Los Angeles City Council, **Journal/Council Proceedings**Tuesday, **January 29, 2013**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, Englander, Garcetti, Huizar, Krekorian, LaBonge, Parks, Reyes, Rosendahl and President Wesson (11); Absent: Koretz, Perry and Zine (3); Vacant: Council District Six

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF JANUARY 23, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 27

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - SEE FOLLOWING

12-1419

et al.

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:

(Lien: \$2,455.06)

Adopted to Receive and File, Unanimous Vote (12); Absent: PERRY, ZINE (2) (Item Nos. 1a-b)

RECEIVED AND FILED, INASMUCH AS LIEN HAS BEEN PAID

12-1419

CD 5

a. 5455 North Alcove Avenue.

TUESDAY 01-29-13 PAGE 1

RECEIVED AND FILED, INASMUCH AS LIEN HAS BEEN PAID

12-1420

CD 5

b. 1107 South Robertson Boulevard.

(Lien: \$2,320.06)

Adopted to Confirm Lien, Ayes (12); Absent: PERRY, ZINE (2) (Item Nos. 1c-1g)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

<u>12-1421</u>

CD 4

c. 4317 West Melbourne Avenue. (Lien: \$4,831.71)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

12-1413

CD 5

d. 2634 South Veteran Avenue. (Lien: \$2,442.30)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

12-1414

CD 8

e. 9707 South Broadway. (Lien: \$2,535.42)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

12-1415

CD 8

f. 7318 South Western Avenue. (Lien: \$1,890.50)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

<u>12-1416</u>

CD 3

g. 19947 West Vanowen Street. (Lien: \$5,811.74)

RECEIVED AND FILED, INASMUCH AS LIEN HAS BEEN PAID

Adopted to Receive and File, Unanimous Vote (12); Absent: PERRY, ZINE (2)

12-1417

CD 14

h. 5009 East Alhambra Avenue. (Lien: \$3,684.76)

Adopted to Confirm Lien, Ayes (12); Absent: PERRY, ZINE (2) (Item Nos. 1i-1k)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

<u>12-1418</u>

CD 14

i. 4946 East O'Sullivan Drive. (Lien: \$3,752.60)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

12-1453

CD 8

j. 7020 South Vermont Avenue. (Lien: \$7,372.13)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

12-1454

CD 3

k. 20136 West Strathern Street. (Lien: \$2,482.06)

RECEIVED AND FILED, INASMUCH AS LIEN HAS BEEN PAID

Adopted to Receive and File, Unanimous Vote (12); Absent: PERRY, ZINE (2)

12-1455

CD 10

I. 1910 South Orange Drive. (Lien: \$4,496.33)

Adopted to Confirm Lien, Ayes (12); Absent: PERRY, ZINE (2) (Item Nos. 1m-1n)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

12-1456

CD 15

m. 14313 South Menlo Avenue. (Lien: \$6,178.03)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

<u>12-1474</u>

CD 2

n. 11470 West Vanowen Street - Unit A. (Lien: \$5,903.11)

CONTINUED TO MARCH 1, 2013

Adopted to Continue, Unanimous Vote (12); Absent: PERRY, ZINE (2)

12-1475 CD 14

o. 4635 East Valley Boulevard.

(Lien: \$2,587.53)

Adopted to Confirm Lien, Ayes (12); Absent: PERRY, ZINE (2) (Item Nos. 1p-1s)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

<u>12-1476</u>

CD 4

p. 7357 West Woodrow Wilson Drive.

(Lien: \$1,744.96)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

12-1477 CD 6

q. 11856 West Neenach Street.

(Lien: \$1,219.19)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

12-1478

CD 5

r. 15542 West Briarwood Drive.

(Lien: \$1,156.75)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

12-1479

CD 6

s. 13058 West Branford Street.

(Lien: \$664.94)

CONTINUED TO MARCH 1, 2013

Adopted to Continue, Ayes (12); Absent: PERRY, ZINE (2)

12-1488

CD 10

t. 1906 West Cordova Street.

(Lien: \$4,962.28)

Items for Which Public Hearings Have Been Held - Items 2-17

Adopted, Ayes (8); Noes: BUSCAINO, ENGLANDER, HUIZAR, PARKS (4); Absent: PERRY, ZINE (2) (Item Nos. 2-3)

ITEM NO. (2) - ADOPTED

13-1300-S2

ORDINANCE SECOND CONSIDERATION calling a Special Election to be held and consolidated with the City's General Municipal Election on May 21, 2013 for the purpose of submitting the initiative ordinance regarding regulation of Medical Marijuana Collectives to the qualified electors of the City of Los Angeles.

(Resolutions adopted on January 22, 2013)

ITEM NO. (3) - ADOPTED

13-1300-S3

ORDINANCE SECOND CONSIDERATION calling a Special Election to be held and consolidated with the City's General Municipal Election on May 21, 2013 relative to an initiative petition regarding regulation and taxation of Medical Marijuana Collectives.

(Resolutions adopted on January 22, 2013)

Adopted, Ayes (12); Absent: PERRY, ZINE (2) (Item Nos. 4-17)

ITEM NO. (4) - ADOPTED

12-0600-S169

BUDGET AND FINANCE COMMITTEE REPORT relative to the impact of federal automatic across-the-board spending cuts (sequestration).

Recommendations for Council action:

- 1. INSTRUCT impacted departments to develop contingency plans for dealing with the loss of federal funding that does not rely on any offsetting funds from the General Fund or Reserve Fund.
- 2. INSTRUCT impacted departments to begin the notification process to all stakeholders of the reduction in services that are likely to occur with the loss of federal funding.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that there is no fiscal impact associated with the recommendations in this report. However, due to actions by Congress, beginning on March 1, 2013 the City of Los Angeles could experience a cut in federal funding as high as \$115 million in 2012-13 with a majority of the impact being felt in the areas of housing, community development, public safety, and homeland security. Additionally, should the General Fund or Reserve Fund be used as an alternative source of funding for some of the impacted programs, the City's structural deficit will increase beyond the projected \$216 million for 2013-14.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED

11-2023-S1

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of conditions imposed to mitigate the adverse impacts on the community caused by the operation of a nightclub at 4712 North Lankershim Boulevard.

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

- 1. FIND that this action is categorically exempt from California Environmental Quality Act of pursuant to Article III, Section 1, Class 21(2) of the City's Environmental Guidelines. [ENV 2012-2295-CE]
- 2. ADOPT the FINDINGS of the Zoning Administrator as the FINDINGS of the Council.
- 3. RESOLVE TO DENY THE APPEAL filed by Community Commerce Bank, (Greg Anderson, Representative), from part of the determination of the Zoning Administrator, and THEREBY IMPOSE conditions on the operation of a nightclub at 4712 North Lankershim Boulevard, inasmuch as the business is not in substantial compliance with corrective conditions and requires the continued modification of its operation to mitigate adverse impacts caused by use of the premises.

Applicant: City of Los Angeles (Office of Zoning Administration)

Case No. DIR 2011-1402 (RV)(PA1)

<u>Fiscal Impact Statement</u>: None submitted by the Department of City Planning. 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 - FEBRUARY 16, 2013

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 15, 2013)

ITEM NO. (6) - ADOPTED

12-0873

PUBLIC WORKS COMMITTEE REPORT relative to processing the Claim for Refund to refund ESPN Productions Incorporated for overpayment of special events fees.

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

APPROVE the Claim for Refund Over \$5,000 No. 112907, for ESPN Productions Inc. in the amount of \$54,260.00.

<u>Fiscal Impact Statement</u>: The Board of Public Works reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

12-1634

PUBLIC WORKS COMMITTEE REPORT relative to amending the Los Angeles Municipal Code (LAMC) to allow overload movement in the Central Traffic District.

Recommendation for Council action, as initiated by Motion (Huizar - Cardenas):

REQUEST the City Attorney to prepare and present an Ordinance to amend LAMC Section 62.138(c) to allow overload movement for work or filming that begins or ends in the Central Traffic District.

<u>Fiscal Impact Statement</u>: None submitted by the Bureau of Street Services. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted.

(Jobs and Business Development Committee waived consideration of the above matter)

ITEM NO. (8) - ADOPTED

10-1912

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to establishing a fee schedule for election recounts.

Recommendation for Council action:

REQUEST the City Attorney, with the assistance of the City Clerk, to prepare the necessary ordinance to provide the following election recount fee schedule:

- a. Amend the manual recount fees for any municipal election conducted by the City of Los Angeles to be \$7,293 per day for each day that the recount is being conducted plus an additional \$0.11 per ballot for each ballot recounted manually.
- b. Amend the electronic recount fees for any municipal election conducted by the City of Los Angeles to be \$1,516 plus an additional \$0.11 per ballot for each ballot recounted electronically.

<u>Fiscal Impact Statement</u>: The City Clerk reports that any recount costs will be paid by the requestor unless the recount results in a change in the election outcome. No impact is anticipated to the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

13-0033

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to establishing regular Council meetings in the Van Nuys City Hall.

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

RESOLVE, pursuant to Council Rule 18, that regular meetings of the Council shall be held in the Van Nuys City Hall, as follows: Friday, February 1, 2013, Friday, April 5, 2013 and Friday, June 7, 2013.

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

<u>Community Impact Statement</u>: None submitted.

ITEM NO. (10) - ADOPTED

12-0002-S83

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support the extension and expansion of California's film tax credit program.

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT of legislation and administrative action which would extend California's current film tax program and would further provide additional film production incentives at a level to match incentives provided by any other location outside of California.

<u>Fiscal Impact Statement</u>: 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. (11) - ADOPTED

13-0002-S1

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support or sponsor legislation that would amend the 2011 Public Safety Realignment.

Recommendation for Council action, pursuant to Resolution (Englander - Zine - et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT or SPONSORSHIP of legislation that would amend the 2011 Public Safety Realignment (AB 109 and AB 117) to require that offenders with prior convictions of violent and/or serious crimes be subject to stricter supervision and/or sentencing requirements.

<u>Fiscal Impact Statement</u>: 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. (12) - ADOPTED

13-0002-S3

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to sponsor legislation to add Section 9956 to the California Vehicle Code, relating to the enactment of the California Motor Vehicle Emergency Contact Locator Act of 2012.

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SPONSORSHIP of legislation that would add section 9956 to the California Motor Vehicle Code, creating a Vehicle Identification Number Emergency Contact (VIN# ECON) database, where motorists could voluntarily designate an emergency contact.

<u>Fiscal Impact Statement</u>: 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. (13) - ADOPTED

<u>12-1884</u>

CD 11

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed First Amendment to Contract No. DA-4393 with Total Airport Services, Inc. for maintenance and repair of passenger boarding bridges at LA/Ontario 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 III, Class 1(4) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the First Amendment to Contract No. DA-4393 between the City of Los Angeles and Total Airport Services, Inc.
- 3. CONCUR in the Board's action of December 3, 2012 by Resolution No. 24978 authorizing the Executive Director, Los Angeles World Airports, to execute the First Amendment to Contract No. DA-4393 with Total Airport Services, Inc. for maintenance and repair of passenger boarding bridges at LA/Ontario International Airport.

<u>Fiscal Impact Statement</u>: The Board of Airport Commissioners reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 3, 2013

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 1, 2013)

ITEM NO. (14) - ADOPTED

12-1923

CD 15

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Foreign-Trade Zone (FTZ) General Purpose Operating Agreement with Quiksilver, Inc., FTZ 202, Site 20C.

Recommendations for Council action:

- 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 III, Class 1(14) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the FTZ General Purpose Operating Agreement between the City of Los Angeles Harbor Department and Quiksilver, Inc., FTZ 202, Site 20C.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that approval of the proposed FTZ Operator Agreement with Quiksilver Inc. will have no impact on the City General Fund. Quiksilver has paid the one-time application fee of \$5,000 and will pay an annual administrative fee of \$5,000 per year for the initial five-year term and three five-year renewal options, for a possible contract amount of up to a total of \$100,000 for the life of the contract. There will be no impact on the City General Fund. All Funds will be deposited in the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 10, 2013

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 8, 2013)

ITEM NO. (15) - ADOPTED

13-0038 CD 11

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to approval of the proposed Amended and Restated Concession Agreement with Delaware North Companies Travel Hospitality Services, Inc. in Terminals 1, and 2, Tom Bradley International Terminal and the Theme Building at Los Angeles International Airport (LAX).

Recommendations for Council action:

- 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 III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the Amended and Restated Concession Agreement with Delaware North Companies Travel Hospitality Services, Inc.
- 3. CONCUR with the Board's action of December 17, 2012 by Resolution No. 24990 authorizing the Executive Director, Los Angeles World Airports, to execute the Amended and Restated Concession Agreement with Delaware North Companies Travel Hospitality Services, Inc. in Terminals 1, and 2, Tom Bradley International Terminal and the Theme Building at LAX.

<u>Fiscal Impact Statement</u>: The Board of Airport Commissioners reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 7, 2013

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 6, 2013)

ITEM NO. (16) - ADOPTED

13-0039 CD 11

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to approval of the proposed Lease with Korean Air Lines, Co. covering premier passenger lounge space at Los Angeles International Airport (LAX).

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 III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the Lease with Korean Air Lines, Co. at LAX.
- 3. CONCUR with the Board's action of December 17, 2012 by Resolution No. 24988 authorizing the Executive Director, Los Angeles World Airports, to execute the Lease with Korean Air Lines, Co. covering premier passenger lounge space at LAX.

<u>Fiscal Impact Statement</u>: The Board of Airport Commissioners reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 7, 2013

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 6, 2013)

ITEM NO. (17) - ADOPTED

12-1627

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT and COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to a Federal Emergency Management Agency (FEMA) grant award for the Los Angeles Fire Department's (LAFD) Urban Search and Rescue (USAR) response system.

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

- 1. AUTHORIZE LAFD to accept the grant award from FEMA for the USAR Task Force, and execute a no-match cooperative agreement in the amount of \$1,276,608 for the term August 1, 2012, through January 31, 2014, subject to the approval of the City Attorney as to form and legality.
- 2. AUTHORIZE the Controller to TRANSFER up to \$338,175 from Fund No. 100/38, Account 1012 to Fund No. 335/38 (Fire Department Grants), account to be determined, to support the purchase of necessary expense and equipment items that will be reimbursed by the FEMA grant for the period August 1, 2012 through January 31, 2014.

- 3. AUTHORIZE LAFD to deposit the FEMA grant funds received under this cooperative agreement into Fund 335/38, account to be determined.
- 4. AUTHORIZE the Controller to TRANSFER:
 - a. FEMA grant funds from Fund 335/38 to Fund 100/38, Account 4681 for fringe benefits upon submission of proper documentation by LAFD of actual costs incurred through January 31, 2014.
 - b. FEMA grant funds from Fund 335/38 to various salary accounts within Fund 100/38, upon submission of proper documentation by LAFD of actual costs incurred from the continued development and maintenance of USAR Response System resources through January 31, 2014, subject to the approval of the City Administrative Officer (CAO).
 - c. The uncommitted balance of advanced funds as of May 1, 2013, from Fund No. 335/38, Appropriation Account to be determined, to Fund No. 100/38, Account 1012 Sworn Salaries, to meet payroll needs.
- 5. RESOLVE that the following three positions in LAFD will remain approved and authorized for the period August 1, 2012, through January 31, 2014:

<u>No.</u>	<u>Code</u>	<u>Class Title</u>
2	2142	Fire Captain I
1	9184	Management Analyst II

- 6. AUTHORIZE LAFD to negotiate and execute:
 - a. 11 sole source, personal services contracts, each with a sum not to exceed \$99,000 during the grant period, for specialized services required by FEMA, as follows: Canine Search Specialist (one contract), Medical Team Managers (six contracts), and Structural Engineering Specialist (four contracts).
 - b. A sole source contract with Providence Health System Southern California, DBA Providence Saint Joseph Medical Center, not to exceed \$99,000, during the grant period, for medical cache maintenance, as required by FEMA.
 - c. A contract with Westchester Medical Group, not to exceed \$55,000, during the grant period, for medical examinations for California Task Force 1 (CA-TF 1) members, as required by FEMA.
 - d. A sole source contract with UCLA Medical Center, not to exceed \$99,000, during the grant period, to purchase snake anti-venom upon deployment, as required by FEMA.
- 7. INSTRUCT LAFD to authorize payments for the above contracts in a total amount not to exceed \$338,175, unless a FEMA authorized deployment occurs.
- 8. AUTHORIZE LAFD to prepare Controller's instructions for any technical adjustments consistent with this action, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

<u>Fiscal Impact Statement</u>: The CAO reports that this action will not impact the General Fund. The acceptance and use of the FEMA grant funds is consistent with City financial policies in that Federal grant funds will be used to fund one-time program expenses and to fully fund three resolution authority positions to support the continued development and maintenance of the USAR Task Force.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 18-27

(10 Votes Required for Consideration)

Adopted, Ayes (12); Absent: PERRY, ZINE (2) (Item Nos. 18a-18hh)

ITEM NO. (18) - ADOPTED

<u>12-1700</u>

et al.

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER and CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to authorizing the employment of personnel, pursuant to the 2012-13 Budget.

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

PRESENT and ADOPT the accompanying DEPARTMENTAL PERSONNEL ORDINANCES (DPO) authorizing the employment of personnel for 2012-13 in the following departments:

12-1700-S1

a. Aging

12-1700-S2

b. Animal Services

12-1700-S3

c. Building and Safety

12-1700-S4

d. City Administrative Officer

<u>12-1700-S5</u>

e. City Attorney

12-1700-S6

f. City Clerk

12-1700-S7

g. Community Development

12-1700-S8

h. Controller

12-1700-S9 Convention Center 12-1700-S10 j. Council <u>12-1700-S11</u> k. Cultural Affairs 12-1700-S12 I. Disability 12-1700-S13 m. El Pueblo de Los Angeles Historical Monument Authority 12-1700-S14 n. Emergency Management <u>12-1700-S15</u> o. Employee Relations Board <u>12-1700-S16</u> p. Ethics 12-1700-S17 q. Finance 12-1700-S18 r. Fire <u>12-1700-S19</u> s. General Services 12-1700-S20 t. Housing Department 12-1700-S21 u. Information Technology Agency 12-1700-S22 v. Mayor 12-1700-S23 w. Neighborhood Empowerment 12-<u>1700-S24</u> x. Personnel

12-1700-S25

y. Planning

12-1700-S26

z. Police

12-1700-S27

aa. Public Works - Board Office

12-1700-S28

bb. Public Works - Bureau of Contract Administration

12-1700-S29

cc. Public Works - Bureau of Engineering

12-1700-S30

dd. Public Works - Bureau of Sanitation

12-1700-S31

ee. Public Works - Bureau of Street Lighting

12-1700-S32

ff. Public Works - Bureau of Street Services

12-1700-S33

gg. Transportation

12-1700-S34

hh. Zoo

Also included is a Summary of Personnel Ordinance Changes. Section A of the Summary details any changes or corrections to the listing of <u>positions</u> in the DPOs that occurred subsequent to adoption of the 2012-13 Personnel Authority Resolution (Council: July 24, 2012; Mayor: August 3, 2012; Council file No. 12-1700). Section B of the Summary describes any necessary changes to the <u>provisions</u> (text portion) of the DPOs from the previous 2011-12 DPOs.

<u>Fiscal Impact Statement</u>: The CAO reports that funding for these positions is consistent with the 2012-13 Adopted Budget.

Community Impact Statement: None submitted.

Adopted, Ayes (11); Absent: GARCETTI, PERRY, ZINE (3) (Item Nos. 19a-19e)

ITEM NO. (19) - ADOPTED

13-0005-S59

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 January 22, 2013:

13-0005-S59

CD8

a. Property at 1220 West 66th Street (Case No. 295813).
Assessor I.D. No. 6014-015-011

13-0005-S60

CD8

b. Property at 2001 West Browning Boulevard aka 3963-3965 South Wilton Place (Case No. 329275).

Assessor I.D. No. 5035-012-020

13-0005-S61

CD 8

c. Property at 2001 West Browning Boulevard aka 3963-3965 South Wilton Place (Case No. 357071).

Assessor I.D. No. 5035-012-020

13-0005-S62

CD 15

d. Property at 725 North Gulf Avenue (Case No. 354056). Assessor I.D. No. 7416-016-006

13-0005-S63

CD 15

e. Property at 916 North Watson Avenue (Case No. 252011). Assessor I.D. No. 7425-035-031

Adopted, Ayes (12); Absent: PERRY, ZINE (2)

(Item Nos. 20-21)

ITEM NO. (20) - ADOPTED

08-2984 CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating the alley westerly of Laurel Canyon Boulevard and southerly of Saticoy Street adjacent to Lot 1, Tract No. 25655 (VAC-E1401111).

Recommendations for Council action:

- REAFFIRM the FINDINGS of June 8, 2010, that the vacation of the alley westerly of Laurel Canyon Boulevard and southerly of Saticoy Street adjacent to Lot 1, Tract No. 25655, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
- 2. REAFFIRM the FINDINGS of June 8, 2010, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
- 3. ADOPT the accompanying RESOLUTION TO VACATE No. 12-1401111 for the vacation of the alley westerly of Laurel Canyon Boulevard and southerly of Saticoy Street adjacent to Lot 1, Tract No. 25655 (VAC-E1401111).
- 4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 12-1401111 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

<u>Fiscal Impact Statement</u>: None submitted by the City Engineer. 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. (21) - ADOPTED

08-2286 CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating Polo Lane from Bel Air Road to its easterly terminus (VAC-E1401109).

Recommendations for Council action:

- 1. REAFFIRM the FINDINGS of February 26, 2010, that the vacation of Polo Lane from Bel Air Road to its easterly terminus, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
- 2. REAFFIRM the FINDINGS of February 26, 2010, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
- 3. ADOPT the accompanying RESOLUTION TO VACATE No. 12-1401109 for the vacation of Polo Lane from Bel Air Road to its easterly terminus (VAC-E1401109).
- 4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 12-1401109 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

<u>Fiscal Impact Statement</u>: None submitted by the City Engineer. 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. (22) - ADOPTED

Adopted, Ayes (11); Absent: GARCETTI, PERRY, ZINE (3)

12-1935

COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE (EERC) relative to the salary recommendation for Mr. Steven P. Reneker as General Manager of the Information Technology Agency (ITA).

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of General Manager of the ITA shall BE ESTABLISHED, as recommended by the Mayor and approved by the EERC on January 8, 2013. The effective date of the salary is January 8, 2013.

ITEM NO. (23) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - FORTHWITH - SEE FOLLOWING

Adopted, Ayes (11); Absent: GARCETTI, PERRY, ZINE (3)

12-1902 CD 9

CONTINUED CONSIDERATION OF MOTION (LABONGE for PERRY - ALARCON) relative to the transfer of jurisdiction from the Department of General Services (GSD) of the street triangle at the corner of Gage Avenue and Avalon Boulevard to the Department of Recreation and Parks (DRP) to allow the DRP to expand green space in the area.

Recommendations for Council action:

- 1. INSTRUCT the GSD to effectuate a non-financial transfer of jurisdiction of the street triangle at the corner of Gage Avenue and Avalon Boulevard, per the legal description attached to the Motion and Council file, to the DRP.
- REQUEST the Board of Recreation and Park Commissioners to consider, approve, and accept the transfer of jurisdiction of the street triangle described above and dedicate it as park property in perpetuity.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of December 14, 2012)

ADOPTED

MOTION (PARKS for PERRY - KREKORIAN)

Recommendations for Council action:

- 1. INSTRUCT the GSD to effectuate a non-financial transfer of jurisdiction of the street triangle at the corner of Gage Avenue and Avalon Boulevard, per the legal description attached to the Motion and Council file, to the DRP.
- 2. REQUEST the Board of Recreation and Park Commissioners to consider, approve, and accept the transfer of jurisdiction of the street triangle described above and dedicate it as park property in perpetuity.
- 3. REQUEST the DRP to: (1) enter into a 15-year lease agreement, beginning on the construction completion date, with Los Angeles Neighborhood Land Trust; (2) provide a right-of-entry permit to LANLT; and (3) pursue a street vacation of the public right-of-way, included in the attached legal description.
- 4. AUTHORIZE the Bureau of Engineering to issue construction permits as necessary to the Los Angeles Neighborhood Land Trust.

Adopted, Ayes (12); Absent: PERRY, ZINE (2) (Item Nos. 24-27)

ITEM NO. (24) - ADOPTED

13-0090 CD 3

MOTION (ZINE - REYES) relative to funding to purchase public safety equipment for the Fire Stations in Council District Three.

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

1. TRANSFER/ APPROPRIATE \$197,244 in the AB1290 Fund 53P/281203 (CD 3 Redevelopment Projects - Services) to Fund 100/38 to purchase essential public safety equipment for the Fire Stations in Council District Three as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
003260	Rescue Supplies and Expense	\$4,939
004430	Uniforms	3,293
006020	Operating Supplies	<u>189,012</u>
	Total	\$197,244

2. AUTHORIZE the Los Angeles Fire Department to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (25) - ADOPTED

13-0092 CD 8

MOTION (PARKS - PERRY) relative to conducting the Tax Equity Responsibility Act of 1982 (TEFRA) hearing for the issuance of \$48,000,000 in revenue bonds for the South Central Los Angeles Regional center for Developmentally Disabled Persons, Inc located at 2500 South Western Boulevard and 1999 West Adams Boulevard, Los Angeles, in Council District Eight.

Recommendations for Council action:

- 1. CONDUCT a TEFRA hearing on FRIDAY, FEBRUARY 22, 2013 for the Friends of South Central Los Angeles Regional center for Developmentally Disabled Persons, a California public benefit corporation, for revenue bonds in an aggregate principal amount not to exceed \$48,000,000 the proceeds of which will be used to finance/refinance the acquisition, construction, improvement, renovation, furnishing, equipping, and/or certain other matters related to South Central Los Angeles Regional center for Developmentally Disabled Persons, Inc. located at 2500 South Western Boulevard and 1999 West Adams Boulevard, Los Angeles, in Council District Eight.
- INSTRUCT the City Clerk to schedule a TEFRA hearing on the agenda for the City Council Meeting to be held on FRIDAY, FEBRUARY 22, 2013 located at the John Ferraro Council Chamber, Room 340, City Hall, 200 North Spring Street, Los Angeles, California 90012.
- 3. INSTRUCT the City Clerk to place on the Agenda for the City Council Meeting to be held on **FRIDAY**, **FEBRUARY 22**, **2013** consideration of the TEFRA hearing results and adoption of the TEFRA hearing resolution to follow the conduct of the public hearing.
- 4. AUTHORIZE Orrick, Herrington & Sutcliffe LLP, bond counsel, to publish the required public hearing notice in a qualified local newspaper, on behalf of the City Council, with publication cost to be reimbursed by the Friends of South Central Los Angeles Regional center for Developmentally Disabled Persons.

ITEM NO. (26) - ADOPTED

<u>13-0091</u>

CD 4

MOTION (LABONGE - WESSON) relative to supporting community activities.

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

TRANSFER \$50,000 in the Council District Four portion of the Special Events Fee Subsidy line item in the General City Purposes Fund No. 100/56, to the General City Purposes Fund No.100/56, Account No. 000704 (CD4 - Community Services) in support of community activities.

ITEM NO. (27) - ADOPTED

13-0011-S1

CD 4

MOTION (LABONGE - KREKORIAN) relative to reimbursing the Department of Recreation and Parks for costs associated with the City Hall Park.

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

- 1. TRANSFER/APPROPRIATE \$10,000 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to the Recreation and Parks Fund No. 302/88, Account 003040 (Contractual Services).
- AUTHORIZE the Department of Recreation and Parks to make clarifications or technical corrections to the above fund transfer instructions as may be necessary to implement the intent of this Motion.

Closed Session - Item 28

ITEM NO. (28) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

11-0573

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Mark Willits, et al. v. City of Los Angeles, United States District Court Case No. CV10-5782. (This lawsuit arises out of Americans with Disabilities Act allegations regarding the City's public right of ways and the driveway aprons.)

(Budget and Finance Committee to consider the above matter in Closed Session on January 28, 2013)

Item Noticed for Public Hearing - Item 29

ITEM NO. (29) - ADOPTED

Adopted, Ayes (12); Absent: PERRY, ZINE (2)

11-1443

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing fees for services related to access requirements, fire hydrants, and fire flow.

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

PRESENT and ADOPT the accompanying ORDINANCE adding Section 57.09.12 of Division 9 of Article 7, Chapter V of the Los Angeles Municipal Code (LAMC) to establish the following fees to recover the Los Angeles Fire Department's costs for providing research, inspections, testing, plan reviews, environmental impact report reviews and other services related to fire hydrants, fire flow and access requirements of LAMC Section 57.09:

- a. Fire Environmental Impact Report Research and Review Fee shall be based on the Inspector's hourly rate, with a one hour minimum.
- b. Fire Department Access Plan Review Fee shall be based on the Inspector's hourly rate, with a one hour minimum.
- c. Fire Department Access Field Inspection Fee shall be based on the Inspector's hourly rate, with a two hour minimum.
- d. Hydrant Plan Review Fee shall be based on the Inspector's hourly rate, with a one hour minimum.
- e. Fire Hydrant Field Inspection and/or Test Fee shall be based on the Inspector's hourly rate, with a two hour minimum.
- f. Additional Plan Review, Inspection or Re-inspection Fee will be based on minimum one hour increments.
- g. Expedite or Off-Hour Fees shall be based on the Inspector's Expedite/Off-Hour rate, with a four hour minimum.

<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.

Items for Which Public Hearings Have Not Been Held - Items 30-32

(10 Votes Required for Consideration)

ITEM NO. (30) - ADOPTED - ORDINANCE OVER TO FEBRUARY 5, 2013

Adopted, Ayes (8); Noes: BUSCAINO, ENGLANDER, HUIZAR, PARKS (4); Absent: PERRY, ZINE (2)

13-1300-S5

COMMUNICATION FROM CITY ATTORNEY, PROPOSED FINDINGS, RESOLUTIONS, and ORDINANCE FIRST CONSIDERATION relative to placing an ordinance proposition on the May 21, 2013 Ballot to regulate and tax medical marijuana businesses.

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

- 1. DETERMINE that the City Council's action approving the ballot resolutions and election ordinance, Attachments 4, 5, and 6 to the "Report Re: Proposed Findings, Resolutions, and Ordinance To Place An Ordinance Proposition On The May 21, 2013, Ballot To Regulate And Tax Medical Marijuana Businesses" (City Attorney Report) prepared and transmitted by the Office of the City Attorney placing the proposed measure to regulate and tax medical marijuana businesses on the ballot, is exempt under the California Environmental Quality Act (CEQA) for the reasons stated in the CEQA Narrative and draft Notice of Exemption, Attachments 1 and 2, respectively to the City Attorney Report.
- 2. DIRECT that the Department of City Planning file the final Notice of Exemption with the County Clerk immediately after Council approves the ballot resolutions and election ordinance, Attachments 4, 5, and 6 to the City Attorney Report.
- 3. ADOPT the findings pursuant to City Charter §556 and §558(b)(2), set forth in Attachment 3 to the City Attorney Report.
- 4. ADOPT the accompanying RESOLUTION to submit the proposed measure as a ballot measure to the qualified electors of the City of Los Angeles and stating the full text of the measure, Attachment 4 to the City Attorney Report.
- ADOPT the accompanying RESOLUTION stating the ballot title and question for the proposed measure to be submitted to the qualified voters of the City of Los Angeles, Attachment 5 to the City Attorney Report.
- 6. PRESENT and ADOPT the accompanying ORDINANCE calling a Special Election to be held and consolidated with the City's General Municipal Election on May 21, 2013, for the purpose of submitting the proposed measure to the qualified electors of the City of Los Angeles, Attachment 6 to the City Attorney Report.

<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.

TIME LIMIT FILE - JANUARY 30, 2013

(LAST DAY FOR COUNCIL ACTION - JANUARY 30, 2013)

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

ITEM NO. (31) - ADOPTED - ORDINANCE OVER TO FEBRUARY 5, 2013

Adopted, Ayes (10); Noes: PARKS (1); Absent: ENGLANDER, PERRY, ZINE (3)

13-1300-S6

COMMUNICATION FROM CITY ATTORNEY, RESOLUTIONS, AND ORDINANCE FIRST CONSIDERATION relative to submitting to the voters a proposed measure for Los Angeles residents to instruct support of a constitutional amendment to limit campaign spending and the rights of corporations, and calling a Special Election and consolidating it with the City's General Municipal Election to be held on May 21, 2013.

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

- 1. ADOPT the accompanying RESOLUTION providing that a certain ballot measure be submitted to the qualified electors of the City.
- 2. ADOPT the accompanying BALLOT TITLE RESOLUTION, as follows:

RESOLUTION TO SUPPORT CONSTITUTIONAL AMENDMENT REGARDING LIMITS ON POLITICAL CAMPAIGN SPENDING AND RIGHTS OF CORPORATIONS. PROPOSITION.

Shall the voters adopt a resolution that there should be limits on political campaign spending and that corporations should not have the constitutional rights of human beings and instruct Los Angeles elected officials and area legislative representatives to promote that policy through amendments to the United States Constitution?

3. PRESENT and ADOPT the accompanying ORDINANCE, SUBJECT TO THE APPROVAL OF THE MAYOR, calling a Special Election to be held on Tuesday, May 21, 2013 for the purpose of submitting to the qualified voters of the City of Los Angeles a certain ballot measure and consolidating this Special Election with the City's General Municipal Election to be held on the same date.

<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.

TIME LIMIT FILE - JANUARY 30, 2013

(LAST DAY FOR COUNCIL ACTION - JANUARY 30, 2013)

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

ITEM NO. (32) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (11); Absent: GARCETTI, PERRY, ZINE (3)

13-0086

COMMUNICATION FROM THE CITY ADMINSTRATIVE OFFICER and RESOLUTION relative to the issuance of Solid Waste Resources Revenue Bonds, Series 2013-A (New Money), and Series 2013-B (Refunding) from the City's Solid Waste Water Collection Program.

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

- ADOPT the accompanying Authorizing RESOLUTION of the City Council of the City of Los Angeles, approving certain documents, and authorizing the issuance of up to \$80 million in new money bonds and up to \$101 million in refunding bonds.
- 2. INSTRUCT the City Clerk to place on the Council agenda on February 5, 2013, or on an alternate date specified by the City Administrative Officer (CAO), the adoption of a resolution for final approval of documents and award to the lowest bidder(s) of the sale of the two series of bonds, in amounts not exceeding \$80 million (new money) and \$101 million (refunding).
- 3. AUTHORIZE the CAO, on behalf of the City, to receive and open bids on the published date and to award the two series of bonds to the bidder(s) with the lowest true interest cost, if there is no Council quorum or meeting in City Hall, as described in the Notice Inviting Bids for the bonds.

<u>Fiscal Impact Statement</u>: The CAO reports that there is no impact to the General Fund associated with this action as a result of the two proposed bond issuances as annual debt service will be paid from the Solid Waste Resources Revenue Fund.

<u>Debt Impact Statement</u>: The CAO reports that the issuance of the two proposed bond issuances will not cause the City's debt service payments to exceed 15 percent of General Fund Revenues for both voter-approved and non-voter approved debt as established in the City's Financial Policies, Debt Management Section, because the debt service on these bonds will be paid from the Solid Waste Resources Revenue Fund.

Community Impact Statement: None submitted.

(Energy and Environment and Budget and Finance Committees waived consideration of the above matter)

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

12-0862

MOTION (HUIZAR - GARCETTI) relative to amending prior Council action of June 26, 2012 regarding transferring \$50,000 from the Central Los Angeles Recycling and Transfer Station for recreational and social services provided by the SRO Housing Corporation at San Julian Park.

13-0111

MOTION (LABONGE - GARCETTI) relative to transferring \$45,540 from AB1290 funds to offset part of the parking fees for the Hollywood Bowl's use of the Los Angeles Zoo parking lot during its Summer 2013 season.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

<u>13-0004</u> - Ed Waterstreet (Krekorian - LaBonge)

Edward Leon Jr. (Wesson - Koretz)

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

13-0003 - Odell S. Mack (Rosendahl - All Councilmembers)

Don Benjiman (LaBonge for Wesson - All Councilmembers)

Robert R. Shaw (LaBonge for Garcetti - All Councilmembers)

Barbara Garrone Portantino (Krekorian - Zine - Koretz - Huizar - All Councilmembers)

Dean Harding (LaBonge - All Councilmembers)

Vito Terzoli (Buscaino - All Councilmembers)

Alarcón, Buscaino, Englander, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl and Zine (11); Absent: Garcetti, Perry and President Wesson (3); Vacant: Council District Six

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL