Los Angeles City Council, Journal/Council Proceedings
Tuesday, October 30, 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: Alarcón, Buscaino, Cárdenas, Garcetti, Huizar, Koretz, LaBonge, Parks, Reyes, Zine and President Wesson (11); Absent: Englander, Krekorian, Perry and Rosendahl (4)


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 15

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 1-9

ITEM NO. (1) - ADOPTED

Adopted, Ayes (13); Absent: KREKORIAN, PERRY (2)

12-1096

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing the Board of Water and Power Commissioners to award one or two agreements pursuant to a competitive sealed proposal method, and to permit negotiations relating to the procurement, design, engineering and construction of the Scattergood Generating Station (SGS) Unit 3 Repowering Project.

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

1. PRESENT and ADOPT the accompanying ORDINANCE authorizing the Board of Water and Power Commissioners to award one or two agreements pursuant to a competitive sealed proposal method, and to permit negotiations relating to the procurement, design, engineering and construction of the SGS Unit 3 Repowering Project.

2. CONCUR with the Board of Water and Power Commissioners' action of July 17, 2012, Resolution No. 013-003, approving the draft Ordinance (attached to the Council file) which adopts the SGS Unit 3 Repowering Project Ordinance to Establish Design-Build Criteria.
Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution and ordinance will not have a fiscal impact; however, the ensuing contract will result in a total expenditure estimated to be approximately $831 million which is included in the Multi-Year Expenditure Plan of the Los Angeles Department of Water and Power, Power System Capital Budget for fiscal years 2011-12 and is anticipated to be included in the budgets for years 2012-13 through 2014-15. Approval of the proposed resolution and ordinance will have no impact on the City’s General Fund.

Community Impact Statement: None submitted.

ITEM NO. (2) - CONTINUED TO DECEMBER 4, 2012

Adopted to Continue, Unanimous Vote (13); Absent: KREKORIAN, PERRY (2)

12-0132
CD 3

CONTINUED CONSIDERATION OF ORDINANCE SECOND CONSIDERATION, approved by the Los Angeles South Valley Area Planning Commission, effecting a zone change from R1-1 to (T)(Q)R3-1 for the proposed construction of a six-unit multiple residential building, two-story over garage, with a maximum 35 feet in height, having a floor area of 9,600 square feet, and 12 parking spaces to be provided on an approximate 7,499 square foot parcel of land for property at 7313 Milwood Avenue, subject to Conditions of Approval.

(Mitigated Negative Declaration, Planning and Land Use Committee Report and Findings adopted in Council on April 4, 2012)

(Continued from Council meeting of September 11, 2012)

Adopted, Ayes (13); Absent: KREKORIAN, PERRY (2)
(Item Nos. 3-8)

ITEM NO. (3) - ADOPTED

12-1561
CD 14

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a lease renewal for office space for staff of the Los Angeles Police Department (LAPD), Internal Affairs Division, at the Bradbury Building, 304 South Broadway, Los Angeles.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease renewal for office space at 304 South Broadway, Los Angeles, for staff of the LAPD, under the terms and conditions as substantially outlined in the September 27, 2012 report from the GSD, attached to the Council file.
Fiscal Impact Statement: The GSD reports that the City is currently paying $82,724.53 per month ($2.03 per square foot). The new effective lease rate (factoring in one month of free rent in the first year) will be $72,556.42 ($1.788 per square foot), retroactive to February 1, 2012. This is a savings of almost $120,000 over a full calendar year. There is a further reduction by having the operating expense pass-through base year reset to 2012. If the City elects to terminate this lease before its expiration in 2017, per the early termination right, the landlord is entitled to a fee to recover its expenses in transaction costs (tenant improvement allowance and brokerage commissions) for the unamortized period. If the City terminates as early as the 42nd month, this termination fee will be approximately $238,000 (the longer the City stays beyond the 42nd month, the smaller the termination fee). This amount (equal to $5.86 per square foot) of the $15.00 tenant improvement allowance will remain unused until the City's actual termination date is known, thus assuring the ability to pay this fee if required without having to secure other funds.

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED

12-1562
CD 15

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a lease renewal for the continued use of three office suites at the Watts Civic Center building for the Council District 15 field office and the Los Angeles Police Department.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease renewal for the continued use of office space located at 10221 South Compton Avenue, Los Angeles, California, under the terms and conditions as substantially outlined in the September 27, 2012 report from the GSD, attached to the Council file.

Fiscal Impact Statement: The GSD reports that sufficient funds have been budgeted in its 6030 Leasing Account to cover the $120,589 annual rent.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED - FORTHWITH

12-1563
CD 11

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a lease renewal for office space located at 11620 Wilshire Boulevard, West Los Angeles, for staff of the Los Angeles Department of Building and Safety (LADBS), West Los Angeles Commercial and Residential Inspection.

Recommendation for Council action:
AUTHORIZED the Department of General Services (GSD) to negotiate and execute a lease renewal for office space at 11620 Wilshire Boulevard, West Los Angeles, for staff of the LADBS, under the terms and conditions substantially as outlined in the September 27, 2012 report from the GSD, attached to the Council file.

Fiscal Impact Statement: The GSD reports that there will be no impact to the GSD Leasing Account as the lease costs are paid by the LADBS from their Enterprise Funds. The current rent is $64,101 per month ($3.66 per square foot), plus the pro rata share of the increase in operating expenses, and $120 per parking space. The lease renewal is for a reduced amount of office space at a reduced per square foot rate. This will save LADBS approximately $48,000 per month in rent, plus lowered parking costs and re-set operating expense pass-through.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a $1 a year lease agreement for a ten-year term between the City of Los Angeles and College Track, a national education non-profit corporation, for office space within the Boyle Heights Neighborhood City Hall located at 2130 East First Street.

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

1. FIND that College Track, a 501(c) 3 education non-profit organization, through its Boyle Heights After School High School Enrichment Program, provides a significant community and public benefit to high school residents of the Boyle Heights area that is greater than the current market value of the proposed lease agreement.

2. AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease agreement with College Track for office space within the Boyle Heights Neighborhood City Hall located at 2130 East First Street, as outlined in the October 11, 2012 GSD report (attached to the Council file), and without material changes.

3. AUTHORIZE the Controller to recognize as 2012-13 revenue, up to $850,000 to be provided to the City by College Track for tenant improvement work and $75,000 to be provided for community room improvements, to be deposited by the GSD into Fund 100/40 revenue sources and appropriated thereafter to Fund 100/40 budgetary accounts as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>001014</td>
<td>Construction Salaries</td>
<td>$305,000</td>
</tr>
<tr>
<td>001101</td>
<td>Construction Salaries Hiring Hall</td>
<td>100,000</td>
</tr>
<tr>
<td>001121</td>
<td>Construction Salaries Hiring Hall Fringe Benefits</td>
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</tr>
<tr>
<td>003180</td>
<td>Construction Materials &amp; Supplies</td>
<td>475,000</td>
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<tr>
<td>Total</td>
<td></td>
<td>$925,000</td>
</tr>
</tbody>
</table>
4. AUTHORIZE the City Administrative Officer to implement technical corrections.

Fiscal Impact Statement: The GSD reports that approval of the lease will not have an impact on the General Fund. The proposed lease with College Track will result in a rental value opportunity cost of $1.8 million over ten years which is addressed by economic community benefits of $15.4 million over the same time period. Additionally, College Track will be responsible for all tenant improvements costs, utilities and for annual operating and maintenance expenses for the assigned space.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

12-0002-S60

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City’s position to support a new federal transportation bill.

Recommendation for Council action, pursuant to Resolution (Parks - Buscaino), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City’s 2011-12 Federal Legislative Program SUPPORT for a new federal transportation bill modeled after the U.S. Senate’s "Moving Ahead for Progress in the 21st Century Act (MAP-21)” which incorporates the American Fast Forward initiative.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

12-0002-S87

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City’s position to support revising the McKinney-Vento funding formula.

Recommendation for Council action, as initiated by Resolution (Huizar - Cárdenas), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying revised RESOLUTION to include in the City’s 2011-12 Federal Legislative Program SUPPORT for revising the McKinney-Vento funding formula to promote factors that better correlate with homelessness: poverty levels, housing rent burden, the availability of affordable housing, and rates of overcrowding.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.
ITEM NO. (9) - CONTINUED TO OCTOBER 31, 2012

Adopted to Continue, Unanimous Vote (13); Absent: KREKORIAN, PERRY (2)

13-1100-S2

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to a proposed ballot measure to raise $39 dollars per parcel for city parks and park programs.

SUBMITS WITHOUT RECOMMENDATION the following recommendation of Motion (Wesson - Krekorian - Garcetti, et al.):

DIRECT the City Attorney to draft a RESOLUTION for a measure to be placed on an election ballot that would provide a dedicated revenue stream and raise $39 dollars per parcel on an annual basis in additional revenue for city parks and park programs, potentially as early as the March 2013 ballot.

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.

Items for Which Public Hearings Have Not Been Held - Items 10-17
(10 Votes Required for Consideration)

ITEM NO. (10) - ADOPTED

Adopted, Ayes (14); Absent: PERRY (1)

12-1620

ADMINISTRATIVE EXEMPTION, COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS and ORDINANCE FIRST CONSIDERATION relative to amending several items of the Port of Los Angeles Tariff No. 4, Section Five - Petroleum and Petrochemical Products.

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

1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.


Fiscal Impact Statement: The City Administrative Officer reports that the revenue from the proposed amendments to Harbor Department Tariff No.4, Section Five, for the liquid bulk wharfage rate increase is proposed to take effect on January 1, 2013. Revenue for the proposed total wharfage rates, in comparison to the rates for the 2011-12 fiscal year wharfage rates, would increase by approximately $848,500 per year, for a total revenue amount of $8,348,500. There is no financial impact on the City General Fund. Funding for the increases to the wharfage rates for the petroleum products and petrochemical products of the Port will be deposited into the Harbor Revenue Fund.

Community Impact Statement: None submitted.

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

ITEM NO. (11) - ADOPTED

Adopted, Ayes (14); Absent: PERRY (1)
(Item Nos. 11a-11f)

12-0005-S546
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 October 22, 2012:

12-0005-S546
CD 5
a. Property at 1233 South Bedford Street (Case No. 282413).
   Assessor I.D. No. 4332-019-029

12-0005-S547
CD 5
b. Property at 1233 South Bedford Street (Case No. 322476).
   Assessor I.D. No. 4332-019-029

12-0005-S548
CD 5
c. Property at 1233 South Bedford Street (Case No. 324210).
   Assessor I.D. No. 4332-019-029

12-0005-S549
CD 7
d. Property at 12950 West Goleta Street (Case No. 330014).
   Assessor I.D. No. 2623-016-012
ITEM NO. (12) - CONTINUED TO OCTOBER 31, 2012

Adopted to Continue, Unanimous Vote (13); Absent: KREKORIAN, PERRY (2)

COMMUNICATION FROM CHAIR, RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE relative to an analysis of a proposed Documentary Transfer Tax Ballot Measure.

SUBMITS WITHOUT RECOMMENDATION the following recommendations of the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA):

1. REQUEST that the City Attorney, with the assistance of the CLA and the CAO, prepare the necessary ORDINANCE and RESOLUTION to place a tiered-rate Documentary Transfer Tax measure on the March 5, 2013 Primary Nominating City Election ballot; said documents to be transmitted no later than November 6, 2012.

2. INSTRUCT the City Clerk, upon submission of the ORDINANCE and RESOLUTION, to place them on the next available Council Agenda for consideration on or before November 13, 2012.

3. INSTRUCT the Offices of the CLA and CAO to finalize a Budget Stabilization Fund policy and report to Council with funding recommendations.

Fiscal Impact Statement: The CAO and CLA report that approval of proposed tiered rate documentary transfer tax structure by Los Angeles City voters will generate approximately $76 million to $82 million in General Fund revenues and would reduce the structural deficit in outgoing years. The cost for putting a measure on the City Primary Nominating election ballot is included in the budgeted funds of the City Clerk.

Community Impact Statement: None submitted.
ITEM NO. (13) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

Adopted as Amended, Ayes (14); Absent: PERRY (1)

11-1804

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to amending Resolution No. 24565 regarding Construction Manager at Risk and Design-Build contracts for delivery of select Capital Improvement Projects at Los Angeles International Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Class 2(m) of the Los Angeles City CEQA Guidelines.

2. CONCUR with the Board action approving Resolution No. 24898 which was approved by the Board of Airport Commissioners at their meeting held on September 17, 2012.

Fiscal Impact Statement: The Board reports that there is no fiscal impact to the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

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

ADOPTED

AMENDING MOTION (LABONGE - ROSENDahl)

Recommendation for Council action:

Include the following new recommendation:

3. REQUEST that the City Attorney prepare and present an ordinance to amend Ordinance No. 182086 to add to the existing list of capital improvement projects that are authorized to be carried out by alternate project delivery methods (a) the Second Level Roadway Repair Project at LAX; and (b) the New Face of the Central Terminal Area Project at LAX.

ITEM NO. (14) - ADOPTED

Adopted, Ayes (13); Absent: KREKORIAN, PERRY (2)

12-1590

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to authorizing the issuance and sale of the Los Angeles International Airport (LAX) Revenue Bonds and related matters and actions.

Recommendations for Council action:
1. ADOPT the determination by the Board of Airport Commissioners that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.

2. AUTHORIZE the Department of Airports to issue revenue bonds in one or more series by the Los Angeles World Airports for LAX in an aggregate principal amount not-to-exceed $1 billion to finance various airfield and terminal capital project costs at LAX, to refinance outstanding Commercial Paper, and to refund outstanding debt to achieve savings using a negotiated method of sale (including private placement).


Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. The revenue bonds will be Airport Revenue Fund obligations and will not constitute an obligation of the City or the General Fund. The issuance of these bonds will enable the Department of Airports to refinance prior private activity bonds and finance major capital improvements. This request complies with the City’s Financial Policies, Debt Management Section.

Community Impact Statement: None submitted.

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

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

Adopted, Ayes (13); Absent: PERRY, ZINE (2)

MOTION (ROSENDAHL - ZINE) relative to funding to assist with the purchase, installation and maintenance of a Remote Automated Weather Station in Mandeville Canyon.

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

1. TRANSFER $10,800 in the Council District 11 portion of the Special Events Fee Subsidy line item in the General City Purposes Fund No. 100/56 to the Los Angeles Fire Department Fund No. 100/38 to assist with the purchase, installation and maintenance of a Remote Automated Weather Station in Mandeville Canyon as follows:

   Account No. 7350: $10,000
   Account No. 3040: $800
2. AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarifications to the above fund transfer instruction in order to effectuate the intent of this Motion.

ITEM NO. (16) - ADOPTED

Adopted, Ayes (14); Absent: PERRY (1)

12-1678 CD 3

MOTION (ZINE - LABONGE) relative to funding for any expenses related to the Reseda Centennial Celebration.

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

1. TRANSFER/APPROPRIATE $9,000 in the AB1290 Fund No. 53P, Account No. 281203 (CD 3 Redevelopment Projects - Services) to the Neighborhood Empowerment Fund No 44B/47, Account No. 47J262 (Reseda Neighborhood Council) for any expenses related to the Reseda Centennial Celebration.

2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (17) - ADOPTED

Adopted, Ayes (14); Absent: PERRY (1)

12-1677 CD 7

MOTION (ALARCON - BUSCAINO) relative to funding for weekend party patrols for a period of 10 weeks to be conducted by the Los Angeles Police Department (LAPD) Mission Area.

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

1. TRANSFER/APPROPRIATE $42,640 in the AB1290 Fund No. 53P, Account No. 281207 (Council District Seven Redevelopment Projects - Services) to the LAPD Fund No. 100/70, Account No. 001092 (Sworn Overtime) for weekend party patrols for a period of 10 weeks to be conducted by the LAPD Mission Area.

2. AUTHORIZE the LAPD to make any technical corrections or clarifications.
Closed Session - Item 18

ITEM NO. (18) - CONTINUED TO NOVEMBER 7, 2012

Adopted to Continue, Unanimous Vote (14); Absent: PERRY (1)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled The Association of Los Angeles City Attorneys v. City of Los Angeles, U.S. District Court Case No. CV12-4235 MMM. (This matter involves furloughs of the Los Angeles City Attorneys bargaining unit [MOU29] members. The Executive Employee Relations Committee considered the above matter in Closed Session on October 23, 2012.)

Items for Which Public Hearings Have Not Been Held - Items 19-23
(10 Votes Required for Consideration)

ITEM NO. (19) - CONTINUED TO OCTOBER 31, 2012

Adopted to Continue, Unanimous Vote (13); Absent: KREKORIAN, PERRY (2)

13-1100-S3
COMMUNICATION FROM CHAIR, RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE relative to an analysis of a proposed Parking Occupancy Tax Ballot Measure.

Recommendation for Council action:

NOTE and FILE the joint City Administrative Officer and Chief Legislative Analyst report dated October 17, 2012 relative to an analysis of a proposed Parking Occupancy Tax Ballot Measure.

Fiscal Impact Statement: Not applicable.
Community Impact Statement: None submitted.

ITEM NO. (20) - RECEIVED AND FILED

Adopted to Receive and File, Unanimous Vote (14); Absent: PERRY (1)

12-0011-S27
CD 4
CONTINUED CONSIDERATION OF MOTION (LABONGE - GARCETTI) relative to providing funding for any aspect of efforts involving transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto, as well as for general services to the community in Council District Four.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
TRANSFER $250,000 in the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to the Council District Four portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) to provide funding for any aspect of efforts involving transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto, as well as for general services to the community in Council District Four.

(Continued from Council meeting of October 26, 2012)

ITEM NO. (21) - CONTINUED TO OCTOBER 31, 2012

Adopted to Continue, Unanimous Vote (14); Absent: PERRY (1)

13-1100-S5

CONSIDERATION OF MOTION (KREKORIAN - WESSON - ET AL.) relative to a proposed ballot measure to permit the Chief Legislative Analyst (CLA) to employ attorneys.

Recommendation for Council action:

REQUEST the City Attorney, with the assistance of the CLA, to prepare and present the documents necessary to place before the voters at the March 2013 City Election a ballot measure to permit the CLA, upon a finding of need by the City Council, to employ attorneys to provide legal services to the CLA.

Community Impact Statement: None submitted.

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

ITEM NO. (22) - SUBSTITUTE MOTION, AS AMENDED, CONTINUED TO OCTOBER 31, 2012 - PUBLIC HEARING CLOSED

Continued, as Amended, Ayes (12); Noes: ENGLANDER (1); Absent: PERRY, ZINE (2)

13-1100-S6

CONSIDERATION OF MOTION (WESSON - ROENDAHL) relative to the presentation of various revenue options for potential ballot measures.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer to report to City Council on Tuesday, October 30, 2012 to discuss and present other options available to the City that require a vote of the people (e.g. hotel occupancy tax, sales tax, liquor tax, tobacco tax, etc.), potentially as early as the March 2013 ballot.

2. REQUEST the City Attorney to draft a resolution for a measure, or measures, to be placed on an election ballot that would implement one or more of these revenue options, potentially as early as the March 2013 ballot.
Community Impact Statement:  None submitted.

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

MOTION

SUBSTITUTE MOTION, AS AMENDED (WESSON - REYES - LABONGE)

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) to report to City Council on Wednesday, October 31, 2012 to discuss and present other all options available to the City that require a vote of the people (e.g. hotel occupancy tax, sales tax, liquor tax, tobacco tax, etc.), potentially as early as the March 2013 ballot.

2. REQUEST the City Attorney to draft a resolution for a measure to be placed on an election ballot that would raise the City’s sales tax by one-half cent per dollar, or .5 percent, as early as the March 2013 ballot.

3. INSTRUCT the CAO and the Chief Legislative Analyst to report to the Rules, Elections, and Intergovernmental Relations Committee prior to their meeting on Friday, November 9, 2012 with an analysis of this proposal.

ITEM NO. (23) - CONTINUED TO OCTOBER 31, 2012

Adopted to Continue, Unanimous Vote (13); Absent: KREKORIAN, PERRY (2)

12-0968-S1
CDs 1, 8, & 9

RESOLUTION (WESSON for REYES - ENGLANDER) relative to reducing from 24 to 10 days, the public hearing notice period of the Development Agreement for the USC Park Specific Plan.

Recommendations for Council action:

1. RESOLVE to hereby make a finding of public benefit, as further detailed in the text of this Resolution and hereby make an exception to the City's Development Agreement Procedures (Council file No. 85-2313-S3) and reduce from 24 to 10 days, the public hearing notice period for Council's consideration of the Development Agreement for the USC Park Specific Plan.

2. RESOLVE to hereby INSTRUCT the City Clerk to issue notice(s) and schedule for Council consideration the matters identified above consistent with the above action.
MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

12-1707
MOTION (REYES - HUIZAR) relative to funding for an assessment of the current structural conditions of the Southwest Museum as well as the adjacent Casa de Adobe.

12-1708
MOTION (GARCETTI - LABONGE) relative to funding to complete construction of the Gateways Hoover Street project, which will create a new 18 bed transitional residential facility and refurbish, expand and modernize existing facilities.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

12-0004-S3 - Detective Louis Vargas
LaBonge - Krekorian - All Councilmembers

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

12-0003-S3 - Leon Peterson
Wesson - All Councilmembers

Adolfo Figueroa
Rosendahl - Koret - All Councilmembers

Alan Kirschenbaum
LaBonge - All Councilmembers

Wolfgang Menge
LaBonge - All Councilmembers

George Sturgis Pillsbury
Garcetti - All Councilmembers

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk  PRESIDENT OF THE CITY COUNCIL

TUESDAY  10-30-12