

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

Friday, June 27, 2014

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET.

LOS ANGELES, CA 90012 - 10:00 AM

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Blumenfield, Bonin, Englander, Fuentes, Koretz, Krekorian, O'Farrell, Parks, Price and President Wesson (10); Absent: Buscaino, Cedillo, Huizar, LaBonge 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 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-S84](#)

CD 6 8546 North Sharp Avenue. (Lien: \$632.50)

(Continued from Council meeting of May 27, 2014)

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(b)

[14-0160-S45](#)

CD 5 17849 West Ventura Boulevard. (Lien: \$3,007.06)

(Continued from Council meeting of June 10, 2014)

Adopted to Continue, Unanimous Vote (10) ; Absent: Buscaino , Cedillo , Huizar , LaBonge , Martinez (5)

CONTINUED TO JULY 29, 2014

(c)

[14-0160-S134](#)

CD 3 21908 West Strathern Street. (Lien: \$601.61)

(Continued from Council meeting of June 11, 2014)

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(d)

[14-0160-S95](#)

CD 15 1762 East 111th Place. (Lien: \$949.20)

(Continued from Council meeting of June 11, 2014)

Adopted to Continue, Unanimous Vote (10) ; Absent: Buscaino , Cedillo , Huizar , LaBonge , Martinez (5)

CONTINUED TO JULY 2, 2014

(e)

[14-0160-S147](#)

CD 11 75 East Windward Avenue. (Lien: \$729.60)

(Continued from the Council meeting of June 13, 2014)

Adopted to Receive and File, Unanimous Vote (10) ; Absent: Buscaino , Cedillo , Huizar , LaBonge , Martinez (5)

RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

ITEM NO. (2)

[14-0598](#)

CD 1

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the College Street and North Broadway Street Lighting District.

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

PRESENT and ADOPT the accompanying ORDINANCE confirming assessment and ordering the work, if there was not a majority protest as a result of balloting, and if protests are denied, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held August 6, 2014)

Adopted, (10) ; Absent: Buscaino , Cedillo , Huizar , LaBonge , Martinez (5)

PUBLIC HEARING HELD - ORDINANCE OVER TO JULY 29, 2014

ITEM NO. (3)

[14-0452](#)

CD 10

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for alcohol sales for off-site consumption at 7-Eleven convenience market.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at 7-Eleven convenience market located at 3201 Wilshire Boulevard, Los Angeles, 90010, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at 3201 Wilshire Boulevard.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Harry Hahn (Sherrie Soln, representative)

TIME LIMIT FILE – JULY 9, 2014

(LAST DAY FOR COUNCIL ACTION – JULY 2, 2014)

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Items for which Public Hearings Have Been Held

ITEM NO. (4)

[14-0646](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Dalila Sotelo to the Affordable Housing Commission for the term ending June 30, 2017.

Recommendations for Council action:

RESOLVE that the Mayor's appointment of Ms. Dalila Sotelo to the Affordable Housing Commission for the term ending June 30, 2017 is APPROVED and CONFIRMED. Ms. Sotelo resides in Council District 14. (Current Commission gender composition: F=1; M=6).

Financial Disclosure Statement: Not required.

Background Check: Completed.

Community Impact Statement: None submitted.

(TIME LIMIT - JUNE 30, 2014)

(LAST DAY FOR COUNCIL ACTION - JUNE 27, 2014)

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

ITEM NO. (5)

[14-0616](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to proposed Transmission Service Agreement No. BP 13-043 with the City of Pasadena for 14 Megawatts of Long-Term-Firm-Point-to-Point Transmission Service.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF

THE MAYOR:

1. CONCUR with the Board of Water and Power Commissioner's action of April 15, 2014, Resolution No. 014-183, authorizing the execution of Transmission Service Agreement No. BP 13-043 with the City of Pasadena for 14 Megawatts of Long-Term-Firm-Point-to-Point Transmission Service for a ten-year term from January 2014 through January 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE approving the Los Angeles Department of Water and Power (LADWP) Transmission Service Agreement No. BP 13-043 with the City of Pasadena.

Fiscal Impact Statement: The City Administrative Officer reports that approval of Resolution No. 014-183 will result in total revenue of approximately \$5,220,000 to the Power Revenue Fund over the ten-year term of the Agreement No. BP 13-043. The proposed Agreement complies with the LADWP's adopted Financial Policies. Approval of the proposed resolution will not impact the City's General Fund.

Community Impact Statement: None submitted.

Adopted to Continue, Unanimous Vote (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

CONTINUED TO JULY 1, 2014

ITEM NO. (6)

[12-1880-S2](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION amending the expiration date applicable to the Southern California Gas Company Franchise Ordinance No. 168164 so as to extend the term of the franchise to December 31, 2014.

(Transportation Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

ADOPTED

COMMUNICATION FROM CHAIR AND MEMBER, TRANSPORTATION COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to amending the expiration date applicable to the Southern California Gas Company Franchise Ordinance No. 168164 so as to extend the term of the franchise to December 31, 2014.

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

PRESENT and ADOPT accompanying ORDINANCE amending the expiration date applicable to the Southern California Gas Company Franchise Ordinance No. 168164 so as to extend the term of the franchise to December

31, 2014.

Fiscal Impact Statement: None submitted by the City Attorney. 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 , Huizar , LaBonge , Martinez (4)

ORDINANCE OVER TO JULY 29, 2014

ITEM NO. (7)

[13-0080](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 2 to Agreement No. 197 with Switch Communications Group, LLC for disaster recovery data center services.

Recommendations for Council action:

1. CONCUR with the Board of Water and Power Commissioner's action of May 20, 2014, Resolution No. 19656, authorizing the execution of the Second Amendment to Agreement No. 197 with Switch Communications Group, LLC to:
 - a. Increase the current expenditure authority from \$5,750,000 to \$17,750,000.
 - b. Allow the Los Angeles Department of Water and Power (LADWP) to extend the current four-year term by an additional ten years for a cumulative term of approximately 14 years expiring in June 2024, for continuing out-of-state disaster recovery data center services for the LADWP.
2. REQUEST the LADWP to review the provisions pertaining to indemnification and insurance associated with disaster recovery services for comparison to industry trends at the end of this contractual term in June 2024.

Fiscal Impact Statement: The City Administrative Officer reports that approval of Resolution No. 19656 will increase expenditure authority by \$12,000,000 over a ten year-term from the Power Revenue Fund. There is no fiscal impact to the City's General Fund. The proposed Amendment No. 2 to Agreement No. 197 complies with the Department's adopted Financial Policies.

Community Impact Statement Submitted: None submitted.

TIME LIMIT FILE - JULY 26, 2014

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

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

ITEM NO. (8)

[13-0949-S1](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to 25 proposed contracts for pre-qualified on-call (PQOC) planning and technical services for the Bureau of Sanitation's (BOS) Wastewater, Stormwater, and Solid Resources Programs.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works (Board), on behalf of the BOS, to execute the proposed contracts for PQOC planning and technical services for the BOS's Wastewater, Stormwater, and Solid Resources Programs:
 - a. AECOM Technical Services, Inc.
 - b. AKM Consulting Engineers, Inc.
 - c. Atkins North America, Inc.
 - d. Black and Veatch Corporation
 - e. Brown and Caldwell
 - f. Carollo Engineers, Inc.
 - g. CDM Smith, Inc.
 - h. CH2 HILL Engineers, Inc.
 - i. D R Consultants & Designers, Inc. (formerly Dean Ryan Consultants & Designers, Inc.)
 - j. GeoSyntec Consultants
 - k. Hazan and Sawyer
 - l. HDR Engineering, Inc.
 - m. Kennedy/Jenks Consultants
 - n. Larry Walker Associates, Inc.
 - o. Malcolm Pirnie, the Water Division of ARCADIS US, Inc.
 - p. MARRS Services, Inc.
 - q. MWH Americas, Inc.
 - r. Parsons Water & Infrastructure, Inc.
 - s. Parsons Brinckerhoff, Inc.
 - t. Psomas
 - u. Raines Melton & Carella, Inc. (dba RMC Water and Environment)
 - v. Shaw Environmental, Inc.
 - w. Tetra Tech, Inc.
 - x. TRC Solutions, Inc.
 - y. URS Corporation (dba URS Corporation of Americas)

2. INSTRUCT the BOS to prepare a semi-annual report to the City Administrative Officer (CAO) on its consultant usage related to the rotating list, as detailed above in Recommendation No. 1, with said report to include, at minimum:

- a. The initial ranking of consultants
- b. Task orders solicited
- c. Beginning and end dates of task orders
- d. Consultants awarded
- e. Basis for using the rotating list (i.e., lack of staffing availability, specialized expertise, etc.)
- f. Fund budgeted and expended
- g. Funding sources/accounts utilized
- h. Subcontractor utilization

Fiscal Impact Statement: The CAO reports that the execution of the proposed contracts will have no direct General Fund impact as funding will be provided on a project by project basis from various funds, subject to the availability of funds. In addition, the PQOC contracts contain a Financial Liability Clause which limits the City's financial obligation to the amount approved by the Mayor and Council in the corresponding year's budget for such work, which is consistent with the City's Financial Policies. As such, the recommendation in this report complies with the City's Financial Policies as project funding will support project expenditures.

Community Impact Statement Submitted: None submitted.

TIME LIMIT FILE - JULY 5, 2014

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

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

ITEM NO. (9)

[14-0002-S68](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position to support SB 1275 (De Leon).

Recommendation for Council action, pursuant to Resolution (Huizar - Blumenfield),
SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT for SB 1275 (De Leon) which seeks to ensure the benefits of electric transportation and clean air technologies are broadly shared.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

ITEM NO. (10)

[14-0002-S70](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position to support the Environmental Protection Agency's Clean Power Plan Program.

Recommendation for Council action, pursuant to Resolution (Koretz - Huizar, et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 Federal Legislative Program SUPPORT for the Environmental Protection Agency's Clean Power Plan Program that seeks to significantly cut carbon pollution from existing power plants nationwide by 2030.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

ITEM NO. (11)

[14-0002-S24](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position to support the National Park Service's certification of the Juan Bautista de Anza National Historic Trail along the Los Angeles River Trail.

Recommendation for Council action, pursuant to Resolution (O'Farrell - Krekorian, et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 Federal Legislative Program SUPPORT of the National Park Service's certification of the Juan Bautista de Anza National Historic Trail along the Los Angeles River Trail within the City's boundaries.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

ITEM NO. (12)

[14-0002-S56](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position to support SB 1299 (Padilla).

Recommendation for Council action, pursuant to Resolution (Parks - Martinez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State Legislative Program SUPPORT for SB 1299 (Padilla), which would require that hospitals adopt workplace violence prevention plans to protect healthcare workers from violence in their place of work.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

ITEM NO. (13)

[14-0002-S58](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position to support AB 1999 (Atkins).

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

ADOPT the accompanying RESOLUTION to include in the City's 2013-14 State

Legislative Program SUPPORT for AB 1999 (Atkins) that would support the passage of the California Economic Development and Historic Preservation Tax Credit Act.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

ITEM NO. (14)

[14-0851](#)

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to proposed Fifth Amendment to Contract No. C-119231 with the Center for Health Care Rights for the Health Insurance Counseling and Advocacy Program (HICAP); grant funding from the State Health Insurance and Assistance Program (SHIP) and the California Department of Aging (CDA); and proposed Standard Agreement FA-1316-25 for the Financial Alignment/Cal Mediconnect Program.

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

1. APPROVE the 2013-14 HICAP Nine-Month Budget and Standard Agreement H9-1314-25, Amendment 1 as detailed in the June 20, 2014 City Administrative Officer (CAO) report, attached to the Council file.
2. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA), or designee, to execute Standard Agreement H9-1314-25, Amendment 1, as detailed in the June 20, 2014 CAO report, attached to the Council file.
3. APPROVE the 2014-15 HICAP, 15 month Budget and Standard Agreement HI-1415-25, as detailed in the June 20, 2014 CAO report, attached to the Council file.
4. AUTHORIZE the General Manager, LADOA, or designee, to execute Standard Agreement HI-1415-25, as detailed in the June 20, 2014 CAO report, attached to the Council file.
5. APPROVE the December 1, 2013 - May 31, 2016 Financial Alignment Contract Budgets and Standard Agreement FA-1316-25, as detailed in the June 20, 2014 CAO report, attached to the Council file.
6. AUTHORIZE the General Manager, LADOA, or designee, to execute Standard Agreement FA-1316-25, as detailed in the June 20, 2014 CAO report, attached to the Council file.
7. AUTHORIZE the General Manager, LADOA, or designee, to execute the Fifth Amendment to Contract No. C-119231 with the Center for Helathcare Rights to

amend the Contractor's units of service and increase the maximum combined contract amount by \$981,978, from \$1,836,867 to \$2,818,845, subject to the review and approval of the City Attorney as to form.

8. AUTHORIZE the Controller to:

- a. Increase the appropriations within the HICAP Fund 47Y for the period covering July 1, 2013 to March 31, 2014 as follows:

Account: Name: Amount:

02KD01 HICAP \$20,685

- b. Establish new accounts and appropriate \$183, 085 within HICAP Fund 47Y for the period covering April 1, 2014 to June 30, 2014 as follows:

Account: Name: Amount:

02K102 Aging \$15,057

02KDD1 HICAP 168,028

Total: \$183,085

- c. Increase appropriations within Fund 100, Department 02 and transfer funds on an as-needed basis as follows:

	Fund:	Dept.:	Account:	Name:	Amount:
From:	47Y	02	02K102	Aging	\$15,057
To:	100	02	001010	Salaries, General	\$15,057

- d. Establish new accounts and appropriate \$75,436 within HICAP Fund 47Y for the Year One operations for the period covering as follows:

Account: Name: Amount:

02K102 Aging \$7,544

02KD03 Financial Alignment Program 67,892

Total: \$75,436

- e. Increase appropriations within Fund 100, Department 02 and transfer funds on an as-needed basis as follows:

	Fund:	Dept.:	Account:	Name:	Amount:
From:	47Y	02	02K102	Aging	\$7,544
To:	100	02	001010	Salaries, General	\$7,544

- f. Establish new accounts and appropriate \$75,436 within HICAP Fund 47Y as follows:

Account: Name: Amount:

02L102 Aging \$7,544

02LD03 Financial Alignment Program 67,892

Total: \$75,436

- g. Increase appropriations within Fund 100, Department 02 and transfer funds on an as-needed basis as follows:

	<u>Fund:</u>	<u>Dept.:</u>	<u>Account:</u>	<u>Name:</u>	<u>Amount:</u>
From:	47Y	02	02L102	Aging	\$7,544
To:	100	02	001010	Salaries, General	\$7,544

- h. Establish new account and appropriate \$537,062 within HICAP Fund 47Y for the Year Two operations covering the period from July 1, 2014 to March 31, 2015 as follows:

<u>Account:</u>	<u>Name:</u>	<u>Amount:</u>
02L102	Aging	\$43,952
02LD01	HICAP	493,110
Total:		\$537,062

- i. Establish new accounts and appropriate \$179,022 within HICAP Fund 47Y for the Year Two operations covering the period from April 1, 2015 to June 30, 2015 as follows:

<u>Account:</u>	<u>Name:</u>	<u>Amount:</u>
02L102	Aging	\$14,651
02LDD1	HICAP	164,371
		\$179,022

- j. Increase appropriations within Fund 100, Department 02 and transfer funds on an as-needed basis as follows:

	<u>Fund:</u>	<u>Dept.:</u>	<u>Account:</u>	<u>Name:</u>	<u>Amount:</u>
From:	47Y	02	02L102	Aging	\$58,603
To:	100	02	001010	Salaries, General	\$58,603

- k. Transfer any unexpended Fiscal Year (FY) 2013-14 Financial Alignment program savings to the FY 2014-15 appropriation account within HICAP Fund 47Y with said savings amount to be determined based upon finalization of the Year One costs as of June 30, 2014:

	<u>Fund:</u>	<u>Dept.:</u>	<u>Account:</u>	<u>Name:</u>	<u>Amount:</u>
From:	47Y	02	02KD01	HICAP	TBD
	47Y	02	02KDD1	HICAP	TBD
To:	47Y	02	02LD01	HICAP	TBD
	47Y	02	02LDD1	HICAP	TBD

9. AUTHORIZE the Controller to disburse funds to the recommended service provider upon submission of proper demand of the General Manager, or designee, LADOA.

10. AUTHORIZE the General Manager, or designee, LADOA, to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO)' and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that funding for the proposed Fifth Amendment is provided by State Health Insurance and Assistance Program funds for the HICAP from the CDA. There is no impact on the General Fund. Approval of this amendment is in compliance with the City's Financial Policies as one-time funding is being used for one-time expenditures.

Community Impact Statement: None submitted.

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

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

ITEM NO. (15)

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-S264](#)

CD 8 820 West Colden Avenue (Case No. 5675) Assessor I.D. No. 6054-001-009

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

(b)

[14-0005-S265](#)

CD 9 1130 West 58th Place (Case No. 435968) Assessor I.D. No. 6003-006-007

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

(c)

[14-0005-S266](#)

CD 14

640 South Main Street (Case No. 346485) Assessor I.D. No. 5148-021-010

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

ITEM NO. (16)

[14-0857](#)

CONSIDERATION OF MOTION (KREKORIAN - BONIN) relative to changes in the 2014-15 Personnel Authority Resolution in regard to civilianization of certain positions in the Los Angeles Fire Department (LAFD).

Recommendations for Council action pursuant to Motion (Krekorian - Bonin),
SUBJECT TO THE APPROVAL OF THE MAYOR:

1. INSTRUCT the City Administrative Officer (CAO) to include in the 2014-15 Personnel Authority Resolution the following:
 - a. Restore 2014-15 Resolution Authority for one Fire Captain II, one Fire Captain I, and one Fire Battalion Chief in the LAFD Homeland Security Grants Unit.
 - b. Restore 2014-15 Resolution Authority for one Fire Assistant Chief in LAFD Fleet Services.
 - c. Restore 2014-15 Resolution Authority for one Fire Battalion Chief in the LAFD Public Information Unit.
2. REQUEST the Chief, LAFD, to retain sworn staff in the restored positions, as described above in Recommendation No. 1 and the Motion, attached to the Council file, rather than redeploy them to the field until such time as the City Council and Mayor complete their analysis and make a final determination as to civilianization of these positions in the LAFD.
3. AUTHORIZE the CAO to make technical changes to effectuate the intent of this motion.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Personnel and Animal Welfare Committee waived consideration of the above

matter)

Adopted to Continue, Unanimous Vote (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

CONTINUED TO JULY 1, 2014

ITEM NO. (17)

[14-0643](#)

MOTION (PRICE - O'FARRELL) relative to amending prior Council action of May 27, 2014 regarding the Los Angeles Trade Technical College Graduation Ceremony in Grand Park.

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

AMEND prior Council action of May 27, 2014 regarding a transfer of funds for the Los Angeles Trade Technical College Graduation Ceremony in Grand Park, to change the dollar amount in that action from \$250 to \$1,044.

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

ITEM NO. (18)

[14-0860](#)

MOTION (ENGLANDER - HUIZAR) relative to the APEX Leveraging Social Media Workshop in the City Hall Tom Bradley Room on June 19, 2014.

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

APPROPRIATE \$319 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund 100/40, as follows: \$319 to Account No. 1070 (Salaries - As Needed Parking), for services in connection with the June 19, 2014 Council District 12 - APEX Leveraging Social Media Workshop in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by APEX.

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

ITEM NO. (19)

[14-0291](#)

MOTION (BLUMENFIELD for FUENTES - MARTINEZ) relative to amending prior Council action of April 29, 2014 regarding a lease at the Pacoima Neighborhood City Hall for Pacoima Beautiful.

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

AMEND prior Council action of April 29, 2014 relative to a lease at the Pacoima Neighborhood City Hall for Pacoima Beautiful (CF 14-0291) to INSTRUCT/AUTHORIZE the General Services Department to prepare and execute within 30 days the necessary lease agreement with Pacoima Beautiful for Rooms 100 and 200 at this facility, inasmuch as time is of the essence and Pacoima Beautiful must vacate its current location; and that if such a lease agreement cannot be prepared and executed within 30 days, to instruct/ authorize the General Services Department to immediately issue a right-of-entry permit to Pacoima Beautiful to allow them to occupy these spaces pending preparation of the lease agreement.

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

ITEM NO. (20)

[13-0766-S1](#)

MOTION (BLUMENFIELD - MARTINEZ) relative to funding to support the Valley Cultural Center, Bob Blumenfield July 4th Extravaganza Event.

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

TRANSFER \$8,643.22 in the Council District Three portion of the Special Events Fee Subsidy line item in the General City Purposes Fund No. 100/56 to the General City Purposes Fund No. 100/56, Account No. 0703 (CD-3 Community Services) in support of the Valley Cultural Center, Bob Blumenfield July 4th Extravaganza Event.

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

ITEM NO. (21)

[14-0859](#)

MOTION (ENGLANDER for BUSCAINO - KREKORIAN) relative to the paving of Harbor Boulevard between Swinford Street and Gulch Road, including roadway striping and replacement of traffic signal loops in the roadbed (Harbor Boulevard Resurfacing Project).

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

1. AUTHORIZE the Director, Bureau of Street Services (BSS), or designee, to receive and deposit an amount not to exceed \$948,408 from the Harbor Department into Subventions and Grants Fund 305/50, Revenue Source Code 530100, Reimbursement from other Funds/Departments, and appropriate therefrom to BSS after July 1, 2014.
2. AUTHORIZE funds received from the Harbor Department to be expended under the signed agreement with the BSS for the Harbor Boulevard Resurfacing Project.
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 instructions:

- a. Authorize the Controller to transfer and appropriate up to \$789,024 from the Subventions and Grants Fund 305, to Bureau of Street Services Fund 100/86, various accounts as follows, for the Harbor Boulevard Resurfacing Project:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries, Overtime	\$133,000
3030	Construction Expense	469,000
3040	Contractual Services	56,000
6010	Office and Administrative	10,000
6020	Operating Supplies	<u>121,024</u>
		Total: \$789,024

- b. Authorize the Controller to transfer and appropriate \$159,384 from the Subventions and Grants Fund 305, Available Cash Balance, to Department of Transportation Fund 100/94, Account 003040, Contractual Services, for the Harbor Boulevard Resurfacing Project.
4. AUTHORIZE the Bureau of Street Services to make technical corrections as necessary to implement the above intentions.

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

ITEM NO. (22)

[14-0858](#)

CD 11

MOTION (BONIN - BLUMENFIELD) relative to the Tax, Equity and Fiscal Responsibility Act (TEFRA) of 1982 regarding the issuance of one or more series of revenue bonds in an aggregate principal not to exceed \$160,000,000 to assist in financing the acquisition, construction, improvement and equipping of the

Fountainview at Gonda senior healthcare facility located at 12490 West Fielding Circle, Los Angeles, CA.

Recommendations for Council action:

1. WAIVE all City of Los Angeles Bond policies to allow the California Statewide Communities Development Authority (CSCDA) to issue the bonds on behalf of the project.
2. INSTRUCT the City Clerk to schedule a TEFRA Hearing on the agenda for the City Council Meeting to be held on **WEDNESDAY, JULY 2, 2014**, located at 200 North Spring Street, Room 300, Los Angeles, CA 90012.
3. INSTRUCT the City Clerk to place on the Agenda for the City Council Meeting to be held on **WEDNESDAY, JULY 2, 2014**, consideration of the TEFRA hearing results and adoption of the attached TEFRA hearing Resolution to follow the conduct of the public hearing.

Adopted, (11) ; Absent: Buscaino , Huizar , LaBonge , Martinez (4)

SET FOR HEARING ON JULY 2, 2014

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

- | | |
|------------|--|
| 14-0421-S1 | MOTION (WESSON - PRICE) relative to the sale of two city-owned properties located at 2535 South Sycamore Avenue and 2520 Alsace Avenue. |
| 14-0624 | MOTION (FUENTES for HUIZAR - ENGLANDER) relative to amending prior Council action of May 27, 2014 regarding the Colorado Terrace Project located at 2455 Colorado Boulevard. |
| 12-1944-S3 | RESOLUTION (BONIN - ENGLANDER) relative to submitting a grant application to the California Coastal Commission to provide financial and planning assistance, under authority of the California Coastal Act, in an amount up to \$450,000 to fund phase 2 of the project. |
| 14-0900 | MOTION (ENGLANDER - BLUMENFIELD) relative to the donation of an ambulance to the California Emergency Mobile Patrol. |
| 14-0901 | MOTION (CEDILLO - FUENTES) relative to funding for the Northeast Jazz Festival at Arroyo Seco on August 23 and 24, 2014. |

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

14-0003-S1	Helen Nathan	Parks
	Caroline Alain-Rodman	Cedillo - All Councilmembers
	Francisca Hinojosa Chacon	Cedillo - All Councilmembers

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk	PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 11:18 am	
Special meeting convened at 11:18 am	
Special meeting adjourned at 11:24 am	
Regular meeting convened at 11:24 am	