ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcón, Englander, Huizar, Krekorian, LaBonge, Parks, Perry, Reyes, Zine and President Wesson (10); Absent: Buscaino, Garcetti, Koretz, Rosendahl (4); Vacant: Council District Six

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF MARCH 1, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 34

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

Items Noticed for Public Hearing - Items 1-3

ITEM NO. (1) - CONTINUED TO MARCH 19, 2013

Adopted to Continue, Unanimous Vote (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4)

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

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

1. HEAR PROTESTS against the disestablishment of the Jefferson Park merchant-based Business Improvement District.

2. PRESENT and ADOPT the accompanying ORDINANCE disestablishing the Jefferson Park merchant-based Business Improvement District.

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

(Continued from Council meeting of February 5, 2013)
ITEM NO. (2) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

Adopted to Confirm lien, Ayes (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4)

HEARING PROTEST relative to Office of Finance report requesting approval to record a lien against taxpayer for unpaid taxes.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance to record a lien for unpaid taxes in the amount stated below, pursuant to Los Angeles Municipal Code Section 21.15(o) for Teddie J. Randall.

(Lien: $13,240.98)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4)

HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for on-site consumption at Wendell bar and lounge located at 656 South Main Street, Los Angeles, 90014.

Application filed by: Saeed Fazel Yekta, dba Say's Investments, LLC (Elizabeth Peterson Group, Inc., Representative)

TIME LIMIT FILE - APRIL 22, 2013

(LAST DAY FOR COUNCIL ACTION - APRIL 19, 2013)

(Findings and Council recommendations required relative to the above application)

ADOPTED

MOTION (HUIZAR - ENGLANDER)

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at the Wendell Bar located at 656 South Main Street, Los Angeles, 90014, will serve the “Public Convenience of Necessity” and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages for on-site consumption at 656 South Main Street.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under the Business and Professions
WEDNESDAY 03-06-13 PAGE 3

Code Section 23958.4.

Items for Which Public Hearings Have Been Held - Items 4-21

ITEM NO. (4) - ADOPTED

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4)

12-0600-S33

BUDGET AND FINANCE COMMITTEE REPORT relative to monitoring and reporting on revenue received from federal reimbursement of EMS ambulance services through AB 678.

Recommendation for Council action:

INSTRUCT the City Administrative Officer (CAO) to monitor revenue received from federal reimbursement of EMS ambulance services, through AB 678, and report to the Budget and Finance Committee in the mid-year Financial Status Report with the actual amount received and updated revenue projections.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted.

ITEM NO. (5) - RECEIVED AND FILED - SEE FOLLOWING

Adopted to Receive and File, Ayes (11); Absent: BUSCAINO, GARCETTI, ROSENDAHL (3)

12-1966

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to a proposed list of law firms and proposed fee schedule for the Attorney Conflicts Panel.

Recommendations for Council action:

1. APPROVE the selection of the 47 law firms identified as the Proposed Attorney Conflicts Panel in the City Attorney report (R12-0405), attached to the Council file, retroactive to May 1, 2012.

2. APPROVE the proposed fee schedule identified in the City Attorney and City Administrative Officer (CAO) reports, attached to the Council file, effective upon the date of City Council approval.

3. AUTHORIZE the CAO, or designee, to enter into contracts with the law firms identified as the Proposed Attorney Conflicts Panel in the City Attorney report, on an as-needed basis, for retention of outside counsel to represent the City, City officers and/or employees in conflict-of-interest matters which precludes the City Attorney’s Office from handling its representation.
Fiscal Impact Statement: The CAO reports that the recommendations contained in this report will have no additional impact on the General Fund. The Attorney Conflicts Panel provides funding for contracts with law firms retained, through a Special Fund, Fund No. 46T, which is managed internally by the CAO.

Community Impact Statement: None submitted.

(Continued from Council meeting of February 26, 2013)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

Recommendations for Council action:

1. APPROVE the selection of 46 law firms identified as the Recommended Attorney Conflicts Panel in the City Attorney report dated March 6, 2013, retroactive to May 1, 2012.

2. APPROVE the Recommended Fee Schedule set forth in the City Attorney report dated March 6, 2013, effective upon the date of Council approval.

3. AUTHORIZE the City Administrative Officer, or designee, to enter into contracts with the law firms identified as the Recommended Attorney Conflicts Panel in the City Attorney report dated March 6, 2013, on an as-needed basis, for retention of outside counsel to represent the City, City officers and/or employees in conflict-of-interest matters which precludes the City Attorney’s Office from handling its representation.

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4)

(Item Nos. 6-9)

ITEM NO. (6) - ADOPTED

12-1762

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a personal services contract with Ventyx, Incorporated for maintenance of the Enterprise Maintenance Planning and Control system for the Clean Water Program.

Recommendation for Council action:

AUTHORIZE the Board of Public Works to execute a sole source personal services contract with Ventyx, Incorporated, attached to the Council file, for maintenance and support of the Enterprise Maintenance Planning and Control system, its interfaces to the Supply Management System, the Field Automation for Sanitation Trucks system and other related products as utilized by the Bureau of Sanitation, for a term of six years and a cost ceiling of $2 million.

Fiscal Impact Statement: The Board reports that approval of the recommendations will have no fiscal impact to the City’s General Fund. The recommendations comply with the City’s Financial Policies in that the contract is supported from ongoing special fund revenue. The contract has a cost ceiling of $2 million over a six-year term, with the first year cost of $330,000 included within the Sewer
Construction Maintenance and Operations Fund budget. The contract includes a Financial Liability Clause limiting the City's liability to the extent of appropriations for this purpose.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

**13-0138**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to various actions for contract funding from the U.S. Environmental Protection Agency, for the City of Los Angeles Onsite Wastewater Treatment Systems (OWTS) Survey Project.

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

1. APPROVE the February 4, 2013 Board of Public Works (Board) report, attached to the Council file.

2. AUTHORIZE the Director of the Bureau of Sanitation (BOS), or designee, to execute and submit all documents, including, but not limited to, applications, agreements, or amendments, subject to the approval of the City Attorney as to form, which may be necessary to secure an amount not to exceed $75,000 from the U.S. Environmental Protection Agency for the City of Los Angeles OWTS Survey Project.

3. AUTHORIZE the Director of the BOS, or designee, to receive contract funds and appropriate up to $75,000 into the Environmental Affairs Trust Fund, Fund 537/50, New Account (FY 2013 USEPA/ L.A. City OWTS Survey Project), in the event that the agreement is executed.

Fiscal Impact Statement: The Board reports that approval of the recommendations will have no fiscal impact to the City's General Fund. Receipt of up to $75,000 in contract funds will offset costs otherwise provided by the Environmental Affairs Trust Fund. The total estimated cost for the project is $75,000.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

**13-0153**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to abandoning an existing septic tank at 7028 Balboa Boulevard and connecting the property to the City sewer, to be paid utilizing a payment plan similar to the plan described in Municipal Code Sections 64.16(e) and 64.16(f).

Recommendation for Council action, as initiated by Motion (Zine - Perry):

AUTHORIZE the Bureaus of Engineering and Sanitation to allow the Bonded Sewer and Bonded Lateral Fees to be paid utilizing a payment plan similar to the payment plan described in Municipal Code Sections 64.16(e) and 64.16(f) currently used for other sewer fees, such as the Sewerage Facilities Charge, for the abandonment of an existing septic tank at 7028 Balboa Boulevard, and connecting the property to the City sewer.
ITEM NO. (9) - ADOPTED

13-0205 CD 9

PUBLIC WORKS COMMITTEE REPORT relative to the installation of a decorative fence at the Galen Center along the eastside of Figueroa Street.

Recommendation for Council action, pursuant to Motion (Perry - Parks):

DIRECT the Bureau of Engineering to issue a revocable permit subject to the applicant satisfying the conditions for issuing such permit for the installation of a decorative fence at the Galen Center along the eastside of Figueroa Street.

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

Community Impact Statement: None submitted.

ITEM NO. (10) - REFERRED TO PUBLIC SAFETY COMMITTEE

Adopted to Refer, Unanimous Vote (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4)

13-0002-S11

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City’s position to support SB 10 (Padilla) which would expedite the dismissal process for certified public school employees facing allegations of certain offenses.

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 SB 10 (Padilla) which would expedite the dismissal process for certified public school employees facing allegations of sex offenses, controlled substance offenses, or acts of violence or child abuse.

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. (11) - CONTINUED TO JUNE 4, 2013
Adopted to Continue, Unanimous Vote (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4)

13-0002-S14

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City’s position to oppose AB 22 (Blumenfield), a measure amending the Streets and Highways Code relating to sidewalk repairs.

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

ADOPT the accompanying RESOLUTION to include in the City’s 2013-14 State Legislative Program OPPOSITION to AB 22 (Blumenfield) which would prohibit cities, counties or city/counties, including a charter city and county, that have an ordinance in operation which requires the locality to repair or reconstruct streets, sidewalks, or driveways that have been damaged as a result of tree growth, from repealing the ordinance without the concurrence of the local electorate, the costs of which are unknown, subjects local governments to heightened liability and intrudes on local home rule.

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: Yes.

For Proposal: Encino Neighborhood Council

ITEM NO. (12) - ADOPTED

Adopted, Ayes (11); Absent: BUSCAINO, GARCETTI, ROSENDAHL (3)

13-0002-S23

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City’s position to oppose AB 202 (Donnelly).

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

ADOPT the accompanying RESOLUTION to include in the City’s 2013-14 State Legislative Program OPPOSITION to AB 202 (Donnelly) which would allow and encourage loaded firearms to be installed in classrooms throughout Los Angeles and California.

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. (13) - ADOPTED

Adopted, Ayes (12); Absent: GARCETTI, ROSENDAHL (2)
RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City’s position to support S. 208 (Feinstein), the Los Angeles Residential Helicopter Noise Relief Act of 2013.

Recommendation for Council action, as initiated by Resolution (Krekorian - LaBonge, et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying revised RESOLUTION to include in the City’s 2013-14 Federal Legislative Program SUPPORT of S. 208 (Feinstein), the Los Angeles Residential Helicopter Noise Relief Act of 2013, which would direct the Administrator of the Federal Aviation Administration (FAA) to prescribe regulations to reduce helicopter noise pollution in residential areas in Los Angeles County, California, IF AMENDED: (a) to provide that the FAA Administrator shall exempt from such regulations helicopter operations undertaken for emergency, law enforcement, public utilities or military purposes, including helicopter training operations for these same purposes; and, (b) to provide that the FAA Administrator shall consider providing greater authority to law enforcement agencies to establish and enforce temporary flight restrictions when such restrictions would likely improve air safety conditions.

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.

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4) (Item Nos. 14-17)

ITEM NO. (14) - ADOPTED

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed Third Amendment to Operating Agreement with Parking Concepts, Inc. to extend the term and increase the contract amount for operation and management of the public automobile parking facilities 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 II Class 1(3) of the Los Angeles City CEQA Guidelines.

2. APPROVE the Third Amendment between the City of Los Angeles and Parking Concepts, Inc. at LA/Ontario International Airport.

3. CONCUR with the Board’s action of January 14, 2013 by Resolution No. 25007 authorizing the Executive Director to execute the Third Amendment to Operating Agreement with Parking Concepts, Inc. to extend the term and increase the contract amount for operation and
management of the public automobile parking facilities at LA/Ontario International Airport.

Fiscal Impact Statement: The Board reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 30, 2013
(LAST DAY FOR COUNCIL ACTION - MARCH 27, 2013)

ITEM NO. (15) - ADOPTED

13-0171
CD 11

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed Lease with Southwest Airlines Company covering premises located in Terminal 1 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 Southwest Airlines Company at LAX.

3. CONCUR with the Board’s action of January 14, 2013 by Resolution No. 25009 authorizing the Executive Director to execute the Lease with Southwest Airlines Company covering premises located in Terminal 1 at LAX.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Terminal Facilities Lease and License Agreement with Southwest Airlines Co., will result in first-year rental revenues to Los Angeles World Airports (LAWA) of $9,523,000; approximately $400,155,000 in renovations made by Southwest Airlines to Terminal 1 at LAX, $16,147,000 of which will be proprietary renovations to be paid by the airline; and up to $384,008,000 in rental credits or acquisition costs paid to Southwest Airlines by LAW. In addition, reimbursements to LAW of approximately $29,600,000 are anticipated from the Transportation Security Administration for costs associated with implementing new checked baggage inspection systems in Terminal 1. While the renovation costs will be paid by Southwest Airlines, some improvements will be reimbursed through rental credits while others will be purchased outright by LAW. As a consequence of the above, LAW is requesting that the Board allocate a not-to-exceed amount of $222,422,000 from the LAX Revenue Fund to WBS (Work Breakdown Structure or “cost center”) Element 1.13.11-700 (Terminal 1 Renovations) as needed to reimburse Southwest Airlines and/or provide rental credits for Terminal 1 renovations. This project, the proposed Terminal Facilities Lease and License Agreement, and the related Settlement Agreement comply with the Department of Airports adopted Financial Policies. Approval of the Terminal Facilities Lease and License Agreement and the Settlement Agreement will have no impact on the City’s General Fund.

Community Impact Statement: None submitted.
ITEM NO. (16) - ADOPTED

13-0172
CD 11

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed First Amendment to the Contract with Gateway Frontline Services, Inc. to extend the term for the operation of the Charter Lot Ticket Booth 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(3) of the Los Angeles City CEQA Guidelines.

2. APPROVE the First Amendment to the Contract between the City of Los Angeles and Gateway Frontline Services, Inc. at LAX.

3. CONCUR with the Board’s action of December 17, 2012 by Resolution No. 24987 authorizing the Executive Director to execute the First Amendment to the Contract with Gateway Frontline Services, Inc. to extend the term for the operation of the Charter Lot Ticket Booth at LAX.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed contract amendment between Gateway and the Department of Airports will have no impact on the General Fund. Current year funding for the Amendment is available in the 2012-13 Airports Department Budget, in LAX Cost Center 1160007 - Ground Transportation Services, Commitment Item 520 - Contractual Services. Funding for subsequent years will be requested as a part of the annual budget process. Department staff estimates approximately $196,000 per month in revenue from fees paid for authorized commercial vehicles entering the LAX central terminal area will be generated during the Amendment period. The Department proposed Amendment complies with the Department of Airports’ adopted Financial Policies.

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED

13-0221

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the conditions of the subdivision parcel map requirements to offer for dedication
certain roadways for current and future streets subject to the streets being accepted and adopted into a government road system at Los Angeles World Airport’s Land Holdings in Palmdale.

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, Section 2(f) of the Los Angeles City CEQA Guidelines.

2. CONCUR with the Board’s action of February 19, 2013 by Resolution No. 25036 authorizing the Executive Director to execute the Owner’s Statement; and pursues Federal Aviation Administration approval.

3. APPROVE, subject to City Attorney approval as to form, the proposed Final Palmdale Parcel Map Number 24419 and conditions of the subdivision as the final requirement needed to complete the County of Los Angeles’ and City of Palmdale’s land subdivision requirements for Department of Airports-owned property in Palmdale and to facilitate the consolidation of approximately 1,280 land parcels into 54.

4. REQUEST the City Attorney to prepare and present an Ordinance for approval of the proposed Final Palmdale Parcel Map Number 24419, the divestiture of easements, and for roadway dedications as requested by the Department of Airports for property owned in Palmdale.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Final Palmdale Parcel Map and execution of the Owner’s Statement for Palmdale Parcel Map Number 24419 are the final elements in the Department’s efforts to comply with the County’s and City of Palmdale’s land subdivision requirements for Department-owned property in Palmdale and, along with the proposed Ordinance, will have no impact on the General Fund.

The Department must, however, post a tax bond for approximately $1 million (the County will provide the final amount once the City approves the Parcel Map) that will be returned after the first tax year providing that the property taxes remain current. This project complies with the Department of Airports’ adopted Financial Policies.

Community Impact Statement: None submitted.

Adopted, Ayes (9); Noes: ENGLANDER, PARKS, PERRY (3); Absent: GARCETTI, ROSENDAHL (2) (Item Nos. 18-19)

ITEM NO. (18) - ADOPTED

TRANSPORTATION COMMITTEE REPORT relative to the programming of Measure R Local Return Funds for the operation and maintenance of the Downtown Los Angeles Streetcar project.

Recommendations for Council action (Yes: Rosendahl, Koretz, LaBonge, and Huizar; No: Parks), SUBJECT TO THE APPROVAL OF THE MAYOR:
1. AFFIRM Council’s commitment to fund Downtown Los Angeles Streetcar operations for 30 years as designated as a contingency in the streetcar Community Facilities District, and APPROVE a 30-year operational plan with funding programmed over a 23-year period through Measure R 15 percent Local Return between Fiscal Year (FY) 2017 and FY 2039, based on an opening year streetcar operation cost of $6.8 million ($5.9 million subsidy), with an escalator of 3 percent annually.

2. INSTRUCT the Los Angeles Department of Transportation (LADOT), with the assistance of the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA), to report back within four years of the commencement of streetcar operations to review actual operating costs and revenues, as well as alternate revenue streams which may have become available by that time for the potential replacement of Measure R funds for streetcar operations, including but not limited to new parking meters in the Downtown area, future tax measures, surplus general fund monies, and other sources.

3. DIRECT and AUTHORIZE the LADOT to work with METRO and L.A. Streetcar Inc., to prepare and submit a Federal Transit Administration Small Starts grant application by the City of Los Angeles in an amount not to exceed $75 million to finance the public sector portion of construction costs of the streetcar.

4. MODIFY existing Measure R Policy adopted by Council excluding streetcar operations from the restriction that limits the use of Measure R funds to permit ongoing non-capital programs.

5. INSTRUCT the LADOT and the Bureau of Engineering, with the assistance of the CAO and CLA, to:
   a. Work with L.A. Streetcar Inc. and Council District 14 to report back with a recommended project delivery method and project management plan within 30 days.
   b. Conduct an independent cost estimate for the streetcar and, if necessary, to issue a Request for Proposals to firms with demonstrated experience in design and construction of modern streetcars within the United States and to report back with the results and a request for funding of the study.

6. INSTRUCT the LADOT and the Bureau of Engineering to report back on the feasibility of a catenary-free (wireless) streetcar system in Downtown Los Angeles, such as that which is operating in Bordeaux, France.

7. RECEIVE and FILE the LADOT and CAO joint report dated February 11, 2013 relative to funding the operation and maintenance of the Downtown Los Angeles Streetcar project.

Fiscal Impact Statement: LADOT and the CAO report that this action will not impact the General Fund. Approval of the recommendations in their report makes long-term commitments of Measure R local return funds for streetcar operations. A total of up to $352.4 million over 30 years (FY 2017-46) would be pledged for this purpose. Actual budgeting of Measure R funds would occur annually by Council and Mayor. If budgeted per the recommended programming, these funds would not be available for other purposes. The City retains the flexibility to substitute a portion or all of Measure R funds allocated to the streetcar project with another local fund at the time the funds need to be budgeted and allocated.
ITEM NO. (19) - ADOPTED

11-0329-S8
CD 9 & 14

TRANSPORTATION COMMITTEE REPORT relative to a Memorandum of Understanding (MOU) with Los Angeles Streetcar, Inc., for environmental, design, and associated project management expenses for the Downtown Los Angeles Streetcar project.

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

AUTHORIZED the Los Angeles Department of Transportation to:

a. Enter into the revised MOU (as presented at the Transportation Committee meeting held February 27, 2013, attached to the Council file) and Scope of Work with the Los Angeles Streetcar, Inc., subject to the approval of the City Attorney as to form and legality, to provide funding for environmental, design, and associated project management expenses for the Los Angeles Streetcar project.

b. Review and approve the payment of invoices issued by Los Angeles Streetcar, Inc., up to $1,000,000, in accordance with the revised MOU from the Measure R Traffic Relief and Rail Expansion Fund No. 51Q, Downtown LA Street Car Project Account No. 94311G.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. The source of funds is the City’s Measure R Local Return Funds.

Community Impact Statement: None submitted.

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDRAHL (4)
(Item Nos. 20-21)

ITEM NO. (20) - ADOPTED

11-1132-S1
CD 15

TRANSPORTATION COMMITTEE REPORT relative to transferring jurisdiction and control of a municipal property from the Department of Cultural Affairs (DCA) to the Los Angeles Department of Transportation (LADOT).

Recommendation for Council action, as initiated by Motion (Buscaino - Englander):

INSTRUCT the Department of General Services to transfer jurisdiction and control of the municipal property located at 536-538 West 7th Street, San Pedro from the DCA to LADOT.

Fiscal Impact Statement: LADOT reports that this action will not impact the General Fund. The impact to the Special Parking Revenue Fund is approximately $10,000.00 to $15,000.00 to make the necessary repairs and upgrades. There will also be a monthly cost of about $250.00 for regular
cleaning, sweeping, and maintenance of the property.

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

13-0219
CD 11

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of oversized vehicle parking restrictions for Arizona Circle, West Arizona Place, and Arizona Avenue.

Recommendations for Council action:

1. FIND that oversize vehicles are parked on streets adversely impacting the visibility of oncoming traffic, creating constrictions in the travel way, and reducing the availability of parking for property owners and occupants.

2. ADOPT the accompanying RESOLUTION establishing oversize vehicle restrictions to include the following five street segments:

   6300 block of Arizona Circle (1 block);
   6300 block of West Arizona Place (1 block); and,
   Arizona Avenue between Centinela Avenue and Riggs Place (3 blocks)

3. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to install or remove "NO PARKING, 2 AM TO 6 AM; VEHICLES OVER 7 FEET HIGH OR OVER 22 FEET LONG" signs, on street segments as designated above, upon receipt of a letter from Council District 11.

Fiscal Impact Statement: The LADOT report that this action will not impact the General Fund. Revenue from the sale of permits will cover the costs associated with implementing, administering, and enforcing the oversize vehicle restrictions. Moreover, the City will gain additional General Fund Revenue from the issuance of parking citations to violators of the parking restrictions.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 22-48
(10 Votes Required for Consideration)

Adopted, Ayes (12); Absent: GARCETTI, ROENDEHL (2)
(Item Nos. 22-23)

ITEM NO. (22) - ADOPTED

12-0714
CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Third Street and Fairfax Avenue (Reballot) Lighting District.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 28, 2013.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of May 8, 2013 as the hearing date for the maintenance of the Third Street and Fairfax Avenue (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $42,625.10 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 1, 2013)

ITEM NO. (23) - ADOPTED

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Exposition and Westwood Boulevards Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 15, 2013.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of May 8, 2013 as the hearing date for the maintenance of the Exposition and Westwood Boulevards Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $12,653.04 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 1, 2013)

ITEM NO. (24) - ADOPTED

Adopted, Ayes (12); Absent: GARCETTI, ROSENDAHL (2)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to authorizing and providing for (i) the grant of certain
non-exclusive easements, and (ii) offers of dedication to public use for certain private and future streets and future streets over City-owned real property within the unincorporated territory of Los Angeles County and the City of Palmdale, and finding that the public interest or necessity requires the transfer thereof, without the necessity of calling for bids, to the County of Los Angeles and City of Palmdale.

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

PRESENT and ADOPT the accompanying ORDINANCE authorizing and providing for (i) the grant of certain non-exclusive easements, and (ii) offers of dedication to public use for certain private and future streets and future streets over City-owned real property within the unincorporated territory of Los Angeles County and the City of Palmdale, and finding that the public interest or necessity requires the transfer thereof, without the necessity of calling for bids, to the County of Los Angeles and City of Palmdale.

Fiscal Impact Statement: 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.

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

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4)
(Item Nos. 25a-25g)

ITEM NO. (25) - ADOPTED

13-0005-S135
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 February 27, 2013:

13-0005-S135
CD 8

a. Property at 6401 South 8th Street (Case No. 7658).
   Assessor I.D. No. 4006-012-020

13-0005-S136
CD 8

b. Property at 317 West 90th Street (Case No. 70453).
   Assessor I.D. No. 6040-030-019
c. Property at 317 West 90th Street (Case No. 200387). Assessor I.D. No. 6040-030-019

d. Property at 317 West 90th Street (Case No. 242833). Assessor I.D. No. 6040-030-019

e. Property at 317 West 90th Street (Case No. 358912). Assessor I.D. No. 6040-030-019

f. Property at 829 West 40th Place (Case No. 385983). Assessor I.D. No. 5019-001-011

g. Property at 3707 South Maple Avenue (Case No. 262147). Assessor I.D. No. 5121-027-010

ITEM NO. (26) - ADOPTED

Adopted, Ayes (12); Absent: GARCETTI, ROENDEHL (2)

COMMUNICATION FROM MEMBERS, PUBLIC SAFETY COMMITTEE relative to a 2012 Internet Crimes Against Children (ICAC) Program grant award for use by the Los Angeles Police Department (LAPD).

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

1. AUTHORIZE the Chief, LAPD, or designee, to:

   a. Retroactively apply for and accept the 2012-13 ICAC grant in the amount of $100,000 from the California Emergency Management Agency (CalEMA) for the period July 1, 2012, through June 30, 2013.

   b. Negotiate and execute the 2012-13 ICAC grant agreement on behalf of the City and submit all necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the LAPD to:

   a. Submit grant reimbursement requests to the grantor and deposit grant receipts in the
Police Department Grant Trust Fund No. 339/70.

b. Spend up to the grant amount of $100,000 in accordance with the grant award agreement.

3. AUTHORIZE the Controller to:

a. Establish a grant receivable in Fund 339/70 in the amount of $100,000 and establish an appropriation account, account number to be determined, within Fund 339/70 for the receipt and disbursement of the 2012-13 ICAC CalEMA grant award.

b. Transfer appropriations on an as-needed basis, as follows:

<table>
<thead>
<tr>
<th>Fund/Dept.</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td>339/70</td>
<td>70XXX 2012 ICAC CalEMA Grant</td>
<td>$95,302</td>
</tr>
<tr>
<td>To:</td>
<td>100/70</td>
<td>001012 Sworn Salaries</td>
<td>$65,018</td>
</tr>
<tr>
<td></td>
<td>100/70</td>
<td>001092 Sworn Overtime</td>
<td>30,284</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Total: $95,302</td>
</tr>
</tbody>
</table>

4. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will provide up to $100,000 in funding to LAPD for ICAC Task Force work. Acceptance of the grant is in compliance with City financial policies in that grant funds and currently budgeted funds will cover the full costs of this program.

Community Impact Statement: None submitted.

ITEM NO. (27) - ADOPTED

Adopted, Ayes (12); Absent: GARCETTI, ROSENDAHL (2)

COMMUNICATION FROM MEMBERS, PUBLIC SAFETY COMMITTEE relative to the payment of a Graffiti Apprehension Reward for the incident that occurred at 12162 San Fernando Road.

Recommendations for Council action:

1. APPROVE the payment of a Graffiti Apprehension Reward in the amount of $1,000 for the incident that occurred at 12162 San Fernando Road on April 6, 2012.

2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police Department. 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. (28) - ADOPTED

Adopted, Ayes (12); Absent: GARCETTI, ROSENDAHL (2)

13-0006-S1
CD 6

COMMUNICATION FROM MEMBERS, PUBLIC SAFETY COMMITTEE relative to the payment of a Graffiti Apprehension Reward for the incident that occurred at Van Nuys Boulevard at Nordhoff Street.

Recommendations for Council action:

1. APPROVE the payment of a Graffiti Apprehension Reward in the amount of $1,000 for the incident that occurred at Van Nuys Boulevard at Nordhoff Street on May 29, 2012.

2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police Department. 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. (29) - ADOPTED

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4)

13-0006-S2
CD 6

COMMUNICATION FROM MEMBERS, PUBLIC SAFETY COMMITTEE relative to the payment of a Graffiti Apprehension Reward for the incident that occurred at Lankershim Boulevard and the Interstate 5 Golden State Freeway.

Recommendations for Council action:

1. APPROVE the payment of a Graffiti Apprehension Reward in the amount of $1,000 for the incident that occurred at Lankershim Boulevard and the Interstate 5 Golden State Freeway on June 12, 2012.

2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police Department. 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. (30) - ADOPTED

Adopted, Ayes (12); Absent: GARCETTI, ROSENDAHL (2)

13-0064-S3

COMMUNICATION FROM MEMBERS, PUBLIC SAFETY COMMITTEE relative to the donation of three police service dogs for use by the Los Angeles Police Department (LAPD) Metropolitan Division.

Recommendation for Council action:

AUTHORIZE the LAPD to accept the donation of three police service dogs valued at $30,000 from the Los Angeles Police Foundation for use by LAPD's Metropolitan Division, and THANK the donor for this generous gift.

Fiscal Impact Statement: None submitted. 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. (31) - ADOPTED

Adopted, Ayes (12); Absent: GARCETTI, ROSENDAHL (2)

12-1921

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the issuance of a revocable permit to close, gate, occupy, demolish, excavate and start construction over the existing alley at 5663 Melrose Avenue.

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

AUTHORIZE the Bureau of Engineering to issue a revocable permit, subject to the applicant satisfying the conditions for issuing such permit to close, gate, occupy, demolish, excavate and start construction over the existing alley prior to the recordation of the Final Map of Tract No. 66997, which will merge the alley as part of the Final Tract Map.

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

Community Impact Statement: None submitted.

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4)
(Item Nos. 32-35)

ITEM NO. (32) - ADOPTED
COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the issuance of a revocable permit to close, gate, occupy, demolish, excavate and start construction over the existing alley westerly of Central Avenue between 42nd Street and 42nd Place.

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

DIRECT the Bureau of Engineering to issue a revocable permit prior to the City Council’s adoption of the Engineer’s report for the Street Vacation Project, subject to the applicant satisfying the conditions for issuing such permit to close, gate, occupy, demolish, excavate, repair and start construction over the existing alley prior to the City Council’s adoption of the Engineer’s report for Street Vacation No. VAC-E1401185.

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

Community Impact Statement: None submitted.

ITEM NO. (33) - ADOPTED

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to naming the intersection at 92nd Street and San Pedro Street as “Dr. Theodore Higgins Square.”

Recommendations for Council action, pursuant to Motion (Perry - Parks):

1. APPROVE the motion requesting that the intersection at 92nd Street and San Pedro Street be named as "Dr. Theodore Higgins Square."

2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

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

Community Impact Statement: None submitted.

ITEM NO. (34) - ADOPTED

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to naming the intersection at Highland Avenue and Selma Avenue as “Carol Burnett Square.”

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

1. APPROVE the motion requesting that the intersection at Highland Avenue and Selma Avenue be named as "Carol Burnett Square."
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

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

Community Impact Statement: None submitted.

ITEM NO. (35) - ADOPTED

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to vacating an alley northwesterly of Lucas Avenue from Fifth Street to approximately 300 feet northeasterly thereof (VAC-E1401011).

Recommendations for Council action:

1. FIND that the vacation of an alley northwesterly of Lucas Avenue from Fifth Street to approximately 300 feet northeasterly thereof is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.

2. ADOPT the FINDINGS of the City Engineer dated February 15, 2007, as the Findings of the Council, as modified by the Public Works Committee and attached to Council file No. 06-2471.

3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the February 15, 2007 City Engineer report and attached to the Council file:

Alley northwesterly of Lucas Avenue from Fifth Street to approximately 300 feet northeasterly thereof.

4. ADOPT the accompanying City Engineer report dated February 15, 2007 to approve the vacation.

5. INSTRUCT the City Clerk to set a public hearing date for APRIL 10, 2013.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of $4,138.02 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code will be required of the petitioner.

Community Impact Statement: None submitted.

ITEM NO. (36) - ADOPTED

Adopted, Ayes (12); Absent: GARCETTI, ROENDEHL (2)

Fiscal Impact Statement: None submitted.
COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to proposed contract with Time Warner Cable Pacific West LLC for fiber optic digital transmission and other telecommunication services.

Recommendation for Council action:

APPROVE and AUTHORIZE the General Manager of the Information Technology Agency (ITA) to execute a contract with Time Warner Cable Pacific West LLC, doing business as Time Warner Cable (TWC), for fiber optic digital transmission services and telecommunications services for a term of five years and compensation not to exceed $2.5 million, subject to the approval of the City Attorney.

Fiscal Impact Statement Submitted:  The City Administrative Officer reports that the proposed Contract with TWC will provide fiber optic digital transmission services and telecommunications services for the Los Angeles Public Library.  The projected cost for these services is $570,363; however, the ITA can seek reimbursement for up to 90 percent of this amount through the Universal Service Administrative Company’s “E-rate” program, reducing the estimated annual expenditure to $57,036 per year, or a total of $285,180 for the five-year term of the proposed contract.  Funding for this expense will be considered as part of the 2013-14 Budget.  Therefore, the recommendation of this report complies with the City's Financial Policies.

Community Impact Statement:  None submitted.

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

ITEM NO. (37) - ADOPTED - SEE FOLLOWING

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

Mitigated Negative Declaration and Consideration of the Harbor Area Planning Commission's (Commission) February 5, 2013 Action relative to an appeal filed by Jesse N. Marquez on behalf of the Coalition for a Safe Environment and Skip Baldwin on behalf of the Wilmington Citizens Committee (Jesse N. Marquez, Representative) from part of the decision of the Zoning Administrator in approving, pursuant to Los Angeles Municipal Code Section 12.28, an adjustment to allow a one-foot front yard setback in lieu of the 15 feet otherwise required in the [Q]RD3-1XL-O Zone in conjunction with a proposed truck/trailer parking and container storage facility at 920 North Eubank Avenue in Wilmington, subject to Conditions of Approval.

Applicant: William Hall, Elizabeth McGrath Johansen Partnership
Representative: Lee Ambers, California Property Consultants

Case No. ZA-2011-2387-ZV-ZAA-1A


(Pursuant to Charter Section 245, if Council does not veto the Commission’s action within 21 calendar
days of asserting jurisdiction, the action of the Commission shall become final.)

(Planning and Land Use Management Committee waived consideration of the above matter)

TIME LIMIT FILE - MARCH 16, 2013

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

ADOPTED

MOTION (BUSCAINO - REYES)

Recommendation for Council action:

GRANT the APPEAL of the Zoning Administrator’s approval of an Adjustment pursuant to Section 12.28 of the Municipal Code to allow a one-foot front yard setback in lieu of the 15 feet otherwise required in the (Q)RD3-1XL-O Zone and adopt the attached findings supporting this appeal.

ITEM NO. (38) - ADOPTED

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4)

12-0101
CD 3

COMMUNICATION FROM THE CITY ENGINEER, CATEGORICAL EXEMPTION and RESOLUTION FOR TEMPORARY CLOSURE OF A STREET relative to the Temporary Closure of Victory Boulevard from Gilmore Street to its northwesterly Terminus.

Recommendations for Council action:

1. FIND that the Temporary Closure of Victory Boulevard from Gilmore Street to its northwesterly Terminus is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5 of the City of Los Angeles Environmental Guidelines.

2. FIND that the street as shown colored red on Exhibit A of the January 19, 2012 City Engineer report, subject to the conditions contained herein, be temporarily closed pursuant to State Vehicle Code Section 21101.4 for a period of eighteen (18) months upon Council approval.

3. ADOPT the accompanying RESOLUTION FOR TEMPORARY CLOSURE OF A STREET for the temporary closure of Victory Boulevard from Gilmore Street to its Northwesterly Terminus.

4. ADOPT the FINDINGS of the City Engineer dated January 19, 2012, as the Findings of the Council, including the following:

   a. There is substantial evidence of serious and continual criminal activities in the street recommended for temporary closure.

   b. The temporary closure of the street will reduce the criminal activity in the area.
c. The street does not provide necessary vehicular or pedestrian access to adjacent properties but affected property owners have agreed to the temporary closure.

d. The closure will not substantially adversely affect traffic flow, safety on adjacent streets or in the surrounding neighborhoods, the operation of emergency vehicles, the performance of municipal or public utility services, or the delivery of freight by commercial vehicles in the street proposed to be temporarily closed.

e. Vehicular and pedestrian traffic on the street contributes to the criminal activities.

f. The street has not been designated as a though highway or arterial street.

**Fiscal Impact Statement:** The Bureau of Engineering reports that the bureau is absorbing the cost of processing the request in the approximate amount of $5,000.00. Maintenance of the public easement by City forces will be eliminated.

**Community Impact Statement:** None Submitted.

(Public Works Committee waived consideration of the above matter)

**ITEM NO. (39) - ADOPTED**

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

11-1789-S2

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS relative to a request for authority to execute a personal services contract with HNTB Corporation (HNTB) for final design and construction support services for the Sixth Street Viaduct Replacement Project.

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

1. APPROVE and AUTHORIZE the City Engineer to execute a Personal Services Contract between the City of Los Angeles and HNTB for a total contract ceiling amount of $30,000,000. The firm will provide final design and construction support services for the Sixth Street Viaduct Replacement Project.

2. NOTIFY the Bureau of Engineering (BOE), Sixth Street Viaduct Division, Alfred Mata, (213) 847-0346, when the contract is ready to be executed by the City Engineer, whereupon, five original copies of the Contract will be delivered to the Executive Officer of the Board for signature.

3. REQUEST the City Clerk, upon execution, to attest and certify the five original copies of the Personal Services Contract. The City Clerk and the Board will each retain one original copy and three original copies are to be returned to the BOE, Alfred Mata.

**Fiscal Impact Statement:** The BOE reports that there is no fiscal impact on the General Fund. The Final Design expenditures are 88.53 percent reimbursable from the Federal Highway Bridge Program (HBP) with the remaining 11.47 percent funded by Measure R and Proposition G as the local match. Expenditures for the right-of-way phase are 100 percent reimbursable from the HBP funds.
Expenditures for the construction phase are 88.53 percent reimbursable from the HBP and 11.47 percent reimbursable from the State's Proposition 1B funds.

**Community Impact Statement:** None submitted.

**TIME LIMIT FILE - APRIL 30, 2013**

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

(Public Works Committee waived consideration of the above matter)

**ITEM NO. (40) - ADOPTED**

**Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4)**

**08-2518**

CONSIDERATION OF MOTION (HUIZAR - BUSCAINO) relative to amending the Council Action of February 23, 2011 regarding the vacation of the alley northerly of 12th Street between Birch Street and Hemlock Street (VAC-E1401104), to change conditions 5, 6a, and 6c of the City Engineer's report.

Recommendation for Council action:

AMEND the Council Action of February 23, 2011 relative to the vacation of the alley northerly of 12th Street between Birch Street and Hemlock Street (VAC-E1401104) Council File No. 08-2518, to change conditions 5, 6a, and 6c of the City Engineer's report on this matter as follows, and to affirm that Condition 5 as stated below supersedes Conditions 10 and 11 of the City Engineer's report:

**Condition 5:** That the petitioner obtain a revocable permit to allow the fences and lights to remain where currently located along 12th Street, Hemlock Street and Birch Street; repair or replace any broken/off-grade or missing curb and sidewalk along the northerly side of 12th Street between Hemlock Street and Birch Street; provide seven new trees and two new light poles along the northerly side of 12th Street between Hemlock Street and Birch Street.

**Condition 6(a):** Provide new access ramps for the handicapped at 12th Street's intersections with Hemlock Street and Birch Street.

**Condition 6(c):** Repair or replace any broken/off-grade or missing curb, gutter and sidewalk along the northwesterly side of Birch Street.

**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.

(Public Works Committee waived consideration of the above matter)

**ITEM NO. (41) - ADOPTED**
Adopted, Ayes (11); Absent: GARCETTI, PERRY, ROSENDAHL (3)

13-0011-S4 CD 2

MOTION (KREKORIAN - BUSCIANO) relative to funding for tree trimming, small asphalt repairs, illegal sign removal, spot cleaning, and street sweeping services Council District Two.

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

1. TRANSFER/APPROPRIATE $239,685 in the Council District Two portion of the Street Furniture Revenue Fund No. 43D/50 to the accounts listed below in the Bureau of Street Services Fund No. 100/86, and in the amounts specified, for tree trimming, small asphalt repairs, illegal sign removal, spot cleaning, and street sweeping services Council District Two:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1090</td>
<td>Salaries Overtime</td>
<td>$100,000</td>
</tr>
<tr>
<td>3030</td>
<td>Construction Materials</td>
<td>90,000</td>
</tr>
<tr>
<td>3040</td>
<td>Contractual Services</td>
<td>40,000</td>
</tr>
<tr>
<td>6020</td>
<td>Operating Supplies</td>
<td>9,685</td>
</tr>
</tbody>
</table>

2. AUTHORIZE the Bureau of Street Services, as well as the Department of Public Works Office of Accounting, to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4) (Item Nos. 42-45)

ITEM NO. (42) - ADOPTED

13-0257

MOTION (HUIZAR - WESSON) relative to funding for the March 22, 2013 Council District 14 Persian New Year celebration in City Hall.

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

APPROPRIATE $325 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1070 (Salaries - As Needed) for services in connection with the March 22, 2013 Council District 14 Persian New Year celebration in City Hall; and said funds to be reimbursed to the General Fund by the Norooz Celebration Foundation.

ITEM NO. (43) - ADOPTED

13-0258 CD 8

MOTION (PARKS - REYES) relative to funding to cover the cost of several outstanding invoices for services to Council District Eight.
Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

TRANSFER/APPROPRIATE $1,267.75 in the Council District Eight Real Property Trust Fund No. 690 to the Council District Eight portion of the Council Fund No. 100/28, Account No. 1010 in order to cover the cost of several outstanding invoices for services to Council District Eight; and 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. (44) - ADOPTED

13-0011-S5
CD 8

MOTION (PARKS - REYES) relative to funding for the Kwanzaa Foundation - Spoken Word Project and the Ebony Repertory Theatre - Tribute to Dr. Martin Luther King, Jr. and Black History Month programming.

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

1. TRANSFER $30,000 from the Council District Eight portion of the Street Furniture Revenue Fund No. 43D/50 to the General City Purposes Fund 100/56, Account No. 0708 (CD 8 Community Services), and be utilized/allocated therefrom as follows: $15,000 to fund any aspect of the Kwanzaa Foundation - Spoken Word Project and $15,000 to fund any aspect of the Ebony Repertory Theatre - Tribute to Dr. Martin Luther King, Jr. and Black History Month programming.

2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to the Kwanzaa Foundation and Ebony Repertory, respectively, or any other agency or organization, as appropriate, in the above amounts, for the above purposes, subject to the approval of the City Attorney, if needed; and AUTHORIZE the City Clerk to execute any such documents on behalf of the City.

3. 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. (45) - ADOPTED

12-0463-S3
CD 15

MOTION (BUSCAINO - ENGLANDER) and RESOLUTION relative to a grant from the California Department of Transportation (Caltrans) Fiscal Year (FY) 2013-14 “Environmental Justice: Context-Sensitive Planning” grant.

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

ADOPT the accompanying RESOLUTION and AUTHORIZE the Los Angeles Department of Transportation to apply for, accept funds and execute a Caltrans FY 2013-14 “Environmental Justice: Context-Sensitive Planning” grant in the amount of $187,500 for the development of the Gaffey Street Community Planning Project.
ITEM NO. (46) - ADOPTED

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

13-0233

CD 7

MOTION (ALARCON - HUIZAR) relative to funding to support community programs and groups in Council District Seven.

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

1. TRANSFER the unallocated/uncommitted/unencumbered balance in the Council District Seven portion of the Special Events Fee Subsidy line time in the General City Purposes Fund No. 100/56, within the same fund, to Account No. 0707 (CD 7 - Community Services) to provide funding to support community programs and groups in Council District Seven.

2. ALLOCATE $100,000 in the General City Purposes Fund No. 100/56, Account No. 0707 (CD 7 - Community Services) to be utilized as follows: $50,000 to be utilized to fund the 2013 Fourth of July community celebrations in Hansen Dam, and $50,000 to be utilized to fund the 2014 Fourth of July community celebrations at Hansen Dam.

3. DIRECT the City Clerk to prepare and process the necessary document(s) with, and/or payment(s) to Fourth of July Celebration at Hansen Dam, Inc. in the above amount from the above source, and for the above purpose, subject to the approval of the City Attorney as to form, if needed; and AUTHORIZE the Councilmember of the District to execute the documents on behalf of the City.

4. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4)
(Item Nos. 47-48)

ITEM NO. (47) - ADOPTED

13-0261

MOTION (KREKORIAN - LABONGE - KORETZ) relative to funding for the Los Angeles Department of Transportation (LADOT) Officers for traffic control associated with the impacts of the Coldwater Canyon closure.

Recommendation for Council action:

URGE and REQUEST the Department of Water and Power to provide funding for the LADOT Officers for traffic control associated with the impacts of the Coldwater Canyon closure.

ITEM NO. (48) - ADOPTED
RESOLUTION (BUSCAINO - ENGLANDER) relative to closing the alley trifurcating Holy Trinity School and Church property in San Pedro to vehicular traffic during certain times.

Recommendation for Council action:

RESOLVE that the T-shaped alley between North Walker Avenue on the west, West Sepulveda Street on the north, West Santa Cruz Street on the south, and North Hanford Avenue on the east be closed during the hours of 6:00 AM and 6:00 PM on school days; and:

a. The Holy Trinity Parish be instructed to install and maintain the appropriate type of gates for the above closure and the Los Angeles Department of Transportation (LADOT) shall approve the type and placement.

b. The Holy Trinity Parish shall be responsible for processing any necessary arrangements or permits with the City of Los Angeles in the same manner as any other school-related street closures.

c. The LADOT be instructed to immediately post such signs to effectuate the intent of this Resolution.

Closed Sessions - Items 49 - 51

ITEM NO. (49) - MOTION ADOPTED IN OPEN SESSION - SEE BELOW

Adopted in Open Session, Ayes (11); Absent: GARCETTI, PERRY, ROSENDAHL (3)

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 payment of judgment in the case entitled Howard Chan, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. BC418750. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on August 13, 2009.)

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

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. AUTHORIZE the City Attorney to expend a total of $2,374,347.14, plus a daily interest accrual of $402.10 until payment is made, for the judgment and costs awarded following the jury trial in the above-entitled matter from City Attorney, Fund 100/59, Account No. 009770.

2. AUTHORIZE the City Attorney to draw demands thereon made payable to Law Offices of
3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

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

ITEM NO. (50) - CONTINUED TO MARCH 20, 2013

Adopted to Continue, Unanimous Vote (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4)

13-0215

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 Carr, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. BC466319. (This case arises out of claims by ten present or former Los Angeles Police Department Motor Officers alleging various violations of the Labor Code, the Fair Employment and Housing Act, and Breach of Contract.)

(Budget and Finance Committee considered the above matter in Closed Session on February 25, 2013)

ITEM NO. (51) - MOTION ADOPTED IN OPEN SESSION - SEE BELOW

Adopted in Open Session, Ayes (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4)

13-0231

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 Valerie Allen v. City of Los Angeles, United States District Court Case No. CV10-04695 CAS (RCx). (This matter arises from an incident that occurred on September 3, 2009 involving members of the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on March 4, 2013)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. AUTHORIZE the City Attorney to post a total of $3,760,657.29 in the above-entitled matter from City Attorney, Fund 100/59, Account No. 009770.

2. AUTHORIZE the City Attorney to draw a demand thereon in the amount of $3,760,657.29 made payable to Clerk of the United States District Court - Central District of California.

3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any
necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was approved by the Budget and Finance Committee (Krekorian - Rosendahl "yes") at its meeting on March 4, 2013, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, MARCH 6, 2013, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Motion (Huizar - Perry) Findings on Need to Act - Adopted, Ayes (10); Absent: Garcetti, Perry, Rosendahl (3); Noes: Krekorian (1)

Motion (Huizar - Perry) Adopted, Ayes (11); Absent: Garcetti, Perry, Rosendahl (3)

MOTION (HUIZAR - PERRY) relative to the use of City property located at First and Alameda Street for the Regional Connector Light Rail Project.

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

1. AUTHORIZE the General Manager, General Services Department (GSD) to begin tenant improvement work at the former medical services building located at First Street and Alameda (Mangrove) to be used as construction offices for the Regional Connector and to be funded by Los Angeles County Metropolitan Transportation Authority (METRO) in advance.

2. AUTHORIZE the Controller to recognize as 2012-13 revenue, up to $1,800,000 to be provided to the City by METRO for tenant improvement work and to be deposited by the GSD into Fund 100/40 revenue sources.

3. AUTHORIZE the GSD, with the assistance of the City Administrative Officer (CAO), to prepare the necessary Controller instructions required to effectuate the intent of this Motion and INSTRUCT the Controller’s Office to implement said instructions.

4. AUTHORIZE the General Manager of GSD, with the assistance of the CLA, CAO and City Attorney to negotiate and prepare the necessary documents between the City and METRO and to report to Council in order to effectuate the sale and lease.

5. REQUEST the General Manager of GSD, with the assistance of the City Attorney, to prepare and report to the Council with the terms and necessary documents relative to the sale and lease of City owned property at First Street and Alameda to METRO.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION
AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, MARCH 6, 2013, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Motion (Alarcón - Perry) Findings on Need to Act - Adopted, Ayes (10); Absent: Garcetti, Perry, Rosendahl (3); Noes: Krekorian (1)

Motion (Alarcón - Perry) Adopted, Ayes (11); Absent: Garcetti, Perry, Rosendahl (3)

13-0235-S1

MOTION (ALARCON - PERRY) relative to a plan to mitigate the impact of sequestration on Section 8 Programs and Public Housing.

Recommendations for Council action:

1. REQUEST the Housing Authority of the City of Los Angeles and INSTRUCT the Chief Legislative Analyst and the City Administrative Officer to report on a plan to mitigate the impact of sequestration on Section 8 Programs and Public Housing.

2. URGE the members of the Los Angeles City Council, who will be attending the National League of Cities (NLC) conference in Washington, D.C., this weekend, to participate with the NLC in pursuing avenues to reduce or eliminate the impact of sequestration on public housing programs.

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

13-0276

RESOLUTION (WESSON - ZINE) relative to L.A. N Sync generating more federal and foundation grant funds in order to enhance the quality of life in the Los Angeles region.

13-0277

RESOLUTION (WESSON - ZINE) relative to declaring March 31 - April 6, 2013 as Safety Seat Checkup Week in the City of Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004 - Bureau of Street Services/2013 Roads and Bridges/ARRA Award (Buscaino - Englander)

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

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

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Regular Meeting Recessed at 11:47 a.m.
Special Meeting Convened at 11:51 a.m.
Special Meeting Adjourned at 11:51 a.m.
Regular Meeting Convened at 11:51 a.m.