

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **December 10, 2010**

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

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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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**Mayor's Veto Message - Item 21**

**ITEM NO. (21) - CONTINUED TO DECEMBER 15, 2010**

**Roll Call #1 - Adopted to Continue, Unanimous Vote (13); Absent: Hahn and Wesson (2)**

[11-1100-S9](#)

MAYOR'S VETO MESSAGE disapproving the Ordinance adopted by the Council on December 7, 2010 regarding submitting to the voters proposed Charter amendments concerning the Department of Water and Power removal of Commissioners and the General Manager and calling a Special Election and consolidating it with the City's Primary Nominating Election to be held on March 8, 2011.

TIME LIMIT FILE - JANUARY 21, 2011  
PURSUANT TO CHARTER SECTION 250 (C)

(LAST DAY FOR COUNCIL ACTION - JANUARY 7, 2011)  
(TO COMPLY WITH ELECTION CODE)

10 VOTES REQUIRED TO OVERRIDE MAYOR'S VETO

## Item for Which Public Hearing Has Been Held - Item 22

ITEM NO. (22) - ADOPTED - FORTHWITH

Roll Call #2 - Ayes (13); Absent: Hahn and Wesson (2)

[05-1284-S1](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 1 and ratification to Agreement No. 47382-5 with Microsoft Corporation (Microsoft) for technical support of Microsoft products.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of November 2, 2010, Resolution No. 011-120, authorizing Amendment No. 1 and ratification to Agreement No. 47382-5 with Microsoft for technical support of Microsoft products, as detailed in the Board of Water and Power Commissioner's November 4, 2010 report and attached to the Council file.

Fiscal Impact Statement: The City Administrative Officer reports that approval of Amendment No. 1 to Agreement No. 47382-5 with Microsoft will result in an additional expenditure of \$894,053 for a total amount not to exceed approximately \$ 2.76 million from Joint Division, which contains both the Water and the Power Revenue Funds; however, there is no impact on the City's General Fund. The First Amendment amounts reflect a decrease in the annual costs as part of the 2010-11 Los Angeles Department of Water and Power (LADWP) Adopted Budget cuts. Since the LADWP is bound only by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None Submitted

TIME LIMIT FILE - JANUARY 4, 2011

(LAST DAY FOR COUNCIL ACTION - JANUARY 4, 2011)

### Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL