

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **August 8, 2008**

John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

**- - - SPECIAL COUNCIL MEETING - - -**

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

**ROLL CALL - Members present: Alarcon, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Weiss, Wesson, Zine and President Garcetti (13); Absent: Cardenas and Smith (2).**

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

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**Items for Which Public Hearings Have Been Held - Items 28-32**

**Roll Call #1 - Motion (Perry - Rosendahl) Adopted, Ayes (13); Absent: Cardenas and Smith (2)  
(Item Nos. 28-32)**

**ITEM NO. (28) - ADOPTED**

[08-1557](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of additional prohibited uses of water and elimination of water rationing requirements within the Water Conservation Plan of the City of Los Angeles.

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

1. CONCUR with the Board action on June 4, 2008, Resolution No. 008-267, approving an amendment to Chapter XII, Article I of the Water Conservation Plan to expand prohibited uses of water, increase penalties for violations, and revise the process for ramping up mandatory curtailments on outdoor irrigation.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated August 4, 2008, amending Chapter XII, Article I of the Los Angeles Municipal Code to establish additional prohibited uses of water and eliminate water rationing requirements under the Water Conservation Plan of the City of Los Angeles.

3. NOT PRESENT and ORDER FILED the ordinance dated June 20, 2008 relative to the above-referenced matter, inasmuch as the August 4, 2008 Ordinance supersedes this Ordinance.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The impact on the Water Revenue Fund cannot be determined at this time. Since the proposed resolution and draft ordinance will not impact the General Fund, the City's Financial Policies are not applicable.

Community Impact Statement: None submitted.

## **ITEM NO. (29) - ADOPTED**

[07-1081](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to emergency drought procedures and programs that can be implemented to increase water conservation efforts.

Recommendation for Council action:

NOTE and FILE Motion (Zine - Rosendahl) relative to emergency drought procedures and programs that can be implemented to increase water conservation efforts, inasmuch as an Ordinance, dated August 4, 2008 and attached to Council file No. 08-1557, addresses this issue.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

## **ITEM NO. (30) - MOTION ADOPTED TO DISAPPROVE BOARD ACTION - SEE FOLLOWING**

### **RECEIVED AND FILED**

[07-2555](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to an agreement with Convergent Group Corporation to provide the Los Angeles Department of Water and Power (LADWP) with substation automation installation, training, as-built drawing, and software maintenance and support services.

SUBMITS WITHOUT RECOMMENDATION the recommendation of the Board of Water and Power Commissioners:

CONCUR with the Board of Water and Power Commissioners action on June 4, 2008, Resolution No. 008-254, authorizing the execution of Agreement No. 47738 with Convergent Group Corporation for an amount not-to-exceed \$3.5 million and a five-year term for substation automation installation, training, as-built drawing, and software maintenance and support services.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Agreement with Convergent Group Corporation will have no impact on the General Fund. All expenditures for this Agreement will be from the LADWP Power Revenue Fund from funding available in 2007-08. Since the LADWP is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 10, 2008

(LAST DAY FOR COUNCIL ACTION - AUGUST 8, 2008)

**ADOPTED**

**MOTION (PERRY - GARCETTI)**

I HEREBY MOVE that Council ADOPT the following recommendation with respect to an agreement with Convergent Group Corporation to provide the Los Angeles Department of Water and Power (LADWP) with substation automation installation, training, as-built drawing, and software maintenance and support services on today's Council agenda (Item No. 30, CF 07-2555):

DISAPPROVE the Board of Water and Power Commissioners action on June 4, 2008, Resolution No. 008-254, authorizing the execution of Agreement No. 47738 with Convergent Group Corporation for an amount not-to-exceed \$3.5 million and a five-year term for substation automation installation, training, as-built drawing, and software maintenance and support services.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed agreement with Convergent Group Corporation will have no impact on the General Fund. All expenditures for this agreement will be from the LADWP Power Revenue Fund from funding available in 2007-08. Since the LADWP is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 10, 2008

(LAST DAY FOR COUNCIL ACTION - AUGUST 8, 2008)

**ITEM NO. (31) - ADOPTED**

[07-4115](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the feasibility of implementing a water rationing plan based on the model employed by the City of Long Beach.

Recommendation for Council action:

NOTE and FILE the February 19, 2008 report from the Los Angeles Department of Water and Power in response to Motion (Perry - Garcetti) relative to the feasibility of implementing a water rationing plan based on the model employed by the City of Long Beach and to include methods and approaches for ensuring City-wide compliance with an implemented plan, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (32) - MOTION ADOPTED TO DISAPPROVE BOARD ACTION - SEE FOLLOWING**

**RECEIVED AND FILED**

[08-0700](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to an agreement with Osmose, Inc., to provide maintenance services and upgrades for the Osmose FastGate Gateway Software (FastGate) that supports the Los Angeles Department of Water and Power (LADWP) Power System Electric Trouble System.

SUBMITS WITHOUT RECOMMENDATION the recommendation of the Board of Water and Power Commissioners:

CONCUR with the Board of Water and Power Commissioners action on June 19, 2008, Resolution No. 008-274, authorizing the execution of Agreement No. 47726-8 with Osmose, Inc., to provide maintenance services for the FastGate that supports the LADWP's Power System Electric Trouble System.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Agreement with Osmose, Inc. will have no impact on the General Fund. All expenditures for this Agreement will be from the LADWP Power Revenue Fund over a seven-year period. Since the LADWP is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 26, 2008

(LAST DAY FOR COUNCIL ACTION - AUGUST 15, 2008)

**ADOPTED**

**MOTION (PERRY - GARCETTI)**

**I HEREBY MOVE that Council ADOPT the following recommendation with respect to an agreement with Osmose, Inc., to provide maintenance services and upgrades for the Osmose FastGate Gateway Software (FastGate) that supports the Los Angeles Department of Water and Power (LADWP) Power System Electric Trouble System on today's Council agenda (Item No. 32, CF 08-0700):**

**DISAPPROVE** the Board of Water and Power Commissioners action on June 19, 2008, Resolution No. 008-274, authorizing the execution of Agreement No. 47726-8 with Osmose, Inc., to provide maintenance services for the FastGate that supports the LADWP's Power System Electric Trouble System.

**Fiscal Impact Statement:** The City Administrative Officer reports that approval of the proposed agreement with Osmose, Inc. will have no impact on the General Fund. All expenditures for this agreement will be from the LADWP Power Revenue Fund over a seven-year period. Since the LADWP is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

**Community Impact Statement:** None submitted.

**TIME LIMIT FILE - AUGUST 26, 2008**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 15, 2008)**

### **Item for Which Public Hearing Has Not Been Held - Item 33**

(10 Votes Required for Consideration)

#### **ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**Roll Call #2 - Motion (Reyes - Garcetti) Adopted, Ayes (13); Absent: Cardenas and Smith (2)**

[08-0511](#)

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COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a proposed lease agreement with Goodwill of Southern California for use of approximately 12,000 square feet of City property located at 303 North San Fernando Road to provide temporary parking.

Recommendations for Council action, as initiated by Motion (Reyes - Perry):

1. AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease, subject to the approval of the City Attorney as to form and legality, between the City and Goodwill of Southern California for use of approximately 12,000 square feet of City property located at 303 North San Fernando Road to provide temporary parking for Goodwill's Metro North WorkSource Center.
2. INSTRUCT the GSD to include in the lease negotiated with Goodwill of Southern California the amendments as detailed in the July 23, 2008 Communication from Councilmember Ed P. Reyes, attached to the Council file.

**Fiscal Impact Statement:** Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

**Community Impact Statement:** None submitted.

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

**Ayes, Alarcon, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Weiss, Wesson, Zine and President Garcetti (13); Absent: Cardenas and Smith (2).**

**Whereupon the Special Council meeting did adjourn.**

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL