

## **SPECIAL MEETING**

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

### **ROLL CALL**

**Members Present: Blumenfield, Bonin, Cedillo, Huizar, Koretz, Krekorian, Martinez, O'Farrell, Parks and President Wesson (10); Absent: Buscaino, Englander, Fuentes, LaBonge and Price (5)**

### **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. (13)

[13-1226](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to proposed First Amendments to seven contracts for on-call emergency repair services and construction of urgent necessity projects at the wastewater treatment plants and other wastewater facilities.

Recommendations for Council action:

1. APPROVE the proposed First Amendments and AUTHORIZE the Board of Public Works to execute the proposed First Amendments, substantially in form to the agreements as included in the September 10, 2013 City Administrative Officer (CAO) report, attached to the Council file, to extend the term by three years from October 7, 2013 through October 7, 2016 for the following seven contracts:
  - a. C-114646 with Colich and Sons, LP
  - b. C-114647 with PPC Construction Company
  - c. C-114648 with Murray Plumbing and Heating Company
  - d. C-114649 with United Riggers and Erectors, Inc.
  - e. C-114650 with Griffith Company
  - f. C-114651 with Clarke Contracting Corporation
  - g. C-114652 with Miron Electric Construction Company
2. INSTRUCT the Bureau of Engineering to complete a Request for Qualification process, and select a pool of qualified contractors, should there be a continued need for on-call emergency repair services and construction of urgent necessity projects at the wastewater treatment plants and other wastewater facilities.

Fiscal Impact Statement: The CAO reports that there is no fiscal impact to the General Fund as the proposed First Amendments will extend the term of the existing contracts to provide sufficient time for the Bureau of Sanitation to establish a new on-call list. The contracts make no guarantee of work and all work will be issued on a project by project basis and subject to the availability of special wastewater funds. The recommendations as detailed in the September 10, 2013 CAO report, attached to the Council file, comply

with the City's Financial Policies as special wastewater funds will support project expenditures.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - NOVEMBER 14, 2013**

**(LAST DAY FOR COUNCIL ACTION - NOVEMBER 13, 2013)**

**(Energy and Environment Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

**(Click on the above hyperlink or go to [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

**ADOPTED**

**ENERGY AND ENVIRONMENT COMMITTEE REPORT** relative to proposed First Amendments to seven contracts for on-call emergency repair services and construction of urgent necessity projects at the wastewater treatment plants and other wastewater facilities.

**Recommendations for Council action:**

1. **APPROVE** the proposed First Amendments and **AUTHORIZE** the Board of Public Works to execute the proposed First Amendments, substantially in form to the agreements as included in the September 10, 2013 City Administrative Officer (CAO) report, attached to the Council file, to extend the term by three years from October 7, 2013 through October 7, 2016 for the following seven contracts:
  - a. **C-114646 with Colich and Sons, LP**
  - b. **C-114647 with PPC Construction Company**
  - c. **C-114648 with Murray Plumbing and Heating Company**
  - d. **C-114649 with United Riggers and Erectors, Inc.**
  - e. **C-114650 with Griffth Company**
  - f. **C-114651 with Clarke Contracting Corporation**
  - g. **C-114652 with Miron Electric Construction Company**
2. **INSTRUCT** the Bureau of Engineering to complete a Request for Qualification (RFQ) process, and select a pool of qualified contractors, should there be a continued need for on-call emergency repair services and construction of urgent necessity projects at the wastewater treatment plants and other wastewater facilities.

**Fiscal Impact Statement**: The CAO reports that there is no fiscal impact to the General Fund as the proposed First Amendments will extend the term of the existing contracts to provide sufficient time for the Bureau of Sanitation (BOS) to establish a new on-call list. The contracts make no guarantee of work and all work will be issued on a project by project basis and subject to the availability of special wastewater funds. The recommendations as detailed in the September 10, 2013 CAO report, attached to the Council file, complies with the City's Financial Policies as special wastewater funds will support project expenditures.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - NOVEMBER 14, 2013**

**(LAST DAY FOR COUNCIL ACTION - NOVEMBER 13, 2013)**

**Adopted, ( 10 ) ; Absent: Buscaino , Englander , Fuentes , LaBonge , Price (5)**

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

ITEM NO. (14)

11-0333-S1

CD 7, 9, 10

CONSIDERATION OF MOTION (LABONGE FOR WESSON - BONIN) relative to constructing three traffic signal projects in Council Districts Seven, Nine, and Ten.

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

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to issue non-participating change orders as part of an ongoing Automated Traffic Surveillance and Control (ATSAC) contracts, in order to expedite the construction and enhance safety at these three intersections.
2. AUTHORIZE the LADOT to pay for the cost of the non-participating change orders directly from the Measure R Fund 51Q, Pedestrian Safety Devices Account No. 94302G.
3. AUTHORIZE the Controller and the General Manager of LADOT to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

Community Impact Statement: None submitted.

**(Transportation Committee waived consideration of the above matter)**

**Adopted - FORTHWITH, ( 10 ) ; Absent: Buscaino , Englander , Fuentes , LaBonge , Price (5)**

ITEM NO. (15)

13-0002-S133

CONSIDERATION OF RESOLUTION (BLUMENFIELD - LABONGE) relative to including in the City's 2013-14 Federal Legislative Program support for any legislation that will enact a clean comprehensive appropriations package for the federal fiscal year for 2014.

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

RESOLVE to include in the City's 2013-14 Federal Legislative Program SUPPORT for any legislation that will enact a clean comprehensive appropriations package for the federal fiscal year for 2014 that will result in restoring all federal public services currently closed, suspended, or otherwise impacted by the federal government shutdown, and would eliminate all provisions aimed at dismantling the Affordable Healthcare Act.

Community Impact Statement: None submitted.

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

**Adopted, ( 10 ) ; Absent: Buscaino , Englander , Fuentes , LaBonge , Price (5)**

ITEM NO. (16)

13-1292

CONSIDERATION OF MOTION (BLUMENFIELD - WESSON - LABONGE - ENGLANDER) relative to the impacts to the City of the failure by Congress to have a federal budget in place for the beginning of fiscal year 2014.

Recommendation for Council action:

DIRECT the City Administrative Officer, with the assistance of the Chief Legislative Analyst, to report on the impacts to the City of the failure to have a federal budget in place in time for the beginning of the federal fiscal year, which begins on October 1, and the resulting shut-down of the federal government.

Community Impact Statement: None submitted.

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

**Adopted to Refer, Unanimous Vote ( 10 ) ; Absent: Buscaino , Englander , Fuentes , LaBonge , Price (5)**

**REFERRED TO BUDGET AND FINANCE COMMITTEE**

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL