Los Angeles City Council, **Journal/Council Proceeding Tuesday, April 01, 2014**<u>JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET,</u>
LOS ANGELES, CA 90012 - 10:00 AM

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

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

13-0160-S236

CD 4 600 South Highland Avenue. (Lien: \$2,634.50)

(Continued from Council meeting of January 29, 2014)

Adopted to Receive and File, (11); Absent: Cedillo, Englander, Krekorian, Price (4)

RECEIVED AND FILED - INASMUCH AS THE LIEN INVOICES WERE RESCINDED

(b)

13-0160-S199

CD 14 421 North Evergreen Avenue. (Lien: \$2,568.75)

(Continued from Council meeting of March 18, 2014)

Adopted to Continue, Unanimous Vote (11); Absent: Cedillo, Englander, Krekorian, Price (4) CONTINUED TO APRIL 23, 2014

(c)

13-0160-S200

CD 14 1006 South Concord Street. (Lien: \$2,588.17)

(Continued from Council meeting of March 18, 2014)

Adopted to Receive and File, Unanimous Vote (11); Absent: Cedillo, Englander, Krekorian, Price (4)

RECEIVED AND FILED - INASMUCH AS DWELLING WAS DETERMINED TO BE OWNER-OCCUPIED SINGLE-FAMILY DWELLING AND EXEMPT FROM LIEN PROCESSING

(d)

13-0160-S201

CD 5 980 North La Cienega Boulevard. (Lien: \$1,839.51)

(Continued from Council meeting of March 18, 2014)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(e)

13-0160-S202

CD 3 19509 West Saticoy Street. (Lien: \$2,773.77)

(Continued from Council meeting of March 18, 2014)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(f)

13-0160-S203

CD 7 12265 North San Fernando Road. (Lien: \$1,601.61)

(Continued from Council meeting of March 18, 2014)

Adopted to Continue, Unanimous Vote (11); Absent: Cedillo, Englander, Krekorian, Price (4) CONTINUED TO APRIL 23, 2014

(g)

13-0160-S205

CD 3 18720 West Redwing Street. (Lien: \$6,321.14)

(Continued from Council meeting of March 18, 2014)

Adopted to Continue, Unanimous Vote (11); Absent: Cedillo, Englander, Krekorian, Price (4) CONTINUED TO APRIL 23, 2014

(h)

13-0160-S212

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

(Continued from Council meeting of March 18, 2014)

Adopted to Receive and File, (11); Absent: Cedillo, Englander, Krekorian, Price (4)

RECEIVED AND FILED - INASMUCH AS DWELLING WAS DETERMINED TO BE OWNER-OCCUPIED SINGLE-FAMILY DWELLING AND EXEMPT FROM LIEN PROCESSING

(i)

13-0160-S140

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

(Continued from Council meeting of March 18, 2014)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

13-0160-S166

CD 9 9111 South San Pedro Street aka 9121 South San Pedro Street. (Lien: \$5,952.39)

(Continued from Council meeting of March 18, 2014)

Adopted to Continue, Unanimous Vote (11); Absent: Cedillo, Englander, Krekorian, Price (4) CONTINUED TO APRIL 23, 2014

(k)

14-0160-S18

CD 5 4118 North Madelia Avenue. (Lien: \$578.46)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(l)

<u>14-0160-S19</u>

CD 14 3619 East Olympic Boulevard. (Lien: \$2,267.44)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(m)

<u>14-0160-S20</u>

CD 8 2814 South Vineyard Avenue. (Lien: \$2,550.92)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(n)

14-0160-S21

CD 6 11610 West Wixom Street. (Lien: \$723.61)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(o)

14-0160-S22

CD 15 818 North MacDonough Avenue. (Lien: \$4,401.41)

Adopted to Continue, Unanimous Vote (13); Absent: Englander, Price (2) CONTINUED TO APRIL 8, 2014

(p)

14-0160-S23

CD 12 17064 West Mindora Court. (Lien: \$636.95)

Adopted to Continue, Unanimous Vote (13); Absent: Englander, Price (2) CONTINUED TO APRIL 23, 2014

(q)

14-0160-S24

CD 7 13751 West Van Nuys Boulevard. (Lien: \$615.59)

Adopted to Continue, Unanimous Vote (13); Absent: Englander, Price (2) CONTINUED TO APRIL 23, 2014

(r)

14-0160-S25

CD 9 730 East 52nd Place. (Lien: \$606.88)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(s)

14-0160-S26

CD 4 1305 North McCadden Place. (Lien: \$636.95)

Adopted to Continue, Unanimous Vote (13); Absent: Englander, Price (2) CONTINUED TO APRIL 23, 2014

14-0160-S27

CD 1 2730 West 15th Street. (Lien: \$614.61)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

Items for which Public Hearings Have Been Held

ITEM NO. (2)

<u>10-1797-S16</u>

FINAL ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING AND REPORTING PROGRAM, ENERGY AND ENVIRONMENT COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to the Citywide Exclusive Franchise System for the Municipal Solid Waste Collection and Handling Program.

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

- 1. CERTIFY that the Final Environmental Impact Report (FEIR; State Clearing House No. 2013021052; 13-015-BS) for the Citywide Exclusive Franchise System for Municipal Solid Waste Collection and Handling Program complies with the California Environmental Quality Act (CEQA); the FEIR reflects the lead agency's independent judgement and analysis; and was presented to the City Council and that the Council reviewed and considered the information contained in the FEIR before approving the project.
- 2. ADOPT the CEQA findings, attached to the Council file, required under Public Resources Code Section 21081.
- 3. ADOPT the Statement of Overriding Considerations, attached to the Council file.
- 4. ADOPT the Mitigation Monitoring and Reporting Program, attached to the Council file.
- SPECIFY that the documents or other material that constitute the record of proceedings upon which the lead agency's decision is based, as stated in the CEQA Findings of Facts and Statement of Overriding Considerations, attached to the Council file.
- APPROVE the Citywide Exclusive Franchise System for Municipal Solid Waste Collection and Handling Project as detailed in the March 13, 2014 Bureau of Sanitation report, FEIR, CEQA Findings, Statement of Overriding

Considerations, and Mititgation Monitoring Program, attached to the Council file.

- 7. AUTHORIZE relevant City staff to prepare and file a Notice of Determination with the California State Clearinghouse and with the County Clerk wthin five working days of approval of the Citywide Exclusive Franchise System for Municipal Solid Waste Collection and Handling Project.
- 8. PRESENT and ADOPT the accompanying ORDINANCE retitling Chapter VI, Article 6; adding new Sections 66.03 and 66.33 to 66.33.11 of the Los Angeles Municipal Code relating to the collection of solid waste from commercial establishments and multifamily dwellings; amending Sections 66.00, 66.00.1, 66.01, 66.02, 66.08.1, 66.08.3 through 66.08.6, 66.17.1, 66.23 through 66.25, 66.27 through 66.30, and 66.32; and repealing Sections 66.01.1, 66.04, 66.06, 66.07, 66.08.2, 66.09, 66.10, 66.18 through 66.22; and 66.26.

<u>Fiscal Impact Statement</u>: None submitted by the Bureau of Sanitation. 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); Nays: Parks (1); Absent: Englander, Price (2)

ORDINANCE OVER TO APRIL 8, 2014 FOR SECOND CONSIDERATION

ITEM NO. (3)

<u>13-1721</u>

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Revised Amendment No. 4 to Agereement No. 47969 with Sodexo America, LLC (Sodexo) to continue food service operations.

Recommendations for Council action:

- 1. CONCUR with the Board of Water and Power Commissioners' (Board) action of March 6, 2014, Resolution No. 014-161, authorizing the execution of Revised Amendment No. 4 to Agreement No. 47969 with Sodexo to extend the contract term by 18 months and increase the contract amount by \$504,975 for a total not to exceed \$1,487,294 for food service operations in the John Ferraro Office Building (JFB) including the cafeteria, convenience store, and vending machines.
- REQUEST the Los Angeles Department of Water and Power (LADWP) to report back to the Energy and Environment Committee in 90 days on the status of the new Request for Proposals (RFP No. 90116) as the replacement contract for Agreement No. 47969 to provide food service operations for the LADWP.

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

<u>Community Impact Statement</u>: None submitted.

TIME LIMIT ITEM - MAY 9, 2014

(LAST DAY FOR COUNCIL ACTION - MAY 9, 2014)

Adopted - FORTHWITH, (11); Absent: Cedillo, Englander, Krekorian, Price (4)

ITEM NO. (4)

14-0002-S17, 14-0002-S18

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support AB 1839 regarding the extension and expansion of film tax credits.

Recommendation for Council action, as initiated by Resolutions (Koretz - Englander - Huizar) and (Fuentes - Krekorian - Price - O'Farrell), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying revised RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT of AB 1839 and any legislative or administrative action that would result in extension of the California State Film Tax Credit program through the 2020-2021 fiscal year, expansion of the amount of tax credits available to match or exceed competitive tax credit programs, expansion of the definition of productions that are eligible, and other amendments that allow more types of productions to qualify for the program and remain in California.

<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 to Continue, Unanimous Vote (13); Absent: Englander, Price (2)

CONTINUED TO APRIL 8, 2014

ITEM NO. (5)

14-0002-S11

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to oppose SB 173 (Liu).

Recommendation for Council action, pursuant to Resolution (Koretz - O'Farrell - Cedillo), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program OPPOSITION to SB 173 (Liu) which proposes to cut all funding for older adult education in public schools and community colleges throughout the State of California.

<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 to Continue, Unanimous Vote (13); Absent: Englander, Price (2) CONTINUED TO APRIL 8, 2014

ITEM NO. (6)

14-0002-S19

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support AB 1750 (Alejo).

Recommendation for Council action, pursuant to Resolution (Cedillo - Huizar), 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 1750 (Alejo), which would require the Instructional Quality Commission to establish a task force to identify and report on appropriate curricula for establishing and implementing ethnic studies in public high schools statewide.

<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, (11); Absent: Cedillo, Englander, Krekorian, Price (4)

ITEM NO. (7)

14-0002-S13

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support raising the public service cap for Community Development Block Grant funds.

Recommendation for Council action, as initiated by Resolution (Price - Fuentes, et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying revised RESOLUTION to include in the City's 2013-14 Federal Legislative Program SPONSORSHIP and/or SUPPORT of legislation and/or any administrative action that would raise the public service cap for Community Development Block Grant funds.

<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, (11); Absent: Cedillo, Englander, Krekorian, Price (4)

ITEM NO. (8)

14-0297

CD 11

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a proposed lease with Air New Zealand Limited for storage of aircraft parts and for an aircraft maintenance operation at Los Angeles International Airport (LAX).

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 lease with Air New Zealand Limited at LAX.
- CONCUR with the Board's action of December 17, 2013 by Resolution No. 25299 authorizing the Executive Director to execute the lease with Air New Zealand Limited for storage of aircraft parts and for an aircraft maintenance operation at LAX.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that approval of the proposed concession lease agreement between the Department of Airports and Air New Zealand Limited will generate annual revenue for the Department of Airports of approximately \$245,600, excluding annual rent adjustments. The proposed lease agreement complies with the Department's adopted financial policies and will have no impact on the City's General Fund.

<u>Community Impact Statement</u>: None submitted.

TIME LIMIT FILE - APRIL 5, 2014

(LAST DAY FOR COUNCIL ACTION - APRIL 4, 2014)

Adopted, (11); Absent: Cedillo, Englander, Krekorian, Price (4)

ITEM NO. (9)

14-0289

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a proposed first amendment to a Non-Exclusive Air Carrier Operating Permit for various air carriers operating at LA/Ontario International Airport and a Blanket Authority to execute new operating permits.

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 1(18)(c) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the amendment to the Non-Exclusive Air Carrier Operating Permit for air carriers at LA/Ontario International Airport.
- CONCUR with the Board's action of February 3, 2014 by Resolution No. 25330 authorizing the Executive Director, under a new Blanket Resolution, to execute the amendments to Non-Exclusive Air Carrier Operating Permits with the following airlines: 1) Air Transport International, LLC; 2) Allegiant Air, LLC; 3) Atlas Air, Inc.; 4) Kalitta Air, LLC; 5) Miami Air International, Inc.; 6) Omni Air International, Inc.; 7) Repulbic Airlines, Inc.; 8) Ryan International Airlines; 9) Sierra Pacific Airlines; 10) Sun Country Airlines; and 11) West Air.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that approval of the proposed first amendment will have no impact on the City's General Fund. Neither will there be any departmental appropriations required. Minimum revenue to Los Angeles World Airports (LAWA) of \$285,000 will result from the first year of Non-Signatory, Permitted air carrier landing fees. This project complies with the Department of Airports' adopted Financial Policies.

<u>Community Impact Statement</u>: None submitted.

TIME LIMIT FILE - APRIL 3, 2014

(LAST DAY FOR COUNCIL ACTION - APRIL 2, 2014)

Adopted, (11); Absent: Cedillo, Englander, Krekorian, Price (4)

ITEM NO. (10)

13-0283

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a proposed sixth amendment to a contract with The Sohagi Law Group to extend the term and increase the amount for land use

and environmental litigation and related matters for Los Angeles World Airports (LAWA).

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 II, Section 2(f) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the sixth amendment between the City of Los Angeles and The Sohagi Law Group.
- 3. CONCUR with the Board's action of March 18, 2014 by Resolution No. 25360 authorizing the Executive Director to execute the sixth amendment to a contract with The Sohagi Law Group to extend the term and increase the amount for land use and environmental litigation and related matters for LAWA.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that approval of the proposed sixth amendment will have no impact on the General Fund. Funding for Contract DA-4297 with The Sohagi Law Group is available in the Fiscal Year 2013-14 LAWA Operating Budget. Additional funding will be requested as part of the annual budget process. This project complies with the Department of Airports' adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 18, 2014

(LAST DAY FOR COUNCIL ACTION - MAY 16, 2014)

Adopted, (11); Absent: Cedillo, Englander, Krekorian, Price (4)

ITEM NO. (11)

<u>14-0340</u>

CD 11

FINAL ENVIRONMENTAL IMPACT REPORT (EIR) and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed approval of the Los Angeles International Airport (LAX) Plan Compliance Report and adoption and certification of the Final Environmental Impact Report for the LAX West Aircraft Maintenance Area (WAMA) Project.

Recommendations for Council action:

 CERTIFY that the EIR for the WAMA Project, which includes the Draft EIR, has been prepared in accordance with the requirements California Environmental Quality Act (CEQA), and the Los Angeles City CEQA Guidelines; that Board of Airport Commissioners (Board), as the decision making body of the lead agency, considered the EIR prior to approving the project and any comments received; and that the WAMA Project's Final EIR represents the independent judgment and analysis of the lead agency.

2. CONCUR with the actions of the Board, including Resolution No. 25365, in its approval of the LAX WAMA Project.

3. FIND that:

- a. The WAMA Project, as defined in the EIR, complies with the LAX Plan, all design guidelines required by the LAX Plan, and all applicable provisions of the LAX Specific Plan, as fully set forth in the Executive Director's LAX Plan Compliance Report.
- b. The WAMA Project has been adequately analyzed in compliance with CEQA, the applicable commitments and mitigation measures contained in the LAX Master Plan Mitigation Monitoring and Reporting Program (as may be modified by the Board in compliance with CEQA) or identified in any subsequent environmental review have been incorporated into the WAMA Project to the extent feasible, as fully set forth in the LAX Plan Compliance Report.

4. ADOPT the:

- a. Executive Director's LAX Plan Compliance Report.
- b. Statement of Overriding Considerations.
- c. CEQA Findings.
- d. Applicable WAMA's Project's Project Design Features, Commitments, and Measures in the LAX Master Plan Mitigation Monitoring and Reporting Program.
- 5. APPROVE the WAMA Project.
- APPROVE the LAX Plan Compliance as recommended in the Executive Director's Report, dated February 26, 2014, attached to the Council file, including adoption of the required findings and imposition of all recommended conditions.

<u>Fiscal Impact Statement</u>: The Board reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 3, 2014

(LAST DAY FOR COUNCIL ACTION - MAY 2, 2014)

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

ITEM NO. (12)

12-0018-S1

CD 1, 7, 8

CATEGORICAL EXEMPTION, COMMUNICATIONS FROM THE CITY ATTORNEY AND LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and ORDINANCES FIRST CONSIDERATION relative to the disposition of City-owned property located at 10219-23 Main Street and 11150 Glenoaks Boulevard, Unit 86.

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

- FIND that this action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15312(a) and (b)(4) of the State CEQA guidelines.
- 2. PRESENT and ADOPT the accompanying ORDINANCE authorizing and providing for the sale of certain City-owned real property located at 10219-10223 Main Street, Los Angeles, California, to Rosalinda Santana. The Property was taken back by the HCIDLA, formerly known as the Los Angeles Housing Department, when it failed to generate a sufficient bid at the City initiated foreclosure sale.
- 3. PRESENT and ADOPT the accompanying ORDINANCE authorizing and providing for the sale of certain City-owned real property located at 11150 Glenoaks Boulevard, Unit 86, Los Angeles, California, to Maria De La Cruz. The Property was acquired by the HCIDLA, formerly known as the Los Angeles Housing Department, at the foreclosure sale conducted by the senior lender.
- 4. AUTHORIZE the General Manager, HCIDLA, or designee, to:
 - a. Execute the purchase and sales agreements, attached to the HCIDLA transmittal dated December 26, 2013 (attached to Council file No. 12-0018-S1), for:
 - i. The property located at 10219-23 Main Street with Rosalinda Santana.
 - ii. The property located at 11150 Glenoaks Boulevard, Unit 86, with Maria De La Cruz.
 - b. Execute all other ancillary documents required to effectuate the sale of the Properties.
- 5. AUTHORIZE the General Manager, HCIDLA, or designee, to direct the real estate broker to pursue the market-rate disposition of recently acquired

Community Redevelopment Agency of Los Angeles properties located at 1119 Albany Street, Unit 330, and 1119 Valencia Street, Unit 208.

<u>Fiscal Impact Statement</u>: The HCIDLA reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

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

ITEM NO. (13)

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-S137

CD 8 1067 West Leighton Avenue (Case No. 283181) Assessor I.D. No. 5037-022-013

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

(b)

14-0005-S138

CD 8 3301 West 66th Place (Case No. 272261) Assessor I.D. No. 4006-016-010

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

CD 8

3301 West 66th Place (Case No. 375537) Assessor I.D. No. 4006-016-010

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

(d)

14-0005-S140

CD 8 9310 South Western Avenue (Case No. 395704) Assessor I.D. No. 6055-026-037

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

(e)

14-0005-S141

CD 14 4416 East Tourmaline Street (Case No. 261242) Assessor I.D. No. 5209-029-005

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

ITEM NO. (14)

14-0268

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) relative to authorization to release a Request for Proposal (RFP) for HCIDLA General Manager's hearing services.

Recommendations for Council action:

- 1. AUTHORIZE the General Manager, HCIDLA, or designee, to issue and release an RFP for a contractor to provide General Manager's hearing services for various programs, including the Rent Stabilization Ordinance and Housing Code Enforcement programs, in substantial conformance with the draft RFP included as an attachment to the HCIDLA transmittal dated February 20, 2014 (attached to Council file No. 14-0268), subject to the approval of the City Attorney as to form.
- 2. DIRECT the General Manager, HCIDLA, or designee, to assess the responses of the subject RFP and submit the evaluation results with recommendations to the Mayor and the City Council, including funding levels

and necessary implementation instructions.

<u>Fiscal Impact Statement</u>: The HCIDLA reports that there is no impact to the General Fund. This contract will use funds that have been approved for the existing Hearing Officer contract (Council file No. 12-1470-S1). Annual funding for the contract, not to exceed \$180,000, will be provided from the Code Enforcement Trust Funds (\$171,000) and Rent Stabilization Trust Funds (\$9,000), which are already set aside for this proposal and the existing contract.

<u>Community Impact Statement</u>: None submitted.

(Housing Committee waived consideration of the above matter)

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

ITEM NO. (15)

13-1105

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) relative to authorization to negotiate and execute a contract with Paragon Partners, LTD for tenant relocation assistance services.

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

 AUTHORIZE the General Manager, HCIDLA, or designee, to execute a contract with Paragon Partners LTD in the amount of \$500,000 to provide tenant relocation assistance services to qualified displaced tenants under the Los Angeles Municipal Code, for a one-year period to commence on or about May 1, 2014, with an option to extend for two additional periods for up to one year each, for a total not to exceed three years, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the Controller to:

a. Transfer appropriations within Rent Stabilization Trust Fund 440/43 by rollover uncommitted amount as follows:

From:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43C208	Relocation Assistance Service	\$74,908
43E208	Relocation Assistance Service	120,000
43F208	Relocation Assistance Service	305,092
	Total	¢ E00 000

Total: \$500,000

Account Title Amount
43K208 Relocation Assistance Service \$500,000

- b. Expend funds not to exceed \$500,000 from the above fund and account for the Relocation Assistance Service Provider program to provide services upon proper written demand of the General Manager, HCIDLA, or designee.
- 3. AUTHORIZE the General Manager, HCIDLA, or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action on this and other approved projects, subject to the approval of the City Administrative Officer; and AUTHORIZE the Controller to implement the instructions.

<u>Fiscal Impact Statement</u>: The HCIDLA reports that there is no impact to the General Fund. The contract will be supported by fees paid by landlords who elect to evict tenants for permissible no-fault reasons. The fees are deposited in the Relocation Deposit Account of the Rent Stabilization Trust Fund.

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

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

ITEM NO. (16)

14-0359

CD 12 MOTION (ENGLANDER - BLUMENFIELD) relative to funding for the installation of a Rectangular Rapid Flash Beacon (RRFB) at the intersection of Chatsworth Street at Yarmouth Avenue.

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

1. TRANSFER/APPROPRIATE \$13,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699/14 as listed below, for the installation of a RRFB at the intersection of Chatsworth Street and Yarmouth Avenue:

\$9,000 to Transportation Fund No. 100/94, Account No. 3360 (Signal Equipment)

\$4,000 to Transportation Fund No. 100/94, Account No. 1090 (Salaries-Overtime)

2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this

Motion.

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

ITEM NO. (17)

FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and Adopt the City Engineer Reports as detailed in the various listed Council files, inlcuding bonds, agreements, contracts and other related issues as specified:

(a)

14-0358

CD 12 FINAL MAP OF PARCEL MAP L.A. NO. 2008-1617 located at 9933 White Oak Avenue northerly of Lassen Street.

(Bond No. C-123436) (Quimby Fee: \$9,066)

Subdivider: Vicenzo Caserta; Surveyor: Jack Little Company

Adopted, (11); Absent: Cedillo, Englander, Krekorian, Price (4)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

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

13-0010-S24 MOTION (PARKS - O'FARRELL) relative to reinstating the reward offer in the unsolved murder of Bijan Shoushtari for an additional six months.

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

14-0003-S1 Joseph "Joe" Louis Uhalley (Parks)

Lonnie White (LaBonge - All Councilmembers)

ENDING ROLL CALL

Members	Present:	Blumenfield,	Bonin,	Buscaino,	Cedillo,	Fuentes,	Huizar,	Koretz,	Krekorian,
LaBonge,	Martinez,	O'Farrell, Park	ks and F	President Wo	esson (13	3); Absent	: Englan	der and	Price (2)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL