

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

Friday, **July 31, 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: Alarcón, Cárdenas, Hahn, Huizar, Koretz, Parks, Perry, Reyes, Smith, Wesson, Zine and President Garcetti (12); Absent: LaBonge and Rosendahl (2); Vacant: Council District Two.**

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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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**Items for Which Public Hearings Have Been Held - Items 26-27**

**Roll Call #1 - Motion (Parks - Perry) Adopted, Ayes (11); Absent: LaBonge, Rosendahl and President Garcetti (3)  
(Item Nos. 26-27)**

**ITEM NO. (26) - ADOPTED - FORTHWITH - SEE FOLLOWING**

[09-0846-S1](#)

COMMUNICATION FROM THE INTERIM GENERAL MANAGER, HOUSING DEPARTMENT and RESOLUTION relative to an application for American Recovery and Reinvestment Act of 2009 grant funding in the amount of \$1.6 million for the Homelessness Prevention and Rapid Rehousing Program.

(Ad Hoc Committee on Economic Recovery and Reinvestment report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

**ADOPTED**

**COMMUNICATION FROM MEMBERS, AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT REPORT and RESOLUTION relative to an application for American Recovery and Reinvestment Act of 2009 (ARRA) grant funding in the amount of \$1.6 million for the Homelessness Prevention and Rapid Rehousing Program (HPRP).**

**Recommendations for Council action:**

1. **AUTHORIZE** the Interim General Manager, Housing Department, or designee, to execute all required certifications, and submit an application to the California State Department of Housing and Community Development for funding under the HPRP in the amount of \$1,600,000.
2. **APPROVE** the accompanying **RESOLUTION** and the Memorandum of Understanding (MOU), as required by the State for this purpose.
3. **AUTHORIZE** the Interim General Manager, Housing Department, or designee, to enter into negotiations with the state, should the Housing Department be successful in its application, in order to finalize budgets and proposed accomplishments for the grant agreement.
4. **DIRECT** the Housing Department to present the grant agreement(s) for Mayor and Council approval, as well as detailed program information and requests for authority to carry out the program, if the HPRP grant is awarded to the City of Los Angeles.

**Fiscal Impact Statement:** None submitted by the Housing Department. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

**Community Impact Statement:** None submitted.

**ITEM NO. (27) - ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**[09-0648-S12](#)**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the use of American Recovery and Reinvestment Act of 2009 funds in the amount of \$118.8 million for transportation related costs and staff at the Department of Transportation; Bureaus of Street Services, Engineering, and Contract Administration; and Department of General Services, and related actions.

(Ad Hoc Committee on Economic Recovery and Reinvestment report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

**ADOPTED**

**COMMUNICATION FROM MEMBERS, AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT REPORT** relative to the use of American Recovery and Reinvestment Act of 2009 (ARRA) funds for transportation related costs and staff at the Department of Transportation (DOT); Bureaus of Street Services (BOSS), Engineering, and Contract Administration; and Department of General Services (DGS).

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

**APPROVE** the recommendations of the City Administrative Officer in the Mayor and Council dated July 21, 2009 (attached to the Ad Hoc Committee on Economic Recovery and Reinvestment Report) relative to the use of ARRA funds in the amount of \$118.8 million for transportation related costs and staff at the DOT, BOSS, the Bureaus of Engineering and Contract Administration, and DGS; and, related actions.

**Fiscal Impact Statement:** The CAO reports that approving its recommendations will provide staff resources for transportation projects re-imbursable by ARRA. In addition, an estimated \$52.6 million will be provided as front-funding for \$97.3 million in projects. The cost to the General Fund of using Commercial Paper Notes will be between \$78,000 and \$173,000 assuming an interest rate of 0.45% to 1% (Borrowing from the General Fund or Special Funds in the General Investment Pool would cause the City to lose earnings of 2.78% in interest on the amount borrowed). Reimbursement revenue for 2009-10 is estimated at \$27 million. However, all \$52.6 million in front-funding is projected to be reimbursed.

**Community Impact Statement:** None submitted.

## **Items for Which Public Hearings Have Not Been Held - Items 28-30**

(10 Votes Required for Consideration)

### **ITEM NO. (28) - ADOPTED**

**Roll Call #2 - Motion (Hahn - Reyes) Adopted, Ayes (11); Absent: LaBonge, Rosendahl and President Garcetti (3)**

#### **09-1493**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Archie Purvis to the Board of the Los Angeles Convention Center.

Recommendation for Council action:

RESOLVE that the Mayor=s reappointment of Mr. Archie Purvis to the Board of the Los Angeles Convention Center for the new term ending June 30, 2014, is APPROVED and CONFIRMED. Mr. Purvis resides in Council District Five. (Current Board gender composition: M=3; F=2)

**Ethics Commission Review:** Complete

**Background Check Review:** Pending

TIME LIMIT FILE - AUGUST 2, 2009

(LAST DAY FOR COUNCIL ACTION - JULY 31, 2009)

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

**ITEM NO. (29) - ADOPTED**

**Roll Call #3 - Motion (Huizar - Koretz) Adopted, Ayes (11); Absent: LaBonge, Rosendahl and President Garcetti (3)**

[09-1892](#)

CONSIDERATION OF MOTION (PERRY - REYES) relative to the extension of existing contracts with various firms that comprise the Environmental Affairs Department's Pre-Qualified On-Call Air Quality Technical Services consultant list.

Recommendations for Council action:

1. APPROVE a one-year extension, as attached to the Motion, of the existing contracts with ICF Incorporated, LLC (C-110130); Ryerson, Master and Associates, Inc. (C-110131); and Environ International Corporation (C-110129) to allow for the completion of ongoing tasks associated with mobile source and energy-related greenhouse gas inventories and emission reduction measures, compliance with mobile source regulations, and related tasks.
2. DETERMINE that contractors can perform the work proposed more feasibly and efficiently than City employees pursuant to Charter Section 1022 as the work is in-progress, highly specialized, and short-term in duration.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

**Roll Call #4 - Motion (Parks - Smith) Adopted, Ayes (11); Absent: LaBonge, Rosendahl and President Garcetti (3)  
(Item Nos. 30a-30b)**

**ITEM NO. (30) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED**

[09-1878](#)

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

[09-1878](#)

CD 4

- a. FINAL MAP OF TRACT NO. 61357 for property located at 10639-53 West Woodbridge Street lying northerly of Woodbridge Street and easterly of Cartwright Avenue.  
(Bond No. C-115631)  
(Quimby Fee: \$102,440)  
Applicants: Christopher Beavor  
QES, Inc.

[09-1894](#)

CD 5

- b. FINAL MAP OF TRACT NO. 68511 for property located at 1069 Sherbourne Drive and 8639 Whitworth Drive lying westerly of Sherbourne Drive and northerly of Whitworth Drive.  
(Bond No. C-115632)  
(Quimby Fee: \$21,660)  
Applicants: ESS, LLC  
Tala Associates

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

**Ayes, Alarcón, Cárdenas, Hahn, Huizar, Koretz, Parks, Perry, Reyes, Smith, Wesson, Zine and President Garcetti (12); Absent: LaBonge and Rosendahl (2); Vacant: Council District Two.**

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

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL