ROLL CALL - Members present: Cárdenas, Hahn, Huizar, LaBonge, Parks, Reyes, Rosendahl, Wesson, Zine and President Garcetti (10); Absent: Alarcón, Koretz, Krekorian, Perry and Smith (5)

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 5

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

Item for Which Public Hearing Has Been Held - Item 1

ITEM NO. (1) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #2 - Motion (Parks - LaBonge) Adopted, Ayes (12); Absent: Alarcón, Koretz and Smith (3)

10-0234

BUDGET AND FINANCE and ENERGY AND ENVIRONMENT COMMITTEES' REPORTS and ORDINANCE FIRST CONSIDERATION relative to the transfer of surplus money from the Power Revenue Fund of the Los Angeles Department of Water and Power (LADWP) to the City's Reserve Fund during Fiscal Year (FY) 2009-10.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

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

PRESENT and ADOPT the accompanying ORDINANCE relative to authorizing the transfer of $147,000,000 from the Power Revenue Fund of the LADWP to the City's Reserve Fund.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.
ADOPTED

B. ENERGY AND ENVIRONMENT COMMITTEE REPORT

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners’ action of February 2, 2010, Resolution No. 010-219, authorizing the transfer of $147,000,000 from the Power Revenue Fund to the City during FY 2009-10.

Fiscal Impact Statement: The LADWP reports that approval of this matter will decrease the fund net assets of the Power System by $147,000,000.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 2-8
(10 Votes Required for Consideration)

ITEM NO. (2) - NO ACTION TAKEN

10-0247

CONSIDERATION, DISCUSSION and POSSIBLE ACTIONS addressing the Fiscal Year 2009-10 and 2010-11 budget deficits, City staff and others to report on budget balancing matters and possible closed executive session as it may relate to bargaining instructions relative to negotiations with employees and employee organizations.

[Council may recess to Closed Session, pursuant to Government Code Section 54957.6, to meet with the City’s labor negotiator(s) relative to the above matter.]

ITEM NO. (3) - NOTED VERBAL REPORT

Roll Call #5 - Motion (Hahn - Huizar) Verbal Report Noted, Unanimous Vote (10); Absent: Alarcón, Koretz Smith, Zine and President Garcetti (5)

09-0600-S156

CITY ADMINISTRATIVE OFFICER TO REPORT relative to a priority list of City General Fund contracts which can be immediately terminated in order to make available additional funds to address the budget crisis and open possible jobs to be filled by General Funded employees, effectively creating a “contract layoff list.”

(Pursuant to Council action of February 24, 2010)
ITEM NO. (4) - NOTED VERBAL REPORT

Roll Call #6 - Motion (Wesson - Reyes) Verbal Report Noted, Unanimous Vote (10); Absent: Alarcón, Koretz Smith, Zine and President Garcetti (5)

10-0287
CITY ADMINISTRATIVE OFFICER TO REPORT relative to an update on efforts to reduce outside contracts by ten percent or more, with all departments available to respond to questions if necessary.

(Pursuant to Council action of February 24, 2010)

ITEM NO. (5) - ADOPTED

Roll Call #7 - Motion (Parks - Huizar) Adopted, Ayes (10); Absent: Alarcón, Koretz, Smith, Zine and President Garcetti (5)

10-0253
COMMUNICATION FROM THE CITY TREASURER relative to a request to escheat $271,771.98 from the Los Angeles Police Department's (LAPD) Unclaimed Monies Seized Incidental to Arrest Trust Fund to the City's General Fund.

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

1. INSTRUCT the LAPD and the City Treasurer to process the sum of $271,771.98 from the Unclaimed Monies Seized Incidental to Arrest Trust Fund No. 7772.

2. TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code 4334.

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

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (6) - ADOPTED

Roll Call #8 - Motion (Huizar - Parks) Adopted, Ayes (10); Absent: Alarcón, Koretz, Smith, Zine and President Garcetti (5)

09-0600-S174
CONTINUED CONSIDERATION OF MOTION (HUIZAR - PARKS) relative to instructing the City Administrative Officer (CAO) to report to the Council on the temporary revenue advancement solutions that can be immediately implemented to address the 2009-10 Budget shortfall.
Recommendation for Council action:

INSTRUCT the CAO to report to the Council on the feasibility of the proposal outlined in this Motion, as well as any other temporary revenue advancement solutions that can be immediately implemented to address the 2009-10 Budget shortfall.

(Continued from Council meeting of February 23, 2010)

ITEM NO. (7) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #4 - Motion (Hahn - LaBonge) to Adopt as Amended, Ayes (11); Absent: Alarcón, Koretz, Smith and Zine (4)

09-0600-S178
MOTION (GARCETTI - PERRY) relative to scheduling Thursday, March 4, 2010 as Revenue Day for a Special Meeting of the City Council.

Recommendations for Council action:

1. INSTRUCT the City Clerk to schedule Thursday, March 4, 2010 as Revenue Day for a Special Meeting of the City Council.

2. INSTRUCT the Chief Legislative Analyst and the City Administrative Officer to present to the City Council an update on the status of revenue items presented to date, as well as other revenue proposals suggested by Councilmembers, for generating, enhancing, or improving collection of City revenues, including measures that would require voter approval.

ADOPTED

AMENDING MOTION (HAHN - LABONGE - GARCETTI)

Recommendation for Council action:

REQUEST the Los Angeles Department of Water and Power to place an option on the billing statement that encourages ratepayers to voluntarily donate funding to support City services benefitting seniors, youth, the disabled, maintain parks, including senior and multipurpose centers, libraries, and after school programs.

ADOPTED

MOTION (GARCETTI - PERRY)

Recommendation for Council action:

ITEM NO. (8) - ADOPTED

Roll Call #1 - Motion (Garcetti - Krekorian) Adopted, Ayes (10); Absent: Alarcón, Koretz, Perry, Smith and Zine (5)

10-0332

MOTION (GARCETTI - KREKORIAN - ET AL.) relative to instructing the City Administrative Officer (CAO), with the assistance of other City departments, to report to the City Council by March 10, 2010 with a summary report that contains various information.

Recommendation for Council action:

INSTRUCT the CAO, with the assistance of the City Attorney, Office of Finance and the Chief Legislative Analyst, to report to the City Council by March 10, 2010 with a summary report that contains the following information:

a. A comprehensive summary of all outstanding receivables due to the City, broken down by principal, interest, fines, and fees.

b. What portion of the about amount is realistically collectible, and what portion should be considered for write off due to legal or practical constraints.

c. Detailed recommendations on supplemental resources - both in-house and contract - that should be authorized to expedite collection of the City's receivables.

d. A proposed incentive mechanism to share a portion of the amounts collected with City departments, including Finance and the City Attorney, to enhance staffing to seek additional debt collection.

MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

10-0352-S1

MOTION (CARDENAS - KREKORIAN) relative to funding sources to provide for crucial Census count efforts.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

10-0004 - The Getty Foundation’s 25th Anniversary

Margaret I. Hernandez
Jim McDonnell

Rosendahl - All Councilmembers
Hahn - All Councilmembers
Garcetti - All Councilmembers
Ayes, Cárdenas, Hahn, Huizar, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl and Wesson (10); Absent: Alarcón, Koretz, Smith, Zine and President Garcetti (5)

Whereupon the Special Council meeting did adjourn.

ATTEST:  June Lagmay, CITY CLERK

By

Council Clerk                       PRESIDENT OF THE CITY COUNCIL