ROLL CALL

Members Present: Blumenfield, Bonin, Cedillo, Englander, Huizar, LaBonge, Martinez, O'Farrell, Parks, Price and President Wesson (11); Absent: Buscaino, Fuentes, Koretz and Krekorian (4)

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-S140

CD 14 5234 North Loleta Avenue. (Lien: $576.17)

(Continued from Council meeting of December 11, 2013)
Adopted to Continue, Unanimous Vote, (11) ; Absent: Buscaino, Fuentes, Koretz, Krekorian (4)

CONTINUED TO FEBRUARY 7, 2014

Items for which Public Hearings Have Been Held

ITEM NO. (2)

13-1594

PUBLIC SAFETY COMMITTEE REPORT relative to budget modifications and contracting authorities for the Fiscal Year (FY) 2011 Urban Areas Security Initiative (UASI) grant award.

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

1. AUTHORIZE the Mayor, or designee, to:

   a. Modify the existing grant budget for the FY11 UASI grant by reallocating funds between projects as described in the City Administrative Officer (CAO) report to the Mayor and Council dated January 6, 2014 (attached to the Council file).

   b. Negotiate and execute, on behalf of the City, a contract with a consultant to draft an RFP to solicit potential vendors to design, construct and implement a system for connecting and making interoperable four separate fire Computer-Aided Dispatch systems for a term of up to five months and a contract amount not to exceed $100,000, subject to the approval of the City Attorney as to form and legality.

   c. Negotiate and execute a contract amendment to the sub-recipient agreement with the County of Los Angeles to decrease the agreement amount by $203,749, from $11,814,814 to $11,611,065, subject to the approval of the City Attorney as to form and legality.

   d. Negotiate and execute, on behalf of the City of Los Angeles, a contract with a vendor to provide Tactical Hemorrhage Control training, for a term of up to five months in an amount not to exceed $41,500, subject to the approval of the City Attorney as to form and legality.

   e. Negotiate and execute, on behalf of the City, a contract with a vendor to provide for the development and implementation of a mobile application for the Los Angeles Police Department iWatch program, for a term of up to five months in an amount not to exceed $12,000, subject to the approval of the City Attorney as to
form and legality.

f. Negotiate and execute, on behalf of the City, a contract with the Texas A&M University through its Texas A&M Engineering Extension Service to provide Enhanced Incident Management Unified Command training for a term of up to six months for an amount of $110,000 per course, for a total amount not to exceed $380,907, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Controller to transfer appropriations within Fund 54M, as follows:

<table>
<thead>
<tr>
<th>Fund/Dept No.</th>
<th>Account Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: 54M/46</td>
<td>46H668 Partner Jurisdictions</td>
<td>$203,749</td>
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<tr>
<td>54M/46</td>
<td>46H912 LA-RICS LA City Project Management Team</td>
<td>512,328</td>
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<tr>
<td>Total:</td>
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<td>$716,077</td>
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<table>
<thead>
<tr>
<th>Fund/Dept No.</th>
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<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>To: 54M/46</td>
<td>46H903 EMD</td>
<td>$203,749</td>
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<tr>
<td>54M/46</td>
<td>46H904 ITA UASI 11</td>
<td>512,328</td>
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<tr>
<td>Total:</td>
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<td>$716,077</td>
</tr>
</tbody>
</table>

3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the 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 the FY 2011 UASI grant. 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.

Adopted - FORTHWITH, (11) ; Absent: Buscaino , Fuentes , Koretz , Krekorian (4)

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)
ITEM NO. (3)

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:

(a)

14-0005-S19
CD 8 1227 West 24th Street (Case No. 397101) Assessor I.D. No. 5055-017-004

Adopted, (11) ; Absent: Buscaino, Fuentes, Koretz, Krekorian (4)

(b)

14-0005-S20
CD 10 2664 South Cochran Avenue (Case No. 310503) Assessor I.D. No. 5043-005-001

Adopted, (11) ; Absent: Buscaino, Fuentes, Koretz, Krekorian (4)

(c)

14-0005-S21
CD 14 4623 East Paula Street (Case No. 434621) Assessor I.D. No. 5213-011-016

Adopted, (11) ; Absent: Buscaino, Fuentes, Koretz, Krekorian (4)

MOTIONS/RESOLUTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA
13-0906-S1 MOTION (O'FARRELL - PARKS) relative to funding for specialized services to develop parking management strategies including proposals to develop modified parking districts in Hollywood.

11-1128 MOTION (LABONGE - ENGLANDER) relative to re-activating Council file No. 11-1128 regarding the requirement of all tour buses with open, roof-top seating to install a headphone-based system.

14-0098 MOTION (LABONGE - CEDILLO) relative to installing street banners recognizing the Larchmont Village campaign from February 1, 2014 to January 31, 2015.

14-0011 MOTION (LABONGE - BLUMENFIELD) relative to funding for sidewalk repair and tree removal in Los Feliz.

10-0302 MOTION (BLUMENFIELD - O'FARRELL) relative to amending prior Council action of March 10, 2010 regarding a contract with Iron Mountain Records Management for storage of City records.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

14-0004 Sergeant Whit Pauly Englander - Buscaino

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

14-0003 Henrietta Willis Wesson - All Councilmembers  
Thomas J. Hill Wesson - All Councilmembers  
Dr. Lacey Elizabeth Wyatt Wesson - All Councilmembers  
Eduardo Cruz Blumenfield - All Councilmembers  
Jose Antonio Rodriguez Cedillo - All Councilmembers

ENDING ROLL CALL
Members Present: Blumenfield, Bonin, Cedillo, Englander, Huizar, LaBonge, Martinez, O'Farrell, Parks, Price and President Wesson (11); Absent: Buscaino, Fuentes, Koretz and Krekorian (4)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk                        PRESIDENT OF THE CITY COUNCIL