

- - - SPECIAL COUNCIL MEETING - - -

10:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

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

Item for Which Public Hearing Has Been Held - Item 18

ITEM NO. (18) - ADOPTED - FORTHWITH TO THE MAYOR

Adopted, Ayes (11); Absent: ALARCON, HUIZAR, PERRY (3)

[12-0520-S2](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorization to accept and administer a grant of \$40,000 from The Southern California Gas Company (The Gas Company) to continue funding for federal Energy Efficiency and Conservation Block Grant programs, and negotiate and execute contracts/contract amendments with The Gas Company and Sustento Group, LLC for continuation of those programs.

Recommendations for Council action, pursuant to Motion (Alarcón - Buscaino), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AFFIRM the authority of the General Manager, Community Development Department (CDD), to negotiate and execute any documents, including contract amendments, necessary to accept and administer the \$40,000 from The Gas Company to extend the current term of performance through March 29, 2013 pending a new contract that would allow continuation of the program for an additional year.
2. AUTHORIZE the General Manager, CDD, or designee, to negotiate and execute any documents including new contracts and/or amendment of existing contracts with The Gas Company, necessary to accept and administer the grant currently budgeted at \$1,236,976 to allow continuation of the PACE energy efficiency program through March 29, 2014, subject to the review and approval of the City Attorney as to form and legality.

3. AMEND the sale source agreement with Sustento Group, LLC previously approved in Council File No. 09-0648-S15, in order to increase the amount by not more than \$674,700, and extend the time for a term consistent with the agreement between the City and The Gas Company, to continue work on the Commercial Properties Financing Program (repackaged as the Better Buildings Challenge) and other energy efficiency matters for the City. This agreement will be funded by The Gas Company funds, the State Energy Program (SEP) funds and/or other energy-related funds, subject to availability of funds and determination of need by CDD, and subject to the review and approval of the City Attorney as to form and legality.
4. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller Instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the CAO; and, AUTHORIZE the Controller to implement these instructions.
5. INSTRUCT the General Manager, CDD, to report back on the scope of work and final terms of the agreement with The Gas Company and potential for continued funding for an additional year.
6. AUTHORIZE the Controller to:

a. Appropriate \$905,676 within Fund No. 55A CDD Gas Co. CPUC as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22J122	Community Development	\$60,969.11
22J299	Related Costs	\$19,887.27
22J440	Gas Co CPUC - GSD	\$(92.65)
22J441	Gas Co/CPUC Expenses	\$674,700.00
22J622	City Costs	<u>\$169,116.00</u>
	Total:	\$905,676.00

b. Appropriate \$60,969 within Fund 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries - General	\$52,879.11
001070	Salaries - As Needed	\$190.00
006010	Office and Administration	\$1,000.00
006030	Leasing	<u>\$6,900.00</u>
	Total:	\$60,969.11

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.

Item for Which Public Hearing Has Not Been Held - Item 19
(10 Votes Required for Consideration)

ITEM NO. (19) - ADOPTED - FORTHWITH

Adopted, Ayes (11); Absent: ALARCON, HUIZAR, PERRY (3)

09-0206

COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) and RESOLUTION relative to establishing policies and requirements for the use of parking spaces and public streets for valet parking purposes.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION establishing fees for the use of parking spaces and public streets when use of the public right-of-way is permitted for valet parking purposes per the proposed new Los Angeles Municipal Code (LAMC) Sec. 103.203 (d)(1)(iv).
2. APPROVE the valet parking requirements (attached to the LADOT report to Council dated March 26, 2013) establishing the LADOT's policies for approving of, and charging for the use of the public rights-of-way for valet parking per the proposed new LAMC Sec. 103.203 (d)(1).
3. AUTHORIZE the General Manager, LADOT to revise the valet parking requirements from time to time as necessary for the safe and efficient use of the public rights-of-way for valet parking.

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund. The above recommendations will also not impact the Special Parking Revenue Fund inasmuch as the fees collected would compensate for the associated loss of parking meter revenue.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL