

**- - - SPECIAL COUNCIL MEETING - - -**

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

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

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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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**Item for Which Public Hearing Has Been Held - Item 63**

**ITEM NO. (63) - ADOPTED, \*AS AMENDED - SEE FOLLOWING**

**Roll Call #1 - Adopted as Amended, Ayes (11); Absent: Alarcón, Cárdenas, Huizar and Wesson (4)**

[10-0600-S55](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to revenue revisions for Fiscal Year (FY) 2010-11.

Recommendations for Council action:

1. NOTE and FILE the City Administrative Officer (CAO)'s report dated February 11, 2011 relative to revenue revisions for FY 2010-11.
2. INSTRUCT the CAO to report in greater detail on the decrease of \$20 million in departmental receipts largely from lower ambulance collections in the first seven months of the fiscal year and a reduction in allowable overhead rates including the impact of the transition of ambulance fee collection to a private contractor.
3. INSTRUCT the CAO to report back on the vacancy rates of revenue generating positions such as traffic officers in the Department of Transportation and code enforcement related positions in the Department of Building and Safety and its impact on decreased revenue.
4. INSTRUCT the CAO to present various options in the report back on proposed solutions to address the projected year-end deficit \* **with and without additional furloughs.**

5. INSTRUCT the CAO to report back on an alternative option for management of City parking lots including the necessary steps and timeline involved in developing a RFP for management of the City parking lot operation in an effort to collect the full value of City parking lots in a manner similar to management of Los Angeles World Airport parking lots \* **and report on Motion (Garcetti - LaBonge) as detailed under Council file No. 10-0139-S2.**

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

Community Impact Statement: None submitted.

**Whereupon the Special Council meeting did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL