(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

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

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)

<u>13-0160-S206</u>

CD 6 9572 North Beachy Avenue (Lien: \$660.32)

Adopted, (13); Absent: Buscaino, Englander (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

<u>13-0160-S207</u>

CD 11 12223 West Gorham Avenue (Lien: \$2,817.39)

Adopted, (13); Absent: Buscaino, Englander (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(c)

<u>13-0160-S208</u>

CD 11 835 East Sunset Avenue (Lien: \$631.49)

Adopted, (13); Absent: Buscaino, Englander (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(d)

<u>13-0160-S209</u>

CD 15 731 East 119th Street (Lien: \$1,251.04)

Adopted to Continue, Unanimous Vote (11); Absent: Buscaino, Englander, Martinez, Price (4)

CONTINUED TO FEBRUARY 5, 2014

(e)

<u>13-0160-S210</u>

CD 8 4017 South 3rd Avenue (Lien: \$1,301.78)

Adopted, (13); Absent: Buscaino, Englander (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(f)

<u>13-0160-S211</u>

CD 15 9402 South Wilmington Avenue (Lien: \$2,903.15)

Adopted to Continue, Unanimous Vote (13); Absent: Bonin, Englander (2) CONTINUED TO FEBRUARY 5, 2014

(g)

<u>13-0160-S212</u>

CD 10 2003 South Corning Street (Lien: \$2,844.39)

Adopted to Continue, Unanimous Vote (13); Absent: Bonin, Englander (2)

CONTINUED TO FEBRUARY 5, 2014

(h)

<u>13-0160-S213</u>

CD 5 7233 West Beverly Boulevard (Lien: \$2,231.13)

Adopted to Receive and File, Unanimous Vote (12); Absent: Buscaino, Martinez, Price (3) RECEIVED AND FILED - PUBLIC HEARING CLOSED

(i) <u>13-0160-S214</u> CD 10 6108 West Venice Boulevard (Lien: \$908.72)

Adopted to Receive and File, Unanimous Vote (12); Absent: Buscaino, Martinez, Price (3) RECEIVED AND FILED - PUBLIC HEARING CLOSED

(j)

<u>13-0160-S215</u>

CD 8 3300 West Florence Avenue (Lien: \$805.60)

Adopted to Continue, Unanimous Vote (11); Absent: Buscaino, Englander, Martinez, Price (4)

CONTINUED TO FEBRUARY 5, 2014

(k)

<u>13-0160-S216</u>

CD 10 6086 West Venice Boulevard (Lien: \$1,877.56)

Adopted to Receive and File, Unanimous Vote (12); Absent: Buscaino, Martinez, Price (3) RECEIVED AND FILED - PUBLIC HEARING CLOSED

(I)

<u>13-0160-S217</u>

CD 1 1647 South Vermont Avenue (Lien: \$588.26)

Adopted, (13); Absent: Buscaino, Englander (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(m)

<u>13-0160-S218</u>

CD 5 356 North Sweetzer Avenue (Lien: \$2,001.87)

Adopted to Continue, Unanimous Vote (11); Absent: Buscaino, Englander, Martinez, Price (4)

CONTINUED TO FEBRUARY 5, 2014

(n)

<u>13-0160-S219</u>

CD 10 3506 West Washington Boulevard aka 3508 West Washington Boulevard (Lien: \$7,882.07)

Adopted to Continue, Unanimous Vote (13); Absent: Buscaino, Englander (2)

CONTINUED TO MARCH 5, 2014

(0)

<u>13-0160-S220</u>

CD 5 7417 West Melrose Avenue aka 7415 West Melrose Avenue (Lien: \$2,052.65)

Adopted, (13); Absent: Buscaino, Englander (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

<u>13-0160-S221</u>

CD 11 906 South 6th Avenue (Lien: \$2,686.92)

Adopted to Receive and File, Unanimous Vote (12); Absent: Buscaino, Martinez, Price (3) RECEIVED AND FILED - PUBLIC HEARING CLOSED

(q)

<u>13-0160-S222</u>

CD 11 3945 South Alla Road (Lien: \$2,712.32)

Adopted, (13); Absent: Buscaino, Englander (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(r)

<u>13-0160-S161</u>

CD 7 12932 West Montford Street (Lien: \$2,279.24)

(Continued from Council meeting of January 7, 2014)

Adopted to Receive and File, Unanimous Vote (12); Absent: Buscaino, Martinez, Price (3)

RECEIVED AND FILED - SINGLE FAMILY DWELLING/EXEMPT FROM PROCESSING - PUBLIC HEARING CLOSED

ITEM NO. (2)

HEARING PROTESTS relative to Office of Finance reports requesting approval to record liens against taxpayers for unpaid taxes.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance to record a lien for unpaid taxes in the amounts stated below, pursuant to Los Angeles Municipal Code Section 21.15(o) for the following:

(a)

Adopted, (11); Absent: Buscaino, Englander, Martinez, Price (4) PUBLIC HEARING CLOSED - LIEN CONFIRMED

(b) <u>14-0170-S1</u> CD 6 Network Direct, Inc. (Lien: \$8,671.01)

Adopted, (11); Absent: Buscaino, Englander, Martinez, Price (4) PUBLIC HEARING CLOSED - LIEN CONFIRMED

(c)

<u>14-0170-S2</u>

CD 14 Kwong Development, Inc. (Lien: \$7,360.83)

Adopted, (11); Absent: Buscaino, Englander, Martinez, Price (4)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

ITEM NO. (3)

<u>13-1420</u>

CD 1 HEARING PROTESTS against the proposed improvement and maintenance of the Mesa Avenue and York Boulevard Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Mesa Avenue and York Boulevard Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 20, 2013 - Continue hearing and present Ordinance on February 12, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (13); Absent: Buscaino, Englander (2)

PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON FEBRUARY 12, 2014

ITEM NO. (4)

<u>13-1421</u>

CD 14 HEARING PROTESTS against the proposed improvement and maintenance of the 2nd and Hewitt Streets Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the 2nd and Hewitt Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 20, 2013 - Continue hearing and present Ordinance on February 12, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (11); Absent: Buscaino, Englander, Martinez, Price (4)

PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON FEBRUARY 12, 2014

ITEM NO. (5)

<u>13-1422</u>

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the Dickens Street and Stansbury Avenue Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Dickens Street and Stansbury Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 20, 2013 - Continue hearing and present Ordinance on February 12, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (11); Absent: Buscaino, Englander, Martinez, Price (4)

PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON FEBRUARY 12, 2014 ITEM NO. (6)

<u>13-1423</u>

CD 1 HEARING PROTESTS against the proposed improvement and maintenance of the Wilshire Boulevard and Saint Paul Avenue Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Wilshire Boulevard and Saint Paul Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 20, 2013 - Continue hearing and present Ordinance on February 12, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (11); Absent: Buscaino, Englander, Martinez, Price (4)

PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON FEBRUARY 12, 2014

ITEM NO. (7)

<u>13-1424</u>

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the Califa Street and Sylmar Avenue Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Califa Street and Sylmar Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 20, 2013 - Continue hearing and present Ordinance on February 12, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (11); Absent: Buscaino, Englander, Martinez, Price (4)

PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON FEBRUARY 12, 2014

ITEM NO. (8)

<u>13-1483</u>

CD 13 HEARING PROTESTS against the proposed improvement and maintenance of the Sunset Boulevard and Gordon Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Sunset Boulevard and Gordon Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 20, 2013 - Continue hearing and present Ordinance on February 12, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (13); Absent: Buscaino, Englander (2)

PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON FEBRUARY 12, 2014

ITEM NO. (9)

<u>13-1504</u>

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the Saticoy Street and Canby Avenue Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Saticoy Street and Canby Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 20, 2013 - Continue hearing and present Ordinance on February 12, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (11); Absent: Buscaino, Englander, Martinez, Price (4)

PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON FEBRUARY 12, 2014

ITEM NO. (10)

<u>13-1505</u>

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the Oro Vista Avenue and Big Tujunga Canyon Road Street Lighting District. Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Oro Vista Avenue and Big Tujunga Canyon Road Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 20, 2013 - Continue hearing and present Ordinance on February 12, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (11); Absent: Buscaino, Englander, Martinez, Price (4)

PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON FEBRUARY 12, 2014

ITEM NO. (11)

<u>13-1506</u>

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the Hartsook Street and Cleon Avenue Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Hartsook Street and Cleon Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 20, 2013 - Continue hearing and present Ordinance on February 12, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (11); Absent: Buscaino, Englander, Martinez, Price (4)

PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON FEBRUARY 12, 2014

ITEM NO. (12)

<u>13-1507</u>

CD 14 HEARING PROTESTS against the proposed improvement and maintenance of the Crocker Street and 10th Street No. 1 Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Crocker Street and 10th Street No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 20, 2013 - Continue hearing and present Ordinance on February 12, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (11); Absent: Buscaino, Englander, Martinez, Price (4)

PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON FEBRUARY 12, 2014

ITEM NO. (13)

<u>13-0710-S1</u>

CD 14 HEARING PROTESTS against the proposed improvement and maintenance of the 14th Street and Central Avenue No. 1 Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the 14th Street and Central Avenue No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 20, 2013 - Continue hearing and present Ordinance on February 12, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (11); Absent: Buscaino, Englander, Martinez, Price (4)

PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON FEBRUARY 12, 2014

ITEM NO. (14)

<u>13-1318</u>

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the Victory Boulevard and De Soto Avenue Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Victory Boulevard and De Soto Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 30, 2013 - Continue hearing and present Ordinance on February 19, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

(Continued from Council meeting of January 8, 2014)

Adopted to Continue, Unanimous Vote (11); Absent: Buscaino, Englander, Martinez, Price (4)

CONTINUED TO FEBRUARY 21, 2014

Items for which Public Hearings Have Been Held

ITEM NO. (15)

<u>13-0394</u>

CD 5 BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to create and provide for the administration of the Council District Five Avenue of the Stars Community Amenities Trust Fund.

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

PRESENT and ADOPT the accompanying Ordinance amending the LAAC to add a new Chapter 161 to Division 5 to create and provide for the administration of the Council District Five Avenue of the Stars Community Amenities Trust Fund.

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

Community Impact Statement: None submitted.

Adopted, (12); Absent: Buscaino, Englander, Price (3)

ITEM NO. (16)

<u>13-1683</u>

CATEGORICAL EXEMPTION, TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Port of Los Angeles (POLA) Tariff No. 4, Section 21, Item Nos. 2100, 2105, and 2110 Infrastructure Cargo Fee.

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

- 1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Class 1 (31) of the Los Angeles City CEQA Guidelines.
- 2. CONCUR with the Board of Harbor Commissioners' (Board) action taken September 19, 2013, approving Permanent Board Order No. 13-7146 amending POLA Tariff No. 4, Section 21, Item Nos. 2100, 2105, and 2110 Infrastructure Cargo Fee.
- 3. PRESENT and ADOPT the accompanying ORDINANCE approving Permanent Board Order No. 13-7146 amending POLA Tariff No. 4, Section 21, Item Nos. 2100, 2105, and 2110 Infrastructure Cargo Fee.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed amendment will repeal and cancel the POLA Tariff No. 4, Section 21, Item Numbers 2100, 2105, and 2110, on the Infrastructure Cargo Fee (ICF), in its entirety. The POLA has never included ICF revenue in the budget because the program has been postponed several times. The POLA's Capital Improvement Program (CIP) construction-ready projects do not require ICF funding for completion, because four out of the five POLA-only projects are now or will be under construction by January 2014 and are fully funded and programmed in the current FY 2013-14 budget and its five-year CIP. These CIP POLA-related projects have been either budgeted or will be funded with \$141,396,000 in Harbor Revenue Funds and \$172,249,600 in federal, state, and regional grant funds (55 percent of total costs).

Community Impact Statement: None submitted.

Adopted, (12); Absent: Buscaino, Englander, Price (3)

ITEM NO. (17)

<u>12-1787</u>

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed fourth amendment to operating agreement with Servisair, LLC to extend the term and increase the

amount to provide continued courtesy transportation services at LA/Ontario International Airport.

Recommendations for Council action:

- ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the fourth amendment to Operating Agreement No. DA-3745 between the City of Los Angeles and Servisair, LLC.
- 3. CONCUR with the Board's action of November 14, 2013 by Resolution No. 25267 authorizing the Executive Director to execute the fourth amendment to operating agreement with Servisair, LLC to extend the term and increase the amount to provide continued courtesy transportation services at LA/Ontario International Airport.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed fourth amendment to Contract No. DA-3745 with Servisair, LLC will increase the total authorized project budget by a not-to-exceed \$2,800,000, which has been funded in the Fiscal Year 2013-14 Los Angeles World Airports Operating Budget in Cost Center 1300031 - ONT Landside Operations, Commitment Item 520 - Contractual Services. Future funding will be requested as part of the Department's annual budget process. This project complies with the Department of Airports' adopted Financial Policies. Approval of the proposed fourth amendment will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 17, 2014

(LAST DAY FOR COUNCIL ACTION – FEBRUARY 14, 2014)

Adopted, (12); Absent: Buscaino, Englander, Price (3)

ITEM NO. (18)

<u>13-1699</u>

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to acceptance of quitclaims of vacated existing easements to accommodate the City of Ontario's North Vineyard Avenue/Union Pacific Railroad Grade Separation Project at LA/Ontario International Airport.

Recommendations for Council action:

- 1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Class 5(4) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the following utility easements:
 - a. City of Ontario-water line easement.
 - b. City of Ontario-reclaimed water line easement.
 - c. City of Ontario-storm drain line easement.
 - d. City of Ontario-sewer line easement.
 - e. Southern California Edison Company-electrical power facilities easement.
 - f. Verizon California, Inc.-telecommunications facilities easement at LA/Ontario International Airport.
- 3. CONCUR with the Board's action of October 1 and December 2, 2013 by Resolution Nos. 25248 and 25273, respectively, authorizing the Executive Director to execute the quitclaims of vacated existing easements to accommodate the City of Ontario's North Vineyard Avenue/Union Pacific Railroad Grade Separation Project at LA/Ontario International Airport.
- 4. REQUEST the City Attorney to prepare and present an Ordinance to approve utility easements and authorize the Executive Director to accept quitclaims of vacated existing easements to accommodate the City of Ontario's North Vineyard Avenue/Union Pacific Railroad Grade Separation Project at LA/Ontario International Airport.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that the granting of the six property easements and acceptance of quitclaims for vacated easements at the Los Angeles/Ontario International Airport will have no impact on the General Fund; nor will they result in additional revenue for or costs to the Los Angeles World Airports. Granting of the subject easements and acceptance of the quitclaims complies with the Department of Airports adopted Financial Policies.

Community Impact Statement: None submitted.

Adopted, (12); Absent: Buscaino, Englander, Price (3)

ITEM NO. (19)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support H.R. 3620, the Local Hire Act, that would allow local hiring for transportation projects.

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 Federal Legislative Program SUPPORT for H.R. 3620, the Local Hire Act, that would allow local hiring for transportation projects.

<u>Fiscal Impact Statement</u>: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (13); Absent: Buscaino, Englander (2)

ITEM NO. (20)

<u>13-0002-S80</u>

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support AB 156, which would expand provisions authorizing the interception of wire or electronic communications.

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT for AB 156 (Holden), which would expand the provisions under state law authorizing the interception of wire or electronic communications, to apply if a judge determines that there is probable cause that a suspect is involved in human trafficking.

<u>Fiscal Impact Statement</u>: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (21)

<u>13-0002-S140</u>

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to legislation or administrative actions that would clarify for local government the provision in SB 1186 that requires local governments to impose a \$1 per year state-mandated fee.

Recommendation for Council action, pursuant to Resolution (Englander - Krekorian - Blumenfield), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SPONSORSHIP of State Legislation and/or pursuit of administrative actions that would clarify for local government the provision in SB 1186 (Chapter 383, Statutes of 2012) that requires local governments to impose a \$1 per year state-mandated fee to fund disabled access compliance and awareness, to either relieve local government of this state-mandated fee burden or fully reimburse local government for the cost of administering and collecting this state fee.

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

Community Impact Statement: None submitted.

ADOPTED

SUBSTITUTE RESOLUTION (WESSON for ENGLANDER - KREKORIAN - BLUMENFIELD)

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-2014 State Legislative Program SPONSORSHIP of State Legislation ancllor pursuit of administrative actions that would clarify for local government the provision in SB 1186 (Chapter 383, Statutes of 2012) that requires local governments to impose a \$1 per year state-mandated fee to fund disabled access compliance and awareness, to either relieve local government of this state-mandated fee burden or fully reimburse local government for the cost of administering and collecting this state fee.

SUBSTITUTE RESOLUTION ADOPTED IN LIEU OF ORIGINAL RESOLUTION

ITEM NO. (22)

<u>13-1719</u>

TRANSPORTATION COMMITTEE REPORT relative to the Metropolitan Transportation Authority's (Metro) Fiscal Year (FY) 2014 and the Exposition Line Construction Authority (Expo) FY 2014 Annual Work Plans (AWP).

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

- 1. INSTRUCT all departments participating in the Metro/Expo AWP to establish the proper accounting controls to facilitate the reimbursement of all eligible expenditures and to provide monthly expenditure data to Los Angeles Department of Transportation (LADOT) Accounting in accordance with the Expo's request that the City invoice monthly.
- 2. INSTRUCT the LADOT to invoice the Metro and Expo Authority for all eligible reimbursements and to deposit any reimbursements into the appropriate fund, revenue source to be determined, or the revenue source for any other funding source, as appropriate.
- 3. INSTRUCT the Emergency Management Department, and the Los Angeles Fire and Police Departments to invoice Metro and Expo for all eligible reimbursements and to deposit any reimbursements into the appropriate fund, revenue source to be determined, or the revenue source for any other funding source, as appropriate.
- 4. AUTHORIZE City staff to:
 - a. Work on the 21 different Metro projects totaling \$20,491,512 for FY 2013-14 (Attachment A of the LADOT report dated December 18, 2013, attached to the Council file) that are part of the America Fast Forward Initiative (formerly known as the 30/10 Initiative).
 - b. Work on the Phase 1 Exposition Light Rail Transit Project for FY 2013-14 with an estimated cost of \$413,334.49 (interim authorization of \$140,000.)
 - c. Work on implementation of Exposition Light Rail Phase 2 and Venice Boulevard Underpass final design and construction activities for FY 2013-14 with an estimated cost of \$3,538,060.72 (interim authorization of \$3,000,000).
 - d. Bill for, and accept, anticipated reimbursements from Metro totaling \$20,492,512, and the Expo interim authorization totaling \$3,140,000.
- 5. AUTHORIZE the Controller to process any necessary technical

corrections to implement this action.

<u>Fiscal Impact Statement</u>: The LADOT reports that this action will not impact the General Fund. All direct and indirect costs are fully reimbursable. Metro and Expo have agreed to reimburse the City a combined total of \$23,632,512 for salaries, overtime, and related costs for City staff to work on projects included in the AWPs.

Community Impact Statement: None submitted.

Adopted, (12); Absent: Buscaino, Englander, Price (3)

ITEM NO. (23)

<u>13-1608</u>

CD 9 ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to proposed Amendment No. 1 to Proposition K Grant Agreement No. C-119009 for the Avalon-Carver Community Center.

Recommendations for Council action:

- 1. APPROVE the extension of the deadline under Proposition K Grant Agreement No. C-119009 for the design and construction of the Youth and Family Recreation Center project from June 26, 2013 to June 30, 2015.
- 2. AUTHORIZE the City Engineer to negotiate and execute Amendment No. 1 to Proposition K Grant Agreement No. C-119009 to extend the deadline for completion of design and construction from June 26, 2013 to June 30, 2015.

<u>Fiscal Impact Statement</u>: The LA for Kids Steering Committee reports that the Avalon-Carver Community Center has received total funding of \$407,844 in Proposition K competitive funds for the renovation of the youth recreation center. The recommended extension would provide additional time needed to complete the project, including close-out activities. There is no impact on the General Fund as a result of the recommended action.

Community Impact Statement: None submitted.

Adopted, (12); Absent: Buscaino, Englander, Price (3)

ITEM NO. (24)

BUDGET AND FINANCE COMMITTEE REPORT relative to a comprehensive review of the City's compliance with the Iran Contracting Act of 2010 (AB 1650).

Recommendations for Council action:

- 1. INSTRUCT the Bureau of Contract Administration to upload both the certification form, as amended by the City Attorney entitled Iran Contracting Act of 2010 Compliance Affidavit, and the list of the State Department of General Services Entities Prohibited from Contracting with Public Entities in California, on the Bureau's website and the Los Angeles Business Assistance Virtual Network and continue to monitor for an updated listing to ensure that the City does not conduct business with any of the prohibited firms.
- 2. INSTRUCT all City departments to comply with the Iran Contracting Act of 2010 and require each bidder to complete and submit the compliance affidavit.
- 3. INSTRUCT all City awarding authorities to implement the language provided by the City Attorney as part of their procurement disclosure provisions.
- 4. REQUEST that the Office of the City Attorney include language as it relates to the mandate required by Assembly Bill 1650 in the next amended version of the City's Standard Provisions for City Contracts.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that there is no fiscal impact on the City's General Fund as a result of the adoption of this report.

Community Impact Statement: None submitted.

Adopted to Continue, Unanimous Vote (12); Absent: Buscaino, Martinez, Price (3)

CONTINUED TO FEBRUARY 4, 2014

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

ITEM NO. (25)

<u>13-1722</u>

CD 5 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to

establishing a hearing date for the maintenance of the Magnolia Boulevard and White Oak Avenue Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 30, 2013.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 26, 2014 as the hearing date for the maintenance of the Magnolia Boulevard and White Oak Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$2,884.13 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 19, 2014)

Adopted, (13); Absent: Buscaino, Englander (2)

ITEM NO. (26)

<u>13-1723</u>

CD 6 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Laurel Canyon Boulevard and Keswick Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 30, 2013.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 26, 2014 as the hearing date for the maintenance of the Laurel Canyon Boulevard and Keswick Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if

adopted, \$1,528.43 will be collected annually starting with tax year 2013-14 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 19, 2014)

Adopted, (13); Absent: Buscaino, Englander (2)

ITEM NO. (27)

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)

<u>14-0005-S12</u>

CD 4 7360 West Hollywood Boulevard (Case No. 437366) Assessor I.D. No. 5550-015-008

Adopted, (13); Absent: Buscaino, Englander (2)

(b)

<u>14-0005-S13</u>

CD 8 1125 West 84th Place (Case No. 404651) Assessor I.D. No. 6033-015-046

Adopted, (13); Absent: Buscaino, Englander (2)

<u>14-0005-S14</u>

CD 8 2914 West 48th Street (Case No. 40579) Assessor I.D. No. 5014-010-001

Adopted, (13); Absent: Buscaino, Englander (2)

	(d)
<u>14-0005-S15</u>	
CD 8	2914 West 48th Street (Case No. 240246) Assessor I.D. No. 5014-010-001

Adopted, (13); Absent: Buscaino, Englander (2)

(e)

<u>14-0005-S16</u>

CD 8 2914 West 48th Street (Case No. 392936) Assessor I.D. No.5014-010-001

Adopted, (13); Absent: Buscaino, Englander (2)

(f)

14-0005-S17

CD 8 532 West 78th Street (Case No. 369137) Assessor I.D. No. 6020-016-007

Adopted, (13); Absent: Buscaino, Englander (2)

(g)

<u>14-0005-S18</u>

CD 14 3531 East 6th Street (Case No. 216715) Assessor I.D. No. 5188-002-044

Adopted, (13); Absent: Buscaino, Englander (2)

ITEM NO. (28)

<u>14-0060</u>

MOTION (WESSON - KREKORIAN) relative to establishing an Ad Hoc Committee on Film and TV Production Jobs.

Recommendation for Council action:

RESOLVE to establish an Ad Hoc Committee on Film and TV Production Jobs to oversee and coordinate the City's various efforts on film and television production jobs.

Adopted, (13); Absent: Buscaino, Englander (2)

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

14-0089 MOTION (WESSSON - PRICE) relative to authorizing the use of the City Hall Rotunda and Spring Forecourt on Thursday, March 13, 2014.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

14-0004"March for Babies Day"LaBonge - FuentesAnnenberg Foundation 25th
AnniversaryLaBonge - PriceLos Angeles NAACP 100th
AnniversaryWesson - PricePedro Bernal EcheverriaWesson - LaBonge - All

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

Councilmembers

ENDING ROLL CALL

Blumenfield, Bonin, Cedillo, Fuentes, Koretz, Krekorian, Huizar, LaBonge, Martinez, O'Farrell, Parks, Price and President Wesson (13); Absent: Buscaino and Englander (2)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By Council Clerk PRESIDENT OF THE CITY COUNCIL Los Angeles City Council Agenda, **Continuation Agenda** Wednesday, January 22, 2014 JOHN FERRARO COUNCIL CHAMBERS ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

CONTINUED FROM: JANUARY 21, 2014

Items Noticed for Public Hearing

ITEM NO. (29)

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)

<u>13-0160-S136</u>

CD 8 2315 West Vernon Avenue. (Lien: \$2,769.12)

Adopted, (12); Absent: Buscaino, Englander, Price (3)

PUBLIC HEARING CLOSED - LIEN CONFIRMED