

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **September 30, 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: Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (12); Absent: Alarcón and Perry (2); Vacant: Council District Two.

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

Items for Which Public Hearings Have Not Been Held - Items 34-36

(10 Votes Required for Consideration)

ITEM NO. (34) - CONTINUED TO OCTOBER 13, 2009

Roll Call #1 - Motion (Hahn - Huizar) Adopted to Continue, Unanimous Vote (12); Absent: Alarcón, and Perry (2)

[09-0670](#)

CD 15

ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a common carrier pipeline franchise to operate and maintain a pipeline in City right-of-way associated with the transportation of jet fuel.
2. ACCEPT and AWARD the bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than \$500 and, if WesPac Pipelines - LAX LLC is the highest responsible bidder, award the franchise to this company.
3. REQUEST the City Attorney to prepare and present the pipeline franchise Ordinance for the successful bidder for presentation to the Council.

4. INSTRUCT the Los Angeles Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.
5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of May 13, 2009)

ITEM NO. (35) - ADOPTED - FORTHWITH

Roll Call #2 - Motion (Cárdenas - LaBonge) Adopted, Ayes (12); Absent: Alarcón and Perry (2)

[08-2591](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a supplemental agreement to the contract between the City and the Los Angeles Cable Television Access Corporation (LACTAC) for management and operation of Channel 36.

Recommendation for Council action:

AUTHORIZE the General Manager, Information Technology Agency to execute Supplemental Agreement No.1 to the contract with the LACTAC to extend the term by one year to five years until June 30, 2010, and to increase the maximum allowable compensation by \$550,000 to \$2,895,000, subject to the Contractor's compliance with all applicable City contracting requirements, subject to including a provision to clarify that the Contractor should be compensated on a prorated basis in the event of an elimination of budgeted funding during the fiscal year, and subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that funding for this agreement totaling \$550,000 is included in the Telecommunications Liquidated Damages and Lost Franchise Fee Fund - Telecommunications Development Account, Fund 342, Grants to Third Parties line item. There is no additional impact on the General Fund. The above recommendation is in compliance with the City Financial Policies.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (36) - MAPS APPROVED - CITY ENGINEER REPORT ADOPTED - FORTHWITH

Roll Call #3 - Motion (Cárdenas - Hahn) Adopted, Ayes (12); Absent: Alarcón and Perry (2)

[09-2396](#)

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:

[09-2396](#)

CD 9

- a. FINAL MAP OF TRACT NO. 53965-05 for property located at 645 West Ninth Street, 830 South Flower Street, 801 and 837 Hope Street, lying easterly and westerly of Flower Street and northerly of Ninth Street.
Applicants: David Max-Muller
Mark Brown
Thomas Iacobellis

[09-2397](#)

CD 5

- b. PARCEL MAP NO. 2007-4995 for property located at 600 North Sweetzer Avenue southerly of Melrose Avenue.
(Bond No. C-116053)
(Quimby Fee: \$6,600)
Applicants: Eric and Jerry Ross
Tala Associates

Closed Session - Item 37

ITEM NO. (37) - ACTION TAKEN IN CLOSED SESSION

Consideration of the Tentative Coalition MOU Amendment. The City Council may recess as necessary to Closed Session, pursuant to Government Code Section 54957.6, to consider bargaining instructions to the City Administrative Officer relative to the Fiscal Year 2009-10 Adopted Budget, including but not limited to consideration of the tentative Coalition MOU, Early Retirement Incentive Program, Civilian Furloughs, Furloughs and Layoffs.

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

Ayes, Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (12); Absent: Alarcón and Perry (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