

Los Angeles City Council, Journal/Council Proceedings  
Friday, December 2, 2005  
John Ferraro Council Chamber, Room 340, City Hall - 10:45 am

- - - SPECIAL COUNCIL MEETING - - -

ALL ITEMS FORTHWITH

10:45 A.M. OR AS SOON THEREAFTER  
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, Huizar, LaBonge, Parks, Reyes, Rosendahl, Smith, Wesson, Zine and President Padilla (13); Absent: Perry and Weiss (2).

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

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Items for Which Public Hearings Have Been Held - Items 1-3

ITEM NO. (1) - ADOPTED, \*AS AMENDED - SEE FOLLOWING

Roll Call #3 - Motion (Parks - Cardenas) to Adopt as Amended, Ayes (13);  
Absent: Perry and Weiss (2)

05-2210

HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to allowing landlords to temporarily charge reduced rent or offer other rent concessions to eligible persons displaced by Hurricanes Katrina and Rita.

Recommendations for Council action, as initiated by Motion (Parks - Perry), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE adding Section 151.21 to the Los Angeles Municipal Code to permit landlords to rent rental units at no greater than 75 percent of the fair market value rent to persons displaced by Hurricane Katrina or Hurricane Rita, and to raise rental rates at the expiration of the temporary period.
2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), to implement the program as outlined in the accompanying ordinance.

3. INSTRUCT the LAHD to:

- a. Report to Council in 60 days ~~\*and again in 90 days~~ after the effective date of the ordinance relative to: \*(Parks - Cardenas)
  - 1) Program use by Hurricane evacuees, including, but not limited to the number of tenant participants and tenant household size.
  - 2) Data on units being made available pursuant to this program, including, but not limited to the number and size of units, their location within the city, the rent regularly charged for these units, the reduced rent being offered pursuant to the program, and the length of Fixed Relief Periods.
  - 3) The entire effort of City Departments and Agencies to assist those persons displaced by the hurricanes.
- b. Coordinate with the Community Development Department to inform tenant participants of job placement and training services available to them through the City's Workforce Investment Board.
- ~~\*c. Post the addresses and the names and contact information of owners or property managers of all apartment buildings with vacant units available for rent to hurricane evacuees.~~
- \*c. Report to Council, with the assistance of the City Attorney, on the feasibility of posting the addresses of the apartment buildings that have registered for the program. (Garcetti - Cardenas)
- d. Determine the feasibility of making permanent the provisions to allow landlords to rent available units at reduced rents to assist evacuees displaced by of other local disasters upon a declaration of emergency by the Council \* and report to the Council by June 30, 2006. \*(Parks - Cardenas)
- \*e. Report to the Housing, Community and Economic Development Committee by March 31, 2007 relative to the Hurricane Katrina and Hurricane Rita Temporary Relief Program. \*(Parks - Cardenas)

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund.

URGENCY CLAUSE, 12 VOTES REQUIRED

ITEM NO. (2) - ADOPTED, \*AS AMENDED - SEE FOLLOWING

Roll Call #4 - Motion (Garcetti - Cardenas) to Adopt as Amended, Ayes (10);  
Absent: Cardenas, Huizar, Perry, Weiss and President Padilla (5)

05-0685-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Affordable Housing Trust Fund and Notice of Funding Availability (NOFA) for Calendar Year 2006.

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

1. INSTRUCT the General Manager, Los Angeles Housing Department (LAHD), or designee, to issue the NOFA for the Affordable Housing Trust Fund for Calendar Year 2006 (attached to the Council file) and implement an allocation schedule that will include at least two and up to four funding rounds; Affordable Housing Trust Fund funding rounds will fit within funding cycles for federal and state multifamily housing development programs.
2. AUTHORIZE the General Manager, LAHD, or designee, to solicit applications in the first funding round for 2006 in amounts not to exceed \$52,110,764 from the following sources:

|                         |                          |                  |
|-------------------------|--------------------------|------------------|
| HOME Funds              | <del>*\$23,091,163</del> | \$26,552,093     |
| CDBG Funds              | <del>*26,629,122</del>   | 23,168,192       |
| Workforce Housing Grant |                          | <u>2,390,479</u> |

Total Available for Round 1: \$52,110,764  
\*(Garcetti - Cardenas)

3. AUTHORIZE up to an additional \$10 million in Round 1 funding to the extent that applicant projects qualify for Community Redevelopment Agency (CRA) and/or Department of Water and Power program funds, provided that CRA funds only be spent in the CRA Redevelopment Project Area in which the tax increment was produced.
4. AUTHORIZE the General Manager, LAHD, or designee, to solicit applications for subsequent funding rounds based on approval of funds requested in the 2006-2007 Consolidated Plan and City Budget; each of the projects in those funding rounds will be rated and ranked and LAHD will submit recommendations to the Mayor and Council for approval.
5. AUTHORIZE the Controller to:

- a. Decrease appropriations within Affordable Housing Trust Fund No. 44G/43 as follows:

| <u>Account</u> | <u>Title</u>      | <u>Amount</u> |
|----------------|-------------------|---------------|
| T214           | CRA Tax Increment | \$ 4,931,300  |

- b. Establish and appropriate, provided that funds only be spent in the CRA Redevelopment Project Areas in which the tax increment was produced, under the Affordable Housing Trust Fund No. 44G/43 as follows:

| <u>Account</u> | <u>Title</u>      | <u>Amount</u> |
|----------------|-------------------|---------------|
| V2L4           | CRA Tax Increment | \$3,734,526   |
| W2L4           | CRA Tax Increment | \$6,512,416   |
| Y2L4           | CRA Tax Increment | \$5,886,466   |

6. REQUEST that the Controller expend funds, provided that funds only be spent in the CRA Redevelopment Project Areas in which the tax increment was produced, and not to exceed appropriated amounts listed below, upon proper written demand of the General Manager, LAHD, or designee, from the following Fund and Accounts:

| <u>Fund</u> | <u>Account</u> | <u>Title</u>      | <u>Amount</u> |
|-------------|----------------|-------------------|---------------|
| 44G         | V2L4           | CRA Tax Increment | \$3,734,526   |
| 44G         | W2L4           | CRA Tax Increment | \$6,512,416   |
| 44G         | Y2L4           | CRA Tax Increment | \$5,886,466   |

7. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and any necessary technical adjustments consistent with this action, subject to approval of the City Administrative Officer (CAO), and AUTHORIZE that the Controller to implement those instructions.

8. DIRECT the LAHD to report:

- a. In conjunction with the CRA relative to the use of Five Percent Increment funds outside the auspices of the Affordable Housing Trust Fund and the adoption of a proposed cascading funding policy as discussed in the LAHD report to the Mayor dated November 15, 2005 (attached to the Council file).
- b. Relative to an evaluation of the effectiveness of the Affordable Housing Trust Fund, pursuant to Motion (Parks - Villaraigosa).

9. AUTHORIZE the General Manager, LAHD, or designee to make technical adjustments to the Notice of Funding Availability as appropriate and are consistent with this action.

Fiscal Impact Statement: None submitted by the LAHD. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

ITEM NO. (3) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT

Roll Call #1 - Motion (Reyes - Zine) Adopted, Ayes (13); Absent: Perry and Weiss (2)

05-1995

BUDGET AND FINANCE, PERSONNEL and PUBLIC SAFETY COMMITTEES' REPORTS relative to the US Department of Homeland Security Urban Areas Security Initiative 2005 Grant Award.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE

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

1. AUTHORIZE the Mayor, or designee, to:
  - a. Accept on behalf of the City the \$55,944,662 Fiscal Year 2005 Urban Areas Security Initiative Homeland Security Grant (FY05 UASI).
  - b. Submit to the grantor, on behalf of the City, requests for draw down of funds or reimbursement of City funds expended for eligible grant purposes.
  - c. Receive and deposit into and disburse from the Homeland Security Assistance Fund No. 47N the grant funds from the FY05 UASI grant award.
  - d. Purchase, with the assistance of the Los Angeles Police Department (LAPD), Los Angeles Fire Department (LAFD), Emergency Preparedness Department (EPD), and other affected City departments, eligible equipment and expense items in compliance with the grant approvals and exempt these purchases from any equipment freeze.
  - e. Seek City Administrative Officer (CAO) review of consultant contracts pursuant to City Charter Section 1022.
2. REQUEST the Mayor's Criminal Justice Planning Office (MCJPO) staff to report back to Council with further information on the services to be contracted out by departments and agencies of the City and the estimated costs of these services prior to awarding and executing contracts for such services.
3. AUTHORIZE the Controller to create a \$55,944,662 receivable in the Homeland Security Assistance Fund No. 47N for the FY05 UASI grant.

4. AUTHORIZE the Mayor, or designee, to execute contracts for distribution of the FY05 UASI grant funds for a term of 27 months with the County of Los Angeles and the cities of Alhambra, Beverly Hills, Burbank, Culver City, EL Segundo, Glendale, Hawthorne, Inglewood, Monterey Park, Pasadena, San Fernando, Santa Monica, Torrance, Vernon and Burbank Airport Authority, the American Red Cross of Greater Los Angeles and the Business and Industry Council on Emergency Preparedness and Planning, consistent with the approved grant budgets and in accordance with the pro-forma agreement attached to the Council file, subject to the approval of the City Attorney as to form.
5. AUTHORIZE the Mayor, or designee, to amend contracts with jurisdictions funded by the FY03 and FY04 UASI grants to reflect an extension in time of performance, as extended by the grantor.
6. AUTHORIZE the Mayor, or designee, to negotiate and execute a Memoranda of Agreement for a term of 27 months with the City of Los Angeles Harbor Department and the Los Angeles Department of Water and Power, for the FY05 UASI grant, consistent with the approved grant budgets and in accordance with the pro-forma agreements attached to the Council file, subject to the approval of the City Attorney as to form.
7. AUTHORIZE City departments to participate in the US Department of Homeland Security's Equipment Purchase Assistance Program for purchases eligible under the FY05 UASI grant.
8. AUTHORIZE the MCJPO to distribute Orange Alert Set Aside funds to jurisdictions that incurred overtime costs guarding critical infrastructure during a heightened threat level period, based on receipt of the appropriate supporting documentation from City departments and other jurisdictions.
9. REQUEST the MCJPO to report to Council prior to the distribution of any FY05 UASI Orange Alert Set Aside funds.
10. AUTHORIZE the Mayor, or designee, to amend contracts with Urban Area jurisdictions based on the specific distribution of Orange Alert Set Aside funds.
11. AUTHORIZE the Controller to EXPEND and RECEIVE funds upon presentation of documentation and proper demand by the MCJPO to provide FY05 UASI grant funds to the Los Angeles Urban Area jurisdictions, including the County of Los Angeles, for approved FY05 UASI Homeland Security grant purchases.

12. AUTHORIZE the Controller, upon notification by MCJPO, to ESTABLISH appropriation accounts within Fund No. 47N as follows:

| <u>Account</u>   | <u>Appropriation</u> |
|--|----------------------|
| Orange Alert Overtime Set Aside  | \$15,312,500         |
| Los Angeles Harbor Department  | 40,000               |
| Los Angeles Department of Water and Power                                | 600,000              |
| Emergency Preparedness Department  | 1,750,000            |
| Los Angeles Fire Department  | 6,234,731            |
| Los Angeles Police Department  | 13,000,000           |
| Alhambra   | 1,111,255            |
| American Red Cross of Greater Los Angeles                                | 25,000               |
| Beverly Hills  | 265,345              |
| Business and Industry Council for Emergency<br>Preparedness and Planning | 50,000               |
| Burbank  | 624,511              |
| Burbank Airport Authority  | 134,200              |
| Culver City  | 1,020,622            |
| El Segundo   | 608,118              |
| Glendale   | 3,169,147            |
| Hawthorne  | 105,970              |
| Inglewood  | 303,502              |
| Los Angeles County Department of Health Services                         | 1,431,516            |
| Los Angeles County Office of Emergency Management                        | 1,000,000            |
| Los Angeles County Fire Department                                       | 3,063,934            |
| Los Angeles County Sheriff Department                                    | 2,250,000            |
| Monterey Park  | 200,191              |
| Pasadena   | 461,899              |
| San Fernando   | 68,938               |
| Santa Monica   | 1,570,055            |
| Torrance   | 11,500               |
| Vernon   | 133,111              |
| Grant Administration   | <u>1,398,617</u>     |
| Total  | \$55,944,662         |

13. REQUEST the CAO and the MCJPO to report back on the detailed plan for administration of the FY 05 UASI grant and expenditure of \$1,398,617 grant funds allocated by the FY05 UASI grant for management and administration.

14. RESOLVE that Employment Authority for the following positions in the Information Technology Agency (ITA) and the LAFD for the period of July 1, 2005 through June 30, 2006, is APPROVED, subject to the CAO Employee Relations Division paygrade determination, and exempt from any hiring freeze:

| <u>No.</u> | <u>Title</u>           | <u>Code</u> | <u>Department</u> |
|------------|------------------------|-------------|-------------------|
| 1          | Programmer Analyst III | 1431-3      | ITA               |
| 1          | Fire Captain II        | 2142-2      | LAFD              |

15. AUTHORIZE the MCJPO, or designee, to prepare Controller instructions for any necessary technical adjustments and to create new appropriation and revenue accounts within the Homeland Security Assistance Fund No. 47N, subject to the approval of the CAO.
16. INSTRUCT the LAFD to not purchase any of the “interoperability” items listed in this grant, with an exception to AUTHORIZE the purchase 48 portable radios and chargers, for a total cost of \$236,980, for use with LAFD apparatus purchased with the 2003 UASI grant, until after the Fire Department provides a comprehensive explanation to the Council of the interoperability items and receives a policy decision from the Council on implementation.

RECEIVED AND FILED

B. PERSONNEL COMMITTEE

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

1. AUTHORIZE the Mayor, or designee, to:
  - a. Accept on behalf of the City the \$55,944,662 Fiscal Year 2005 Urban Areas Security Initiative Homeland Security Grant (FY05 UASI).
  - b. Submit to the grantor, on behalf of the City, requests for draw down of funds or reimbursement of City funds expended for eligible grant purposes.
  - c. Receive and deposit into and disburse from the Homeland Security Assistance Fund No. 47N the grant funds from the FY05 UASI grant award.
  - d. Purchase, with the assistance of the Los Angeles Police Department (LAPD), Los Angeles Fire Department (LAFD), Emergency Preparedness Department (EPD), and other affected City departments, eligible equipment and expense items in compliance with the grant approvals and exempt these purchases from any equipment freeze.
  - e. Seek City Administrative Officer (CAO) review of consultant contracts pursuant to City Charter Section 1022.
2. REQUEST the Mayor’s Criminal Justice Planning Office (MCJPO) staff to report back to Council with further information on the services to be contracted out by departments and agencies of the City and the estimated costs of these services prior to awarding and executing contracts for such services.
3. AUTHORIZE the Controller to create a \$55,944,662 receivable in the Homeland Security Assistance Fund No. 47N for the FY05 UASI grant.



4. AUTHORIZE the Mayor, or designee, to execute contracts for distribution of the FY05 UASI grant funds for a term of 27 months with the County of Los Angeles and the cities of Alhambra, Beverly Hills, Burbank, Culver City, EL Segundo, Glendale, Hawthorne, Inglewood, Monterey Park, Pasadena, San Fernando, Santa Monica, Torrance, Vernon and Burbank Airport Authority, the American Red Cross of Greater Los Angeles and the Business and Industry Council on Emergency Preparedness and Planning, consistent with the approved grant budgets and in accordance with the pro-forma agreement attached to the Council file, subject to the approval of the City Attorney as to form.
5. AUTHORIZE the Mayor, or designee, to amend contracts with jurisdictions funded by the FY03 and FY04 UASI grants to reflect an extension in time of performance, as extended by the grantor.
6. AUTHORIZE the Mayor, or designee, to negotiate and execute a Memoranda of Agreement for a term of 27 months with the City of Los Angeles Harbor Department and the Los Angeles Department of Water and Power, for the FY05 UASI grant, consistent with the approved grant budgets and in accordance with the pro-forma agreements attached to the Council file, subject to the approval of the City Attorney as to form.
7. AUTHORIZE City departments to participate in the US Department of Homeland Security's Equipment Purchase Assistance Program for purchases eligible under the FY05 UASI grant.
8. AUTHORIZE the MCJPO to distribute Orange Alert Set Aside funds to jurisdictions that incurred overtime costs guarding critical infrastructure during a heightened threat level period, based on receipt of the appropriate supporting documentation from City departments and other jurisdictions.
9. REQUEST the MCJPO to report to Council prior to the distribution of any FY05 UASI Orange Alert Set Aside funds.
10. AUTHORIZE the Mayor, or designee, to amend contracts with Urban Area jurisdictions based on the specific distribution of Orange Alert Set Aside funds.
11. AUTHORIZE the Controller to EXPEND and RECEIVE funds upon presentation of documentation and proper demand by the MCJPO to provide FY05 UASI grant funds to the Los Angeles Urban Area jurisdictions, including the County of Los Angeles, for approved FY05 UASI Homeland Security grant purchases.

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| Los Angeles Harbor Department  | 40,000               |
| Los Angeles Department of Water and Power                                | 600,000              |
| Emergency Preparedness Department  | 1,750,000            |
| Los Angeles Fire Department  | 6,234,731            |
| Los Angeles Police Department  | 13,000,000           |
| Alhambra   | 1,111,255            |
| American Red Cross of Greater Los Angeles                                | 25,000               |
| Beverly Hills  | 265,345              |
| Business and Industry Council for Emergency<br>Preparedness and Planning | 50,000               |
| Burbank  | 624,511              |
| Burbank Airport Authority  | 134,200              |
| Culver City  | 1,020,622            |
| El Segundo   | 608,118              |
| Glendale   | 3,169,147            |
| Hawthorne  | 105,970              |
| Inglewood  | 303,502              |
| Los Angeles County Department of Health Services                         | 1,431,516            |
| Los Angeles County Office of Emergency Management                        | 1,000,000            |
| Los Angeles County Fire Department                                       | 3,063,934            |
| Los Angeles County Sheriff Department                                    | 2,250,000            |
| Monterey Park  | 200,191              |
| Pasadena   | 461,899              |
| San Fernando   | 68,938               |
| Santa Monica   | 1,570,055            |
| Torrance   | 11,500               |
| Vernon   | 133,111              |
| Grant Administration   | <u>1,398,617</u>     |
| Total  | \$55,944,662         |

13. REQUEST the CAO and the MCJPO to report back on the detailed plan for administration of the FY 05 UASI grant and expenditure of \$1,398,617 grant funds allocated by the FY05 UASI grant for management and administration.

14. RESOLVE that Employment Authority for the following positions in the Information Technology Agency (ITA) and the LAFD for the period of July 1, 2005 through June 30, 2006, is APPROVED, subject to the CAO Employee Relations Division paygrade determination, and exempt from any hiring freeze:

| <u>No.</u> | <u>Title</u>           | <u>Code</u> | <u>Department</u> |
|------------|------------------------|-------------|-------------------|
| 1          | Programmer Analyst III | 1431-3      | ITA               |
| 1          | Fire Captain II        | 2142-2      | LAFD              |

15. AUTHORIZE the MCJPO, or designee, to prepare Controller instructions for any necessary technical adjustments and to create new appropriation and revenue accounts within the Homeland Security Assistance Fund No. 47N, subject to the approval of the CAO.
16. INSTRUCT the LAFD to not purchase any of the "interoperability" items listed in this grant until after the Fire Department provides a comprehensive explanation to the Council of the interoperability items and receives a policy decision from the Council on implementation.

RECEIVED AND FILED

C. PUBLIC SAFETY COMMITTEE

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

1. AUTHORIZE the Mayor, or designee, to:
  - a. Accept on behalf of the City the \$55,944,662 Fiscal Year 2005 Urban Areas Security Initiative Homeland Security Grant (FY05 UASI).
  - b. Submit to the grantor, on behalf of the City, requests for draw down of funds or reimbursement of City funds expended for eligible grant purposes.
  - c. Receive and deposit into and disburse from the Homeland Security Assistance Fund No. 47N the grant funds from the FY05 UASI grant award.
  - d. Purchase, with the assistance of the Los Angeles Police Department (LAPD), Los Angeles Fire Department (LAFD), Emergency Preparedness Department (EPD), and other affected City departments, eligible equipment and expense items in compliance with the grant approvals and exempt these purchases from any equipment freeze.
  - e. Seek City Administrative Officer (CAO) review of consultant contracts pursuant to City Charter Section 1022.
2. REQUEST the Mayor's Criminal Justice Planning Office (MCJPO) staff to report back to Council with further information on the services to be contracted out by departments and agencies of the City and the estimated costs of these services prior to awarding and executing contracts for such services.
3. AUTHORIZE the Controller to create a \$55,944,662 receivable in the Homeland Security Assistance Fund No. 47N for the FY05 UASI grant.

4. AUTHORIZE the Mayor, or designee, to execute contracts for distribution of the FY05 UASI grant funds for a term of 27 months with the County of Los Angeles and the cities of Alhambra, Beverly Hills, Burbank, Culver City, EL Segundo, Glendale, Hawthorne, Inglewood, Monterey Park, Pasadena, San Fernando, Santa Monica, Torrance, Vernon and Burbank Airport Authority, the American Red Cross of Greater Los Angeles and the Business and Industry Council on Emergency Preparedness and Planning, consistent with the approved grant budgets and in accordance with the pro-forma agreement attached to the Council File, subject to the approval of the City Attorney as to form.
5. AUTHORIZE the Mayor, or designee, to amend contracts with jurisdictions funded by the FY03 and FY04 UASI grants to reflect an extension in time of performance, as extended by the grantor.
6. AUTHORIZE the Mayor, or designee, to negotiate and execute a Memoranda of Agreement for a term of 27 months with the City of Los Angeles Harbor Department and the Los Angeles Department of Water and Power, for the FY05 UASI grant, consistent with the approved grant budgets and in accordance with the pro-forma agreements attached to the Council File, subject to the approval of the City Attorney as to form.
7. AUTHORIZE City departments to participate in the US Department of Homeland Security's Equipment Purchase Assistance Program for purchases eligible under the FY05 UASI grant.
8. AUTHORIZE the MCJPO to distribute Orange Alert Set Aside funds to jurisdictions that incurred overtime costs guarding critical infrastructure during a heightened threat level period, based on receipt of the appropriate supporting documentation from City departments and other jurisdictions.
9. REQUEST the MCJPO to report to Council prior to the distribution of any FY05 UASI Orange Alert Set Aside funds.
10. AUTHORIZE the Mayor, or designee, to amend contracts with Urban Area jurisdictions based on the specific distribution of Orange Alert Set Aside funds.
11. AUTHORIZE the Controller to EXPEND and RECEIVE funds upon presentation of documentation and proper demand by the MCJPO to provide FY05 UASI grant funds to the Los Angeles Urban Area jurisdictions, including the County of Los Angeles, for approved FY05 UASI Homeland Security grant purchases.

12. AUTHORIZE the Controller, upon notification by MCJPO, to ESTABLISH appropriation accounts within Fund No. 47N as follows:

| <u>Account</u>   | <u>Appropriation</u> |
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| Orange Alert Overtime Set Aside  | \$15,312,500         |
| Los Angeles Harbor Department  | 40,000               |
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| Glendale   | 3,169,147            |
| Hawthorne  | 105,970              |
| Inglewood  | 303,502              |
| Los Angeles County Department of Health Services                         | 1,431,516            |
| Los Angeles County Office of Emergency Management                        | 1,000,000            |
| Los Angeles County Fire Department                                       | 3,063,934            |
| Los Angeles County Sheriff Department                                    | 2,250,000            |
| Monterey Park  | 200,191              |
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| Torrance   | 11,500               |
| Vernon   | 133,111              |
| Grant Administration   | <u>1,398,617</u>     |
| Total  | \$55,944,662         |

13. REQUEST the CAO and the MCJPO to report back on the detailed plan for administration of the FY 05 UASI grant and expenditure of \$1,398,617 grant funds allocated by the FY05 UASI grant for management and administration.

14. AUTHORIZE by Resolution the following positions in the Information Technology Agency (ITA) and the LAFD for the period of July 1, 2005 through June 30, 2006 and exempt these positions from any hiring freeze.

| <u>No.</u> | <u>Title</u>           | <u>Code</u> | <u>Department</u> |
|------------|------------------------|-------------|-------------------|
| 1          | Programmer Analyst III | 1431-3      | ITA               |
| 1          | Fire Captain II        | 2142-2      | LAFD              |

15. AUTHORIZE the MCJPO to prepare Controller instructions for any necessary technical adjustments and to create new appropriation and revenue accounts within the Homeland Security Assistance Fund No. 47N, subject to the approval of the CAO.

Fiscal Impact Statement: The CAO reports that the FY05 UASI grant does not require any matching funds and that there is no anticipated impact on the General Fund.

## Items for Which Public Hearings Have Not Been Held - Items 4-10 (10 Votes Required for Consideration)

Roll Call #2 - Motion (LaBonge - Greuel) Adopted, Ayes (13); Absent: Perry and Weiss (2)  
(Item Nos. 4-10)

### ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

03-0145

CD 4 COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed Amendment No. 2 and Amendment No. 3 to the Architectural Services Contract with the Portico Group (Portico) for the Pachyderm Forest Exhibit and the Golden Monkey Exhibit.

Recommendation for Council action:

APPROVE and AUTHORIZE the Board of Public Works, subject to the review of the City Attorney as to form and legality, to execute:

- a. Amendment No. 2 between the City and Portico to add \$25,000 to the contract funding for a total contract amount of \$1,938,810, substantially as attached to the CAO report dated November 30, 2005.
- b. Amendment No. 3 between the City and Portico to extend the contract term by about three years from December 12, 2005 through December 15, 2008, substantially as attached to the CAO report dated November 30, 2005.

Fiscal Impact Statement: The CAO reports that there will be no further impacts on the City General Fund as a result of execution of Amendment No. 2 and Amendment No. 3 to the Architectural Services Contract between the City and Portico for the Pachyderm Forest Exhibit and the Golden Monkey Exhibit. The funding for these projects is available from multiple sources, including Proposition CC funds, Municipal Improvement Corporation of Los Angeles (MICLA) debt financing, and County of Los Angeles Proposition A funds. MICLA debt service is paid by the General Fund. The funding for these Amendments is consistent with the City's Financial Policies, in that the use of one-time revenue will pay for one-time costs.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ITEM NO. (5) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2625

CD 2 FINAL MAP OF TRACT NO. 53241 for property lying northerly of Burbank Boulevard and westerly of Sunnyslope Avenue.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-109185)  
Applicants: Ronald Rosenblum  
Wagner-Kerr Associates, Inc.

ITEM NO. (6) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2626

CD 6 FINAL MAP OF TRACT NO. 54231 for property lying northerly of Victory Boulevard and westerly of Columbus Avenue.  
(ADOPT City Engineer Report)  
(Quimby Fee: \$14,130)  
Applicants: Jerry Kasabyan  
Hayk Martirosian

ITEM NO. (7) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2627

CD 5 FINAL MAP OF TRACT NO. 54354 for property lying northwesterly of Missouri Avenue and southwesterly of Fox Hills Drive.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-109184)  
(Quimby Fee: \$19,782)  
Applicants: Centura View, LLC  
Tala Associates

ITEM NO. (8) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2641

CD 3 FINAL MAP OF TRACT NO. 54356 for property lying southerly of Saticoy Street and westerly of Variel Avenue.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-109187)  
(Quimby Fee: \$15,040)  
Applicants: Saticoy Homes 3, LLC  
Rothman Engineering, Inc.

ITEM NO. (9) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2642

CD 5 FINAL MAP OF TRACT NO. 60472 for property lying westerly of Fairburn Avenue and southerly of Santa Monica Boulevard.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-109186)  
(Quimby Fee: \$42,016)  
(Less Dwelling Unit Construction Tax: \$3,200)  
Applicants: Fairburn Investment Group, LLC  
Robert K. Kameoka

ITEM NO. (10) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2643

CD 3 PARCEL MAP L.A. NO. 2004-4842 for property lying northerly of Erwin Street and easterly of Woodlake Avenue.  
(ADOPT City Engineer Report)  
Applicants: Alexander Itkin  
Jerome Buckmelter Associates

Closed Session - Item 11

ITEM NO. (11) - MEETING HELD - NO ACTION TAKEN

05-2631

The City Council shall recess to Closed Session, pursuant to Government Code 54956.9(a), to confer with its legal counsel relative to the case entitled 20th Century Architecture Alliance, et al., v. City of Los Angeles, Los Angeles Lincoln Place Investors, Ltd., et al., Los Angeles Superior Court Case No. BS 083089, B174028.

Councilmember LaBonge moved, seconded by Councilmember Hahn, that the Special Council meeting adjourn.

Ayes, Garcetti, Greuel, Hahn, LaBonge, Parks, Reyes, Rosendahl, Smith, Wesson and Zine (10); Absent: Cardenas, Huizar, Perry, Weiss and President Padilla (5).



Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL