

--- SPECIAL COUNCIL MEETING ---

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

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

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

Items for Which Public Hearings Have Been Held - Items 24-25

**Roll Call #1 - Motion (Hahn - LaBonge) Adopted, Ayes (11); Absent: Huizar, Perry, Rosendahl and Smith (4)
(Item Nos. 24-25)**

ITEM NO. (24) - ADOPTED

09-0244

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a proposed Foreign Trade Zone (FTZ) Operating Agreement with Howard Hartry, Inc., for the operation of a warehouse and distribution center.

Recommendations for Council action:

1. FIND that approving Port Agreement No. 08-2729 between the City of Los Angeles and Howard Hartry, Inc., is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article III, Section 1(14) of the City's CEQA Guidelines.
2. APPROVE Port Agreement No. 08-2729 an FTZ agreement for a five-year term with the option to extend for three additional five-year terms, with Howard Hartry Inc., for the operation of a warehouse and distribution center at FTZ 202, at 202 North Fries Avenue, in the City of Wilmington, California.

3. CONCUR with the action taken by the Board of Harbor Commissioners at its meeting held December 18, 2008, approving Port Agreement No. 08-2729 between the City of Los Angeles and Howard Hartry Inc. for the operation of a warehouse and distribution center.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Approval of the proposed agreement includes a one-time administrative fee of \$7,500 and administrative fees of \$5,000 per year, for a total compensation of \$32,500 for the first five-year term and up to \$25,000 for each of the three five-year renewal options, for an additional \$75,000, and a total contractual amount of \$107,500 over 20 years. Fees will be deposited in the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 4, 2009

(LAST DAY FOR COUNCIL ACTION - APRIL 3, 2009)

ITEM NO. (25) - ADOPTED - FORTHWITH

09-0478

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a Software License Agreement between the Los Angeles World Airports (LAWA) and SAP Public Services, Ins., for LAWA's Financial Accounting Information System (FAMIS).

Recommendations for Council action:

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2 (f) of the Los Angeles City CEQA Guidelines.
2. APPROVE, subject to City Attorney approval as to form, the proposed three-year, nine-month agreement beginning April 1, 2009 and concluding December 31, 2012, with SAP Public Services, Inc. for software licensing to support the FAMIS at a cost of \$2.1 million.
3. CONCUR with the Board of Airport Commissioners action taken March 2, 2009 authorizing the Executive Director, LAWA, to execute a Software License Agreement between the LAWA and SAP Public Services, Inc.

Fiscal Impact Statement: The LAWA reports that this action will not impact the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 3, 2009

(LAST DAY FOR COUNCIL ACTION - MAY 1, 2009)

Items for Which Public Hearings Have Not Been Held - Items 26-27

(10 Votes Required for Consideration)

ITEM NO. (26) - NO ACTION

09-0648

CONSIDERATION OF AND AUTHORITY TO submit potential grant applications in order to meet deadlines established by the Federal Government to secure American Recovery and Reimbursement Act of 2009 funding for the City of Los Angeles, and related discussions.

ITEM NO. (27) - MAP APPROVED - CITY ENGINEER’S REPORT ADOPTED

Roll Call #2 - Motion (Reyes - Weiss) Adopted, Ayes (11); Absent: Huizar, Perry, Rosendahl and Smith (4)

09-0730

CD 13

PARCEL MAP L.A. NO. 2004-4068 located at 1820 Montrose Street lying southerly of Montrose Street and westerly of Glendale Boulevard.
(ADOPT City Engineer Report)
Applicants: Arthur Misaki
Mo Sahebi

Councilmember Cardenas moved, seconded by Councilmember Reyes, that the Special Council meeting adjourn.

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

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL