(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF APRIL 9, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 8

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

Item for Which Public Hearing Has Been Held - Item 1

ITEM NO. (1) - ADOPTED

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

<u>13-0143</u>

CD 12

ORDINANCE SECOND CONSIDERATION relative to a zone change at 10555 North Corbin Avenue.

(Mitigated Negative Declaration, Findings and Planning and Land Use Management Committee Report adopted on April 5, 2013)

Items for Which Public Hearings Have Not Been Held - Items 2-8

(10 Votes Required for Consideration)

Adopted, Ayes (10); Absent: GARCETTI, KORETZ, ROSENDAHL, WESSON (4) (Item Nos. 2a-2e)

ITEM NO. (2) - ADOPTED

<u>13-0005-S229</u>

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of April 4, 2013:

<u>13-0005-S229</u>

CD 9

a. Property at 628 East 75th Street (Case No. 299590). Assessor I.D. No. 6023-016-011

<u>13-0005-S230</u>

CD 11

b. Property at 11933 West Goshen Avenue (Case No. 400602). Assessor I.D. No. 4265-012-049

<u>13-0005-S231</u>

CD 14

c. Property at 1911 East New Jersey Street (Case No. 144043). Assessor I.D. No. 5174-006-016

<u>13-0005-S232</u>

CD 14

d. Property at 426 North Breed Street (Case No. 239177). Assessor I.D. No. 5175-009-008

<u>13-0005-S233</u>

CD 14

e. Property at 4415 North Verdugo Road (Case No. 344375). Assessor I.D. No. 5678-027-004

ITEM NO. (3) - CONTINUED TO APRIL 16, 2013 DUE TO THE LOSS OF A QUORUM

Left on Desk - Continued to Next Meeting, Ayes (9); Absent: ALARCON, BUSCAINO, GARCETTI, ROSENDAHL, WESSON (5)

13-0303

COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE relative to various actions related to the 2013 Affordable Housing Trust Fund (AHTF) Notice of Funding Availability (NOFA).

SUBMITS WITHOUT RECOMMENDATION, the following recommendations of the City Administrative Officer (CAO), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:

- a. Issue the 2013 AHTF NOFA in substantial conformance with the document attached to the LAHD transmittal dated March 8, 2013 (attached to the Council file) with the proposed changes therein, and implement an allocation schedule that will include the authority to conduct up to three funding rounds.
- b. Solicit applications for AHTF Round 1 in an amount not to exceed \$18 million in capital funding.
- c. Authorize the solicitation of applications in subsequent AHTF funding rounds based on the approval of funds in the 2013-14 Consolidated Plan and City Budget.
- d. Amend the AHTF NOFA as necessary to be consistent with income or geographic targeting requirements of any applicable leveraged funding sources which may be revised or become available during the 2013 calendar year.
- e. Issue a Call for Projects for fully-funded affordable housing developments intending to compete in the Los Angeles City Geographic Region in the California Tax Credit Allocation Committee (TCAC) Round 2, which are in need of a City support designation.
- f. Authorize LAHD, in its capacity as the Local Reviewing Agency for TCAC, to issue support designations exclusively to projects recommended through the AHTF Round 1 NOFA and Call for Projects, and oppose all other projects.
- g. Amend the AHTF commitment for the Michael's Village project to reduce the number of LAHD-funded units from 32 to 24.
- h. Amend the Neighborhood Stabilization Program (NSP) commitment for Taylor Yard Apartments to exchange \$2.8 million in NSP funds with HOME funds.
- i. Amend the AHTF commitment for the Broadway Villas project to extend the term to December 31, 2013.
- j. Amend the AHTF Loan Agreement for Figueroa Apartments to include funding in the amount of \$200,000, in accordance with the Los Angeles Department of Water and Power (LADWP) Sustainable Design and Economic Development Guidelines.
- k. Prepare Controller instructions and any necessary technical adjustments, consistent with the Mayor and Council actions on these matters, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement these instructions.
- 2. AUTHORIZE the City Controller to:
 - a. Appropriate \$18 million from Non-Department General Fund No. 100/62, Revenue Source Code No. 3011, Property Tax-Current-Secured to F100/62, Account No. 00044G, Affordable Housing Trust Fund; and thereafter transfer a like amount to the Affordable Housing Trust Fund No. 44G/43, Account No. 43J441, GF-PSHP.
 - b. Reallocate and expend funds for the previously approved Affordable Housing Trust Fund projects as follows:

<u>Project</u> From: Taylor Yard	<u>Fund</u> 52J	<u>Account</u> 43F868	<u>Name</u> NSP2/ARRA	<u>Amount</u>
			Program Op.	\$2,800,000
To: Taylor Yard	561	43C212	AHTF	\$58,449.22
	561	43E212	AHTF	1,187.54
	561	43F212	AHTF	0.04
	561	43H212	AHTF	518,300.00
	561	43K007	AHTF	2,222,063.20
			TOTAL	\$2,800,000.00

- c. Allocate \$200,000 from the Figueroa Apartments Project, Fund 44G, Account No. 43T215, Account Name DWP; and expend the funds upon proper written demand from the General Manager, LAHD, or designee.
- d. Establish a new account and appropriate funds within the Affordable Housing Trust Fund No. 44G, Department 43 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43J441	GF-PSHP	\$18,000,000

e. Expend funds not to exceed \$18,000,000 upon proper written demand of the General Manager, LAHD, or designee.

<u>Fiscal Impact Statement Submitted</u>: The CAO reports that there is an impact to the General Fund. If the recommendations in this report are approved, \$18 million would be transferred from the General Fund to the LAHD to fund the construction of at least 136 permanent supportive housing units in Los Angeles. The source of General Fund money is from Secured Property Tax receipts above the original revenue estimate. The recommendations comply with City Financial Policies in that one-time funding would be used for a one-time purpose.

Community Impact Statement: None submitted.

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

ITEM NO. (4) - CONTINUED TO APRIL 19, 2013

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

<u>09-0206</u>

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to establishing Valet Parking Operator and Valet Parking Attendant permit requirements.

Recommendation for Council action:

REQUEST that the City Attorney prepare an ordinance amending the Los Angeles Municipal Code (LAMC) to establish Valet Parking Operator and Valet Parking Attendant permits requirements and authorizing Bureau of Street Service investigators to cite for violations of the new permit requirements, substantially as written in the draft Ordinance dated March 21, 2013 (attached to the Council file), as modified to require Valet Parking Attendants to wear photo identification cards, and to stipulate that valet parking permits be filed with, and maintained by, the Board of Police Commissioners.

<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.

ITEM NO. (5) - ADOPTED SUBSTITUTE MOTION IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Adopted Substitute Motion, Ayes (10); Absent: GARCETTI, KORETZ, ROSENDAHL, WESSON (4)

<u>13-0011-S8</u>

CD 4

MOTION (LABONGE - KREKORIAN) relative to funding for traffic control services in Council District Four in the Hollywood area.

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

- 1. TRANSFER/APPROPRIATE \$2,500 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to the Department of Transportation Fund No. 100/94, Account No. 435500 to perform traffic control services in Council District Four in the Hollywood area.
- 2. AUTHORIZE the Los Angeles Department of Transportation to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ADOPTED

SUBSTITUTE MOTION (LABONGE - ENGLANDER)

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

- 1. TRANSFER/APPROPRIATE \$2,500 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to the Department of Transportation Trust Fund 840, Account No. 2200 (Miscellaneous Deposit) for supplemental traffic control services in the Hollywood area of Council District Four.
- 2. AUTHORIZE the Los Angeles Department of Transportation to make clarifications or corrections to the above instructions as may be necessary to implement the intent of this Motion.

ITEM NO. (6) - ADOPTED

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

<u>13-0401</u>

CD 9

MOTION (KREKORIAN - LABONGE) relative to services in connection with Council District Two, 2013 Sumgait Commemoration in the Bradley Tower.

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

APPROPRIATE \$203 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund 100/40 as follows: \$203 to Account No. 1070 (Salaries-As Needed) for services in connection with the Monday, April 8, 2013 Council District Two, Sumgait Commemoration in the Bradley Tower (funds to be reimbursed to the General Fund by the Armenian Consulate of the Republic of Armenia in Los Angeles).

ITEM NO. (7) - ADOPTED

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

10-0010-S30

MOTION (ROSENDAHL - ZINE) relative to reinstating the reward offer in the death of Michael McGuire for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Michael McGuire (Council action of July 14, 2010, March 25, 2011, and June 26, 2012, Council file No. 10-0010-S30) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (8) - ADOPTED

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

<u>13-0210</u>

CONTINUED CONSIDERATION OF RESOLUTION (WESSON - ZINE) relative to declaring April 16-20, 2013 as Mediation Awareness Week in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the week of April 16-20, 2013 as Mediation Awareness Week in the City of Los Angeles.

(Continued from Council meeting of February 20, 2013)

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

<u>13-0423</u>

MOTION (HUIZAR - ALARCON) relative to funding to support the Charter Bus program of Council District 14.

12-1948-S1

MOTION (HUIZAR for WESSON - ALARCON) relative to funding to install a new traffic signal at Alvira and La Cienega in Council District 10.

13-0011-S9

MOTION (LABONGE - ENGLANDER) relative to funding for payment of a license fee to the American Society of Composers, Authors and Publishers (ASCAP).

<u>13-0424</u>

MOTION (LABONGE - ENGLANDER) relative to funding to support community services in Council District Four.

<u>13-0436</u>

MOTION (REYES - LABONGE) relative to the renovation of the North Spring Street Viaduct Widening and Rehabilitation Project.

<u>13-0437</u>

MOTION (ALARCON for WESSON - BUSCAINO) relative to lease approval for office space at 3701 Stocker Street #106, Los Angeles, CA 90008.

<u>13-0422</u>

MOTION (LABONGE - REYES) relative to considering the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing results for the issuance of Multifamily Housing Revenue Bonds in amount not to exceed \$11,672,500 for the Orange Wood Court Apartments Project.

<u>12-0602-S3</u>

MOTION (ALARCON for GARCETTI - BUSCAINO) relative to extending the Workforce Investment Board of the City of Los Angeles (WIB)/Local Elected Officials (LEO) agreement.

<u>13-0425</u>

MOTION (KREKORIAN - ZINE) relative to a formal presentation by representatives of the Neighborhood Council Budget Advocates.

<u>11-1206-S1</u>

MOTION (HUIZAR for WESSON - BUSCAINO) relative to an amendment to the Agreement with the Transportation Foundation of Los Angeles (TFLA) for continuation of the Lasting Internship for Tomorrow's Los Angeles (LIFT LA) internship program.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

<u>13-0004-S1</u> - Sexual Assault Awareness Month Denim Day, April 24, 2013 Buscaino for Garcetti - Perry

The Council meeting adjourned, due to the lack of a quorum.

Englander, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes and Zine (9); Absent: Alarcón, Buscaino, Garcetti, Rosendahl and President Wesson (5); Vacant: Council District Six

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL