

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

**ROLL CALL**

**Members Present: Blumenfield, Bonin, Englander, Fuentes, Koretz, Krekorian, LaBonge, Martinez, O'Farrell, Price and President Wesson (11); Absent: Buscaino, Cedillo, Huizar and Parks (4)**

**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-S72](#)

CD 8 1818 West 70th Street. (Lien: \$734.44)

(Continued from the Council meeting of May 23, 2014)

**Adopted to Continue, Unanimous Vote ( 11) ; Absent: Buscaino , Cedillo , Huizar , Parks (4)**

**CONTINUED TO JUNE 20, 2014**

ITEM NO. (2)

[13-1710](#)

CD 5 CONTINUED CONSIDERATION OF 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)

(Continued from Council meeting of May 7, 2014)

**Adopted to Continue, Unanimous Vote ( 11) ; Absent: Buscaino , Cedillo , Huizar , Parks (4)**

**CONTINUED TO JULY 29, 2014**

#### **Items for which Public Hearings Have Been Held**

ITEM NO. (3)

[14-0600-S242](#)

**BUDGET AND FINANCE COMMITTEE REPORT, ORDINANCE FIRST CONSIDERATION, AND RESOLUTION** relative to the issuance of the 2014 Tax and Revenue Anticipation Notes (TRAN) and an amendment to the special fund provisions in the Los Angeles Administrative Code (LAAC).

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

- 1. PRESENT and ADOPT the accompanying ORDINANCE providing for the issuance of the 2014 TRAN and amending the LAAC to modify the special funds for TRAN issues.**
- 2. ADOPT the accompanying authorizing RESOLUTION, and related documents, authorizing the issuance of the 2014 TRAN in an amount not to exceed \$1.45 billion.**

**Fiscal Impact Statement:** The City Administrative Officer (CAO) reports that the proposed 2014 TRAN financing would result in estimated net savings of \$35.95 million to the General Fund. The estimated total debt service cost is \$1.389 billion and will be repaid from collected General Fund revenues and taxes.

**Debt Impact Statement:** The CAO reports that there is no impact to the

City's debt capacity as this transaction represents a short-term borrowing to be repaid within the same fiscal year.

Community Impact Statement: None submitted.

Adopted - TO THE MAYOR FORTHWITH, ( 12 ) ; Absent: Buscaino , Cedillo , Parks (3)

ITEM NO. (4)

[13-0600-S156](#)

**BUDGET AND FINANCE COMMITTEE REPORT** relative to the Year-End Financial Status Report (FSR) for Fiscal Year (FY) 2013-14.

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

1. **APPROVE** the recommendations of the City Administrative Officer (CAO) contained in the Year-End FSR dated May 29, 2014, attached to the Council file.
2. **APPROVE** revised Attachment 4 of the Year-End FSR, attached to the Council file, which has been amended to delete the transfer of \$669,642.34 within the General City Purposes Fund 100/56, Account No. 000883, Cultural, Art and City Events.
3. **INSTRUCT** the City Clerk to place on the agenda for the first regular Council meeting after **JULY 1, 2014**, or shortly thereafter, the following instruction:

Reappropriate the unencumbered balance remaining in the General City Purposes Fund No. 100/56, Account No. 000883, Cultural, Art and City Events, in the same amount and into the same account as exists on June 30, 2014; and upon reappropriation, transfer this amount to Account Nos. 000701 through 000715) Council District Community Services, within the same Fund, with exact amounts to be identified by the City Clerk.

4. **APPROVE** revised Attachment 6 of the Year-End FSR, attached to the Council file, which has been amended to reduce the proposed transfer to the State AB 1290 Fund 53P/28 from \$1,111,781.94 to \$1,100,000 and correct the account name and number.
5. **TRANSFER** \$150,000 from Council Fund 100/28, Office and Administrative Expense Account 006010, as follows:
  - a. Council Fund 100/28, Printing and Binding, Account 002120 \$100,000

b. Council Fund 100/28, Travel Account, 2130 \$50,000

6. TRANSFER \$400,000 from AB1290 Fund 53P, Account 281204 (CD4) to Council Fund 100/28, Salaries As-Needed, Account Number 1070.
7. TRANSFER \$200,000 from AB1290 Fund 53P, Account 281214 (CD14) to Council Fund 100/28, Salaries As-Needed, Account Number 1070.
8. REAPPROPRIATE, with the assistance of the Chief Legislative Analyst, CAO, and Bureau of Street Services (BSS), the remaining FY 2013-14 AB 1290 (CD 3) funds that were transferred to BSS for work in CD 3 (per Council file No. 13-0676) to FY 2014-15 for this same purpose.
9. AUTHORIZE the Bureau of Street Services to make technical corrections or clarifications to the instructions in above recommendation no. 8.
10. APPROPRIATE up to \$600,000 in CIEP, Fund 100, Account 00K067, to the Department of Recreation and Parks, Fund 302/89, Deferred Maintenance, Account 89704H.

11. APPROPRIATE up to \$700,000 in CIEP, Fund 100, Account 00K067, to the following accounts within the Department of Public Works, Bureau of Street Services Fund 100/86, for Sidewalk Repair:

<u>Account Title</u>	<u>Amount</u>
001010 Salaries, General	\$250,000
001090 Salaries, Overtime	30,000
001100 Hiring Hall, Salaries	120,000
001120 Hiring Hall, Benefits	60,000
003030 Construction Expense	150,000
003040 Contractual Services	60,000
006020 Operating Supplies	<u>30,000</u>
Total:	\$700,000

12. APPROPRIATE up to \$27,411 in CIEP, Fund 100, Sidewalk Repair, Account 00K06I, to the following accounts within the Department of Public Works, Bureau of Contract Administration Fund 100/76, for Sidewalk Repair.

<u>Account Title</u>	<u>Amount</u>
001010 Salaries, General	\$19,783
001090 Salaries, Overtime	6,528
003310 Transportation	<u>1,100</u>
Total:	\$27,411

13. APPROPRIATE up to \$140,000 in CIEP, Fund 100, Account 00K067, to

the Department of Public Works, Bureau of Engineering Fund 100/74, Account 001010, Salaries General, for Sidewalk Repair.

14. AUTHORIZE the CAO to make additional recommendations relative to above recommendation nos. 10, 11, 12 and 13 for transfer therefrom in a Financial Status Report or Construction Projects Report, to implement Mayor and Council intentions.
15. AUTHORIZE the CAO to make any technical corrections required to carry out the intent of the Council and Mayor.
16. TRANSFER \$42,540 from Controller Fund 100/26/002010 to Department of General Services (GSD) Fund 100/40/001040.
17. TRANSFER \$63,808 from Controller Fund 100/26/001010 to GSD Fund 100/40/003180.

**Fiscal Impact Statement:** The CAO reports that approximately \$19.9 million in expenditure shortfalls and major unbudgeted expenses are identified in this report. The recommendations included therein reduce the deficit to approximately \$5.01 million, with funds remaining in the Unappropriated Balance, Reserve for Economic Uncertainties, to fully offset the remaining \$5.01 million deficit outside of this report. Transfers, appropriations and other adjustments totaling approximately \$99.53 million are recommended in Sections 1 and 2. Included in these recommendations are transfers of approximately \$16.00 million from the Unappropriated Balance, Reserve for Economic Uncertainties. No adjustment to budgeted revenue is recommended at this time.

**Community Impact Statement:** None submitted.

**ADOPTED**

**AMENDING MOTION (KREKORIAN - O'FARRELL)**

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

1. TRANSFER \$300,000 to the Department's General Fund Salaries Overtime (100/08/001090) from the Building and Safety Enterprise Fund, Reserve for Unanticipated Costs (48R/08/08K200) to cover overtime expenditures through the remainder of the current fiscal year.
2. AUTHORIZE the City Administrative Officer, to prepare Controller instructions for any necessary technical adjustments to the above, and instruct the Controller to implement the instructions.

**Adopted as Amended - TO THE MAYOR FORTHWITH, ( 12 ) ; Absent: Buscaino , Cedillo ,**

**Parks (3)**

ITEM NO. (5)

[13-0600-S155](#)

**BUDGET AND FINANCE COMMITTEE REPORT** relative to the 2013-14 Special Parking Revenue Surplus Declaration and Transfer to the Reserve Fund.

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

**DECLARE** a surplus for Fiscal Year 2013-14 of \$35,142,475 within the Special Parking Revenue Fund and **INSTRUCT** the Department of Transportation, and **AUTHORIZE** the Controller, to transfer \$35,142,475 from the Special Parking Revenue Fund Available Cash Balance to the Reserve Fund.

**Fiscal Impact Statement:** The City Administrative Officer reports that approval of this recommendation will provide \$35,142,475 in surplus funding from the 2013-14 Special Parking Revenue Fund monies to the Reserve Fund per the Adopted 2013-14 Budget and is assumed in the Mayor's Proposed 2014-15 Budget. The recommendation is consistent with the City's Financial Policies.

**Community Impact Statement:** None submitted.

**Adopted, ( 11 ) ; Absent: Buscaino , Cedillo , Huizar , Parks (4)**

ITEM NO. (6)

[13-1236](#)

**CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT** relative to signage and location markers for the Los Angeles River Bike/Jogging/Walking Path.

Recommendation for Council action:

NOTE and FILE Motion (Cedillo - LaBonge - O'Farrell) relative to installing street signage or other appropriate location markers to the Los Angeles River Bike/Jogging/Walking Path and identifying locations where Emergency Call Boxes may be appropriate.

**Fiscal Impact Statement:** Not applicable.

**Community Impact Statement:** None submitted.

(Continued from Council meeting of May 30, 2014)

**Adopted to Continue, Unanimous Vote ( 11 ) ; Absent: Buscaino , Cedillo , Huizar , Parks (4)**

**CONTINUED TO JUNE 10, 2014**

ITEM NO. (7)

[14-0514](#)

CD 4 TRANSPORTATION COMMITTEE REPORT relative to amending Preferential Parking District (PPD) No. 28 to impose more restrictive parking restrictions.

Recommendation for Council action, as pursuant to Resolution (LaBonge - Koretz):

RESOLVE, pursuant to Los Angeles Municipal Code Section 80.58, to hereby amend PPD No. 28 to authorize the use of 1-HOUR PARKING 8:00 A.M. to 6 P.M., MONDAY THROUGH FRIDAY; VEHICLES WITH DISTRICT NO. 28 PERMIT EXEMPT, for installation on all streets within the boundaries of PPD No. 28; and NO PARKING 8:00 A.M. to 6:00 P.M., MONDAY THROUGH FRIDAY; VEHICLES WITH DISTRICT NO. 28 EXEMPT, for installation on all streets south of 8th Street within the boundaries of PPD No. 28 if valid petitions are received by the Los Angeles Department of Transportation requesting installation or requesting a switch from a different restriction currently posted; all other terms and conditions of PPD No. 28 shall remain unchanged.

Fiscal Impact Statement: 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: Buscaino , Cedillo , Huizar , Parks (4)**

ITEM NO. (8)

[14-0577](#)

CD 4 CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT, and RESOLUTION relative to the establishment of Overnight Parking District (OPD) No. 550.

Recommendations for Council action:

1. FIND that the establishment of OPD No. 550, pursuant to Los Angeles Municipal Code (LAMC) Section 80.54, is exempt from the California

Environmental Quality Act (CEQA) as a Class I Categorical Exemption under III.1.a.3 of the 2002 Los Angeles CEQA Guidelines.

2. FIND that the Los Angeles Police Department should have the primary responsibility for the enforcement of the authorized overnight parking restriction in OPD No. 550, with support from Los Angeles Department of Transportation (LADOT) Parking Enforcement, since the reported problems involve criminal activity.
3. ADOPT the accompanying RESOLUTION establishing OPD No. 550, pursuant to Section 80.54 of the LAMC, to include both sides of the street within the area bounded in a clockwise manner: Beverly Boulevard between Ridgewood Place and Western Avenue, Western Avenue between Beverly Boulevard and 3rd Street, 3rd Street between Western Avenue and Wilton Place and Wilton Place between 3rd Street and 2nd Street and Wilton Drive between 2nd Street and 1st Street and Ridegwood Place between 1st Street and Beverly Boulevard.
4. AUTHORIZE the LADOT to immediately post signs upon adoption of the Resolution which state: "No Parking, 2 AM to 6 AM, District No. 550 Permits Exempt" for both sides of:
  - a. Gramercy Place between Council Street and 1st Street
  - b. Gramercy Place between 1st Street and 2nd Street
  - c. Gramercy Place between 2nd Street and 3rd Street
  - d. St. Andrews Place between 2nd Street and 3rd Street
  - e. Manhattan Place between 2nd Street and 3rd Street
5. AUTHORIZE permit sales to all residents of OPD No. 550.
6. AUTHORIZE the "No Parking, 2 AM to 6 AM" parking restriction for any street segment within OPD No. 550 where there is no residential or park frontage on either side of the street.
7. AUTHORIZE posting or removal of "No Parking, 2 AM to 6 A; District No. 550 Permits Exempt" parking restriction on all residential street segments within OPD 550 upon receiving a written request from the Councilmember for the OPD.
8. INSTRUCT the LADOT to initiate the necessary procedures to prepare, issue, and collect payments for Overnight Parking Permits from the residents of OPD No. 550 in accordance with LAMC Section 80.54, where the following permit conditions will apply:
  - a. Maximum of three Resident Permits per dwelling unit at \$15 each per year.

- b. Maximum of two Visitor Permits per dwelling unit at \$10 each per four months.
  - c. Maximum of 25 Guest Permits per dwelling unit per day at \$1 each per day.
  - d. Sales of Guest Permits in excess of 25 per dwelling unit per day require written approval of the Council Office.
9. DIRECT the LADOT to post or remove the authorized OPD No. 550 restrictions for any of the street segments within OPD No. 550 in accordance with the criteria set forth in the Recommendation No. 8, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon written instructions from the Council Office representing the specific street segment requesting the posting or removal of such signs following Council action establishing the District.

Fiscal Impact Statement: The LADOT reports that OPDs with permits for residents and their guests are a special service for which the City is entitled to fully recover all associated costs for the administration, posting, maintaining and enforcing through the permit fees charged. In addition to recovering these costs, the City will gain additional General Fund revenue from the issuance of parking citations to violators of the OPD's parking restrictions.

Community Impact Statement: None submitted.

**Adopted, ( 11 ) ; Absent: Buscaino , Cedillo , Huizar , Parks (4)**

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

ITEM NO. (9)

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-S242](#)

CD 10                    2855 South Vineyard Avenue (Case No. 451695) Assessor I.D. No. 5057-009-025

**Adopted, ( 11) ; Absent: Buscaino , Cedillo , Huizar , Parks (4)**

(b)

[14-0005-S243](#)

CD 13                    1561 North Serrano Avenue (Case No. 451252) Assessor I.D. No. 5544-022-019

**Adopted, ( 11) ; Absent: Buscaino , Cedillo , Huizar , Parks (4)**

ITEM NO.            (10)

[14-0209](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to proposed First and Second Amendments to Contract No. C-118946 with Ballard Marine Construction, Inc. for Hyperion Treatment Plant outfall inspections.

Recommendation for Council action:

AUTHORIZE the Board of Public Works to execute the First and Second Amendments to Contract No. C-118946 with Ballard Marine Construction, Inc. to extend the term of the contract by two years from June 13, 2014 through June 12, 2016 for Hyperion Treatment Plant outfall inspections.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no fiscal impact to the General Fund as the proposed First and Second Amendments will extend the term of the existing contract by two years. The cost of the contract is limited to \$425,000 over five years (approximately \$85,000 per year) and will be funded from the Sewer Construction and Maintenance Fund. City liability under this contract is limited to the current appropriation. The recommendation in the April 1, 2014 CAO report, attached to the Council file, complies with the City's Financial Policies in that funding from the Sewer Construction and Maintenance Fund is budgeted annually for outfall monitoring.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JUNE 7, 2014**

**(LAST DAY FOR COUNCIL ACTION - JUNE 6, 2014)**

**(Energy and Environment Committee waived consideration of the above matter)**

**Adopted, ( 11) ; Absent: Buscaino , Cedillo , Huizar , Parks (4)**

ITEM NO. (11)

[14-0710](#)

CD 4 MOTION (LABONGE - WESSON) relative to funding for a program of exchange with the Berlin Zoo associated with our Sister City of Berlin, Germany.

Recommendations for Council action:

1. INSTRUCT the City Clerk to place on the Council Agenda for **JULY 1, 2014** or soon thereafter as possible the following action for adoption:

Transfer/appropriate \$20,000 in the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects-Services) to the Zoo Fund No. 100-87, Account No. 2130 (Travel) for a program of exchange with the Berlin Zoo associated with our Sister City of Berlin, Germany.

2. AUTHORIZE the Zoo Department to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

**Adopted - FORTHWITH, ( 11) ; Absent: Buscaino , Cedillo , Huizar , Parks (4)**

ITEM NO. (12)

[13-0010-S15](#)

MOTION (O'FARRELL - PARKS) relative to reinstating the reward offer for a series of robberies in the City of Los Angeles for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to a series of robberies in the City of Los Angeles (Council action of June 28, 2013, Council file No.13-0010-S15) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$25,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

**Adopted, ( 11) ; Absent: Buscaino , Cedillo , Huizar , Parks (4)**

ITEM NO. (13)

[14-0699](#)

CD 4 MOTION (LABONGE - WESSON) relative to lease approval for office space at 743 South Lucerne Boulevard, Los Angeles, CA 90005.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Greater Wilshire Neighborhood Council), and Ebell of Los Angeles, for office space at 743 South Lucerne Boulevard, Los Angeles, CA 90005, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated May 22, 2014, attached to the Council file.

**Adopted, ( 11) ; Absent: Buscaino , Cedillo , Huizar , Parks (4)**

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

14-0745 MOTION (PRICE for BUSCAINO - ENGLANDER) relative to extending existing contracts for the production of Recycled Asphalt with Vulcan Materials and All American Asphalt on a month-to-month basis to allow the Bureau of Street Services to conduct the rebidding process and to avoid a lapse in the use of recycled asphalt materials.

14-0011-S11 MOTION (ENGLANDER - LABONGE) relative to funding for additional graffiti

and weed abatement service to be provided by West Valley Alliance solely for the benefit of Council District 12 in the 2014/2015 fiscal year.

14-0747 MOTION (ENGLANDER - LABONGE) relative to funding for services in connection with the May 31, 2014 Council District 12 - CSUN MPA Alumni Association's Grant Writing Workshop in the City Hall Tom Bradley Room.

14-0010-S17 MOTION (HUIZAR - ENGLANDER) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the Ramona Gardens firebombing attack on May 12, 2014.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

14-0004-S1 Johnny Rivers Day Englander - LaBonge

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

14-0003-S1 Paul Dolly Koretz - All Councilmembers

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By  
Council Clerk

PRESIDENT OF THE CITY COUNCIL

