

- - - SPECIAL COUNCIL MEETING - - -

10:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

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

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

Item for Which Public Hearing Has Not Been Held - Item 43

(10 Votes Required for Consideration)

ITEM NO. (43) - ADOPTED - FORTHWITH

Roll Call #1 - Motion (Perry - Rosendahl), Ayes (11); Absent: Cardenas, Greuel, Parks and Reyes (4)

[06-2440-S2](#)

CONSIDERATION OF MOTION (PERRY - ROSENDAHL) relative to various actions to expand the Streets or Services Program.

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

1. APPROVE the Selection of Weingart Center Association as the shelter and services contractor for the Streets or Services Program and AUTHORIZE the Los Angeles Homeless Services Authority (LAHSA) to negotiate and execute a contract in the amount of \$590,167 for the period of July 1, 2008 through June 30, 2009.
2. AUTHORIZE the Controller to:
 - a. Establish a new appropriation account entitled Account No. E112, City Attorney, in Fund No. 44G/43, Affordable Housing Trust Fund.
 - b. Transfer appropriations from Fund No. 551/22, General Fund Various Program, to Fund No. 44G/43, Affordable Housing Trust Fund, as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	551/22	C851	Street or Services Program	\$101,578
To:	44G/43	C851	Street or Services Program	\$ 55,255
	44G/43	E1122	City Attorney	<u>46,323</u>
				\$101,578

- c. Transfer appropriations within Fund No. 44G/43, Affordable Housing Trust Fund, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	C112	City Attorney	\$62,209
To:	E112	City Attorney	\$62,209

- d. Transfer cash from Fund No. 551, General Fund Various Program, to Fund No. 44G/43, Affordable Housing Trust Fund, in the amount of \$101,578.
- e. Expend funds not to exceed \$722,398 from Fund No. 44G, Affordable Housing Trust Fund, Department No. 43, Account No. C851, Streets or Services, to fund the contract between the City and LAHSA for services to be delivered under the Streets or Services Program upon proper written demand of the General Manager, LAHSA, or designee.
- f. Increase appropriations in Fund No. 100/12, City Attorney, Account No. 1010, Salaries General, in the amount of \$108,532.
- g. Reimburse the General Fund to pay for one Deputy City Attorney II assigned to support the Streets or Services Program totaling \$108,532.
3. AUTHORIZE the General Manager, LAHSA, or designee, to prepare Controller instructions with any necessary technical adjustments consistent with the Council and Mayor action on this matter, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

(Housing, Community and Economic Development Committee and Ad Hoc Committee on Homelessness waived consideration of the above matter)

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

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL