

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

Wednesday, June 18, 2014

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:15 AM

SPECIAL COUNCIL MEETING

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Blumenfield, Buscaino, Cedillo, Englander, Fuentes, Huizar, Koretz, Krekorian, LaBonge, Martinez, O'Farrell, Parks, Price and President Wesson (14); **Absent:** Bonin (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. (26)

[14-0274](#)

INNOVATION TECHNOLOGY AND GENERAL SERVICES and PERSONNEL AND ANIMAL WELFARE COMMITTEES REPORTS relative to the Digital Inclusion Pilot Program to maximize usage of City-owned computers the City no longer intends to use.

A. INNOVATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT

Recommendations for Council action:

1. APPROVE the Digital Inclusion Pilot Program as detailed in the May 22, 2014 Information Technology Agency (ITA) report, attached to the Council file.
2. RECEIVE and FILE Motion (Wesson - Blumenfield - Huizar) inasmuch as the proposed Digital Inclusion Pilot Program meets

the goal and objective of the Motion.

3. AUTHORIZE the Bureau of Sanitation (BOS) to hire two additional Student Professional Workers at a cost of \$34,800 per year for support of this new service.
4. INSTRUCT the BOS to submit unfreeze requests to the Managed Hiring Committee for on-board staff.

B. PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT

Recommendations for Council action:

1. APPROVE the Digital Inclusion Pilot Program as detailed in the May 22, 2014 ITA report, attached to the Council file.
2. RECEIVE and FILE Motion (Wesson - Blumenfield - Huizar) inasmuch as the proposed Digital Inclusion Pilot Program meets the goal and objective of the Motion.
3. AUTHORIZE the BOS to hire two additional Student Professional Workers at a cost of \$34,800 per year for support of this new service.

Fiscal Impact Statement: The ITA reports that the ITA, Department of General Services (GSD), and BOS will provide staff support for this project. An onsite staff position from ITA will be assigned to ensure oversight and security of the operation and equipment during operating hours. The GSD will provide resources for transporting the computers to the warehouse (staffing, materials/equipment and space required) along with janitorial services. In addition, the GSD has used existing funds to pay approximately \$5,000 in one-time startup costs for fencing, security cameras and other items needed to prepare the warehouse facility.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (LABONGE - BLUMENFIELD)

Recommendation for Council action:

INSTRUCT the Bureau of Sanitation, and other City entities as appropriate, to collaborate with the County of Los Angeles and the Los Angeles Unified School District.

Adopted, As Amended - FORTHWITH, (14) ; Absent: Bonin (1)

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

ITEM NO. (27)

[14-0274](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Subsection (b) of Section 7.82.2 of the Los Angeles Administrative Code (LAAC) regarding the disposition of City-owned hazardous electronic equipment.

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

PRESENT and ADOPT the accompanying ORDINANCE relative to amending Subsection (b) of Section 7.82.2 of the LAAC regarding the disposition of City-owned hazardous electronic equipment.

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.

(Innovation Technology and General Services and Personnel and Animal Welfare Committees waived consideration of the above matter)

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

ITEM NO. (28)

[14-0774](#)

CD 4 FUTURE PUBLIC HEARING DATE of **JULY 1, 2014** for hearing appeals against the annual confirmation of assessments for the maintenance of the sidewalks for Wilshire Miracle Mile Sidewalk Maintenance District - W.O. E6000022.

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

SET FOR HEARING JULY 1, 2014

ITEM NO. (29)

[13-0841](#)

CD 6 FUTURE PUBLIC HEARING DATE of **JULY 1, 2014** for hearing appeals against the annual confirmation of assessments for the maintenance of the sidewalks for Van Nuys Boulevard and Victory Boulevard (and other streets) Sidewalk Maintenance District - W.O. EXX71822.

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

SET FOR HEARING JULY 1, 2014

ITEM NO. (30)

[14-0773](#)

CD 5 FUTURE PUBLIC HEARING DATE of **JULY 1, 2014** for hearing appeals against the annual confirmation of assessments for the maintenance of the Ventura Boulevard (Kester Avenue to Beverly Glen Boulevard) Sidewalk Maintenance District - W.O. E6000067.

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

SET FOR HEARING JULY 1, 2014

ITEM NO. (31)

[14-0251](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and MOTION (BUSCAINO - BONIN) relative to the donation of surplus parking meters to the City of Lompoc.

Recommendations for Council action:

1. FIND that the City of Lompoc is eligible to purchase twenty (20) obsolete parking meters at below market value (\$1.00 each), in accordance with Los Angeles Administrative Code Sec. 22.547 (Donation of Surplus City Equipment), as discarding/recycling/transporting the surplus equipment produces a net financial cost to the City which can be documented.
2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the City of Lompoc.
3. INSTRUCT the City Clerk to inform the City of Lompoc that the surplus equipment must be claimed within 60 days from the date of Council approval of the request after which time it will revert to the City's surplus equipment pool for disposal by the Los Angeles Department of

Transportation.

Fiscal Impact Statement: The CLA reports that the fair market value of these meters has been estimated at \$100 each. Based on this estimation the City will forgo \$2,000 in revenue if these meters are donated to the City of Lompoc. The City will receive \$20 from this sale.

Community Impact Statement: None submitted.

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

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, INTERIM CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL