

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **June 5, 2012**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Buscaino, Englander, Garcetti, Huizar, Koretz, LaBonge, Parks, Reyes, Zine and President Wesson (10); Absent: Alarcón, Cárdenas, Krekorian, Perry and Rosendahl (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 30, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 21

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -
An opportunity for public testimony was provided.

Mayor's Veto Message - Item 1

ITEM NO. (1) - CONTINUED TO JUNE 6, 2012

Adopted to Continue, Unanimous Vote (12); Absent: Alarcón, Krekorian and Perry (3)

[12-0600](#)

CONTINUED CONSIDERATION OF THE MAYOR'S VETO MESSAGE eliminating in its entirety the Gang Reduction and Youth Development Office line item in the Unappropriated Balance in the amount of \$5,348,825 on page 39 of the Budget Resolution and correspondingly restoring the Gang Reduction and Youth Development Office line item in the General City Purposes on page 36 of the Budget Resolution by \$5,348,825, for a total appropriation of \$21,662,245.

10 VOTES REQUIRED TO OVERRIDE

(Council has five days, excluding Saturdays, Sundays, and holidays to override the Mayor's veto, pursuant to Charter Section 315)

TIME LIMIT FILE - JUNE 7, 2012

(LAST DAY FOR COUNCIL ACTION - JUNE 6, 2012)

Items Noticed for Public Hearing - Items 2-4

ITEM NO. (2) - CONTINUED TO AUGUST 7, 2012

Adopted to Continue, Unanimous Vote (12); Absent: Alarcón, Krekorian and Perry (3)

[11-0549](#)

CD 10

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the disestablishment of the Jefferson Park merchant-based Business Improvement District, pursuant to Section 36500 et seq. of the California Streets and Highways Code.

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

1. HEAR PROTESTS against the disestablishment of the Jefferson Park merchant-based Business Improvement District.
2. PRESENT and ADOPT the accompanying ORDINANCE disestablishing the Jefferson Park merchant-based Business Improvement District.

(Pursuant to Council adoption of Ordinance of Intention No. 182082 on March 6, 2012.)

(Continued from Council meeting of May 4, 2012)

ITEM NO. (3) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Adopted as Amended, Ayes (13); Absent: Krekorian and Perry (2)

[11-1496](#)

STATUTORY/CATEGORICAL EXEMPTIONS, HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to proposed Proposition K Assessment for Fiscal Year (FY) 2012-13 and related actions.

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

1. WITH respect to the projects in List 1 of Attachment 8 of the April 19, 2012 LA for Kids Steering Committee report and attached to the Council file:
 - a. Find that each of these projects is STATUTORILY OR CATEGORICALLY exempt from the California Environmental Quality Act (CEQA) under the applicable State and City CEQA Guidelines.
 - b. Direct the Department of Recreation and Parks (RAP) and/or the Bureau of Engineering (BOE) to prepare Notice(s) of Exemption or Notice(s) of Determination reflecting Council's actions and file such notices with the City and County Clerks within five working days of the City Council's final action confirming the 2012-13 Assessment and Engineer's Report.

2. WITH respect to the projects in List 3 of Attachment 8 of the April 19, 2012 LA for Kids Steering Committee report and attached to the Council file:

Acknowledge that the City Council's action is exempt from CEQA under Article II, section 2.i of the City's CEQA guidelines, because the underlying project has already been evaluated and processed in accordance with the City CEQA Guidelines.

3. WITH respect to the projects in List 5 of Attachment 8 of the April 19, 2012 LA for Kids Steering Committee report and attached to the Council file:

Acknowledge that these are projects that may be considered for funding after CEQA compliance. No further action is required at this time.

4. PRESENT and ADOPT the accompanying ORDINANCE Confirming the Assessment, as prepared and transmitted by the City Attorney, confirming the assessments and approving the diagram for the District for Fiscal Year 2012-13.
5. INSTRUCT the City Engineer to record a Notice of Assessment with the County Recorder.
6. APPROVE the 2012-13 Five Year Plan for the L.A. for Kids Program and related schedules, as set forth in Attachments 1, 2, 3, 4 and 7 of the April 19, 2012 LA for Kids Steering Committee report and attached to the Council file.
7. APPROVE the 2012-13 allocation of administrative funds up to the following amounts within Proposition K Fund 43M:

<u>Department</u>	<u>Amount</u>
PW/Bureau of Engineering	\$278,083
PW/Board Office of Accounting	136,457
Office of the City Administrative Officer	97,000
Office of the Chief Legislative Analyst	<u>33,356</u>
	\$544,896

Total

8. INSTRUCT the Information Technology Agency to prepare and transmit the necessary computer tape or compact disk, as appropriate, to the County containing the assessment levy information confirmed by the City Council for FY 2012-13 for each parcel in the Assessment District.
9. AUTHORIZE The City Engineer to negotiate and execute Proposition K grant agreements with grantees that are recommended for 2012-13 project allocations (Attachment 1 of the April 19, 2012 LA for Kids Steering Committee report and attached to the Council file), except for competitive projects awarded to City departments, subject to approval of the City Attorney.
10. AUTHORIZE the Controller to:
 - a. Set up accounts for the 2012-13 Proposition K assessment in the following Funds pursuant to instructions to be provided by the City Administrative Officer: Proposition K Projects Fund No. 43K; Proposition K Maintenance Fund No. 43L; and, Proposition K Administration Fund No. 43M.

- b. Increase the 2012-13 appropriations for the Information Technology Agency by \$50,000 from Proposition K Fund 43K110, Account No. (TBD) - Information Technology Agency to Fund 100/32, Account 9350 c Communication Service Request.
 - c. Transfer cash from Proposition K Fund 43K110 on as-needed basis upon proper documentation from the Information Technology Agency and approval by the BOE Program Managers and the CAO.
11. INSTRUCT the City Engineer, CAO, CLA and Board of Public Works, Office of Accounting to submit journal voucher requests supported by documentation of work order charges for program administrative and project construction management staffing costs to the CAO.
12. INSTRUCT the Department of General Services to submit expenditure reports to BOE, RAP, and CAO on a monthly basis.
13. AUTHORIZE the City Engineer to make technical corrections to the City Engineer's Report to reflect the intent of this Council action.

(Pursuant to Council action of May 8, 2012)

ADOPTED

AMENDING MOTION (ALARCON - BUSCAINO)

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

- 1) **ADOPT Recommendation Nos. 1, 2 and 3 to incorporate the final California Environmental Quality Act Document List (Attachment 8), dated May 18, 2012.**
- 2) **ADOPT Recommendation No. 6 to incorporate the final Five Year Plan for Years 16-20 (Attachment 1), as transmitted through this Motion.**
- 3) **ADOPT the following new recommendations:**
 - 14) **ADOPT the reprogramming of \$347,383 in Proposition K competitive funds to the Los Angeles Neighborhood Land Trust (LANL T) - Fox and Laurel Canyon Park Project, with \$38,031 reprogrammed from the original Mid-Valley allocation in Fiscal Year 2000-01, and the balance of \$309,352 reprogrammed from 2011-12 debt service allocation, authorize the Controller to transfer and appropriate these funds, pursuant to instructions to be provided by the City Administrative Officer, and authorize the City Engineer to negotiate and execute an amendment to Proposition K Grant Agreement No.115609, with LANL T to effectuate the funding increase.**

- 15) **RESOLVE** that pursuant to Charter Section 245, the Council waives review of actions to be taken by the Board of Recreation and Parks Commissioners at its meeting to be held on June 6, 2012, along with subsequent meetings occurring prior to June 30, 2012, with respect to the review of bids and the award of contracts or memoranda of understanding for the following Proposition K projects: a) Daniels Field Sports Center, C208-7 (CD 15) - restroom renovations; b) Los Angeles Riverfront Park, R18 (Regional) - phase two development along the segment of the river located between Coldwater Canyon Avenue and Whitsett Avenue; c) Palms Recreation Center, C196-7 (CD 5) - construct new natural turf soccer field.
- 16) **AMEND** the City Engineer's Report that was adopted by Council on May 8, 2012 (Council File No. 11-1496), for the 2012-13 Proposition K assessment, to incorporate the final Five Year Plan for Years 16-20 (Attachment 1) transmitted through this Motion and the final California Environmental Quality Act Document List (Attachment 8) dated May 18, 2012, already on file.
- 17) **AUTHORIZE** the City Administrative Officer to prepare technical adjustments as needed to carry out the intent of this Council action and **AUTHORIZE** the Controller to implement those technical adjustments.

ITEM NO. (4) - SEE BELOW

[12-0329](#)

et al.

CONTINUED CONSIDERATION OF HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

PUBLIC HEARING CLOSED - LIEN CONFIRMED, AS AMENDED - SEE FOLLOWING

Adopted to Confirm Lien, as Amended, Ayes (13); Absent: Krekorian and Perry (2)

[12-0329](#)

CD 5

a. 2337 South Selby Avenue.

(Lien: \$2,490.33)

(Continued from Council meeting of May 29, 2012)

ADOPTED

AMENDING MOTION (KORETZ - WESSON)

Recommendation for Council action:

CHANGE the total lien amount from \$2,490.33 to \$550.00.

PUBLIC HEARING CLOSED - LIEN CONFIRMED

Adopted to Confirm Lien, Ayes (13); Absent: Krekorian and Perry (2)

[12-0331](#)

CD 12

b. 8756 North Encino Avenue.

(Lien: \$2,535.42)

(Continued from Council meeting of May 29, 2012)

Items for Which Public Hearings Have Been Held - Items 5-12

**Adopted, Ayes (12); Absent: Alarcón, Krekorian and Perry (3)
(Item Nos. 5-6)**

ITEM NO. (5) - ADOPTED

[12-0603](#)

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Ms. Janny H. Kim to the Board of Transportation Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Janny H. Kim to the Board of Transportation Commissioners for the term ending June 30, 2016, to fill the vacancy created by the resignation of Ms. Grace Yoo, is APPROVED and CONFIRMED. Ms. Kim resides in Council District Five. (New commission gender composition: M = 5; F = 2)

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 11, 2012

(LAST DAY FOR COUNCIL ACTION - JUNE 8, 2012)

ITEM NO. (6) - ADOPTED

[12-0478](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorization to execute a first amendment to the contract with CSG Advisors, Inc. (CSG), to extend the term by one year to January 1, 2013, to continue CSG's services as the Los Angeles Housing Department's financial advisor for its bond program.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to execute a first amendment to extend the Contract (No. C-117545) for one-year, ending on January 1, 2013, to continue providing financial services to the LAHD's Bond Program, subject to review and approval by the City Attorney as to form (Attachment 1 to the LAHD report dated March 22, 2012 contained in Council File 12-0478).

Fiscal Impact Statement: The LAHD reports that there will be no fiscal impact on the General Fund as a result of the amendment of the Contract.

Community Impact Statement: None submitted.

ITEM NO. (7) - CONTINUED TO JUNE 6, 2012

Adopted to Continue, Unanimous Vote (12); Absent: Alarcón, Krekorian and Perry (3)

[12-0647](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an amendment to the Foreclosure Registry Program Ordinance (No. 181185) that deletes the ability for lenders, beneficiaries, or trustees to opt out of the Foreclosure Registry Program registration requirement if they register with the Mortgage Electronic Registration System.

Recommendation for Council action, pursuant to Motion (Garcetti - Wesson):

REQUEST the City Attorney to prepare and present an amendment to the Foreclosure Registry Program ordinance (No. 181185) within 30 days that deletes the ability for lenders, beneficiaries, or trustees to opt out of the Foreclosure Registry Program registration requirement if they register with the Mortgage Electronic Registration System.

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

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopted as Amended, Ayes (12); Absent: Cárdenas, Krekorian and Perry (3)

[12-0529](#)

CD 14

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to an appeal for property located at 553 South Ceres Avenue (Travelers Hotel).

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

1. FIND that this action is categorically exempt from the California Environmental Quality Act pursuant to Article III, Section 1, Class 21, Category 2 of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the PLUM Committee as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Balubhai Patel and Apolinar Arellano (Frank A. Weiser, Attorney at Law, Representative) from the entire determination of the Zoning Administrator and THEREBY REVOKE the operation of the Travelers Hotel at 553 South Ceres Avenue.

Applicant: City of Los Angeles, Office of Zoning Administration DIR 99-0349(RV)(PA3)

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 12, 2012

(LAST DAY FOR COUNCIL ACTION - JUNE 12, 2012)

ADOPTED

AMENDING MOTION (HUIZAR - REYES)

Recommendation for Council action:

INCLUDE that the City Council's findings include the provisions of the Los Angeles Municipal Code Section 12.27.1 D.2(a) through (g) with regard to relocation benefits for those living in the Traveler's Hotel.

**Adopted, Ayes (12); Absent: Alarcón, Krekorian and Perry (3)
(Item Nos. 9-11)**

ITEM NO. (9) - ADOPTED - TO THE MAYOR FORTHWITH

[10-0715](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the 2011-12 Project Safe Neighborhoods Program grant award for use by the Los Angeles Police Department (LAPD) to reduce gang violence.

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Retroactively apply for, and accept, the 2011-12 Project Safe Neighborhood Program grant award in the amount of \$50,000 from the State of California Emergency Management Agency via the United States Attorney's Office, for the period October 1, 2011, through September 30, 2012.
 - b. Execute the 2011-12 Project Safe Neighborhood Program Award Agreement on behalf of the City; submit all necessary documents relative to the grant award; and, to negotiate, execute, and submit any other necessary agreements and documents relative to the grant, subject to the approval of the City Attorney as to form and legality.
 - c. Negotiate and execute a sole-source Professional Services Agreement with Advancement Project, for a term of twelve months within the applicable grant performance period, for a sum not to exceed \$50,000, to provide ten eight-hour gang culture awareness training classes, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts in the Police Department Grant Trust Fund No. 339/70.
3. AUTHORIZE the Controller to establish a grant receivable in Fund 339 in the amount of \$50,000 and establish an appropriation account, account number to be determined, within Fund 339/70 for the receipt and disbursement of grant funds.
4. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Acceptance of the grant is in compliance with City financial policies as one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED - TO THE MAYOR FORTHWITH

[12-0367-S1](#)

PUBLIC SAFETY COMMITTEE REPORT relative to budget modifications and re-appropriations of funds for the Fiscal Year (FY) 2008 Urban Area Security Initiative (UASI) grant award, and related actions.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Modify the existing grant budget for the FY 2008 UASI grant by reallocating funds between projects as described within the City Administrative Officer (CAO) report to the Mayor and Council dated May 24, 2012 (attached to the Council file), and as listed in the summary of budget modifications as referenced in Attachment 1 of the Mayor's report to Council dated April 18, 2012 (attached to the Council file).
 - b. Execute a contract amendment with the City of Long Beach (C-116373) to increase their FY 2008 UASI contract amount by \$164,458 for a total contract amount of \$4,758,692 subject to the approval of the City Attorney as to form and legality.
 - c. Execute a contract amendment with Burbank-Glendale-Pasadena Airport (C-115770) to decrease its FY 2008 UASI contract amount by \$175,000 for a total contract amount of \$274,086, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller, or designee, to:
 - a. Transfer up to \$531,421.77 from Fund 50X/46, Account 46E501 to Fund 44D/70, Account 70G514 to reimburse the Los Angeles Police Department (LAPD) for automated license plate recognition equipment purchases upon presentation of proper documentation from the LAPD.
 - b. Transfer appropriations within Fund 50X/46 for the reallocation of FY 2008 grant funds from the Los Angeles Fire Department (LAFD) and Ventura County Sheriff's Department to the LAPD as follows:

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	50X/46	46E503	LAFD	\$139,184
	50X/46	46E509	Partner Cities	<u>166,567</u>
			Total	\$305,751

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	50X/46	46E501	LAPD	\$305,751

- c. Transfer up to \$169,953.02 from Fund 50X/46, Account 46E501 to reimburse the LAPD for software and hardware equipment purchases for the Department's secured information platform sharing system, upon presentation of proper documentation from the LAPD, as follows:

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	50X/46	46E501	LAPD	\$169,953.02
	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	100/70	006010	Office and Admin	\$156,702.05
	100/70	007300	Equipment	<u>13,250.97</u>
			Total	\$169,953.02

- d. Transfer appropriations and create new appropriations accounts within Fund 50X/46, as follows:

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	50X/46	46E501	UASI 08 LAPD	\$470,142.00
	50X/46	46E503	UASI 08 LAFD	
				344,221.33
	50X/46	46G299	Related Costs	<u>128,613.90</u>
			Total	\$942,977.23

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	50X/46	46H170	LAPD Salaries	\$470,142.00
	50X/46	46H138	LAFD Salaries	
				344,221.33
	50X/46	46H299	Related Costs	<u>128,613.90</u>
			Total	\$942,977.23

- e. Transfer appropriations from 50X/46 to the General Fund to reimburse for FY 2008 UASI related expenditures, as follows:

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	50X/46	46H170	LAPD Salaries	\$470,142.00
	50X/46	46H138	LAFD Salaries	<u>344,221.33</u>
			Total	\$814,363.33

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	100/70	001092	Overtime Sworn	\$470,142.00
	100/38	001098	Overtime Variable	<u>344,221.33</u>
			Total	\$814,363.33

- f. Transfer up to \$128,613.90 from Fund No. 50X, Account 46H299 to the General Fund 100, Revenue Source 5346, for reimbursement of grant-funded fringe benefits.
- g. Transfer cash from Fund 50X/46 to reimburse the General Fund on an as-needed basis, upon presentation of proper documentation from the LAPD and LAFD, subject to the approval of the Mayor's Office of Homeland Security and Public Safety.
3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will allow for the continued expenditure of FY 2008 UASI grant funds. This action is in compliance with City financial policies in that grant funds are sufficient to support grant activities.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

[11-1987](#)

TRANSPORTATION COMMITTEE REPORT relative to authorizing the General Manager, Los Angeles Department of Transportation (LADOT), to administratively renew Temporary Preferential Parking Districts (PPD).

Recommendations for Council action:

1. DELEGATE authority immediately to the General Manager, LADOT, to administratively renew Temporary PPDs in lieu of the process established in Los Angeles Municipal Code (LAMC) Section 80.58(d)3.
2. REQUEST the City Attorney to Prepare and Present an ordinance within 30 days to change the PPD renewal process set forth in LAMC 80.58(d)3, as follows:

"Any District established pursuant to this section shall be limited in duration to a maximum of 12 months from the date of approval of the resolution. Such district may be renewed on an annual basis ~~by resolution~~ administratively by the General Manager, Department of Transportation, until either a permanent solution is found or the problem ceases to exist. If a Council member requests in writing to review a temporary preferential parking district prior to the expiration of the district, the Department shall not renew the district and shall submit a written report to the City Council."

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund inasmuch as it would reduce the time required by City staff in various departments to renew Temporary PPDs. As part of the adopted Fiscal Year 2010-11 Budget, LADOT's Parking Permits Division and all of the permitting functions including Temporary PPD were moved to a newly created special fund called the "Parking Permit Program Revenue Fund."

Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopted as Amended, Ayes (13); Absent: Krekorian and Perry (2)

[12-0698](#)

TRANSPORTATION COMMITTEE REPORT relative to the plans for transporting the Space Shuttle Endeavour through the City of Los Angeles to the California Science Center.

Recommendations for Council action, as initiated by Motion (Parks - Perry):

1. INSTRUCT the Los Angeles Department of Transportation (LADOT) to work with the Fire and Police Departments, the Bureaus of Street Services and Engineering, and any other appropriate City entity, along with Caltrans and the Los Angeles County Metropolitan Transportation Authority, and coordinate with the California Science Center on the plans to transport the Space Shuttle Endeavour through the city of Los Angeles to its new location.
2. INSTRUCT the LADOT, the Fire and Police Departments, the Bureaus of Street Services and Engineering, and any other appropriate City entity to report to the Transportation Committee with an estimated cost and a source of funding for all activities to be undertaken by the City of Los Angeles relating to the transporting of Endeavour through the city, including: traffic and crowd control; the removal and re-installation of traffic signals, wires, and lights; labor and overtime costs; and, any other costs associated with this event.

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

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (WESSON - PARKS)

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst to chair and coordinate a working group comprised of all the entities referenced in the Report as well as other entities such as the Department of Water and Power and other utilities, and the City Administrative Officer, and to task this group additionally with interfacing with the California Science Center, exploring all options for minimizing the environmental impact to the City of transporting the Shuttle and recovering to the greatest extent possible all costs associated with this effort.

Items for Which Public Hearings Have Not Been Held - Items 13-25

(10 Votes Required for Consideration)

ITEM NO. (13) - ADOPTED

Adopted, Ayes (13); Absent: Krekorian and Perry (2)

[12-0473](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to an audit of the controls over the City's fuel use.

Recommendation for Council action:

NOTE and FILE the following reports relative to the Controller's audit of the controls over the City's fuel use:

- a. March 29, 2011 Controller audit report.
- b. April 30, 2012 and May 1, 2012 Department of General Services reports.
- c. May 3, 2012 Los Angeles Police Department report.
- d. May 4, 2012 Los Angeles Housing Department report.
- e. May 4, 2012 Los Angeles Fire Department report.
- f. May 4, 2012 Los Angeles Convention Center report.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Continued from Council meeting of May 29, 2012)

ITEM NO. (14) - ADOPTED

Adopted, Ayes (13); Absent: Krekorian and Perry (2)

[12-0600-S150](#)

COMMUNICATION FROM CITY ATTORNEY and RESOLUTION relative to declaring a fiscal emergency and authorizing reduction in work hours by appointing authorities.

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

1. RESOLVE that the City Council of the City of Los Angeles, by virtue of the power and authority vested in it by the City Charter and the City Administrative Code, does hereby ADOPT the foregoing recitals as findings and does hereby determine and DECLARE that an emergency pursuant to Government Code Section 3504.5 and Los Angeles Administrative Code Section 4.850 continues to exist and issues this order to become effective immediately.
2. SUSPEND the annual contribution to the Matching Campaign Funds Trust Fund for Fiscal Year 2012-13, in accordance with Section 471(c) (1) of the City Charter.
3. AUTHORIZE, effective July 1, 2012, the Mayor, through the appointing authorities to continue to implement reduced work schedules or alternative means of generating payroll savings pursuant to a plan adopted by the City Council. The plan shall be for the entirety of Fiscal Year 2012-13 and shall generate a sufficient amount of payroll savings to close Fiscal Year 2012-13 with an Emergency Reserve Fund balance of at least \$125.1 million. To the extent practicable and economical, any work schedule reduction plan shall: a) be limited to employees whose salaries are funded in whole or in part by the General Fund, b) generally seek to avoid diminishing the City's ability to generate and collect revenue, and c) avoid causing the City to incur additional overtime costs.

4. AUTHORIZE working hour reductions, layoffs, and other methods of reducing employee payroll expense including, but not limited to, unpaid floating holidays for all employees, city office closure days, abolishment of positions, etc. and shall continue in Fiscal Year 2012-13 in sufficient number and at the levels necessary to ensure and improve the City's fiscal stability.
5. RESOLVE that as of the date of its adoption, this Resolution supersedes the Emergency Resolution adopted by the City Council on May 27, 2011.

ITEM NO. (15) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (13); Absent: Krekorian and Perry (2)

[12-0645](#)

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to authorization to execute a first amendment to the contract with David Paul Rosen & Associates, Inc. to extend the term in order to provide analysis of the transition of the housing assets of the former Community Redevelopment Agency of Los Angeles to the LAHD.

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

1. AUTHORIZE the General Manager, LAHD, or designee, to execute a contract amendment with David Paul Rosen & Associates (C-119157), to add scope of work, add eight months to existing contract term through December 31, 2012, and increase funding by \$70,000, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Controller to expend funds for David Paul Rosen & Associates from HOME Fund No. 561/43, Account A844 for \$70,000, for Fiscal Year 2011-12.
3. AUTHORIZE the General Manager, LAHD, or designee to prepare Controller instructions and make any necessary technical adjustments consistent with Mayor and City Council actions on these programs, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The LAHD reports that there is no fiscal impact on the General Fund. The contract amendment is paid through federal grant HOME Funds.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (16) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopted as Amended, Ayes (13); Absent: Krekorian and Perry (2)

[12-0473-S1](#)

CONSIDERATION OF MOTION (ZINE - WESSON) relative to directing the Department of General Services (GSD) to report in regard to fuel use.

Recommendation for Council action:

DIRECT the GSD to report to the Audits and Governmental Efficiency Committee in regard to the following:

- a. A plan to strictly oversee fuel use monitoring.
- b. Implementing fuel card controls.
- c. Maintaining logs of vehicle use.
- d. Requiring additional user information to dispense fuel.
- e. The creation of a "Fuel Task Force" with appropriate departments to develop guidelines for fuel use.
- f. A review of the Voyager Card Program and the accessibility of 'Master Cards' at each fuel use station, and recommended improvements for said Program.

Community Impact Statement: None submitted.

(Audits and Governmental Efficiency Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (LABONGE - ZINE)

Recommendation for Council action:

INSTRUCT the Department of General Services to report with recommendation for enforcing City rules against the practice of idling of all City motor vehicles (emergency vehicles exempted), including a proposal to display a "No Idle Rule" decal on all City vehicle dashboards to remind City drivers to turn off the engine when appropriate to save gas.

ITEM NO. (17) - ADOPTED

Adopted, Ayes (13); Absent: Krekorian and Perry (2)

[12-0767](#)

CONSIDERATION OF MOTION (ZINE - ENGLANDER - BUSCAINO) relative to seeking restitution for the illegal sale of stolen City owned gasoline.

Recommendation for Council action:

REQUEST the City Attorney to expeditiously seek full restitution from any and all individuals arrested and convicted for the illegal sale of stolen City owned gasoline.

Community Impact Statement: None submitted.

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

ITEM NO. (18) - ADOPTED

Adopted, Ayes (12); Absent: Alarcón, Krekorian and Perry (3)

[12-0606](#)

CONSIDERATION OF MOTION (BUSCAINO - CARDENAS) relative to proposed amendments to South Bay Cities Council of Governments Joint Powers Authority documents.

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst to review the amendments, attached to the Council file, to the South Bay Cities Council of Governments Joint Powers Authority documents and provide analysis and recommendations concerning proposed amendments.

Community Impact Statement: None submitted.

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)

**Adopted to Continue, Unanimous Vote (12); Absent: Alarcón, Krekorian and Perry (3)
(Item Nos. 19-20)**

ITEM NO. (19) - CONTINUED TO JUNE 26, 2012

[11-1384](#)

CONSIDERATION OF MOTION (REYES - ROSENDAHL - GARCETTI) relative to supporting and improving the City's competitiveness in the movement of international goods through both the Port of Los Angeles and the Port of Long Beach as a result of the Panama Canal expansion.

Recommendations for Council action:

1. REQUEST the Harbor Department, in consultation with the Mayor's office, the Southern California Association of Governments and the Chief Legislative Analyst, to report on any actions the City and the Southern California region might take to support and improve our competitiveness in the movement of international goods through both the Port of Los Angeles and the Port of Long Beach as a result of the Panama Canal expansion, including:
 - a. What factors are important to shippers in determining the most favorable shipping routes for their cargo.
 - b. Measures the Harbor Department has taken or is taking (such as the Main Channel deepening) to compete with the Panama Canal beginning in 2014.

2. REQUEST members of the private sector, organized labor and the environmental community to report on their respective efforts to enhance our region's competitiveness in light of expansion of the Panama Canal.

Community Impact Statement: None submitted.

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

ITEM NO. (20) - CONTINUED TO JUNE 26, 2012

[12-0788](#)

CD 15

CONSIDERATION OF MOTION (REYES - BUSCAINO) relative to streamlining the permit approval process for maritime-related construction at the Port of Los Angeles.

Recommendation for Council action:

REQUEST the City Attorney, in consultation with the Harbor Department and the Department of Building and Safety, prepare and present an ordinance to effect an appropriate and agreed upon transfer or enhancement of permitting rights to and/or from the Harbor Department and Department of Building and Safety in order to streamline the permit approval process for maritime-related construction at the Port of Los Angeles.

Community Impact Statement: None submitted.

(Trade, Commerce and Tourism and Planning and Land Use Management Committees waived consideration of the above matter)

ITEM NO. (21) - ADOPTED

Adopted, Ayes (13); Absent: Krekorian and Perry (2)

[09-1305](#)

MOTION (CARDENAS - BUSCAINO) relative to re-activating the matter of the Street Sweeping/Expanding Routes and Miles, including the report thereon by the Bureau of Street Services.

Recommendation for Council action:

RE-ACTIVATE the matter of the Street Sweeping/Expanding Routes and Miles, including the report thereon by the Bureau of Street Services, as recorded under Council file No. 09-1305, which expired per Council policy, and RESTORE the matter to its most recent legislative status as of the date of the File's expiration.

ITEM NO. (22) - ADOPTED

Adopted, Ayes (12); Absent: Alarcón, Krekorian and Perry (3)

[12-0787](#)

CD 1

MOTION (REYES - ROSENDAHL) relative to funding for additional support of local neighborhood programs services and needs in Council District One.

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

1. TRANSFER/APPROPRIATE \$80,869.84 in the General City Purposes Fund No. 100/56, Account No. 0857 (CD 01 Council Fee Subsidy) to the General City Purposes Fund No. 100/56, Account No. 0701 (CD 1 Community Services) for additional support of local neighborhood programs services and needs in Council District One.
2. AUTHORIZE the City Clerk to make clarifications for technical corrections to the above fund transfer instructions as may be necessary to implement the intent of this Motion.

ITEM NO. (23) - ADOPTED

Adopted, Ayes (13); Absent: Krekorian and Perry (2)

[12-0797](#)

CD 10

MOTION (WESSON - ALARCON) relative to authorizing the Los Angeles Housing Department (LAHD) to replace Community Redevelopment Agency of Los Angeles (CRA/LA) funds with HOME Investment Partnership Program (HOME) funds for the Jefferson Park Terrace and Jefferson Boulevard and Fifth Avenue Projects.

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

1. AUTHORIZE the LAHD to replace \$1,582,811 in CRA/LA funds with HOME funds for the Jefferson Park Terrace and Jefferson Boulevard and Fifth Avenue projects.
2. AUTHORIZE the LAHD, in order to effectuate the replacement of funds, to reallocate and expend funds for the two previously approved Affordable Housing Trust Fund (AHTF) projects as follows:

<u>Project</u>	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:				
Jefferson Boulevard & Fifth Avenue	44G	E214	CRA TI 08-09	\$ 85,815
	44G	F214	CRA TI 09-10	\$ 591,684
	44G	G214	CRA TI 10-11	\$ 410,855
	561	43G212	AHTF	<u>\$ 2,161,646</u>
				\$ 3,250,000

To:					
Jefferson Boulevard & Fifth Avenue	561	43G212	AHTF		\$ 3,250,000
From:					
Jefferson Park Terrace	561	43H212	AHTF	\$	23,843
	44G	E214	CRA TI 08-09	\$	103,555
	44G	F214	CRA TI 09-10	\$	229,062
	44G	G214	CRA TI 10-11	\$	161,840
				\$	518,300
To:					
Jefferson Park Terrace	561	43H212	AHTF	\$	518,300

ITEM NO. (24) - ADOPTED, *AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Adopted as Amended, Ayes (13); Absent: Krekorian and Perry (2)

[12-0010-S17](#)

MOTION (LABONGE for PARKS - BUSCAINO) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of D'Ancee Barnes on March 18, 1989.

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

1. PROVIDE an offer of reward in the amount of ~~\$25,000~~ ***\$50,000** for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of D'Ancee Barnes on March 18, 1989.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (25) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (12); Absent: Alarcón, Krekorian and Perry (3)

[12-0002-S57](#)

RESOLUTION (CARDENAS for HUIZAR - KREKORIAN) relative to the City's position in connection with the proposed Implementation Ordinance pending before the County Board of Supervisors.

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

RESOLVE to HEREBY express the City's SUPPORT for the proposed Implementation Ordinance pending before the County Board of Supervisors, as it provides for the funding elements described above and will allow both municipalities and the region to address water pollution and ensure that funding for clean-water projects and programs is available.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JUNE 5, 2012, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

**Findings on Need to Act - Adopted, Ayes (13); Absent: Krekorian and Perry (2)
Motion Adopted, Ayes (13); Absent: Krekorian and Perry (2)**

12-0010-S18

MOTION (BUSCAINO - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Angel Cortez on June 4, 2012.

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

- 1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Angel Cortez on June 4, 2012.**
- 2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.**
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.**

MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

11-0997-S2

MOTION (KORETZ for KREKORIAN - HUIZAR) relative to transferring funds from other accounts within the Los Angeles Convention Center to meet payroll on June 13, 2012.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

12-0004-S1 - Thomas E. Mears

Zine - Cárdenas

**At the conclusion of this day's Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:**

[12-0003-S1](#) - Orlando Woolridge

Koretz - All Councilmembers

Leroy Ellis

Koretz - All Councilmembers

Eva Van Duvall

Wesson

Angel Cortez

Buscaino - All Councilmembers

James Lee Crawford

Parks

Clarence Clemons

Wesson

Alarcón, Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, LaBonge, Parks, Reyes, Rosendahl, Zine and President Wesson (13); Absent: Krekorian and Perry (2)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL