

Los Angeles City Council, **Journal/Council Proceeding**

Wednesday, May 07, 2014

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, 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, Cedillo, Englander, LaBonge, O'Farrell, Parks, Price and President Wesson (10); **Absent:** Fuentes, Huizar, Koretz, Krekorian and Martinez (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 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)

[14-0170-S24](#)

CD 14 Unified, LTD. (Lien: \$86,416.02)

Adopted to Continue, Unanimous Vote (11) ; Absent: Fuentes , Huizar , Koretz , Krekorian (4)

CONTINUED TO MAY 14, 2014

ITEM NO. (2)

[14-0229](#)

CD 10

HEAR PROTESTS against the proposed improvement and maintenance of the Sawyer Street and Fairfax 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 March 5, 2014 - Continue hearing and present Ordinance on May 28, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (10) ; Absent: Fuentes , Huizar , Koretz , Krekorian , Martinez (5)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON MAY 28, 2014

ITEM NO. (3)

[14-0230](#)

CD 2

HEAR PROTESTS against the proposed improvement and maintenance of the Chandler Boulevard and Corteen Place 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 March 5, 2014 - Continue hearing and present Ordinance on May 28, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (10) ; Absent: Fuentes , Huizar , Koretz , Krekorian , Martinez (5)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON MAY 28, 2014

ITEM NO. (4)

[14-0203](#)

CD 6

HEAR PROTESTS against the proposed improvement and maintenance of the Sherman Circle and Gault 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 March 5, 2014 - Continue hearing and present Ordinance on May 28, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (10) ; Absent: Fuentes , Huizar , Koretz , Krekorian , Martinez (5)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON MAY 28, 2014

ITEM NO. (5)

[14-0204](#)

CD 6 HEAR PROTESTS against the proposed improvement and maintenance of the Vanowen Street and Orion 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 March 5, 2014 - Continue hearing and present Ordinance on May 28, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (10) ; Absent: Fuentes , Huizar , Koretz , Krekorian , Martinez (5)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON MAY 28, 2014

ITEM NO. (6)

[14-0205](#)

CD 10 HEAR PROTESTS against the proposed improvement and maintenance of the 4th Street and New Hampshire 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 March 5, 2014 - Continue hearing and present Ordinance on May 28, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (10) ; Absent: Fuentes , Huizar , Koretz , Krekorian , Martinez (5)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON MAY 28, 2014

ITEM NO. (7)

[14-0206](#)

CD 4 HEAR PROTESTS against the proposed improvement and maintenance of the 4th Street and Norton 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 March 5, 2014 - Continue hearing and present Ordinance on May 28, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (10) ; Absent: Fuentes , Huizar , Koretz , Krekorian , Martinez (5)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON MAY 28, 2014

ITEM NO. (8)

[14-0207](#)

CD 14 HEAR PROTESTS against the proposed improvement and maintenance of the 2nd and Los Angeles 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 March 5, 2014 - Continue hearing and present Ordinance on May 28, 2014 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Adopted, (10) ; Absent: Fuentes , Huizar , Koretz , Krekorian , Martinez (5)

PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON MAY 28, 2014

ITEM NO. (9)

[14-0402](#)

CD 9 CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sidewalk purposes on the northwest sideline of L. A. Live Way north of Chick Hearn Court (Right of Way No. 36000-2007).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sidewalk purposes on the northwest sideline of L. A. Live Way north of Chick Hearn Court (Right of Way No. 36000-2007) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for sidewalk purposes on the northwest sideline of L. A. Live Way north of Chick Hearn Court (Right of Way No. 36000-2007), as depicted on the Exhibit Map in the April 2, 2014 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,317 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the

Administrative Code. No additional City Funds are needed.

Adopted, (10) ; Absent: Fuentes , Huizar , Koretz , Krekorian , Martinez (5)

PUBLIC HEARING CLOSED

ITEM NO. (10)

[14-0403](#)

CD 6 CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on Gault Street at Cedros Avenue (Right of Way No. 36000-2011).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on Gault Street at Cedros Avenue (Right of Way No. 36000-2011) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on Gault Street at Cedros Avenue (Right of Way No. 36000-2011), as depicted on the Exhibit Map in the April 2, 2014 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,317 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

Adopted, (10) ; Absent: Fuentes , Huizar , Koretz , Krekorian , Martinez (5)

PUBLIC HEARING CLOSED

ITEM NO. (11)

[14-0074](#)

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Oxnard Street and Vesper Avenue Street Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held April 9, 2014)

(Continued from Council meeting of April 30, 2014)

Adopted, (13) ; Absent: Koretz , Krekorian (2)

PUBLIC HEARING CLOSED

ITEM NO. (12)

[14-0075](#)

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Cahuenga Boulevard and Hillpark Drive Street Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held April 9, 2014)

(Continued from Council meeting of April 30, 2014)

Adopted, (13) ; Absent: Koretz , Krekorian (2)

PUBLIC HEARING CLOSED

ITEM NO. (13)

[13-1710](#)

CD 5 HEARING PROTEST relative to the vacation of Monte Mar Place from

approximately 100 feet northerly of Anchor Avenue to its northerly terminus (VAC-E1401230).

(Categorical Exemption, Public Works and Gang Reduction Committee Report and Findings adopted on April 2, 2014)

Adopted to Continue, Unanimous Vote (10) ; Absent: Fuentes , Huizar , Koretz , Krekorian , Martinez (5)

CONTINUED TO JUNE 6, 2014

Items for which Public Hearings Have Been Held

ITEM NO. (14)

[14-0375](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Mr. Glen C. Dake to the Metropolitan Water District of Southern California.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Glen C. Dake to the Metropolitan Water District of Southern California for the term ending December 31, 2014, is APPROVED and CONFIRMED. Mr. Dake resides in Council District 13. (Current Commission gender composition: F=0; M=3; Vacant=1)

Financial Disclosure Statement: Not required.

Background Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 12, 2014

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

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

ITEM NO. (15)

[14-0427](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT

relative to the appointment of Dr. Robert A. Bitonte to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dr. Robert A. Bitonte to the Commission on Disability for the term ending June 30, 2016 is APPROVED and CONFIRMED. Dr. Bitonte resides in Council District 14. (Current Commission gender composition: F=3; M=5; VACANT=1).

Financial Disclosure Statement: Pending.

Background Check: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 19, 2014

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

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

ITEM NO. (16)

[14-0428](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to the appointment of Ms. Harriet Posner to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Harriet Posner to the Commission on Disability for the term ending June 30, 2016 is APPROVED and CONFIRMED. Ms. Posner resides in Council District Four. (Current Commission gender composition: F=3; M=5; VACANT=1).

Financial Disclosure Statement: Filed.

Background Check: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 19, 2014

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

Adopted to Continue, Unanimous Vote (11) ; Absent: Fuentes , Huizar , Koretz , Krekorian (4)

CONTINUED TO MAY 14, 2014

ITEM NO. (17)

[13-0112](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE
REPORT relative to a Professional Services Agreement with Socrata Inc., for the development and implementation of a Citywide "Open Data Portal."

Recommendations for Council action:

1. AUTHORIZE the General Manager, Information Technology Agency (ITA), to execute a professional services agreement with Socrata, Inc., to develop and implement an "Open Data Portal" for the City, for a three-year term effective upon the date of execution of the Agreement, with two one-year options to renew, and total compensation not to exceed two million over the five-year term of the Agreement, subject to the availability of budgeted funds for this purpose and the review and approval of the City Attorney.
2. AUTHORIZE the General Manager, ITA, to amend the professional services agreement with Socrata, Inc. to extend the term for an additional two years, in one-year increments, so long as all other terms and conditions remain the same, funds have been budgeted for this purpose, and all other legal requirements are met.

Fiscal Impact Statement: The City Administrative Officer reports that funding of \$349,000 is included in the 2014-15 Proposed Budget. Execution of the contract is contingent upon the approval of these funds in the 2014-15 Adopted Budget. As budgeted funds will be used to support the proposed expenditures and expenditures are limited to the appropriation of funds in the budget, the recommendation provided in this report is in compliance with the City's Financial Policies.

Community Impact Statement: None submitted.

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

ITEM NO. (18)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed contracts with Electronic Recyclers International and Sims Recycling Solutions to provide electronic waste (E-waste) disposal services for the City and its residents.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, on behalf of the Bureau of Sanitation, to execute the contracts with Electronic Recyclers International and Sims Recycling Solutions to provide E-waste disposal for a term of five years with two three-year renewal options for a total of 11 years for both contracts.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact. The approval of the two proposed contracts will generate approximately \$413,000 in annual revenue for the Household Hazardous Waste Fund to support E-waste and Residential Special Materials Collection Programs. The expenditure of these revenues is restricted to the eligible uses of these special funds. The recommendation in the February 18, 2014 CAO report, attached to the Council file, is consistent with the City's Financial Policies in that new revenues will be applied first to support existing programs prior to funding new programs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 17, 2014

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

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

ITEM NO. (19)

[12-0014-S20](#)

TRANSPORTATION COMMITTEE REPORT relative to identifying funding for various pedestrian and street improvement projects leftover from the discontinuation of the Community Redevelopment Agency (CRA).

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

1. AUTHORIZE the Department of Public Works (DPW) and Los Angeles Department of Transportation (LADOT), to negotiate and execute grant agreements, subject to the approval of the City Attorney as to form and legality, between Metro or Caltrans and the City of Los Angeles for the

transfer of the Metro and/or Caltrans grants from the former CRA to the City in the amount of \$24,231,402, with a not-to-exceed \$9,659,143 project match requirement, for the completion of the 13 projects listed in Revised Attachment A accompanying the City Administrative Officer (CAO) report to the Transportation Committee dated April 23, 2014 (attached to the Council file).

2. AUTHORIZE the DPW and LADOT to act as Project Manager for the 13 projects listed in Revised Attachment A of the CAO report, including but not limited to management of any Third Party Agreements for engineering design services.
3. TRANSFER initial project match funding appropriations totaling approximately \$7.2 million from various accounts listed below within the Measure R Local Return Fund, Fund No. 51Q/94, into an account entitled Project Match Funds:

<u>Fiscal Year</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
2011	9421G1	Annual Sign Replacement	\$175,050
2011	9434G0	Regional Transit Consulting Services	206,520
2012	94H211	Annual Sign Replacement	500,000
2012	94H341	Regional Transit Consulting Services	250,000
2012	94H450	ATSAC Project Front Funding	5,605,829
2013	94J194	Transportation	<u>429,159</u>
Total:			\$7,166,558

4. TRANSFER appropriations totaling \$150,000 from the Measure R Local Return Fund, Fund No. 51Q/94, Account No. 9421G3, Traffic Signal at Lincoln/Palm to Account TBD, Centinela Ave. Expo Bike Project.
5. POSTPONE authorization to accept the Alameda Street Downtown LA: Goods Movement Project until further analysis is conducted to ensure the project's success.
6. AUTHORIZE the City Engineer, Director of Bureau of Street Services, and/or the General Manager, LADOT, with concurrence of the CAO, to make technical corrections required to carry out the intent of this action.

Fiscal Impact Statement: The CAO reports that approval of the above recommendations will require the City to provide matching funds up to \$9.7 million. A total of \$7.2 million in Measure R funds will be set aside to meet this obligation. The remaining obligation will be provided in future years as the money is required.

Community Impact Statement: None submitted.

ITEM NO. (20)

[14-0410](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 1 to Agreement No. 47012-1 with Total Resource Management Inc. (Total Resource Management) for implementation of the Maximo 7.X asset management system.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioner's action of April 1, 2014, Resolution No. 014-180, authorizing execution of Amendment No. 1 to Agreement No. 47012-1 with Total Resource Management to increase the contract amount by \$2,500,000 and increase the contact term by three years for services to implement the Maximo 7.X asset management system.

Fiscal Impact Statement: The City Administrative Officer reports that approval of Resolution No. 014-180 will increase the Los Angeles Department of Water and Power's expenditure authority from the Power Revenue Fund by \$2.5 million. The proposed Amendment No. 1 to Agreement No. 47012-1 will not impact the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 5, 2014

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

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

ITEM NO. (21)

[14-0439](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to funding from the United States Department of Energy (USDOE) and Leonardo Technologies, Inc. for alternative fuel vehicle programmatic support of the Los Angeles Clean Cities Coalition.

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

1. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, to accept \$30,000 in grant funds from the USDOE and Leonardo Technologies for alternative fuel vehicle programmatic support of the Los

Angeles Clean Cities Coalition.

2. AUTHORIZE the Director, BOS, or designee, to execute and submit all documents, including, but not limited to, applications, agreements, or amendments, subject to the approval of the City Attorney as to form, which may be necessary to secure the awarded grants in an amount not to exceed \$30,000 for alternative fuel vehicle programmatic support for the period November 16, 2013 through November 15, 2014.
3. AUTHORIZE the BOS to receive contract funds and appropriate up to \$30,000 into the Environmental Affairs Trust Fund, Fund 537/50, Account (FY 2014 Clean Cities- Programmatic Support).
4. AUTHORIZE the BOS to transfer and appropriate \$26,000 from the Environmental Affairs Trust Fund, Fund 537/50, Account (FY 2014 Clean Cities- Programmatic Support) to Fund 100/82, Account 1070, As-Needed Salaries.
5. AUTHORIZE the Controller to make technical adjustments as necessary.

Fiscal Impact Statement: The Board of Public Works reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

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

ITEM NO. (22)

[13-1222](#)

TRANSPORTATION COMMITTEE REPORT relative to the Los Angeles Department of Transportation's (LADOT) handling of reported abandoned vehicles in the City.

Recommendation for Council action, initiated by Motion (Bonin – Buscaino):

RECEIVE and FILE the LADOT report to Council dated February 20, 2014 (attached to the Council file), relative to the LADOT's handling of reported abandoned vehicles in the City, and abandoned vehicle data.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

ITEM NO. (23)

[14-0414](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to grant funding from the Montrose Settlements Restoration Program (MSRP) for the Cabrillo Beach Pier Fishing Program for the 2014 summer season.

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

1. APPROVE, retroactively, the submission of a MSRP 2014 Fishing Outreach Mini-Grant grant application to the MSRP to fund the Cabrillo Beach Pier Fishing Program.
2. DESIGNATE the General Manager, Executive Officer, or Assistant General Manager, Department of Recreation and Parks (RAP), as the agent to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, and payment requests and so on, which may be necessary for the completion of the project(s).
3. AUTHORIZE the General Manager, RAP, to accept and receive the MSRP 2014 Fishing Outreach Mini-Grant in an approximate amount of \$15,000 from the MSRP to help fund the Cabrillo Beach Pier Fishing Program.
4. AUTHORIZE the Chief Accounting Employee, RAP, to appropriate funding received to the necessary account within "Recreation and Parks Grant" Fund 205 to accept the MSRP Fishing Outreach Mini-Grant in an approximate amount of \$15,000.

Fiscal Impact Statement: The RAP reports that the Montrose Settlements Restoration Program gives stronger consideration to proposals that provide matching funds or in-kind support. The RAP intends to provide in-kind support in the form of labor and existing materials and equipment.

Community Impact Statement: None submitted.

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

ITEM NO. (24)

[14-0413](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to the LA84 Foundation Summer Swim 2014 grant to supplement funding for the Department of Recreation and Park's (RAP) aquatics programming.

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

1. APPROVE, retroactively, the submission of a LA84 Foundation 2014 Summer Swim Program grant application to the LA84 Foundation to supplement funding for the RAP's aquatics programming.
2. DESIGNATE the General Manager, Executive Officer, or Assistant General Manager, RAP, as the agent to conduct all negotiations, execute and submit all documents, including but limited to applications, agreements, amendments, and payment requests and so on which may be necessary for the completion of the project(s).
3. AUTHORIZE the General Manager, RAP, to accept and receive the LA84 Foundation 2014 Summer Swim Program grant in an approximate amount of \$85,000 from the LA84 Foundation to help fund the RAP's aquatics programming.
4. AUTHORIZE the Chief Accounting Employee, RAP, to appropriate funding received to the necessary account within "Recreation and Parks Grant" Fund 205 to accept the LA84 Foundation 2014 Summer Swim Program Grant in an approximate amount of \$85,000.

Fiscal Impact Statement: The RAP reports that the acceptance of this grant does not require a match. There is no fiscal impact to RAP's General Fund.

Community Impact Statement: None submitted.

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

ITEM NO. (25)

[14-0455](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to grant funding for the Department of Recreation and Parks' (RAP) 2014 Summer Lunch Program.

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

1. APPROVE, retroactively, the submission of a National Recreation and Park Association (NRPA) 2014 Out-of-School Time Program Grant

application in partnership with the Walmart Foundation to enhance the RAP's 2014 Summer Lunch Program in an approximate amount of \$35,000.

2. AUTHORIZE the General Manager, RAP, to accept and receive the NRPA 2014 Out-of-School Time Program Grant in an approximate amount of \$35,000 from the Walmart Foundation through NRPA to enhance the Summer Lunch Program.
3. DESIGNATE the General Manager, Executive Officer, or Assistant General Manager, RAP, as the agent to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, and payment requests which may be necessary for the completion of the project(s).
4. AUTHORIZE the Chief Accounting Employee, RAP, to establish the necessary account and/or to appropriate funding received within "Recreation and Parks Grant" Fund 205 to accept the NRPA 2014 Out-of-School Time Program Grant in the approximate amount of \$35,000.

Fiscal Impact Statement: The RAP reports that this grant will provide additional funding to enhance RAP's Summer Lunch Program and does not require a match. Therefore, there is no anticipated impact to RAP's General Fund.

Community Impact Statement: None submitted.

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

ITEM NO. (26)

[13-0926](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the activities and status of the Los Angeles Police Department's (LAPD) Supplemental Police Account.

Recommendation for Council action:

APPROVE the Board of Police Commissioners report to Council dated March 25, 2014 (attached to the Council file), relative to the status and activities of the LAPD's Supplemental Police Account for the period of October through December, 2013.

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, (11) ; Absent: Fuentes , Huizar , Koretz , Krekorian (4)

ITEM NO. (27)

[14-0461](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a supplemental agreement between the City and AT&T together with Verizon for Citywide Telecommunications services.

Recommendation for Council action:

AUTHORIZE the General Manager, Information Technology Agency, or designee, to execute Supplemental Agreement No.2 to Contract C-112988 with SBC Global Services, Inc. dba AT&T Global Services on behalf of Pacific Bell Telephone Company dba AT&T California (AT&T) and C-113305 with Verizon Business for Citywide telecommunications services, in order to extend the term of the Contracts by two years for a revised contract term effective nine years from January 30, 2007 through January 29, 2016, subject to the review and approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that expenditures through the Contracts are determined based on Citywide telephone usage. The Information Technology Agency Communication Services Account is anticipated to have sufficient budgeted funds to cover these contract expenditures. Since budgeted funds are available in fiscal year 2013-14 and future payments are subject to future appropriation, the recommendations provided in this report are in compliance with the City's Financial Policies.

Community Impact Statement: None submitted.

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

ITEM NO. (28)

[12-1894](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Supplemental Agreement No. 1 to Contract No. C-116087 with Time Warner Cable, LLC (TWC) and Amendment No. 2 to Contract No. C-117048 with Qwest Communication Company LLC dba Century Link QCC (CenturyLink) to provide internet services for various City facilities.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Information Technology Agency (ITA), or designee, to execute Amendment No. 1 to Supplemental Agreement No. 1 to Contract No. C-116087 with TWC, dba Time Warner Cable, for Citywide internet connectivity services, in order to add "burstable service," revise and add contract pricing, increase maximum compensation by one million for a new contract compensation not to exceed three million, and extend the term of the Contract by one year for a revised contract term effective six years from October 1, 2009 through September 30, 2015, subject to the approval of the City Attorney.
2. AUTHORIZE the General Manager, ITA, or designee, to execute Amendment No. 3 to Contract No. C-117048 with Qwest for Citywide internet connectivity services, in order to add "burstable service," revise and add contract pricing, and extend the term of the Contract by one year for a revised contract term effective five years and six and a half months from March 12, 2010 through September 30, 2015, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the recommendations in this report could result in anticipated combined expenditures of nearly \$660,000 annually on Contract C-116087 with Time Warner Cable, and Contract C-117048 with CenturyLink. The Information Technology Agency Communication Services Account is anticipated to have sufficient budgeted funds to cover these Contract expenditures. Since budgeted funds are available in 2013-14 and future payments are subject to future appropriation, the recommendations provided in this report are in compliance with the City's Financial Policies.

Community Impact Statement: None submitted.

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

ITEM NO. (29)

[13-1255](#)

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Amendment No. 10 of Contract No. 114340 with CGI Technologies and Solutions, Inc. for the Envision Part-Two of the Financial Management System.

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

1. AUTHORIZE the General Manager, Information Technology Agency, or his designee, to execute Amendment No. 10 of Contract No. 114340 with CGI

Technologies and Solutions, Inc. for the Envision Part-Two of the Financial Management System.

2. AUTHORIZE the Controller to appropriate and transfer the following funds from the FY 2013-14 Adopted Budget as follows:

From:

<u>Dept.</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
CTR 26	100	3040	\$100,000
GSD 40	100	6010	<u>\$46,000</u>
			Total: \$146,000

To:

<u>Dept.</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ITA 32	100	3040	<u>\$146,000</u>
			Total: \$146,000

Fiscal Impact Statement: The Information Technology Oversight Committee reports that approval of the above recommendations will have no impact to the General Fund. The Office of the Controller, the General Services Department, and the Information Technology Agency have identified savings in their respective FY 2013-14 Adopted Budgets to cumulatively fund this proposal. Approval of the recommendations of this report is in compliance with the City's Financial Policies, as budgeted funds are available.

Community Impact Statement: None submitted.

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

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

ITEM NO. (30)

[13-0156-S1](#)

CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Allesandro Street and El Moran Street No. 2 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 April 17, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 30, 2014** as the hearing date for the maintenance of the Allesandro Street and El Moran Street No. 2 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$928.11 will be collected annually starting with tax year 2014-15 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: July 23, 2014)

Adopted, (12) ; Absent: Huizar , Koretz , Krekorian (3)

SET FOR HEARING ON JULY 30, 2014

ITEM NO. (31)

[14-0496](#)

CD 14

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Olive and 9th Streets 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 April 16, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 30, 2014** as the hearing date for the maintenance of the Olive and 9th Streets Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$4,235.23 will be collected annually starting with tax year 2014-15 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: July 23, 2014)

Adopted, (12) ; Absent: Huizar , Koretz , Krekorian (3)

SET FOR HEARING ON JULY 30, 2014

ITEM NO. (32)

[14-0497](#)

CD 14 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Wilshire Boulevard and Francisco 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 April 15, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 30, 2014** as the hearing date for the maintenance of the Wilshire Boulevard and Francisco Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$5,920.13 will be collected annually starting with tax year 2014-15 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: July 23, 2014)

Adopted, (12) ; Absent: Huizar , Koretz , Krekorian (3)

SET FOR HEARING JULY 30, 2014

ITEM NO. (33)

[14-0498](#)

CD 4 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Waverly Drive and Surry 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 April

15, 2014.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 30, 2014** as the hearing date for the maintenance of the Waverly Drive and Surry Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,379.81 will be collected annually starting with tax year 2014-15 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: July 23, 2014)

Adopted, (12) ; Absent: Huizar , Koretz , Krekorian (3)

SET FOR HEARING JULY 30, 2014

ITEM NO. (34)

[14-0503](#)

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 Encino Avenue and Margate 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 April 22, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 30, 2014** as the hearing date for the maintenance of the Encino Avenue and Margate Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$804.65 will be collected annually starting with tax year 2014-15 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: July 23, 2014)

Adopted, (12) ; Absent: Huizar , Koretz , Krekorian (3)

SET FOR HEARING JULY 30, 2014

ITEM NO. (35)

[14-0524](#)

CD 1 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Alpine and Centennial Streets 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 April 24, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 30, 2014** as the hearing date for the maintenance of the Alpine and Centennial Streets Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$402.33 will be collected annually starting with tax year 2014-15 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: July 23, 2014)

Adopted, (12) ; Absent: Huizar , Koretz , Krekorian (3)

SET FOR HEARING JULY 30, 2014

ITEM NO. (36)

[14-0525](#)

CD 15 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Vermont Avenue and 163rd 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 April 24, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 30, 2014** as the hearing date for

the maintenance of the Vermont Avenue and 163rd Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,326.22 will be collected annually starting with tax year 2014-15 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: July 23, 2014)

Adopted, (12) ; Absent: Huizar , Koretz , Krekorian (3)

SET FOR HEARING JULY 30, 2014

ITEM NO. (37)

[14-0526](#)

CD 4 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Olympic Boulevard and Curson 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 April 24, 2014.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 30, 2014** as the hearing date for the maintenance of the Olympic Boulevard and Curson Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$917.39 will be collected annually starting with tax year 2014-15 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: July 23, 2014)

Adopted, (12) ; Absent: Huizar , Koretz , Krekorian (3)

SET FOR HEARING JULY 30, 2014

ITEM NO. (38)

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 and Community Investment Department (LAHCID), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHCID's report attached to the Council File:

(a)

[14-0005-S206](#)

CD 8 1109 West Gage Avenue (Case No. 295916) Assessor I.D. No. 6003-029-026

Adopted, (12) ; Absent: Huizar , Koretz , Krekorian (3)

(b)

[14-0005-S207](#)

CD 9 750 East 78th Street (Case No. 200711) Assessor I.D. No. 6023-031-030

Adopted, (12) ; Absent: Huizar , Koretz , Krekorian (3)

(c)

[14-0005-S208](#)

CD 13 5906 West Willoughby Avenue (Case No. 445182) Assessor I.D. No. 5534-030-003

Adopted, (12) ; Absent: Huizar , Koretz , Krekorian (3)

(d)

[14-0005-S209](#)

Adopted, (12) ; Absent: Huizar , Koretz , Krekorian (3)

ITEM NO. (39)

[14-0424](#)

CD 14 COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to an expansion of the Operation Healthy Streets Program in the Skid Row area.

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

1. APPROVE the estimated cost for all Operation Healthy Streets Program services for 2013-14 in the amount of \$1,716,396.
2. SUPPORT a budget of \$3,724,073 for 2014-15 Operation Healthy Streets Program Costs.
3. INSTRUCT the Bureau of Sanitation to conduct an additional comprehensive cleaning between May 1, 2014 and June 30, 2014.
4. INSTRUCT the CAO to report on Operation Healthy Streets Program budget actions in the 2013-14 Year-End Financial Status Report (FSR).
5. AUTHORIZE an amendment to Contract C-120933, Section 202.A.1, between the Los Angeles Housing and Community Investment Department (HCIDLA) and Los Angeles Homeless Services Authority (LAHSA) to provide \$2,047,381 for 2014-15 Public Sanitation for the following services: \$1,121,374 for expanded storage services, \$716,007 for personal hygiene services, and \$210,000 for outreach services on emergency cleanings.
6. AUTHORIZE the Controller to transfer \$345,610 from the Unappropriated Balance, Reserve for Economic Uncertainties Account to HCIDLA, Fund 100/43, Contractual Services Account No. 003040, and therefrom payable to LAHSA through the C-120933 contract between HCIDLA and LAHSA for the above purpose.
7. AUTHORIZE the Controller to transfer \$47,500 from the Unappropriated Balance, Reserve for Economic Uncertainties Account to the Department of General Services, Fund 100/40, Construction Materials, Account 3180, for construction work related to voluntary short-term storage

improvements.

8. INSTRUCT the CAO and the Chief Legislative Analyst to report on a comprehensive plan for a citywide approach to the provision of homeless services.
9. AUTHORIZE the CAO to make technical corrections as necessary to implement the intent of the Council's actions.

Fiscal Impact Statement: The CAO reports that there is a General Fund impact as a result of the actions in this report. The CAO is recommending an appropriation of \$393,110 for this program as detailed below: \$44,700 for unbudgeted 2013-14 costs and an advance of \$348,410 for 2014-15 costs for this program.

The estimated 2013-14 costs for all services are \$1,716,396. The total amount available through the Unappropriated Balance and the Consolidated Plan is \$1,509,956, leaving an unfunded amount of \$206,440. Of this amount, the CAO recommends an appropriation of \$44,700 to start providing services effective May 2014. The balance of unfunded 2013-14 costs will be addressed through the Year-End FSR.

2014-15 costs are estimated at \$3,724,073 and are comprised of \$305,000 in one-time costs and \$3,418,173 in ongoing expenses. A total of \$348,410 in 2014-15 costs need to be advanced at this time to perform one-time improvements at various sites and to pay for some lease costs at the new expanded storage site.

Community Impact Statement: None submitted.

(Housing and Budget and Finance Committees waived consideration of the above matter)

Adopted to Continue, Unanimous Vote (11) ; Absent: Fuentes , Huizar , Koretz , Krekorian (4)

ITEM NO. (40)

[14-0002-S50](#)

CONSIDERATION OF RESOLUTION (BUSCAINO - BONIN) relative to establishing a position in the City's 2013-14 State Legislative Program to support AB 2337 (Linder).

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

RESOLVE to include in the City's 2013-14 State Legislative Program

SUPPORT for AB 2337 (Linder) which would increase the length of time a driver's license would be revoked for drivers convicted of committing a hit and run offense, from one year to two years.

Community Impact Statement: None submitted.

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

Adopted, (14) ; Absent: Krekorian (1)

ITEM NO. (41)

[14-0002-S47](#)

CONTINUED CONSIDERATION OF RESOLUTION (FUENTES - O'FARRELL - KREKORIAN) relative to establishing a position in the City's 2013-14 State Legislative Program towards AB 1331 (Rendon), SB 848 (Wolk), AB 2043 (Conway and Bigelow), AB 2686 (Perea), known as "the water bond legislation" and any related legislation.

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

RESOLVE to include in the City's 2013-14 State Legislative Program SUPPORT for AB 1331 (Rendon), SB 848 (Wolk), AB 2043 (Conway and Bigelow), AB 2686 (Perea), known as "the water bond legislation" and any related legislation IF AMENDED to recognize the City's local water sustainability objectives by including:

- a. A dedicated bond chapter of \$1 billion for groundwater remediation needs.
- b. Funding for recycled water infrastructure, treatment and distribution systems.
- c. Funding for stormwater capture/watershed management and replenishment projects including the Los Angeles River Watershed and related tributaries.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of April 30, 2014)

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

ITEM NO. (42)

[14-0560](#)

CONSIDERATION OF MOTION (ENGLANDER - BONIN) relative to installing honorary street signs for police officers killed in the line of duty.

Recommendation for Council action:

INSTRUCT the Los Angeles Department of Transportation to work with the Los Angeles Police Department (LAPD) to fabricate honorary street signs for police officers killed in the line of duty, install the signs in the approximate location of each incident to serve as an ongoing memorial to LAPD's fallen officers, and repair within 48 hours any signs that are damaged.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

Adopted - FORTHWITH, (14) ; Absent: Krekorian (1)

ITEM NO. (43)

[14-0011-S6](#)

CD 4

MOTION (LABONGE - BUSCAINO) relative to funding for fabricating and installing two Neighborhood Watch signs in Council District Four.

Recommendations for Council action:

1. UTILIZE \$338.90 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to pay Maneri Signs for fabricating and installing two Neighborhood Watch signs in Council District Four; and AUTHORIZE the Board of Public Works, Office of Accounting or the Bureau of Street Services to make payment to Maneri Signs, pursuant to a letter of agreement approved as to form and legality by the City Attorney, or by any other device or manner, as appropriate, in the above amount for the above purpose.
2. AUTHORIZE the Bureau of Street Services and/or the Board of Public Works, Office of Accounting to make any changes, corrections or clarifications to the above fund transfer instructions in order to effectuate

the intent of this Motion.

Adopted, (12) ; Absent: Huizar , Koretz , Krekorian (3)

ITEM (44)
NO.

[14-0549](#)

CD 1 MOTION (CEDILLO - BONIN) relative to funding for the reconstruction of the Alley West of Figueroa Street from Avenue 60 to Avenue 59.

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

1. TRANSFER/APPROPRIATE \$48,436 in the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects - Services) to the below listed accounts, and in the amounts specified, in the Street Services Fund No. 100/86 for the reconstruction of the Alley West of Figueroa Street from Avenue 60 to Avenue 59.

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001090	Salaries - Overtime	\$13,000
003030	Construction Materials	32,000
003040	Contractual Services	<u>3,436</u>
	Total	\$48,436

2. AUTHORIZE the Bureau of Street Services to make any corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Adopted, (12) ; Absent: Huizar , Koretz , Krekorian (3)

ITEM NO. (45)

[13-1395](#)

CD 7 MOTION (FUENTES - CEDILLO) relative to amending prior Council action of April 23, 2014 regarding the 40th Program Year Housing and Community Development Consolidated Plan/Action Plan.

Recommendation for Council action:

AMEND prior Council action of April 23, 2014 relative to the 40th Program

Year Housing and Community Development Consolidated Plan/Action Plan and specifically relative to instructing the Department of General Services to execute a one-year lease agreement, for the period of May 1, 2014 to April 30, 2015, at the rate of \$1 per year with El Nido Family Centers Inc., for occupancy of the City owned facility located at 11243 Glenoaks Boulevard, Los Angeles, CA 91331 for operation of a FamilySource Center (CF 13-1395), to clarify that the lease rate of \$1 per year for El Nido shall apply only to the portion of the City owned facility which El Nido utilizes for the City-funded portion of its program(s) and that the balance of the leased portion used by El Nido shall be leased at a reasonable rate to be negotiated by the Department of General Services.

Adopted, (12) ; Absent: Huizar , Koretz , Krekorian (3)

ITEM NO. (46)

[14-0010-S13](#)

MOTION (PARKS - O'FARRELL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jerome Allen Willis on June 5, 2013.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jerome Allen Willis on June 5, 2013.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

Adopted - TO THE MAYOR FORTHWITH, (14) ; Absent: Krekorian (1)

ITEM NO. (47)

[14-0550](#)

MOTION (WESSON - BONIN) relative to a special reception for the Millennium-Momentum Foundation on Thursday, May 1, 2014 in the City Hall Tom Bradley Room.

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

APPROPRIATE \$203 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1070 (Salaries - As Needed), for services in connection with the May 1, 2014 Council District 10 special reception for the Millennium-Momentum Foundation in the City Hall Tom Bradley Room (said funds to be reimbursed to the General Fund by the Millennium-Momentum Foundation).

Adopted, (12) ; Absent: Huizar , Koretz , Krekorian (3)

ITEM NO. (48)

[14-0551](#)

CD 1 MOTION (CEDILLO - BONIN) relative to funding for the removal of the bus shelter located at Broadway and Griffin Avenue.

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

1. TRANSFER/APPROPRIATE \$22,642 in the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects - Services) to the below listed accounts, and in the amounts specified, in the Street Services Fund No. 100/86 for the removal of the bus shelter located at Broadway and Griffin Avenue in Council District One.

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001090	Salaries - Overtime	\$15,000
003030	Construction Materials	1,000
003040	Contractual Services	\$4,500
006020	Operating Supplies and Expenses	<u>2,142</u>
		Total: \$22,642

2. AUTHORIZE the Bureau of Street Services to make any corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Adopted, (12) ; Absent: Huizar , Koretz , Krekorian (3)

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

- 14-0590

MOTION (MARTINEZ for KREKORIAN - BLUMENFIELD) relative to the donation of a CineBox Home Backyard Theater system for use by community groups in Council District Two.
- 14-0591

MOTION (HUIZAR - O'FARRELL) relative to funding for community improvements to parks within Council District 14.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- 14-0004-S1

Lorena Street Elementary School Centennial Anniversary
Captain II Michael M. Rueda
Felicitas and Gonzalo Mendez High School

Huizar - LaBonge
LaBonge - Price
Huizar - Fuentes

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

- 14-0003-S1

Cecil Carpio
Ray Hisquierdo
Mary Kay Matulich
Maria Cortez Herrera
Jack Ramsay

Price - Bonin
Cedillo - All Councilmembers
Buscaino - All Councilmembers
Buscaino - All Councilmembers
LaBonge - All Councilmembers

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL