

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **June 21, 2013**
John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

- - - SPECIAL COUNCIL MEETING - - -

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

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

Items for Which Public Hearings Have Been Held - Items 12-13

**Adopted, Ayes (11); Absent: ALARCON, GARCETTI, HUIZAR (3)
(Item Nos. 12-13)**

ITEM NO. (12) - ADOPTED

[09-2105](#)

PERSONNEL AND ANIMAL WELFARE (PAW) COMMITTEE REPORT relative to recommended changes to various sections of the Los Angeles Municipal Code (LAMC) to enable Animal Control Officers (ACOs) to issue administrative citations as part of an Administrative Citation Enforcement (ACE) Program.

Recommendation for Council action:

NOTE and FILE the June 20, 2011 report from the Department of Animal Services (DAS) relative to recommended changes to various sections of the LAMC to enable ACOs to issue administrative citations as part of an ACE Program, inasmuch as the recommendation contained under Council file number 10-0085-S1 incorporates the intent of the DAS and the PAW Committee.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

[10-0085-S1](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the implementation of a Department of Animal Services (DAS) Administrative Citation Enforcement (ACE) program.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an Ordinance incorporating the DAS as part of a Citywide ACE pilot program.

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

Community Impact Statement: None submitted.

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

Items for Which Public Hearings Have Not Been Held - Items 14-16

(10 Votes Required for Consideration)

ITEM NO. (14) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

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

[10-0085](#)

COMMUNICATIONS FROM THE CHIEF LEGISLATIVE ANALYST, CITY ADMINISTRATIVE OFFICER, OFFICE OF FINANCE (OOF), CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to the establishment of an Administrative Citation Enforcement (ACE) Pilot Program and the creation of a special fund entitled the Code Compliance Fund.

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

1. PRESENT and ADOPT the accompanying ORDINANCE (Fifth Revised Ordinance) dated June 6, 2013, amending Section 11.00 and adding a new Article 1.2 to Chapter I of the Los Angeles Municipal Code to establish the ACE Pilot Program and adding a new Article 11 to Chapter 6 of Division 5 of the Los Angeles Administrative Code to create a special fund titled the Code Compliance Fund.
2. NOT PRESENT and ORDER FILED the following Ordinances relative to the establishment of an ACE Program and the creation of a special fund titled the Code Compliance Fund:
 - a. Ordinance dated March 22, 2013 (Fourth Revised Ordinance)
 - b. Ordinance dated July 26, 2012 (Third Revised Ordinance)
 - c. Ordinance dated October 3, 2011 (Second Revised Ordinance)
 - d. Ordinance dated June 27, 2011 (Revised Ordinance)

e. Ordinance dated July 30, 2010

Fiscal Impact Statement Submitted: OOF reports that since the ACE Program is proposed to be implemented on a pilot basis with the Los Angeles Police and Animal Services Departments, OOF is not in a position to estimate additional revenues to the General Fund as a result of the proposed program. The CAO states in its March 7, 2011 report that the General Fund impact associated with this new program cannot be determined at this time. The ACE Program is estimated to generate approximately \$25,000 in new revenue for 2010-11 within the City Attorney's Office. In addition, \$125,000 in full-year budgeted revenue for Animal Services Department citation enforcement is not likely to be received and will impact the General Fund. Other potential costs associated with implementation such as technology and spacing issues have not been identified and may result in a future General Fund impact.

Community Impact Statement: Yes
For Proposal: Studio City Neighborhood Council

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

ADOPTED

MOTION (KORETZ - ROSENDAHL)

Recommendation for Council action:

AMEND to PRESENT and ADOPT the attached Ordinance in lieu of any other ordinances attached to the File, in order to delete any subpoena provisions and make expansion of the pilot program to the Housing Department and the Building and Safety Departments contingent on the prior approval of the City Council.

ITEM NO. (15) - ADOPTED - ORDINANCE OVER TO JUNE 28, 2013

Adopted, Ordinance Over One Week, Ayes (11); Absent: ALARCON, GARCETTI, HUIZAR (3)

[13-0532](#)

CD 1

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and ORDINANCE FIRST CONSIDERATION relative to the direct sale of a parcel located at 2210-2214 San Fernando Road to Glendale KIA.

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

1. DETERMINE that the parcel proposed for sale located at 2210-2214 San Fernando Road is no longer required for City use and that the public interest is best served by the direct sale of the property.
2. PRESENT and ADOPT the accompanying ORDINANCE relative to the sale of the property, without notice of sale or advertisement of bids, to CA Auto Mart Group, Inc., dba Glendale Kia for the sale price of \$427,000.

3. REQUEST the City Attorney to prepare the purchase and sale agreement based on the terms specified in the ordinance for the sale of the surplus property.
4. INSTRUCT the General Services Department (GSD) to disclose the use restrictions and Development Standards and Design Guidelines of the Cypress Park/Glassell Park Community Design Overlay to the Buyer prior to the sale of the property, as recommended by the City Planning Department.
5. INSTRUCT the GSD to complete the transactions outlined in the ordinance, and process the necessary documentation to execute the sale and deposit the proceeds into the appropriate accounts, as directed by the Los Angeles Administrative Code and as approved to form by the City Attorney.

Fiscal Impact Statement: The CAO reports that the proposed sale is for City-owned surplus property located at 2210-2214 San Fernando Road in Council District One to CA Auto Mart Group Inc., dba Glendale Kia for a total purchase price of \$427,000. Funds from the sale will be deposited into the Sewer Capital Fund 761. The proposed transaction is in accordance with Charter Section 385 Sale of Property, Los Angeles Administrative Code Section 7.22 and 7.27 and California Government Code Section 54220, Title 5 Local Agencies, Division 2, Article 8 Surplus Land, which establish the basic guidelines for the sale of City-owned surplus property. There is no additional impact to the General Fund.

Community Impact Statement: None submitted.

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

ITEM NO. (16) - REFERRED BACK TO PERSONNEL AND ANIMAL WELFARE COMMITTEE

Adopted to Refer, Unanimous Vote (11); Absent: ALARCON, GARCETTI, HUIZAR (3)

[13-0790](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and ORDINANCE FIRST CONSIDERATION relative to implementation of 2010-14 salaries, benefits, and other terms and conditions of employment for the Airport Peace Officers Unit.

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

1. ADOPT the terms and conditions of employment as shown in Exhibit 1 of the June 19, 2013 CAO report, attached to the Council file, for the Airport Peace Officers bargaining unit.
2. PRESENT and ADOPT the accompanying ORDINANCE to implement the terms and conditions of employment for employees in classes in the Airport Peace Officers bargaining unit for the period July 1, 2010 through June 30, 2014.
3. AUTHORIZE the CAO and the Controller to correct clerical errors, or if approved by the City Attorney, correct any technical errors in the ordinance as described above in Recommendation No. 2.

Fiscal Impact Statement: The CAO reports that salary and benefit costs total approximately \$200 million and are fully paid for by the Los Angeles World Airports.

Community Impact Statement: None submitted.

(Personnel and Animal Welfare 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