SPECIAL COUNCIL MEETING

10:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Alarcón, Hahn, Huizar, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith and Zine (11); Absent: Cárdenas, Koretz, Wesson and President Garcetti (4)

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 75-77

ITEM NO. (75)- ADOPTED

Roll Call #1 - Motion (Smith - Perry) Adopted, Ayes (11); Absent: Cárdenas, Koretz, Wesson and President Garcetti (4)

10-0105
AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT REPORT relative to the acceptance of a National Endowment for the Arts (NEA), American Recovery and Reinvestment Act of 2009 (ARRA) grant award for local arts organizations.

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

1. APPROVE submission of an acceptance of grant award to the NEA in the amount of $250,000 for job preservation within the Los Angeles arts community for the period July 1, 2009, through September 30, 2010, subject to the approval of the City Attorney as to form and legality; and, STIPULATE that any future revisions to the grant award requirements or conditions be transmitted to Council for approval prior to formal acceptance by the Department of Cultural Affairs.

2. AUTHORIZE the General Manager, Department of Cultural Affairs, or designee, to negotiate and execute the grant award and agreement on behalf of the City and submit all necessary paperwork relative to the grant, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Department of Cultural Affairs to receive and expend $250,000 in ARRA funds for all eligible purposes and activities for the period of July 1, 2009, through September 30, 2010.

4. AUTHORIZE the Controller to:
   
a. Establish a new interest-generating fund titled ARRA-NEA Fund No. TBD/30, fund to be administered by the Department of Cultural Affairs.

b. Establish a receivable from the federal government for $250,000 within the new ARRA Fund - NEA.

c. Increase appropriation within the new ARRA - NEA Fund as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fxxx</td>
<td>Department of Cultural Affairs, Administration</td>
<td>$34,916</td>
</tr>
<tr>
<td>Fxxx</td>
<td>Grant Agreements</td>
<td>215,084</td>
</tr>
</tbody>
</table>

   Total: $250,000

d. Transfer $34,916 from the newly established ARRA-NEA Fund, Administration Account to the Department of Cultural Affairs, Fund 100/30, Account 1070 for administration of the grant agreements within Fund 100/30 in the Department Cultural Affairs.

e. Transfer receipts and appropriate $229,000 from Fund 337 (Cultural Affairs Grant), revenue source 3690 (Other Federal Grants) to the newly established ARRA-Arts fund XXX and account number XXXX.

5. AUTHORIZE the General Manager of the Department of Cultural Affairs, or designee, to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Acceptance of the $250,000 competitive grant from the NEA will provide $215,084 in funds to support the City's efforts to preserve jobs within Los Angeles-based art organizations and promote the arts, and provide $34,916 for Cultural Affairs existing salaries. The full grant award will be used to provide funds to sub-grantees for salary costs, fees to artists, or contract personnel that are in jeopardy of elimination or have been eliminated as a result of the current economic climate and for City personnel. Grant monies are provided on a reimbursement basis; therefore the Department of Cultural Affairs will provide front funding for this program. Approximately $46,872 in Fiscal Year 2009-10 budgeted funds is required to offset related costs not funded by the grant. The above recommendations comply with City financial policies in that grant revenues and budgeted funds are available to support the total cost of the Program.

Community Impact Statement: None submitted.
ITEM NO. (76) - ADOPTED

Roll Call #2 - Motion (Parks - Smith) Adopted, Ayes (11); Absent: Cárdenas, Koretz, Wesson and President Garcetti (4)

BUDGET AND FINANCE COMMITTEE REPORT, RESOLUTION and INDENTURE relative to proposed debt financing of judgments and stipulated judgments.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION and INDENTURE that allows the City to seek judicial validation of a future bond issuance that will debt finance several judgments.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the Council's adoption of an Indenture will not impact the General Fund.

Debt Impact Statement: The CAO reports that the Council's adoption of a Resolution and an Indenture will not cause the City's annual debt service payments to exceed six percent of General Fund revenues for non-voter approved debt, as established in the City's Financial Policies, Debt Management Section.

Community Impact Statement: None submitted.

ITEM NO. (77) - ADOPTED

Roll Call #1 - Motion (Smith - Perry) Adopted, Ayes (11); Absent: Cárdenas, Koretz, Wesson and President Garcetti (4)

PUBLIC SAFETY COMMITTEE REPORT relative to extending the grant term and the Memorandum of Understanding (MOU) with the County of Los Angeles for the 2006 Edward Byrne Memorial Justice Assistance Grant (JAG).

Recommendations for Council action:

1. APPROVE the 2006 Edward Byrne Memorial JAG period extension for an additional six months, for the period of October 1, 2005, to March 31, 2010.

2. AUTHORIZE the Mayor, or designee, to execute a supplemental agreement to the MOU between the City of Los Angeles and the County of Los Angeles extending the term of the contract to March 31, 2010, subject to the approval of the City Attorney as to form and legality.

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

Community Impact Statement: None submitted.
Councilmember Parks moved, seconded by Councilmember Reyes, that the Special Council meeting adjourn.

Ayes, Alarcón, Hahn, Huizar, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith and Zine (11); Absent: Cárdenas, Koretz, Wesson and President Garcetti (4)

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL