

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

Friday, **October 30, 2009**

John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

- - - SPECIAL COUNCIL MEETING - - -

10:30 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Alarcón, Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (13); Absent: Smith (1); 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 Been Held - Items 21-23

ITEM NO. (21) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #1 - Motion (Parks - Huizar) to Adopt as Amended, Ayes (12); Absent: Smith and Wesson (2)

[09-0600-S142](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to updated operational plans and continued consideration of the Committee's Minority Report recommendation Nos. 3,4,5,6 and 15 relative to the 2009-10 Budget Balancing Operational Plan.

Recommendations for Council action:

1. CONSIDER this item in conjunction with the tentative agreement with the Coalition of Los Angeles City Unions (Coalition), the Early Retirement Incentive Program (ERIP), and the tentative agreement with the Los Angeles Police Protective League (LAPPL).
2. REFER the Budget and Finance Committee Minority Report Recommendation Nos. 3, 4, 5, 6 and 15 back to the Budget and Finance Committee for continued consideration if the tentative agreement with the Coalition and ERIP are not approved by the Council.
3. APPROVE the following recommendations if the tentative agreement with the Coalition and ERIP are approved by Council:

- a. Receive and file Budget and Finance Committee Minority Report Recommendation Nos. 3, 4, 5, 6 and 15.
 - b. Instruct departments to implement the Coalition agreement and to work with the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to determine projected current year savings by source of funds and to report any remaining budgetary gap by source of funds within two weeks of its approval.
 - c. Instruct departments and the CAO/CLA to report back within 30-days with operational plans, including service level impacts, to close any budgetary gaps identified under 3.b. above.
 - d. Instruct the CAO/CLA to develop and implement tools that will facilitate the monitoring of savings identified in the Coalition agreement and to report monthly to Council on the actual savings generated.
 - e. Instruct departments and the Personnel Department to begin the layoff process/placement of all non-coalition position eliminations included in the 2009-10 Adopted Budget and the September 11, 2009 Budget Balancing Operational Plan Report to Council.
 - f. Instruct departments and the CAO/CLA to report back to Council in January with the actual ERIP participation counts, projected current year savings, and service level impacts.
 - g. Instruct the CAO/CLA to monitor and report monthly to Council on the actual savings generated by ERIP.
4. APPROVE the following recommendations if the tentative agreement with LAPPL is approved by the Council:
- a. Instruct the Los Angeles Police Department (LAPD) to implement the LAPPL agreement and to work with the CAO and CLA to determine projected current year savings and to report any remaining budgetary gap within two weeks of its approval.
 - b. Instruct the LAPD and the CAO/CLA to report back within 30-days with an operational plan, including service level impacts, to close any budgetary gaps identified under 4.a. above.
 - c. Instruct the CAO/CLA to develop and implement tools that will facilitate the monitoring of savings identified in the LAPPL agreement and to report monthly to Council on the actual savings generated.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (HAHN - PARKS)

Recommendation for Council action:

AMEND to add the following recommendation for Council action:

3. **APPROVE** the following recommendations if the tentative agreement with the Coalition and ERIP are approved by Council:

- h. **INSRUCT** the Personnel to coordinate job-sharing matches for employees who wish to work half-time, rather than full-time, at the discretion of each General Manager, as a budgetary cost saving measure.

ADOPTED

AMENDING MOTION (PARKS - ROSENDAHL)

AMEND Recommendation No. 3 e to adopt the following in lieu of original recommendation:

e. **INSTRUCT** departments and the Personnel Department to begin the layoff process/placement of all non-coalition position eliminations included in the 2009-10 Adopted Budget and the September 11, 2009 Budget Balancing Operational Report to Council.

- 1) **Instruct** the Personnel Department to calculate all necessary layoffs through December 19, 2009.
- 2) **Instruct** the General Managers, of those affected departments, to identify the number and classification of employees within the same service category or program required to be laid off to achieve the operation plan savings and submit the list to the Personnel Department by December 31, 2009.

**Roll Call #1 - Motion (Parks - Huizar) Adopted, Ayes (12); Absent: Smith and Wesson (2)
(Item Nos. 22-23)**

ITEM NO. (22) - ADOPTED

[09-0600-S146](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to budgetary cash flow.

Recommendation for Council action:

NOTE and FILE the Controller's report relative to budgetary cash flow inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED - TO THE MAYOR FORTHWITH

[09-0600-S147](#)

BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTION relative to sale of the City's Proposition 1A Property Tax Receivables.

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

ADOPT and APPROVE the accompanying RESOLUTION and Sale and Purchase Agreement allowing the City to participate in the California Statewide Communities Development Authority's (CSCDA) Proposition 1A Securitization Program.

Fiscal Impact Statement: The City Administrative Officer reports that by participating in CSCDA's Proposition 1A Securitization Program, the City can expect to receive, during 2009-10, 100 percent of its Proposition 1A Receivable amount of approximately \$119.9 million.

Community Impact Statement: None submitted.

Item for Which Public Hearing Has Not Been Held - Item 24

(10 Votes Required for Consideration)

ITEM NO. (24) - MAP APPROVED - CITY ENGINEER REPORT APPROVED

Roll Call #2 - Motion (Hahn - LaBonge) Adopted, Ayes (12); Absent: Smith and Wesson (2)

[09-2650](#)

CD 15

FINAL MAP OF TRACT NO. 70917 for property located at 26404 South Vermont Avenue lying easterly of Vermont Avenue and northerly of Anaheim Street.

(Approve Subdivision Improvement Agreement and Contract with

attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-116196)

(Quimby Fee: \$70,000)

Applicants: Lake View Townhomes, LLC

R.T. Quinn & Associates

Closed Sessions - Items 25-27

ITEM NO. (25) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

[09-2606](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled City of Pomona's Petition to Reallocate Sales Tax, State Board of Equalization Case ID 469261. (This matter concerns a petition to reallocate sales tax.)

(Budget and Finance Committee considered the above matter in Closed Session on October 26, 2009)

ITEM NO. (26) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

The City Council shall recess to Closed Session, pursuant to Government Code Section 54957.6, to consider recommendations of the Executive Employee Relations Committee concerning further bargaining instructions to the City Administrative Officer, and other issues involving employee wages and benefits with respect to the following:

IBEW Tentative Agreement

ITEM NO. (27) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

The City Council shall recess to Closed Session, pursuant to Government Code Section 54957.6, to consider recommendations of the Executive Employee Relations Committee concerning further bargaining instructions to the City Administrative Officer, and other issues involving employee wages and benefits with respect to the following;

Instructions regarding Non-Represented Employees

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

Ayes, Alarcón, Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (13); Absent: Smith (1); Vacant: Council District Two.

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL