

Los Angeles City Council, **Journal/Council Proceeding**
July 23 2013

Tuesday - JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012- Tuesday - 10:00 AM

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Huizar, Koretz, O'Farrell, Parks, Price and Wesson (12); Absent: Krekorian and LaBonge (2); Vacant: Council District Six

*****ALL ITEMS FORTHWITH*****

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing

ITEM NO. (1)

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien 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 PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

(a)

[13-0160-S76](#)

CD 12 18812 West Parthenia Street. (Lien: \$10,393.91)

(Continued from Council meeting of June 18, 2013)

Adopted to Continue, (13) ; Absent: LaBonge (1)

CONTINUED TO JULY 26, 2013

(b)

[12-1028](#)

CD 4 3478 North Floyd Terrace. (Lien: \$4,622.14)

(Continued from Council meeting of June 18, 2013)

Adopted to Continue, (13) ; Absent: LaBonge (1)

CONTINUED TO AUGUST 23, 2013

(c)

[13-0160-S56](#)

CD 11 6651 West 88th Street. (Lien: \$549.25)

(Continued from Council meeting of June 28, 2013)

Adopted to Receive and File, (13) ; Absent: LaBonge (1)

RECEIVED AND FILED - INASMUCH AS ALL COST RECOVERY FEES HAVE BEEN COLLECTED BY COURT SETTLEMENT

(d)

[13-0160-S83](#)

CD 2 7059 North Alcove Avenue. (Lien: \$6,995.17)

Adopted, (13) ; Absent: LaBonge (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED WITH AMOUNT REDUCED TO \$5,751.48

(e)

[13-0160-S84](#)

CD 9 1457 East 48th Street aka 1457 1/2 East 48th Street - Front Duplex. (Lien: \$7,052.46)

Adopted, (13) ; Absent: LaBonge (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(f)

[13-0160-S77](#)

CD 14 911 North Nolden Street. (Lien: \$3,468.22)

Adopted, (13) ; Absent: LaBonge (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(g)

[13-0160-S78](#)

CD 10 4921 West Jefferson Boulevard. (Lien: \$4,416.35)

Adopted to Continue, (13) ; Absent: LaBonge (1)

CONTINUED TO AUGUST 6, 2013

(h)

[13-0160-S79](#)

CD 10 2855 South Sycamore Avenue (Front Dwelling) 2853 South Sycamore Avenue (Rear Dwelling). (Lien: \$2,206.96)

Adopted, (13) ; Absent: LaBonge (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(i)

[13-0160-S80](#)

CD 7 13081 North Fellows Avenue. (Lien: \$6,197.87)

Adopted, (13) ; Absent: LaBonge (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED WITH AMOUNT REDUCED TO \$3,622.14

(j)

[13-0160-S81](#)

CD 7 13186 West Goleta Street. (Lien: \$8,986.65)

Adopted, (13) ; Absent: LaBonge (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(k)

[13-0160-S82](#)

CD 7 13167 West Davenport Street. (Lien: \$6,185.27)

Adopted, (13) ; Absent: LaBonge (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED WITH AMOUNT REDUCED TO \$4,757.01

(l)

[13-0160-S60](#)

CD 14 1830 West Chickasaw Avenue. (Lien: \$2,636.13)

(Continued from Council meeting of June 4, 2013)

Adopted, (13) ; Absent: LaBonge (1)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

ITEM NO. (2)

[13-0641](#)

CD 14 HEARING PROTESTS relative to the establishment of the Fashion District Property and Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to adoption of Ordinance No. 182555 on June 4, 2013. Public announcement of the tabulation of ballots is on Wednesday, July 24, 2013.)

Adopted, (13) ; Absent: LaBonge (1)

PUBLIC HEARING CLOSED - BALLOT TABULATION ON JULY 24, 2013

ITEM NO. (3)

[13-0655](#)

CD 14 HEARING PROTESTS relative to the establishment of the Historic Downtown Los Angeles Property and Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to adoption of Ordinance No. 182554 on June 4, 2013. Public announcement of the tabulation of ballots is on Wednesday, July 24, 2013.)

Adopted, (13) ; Absent: LaBonge (1)

PUBLIC HEARING CLOSED - BALLOT TABULATION ON JULY 24, 2013

ITEM NO. (4)

[11-0238](#)

HEARING PROTESTS relative to the establishment of the Westwood Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to adoption of Ordinance No. 182556 on June 4, 2013. Public announcement of the tabulation of ballots is on Wednesday, July 24, 2013.)

Adopted, (13) ; Absent: LaBonge (1)

PUBLIC HEARING CLOSED - BALLOT TABULATION ON JULY 24, 2013

ITEM NO. (5)

[13-0512](#)

CD 14

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to application for determination of Public Convenience or Necessity for alcohol sales for off-site consumption at Walgreens neighborhood pharmacy located at 617 West Seventh Street, Los Angeles, 90017.

Application filed by: Walgreen Co., Robert Silverman (Armbruster Goldsmith & Delvar, Matt Dzurec, representative)

TIME LIMIT FILE - JULY 29, 2013

(LAST DAY FOR COUNCIL ACTION - JULY 26, 2013)

(Findings and Council recommendations required relative to the above application)

(Continued from Council meeting of June 14, 2013)

ADOPTED

MOTION (HUIZAR - BUSCAINO)

Recommendations for Council action:

1. **DETERMINATION** that the issuance of a liquor license at the Walgreens located at 617 West 7th Street, Los Angeles, California 90017, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. **GRANT** the application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 617 West 7th Street.
3. **INSTRUCT** the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professional Code Section 23958.4.

Adopted, (13) ; Absent: LaBonge (1)

PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Items for which Public Hearings Have Been Held

ITEM NO. (6)

[12-0132](#)

CD 3

CONTINUED CONSIDERATION OF ORDINANCE SECOND CONSIDERATION, approved by the Los

Angeles South Valley Area Planning Commission, effecting a zone change from R1-1 to (T)(Q)R3-1 for the proposed construction of a six-unit multiple residential building, two-story over garage, with a maximum 35 feet in height, having a floor area of 9,600 square feet, and 12 parking spaces to be provided on an approximate 7,499 square foot parcel of land for property at 7313 Milwood Avenue, subject to Conditions of Approval.

(Mitigated Negative Declaration, Planning and Land Use Management Committee Report and Findings adopted in Council on April 4, 2012)

(Continued from Council meeting of February 5, 2013)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (7)

[13-0523](#)

CD 5, 11

ORDINANCE SECOND CONSIDERATION relative to a General Plan Amendment, zone and height district change, and appeals filed for property located at 11122 West Pico Boulevard; 2431-41 South Sepulveda Boulevard, within the West Los Angeles Community Plan.

(Mitigation Monitoring and Reporting Program, Planning and Land Use Management Committee Report and Resolution adopted on June 28, 2013)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (8)

[12-0971-S1](#)

CD 5

TRANSPORTATION COMMITTEE REPORT relative to installing "No Parking Any Time - Vehicles with District No. 74 permits exempt" on all streets within the boundaries of Preferential Parking District (PPD) No. 74.

Recommendation for Council action, as initiated by Resolution (Koretz - Rosendahl):

AMEND PPD No. 74, pursuant to Los Angeles Municipal Code Section 80.58, to authorize the use of "No Parking Any Time - Vehicles with District No. 74 permits exempt" for installation on all streets within the boundaries of PPD No. 74, a residential area bounded by, and inclusive of Bel Terrace east of Sepulveda Boulevard, Montego Drive north of Casiano Road, Acanto Place west of Montego Drive, Casiano Road north of Montego Road, the 800 and 900 blocks of Moraga Drive, and Bellagio Drive between Bellagio Terrace and Sepulveda Boulevard, if valid petitions are received by the Los Angeles Department of Transportation requesting the installation or requesting a switch from less restrictive restrictions currently posted; all other terms and conditions of Preferential Parking 74 remain unchanged.

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

Community Impact Statement: None submitted.

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (9)

[13-0588](#)

TRANSPORTATION AND BUDGET AND FINANCE COMMITTEES' REPORTS relative to funding extensions for two projects funded through the 2011 Los Angeles County Metropolitan Transportation Authority (Metro) Call for Projects.

A. TRANSPORTATION COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Rosendahl - Koretz):

1. AUTHORIZE the Bureau of Engineering, as part of a request for funding extensions for the San Fernando Mission Boulevard Widening between Sepulveda Boulevard and the Golden State Freeway Project and Barham / Cahuenga Corridor Transportation Phase IV Project projects from the Los Angeles County Metropolitan Transportation Authority (Metro), to confirm the City's commitment to deliver the projects and address the recently identified funding shortfalls.
2. DIRECT the Bureau of Engineering, working with the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA), to report in 90 days with funding options to address any project shortfalls.

Fiscal Impact Statement: None submitted. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Rosendahl - Koretz):

1. CONCUR with the recommendations of the Transportation Committee relative to funding extensions for two projects funded through the 2001 Metro Call for Projects.
2. INSTRUCT the CAO and the CLA to review and report on non-General Fund options, including special funds or other revenue sources, for closing the projected shortfall in the two projects.

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

Community Impact Statement: None submitted.

Adopted, (13) ; Absent: LaBonge (1)

MOTION (KREKORIAN - KORETZ) TO ADOPT THE BUDGET AND FINANCE COMMITTEE REPORT

ITEM NO. (10)

13-0781

TRANSPORTATION COMMITTEE REPORT relative to reimbursing three City transit contractors with Proposition A Local Return funds for an increase in operating costs resulting from a retroactive change in their City business tax classification.

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

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to reimburse its transit contractors for the increase in City business taxes paid to the Office of Finance resulting from the retroactive reclassification of their business tax classification, subject to acceptance of the audit findings by the contractors, as follows:
 - a. MV Transportation Inc., in an amount not-to-exceed \$1,529,844
 - b. Veolia Transportation Services Inc., in an amount not-to-exceed \$1,875,640
 - c. First Transit Inc., in an amount not-to-exceed \$1,231,019
2. TRANSFER an appropriation in the amount of \$4,638,211 from Proposition A Local Transit Fund No. 385/94, Reserve for Future Transit Service Account No. 94J399, to a new account number to be determined titled "Business Tax Reclassification" within the same fund; and AUTHORIZE the processing of payments thru the account titled "Business Tax Reclassification" to MV Transportation

Inc., Veolia Transportation Services Inc., and First Transit Inc., in not-to-exceed amounts indicated in Recommendation No. 1.

Fiscal Impact Statement: LADOT reports that this action will not impact the General Fund. Proposition A Local Transit Assistance funds will be used to reimburse LADOT transit contractors. There are sufficient unallocated funds in the City's adopted Fiscal Years 2012-13 and 2013-14 Proposition A budgets to fund the Department's recommendation.

Community Impact Statement: None submitted.

Adopted to Refer, (13) ; Absent: LaBonge (1)

REFERRED TO TRANSPORTATION COMMITTEE

ITEM NO. (11)
13-0795

TRANSPORTATION COMMITTEE REPORT relative to applications for Highway Safety Improvement Program (HSIP) Cycle 6 grant funds for eight traffic or pedestrian safety projects.

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

1. AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT) on behalf of the city, to submit grant applications to the State of California Department of Transportation (Caltrans) on or before the July 26, 2013 deadline for possible funding of the projects included in the City of Los Angeles HSIP project list (attached to the Council file).
2. AUTHORIZE the General Manager, LADOT, and the Director, Bureau of Street Services (BSS) to execute and submit the necessary funding and contractual documents as part of accepting this funding to Caltrans, subject to the approval of the City Attorney as to form and legality.
3. DIRECT the general managers/directors of the responsible departments, to submit to LADOT, for inclusion in the Transportation Grant Fund Report/Proposition C budget, any resource needs, including match and front-funding, for the implementation of the funded HSIP projects.

Fiscal Impact Statement: LADOT reports that the HSIP program reimburses 90 percent of project cost and requires a local contribution of 10 percent as a local match. Local Proposition C funds are expected to be used to provide matching and front funds for projects awarded through HSIP grant funding. If all the proposed projects are funded, then the Mayor and Council would need to budget and appropriate a maximum of \$800,000 in Proposition C funds in future years. The exact amount and cash flow needs by fiscal year would depend on the number and particular projects funded through HSIP.

Community Impact Statement: None submitted.

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (12)
13-0758

CD 8 BUDGET AND FINANCE COMMITTEE REPORT relative to the below market value sale of surplus equipment to the Bethesda Temple Church.

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

1. FIND that Bethesda Temple Church is eligible to purchase 13 chairs, 2 desks, 1 filing cabinet, 1 Rolodex, and 1 desk filing tray at below market value (\$1.00 each), in accordance with Los Angeles Administrative Code Sec. 22.547 (Donation of Surplus City Equipment) and policy adopted by the Council on November 28, 2006 (C.F. 04-1822), as Bethesda Temple Church is a non-profit organization located in the City of Los Angeles that has been established exclusively to further the services provided by the City and its departments. The below market sale is authorized subject to the requirement that services supported by this surplus equipment be open to the entire community regardless of a person's spiritual beliefs and/or religious affiliation.

2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to Bethesda Temple Church.
3. INSTRUCT the City Clerk to inform Bethesda Temple Church [Shirley A. Green, 4909 Crenshaw Blvd, Los Angeles, CA 90043, (323) 299-2591] that the surplus equipment must be claimed within 60 days from the date of Council approval of the request after which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of this office equipment at below market value is consistent with the City's Financial Policies as Bethesda Temple Church is a non-profit organization that provides community benefit services to residents of the City.

Community Impact Statement: None submitted.

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (13)

[13-0434](#)

CD 14

BUDGET AND FINANCE COMMITTEE REPORT relative to the below market value sale of one surplus motorcycle to the Los Angeles Police Museum.

Recommendations for Council action, pursuant to Motion (Huizar - Englander):

1. FIND that the Los Angeles Police Museum is eligible to purchase one Kawasaki KZ1000 motorcycle (Equipment ID 422) at below market value (\$1.00), in accordance with Los Angeles Administrative Code Sec. 22.547 (Donation of Surplus City Equipment) and policy adopted by the Council on November 28, 2006 (C.F. 04-1822), as the Los Angeles Police Museum is a non-profit organization located in the City of Los Angeles which has been established exclusively to further the services provided by the City and its departments.
2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the Los Angeles Police Museum.
3. INSTRUCT the City Clerk to inform the Los Angeles Police Museum [Glynn Martin, Executive Director, 6045 York Boulevard, Los Angeles, CA 90042, (323) 344-9445] that the surplus equipment must be claimed within 60 days from the date of Council approval of the request after which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of one surplus police motorcycle at below market value is consistent with the City's Financial Policies as the Los Angeles Police Museum is a non-profit organization located in the City of Los Angeles which has been established exclusively to further the services provided by the City and its departments.

Community Impact Statement: None submitted.

Adopted, (13) ; Absent: LaBonge (1)

Items for which Public Hearings Have Not Been Held

(10 Votes Required for Consideration)

ITEM NO. 14

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

Recommendation for Council action:

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

ITEM NO. (a)
[13-0005-S397](#)
CD 9 Property at 929 West 58th Street (Case No. 16368).
Assessor I.D. No. 5001-013-022

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (b)
[13-0005-S398](#)
CD 9 Property at 929 West 58th Street (Case No. 266412).
Assessor I.D. No. 5001-013-022

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (c)
[13-0005-S399](#)
CD 10 Property at 1530 South 5th Avenue (Case No. 253204).
Assessor I.D. No. 5072-024-020

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (d)
[13-0005-S400](#)
CD 14 Property at 3118 East Wabash Avenue (Case No. 414779).
Assessor I.D. No. 5178-001-039

(Continued from Council meeting June 28, 2013)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (e)
[13-0005-S392](#)
CD 1 Property at 1107 South Kenmore Avenue (Case No. 414238).
Assessor I.D. No. 5078-022-003

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (f)
[13-0005-S393](#)
CD 8 Property at 1406 West 23rd Street (Case No. 397044).
Assessor I.D. No. 5055-002-026

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (g)
[13-0005-S394](#)
CD 8 Property at 6412 South 10th Avenue (Case No. 119175).
Assessor I.D. No. 4006-012-024

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (h)
[13-0005-S395](#)
CD 8 Property at 6412 South 10th Avenue (Case No. 195816).
Assessor I.D. No. 4006-012-024

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (i)
[13-0005-S396](#)
CD 9 Property at 4806 South Figueroa Street (Case No. 218360).
Assessor I.D. No. 5018-036-024

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (j)
[13-0005-S412](#)
CD 8 Property at 5611 North Fulcher Avenue (Case No. 408693).
Assessor I.D. No. 2337-031-030

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (k)
[13-0005-S413](#)
CD 8 Property at 522 West 81st Street (Case No. 6205).
Assessor I.D. No. 6032-024-012

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (l)
[13-0005-S417](#)
CD 9 Property at 961 West 42nd Street (Case No. 294917).
Assessor I.D. No. 5020-033-012

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (m)
[13-0005-S414](#)
CD 8 Property at 522 West 81st Street (Case No. 160172).
Assessor I.D. No. 6032-024-012

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (n)
[13-0005-S415](#)
CD 8 Property at 522 West 81st Street (Case No. 330115).
Assessor I.D. No. 6032-024-012

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (o)
[13-0005-S418](#)
CD 10 Property at 1036 South Bronson Avenue (Case No. 366200).
Assessor I.D. No. 5081-005-013

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (p)
[13-0005-S416](#)
CD 9 Property at 1357 East 47th Street (Case No. 353599).
Assessor I.D. No. 5107-011-023

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (q)
[13-0005-S419](#)
CD 13 Property at 1426 North Logan Street (Case No. 379198).
Assessor I.D. No. 5419-023-037

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (r)

[13-0005-S420](#)

CD 14 Property at 3235 East 8th Street (Case No. 331571).
Assessor I.D. No. 5190-012-027

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (s)

[13-0005-S421](#)

CD 14 Property at 3235 East 8th Street (Case No. 350684).
Assessor I.D. No. 5190-012-027

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (15)

[13-0421](#)

COMMUNICATION FROM CHAIR, AD HOC RIVER COMMITTEE relative to work performed to maintain the Los Angeles Department of Water and Power (LADWP) rights-of-way along the Los Angeles River.

Recommendation for Council action:

NOTE and FILE the March 21, 2013 quarterly status report from the LADWP relative to work performed to maintain the rights-of-way along the Los Angeles River.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (16)

[13-0760](#)

CD 7 CONSIDERATION OF MOTION (ALARCON - WESSON) relative to naming the newly-completed campground in Hansen Dam as the "Otis Wallace Memorial Campground".

Recommendations for Council action:

1. REQUEST the Board of Recreation and Park Commissioners to name the newly-completed campground in Hansen Dam as the "Otis Wallace Memorial Campground".
2. DIRECT the Department of Recreation and Parks to fabricate and install, in consultation with Council District Seven, a permanent sign in this location which reads "Otis Wallace Memorial Campground".

Community Impact Statement: None submitted.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (17)
13-0807

CONSIDERATION OF MOTION (WESSON - KREKORIAN - LABONGE) relative to drafting a five-year draft restoration plan to increase the ongoing operations and maintenance budget to a minimum of \$250 million by Fiscal Year (FY) 2018-19.

Recommendations for Council action:

1. INSTRUCT the Department of Recreation and Parks (RAP), in coordination with the City Administrative Officer and Chief Legislative Analyst, to report to the Budget and Finance and Arts, Parks, Health and Aging Committees by September 30, 2013 with a draft five-year restoration plan to increase the ongoing operations and maintenance budget to a minimum of \$250 million by FY 2018-19 with said draft restoration plan to include a phased year-by-year restoration of the RAP beginning in FY 2014-15, and may include potential revenue options for the RAP as well as consideration of reduction or elimination of part or all of the chargebacks by the Los Angeles Department of Water and Power (LADWP).
2. REQUEST the Board of Recreation and Park Commissioners and INSTRUCT the LADWP to hold a minimum of 15 public hearings (one in each Council District) to receive input and comments from the public between October 1, 2013 and December 31, 2013 on a draft restoration plan as described above in Recommendation No. 1.

Community Impact Statement: None submitted.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (18)
11-0098

COMMUNICATION FROM CHAIR, AD HOC RIVER COMMITTEE relative to progress on the implementation of the Los Angeles River Revitalization Master Plan and the status of Los Angeles River-related projects and activities.

Recommendation for Council action:

NOTE and FILE the progress reports from the Bureau of Engineering, and Department of City Planning relative to progress on the implementation of the Los Angeles River Revitalization Master Plan and the status of Los Angeles River-related projects and activities.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (19)
13-0724

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to a contract with NCM Contracting Group, LP, for lead abatement services at three Los Angeles Police Department (LAPD) firearm range sites.

Recommendation for Council action:

AUTHORIZE the Chief, LAPD, or designee, to execute the proposed contract between the City and NCM Contracting Group, LP, for lead abatement services at three LAPD firearm range sites for a term of three years, beginning July 1, 2013, with two additional one-year extension options, and with annual compensation not to exceed \$997,270.84.

Fiscal Impact Statement: The City Administrative Officer reports that approving this contract with NCM Contracting Group, LP will result in the annual expenditure of up to \$997,270.84. Funding of \$1,000,000 is provided in LAPD'S 2013-14 Budget for this purpose. This action complies with City financial policies in that budgeted funds are used for budgeted purposes.

Community Impact Statement: None submitted.

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (20)

12-0014-S16

CD 13

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a Transfer Agreement between the City and the Community Redevelopment Agency of the City of Los Angeles for the Hollywood Pedestrian/Transit Crossroads Phase II Project Grant.

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

1. AUTHORIZE:

- a. Approval and execution of the Assignment Agreements (attached to the Council file) between the City of Los Angeles and the Community Redevelopment Agency/Los Angeles, a Designated Local Authority; and, AUTHORIZE the General Manager, Bureau of Street Services, or designee, to execute the Assignment Agreements relative to the Hollywood Pedestrian/Transit Crossroads Phase II Project in the amount of \$619,000.
- b. The General Manager, Bureau of Street Services, or designee, to:
 - i. Implement the project on behalf of the City to negotiate, execute and submit the grant to the grantor all necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.]
 - ii. Submit grant reimbursement requests to the grantor and deposit grant receipts in the Transportation Grant Fund No. 655, "Hollywood Pedestrian/Transit Crossroads Phase II Project," account, to be designated by the Los Angeles Department of Transportation.
- c. The Controller to establish a grant receivable in the Transportation Grant Fund No. 655 in the amount of \$619,000 and establish an appropriation account (account number to be determined) within Fund No. 655, Department of Transportation (Department No. 94) for the receipt and disbursement of grant funds.
- d. The Bureau of Street Services to:
 - i. Spend up to the grant amount of \$619,000 in accordance with a revised grant award agreement.
 - ii. Prepare Controller's instructions for any technical adjustments consistent with this action, subject to the approval of the CAO; and, and AUTHORIZE the Controller to implement the instructions.
- e. Waive any related costs reimbursements not funded by the grant.

2. INSTRUCT the Director, Bureau of Street Services, or designee, to return to Council with recommendations if the project scope changes and/or additional funding is required.

Fiscal Impact Statement: The CAO reports that there is no immediate fiscal impact caused by the approval of

the recommendation to authorize the Bureau of Street Services to execute the Assignment Agreements with the Community Redevelopment Agency/Los Angeles.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter.)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (21)

13-0793

CONTINUED CONSIDERATION OF MOTION (ROSENDAHL - KORETZ) relative to permitting the establishment of oversize vehicle restricted areas of streets by resolution or request of the Council office.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance that allows the establishment of oversize vehicle restricted areas or streets by either a resolution or by a request from a Councilmember in which fewer than six street segments are impacted, as currently reflected in Los Angeles Municipal Code Section 80.69.4(b)(1).

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

(Continued from Council meeting of June 28, 2013)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (22)

11-1859

APPROPRIATION OF FUNDS relative to the Fiscal Year (FY) 2012-13 Selective Traffic Enforcement Program (STEP) grant award from the California Office of Traffic Safety for use by the Los Angeles Police Department (LAPD).

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

1. AUTHORIZE the Controller to increase appropriations as needed from Fund 339/70, of the FY 2012-13 STEP appropriation, as follows:

From: <u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
339/70	70XXXX	2012-13 STEP Grant	\$255,100
To: <u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/70	001092	Sworn Overtime	\$255,100

2. AUTHORIZE the LAPD to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

(Pursuant to Council action of February 5, 2013)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (23)
13-0303

TRANSFER OF FUNDS relative to approval to issue letters of commitment for Round One of the 2013 Affordable Housing Trust Fund Notice of Funding Availability and Call for Projects.

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

TRANSFER the unallocated balance of \$1,932,500 in General Fund monies from the Affordable Housing Trust Fund No. 44G/43 to the Reserve for Economic Uncertainties line item in the FY 2013-14 Unappropriated Balance Fund No. 100/58.

(Pursuant to Council action of June 28, 2013)

Adopted, (12) ; Nays: Parks (1) ; Absent: LaBonge (1)

ITEM NO. (24)
10-1797-S15

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE and MEMBER, AD HOC COMMITTEE ON WASTE REDUCTION AND RECYCLING COMMITTEE relative to the final implementation plan for the Exclusive Commercial and Multifamily Solid Waste Franchise Hauling System.

Recommendation for Council action, as initiated by Motions (Englander - Buscaino), (Englander - Parks), (Englander - Perry), (Buscaino - Englander), (Perry - Parks):

NOTE and FILE the June 14, 2013 Bureau of Sanitation report relative to the final implementation plan for the Exclusive Commercial and Multifamily Solid Waste Franchise Hauling System.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (25)
13-0011-S15

CD 4 TRANSFER OF FUNDS relative to replacing an irrigation system within an existing landscaped median at the northeast corner of Mulholland Drive and Beverly Glen Drive and planting a mature oak tree.

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

1. TRANSFER \$100,000 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to the following Accounts, and in the amounts specified, in the Street Services Fund No. 100/86 for replacing an irrigation system within an existing landscaped median at the northeast corner of Mulholland Drive and Beverly Glen Drive and planting a mature oak tree at this location:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001090	Salaries - Overtime	\$50,000
003030	Construction Expense	20,000
003040	Contractual Services	10,000
006020	Operating Supplies & Expenses	<u>20,000</u>
	Total:	\$100,000

2. AUTHORIZE the Bureau of Street Services to make clarifications or corrections to the above instructions as may be necessary to implement the intent of this Motion.

(Pursuant to Council action of May 17, 2013)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (26)

10-1723

APPROPRIATION OF FUNDS relative to Solving Cold Cases with DNA Program grant award for use by the Los Angeles Police Department (LAPD).

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

1. AUTHORIZE the Controller to increase appropriations on an as-needed basis for the 2012 Solving Cold Cases with DNA Program from the Police Department Grant Trust Fund No. 339/70 as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	339/70	70JXXX	Solving Cold Cases with DNA Grant	\$108,256

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	100/70	001092	Sworn Overtime	\$71,523
	100/70	001092	Civilian Overtime	<u>36,733</u>
Total:				\$108,257

2. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

(Pursuant to Council action of January 9, 2013)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (27)

10-0366

TRANSFER AND APPROPRIATION OF FUNDS relative to the 2012-13 Anti-Human Trafficking Task Force Program grant award.

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

1. AUTHORIZE the Controller to increase appropriations, as needed, from Fund No. 339/70, 2012-13 Anti-Human Trafficking Task Force Program, account number to be determined, to Fund No. 100/70 in the accounts and amounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001092	Overtime Sworn	\$24,605.00
001090	Overtime General	3,049.25
001010	Salaries General	5,155.25

2. AUTHORIZE the Controller to transfer appropriation within Fund 339/70, for related costs for the 2012-13 Anti-Human Trafficking Task Force Program.

(Pursuant to Council action of June 5, 2013)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (28)

13-0043

APPROPRIATION OF FUNDS relative to 2012 California Coverdell Program grant.

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

INCREASE appropriations on an as-needed basis as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 339/70	To Be Determined	2012 Coverdell Grant	\$21,017

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To: 100/70	001090	Civilian Overtime	\$21,017

(Pursuant to Council action of April 3, 2013)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (29)

[13-0011-S14](#)

CD 4 TRANSFER AND APPROPRIATION OF FUNDS relative to funding to acquire and install a speed feedback sign on southbound Outpost Drive.

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

1. TRANSFER/APPROPRIATE \$28,000 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to the following Accounts, and in the amounts specified, in the Transportation Fund No. 100/94 for acquiring and installing a speed feedback sign on southbound Outpost Drive:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries - Overtime	\$5,000
3360	Signal Equipment	13,000
3040	Contractual Services	<u>10,000</u>
	Total	\$28,000

2. AUTHORIZE the Los Angeles Department of Transportation to make clarifications or corrections to the above instructions as may be necessary to implement the intent of this Motion.

(Pursuant to Council action of May 10, 2013)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (30)

[12-0830](#)

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to a residential Sewer Service Charge (SSC) appeal on the property located at 10162 West Sunset Boulevard, Los Angeles, California.

Recommendations for Council action:

1. APPROVE the Board of Public Works action of May 30, 2012 as detailed in the May 31, 2012 Bureau of Sanitation letter to Mr. Fred Hameetman in reference to Meter No. 96109237, attached to the Council file.
2. DENY the appeal as detailed in the June 5, 2012 Cal-American Corporation Notice of Appeal, attached to the Council file.

Fiscal Impact Statement: Neither the City Administrative Officer or the Chief Legislative Analyst has prepared a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (31)

13-0816

CD 3 CONTINUED CONSIDERATION OF MOTION (ZINE - ROSENDAHL) relative to funding for increased park maintenance and services at pools in Council District Three.

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

1. TRANSFER/APPROPRIATE \$250,000 in the AB 1290 Fund No. 53P, Account No. 281203 (CD 3 Redevelopment Projects - Services) to the Recreation and Parks Fund No. 302/88, Account No. 1070 (Salaries As-Needed) for increased park maintenance and services at pools in Council District Three.
2. AUTHORIZE the Department of Recreation and Parks to make any technical corrections or clarifications to the above instructions in order to effectuate this action.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of July 3, 2013)

Adopted to Receive and File, (13) ; Absent: LaBonge (1)

ITEM NO. (32)

11-2106-S3

TRANSFER AND APPROPRIATION OF FUNDS relative to authorization to execute an amendment to the contract with Restore Neighborhoods LA, Inc. to increase the total contract amount by \$717,586 and a one-year extension for continuation of Neighborhood Stabilization Program (NSP) activities, and authorization for budgetary and fiscal adjustments.

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

1. AUTHORIZE the Controller to take the following actions:
 - a. Transfer appropriations within NSP Fund No. 50T/43 as follows:

From:	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	43F820	NSP Program Administration	\$430,957

To:	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	43K143	Housing	\$293,654
	43K299	Related Costs	<u>110,303</u>
		Total	\$403,957

- b. Expend funds on an as-needed basis in an amount not to exceed \$403,957 from the accounts listed above in NSP Fund No. 50T/43, upon the proper written demand by the General Manager, Los Angeles Housing Department (LAHD), or designee.
 - c. Transfer appropriations within NSP2-ARRA Fund No. 52J/43 as follows:

From :	<u>Account</u>	<u>Title</u>	<u>Amount</u>
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43F304 Admin reserve \$461,667

To:	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	43K143	Housing	\$335,605
	43K299	Related Costs	<u>126,062</u>
		Total	\$461,667

d. Expend funds on an as-needed basis in an amount not to exceed \$461,667 from the accounts listed above in NSP2-ARRA Fund No. 52J/43, upon the proper written demand by the General Manager, LAHD, or designee.

e. Establish new accounts within NSP3-WSRA Fund No. 53T/43 as follows:

<u>Account</u>	<u>Title</u>
43K143	Housing
43K299	Related Costs

f. Transfer appropriations within NSP3-WSRA Fund No. 53T/43 as follows:

From:	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	43G304	Admin Reserve	\$9,191
	43G820	Program Administration	<u>281,350</u>
		Total	\$288,541

To:	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	43K143	Housing	\$209,753
	43K299	Related Costs	<u>78,788</u>
		Total	\$288,541

g. Expend funds on an as-needed basis in an amount not to exceed \$288,541 from the accounts listed above in NSP3-WSRA Fund No. 53T/43, upon the proper written demand by the General Manager, LAHD, or designee.

h. Increase appropriations within General Fund 100/43, for 2013-14 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries	\$839,012

2. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council actions on these matters, subject to the approval of the City Administrative Officer; and AUTHORIZE the Controller to implement these instructions.

(Pursuant to Council action of June 19, 2013)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (33)
[13-0723](#)

TRANSFER AND APPROPRIATION OF FUNDS relative to the Summer Night Lights 2013 programming.

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

AUTHORIZE the Controller, upon presentation of documentation and proper demand from the Mayor's Office, to transfer and appropriate \$462,240 from Fund No. 100/46, Account 003040 (Contractual Services/Gang Reduction Youth Development, Fiscal Year 2013-14) to the Department of Recreation and Parks for costs associated with the Summer Night Lights 2013 programming as listed in the communication from the Mayor dated June 7, 2013.

(Pursuant to Council action of June 28, 2013)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (34)
13-0745

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to the authority to execute a proposed Memorandum of Agreement with the City of Gardena for Joint Funding of an emergency storm water pipe repair project on Vermont Avenue.

Recommendations for Council action:

1. AUTHORIZE the Director, Bureau of Sanitation, or designee, to enter into a Memorandum of Agreement with the City of Gardena for joint funding of the Vermont Avenue storm water repair project.
2. REQUEST the Board of Public Works to relinquish the ownership of the pipes under Vermont Avenue to the City of Gardena so that all future costs associated with these pipes will become the sole burden of the City of Gardena.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the recommendations will result in payment from the storm water Pollution Abatement Fund to the City of Gardena for a total of \$175,615.60. If the County reimburses Gardena, the City will receive reimbursement. In addition, future liability will be eliminated.

Community Impact Statement: None submitted.

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (35)
13-0661

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to Agreement No. 47183-3 with OS1soft, LLC for the PI Historian Systems Maintenance Program.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption as described in Section No. 15061(b)(3) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Water and Power Commissioner's action of May 24, 2013 by Resolution No. 013278, authorizing the execution of the proposed Agreement No. 47183-3 with OS1soft, LLC for the PI Historian Systems Maintenance Program.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Agreement with OS1soft, Inc. will have no impact on the General Fund. All expenditures for this Agreement will be from the Los Angeles Department of Water and Power's (LADWP) Power Revenue Fund over a five year period. The LADWP Debt Management Policies do not apply.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 28, 2013

(LAST DAY FOR COUNCIL ACTION - JULY 26, 2013)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (36)

13-0011-S21

CD 4 TRANSFER AND APPROPRIATION OF FUNDS relative to funding for sidewalk repairs on Third Street between Wilton and Van Ness in Council District Four.

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

1. TRANSFER/APPROPRIATE \$31,500 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to the following Accounts, and in the amounts specified, in the Street Services Fund No. 100/86 for sidewalk repairs on Third Street between Wilton and Van Ness:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001090	Salaries - Overtime	\$15,000
003030	Construction Expense	6,000
003040	Contractual Services	4,500
006020	Operating Supplies & Expenses	<u>6,000</u>
	Total	\$31,500

2. AUTHORIZE the Bureau of Street Services to make clarifications or corrections to the above instructions as may be necessary to implement the intent of this Motion.

(Pursuant to Council action of June 18, 2013)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (37)

12-0187

APPROPRIATION OF FUNDS relative to 2012-13 Sobriety Checkpoint Mini-Grant.

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

1. INCREASE appropriations on an as-needed basis:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 339/70	70XXXX	2012-13 Sobriety Checkpoint Mini-Grant	\$620,000

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To: 100/70	001090	General Overtime	\$20,000
100/70	001092	Sworn Overtime	<u>600,000</u>
		Total:	\$620,000

2. AUTHORIZE the Los Angeles Police Department to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

(Pursuant to Council action on May 10, 2013)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (38)

TRANSFER AND APPROPRIATION OF FUNDS relative to the FY 2012 State Homeland Security Grant Program (SHSGP).

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

1. AUTHORIZE the Controller to transfer appropriations in the amount of \$492,505 within the FY12 SHSGP grant Fund 54J on an as-needed basis to reimburse Departments for grant related expenditures as follows:

	<u>Fund.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	54J/46	46J938	LAFD	\$85,505
	54J/46	46J170	Police	200,000
	54J/46	46J392	EMD	<u>207,000</u>
			Total	\$492,505

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	100/38	001098	Salaries, Variable Staffing	\$85,505
	100/70	001092	Overtime, Sworn	200,000
	392/34	343040	Contractual Services	200,000
	392/34	346010	Supplies	<u>7,000</u>
			Total	\$492,505

2. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

(Pursuant to Council action of June 25, 2013)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (39)

13-0500

TRANSFER AND APPROPRIATION OF FUNDS relative to the 2013 California Gang Reduction, Intervention and Prevention Program (CalGRIP) Grant Program.

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

1. AUTHORIZE the Contrtoller to:

Appropriate and transfer up to \$234,714 from the 2013 CalGRIP Grant Fund XXX/46, Account No. 46J246 Salaries Mayor Reserve to the Mayor's Office Salaries Grant Reimbursed and Related Costs accounts as follows:

From:	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	XXX/46	46J146	Salaries - Mayor's GRYD Office	\$234,714
To:	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	100/46	001020	Salaries Grant Reimbursed	\$173,438
	100/46	5346	Related Cost Reimbursed from Grants	<u>61,276</u>
			Total:	\$234,714

2. AUTHORIZE the Mayor, or designee, to prepare any Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter, subject to the approval of the City Administrative Officer; and AUTHORIZE the Controller to implement these instructions.

(Pursuant to Council action of June 18, 2013)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (40)

13-0002-S69

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to the City's position to support H.R. 684, S. 336, and S. 743, the Marketplace Fairness Act, to allow qualifying states to establish a system to collect Sales and Use Taxes of online, catalog, and other remote sellers.

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

ADOPT the accompanying RESOLUTION to include in the City's Federal Legislative Program, SUPPORT for H.R. 684, S. 336, and S. 743, the Marketplace Fairness Act, to allow qualifying states to establish a system to collect Sales and Use Taxes of online, catalog, and other remote sellers.

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)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (41)

13-0002-S70

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to the City's position to support H.R. 1419 (Hahn), the Bridge to Jobs Act, which would provide grant funds to eligible states for the repair or replacement of structurally deficient highway bridges.

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

ADOPT the accompanying RESOLUTION to include in the City's Federal Legislative Program, SUPPORT for H.R. 1419 (Hahn), the Bridges to Jobs Act, which would provide grant funds to eligible states for the repair or replacement of structurally deficient highway bridges as well as help put Americans back to work and boost the ailing economy.

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)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (42)

13-0002-S75

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to the City's position to support any legislation and/or administrative action which would reverse the European Union's recent duty on U.S.-made women's denim trousers.

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

ADOPT the accompanying RESOLUTION to include in the City's Federal Legislative Program, SUPPORT for any legislation and/or administrative action which would reverse the European Union's recent duty on U.S.-made women's denim trousers, which recently was increased from 12 to 38 percent.

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)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (43)

[13-0002-S84](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to the City's position to support AB 443 (Lowenthal), which would require the Department of Motor Vehicles (DMV) to collect on all unpaid parking citations from a vehicle owner before title of the vehicle can be transferred to a family member.

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

ADOPT the accompanying RESOLUTION to include in the City's State Legislative Program, SUPPORT for AB 443 (Lowenthal), which would require the DMV to collect on all unpaid parking citations from a vehicle owner before title of the vehicle can be transferred to a family member using the DMV's family transfer process.

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)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (44)

[13-0835](#)

CD 5

CONSIDERATION OF MOTION (KORETZ – PERRY) relative to a lease for a Council District Five Field Office located at 15760 Ventura Boulevard, Suite 600, Encino, California.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a lease for a Council District Five Field Office located at 15760 Ventura Boulevard, Suite No. 600, Encino, California.

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

Community Impact Statement: None submitted.

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

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (45)
13-0801

CONTINUED CONSIDERATION OF MOTION (WESSON - LABONGE) relative to conducting a periodic survey of the Department of Airports.

Recommendation for Council action:

AUTHORIZE the Chief Legislative Analyst, Controller and Mayor to issue a Request for Proposal to select a contractor to perform the Charter required periodic survey of the Department of Airports.

(Continued from Council meeting of June 28, 2013)

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (46)
11-0726-S3

MOTION (HUIZAR - ENGLANDER) relative to the City Hall Farmers Market on the South Plaza of City Hall East hosted by Council District 14.

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

1. AUTHORIZE the City Hall Farmers Market to use the South Plaza of City Hall East on Thursdays from 10:00 am to 2:00 pm from July 22, 2013 to June 30, 2014 with the understanding that the City Hall Farmers Market will reimburse the City for cleaning services provided after each event.
2. APPROPRIATE \$2,700 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1090 (Salaries - Overtime) for services in connection with the Council District 14 Farmers' Market, held at the South Plaza of City Hall East weekly on Thursdays from July 22, 2013 to June 30, 2014 - said funds to be reimbursed to the General Fund by the City Hall Farmers Market.

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (47)
13-0092-S1

CD 8 MOTION (O'FARRELL for PARKS - BUSCAINO) relative to revenue bonds in the amount of \$55 million to finance and refinance the costs for improvements to be used by South Central Los Angeles Regional Center for Disabled Persons, Inc.

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

1. CONDUCT a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing on Friday, July 26, 2013 for Community Impact Development II, LLC, whose member is Friends of South Central Los Angeles Regional Center for Developmentally Disabled Persons, a California public benefit corporation, for revenue bonds in an aggregate principal amount not to exceed \$55 million the proceeds of which will be used to finance and refinance the costs of the acquisition, construction, improvement, renovation, furnishing and equipping of a headquarters and other infrastructure improvements, and/or certain other matters related to South Central Los Angeles Regional Center for Developmentally Disabled Persons, Inc. located at 2500 South Western Avenue and 1999 West Adams Boulevard, Los Angeles, California 90018 within Council District Eight.

2. INSTRUCT the City Clerk to schedule a TEFRA Hearing on the agenda for the City Council Meeting to be held **FRIDAY, JULY 26, 2013** located at the John Ferraro Council Chamber, Room 340, City Hall, 200 North Spring Street, Los Angeles, California 90012.
3. INSTRUCT the City Clerk to place on the Agenda for the City Council Meeting to be held on **FRIDAY, JULY 26, 2013** consideration of the TEFRA hearing results and adoption of the TEFRA hearing resolution to follow the conduct of the public hearing.
4. AUTHORIZE Orrick, Herrington & Sutcliffe LLP, bond counsel, to publish the required public hearing notice in a qualified local newspaper, on behalf of the City Council, with publication cost to be reimbursed by Friends of South Central Los Angeles Regional Center for Developmentally Disabled Persons.

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (48)

[13-0854](#)

CD 11

MOTION (BONIN - HUIZAR) relative to a personal services contract with Mary E. Misono to provide services to the 11th Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Mary E. Misono to provide services to the 11th Council District from July 1, 2013 to September 30, 2013 in an amount not to exceed \$13,000 from funds available in the Council Office Budget.
2. AUTHORIZE the Councilmember of the 11th Council District to execute said contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2013-14.

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (49)

[13-0855](#)

MOTION (WESSON - CEDILLO) relative to authorizing the City Clerk to use the City Hall Tom Bradley Room on August 8, 2013.

Recommendation for Council action:

AUTHORIZE the City Clerk to use the City Hall Tom Bradley Room on Thursday, August 8, 2013 from 2:00 pm to 7:00 pm, with the understanding that the City Clerk will reimburse the Department of General Services for any costs associated with this activity.

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (50)

[13-0856](#)

MOTION (LABONGE - O'FARRELL - HUIZAR - CEDILLO - ENGLANDER) relative to an amendment to City Contract No. C-93753 with the LA Marathon LLC to extend the term of the contract.

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

AUTHORIZE the City Administrative Officer and the Chief Legislative Analyst to negotiate and execute an amendment to City contract No. C-93753 with LA Marathon LLC to extend the term of the contract for a period not to exceed 60 months to June 30, 2020, and allow for the performance of the 2016 "U.S. Olympic Team Trials - Marathon" in addition to the annual Los Angeles Marathon.

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (51)

[13-0011-S25](#)

CD 4 MOTION (LABONGE - KREKORIAN) relative to traffic control services in the Hollywood Hills in Council District Four during the 4th of July holiday weekend as well as Saturdays and Sundays through September 9, 2013.

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

1. TRANSFER/APPROPRIATE \$10,000 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to the Department of Transportation Fund No. 100/94, Account 435500 to perform traffic control services in Council District Four in the Hollywood area.
2. AUTHORIZE the Los Angeles Department of Transportation to make clarifications or corrections to the above instructions as may be necessary to implement the intent of this Motion.

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (52)

[13-0011-S26](#)

CD 9 MOTION (PERRY - PARKS) relative to expanding the Southeast DASH route for the 2013-14 school year.

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

1. TRANSFER/APPROPRIATE \$75,000 in the Council District Nine portion of the Street Furniture Revenue Fund No. 43D/50 to the Transportation Fund 385/94, Revenue Source 465100, Transit Operations Appropriations Unit No. 94 J431 to expand the Southeast DASH route for the 2013-14 school year.
2. AUTHORIZE the Los Angeles Department of Transportation to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted to Continue, (13) ; Absent: LaBonge (1)

CONTINUED TO JULY 31, 2013

ITEM NO. (53)

[13-0011-S27](#)

CD 9 MOTION (PERRY - PARKS) relative to coordinating the process of establishment of the proposed Central Ave Business Improvement District.

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

1. ALLOCATE \$40,000 in the Council District Nine portion of the Street Furniture Revenue Fund No. 43D/50 to the Coalition for Responsible Community Development for coordinating the process of establishment of the proposed Central Ave Business Improvement District.
2. DIRECT the Bureau of Street Services to prepare the necessary document(s) with, and/or payment(s) to Coalition for Responsible Community Development, or any other agency or organization, as

appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and AUTHORIZE the Council member of the Ninth District to execute any such documents on behalf of the City.

3. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted to Continue, (13) ; Absent: LaBonge (1)

CONTINUED TO JULY 31, 2013

ITEM NO. (54)

[13-0834-S1](#)

CD 10

MOTION (WESSON - ALARCON) relative to installing street banners announcing the Wellington Square Farmers' Market from June 2013 to June 2014.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Wellington Square Farmers' Market, as a City of Los Angeles Event, for the period of June 2013 to June 2014.
2. APPROVE the content of the attached street banner design.

Adopted, (13) ; Absent: LaBonge (1)

ITEM NO. (55)

[13-0834](#)

CD 10

MOTION (WESSON - ALARCON) relative to using street banners as an outreach tool to encourage neighborhood stakeholders to participate in MidCity community programs and activities.

Recommendations for Council action:

1. APPROVE the street banner program recognizing the MidCity Neighborhood Council's outreach efforts, as a City of Los Angeles Non-Event Street Banner Program for the period of June 15, 2013 to June 15, 2014.
2. APPROVE the content of the street banner design.

Adopted, (13) ; Absent: LaBonge (1)

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

13-0929 MOTION (KORETZ - O'FARRELL) relative to funding for services in connection with the July 12, 2013 City Attorney special reception in the City Hall East - Main Street Plaza.

13-0930 MOTION (KORETZ - O'FARRELL) relative to funding for services in connection with the July 17, 2013 Council District Five special reception for the Latina Lawyers Bar Association in the City Hall Tom Bradley Room.

13-0931 MOTION (BUSCAINO for LABONGE - ENGLANDER) relative to funding for drainage improvements at Fern Dell in Griffith Park in Council District Four.

13-0010-S19 MOTION (WESSON - ENGLANDER) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Dejon Ward on July 12, 2013

12-1152-S1 RESOLUTION (WESSON - BUSCAINO) relative to designating Joe Buscaino as the Voting Delegate for the City of Los Angeles at the League of California Cities Annual Conference in Sacramento, California on September 18-20, 2013.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

13-0004-S2	Assistant Fire Chief Robert Franco	Buscaino - Englander
	Los Angeles Fire Department Engine Company 28	Englander - Buscaino
	Sergeant I Gerry Smedley	Krekorian - Fuentes
	Sergeant Jay G. Batson	Krekorian - Fuentes
	Martha Y. Torres	Krekorian - Fuentes
	Lieutenant II Gloria T. Vargas	Buscaino for LaBonge - Englander
	Barbara Fiege	Buscaino for LaBonge - Englander
	Dr. Paula Thompson	Englander - Buscaino

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

13-0003-S2	Roxanna Galbreath	Bonin - All Councilmembers
	Lillian Kawasaki	Bonin - All Councilmembers
	James Mitchell Waller	Parks
	Zelma Ruth Stennis	Parks

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Huizar, Koretz, O'Farrell, Parks, Price and Wesson (12); Absent: Krekorian and LaBonge (2); Vacant: Council District Six

ADJOURMENT

ATTEST: June Lagmay, CITY CLERK

By
Council Clerk PRESIDENT OF THE CITY COUNCIL