

Los Angeles City Council, Journal/Council Proceedings
Friday, September 23, 2005
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss and Zine (11); Absent: Reyes and President Padilla (2). Council Districts 10 and 14 Vacant.

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
SEPTEMBER 20, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 25

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -
An opportunity for public testimony was provided.

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED
UPON DURING THE COUNCIL MEETING

Items for Which Public Hearings Have Been Held - Items 1-18

ITEM NO. (1) - ADOPTED FORTHWITH

Roll Call #5 - Motion (LaBonge - Perry) Adopted, Ayes (11); Absent: Hahn and
President Padilla (2)

04-0416

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the
reappointment of Ms. Patricia Nieto to the El Pueblo de Los Angeles Historical Monument
Authority.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Patricia Nieto to the El Pueblo de Los
Angeles Historical Monument Authority for the new term ending June 30, 2009 is
APPROVED and CONFIRMED. Ms. Nieto resides in Council District Four. (Current
Commission gender composition: M=3; F=6)

Ethics Commission Review: Complete.

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

ITEM NO. (2) - ADOPTED FORTHWITH

Roll Call #6 - Motion (LaBonge - Weiss) Adopted, Ayes (11); Absent: Hahn and President Padilla (2)

05-1704

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Dr. Mark Schuster to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dr. Mark Schuster to the Commission for Children, Youth and Their Families for the term ending June 30, 2009, to fill the vacancy created by the expiration of Ms. Kaye Beckham's term, is APPROVED and CONFIRMED. Dr. Schuster resides in Council District Five. (Current Commission gender composition: M=4; F=11)

Ethics Commission Review: Complete.

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

Roll Call #7 - Motion (Cardenas - Rosendahl) Adopted, Ayes (11); Absent: Hahn and President Padilla (2)
(Item Nos. 3-4)

ITEM NO. (3) - ADOPTED FORTHWITH

05-1716

BUDGET AND FINANCE COMMITTEE REPORT relative to the Mayor's appointment of Mr. Kelly Candaele to the Los Angeles City Employees' Retirement System (LACERS) Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Kelly Candaele to the LACERS Board for the term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Candaele resides in Council District Four. (Current Commission gender composition: M=5; F=1; Vacancy=1)

Ethics Commission Review: Complete.

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

ITEM NO. (4) - ADOPTED FORTHWITH

05-1724

BUDGET AND FINANCE COMMITTEE REPORT relative to the Mayor's appointment of Mr. Adolfo Nodal to the Los Angeles City Employees' Retirement System (LACERS) Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Adolfo Nodal to the LACERS Board for the term ending June 30, 2010, is APPROVED and CONFIRMED. Mr. Nodal resides in Council District 15. (Current Commission gender composition: M=5; F=1; Vacancy=1)

Ethics Commission Review: Complete.

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

Roll Call #4 - Motion (Cardenas - Weiss) Adopted, Ayes (11); Absent: Hahn and President Padilla (2)
(Item Nos. 5-8)

ITEM NO. (5) - MOTION ADOPTED IN LIEU OF COMMITTEE REPORT RECOMMENDATION - SEE FOLLOWING

RECEIVED AND FILED

05-1693

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the appointment of Mr. William Burke to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. William Burke to the Board of Water and Power Commissioners for the term ending June 30, 2006, is APPROVED AND CONFIRMED. Mr. Burke resides in Council District 11. (Current Commission gender composition: M=4, F=1)

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

ADOPTED

MOTION (CARDENAS - WEISS)

Recommendation for Council action:

RECEIVE and FILE the Mayor's appointment of Mr. William A. Burke to the Board of Water and Power Commissioners for the term ending June 30, 2006, inasmuch as Mr. Burke has withdrawn his name from consideration.

ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- FORTHWITH - SEE FOLLOWING

05-1699

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Nikolas Patsaouras to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the appointment of Mr. Nikolas Patsaouras to the Board of Water and Power Commissioners for the term ending June 30, 2008, is APPROVED and CONFIRMED. Mr. Patsaouras resides in Council District Three. (Current Commission gender composition: M=4, F=1)

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

(Commerce, Energy and Natural Resources Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Commerce, Energy and Natural Resources Committee at 213-978-1051)

ADOPTED

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the appointment of Mr. Nikolas Patsaouras to the Board of Water and Power Commissioners for the term ending June 30, 2008.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Nikolas Patsaouras to the Board of Water and Power Commissioners for the term ending June 30, 2008 is APPROVED and CONFIRMED. Mr. Patsaouras resides in Council District Three. (Current Commission composition: M=4, F=1)

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- FORTHWITH - SEE FOLLOWING

05-1715

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. H. David Nahai to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the appointment of Mr. H. David Nahai to the Board of Water and Power Commissioners for the term ending June 30, 2007, is APPROVED and CONFIRMED. Mr. Nahai resides in Council District Five. (Current Commission gender composition: M=4, F=1)

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

(Commerce, Energy and Natural Resources Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Commerce, Energy and Natural Resources Committee at 213-978-1051)

ADOPTED

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the appointment of Mr. H. David Nahai to the Board of Water and Power Commissioners for the term ending June 30, 2007.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. H. David Nahai to the Board of Water and Power Commissioners for the term ending June 30, 2007 is APPROVED and CONFIRMED. Mr. Nahai resides in Council District Five. (Current Commission composition: M=4, F=1)

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

ITEM NO. (8) - ADOPTED FORTHWITH

05-1732

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the appointment of Ms. Edith Ramirez to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Edith Ramirez to the Board of Water and Power Commissioners for the term ending June 30, 2010, is APPROVED AND CONFIRMED. Ms. Ramirez resides in Council District 14. (Current Commission gender composition: M=4, F=1)

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

Roll Call #8 - Motion (Zine - Garcetti) Adopted, Ayes (10); Absent: Hahn, Perry and President Padilla (3)
(Item Nos. 9-10)

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- FORTHWITH - SEE FOLLOWING

05-1694

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Dominique DiPrima to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Dominique DiPrima to the Commission on the Status of Women for the term ending June 30, 2010, is APPROVED and CONFIRMED. Ms. DiPrima resides in Council District Eight. (Current Commission gender composition: M=0; F=5)

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

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

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Personnel Committee at 213-978-1078.)

ADOPTED

PERSONNEL COMMITTEE REPORT relative to the Mayor's appointment of Ms. Dominique DiPrima to the Commission on the Status of Women.

SUBMITSWITHOUT RECOMMENDATION the following, as recommended by the Mayor:

RESOLVE that the Mayor's appointment of Ms. Dominique DiPrima to the Commission on the Status of Women for the term ending June 30, 2010, is APPROVED and CONFIRMED. Ms. DiPrima resides in Council District Eight. (Current Commission Composition: M=0; F=5)

Ethics Commission Review: Not required.

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- FORTHWITH - SEE FOLLOWING

05-1713

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Lourdes Rivera to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Lourdes Rivera to the Commission on the Status of Women for the term ending June 30, 2008, is APPROVED and CONFIRMED. Ms. Rivera resides in Council District One. (Current Commission gender composition: M=0; F=5)

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

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

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Personnel Committee at 213-978-1078.)

ADOPTED

PERSONNEL COMMITTEE REPORT relative to the Mayor's appointment of Ms. Lourdes Rivera to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Lourdes Rivera to the Commission on the Status of Women for the term ending June 30, 2008, is APPROVED and CONFIRMED. Ms. Rivera resides in Council District One. (Current Commission Composition: M=0; F=5)

Ethics Commission Review: Not required.

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- FORTHWITH - SEE FOLLOWING

Roll Call #12 - Motion (Zine - Garcetti) Adopted, Ayes (10); Absent: Hahn, Perry and
President Padilla (3)

05-1726

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Proserpina Abarquez-Delacruz to the Board of Civil Service Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Proserpina Abarquez-Delacruz to the Board of Civil Service Commissioners for the term ending June 30, 2010, is APPROVED and CONFIRMED. Ms. Abarquez-Delacruz resides in Council District 10. (Current Commission gender composition: M=1; F=3)

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

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

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Personnel Committee at 213-978-1078.)

ADOPTED

PERSONNEL COMMITTEE REPORT relative to the Mayor's appointment of Ms. Proserpina Abarquez-Delacruz to the Board of Civil Service Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Proserpina Abarquez-Delacruz to the Board of Civil Service Commissioners for the term ending June 30, 2010, is APPROVED and CONFIRMED. Ms. Abarquez-Delacruz resides in Council District 10. (Current Commission Composition: M=1; F=3)

Ethics Commission Review: Complete.

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

ITEM NO. (12) - CONTINUED TO SEPTEMBER 28, 2005 WITH AMENDING MOTION - SEE FOLLOWING

Roll Call #10 - Motion (Parks - Rosendahl) Adopted to Continue, Unanimous Vote (10);
Absent: Hahn, Perry and President Padilla (3)

05-0600-S30

BUDGET AND FINANCE COMMITTEE REPORT relative to the First Financial Status Report for Fiscal Year (FY) 2005-06.

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

1. TRANSFER \$1,706,338.47 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58, and APPROPRIATE therefrom to the departments and funds, as specified in the Attachment to the City Administrative Officer (CAO) report attached to the Council file, entitled "Reappropriations."
2. RESOLVE that Employment Authority for one Assistant City Administrative Officer, Class Code 0011, in the Office of the CAO through June 30, 2006, to accommodate a returning employee, is APPROVED.
3. TRANSFER \$100,000 from the Council District 7, Real Property Trust Fund No. 689 and APPROPRIATE to the Environmental Affairs and Sustainability Department, Fund 100/37 as follows, necessary because original funding provided in 2004-05 reverted before the work could be completed:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries, Overtime	\$ 4,000
2120	Printing and Binding	1,000
3040	Contractual Services	<u>95,000</u>
	Total	\$100,000

4. INSTRUCT the General Manager, Los Angeles Convention Center, to report monthly to the Budget and Finance Committee with the progress made toward repayment of the Reserve Fund loan and eliminating the 2005-06 funding shortfall.
5. INSTRUCT the Los Angeles Convention Center to DECREASE the 1986-87 appropriation of \$4,177.22 from Account No. 0000, LA Convention and Exhibition Center Construction Fund No. 715.
6. AUTHORIZE the Controller, in concert with Recommendation No. 5 above, to TRANSFER available funds totaling \$211,390.46 from the LA Convention and Exhibition Center Construction Fund No. 715 to the Reserve Fund as a partial credit to the Convention Centers 2004-05 year end Reserve Fund loan.

7. AUTHORIZE the Controller to APPROPRIATE \$759,037 from available funds in the Los Angeles Convention and Visitors Bureau Trust Fund No. 429 to Account No. W429, Los Angeles Convention and Visitors Bureau and AUTHORIZE the CAO to pay the LA Inc., The Convention and Visitors Bureau, the final invoice of \$759,037 for fiscal year 2004-05.
8. TRANSFER \$175,000 from the Venice Area Surplus Real Property Trust Fund No. 434 and APPROPRIATE to the Planning Department, Fund 100/68 as follows, because the original funds appropriated in 2004-05 reverted prior to completion of the work:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$150,000
1090	Salaries, Overtime	<u>25,000</u>
	Total	\$175,000

9. TRANSFER \$841,602 from the 2004 Award State Homeland Security Grant Program, Fund No. 47N/46 to the Police Department, Fund 100/70, Salaries General Account No. 1010, because the grant funds were originally appropriated near the end of 2004-05 and reverted prior to the completion of the work.
10. TRANSFER \$86,870 from the Forensic Casework DNA Backlog Reduction Fund No. 339/70 to the Police Department, Fund 100/70, Salaries Overtime Account No. 1090, because the grant funds were originally appropriated in 2004-05 and reverted prior to the completion of the work.
11. TRANSFER \$371,742.82 from the Local Law Enforcement Block Grant Fund No. 40B/46 to the Police Department, Fund 100/70, Sworn Overtime Account No. 1092, because the funds were originally appropriated in 2004-05 and reverted prior to the completion of the work.
12. TRANSFER \$510,000 from the Reserve Fund to the CLARTS Trust Fund No. 47R and APPROPRIATE to Account No. Y320, Private Hauling Expense and TRANSFER and APPROPRIATE a like amount therefrom to the Bureau of Sanitation, Fund 100/82, Contractual Services Account No. 3040 to reimburse the General Fund for private hauling expenses incurred in 2004-05 but paid in 2005-06 because the prior year funds reverted.
13. AUTHORIZE the Controller to establish the following appropriation accounts within the CLARTS Trust Fund No. 47R for 2005-06 in the amounts listed, and the cash will be transferred upon receipt from the private haulers:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
Y310	Private Landfill Disposal Fees	\$1,680,000
Y320	Private Hauling Expense	\$1,176,000
Y330	Community Amenities Fee	\$ 563,000

14. TRANSFER \$289,750 within Proposition C Fund No. 540/94 from Account No. Y209, Tramanto Drive at Coperto Bulkhead Project to Account No. Y213, Lifur at Huntington Intersection Improvement Project.
15. AUTHORIZE the Controller to INCREASE the appropriation to the Capital Finance Administration Fund No. 100/53, Commercial Paper Account No. 0316 by \$656,400 to reflect additional cash receipts and to allow the CAO to pay down debt service for the Commercial Paper program.
16. TRANSFER \$1,446,280 from the Capital Finance Administration Fund No. 100/53, Account No. 0314, North Valley Station Program, to the MICLA AQ Real Property Acquisition Fund No. 291/50, Account No. S320, North Valley Station Program for the completion of the construction of the North Valley Police Station.
17. AUTHORIZE the CAO to make technical corrections as necessary to the transactions included in this report, to implement Mayor and Council intentions.
18. INSTRUCT the CAO to review its figures relative to the potential impacts to the FY 2005-06 budget as it relates to the Bureau of Sanitation and the potential termination of the Sunshine Canyon landfill contract.

Fiscal Impact Statement: The CAO reports that transfers and appropriations totaling \$6.3 million are provided to meet current obligations, approximately \$3.6 million in General Funds and \$2.7 million in special funds. Approximately \$5.5 million of the \$6.3 million in total transfers and appropriations utilize prior year funds. Only \$0.5 million utilize 2005-06 General Funds and \$0.3 million utilize 2005-06 special funds. A preliminary look at 2004-05 revenue reflects an \$18 million surplus, or 0.5 percent above the budgeted amount. Revenue and expenditure risks, including Utility Users' Telephone Tax, the potential termination of the Sunshine Canyon landfill contract and other departmental shortfalls cannot be specifically determined at this time and will be addressed in future reports. The CAO will provide a more thorough analysis of the Reserve Fund in the next financial status report.

CONTINUED TO SEPTEMBER 28, 2005

MOTION (PARKS - ROSENDAHL)

Recommendation for Council action:

DELETE Recommendation No. 6 of the Budget and Finance Committee Report September 16, 2005.

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- FORTHWITH - SEE FOLLOWING

Roll Call #2 - Motion (Greuel - Smith) Adopted, Ayes (11); Absent: Reyes and
President Padilla (2)

04-1705

COMMUNICATION FROM BOARD OF WATER AND POWER COMMISSIONERS relative to a proposed contract with Oracle USA, Inc. for proprietary new software licenses and ongoing software maintenance support.

(Commerce, Energy and Natural Resources Committee report to be submitted in Council. If public hearing not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Commerce, Energy and Natural Resources Committee at 213-978-1051)

TIME LIMIT FILE - OCTOBER 7, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 30, 2005)

ADOPTED

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the proposed Board of Water and Power Commissioners' Agreement with Oracle USA, Inc., for proprietary new software licenses and ongoing software maintenance support.

Recommendations for Council action:

1. CONCUR in the Board of Water and Power Commissioners' (Board) Resolution No. 006-025 and APPROVE Agreement No. 47446-6 with Oracle USA Inc., for proprietary new software licenses and ongoing software maintenance support.
2. INSTRUCT the Department of Water and Power (DWP) to provide the Council with an updated comprehensive Information Technology strategy and action plan, including reviewing alternatives for contracting out the work that is remaining in the \$2,000,000 contingency.

Fiscal Impact Statement: The City Administrative Officer (CAO) states that approval of this request will not impact the City General Fund. The DWP Water and Power Revenue Funds will finance the proposed \$8,008,852 expenditure. The Power Fund will finance approximately two-thirds or \$5.33 million and the Water Fund will finance approximately one-third or \$2.67 million. Since the proposed Agreement will not impact the City's General Fund, the City's Financial Policies are not applicable.

TIME LIMIT FILE - OCTOBER 7, 2005

(LAST DAY FOR COUNCIL ACTION - OCTOBER 7, 2005)

ITEM NO. (14) - ADOPTED

Roll Call #13 - Motion (Rosendahl - Cardenas) Adopted, Ayes (10); Absent: Hahn, Perry and President Padilla (3)

05-1758

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to Los Angeles World Airports' First Amendment to Contract No. DA-3725 with P & D Consultants, Inc. for the Runway 26R Reconstruction project.

Recommendation for Council action:

CONCUR with the Board of Airport Commissioners Resolution No. 22758 and APPROVE the First Amendment to Contract No. DA-3725 with P & D Consultants, Inc. to extend the term of the contract for the complete engineering design and construction administration support service for the project entitled "Runway 26R Reconstruction" at the Ontario International Airport.

Fiscal Impact Statement: The City Administrative Officer reports that funds for the proposed First Amendment will be allocated from the Airport Revenue Fund. Approval of the proposed First Amendment will have no impact on the City General Fund. Since the Department of Airports is only bound by the City Debt Management Policies, and the proposed First Amendment will not impact the City General Fund, the City Financial Policies are not applicable.

ITEM NO. (15)- CONTINUED TO SEPTEMBER 30, 2005

Roll Call #9 - Motion (Parks - Smith) Adopted to Continue, Unanimous Vote (10); Absent: Hahn, Perry and President Padilla (3)

04-2280

TRANSPORTATION COMMITTEE REPORT relative to a proposed contract with Serco Management Services, Incorporated (Serco) for parking meter revenue collection services.

Recommendations for Council action:

1. APPROVE the contract with Serco as attached to the Council file and AUTHORIZE the General Manager of the Department of Transportation (LADOT) to execute said contract with Serco to provide parking meter revenue collection services for the term October 1, 2005 through September 30, 2006 with four one-year options to renew.
2. DIRECT the LADOT to report back to the Transportation Committee in 30 days with:
 - a. Recommendations in regard to instituting a formal contracting appeals process for unsuccessful proposers.

- b. Recommendations in regard to contracting procedures to include creation of an LADOT contracting manual.
- c. Status on implementation of the City's SMART Parking Meter Pilot Program.

Fiscal Impact Statement: The City Administrative Officer reports that funding for the proposed contract with Serco Management Services is available in the 2005-06 Special Parking Revenue Fund (SPRF) Budget. While adequate funding is not provided in the line item for this contract, the LADOT has indicated that it will identify unallocated funds to pay for 2005-06 expenditures. Future-year funding will also be provided from SPRF, subject to Mayor and Council approval through the budget process. There is no impact to the General Fund. Recommended funding for this service is in compliance with the Financial Policies in that growth from existing revenue sources will be used to fund the service extension.

ITEM NO. (16) - ADOPTED

Roll Call #2 - Motion (Greuel - Smith) Adopted, Ayes (11); Absent: Reyes and President Padilla (2)

05-0377

CD 9 TRANSPORTATION COMMITTEE REPORT relative to posting "No Loitering" signs along McGarry Street between Washington Boulevard and 16th Street.

Recommendation for Council action, pursuant to Motion (Perry - Ludlow):

DIRECT the Department of Transportation (LADOT) to post "No Loitering" signs along McGarry Street between Washington Boulevard and 16th Street.

Fiscal Impact Statement: The LADOT reports that the cost of fabricating and installing the signs will be about \$500.

ITEM NO. (17) - ADOPTED

Roll Call #14 - Motion (Rosendahl - Smith) Adopted, Ayes (10); Absent: Hahn, Perry and President Padilla (3)

05-1009

CD 11 TRANSPORTATION COMMITTEE REPORT relative to the installation of ceremonial street signs at suitable locations near the Tongva Sacred Springs site at University High School, California State Historical Landmark No. 522.

Recommendation for Council action, pursuant to Motion (Miscikowski - LaBonge):

DIRECT the Department of Transportation (LADOT) to fabricate and install California Code G13 and G14 "Tongva Sacred Springs, California State Historical Landmark No. 522" signs at appropriate locations near the Tongva Sacred Springs site at University High School.

Fiscal Impact Statement: The LADOT reports that the cost of fabricating and installing the signs will be about \$500.

ITEM NO. (18) - ADOPTED

Roll Call #2 - Motion (Greuel - Smith) Adopted, Ayes (11); Absent: Reyes and President Padilla (2)

05-1443

TRANSPORTATION COMMITTEE REPORT relative to authorizing the Department of Transportation (LADOT) to conduct the Transit Priority Lane Study.

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

1. AUTHORIZE the General Manager, LADOT, to negotiate and execute an agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) to conduct a transit priority lane study.
2. AUTHORIZE the LADOT to accept \$100,000 from the MTA for the Transit Priority Lane Study and deposit said funds in Proposition C, Fund No. 540, Department 94 into a new account, "Transit Priority Lane Study Account," to be established by the LADOT.
3. DIRECT the LADOT to report back to Transportation Committee within 30 days with a scope of work, a total and project budget and the Request for Proposal (RFP) documents for consultant services to conduct the Transit Priority Lane Study.

Fiscal Impact Statement: None submitted by the LADOT. Neither the City Administrative Officer or the Chief Legislative Analyst has completed a financial analysis of this report.

Items for Which Public Hearings Have Not Been Held - Items 19-41
(10 Votes Required for Consideration)

Roll Call #3 - Motion (Greuel - Perry) Adopted, Ayes (11); Absent: Reyes and President Padilla (2)
(Item Nos. 19-35)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-1946

CDs 2&7 CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BUREAU OF STREET LIGHTING relative to approving the minority petition for Tujunga Canyon Boulevard and Marcus Avenue (near Pinewood Avenue) Improvement No. A'11-SZC11468.

Recommendations for Council action:

1. FIND this project is categorically exempt from the CEQA of 1970 pursuant to Article III, Section I, Class 3(11) of the City's Environmental Guidelines.
2. APPROVE granting Mr. Guadalupe H. Gloria Minority 1911-Improvement Act Assessment Petition for sewer improvements in Tujunga Canyon Boulevard (north side) between Marcus Avenue and Pinewood Avenue; and in Marcus Avenue between Tujunga Canyon Boulevard and Valmont Avenue.
3. INSTRUCT the Board of Public Works and the Director, Bureau of Street Lighting to proceed with this project.

Fiscal Impact Statement: The Bureau of Street Lighting reports that the estimated total cost of the project is \$680,900 of which \$461,600, including incidental expenses, is to be assessed. Additional public funds in the estimated amount of \$219,300 will be requested at a later date to defray the equivalent cost of off-site sewer, related work, contingencies and overhead.

ITEM NO. (20) - ADOPTED

05-1960

CD 5

MOTION (WEISS - PERRY) relative to declaring the Community Carnival on October 7-9, 2005 a Special Event (fees and costs absorbed by the City = \$381).

Recommendation for Council action:

DECLARE the Community Carnival, sponsored by St. Paul the Apostle School on October 7-9, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (21) - ADOPTED

03-2144

CD 5

MOTION (WEISS - ROSENDAHL) relative to declaring the Sukkot Dinner on October 14-27, 2005 a Special Event (fees and costs absorbed by the City = \$1,285).

Recommendation for Council action:

DECLARE the Sukkot Dinner, sponsored by the B'nai David Judea Congregation on October 14-27, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (22) - ADOPTED

05-1959

CD 8 MOTION (PARKS - PERRY) relative to declaring the Trinity Baptist Church's Community Pride Festival on September 24, 2005 a Special Event (fees and costs absorbed by the City = \$1,500).

Recommendation for Council action:

DECLARE the Trinity Baptist Church's Community Pride Festival, sponsored by the Trinity Baptist Church on September 24, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (23) - ADOPTED

03-1914

CD 1 MOTION (REYES - ROSENDAHL) relative to declaring Que Buena's Fiestas Patrias on September 18, 2005 a Special Event (fees and costs absorbed by the City = \$2,000).

Recommendation for Council action:

DECLARE Que Buena's Fiestas Patrias, sponsored by Que Buena on September 18, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (24) - ADOPTED

04-1827

CD 4 MOTION (LABONGE - HAHN) relative to declaring the Fourth Annual Precious Cheese Feast of San Gennaro on September 23-25, 2005 a Special Event (fees and costs absorbed by the City = \$28,500).

Recommendation for Council action:

DECLARE the Fourth Annual Precious Cheese Feast of San Gennaro, sponsored by the San Gennaro Foundation on September 23-25, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements associated with the event.

ITEM NO. (25) - ADOPTED

05-1958

CD 1 MOTION (REYES - ROSENDAHL) relative to declaring the First District and Anahuak Award Ceremony on September 17, 2005 a Special Event (fees and costs absorbed by the City = \$1,000).

Recommendation for Council action:

DECLARE the First District and Anahuak Award Ceremony , sponsored by Council District One and Anahuak on September 17, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.

ITEM NO. (26) - ADOPTED

05-1957

CD 9 MOTION (PERRY - WEISS) relative to declaring the Giving Back Hope Event on October 9, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Giving Back Hope Event, sponsored by the Giving Back Hope Inc., on October 9, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (27) - ADOPTED

05-1956

CD 9 MOTION (PERRY - WEISS) relative to declaring the Youth Concerts on October 26, 2005 a Special Event (fees and costs absorbed by the City = \$1,500).

Recommendation for Council action:

DECLARE the Youth Concerts, sponsored by the Los Angeles Philharmonic on October 26, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (28) - ADOPTED

03-2198

CD 14 MOTION (GREUEL - LABONGE) relative to declaring the Festival de la Gente Event on October 29, 2005 a Special Event (fees and costs absorbed by the City = \$10,438).

Recommendation for Council action:

DECLARE the Festival de la Gente Event, sponsored by the Festival de la Gente in conjunction with Council District 14 on October 29, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (29) - ADOPTED

01-1859

CD 9 MOTION (PERRY - WEISS) relative to declaring the Russel Kantor Scholarship Luncheon on October 20, 2005 a Special Event (fees and costs absorbed by the City = \$335).

Recommendation for Council action:

DECLARE the Russel Kantor Scholarship Luncheon, sponsored by the Los Angeles Conservation Corps on October 20, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (30) - ADOPTED

02-2080

CD 9 MOTION (PERRY - WEISS) relative to declaring the Heart of the City Run/Walk on October 9, 2005 a Special Event (fees and costs absorbed by the City = \$22,388).

Recommendation for Council action:

DECLARE the Heart of the City Run/Walk, sponsored by the California Hospital Medical Center on October 9, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (31) - ADOPTED

05-1954

CD 15 MOTION (HAHN - LABONGE) relative to declaring the Mexican Independence Day Celebration on September 16, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Mexican Independence Day Celebration, sponsored by Los Angeles CASMED Management Corporation on September 16, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (32) - ADOPTED

05-1953

CD 15 MOTION (HAHN - LABONGE) relative to declaring the First Annual Light at the Lighthouse on September 24, 2005 a Special Event (fees and costs absorbed by the City = \$4,731).

Recommendation for Council action:

DECLARE the First Annual Light at the Lighthouse, sponsored by the Office of Councilwoman Janice Hahn on September 24, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (33) - ADOPTED

05-1955

CD 8 MOTION (PARKS - PERRY) relative to declaring the Greater Mt. Olive Baptist Church's Annual Thanksgiving Block Party on November 24, 2005 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the Greater Mt. Olive Baptist Church's Annual Thanksgiving Block Party, sponsored by the Greater Mt. Olive Baptist Church on November 24, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (34)- ADOPTED

05-1952

CD 8 MOTION (PARKS - PERRY) relative to declaring the Lyon Center Night of Boxing on September 23, 2005 a Special Event (fees and costs absorbed by the City = \$1,000).

Recommendation for Council action:

DECLARE the Lyon Center Night of Boxing, sponsored by the Goldenboy Productions, Inc., and HBO Latino on September 23, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (35) - ADOPTED

05-1951

CD 6 MOTION (CARDENAS - GREUEL) relative to declaring the Kids Fitness Challenge on October 15, 2005 a Special Event (fees and costs absorbed by the City = \$8,210).

Recommendation for Council action:

DECLARE the Kids Fitness Challenge, sponsored by the Fitness Challenge Foundation, Kaiser Permanente and the Office of Council District Six on October 15, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (36) - ADOPTED

Roll Call #15 - Motion (LaBonge - Parks) Adopted, Ayes (10); Absent: Hahn, Perry and President Padilla (3)

05-0010-S43

MOTION (LABONGE - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mr. Jose Munoz on April 10, 2005.

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 death of Mr. Jose Munoz on April 10, 2005.
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.

ITEM NO. (37) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Zine - Greuel) to Adopt as Amended, Ayes (10); Absent: Hahn, Perry and President Padilla (3)

03-1643-S1

MOTION (GREUEL - CARDENAS) relative to amending previous Council action in connection with the meeting location of the Transportation Committee.

Recommendation for Council action:

RESOLVE, pursuant to Section 2.2 of the Los Angeles Administrative Code, that the Transportation Committee of the Los Angeles City Council shall regularly meet on the ~~*First and Third~~ *Second and Fourth Wednesday of each month at 3:00 p.m. in the City Hall Room 1050, effective upon adoption of this Motion. *(Greuel - Zine)

Roll Call #3 - Motion (Greuel - Perry) Adopted, Ayes (11); Absent: Reyes and President Padilla (2)
(Item Nos. 38-41)

ITEM NO. (38) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1961

CD 15 PARCEL MAP L.A. NO. 2004-7309 for property lying northerly of 220th Street and westerly of Normandie Avenue.
(ADOPT City Engineer Report)
(Quimby Fee: \$3,760)
Applicants: Dennis M. Paustian, Tim D. Paustian and Nicholas P. Paustian
Michael Nichols and Lanco Engineering

ITEM NO. (39) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1962

CD 10 PARCEL MAP L.A. NO. AA-2004-0732 for property lying southerly of Wilshire Boulevard and on the east side of Gramercy Place.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108711)
(Quimby Fee: \$11,304)
Applicants: Gramercy Place, LLC
Lanco Engineering

ITEM NO. (40) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1964

CD 12 PARCEL MAP L.A. NO. 2004-1810 for property lying southerly of Horace Street and westerly of Louise Avenue.
(ADOPT City Engineer Report)
(Quimby Fee: \$3,760)
Applicants: Shaul Iny
Cetech Engineering

ITEM NO. (41) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1963

CD 7 FINAL MAP OF TRACT NO. 60770 for property lying northerly of Nordhoff Street on the west side of Noble Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)
(ADOPT Bond No. C-108712)
(Quimby Fee: \$22,608)
Applicants: Brookview Noble-8, LLC
Robert Kameoka

Item for Which Public Hearing Has Been Held - Item 42

ITEM NO. (42) - CONTINUED TO SEPTEMBER 28, 2005

Roll Call #1 - Motion (Parks - Smith) Adopted to Continue, Unanimous Vote (11); Absent: Reyes and President Padilla (2)

05-1771

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to acceptance of a second Transportation Planning Grant from the California Department of Transportation (Caltrans) in the amount of \$151,780.

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

1. AUTHORIZE the Department of Planning (Planning) to negotiate and execute any necessary agreements with the Caltrans to accept a second Transportation Planning Grant from Caltrans, for \$151,780, to develop a Geographical Information System-based planning tool, integrated into the City's Zone Information and Map Access System, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE Planning to manage the above referenced grant, prepare, negotiate and execute all necessary documents and reports required to satisfy the grant award, any and all contract(s) between the City and Solimar Research Group, Incorporated, for the above purpose, subject to the approval of the City Attorney as to form and legality.
3. TRANSFER \$151,780 from the Reserve Fund to the Unappropriated Balance Fund No. 100-58 and APPROPRIATE therefrom to the Planning Fund No. 100-68, Account No. 3040 (Contractual Services) as an advance for the California Infill Outreach Program Planning Grant; said funds to be reimbursed to the General Fund upon receipt of grant funds from Caltrans.

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

(Planning and Land Use Management Committee waived consideration of the above matter)

(Continued from Council meeting of September 16, 2005)

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

05-2024

MOTION (WEISS - SMITH) relative to declaring the Membership Open House on October 25, 2005 a Special Event (fees and costs absorbed by the City = \$1,643).

01-2220

MOTION (WEISS - SMITH) relative to declaring the Annual Stoneybrook Drive Halloween Block Party on October 30, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

05-2023

MOTION (REYES - PERRY) relative to declaring the PALS Center Volunteer Day on September 26, 2005 a Special Event (fees and costs absorbed by the City = \$2,000).

05-2022

MOTION (REYES - PERRY) relative to declaring the Peace is Every Step: Walking and Eating Mindfully in the Park on October 8, 2005 a Special Event (fees and costs absorbed by the City = \$500).

05-0852

MOTION (REYES - PERRY) relative to declaring the Sidewalk Sale in Lincoln Heights on October 7-9, 2005 a Special Event (fees and costs absorbed by the City = \$4,500).

02-1897

MOTION (PARKS - PERRY) relative to declaring the Don Luis Block Club's Annual Block Party on September 24, 2005 a Special Event (fees and costs absorbed by the City = \$312).

02-2713

MOTION (PARKS - PERRY) relative to declaring the 21st Annual Martin Luther King, Jr. Kingdom Day Parade on January 16, 2006 a Special Event (fees and costs absorbed by the City = \$5,000).

05-2021

MOTION (REYES - ZINE) relative to declaring the Pursuit of the Los Angeles Police Department (LAPD) 5K/10K Walk/Run and Recruitment Expo on October 1, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

05-2020

MOTION (ROSENDAHL - SMITH) relative to declaring the NCWDPR Picnic on September 24, 2005 a Special Event (fees and costs absorbed by the City = \$774).

05-2019

MOTION (ROSENDAHL - SMITH) relative to declaring the Hurricane Katrina Block Party and Concert on September 17, 2005 a Special Event (fees and costs absorbed by the City = \$7,742).

02-0784

MOTION (ROSENDAHL - SMITH) relative to declaring the Kickin' Cancer Event on September 18, 2005 a Special Event (fees and costs absorbed by the City = \$4,142).

05-2018

MOTION (REYES - PERRY) relative to declaring the Chinese Consolidated Benevolent Association (CCBA) Annual Chinese National Day Flag Raising Ceremony on October 9, 2005 a Special Event (fees and costs absorbed by the City = \$1,000).

05-0010-S1

MOTION (REYES - PERRY) relative to reinstating the reward offer in the death of Veronica and Cynthia Ultreras for an additional 60 days.

02-0648

MOTION (HAHN - GARCETTI) relative to re-affirming Council's action in connection with a Special Event declaration for the Wilshire Center Farmers' Market.

05-1073-S31

MOTION (LABONGE - GREUEL) relative to authorizing payment from the Council District Four portion of the Street Furniture Revenue fund for the NoHo median landscaping project.

05-1073-S30

MOTION (ROSENDAHL - PERRY) relative to providing funding from the Council District 11 portion of the Street Furniture Revenue fund for construction of the Sepulveda Streetscape Project.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

05-1402 - Lieutenant II Richard Papke

(Rosendahl and Perry)

Chapman, Glucksman and Dean

(Rosendahl - Perry)

Captain Patrick M. Gannon

(Hahn - All Councilmembers)

Councilmember Reyes moved, seconded by Councilmember LaBonge, that the Council meeting adjourn, due to the lack of a quorum.

Ayes, Cardenas, Garcetti, Greuel, LaBonge, Parks, Reyes, Rosendahl and Zine(8); Absent: Hahn, Perry, Smith, Weiss and President Padilla (5). Council Districts 10 and 14 Vacant.

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE