

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **June 4, 2013**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 29, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 25

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

Mayor's Veto Message - Item 1

ITEM NO. (1) - CONTINUED TO JUNE 5, 2013

Adopted to Continue, Unanimous Vote (11); Absent: PARKS, ROSENDAHL, ZINE (3)

[13-0600](#)

CONTINUED CONSIDERATION OF THE MAYOR'S VETO MESSAGE, upon receipt, pursuant to Charter Section 315. City Council has five days, excluding Saturdays, Sundays, and holidays, upon receipt of the Mayor's veto to overcome such action of the Mayor relative to any item or items of the budget.

(The Mayor has until June 5, 2013 to submit his Veto Message to the City Council, pursuant to Charter Section 314.)

(Continued from Council meeting of May 21, 2013)

Items Noticed for Public Hearing - Items 2-3

ITEM NO. (2) - SEE BELOW

[13-0160-S34](#)
et al.

HEARING PROTESTS, APPEALS OR OBJECTIONS to Department of Building and Safety report and confirmation of liens for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTESTS, APPEALS OR OBJECTIONS relative to proposed liens for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said liens for the following properties:

RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

[13-0160-S34](#)

CD 15

- a. 455 West 11th Street. (Lien: \$1,455.69)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

[13-0160-S35](#)

CD 9

- b. 171 East 35th Street aka 171-173 1/2 East 35th Street. (Lien: \$9,521.83)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

[13-0160-S36](#)

CD 1

- c. 2230 North Griffin Avenue
aka 2230-2230 1/2 Griffin Avenue. (Lien: \$7,754.08)

RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

[13-0160-S37](#)

CD 10

- d. 2602 South Orange Drive. (Lien: \$7,513.75)

PUBLIC HEARINGS CLOSED - LIENS CONFIRMED

(Item Nos. 2e-2i)

[13-0160-S47](#)

CD 14

- e. 5431 East Templeton Street. (Lien: \$1,983.70)

[13-0160-S48](#)

CD 10

- f. 5569 West Homeside Avenue. (Lien: \$2,579.26)

[13-0160-S49](#)

CD 3

- g. 5842 North Penfield Avenue. (Lien: \$3,161.02)

[13-0160-S50](#)

CD 9

h. 6032 South Vermont Avenue.

(Lien: \$3,189.17)

[13-0160-S51](#)

CD 14

i. 6740 East Comet Street.

(Lien: \$2,619.93)

CONTINUED TO JUNE 18, 2013

[13-0160-S52](#)

CD 13

j. 726 North Alexandria Avenue.

(Lien: \$3,716.12)

**PUBLIC HEARINGS CLOSED - LIENS CONFIRMED
(Item Nos. 2k-2m)**

[13-0160-S53](#)

CD 14

k. 1115 South Dacotah Street.

(Lien: \$2,657.73)

[13-0160-S54](#)

CD 5

l. 1133 South Alfred Street.

(Lien: \$1,621.84)

[13-0160-S55](#)

CD 5

m. 1358 North Miller Drive.

(Lien: \$2,675.82)

CONTINUED TO JUNE 18, 2013

[13-0160-S56](#)

CD 11

n. 6651 West 88th Street.

(Lien: \$549.25)

**PUBLIC HEARING CLOSED - LIEN CONFIRMED
(Item Nos. 2o-2q)**

[13-0160-S57](#)

CD 8

o. 3943 South Vermont Avenue.

(Lien: \$2,568.46)

[13-0160-S58](#)

CD 5

p. 800 North Crescent Heights Boulevard.

(Lien: \$3,555.75)

[13-0160-S59](#)

CD 8

q. 1822 West 65th Street.

(Lien: \$1,052.32)

CONTINUED TO JULY 23, 2013

[13-0160-S60](#)

CD 14

r. 1830 West Chickasaw Avenue.

(Lien: \$2,636.13)

ITEM NO. (3) - PUBLIC HEARING HELD - ADOPTED, AS AMENDED - ORDINANCE OVER TO JUNE 11, 2013 - SEE FOLLOWING

Adopted as Amended Ordinance Over One Week, Ayes (11); Absent: HUIZAR, PARKS, ZINE (3)

[12-1670](#)

STATUTORY/CATEGORICAL EXEMPTIONS, HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to proposed Proposition K Assessment for Fiscal Year (FY) 2013-14 and related actions.

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

1. WITH respect to the projects in List 1 of Attachment 8 of the May 6, 2013 LA for Kids Steering Committee report and attached to the Council file:
 - a. Find that each of these projects is STATUTORILY OR CATEGORICALLY exempt from the California Environmental Quality Act under the applicable State and City CEQA Guidelines.
 - b. Direct the Department of Recreation and Parks (RAP) and/or the Bureau of Engineering (BOS) to prepare Notice(s) of Exemption or Notice(s) of Determination reflecting Council's actions and file such notices with the City and County Clerks within five working days of the City Council's final action confirming the 2013-14 Assessment and Engineer's Report.
2. WITH respect to the projects in List 3 of Attachment 8 of the May 6, 2013 LA for Kids Steering Committee report and attached to the Council file:

Acknowledge that the City Council's action is exempt from CEQA under Article II, section 2.i of the City's CEQA guidelines, because the underlying project has already been evaluated and processed in accordance with the City CEQA Guidelines.
3. WITH respect to the projects in List 5 of Attachment 8 of the May 6, 2013 LA for Kids Steering Committee report and attached to the Council file:

Acknowledge that these are projects that may be considered for funding after CEQA compliance. No further action is required at this time.
4. PRESENT and ADOPT the accompanying ORDINANCE Confirming the Assessment, as prepared and transmitted by the City Attorney, confirming the assessments and approving the diagram for the District for Fiscal Year 2013-14.
5. INSTRUCT the City Engineer to record a Notice of Assessment with the County Recorder.
6. APPROVE the 2013-14 Five Year Plan for the L.A. for Kids Program and related schedules, as

set forth in Attachments 1, 2, 3, 4 and 7 of the May 6, 2013 LA for Kids Steering Committee report and attached to the Council file.

7. APPROVE the 2013-14 allocation of administrative funds up to the following amounts within Proposition K Fund 43M:

<u>Department</u>	<u>Amount</u>
PW/Bureau of Engineering	\$278,083
PW/Board Office of Accounting	136,457
Office of the City Administrative Officer	97,000
Office of the Chief Legislative Analyst	<u>33,356</u>
Total	\$544,896

8. INSTRUCT the Information Technology Agency to prepare and transmit the necessary computer tape or compact disk, as appropriate, to the County containing the assessment levy information confirmed by the City Council for FY 2013-14 for each parcel in the Assessment District.
9. AUTHORIZE the City Engineer to negotiate and execute Proposition K grant agreements with grantees that are recommended for 2013-14 project allocations (Attachment 1 of the May 6, 2013 LA for Kids Steering Committee report and attached to the Council file), except for competitive projects awarded to City departments, subject to approval of the City Attorney.
10. AUTHORIZE the Controller to:
- Set up accounts for the 2013-14 Proposition K assessment in the following Funds pursuant to instructions to be provided by the City Administrative Officer: Proposition K Projects Fund No. 43K; Proposition K Maintenance Fund No. 43L; and, Proposition K Administration Fund No. 43M.
 - Increase the 2013-14 appropriations for the Information Technology Agency by \$50,000 from Proposition K Fund 43K110, Account No. (TBD) - Information Technology Agency to Fund 100/32, Account 9350 Communication Service Request.
 - Transfer cash from Proposition K Fund 43K110 on as-needed basis upon proper documentation from the Information Technology Agency and approval by the BOE Program Managers and the CAO.
11. INSTRUCT the City Engineer, CAO, CLA and Board of Public Works, Office of Accounting to submit journal voucher requests supported by documentation of work order charges for program administrative and project construction management staffing costs to the CAO.
12. INSTRUCT the Department of General Services to submit expenditure reports to BOE, RAP, and CAO on a monthly basis.
13. AUTHORIZE the City Engineer to make technical corrections to the City Engineer's Report to reflect the intent of this Council action.

(Pursuant to Council action of May 17, 2013)

ADOPTED

AMENDING MOTION (ALARCON - REYES)

AMENDED, as follows:

- 1) **ADOPT Recommendation No.6 to incorporate the final 2013-14 Five Year Plan for Years 17 through 21 (Attachment 1) and the 2013-14 B List for Years 18 through 21 (Attachment 3), as transmitted through this Motion, and adopt the following new recommendations:**

- 14) **ADOPT the reprogramming adjustments for the 2012-13 Proposition K program expenditure plan to.**
 - a. **Decrease funding programmed for the Alpine Recreation Center project (CD 1) due to an acquisition delay (\$1.2 million).**
 - b. **Increase the 2012-13 maintenance awards by \$62,630 to provide funding for three projects omitted from the original set of award recommendations: Catholic Charities-Guadalupe Center, Los Angeles Unified School District - San Pedro Senior High School and the Zoo Department - Children's Discovery Center.**
 - c. **Increase funding for the 2012-13 debt service allocation by \$1,137,370, which reflects the net balance of the two required reprogramming adjustments reflected above.**

- 15) **ADOPT the attached Resolution (Attachment 15) whereby pursuant to Charter Section 245(b), the Council waives review of actions to be taken by the Board of Recreation and Parks Commissioners at its meeting to be held on June 5, 2013, along with subsequent meetings occurring prior to June 30, 2013, with respect to the review of bids and the award of a contract or memoranda of understanding for the Hollywood Recreation Center Phase I– Pool and Pool Building (Bathhouse) project.**

- 16) **ADOPT the final revised Assessment Report Attachments, accompanying this Motion to include: 2012-13 Maintenance Recommendations (Attachment 9), 2012-13 Reprogramming (Attachment 13), and the 2012-13 Inflation Recommendations (Attachment 14).**

- 17) **AMEND the City Engineer's Report that was adopted by Council on May 17, 2013 (C.F. 12-1670), for the 2013-14 Proposition K assessment, to incorporate the final Five Year Plan for Years 17-21 (Attachment 1), the 2013-14 B List (Attachment 3) and the 2012-13 Maintenance Recommendations (Attachment 9), as transmitted through this Motion;**

- 18) **AUTHORIZE the City Engineer to make technical corrections to the City Engineer's Report to reflect the intent of this Council action.**

- 19) **AUTHORIZE the City Administrative Officer to prepare technical adjustments as needed to carry out the intent of this Council action and authorize the Controller to implement those technical adjustments.**

- 20) **AUTHORIZE the Controller, pursuant to instructions to be provided by the City**

Administrative Officer to:

- a) **Adjust accounts to reflect the final 2012-13 maintenance awards (Attachment 9), inflation awards (Attachment 14) and reprogramming actions (Attachment 13) in the following funds: Proposition K Projects Fund No. 43K, Proposition K Maintenance Fund No. 43L and Proposition K Administration Fund No. 43M.**
- b) **Revert residual funds within the Proposition K Funds to the originating Proposition K project accounts, for projects completed by the Department of General Services as part of ongoing program reconciliation activities.**

Items for Which Public Hearings Have Been Held - Items 4-10

**Adopted, Ayes (11); Absent: PARKS, ROSENDAHL, ZINE (3)
(Item Nos. 4-5)**

ITEM NO. (4) - ADOPTED

[13-0412-S2](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles World Airports (LAWA), Airport Police Division, for the period of January 1, 2004 thru December 31, 2005.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from LAWA, Airport Police Division, for the period of January 1, 2004 thru December 31, 2005.

Fiscal Impact Statement: The City Clerk reports that the retention of 525 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$85.05 per month, or \$1,020.60 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED

[13-0403](#)

CD 10

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal for 4422 West Jefferson Boulevard.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act of pursuant to Article III, Section 1, Class 1, Category 22 of the City's Environmental Guidelines. [ENV 2012-1292-CE]
2. ADOPT the FINDINGS of the Zoning Administrator as the FINDINGS of the Council.
3. RESOLVE TO DENY APPEAL filed by Razmik Aslanyian, from the entire determination of the Zoning Administrator, and THEREBY SUSTAIN the determination of the Zoning Administrator in finding that the operation of a recycling center known as West Los Angeles Recycling at 4422 West Jefferson Boulevard, should be discontinued, pursuant to Los Angeles Municipal Code 12.27.1.

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

Case No. DIR 96-0440 (RV)(PA3)

Fiscal Impact Statement: None submitted by the Department of City Planning. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 17, 2013

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

ITEM NO. (6) - CONTINUED TO JUNE 7, 2013

Adopted to Continue, Unanimous Vote (11); Absent: PARKS, ROSENDAHL, ZINE (3)

[13-0002-S14](#)

CONTINUED CONSIDERATION OF 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

(Continued from Council meeting of March 6, 2013)

ITEM NO. (7) - ADOPTED

Adopted, Ayes (11); Absent: PARKS, ROSENDAHL, ZINE (3)

[13-0002-S57](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support any legislation and/or administrative action by the Los Angeles County Board of Supervisors for the preservation of Mount Zion Jewish Cemetery.

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 for any legislation and/or administrative action by the Los Angeles County Board of Supervisors to adopt a suitable historic/cultural designation for the Mount Zion Jewish Cemetery as a first step in preserving this important landmark in our common heritage.

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. (8) - CONTINUED TO JUNE 7, 2013

Adopted to Continue, Unanimous Vote (11); Absent: PARKS, ROSENDAHL, ZINE (3)

[13-0002-S60](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support Assembly Bill (AB) 666 (Wieckowski) which would amend current law regarding red light camera citations.

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, SUPPORT for AB 666 (Wieckowski) which would amend current law to require the registered owner of a car to pay for a violation captured by a red light camera regardless of any claims of innocence, and makes these violations a civil penalty.

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. (9) - ADOPTED

Adopted, Ayes (11); Absent: PARKS, ROSENDAHL, ZINE (3)

[13-0002-S62](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support Senate Bill (SB) 360 (Padilla) which would allow the use in elections of voting systems that are publicly developed and owned.

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 for SB 360 (Padilla) which would allow the California Secretary of State to approve for use in elections voting systems that are publicly developed and owned.

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. (10) - ADOPTED

Adopted, Ayes (11); Absent: PARKS, ROSENDAHL, ZINE (3)

[13-0002-S65](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support Assembly Bill (AB) 580 (Nazarian) which will allocate \$75 million to the California Arts Council to fund art programs statewide.

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program, SUPPORT for AB 580 (Nazarian) which will allocate \$75 million to the California Arts Council to fund art programs statewide.

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.

Items for Which Public Hearings Have Not Been Held - Items 11-22

(10 Votes Required for Consideration)

ITEM NO. (11) - ADOPTED

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

[12-1434](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the street lighting installation and maintenance of WINDSOR SQUARE AND ORNAMENTAL LIGHTING DISTRICT - A'13-L1370049.

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

1. FIND that this project is categorically exempt from the preparation of an environmental document under Article III, Section 1, and Class 3 (10) of the City of Los Angeles Guidelines for the Implementation of the California Environmental Quality Act.
2. ADOPT the Engineer's report
3. ADOPT the report of the Director, Bureau of Street Lighting, dated May 20, 2013.
4. ADOPT Map A-21102.
5. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 7, 2013 as the hearing date for the street lighting installation and maintenance of the Windsor Square and Ornamental Lighting District - A'13-L1370049, in accordance with the Municipal Improvement Act of 1913, Division 12 of the Streets and Highways Code, Sections 20480 to 20497 of the California Public Contract Code, Proposition 218, (Articles XIII C and XIII D of the California Constitution), Sections 6.1 to 6.15 and Sections 6.95 to 6.127 of the Los Angeles Administrative Code, and California Government Code Section 53753. Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$885,848 will be assessed to the property owners. These funds will be deposited in a project fund, and be used to construct the project and reimburse City departments. If adopted, \$22,633 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 31, 2013)

ITEM NO. (12) - ADOPTED - FORTHWITH

Adopted, Ayes (10); Noes: ALARCON (1); Absent: HUIZAR, PARKS, ZINE (3)

[13-0532](#)

CD 1

CONTINUED CONSIDERATION OF COMMUNICATION FROM MEMBER, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to effectuating the potential direct sale of City-owned property located at 2210-14 San Fernando Road, to KIA of Glendale.

Recommendations for Council action, pursuant to Motion (Reyes - Rosendahl):

1. DECLARE the City-owned property located at 2210-14 San Fernando Road, Los Angeles, CA 90065 (APN 5457-001-902) a surplus asset.
2. DIRECT the General Services Department (GSD) to immediately initiate the Surplus Property Process and conduct a Class "A" appraisal.
3. DIRECT the City Administrative Officer (CAO) to evaluate the feasibility of a direct sale and prepare a report on the feasibility of the direct sale.
4. DIRECT the GSD, with the assistance of the City Attorney, to take all necessary steps and prepare all required documents to effectuate the potential direct sale of 2210-14 San Fernando Road, Los Angeles, CA 90065 (APN 5457-001-902) to KIA of Glendale.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of May 28, 2013)

ITEM NO. (13) - ADOPTED

Adopted, Ayes (11); Absent: PARKS, ROSENDAHL, ZINE (3)

10-1310

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to amending the Los Angeles Fire Department (LAFD) contract with Erickson Air-Crane, Inc., for continued helitanker services.

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

1. AUTHORIZE the Fire Chief to execute proposed Fifth Amendment to Agreement No. C-113693, attached to the Council file, with Erickson Air-Crane, Inc., to increase the ceiling of the agreement by \$33,600, to a new total of \$2,238,600.
2. INSTRUCT the LAFD to monitor and report monthly helitanker services expenditures during Fiscal Year (FY) 2012-13 as part of the Financial Status Report process.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. The anticipated cost for helitanker services during FY 2012-13 will not exceed \$2,238,600 and is funded in the LAFD's 2012-13 Adopted Budget. This agreement is consistent with City financial policies in that the services provided will be financed with funds already budgeted for this purpose.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (11); Absent: PARKS, ROSENDAHL, ZINE (3)

11-1256-S2

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to re-appropriations of 2009 and 2011 Urban Areas Security Initiative (USASI) grant award funds for the Los Angeles Regional Interoperable Communications System (LA-RICS) project.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Modify the existing budget for the Fiscal Year (FY) 2009 UASI grant award by reallocating funds between projects as described within this report and listed in Attachment 1 of the Mayor's report to Council dated April 19, 2013.
 - b. Execute a contract amendment with the City of Vernon (C-119623) to decrease the total contract amount by \$60,034 from \$117,834 to \$57,800, subject to the approval of the City Attorney as to form and legality.
2. TRANSFER and create new appropriations within Fund 53A/46, for the reallocation of FY 2009 UASI grant funds, as follows:

	<u>Fund/Dept No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	53A/46	46G913	LA-RICS City Staff	\$1,260,865.91
	53A/46	46H132	ITA	32,356.01
	53A/46	46H138	LAFD	0.48
	53A/46	46H170	LAPD	40,822.78
	53A/46	46H299	Related Costs	<u>32,281.10</u>
			Total:	\$1,366,326.28

	<u>Fund/Dept No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
TO:	53A/46	46J146	Mayor's Office	\$ 61,357.92
	53A/46	46J132	ITA Salaries	665,236.80
	53A/46	46J138	LAFD Salaries	148,108.72
	53A/46	46J170	LAPD Salaries	109,026.06
	53A/46	46J299	Related Costs	<u>382,596.78</u>
			Total:	\$1,366,326.28

3. TRANSFER appropriations from Fund 53A/46 to the General Fund as reimbursement for FY 2009 UASI related expenditures, as follows:

	<u>Fund/Dept No.</u>	<u>Account</u>	<u>Title</u>		<u>Amount</u>
FROM:	53A/46	46J146	Mayor's Office	\$	90,490.56
	53A/46	46J132	ITA Salaries		665,236.80
	53A/46	46J138	LAFD Salaries		148,108.72
	53A/46	46J170	LAPD Salaries		<u>109,026.06</u>
			Total:		\$1,012,862.14

	<u>Fund/Dept No.</u>	<u>Account</u>	<u>Title</u>		<u>Amount</u>
TO:	100/46	001020	Salaries, Grant Reim	\$	90,490.56
	100/32	001010	Salaries, General		665,236.80
	100/38	001012	Salaries, Sworn		106,923.72
	100/38	001098	Salaries, Variable Staffing		41,185.00
	100/70	001012	Salaries, Sworn		<u>109,026.06</u>
			Total:		\$1,012,862.14

- TRANSFER up to \$382,596.78 from Fund 53A/46, Account 46J299 to Fund 100/46, Revenue Source 5346, for reimbursement of grant-funded fringe benefits.
- TRANSFER and create new appropriations within Fund 54M/46, for the reallocation of FY 2011 UASI grant funds, as follows:

	<u>Fund/Dept No.</u>	<u>Account</u>	<u>Account Title</u>		<u>Amount</u>
FROM:	54M/46	46H902	LAFD	\$	51,661.84
	54M/46	46H901	LAPD		37,823.72
	54M/46	46H904	ITA		176,849.76
	54M/46	46H299	Related Costs		<u>4,164.49</u>
			Total:	\$	270,499.81

	<u>Fund/Dept No.</u>	<u>Account</u>	<u>Account Title</u>		<u>Amount</u>
TO:	54M/46	46J138	LAFD Salaries	\$	40,486.52
	54M/46	46J170	LAPD Salaries		25,128.70
	54M/46	46J132	ITA Salaries		129,988.80
	54M/46	46J299	Related Costs		<u>74,895.79</u>
			Total:	\$	270,499.81

- TRANSFER appropriations from Fund 54M/46 to the General Fund as reimbursement for FY 2011 UASI related expenditures, as follows:

	<u>Fund/Dept No.</u>	<u>Account</u>	<u>Title</u>		<u>Amount</u>
FROM:	54M/46	46J138	LAFD Salaries	\$	40,486.52
	54M/46	46J170	LAPD Salaries		25,128.70
	54M/46	46J132	ITA Salaries		<u>129,988.80</u>
			Total:	\$	195,604.02

	<u>Fund/Dept No.</u>	<u>Account</u>	<u>Title</u>		<u>Amount</u>
TO:	100/38	001012	Salaries, Sworn	\$	21,441.52

100/38	001098	Salaries, Variable Staffing	19,045.00
100/70	001012	Salaries, Sworn	25,128.70
100/32	001010	Salaries, General	<u>129,988.80</u>
Total:			\$ 195,604.02

7. TRANSFER up to \$74,895.79 from Fund 54M/46, Account 46J299 to Fund 100/46, Revenue Source 5346, for reimbursement of grant-funded fringe benefits.
8. TRANSFER cash from Fund 53A/46 and Fund 54M/46, to the General Fund on an as-needed basis, upon presentation of proper documentation from the Information Technology Agency (ITA), Los Angeles Fire Department (LAFD), and the Los Angeles Police Department (LAPD), subject to the approval of the Mayor's Office of Homeland Security and Public Safety.
9. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical accounting 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 allow for the continued expenditure of FY 2009 and 2011 UASI grant awards. These actions are in compliance with City financial policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

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

[10-0147-S4](#)

COMMUNICATIONS FROM THE CONTROLLER relative to the Controller's report entitled "Audit of the City Administrative Officer (CAO) reported American Recovery and Reinvestment Act (ARRA) Results for the Departments of Public Works and Transportation".

Recommendation for Council action:

NOTE and FILE the February 14, 2012 and April 2, 2012 Controller reports relative to the Controller's report entitled "Audit of the CAO reported ARRA Results for the Departments of Public Works and Transportation".

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Audits and Governmental Efficiency Committee waived consideration of the above matter)

ITEM NO. (16) - ADOPTED

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

[11-0279-S1](#)

COMMUNICATIONS FROM THE CONTROLLER relative to the Controller's report entitled "Condition of All City Funds in the City Treasury and Review of Cash and Investment Activities as of June 30, 2011".

Recommendation for Council action:

NOTE and FILE the February 14, 2012 and April 2, 2012 Controller reports relative to the Controller's report entitled "Condition of All City Funds in the City Treasury and Review of Cash and Investment Activities as of June 30, 2011".

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Audits and Governmental Efficiency Committee waived consideration of the above matter)

**Adopted, Ayes (11); Absent: PARKS, ROSENDAHL, ZINE (3)
(Item Nos. 17-22)**

ITEM NO. (17) - ADOPTED

[11-0582-S4](#)

COMMUNICATIONS FROM THE CONTROLLER, HARBOR DEPARTMENT, AND LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD) relative to the Controller's report entitled "Performance and Compliance Audit of the Workforce Investment Act Grant Funded Programs".

Recommendation for Council action:

NOTE and FILE the February 9, 2012 and May 2, 2012 Controller reports, August 12, 2012 LAUSD report, and August 21, 2012 Harbor Department report relative to the Controller's report entitled "Performance and Compliance Audit of the Workforce Investment Act Grant Funded Programs".

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Audits and Governmental Efficiency Committee waived consideration of the above matter)

ITEM NO. (18) - ADOPTED

[13-0002-S74](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to the City's position to support Senate Bill (SB) 510 (Jackson) concerning the Subdivision Map Act and rental mobilhome park conversion.

Recommendation for Council action, as initiated by Resolution (Rosendahl - Zine), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program, SUPPORT for SB 510 (Jackson) which would require that a local agency consider survey results in making decisions to approve, conditionally approve, or disapprove a mobilehome park subdivision map.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

ITEM NO. (19) - ADOPTED

[13-0011-S18](#)

CD 9

MOTION (PERRY - PARKS) relative to funding for the purchase and installation of security cameras at Fred Roberts Park in Council District Nine.

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

1. TRANSFER/APPROPRIATE \$28,207.03 in the Council District 9 portion of the Street Furniture Revenue Fund No. 43D/50 to the Police Fund No. 100/70 Account No. 3040 (Contractual Services) to fund the purchase and installation of security cameras at Fred Roberts Park in Council District Nine.
2. AUTHORIZE the Bureau of Street Services and/or the Los Angeles Police Department to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (20) - ADOPTED

[13-0011-S19](#)

CD 7

MOTION (ALARCON - BUSCAINO) relative to funding for mural restoration work to be conducted by the Mural Conservancy of Los Angeles (MCLA).

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

1. TRANSFER/APPROPRIATE \$18,000 in the Council District 7 portion of the Street Furniture Revenue Fund No. 43D/50 to a new Account in the Neighborhood Empowerment Fund No. 44B-47, entitled "Mural Restoration-MCLA" to provide funding for mural restoration work to be conducted by the MCLA.
2. AUTHORIZE the Department of Neighborhood Empowerment to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this

Motion.

ITEM NO. (21) - ADOPTED

[12-0010-S47](#)

MOTION (BUSCAINO - ENGLANDER) relative to reinstating the reward offer in the unsolved murder of Charles Edgar Jr. 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 unsolved murder of Charles Edgar Jr. (Council action of November 20, 2012) 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. (22) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

[13-0651](#)

CD 5

FINAL MAP OF TRACT NO. 68593 for property located at 1452 South Canfield Avenue lying northerly of Cashio Street.

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

(ADOPT City Engineer Report)

(ADOPT Bond No. C-121552)

Applicants: Devora, LLC
Jaime Sandoval

Item for Which Public Hearing Has Not Been Held - Item 23

(10 Votes Required for Consideration)

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

Substitute Motion adopted, Ayes (12); Absent: PARKS, ZINE (2)

[13-0645](#)

CD 13

CONTINUED CONSIDERATION OF MOTION (GARCETTI - BUSCAINO - WESSON) relative to funding to expand programs for youth summer jobs in Council District 13.

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

1. TRANSFER/APPROPRIATE \$1,000,000 in the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) to the below listed line items and in the amounts specified in the General City Purposes Fund No. 100/56, for expanded programs for youth summer jobs:

Account

Line Item

Amount

001010	Learn and Earn	\$400,000
001090	Youth Employment	300,000
003030	Clean and Green	<u>300,000</u>
	TOTAL	\$1,000,000

2. AUTHORIZE the City Clerk to make any corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ADOPTED

SUBSTITUTE MOTION (GARCETTI - WESSON - BUSCAINO)

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

1. **TRANSFER/APPROPRIATE \$1,000,000 in the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) be to the Community Development Department Fund No. 551/22, Account No. 22J786 (CD 13 AB1290 SYEP) to assist in funding the Summer Youth Employment Program.**
2. **AUTHORIZE the Community Development Department to make any corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.**

RECONSIDERATION OF ITEM NOS. 12, 13, 14 FROM COUNCIL MEETING OF FRIDAY, MAY 31, 2013

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

ADOPTED - TO THE MAYOR FORTHWITH

[11-0238](#)

CD 5

COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the renewal of the Westwood Business Improvement District (BID).

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

1. FIND that the petitions submitted on behalf of the proponents of the proposed Westwood BID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
2. FIND that all parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.
3. FIND in accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report attached to the Council file, that:
 - a. The assessment levied on each parcel within the proposed District is proportionate to the special benefit derived from the improvements and activities that are to be provided.

- b. The Engineer has separated the general from special benefits. The Engineer's Report identified general benefits in the amount of 4.13 percent to be separated from the special benefits conferred on parcels within the proposed District. The yearly general benefits cost must be paid from funds other than the assessments collected for the Westwood BID. The general benefit cost for first year of operation is \$53,469.
- c. No assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.
4. FIND that the assessments for the proposed District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 7 of Article XIIC §1(e).
5. FIND that the services provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
6. FIND that the proposed improvements and activities are completely separate from the day to day operations of the City of Los Angeles.
7. APPROVE the Westwood Village Improvement Association to serve as the Owners' Association to administer the Westwood BID.
8. ADOPT the Preliminary Report of the City Clerk.
9. ADOPT the Management District Plan, attached to the Council file.
10. ADOPT the Engineer's Report, attached to the Council file.
11. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to establish the Westwood BID.
12. AUTHORIZE the City Clerk, upon establishment of the District, to prepare, execute and administer a contract between the City of Los Angeles and the Westwood Village Improvement Association, a nonprofit corporation, for the administration of the District's programs upon adoption of the ordinance establishing the District.
13. DIRECT the City Clerk to comply with the notice, protest and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq).
14. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Westwood BID for Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that the assessments levied on the one City-owned property within the District to be paid from the General Fund total \$18,347.97 for the first year of the District. Funding is available in the BID Trust Fund 659 to pay the General Fund's share of

assessments for the first operating year.

Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Westwood BID is \$53,469 for the first year. Surplus funds may be available in the BID Trust Fund 659 for the first year of operation. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's three-year term

Community Impact Statement: None submitted.

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

ADOPTED - TO THE MAYOR FORTHWITH

[13-0641](#)

CD 14

COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the renewal of the Fashion District Business Improvement District (BID).

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

1. FIND that the petitions submitted on behalf of the proponents of the proposed Fashion District BID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
2. FIND that all parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.
3. FIND in accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report attached to the Council file, that:
 - a. The assessment levied on each parcel within the proposed District is proportionate to the special benefit derived from the improvements and activities that are to be provided.
 - b. The Engineer has separated the general from special benefits. The Engineer's Report identified general benefits in the amount of 2.42 percent to be separated from the special benefits conferred on parcels within the proposed District. The yearly general benefits cost must be paid from funds other than the assessments collected for the Fashion District BID. The general benefit cost for first year of operation is \$88,991.
 - c. No assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.
4. FIND that the assessments for the proposed District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 7 of Article XIIC §1(e).
5. FIND that the services provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional

character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.

6. FIND that the proposed improvements and activities are completely separate from the day to day operations of the City of Los Angeles.
7. APPROVE the Downtown Los Angeles Property Owners' Association to serve as the Owners' Association to administer the Fashion District BID.
8. ADOPT the Preliminary Report of the City Clerk.
9. ADOPT the Management District Plan, attached to the Council file.
10. ADOPT the Engineer's Report, attached to the Council file.
11. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to establish the Fashion District BID.
12. AUTHORIZE the City Clerk, upon establishment of the District, to prepare, execute and administer a contract between the City of Los Angeles and the Downtown Los Angeles Property Owners' Association, a nonprofit corporation, for the administration of the District's programs upon adoption of the ordinance establishing the District.
13. DIRECT the City Clerk to comply with the notice, protest and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq).
14. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Fashion District BID for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that the assessments levied on the one City-owned property within the District to be paid from the General Fund total \$1,736.20 for the first year of the District. Funding is available in the BID Trust Fund 659 to pay the General Fund's share of assessments for the first operating year. Assessments levied on the Los Angeles Department of Water and Power property within the District will not be paid from the General Fund.

Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Historic Downtown Los Angeles BID is \$88,991 for the first year. Surplus funds may be available in the BID Trust Fund 659 for the first year of operation. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's five-year term.

Community Impact Statement: None submitted.

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

ADOPTED - TO THE MAYOR FORTHWITH

COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the renewal of the Historic Downtown Los Angeles Business Improvement District (BID).

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

1. FIND that the petitions submitted on behalf of the proponents of the proposed Historic Downtown Los Angeles BID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
2. FIND that all parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.
3. FIND in accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report attached to the Council file, that:
 - a. The assessment levied on each parcel within the proposed District is proportionate to the special benefit derived from the improvements and activities that are to be provided.
 - b. The Engineer has separated the general from special benefits. The Engineer's Report identified general benefits in the amount of .83 percent to be separated from the special benefits conferred on parcels within the proposed District. The yearly general benefits cost must be paid from funds other than the assessments collected for the Historic Downtown Los Angeles BID. The general benefit cost for first year of operation is \$13,349.76.
 - c. No assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.
4. FIND that the assessments for the proposed District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 7 of Article XIIC §1(e).
5. FIND that the services provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
6. FIND that the proposed improvements and activities are completely separate from the day to day operations of the City of Los Angeles.
7. APPROVE the Downtown Los Angeles BID Property Owners' Association to serve as the Owners' Association to administer the Historic Downtown Los Angeles BID.
8. ADOPT the Preliminary Report of the City Clerk.
9. ADOPT the Management District Plan, attached to the Council file.

10. ADOPT the Engineer's Report, attached to the Council file.
11. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to establish the Historic Downtown Los Angeles BID.
12. AUTHORIZE the City Clerk, upon establishment of the District, to prepare, execute and administer a contract between the City of Los Angeles and the Downtown Los Angeles BID Property Owners' Association, a nonprofit corporation, for the administration of the District's programs upon adoption of the ordinance establishing the District.
13. DIRECT the City Clerk to comply with the notice, protest and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq).
14. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Historic Downtown Los Angeles BID for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that the assessments levied on the seven City-owned properties within the District to be paid from the General Fund total \$14,769.56 for the first year of the District. Funding is available in the BID Trust Fund 659 to pay the General Fund's share of assessments for the first operating year. Assessments levied on the Los Angeles Department of Water and Power property within the District will not be paid from the General Fund.

Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Fashion District BID is \$13,349.76 for the first year. Surplus funds may be available in the BID Trust Fund 659 for the first year of operation. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's five-year term.

Community Impact Statement: None submitted.

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

RESOLUTION FAILED OF ADOPTION UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JUNE 4, 2013, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 54

RESOLUTION - CONTINUED TO JUNE 5, 2013

Resolution (Alarcón - Koretz) Findings on Need to Act - Failed of Adoption, Ayes Alarcón, Koretz, Reyes, Wesson (4); Noes: Buscaino, Englander, Krekorian LaBonge, Perry, Rosendahl (6); Absent: Garcetti, Huizar, Parks, Zine (4); Vacant: Council District Six

[13-0002-S92](#) - CANCELLED

RESOLUTION (ALARCON - KORETZ) relative to the City's position to support the Governor's proposed Local Control Funding Formula.

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

ADOPT to include in the City's 2013-14 State Legislative Program, SUPPORT for the Governor's proposed Local Control Funding Formula providing both Supplemental and Concentration Grants for students living in poverty or in foster care as well as those with Limited English Proficiency, IF AMENDED to strengthen local decision making and accountability for the educational success of all students.

(Pursuant to Rule 54)

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

[13-0531](#)

MOTION (PERRY - ROSENDAHL) relative to amending prior Council action of May 22, 2013 regarding issuing a Request for Proposals for a service provider at the Old Junipero Serra Library located at 4255 South Olive Street.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[13-0004-S1](#) - Pedro "Fred" E. Rivera (LaBonge - Garcetti - All Councilmembers)

Ronald A. Altoon (Garcetti - LaBonge - All Councilmembers)

Hilario Pedeglorio Papilla (Garcetti - LaBonge - All Councilmembers)

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

[13-0003-S1](#) - Damon Forcey Wesson - All Councilmembers

Hans "Hank" Pola Perry - All Councilmembers

William Douglas Lansford Rosendahl - All Councilmembers

Frank Lautenberg Rosendahl - All Councilmembers

David "Deacon" Jones LaBonge - All Councilmembers

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL