SPECIAL COUNCIL MEETING

(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, Krekorian, LaBonge, Martinez, O'Farrell, Parks, Price and Wesson (15)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

ITEM NO. (34)

11-0923

ORDINANCE SECOND CONSIDERATION relative to amending Sections 14.4.2, 14.4.3 and 14.4.20 of the Los Angeles Municipal Code; and amending Sections 5.111.2 and 22.116 of, and adding Section 22.119 to, the Los Angeles Administrative Code to allow for the creation of new Original Art Murals and the preservation of Vintage Original Art Murals on private property.

[Pursuant to Motion 7-E (Huizar - Englander) adopted on August 28, 2013]

Adopted - FORTHWITH, (12) ; Nays: Blumenfield, Koretz, Parks (3)

ITEM NO. (35)

13-0586

TRANSPORTATION AND BUDGET AND FINANCE COMMITTEES REPORTS relative to proposed agreement between the Los Angeles Department of Transportation (LADOT) and Xerox State and Local Solutions for the operation of parking citation processing and collection services.

A. TRANSPORTATION COMMITTEE REPORT

Recommendation for Council action:

DISAPPROVE the recommendations of the City Administrative Officer (CAO) in the report to the Mayor dated May 8, 2013 (attached to the Council file) relative to authorizing the General Manager, LADOT, to execute a five-year contract with an optional one-year extension with Xerox State and Local Solutions for parking citation processing and special collection services for the City of Los Angeles, and related actions.

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. AUTHORIZE the General Manager, LADOT, to execute a five-year contract with an optional one-year extension with Xerox State and Local Solutions for parking citation processing and special collection services for the City of Los Angeles, subject to the approval of the City Attorney as to form and legality.

2. INSTRUCT the LADOT to:
   
   a. Work with the CAO on contract language relative to the enhanced contract requirements identified in the report to the Mayor dated May 8, 2013, including the assignment of uncollectable citations to the City collection agency pool in the new contract prior to execution.
   
   b. Seek additional price concessions from Xerox to maintain current level pricing without a reduction in the scope of services bid.
   
   c. Negotiate the minimum net collection rate using the current two-year collection rate as a baseline with increases in subsequent years, and include this language in the contract so that performance standards can be implemented.
   
   d. Should the Department seek to reduce costs by reducing the scope of services, report to the Council and Mayor.

Fiscal Impact Statement: The CAO reports that this action will impact the General Fund in an amount up to $7.2 million over a five-year term. Additional funding beyond current level funding has not been identified for this contract as the LADOT has been instructed to seek additional price concessions. The CAO will report back with further analysis if required.

Community Impact Statement: None submitted.

ADOPTED

MOTION (BONIN - KREKORIAN)

Recommendation for Council action:

ADOPT Recommendation "B", the Budget and Finance Committee Report, as detailed on Council's agenda, relative to a proposed agreement between the Los Angeles Department of Transportation and Xerox State and Local Solutions for the operation of parking citation processing and collection services.

Adopted - FORTHWITH, (12); Nays: Koretz, Parks (2); Absent: Huizar (1)

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (36)

13-0002-S125

CONSIDERATION OF RESOLUTION (CEDILLO - PRICE) relative to establishing a City position on SJR 8 (Correa), "Overall Immigration Reform", in the City's 2013-14 State Legislative Program.

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

RESOLVE to include in the City's 2013-14 State Legislative Program support for SJR 8 (Correa), "Overall Immigration Reform", which resolves that the Senate and the Assembly of the State of California jointly urge the Congress and the President of the United States to take a comprehensive and workable approach to improving the nation's immigration system.

Community Impact Statement: None submitted.
(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)

Adopted - FORTHWITH, (11); Absent: Englander, Huizar, Krekorian, LaBonge (4)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk                                    PRESIDENT OF THE CITY COUNCIL