

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

Friday, **March 27, 2009**

John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

- - - SPECIAL COUNCIL MEETING - - -

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

ROLL CALL - Members present: Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Rosendahl, Weiss, Wesson, Zine and President Garcetti (12); Absent: Perry, Reyes and Smith (3).

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

Item for Which Public Hearing Has Been Held - Item 27

ITEM NO. (27) - ADOPTED, TO THE MAYOR FORTHWITH

Roll Call #1 - Motion (Greuel - LaBonge) Adopted, Ayes (12); Absent: Perry, Reyes and Smith (3)

[08-0600-S33](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to implementation of the Fiscal Year (FY) 2008-09 Adopted Budget - Special Parking Revenue Fund Surplus Declaration for FY 2007-08.

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

1. DECLARE a Special Parking Revenue Fund surplus for FY 2007-08 of \$56,260,500.
2. INSTRUCT the Los Angeles Department of Transportation, and AUTHORIZE the Controller, to TRANSFER \$56,260,500 from the Special Parking Revenue Fund to the Reserve Fund.
3. TRANSFER \$56,260,500 from the Reserve Fund to Fund 100/58, Unappropriated Balance, Account 0037, Reserve for Economic Uncertainties.
4. AUTHORIZE the City Administrative Officer (CAO) to make any technical adjustments required to fulfill the intent of the Council.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund from approval of the above recommendations. Should the recommendations not be approved, the General Fund deficit for 2008-09 will increase by \$56.26 million. The recommendations are consistent with the City Financial Policies.

Community Impact Statement: None submitted.

Item for Which Public Hearing Has Not Been Held - Item 28

(10 Votes Required for Consideration)

ITEM NO. (28) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #2 - Motion (Alarcon - Huizar) to Adopt as Amended, Ayes (10); Absent: Hahn, LaBonge, Perry, Reyes and Smith (5)

[07-3724](#)

CONSIDERATION OF MOTION (ALARCON - SMITH) relative to the receipt of \$766,075 in National Emergency Grant (NEG) Workforce Investment Act (WIA) funds from the State of California, Employment Development Department (EDD).

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Accept on behalf of the City NEG funding in the amount of \$766,075 from the EDD for the period of April 1, 2009, through December 31, 2009, for the "2008 Southern California Wildfires Cleanup and Restoration Project."
 - b. Negotiate and extend and/or execute new contracts and/or contract amendments for the Wildfires Mitigation Program for the period of April 1, 2009, through December 31, 2009.
 - c. Prepare Controller instructions as are necessary to implement actions approved by the Mayor and Council and/or make technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.
2. APPROVE using \$76,608 of the \$766,075 NEG funds to provide CDD staff support through December 31, 2009.
3. AUTHORIZE the Controller to:
 - a. Establish a receivable from the State within WIA Trust Fund No. 44A for \$766,075.
 - b. Increase appropriation within WIA Trust Fund No. 44A, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E209	WIA-NEG/So Cal Wildfires	\$689,467
E122	CDD	\$ 51,401
E299	Related Costs	\$ 25,207

c. Increase appropriation within Fund 100/22 Community Development, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries-General	\$43,097
2130	Traveling Expense	1,854
6010	Office and Admin. Expenses	4,458
6030	Rent	<u>1,192</u>
	Total	\$51,401

d. Expend funds upon presentation of documentation and proper demand of the General Manager, CDD, or designee.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (ALARCON - HUIZAR)

Recommendation for Council action:

DESIGNATE the Los Angeles Conservation Corps as the contractor for this grant and AUTHORIZE the Community Development Department to negotiate and execute the contract for the period April 1, 2009 through December 31, 2009, subject to approval of the City Attorney.

Councilmember Alarcon moved, seconded by Councilmember Huizar, that the Special Council meeting adjourn.

Ayes, Alarcon, Cardenas, Greuel, Huizar, Parks, Rosendahl, Weiss, Wesson, Zine and President Garcetti (10); Absent: Hahn, LaBonge, Perry, Reyes and Smith (5).

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL