

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 29, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 21

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 1-13

Motions Calendared Pursuant to Prior Council Actions Authorizing Transfer and Appropriation of Funds Commencing with the New Fiscal Year - Items 1-7

ITEM NO. (1) - ADOPTED

Roll Call #1 - Adopted, Ayes (11); Absent: Alarcón, Krekorian, Perry and Wesson (4)

[09-1876](#)

TRANSFER OF FUNDS relative to grant funds from the Medicare Improvements for Patients and Providers Act (MIPPA) for beneficiary outreach and assistance.

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

AUTHORIZE the Controller to:

- a. Establish a new account and appropriate funds within the Health Insurance Counseling and Advocacy Program (HICAP) Fund No. 47Y; Account G102, Title Aging, Amount \$34,959.
- b. Increase the appropriations within Fund No. 100/02 and transfer funds on an as needed basis as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	47Y	G102	Aging	\$34,959
To:	100/02	1010	Salaries - General	\$3,028
	100/02	1070	Salaries - As Needed	11,358
	100/02	2120	Printing & Binding	5,369
	100/02	2130	Travel	900
	100/02	6010	Office & Admin Expense	<u>14,304</u>
				\$34,959
			Total	

- c. Transfer any unexpended Fiscal Year (FY) 2009-10 MIPPA grant funds (\$xx,xxx) to the FY 2010-11 appropriation account within the HIPPA Fund Number 47Y. The \$xx,xxx savings amount to be determined based upon finalization of the FY 2009-10 MIPPA cost as of June 30, 2010.

<u>From:</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	G102	Aging	\$xx,xxx
To:	H102	Aging	\$xx,xxx

- d. Increase the appropriations within Fund Number 100/02 and transfer funds on an as needed basis as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	47Y	H102	Aging	\$xx,xxx
To:	100/02	1010	Salaries - General	\$xx,xxx
	100/02	1070	Salaries - As Needed	xx,xxx
	100/02	2120	Printing & Binding	xx,xxx
	100/02	2130	Travel	xx,xxx
	100/02	6010	Office & Admin Expense	<u>xx,xxx</u>
				\$xx,xxx
			Total	

(Pursuant to Council action of August 12, 2009)

ITEM NO. (2) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #5 - To Adopted as Amended, Ayes (11); Absent: Alarcón, Krekorian, Perry and Wesson (4)

09-0600-S211

APPROPRIATION and TRANSFER OF FUNDS relative to the Year-End Financial Status Report for Fiscal Year (FY) 2009-10.

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

1. INSTRUCT the City Clerk to unencumber a total of \$94,107.67 within various accounts in General City Purposes Fund No.100/56, as detailed below; and thereafter request the Controller to revert a like amount from these accounts to the Reserve Fund and appropriate therefrom to the General City Purposes Fund No. 100/56 Account No. 0714, Community Services District 14 and instruct the City Clerk to encumber a like amount within the 2009-10 Fund No.100/56 Account No. 0714 by June 30, 2010:

<u>FY</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
1999-00	0714	Community Services District 14	\$9,949.61
2000-01	0714	Community Services District 14	1,887.00
2001-02	0714	Community Services District 14	4,630.00
2002-03	0714	Community Services District 14	11,445.89
2002-03	0814	Neighborhood & Community Improvement Services, Council District 14	297.33
2004-05	0714	Community Services District 14	2869.99
2006-07	0714	Community Services District 14	31,381.03
2007-08	0714	Community Services District 14	18,804.48
2008-09	0714	Community Services District 14	<u>12,842.34</u>
		Total	\$94,107.67

2. REAPPROPRIATE an amount not to exceed \$100,000 from the unencumbered balance remaining in the Office of Finance Fund No. 100/39, Account No. 3040, Contractual Services, for the annual Communications Users' Tax Independent Audit from funds that were budgeted in 2009-10 but were not committed due to delays.
3. REAPPROPRIATE an amount not to exceed \$120,000 from the unencumbered balance remaining in the General Services Fund No. 100/40, Account No. 3040, Contractual Services, to pay for the cost of a fleet utilization study.
4. REAPPROPRIATE an amount not to exceed \$93,689 from the unencumbered balance remaining in Information Technology Agency Fund No.100/32, Account No.1010, Salaries General, for staff support of Los Angeles Computer Access Network project that were appropriated in 2009-10 but not committed due to the project timeline.
5. REAPPROPRIATE an amount not to exceed \$600,000 from the unencumbered balance remaining in Information Technology Agency Fund No. 100/32, Account No. 6010, Office and Administrative Expenses, for equipment and related purchases for the Public Safety Systems Project from funds that were budgeted in 2009-10 but were not committed due to project delays.

6. REAPPROPRIATE an amount not to exceed \$3,600,400 from the unencumbered balance remaining in the Unappropriated Balance Fund. No. 100/58, Account No. 0219, LINX Replacement (Risk Management System), in the same amount and into the same account as exists on June 30, 2010.
7. REAPPROPRIATE an amount not to exceed \$1,346,000 from the unencumbered balance remaining in Personnel Department Fund No. 100/66, Account No. 3040, Contractual Services Account, for the Alternative Dispute Resolution (ADR) contract, which was approved by Council (C.F. No.10-0389), as the Department was unable to execute a new contract before the end of the fiscal year.
8. REAPPROPRIATE the unencumbered balance remaining in the General City Purposes Fund No. 100/56, Account No. 0843, Financial Management System, in the same amount and into the same account as exists on June 30, 2010.
9. REAPPROPRIATE \$500,000 in the Unappropriated Balance Fund No. 100/58, Account No. 0246, Financial Management System, in the same amount and into the same account as exists on June 30, 2010.

(Pursuant to Council action of June 16, 2010)

ADOPTED

MOTION (PARKS - LABONGE)

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

1. REAPPROPRIATE an amount not to exceed \$100,000 from the unencumbered balance remaining in the Office of Finance Fund No. 100/39, Account No. 3040, Contractual Services, for the annual Communications Users' Tax Independent Audit from funds that were budgeted in 2009-10 but were not committed due to delays.
2. REAPPROPRIATE an amount not to exceed \$120,000 from the unencumbered balance remaining in the General Services Fund No. 100/40, Account No. 3040, Contractual Services, to pay for the cost of a fleet utilization study.
3. REAPPROPRIATE an amount not to exceed \$93,689 from the unencumbered balance remaining in Information Technology Agency Fund No.100/32, Account No.1010, Salaries General, for staff support of Los Angeles Computer Access Network project that were appropriated in 2009-10 but not committed due to the project timeline.
4. REAPPROPRIATE an amount not to exceed \$600,000 from the unencumbered balance remaining in Information Technology Agency Fund No. 100/32, Account No. 6010, Office and Administrative Expenses, for equipment and related purchases for the Public Safety Systems Project from funds that were budgeted in 2009-10 but were not committed due to project delays.

5. REAPPROPRIATE an amount not to exceed \$3,600,400 from the unencumbered balance remaining in the Unappropriated Balance Fund. No. 100/58, Account No. 0219, LINX Replacement (Risk Management System), in the same amount and into the same account as exists on June 30, 2010.
6. REAPPROPRIATE an amount not to exceed \$1,346,000 from the unencumbered balance remaining in Personnel Department Fund No. 100/66, Account No. 3040, Contractual Services Account, for the Alternative Dispute Resolution (ADR) contract, which was approved by Council (C.F. No.10-0389), as the Department was unable to execute a new contract before the end of the fiscal year.
7. REAPPROPRIATE the unencumbered balance remaining in the General City Purposes Fund No. 100/56, Account No. 0843, Financial Management System, in the same amount and into the same account as exists on June 30, 2010.
8. REAPPROPRIATE \$500,000 in the Unappropriated Balance Fund No. 100/58, Account No. 0246, Financial Management System, in the same amount and into the same account as exists on June 30, 2010.
9. AUTHORIZE the Controller to transfer all other unencumbered funds from all funding sources in the Council District Community Services line-item in the General City Purposes Fund No. 100/56 on June 30, 2010 to Council Fund No. 100/28, Account No. 1010, Salaries, General.
10. REQUEST the City Administrative Officer to investigate the feasibility of an amnesty program related to paying fines.

ITEM NO. (3) - ADOPTED

Roll Call #1 - Adopted, Ayes (11); Absent: Alarcón, Krekorian, Perry and Wesson (4)

[10-0900](#)

TRANSFER OF FUNDS relative to a California Emergency Management Agency (Cal-EMA), Project Safe Neighborhoods Anti-Gang Initiative grant award for use by the City Attorney's Office.

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

AUTHORIZE the Controller to TRANSFER \$15,961 from Fund 368/12, Account F221 Personnel Services to the City Attorney, Fund 100/12 Account 1020, Salaries Grant Reimbursed.

(Pursuant to Council action of June 16, 2010)

ITEM NO. (4) - NO ACTION REQUIRED

[08-0529-S2](#)

APPROPRIATION OF FUNDS relative to settlement in the case entitled Chris Burton and John Tohill v. City of Los Angeles, et al., (Case No. BC 359875 and Appellate Case No. B208451).

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

AUTHORIZE the Controller to REAPPROPRIATE an amount not to exceed \$2,523,334.49 from the unencumbered balance remaining in the Liability Claims Over \$100,000 Account, Fund 100/59, Account No. 9770, to Fiscal Year 2010-11.

(Pursuant to Council action of June 16, 2010)

**Roll Call #1 - Adopted, Ayes (11); Absent: Alarcón, Krekorian, Perry and Wesson (4)
(Item Nos. 5-7)**

ITEM NO. (5) - ADOPTED

[10-0799](#)

TRANSFER OF FUNDS relative to acceptance of \$100,000,000 grant award from the United States Department of Housing and Urban Development (HUD) for the Neighborhood Stabilization Program II (NSP II) as authorized by the American Recovery and Reinvestment Act of 2009 (ARRA) and related actions for implementation of program activities.

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

1. AUTHORIZE the Controller to establish new accounts to be administered by LAHD for Fiscal Year (FY) 2010-11 as follows:

<u>Account.</u>	<u>Title</u>
G245	NSP II/ Professional Services Contracts
G143	LAHD Admin.
G299	Related Costs

2. AUTHORIZE the Controller to transfer appropriations within Fund/Department XXX/43 for budget FY 2010-11 as follows:

From:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
F304	NSP II/ ARRA - Admin Reserve	\$ 4,136,121

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
G143	LAHD Admin.	\$ 2,504,549
G245	NSP II/ Professional Services Contracts	620,000
G299	Related Cost	741,503
GXXX	CAO/ Controller	<u>270,069</u>
	Total	\$ 4,136,121

3. AUTHORIZE the Controller to expend funds in the accounts mentioned in Recommendation No. 5b of this report from Fund/Department XXX/43 upon the proper written demand by the General Manager, LAHD, or designee.
4. AUTHORIZE the Controller to appropriate funds in General Fund 100/43 for budget FY 2010-11 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries	\$1,764,853
2020	Printing and Binding	100,000
2130	Travel	15,000
3310	Transportation	7,200
6010	Office and Admin.	571,608
6030	Leasing	<u>45,888</u>
	Total	<u>\$2,504,549</u>

5. AUTHORIZE the Controller to expend funds in the accounts from General Fund 100/43 upon the proper written demand by the General Manager, LAHD, or designee.
6. AUTHORIZE the Controller to proportionately appropriate by 90 percent for Program Operation and 10 percent for Administration, and expend additional funds periodically as program income is received in Program Operation Account F818 and to LAHD Admin Reserve X304.

(Pursuant to Council action of June 18, 2010)

ITEM NO. (6) - ADOPTED

[10-1029](#)

TRANSFER OF FUNDS relative to the acceptance of "Project TRUST" American Recovery and Reinvestment Act of 2009 (ARRA) grant sub-allocation funding for the City Attorney's Teens and Retailers Getting Educated on Tobacco (TARGET) Program.

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

AUTHORIZE the Controller to TRANSFER \$262,148 from Fund XXX/12, Account FXXX, Personal Services to Fund 100/12, Account 1020 Salaries Grant Reimbursed.

(Pursuant to Council action of June 18, 2010)

ITEM NO. (7) - ADOPTED

[10-0685](#)

TRANSFER OF FUNDS relative to the City's Neighborhood Stabilization Program and a Memorandum of Understanding with the Housing Authority of the City of Los Angeles.

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

AUTHORIZE the Controller to:

- a. Transfer funds within NSP Grant Fund No. 50T/43 as follows:

From:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
F304	NSP 1 - Administrative Reserve	563,456

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
G143	Administration - Housing	479,262
G299	Related Costs	84,194

- b. Expend funds upon proper written demand by the LAHD General Manager, or designee, within NSP Grant Fund No. 50T/43, Account No. G143, Administration - Housing, and Account No. G299, Related Costs, in the amount of \$84,194.
- c. Appropriate funds in General Fund No. 100/43 in the following accounts:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	193,811
2130	Travel	10,000
3040	Contractual Services	200,000
6010	Office and Administrative	75,451

- d. Expend funds from LAHD Fund No. 100/43, in the accounts identified above, upon proper written demand by the LAHD General Manager, or designee.
- e. Periodically appropriate funds in NSP 1 Grant Fund No. 50T/43, upon receipts of future program income from loan repayment and other sources in the NSP 1 Program Operation Account and the NSP Program Administration Account. The ratio for the appropriation of the two accounts will be 90/10, respectively.

(Pursuant to Council action of June 23, 2010)

ITEM NO. (8) - 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.]

(Public Hearing closed on March 30, 2010)

Roll Call #1 - Adopted, Ayes (11); Absent: Alarcón, Krekorian, Perry and Wesson (4)
(Item Nos. 9-13)

ITEM NO. (9) - ADOPTED

[10-0939](#)

ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **JULY 23, 2010** for the maintenance and operation of the annual assessment of the 2010-11 - Los Angeles City Lighting District.

(Communication from the Board of Public Works adopted on June 25, 2010)

ITEM NO. (10) - ADOPTED

[10-0926](#)

ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **JULY 23, 2010** as the hearing date for the maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2010-11.

(Communication from the Board of Public Works adopted on June 25, 2010)

ITEM NO. (11) - ADOPTED

[10-0925](#)

ORDINANCES OF INTENTION SECOND CONSIDERATION setting the date of **JULY 23, 2010** as the hearing date for the maintenance and operation of the annual assessment of the 2010-11 - Proposition 218 Confirmed Street Lighting Assessment District - Benefiting Footage Method and Land Use Method.

(Communication from the Board of Public Works adopted on June 25, 2010)

ITEM NO. (12) - ADOPTED - SEE FOLLOWING

[09-2841](#)

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to the issuance of letters of commitment for Round Two of the 2010 Affordable Housing Trust Fund.

(Housing, Community and Economic Development Committee report to 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, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the issuance of letters of commitment for Round Two of the 2010 Affordable Housing Trust Fund (AHTF) Notice of Funding Availability (NOFA).

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

- 1. AUTHORIZE the Los Angeles Housing Department (LAHD) General Manager, or designee, to:**
 - a. Issue Affordable Housing Trust Fund Letters of Commitment in the amounts identified in Attachment A of the joint City Administrative Officer (CAO)/Chief Legislative Analyst (CLA) report for the projects detailed in Attachments One and Two of the LAHD transmittal dated June 16, 2010 (Transmittal), subject to the condition that the project sponsors apply to the identified leveraging source, including the California Housing and Community Development Department's (State HCD) Multifamily Housing Program (MHP), in the next available funding round and receive the full amount requested therein.**
 - b. Negotiate and execute acquisition, predevelopment, construction and permanent loan agreements for each project identified in Attachment A of the joint CAO/CLA report and detailed in the Transmittal Attachments One and Two that receives an award of California Tax Credit Allocation Committee (TCAC) or MHP financing from the State HCD, subject to the satisfaction of all conditions and criteria stated in the AHTF application, the joint CAO/CLA report, and LAHD's Letter of Commitment, and subject to approval by the City Attorney as to form and compliance with the City's contracting requirements.**
 - c. Execute subordination agreements wherein the City loan and regulatory agreements on all projects recommended are subordinated to their respective conventional construction and permanent loans.**
 - d. Execute agreements allowing the transfer to and/or execution of the City loans by a limited partnership to enable admittance of tax credit investors.**
 - e. Use uncommitted funds from prior year accounts within Fund No. 561, HOME Investment Partnership Program (HOME), prior to using current year funds and accounts, as needed, to close out old accounts for projects related to AHTF and Permanent Supportive Housing Program (PSHP) Programs.**
 - f. Execute amendments to the loan agreements for the projects identified below by adding \$200,000 each to reflect funding awards subsequently approved by the Los Angeles Department of Water and Power (LADWP) through the Sustainable Design and Economic Development Guidelines Program:**

<u>Project Name</u>	<u>Contract No.</u>	<u>Award</u>
Miramar Village Project	C-114785	\$200,000
Montecito Terrace Project	C-116756	200,000
Mosaic Apartments	Contract Pending, Council file No. 09-0143	200,000

- g. Retroactively extend the term of the funding commitment awarded to the P H & D Apartments Project under the 2008 AHTF NOFA - Round Two (Council file No. 07-3466), from March 20, 2010 to expire on September 2, 2011.
 - h. Reallocate \$1,600,000 in HOME funds from the Rosa Parks Villas project to the MacArthur Park Metro Apartments Phase A project.
2. AUTHORIZE the Community Redevelopment Agency (CRA) to transfer \$1,600,000 in 20 percent set-aside funds from the MacArthur Park Metro Apartments Phase A project to the Rosa Parks Villas project.
3. AUTHORIZE the Controller to:
- a. Allocate and expend funds from the following funds and accounts for the 2010 Round Two projects:

<u>Project</u>	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
28th Street YMCA Residences	561/43	F212	AHTF	3,098,431
	561/43	G212	AHTF	181,503
Caroline Severance Manor	561/43	G212	AHTF	6,545,887
Menlo Family Hsg	561/43	G212	AHTF	2,425,965
North Hollywood Sr. Villas	561/43	G212	AHTF	390,596
	44G/43	F214	CRA TI 09-10	705,000
Osborne Place Apartments	561/43	G212	AHTF	757,795
	44G/43	F214	CRA TI 09-10	567,000
Willis Avenue Apartments	561/43	G212	AHTF	3,574,850
5555 Hollywood	44G/43	E214	CRA TI 08-09	900,920
	44G/43	F214	CRA TI 09-10	1,304,000

Broadway Villas	561/43	G212	AHTF	1,502,729
Del Rey Sr. II	561/43	G212	AHTF	3,290,703
La Coruna	561/43 44G/43	G212 F214	AHTF CRA TI 09-10	1,556,930 567,000
PWC	561/43	G212	AHTF	2,313,381
Sherman Village	561/43	G212	AHTF	2,295,346
Valerio Woods	561/43	G212	AHTF	3,600,000

b. Reallocate funds for the MacArthur Park Metro Apartments Phase A and Rosa Parks Villas projects as follows:

	<u>Project Name</u>	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From	MacArthur Park Metro Apartments, Phase A	44G/43	F914	CRA TI 20% - Rosa Parks	\$1,600,000
To	Rosa Parks Villas	44G/43	F914	CRA TI 20% - Rosa Parks	1,600,000
From	Rosa Parks Villas	561/43	A211	Housing Development	\$1,600,000
To	MacArthur Park Metro Apartments, Phase A	561/43	A211	Housing Development	1,600,000

c. Allocate and expend funds from the following funds and accounts for the LADWP approved projects, upon proper written demand from the LAHD General Manager, or designee:

<u>Project Name</u>	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
Miramar Village	44G/43	A215	LADWP	\$50,000
	44G/43	C215	LADWP	150,000
Montecito Terraces	44G/43	F215	LADWP	200,000
Mosaic Apartments	44G/43	F215	LADWP	200,000

4. AUTHORIZE the LAHD General Manager, or designee, to:

- a. Use uncommitted funds from prior years' accounts within Fund No. 561 first, before current year funds and accounts, as needed, to close out old accounts for projects related to the joint CAO/CLA report.
- b. Prepare Controller instructions, and/or make any technical adjustments that may be required and are consistent with these actions, subject to the approval of the CAO and authorize the Controller to implement these instructions.
- c. Report to the Council at least 30 days prior to the release of the AHTF NOFA - Round Three with information relative to proposed funding priorities, other recommended policy changes and an overall AHTF project status summary.

Fiscal Impact Statement: The CAO and CLA report that there is no impact to the General Fund. Approval of these recommendations will result in the issuance of Letters of Commitment as part of the 2010 AHTF NOFA Round Two totaling approximately \$35,578,036 consisting of previously approved HOME funds (\$31,534,116) and Community Redevelopment CRA Five Percent Set-Aside Funds (\$4,043,920). Additional recommendations will authorize the LAHD to execute amendments to loan agreements to recognize \$600,000 in LADWP funds issued through the Sustainable Design and Economic Development Guidelines Program. These recommendations comply with City Financial Policies as dedicated special funding sources will fully fund commitments to projects.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

[07-2833-S2](#)

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to case entitled Writ of Mandate in Community Advocates for Responsible Expansion at Providence Holy Cross, et al. v. City of Los Angeles; Providence Holy Cross Medical Center, et al., Real Properties in Interest LASC Case No. BS112571.

Recommendation for Council action:

RECEIVE and FILE the City Attorney's request for Closed Session pursuant to Government Code Section 54956.9(a) to allow the Committee to confer with its legal counsel on case entitled Writ of Mandate in Community Advocates for Responsible Expansion at Providence Holy Cross, et al. v. City of Los Angeles; Providence Holy Cross Medical Center, et al., Real Properties in Interest, LASC Case No. BS112571, as the matter has already been dealt with and the request is now moot.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 14-19

(10 Votes Required for Consideration)

ITEM NO. (14) - ADOPTED - ORDINANCE OVER TO JULY 9, 2010

Roll Call #6 - Adopted, Ordinance Over One Week, Ayes (11); Absent: Alarcón, Krekorian, Perry and Wesson (4)

[10-0752](#)

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the award of two agreements, pursuant to a competitive sealed bid proposal, to permit negotiations relating to the acquisition, design, engineering, and construction of the Haynes Generating Station Units 5 and 6 Repowering Project.

SUBMITS WITHOUT RECOMMENDATION the following recommendations of the City Attorney and the Board of Water and Power Commissioners (Board), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE (attached to the City Attorney report dated May 26, 2010) authorizing the Board to award two agreements pursuant to a competitive sealed proposal method, to permit negotiations relating to the acquisition, design, engineering, and construction of the Haynes Generating Station Units 5 and 6 Repowering Project.
2. CONCUR with the Board action of May 4, 2010, adopting Board Resolution No. 010-317, approved as to form and legality by the City Attorney, which authorizes execution of Design-Build Criteria for the Haynes Generating Station Units 5 and 6 Repowering Project.

Fiscal Impact Statement: The Board reports that the cost of the contracts, including contingency, is incorporated in the Los Angeles Department of Water and Power 2009-13 Multiple-Year Expenditure Plan Capital Budget. The Financial Services Organization has reviewed the RFP and noted there is \$76 million increase in CE30 (Construction Services) where its funding still needs to be approved. The contract prices for these construction services would not be finalized until the proposals are returned. This project is mandated by the settlement agreement with South Coast Air Quality Management District.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 5, 2010

(LAST DAY FOR COUNCIL ACTION - JULY 2, 2010)

Roll Call #3 - Adopted, Ayes (11); Absent: Alarcón, Krekorian, Perry and Wesson (4)
(Item Nos. 15a-16)

ITEM NO. (15) - ADOPTED

[10-0005-S493](#)

et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of June 25, 2010:

[10-0005-S493](#)

CD 13

- a. Property at 1719 North Morton Avenue (Case No. 180574).
Assessor I.D. No. 5420-026-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 14, 2008)

[10-0005-S494](#)

CD 1

- b. Property at 1341 South Constance Street (Case No. 281200).
Assessor I.D. No. 5135-020-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 22, 2010)

[10-0005-S495](#)

CD 8

- c. Property at 1843 West Martin Luther King Jr. Boulevard (Case No. 53371).
Assessor I.D. No. 5035-007-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 16, 2002)

[10-0005-S496](#)

CD 1

- d. Property at 1971 South Raymond Avenue (Case No. 204338).
Assessor I.D. No. 5075-032-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 18, 2008)

[10-0005-S497](#)

CD 8

- e. Property at 3977 South Van Ness Avenue (Case No. 239416).
Assessor I.D. No. 5035-004-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 24, 2009)

[10-0005-S498](#)

CD 10

- f. Property at 2344 South Lucerne Avenue (Case No. 87384).
Assessor I.D. No. 5061-026-035

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 8, 2007)

[10-0005-S499](#)

CD 11

- g. Property at 4432 South Centinela Avenue (Case No. 260040).
Assessor I.D. No. 4232-023-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 25, 2010)

ITEM NO. (16) - ADOPTED

[08-2103](#)

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE and RESOLUTION relative to accepting grant funding from the California Department of Resources Recycling and Recovery (CalRecycle) Local Government Waste Tire Cleanup and Amnesty Event Grant Programs TCA6 Cycle - Fiscal Year 2009-10.

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

1. ADOPT the accompanying RESOLUTION [attached to the Board of Public Works (Board) report dated May 26, 2010] approving the acceptance of grant funding not to exceed \$182,423 and appointing the Director, Bureau of Sanitation (BOS), or designee, to conduct all negotiations and to execute and submit all documents necessary to accept grant funding for the enhancement of the existing collection and recycling program of used tires.
2. AUTHORIZE the Director, BOS, to accept an amount not to exceed \$182,423 in grant funds from the CalRecycle Local Government Waste Tire Cleanup and Amnesty Event Grant Programs TCA6 Cycle - Fiscal Year 2009-10 to fund all expenses incurred during the grant term for the development, implementation, and maintenance of the City's Waste Tire Cleanup and Amnesty Event Programs, and to execute all necessary contracts, agreements, amendments, and payment requests which may be necessary to secure funding.

Fiscal Impact Statement: The Board reports that there is no negative Financial Impact to the General Fund or Solid Resources rate payers.

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED

Roll Call #7 - Adopted, Ayes (11); Absent: Alarcón, Krekorian, Perry and Wesson (4)

[10-0755](#)

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE, relative to a proposed Surplus Water Supply Augmentation Agreement for the NBC Universal, Inc.'s (NBCU) Universal City property.

Recommendation for Council action:

RECEIVE and FILE without approval the Board of Water and Power Commissioners' (Board) report dated May 5, 2010.

Fiscal Impact Statement: The Los Angeles Department of Water and Power (LADWP) reports that under the proposed Agreement, NBCU will provide annual replacement for new water supplies for the proposed area of their Universal City property to be in the City. NBCU will also reimburse LADWP the cost of groundwater pumping facilities to extract the replacement water supplies to be provided. All water delivered will be at established LADWP water rates. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 5, 2010

(LAST DAY FOR COUNCIL ACTION - JULY 2, 2010)

ITEM NO. (18) - CONTINUED TO JULY 9, 2010

Roll Call #2 - Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Krekorian, Perry and Wesson (4)

[10-0011-S18](#)

CD 15

CONTINUED CONSIDERATION OF MOTION (HAHN - LABONGE) relative to funding from the Street Furniture Revenue Fund for transit related projects in Council District 15.

Recommendation for Council action:

TRANSFER \$100,000 from the Council District 15 portion of the Street Furniture Revenue Fund No. 43D/50 to the Council District 15 portion of the Council Fund No 100/28, Account No. 1010 (Salaries - General) to provide funding for any aspect of efforts involving transit related projects, sidewalk projects, curb/sidewalk improvement, beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto in Council District 15.

(Continued from Council meeting of June 4, 2010)

ITEM NO. (19) - ADOPTED

Roll Call #8 - Adopted, Ayes (11); Absent: Alarcón, Krekorian, Perry and Wesson (4)

[10-1072](#)

CD 8

MOTION (PARKS - PERRY) relative to funding for the Los Angeles Memorial Coliseum July Fourth Fireworks Show.

Recommendations for Council action:

1. UTILIZE \$60,000 in the Council's portion of the Heritage Month Celebration and Special Events line item in the General City Purpose Fund No. 100/56 to fund any aspect of the Coliseum's July Fourth Fireworks Show.

2. DIRECT the City Clerk to prepare and process the necessary document(s) and/or payment(s) in the above amount, for the above purpose(s), with the appropriate agency or organization, subject to the approval of the City Attorney as to form, if needed, and AUTHORIZE the City Clerk to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Item for Which Public Hearing Has Been Held - Item 20

ITEM NO. (20) - ADOPTED

Roll Call #4 - Adopted, Ayes (11); Absent: Alarcón, Krekorian, Perry and Wesson (4)

[10-1063](#)

CD 13

CONTINUED CONSIDERATION OF EXEMPTION and COMMUNICATION FROM CHAIR, HOUSING COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to a loan agreement with Hollywood Community Housing Corporation for acquisition and predevelopment activities relating to 1601 North Hobart Avenue and 1600-1608 North Serrano Avenue.

Recommendations for Council action:

1. FIND the acquisition and predevelopment loan is statutorily exempt from the provision of the California Environmental Quality Act (CEQA) pursuant to paragraph 15262 of the State CEQA Guidelines. Upon completion of the feasibility analysis, and at the time of the anticipated request to convert the predevelopment loan to a permanent loan, the appropriate CEQA document for that proposal will be brought to the Community Redevelopment Agency (CRA) Board for consideration.
2. AUTHORIZE the CRA Chief Executive Officer, or designee, to execute a loan agreement with Hollywood Community Housing Corporation to loan up to \$5,027,000 for acquisition and predevelopment costs related to a potential affordable housing development at 1601 North Hobart Avenue and 1600-1608 North Serrano Avenue and to take necessary action to carry out the loan agreement.

Fiscal Impact Statement: The CRA reports that the proposed action is consistent with the Fiscal Year 2010 Budget and Work Program relating to the East Hollywood/Beverly-Normandie and Hollywood Redevelopment Project Areas. The approved Fiscal Year 2010 Budget for Housing includes \$6,897,000 and \$23,972,800 for the East Hollywood/Beverly-Normandie and Hollywood Redevelopment Project Areas respectively. With the approval of this action, \$2,845,420 or 41 percent of the East Hollywood/Beverly-Normandie and \$9,820,448 or 41 percent of the Hollywood Redevelopment housing budget will be committed to housing projects. Sufficient funds are available to make any legally required State ERAF payments. There is no impact on the City's General Fund.

Community Impact Statement: None submitted.

Item for Which Public Hearing Has Not Been Held - Item 21

(10 Votes Required for Consideration)

ITEM NO. (21) - ADOPTED

Roll Call #9 - Adopted, Ayes (11); Absent: Alarcón, Krekorian, Perry and Wesson (4)

[10-0011-S21](#)

CD 12

CONTINUED CONSIDERATION OF MOTION (SMITH - ZINE) relative to funding for weed abatement services in Council District 12.

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

1. TRANSFER \$75,000 from the Council District 12 portion of the Street Furniture Revenue Fund No. 43D/50 to the Department of Public Works Fund No. 100/74, Account 3040 (Contractual Services) to fund additional weed abatement service solely for the benefit of Council District 12.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical changes to clarify and to implement the intent of this Motion.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, JULY 2, 2010, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED, AS AMENDED - FORTHWITH

Roll Call #10 - Findings on Need to Act - Adopted, Ayes (11); Absent: Alarcón, Krekorian, Perry and Wesson (4)

Roll Call #11 - Adopted as Amended, Ayes (11); Absent: Alarcón, Krekorian, Perry and Wesson (4)

[10-0082-S2](#)

MOTION (PARKS - ROSENDAHL) relative to amending prior Council action of June 30, 2010, regarding the 2010-11 Proposition A funding for the Charter Bus Program.

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

AMEND prior Council action of June 30, 2010, relative to the 2010-11 Proposition A funding for the Charter Bus Program (Council file No. 10-0082) to ADOPT the following necessary technical modification:

- a. **Transfer/appropriate \$750,000 from the Unappropriated Balance Fund No. 100/58, account entitled Reserve for Future Transit Capital and Services, to a new account entitled Charter Bus Program in the Proposition A Local Transit Assistance Fund No. 385/94, for community charter bus services that will be provided equally to the 15 Council Offices.**

- b. **Instruct the City Administrative Officer (CAO) and the Chief Legislative Analyst to report back in three months relative to a fiscal accounting of the Charter Bus Program and the possible use of Neighborhood Council funds.**
- c. **Authorize the CAO to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.**

ADOPTED

AMENDING MOTION (PARKS - REYES)

Recommendations for Council action:

1. **AMEND Recommendation No. 1 to clarify that the community charter bus services will be provided equally to the 1/16 to Council offices and the Mayor's Office.**
2. **INSTRUCT the CAO and the CLA to include in its report back, a breakdown in the Mayor's allocation as to which districts will be served.**

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

[09-0185-S2](#)

MOTION (CARDENAS - KORETZ) relative to authorizing the Community Redevelopment Agency to transfer funds in Pacoima/Panorama City AB 1290 funds to the City.

[10-1149](#)

MOTION (GARCETTI - LABONGE) relative to funding for Project Restore Phase III of the historic Hollyhock House facility, located in Barnsdall Park at 4800 Hollywood Boulevard.

[10-1150](#)

MOTION (ROSENDAHL - ZINE) relative to funding for additional support of the Council District 11 Pacific Palisades July Fourth Fireworks Show and 11th Annual Westchester on Parade event.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request and without objections, Councilmember Perry was excused to arrive at 12:00 p.m. to Council Session of Friday, July 2, 2010 due to personal business, and excused from Council Sessions of Wednesday, July 7, 2010, due to City business and Tuesday, July 27, 2010, due to personal business.

Upon his request and without objections, Councilmember Zine was excused from Council Session of Friday, July 16, 2010, due to City business.

Upon his request and without objections, Councilmember Huizar was excused to arrive at 10:45 a.m. to Council Session of Friday, July 16, 2010, due to City business.

Upon his request and without objections, Councilmember Reyes was excused to arrive at 11:30 a.m. to Council Session of Friday, July 30, 2010, due to City business.

Upon his request and without objections, Councilmember Koretz was excused from Council Session of Friday, October 8, 2010, due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

10-0004-S2 - John Waltz Zolnikov	Zine - All Councilmembers
Assistant Chief Louis Anthony Roupoli, Jr., LAFD	Hahn - All Councilmembers
Northeast LAPD Toonerville Gang Investigation Team	Garcetti - All Councilmembers

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

10-0003-S2 - Pete Quaife	Koretz
Gilbert "Scotch" Green	Koretz
Don Coryell	LaBonge - All Councilmembers
Ernest Washington, Jr.	Parks
Richard "Dick" Ehrig	Zine

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL