

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

Tuesday, May 20, 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, Cedillo, Englander, Huizar, LaBonge, Martinez, O'Farrell, Price and President Wesson (10); Absent: Buscaino, Fuentes, Koretz, Krekorian and Parks (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)

[14-0160-S55](#)

CD 8 5727 South Normandie Avenue aka 5725 South Normandie Avenue. (Lien: \$2,822.50)

Adopted to Receive and File, Unanimous Vote (10) ; Absent: Buscaino , Fuentes , Koretz , Krekorian , Parks (5)

RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

(b)

[14-0160-S56](#)

CD 1 616 South Avenue 19 aka 1917 North Main Street. (Lien: \$724.97)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(c)

[14-0160-S57](#)

CD 8 1224 West Florence Avenue. (Lien: \$1,008.33)

Adopted to Receive and File, Unanimous Vote (10) ; Absent: Buscaino , Fuentes , Koretz , Krekorian , Parks (5)

RECEIVED AND FILED INASMUCH AS OWNER HAS AGREED TO PAY

(d)

[14-0160-S58](#)

CD 6 15360 West Saticoy Street. (Lien: \$606.55)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(e)

[14-0160-S59](#)

CD 12 11820 North Louise Avenue. (Lien: \$725.55)

Adopted to Receive and File, Unanimous Vote (14) ; Absent: Parks (1)

RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

(f)

[14-0160-S60](#)

CD 7 13148 North Gladstone Avenue. (Lien: \$4,586.46)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(g)

[14-0160-S65](#)

CD 3 6818 North Yolanda Avenue. (Lien: \$3,889.65)

Adopted to Continue, Unanimous Vote (14) ; Absent: Parks (1)

CONTINUED TO JUNE 3, 2014

(h)

[14-0160-S66](#)

CD 15 717 East 119th Street. (Lien: \$2,594.18)

Adopted to Continue, Unanimous Vote (14) ; Absent: Parks (1)

CONTINUED TO JUNE 3, 2014

(i)

[14-0160-S67](#)

CD 1 2342 West San Fernando Road. (Lien: \$2,927.30)

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

PUBLIC HEARING CLOSED - LIEN CONFIRMED

ITEM NO. (2)

[14-0385](#)

CD 14 HEARING ROTESTS AND ORDINANCE FIRST CONSIDERATION relative to levying the Little Tokyo Business Improvement District (“District”) special assessment for the District’s eleventh fiscal year (operating year) beginning on January 1, 2014 through December 31, 2014.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2014 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2014 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
3. APPROVE the Little Tokyo Business Improvement District Advisory Board for the District's 2014 fiscal year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the L'il Tokyo Businessmen's Association, the nonprofit service provider for administration of the District.

Fiscal Impact Statement: There are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No.183004 on April 23, 2014)

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

PUBLIC HEARING CLOSED

ITEM NO. (3)

[14-0600](#)

PRESENTATION OF REPORT BY THE BUDGET AND FINANCE COMMITTEE relative to the Mayor's Proposed 2014-15 Budget for the City of Los Angeles, related Motions and Resolutions.

Community Impact Statement: None submitted.

Adopted to Continue, Unanimous Vote (14) ; Absent: Parks (1)

PUBLIC HEARING CLOSED - CONTINUED TO MAY 21, 2014

Items for which Public Hearings Have Been Held

ITEM NO. (4)

[14-0504](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to the appointment of Mr. Salvatore DiCostanzo to the El Pueblo de Los Angeles Historic Monument Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Salvatore DiCostanzo to the El Pueblo de Los Angeles Historic Monument Authority for the term ending June 30, 2014 and for the subsequent term ending June 30, 2018 is APPROVED and CONFIRMED. Mr. DiConstanzo resides in Council District 15. (Current Commission gender composition: F=3; M=5; Vacant=1)

Ethics Commission Report: Filed.

Background Review: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 10, 2014

(LAST DAY FOR COUNCIL ACTION - JUNE 10, 2014)

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

ITEM NO. (5)

[14-0133](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT, ORDINANCE OF INTENTION FIRST CONSIDERATION, and RESOLUTIONS relative to the 2014-15 Proposition K Assessment.

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

1. ADOPT the City Engineer's Report for the 2014-15 Proposition K Assessment (Attachment 10 to the May 9, 2014 LA for Kids Steering Committee report), attached to the Council file.
2. PRESENT and ADOPT the accompanying RESOLUTION OF INTENTION to levy an assessment authorized by Proposition K, pursuant to the Landscaping and Lighting Act of 1972 (Attachment 11 to the May 9, 2014 LA for Kids Steering Committee report, attached to the Council file).
3. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to levy an assessment authorized by Proposition K, pursuant to the

Landscaping and Lighting Act of 1972 (Attachment 12 to the May 9, 2014 LA for Kids Steering Committee report, attached to the Council file).

4. PRESENT and ADOPT the accompanying RESOLUTION whereby pursuant to Charter Section 245 (b), City Council waives review of actions to be taken by the Board of Recreation and Parks Commissioners at its meeting to be held on or about June 2, 2014, along with subsequent meetings occurring prior to June 30, 2014, with respect to the review of bids and award of a contract or Memorandum of Understanding, or award in-house to the Department of Recreation and Parks (RAP) for the Dearborn Park Irrigation and Field Improvement Project.
5. APPROVE the 2013-14 Proposition K Maintenance awards totaling \$3,525,593 as detailed in Attachment 9 to the May 9, 2014 LA for Kids Steering Committee report, attached to the Council file.
6. APPROVE the reprogramming of 2013-14 funding allocations as reflected in Attachments 1 and 13 to the May 9, 2014 LA for Kids Steering Committee report, attached to the Council file.
7. APPROVE the 2013-14 Proposition K inflation awards totaling \$1,186,266 as reflected in Attachment 14 to the May 9, 2014 LA for Kids Steering Committee report, attached to the Council file.
8. AUTHORIZE the City Engineer to execute or amend grant agreements with Proposition K grantees that are recommended for 2013-14 maintenance awards (Attachment 1 to the May 9, 2014 LA for Kids Steering Committee report, attached to the Council file), as needed to effectuate the 2013-14 maintenance awards (Attachment 9 to the May 9, 2014 LA for Kids Steering Committee report, attached to the Council file) and reprogramming actions (Attachment 13 to the May 9, 2014 LA for Kids Steering Committee report, attached to the Council file), subject to approval of the City Attorney.
9. AUTHORIZE the Controller to adjust accounts to reflect the 2013-14 maintenance awards (Attachment 9 to the May 9, 2014 LA for Kids Steering Committee report, attached to the Council file), inflation awards (Attachment 14 to the May 9, 2014 LA for Kids Steering Committee report, attached to the Council file) and reprogramming actions (Attachment 13 to the May 9, 2014 LA for Kids Steering Committee report, attached to the Council file) in the following funds, pursuant to instructions to be provided by the City Administrative Officer (CAO):
 - a. Proposition K Projects Fund No. 43K
 - b. Proposition K Maintenance Fund Fund No. 43L
 - c. Proposition K Administration Fund No. 43M
 - d. Landscape and Lighting Assessment Series 2000 Fund No. 43P

- e. Landscaping and Lighting Assessment Series 2001 Fund No. 44S
 - f. Landscaping and Lighting Assessment Series 2002 Fund No. 46A.
10. INSTRUCT the City Clerk to publish notice by **MAY 23, 2014**, of a public hearing to take place on **JUNE 3, 2014**, during the regular Council meeting.
11. INSTRUCT the City Clerk to set an agenda item for public hearing on the Council agenda for **JUNE 3, 2014**, to include the following actions:
- a. Acknowledge that the City Council's action is exempt from the California Environmental Quality Act (CEQA) under Article II, Section 2.i of the City's CEQA guidelines, because the underlying project has already been evaluated and processed in accordance with the City CEQA Guidelines, with respect to the projects in List 3 of Attachment 8 of the May 9, 2014 LA for Kids Steering Committee report, attached to the Council file .
 - b. Acknowledge that these are projects that may be considered for funding after CEQA compliance; no further action is required at this time with respect to the projects in List 5 of Attachment 8 of the May 9, 2014 LA for Kids Steering Committee report, attached to the Council file.
 - c. Present and adopt the accompanying Ordinance Confirming the Assessment, as prepared and transmitted by the City Attorney, confirming the assessments and approving the diagram for the District for Fiscal Year (FY) 2014-15.
 - d. Instruct the City Engineer to record a Notice of Assessment with the County Recorder.
 - e. Approve the 2014-15 Five Year Plan for the LA for Kids Program and related schedules, as set forth in Attachments 1, 2, 3, 4, and 7 of the May 9, 2014 LA for Kids Steering Committee report, attached to the Council file.
 - f. Approve the 2014-15 allocation of administrative funds up to the following accounts within Proposition K Fund 43M:

| <u>Department</u> | <u>Amount</u> |
|---|---------------|
| PW/Bureau of Engineering | \$278,083 |
| PW/Board/Office of Accounting | 136,457 |
| Office of City Administrative Officer | 97,000 |
| Office of the Chief Legislative Analyst | <u>33,356</u> |
| Total: | \$544,896 |

- g. Instruct the Information Technology Agency (ITA) to prepare and transmit the necessary computer tape or compact disk, as appropriate, to the County containing the assessment levy information confirmed by City Council for FY 2014-15 for each parcel in the Assessment District.
- h. Authorize the City Engineer to negotiate and execute Proposition K grant agreements with grantees that are recommended for 2014-15 project allocations (Attachment 1 of the May 9, 2014 LA for Kids Steering Committee report, attached to the Council file) except for competitive projects awarded to City departments, subject to approval of the City Attorney.
- i. Authorize the Controller to:
 - i. Set up accounts for the 2014-15 Proposition K assessment in the following Funds pursuant to instructions to be provided by the City Administrative Officer: Proposition K Projects Fund No. 43K; Proposition K Maintenance Fund No. 43L; and Proposition K Administration Fund No. 43M.
 - ii. Increase the 2014-15 appropriations for the ITA by \$50,000 from Proposition K Fund 43K/10, Account No. (TBD) - Information Technology Agency to fund 100/32, Account 9350 - Communication Service Request.
 - iii. Transfer cash from Proposition K Fund 43K/10 on an as-needed basis upon proper documentation from the ITA and approval by the Bureau of Engineering Program Managers and the CAO.
- j. Instruct the City Engineer, CAO, Chief Legislative Analyst, and Board of Public Works, Office of Accounting to submit journal voucher requests supported by the documentation of work order charges for program administrative and project construction management staffing costs to the CAO.
- k. Instruct the Department of General Services (GSD) and the RAP to submit expenditure reports to the Bureau of Engineering and CAO on a monthly basis.
- l. Authorize the City Engineer to make technical corrections to the City Engineer's Report to reflect the intent of the Council action.
- m. Authorize the CAO to prepare technical adjustments as needed to carry out the intent of this Council action; and Authorize the Controller to implement those technical adjustments.
- n. Authorize the Controller, pursuant to instructions provided by the CAO, to revert residual funds within Proposition K Funds to the

originating Proposition K project accounts for projects completed by the GSD and RAP as part of ongoing program reconciliation activities.

Fiscal Impact Statement: The LA for Kids Steering Committee reports that adoption of an Ordinance and Resolution of Intention to levy the Proposition K: L.A. for Kids Assessment for FY 2014-15 indicates the Council's intention to levy assessments totaling \$25 million to acquire and construct park and recreational facilities. The assessment can only be used for capital improvements, acquisition of land, program administration and maintenance of completed projects. The cost of operating Proposition K projects as they are completed in future years will be funded by the annual operating budget adopted for City departments and with independent funding for projects operated by external entities.

A total of \$4.9 million will be reimbursed to the General Fund in 2014-15 for program administration, maintenance and project delivery expenses. This funding includes both ongoing and one-time revenues that are available from funds remaining for completed Proposition K projects.

The RAP reports an annual fiscal impact of \$5.5 million once active Proposition K projects, currently in various stages of development, become operational over future years. This includes \$3.2 million for maintenance and \$2.3 million for operations (Attachments 5 and 6 of the May 9, 2014 LA for Kids Steering Committee report, attached to the Council file). The fiscal impact for completed projects will be partially offset by Proposition K maintenance funding. The proposed 2013-14 maintenance award for RAP projects totals \$2.6 million.

Community Impact Statement: None submitted.

Adopted - FORTHWITH, (12) ; Absent: Buscaino , Krekorian , Parks (3)

ITEM NO. (6)

[14-0602](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to the Northeast Los Angeles Riverfront Collaborative Sustainable Communities Challenge Grant.

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

1. NOTE and FILE Attachment I of the May 7, 2014 Economic and Workforce Development Department (EWDD) report, attached to the Council file, relative to the Northeast Los Angeles Riverfront District Vision Plan and

Economic Development Implementation Strategy.

2. AUTHORIZE the General Manager, EWDD, or designee, to reallocate project savings in the amount of \$159,415 to implement a Los Angeles River Summer Youth Employment Program between June 1, 2014 and July 30, 2014.
3. AUTHORIZE the General Manager, EWDD, or designee, to negotiate and execute an amendment to the agreement with the Los Angeles Conservation Corps in an amount not to exceed \$431,107.
4. AUTHORIZE the Controller to:
 - a. Transfer appropriations within the Communities Challenge Planning Grant Fund No. 53W as follows:

| | <u>Account Title</u> | <u>Amount</u> |
|------|---|---------------|
| From | 22K122 EWDD | \$94,290 |
| | 22K299 Related Costs | 15,125 |
| | 22J624 Worker Education Resource Center | 50,000 |
| To | 22K627 Los Angeles Conservation Corps | \$159,415 |

- b. Decrease appropriations within Fund 100/22 as follows:

| | <u>Account Title</u> | <u>Amount</u> |
|--|--------------------------|---------------|
| | 1010 Salaries | \$34,117 |
| | 1070 Salaries- As Needed | 53,082 |
| | 2130 Travel | 2,988 |
| | 6030 Rent | 4,093 |
| | Total: | \$94,290 |

5. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The EWDD reports that implementation of the United States Department of Housing and Urban Development Challenge Grant will not have an impact on the General Fund. To the extent that the EWDD and the Planning Department use a portion of the funds for administrative and program cost recovery, the General Fund will realize revenue from the associated related cost contributions.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Buscaino , Krekorian , Parks (3)

ITEM NO. (7)

[14-0411](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to a \$10,000 grant from California Humanities (Cal Humanities) for the "Collecting Grassroots History" Oral History Program.

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

1. AUTHORIZE the Interim General Manager, Department of Cultural Affairs (DCA), or designee, to retroactively submit a grant application to Cal Humanities in the amount of \$10,000 for the "Collecting Grassroots History" Program.
2. AUTHORIZE the Interim General Manager, DCA, or designee, to submit required grant documents as required by Cal Humanities, subject to City Attorney approval as to form and content.
3. AUTHORIZE the DCA to match Cal Humanities grant funding with a match up to \$10,000 in 1070 part-time salary funding to implement program activities, which is an acceptable match for Cal Humanities.
4. AUTHORIZE the DCA to accept grant funding in the amount of \$10,000 and execute the grant award on behalf of the City, subject to City Attorney approval as to form and content.
5. AUTHORIZE the Controller to:
 - a. Establish a new appropriation account within Fund 337, Cultural Affairs Grants, to be labeled "Collecting Grassroots History."
 - b. Appropriate grant funding up to \$10,000, received from Cal Humanities, into the newly-established Fund 337, "Collecting Grassroots History."
6. AUTHORIZE the Interim General Manager, DCA, or designee, to prepare any Controller instructions needed to implement actions approved by Council and Mayor on matters present in or deriving from the transmittal, and/or to make necessary technical adjustments, subject to review by the City Administrative Officer; and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The DCA reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Buscaino , Krekorian , Parks (3)

ITEM NO. (8)

[14-0449](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to grants from the California Arts Council (CAC).

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

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA), or designee to:
 - a. Accept an additional grant award of \$1,324.00 as an amendment to CAC Grant Agreement No. SL-10-0035 (Council File No. 08-0602).
 - b. Submit an application for and accept the 2012-13 CAC State-Local Partners Program (CAC-SLPP) grant award in the amount of \$12,642 for the period of October 1, 2012 through September 30, 2013 (SL-12-0024).
 - c. Submit an application for and accept the 2013-14 CAC-SLPP grant award in the amount of \$13,250 for the period of October 1, 2013 through September 30, 2014 (SL-13-0017) and allow for any additional nominal increases should the CAC decide to adjust the total grant amount, resulting in a grant amendment.
 - d. Negotiate and execute the grant awards, agreements, and amendments on behalf of the City and submit grant agreements with the CAC, subject to City Attorney approval as to form and content.
 - e. Receive and expend CAC grant funds for all eligible activities and expenses during each grant period.
2. AUTHORIZE the DCA to expend \$25,892 from the following sources for the purposes of a 1:1 match for all anticipated CAC funds:

| <u>FY</u> | <u>Fund</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-----------|-------------|----------------|--------------|---------------|
| 13-14 | 100 | 9836 | Music LA | \$25,892 |

3. AUTHORIZE the Controller to:
 - a. Increase the appropriation by \$1,633.30 within Fund 337, Cultural Affairs Grants, Account 223G, "Music LA 10/11".

- b. Establish a new appropriation account within Fund 337, Cultural Affairs Grants, to be labeled "Music LA 12/13" in the amount of \$12,642.
 - c. Establish a new appropriation account within Fund 337, Cultural Affairs Grants, to be labeled "Music LA 13/14" in the amount of \$13,250.
 - d. Appropriate a total of \$25,892 received from the CAC into the newly established accounts in Fund 337, "Music LA 12/13" and "Music LA 13/14".
4. AUTHORIZE the General Manager, DCA, or designee, to prepare any Controllers instructions needed to implement actions approved by Council and Mayor on matters present in or deriving from the transmittal, and/or to make necessary technical adjustments, subject to review by the City Administrative Officer; and, AUTHORIZE the Controller to implement these instructions.
 5. AUTHORIZE the General Manager, DCA, or designee, to submit an application for the 2014-15 CAC-SLPP.

Fiscal Impact Statement: The DCA reports that there is no fiscal impact on to the General Fund.

Community Impact Statement: None submitted.

Adopted, (12) ; Absent: Buscaino , Krekorian , Parks (3)

ITEM NO. (9)

[14-0507](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed contract with vRide, Inc. for vanpool vehicle leasing and services at Los Angeles International Airport (LAX), LA/Ontario International Airport (LA/ONT) and Van Nuys Airport (VNY).

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 II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the contract with vRide, Inc.

3. CONCUR with the Board's action of April 21, 2014 by Resolution No. 25393 authorizing the Executive Director to execute the contract with vRide, Inc. for vanpool vehicle leasing and services at LAX, LA/ONT and VNY.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed contract will have no impact on the City's General Fund. Funding has been requested in the FY 2014-15 Los Angeles World Airports (LAWA) Operating Budget in Cost Center 1230029 - Human Resources Services - Rideshare Section and 1300046 - ONT Rideshare Program, Commitment Item 52500 Rideshare/HOV Programs. Future years' funding will be requested as part of the annual budget process. The department estimates that the new contract will result in a 17 percent annual cost savings compared to the existing contract while maintaining compliance with the South Coast Air Quality Management District Rule 2202 requiring a reduction in emissions from employee vehicles under the federal Clean Air Act. The project complies with the Department of Airports' adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 23, 2014

(LAST DAY FOR COUNCIL ACTION - JUNE 20, 2014)

Adopted - FORTHWITH, (12) ; Absent: Buscaino , Krekorian , Parks (3)

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

ITEM NO. (10)

[14-0506](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Cris Liban to the Board of Transportation Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Cris Liban to the Board of Transportation Commissioners for the term ending June 30, 2015, to fill the vacancy created by the resignation of Ms. Stephanie Rodriguez, is APPROVED and CONFIRMED. Mr. Liban resides in Council District 11. (New Commission gender composition: M=6; F=1)

Financial Disclosure Statement: Pending.

Background Check: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 6, 2014

(LAST DAY FOR COUNCIL ACTION – JUNE 6, 2014)

(Transportation Committee waived consideration of the above matter)

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

ITEM NO. (11)

[13-0175-S1](#)

CD 9, 10

CONSIDERATION OF MOTION (PARKS - BLUMENFIELD) relative to street and sidewalk improvements in the surrounding area of 1077 West 38th Street.

Recommendations for Council action:

1. AMEND Council file No. 13-0175-S1, and DIRECT the Department of City Planning (DCP), with the assistance of the City Attorney, Los Angeles Department of Transportation (LADOT), Public Works Bureau of Street Lighting (BSL), and Public Works Bureau of Engineering (BOE), to waive the 38th Street and Exposition Boulevard sidewalk widening, and to waive the street widening on Wisconsin Street.
2. DIRECT the DCP, with assistance from the City Attorney, BSL, BOE, and LADOT, to work cooperatively with the applicant through the permit processes to designate 38th Street as a non-continuous local street, and to modify the street standards for 38th Street to allow for an 18-foot variable width half roadway, and to maintain the existing lane configuration and curb location with a 9-foot variable width sidewalk and no sidewalk easement along the north side of 38th Street between Wisconsin Street and Budlong Avenue.
3. DIRECT the DCP, with cooperation from the BOE and LADOT, to waive any required dedication along Exposition Boulevard to allow the existing 44-foot wide variable width half right-of-way (centerline to property line), on the south side of Exposition Boulevard between Wisconsin Street and Budlong Avenue, to remain in lieu of the required 45-foot half right-of-way.
4. DIRECT the DCP, with assistance from the City Attorney, BSL, BOE, and LADOT, to work cooperatively with the applicant through the permit

processes to modify the street standards for Wisconsin Street to allow for a 17-foot variable width half roadway, and to maintain the existing lane configuration and curb location with a 13-foot variable width sidewalk and no sidewalk easement along the west side of Wisconsin Street between Exposition Boulevard and West 38th Street.

5. DIRECT the DCP, with assistance from the City Attorney, BSL, BOE, and LADOT, to work cooperatively with the applicant through the permit processes to modify the street standards for Exposition Boulevard to allow for the existing 35-foot variable width half roadway to remain (curbface to curbface), and to maintain the existing lane configuration and curb location with a 6-foot variable width sidewalk and a 4-foot variable-width sidewalk easement to complete a 10-foot sidewalk along the south side of Exposition Boulevard between Wisconsin Street and Budlong Avenue.

Community Impact Statement: None submitted.

(Planning and Land Use Management and Public Works and Gang Reduction Committees waived consideration of the above matter)

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

ITEM NO. (12)

[13-0754](#)

COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE (EERC) relative to the salary recommendation for Mr. Raymond S. Chan, General Manager, Los Angeles Department of Building and Safety (LADBS).

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of General Manager, LADBS, shall BE ESTABLISHED as recommended by the Mayor and approved by the EERC on May 14, 2014. The effective date of the salary is April 30, 2014.

(Council may recess to Closed Session, pursuant to Government Code Section 54957.6, relative to the above salary recommendation)

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

ITEM NO. (13)

[14-0011-S8](#)

CD 14 MOTION (HUIZAR - BUSCAINO) relative to funding to assist in the purchase of Automated Litter Bins for Council District 14.

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

1. TRANSFER/APPROPRIATE \$6,000 from the Council District 14 portion of the Street Furniture Revenue Fund, No. 43D/50, to the below listed accounts and in the amounts specified in the Fund 556/50, Revenue Source Code 530100 (Integrated Solid Waste Management Fund) to assist in the purchase of Automated Litter Bins for Council District 14:

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|--|---------------|
| 530100 | Integrated Solid Waste Management Fund | \$ 6,000 |
| | Total | \$ 6,000 |

2. AUTHORIZE the Director, Bureau of Sanitation, or designee, to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

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

ITEM NO. (14)

[13-1006-S1](#)

MOTION (BLUMENFIELD - HUIZAR) relative to a \$1.2M payment to ESRI for the continuation of the Geographic Information System (GIS) software licenses and maintenance services for Fiscal Year 2014-15.

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

1. AUTHORIZE the Controller, with the cooperation of the City departments and bureaus identified below, to transfer funding in the amounts identified for each City department and bureau (up to a total of \$1.2M) to the Engineering Special Services Fund 682/50, Appropriation Unit No. 50KVAN, entitled Citywide Enterprise License Agreement - ESRI, Inc., in order to remit the \$1.2M payment to ESRI for GIS software licenses and maintenance services under the Enterprise Lease Agreement.

| <u>Department or Bureau</u> | <u>Amount</u> |
|-----------------------------|---------------|
| Building and Safety | \$45,000.00 |
| City Clerk | \$17,000.00 |

| | |
|---|---------------------|
| Department of Community Planning | \$200,000.00 |
| Fire | \$30,000.00 |
| ITA | \$14,000.00 |
| EMD | \$5,000.00 |
| Police | \$110,000.00 |
| Bureau of Engineering | \$118,600.00 |
| Bureau of Sanitation | \$58,000.00 |
| Bureau of Street Lighting | \$18,400.00 |
| Recreation and Parks | \$20,000.00 |
| Transportation | \$45,000.00 |
| Los Angeles World Airports (LAWA) | \$65,000.00 |
| Port of Los Angeles (POLA) | \$65,000.00 |
| Workforce and Economic Development | \$1,200.00 |
| Housing and Community Investment | \$17,800.00 |
| Los Angeles Department of Water and Power (LADWP) | <u>\$370,000.00</u> |
| Total | \$1,200,000.00 |

2. AUTHORIZE the City Engineer, or designee, to accept an Interdepartmental Order from the LAWA in the amount of \$65,000, so that LAWA can pay their share of the \$1.2M payment being remitted to ESRI.
3. AUTHORIZE the City Administrative Officer (CAO) to send a direct billing to the POLA (\$65,000) and the LADWP (\$370,000) for their portion of the 2014-15 Annual Fee and request that POLA and the LADWP remit their payments to Fund 682/50, Appropriation Unit No. 50KVAN.
4. AUTHORIZE the CAO to make any necessary technical adjustments and/or corrections to the recommendations above to implement the intent of the City Council action.

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

ITEM NO. (15)

[14-0010-S11](#)

CONTINUED CONSIDERATION OF MOTION (FUENTES - ENGLANDER) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Sergio Sanchez on March 14, 2014.

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 murder of Sergio Sanchez on March 14, 2014.

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.

(Continued from Council meeting of May 6, 2014)

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

ITEM NO. (16)

[14-0618](#)

CD 13 MOTION (O'FARRELL - KORETZ) relative to funding for the maintenance of Big Belly solar bins and bicycle racks at Echo Park.

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

1. TRANSFER/APPROPRIATE \$11,728 in the AB1290 Fund No. 53P, Account No. 281213 (CD13 Redevelopment Projects-Services) to the Department of Recreation and Parks Fund 302/ 89, Account No. 814M Metro Region Maintenance (Work Order SP855XEP) for maintenance of Big Belly solar bins and bicycle racks at Echo Park.
2. AUTHORIZE the General Manager of the Department of Recreation and Parks or his designee to make technical corrections, as necessary, to the transaction included in this motion to implement the Mayor and Council's intentions.

Adopted, (12) ; Absent: Buscaino , Krekorian , Parks (3)

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, including bonds, agreements, contracts and

other related issues as specified:

(a)

[14-0628](#)

CD 1 FINAL MAP OF TRACT NO. 72085 located at 4359 East Toland Way southwesterly of Avenue 45.

(Bond No. C-123841)

(Quimby Fee: \$45,330)

Subdivider: PHL Eagle Rock Toland, LLC; Engineer: Southland Civil Engineering & Survey, LLP

Adopted, (12) ; Absent: Buscaino , Krekorian , Parks (3)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

Closed Session

ITEM NO. (18)

[14-0453](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Ya-May Christle v. City of Los Angeles, Claim for Damages No. C14-2207. (This matter arises from alleged retaliation under California's Fair Employment and Housing Act by involving members of the Los Angeles Police Department that occurred on or after May 2013).

(Budget and Finance Committee waived consideration of the above matter)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

- 1. AUTHORIZE the City Attorney to pay a total of \$395,000 in settlement of the above-entitled matter from the City Attorney Fund No. 100/59, Account 009770.**
- 2. AUTHORIZE the City Attorney to draw a demand thereon in said amount and made payable to Ya-May Christle and McNicholas & McNicholas, LLP.**
- 3. AUTHORIZE the City Attorney, or designee, to prepare Controller**

instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

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

MOTION ADOPTED IN OPEN SESSION

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

- 14-0667 MOTION (BUSCAINO - BONIN) relative to the temporary removal, preparation, and re-installation of traffic signal equipment at the intersections of Avalon Boulevard and Pacific Coast Highway and Grand Avenue and Vista Del Mar Boulevard to allow the safe transport of the heat recovery steam generator boiler modules from the Port of Long Beach to Los Angeles Department of Water and Power Scattergood Power Plant.
- 14-0668 MOTION (PRICE - MARTINEZ) relative to a special reception for the Los Angeles American Women Public Policy Institute in the City Hall Tom Bradley and Edward Roybal Rooms on May 22, 2014.
- 12-1874-S1 MOTION (BONIN - MARTINEZ) relative to the 2013 Marina del Rey 4th of July Fireworks Show.
- 14-0669 MOTION (PRICE -O'FARRELL) relative to installing street banners announcing the importance of the small businesses located along Central Avenue Corridor from East Washington Boulevard to East Vernon Avenue.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- | | | |
|------------|-------------------------------------|--------------------|
| 14-0004-S1 | World Day for International Justice | Krekorian - Koretz |
| | Jewish Family Service | Wesson - Koretz |
| | Jonathan R. Dearing | Englander - Huizar |

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

14-0003-S1

Charles L. Bruce
Shirley Miller
Guadalupe Chavez Abundes

Wesson - All Councilmembers
Wesson - All Councilmembers
Fuentes - All Councilmembers

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Huizar, Koretz, Krekorian, LaBonge, Martinez, O'Farrell, Price and President Wesson (14); Absent: Parks (1)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Los Angeles City Council Agenda, **Supplemental Agenda**
Tuesday, May 20, 2014

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

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

ITEM NO. (19)

[12-1622-S2](#)

MOTION (WESSON for CEDILLO - PRICE) relative to funding for Bureau of Sanitation to meet its immediate payroll needs.

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

| | <u>Fund No., Title</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-------|------------------------|----------------|-----------------------------------|---------------|
| From: | 508/50, SWRRF | 50KOCT | Contingency of Obligatory Changes | \$1,600,000 |
| To: | 100/82, Sanitation | 001010 | Salaries, General | \$200,000 |
| | 100/82, Sanitation | 001090 | Salaries, Overtime | \$1,400,000 |

ADOPTED

MOTION (CEDILLO - LABONGE)

Recommendation for Council action:

TRANSFER \$600,000 from the FY 2013-14 CIEP, Fund 100/54, Lincoln Park Pool project to Bureau of Sanitation, Salaries General Fund 100/82, Account No. 001010 - Clean Streets Pilot Program.

Adopted as Amended - FORTHWITH, (14) ; Absent: Parks (1)

