

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

Friday, **August 12, 2011**

John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

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, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl and Wesson (12); Absent: Zine and President Garcetti (2)

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

Item for Which Public Hearing Has Been Held - Item 33

ITEM NO. (33) - ADOPTED

Adopted, Ayes (12); Absent: Zine and President Garcetti (2)

[11-1333](#)

TRANSPORTATION COMMITTEE REPORT relative to a contract with ACS State & Local Solutions, Inc., the development and implement ExpressPark™, an intelligent parking management system for Downtown Los Angeles.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), to:
 - a. Execute a contract with ACS for the provision and installation of the systems and equipment necessary to develop and implement the ExpressPark™ project, in conformance with the details described in the draft contract, attached to the City Administrative Officer report to the Mayor dated July 27, 2011 (attached to the Council file), for a period of two years with two one-year options to extend the term, and total compensation not to exceed \$30.5 million over the term of the contract, subject to the approval of the City Attorney as to form and legality.
 - b. Pursue cost savings that could result in a decrease in the final contract amount without a reduction in project scope.

- c. Use metered parking management tools, consistent with the provisions of the Los Angeles Municipal Code, as amended by City Attorney Ordinance dated August 8, 2011 (Council file No. 11-1379), within Parking Meter Zone Numbers 501, 537, 553, 554, 555, 565, 580, and 581, including modifying time-of-day rates, progressive rates, special event rates, and clearing the remaining paid time for a metered parking space after the vehicle vacates the space.
2. INSTRUCT the LADOT to report back to the Council:
 - a. On the progress of the project during the annual City budget process for consideration of funding for any contract extensions.
 - b. Every six months during the initial demonstration and evaluation period to ensure the timely completion of project milestones as detailed in the CAO report to the Mayor dated July 27, 2011.
 - c. On the results of the final evaluation at the completion of the project.

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund. Funding for the ExpressPark™ project is provided through a \$15 million United States Department of Transportation Congestion Mitigation and Air Quality Improvement grant, administered through the City's Transportation Grant Fund, and a \$3.5 million match from the Special Parking Revenue Fund (SPRF). This funding is sufficient to cover the initial two-year period of the contract. An annual cost of \$4 million is the estimated minimum commitment required to continue the project operations beyond the initial contract period, and is an eligible expense of the SPRF. The funding required from SPRF in 2012-13 for the ExpressPark™ project area is estimated at \$964,000, and has been budgeted in the LADOT's SPRF Five-Year Operations and Maintenance Plan. Funding for the proposed future year options is subject to the availability of SPRF and any other eligible funds.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 34-38

(10 Votes Required for Consideration)

ITEM NO. (34) - ADOPTED

Adopted, Ayes (12); Absent: Zine and President Garcetti (2)

[11-1138](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Betty Wilson to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Betty Wilson to the Commission on Disability for the term ending June 30, 2013 is APPROVED and CONFIRMED. Ms. Wilson resides in Council District 14. (Current Commission gender composition: M=5; F=3; Vacant=1)

Ethics Commission Review: Complete.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 14, 2011

(LAST DAY FOR COUNCIL ACTION - AUGUST 12, 2011)

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

(Scheduled pursuant to Council Rule 46)

ITEM NO. (35) - ADOPTED

Adopted, Ayes (12); Absent: Zine and President Garcetti (2)

[11-1234](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Barry Sanders to the Board of Recreation and Park Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Barry Sanders to the Board of Recreation and Park Commissioners for the new term ending June 30, 2016 is APPROVED and CONFIRMED. Mr. Sanders resides in Council District Five. (Current Commission gender composition: M=3; F=2; Vacant=0)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 28, 2011

(LAST DAY FOR COUNCIL ACTION - AUGUST 19, 2011)

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ITEM NO. (36) - ADOPTED

Adopted, Ayes (12); Absent: Zine and President Garcetti (2)

[11-1389](#)

COMMUNICATIONS FROM THE CONTROLLER AND CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to levying taxes and fixing tax rates for several interest and sinking funds for the bonded indebtedness of the City for Fiscal Year 2011-12.

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

PRESENT and ADOPT the accompanying ORDINANCE levying taxes and fixing the tax rates for the several interest and sinking funds for the bonded indebtedness of the City of Los Angeles for the fiscal year beginning July 1, 2011, and ending June 30, 2012.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer 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)

ITEM NO. (37) - ADOPTED

Adopted, Ayes (12); Absent: Zine and President Garcetti (2)

[11-1379](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adjusting parking meter rates in specified parking meter zones in the City and facilitating electronic payments for parking meters.

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

PRESENT and ADOPT the accompanying ORDINANCE adding Section 88.00.2 to Chapter VIII of the Los Angeles Municipal Code (LAMC) authorizing the Los Angeles Department of Transportation to adjust parking meter rates in specified parking meter zones in the City, and amending Section 88.07 and 88.57 of the LAMC to facilitate electronic payments for parking meters.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (38) - ADOPTED, AS AMENDED - SEE FOLLOWING

To Adopt, as amended, Ayes (11); Noes: Koretz (1); Absent: Zine and President Garcetti (2)

[10-1789-S5](#)

CONSIDERATION OF MOTION (CARDENAS - PERRY) relative to asserting jurisdiction, pursuant to Charter Section 245, over the August 2, 2011 Board of Water and Power Commissioners' action approving modifications to the current Los Angeles Department of Water and Power (LADWP) Solar Incentive Program Guideline.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245, over the August 2, 2011 Board of Water and Power Commissioners' (Board) action (Item No. 18 on the Board's agenda) approving modifications to the current LADWP Solar Incentive Program Guideline with effective date of modifications for projects with applications received beginning September 1, 2011.
2. REFER the matter, upon assertion of jurisdiction, to the Energy and Environment Committee for further review and consideration.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 12, 2011

(LAST DAY FOR COUNCIL ACTION - AUGUST 12, 2011)

10 VOTES REQUIRED

(Energy and Environment waived consideration of the above matter)

ADOPTED

AMENDING MOTION (ALARCON - CARDENAS)

Recommendation for Council action:

INSTRUCT the Los Angeles Department of Water and Power to report on how many homes have been solarized under the Solar Incentive Program by zip code and council district, and a plan for how to create equitable distribution of funds amongst Council Districts.

ADOPTED

AMENDING MOTION (KREKORIAN - CARDENAS)

Recommendation for Council action:

INSTRUCT the City Clerk to place this matter on the Tuesday, August 16, 2011, City Council meeting agenda.

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL