

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **June 30, 2009**  
John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

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

**\*\*ALL FORTHWITH\*\***

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, Perry, Reyes, Rosendahl, Smith, Zine and President Garcetti (13); Absent: Weiss and Wesson (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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**Item for Which Public Hearing Has Been Held - Item 77**

**ITEM NO. (77) - ADOPTED - SEE FOLLOWING**

**Roll Call #1 - Motion (Parks - Cardenas) Adopted, Ayes (13); Absent: Weiss and Wesson (2)**

[08-2475-S4](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the 2008-09 Year-End Construction Projects Report.

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

1. TRANSFER \$775,751 between departments and funds as specified in Attachment 1 of the June 5, 2009 City Administrative Officer (CAO) report, attached to the Committee report.
2. TRANSFER \$4,897,672 between funds and other financings, including the Municipal Improvement Corporation of Los Angeles (MICLA), as specified in Attachment 2 of the June 5, 2009 CAO report, attached to the Committee report.
3. TRANSFER \$1,050,668 between departments and funds from General Obligation Bond Funds as specified in Attachment 3 of the June 5, 2009 CAO report, attached to the Committee report.
4. TRANSFER \$852,846 between accounts within departments and funds as specified in Attachment 4 of the June 5, 2009 CAO report, attached to the Committee report.

5. AUTHORIZE the Controller, in accordance with Attachment 2 of the June 5, 2009 CAO report, as attached to the Committee report, to TRANSFER cash from the appropriate MICLA account to reimburse the General Fund on an as-needed basis upon proper documentation from the departments and approval of the Program Managers and the CAO.
6. AUTHORIZE the Controller, in accordance with Attachments 3 and 5 of the June 5, 2009 CAO report, as attached to the Committee report, to TRANSFER cash from the appropriate General Obligation Bond Fund to reimburse the General Fund on an as-needed basis upon proper documentation from the departments and approval of the Bureau of Engineering (BOE) Program Managers and the CAO.
7. AUTHORIZE the Department of Public Works (DPW) to reprogram and adjust appropriation accounts within the Seismic Bond and other related funds as delineated in Attachment 6 of the June 5, 2009 CAO report, as attached to the Committee report, to reimburse the General Fund upon proper documentation from departments, subject to the approval of the BOE and CAO.
8. AUTHORIZE the Controller to increase additional appropriations to various departments as delineated in Attachment 5 of the June 5, 2009 CAO report, as attached to the Committee report, in the amount of \$621,346 from the Proposition Q General Obligation Bond Fund Nos. 15U and 16A for estimated project management staff cost related to the Citywide Public Safety Bond Program.
9. AUTHORIZE the CAO to make technical corrections, as necessary, to those transactions included in this report to implement the Mayor and Council's intentions.

Fiscal Impact Statement: The CAO reports that transfers and appropriations totaling \$8,198,283 are recommended in the June 5, 2009 CAO report as attached to the Committee report. Of this amount, \$7,326,937 is for transfers and appropriations to the General Services Department, \$250,000 to other City Funds and \$621,346 for additional staff cost reimbursements. All transfers and appropriations are based on existing funds, reimbursements or revenues. There is no additional impact to the General Fund.

Community Impact Statement: None submitted.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee an opportunity for public comment will be provided.)

## **ADOPTED**

### **BUDGET AND FINANCE COMMITTEE REPORT relative to the 2008-09 Year-End Construction Projects Report.**

#### **Recommendation for Council action:**

**CONCUR with the recommendations of the Information Technology and General Services Committee relative to the 2008-09 Year-End Construction Projects Report.**

**Fiscal Impact Statement:** The City Administrative Officer reports that transfers and appropriations totaling \$8,198,283 are recommended in this report. Of this amount, \$7,326,937 is for transfers and appropriations to the General Services Department, \$250,000 to other City Funds and \$621,346 for additional staff cost reimbursements or revenues. There is no additional impact to the General Fund.

**Community Impact Statement:** None submitted.

## **Item for Which Public Hearing Has Not Been Held - Item 78**

(10 Votes Required for Consideration)

### **ITEM NO. (78) - ADOPTED**

**Roll Call #2 - Motion (Reyes - Perry) Adopted, Ayes (13); Absent: Weiss and Wesson (2)**

#### **09-0002-S130**

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST and RESOLUTION (REYES - GARCETTI) relative to the City's position on SB 575 (Steinberg) which would require all local governments to adopt the Fifth Revision of the Housing Element.

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 SB 575 (Steinberg) which would require all local governments within the regional jurisdiction of a metropolitan planning organization or a regional transportation planning agency, to adopt the Fifth Revision of the Housing Element no later than 18 months after adoption of the Regional Transportation Plan, IF AMENDED to modify the requirements for the Fifth Revision of the Housing Element to require a "review and update" of the recently adopted Housing Element (Fourth Revision) that covers the years through 2014, instead of a "full revision."

**Fiscal Impact Statement:** None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

**Community Impact Statement:** None submitted.

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

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

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

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

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL