

## **SPECIAL COUNCIL MEETING**

### **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, Buscaino, Cedillo, Englander, Fuentes, Huizar, Koretz, Krekorian, Martinez, O'Farrell, Parks, Price and President Wesson (14);

**Absent:** LaBonge (1)

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations**

**Public Testimony of Non-agenda Items Within Jurisdiction of Council**

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

ITEM NO. (46)

[11-1909-S2](#)

APPROPRIATION OF FUNDS relative to the 2013 Forensic Deoxyribonucleic Acid (DNA) Backlog Reduction Program grant award for use by the Los Angeles Police Department's (LAPD) Scientific Investigation Division.

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

1. AUTHORIZE the Controller to increase appropriations on an as-needed basis for the 2013 Forensic DNA Backlog Reduction Program from the Police Department Grant Fund No. 339/70 (account number to be determined) to Police Department Fund 100/70, Account No. 001090 Civilian Overtime by an amount not to exceed \$278,655.
2. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer; and AUTHORIZE the Controller to implement the instructions.

(Pursuant to Council action on November 19, 2013)

**Adopted, ( 14) ; Absent: LaBonge (1)**

ITEM (47)  
NO.

[13-0723-S2](#)

APPROPRIATION AND TRANSFER OF FUNDS relative to the 2013 Second Chance Act Juvenile Reentry Grant and the 2014 Summer Night Lights Program.

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

1. AUTHORIZE the Controller to:
- a. Establish a new fund entitled 2013 Second Chance Act Juvenile Reentry Grant Fund No. XXX and a receivable in the amount of \$750,000, disburse the grant funds upon presentation of documentation or proper demand from the Mayor's Office, and create new appropriation accounts within the new Fund XXX/46 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46L146	Salaries - Mayor's GRYD Office	\$147,767.49
46L299	Related Costs	66,303.28
46L304	Contractual Services	444,302.50
46L601	Supplies	8,640.00
46L213	Travel	7,380.00
46L306	Consultants	70,000.00
46LXXX	Other	<u>5,606.73</u>
Total:		\$750,000.00

- b. TRANSFER upon submission of proper documentation and approval by the Mayor's Office, up to \$214,070.77 from the 2013 Second Chance Act Juvenile Reentry Grant Fund XXX/46 as follows:

FROM:

<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXX/46	46L146	Salaries - Mayor's GRYD Office	\$147,767.49
XXX/46	46L299	Related Costs	<u>66,303.28</u>
Total:			\$214,070.77

TO:

<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
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100/46	001020	Salaries Grant Reimbursed	\$147,767.49
100/46	5346	Related Costs Reimbursement from	<u>66,303.28</u>
			Total: \$214,070.77

2. AUTHORIZE the Controller to appropriate and transfer funds in an amount not to exceed \$863,109 from the Mayor Fund 100/46, Account 003040 Contractual Services to the Department of Recreation and Parks for reimbursement of costs associated with the implementation of the 2014 Summer Night Lights Program activities as follows:

FROM:

<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/46	003040	Contractual Services	\$863,109.14

TO:

<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
302/88	001010	Salaries General	\$192,545.60
302/88	001070	Salaries As Needed	303,286.49
302/88	001090	Salaries Overtime	244,304.89
302/88	003160	Maintenance, Materials and Supplies	41,846.16
302/88	001100	Hiring Hall	53,926.00
302/88	003040	Contractual Services	<u>27,200.00</u>
			Total: \$863,109.14

(Pursuant to Council action on June 20, 2014)

**Adopted, ( 14) ; Absent: LaBonge (1)**

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

ITEM NO. (48)

[14-1300](#)

COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to certifying the results of the City of Los Angeles Special Municipal Election consolidated with the Statewide Direct Primary Election held on June 3, 2014.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION declaring the results for the

City of Los Angeles Special Municipal Election consolidated with the Statewide Direct Primary Election held on Tuesday, June 3, 2014.

2. DIRECT the City Administrative Officer to identify funds no later than the Mid-Year Financial Status Report to conduct the Los Angeles Unified School District (LAUSD) runoff on August 12, 2014 as provided in Ordinance No. 182862.

Fiscal Impact Statement: The City Clerk reports that adopting the Resolution declaring the results of the Special Municipal Election does not impact the General Fund. The cost for the runoff election is approximately \$791,308 which is fully reimbursable by the LAUSD Board of Education. An appropriation is required no later than the Mid-Year Financial Status Report.

Community Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

**Adopted, ( 14) ; Absent: LaBonge (1)**

#### **Closed Session**

ITEM NO. (49)

[14-0466](#)

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 City of Los Angeles v. Advanced Development & Investment, et al., Los Angeles Superior Court Case No. BC 460066. (This matter involves a proposed settlement.)

**(Budget and Finance and Housing Committees considered the matter on June 25, 2014.)**

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

**CONTINUED TO JULY 30, 2014**

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL