(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF OCTOBER 2, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

Items for Which Public Hearings Have Been Held - Items 1-6

Adopted, Ayes (10); Absent: CARDENAS, ENGLANDER, PERRY, REYES, WESSON (5) (Item Nos. 1-5)

ITEM NO. (1) - ADOPTED - TO THE MAYOR FORTHWITH

<u>10-0270-S2</u>

AD HOC RIVER COMMITTEE REPORT relative to the acceptance and transfer of the \$970,000 donation from the Friends of the Los Angeles River (FoLAR) to the US Army Corps of Engineers.

Recommendations for Council action, pursuant to Motion (Reyes - Garcetti):

- 1. AUTHORIZE the Bureau of Engineering to accept the donation from FoLAR in the Engineering Special Services Fund No. 682/50 account entitled "LA River Ecosystem Restoration Study" (account established as per Council file No. 10-0270).
- 2. AUTHORIZE the Bureau of Engineering to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.
- 3. REQUEST the Board of Public Works, Office of Accounting to issue payment of the \$970,000 FoLAR donation to the Corps in accordance with Agreement C-109697.

<u>Fiscal Impact Statement</u>: 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. (2) - ADOPTED

10-0474

AD HOC RIVER COMMITTEE REPORT relative to work performed to maintain the Los Angeles Department of Water and Power (LADWP) rights-of-way along the Los Angeles River.

Recommendation for Council action:

NOTE and FILE the August 30, 2012 quarterly status report from the LADWP relative to work performed to maintain the rights-of-way along the Los Angeles River.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED

<u>11-0098</u>

AD HOC RIVER COMMITTEE REPORT relative to progress on the implementation of the Los Angeles River Revitalization Master Plan and the status of Los Angeles River-related projects and activities.

Recommendation for Council action:

NOTE and FILE the progress reports from the Bureau of Engineering, and Department of City Planning relative to progress on the implementation of the Los Angeles River Revitalization Master Plan and the status of Los Angeles River-related projects and activities.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED

11-0098-S2

AD HOC RIVER COMMITTEE REPORT relative to the Fourth Cooperative Agreement between the Los Angeles Department of Water and Power (LADWP) and Bureau of Engineering to continue advancing the Los Angeles River Revitalization Master Plan (LARRMP) implementation efforts.

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

AUTHORIZE the Bureau of Engineering to:

- a. Enter into a Cooperative Agreement with the LADWP to continue advancing LARRMP implementation efforts.
- b. Accept a total of \$1.2 million from the LADWP for deposit into the Engineering Special Services Fund 682/50 and account entitled "LA River Revitalization Master Plan" upon execution of the Cooperative Agreement.

<u>Fiscal Impact Statement</u>: 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. (5) - ADOPTED

11-0102

AD HOC RIVER COMMITTEE REPORT relative to the quarterly status of Los Angeles River revitalization projects.

Recommendation for Council action:

NOTE and FILE the September 18, 2012 quarterly status report from the City Administrative Officer relative to the quarterly status of Los Angeles River revitalization projects.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (6) - CONTINUED TO OCTOBER 24, 2012

Adopted to Continue, Unanimous Vote (10); Absent: CARDENAS, ENGLANDER, PERRY, REYES, WESSON (5)

<u>11-1678</u>

CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the adoption of local food procurement goals for City departments.

Recommendations for Council action, as initiated by Motion (Koretz - Huizar - Garcetti):

- 1. REQUEST all City Departments, including the proprietary departments, to develop and adopt local food procurement goals, consistent with the recommendations of the Los Angeles Food Policy Council and the Good Food For All Agenda.
- 2. DIRECT the City Administrative Officer (CAO) to report back to the Arts, Parks, Health, and Aging Committee in 90 days, after approval, with a status report on the departments' efforts to adopting the local food procurement goals as detailed above in Recommendation No.1 and the Motion (attached to the Council file).
- 3. REQUEST the Mayor to explore the possibility of issuing an Executive Order in regard to the adoption of local food procurements goals as detailed above in Recommendation No.1 and the Motion (attached to the Council file).

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

Community Impact Statement: None submitted.

(Continued from Council meeting of September 28, 2012)

Items for Which Public Hearings Have Not Been Held - Items 7-13

(10 Votes Required for Consideration)

ITEM NO. (7) - CONTINUED TO OCTOBER 10, 2012

Adopted to Continue, Unanimous Vote (10); Absent: CARDENAS, ENGLANDER, PERRY, REYES, WESSON (5)

<u>11-1392</u>

CONTINUED CONSIDERATION OF COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER and CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to allowing sworn personnel who are transferred from the Department of General Services to the Los Angeles Police Department (LAPD) to remain in the Los Angeles City Employees' Retirement System (LACERS).

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

PRESENT and ADOPT the accompanying ORDINANCE adding Subsection (c) to Section 4.1002 of Chapter 10 of Division 4 of the Los Angeles Administrative Code to allow sworn peace officer personnel, who provide police services for the City, to maintain membership in the LACERS when their sworn positions are transferred from the Department of General Services' Office of Public Safety into the LAPD.

<u>Fiscal Impact Statement</u>: 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.

(Information Technology and General Services, Public Safety and Budget and Finance Committee's waived consideration of the above matter)

(Continued from Council meeting of September 25, 2012)

ITEM NO. (8) - CONTINUED TO OCTOBER 10, 2012

Adopted to Continue, Unanimous Vote (10); Absent: CARDENAS, ENGLANDER, PERRY, REYES, WESSON (5)

<u>11-1392-S1</u>

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the amendment of the Los Angeles Administrative Code (LAAC) to transfer the building and facilities security services function from the Department of General Services (GSD) to the Los Angeles Police Department (LAPD).

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

PRESENT and ADOPT the accompanying ORDINANCE, which repeals Sections 22.545 and 22.545.1 of the LAAC, and adds Section 22.225.1 to Article 3 of Chapter 11 of Division 22 of the LAAC to transfer the building and facilities security services function from the GSD to the LAPD.

<u>Fiscal Impact Statement</u>: 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.

(Public Safety and Information Technology and General Services Committees waived consideration of the above matter)

(Continued from Council meeting of September 25, 2012)

Adopted, Ayes (10); Absent: CARDENAS, ENGLANDER, PERRY, REYES, WESSON (5) (Item Nos. 9a-9j, 10)

ITEM NO. (9) - ADOPTED

<u>12-0005-S510</u>

et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of September 28, 2012:

<u>12-0005-S510</u>

CD 1

a. Property at 2836 East Frederick Street (Case No. 328557). Assessor I.D. No. 5455-009-022

<u>12-0005-S511</u>

CD 2

b. Property at 6250 North Vineland Avenue (Case No. 5591). Assessor I.D. No. 2414-001-035

12-0005-S512

CD 8

c. Property at 6607 South Crenshaw Boulevard (Case No. 288847). Assessor I.D. No. 4006-018-014

<u>12-0005-S513</u>

CD 9

d. Property at 5110 South McKinley Avenue aka 853 East 52nd Street (Case No. 5549). Assessor I.D. No. 5103-029-001

<u>12-0005-S514</u>

CD 9

e. Property at 5110 South McKinley Avenue aka 853 East 52nd Street (Case No. 333979). Assessor I.D. No. 5103-029-001

<u>12-0005-S515</u>

CD 10

f. Property at 2658 South Longwood Avenue (Case No. 118148). Assessor I.D. No. 5049-006-005

<u>12-0005-S516</u>

CD 10

g. Property at 3929 West 27th Street (Case No. 366827). Assessor I.D. No. 5051-003-014

<u>12-0005-S517</u>

CD 11

h. Property at 9050 South Reading Avenue (Case No. 320184). Assessor I.D. No. 4125-011-047

<u>12-0005-S518</u>

CD 13

i. Property at 4362 West Melrose Avenue (Case No. 27104). Assessor I.D. No. 5538-031-026

<u>12-0005-S519</u>

CD 14

j. Property at 3731 North Randolph Avenue (Case No. 261188). Assessor I.D. No. 5306-011-019

ITEM NO. (10) - ADOPTED

<u>12-1471</u>

CONSIDERATION OF MOTION (ALARCON - GARCETTI) relative to proposed amendment to contract with St. Barnabas Senior Services to assume the remainder of the contract currently held by the Assistance League of Southern California to provide Multipurpose Senior Center Social Services, Nutrition, and Transportation (MPC) services in Hollywood (Northside Aging Service Area).

Recommendations for Council action:

- 1. AUTHORIZE the Los Angeles Department of Aging (LADOA) to:
 - a. Terminate its contract with the Assistance League of Southern California to provide Evidence Based Program (EBP) and MPC services in the Hollywood Area (Northside Aging Service Area) as of September 30, 2012.
 - b. Amend its contract with St. Barnabas (a current EBP and MPC provider) to include EBP services from October 1, 2012 through March 31, 2013 and MPC services from October 1, 2012 through June 30, 2013 for the Hollywood Area (Northside Aging Service Area).
- 2. AUTHORIZE the LADOA to issue a Request for Proposals for both EBP and MPC services in the Northside Aging Service Area and report to Council with the final award recommendations.
- 3. AUTHORIZE the City Administrative Officer to make technical adjustments to effectuate the intent of this action.

Community Impact Statement: None submitted.

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

ITEM NO. (11) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Adopted Substitute Motion, Ayes (10); Absent: CARDENAS, ENGLANDER, PERRY, REYES, WESSON (5)

<u>12-0600-S108</u>

CD 15

CONSIDERATION OF MOTION (BUSCAINO - KORETZ) relative to providing funding to support tree trimming, alley, street and sidewalk repair activities in Council District (CD) 15 using CD 15 Pipeline Franchise Revenue funds.

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

PROVIDE funding to support tree trimming, alley, street and sidewalk repair activities in CD 15 using CD 15 Pipeline Franchise Revenue funds and in consultation with CD 15, as follows:

- a. Increase Detailed Statement of Receipts, Allocation from other sources \$500,000.
- b. Increase Street Services Salaries General \$210,000; Salaries Overtime \$130,000; and Expense \$160,000.
- c. Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

Community Impact Statement: None submitted.

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

ADOPTED

SUBSTITUTE MOTION (BUSCAINO - KORETZ)

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

1. TRANSFER/APPROPRIATE \$500,000 in the Pipeline Franchise Revenue portion of the CD 15 Real Property Trust Fund No. 697 to the below listed accounts and in the amounts specified in the Street Services Fund No. 100/86 to support tree trimming, alley, street and sidewalk repair activities in Council District 15:

<u>Account</u>	<u>Title</u>		<u>Amount</u>
001010	Salaries - General		\$210,000
001090	Salaries - Overtime		130,000
003030	Construction Expense		80,000
006020	Operating Supplies		80,000
		Total	\$500,000

2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this motion.

Adopted, Ayes (10); Absent: CARDENAS, ENGLANDER, PERRY, REYES, WESSON (5) (Item Nos. 12-13)

ITEM NO. (12) - ADOPTED

<u>12-0011-S26</u>

MOTION (HUIZAR - ALARCON) relative to allocating funds to the University of Guadalajara Foundation in the United States, Inc. for the installation of a statue of Antonio Aguilar at the Dolores Park in El Pueblo.

Recommendations for Council action:

- ALLOCATE \$55,000 in the Council District 14 portion of the Street Furniture Revenue Fund No. 43D/50 to the University of Guadalajara Foundation in the United States, Inc. for the installation of a statue of Antonio Aguilar at the Dolores Park in El Pueblo.
- 2. INSTRUCT / AUTHORIZE the Board of Public Works, Office of Accounting to prepare and execute any necessary documentation with, and/or to issue payment to, the University of Guadalajara Foundation in the United States, Inc. (Contact: 261 South Figueroa Street, Suite 270, Los Angeles, CA 90012, 213-687-0447), or any other agency or organization, as appropriate, in the above amount, from the above source, and for the above purpose, upon receipt of the required invoice(s) or other documentation.
- 3. AUTHORIZE the Bureau of Street Services to make technical corrections or clarifications to the above instructions as may be necessary to effectuate the intent of this Motion.

ITEM NO. (13) - ADOPTED

<u>12-0010-S5</u>

MOTION (REYES - PERRY) relative to reinstating the reward offer in the death of Bree'ana Guzman for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Bree'ana Guzman (Council action of February 1, 2012) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

Item for Which Public Hearing Has Not Been Held - Item 14

(10 Votes Required for Consideration)

ITEM NO. (14) - ADOPTED

Adopted, Ayes (10); Absent: CARDENAS, ENGLANDER, PERRY, REYES, WESSON (5)

<u>10-1724-S1</u>

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the performance audit of the Los Angeles Department of Water and Power's (LADWP) purchasing card program.

Recommendation for Council action:

NOTE and FILE the November 17, 2011 and February 17, 2012 Controller reports relative to the performance audit of the LADWP's purchasing card program.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

12-0003-S3 - Patrick Louis Davion Jamal Sears-Caruthers

Parks - Perry

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL