

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **May 22, 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, Englander, Huizar, Krekorian, LaBonge, Parks, Perry, Reyes, Zine and President Wesson (10); Absent: Buscaino, Garcetti, Koretz and Rosendahl (4); Vacant: Council District Six

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 17, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 19

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 1-12

ITEM NO. (1) - SEE BELOW

[13-0170-S20](#)

et al.

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Office of Finance reports requesting approval to record liens against taxpayers for unpaid taxes.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance to record liens for unpaid taxes in the amounts stated below, pursuant to Los Angeles Municipal Code Section 21.15(o) for the following:

PUBLIC HEARING CLOSED - LIEN CONFIRMED

Adopted to Confirm Lien, Ayes (12); Absent: BUSCAINO, GARCETTI (2)

[13-0170-S20](#)

a. Delta Fabrication Inc.

(Lien: \$14,696.70)

Adopted to Continue, Unanimous Vote (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4) (Item Nos. 1b-1e)

CONTINUED TO JUNE 12, 2013

[13-0170-S11](#)

CD 13

b. Abbey California Parking Inc.

(Lien: \$5,756.74)

(Continued from Council meeting of April 30, 2013)

CONTINUED TO JUNE 12, 2013

[13-0170-S12](#)

CD 13

c. Abbey California Parking Inc.

(Lien: \$105,675.96)

(Continued from Council meeting of April 30, 2013)

CONTINUED TO JUNE 12, 2013

[13-0170-S13](#)

CD 13

d. Abbey California Parking Inc.

(Lien: \$5,707.00)

(Continued from Council meeting of April 30, 2013)

CONTINUED TO JUNE 12, 2013

[13-0170-S14](#)

CD 13

e. Abbey California Parking Inc.

(Lien: \$96,060.79)

(Continued from Council meeting of April 30, 2013)

**Adopted, Ayes (12); Absent: BUSCAINO, GARCETTI (2)
(Item Nos. 2-12)**

ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

[12-0143-S1](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Armacost Avenue and Iowa Avenue No. 1 Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 1, 2013)

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

[13-0126](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Lexington and Las Palmas Avenues Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 1, 2013)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ADOPTED

[13-0127](#)

CD 12

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Baden Avenue and Itasca Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held May 1, 2013)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ADOPTED

[13-0146](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST

CONSIDERATION relative to the improvement and maintenance of the La Brea Avenue and Yucca Street Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 1, 2013)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ADOPTED

[13-0147](#)
CD 8

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Figueroa and 32nd Streets Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 1, 2013)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ADOPTED

[13-0156](#)
CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Allesandro and El Moran Streets Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held May 1, 2013)

ITEM NO. (8) - PUBLIC HEARING CLOSED - ADOPTED

[13-0157](#)

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Foothill Boulevard and Bledsoe Street Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 1, 2013)

ITEM NO. (9) - PUBLIC HEARING CLOSED - ADOPTED

[13-0185](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Bloomfield Street and Cahuenga Boulevard No. 1 Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held May 1, 2013)

ITEM NO. (10) - PUBLIC HEARING CLOSED - ADOPTED

[13-0186](#)

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Nordhoff Street and Tobias Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 1, 2013)

ITEM NO. (11) - PUBLIC HEARING CLOSED - ADOPTED

[13-0187](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Bundy Drive and Bundy Place Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held May 1, 2013)

ITEM NO. (12) - PUBLIC HEARING CLOSED - ADOPTED

[13-0188](#)

CD 12

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Reseda Boulevard and Halsted Street Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 1, 2013)

Items for Which Public Hearings Have Not Been Held - Items 13-29

(10 Votes Required for Consideration)

ITEM NO. (13) - ADOPTED

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

[13-0297](#)

COMMUNICATION FROM COUNCILMEMBER JOSE HUIZAR relative to the nomination of Mr. Mike Woodward as the 14th District representative on the Community Forest Advisory Committee (CFAC).

Recommendation for Council action:

RESOLVE that the appointment of Mr. Mike Woodward to the CFAC, as nominated by Councilmember Jose Huizar, is APPROVED and CONFIRMED. Mr. Woodward resides in Council District 14. (Current Commission gender composition: M=5; F=4)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

Adopted, Ayes (12); Absent: BUSCAINO, GARCETTI (2)
(Item Nos. 14-16)

ITEM NO. (14) - ADOPTED

[13-0535](#)

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Dronfield Avenue and Pierce Street 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 May 1, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 24, 2013** as the hearing date for the maintenance of the Dronfield Avenue and Pierce

Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,085.56 will be collected annually starting with tax year 2013-14 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: July 17, 2013)

ITEM NO. (15) - ADOPTED

[13-0536](#)
CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Glendale Boulevard and Branden Street 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 May 1, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 24, 2013** as the hearing date for the maintenance of the Glendale Boulevard and Branden Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,312.31 will be collected annually starting with tax year 2013-14 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: July 17, 2013)

ITEM NO. (16) - ADOPTED

[13-0537](#)
CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Glendale Boulevard and Clifford Street 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 May 1, 2013.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 24, 2013** as the hearing date for the maintenance of the Glendale Boulevard and Clifford

Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,398.42 will be collected annually starting with tax year 2013-14 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: July 17, 2013)

ITEM NO. (17) - ADOPTED

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

[11-1141-S1](#)

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION, relative to amending Subsection F of Section 12.21 of the Los Angeles Municipal Code to transfer responsibility and authority for the implementation and enforcement of the on-site shopping cart requirements from the Bureau of Street Services to the Bureau of Sanitation.

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

1. FIND that in accordance with the California Environmental Quality Act (CEQA), it has been determined that this ordinance is not subject to CEQA because it is not a project as defined by State CEQA Guidelines 15378(b)(2) and (b)(5). Exempt under common sense exemption through State CEQA Guidelines 15061(3) and City of Los Angeles CEQA Guidelines, Article II, (1), as the ordinance simply transfers authority for the implementation and enforcement of the shopping cart containment requirements between bureaus.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Subsection F of Section 12.21 of the Los Angeles Municipal Code to transfer responsibility and authority for the implementation and enforcement of the on-site shopping cart requirements from the Bureau of Street Services to the Bureau of Sanitation.

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.

(Energy and Environment Committee waived consideration of the above matter)

ITEM NO. (18) - ADOPTED

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

[13-0123](#)

EXEMPTION, COMMUNICATIONS FROM THE BOARD OF WATER AND POWER COMMISSIONERS and CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION, relative to

approving the Los Angeles Department of Water and Power's (LADWP) allocation and expenditure of \$136,100 for costs, expenses and any emergent work identified within the Mohave Generating Station Budget for 2013.

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

1. FIND that in accordance with Section 15277 of the California Environmental Quality Act (CEQA), the Mohave Generating Station is located in Arizona and subject to the National Environmental Policy Act, and, therefore, expenditures relating to this project are not subject to CEQA.
2. PRESENT and ADOPT the accompanying ORDINANCE approving a Resolution of the Board of Water and Power Commissioners for the allocation and expenditure of \$136,100 for costs, expenses and any emergent work identified within the Mohave Generating Station Budget for 2013.
3. CONCUR with the Board of Water and Power Commissioners' action of January 25, 2013, approved as to form and legality by the City Attorney, Resolution No. 013-171, authorizing payments up to \$136,100 for the LADWP's Administrative and Maintenance Budget for the Mohave Generating Station - Fiscal Year 2013.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will result in a total not to exceed expenditure of \$136,100 from the Power Revenue Fund. The proposed Agreement complies with the Department's adopted Financial Policies. Approval of the proposed resolution will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

ITEM NO. (19) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopted as Amended, Ayes (12); Absent: BUSCAINO, GARCETTI (2)

[12-0018](#)

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the Los Angeles Housing Department's (LAHD) loan portfolio performance for Program Year 2011-12.

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

1. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Write off \$2,539,217 in non-collectible loan losses associated with 51 loans as identified in Attachment 6 of the LAHD transmittal dated September 24, 2012 attached to Council file No. 12-0018.
 - b. Prepare Controller instructions and make any necessary technical adjustments consistent with the actions taken on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement these instructions.

2. AUTHORIZE the Controller to:

- a. Establish a new account and appropriate funds within Fund No. 240/43, Housing Production Revolving as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43J221	Asset Protection	\$912,385.46

- b. Transfer appropriations within Fund No. 240/43, Housing Production Revolving, as follows:

From:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43H221	Asset Protection	\$587,614.54

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43J221	Asset Protection	\$587,614.54

- c. Expend funds not to exceed \$1,500,000 upon proper written demand from the General Manager, LAHD, or designee, for purposes of enforcing and protecting the City's liens, covenants and collateral; paying for costs associated with the security, management, maintenance, repair, and insurance of LAHD-owned or controlled properties; and for paying other costs associated with the disposition of LAHD-owned or controlled properties.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Approval of the recommendations will result in the write-off of \$2,539,217 in losses from 51 loans that were deemed by the LAHD as either uncollectible or are considered administrative corrections. In addition, expenditure authority of \$1,500,000 will be granted to allow LAHD to address costs associated with protecting the City's liens, covenants and collateral as well as costs associated with the management and the disposition of LAHD-owned or controlled properties. The recommendations comply with City Financial Policies in that dedicated special funds will fully fund the proposed costs. The anticipated funding source will be the Housing Production Revolving Fund.

Community Impact Statement: None submitted.

ADOPTED

MOTION (ALARCON - WESSON)

Recommendations for Council action:

1. **INSTRUCT the City Administrative Officer, with the assistance of the City Attorney and the Housing Department, to report to the Housing, Community and Economic Development Committee within 90 days with recommendations to formalize the Housing Department's Real Estate Owned Disposition Policies and Procedures.**

2. **REQUEST the City Attorney to prepare and present an Ordinance, if necessary, to formalize the Housing Department's Real Estate Owned Disposition Policies and Procedures.**

ITEM NO. (20) - ADOPTED

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

[13-0533](#)

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to establishing an Office of Civic Innovation in the City's new Economic Development Department to develop and promote innovative and entrepreneurial approaches to, and processes for, solving complex civil problems.

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

INSTRUCT the City Administrative Officer (CAO) to report with recommendations to explore the feasibility of establishing an Office of Civic Innovation in the new City Economic Development Department to develop and promote innovative and entrepreneurial approaches to, and processes for, solving complex civic problems; including, a discussion of staffing and budgetary needs, possible funding streams and what other cities such as Boston and Philadelphia are doing in this regard.

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

Community Impact Statement: None submitted.

(Ad Hoc Committee on Economic Development Implementation waived consideration of the above matter)

**Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4)
(Item Nos. 21-23)**

ITEM NO. (21) - ADOPTED

[11-0894](#)

COMMUNICATION FROM MEMBER, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a request from the Information Technology Agency (ITA) to execute amendments to four contracts for occasional and temporary technology support and programming services.

Recommendations for Council action:

1. AUTHORIZE the General Manager, ITA, to execute:
 - a. Amendment No. 2 to City Contract C-113884 with 3Di, Incorporated, for occasional and temporary technology support and programming services, in order to increase the maximum contract compensation by \$2,000,000 to \$4,000,000, and to extend the term of

the contract by 18 months through December 31, 2014, subject to the approval of the City Attorney.

- b. Amendment No. 2 to City Contract C-113887 with APR Consulting, Incorporated, for occasional and temporary technology support and programming services, in order to increase the maximum contract compensation by \$2,000,000 to \$6,000,000, and to extend the term of the contract by 18 months through December 31, 2014, subject to the approval of the City Attorney.
 - c. Amendment No. 3 to City Contract C-113886 with Commercial Programming Systems, Incorporated, for occasional and temporary technology support and programming services, in order to increase the maximum contract compensation by \$2,000,000 to \$7,000,000, and to extend the term of the contract by 18 months through December 31, 2014, subject to the approval of the City Attorney.
 - d. Amendment No. 2 to City Contract C-113885 with Computer Professionals Unlimited, Incorporated, dba Rydek Computer Professionals for occasional and temporary technology support and programming services, in order to increase the maximum contract compensation by \$2,000,000 to \$5,000,000, and to extend the term of the contract by 18 months through December 31, 2014, subject to the approval of the City Attorney.
2. RESCIND Item 6 of the Council action of June 26, 2012 under Council file No. 12-0811, which authorized amendments to these same contracts, insomuch as this prior action is incorporated within Recommendation No. 1 of this report.

Fiscal Impact Statement: The City Administrative Officer reports that no specific projects will be initiated as a result of the amendments to these contracts. Projects will only be pursued under these amendments if funding is first authorized for the department using the services. The total amount added to the contract authority through these amendments is \$8,000,000 and the cumulative spending authority available during the term of the 18-month extensions is \$10,197,446. Funding could be provided by a variety of sources and City departments. Approving the recommendations in this report is in compliance with the City's Financial Policies, as contract expenditures will be limited to the use of approved budgeted funds.

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED

[09-1381](#)

ENVIRONMENTAL IMPACT REPORT (EIR) and COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to street vacation proceedings to vacate a portion of Butte Street between Santa Fe Avenue and Perrino Place (VAC-E1401147).

Recommendations for Council action:

1. FIND that the Council has imposed all the mitigation measures that are within the control of the City as described in the EIR (State Clearinghouse No. 90011169) that are associated with the impacts of the street vacation and that other mitigation measures that are not within the authority of the City, have been or should be imposed as set forth in the Record of Decision of the United

States Department of Transportation approved May 3, 1996.

2. ADOPT the FINDINGS of the City Engineer dated November 8, 2012, as the Findings of the Council.
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 November 8, 2012 City Engineer report and attached to the Council file:
 - a. Butte Street between Santa Fe Avenue and Washington Boulevard.
 - b. Butte Street between Washington Boulevard and its easterly terminus approximately 915 feet easterly of Harriett Street.
4. ADOPT the accompanying City Engineer report dated November 8, 2012 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for **JUNE 25, 2013**.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$9,463.86 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 may be required of the petitioner.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

[13-0049-S1](#)

CD 15

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to proposed First Amendment to Permit No. 825 with Island Yacht Anchorage, Inc. to accommodate displaced liveaboards.

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 First Amendment to Permit No. 825 with Island Yacht Anchorage, Inc. to accommodate displaced liveaboards.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed First Amendment to the Permit No. 825 for Island Yacht Anchorage, Inc., will have no financial impact to the Harbor Department Revenue Fund. The aggregate income will remain the same because any increased tenancy and revenue at the marina will be off-set by the displacement of the tenant from the closed marina. There is no impact on the City General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 29, 2013

(LAST DAY FOR COUNCIL ACTION - MAY 29, 2013)

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

ITEM NO. (24) - ADOPTED

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

[13-0440](#)
CD 15

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to proposed Foreign-Trade Zone (FTZ) General Purpose Operating Agreement with California Cartage Company LLC at FTZ 202, Site 1A, located at 2401 East Pacific Coast Highway in Wilmington, California.

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 with California Cartage Company LLC at FTZ 202, Site 1A, located at 2401 East Pacific Coast Highway in Wilmington, California.

Fiscal Impact Statement: The Board of Harbor Commissioners reports that the Harbor Department will receive \$5,000 in fees per year for one year from California Cartage. Compensation is expected to be \$5,000 per year should the renewal options be exercised totaling \$15,000. Although there is no direct cost to the Harbor Department arising from this proposed Board action, the Harbor Department does incur FTZ related expenses. During calendar year 2012, approximately \$80,000 was spent on outside FTZ related consulting services while \$149,000 in revenue was collected from the Harbor Department FTZ operators.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 14, 2013

(LAST DAY FOR COUNCIL ACTION - JUNE 14, 2013)

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

Adopted, Ayes (10); Absent: BUSCAINO, GARCETTI, KORETZ, ROSENDAHL (4)
(Item Nos. 25-26)

ITEM NO. (25) - ADOPTED

[13-0531](#)

CD 9

CONSIDERATION OF MOTION (PERRY - PARKS) relative to requesting the release of a Request for Proposals (RFP) for the selection of a service provider at the Old Junipero Serra Library.

Recommendations for Council action:

1. INSTRUCT the General Manager, General Services Department (GSD), to prepare and release a RFP for the selection of a service provider at the Old Junipero Serra Library located at 4255 South Olive Street for the provision of job training, after-school programs and community-based adult classes.
2. INSTRUCT the General Manager, GSD, to require the RFP to include the following lease terms: five-year program and facility lease agreement, option to renew agreement for an additional five years, rate of \$1 (one dollar) per year, to be used for educational and job training purposes, lessee will assume all cost for custodial responsibilities, maintenance and security at the location, lessee must meet all insurance requirements established by the City Risk Manager, and the RFP must be subject to approval by the City Attorney as to form and legality.

Community Impact Statement: None submitted.

(Information Technology and General Services and Budget and Finance Committees waived consideration of the above matter)

ITEM NO. (26) - ADOPTED

[13-0534](#)

CD 2

CONSIDERATION OF MOTION (BUSCAINO - ALARCON) relative to temporarily closing the alley located west of the 4450 block of Colfax Avenue in Studio City for reasons of public safety.

Recommendation for Council action:

INSTRUCT the City Engineer to report with recommendations on the feasibility of temporarily closing the alley located west of the 4450 block of Colfax Avenue in Studio City by installing a wooden barricade behind the property at 4541 Colfax Avenue for reasons of public safety.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (27) - ADOPTED

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

[13-0011-S16](#)

CD 7

MOTION (ALARCON - BUSCAINO) relative to funding for the Panorama City Neighborhood Council for mural restoration/clean-up activities, and the North Hills East Neighborhood Council for its Gateway median project.

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

1. TRANSFER/APPROPRIATE \$9,884 in the Council District Seven portion of the Street Furniture Revenue Fund No. 43D/50 to a new account No. 47J222 (Panorama City Neighborhood Council) in the Neighborhood Empowerment Fund No. 44B-47, for mural restoration/clean-up activities.
2. TRANSFER/APPROPRIATE \$10,000 in the Council District Seven portion of the Street Furniture Revenue Fund No. 43D/50 to a new account No. 47J223 (North Hills East Neighborhood Council) in the Neighborhood Empowerment Fund No. 44B-47, for its Gateway median project.
3. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (28) - ADOPTED

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

[13-0606](#)

RESOLUTION (ENGLANDER - BUSCAINO) relative to declaring the week of May 19-25, 2013 as Emergency Medical Services Week in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the week of May 19-25, 2013 as Emergency Medical Services Week in the City of Los Angeles.

ITEM NO. (29) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

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

[13-0578](#)

CD 11

FINAL MAP OF TRACT NO. 71988 located at 4007-11 South East Boulevard and 11804-22 West Washington Place.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-121551)

(Quimby Fee: \$24,128.00)

Applicants: 4007/4011 East Boulevard, LLC
Iacobellis & Associates

Closed Session - Item 30

ITEM NO. (30) - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

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

[12-0345](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to a post trial litigation discussion and possible actions in the case entitled Robert Contreras v. City of Los Angeles, United States District Court Case No. CV11-01480 SVW (SHx). (This matter arises from an incident involving members of the Los Angeles Police Department which occurred on September 3, 2005.)

(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 Controller to transfer \$6,283,612.88 from the Unappropriated Balance, Fund 100/58, Account 000037, Reserve for Economic Uncertainty, to the City Attorney, Fund 100/59, Account No. 009770.**
- 2. AUTHORIZE the Controller to transfer \$2,000,000.00 from the Unappropriated Balance, Fund 100/58, Account 000137, Layoff Avoidance, to the City Attorney, Fund 100/59, Account No. 009770.**
- 3. AUTHORIZE the City Attorney to post an amount not exceeding \$8,283,612.88 in the above-entitled matter from City Attorney, Fund 100/59, Account No. 009770.**
- 4. AUTHORIZE the City Attorney to draw a demand thereon in an amount not exceeding \$8,283,612.88 made payable to the Clerk of the United States District Court - Central District of California.**
- 5. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, with the assistance of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.**

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

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

[13-0634](#)

MOTION (LABONGE - KREKORIAN) relative to funding to help purchase a new modular building to replace the existing Gift Shop at the Travel Town Museum in Griffith Park.

[11-1524-S2](#)

MOTION (PERRY - PARKS) relative to the construction of various improvements to the Pueblo Del Rio Recreation Center.

[13-0010-S11](#)

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Rigoberto Dupre on April 22, 2013.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[13-0004-S1](#) - Westchester Urban Farm

Rosendahl - Krekorian

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

[13-0003-S1](#) - Helen Wilson Morris

Wesson - All Councilmembers

Steve Kinney

Englander - All Councilmembers

Alarcón, Englander, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine and President Wesson (12); Absent: Buscaino and Garcetti (2); Vacant: Council District Six

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

.....
Regular meeting recessed at 11:06 a.m.
Special meeting convened at 11:06 a.m.
Special meeting adjourned at 11:24 a.m.
Regular meeting convened at 11:24 a.m.