

Friday, April 11, 2014

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

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Bonin, Buscaino, Englander, Fuentes, Huizar, Koretz, Krekorian, LaBonge, Martinez, Parks, Price and President Wesson (12); Absent: Blumenfield, Cedillo and O'Farrell (3)

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. (1)

[14-0318](#)

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Mr. Tafarai Bayne to the Board of Transportation Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Tafarai Bayne to the Board of Transportation Commissioners for the term ending June 30, 2017, to fill the vacancy resulting from the resignation of Mr. Bryan Kang, is APPROVED and CONFIRMED. Mr. Bayne resides in Council District 10. (New commission gender composition: M = 5; F = 2)

Financial Disclosure Statement: Pending.

Background Check review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 28, 2014

(LAST DAY FOR COUNCIL ACTION - APRIL 25, 2014)

Adopted, (12) ; Absent: Blumenfield , Cedillo , O'Farrell (3)

ITEM NO. (2)

[07-0010-S58](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a reward offer for information leading to the identification, apprehension, and conviction of the defendant in the shooting deaths of Mario Jackson and Tierney Yates.

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

1. APPROVE payments to claimant of a reward offer in the amount of \$50,000 for information leading to the arrest and conviction of the suspect responsible for the shooting deaths of Mario Jackson and Tierney Yates on May 5, 2007.
2. INSTRUCT the City Clerk to:
 - a. Transfer \$50,000 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Special Reward Trust Fund No. 436/14.
 - b. Transfer \$50,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXXXX to the Police Department Fund No. 100/70, Secret Service Account No. 004310.
3. INSTRUCT the Los Angeles Police Department (LAPD) to make the appropriate reward payment.

Fiscal Impact Statement: None submitted by the LAPD. 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: Blumenfield , Cedillo , O'Farrell (3)

ITEM NO. (3)

[14-0088-S7](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of registration fees for Los Angeles Police Department (LAPD) personnel to attend the Los Angeles Women Police Officers and Associates 2014 Professional Training and Development Symposium.

Recommendation for Council action:

AUTHORIZE the LAPD to accept the donation from the Los Angeles Police Foundation of registration fees valued at \$30,000 for Department personnel to attend the Los Angeles Women Police Officers and Associates 2014 Professional Training and Development Symposium, and THANK the donor for this generous gift.

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

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Blumenfield , Cedillo , O'Farrell (3)

ITEM NO. (4)

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of two Vaper Wake canines, training, and travel for handlers for use by the Los Angeles Police Department (LAPD) Counter-Terrorism and Special Operations Bureau.

Recommendation for Council action:

AUTHORIZE the LAPD to accept the donation of two Vaper Wake canines, training, and travel for two canine handlers, valued at \$90,224.00, from the Los Angeles Police Foundation for use by the Department's Counter-Terrorism and Special Operations Bureau, and THANK the donor for this generous gift.

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

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Blumenfield , Cedillo , O'Farrell (3)

ITEM NO. (5)

[14-0422](#)

COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION relative to the Automated Traffic Surveillance and Control System Closed-Circuit Camera Replacement Program.

(Transportation 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 <http://www.lacouncilfile.com> for background documents.)

Adopted to Refer, Unanimous Vote (12) ; Absent: Blumenfield , Cedillo , O'Farrell (3)

REFERRED BACK TO TRANSPORTATION COMMITTEE

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

ITEM NO. (6)

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)

Adopted, (12) ; Absent: Blumenfield , Cedillo , O'Farrell (3)

ITEM NO. (7)

[14-0280](#)

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) relative to the 2014 Community Services Block Grant (CSBG) Award.

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

1. AUTHORIZE the General Manager, HCIDLA, or designee, to:
 - a. Accept on behalf of the City, the 2014 CSBG award from the California Department of Community Services and Development (CSD).
 - b. Execute and return to the CSD the signed CSBG Contract No. 14F-3022 in the amount of \$1,864,780 with required supporting documentation, subject to approval by the City Attorney as to form.
 - c. Execute any subsequent amendments to the CSBG contract, also subject to City Attorney approval.
2. APPROVE the use of an anticipated \$5,232,992 in 2014 CSBG funds to fund the FamilySource Center System for the period of January 1, 2014 through December 31, 2014 as follows, and subject to final federal appropriations of 2014 CSBG funds:

<u>Description</u>	<u>Amount</u>
Program Expenses	
o FamilySource System (1/1/14 - 3/31/14)	\$1,162,608
o Family Source System (4/1/14 - 12/31/14)	2,762,136
Administrative Expenses	<u>1,308,248</u>
Total:	\$5,232,992

3. AUTHORIZE the Controller to:
 - a. Establish new accounts within the CSBG Fund No. 428 and appropriate as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43K281	FamilySource System	\$1,162,608
43K282	FamilySource System	\$2,762,136

- b. Establish a receivable from the CSD for the amount of \$5,232,992 within the CSBG Fund No. 428.
4. AUTHORIZE the General Manager HCIDLA, or designee, to prepare any Controller

instructions needed to implement actions approved by the Council and Mayor on matters presented in or deriving from the HCIDLA transmittal dated February 13, 2014 (attached to Council file No. 14-0280), and/or make necessary technical adjustments, subject to the approval of the City Administrative Officer; and further, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The HCIDLA reports that the above actions do not impact the General Fund. The 2014 CSD grant awards come from annual CSBG allocations from the State of California 2014 CSBG Grant Award. Although the actual 2014 funding allocated at this time is \$1,864,780, based on preliminary information received from the CSD, it is anticipated that the City's final grant award will be \$5,232,992. Final grant awards are typically received in the second quarter of the federal fiscal year or when the final federal budget is signed.

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

Adopted, (12) ; Absent: Blumenfield , Cedillo , O'Farrell (3)

ITEM NO. (8)

[12-0520-S2](#)

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) relative to the transfer of the administration and funding for the Energy Efficiency and Conservation Block Grants (EECBG) from the former Community Development Department to the HCIDLA.

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

1. AUTHORIZE the General Manager, HCIDLA, or designee to:
 - a. Assume the administration of the EECBG Grant and notify the U.S. Department of Energy of this change in the administrative entity.
 - b. Assume the Los Angeles Better Buildings Challenge grant from The Gas Company, notify The Gas Company of this change in administrative entity and negotiate and execute the amendment of the existing contract with The Gas Company, as necessary.
 - c. Assume the State Energy Program (SEP) grant and Debt Service Reserve Fund, and notify the California Energy Commission and Local Government Commission, together with the Los Angeles County Treasurer and Tax Collector of this change in administrative entity, and negotiate and execute the amendment of existing agreements and contracts between the City and these entities, as necessary.
 - d. Amend the sole source agreement with Sustento Group, LLC previously approved under Council file (C.F.) No. 09-0648-S15, in order to increase the amount by not more than \$623,280 and extend the time for a term consistent with the agreement between the City and The Gas Company, to continue work on the Commercial Properties Financing Program (repackaged as the Better Buildings Challenge) and other energy efficiency matters for the City. This agreement will be funded by The Southern California Gas Company funds, the SEP funds and/or other energy-related funds, subject to availability of funds and determination of need by the HCIDLA, and subject to the review and approval of the City Attorney as to form.

- e. Prepare Controller Instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the City Administrative Officer and authorize the Controller to implement these instructions. The HCIDLA will continue to monitor and assess activities related to the Energy and Efficiency programs and present requests for administrative and other adjustments in Financial Status Reports throughout the year.
- f. Negotiate and execute a new inter-agency agreement between the Housing Authority of the City of Los Angeles (HACLA) and HCIDLA, for provision of professional environmental services for HACLA by the HCIDLA's Environmental and Land Use Services Unit, pursuant to the California Environmental Quality Act and the National Environmental Policy Act and other relevant federal, state, and local land use and environmental laws and regulations.

2. AUTHORIZE the Controller to:

- a. Establish accounts and Increase/decrease appropriations in the amount of \$789,639.38 within Fund No. 55A Gas Co. CPUC as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22J122	Community Development	(\$3,097.86)
22J299	Related Costs	(6,906.50)
22J441	Gas Co./CPUC Expenses	613,680.00
22J443	LAHD	(18,903.73)
22J622	CDD Costs	(150,212.27)
43K143	Housing and Community Investment	(115,851.80)
43K299	Reimbursement of General Fund Costs	45,666.00
43K445	HCIDLA Costs	<u>193,561.94</u>
Total:		\$789,639.38

- b. Appropriate \$115,851.80 within Fund No. 100/43 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries	\$110,331.80
006030	Leasing	<u>5,520.00</u>
Total:		\$115,851.80

- c. Establish new accounts and transfer appropriations in the amount of \$11,933 within Fund No. 54G ARRA-State Energy Program as follows:

From:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22H122	Community Development	\$8,546.00
22H299	Related Costs	\$3,387.00

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43K143	Housing and Community Investment	\$8,546.00
43K299	Reimbursement of General Fund Costs	\$3,387.00

- d. Appropriate \$8,546.00 within Fund No. 100/43 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries	\$8,184.00
006030	Leasing	<u>362.00</u>
		Total: \$8,546.00

Fiscal Impact Statement: The HCIDLA reports that there is no fiscal impact to the General Fund and that the HCIDLA report dated February 25, 2014 (attached to C.F. No. 12-0520-S2) provides information relating only to the EECBG - Southern California Gas Company funds awarded to the City and related contractual activities for energy efficiency and environmental protection.

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

Adopted, (12) ; Absent: Blumenfield , Cedillo , O'Farrell (3)

ITEM NO. (9)

[14-0415](#)

RESOLUTION (FUENTES - O'FARRELL) relative to declaring April 11, 2014 as ONE WATER DAY in the City of Los Angeles.

Recommendations for Council action:

RESOLVE to DECLARE April 11, 2014 as ONE WATER DAY in the City of Los Angeles and hereby, support and acknowledge the importance of the One Water Initiative in advancing sustainability of the City of Los Angeles.

Adopted, (12) ; Absent: Blumenfield , Cedillo , O'Farrell (3)

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

- | | |
|------------|---|
| 13-1395 | MOTION (FUENTES for HUIZAR - BONIN) relative to amending prior Council action of April 8, 2014 regarding the 40th Program Year Housing and Community Development Consolidated Plan 2014-2015 Second Year Action Plan. |
| 13-1395-S1 | MOTION (WESSON for CEDILLO - FUENTES) relative to requesting authority to revise the Housing Opportunities for Persons with AIDS (HOPWA) budget. |
| 13-1395 | MOTION (WESSON for CEDILLO - FUENTES) relative to amending prior Council action of April 8, 2014 regarding the 40th Program Year Housing and Community Development |

14-0460 MOTION (BUSCAINO - PRICE) relative to initiating street vacation proceedings for a portion of Valencia Street from Wilshire Boulevard to approximately 279 feet northeasterly thereof.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

14-0004-S1	Shoah Foundation	Krekorian - Koretz
	CalFresh Awareness Month	Fuentes - Krekorian

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

14-0003-S1	Officer Chris Cortijo	Krekorian - All Councilmembers
	Brett Haller	Bonin - All Councilmembers
	L.A. Area School Students Killed	LaBonge - All Councilmembers
	Visiting Humboldt State University	

14-0409 **Reconsidered Item No. 25 from Council meeting of April 9, 2014**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER and CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to recommendations for Fiscal Years 2014-15 and 2015-16 and related technical adjustments to the Los Angeles Administrative Code for non-represented employees.

ADOPTED

AMENDING MOTION (KORETZ - WESSON)

Recommendation for Council action:

ADOPTED the following in lieu of Recommendation No. 1 of the Personnel and Animal Welfare Committee Report:

1. PRESENT and ADOPT the attached ORDINANCE, in lieu of the Ordinance attached to the Council file, amending Schedule A of LAAC Section 4.61 to implement the salary ranges and rates for non-represented employees as listed in Attachment A 1 and A II of the April 3, 2014 City Administrative Officer (CAO) report, attached to the Council file, and as listed on the attached revised Attachment B for non-represented General Managers in lieu of the Attachment B of the April 3, 2014 CAO report, attached to the Council file, to be operative June 29, 2014, December 28, 2014, and June 28, 2015, respectively.

Adopted As Amended, (12); Absent: Blumenfield, Cedillo, O'Farrell (3)

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 11:35

Special meeting convened at 11:35

Special meeting adjourned at 1:02

Regular meeting convened at 1:02