

ALL ITEMS FORTHWITH

--- SPECIAL COUNCIL MEETING ---

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

ROLL CALL - Members present: Alarcón, Cárdenas, Englander, Hahn, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine and President Garcetti (13); Absent: Huizar and Wesson (2)

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

Items for Which Public Hearings Have Not Been Held - Items 31-33

(10 Votes Required for Consideration)

ITEM NO. (31) - ADOPTED

Roll Call #1 - Adopted, Ayes (13); Absent: Huizar and Wesson (2)

[11-0002-S72](#)

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to City's position on SB 798 (De Leon) which would require BB guns to adhere to the same rules and regulations that govern imitation firearms.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for SB 798 (De Leon) which would require BB guns to adhere to the same rules and regulations that govern imitation firearms.

Fiscal Impact Statement: None submitted

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (32) - ADOPTED

Roll Call #2 - Adopted, Ayes (11); Absent: Huizar, Krekorian, Perry and Wesson (4)

[11-0600-S96](#)

COMMUNICATION FROM INFORMATION TECHNOLOGY AGENCY (ITA) relative to the feasibility of maintaining the 3-1-1 Call Center's current hours of operation following a reduction of eight filled positions that will be eliminated on July 1, 2011 as part of the adopted Fiscal Year (FY) 2011-12 Budget.

Recommendation for Council action, as initiated by Motion (LaBonge - Garcetti):

NOTE and FILE the June 16, 2011 ITA report relative to the feasibility of maintaining the 3-1-1 Call Center's current hours of operation following a reduction of eight filled positions that will be eliminated on July 1, 2011 as part of the adopted FY 2011-12 Budget.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (33) - ADOPTED

Roll Call #3 - Adopted, Ayes (11); Noes: Parks (1); Absent: Huizar, Perry and Wesson (3)

[09-2629](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) AND MEMORANDUM OF UNDERSTANDING (MOU) relative to the Police Officers, Lieutenant and Below Bargaining Unit (MOU 24) and Letter of Agreement for Fiscal Years (FY) 2011-14.

Recommendations for Council action:

1. APPROVE the 2011-14 MOU 24 for the Police Officers, Lieutenant and Below Bargaining Unit.
2. APPROVE the Letter of Agreement regarding retiree healthcare dated June 24, 2011.
3. AUTHORIZE the City Administrative Officer (CAO) and the Controller to correct any clerical errors in the MOU, or, if approved by the City Attorney, any technical errors.

Fiscal Impact Statement: The CAO reports that savings resulting from the no-cash overtime agreement, the banking of excess sick leave, and the retiree healthcare contribution option will amount to approximately \$116 million in FY 2011-12, \$102 million in FY 2012-13, and \$98 million in FY 2013-14.

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