

Los Angeles City Council, **Journal/Council Proceedings**  
Friday, **November 20, 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, Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (13); Absent: Cárdenas (1); 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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**Item for Which Public Hearing Has Been Held - Item 31**

**ITEM NO. (31) - ADOPTED - SEE FOLLOWING**

**Roll Call #1 - Motion (Garcetti - Parks) Adopted, Ayes (13); Absent: Cárdenas (1)**

[09-0648-S5](#)

COMMUNICATIONS FROM THE MAYOR and CITY ADMINISTRATIVE OFFICER relative to the acceptance of an American Recovery and Reinvestment Act of 2009 Edward Byrne Memorial Justice Award Grant and allocation for the City in the amount of \$11.1 million, and related actions.

(Ad Hoc Committee on Economic Recovery and Reinvestment report will 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 CHAIR AND MEMBER, AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT, relative to the acceptance of an American Recovery and Reinvestment Act of 2009 (ARRA) Edward Byrne Memorial Justice Award Grant (JAG) award.**

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

1. **APPROVE** the recommendations of the City Administrative Officer (CAO) as stated in the November 4, 2009, report to the Mayor and Council (attached to the Communication from the Ad Hoc Committee on Economic Recovery and Reinvestment), relative to the acceptance of an ARRA Edward Byrne Memorial JAG award in the amount of \$30,514,178 on behalf of the 77 partner jurisdictions, for the grant period March 1, 2009, through February 28, 2013, and related actions.
2. **INSTRUCT** the CAO, in conjunction with the Police Department, to prepare recommendations for the re-allocation of up to \$1,000,000 of the \$7,051,983.50 in funding originally budgeted for the Los Angeles Regional Interoperable Communications System (LA-RICS) project to supplement the Department's on-going efforts to reduce the backlog of DNA evidence kits, including a spending plan which includes an economically balanced use of in-house resources and outside laboratories.

**Fiscal Impact Statement:** The CAO reports that taking action to accept this grant will impact the General Fund in the amount of \$2,270,657. The \$30.5 million 2009 ARRA Edward Byrne Memorial JAG will provide allocations to 77 different Los Angeles area jurisdictions. The City's grant allocation totals \$11.1 million, of which \$8.05 million is dedicated to programmatic expenditures and \$3.05 million to administrative expenses. A total of \$299,120 in budgeted funds will be provided to directly support the City's three projects associated with the Mayor's Gang Reduction Strategy. The remaining General Fund impact is associated with a total of \$1,971,537 in related costs that will not be reimbursed by the ARRA JAG ARRA grant due to the ten percent limit on administrative expenses.

**Community Impact Statement:** None submitted.

## **Items for Which Public Hearings Have Not Been Held - Items 32-33**

(10 Votes Required for Consideration)

### **ITEM NO. (32) - ADOPTED**

**Roll Call #2 - Motion (Perry - Rosendahl) Adopted, Ayes (12); Absent: Cárdenas and Zine (2)**

[09-2797](#)

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CONSIDERATION OF MOTION (PERRY - ROSENDAHL) relative to weekend Museum of Contemporary Art (MOCA) shuttle service.

Recommendations for Council action:

1. **AUTHORIZE** the Los Angeles Department of Transportation (LADOT) to permit Veolia Transportation, Inc. the DASH Downtown Los Angeles service provider, to use one City-owned vehicle to operate the MOCA weekend shuttle service as directed by the MOCA. Dates, hours of service, term of service and the need for an additional vehicle will be determined by the MOCA but in no case will this interfere with the LADOT's operational needs to provide regular DASH service. The MOCA shuttle service will operate at no direct cost to the City. Veolia Transportation will operate the shuttle vehicle(s) for the negotiated rate of \$67.65 per bus per

revenue service hour and be paid by the MOCA. Veolia Transportation will invoice the MOCA directly for the cost of operating the service. The MOCA will pay Veolia Transportation within 30 days of the date of the invoice. Veolia Transportation will ensure sufficient insurance is in place to indemnify both the City and the MOCA for any loss that may occur.

2. AUTHORIZE the Department of General Services to allow the MOCA shuttle to use Lot Seven to access the Geffen Contemporary at the MOCA with the understanding that such access will not interfere with the operation of the lot for public or special event weekend parking.

Community Impact Statement: None submitted.

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

### **ITEM NO. (33) - ADOPTED**

#### **Roll Call #3 - Motion (Smith - LaBonge) Adopted, Ayes (12); Absent: Cárdenas and Zine (2)**

##### [09-2558-S1](#)

CONSIDERATION OF RESOLUTION (HUIZAR - PERRY - REYES) relative to declaring November 15, 2009 to December 15, 2009 as "Metro Gold Line Eastside Extension Month" in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE November 15, 2009 to December 15, 2009 as "Metro Gold Line Eastside Extension Month" in the City of Los Angeles and congratulate Metro and the residents of East Los Angeles, Boyle Heights, the Arts District and Little Tokyo on the opening of the Gold Line Eastside Extension.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

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

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