

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **November 4, 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: Englander, Huizar, Koretz, Krekorian, Parks, Reyes, Rosendahl, Wesson, Zine and President Garcetti (10); Absent: Alarcón, Cárdenas, LaBonge and Perry (4)

Items for Which Public Hearings Have Been Held - Items 14-15

**Adopted, Ayes (10); Absent: Alarcón, Cárdenas, LaBonge and Perry (4)
(Item Nos. 14-15)**

ITEM NO. (14) - ADOPTED - SEE FOLLOWING

[11-1803](#)

CDs 1, 4, 7 & 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to authority to adopt Tax Equity and Fiscal responsibility Act of 1982 (TEFRA) Resolution and Minutes for the Linda Vista Apartments, Panorama City Workforce Neighborhood Apartments, Silverlake Apartments, Vista Angelina Apartments, and Central City Apartments.

(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

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTIONS relative to adoption of the resolutions and minutes of the public hearing, pursuant to the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA), for the Linda Vista Apartments, Panorama City Workforce Neighborhood Apartments, Silverlake Apartments, Vista Angelina Apartments, and Central City Apartments.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS and minutes as required, pursuant to the TEFRA.

Fiscal Impact Statement: The Los Angeles Housing Department reports that there will be no impact on the City's General Fund related to the issuance of the bonds.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

[11-1807](#)

TRANSPORTATION COMMITTEE REPORT relative to funding the 2011-12 Los Angeles County Metropolitan Transportation Authority (Metro) Rail and Exposition Line Construction Authority (Expo) Annual Work Program.

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

1. AUTHORIZE the Los Department of Transportation (LADOT) to enter into a front funding agreement with Metro, subject to the receipt of up to \$4,000,000 in front funding, and instruct the Department to deposit the front funds from Metro to the Proposition C Anti-Gridlock Fund No. 540 in a new Metro/Expo Transit Annual Work Program Account.
2. AUTHORIZE the appropriation of \$7,716,059 for the Proposition C Anti-Gridlock Fund No. 540 in the new Metro/Expo Transit Annual Work Program account to be determined in anticipation of up to \$4,000,000 in front funding from Metro and reimbursements from both Metro and Expo.
3. INSTRUCT the LADOT to deposit indirect cost reimbursements (approximately \$11 million, with the exact amount to be determined by the LADOT based on work order charges) to the appropriate City fund.
4. AUTHORIZE the appropriation and transfer, as needed on a reimbursement basis, of up to a total of \$856,095 from the Proposition C Anti-Gridlock Fund No. 540 in the new Metro/Expo Transit Annual Work Program Account to the following City departments and bureaus to fund existing staff:

Police Department - Fund No. 100/70
Salaries, Sworn Account No. 1012

Amount
\$ 110,989

Fire Department - Fund No. 100/38

Salaries, Sworn Account No. 1012	\$ 477,738
Overtime, Sworn Account No. 1092	\$ 253,897
Travel Account No. 002130	\$ 13,471
Total	\$ 856,095

5. AUTHORIZE the appropriation of and transfer, as needed, \$3,454,568 from the Proposition C Anti-Gridlock Fund No. 540 in the new Metro/Expo Transit Annual Work Program Account to the following funds and accounts in the amounts indicated to support the costs for overtime and 15 existing resolution authority positions created for the Annual Metro/Expo Authority Transit Work Program:

Department of Transportation - Fund No. 100/94

Salaries, General Account No. 1010	\$ 387,412
Salaries, Overtime Account No. 1090	\$ 636,871

Department of Public Works (PW), Bureau of Engineering - Fund No. 100/78

Salaries, General Account No. 1010	\$ 395,496
Salaries, Overtime Account No. 1090	\$ 100,000

PW, Bureau of Street Lighting - Fund No. 100/84

Salaries, General Account No. 1010	\$ 245,373
Salaries, Overtime Account No. 1090	\$ 227,854

PW, Bureau of Contract Administration - Fund No. 100/76

Salaries, Overtime Account No. 1090	\$ 362,045
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PW, Bureau of Street Services - Fund No. 100/86

Salaries, General Account No. 1010	\$ 205,905
Salaries, Overtime Account No. 1090	\$ 20,598

Police Department - Fund No. 100/70

Salaries, Sworn Overtime Account No. 1092	\$ 873,014
Total	\$3,033,173

6. RESOLVE that the following 30 positions in the Departments and Bureaus identified below are APPROVED and CONFIRMED for are approved for the period November 1, 2011, through June 30, 2012, subject to allocation by the Personnel Department and pay grade determination by the City Administrative Officer (CAO):

<u>Department</u>	<u>No.</u>	<u>Class Code</u>	<u>Classification</u>
PW/Contract Administration	2	7291-0	Construction Inspector
PW/Contract Administration	1	3347-0	Senior Construction Inspector

PW/Bureau of Engineering	1	9485-0	Senior Civil Engineer
PW/Bureau of Engineering	1	7237-0	Civil Engineer
PW/Bureau of Engineering	1	7246-4	Civil Engineering Associate IV
PW/Bureau of Engineering	4	7246-3	Civil Engineering Associate III
PW/Bureau of Engineering	1	7957-3	Structural Engineering Associate III
PW/Bureau of Engineering	1	7239-1	Geotechnical Engineer I
PW/Bureau of Engineering	1	7286-2	Survey Party Chief II
PW/Bureau of Engineering	1	9184-2	Management Analyst II
PW/Bureau of Street Lighting	1	7527-4	Street Lighting Engineering Associate IV
PW/Bureau of Street Lighting	1	7527-3	Street Lighting Engineering Associate III
PW/Bureau of Street Lighting	2	7527-2	Street Lighting Engineering Associate II
PW/Bureau of Street Services	1	9485-0	Senior Civil Engineer
PW/Bureau of Street Services	1	7237-0	Civil Engineer
PW/Bureau of Street Services	1	7246-4	Civil Engineering Associate IV
PW/Bureau of Street Services	1	7933-4	Landscape Architectural Associate IV
PW/Bureau of Street Services	1	7933-3	Landscape Architectural Associate III
PW/Bureau of Street Services	1	7929-1	Landscape Architect I
Transportation	4	7280-3	Transportation Engineering Associate III
Transportation	1	3819-0	Signal Systems Electrician
Transportation	1	9184-2	Management Analyst II

7. AUTHORIZE the appropriation and transfer, as needed, of \$1,550,336 from Proposition C, Fund No. 540, Metro/Expo Transit Annual Work Program Account, to the following funds and accounts in the amounts indicated for estimated salary expenditures associated with the 30 new resolution authority positions to be created for the 2011-12 Annual Metro/Expo Authority Transit Work Program:

<u>Department of Transportation - Fund No. 100-94</u> Salaries, General Account No. 1010	<u>Amount</u> \$ 288,607
<u>PW, Bureau of Engineering - Fund No. 100/78</u> Salaries, General Account No. 1010	\$ 586,717
<u>PW, Bureau of Street Lighting - Fund No. 100/84</u> Salaries, General Account No. 1010	\$ 199,500
<u>PW, Bureau of Contract Administration - Fund No. 100/76</u> Salaries, General Account No. 1010	\$ 133,345
<u>PW, Bureau of Street Services - Fund No. 100/86</u> Salaries, General Account No. 1010	\$ 342,167

8. AUTHORIZE the appropriation and expenditure of \$78,000 for the purchase of computers and other equipment, as described in Attachment 4 of the LADOT report to the Mayor dated September 12, 2011 (attached to the Council file), for the LADOT and the Department of Public Works from the Proposition C Anti-Gridlock Fund No. 540, in the new Metro/Expo Transit Work Program Account.
9. INSTRUCT all City departments and bureaus participating in the Metro/Expo Authority Annual Work Program to provide monthly expenditure data to LADOT Accounting and to establish the proper accounting controls to facilitate the reimbursement of all eligible expenditures from the Metro and Expo Authority, in accordance with the request from Expo that the City invoice monthly.
10. INSTRUCT the LADOT to invoice Metro and Expo Authority for all eligible reimbursements and to deposit any reimbursements into the Proposition C Anti-Gridlock Fund No. 540, in a new Metro and Expo Authority Revenue Source Code to be determined, other revenue source for any other funding source, as appropriate.
11. AUTHORIZE the CAO to approve any necessary technical corrections to implement the actions related to this Council action relative to this program.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Metro and Expo have agreed to reimburse the City \$20.5 million for its work on the 2011-12 Metro/Expo Annual Work Program. An approximate additional \$500,000 in City costs for non-reimbursable equipment and administrative and accounting oversight is funded through the City's budgeted Proposition C funds.

Community Impact Statement: None submitted.

(Personnel Committee waived consideration of the above matter)

Items for Which Public Hearings Have Not Been Held - Items 16-21

(10 Votes Required for Consideration)

**Adopted, Ayes (10); Absent: Alarcón, Cárdenas, LaBonge and Perry (4)
(Item Nos. 16-18)**

ITEM NO. (16) - ADOPTED - ADDITIONAL MOTION REFERRED TO COMMITTEE - SEE FOLLOWING

11-1873

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the approval of the 2011-14 Memorandum of Understanding (MOU) for the Firefighters and Fire Captains Bargaining Unit (MOU 23).

Recommendations for Council action:

1. APPROVE the 2011-14 MOU for the Firefighters and Fire Captains Representation Unit.
2. APPROVE the Letter of Agreement regarding retiree healthcare dated July 1, 2011.
3. AUTHORIZE the 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 implementation of the provisions of the MOU and Letter of Agreement will result in a net savings to the City of approximately \$12 million in Fiscal Year (FY) 2011-12, \$3.4 million in FY 2012-13, and \$1.7 million in FY 2013-14.

Community Impact Statement: None submitted.

(Personnel Committee waived consideration of the above matter)

REFERRED

MOTION (KORETZ - HUIZAR)

Recommendations for Council action:

1. **Consistent with Council direction during the 2011-12 budget deliberations, savings from labor negotiations with UFLAC be returned to the Fire Department to cover projected budgetary shortfalls and for enhanced services as a result of the recent redeployment plan.**
2. **DIRECT the City Administrative Officer, Chief Legislative Analyst and the Fire Department to report on the allocation of savings as a result of the Memorandums of Understanding directly to full Council on Wednesday, November 16th.**

ITEM NO. (17) - ADOPTED - ADDITIONAL MOTION REFERRED TO COMMITTEE - SEE FOLLOWING

[11-1874](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the approval of the 2011-14 Memorandum of Understanding (MOU) for the Fire Chief Officers Bargaining Unit (MOU 22).

Recommendations for Council action:

1. APPROVE the 2011-14 MOU for the Fire Chief Officers Representation Unit.
2. APPROVE the Letter of Agreement regarding retiree healthcare dated August 9, 2011.
3. AUTHORIZE the 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 implementation of the provisions of the MOU and Letter of Agreement will result in a net savings to the City of approximately \$86,000 over the three-year term - through Fiscal Year 2013-14.

Community Impact Statement: None submitted.

(Personnel Committee waived consideration of the above matter)

REFERRED

MOTION (KORETZ - HUIZAR)

Recommendations for Council action:

1. **Consistent with Council direction during the 2011-12 budget deliberations, savings from labor negotiations with UFLAC be returned to the Fire Department to cover projected budgetary shortfalls and for enhanced services as a result of the recent redeployment plan.**
2. **DIRECT the City Administrative Officer, Chief Legislative Analyst and the Fire Department to report on the allocation of savings as a result of the Memorandums of Understanding directly to full Council on Wednesday, November 16th.**

ITEM NO. (18) - ADOPTED - ADDITIONAL MOTION REFERRED TO COMMITTEE - SEE FOLLOWING

[11-1875](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the approval of the 2011-14 Memorandum of Understanding (MOU) for the Police Officers, Captain and Above Bargaining Unit (MOU 25).

Recommendations for Council action:

1. APPROVE the 2011-14 MOU for the Police Officers, Captain and Above Representation Unit.

2. APPROVE the Letter of Agreement regarding retiree healthcare dated August 15, 2011.
3. AUTHORIZE the 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 implementation of the provisions of the MOU and Letter of Agreement will result in a net savings to the City of approximately \$0.5 million in Fiscal Year (FY) 2011-12, \$0.15 million in FY 2012-13, and \$0.07 million in FY 2013-14.

Community Impact Statement: None submitted.

(Personnel Committee waived consideration of the above matter)

REFERRED

MOTION (KORETZ - HUIZAR)

Recommendations for Council action:

1. **Consistent with Council direction during the 2011-12 budget deliberations, savings from labor negotiations with UFLAC be returned to the Fire Department to cover projected budgetary shortfalls and for enhanced services as a result of the recent redeployment plan.**
2. **DIRECT the City Administrative Officer, Chief Legislative Analyst and the Fire Department to report on the allocation of savings as a result of the Memorandums of Understanding directly to full Council on Wednesday, November 16th.**

ITEM NO. (19) - ADOPTED

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, LaBonge and Perry (4)

[11-1879](#)

CONSIDERATION OF MOTION (CARDENAS - PARKS) relative to authority to utilize \$1.3 million in Payment in Lieu of Taxes (PILOT) funds from the Housing Authority of the City of Los Angeles (HACLA) for an urgently needed regional comprehensive violence reduction strategy for the Watts community.

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

1. AUTHORIZE the Mayor to accept a payment of \$1,300,000 from HACLA to the City to be utilized for a regional comprehensive violence reduction strategy in Watts that will include gang intervention services, safe passages around schools, professional training, evaluation, a community education campaign that will employ community residents to teach non-violent alternatives to problem solving, and to support existing grass roots efforts at peace-keeping and community building such as a father's group that is currently being provided in Jordan Downs - with the understanding that this payment shall be deemed a loan of a like amount owed to the City by HACLA as part of the PILOT program which shall be repaid from the GRYD program

during the 2012-13 fiscal year.

2. AUTHORIZE the Mayor, upon receipt of these funds, to deposit them into the following accounts, and in the amounts specified, in the Mayor's Fund No. 100/46:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001070	Salaries As Needed	\$180,000
003040	Contractual Services	1,103,440
003310	Transportation	4,258
006010	Office and Admin. Exp.	<u>12,302</u>
	Total	\$1,300,000

3. AUTHORIZE the Mayor to negotiate and execute a contract with the Los Angeles Conservation Corps, in an amount not to exceed \$1,063,440, for the period November 1, 2011 to October 31, 2012, to support the below listed anti-gang programs/services in the four public housing developments (Jordan Downs, Imperial Courts, Nickerson Gardens, and Gonzaque Village) and surrounding areas impacted by gang violence, subject to approval of the City Attorney as to form and legality; and with the understanding that the Council hereby finds that these services to be performed by the Los Angeles Conservation Corps are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous and that the work can be performed more economically or feasibly by independent contractors than by City employees:

10 FTE Community Intervention Workers; 3 FTE Lead Community Intervention Workers; 2 FTE Intervention Case Managers; 1 FTE Lead Intervention Case Manager; 28 Peace Ambassadors (HACLA residents); 16 Safe Passage Workers; 3 Father's Groups; Training (Gang Intervention, Peacekeeping Efforts, Case Management); Community Events (i.e. peace marches, resource fairs).

4. AUTHORIZE the Mayor to negotiate and execute a fourth amendment to City contract No. 115573 with the Urban Institute in the additional amount of \$40,000 for the period July 1, 2011 to October 31, 2012, to provide evaluation services for the above project that are substantially similar to services detailed in the contract, subject to approval of the City Attorney, as to form and legality.
5. AUTHORIZE the Mayor, or designee, to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

**Adopted, Ayes (10); Absent: Alarcón, Cárdenas, LaBonge and Perry (4)
(Item Nos. 20-21)**

ITEM NO. (20) - ADOPTED

[11-1864](#)

CD 12

CONSIDERATION OF MOTION (ENGLANDER - ALARCON) relative to the execution of a lease for a new Community Service Center and Council District 12 District Office.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a lease for a new Community Service Center and Council District 12 District Office, located at 9207 Oakdale Avenue, Suite 200, in Chatsworth, California, subject to the City Attorney's review and approval as to form and legality.

Community Impact Statement: None submitted.

(Information Technology and General Services Committee waived consideration of the above matter)

ITEM NO. (21) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

[10-2265-S1](#)

CD 15

PARCEL MAP L.A. NO. 2010-2677 for property located at 10341 South Graham Avenue, lying southerly of 103rd Street.

(ADOPT City Engineer Report)

Applicants: Watts Cinema and Education Center
Iacobellis & Associates

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL