

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **April 21, 2010**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
APRIL 16, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -
An opportunity for public testimony was provided.

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 1-2

ITEM NO. (1) - NO ACTION TAKEN - CONTINUED TO APRIL 23, 2010

Roll Call #1 - Motion (Garcetti - Perry) Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Huizar, Parks, Reyes and Wesson (5)

[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.]

(Public Hearing closed on March 30, 2010)

ITEM NO. (2) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #2 - Motion (Smith - Cárdenas) Adopted, Ayes (10); Absent: Alarcón, Huizar, Parks, Reyes and Wesson (5)

[10-0455](#)

PUBLIC SAFETY COMMITTEE REPORT relative to modifying the 2007 Urban Areas Security Initiative (UASI) grant budget for a transfer of funds to the Emergency Management Department (EMD).

Recommendations for Council action, as initiated by Motion (Alarcon - Huizar), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to modify the previously adopted 2007 UASI grant budget to reallocate \$121,510 in funding from Contractual Services to EMD salaries and fringe benefits.

2. AUTHORIZE the Mayor to increase its transfer of 2007 UASI grant funds to the EMD's General Fund 100, by \$121,510 as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	50G/46	E703	UASI 07 EMD	\$121,510
To:	100/35	1010	Salaries General	\$ 95,220
To:	100/35	4681	Related Costs Reimbursement	\$ 26,290

3. AUTHORIZE the Controller to TRANSFER cash from Fund 50G/46 to reimburse the General Fund on an as-needed basis, upon presentation of proper documentation from the EMD, subject to the approval of the Mayor's Office of Homeland Security and Public Safety.

4. AUTHORIZE the EMD to prepare Controller instructions for any technical accounting corrections 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: Neither the CAO 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)

Items for Which Public Hearings Have Not Been Held - Items 3-6

(10 Votes Required for Consideration)

ITEM NO. (3) - RECEIVED AND FILED

Roll Call #3 - Motion (Wesson - Smith) Adopted to Receive and File, Unanimous Vote (14); Absent: Reyes (1)

[10-0247](#)

PRESENTATIONS and DEPARTMENTAL GENERAL MANAGERS TO REPORT relative to specific layoff plans, including but not limited to numbers and titles of positions to be eliminated, General Fund dollars to be returned to the General Fund as a result of these actions, reductions in services and other impacts to residents, public infrastructure, recreation, education, and social services, as detailed in the Motion.

(Pursuant to Council action of March 10, 2010)

ITEM NO. (4) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #5 - Motion (Smith - Zine) Adopted, Ayes (14); Absent: Reyes (1)

[08-0334](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to 2009 grants to Encourage Arrest Policies and Enforcement of Protection Orders Program award.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept the 2009 Grants to Encourage Arrest Policies and Enforcement of Protection Orders award in the amount of \$1,000,000 for the period effective October 1, 2009 through September 30, 2011.
 - b. Negotiate and execute the grant award agreement on behalf of the City and to submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.
 - c. Negotiate and execute a sole source Professional Services Agreement with EMC Corporation for a term of up to 24 months within the applicable grant performance period and in amount not to exceed \$630,152, subject to the approval of the City Attorney as to form.
 - d. Negotiate and execute a sole source Professional Services Agreement with Peace over Violence for a term of up to 24 months within the applicable grant performance period and in an amount not to exceed \$150,800, subject to the approval of the City Attorney as to form.
 - e. Negotiate and execute Professional Services Agreements with victim services agencies that are selected through a Request for Proposals process for a term of up to 12 months within the applicable grant performance period and in a cumulative amount not to exceed \$40,000, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Controller to:
 - a. Create an interest-bearing fund, entitled the FY09 Arrest Policies Grant Fund, establish a receivable in the new fund amount of \$1,000,000, and create new appropriation accounts within new Fund XXX/46, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
F146	Mayor	\$ 20,307.88
F112	City Attorney	
		1,800.20
F246	Mayor Reserve	35,966.00
F304	Contractual Services - EMC	630,152.00
F602	Contractual Services - Nonprofits	190,800.00
F601	Supplies	107,300.00
F213	Travel	<u>13,673.92</u>
	Total	\$1,000,000.00

- b. Expend funds upon presentation of proper documentation and approval of the Mayor's Office.
- c. Increase appropriations in the amount of \$1,800.20 within the General Fund 100/12, Account 2130 from the FY09 Arrest Policies Grant Fund XXX/46, Account F112, for reimbursement of grant-related travel expenses incurred by the City Attorney's Office.
- d. Increase appropriations in the amount of \$20,307.88 within the General Fund 100/46, from the FY09 Arrest Policies Grant Fund XXX/46, Account F146, for reimbursement of grant-related travel and salaries expenditures as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
2130	Travel	\$ 825.88
1020	Salaries, Grant Reimbursed	<u>19,482.00</u>
	Total	\$20,307.88

- 3. AUTHORIZE the Mayor's Office to prepare Controller instructions for any technical accounting adjustments, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that acceptance of the Fiscal Year 2009 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program award in the amount of \$1,000,000 will provide funding for technology and training in support of domestic violence prosecutions. Acceptance of the grant and these recommendations are in compliance with the City's Financial Policies as sufficient one time grant funds are available to cover proposed one time expenditures.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

**Roll Call #4 - Motion (Garcetti - Zine) Adopted, Ayes (14); Absent: Reyes (1)
(Item Nos. 5-6)**

ITEM NO. (5) - ADOPTED

[08-0939-S3](#)

MOTION (GARCETTI - PERRY - HAHN - ZINE) relative to inviting representatives from Peace Over Violence to City Council on April 21, 2010.

Recommendation for Council action:

INVITE representatives from Peace Over Violence to discuss trends and issues in sexual assault prevention and services for survivors to come before the City Council on April 21, 2010.

ITEM NO. (6) - ADOPTED

[08-0939-S2](#)

RESOLUTION (GARCETTI - PERRY - HAHN - ZINE) relative to declaring the month of April 2010 as Sexual Assault Awareness Month and designate April 21, 2010 as Denim Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the month of April 2010 as Sexual Assault Awareness Month and designate April 21, 2010 as Denim Day in the City of Los Angeles and urge everyone to wear jeans on April 21, 2010.

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

[10-0665](#)

MOTION (GARCETTI - ZINE) relative to accepting from the Motion Picture Association of America start up equipment for use by the City Attorney's Office.

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

[09-1284-S1](#)

RESOLUTION (ZINE - LABONGE) relative to declaring the month of May, 2010, as Motorcycle Awareness Month in the City of Los Angeles.

[10-0666](#)

RESOLUTION (KORETZ - ROSENDAHL) relative to declaring May 2, 2010, as T.J. MARTELL DAY in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request and without objections, Councilmember Zine was excused from Council Session of Tuesday, April 27, 2010, due to City Business.

Upon her request and without objections, Councilmember Perry was excused to leave at 11:00 a.m. from Council Session of Tuesday, May 11, 2010 due to City Business, excused from Council Session of Friday, June 11, 2010, due to Personal Business and excused to leave at 11:45 a.m. from Council Session of Wednesday, June 23, 2010, due to City Business.

At the conclusion of this day's Council Session ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

[10-0003-S1](#) - Suzanne Dillard

Hahn

Dorothy Height

Perry - Parks - Zine - All Councilmembers

Ayes, Alarcón, Cárdenas, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl, Smith, Wesson, Zine and President Garcetti (14); Absent: Reyes (1)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL