

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

Friday, **June 12, 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: Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Absent: Alarcon (1).**

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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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**Item for Which Public Hearing Has Been Held - Item 21**

**ITEM NO. (21) - ADOPTED**

**Roll Call #3 - Motion (Smith - Perry) Adopted, Ayes (12); Absent: Alarcon, Cardenas and Weiss (3)**

[09-0729](#)

AD HOC COMMITTEE ON RECOVERING ENERGY, NATURAL RESOURCES AND ECONOMIC BENEFIT FROM WASTE FOR LOS ANGELES REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Article 6, Chapter 1, Division 10 of the Los Angeles Administrative Code (LAAC) to establish an Environmentally Preferable Purchasing policy.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending, in its entirety, Article 6, Chapter 1, Division 10 of the LAAC to establish an Environmentally Preferable Purchasing policy.
2. REQUEST the City Attorney to prepare an ordinance to amend the aforementioned Ordinance to reflect the following amendments:
  - a. That Article 6, Section 10.32(b)(2) be amended to add the word “recyclability” in addition to recycled content.
  - b. That Article 6, Section 10.32(b)(3) be amended to add the word “recyclability” in addition to recycled content.

- c. That Article 6, Section 10.32.4(a)(15) be amended to add the word “recyclable” in addition to remanufactured or recycled.

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

## **ADOPTED**

### **MOTION (SMITH - PERRY)**

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

1. **NOT PRESENT and ORDER FILED the Ordinance dated March 26, 2009, amending in its entirety, Article 6, Chapter 1, Division 10 of the LAAC to establish an Environmentally Preferable Purchasing policy.**
2. **ADOPT the ORDINANCE dated June 11, 2009, prepared and presented by the City Attorney that reflects the amendments as specified in the Committee report.**

## **Items for Which Public Hearings Have Not Been Held - Items 22-24**

(10 Votes Required for Consideration)

### **ITEM NO. (22) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING - TO THE MAYOR FORTHWITH**

**Roll Call #4 - Motion (Parks - Greuel) to Adopt Substitute Motion, Ayes (10); Absent: Alarcon, Cardenas, Perry, Smith and Weiss (5)**

## **RECEIVED AND FILED**

### [08-0600-S71](#)

CONSIDERATION OF MOTION (PARKS - GREUEL) relative to a transfer of funds to address salary account deficits and other year-end obligations.

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

1. TRANSFER \$550,000 from the Unappropriated Balance Fund No. 100/58, Account No. 0037, Reserve for Economic Uncertainties, to City Attorney Fund No. 100/12, Account No. 1080, Salaries Proprietary.
2. TRANSFER \$134,217 from Ethics Commission Fund No. 100/17, Account No. 3040, Contractual Services, to Account No. 1010, Salaries-General, within the same fund.
3. TRANSFER \$450,000 from the Police Department Fund No. 100/70, Account No. 1010, Salaries General to Account No. 3090, Field Equipment Expense.
4. TRANSFER \$700,000 from Mayor's Office Fund No. 100/46, Account No. 1010, Salaries General, to Account No. 1070, Salaries As-Needed, within the same fund, to meet salary related expenses.

5. AUTHORIZE the City Administrative Officer (CAO) to prepare Controller instructions for any necessary technical adjustments to the above, and AUTHORIZE the Controller to implement the instructions.
6. INSTRUCT the CAO to provide the necessary adjustments to the Year-End Financial Status Report (FSR) (Council file No. 08-0600-S70) resulting from these actions when the Year-End FSR is considered by the Council.
7. ADOPT the above actions FORTHWITH to enable transmittal to the Mayor on an expedited basis.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

## **ADOPTED**

### **SUBSTITUTE MOTION (PARKS - GREUEL)**

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

1. TRANSFER \$550,000 from the Unappropriated Balance Fund No. 100/58, Account No. 0037, Reserve for Economic Uncertainties, to City Attorney Fund No. 100/12, Account No. 1080, Salaries Proprietary.
2. TRANSFER \$134,217 from Ethics Commission Fund No. 100/17, Account No. 3040, Contractual Services, to Account No. 1010, Salaries-General, within the same fund.
3. TRANSFER \$450,000 from the Police Department Fund No. 100/70, Account No. 1010, Salaries General to Account No. 3090, Field Equipment Expense.
4. TRANSFER \$700,000 from Mayor's Office Fund No. 100/46, Account No. 1010, Salaries General, to Account No. 1070, Salaries As-Needed, within the same fund, to meet salary related expenses.
5. TRANSFER \$100,000 from the Council District Five portion of the Street Furniture Revenue Fund No. 43D/50 to Fund 100/28 Account 1010, Salaries General.
6. AUTHORIZE the City Administrative Officer (CAO) to prepare Controller instructions for any necessary technical adjustments to the above, and AUTHORIZE the Controller to implement the instructions.
7. INSTRUCT the CAO to provide the necessary adjustments to the Year-End Financial Status Report (FSR) (Council file No. 08-0600-S70) resulting from these actions when the Year-End FSR is considered by the Council.
8. ADOPT the above actions FORTHWITH to enable transmittal to the Mayor on an expedited basis.

**ITEM NO. (23) - ADOPTED**

**Roll Call #1 - Motion (Parks - Garcetti) Adopted, Ayes (12); Absent: Alarcon, Cardenas and Weiss (3)**

[09-0002-S119](#)

CONSIDERATION OF RESOLUTION (PARKS - GARCETTI) relative to the City's position on AB 221 (Portantino) that allows HIV Counselors to perform skin puncture/finger stick tests for purposes of withdrawing blood for HIV screenings.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT for AB 221 (Portantino) that allows HIV Counselors to perform skin puncture/finger stick tests for purposes of withdrawing blood for HIV screenings without having to be a licensed phlebotomist technician as required by existing law.

Community Impact Statement: None submitted.

(Rules and Government Committee waived consideration of the above matter)

**ITEM NO. (24) - ADOPTED**

**Roll Call #2 - Motion (Parks - Garcetti) Adopted, Ayes (11); Noes: Smith (1); Absent: Alarcon, Cardenas and Weiss (3)**

[09-0002-S120](#)

CONSIDERATION OF RESOLUTION (PARKS - GARCETTI) relative to the City's position on HR 179 (Serrano) that would permit the use of Federal funds for syringe exchange programs for purposes of reducing the transmission of blood-borne pathogens.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for HR 179 (Serrano), the Community AIDS and Hepatitis Prevention Act, that would permit the use of Federal funds for syringe exchange programs for purposes of reducing the transmission of blood-borne pathogens, including HIV and viral hepatitis.

Community Impact Statement: None submitted.

(Rules and Government Committee waived consideration of the above matter)

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

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

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

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL