

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

Tuesday, **May 16, 2006**

John Ferraro Council Chamber, Room 340, City Hall - 10:10 am

**- - - SPECIAL COUNCIL MEETING - - -**

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

**ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, LaBonge, Padilla, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson and President Garcetti (14); Absent: Zine (1).**

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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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**Item Noticed for Public Hearing - Item 1**

ITEM NO. (1) - Motion Required

06-0600

CONTINUED CONSIDERATION OF REPORT BY THE BUDGET AND FINANCE  
COMMITTEE relative to the Mayor's Proposed 2006-07 Budget for the City of Los  
Angeles, related Motions and Resolutions.

(Continued from Council meeting of May 12, 2006)

**VOTING RECAP ON MATTERS RELATING TO COUNCIL'S  
CONSIDERATION OF THE 2006-2007 BUDGET  
MAY 16, 2006**

**RECAP OF BUDGET AND FINANCE COMMITTEE REPORT**

**ACTIONS  
TAKEN**

**VOTE**

**ROLL CALL NO.**

**REVENUE CHANGES**

**Reversions**

**Roll Call #T2 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 1-7)**

**ADOPTED**

**14-0**

**T-2**

1. Recognize additional departmental reversions to the Reserve Fund in excess of what will be needed in the 2005-06 Year End Adjustment Report, to be released in late May 2006.  
\$1,500,000

**Forfeited Assets**

**ADOPTED**

**14-0**

**T-2**

2. Recognize additional 2005-06 receipts to offset General Fund costs in the Proposed Budget.  
\$323,027

**Licenses, Permits, Fees and Fines**

**ADOPTED**

**14-0**

**T-2**

3. Recognize additional 2006-07 City Clerk election cost reimbursements for the Los Angeles Unified School District (LAUSD) special elections.  
\$900,000

**ADOPTED**

**14-0**

**T-2**

4. Increase the 2006-07 reimbursement from the Los Angeles World Airports (LAWA) for a Fire vehicle in the Proposed Budget.  
\$33,465

<b>ADOPTED</b>	<b>14-0</b>	<b>T-2</b>
5.	Increase the 2006-07 reimbursement from LAWA for police services.	\$1,000,000

<b>ADOPTED</b>	<b>14-0</b>	<b>T-2</b>
6.	Increase the Department of Water and Power (DWP) reimbursement receipts in 2005-06 and 2006-07 for studies conducted in 2005-06.	\$370,000

<b>ADOPTED</b>	<b>14-0</b>	<b>T-2</b>
7.	Recognize energy credit from the DWP, for the first year implementation of the Light Emitting Diode (LED) Program, upon request from the CAO and Department of Transportation to the DWP in May 2007.	\$418,000

**Roll Call #T3 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 8-16)**

<b>ADOPTED</b>	<b>14-0</b>	<b>T-3</b>
8.	Recognize 2005-06 and 2006-07 Harbor Department reimbursements for Recreation and Parks costs for the Cabrillo Marine Aquarium.	\$626,082

<b>ADOPTED</b>	<b>14-0</b>	<b>T-3</b>
9.	Recognize additional 2005-06 receipts for a civil litigation settlement.	\$2,306,070

<b>ADOPTED</b>	<b>14-0</b>	<b>T-3</b>
10.	Recognize 2005-06 and 2006-07 grant receipt reimbursements from a recently approved grant.	\$82,400

<b>ADOPTED</b>	<b>14-0</b>	<b>T-3</b>
11.	Increase 2006-07 ambulance revenues based on an increase in ambulance transport fees commensurate to County rates pursuant to Fire Department report to the Budget and Finance Committee, and request the City Attorney to prepare and present the necessary ordinance.	\$1,900,000

**T-3**

- \$117,000

**T-3**

- \$77,256

**T-3**

- \$579,000

**T-3**

- \$204,535

**T-3**

- \$828,000

**(Item Nos. 17-19)**

**T-4**

- \$4,300,000

**T-4**

- \$525,000**

## **Tax Reform Fund**

**ADOPTED**

**14-0**

**T-4**

19. Reimburse the General Fund for tax rate reduction reforms in 2005-06, as follows:
- a. Reduce the Small Business Exemption Loss implemented in 2005-06, from the original estimate of \$12.6M down to \$6.2M, for a net add back to the Tax Reform Fund of \$6.4M.
  - b. Transfer \$12.89M from the Tax Reform Fund to the General Fund, to offset revenue losses from the 3.1% Tax Reduction implemented in 2005-06, consistent with established policy.  
\$6,490,000

## **Water and Power Revenue Transfers**

**ADOPTED**

**14-0**

**T-25**

**Roll Call #T25 - Motion (Parks - Padilla) Adopted, Ayes (14); Absent: Zine (1)**

20. Recognize additional 2006-07 receipts from the existing 7% of net operating revenues based on current projections. \$800,000

## **EXPENDITURE CHANGES**

### **Financial Policies Compliance**

**ADOPTED**

**14-0**

**T-4**

**Roll Call #T4 - Motion (Parks - Rosendahl) Adopted, Ayes (14); Absent: Zine (1)**

21. Reserve Fund: The actions contained in this Report will further compliance with the City's Financial Policies by increasing the Reserve Fund. During discussions, the Committee's goal was to restore the Reserve Fund to at least the same percentage of General Fund revenues as the actual Reserve Fund on July 1, 2005, or 4.02%. This would require a \$10M addition to the Reserve Fund proposed by the Mayor. If the recommendations in this report are adopted with no further expenditure changes, the Reserve Fund will be at \$185.814M or 4.28%. In addition, the Emergency Reserve Fund will increase from 2% to 2.5% of the General Fund, with the remainder to be allocated to the Contingency Reserve Fund, in furtherance of the Financial Policies.

**Roll Call #T5 - Motion (Parks - Huizar) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 22-23)**

**ADOPTED**

**14-0**

**T-5**

22. Capital and Infrastructure Funding Policy: The Proposed Budget also exceeds the Capital and Infrastructure Funding Policy, which states that "To the extent possible, the City shall annually budget one percent of General Fund revenue to fund capital or infrastructure improvements." The Proposed Budget includes 1.42% of General Fund Revenue for capital and infrastructure. This policy recognizes the importance of maintaining the City's capital assets and infrastructure to extend their useful life.

**ADOPTED**

**14-0**

**T-5**

23. Fees for Services: The Mayor's Proposed Budget would increase the Solid Waste Fee (formerly the Sanitation Equipment Charge), using a phased approach over the next four fiscal years (2006/07 - \$7; 2007/8 - \$4; 2008/9 - \$4; 2009/10 - \$2). In its approval of the 2005-06 Budget, the Committee recognized that the General Fund subsidizes the cost of the solid waste collection and disposal program by about \$209M. In order to move forward with the Mayor's proposal to increase the fees for solid waste collection, the Committee recommends the following:
- a. That the Council determine the policy on the continuation/modification of current lifeline exemptions and/or the extension of discounts to low-income customers (Perry - Parks, C.F. 06-0901).
  - b. That the Public Works Bureau of Sanitation and the CAO be instructed to prepare the necessary notices and schedule the required public hearing, pursuant to Proposition 218.

**ADOPTED**

**14-0**

**T-26**

**Roll Call #T26 - Motion (Parks - Garcetti) Adopted, Ayes (14); Absent: Zine (1)**

24. Recognize the following potential interim costs during FY 2006-07, illustrating the need for a strong Reserve Fund:
- a. The General City Purposes includes \$4.1M for the provision of an average of 520 emergency shelter beds year round, through contractors coordinated by the Los Angeles Homeless Services Authority (LAHSA). However, in order to maintain the current 820 beds year round, an additional \$2.1M will be needed. Furthermore, LAHSA has indicated that up to 1,064 beds could be available, at an additional cost of \$3.8M. In the current 2005-06 year, the County contributed funding toward the shortfall to maintain the 820-bed year round shelters. Therefore, the following is recommended:

Provide \$1.05M in the Unappropriated Balance and seek a match from the County, consistent with the current year efforts, to maintain the 820 shelter beds year round. To the extent the County provides additional funding, every effort should be made to leverage those dollars to increase the number of beds to 1,064 year round. Further, instruct the CAO and CLA to report back on the status of the contribution and any other actions necessary to ensure the minimum 820 shelter beds year round. \$1,050,000

- b. The Planning Department is currently undergoing a review by the newly appointed Planning Director. The Director advised that this review will require 6 months, after which the General Manager may return to the Council and the Mayor with a request for additional resources.
- c. Possible November 2006 ballot.
- d. Potential Utility Tax Legislation and Lawsuits.

**ADOPTED**

**14-0**

**T-6**

**Roll Call #T6 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Zine (1)**

**25. Policy Issues and New Programs Requiring Further Discussion.**

The following programs are placed in the Unappropriated Balance pending the Council's consideration of reports providing overall program goals, staffing effects, long term funding commitment, coordination with other city programs, etc.:

- a. Transfer six months funding (\$1,155,992) for LAPD Homeland Security Phase II to the Unappropriated Balance until such time as the net effect of staffing for Phase I on vacancies in various divisions and impact on field deployment can be assessed. Further, implementation of Homeland Security Phase II must be considered in conjunction with the actual results of recruitment and the staffing and deployment effects on the LAPD overall.
- b. Suspend from the MICLA Program the acquisition of 105 vehicles for additional Homeland Security personnel in the LAPD. A purchasing decision is pending approval of Homeland Security Phase II transferred to the Unappropriated Balance, and contingent on the outcome of personnel vacancies, field deployment and recruit hiring.
- c. Transfer nine months funding (\$2,220,001) for LAFD Homeland Security Enhancement Phase II to the Unappropriated Balance, until the LAFD reports on the effect of staffing Homeland Security Phase I on overall staffing of LAFD and Constant Staffing Overtime.

- d. Transfer positions and funding (\$710,000) for the expansion of the Emergency Preparedness Department to the Unappropriated Balance, and direct the Emergency Preparedness Department, CAO, and CLA to report on the proposed expansion plans for the Emergency Preparedness Department (\$556,995 direct cost/\$153,005 indirect cost).
- e. Transfer \$2,500,000 from the LAPD and a like amount from the Efficiency Projects and Police Hiring Fund to the Unappropriated Balance (for a total of \$5,000,000) for the pilot In-Car Video program. Further, instruct the LAPD to report to the Council for authority to release the RFP and for the approval of the contract award.

### **Aging**

**ADOPTED                                      14-0                                      T-31**

#### **Roll Call #T31 - Motion (Parks - Rosendahl) Adopted, Ayes (14); Absent: Zine (1)**

- 26. Provide funding in the Unappropriated Balance, pending a report from the Department of Aging within 90 days, on the following issues: potential uses for the funds, including a pilot civic engagement program, direct services to seniors or a strategic plan for senior services which can be used for planning purposes, such as transportation, infrastructure and program needs. \$300,000

### **Capital Finance Administration Fund**

**ADOPTED                                      14-0                                      T-7**

#### **Roll Call #T7 - Motion (Parks - Padilla) Adopted, Ayes (14); Absent: Zine (1)**

- 27. Reduce funding based on a recent Council action on the Convention Center liquidity savings. (\$350,000)

### **Children, Youth and Their Families, Commission on the Status of Women and Human Relations Commission**

#### **Roll Call #T1 - Motion (Parks - Padilla) Adopted, Ayes (13); Absent: Huizar and Zine (2) (Item Nos. 28-29)**

**ADOPTED                                      13-0                                      T-1**

- 28. Modify the shared administrative efficiencies contained in the Proposed Budget and report back on the interim basis regarding savings and efficiencies achieved, as follows:



- ## **Children, Youth and Their Families**

**T-1**

- City Attorney**

**T-28**

**City Clerk**

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**ADOPTED****14-0****T-8**

31. Provide funding for consultant services for the formation of 4 Business Improvement District areas (\$160,000 direct cost/\$0 indirect cost). \$160,000

**ADOPTED****14-0****T-8**

32. Provide position authority for 2 Legislative Assistant I positions, and funding for one position, to support the increased workload for the Public and Council Services Division (\$57,590 direct cost/\$20,350 indirect cost). \$77,940

**ADOPTED****14-0****T-8**

33. Include funding (\$522,000) for Phase I of the Pollworker stipend increase in the Unappropriated Balance, to be allocated if needed to remain competitive with LA County and to be partially offset by payments (\$209,000) from other jurisdictions participating in the election. \$313,000

**Commission on the Status of Women****ADOPTED****14-0****T-8**

34. Restore 1 resolution authority and funding for the Human Trafficking position, with 6 months funding provided in the Unappropriated Balance, pending a report from the CAO, CSOW and LAPD on the City's overall initiatives regarding the elimination of human trafficking; the role of LAPD and CSOW; determination of duplication of effort; and, opportunities to coordinate and streamline programs for efficiency and effectiveness (\$72,224 direct cost/\$25,776 indirect cost). \$98,000

**Cultural Affairs****ADOPTED****14-0****T-22****Roll Call #T22 - Motion (Parks - LaBonge) Adopted, Ayes (14); Absent: Zine (1)**

35. Provide 6 months funding for the operation of the Nate Holden Performing Arts Center in the Unappropriated Balance. CAD will operate the facility until the selection process is completed to identify a contractor. The need for the funds will be determined on an interim basis and provided through the Financial Status Reports (\$108,000 direct cost/\$0 indirect cost). \$108,000

# El Pueblo

**Roll Call #T9 - Motion (Parks - Weiss) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 36-39)**

**ADOPTED** **14-0** **T-9**

- |     |   |          |
|-----|---|----------|
| 36. | Provide funding and restore regular position authority for one Commission Executive Assistant I to provide support to the El Pueblo Commission (\$51,271 direct cost/\$20,663 indirect cost). | \$71,934 |
|-----|---|----------|

## Environmental Affairs

**ADOPTED** **14-0** **T-9**

- |     |   |     |
|-----|---|-----|
| 37. | Transfer funds (\$185,428) and position authority for 1 Environmental Specialist II to the Unappropriated Balance, and instruct the EAD to report to Council on the Green Agenda that has been in development. Further, establish a Citywide Green Agenda Task Force, to assist in the development of a Green Agenda for the City, comprised of EAD, Sanitation, Engineering, General Services, Building and Safety and Water and Power (\$154,405 direct cost/\$31,023 indirect cost). | \$0 |
|-----|---|-----|

## Ethics Commission

**ADOPTED** **14-0** **T-9**

- |     |  |          |
|-----|--|----------|
| 38. | Add resolution authority and funding for one Management Analyst II position to expand campaign services and technical advice analysis support (\$48,741 direct cost/\$18,107 indirect cost). | \$66,848 |
|-----|--|----------|

**ADOPTED** **14-0** **T-9**

39. Instruct the CAO and Ethics to report to the Budget and Finance Committee on whether reimbursement is received, or can be received, from LAUSD for ethics filings administered for LAUSD by the City, including posting information on the City website.

## Fire

**Roll Call #T10 - Motion (Parks - LaBonge) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 40-46)**

**ADOPTED**

40. Add funding (\$800,000) to the Unappropriated Balance to continue comprehensive medical examinations for sworn personnel. This program was authorized in 2005-06 utilizing grant funding; 60% of personnel were completed, while the remaining 40% will

be completed in 2006-07. This is one-time funding; CAO and Fire to report on differences in examinations provided by City health plans; workers' compensation savings generated; and source for on-going funding, consistent with previous Council action. The cost will be partially offset by a reduction in workers' compensation funding (C.F. 05-0251).

\$400,000

### **General City Purposes**

#### **ADOPTED**

**14-0**

**T-10**

41. Reduce the allocation for the Pension Savings Plan and Social Security Contribution based on anticipated need. (\$150,000)

#### **ADOPTED**

**14-0**

**T-10**

42. Add funding for the Westside Cities Council of Governments, pursuant to previous Council action (C.F. 02-2083). \$15,000

#### **ADOPTED**

**14-0**

**T-10**

43. Add funding for the International Visitors Council, approved on an interim basis in 2005-06 (C.F. 04-1512). This funding was inadvertently omitted in the 2005-06 Proposed Budget and should be continued in 2006-07. \$40,000

#### **ADOPTED**

**14-0**

**T-10**

44. Provide additional funding for Heritage Month Celebrations, pending a report from the CAO and Cultural Affairs on the definition of a "citywide celebration" and those that may be funded from this line item. \$100,000

### **General Services**

#### **ADOPTED**

**14-0**

**T-10**

45. Adjust Leasing Account to reflect terminated and current leases, for a net reduction. (\$455,000)

#### **ADOPTED**

**14-0**

**T-10**

46. Recognize leasing costs for a temporary location for Street Services pending their move to the Broadway Building in January 2007, with the costs to be offset by the federal General Services Administration. (\$100,000)

**ADOPTED**

**14-0**

**T-11**

**Roll Call #T11 - Motion (Greuel - Parks) Adopted, Ayes (14); Absent: Zine (1)**

47. Change source of funds for 1 Materials Engineering Associate II from Building and Safety Permit Enterprise Fund to the General Fund. \$79,000

**Information Technology Agency**

**ADOPTED**

**\*AS AMENDED**

**14-0**

**T-27**

**Roll Call #T27 - Motion (Parks - Hahn) to Adopt as Amended, Ayes (14); Absent: Zine (1)**

48. Provide funding to expand the two-way public testimony from the current City Hall and Van Nuys City Hall sites, to include \*the Harbor and an additional site to be determined. ~~two additional, yet to be determined sites.~~ **\*(Hahn - Parks)** \$391,000

**Planning**

**Roll Call #T11 - Motion (Greuel - Parks) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 49-51)**

**ADOPTED**

**14-0**

**T-11**

49. Provide resolution authority and funding for one Senior City Planner and contractual services for the Office of Historic Resources, to be partially offset by grant funds (\$136,395 direct cost/\$23,852 indirect cost). \$65,000

**PW-Sanitation**

**ADOPTED**

**14-0**

**T-11**

50. Reduce Tipping Fees based on the anticipated effective date of December 31, 2006 for the diversion of solid waste, pursuant to pending contracts with MDSI and Waste Management. (\$2,100,000)

**Recreation and Parks**

**ADOPTED**

**14-0**

**T-11**

51. Add funding to provide a recently approved joint-use after-school program in the elementary school adjacent to the San Pedro-Avalon Pocket Park (\$53,479 direct cost/\$31,500 indirect cost). \$84,979

## Transportation

**ADOPTED**

**13-0**

**T-32**

### **Roll Call #T32 - Motion (Parks - Greuel) Adopted, Ayes (13); Absent: Padilla and Zine (2)**

52. Provide 9 months funding and resolution authority for 1 Public Information Director I to plan, develop and administer a comprehensive public relations, advertising and public information program for DOT, in support of the overall goal of reducing traffic congestions, to be partially offset by \$38,000 in Proposition C funds (\$62,000 direct cost/\$0 indirect cost). \$24,000

**ADOPTED**

**14-0**

**T-33**

### **Roll Call #T33 - Motion (Cardenas - Parks) Adopted, Ayes (14); Absent: Zine (1)**

53. Provide funds in the Unappropriated Balance for the design and construction of 25 left-turn arrow signal installation projects, which more than doubles the 20 projects contained in the Proposed Budget. DOT and CAO will report back on the appropriate positions and expense (\$740, 273 direct cost/\$61,727 indirect cost). \$802,000

**ADOPTED**

**14-0**

**T-34**

### **Roll Call #T34 - Motion (Cardenas - Greuel) Adopted, Ayes (14); Absent: Zine (1)**

54. Provide funds and 3 resolution authorities for the design and construction of 10 traffic signals installation projects, which will double the 10 projects contained in the Proposed Budget (\$1,371,748 direct cost/\$46,338 indirect cost). \$1,418,086

## Treasurer

### **Roll Call #T12 - Motion (Huizar - Greuel) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 55-57)**

**ADOPTED**

**14-0**

**T-12**

55. Provide 9 months funding and resolution authority for 1 St. Systems Analyst II to support treasury operations (\$45,000 direct cost/\$0 indirect cost). \$45,000

## Unappropriated Balance

**ADOPTED**

**14-0**

**T-12**

56. Reduce contingency for Water and Electricity based on more current information. (\$829,000)

**ADOPTED**

**14-0**

**T-12**

57. Add funding to restore the General Account for miscellaneous expenses, including the costs for meetings at City and off-site facilities. \$25,000

**OTHER CHANGES**

**Building and Safety**

**ADOPTED**

**14-0**

**T-36**

**Roll Call #T36 - Motion (Garcetti - Parks) Adopted, Ayes (14); Absent: Zine (1)**

58. Authorize Building and Safety to fill 13 positions for the High Rise Plan Check and Inspection workload based on fees collected for recent permits, with cists (\$1,510,601) to be offset by the Building and Safety Permit Enterprise Fund (\$1,125,565 direct costs/\$385,036 indirect costs). \$0

**Capital Improvement Expenditure Program**

**Roll Call #T12 - Motion (Huizar - Greuel) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 59-60)**

**ADOPTED**

**14-0**

**T-12**

59. Transfer \$3,000,000 from the Animal Services Department Budget to the Capital Improvement Expenditure Program to a new account to be entitled "Animal Services Spay and Neuter Clinics" for operating supplies and expenses for the new shelter (\$0 direct cost/\$0 indirect cost). \$0

**City Attorney**

**ADOPTED**

**14-0**

**T-12**

60. Provide resolution authority and funding (\$301,425) for 2 Assistant City Attorney positions to support DWP in the areas of real estate and labor and employment law, to be fully reimbursed by DWP (\$231,471 direct cost/\$69,954 indirect cost). \$0

**Roll Call #T13 - Motion (Perry - Smith) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 61-66)**

**ADOPTED                                      14-0                                      T-13**

61.            Provide nine month funding (\$479,903) in the Unappropriated Balance for the expansion of the outside counsel oversight unit, to significantly enhance oversight of the use of outside counsel by the proprietary departments; and, instruct the CAO to report back to the Budget and Finance Committee on the full reimbursement of these costs by the proprietary departments and the proposed implementation of this program. The cost is expected to be fully reimbursed by the proprietary departments.                                      \$0

**ADOPTED                                      14-0                                      T-13**

62.            Eliminate \$187,423 in Rent Stabilization and Systemic Code Enforcement Trust fund monies and resolution authority for 2 Hearing Officers to conduct Code Enforcement and Rent Escrow Account Program and other hearings mandated by ordinance, as the City Attorney no longer provides this service which has since been performed by Housing staff and contractors. (\$137,791) direct cost/\$(49,632) indirect cost).                                      \$0

**General City Purposes**

**ADOPTED                                      14-0                                      T-13**

63.            Increase funding for the LA Shares program by \$100,000, utilizing funds available in the Citywide Recycling Trust Fund.                                      \$0

**ADOPTED                                      14-0                                      T-13**

64.            Transfer funds (\$2,000,000) for the Learn and Earn Program to the Unappropriated Balance while program details are developed. Include a footnote that this program will be jointly administered by the Mayor and Council.                                      \$0

**Housing**

**ADOPTED                                      14-0                                      T-13**

65.            Provide funding (\$957,000) for a Rent Stabilization Ordinance (RSO) Study in accordance with C.F. 04-0777, to determine whether the City's RSO's current method of calculating rent increases have kept pace with cost increases and the methodology used to determine such increases. This study will include landlord and tenant surveys and will be fully funded through CDBG funds and Rent Stabilization Trust Fund monies. Further instruct the Housing Department, the CAO, and the CLA to develop a scope for the study and the Housing Department to report back with an RFP not later that August 1, 2006 (\$957,000 direct cost/\$0 indirect cost).                                      \$0



## Personnel

**ADOPTED**

**14-0**

**T-13**

66. Transfer funding (\$25,980) for Medical Services Division salaries and position authorities for efficient measures to the Unappropriated Balance and refer the matter of appropriateness of position classification changes to the Personnel Committee. The CAO will activate substitute authorities to continue the status quo pending review (\$25,980) direct cost/\$0 indirect cost). \$0

## Planning

**ADOPTED**

**\*AS AMENDED**

**14-0**

**T-43**

**Roll Call #T43 - Motion (Parks - Huizar) to Adopt as Amended, Ayes (14); Absent: Zine (1)**

67. Provide funding (\$2,454,707) for the direct cost of 31 positions which will be fully reimbursed by various special funding sources, \*and recognize an additional \$217,941 in revenue. ~~(\$2,454,707 direct cost/\$0 indirect cost).~~ \*(\$2,131,978 direct cost/\$540,670 indirect cost). **\*(Parks - Huizar)** \$0

## Public Works-Sanitation

**ADOPTED**

**14-0**

**T-14**

**Roll Call #T14 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: Zine (1)**

68. Transfer \$2,758,422 in funding and nine regular position authorities for the implementation of the Solid Waste Integrated Resource Plan to the Unappropriated Balance, pending the release and Council consideration of the Bureau's yet-to-be released plan (\$2,618,484) direct cost/\$(139,938) indirect cost). \$0

**Roll Call #T24 - Motion (LaBonge - Parks) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 69-70)**

**ADOPTED**

**14-0**

**T-24**

69. Transfer funding (\$2,456,572) and nine regular position authorities for the Contamination Reduction Program to the Unappropriated Balance, pending further review by the City Council (\$2,306,668) direct cost/\$(149,904) indirect cost). \$0

## **Recreation and Parks**

**ADOPTED**

**14-0**

**T-24**

70. Transfer funding (\$159,000) and position authority for 3 Park Range positions from GSD to Recreation and Parks. \$0

## **INSTRUCTIONS AND TECHNICAL ADJUSTMENTS**

### **General**

**ADOPTED**

**\*AS AMENDED**

**14-0**

**T-48**

**Roll Call #T48 - Motion (Hahn - Parks) to Adopt as Amended, Ayes (14); Absent: Zine (1)**

71. Instruct the CAO and CLA to prepare a policy that sets police hiring as the City's highest funding priority, following funding for obligatory expenditures. \*Approve a new Financial Policy on Police Hiring to state that: "The City's highest priority is public safety. As such, the City is committed to making the financial resources available to increase the Los Angeles Police Department to 10,181 sworn officers. The City hereby establishes the following Financial Policy, after obligatory costs, in recognition of and commitment to the need to increase the number of sworn officers for the Los Angeles Police Department to 10,181 officer:
- I. The highest funding priority shall be providing sufficient resources in direct support of expanding the sworn LAPD policing to the level of 10,181 officers by 2010-11.
  - II. All other budget priorities will receive funding consideration in context of the need to provide sufficient resources to meet the annual cost of police staffing in accordance with Section I above." **\*(Parks - Greuel)**

**Roll Call #T14 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 72-74)**

**ADOPTED**

**14-0**

**T-14**

72. Approve the hiring of positions in 2006-07, and instruct the CAO and CLA to monitor the budgetary status of all departments, bureaus and offices and to report back during the monthly Financial Status Reports on the continuation of this blanket policy, selective application of a hiring freeze, or other hiring controls as may be appropriate.

**ADOPTED**

**14-0**

**T-14**

73. Instruct the CAO to provide bi-monthly or more frequent, if necessary, financial status reports on revenues and expenditures, the status of the Reserve Fund, departmental hiring, projected shortfalls and recommendations to protect the City's fiscal health.

**ADOPTED**

**14-0**

**T-14**

74. Instruct all City department and bureau heads to promptly notify the CAO of shortfalls in their budget or revenues so that they can be reported in the CAO's financial status reports, and to submit to the CAO withing 30 days, organizational charts, effective July 1, 2006.

**Roll Call #T15 - Motion (Parks - Perry) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 75-76)**

**ADOPTED**

**14-0**

**T-15**

75. Request the City Attorney to report on a bi-monthly basis to the Budget and Finance Committee on the status of liability claims and outside counsel costs, the latter to include proprietary department expense.

**ADOPTED**

**14-0**

**T-15**

76. Instruct that no layoffs are to occur in connection with the 2006-07 Budget without prior approval by the Council.

**ADOPTED**

**\*AS AMENDED**

**14-0**

**T-39**

**Roll Call #T39 - Motion (Hahn - Garcetti) to Adopt as Amended, Ayes (14); Absent: Zine (1)**

77. Adopt recommendations contained in Exhibit H with the following changes:
- a. Amend the effective dates of the increases in the Solid Waste Fee monthly charges proposed by the Mayor, as follows: 2006-07 (upon adoption and posting of ordinance); 2007-08 (July 1, 2007); 2008-09 (July 1, 2008); and 2009-10 (July 1, 2009).
  - b. Eliminate the instruction to the City Attorney to prepare and present an ordinance that amends all sections of the Los Angeles Administrative Code to change the name of the Emergency Preparedness Department to the Emergency Management Department, pending further review of the proposal by the Council.

- c. Delete the instruction to the City Attorney to prepare and present an ordinance that amends Sections 5.35 and 5.36 of the Los Angeles Administrative Code delegating authority to the CAO to approve intra-departmental transfers, and inter-departmental transfers up to \$50,000 for each purpose.
- d. Exclude El Pueblo, Los Angeles Convention Center, \*Warner Grand Theater in San Pedro, and Department of Recreation and Park facilities from filming permit waivers in the Proposed Budget. **\*(Hahn - Garcetti)**

**Roll Call #T15 - Motion (Parks - Perry) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 78-79)**

**ADOPTED** **14-0** **T-15**

78. Authorize the CLA and CAO to make minor and technical adjustments to fulfill the intent of the Budget action, and to prepare the budget resolution for adoption by the Council.

**ADOPTED** **14-0** **T-15**

79. Instruct the CLA to include in the Budget Resolution reappropriation of funds, as follows:
- a. Reappropriate to the Department of Disability an amount not to exceed \$96,934. Such funds to be used for department programs.
  - b. Reappropriate funds allocated in the 2005-06 Unappropriated Balance for the Council-initiated projects line item for the Planning Department.
  - c. Reappropriate funds in the 2005-06 Unappropriated Balance for the operation and maintenance of cultural facilities. \$1M was included in the Unappropriated Balance in 2005-06 for this purpose, of which approximately \$200,000 has been expended.

**Roll Call #T16 - Motion (Weiss - Huizar) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 80-81)**

**ADOPTED**

80. Request the City Attorney to submit all ordinances to implement fee increases approved in the 2006-07 budget within 30 days of Council action of the Budget Resolution, and instruct the CLA and CAO to report back on the status of the adopted ordinances in 30 days.

## **Airports**

**ADOPTED**

**14-0**

**T-16**

81. Request the Los Angeles World Airports (LAWA) to provide periodic reports to the Budget and Finance Committee regarding the use of LAPD overtime as LAWA fills its 77 vacancies and hires an additional 63 positions.

## **Animal Services**

**ADOPTED**

**14-0**

**T-29**

**Roll Call #T29 - Motion (LaBonge - Parks) Adopted, Ayes (14); Absent: Zine (1)**

82. Provide 9 months resolution authority with no funding for one Curator of Education for public education on the need for spaying and neutering pets and the need for maintaining required vaccinations.

## **Capital Finance Administration Fund**

**Roll Call #T16 - Motion (Weiss - Huizar) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 83-85)**

**ADOPTED**

**14-0**

**T-16**

83. Make the following changes to the 2006-07 MICLA Program:
- a. Add \$2,490,000 for the replacement of small capital equipment items for the Department of Recreation and Parks, eligible for acquisition through debt financing.
  - b. Add \$10,000,000 for the retrofit of Asphalt Plant No. 1 to increase asphalt recycling efforts, which was inadvertently omitted from the Proposed Budget.

## **Capital Improvement Expenditure Program**

**ADOPTED**

**14-0**

**T-16**

84. Relative to the Capital Improvement Expenditure Program:
- a. Add a footnote that construction funds will be provided in future years for projects under design, including the East Valley Senior Citizens Center.
  - b. Instruct the CAO to report back on the funding gap for Phases I and II of the renovation of the City-owned Vision Theater and construction of the Manchester Jr. Arts Center.

- c. Approve the projects proposed to be funded by the Park and Recreational Sites and Facilities Fund. These are ongoing Prop K, 12 and 40 projects with identified shortfalls: Alvarado Terrace Park; Downey Recreation Center Childcare; Lanark Recreation Center; West Hills Park; Ferraro Soccer Field; Van Ness Rec Center; Ross Snyder Recreation Center; South Park; Ardmore/Seoul; Lexington Pocket Park; Pecan Outdoor Basketball Courts; Field of Dreams-Field House; and San Pedro (Bogdanovich) Park.

#### **City Attorney**

**ADOPTED**

**14-0**

**T-16**

85. Request the City Attorney and instruct the CAO and Police Department to report on the proposal to create a Bureau of Investigations in the City Attorney's Office to take over the investigative functions from LAPD for the prosecution of family violence, gang crime, corruption and fraud cases.

#### **City Employees' Retirement System**

**Roll Call #T17 - Motion (Parks - LaBonge) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 86-88)**

**ADOPTED**

**14-0**

**T-17**

86. CERS and CAO to report on the effects and advisability of instituting a 7 year smoothing of actuarial losses, rather than the current 5 year methodology.

#### **Controller**

**ADOPTED**

**14-0**

**T-17**

87. Request the Controller to provide the annual Audit Work Plan to the Audits and Governmental Efficiency Committee.

#### **Cultural Affairs**

**ADOPTED**

**14-0**

**T-17**

88. Correct pages 64 through 71 of the Proposed Budget-Special Appropriations to reflect revisions to Special I, II and III.

**ADOPTED**

**14-0**

**T-45**

**Roll Call #T45 - Motion (Cardenas - Huizar) Adopted, Ayes (14); Absent: Zine (1)**

89. With regard to the Music LA Program: 1) clarify that the Cultural Affairs Department is not to proceed without Council authorization; 2) request the City Attorney and CAD to review the nexus study and to report back on eligible uses of the Arts Development Fees and the required nexus study; and funds shall not be expended for Music LA unless the City Attorney finds that a nexus exists and that this is an appropriate expenditure; 3) CAO and CAD to report on public and private resources available.

**Roll Call #T17 - Motion (Parks - LaBonge) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 90-95)**

**ADOPTED**

**14-0**

**T-17**

90. CAO and CAD to develop a strategy to correct the perennial problem with the As-Needed Salaries Account; institute a tracking system for Public Arts Program fees, including, but not limited to: revenue anticipated and received; purpose of expenditures; encumbrances; and available balance.

**Efficiency Projects and Police Hiring Fund**

**ADOPTED**

**14-0**

**T-17**

91. Revise Schedule 53 of the Proposed Budget to correctly reflect an appropriation of \$2.5M for an In-Car Video Pilot Project in the LAPD's 77th and Southeast Areas, and a \$679,500 appropriation for efficiency projects. No net change.

**Fire**

**ADOPTED**

**14-0**

**T-17**

92. Restore 2 Fire Captain I's in the Fire Prevention Bureau to address increased workload and provide appropriate supervision. Both positions are fully fee-supported.

**ADOPTED**

**14-0**

**T-17**

93. Instruct the CAO and Fire to report to the AGE Committee on the Controller's audit recommendations regarding Fire Dispatch.

**ADOPTED**

**14-0**

**T-17**

94. Instruct the CAO to conduct a study on the appropriate funding levels for Fire sworn salary and overtime accounts. Also study operations and staffing. Report to Budget and Finance Committee.

**ADOPTED**

**14-0**

**T-17**

95. Instruct the CAO to report to Budget and Finance Committee on the timeline for hiring Fire sworn personnel and projected attrition.

### **General City Purposes**

**ADOPTED**

**\*AS AMENDED**

**14-0**

**T-40**

### **Roll Call #T40 - Motion (Garcetti - Parks) to Adopt as Amended, Ayes (14); Absent: Zine (1)**

96. Relative to the General City Purposes Budget:
- a. Change footnotes to establish joint administration of the follow programs by the Mayor and Council: Domestic Abuse Response Team (DART), Safer Cities Initiative, and LA City Arts and Culture Master Plan, \*with the DART qualifying as part of the 15% police resources (See No. 125). **\*(Garcetti - Parks)**
  - b. Relative to the Heritage Month Celebration and Special Events line item: (I) earmark \$160,000 of the funding to be administered by the Mayor; and, (ii) the remainder to be administered by the Council, and instruct the CLA and CAO to report back on the description of "citywide events" qualifying for these funds.

### **General Services**

### **Roll Call #T18 - Motion (Smith - Wesson) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 97-102)**

**ADOPTED**

**14-0**

**T-18**

97. Regarding the purchase of petroleum products: Instruct the General Services Department to coordinate with the proprietary departments and report back on the feasibility and potential benefits in jointly coordinating the citywide purchase of refined petroleum products and hedge purchasing of fuel.



## ITA

**ADOPTED**

**14-0**

**T-18**

98. Restore resolution authority for 1 Systems Analyst II, without funding, to support the City Attorney.

**ADOPTED**

**14-0**

**T-18**

99. Add resolution authority for 1 Television Engineer, without funding, to support Channel 35 studio, video and auditor for City Hall and Van Nuys Council Chambers, maintenance and deployment of mobile equipment and editing equipment.

## Library

**ADOPTED**

**14-0**

**T-18**

100. Correct the Salary and Personnel Changes section of the 2006-07 Recommended Changes in Personnel (Brown Book) to correctly reflect the addition of 16 Librarian II positions, in lieu of 16 Library Assistant II positions, for the Expanded Service Hours at Branch Libraries.

## Neighborhood Empowerment

**ADOPTED**

**14-0**

**T-18**

101. Include the City Council in future Neighborhood Council Budget Day activities. Instruct the Department of Neighborhood Empowerment to report to the Budget and Finance Committee with issues and concerns of Neighborhood Councils, including those discussed on Budget Day.

**ADOPTED**

**14-0**

**T-18**

102. Delete one Sr. MA II position authority, and provide position authority for 1 Principal Project Coordinator as Field Operations Director. Restore 1 Sr. MA I position authority, without funding.

## Pensions/City Employees' Retirement System

**Roll Call #T19 - Motion (Parks - Huizar) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 103-104)**

**ADOPTED**

**14-0**

**T-19**

103. Instruct Pensions and LACERS to report back to the Budget and Finance Committee with a long term trend analysis of pension costs and its impact on the General Fund.

**Personnel**

**ADOPTED**

**14-0**

**T-19**

104. Instruct the City Clerk to schedule a hearing relative to police officer background qualification criteria and standards, and if warranted, such hearing will be closed session, to be determined by the City Attorney.

**Planning**

**Roll Call #T41 - Motion (Reyes - LaBonge) to Adopt as Amended, Ayes (14); Absent: Zine (1) (Item Nos. 105-106)**

**ADOPTED**

**\*AS AMENDED**

**14-0**

**T-41**

105. Instruct Planning to provide a status of Council Motion initiated projects \*and report to the Planning and Land Use Management Committee. **\*(Reyes - LaBonge)**

**ADOPTED**

**\*AS AMENDED**

**14-0**

**T-41**

106. Instruct CAO and Planning to report to the Budget and Finance \*and Planning and Land Use Management Committees' with a list of Neighborhood Council generated workload. **\*(Reyes - LaBonge)**

**Police**

**Roll Call #T19 - Motion (Parks - Huizar) Adopted, Ayes (14); Absent: Zine (1) (Item Nos. 107-110)**

**ADOPTED**

**14-0**

**T-19**

107. Provide 21 resolution authorities to address Prop 69 implementation: 6 Detectives in Robbery/Homicide Division; 9 DNA processing staff in Scientific Investigation Division (7 Criminalist II's, 1 Criminalist III, and 1 Clerk Typist); and 6 Forensic Print Specialists (4 FPS III's, 1 FPS IV, and 1 Senior FPS). The department will absorb the cost through salary savings.

**ADOPTED**

**14-0**

**T-19**

108. Instruct the CAO to report on the LAPD request for 70 additional Detention Officer positions at the jails to address workload issues and the feasibility of taking over certain duties currently performed by sworn personnel. In the interim, authorize the CAO to incrementally activate substitute authorities when current vacancies are filled during 2006-07. The LAPD will manage these costs through salary savings.

**ADOPTED**

**14-0**

**T-19**

109. Authorize the CAO to activate on a selective basis, under extraordinary circumstances on a case-by-case basis, substitute authorities to mitigate the impact of DROP by cross training certain positions, at the CAO's discretion. CAO will review to ensure LAPD will remain within budgeted funds and determine the extenuating circumstances necessitating the substitute authorities. Instruct the CAO to report through the Financial Status Reports, on LAPD substitute authority approvals, sworn salary and overtime account expenditures and the status of any other pertinent departmental expenditures.

**Proposition C**

**ADOPTED**

**14-0**

**T-19**

110. Instruct Transportation to report on the availability of Proposition C in the amount of \$2,000,000 to match grant funds for the expansion of the Central Avenue streetscape and landscaping project.

**PW-Contract Administration**

**ADOPTED**

**14-0**

**T-20**

**Roll Call #T20 - Motion (Parks - Padilla) Adopted, Ayes (14); Absent: Zine (1)**

111. Instruct CAO to report back to the Budget and Finance Committee on the certification program for contractors as minority and women owned businesses and contractors doing business with the City.

**PW - Street Services**

**ADOPTED**

**14-0**

**T-44**

**Roll Call #T44 - Motion (Greuel - Parks) Adopted, Ayes (14); Absent: Zine (1)**

112. Approve resolution authority, without funding, for 27 positions to restore the Sidewalk Repair Program to the current 2005-06 Program levels of 52 miles of General Funded sidewalk repair plus 26 miles of 50/50 Sidewalk Repair Program miles. Each Council

District will receive an equal share of the 52 miles of General Funded repair, and could receive additional miles depending upon the community participation levels in the 50/50 Program.

**ADOPTED**

**14-0**

**T-46**

**Roll Call #T46 - Motion (LaBonge - Parks) Adopted, Ayes (14); Absent: Zine (1)**

113. Instruct the CAO, Street Services, DOT, and GSD to provide a comprehensive analysis of the Street Sweeping Program.

**Recreation and Parks**

**Roll Call #T20 - Motion (Parks - Padilla) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 114-115)**

**ADOPTED**

**14-0**

**T-20**

114. Instruct the CAO and RAP to report to the Budget and Finance Committee on regularizing As-Needed employees who meet the criteria of part-time status.

**Street Lighting Maintenance Assessment**

**ADOPTED**

**14-0**

**T-20**

115. Approve a technical adjustment to increase the 2005-06 estimated and the 2006-07 budgeted revenue "assessments" line item and appropriations "County Collection Charges" line item by \$100,000 to reflect County Collection Charges which are no longer automatically deducted from payouts to the Bureau of Street Lighting. The County Collection Charges will be remitted to the County. These adjustments have no net effect on ending balances.

**Transportation**

**Roll Call #T30 - Motion (LaBonge - Parks) Adopted, Ayes (14); Absent: Zine (1)**

116. Instruct the CAO to verify and report to the Budget and Finance Committee on the stated agreement with the employee union regarding shifting Gridlock Tiger Team participants from a 4/10 work schedule to a 5/40 work schedule.

**Roll Call #T20 - Motion (Parks - Padilla) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 117-118)**

**ADOPTED 14-0 T-20**

117. Instruct DOT to report on stop sign installation request backlog, by Council District, including: the source of request, the date of request, and the status of installation.

**ADOPTED 14-0 T-20**

118. Instruct DOT to provide the schedule for activation of the 12 Photo Red Light installations planned for 2007-08.

**ADOPTED 14-0 T-35**

**Roll Call #T35 - Motion (LaBonge - Parks) Adopted, Ayes (14); Absent: Zine (1)**

119. DOT to report within 90 days to the Transportation Committee regarding the status of the Wilshire Boulevard reconstruction project, which was budgeted in 2005-06 through a \$10M swap of Proposition A funds for Proposition C, subject to the approval of the MTA. This project is now estimated to require in excess of \$50M due to street intersection and drainage issues.

**Roll Call #T21 - Motion (LaBonge - Parks) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 120-124)**

**ADOPTED 14-0 T-21**

120. CLA and City Attorney to report to the Transportation Committee on a new citation to address a Motion (Greuel - Smith) to discourage stopping in no parking zones during rush hour.

**ADOPTED 14-0 T-21**

121. CAO and DOT to report back in 90 days to the Budget and Finance Committee with a plan to address the projected structural deficit in Proposition A funding, including: encumbered and unspent funds; whether funds can be unencumbered; and, the amount of reserve. Also include in this report the criteria and need to expand DASH bus services.

**ADOPTED 14-0 T-21**

122. DOT to report to the Budget and Finance Committee to clarify the role of the Special Parking Revenue Fund (SPRF) Oversight Committee with regard to management of the Fund.

**ADOPTED** **14-0** **T-21**

**ADOPTED**

### Unappropriated Balance

[illegible]

125. Rename the “Gang Reduction Program” line item in the Unappropriated Balance to “Gang Prevention, Intervention and Reduction Programs” to comply with the informal goal to set-aside 15% of additional police resources for gang prevention and intervention youth programs pursuant to C.F. 05-0025-S1 and to support the continuing efforts related to the development of a Citywide Gang Activity Reduction Strategy.

**ADOPTED** **14-0** **T-21**

126. Clarify that the Peak Hour Construction line item will be designated for all departments and bureaus involved in the enforcement of the program. CAO report is pending.

**Roll Call #T96 - Motion (Parks - Perry) Adopted, Ayes (14); Absent: Zine (1)  
(Item Nos. 127-129)**

**ADOPTED** **14-0** **T-96**

TUESDAY

**ADOPTED**

**14-0**

**T-96**

128. Instruct the Office of the City Administrative Officer to prepare and present to the City Council within 30 days, a listing of all resolution, substitute, and in-lieu positions needed to fulfill the intent of the Council action on the 2006-07 Budget.

**ADOPTED**

**14-0**

**T-96**

129. Authorize the Chief Legislative Analyst and Office of the City Administrative Officer to make minor and technical adjustments to fulfill the intent of the Budget actions, and request the City Attorney, with the assistance of the CLA and the CAO, to prepare and present a resolution for the adoption of the 2006-07 Budget for the General Government of the City of Los Angeles and submitted by the Mayor on April 20, 2006, as modified by this report.

**VOTING RECAP ON AMENDING MOTIONS TO THE BUDGET AND FINANCE  
COMMITTEE REPORT ON THE MAYOR'S PROPOSED BUDGET FOR 2006-07**

**ACTIONS  
TAKEN**

**VOTE**

**ROLL CALL NO.**

**ADOPTED**

**14-0**

**T-49**

**Roll Call #T49 - Motion (Reyes - Garcetti) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 2 (REYES - GARCETTI)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to instruct the Chief Legislative Analyst and the Chief Administrative Officer to identify \$270,000 for the City's contributions towards the Arroyo Seco Feasability Study, and report to the Budget and Finance Committee and the Ad Hoc River Committee.

**TOTAL CHANGE                      \$ - 0 -**

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-50**

**Roll Call #T50 - Motion (Reyes - Garcetti) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 3 (REYES - GARCETTI)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to require the City Planning Associate position in the Planning Department for the Fletcher Square Interim Control Ordinance to also assist with the preparation of the proposed Glassell Park/Cypress Park Community Design Overlay District, encompassing residential, commercial and industrial positions.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**\*AS AMENDED**

**14-0**

**T-51**

**Roll Call #T51 - Motion (Reyes - Huizar) to Adopt as Amended, Ayes (14); Absent: Zine (1)**

**MOTION 4 (REYES - HUIZAR)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to require the 4 City Planning Associates assigned to Interim Control Ordinance (ICO) implementation within the Planning Department to be responsible \*also for the preparation and administration of the proposed Northeast Los Angeles Hillside ICO and related hillside related issues. **\*(Smith - Reyes)**

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**\*AS AMENDED**

**14-0**

**T-56**

**Roll Call #T56 - Motion (Weiss - Garcetti) to Adopt as Amended, Ayes (14); Absent: Zine (1)**

**MOTION 5 (WEISS - GARCETTI)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to instruct the Police Department to report to Public Safety \*and Budget and Finance Committees on the Department's request for additional 145,000 sworn overtime hours. **\*(Parks - Greuel)**



TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-52**

**Roll Call #T52 - Motion (Reyes - Huizar) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 6 (REYES - HUIZAR)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to instruct the City Administrative Officer with the assistance of the Planning and Personnel departments to quantify the Planning Departments supervisory to staff ration and managements span-of-control issues and to report back to the Planning and Land Use Management Committee with this information.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-53**

**Roll Call #T53 - Motion (Parks - Huizar) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 7 (PARKS - HUIZAR)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to indicate that the funds provided for Sworn Overtime in the Police Department are not further categorized by individual purpose line items but constitute a general overtime pool; as follows:

POLICE (Budget Page 344)

ADD

Salaries - Overtime Sworn

\*\*Footnote - "Funds provided for Sworn Overtime are not further categorized by individual special purpose line items but constitute a single general overtime pool."

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-54**

**Roll Call #T54 - Motion (Hahn - LaBonge) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 8 (HAHN - LABONGE)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to request Harbor Department and Airports Departments to report to the Trade, Commerce and Tourism Committee on the level of funding and plans for recruitment for their respective police agencies in FY 2006-07.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**\*AS AMENDED**

**14-0**

**T-55**

**Roll Call #T55 - Motion (Hahn - LaBonge) to Adopt as Amended, Ayes (14); Absent: Zine (1)**

**MOTION 9 (HAHN - LABONGE)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to add funding to Channel 35 for three additional off site City Council meetings in the Harbor Area in 2006-07, as follows:

TELECOMMUNICATIONS DEVELOPMENT ACCOUNT (Budget Page 224)

\*INCREASE

~~Telecommunications Development Account~~  
~~Los Angeles City View 35 Operations~~  
~~\$21,000~~

~~TOTAL CHANGE~~ ~~\$21,000~~

\*Funding to be through existing appropriation in the Telecommunications Development Account. **\*(Parks - Greuel)**

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**\*AS AMENDED**

**14-0**

**T-57**

**Roll Call #T57 - Motion (Hahn - LaBonge) to Adopt as Amended, Ayes (14); Absent: Zine (1)**

**MOTION 10 (HAHN - LABONGE)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to provide funding for a One-Stop Permit Office for Charter Schools, pursuant to Council File No. 05-2669, as follows:

UNAPPROPRIATED BALANCE (Budget Page 183)

~~\*ADD~~

~~One-Stop Permit Office for Charter Schools~~ ~~\$100,000~~

~~TOTAL CHANGE~~ ~~\$100,000~~

\*INSTRUCT the City Administrative Officer and Chief Legislative Analyst to look for eligible funding through the Enterprise Fund. ~~\*(Parks - Greuel)~~

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-58**

**Roll Call #T58 - Motion (Hahn - LaBonge) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 11 (HAHN - LABONGE)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to instruct the Department of Airports to report back to the Trade, Commerce and Tourism Committee on capital improvement projects included in the 2006-07 Budget.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-59**

**Roll Call #T59 - Motion (Hahn - LaBonge) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 12 (HAHN - LABONGE)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to instruct the Harbor Department to report to the Trade, Commerce and Tourism Committee on the San Pedro and Wilmington Waterfront Development Projects.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**NOTED AND FILED**

**Unanimous Vote**

**MOTION 13 (HAHN - LABONGE)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to exclude the Warner Grand Theater in San Pedro for filming permit waivers included in Exhibit H of the Proposed Budget.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-60**

**Roll Call #T60 - Motion (Hahn - LaBonge) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 14 (HAHN - LABONGE)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to instruct the Harbor Department to report back to the Trade, Commerce and Tourism Committee on the \$48 million for port security as part of Harbor Department's Capital Improvement Expenditure Program.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-61**

**Roll Call #T61 - Motion (Hahn - LaBonge) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 15 (HAHN - LABONGE)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to instruct the Harbor Department to report to the Trade, Commerce and Tourism Committee on the \$19.6 million in Environmental Enhancements as part of Harbor Department's Capital Improvement Expenditure Program .

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**NOTED AND FILED**

**Unanimous Vote**

**MOTION 16 (HAHN - LABONGE)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to declare the Council's intent that the next site to be included for expansion of the two-way public testimony system for City Council Meetings shall be the Harbor area.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**FAILED OF ADOPTION 2-12**

**T-66**

**Roll Call #T66 - Motion (Weiss - Garcetti) Failed of Adoption, Ayes (2); Noes (12);  
Absent: Zine (1)**

**MOTION 17 (WEISS - GARCETTI)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to provide Resolution Authority for three Systems Analyst II positions to provide the Management System Reengineering Project with the help desk resources required for department wide implementation for the TEAMS II System, as follows:

UNAPPROPRIATED BALANCE (Budget Page 183)

DECREASE

LAPD Consent Decree	\$200,000
---------------------	-----------

POLICE (Budget Page 116)

INCREASE

Salaries - General	\$146,223
--------------------	-----------

Related Cost	\$ 54,320
--------------	-----------

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**WITHDRAWN**

**MOTION 18 (WEISS - GARCETTI)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to transfer funds from Unappropriated Balance for the pilot in-car video program to the Los Angeles Police Department, as follows:

UNAPPROPRIATED BALANCE (Budget Page 183)

DECREASE

Unappropriated Balance - In-car video	\$5,000,000
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POLICE (Budget Page 116)

INCREASE

Equipment	\$5,00,000
-----------	------------

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-67**

**Roll Call #T67 - Motion (Weiss - Garcetti) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 19 (WEISS - GARCETTI)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to provide Resolution Authority for one Assistant Inspector General, one Police Performance Auditor IV, two Police Performance Auditor III's, two Special Investigator II's, and one Senior Clerk Typist for the Office of the Inspector General, as follows:

UNAPPROPRIATED BALANCE (Budget Page 183)

DECREASE

LAPD Consent Decree	\$594,982
---------------------	-----------

POLICE (Budget Page 116)

INCREASE

Salaries - General	\$442,534
--------------------	-----------

Related Cost	\$ 152,448
--------------	------------

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**\*AS AMENDED**

**14-0**

**T-62**

**Roll Call #T62 - Motion (Weiss - Garcetti) to Adopt as Amended, Ayes (14); Absent: Zine (1)**

**MOTION 20 (WEISS - GARCETTI)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to instruct the Police Department to report to Council today on its request to reinstate the purchase of 32 cars in MICLA for Phase I of the Homeland Security Package.

TOTAL CHANGE \$ - 0 -

\*INSTRUCT the Los Angeles Police Department, with the City Administrative Officer and Chief Legislative Analyst to report on the Police Department's take home vehicle policy. \*(Parks - Huizar)

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-68**

**Roll Call #T68 - Motion (Weiss - Garcetti) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 21 (WEISS - GARCETTI)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to instruct the Police Department to report to the Public Safety Committee on the Department's request for funding to deploy the first phase of TASERs.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**REFERRED TO BUDGET AND FINANCE COMMITTEE**

**14-0**

**T-69**

**Roll Call #T69 - Motion (Huizar - Parks) Adopted to Refer, Ayes (14); Absent: Zine (1)**

**MOTION 22 (HUIZAR - PARKS)**

06-0600-S4

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to add funds to the Special III - Citywide Regional Arts Support Mural Maintenance and Preservation Program to restore two murals in Council District Fourteen, as follows:

CULTURAL AFFAIRS (Budget Page 61)

ADD

Special III -

Citywide Regional Art Support Mural Maintenance  
and Preservation

\$55,000

TOTAL CHANGE \$55,000

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.



**ADOPTED**

**14-0**

**T-70**

**Roll Call #T70 - Motion (Parks - Huizar) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 23 (PARKS - HUIZAR)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to recognize more receipts than anticipated from the operation of the Gallery Theater and add \$135,000 to the Cultural Affairs Department salaries as needed account, to be funded by the Cultural Affairs Trust Fund No. 844, as follows:

CULTURAL AFFAIRS (Budget Page 61)

INCREASE

Salaries - As needed	\$135,000
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SCHEDULE 29 - ALLOCATIONS FROM OTHER GOVERNMENTAL AGENCIES AND OTHER SOURCES (Budget Page 234)

ADD

Gallery Theater	\$135,000
-----------------	-----------

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-71**

**Roll Call #T71 - Motion (Parks - Huizar) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 24 (PARKS - HUIZAR)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to delete 1 vacant Senior Clerk Typist position and add 1 Arts Associate position in the Cultural Affairs Department with no additional funding.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-72**

**Roll Call #T72 - Motion (Parks - Huizar) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 25 (PARKS - HUIZAR)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to request that the Los Angeles World Airports report back to Budget and Finance Committee regarding the merger of the Ombudsman with the Outreach Office position and the alignment of duties of the merged positions, including the geographic area of influence of the merged duties and the funding committed for these activities, which do not appear to be consistent.

**TOTAL CHANGE \$ - 0 -**

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**REFERRED TO BUDGET AND FINANCE COMMITTEE**

**14-0**

**T-73**

**Roll Call #T73 - Motion (Cardenas - Hahn) Adopted to Refer, Ayes (14); Absent: Zine (1)**

**MOTION 26 (CARDENAS - HAHN)**

**06-0600-S5**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to increase funding for Channel 36 operations by \$100,000 and instruct CAO and CLA to report back with a plan to incrementally raise this allocations by \$200,000 in future years until the total allocation for Channel 36 operations reaches \$1.2 million, as follows:

**TELECOMMUNICATIONS DEVELOPMENT ACCOUNT (Budget Page 224)**

**INCREASE**

Scheduled 20 - Grants to Third Parties  
(Citywide Access Corporation)

**\$100,000**

**TOTAL CHANGE \$100,000**

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**REFERRED TO BUDGET AND FINANCE COMMITTEE**

**14-0**

**T-74**

**Roll Call #T74 - Motion (LaBonge - Hahn) Adopted to Refer, Ayes (14); Absent: Zine (1)**

**MOTION 27 (LABONGE - HAHN)**

06-0600-S6

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to add funding for the Griffith Park Observatory Visitor Access Program for public outreach and marketing, as follows:

RECREATION AND PARKS (Budget Page 291)

INCREASE

Assistance from General Fund	\$600,000
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TOTAL CHANGE	<u>\$600,000</u>
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Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**REFERRED TO BUDGET AND FINANCE COMMITTEE**

**14-0**

**T-75**

**Roll Call #T75 - Motion (Garcetti - Parks) Adopted to Refer, Ayes (14); Absent: Zine (1)**

**MOTION 28 (GARCETTI - PARKS)**

06-0600-S7

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to add funds to the General City Purposes to assist the Atwater Village, Echo Park, and Hollywood Sears Farmer's Markets, as follows:

GENERAL CITY PURPOSES (Budget Page 170)

ADD

Expense - Atwater Village Farmer's Market	\$30,000
Expense - Echo Park Farmer's Market	\$30,000
Expense - Hollywood Sears Farmer's Market	\$20,000

TOTAL CHANGE	<u>\$80,000</u>
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Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-76**

**Roll Call #T76 - Motion (Perry - Parks) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 29 (PERRY - PARKS)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to instruct the Bureau of Sanitation and the Department of Aging to report to the Arts, Parks, Health and Aging Committee on an outreach and marketing strategy to inform seniors and the disabled about the potential lifeline discount program for the Solid Waste Disposal fee increase.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**\*AS AMENDED**

**14-0**

**T-77**

**Roll Call #T77 - Motion (Perry - Parks) to Adopt as Amended, Ayes (14); Absent: Zine (1)**

**MOTION 30 (PERRY - PARKS)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to instruct the CAO and the CLA to report to the Budget and Finance Committee with a study of LAPD's deployment practices, that focuses on the following components:

- 1) an assessment of staffing, backfilling, and the impact on deployment of patrol officers from Phases I & II of the LAPD's Homeland Security Plan and "Cold Case" operations, including the impact on field operations, especially in high violent crime areas; and,
- 2) the overall impact of, DROP retirements, hiring and other attrition.

\*INSTRUCT the City Administrative Officer and Chief Legislative Analyst, when the funds become available to implement the financial policies, as referred in Recommendation No. 71, as amended, to report back to the full Council on how the new financial policies will benefit South Los Angeles. **\*(Perry - Parks)**

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-78**

**Roll Call #T78 - Motion (Perry - Parks) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 31 (PERRY - PARKS)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to instruct the CAO and the CLA to report to the Budget and Finance Committee with an updated assessment of LAPD's patrol plan deployment practices.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-79**

**Roll Call #T79 - Motion (Perry - Rosendahl) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 32 (PERRY - ROSENDAHL)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to instruct the City Administrative Officer and any other relevant departments to report to the Public Works Committee on the Capital Improvement Expenditure Program (CIEP) including the process of getting a project on the list.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-80**

**Roll Call #T80 - Motion (Perry - Huizar) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 33 (PERRY - HUIZAR)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to request the Mayor's Office to report to the Ad Hoc Committee on Homelessness on the Safer Cities Initiative and how the \$320,000 from the program are to be used in skid row.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-81**

**Roll Call #T81 - Motion (Perry - Reyes) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 34 (PERRY - REYES)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to request the Mayor's Office to report to the Housing, Community and Economic Development Committee on whether the Office of International Trade Los Angeles could be designated as a Regional Business Office.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**\*AS AMENDED**

**14-0**

**T-82**

**Roll Call #T82 - Motion (Perry - Reyes) to Adopt as Amended, Ayes (14); Absent: Zine (1)**

**MOTION 35 (PERRY - REYES)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to instruct the Planning Department \*and Department of Transportation to report to the Planning and Land Use Management Committee with an update of projects for the Southeast Los Angeles Community and the downgrade of Grand Avenue from a major highway to a secondary street; and to provide recommendations on how to accomplish these initiatives. **\*(Perry - Reyes)**

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**REFERRED TO BUDGET AND FINANCE COMMITTEE**

**Unanimous Vote**

**MOTION 36 (HAHN - LABONGE)**

**06-0600-S8**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to add six months funding for staffing and programming at the Charles Mingus Art Center in Watts, which is scheduled to open January 2007, as follows:

CULTURAL AFFAIRS (Budget Page 135)

INCREASE

Salaries - General	\$ 96,000
Expense	\$ 25,000
Related Cost	\$ 62,000
TOTAL CHANGE	<u>\$ 183,000</u>

Change such other affected totals, subtotals, summaries, schedules or support data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-83**

**Roll Call #T83 - Motion (LaBonge - Hahn) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 37 (LABONGE - HAHN)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to add one unfunded resolution authority in the Department of Recreation and Parks consisting of one Principal Grounds Maintenance Supervisor II for the Griffith Region.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-84**

**Roll Call #T84 - Motion (Parks - Cardenas) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 38 (PARKS - CARDENAS)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to: 1) transfer \$100,000 from the Commission for Children, Youth and Their Families (CCYF) to the Unappropriated Balance to support childcare initiatives, including an evaluation of Phase II of the Data Report and the needs expressed through the community forums; 2) instruct CCYF to develop a plan for the use of these funds with the assistance of the Office of the CAO and to submit that plan to the Budget and Finance Committee for approval; and 3) clarify that the Council continues to authorize the \$192,152 appropriation in the Mayor's Proposed Budget for 2006-07 from the First and Broadway Trust Fund to the CCYF for the Joy Picus Childcare Center, as follows:

COMMISSION FOR CHILDREN, YOUTH AND THEIR FAMILIES (Budget Page 28)

DECREASE

Expense	\$100,000
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UNAPPROPRIATED BALANCE (Budget Page 183)

ADD

CCYF - Phase II Special Projects	\$100,000
----------------------------------	-----------

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**REFERRED TO BUDGET AND FINANCE COMMITTEE**

**Unanimous Vote**

**MOTION 39 (GARCETTI - LABONGE)**

06-0600-S9

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to add nine months funding and two positions to the Bureau of Street Services consisting of one Tree Surgeon Supervisor I and one Street Services Investigator to enforce the Protected Tree Ordinance, as follows:

BUREAU OF STREET SERVICES (Budget Page 136)

INCREASE

Salaries - General	\$ 86,794
--------------------	-----------

Related Cost	\$ 33,503
--------------	-----------

TOTAL CHANGE \$ 120,097

Change such other affected totals, subtotals, summaries, schedules or support data as are necessary to conform to modifications hereinabove made.



**REFERRED TO BUDGET AND FINANCE AND ARTS, PARKS, HEALTH AND AGING  
COMMITTEES** **Unanimous Vote**

**MOTION 40 (GARCETTI - LABONGE)**

06-0600-S10

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to increase funding for the Los Angeles Neighborhood Land Trust from \$100,000 to a total of \$500,000, as follows:

GENERAL CITY PURPOSES (Budget Page 170)

INCREASE

Los Angeles Neighborhood Land Trust	\$400,000
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TOTAL CHANGE	<u>\$400,000</u>
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Change such other affected totals, subtotals, summaries, schedules or support data as are necessary to conform to modifications hereinabove made.

**REFERRED TO BUDGET AND FINANCE COMMITTEE** **Unanimous Vote**

**MOTION 41 (GARCETTI - ROSENDAHL)**

06-0600-S11

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to add funding and resolution authority for one Project Coordinator Position in the Board of Public Works, Office of Community Beautification to implement the Uniting Neighborhoods to Abolish Graffiti Strike Force Citywide, as follows:

BOARD OF PUBLIC WORKS (Budget Page 120)

INCREASE

Salaries - General	\$ 45,609
--------------------	-----------

Related Cost	\$ 14,421
--------------	-----------

TOTAL CHANGE	<u>\$ 60,030</u>
--------------	------------------

Change such other affected totals, subtotals, summaries, schedules or support data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-85**

**Roll Call #T85 - Motion (Perry - Parks) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 42 (PERRY - PARKS)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to transfer funding for the Civic Center Master Plan to the Unappropriated Balance, inasmuch as coordinated efforts need to happen with Council District 9, and the Little Tokyo Community, including the Little Tokyo Coordinating Council, especially in regards to the Art Park and the First and Alameda RFP; as follows:

PLANNING (Budget Page 113)

DECREASE

Expense	\$150,000
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UNAPPROPRIATED BALANCE (Budget Page 183)

ADD

Civic Center Master Plan	\$150,000
--------------------------	-----------

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**REFERRED TO BUDGET AND FINANCE COMMITTEE**

**Unanimous Vote**

**MOTION 43 (PERRY - HUIZAR)**

06-0600-S12

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to add funds for payment of utilities at Pershing Square, as follows:

UNAPPROPRIATED BALANCE (Budget Page 183)

ADD

Pershing Square Utilites	\$200,000
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TOTAL CHANGE \$ 200,000

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-86**

**Roll Call #T86 - Motion (LaBonge - Garcetti) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 44 (LABONGE - GARCETTI)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to instruct the City Administrative Officer and the Chief Legislative Analyst to identify \$260,000 to fund the relocation and use of two trailers, currently being used at the Griffith Observatory Satellite, to the Friendship Auditorium in Griffith Park for a Senior Center.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**REFERRED TO ENERGY AND ENVIRONMENT AND BUDGET AND FINANCE COMMITTEES**  
**Unanimous Vote**

**MOTION 45 (ROSENDAHL - PERRY)**

06-0600-S13

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to add funds of \$160,664 and resolution authority to the Environmental Affairs Department (EAD) consisting of one Environmental Specialist I; decrease funds in the Unappropriated Balance (\$160,664) and delete one position consisting of one Environmental Specialist II; instruct EAD to report to Council on the Green Agenda withing 30 days; and to establish a Citywide Green Agenda Task Force to assist in the development of a Green Agenda for the City comprised of EAD, Sanitation, Engineering, General Services, Building and Safety, and Water and Power, CLA and CAO, as follows:

ENVIRONMENTAL AFFAIRS (Budget Page 82)

INCREASE

Salaries - General	\$43,809
Expense	\$100,000
Related Costs	\$16,856
Subtotal	\$160,665

UNAPPROPRIATED BALANCE (Budget Page 183)

DECREASE

Green Agenda	\$160,665
--------------	-----------

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-88**

**Roll Call #T88 - Motion (LaBonge - Parks) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 46 (LABONGE - PARKS)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to direct the Department of Animal Services to report to the Budget and Finance Committee with a program to implement license canvassing services which would cost approximately \$400,000 but could generate revenues of up to \$700,000 annually.

**TOTAL CHANGE \$ - 0 -**

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**\*AS AMENDED**

**14-0**

**T-89**

**Roll Call #T89 - Motion (Cardenas - Parks) to Adopt as Amended, Ayes (14); Absent: Zine (1)**

**MOTION 47 (CARDENAS - PARKS)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to authorize the Music L.A. program as a program of the Cultural Affairs Department and that beginning in Summer 2006, the program be implemented in sites where non-City funding has been secured; and that the City Attorney and Cultural Affairs report to Council on their findings from the review of the nexus study and eligible uses of the Arts Development Fees within ~~30 days~~ **\*two weeks. \*(Cardenas - Parks).**

**TOTAL CHANGE \$ - 0 -**

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-90**

**Roll Call #T90 - Motion (Hahn - LaBonge) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 48 (HAHN - LABONGE)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to add a footnote clarifying that the funded level of sworn officers for the Police Department is 9,485 at the end of FY 2006-07

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**\*AS AMENDED**

**14-0**

**T-91**

**Roll Call #T91 - Motion (Weiss - Garcetti) to Adopt as Amended, Ayes (14); Absent: Zine (1)**

**MOTION 49 (WEISS - GARCETTI - GREUEL)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to:

- 1) Instruct the Bureau of Sanitation, Department of Water and Power (DWP) and the City Administrative Officer to report to ~~Council~~\*the Energy and Environment Committee within 45 days on sources of funds totaling \$165,000 such as the Citywide Recycling Fund, the Stormwater Pollution Abatement Fund, DWP funds, and other funding sources that can be used to develop a one-year pilot program for the City to partner with Global Green USA and Sustainable Works (non profit organizations) to promote environmentally conscious practices (with the intent to expand this program citywide);
- 2) Instruct the General Services Department to report on available spaces at the Van Nuys City Hall to house the Global Green USA and Sustainable Works initiatives; and,
- 3) Instruct the DWP, Bureau of Engineering, and Building and Safety to provide staffing on a weekly basis hours at the proposed Green Building Resource Center.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-92**

**Roll Call #T92 - Motion (LaBonge - Greuel) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 50 (LABONGE - GREUEL - CARDENAS - PADILLA)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to instruct the Chief Legislative Analyst and the City Administrative Officer to identify \$200,000 for the City's contributions towards the Tujunga Wash Feasibility Study, and report to the Budget and Finance Committee.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-93**

**Roll Call #T93 - Motion (LaBonge - Huizar) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION 51 (LABONGE - HUIZAR)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to exclude the Los Angeles Zoo and Botanical Gardens from filming permit waivers included in Exhibit H of the Proposed Budget.

TOTAL CHANGE \$ - 0 -

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**REFERRED TO BUDGET AND FINANCE COMMITTEE**

**Unanimous Vote**

**MOTION 52 (LABONGE - HAHN)**

**06-0600-S14**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to add \$25,000 to the Sister City Festival for the 50th Anniversary Celebration.

GENERAL CITY PURPOSES (Budget Page 171)

ADD

Sister City Festival	\$25,000
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TOTAL CHANGE \$25,000

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**REFERRED TO BUDGET AND FINANCE COMMITTEE**

**Unanimous Vote**

**MOTION 53 (LABONGE - HAHN)**

06-0600-S15

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to recognize the need for additional grants for Non Profit Cultural Arts Program citywide, as follows:.

CULTURAL AFFAIRS (Budget Page 171)

INCREASE

Special Event I - Cultural Grants for Families and Youth	\$500,000
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TOTAL CHANGE	<u>\$500,000</u>
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Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**FAILED OF ADOPTION 7-7**

**T-94**

**FAILED OF ADOPTION 6-8**

**W-1**

**RECEIVED AND FILED 14-0**

**W-2**

**VERBAL MOTION (PADILLA - REYES)**

I MOVE that the Council clarify that the Budget contains no allocation for any changes in governance in the Los Angeles Unified School District.

**REFERRED TO EDUCATION AND NEIGHBORHOODS COMMITTEE**

**Unanimous Vote**

**VERBAL MOTION (PADILLA - REYES)**

\*I MOVE that should legislation be approved to change the governance of the Los Angeles Unified School District, the Council support a position requiring that the General Fund be left harmless.

**ADOPTED**

**14-0**

**T-97**

**Roll Call #T97 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION A (PARKS - GREUEL)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be amended to provide the City Attorney, with the assistance of the Chief Legislative Analyst and the City Administrative Officer, be instructed, when preparing the Resolution for adoption of the Budget, to indicate the amount by which appropriations (including salary related costs) are more than foreseeable revenues, as follows:

DETAILED STATEMENT OF RECEIPTS (Budget Page 268)

INCREASE

Transfer from Reserve Fund\*

\*Amount dependent upon the net of all other Council actions on the Budget.

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

**ADOPTED**

**14-0**

**T-98**

**Roll Call #T98 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Zine (1)**

**MOTION B (PARKS - GREUEL)**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2006-07 be adopted, as amended, and direct the City Attorney to present the Budget Resolution to the Council for adoption.

I FURTHER MOVE that the City Attorney, in preparation of the Resolution and with the cooperation and assistance of the Chief Legislative Analyst and the City Administrative Officer, be authorized to correct any errors and to make adjustments within accounts to reconcile them with changes in totals and otherwise reconcile changes as necessary so that the Resolution will conform to the Mayor's Proposed Budget as amended by actions of the City Council.

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.



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

**Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Padilla, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson and President Garcetti (14); Absent: Zine (1).**

**Whereupon the Special Council meeting did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL