000)

ADOPTED

14-0

M-6

Roll Call #M6 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)

56. Reduce funding for officer recruit signing bonus in the amount of \$1,328,000 based on the above change in the hiring plan. Note that the proposed signing bonus program is pending Council approval. Add \$1100,000 to the Unappropriated Balance for LAPD to conduct a Reserve Officer Recruitment advertising campaign. Instruct LAPD to report on Reserve Officer advertising and other recruitment strategies [\$(1,128,000) direct cost/\$-0- indirect cost]. \$(1,228,000)

Public Works - Street Services

**Roll Call #M7 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 57-60)**

ADOPTED

14-0

M-7

57. Provide additional funding and 73 resolution authorities, specified below, for the Sidewalk Repair Program to achieve an additional 26 miles. This increases the Mayor's proposed program of 46 miles, to a total repair program of 72 miles (\$3,116,156 direct cost/\$1,208,711 indirect cost).

1	Maintenance Laborer	
5	Maintenance and Construction Helper	
5	Tree Surgeon Supervisor	
4	Carpenter	
12	Cement Finisher Worker	
27	Cement Finisher	
2	Plumber	
6	Light Equipment Operator	
5	Equipment Operator	
1	St. Service Supervisor I	
4	St. Service Supervisor II	
1	Management Analyst I	
73	Total Positions	\$4,324,867

ADOPTED

14-0

M-7

58. Add funding for additional Tree Trimming and the restoration of the Illegal Sign Removal Program, with an offset from the Paving of Unimproved Streets and Alleys line item and additional fine revenues, for a net additional cost of \$78,000, as follows:
- a. Add \$1,000,000 in tree trimming to reduce the tree trimming cycle in the Proposed Budget, from 10.1 years to 8.8 years. \$1,000,000
 - b. Add \$1,034,000 to restore the Illegal Sign Removal Program, resulting in the removal of 300,000 illegal signs from public property. \$1,034,000
 - c. Reduce funding for the Paving of Unimproved Streets and Alleys, from \$3,506,000 to \$2,100,000, to offset a portion of the above costs. Add footnote that, at the discretion of the Council District, allocated funds may be exchanged within the district between dirt alleys or dirt street. This reduces the 10 miles to be paved in the Proposed Budget to 6 miles. \$(1,406,000)
 - d. Recognize additional receipts for 2006-07 and 2007-08 from the restoration of the Illegal Sign Removal Program. These funds are available to offset a portion of the costs. Annual program revenue is estimated at \$500,000 per year. \$(550,000)

Recreation and Parks

ADOPTED

14-0

M-7

59. Add 6 month funding and resolution authority for 2 Recreation Coordinators to provide weekend program staffing and 2 Gardner Caretakers to improve park maintenance at MacArthur Park (\$85,775 direct cost/\$37,339 indirect cost). \$123,114

Transportation

ADOPTED

14-0

M-7

60. Provide 6 month funding and resolution authority for 1 Risk Management II and 1 Safety Engineer to staff a new Risk Management Division (\$136,569 direct cost/\$32,432 indirect cost). \$169,000

**Roll Call #M8 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 61-70)**

ADOPTED

14-0

M-8

61. Restore funding and resolution authority for 5 Traffic Officer II and 1 Sr. Traffic Supervisor II positions for the Stolen Vehicle Recovery Program (\$289,593 direct cost/\$118,407 indirect cost). \$408,000

ADOPTED

14-0

M-8

62. Reduce funding in the Signal Supplies and Repair line item, due to over funding of this account in 2006-07 [\$(1,000,000) direct cost/\$-0- indirect cost]. \$(1,000,000)

ADOPTED

14-0

M-8

63. Reduce funding in the Salaries-As-Needed Account to recognize the LAUSD's elimination of mid-day school dismissals resulting in reduced funding needs for the Department's Crossing Guard program [\$(750,000) direct cost/\$-0- indirect cost]. \$(750,000)

Treasurer

ADOPTED

14-0

M-8

64. Provide contractual funding for license fees associated with the Treasury Workstation (\$115,000 direct cost/\$-0- indirect cost). \$115,000

Unappropriated Balance

ADOPTED

14-0

M-8

65. Add funding to address the most immediate needs at Griffith Park. Request Recreation and Parks Department, CAO, and CLA to report back to the Council and Mayor on coordinating efforts, funding and strategies to rebuild and restore the damaged areas of Griffith Park (\$2,000,000 direct cost/\$-0- indirect cost). \$2,000,000

ADOPTED

14-0

M-11

Roll Call #M11 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)

85. Fees for Services: The Mayor previously proposed and the Council approved a phased increase in the Solid Waste Fee (2006-07 - \$7; 2007-08 - \$4; 2008-09 - \$4; 2009-10 - \$2). The Mayor now proposed to accelerate the 2008-09 increase scheduled for July 2008 to January 2008. However, given the City's financial condition, additional costs associated with public safety, and Citywide infrastructure requirements, an additional 6 months of revenue rather than 3 months of revenue can be collected if the Proposition 218 process is expedited.

It is further recommended that, in order to implement the fee increase proposed by the Mayor, the Public Works Bureau of Sanitation and CAO be instructed to prepare the necessary notices and schedule the public hearing required, pursuant to Proposition 218.

Policy Issues and New Programs Requiring Further Discussion

ADOPTED

***AS AMENDED**

15-0

M-27

Roll Call #M27 - Motion (Cardenas - Hahn) Adopted as Amended, Ayes (15)

86. Anti-Gang and Youth Development Programs: Transfer \$19.691M for funding new Anti-Gang and Youth Development Programs, contained in Exhibit 1 to the General City Purposes Budget into the ~~Unappropriated Balance~~ ***respective department budgets** for consideration of plans and development of measurable outcomes unless the funding is controlled by a proprietary department. Expenditure of these funds will require both Mayor and Council approval. This consists of \$9.865M in General Funds and \$9.825M in Special Funds. Delete all footnotes in the Proposed Budget related to these funds. Add a new footnote that the General Fund portion will be administered jointly by the Mayor and Council. A portion of these funds would be redesignated as "Public Safety Contingencies" later in this report. ***(Cardenas - Hahn)**

**Roll Call #M11 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 87-90a)**

ADOPTED

14-0

M-11

87. In an effort to control salary costs and to compel all departments to operate within budgeted funds, move all newly authorized, unfunded positions that have no special fund reimbursements available if filled, to the Unappropriated Balance. As sufficient salary savings accrue to fund such positions for the remainder of the fiscal year requests may be made to transfer positions to departments.

INSTRUCTIONS AND TECHNICAL ADJUSTMENTS

General

ADOPTED

14-0

M-11

88. Instruct that no layoffs are to occur in connection with the 2007-08 Budget without prior approval by the Council.

ADOPTED

14-0

M-11

89. Adopt recommendations contained in Exhibit H with the following change:

Technical adjustments to add an instruction to City Attorney to prepare an ordinance relative to the Convention Center Revenue Fund and correct Schedule 16.

Amend the effective date of the July 1, 2008 increase in the Solid Waste Fee monthly charge proposed by the Mayor from January 1, 2008 to September 1, 2007.

Delete the ordinance request to modify the Los Angeles Administrative Code Section 5.500 relative to surplus property sales.

Delete the proposed change in City policy relative to AB 1290 Tax Increment Revenues.

ADOPTED

14-0

M-11

90. Instruct the CLA to include in the Budget Resolution reappropriation of funds, as follows:

- a. All remaining funds in the 2006-07 Unappropriated Balance (about \$0.670M) for completion of the Left-Turn Arrow Program, and appropriate to LADOT.

**Roll Call #M12 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 90b-90c)**

ADOPTED

14-0

M-12

- b. All remaining funds in the 2006-07 Unappropriated Balance (\$0.018M) for the operation of the Nate Holden Performing Arts Center.
- c. \$70,000 allocated in 2006-07 to execute a contract for marketing and development of childcare in Los Angeles.

Animal Services

ADOPTED

14-0

M-12

95. Instruct the Animal Services Department to complete its analysis of fees and charges and report back to the Budget and Finance Committee by August 1, 2007 with recommendations for fee adjustments to enable full cost recovery.

Capital Finance Administration Fund

**Roll Call #M29 - Motion (Parks - Zine) Adopted, Ayes (15)
(Item Nos. 96a-96b)**

ADOPTED

15-0

M-29

96. Revise the 2007-08 MICLA Program, as follows:
- a. Authorize the purchase of one training helicopter in the amount of \$1,700,000 for the LAFD fleet to achieve a configuration of 5 AB 139 helicopters and 1 training aircraft. The training helicopter will also be used as a command vehicle during major incidents.
 - b. Add \$392,000 for the purchase of a fire truck for Fire Station 67, scheduled to open in October 2007.

Capital Improvement Expenditure Program

**Roll Call #M12 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 90e-95)**

ADOPTED

14-0

M-12

97. Designate \$500,000 of the \$5,500,000 line item "El Pueblo Capital Improvements" for assessment, repair and retrofit work at the Italian Hall.

ADOPTED

14-0

M-12

98. Authorize the Bureau of Engineering to use up to \$100K of existing funds within the Capital Improvement Expenditure Program to complete a needs assessment for the rehabilitation of the Italian Hall.

City Clerk

ADOPTED **14-0** **M-12**

99. Regularize 4 resolution positions in the Elections Division: 1 Programmer Analyst V, 1 Systems Programmer I and 2 Project Coordinators.

Cultural Affairs

**Roll Call #M13 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 100-106)**

ADOPTED **14-0** **M-13**

100. Approve a technical correction to special Appropriations for Cultural Affairs.

General Services

ADOPTED **14-0** **M-13**

101. Restore and add regular authority for 1 Clerk Typist and 1 Sr. Clerk Typist for the City Hall Conference Center Support and regular authority for 2 Procurement Analyst II, 1 Sr. Clerk Typist, 1 Management Assistant, 2 Management Analyst II, 1 Sr. Management AnalystI for the Supply Services Division to maintain vendor relations, ensure early payment discounts and compliance with City ordinance with regard to purchasing activities. The costs will be absorbed by the Department.

ITA

ADOPTED **14-0** **M-13**

102. Restore regular position authority for 5 Communications Operators to continue services for the 3-1-1-Call Center A.M. shift, with funding included in the 2006-07 Year-End report.

ADOPTED **14-0** **M-13**

103. Continue resolution authority for 6 systems/programmer positions, and add resolution authority for 2 positions to continue the 3-1-1-/Citywide Service Request System project and to help relocate the 3-1-1 Call Center to CHE, with funding included in the 2006-07 Year End report.

ADOPTED

14-0

M-13

104. Adjust position authorities to ensure appropriate classifications and to provide Video-conferencing support as follows: Delete 3 Programmer Analyst IV positions and add 3 System Programmer I positions to address changing workload demands, subject to reclassification by the Personnel Department; add 1 Systems Programmer II and delete 1 Systems Programmer I to provide appropriate supervision; and, add 2 Video Technician II positions for Video-conferencing. Funding is available within the ITA Budget.

Personnel

ADOPTED

14-0

M-13

105. Request the Mayor's Office to coordinate with Personnel Department, Harbor, LAWA, LAPD and GSD on standardizing the selection process for sworn personnel.

Police

ADOPTED

14-0

M-13

106. Add 3 Civilian positions (1 Sr. Management Analyst II, 2 Maintenance and Construction Helper) and delete 4 civilian positions (2 Management Analyst I and 2 Clerk Typists) to provide for the On-Line Training Unit.

ADOPTED

15-0

M-30

Roll Call #M30 - Motion (Parks - Smith) Adopted, Ayes (15)

107. Instruct the CLA/CAO to report back to Budget and Finance Committee, prior to July 1, 2007, on the actions necessary to restore authority to the CAO for approval of LAPD home garaged vehicles; provide an analysis of the increase in motorcycle authorities; and, further, in the interim, impose a moratorium on any new home-garaged requests and expansion of the motorcycle authorities.

**Roll Call #M13 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 108-110)**

ADOPTED

14-0

M-13

108. Include a footnote to the Police Sworn Overtime Account stating the following: "Funds in the sworn overtime account shall be expended in accordance with the Administrative Order re: Sworn Overtime Allocation and Compensation Policy containing Sworn Overtime Control Guidelines."

ADOPTED

14-0

M-14

114. Authorize the CLA and CAO to make minor and technical adjustments to fulfill the intent of the Budget actions, and request the City attorney, with the assistance of the CLA and CAO, to prepare and present a resolution for the adoption of the 2007-08 Budget for the General Government of the City of Los Angeles as submitted by the Mayor on April 19, 2007, as modified by this report.

Budgetary Control and Compliance

The Budget and Finance Committee recommends the following in order for the Council to achieve budgetary control and compliance to better monitor departments to ensure that expenditures are within budgeted funds, and to prepare the City for any future financial downturn, while maintaining its sound financial condition. These Incorporate the following overarching guidelines and protocols in conjunction with the Proposed Budget in order to provide continuing monitoring of the City's Budget status and ensure that expenditures are in line with approved objectives. Such protocols and procedures will include measurable outcomes by which departments will be evaluated, not only to ensure that they remain within budget, but also to ensure that unfunded programs are not being operated while funded programs are being ignored.

Evaluating Budgetary Compliance and Control

ADOPTED

***AS AMENDED**

15-0

M-31

Roll Call #M31 - Motion (LaBonge - Parks) Adopted as Amended, Ayes (15)

115. The following budgetary reporting process and protocols are recommended to assist the Budget and Finance Committee in its efforts during the fiscal year and on a go-forward basis:
- a. Instruct the CAO and CLA to develop a standardized framework for reporting departments' compliance with the City's Financial Policies including, but not limited to : Uniform departmental reporting for tracking and analyzing actual expenditures vs. budget; actual outcomes by program vs. work program approved by the Council in conjunction with the Budget. Such a framework is to be submitted to the Budget and Finance Committee for approval by July 1, 2007. The reporting framework may include the following:

Organization Charts for 2007-08, including function/program, incumbent's name and classification, vacancies to be filled and those to be held vacant to generate salary savings. Updated organization charts are to be submitted for every reporting period, with changes from the previous period highlighted.

List of all current employees, by name, on the department payroll during the report period, including classification. Monthly reporting identifying changes from the prior period will be highlighted.

Measurable outcome and annual goals for each program/function that can be used to evaluate performance. Include a monthly plan to achieve annual goals. An analysis of department's actual performance during the report period, by program/function in measurable units, as compared to monthly plan/annual goals, an explanation for any deviations and submission of a corrective action plan. These outcomes/goals will be developed in collaboration with the departments.

An annual plan for revenue generation by : Department, program, source/license/or fee name; annual dollar collection goal with monthly target amounts; reporting period revenue generation by program, source/license/or fee name compared to monthly target and cumulative collections for the fiscal year; explanation for any deviations from plan; and corrective action plan.

Adopted Budget, subsequent amendment, if any; reporting period expenditures, by program and account; fiscal year cumulative expenditures by program and account; deviations from plan, based on projections and explanation for any deviation, and corrective action plan.

- b. Instruct the CAO and CLA, with assistance of the City Attorney, to report back no later than July 1, 2007, regarding incentives that may be instituted for General Managers to manage departments within budget and to achieve expected program outcomes including, but not limited to: Merit pay review (in conjunction with the Mayor); more regular reporting to Budget and Finance Committee; stricter budgetary controls; and opportunities/penalties to carry forward surpluses/deficits through reappropriations/reductions in future year budgets.
- c. Instruct the CAO and Personnel Department to report back to Budget and Finance Committee by no later than July 1, 2007 on a protocol for monitoring department requests for certification from eligible lists to ensure that the filling of vacancies will not result in the respective department exceeding its 2007-08 Budget.
- d. Instruct all departments with pending fees increases that are included in the Proposed Budget, with the assistance of the City Attorney, to report back to Council no later than June 1, 2007 with ordinances to effectuate the change in fees to ensure estimated revenue included in the 2007-08 Budget is realized. Further, instruct all departments to review their fee structures and to report to the Budget and Finance Committee by August 1, 2007 with ordinances, status reports or negative replies.
- e. Approve the hiring of positions in 2007-08, and instruct the CAO and CLA to monitor the budgetary status of all departments, bureaus and offices and to report back in conjunction with the Financial Status Reports on the continuation of this blanket policy, selective application of hiring freeze, or other hiring controls as may be appropriate.
- f. Instruct all City department and bureau heads to promptly notify and CAO of shortfalls in their budget or revenues so that they may be reported in the CAO's financial status reports.
- g. Instruct the CAO to provide bi-monthly or more frequent, if necessary, financial status reports on revenues and expenditures, the status of the Reserve Fund, departmental hiring, projected shortfalls and recommendations to protect the City's fiscal health including, but not limited to:

Revenue: Actual revenue collections; projections of potential shortfalls or surplus revenue, as compared to the Budget; date on which adjusted fees became effective; departments which have not submitted ordinances necessary to implement adjusted fees included in Adopted Budget; and recommendations for remedial action to achieve revenue projections, if necessary.

Expenditures: Actual expenditures by department and program; comparison to expenditure plan; recommendations for any remedial action necessary to remain within budget.

Highlight departments' overtime usage including detail, by department, the purposes (function/program, etc) for which overtime was expended; the dollar amount and number of hours expended for each purpose; dollar amount budgeted vs. dollar amount remaining for the fiscal year; any projected shortfalls or surpluses based on actual experience.

Programmatic or functional outcomes: Actual outcomes, by department, program or function during the reporting period, as compared to plan; an analysis of any deviation and recommendation for remedial action, as necessary.

Personnel hiring, by department, actual vs. authorized, net of positions to be held vacant in order to achieve budgeted savings. Also include the number hired, classification and activity/program to which personnel are assigned.

- h. Hold semi-annual budget hearings, similar to those held during its annual consideration of the Proposed Budget, focusing on departments in jeopardy of over expending budget allocations and those departments which are not achieving outcomes and anticipated by the Council.
- i. Request the Airports, Harbor, Water and Power and CRA to report to the Budget and Finance Committee by September 2007, with their adopted financial policies, using the City's Financial Policies as a model. Highlight areas in which there may be inconsistencies with the City's Financial Policies, including explanations as to why an identical policy may not be feasible.
- j. Instruct the CAO, with assistance of the CLA, to report to the Budget and Finance Committee by September 2007 with Fee Subsidy Policies for Special Events and the Los Angeles Convention Center, patterned after the Development Fee Subsidy Policy.
- k. Instruct the CAO and CLA to report to the Budget and Finance Committee with a concept for an "baseline budget program" for purposes of long-term planning, removal of the risk of revenue shortfalls and incurring on-going expenditures without an identified source of funds.
- l. Instruct the CAO to report to the Budget and Finance Committee with a Capital Program Financing Policy for purposes of long-term planning and budgeting. Review all delayed/deferred capital maintenance and repair needs for incorporation into this policy.
- m. Recommend that preparation of a Contingency Plan consisting of the following to address the imminent threat to telephone tax revenues (UUT):

ADOPTED

14-0

M-15

124. Instruct CAO/CAL/City Attorney to develop criteria and protocol for contracting with outside counsel, including special expertise and other prescribed circumstances.

**Roll Call #M16 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 125-132)**

ADOPTED

14-0

M-16

125. Instruct the CAO to work with the Personnel Department and the City Attorney to report on the Budget and Finance Committee within 60 days with a comprehensive report and recommendations on a citywide strategy and plan to reduce Fair Labor Standards Act related costs. This report must include proactive methods, including progressive discipline to discourage employees before they engage in any activity that is likely to cost the City.

City Attorney

ADOPTED

14-0

M-16

126. Request the City Attorney to modify its monthly reporting on citywide outside counsel expenditure to include the amount of funding approved versus the amount expended during the reporting period for all outside counsel contracts.

ADOPTED

14-0

M-16

127. Instruct the CAO to conduct a study and cost benefit analysis of using outside versus in-house counsel for workers' compensation litigation cases, including number of cases settled, amount of settlements, and amount of awards for cases litigated.

Community Development

ADOPTED

***AS AMENDED**

14-0

M-16

128. Instruct CDD to report on their continued efforts in identifying efficiencies and attrition measures ***including the transfer of personnel to other departments**, to reduce administrative costs to align with available grant and special funding sources and to eliminate reliance on the General Fund.

***(Parks - Smith)**

Cultural Affairs

ADOPTED

14-0

M-16

129. Instruct Cultural Affairs to report back on strengthening the grant eligibility criteria, such as including a requirement that the artwork of Cultural Grant Program recipients be developed in, and by, City residents and/or businesses and are a benefit to the City.

El Pueblo

ADOPTED

14-0

M-16

130. Instruct El Pueblo to report back on the following issues:

With the assistance of the CLA and CAO, provide a comprehensive report within 90 days on the status of all repairs, funding availability, timeline for repairs, and other related construction issues at El Pueblo.

With the assistance of the CLA and CAO, provide a report on the status of merchant leases, rates to be charged, revenues to be generated and a timeline for completion of all lease negotiations.

The feasibility and actions necessary to establish an El Pueblo Foundation which, among other things, could assist in the efforts to catalogue artifacts to preserve the history of El Pueblo.

Environmental Affairs

ADOPTED

14-0

M-16

131. Instruct the Environmental Affairs Department to evaluate its fee structure, including Local Enforcement Agency fees to ensure full cost recovery for 2006-07 and 2007-08; report back on efforts to recover a portion of costs from other governmental agencies; and, submit any necessary changes to the Council for adoption prior to August 1, 2007.

ADOPTED

14-0

M-16

132. Instruct the Environmental Affairs Department to report back to the Budget and Finance Committee within 30 days on grant funding secured by EAD, including purposes for which grant funds have been expended and potential grant funds which may be forthcoming which could offset General Fund support.

**Roll Call #M17 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 133-137)**

ADOPTED 14-0 M-17

133. Instruct the Environmental Affairs Department to report back as follows:

In 30 days, a projection over the next three years in the trend of clean air vehicles.

In 30 days, what EAD is doing to ensure that City departments are in compliance with environmental regulations and define the scope of those regulations.

In 90 days, how EAD can assert itself as the lead regulator for City departments on environmental matters.

Office of Finance

ADOPTED 14-0 M-17

134. Instruct the Office of Finance to report back to the Budget and Finance Committee when clerical retention issues have been sufficiently addressed and it is appropriate to consider additional resources for revenue generation.

Fire

ADOPTED 14-0 M-17

135. Instruct the LAFD to report back on measures to improve the ambulance collection rate, including the status of the RFP for the field data collection system.

ADOPTED 14-0 M-17

136. Instruct the LAFD and CAO to report back to Council upon completion of the CAO's pending review of overtime usage in the LAFD, with potential deployment options or strategies to reduce and manage overtime expenditures.

ADOPTED 14-0 M-17

137. Instruct the CAO and Fire Department to provide a feasibility report with recommendations regarding establishment of an Enterprise Fund for LAFD's Fire Life Safety Plan Check activities.

ADOPTED

14-0

M-17

142. Instruct the ITA and CAO to report back within 90 days on the funds the City has spent or budgeted for technology-related assets, including the expected useful life of information technology related assets and to provide an Information Technology Capital Budget Plan for future needs for budget planning purposes.

Neighborhood Empowerment

**Roll Call #M18 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 143-144)**

ADOPTED

14-0

M-18

143. To better serve the growing number of Neighborhood Council, instruct DONE to propose to the Board of Neighborhood Commissioners that Neighborhood Councils have the opportunity to jointly support the following:

A Public Information Officer in the Planning Department dedicated to Neighborhood Council issues.

Additional City Attorney legal support dedicated to Neighborhood Council issues.

ADOPTED

14-0

M-18

144. Instruct the CAO, CLA and DONE to report back on the intent of DONE's recommendation contained in its April 2005 report to Council regarding the "rollover" of individual unspent Neighborhood Council Fund balances, and to recommend modifications, as appropriate.

Personnel

ADOPTED

15-0

M-32

Roll Call #M32 - Motion (Parks - LaBonge) Adopted, Ayes (15)

145. Instruct Personnel Department and CAO to report back on re-establishing an employee wellness program.

ADOPTED

14-0

M-18

Roll Call #M18 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)

146. Instruct the CAO to work with the Personnel Department and the City Attorney to report to the Budget and Finance Committee within 60 days with a comprehensive report and recommendations on a citywide strategy and plan to reduce workers' compensation costs. This report must include proactive methods, including progressive discipline to discourage employees before they engage in any activity that is likely to cost the City.

Planning

**Roll Call #M33 - Motion (Parks - Reyes) Adopted, Ayes (15)
(Item Nos. 147-149)**

ADOPTED

15-0

M-33

147. Instruct the Planning Department to report back to the PLUM Committee regarding the implementation schedule for the Centralized Case Condition Clearance and Tracking System; and criteria for determining which already-completed land development projects should be included and the resources required for implementation.

ADOPTED

15-0

M-33

148. Instruct the Planning Department, with the assistance of the CLA and CAO, to develop and submit a policy to require all City Community Plans to be updated on an 8-10 year cycle.

Planning/Bureau of Engineering

ADOPTED

15-0

M-33

149. Instruct the CAO, Bureau of Engineering and Planning to report back on the feasibility of establishing enterprise funds for the Bureau of Engineering and Planning Department.

Police

**Roll Call #M18 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 150-153)**

ADOPTED

14-0

M-18

150. Instruct the LAPD to evaluate the feasibility and cost of using Detention Officers for prisoner release from court; include a comparison with the Sheriff's proposed rates for this service in 2007-08.

ADOPTED **14-0** **M-18**

151. Instruct LAPD and CAO to report back to Council on the \$1,000,000 donation anticipated in the Proposed Budget for Police signing bonuses. The report should be submitted before formal acceptance of the donation, with a status report due no later than March 2008.

ADOPTED **14-0** **M-18**

152. Instruct the CAO, CLA and LAPD to provide a complete accounting of Vehicle License Fee Gap Loan Financing Fund from inception to date, specifying receipts deposited and detail of budgeted and actual expenditures.

Proposition A and C

ADOPTED **14-0** **M-18**

153. Instruct the Department of Transportation to report to the Transportation Committee and the Budget and Finance Committee within 30 days with a comprehensive report on Prop A and C funding, including revenue increases and cost reduction strategies to address funding shortfalls. Further, provide a funding/financing plan for DASH and Commuter Express program replacement vehicles and potential for expansion of services.

**Roll Call #M19 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 154-163)**

ADOPTED **14-0** **M-19**

154. Instruct the CLA to prepare a resolution to the Council urging Los Angeles County to replace a proposition on the next available county-wide election ballot to amend Proposition A and C to allow expenditure of funds for residential streets.

Public Works - Board Office

ADOPTED **14-0** **M-19**

155. Relative to the Public Works Trust Fund, request the Board to report back with a complete accounting of the Fund, how the Fund is managed, the purpose of the Fund and the allowable expenditures of monies in the Fund, how refunds are handled, the status of outstanding loans, and reporting requirements.

ADOPTED

14-0

M-19

162. Instruct the Bureau of Street Services to report to the Council within 90 days with the following:

A proposal to require property owners to repair adjacent sidewalks at the time of sale of real property.

Develop a staffing model incorporating an on-the-job training component for at-risk youth.

ADOPTED

14-0

M-19

163. Instruct PW-Street Services to report back in 90 days on tree trimming cycles and the incidence of liability claims.

Transportation

**Roll Call #M20 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 164-166)**

ADOPTED

***AS AMENDED**

14-0

M-20

164. Instruct LADOT to report back to Transportation and Budget and Finance Committees with the following:

Quarterly updates on the status of the Photo Red Light installation program ***in conjunction with LAPD. *(Parks - Smith)**

Quarterly updates on the status of the LED Conversion Program, including the criteria used to select the zones for conversion.

ADOPTED

14-0

M-20

165. Direct LADOT to report on bus advertising revenue and the feasibility of installing changing advertisement boards on bus interiors to increase revenue.

ADOPTED

14-0

M-20

166. Instruct the LADOT to report back to the Budget and Finance Committee within 15 days with a reconciliation of funding for Left-Turn Arrow construction in 2006-07 and 2007-08; specify by location the projects funded and constructed in 2006-07 compared with the 24 locations programmed for construction in 2007-08.

**VOTING RECAP ON AMENDING MOTIONS TO THE BUDGET AND FINANCE
COMMITTEE REPORT ON THE MAYOR'S PROPOSED BUDGET FOR 2006-07**

<u>ACTIONS TAKEN</u>	<u>VOTE</u>	<u>ROLL CALL NO.</u>
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ADOPTED	15-0	M-35
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Roll Call #M35 - Motion (Hahn - Huizar) Adopted, Ayes (15)

MOTION 1 (HAHN - HUIZAR)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to add funding and regular position authority in the Cultural Affairs Department for one Maintenance and Construction Helper at the Watts Towers at a no cost adjustment, as follows:

CULTURAL AFFAIRS (Budget Page 59)

DECREASE

Salaries As Needed	\$34,077
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INCREASE

Salaries General	\$34,077
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TOTAL CHANGE	<u>\$-0-</u>
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Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED	15-0	M-36
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Roll Call #M36 - Motion (Garcetti - LaBonge) Adopted, Ayes (15)

MOTION 2 (GARCETTI - LABONGE)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to add funding to maintain art class service levels at Barnsdall Park, as follows:

CULTURAL AFFAIRS (Budget Page 59)

DECREASE

Cultural Affairs Trust Fund \$20,285

INCREASE

Salaries - As Needed \$20,285

TOTAL CHANGE \$-0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 15-0 M-36

Roll Call #M36 - Motion (Garcetti - LaBonge) Adopted, Ayes (15)

MOTION 3 (GARCETTI - LABONGE)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to transfer \$52,000 for one Theatre Technician position for the Barnsdall Gallery Theater, as follows:

CULTURAL AFFAIRS (Budget Page 59)

DECREASE

Salaries As-Needed \$52,000

INCREASE

Salaries General \$52,000

TOTAL CHANGE \$-0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 15-0 M-37

Roll Call #M37 - Motion (Reyes - Perry) Adopted, Ayes (15)

MOTION 4 (REYES - PERRY)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to direct the CAO and CLA to report on identifying funding to complete the purchase of a property to relocate a street tree yard currently rear the Arroyo Seco.

TOTAL CHANGE \$-0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 15-0 M-38

Roll Call #M38 - Motion (Reyes - LaBonge) Adopted, Ayes (15)

MOTION 5 (REYES - LABONGE)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to direct the Department of Recreation and Parks to report on the feasibility of funding additional maintenance staff at the newly opened Rio de Los Angeles State Park.

TOTAL CHANGE \$-0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 15-0 M-39

Roll Call #M39 - Motion (Reyes - Weiss) Adopted, Ayes (15)

MOTION 6 (REYES - WEISS)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to instruct the Police Department and the City Attorney to explore the feasibility of funding the creation of a Community Law Enforcement and Retention Program within the Rampart Division.

TOTAL CHANGE \$-0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 15-0 M-40

Roll Call #M40 - Motion (Reyes - Rosendahl) Adopted, Ayes (15)

MOTION 7 (REYES - ROSENDAHL)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to instruct the Bureau of Street Services to explore the feasibility of funding posted cleaning of various streets within Montecito Heights (Council District One).

TOTAL CHANGE \$-0-

ADOPTED

15-0

M-43

Roll Call #M43 - Motion (Cardenas - Huizar) Adopted, Ayes (15)

MOTION 10 (CÁRDENAS - HUIZAR)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to transfer \$250,000 from the Unappropriated Balance Anti-Gang and Youth Development Programs to the General City Purposes Fund for staffing of the Mayor's new office of Gang Reduction and Youth Development, as follows:

GENERAL CITY PURPOSES (Budget Page 167)

ADD

Anti-Gang and Youth Development Programs-Mayor	\$250,000
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UNAPPROPRIATED BALANCE (Budget Page 181)

DECREASE

Anti-Gang and Youth Development Programs	\$250,000
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TOTAL CHANGE	<u>\$-0 -</u>
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Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**REFERRED TO PUBLIC SAFETY, PERSONNEL, AND BUDGET AND FINANCE COMMITTEES
Unanimous Vote**

MOTION 11 (WEISS - GREUEL)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to add three Captain II and six Firefighter III positions for the Fire Department, Operations Control Dispatch Center to meet workloads needs.

FIRE (Budget Page 84)

INCREASE

Salaries - General	\$509,733
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Related Cost	203,625
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TOTAL CHANGE	<u>\$713,358</u>
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Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED
***AS AMENDED**

14-0

M-44

Roll Call #M44 - Motion (Weiss - Greuel) Adopted as Amended, Ayes (14); Absent: Huizar (1)

MOTION 12 (WEISS - GREUEL)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to instruct the City Administrator Officer to report in 30 days on adding \$2.35 million to the Proposed MICLA Acquisition List for the Los Angeles Police Department to purchase various equipment items needed for the Los Angeles Regional Crime Laboratory.

TOTAL CHANGE \$-0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

15-0

M-45

Roll Call #M45 - Motion (Cardenas - Rosendahl) Adopted, Ayes (15)

MOTION 13 (CÁRDENAS - ROSENDAHL)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended relative to the Information Technology Agency to DELETE Position Authority for two Clerk Stenographers, one Communications Engineering Associate II, six Communications Electricians, three Data Processing Technician II's, one Electrical Engineering Drafting Technician, two Programmer Analyst III's, one Sr. Clerk Typist, one Sr. Communications Electrician Supervisor, four Sr. Computer Operator I's, one Sr. Data Processing Technician II, one Systems Programmer I, and one Telecommunications Planner; and ADD Position Authority for one Database Architect, one Information Systems Manager I, four Programmer Analyst IV's, three Programmer Analyst V's, one Sr. Systems Analyst II, one Sr. Systems Analyst I, one Systems Analyst II, and four Systems Programmer II positions to avoid layoffs and effectuate the department's reorganization plan.

TOTAL CHANGE \$-0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

REFERRED TO PERSONNEL AND TRADE, COMMERCE AND TOURISM COMMITTEES

15-0

M-46

Roll Call #M46 - Motion (Hahn - Huizar) Adopted to Refer, Ayes (15)

MOTION 14 (HAHN - HUIZAR)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to add one Chief Management Analyst resolution authority for the Los Angeles Convention Center.

TOTAL CHANGE \$-0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

15-0

M-47

Roll Call #M47 - Motion (Hahn - Huizar) Adopted, Ayes (15)

MOTION 15 (HAHN - HUIZAR)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to request the Port of Los Angeles to report to the Trade, Commerce and Tourism Committee on San Pedro and Wilmington Waterfront Development projects that are included in their 2007-08 Budget.

TOTAL CHANGE \$-0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

15-0

M-48

Roll Call #M48 - Motion (Hahn - Huizar) Adopted, Ayes (15)

MOTION 16 (HAHN - HUIZAR)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to instruct the City Administrative Officer and Department of Neighborhood Empowerment to report to Council relative to a policy change that would result in sweeping of Neighborhood Council funds totaling \$501,645 (CAO Memo 185).

TOTAL CHANGE \$-0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

15-0

M-49

Roll Call #M49 - Motion (Hahn - Huizar) Adopted, Ayes (15)

MOTION 17 (HAHN - HUIZAR)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to instruct the Los Angeles World Airports (LAWA) to report back to the Trade, Commerce, Tourism Committee on specific capital improvement projects included in their 2007-08 Budget.

TOTAL CHANGE

\$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

REFERRED TO ENERGY AND ENVIRONMENT AND PERSONNEL COMMITTEES

15-0

M-50

Roll Call #M50 - Motion (LaBonge - Hahn) Adopted to Refer, Ayes (15)

MOTION 18 (LABONGE - HAHN)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to ADD resolution authority for 25 Refuse Collection Truck Operator II's, two Refuse Collection Supervisors, one Management Analyst II, one Geographic Information Specialist, five Clerk Typists, and one Maintenance Laborer in the Bureau of Sanitation; one Street Services Investigator in the Bureau of Street Services; and three Equipment Mechanics in the General Services Department to begin the hiring process for implementing the Multifamily Bulky Item Collection Program beginning October 1, 2007.

TOTAL CHANGE

\$ -0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

15-0

M-51

Roll Call #M51 - Motion (Weiss - Smith) Adopted, Ayes (15)

MOTION 19 (WEISS - SMITH)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to: (1) instruct the Chief Legislative Analyst to include in the 2007-08 Budget Resolution reappropriation of funds in the 2006-07 Unappropriated Balance line item entitled, "Fire-complaint Resolution Office"; and (2) instruct the Chief Legislative Analyst and the Fire Department, with the assistance of the City Administrative Officer, Personnel Department, and Police Department's Inspector General, to report to the Audits and Governmental Efficiency, Public Safety, and Budget and Finance Committees on the staffing requirements for the proposed Professional Standards Bureau, pursuant to C.F. [06-2930](#) and C.F. 06-2959.

TOTAL CHANGE \$-0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 15-0 M-52

Roll Call #M52 - Motion (Weiss - Smith) Adopted, Ayes (15)

MOTION 20 (WEISS - SMITH)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to restore four resolution authority positions with no funding for the Fire Department to meet workload needs, consisting of: two Senior Personnel Analyst I and one Personnel Analyst II for the Personnel Services Section; one Senior Management Analyst I for the Community Liaison Office.

TOTAL CHANGE \$-0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 15-0 M-53

Roll Call #M53 - Motion (Garcetti - Weiss) Adopted, Ayes (15)

MOTION 21 (GARCETTI - WEISS)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to instruct the Chief Legislative Analyst to include in the Budget Resolution reappropriation of funds in the 2006-07 General City Purposes for the Domestic Abuse Response Team.

TOTAL CHANGE \$-0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**REFERRED TO PUBLIC SAFETY, PERSONNEL AND BUDGET AND FINANCE COMMITTEES
Unanimous Vote**

MOTION 22 (WEISS - GREUEL)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to add 27 positions for the Los Angeles Police Department, Scientific Investigation Division to enable expansion of DNA analysis in the Serology/DNA Unit and the ASAP Program and to address the backlog, as follows:

ADOPTED

15-0

M-56

Roll Call #M56 - Motion (Wesson - Perry) Adopted, Ayes (15)

MOTION 25 (WESSON - PERRY)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to instruct the Department of General Services, with the assistance of the Bureau of Engineering, to begin the process to establish a Constituent Service Center in Council District 10, and report back to the Public Works and Budget and Finance Committees within 30 days.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

15-0

M-57

Roll Call #M57 - Motion (Wesson - Perry) Adopted, Ayes (15)

MOTION 26 (WESSON - PERRY)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to instruct the City Administrative Officer, Library Department, and Bureau of Engineering to report back in 30 days on how to finance the upgrade of the old Washington Irving Library, which is currently abandoned.

TOTAL CHANGE \$-0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

REFERRED TO ARTS, PARTS, HEALTH AND AGING AND BUDGET AND FINANCE COMMITTEES

15-0

M-58

Roll Call #M58 - Motion (Wesson - Perry) Adopted to Refer, Ayes (15)

MOTION 27 (WESSON - PERRY)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to add one year funding for security services at William Grant Still Art Center located in Council District 10, as follows:

GENERAL SERVICES (Budget Page 89)

INCREASE

Expense \$50,000

TOTAL CHANGE \$50,000

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 15-0 M-59

Roll Call #M59 - Motion (LaBonge - Hahn) Adopted, Ayes (15)

MOTION 28 (LABONGE - HAHN)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to mandate that all City Departments conduct annual training in personnel policies and Mayor's directives for each of their employees.

TOTAL CHANGE \$-0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 15-0 M-60

Roll Call #M60 - Motion (LaBonge - Hahn) Adopted, Ayes (15)

MOTION 29 (LABONGE - HAHN)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to instruct all City Departments to conduct Annual Employee Evaluations of all their employees.

TOTAL CHANGE \$-0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

REFERRED TO PUBLIC SAFETY, PERSONNEL AND BUDGET AND FINANCE COMMITTEES

15-0 M-61

Roll Call #M61 - Motion (Weiss - Rosendahl) Adopted to Refer, Ayes (15)

MOTION 30 (WEISS - ROSENDAHL)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to add 44 sworn positions for the Los Angeles Police Counter-Terrorism and Criminal Intelligence Bureau, Homeland Security - Phase II, to be funded by the Unappropriated Balance, "Public Safety Contingencies."

POLICE (Budget Page 112)

INCREASE

Salaries - Sworn		\$669,787
Related Cost		9,717
	SUB-TOTAL	<u>\$679,504</u>

UNAPPROPRIATED BALANCE (Budget Page 181)

DECREASE

Public Safety Contingencies	SUB-TOTAL	\$679,504
	TOTAL CHANGE	<u>\$-0-</u>

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

REFERRED TO PLANNING AND LAND USE MANAGEMENT, PERSONNEL AND BUDGET AND FINANCE COMMITTEES

15-0

M-62

Roll Call #M62 - Motion (LaBonge - Hahn) Adopted to Refer, Ayes (15)

MOTION 31 (LABONGE - HAHN)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to add Resolution Authority and nine months funding for seven Deputy City Attorney III positions to assist in land use enforcement efforts in each of the seven planning areas, as follows:

CITY ATTORNEY (Budget Page 39)

ADD

Salaries - General		\$637,550
Related Cost		\$198,184
	TOTAL CHANGE	<u>\$835,733</u>

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

15-0

M-63

Roll Call #M63 - Motion (Hahn - LaBonge) Adopted, Ayes (15)

MOTION 32 (HAHN - LABONGE)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to reappropriate the balance available as of June 30, 2007, in the Unappropriated Balance: Cultural Affairs - Cultural and Historical Facilities to the 2007-08 Unappropriated Balance under the same title, and to appropriate there from to the Department of Cultural Affairs.

UNAPPROPRIATED BALANCE (Budget Page 181)

DECREASE

Cultural Affairs - Cultural and Historical Facilitier \$123,500

SUB-TOTAL \$123,500

CULTURAL AFFAIRS (Budget Page 59)

INCREASE

Operational expenses at the Charles Mingus Jr. Arts Center in Watts \$87,500

Fire curtain at the Warner Grand Theatre in San Pedro \$36,000

SUB-TOTAL \$123,500

TOTAL CHANGE \$-0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

REFERRED TO PUBLIC SAFETY AND BUDGET AND FINANCE COMMITTEES

15-0

M-64

Roll Call #M64 - Motion (Parks - Smith) Adopted to Refer, Ayes (15)

MOTION 33 (PARKS - SMITH)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-2008 be amended to instruct LAPD to report to the Budget & Finance Committee, within 15 days, regarding the effect that Homeland Security Phase I has had on field deployment, in accordance with prior Council instruction. This is the second request for such report, as LAPD has ignored the Council's earlier instruction. The Council instructed that LAPD report on the accomplishments of Homeland Security Phase I including, but not limited to, the resulting effect on field deployment. LAPD was well aware that when the Council approved funding and staffing for Phase I that the Council wanted to make an informed decision on the success of Phase I and the impact it has on field deployment , **before** implementing Phase II. LAPD admitted during the budget hearings that it had implemented Homeland Security Phase II without

reporting back to the Council, as instructed. LAPD did not have the authority to fill Phase II positions and has been borrowing positions from other assignments, on the assumption that the positions would be backfilled. Subsequent to the Council's initial actions and directions relative to Phase I, CAO and Council swept the funding for Phase II from the UB, as part of the 06-07 mid-year Financial Status Report. The Mayor did not fund Phase II in the 07/08 FY budget. Additionally, the Department is instructed to include in their report back the rationale for implementing Phase II contrary to the Council's original directions and how they intend to rectify the current non-compliance and implement the Council's original directions relative to Phase II.

TOTAL CHANGE \$-0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 15-0 M-65

Roll Call #M65 - Motion (Cardenas - Smith) Adopted, Ayes (15)

MOTION 34 (CÁRDENAS - SMITH)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to instruct the CAO and LAPD to report back to the Budget and Finance Committee relative to the Valley Operations Bureau new headquarters needs for various equipment and expense items to be funded by the Unappropriated Balance, "New Police Facilities" line item.

TOTAL CHANGE \$-0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED 15-0 M-66

Roll Call #M66 - Motion (Reyes - Garcetti) Adopted, Ayes (15)

MOTION 35 (REYES - GARCETTI)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to instruct the City Administrator Officer and the Chief Legislative Analyst to identify \$500,000 in seed funding for the Los Angeles River Foundation, which would be the philanthropic arm of the river revitalization.

TOTAL CHANGE \$-0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

*AS AMENDED 15-0

M-72

Roll Call #M72 - Motion (Garcetti - Hahn) Adopted as Amended, Ayes (15)

MOTION 36 (GARCETTI - HAHN - REYES - ROSENDAHL - PERRY)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to adopt a permanent financial policy declaring affordable housing a top priority with a goal of achieving annual full-funding of the Affordable Housing Trust Fund (AHTF) at \$100 million. In doing so, dedicate ***at least 30% of** the growth in business tax revenue (above 06-07 receipts and in conformance with the Business Tax Reduction Policy) to the Affordable Housing Trust Fund. ***The amount of funding allocated to the AHTF may exceed 30% of the growth in future tax receipts based on the CLA recommendations to the Council through the Budget and Finance Committee.** In addition, dedicate 10% of the growth in property tax above 2006-07 receipts to the AHTF. However, due to slow revenue growth projected in 2007-08, an allocation will not be made in 2007-08 unless at the midyear adjustment or any time thereafter receipts exceed budget projections. If this occurs, the AHTF will receive 30% of the growth above budgeted projections in both business and property taxes, in an amount not to exceed \$15 M. Lastly, this policy will be reevaluated if the City loses a significant portion of the utility users' tax. ***Direct the CLA, CAO, and the Office of Finance to report back in 60 days with projections and fiscal impact on future years. *(Garcetti -Parks)**

TOTAL CHANGE	<u>\$-0-</u>
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Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

15-0

M-67

Roll Call #M67 - Motion (Cardenas - Wesson) Adopted, Ayes (15)

MOTION 37 (CÁRDENAS - WESSON)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to provide position authority for one Senior Animal Control Officer II, one Management Assistant and one Clerk Typist for administrative hearings for dangerous dogs; and to delete the second bullet in Exhibit H that instructs the City Attorney to prepare and present an ordinance amending the LAMC to discontinue the Dept. of Animal Services Administrative Hearing Program.

TOTAL CHANGE	<u>\$-0-</u>
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Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

15-0

M-68

Roll Call #M68 - Motion (Reyes - Garcetti) Adopted, Ayes (15)

MOTION 38 (REYES - GARCETTI)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to direct the City Administrator Officer, as part of the LA River Revitalization Plan, to identify \$100,000 for Trust for Public Land for the purpose of brokering land acquisition opportunities that will contribute towards the creation of additional green space along the river.

TOTAL CHANGE \$-0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

15-0

M-69

Roll Call #M69 - Motion (Reyes - LaBonge) Adopted, Ayes (15)

MOTION 39 (REYES - LABONGE)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to direct the Department of General Services to identify property and funding to relocate the North Central Sanitation Yard to an area that is more appropriate for expansion.

TOTAL CHANGE \$-0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

15-0

M-70

Roll Call #M70 - Motion (Cardenas - Parks) Adopted, Ayes (15)

MOTION 40 (CÁRDENAS - PARKS)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to instruct the CAO to revise Exhibit 1-Page 559 of the Blue Book, and on all pages of the 2007-08 Budget, to change the heading that is labeled "Anti-Gang & Youth Development Strategy" to "Youth Development Strategy." This is necessary so as not to provide undue praise on the acknowledgment of the existence of gangs, nor give any negative or inference that youth must join gangs to be considered for intervention/prevention.

TOTAL CHANGE \$-0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

REFERRED TO PLANNING AND LAND USE MANAGEMENT AND BUDGET AND FINANCE COMMITTEES
15-0 M-71

Roll Call #M71 - Motion (Weiss - Rosendahl) Adopted to Refer, Ayes (15)

MOTION 41 (WEISS - ROSENDAHL)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to add two positions in the Planning Department consisting of one Associate Zoning Administrator and one City Planner to assist in overcoming the backlogs of cases pending before the Zoning Administrator, as follows:

PLANNING (Budget Page 109)

ADD

Salaries - General	\$216,224
Related Cost	<u>\$21,756</u>
	<u>\$237,980</u>
TOTAL CHANGE	<u>\$237,980</u>

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

***ADOPTED**
AS AMENDED
REFERRED TO PERSONNEL AND BUDGET AND FINANCE COMMITTEES
15-0 M-76

Roll Call #M76 - Motion (Smith - Cardenas) Adopted to Refer, Ayes (15)

MOTION 42 (SMITH - CÁRDENAS - GARCETTI)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to : (1) transfer the position and funding for the Senior Project Coordinator position for the human trafficking program from the Commission on the Status of Women to the Los Angeles Police Department (LAPD), effective January 1, 2008; (2) request that the incumbent apply for the position in the LAPD; and (3) if the incumbent chooses not to apply or if the LAPD decides not to select the incumbent, request the Personnel Department to assist in placing the incumbent to a vacant Senior Project Coordinator position in another department. ***Each Committee is to forward the matter to the Council for consideration within 30 days. *(Cardenas - Smith)**

COMMISSION ON THE STATUS OF WOMEN (Budget Page 48)

DECREASE

Salaries - General \$39,588

POLICE DEPARTMENT (Budget Page 112)

INCREASE

Salaries - Civilian \$39,588

TOTAL CHANGE \$-0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

REFERRED TO AD HOC ON GANG VIOLENCE AND YOUTH DEVELOPMENT COMMITTEE

15-0

M-74

Roll Call #M74 - Motion (Cardenas - Huizar) Adopted to Refer, Ayes (15)

MOTION 43 (CÁRDENAS - HUIZAR)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to transfer the grant/special funded included in the Unappropriated Balance, Anti-Gang and Youth Development Programs line item, as follows:

UNAPPROPRIATED BALANCE (Budget Page 181)

DECREASE

Airport		
LAWA Jobs Program		\$ 3,300,000
Community Development Department		
Re-entry Employment Options Demonstration Program Grant		500,000
Recreation and Parks		
Westchester Junior Golf Program (New Location)		51,000
Park & Green Spaces Job Training		2,000,000
Smart Irrigation Jobs Program		975,000
Environmental Stewardship Camp Programs/ Camp Radford Renovation		1,000,000
Getting Kids to Camp Program		<u>193,000</u>

SUB-TOTAL 8,106,000

DEPARTMENT/SPECIAL FUND

INCREASE

Airport		
LAWA Jobs Program		\$ 3,300,000
Community Development Department		
Re-entry Employment Options Demonstration Program Grant		500,000
Harbor Department		
Cabrillo Beach Youth Sailing		87,000
Recreation and Parks		
Westchester Junior Golf Program (New Location)		51,000
Park & Green Spaces Job Training		2,000,000
Smart Irrigation Jobs Program		975,000
Environmental Stewardship Camp Programs/ Camp Radford Renovation		1,000,000
Getting Kids to Camp Program		<u>193,000</u>
	SUB-TOTAL	8,106,000
	TOTAL CHANGE	<u>\$-0-</u>

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

15-0

M-75

Roll Call #M75 - Motion (Parks - Hahn) Adopted, Ayes (15)

MOTION 44 (PARKS - HAHN)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to make a technical adjustment to correct an inadvertent omission to provide one position (Sanitation Wastewater Manager III) unfunded in the Bureau of Sanitation.

TOTAL CHANGE \$-0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

15-0

M-77

Roll Call #M77 - Motion (Parks - Greuel) Adopted, Ayes (15)

MOTION A (PARKS - GREUEL)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to provide that the City Attorney, with the assistance of the Chief Legislative Analyst and the City Administrative Officer, be instructed, when preparing the Resolution for adoption of the Budget, to indicate the amount by which appropriations (including salary related costs) are more than foreseeable revenues, as follows:

DETAILED STATEMENT OF RECEIPTS (Budget Page 267)

INCREASE

Transfer from Reserve Fund*

*Amount dependent upon the net of all other Council actions on the Budget.

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

ADOPTED

15-0

M-78

Roll Call #M78 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Cardenas (1)

MOTION B (PARKS - GREUEL)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be adopted, as amended, and direct the City Attorney to present the Budget Resolution to the Council for adoption.

I FURTHER MOVE that the City Attorney, in the preparation of the Resolution and with the cooperation and assistance of the Chief Legislative Analyst and the City Administrative Officer, be authorized to correct any errors and to make adjustments within accounts to reconcile them with changes in totals and otherwise reconcile changes as necessary so that the Resolution will conform to the Mayor's Proposed Budget as amended by actions of the City Council.

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

Ayes, Alarcon, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Absent: Cardenas (1).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL