Los Angeles City Council, Journal/Council Proceedings
Friday, December 14, 2012
John Ferraro Council Chamber, Room 340, City Hall - 10 am

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Englander, Garcetti, Huizar, Krekorian, LaBonge, Perry, Reyes, Rosendahl, Zine and President Wesson (10); Absent: Alarcón, Buscaino, Cárdenas, Koretz and Parks (5)


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - None

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

Items for Which Public Hearings Have Been Held - Items 1-8

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

Adopted as Amended, Ayes (11); Absent: GARCETTI, LABONGE, PARKS, ROSENDAHL (4)

12-0307-S5
CD 7

CONSIDERATION OF MOTION (ALARCON - KREKORIAN) relative to the installation of equine traffic control devices, related funding mechanisms, and related matters.

(Art, Parks, Health, and Aging Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to http://lacouncilfile.com for background documents.)

(Transportation Committee waived consideration of the above matter)

ADOPTED

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the installation of equine traffic control devices, related funding mechanisms, and equestrian improvements.

Recommendations for Council action, as initiated by Motion (Alarcón - Krekorian), SUBJECT TO THE APPROVAL OF THE MAYOR:
1. AUTHORIZE the acceptance of the donation of $50,000 by Melanie Coto to be used for horse trail and equestrian-related improvements.

2. AUTHORIZE the transfer of $59,000 from the Council District 7 portion of Council Fund No. 100/28, Account No. 1010 to Los Angeles Department of Transportation (LADOT) Fund 100.

3. AUTHORIZE the transfer of $50,000 from the Lopez Canyon Amenities Trust Fund to LADOT Fund 100 in the event the donation of $50,000, as detailed in Recommendation No. 1, is unavailable.

4. INSTRUCT the Department of Recreation and Parks (RAP), LADOT, Bureau of Engineering (BOE), and Department of City Planning, and REQUEST the City Attorney, in consultation with Council District Seven staff, to prepare and submit to Council a Project Concept Report and Work Plan in 45 days to implement the requirements of the Angeles National Golf Course Trust Fund (established under Council file No. 07-3792) to create connectivity between the golf course and the Hansen Dam Recreation Area (Condition No. 70, Conditional Use approved by Council under Council file No. 97-0469); and further INSTRUCT that said Project Concept Report and Work Plan include:

   a. An equestrian crossing on Foothill Boulevard, south of Conover Street.

   b. Equestrian trail improvements on a portion of both the north and south sides of Foothill Boulevard and Foothill Place.

   c. An access ramp connecting these trail improvements to the Tujunga Wash soft bottom located between the Foothill Boulevard Bridge and the Foothill (210) Freeway to provide trail access to and from the Tujunga Wash.

5. REQUEST the City Attorney, in cooperation with the City Administrative Officer (CAO), to prepare and present an Ordinance to amend the Equestrian Fund Ordinance (Ordinance No. 144,752) so that it can generate interest and enabling said interest to be expended as part of the Equestrian Fund.

6. AUTHORIZE the Controller to establish the necessary accounts, and further AUTHORIZE the CAO to make technical corrections, to further the intent of this Motion, as attached to the Council file, in transferring funds to the LADOT and accepting the private monetary donation.

7. AUTHORIZE the LADOT to make any technical corrections or clarifications to the fund instructions, as described in the above recommendations, in order to effectuate the intent said instructions.

**Fiscal Impact Statement:** Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

**Community Impact Statement:** None submitted.

(Transportation Committee waived consideration of this matter)
ADOPTED

AMENDING MOTION (ALARCON - KREKORIAN)

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

1. AUTHORIZE the Los Angeles Department of Transportation to accept the donation of $50,000 by Melanie Coto to be used for horse trail and equestrian-related improvements and to deposit these funds into Fund No. 100/94, Account 3360 - Signal Supplies and to thank the donor.

2. AUTHORIZE the transfer of $59,000 from the Council District Seven portion of the Council Fund No. 100/28, Account No. 1010, to be used for horse trail and equestrian-related improvements, to Fund No. 100/94 in the following amounts:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1090 - Salaries, Overtime</td>
<td>$18,000</td>
</tr>
<tr>
<td>3350 - Paint and Sign</td>
<td>22,000</td>
</tr>
<tr>
<td>3360 - Signal Supplies</td>
<td>19,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$59,000</strong></td>
</tr>
</tbody>
</table>

ITEM NO. (2) - ADOPTED - SEE FOLLOWING

Adopted, Ayes (11); Absent: GARCETTI, LABONGE, PARKS, ROSENDAHL (4)

COMMUNICATION FROM THE MAYOR relative to proposed budget modifications and contracting authorities for the Fiscal Year 2009 Regional Catastrophic Preparedness Grant Program award from the United States Department of Homeland Security.

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

(Click on the above hyperlink or go to http://lacouncilfile.com for background documents.)

ADOPTED

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to proposed budget modifications and contracting authorities for the Fiscal Year (FY) 2009 Regional Catastrophic Preparedness Program (RCPP) grant award from the United States Department of Homeland Security (DHS).

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

1. AUTHORIZE the Mayor, or designee, to:
a. Modify the existing FY 2009 RCPP grant budget by reallocating funds among agencies as detailed in Attachment 1 of the City Administrative Officer (CAO) report to the Mayor and Council (attached to the Council file).

b. Negotiate and execute amendments to the subrecipient agreement with the American Red Cross for the purpose of revising 2009 RCPP grant award allocations and match requirements as applicable in accordance with the revised 2009 RCPP grant budget (Attachment 1 of the CAO’s report), subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Controller to:

a. Modify and create new appropriation accounts to reflect budget modifications for the 2009 RCPP grant award by transferring appropriations within the FY 2009 RCPP Grant Fund No. 53E, as follows:

<table>
<thead>
<tr>
<th>Fund/Dept</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td>53E/46 46G906, Partner Jurisdictions</td>
<td>$85,876.51</td>
</tr>
<tr>
<td>To:</td>
<td>53E/46 46J170, LAPD Salaries</td>
<td>$39,319.89</td>
</tr>
<tr>
<td></td>
<td>53E/46 46J870, LAPD Contractual</td>
<td>$46,556.62</td>
</tr>
<tr>
<td>Total:</td>
<td></td>
<td>$85,876.51</td>
</tr>
</tbody>
</table>

b. Transfer appropriations from the FY2009 RCPP Grant Fund No. 53E to Fund No. 100/70, Los Angeles Police Department (LAPD), as reimbursement for 2009 RCPP expenditures, as follows:

<table>
<thead>
<tr>
<th>Fund/Dept</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td>53E/46 46J170, LAPD Salaries</td>
<td>$39,319.89</td>
</tr>
<tr>
<td></td>
<td>46J870, LAPD Contractual</td>
<td>$46,556.62</td>
</tr>
<tr>
<td>Total:</td>
<td></td>
<td>$85,876.51</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund/Dept</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>To: 100/70</td>
<td>001012, Salaries Sworn</td>
<td>$39,319.89</td>
</tr>
<tr>
<td></td>
<td>006010, Office &amp; Admin</td>
<td>$46,556.62</td>
</tr>
<tr>
<td>Total:</td>
<td></td>
<td>$85,876.51</td>
</tr>
</tbody>
</table>

3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical accounting adjustments consistent with this action, subject to approval of the City Administrative Officer (CAO); and, REQUEST the Controller implement the instructions.
Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will provide an additional $85,877 in FY 2009 RCPP grant funding to the LAPD, and an additional $80,000 to the American Red Cross. While providing additional RCPP grant funding to the LAPD would increase the City’s match requirement by $28,626, $15,478 of that amount is covered by a third party in-kind contribution, and the remaining $13,148 is already provided by the General Fund as fringe benefits for existing position authorities. These above recommendations are in compliance with City financial policies in that budgeted appropriations will be balanced against receipts expected from the continuation of the grant.

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED - SEE FOLLOWING

Adopted, Ayes (11); Absent: GARCETTI, LABONGE, PARKS, ROSENDAHL (4)

11-1256

COMMUNICATION FROM THE MAYOR relative to negotiating a contract with Ironroad to design the National Homeland Security Website and mobile application using Fiscal Year 2011 Urban Areas Security Initiative grant funds.

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

(Click on the above hyperlink or go to http://lacouncilfile.com for background documents.)

ADOPTED

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to negotiating a contract with Ironroad USA, Inc., to design the National Homeland Security Website and mobile application using Fiscal Year (FY) 2011 Urban Areas Security Initiative (UASI) grant funds.

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

AUTHORIZE the Mayor, or designee, to negotiate and execute a contract with Ironroad USA, Inc., to design the website and mobile application for the 2013 National Homeland Security Conference, for a term of up to nine months in an amount not to exceed $15,000, to be funded from the FY 2011 UASI grant, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer states that this action will not impact the General Fund. Funding in the amount of $15,000 will be provided through the FY 2011 UASI grant. The above recommendation is consistent with City financial policies in that sufficient one-time grant funds will be used to support this one-time expenditure.

Community Impact Statement: None submitted.
COMMUNICATION FROM THE MAYOR relative to the Fiscal Year 2012 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program from the Office on Violence Against Women, United States Department of Justice, and related contract authorities.

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

(Click on the above hyperlink or go to http://lacouncilfile.com for background documents.)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the Fiscal Year (FY) 2012 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program from the Office on Violence Against Women, United States Department of Justice (DOJ), and related contract authorities.

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

1. AUTHORIZE the Mayor, or designee, to:

   a. Accept on behalf of the City, the FY 2012 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program in the amount of $900,000 for the period October 1, 2012, to September 30, 2014.

   b. Execute the Grant Award agreement, and AUTHORIZE the Mayor’s Office of Homeland Security and Public Safety to submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.

   c. Execute seven Professional Services Agreements between the City of Los Angeles and seven community-based organizations for the programs listed below for a term of up to 24 months within the applicable grant performance period, not to exceed a cumulative total of $824,570, subject to the approval of the City Attorney as to form and legality, as follows:

<table>
<thead>
<tr>
<th>Agency Name</th>
<th>Work to be Performed</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valley CARES</td>
<td>SART- Van Nuys</td>
<td>$123,570</td>
</tr>
<tr>
<td>Peace Over Violence</td>
<td>DART - Northeast, Hollenbeck; Training</td>
<td>136,000</td>
</tr>
<tr>
<td>Project Peacemakers</td>
<td>DART - 77th, Newton, Southwest,</td>
<td>271,000</td>
</tr>
<tr>
<td></td>
<td>Southeast</td>
<td></td>
</tr>
<tr>
<td>Domestic Abuse Center</td>
<td>DART - Van Nuys</td>
<td>62,000</td>
</tr>
<tr>
<td>Children’s Institute</td>
<td>DART - Rampart</td>
<td>62,000</td>
</tr>
<tr>
<td>Jewish Family Services</td>
<td>DART - North Hollywood</td>
<td>85,000</td>
</tr>
</tbody>
</table>
2. APPROVE the FY 2012 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program budget, subject to grantor approval, and AUTHORIZE the Mayor’s Office of Homeland Security and Public Safety to expend the grant in accordance with the grantor approved budget.

3. AUTHORIZE the Controller to:

   a. Establish a receivable in Fund 52E in the amount of $900,000, and create new appropriation accounts within Fund 52E, Department 46, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>46J146</td>
<td>Mayor Salaries</td>
<td>$36,947</td>
</tr>
<tr>
<td>46J213</td>
<td>Travel</td>
<td>10,000</td>
</tr>
<tr>
<td>46J299</td>
<td>Related Costs</td>
<td>13,053</td>
</tr>
<tr>
<td>46J304</td>
<td>Contractual Services</td>
<td>824,570</td>
</tr>
<tr>
<td>46J601</td>
<td>Supplies</td>
<td>8,402</td>
</tr>
<tr>
<td>46J603</td>
<td>Other</td>
<td>7,028</td>
</tr>
</tbody>
</table>

   Total: $900,000

   b. Expend funds upon presentation of proper demands from the Office of the Mayor.

4. TRANSFER up to $13,855 from Fund 52E, Account 46J146 to Fund 100/46, Account 001020, for reimbursement of grant-funded personnel salaries in the Mayor’s Office.

5. TRANSFER up to $4,895 from Fund 52E, Account 46J299 to Fund 100/46, Revenue Source 5346 for reimbursement of fringe benefits of grant-funded personnel in the Mayor’s Office.

6. AUTHORIZE the Mayor, or designee, to prepare Controller’s instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, REQUEST the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Acceptance of the FY 2012 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program award in the amount of $900,000 will provide funding for the Domestic Abuse Response Team Expansion and Enhancement Program. Acceptance of the grant and the approval of the above recommendations are in compliance with City financial policies in that one-time grant funds will be used for one-time expenditures.

Community Impact Statement: None submitted.
ITEM NO. (5) - ADOPTED - SEE FOLLOWING

Adopted, Ayes (11); Absent: GARCETTI, LABONGE, PARKS, ROSENDAHL (4)

12-0930

COMMUNICATION FROM THE MAYOR relative to the Fiscal Year 2012 Urban Area Security Initiative grant award from the United States Department of Homeland Security on behalf of the Los Angeles/Long Beach Urban Area.

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

(Click on the above hyperlink or go to http://lacouncilfile.com for background documents.)

ADOPTED

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the Fiscal Year (FY) 2012 Urban Area Security Initiative (UASI) grant award from the United States Department of Homeland Security (DHS) on behalf of the Los Angeles/Long Beach Urban Area (LA/LB UA).

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

1. AUTHORIZE the Mayor, or designee, to:

   a. Accept, on behalf of the City of Los Angeles and the LA/LB UA, the FY 2012 UASI Homeland Security grant award in the amount of $50,654,524 from the California Emergency Management Agency, for the period October 1, 2012, to May 31, 2014.

   b. Submit to the grantor, on behalf of the City and the LA/LB UA, requests for drawdown of funds for payment or reimbursements of City and Partner Jurisdiction funds expended for approved grant purposes.

   c. Execute Memoranda of Agreement, subject to the approval of the City Attorney as to form and legality, with the Port of Los Angeles and Los Angeles World Airports (LAWA) for distribution of 2012 UASI grant funds for a term of 20 months, consistent with the 2012 UASI Grant Budget (Attachment 3 of the Mayor’s report to Council dated October 15, 2012, attached to the Council file).

   d. Execute sub-recipient agreements, subject to the approval of the City Attorney as to form and legality, with LA/LB UA Partner Jurisdictions, including the American Red Cross, the Cities of Alhambra, Beverly Hills, Burbank, Compton, Culver City, El Segundo, Glendale, Hawthorne, Inglewood, Long Beach, Monterey Park, Pasadena, Santa Monica, Signal Hill, South Pasadena, Torrance, and Vernon; the County of Los Angeles; and, the Los Angeles Regional Interoperable Communications System Joint Powers Authority, for the distribution of 2012 UASI grant funds for a term of up to 20 months within the applicable performance period, consistent with the 2012 UASI grant budget and in accordance with the pro-forma Sub-recipient Agreement (Attachment 7 of the Mayor’s report to Council dated October 15, 2012).
e. Release Requests for Proposals (RFP), evaluate proposal responses and negotiate contracts, with the assistance of the General Managers of affected City departments, for the purchase of approved equipment, training, exercise and planning items, including consulting services, as detailed in the 2012 UASI Budget.

f. Execute, on behalf of the City, contracts (as detailed in the 2012 UASI Budget and Attachment 6 of the Mayor’s October 15, 2012, report to Council) for terms of up to 20 months within the applicable performance period, subject to the approval of the City Attorney as to form and legality.

g. Receive, deposit into, and disburse, from a new 2012 UASI Homeland Security Grant Fund, the grant funds from the 2012 UASI grant award.

2. INSTRUCT the Police, Fire, and Emergency Management Departments, LAWA, and the Port of Los Angeles to provide quarterly reports to the Mayor, which the Mayor’s Office will compile and forward to the City Administrative Officer (CAO) and Chief Legislative Analyst, relative to the RFP, contracts, and other procurements undertaken and completed for approved 2012 UASI grant projects within their respective entities.

3. AUTHORIZE the Controller to:

   a. Establish a new interest-bearing fund entitled "FY12 UASI Homeland Security Grant Fund" and create a receivable in the Fund in the amount of $50,654,524 for the 2012 UASI grant.

   b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor’s Office of Homeland Security and Public Safety to reimburse City departments and the LA/LB UA Partner Jurisdictions for approved 2012 UASI grant purchases.

4. ADOPT the 2012 UASI Grant Budget (Attachment A of the CAO report to the Mayor and Council dated December 12, 2012), and AUTHORIZE the Mayor to create new appropriation accounts within the new FY12 UASI Homeland Security Grant Fund No. XXX for the 2012 UASI grant, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>46J970</td>
<td>LAPD</td>
<td>$ 3,044,877</td>
</tr>
<tr>
<td>46J170</td>
<td>LAPD Salaries</td>
<td>517,005</td>
</tr>
<tr>
<td>46J299</td>
<td>Related Costs</td>
<td>78,753</td>
</tr>
<tr>
<td>46J938</td>
<td>LAFD</td>
<td>2,412,583</td>
</tr>
<tr>
<td>46J935</td>
<td>EMD</td>
<td>990,280</td>
</tr>
<tr>
<td>46J932</td>
<td>ITA</td>
<td>1,105,058</td>
</tr>
<tr>
<td>46J946</td>
<td>Mayor’s Office LA-RICS</td>
<td>151,186</td>
</tr>
<tr>
<td>46J946</td>
<td>Grant Mgmt &amp; Admin</td>
<td>2,442,726</td>
</tr>
<tr>
<td>46J942</td>
<td>Port of LA</td>
<td>132,000</td>
</tr>
<tr>
<td>46J904</td>
<td>LAWA</td>
<td>430,000</td>
</tr>
<tr>
<td>46J668</td>
<td>Partner Jurisdictions</td>
<td>18,774,019</td>
</tr>
<tr>
<td>46J667</td>
<td>LA-RICS LA City</td>
<td>2,312,458</td>
</tr>
<tr>
<td>46J669</td>
<td>LA-RICS Joint Powers Authority</td>
<td>18,263,579</td>
</tr>
</tbody>
</table>

   Total: $50,654,524
5. TRANSFER appropriations from FY12 UASI Homeland Security Grant Fund No. XXX/46, as follows:

<table>
<thead>
<tr>
<th>Fund/Dept</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td>XXX/46</td>
<td>46J170</td>
<td>LAPD Salaries</td>
</tr>
<tr>
<td>Fund/Dept</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To:</td>
<td>100/70</td>
<td>001092</td>
<td>Overtime, Sworn</td>
</tr>
</tbody>
</table>

6. AUTHORIZE the Controller to transfer cash from FY12 UASI Homeland Security Grant Fund No. XXX/46 to reimburse the General Fund on an as-needed basis, upon presentation of proper documentation from the Fire, Police, and Emergency Management Departments, Information Technology Agency, City Attorney, and Office of the Mayor, subject to the approval of the Mayor's Office of Homeland Security and Public Safety.

7. DIRECT the LAPD and the CAO to report to the Public Safety Committee relative to the feasibility of using UASI grant funds for the development and implementation of a radio encryption application.

8. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the CAO; and, REQUEST the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will provide allocations to various City departments and LA/LB UA Partner Jurisdictions totaling $50,654,524 from the FY 2012 UASI grant award. No matching funds are required. The salaries and fringe benefits of the positions authorized for the 2012 UASI program are fully funded by the 2012 UASI and various other Homeland Security Grant funds. The above recommendations are in compliance with City financial policies as all grant eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED - SEE FOLLOWING

Adopted, Ayes (12); Absent: ALARCON, BUSCAINO, PARKS (3)

Adopted to Suspend Rules, Ayes (12); Absent: ALARCON, BUSCAINO, PARKS (3)

12-1494

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to the 2012 Community Oriented Policing Services (COPS) Hiring Program grant award from the Office of COPS, United States Department of Justice for the Los Angeles Police Department's Community Safety Partnership program.

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

(Click on the above hyperlink or go to http://lacouncilfile.com for background documents.)
COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the 2012 Community Oriented Policing Services (COPS) Hiring Program grant award from the United States Department of Justice (DOJ) for the Los Angeles Police Department’s (LAPD) Community Safety Partnership program.

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

1. AUTHORIZE the Chief of Police, LAPD, or designee, to accept the 2012 COPS Hiring Program grant award in the amount of $6,428,350 from the DOJ Office of Community Oriented Policing Services, for the period June 1, 2012, through May 31, 2015.

2. INSTRUCT the Chief of Police, LAPD, or designee, to submit written documentation to the COPS Office to accurately reflect the number of General Funded sworn positions listed on the COPS Hiring Program grant award.

3. AUTHORIZE the Chief of Police, or designee, to negotiate and execute any grant award modifications necessary to maintain consistency between the 2012 COPS Hiring Program grant agreement and the LAPD’s authorized hiring plan, as well as, any necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.

4. AUTHORIZE the LAPD to expend grant funds in accordance with the grant award cooperative agreement for the duration of the grant term.

5. AUTHORIZE the Controller to:
   a. Establish a new grant receivable for the 2012 COPS Hiring Program grant award in the amount of $6,428,350, within Fund No. 339/70.
   b. Establish an appropriation account, account number to be determined by the Controller's Office, in Fund No. 339/70 for the 2012 COPS Hiring Program grant award.
   c. Increase appropriations, up to $1,223,575, for the 2012 COPS Hiring Program grant award as needed from appropriation account number to be determined in Fund No. 339/70 to Fund No. 100/70, Account No. 001012, Sworn Salaries.
   d. Transfer appropriations within Fund No. 339/70, for related costs:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: Appropriation account number to be determined</td>
<td>$762,550</td>
</tr>
<tr>
<td>To: Related Costs</td>
<td>$762,550</td>
</tr>
</tbody>
</table>

6. INSTRUCT the City Clerk to place on the City Council agenda on JULY 1, 2013, or the first meeting day thereafter the following instructions:
a. Transfer appropriation within Fund No. 339/70, for related costs:

<table>
<thead>
<tr>
<th>Account From:</th>
<th>Appropriation account number to be determined</th>
<th>Amount</th>
<th>$816,225</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account To:</td>
<td>Related Costs</td>
<td>Amount</td>
<td>$816,225</td>
</tr>
</tbody>
</table>

b. Authorize the Controller to increase appropriations for the 2012 COPS Hiring Program grant as needed from appropriation account number to be determined in Fund No. 339/70, to Fund No. 100/70, account number and amount as follows:

| Account No. 001012 | Sworn Salaries | Amount | $1,309,700 |

7. INSTRUCT the City Clerk to place on the City Council agenda on JULY 1, 2014, or the first meeting day thereafter the following instructions:

a. Transfer appropriation within Fund No. 339/70, for related costs:

<table>
<thead>
<tr>
<th>Account From:</th>
<th>Appropriation account number to be determined</th>
<th>Amount</th>
<th>$892,800</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account To:</td>
<td>Related Costs</td>
<td>Amount</td>
<td>$892,800</td>
</tr>
</tbody>
</table>

b. Authorize the Controller to increase appropriations for the 2012 COPS Hiring Program grant as needed from appropriation account number to be determined in Fund No. 339/70, to Fund No. 100/70, account number and amount as follows:

| Account No. 001012 | Sworn Salaries | Amount | $1,423,500 |

8. AUTHORIZE the LAPD to:

a. Submit grant reimbursement requests to the grantor and deposit grant reimbursement receipts into Fund No. 339/70.

b. Begin hiring COPS Hiring Program grant funded officers on July 1, 2012.

9. INSTRUCT the LAPD to request grant reimbursement for all COPS Hiring Program grant funded officers hired under the terms and conditions and in accordance with the provisions of the COPS Hiring Program grant award Agreement since July 1, 2012.

10. DIRECT the LAPD and the City Administrative Officer (CAO) to report to the Public Safety and Budget and Finance Committees, prior to the adoption of the City’s Fiscal Year 2013-14 budget, relative to the use of 2012 COPS Hiring Program Grant funds and the impact on the General Fund.
11. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the CAO; and, REQUEST that the Controller implement the instructions.

Fiscal Impact Statement: The CAO reports that the fiscal impact of the salaries and fringe benefits related to the administration of the 2012 COPS Hiring Program Grant is $6,428,350; grant monies are provided on a reimbursement basis; therefore the LAPD will provide front funding for this program. The City's financial support of the COPS Hiring Program grant award will extend beyond the COPS Hiring Program funding period; after the fourth year, the City may discontinue funding the grant-funded positions. The General Fund impact of accepting this grant is $2,850,597 ($2,626,303 in Salary and Health & Welfare and Pension costs and $224,294 in Equipment costs) over four years. The above recommendations are in compliance with City financial policies in that expenditure of grant funds is strictly limited to the mandates of the funding source. COPS Hiring Program grant funds are not to be used to subsidize other General Fund programs. Current appropriations for all grant funds are limited to the sum of available, unencumbered cash balances, and revenues estimated to be received in the current budget year. The City will consider General Fund requests for new or existing programs during the course of the annual budget process.

Community Impact Statement: None submitted.

ITEM NO. (7) - REFERRED TO TRANSPORTATION COMMITTEE

Adopted to Withdraw and Refer, Unanimous Vote (12); Absent: ALARCON, BUSCAINO, PARKS (3)

12-1570
CD 6

CONSIDERATION OF MOTION (CARDENAS - ROSENDAHL) relative to reducing the on-street parking meter time in the Van Nuys Civic Center by two hours from 8:00 am - 8:00 pm to 8:00 am - 6:00 pm Monday through Saturday along Van Nuys Boulevard between Calvert and Vanowen Streets, including the meters located along the side streets one block east and west of Van Nuys Boulevard.

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

(Click on the above hyperlink or go to http://lacouncilfile.com for background documents.)

ITEM NO. (8) - ADOPTED - SEE FOLLOWING

Adopted, Ayes (10); Absent: ALARCON, BUSCAINO, CARDENAS, KORETZ, PARKS (5)

12-1866

COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION relative to submitting grant applications for projects recommended by the Interdepartmental Task Force Committee to the Los Angeles County Metropolitan Transportation Authority for the 2013 Call for Projects grant cycle.
ADOPTED

TRANSPORTATION COMMITTEE REPORT relative to submitting grant applications for projects recommended by the Interdepartmental Task Force Committee to the Los Angeles County Metropolitan Transportation Authority (Metro) for the 2013 Call for Projects grant cycle.

Recommendations for Council action:

1. APPROVE the final list of projects presented by the Los Angeles Department of Transportation (LADOT) at the Transportation Committee meeting held December 12, 2012, as the city’s priorities for funding in the 2013 Call for Projects grant cycle, as amended to reflect the following:

   a. Move the following projects above the cut-off line in the Transportation Enhancement Activities category, page 13 of the list of projects dated December 12, 2012:

      Pico Green Street
      Transit Connection Bridge-Pedestrian Access Hope Street to Upper Grand
      Vermont Avenue Stormwater Capture and Green Street Transit Project

   b. Move the Branford Street Widening - Laurel Canyon Boulevard to Amboy Avenue project (page 2 of the list of projects dated December 12, 2012) to the Goods Movement Category as No. 7 above the cut-off line.

   c. Move the Exposition Light Railway Greenway Improvement Project (page 8 of the list of projects dated December 12, 2012) in the Pedestrian Improvement category above the cut-off line.

   d. Delete the Oxnard Street Widening - White Oak Avenue to Lindley Avenue (page 1 of the list of projects dated December 12, 2012) in the Regional Surface Transportation Improvements category, due to community concerns.

2. DIRECT the General Manager, LADOT, on behalf of the City, to submit grant applications for all projects above the cut-off line in the final list of projects to Metro for possible funding.

3. AUTHORIZE the General Manager, LADOT, or general manager of the lead department or agency to execute any necessary funding and contractual documents, subject to the approval of the City Attorney as to form and legality, for grants to City approved by Metro in the 2013 Call for Projects grant cycle.
4. DIRECT the General Manager, LADOT, or general manager of the lead department or agency for each project to submit to LADOT, for inclusion in the Transportation Grant Fund Report, any resource needs (including but not limited to match funding, front funding, staff, and overtime funding) for the implementation of projects funded by Metro in the 2013 Call for Projects grant cycle.

Fiscal Impact Statement: LADOT reports that this action will not impact the General Fund. There also is no immediate impact on special funds however future appropriations by the Mayor and Council will be required to finalize approved grant memoranda of understanding and to deliver the projects. LADOT, in conjunction with the City Administrative Officer and the Chief Legislative Analyst will identify the required matching funds and recommend appropriate sources of funds from available revenues during the development of each fiscal year budget as well as in multi-year schedules for transportation special funds. In addition, Proposition C funds have been used as front funding because Metro transfers funding on a reimbursement basis only.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 9-18
(10 Votes Required for Consideration)

ITEM NO. (9) - ADOPTED

Adopted, Ayes (14); Absent: PARKS (1)

10-1706-S2

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 49.95 of Article 14.1 of Chapter IV of the Los Angeles Municipal Code (LAMC) to extend the sunset date of the Foreclosure Eviction Ordinance from December 31, 2012 to December 31, 2013.

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

1. FIND that the adoption of this ordinance is exempt from the provisions of the California Environmental Quality Act (CEQA) under Article 18, Section 15060 (c)(2) of the State CEQA Guidelines and Article II, Section 2(m) of the City CEQA Guidelines.

2. PRESENT and ADOPT the accompanying ORDINANCE amending Section 49.95 of Article 14.1 of Chapter IV of the LAMC to extend the sunset date of the Foreclosure Eviction Ordinance from December 31, 2012 to December 31, 2013.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)
ITEM NO. (10) - ADOPTED

Adopted, Ayes (13); Absent: PARKS, ROSENDAHL (2)

12-0381

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding and amending various Sections of the Rent Stabilization Ordinance in Article 1, Chapter XV of the Los Angeles Municipal Code (LAMC) pertaining to the payment of rent by non-electronic means.

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

1. FIND that the adoption of this ordinance is exempt from the provisions of California Environmental Quality Act (CEQA) under Article 18, Section 15060 (c)(2) of the State CEQA Guidelines and Article II, Section 2(m) of the City CEQA Guidelines.

2. PRESENT and ADOPT the accompanying ORDINANCE adding Subsection C to Section 151.04 and amending Subsection F of Section 151.09 and Subsection B of Section 151.11 of Article 1 of Chapter XV of the LAMC to require landlords and property managers in the City to provide alternative means for tenants to pay rent and associated fees when an internet or electronic rent payment system is used and to provide tenants with a remedy when their landlords and their agents fail to provide a non-internet and non-electronic means to pay rent.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (11) - ADOPTED

Adopted, Ayes (13); Absent: PARKS, ROSENDAHL (2)

12-1269-S1

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to revise campaign finance disclaimer requirements for verbal communications, pursuant to City Attorney Report 12-0398 dated December 10, 2012.

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

PRESENT and ADOPT the accompanying ORDINANCE amending the LAMC to revise the City's campaign finance disclaimer requirements, make findings to support the elimination of paper filings for campaign reports, and make other technical changes.
Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)

ITEM NO. (12) - ADOPTED

Adopted, Ayes (9); Noes: ENGLANDER, ZINE (2); Absent: GARCETTI, LABONGE, PARKS, ROSENDAHL (4)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) AND CITY ADMINISTRATIVE OFFICER (CAO) relative to the Children’s Museum status update and implementation plan.

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

1. ACCEPT a total of $3.9 million from the Los Angeles Department of Water and Power (LADWP) for award to the Children’s Museum of Los Angeles (CMLA)/Discovery Science Center of Los Angeles (DSCLA) project, as approved by the Board of Water and Power Commissioners at its meeting held on December 4, 2012, with the understanding that $1.95 million is available for transfer at this time, with the remaining balance to be transferred on or shortly following July 1, 2013.

2. AUTHORIZE the award and allocation of funding totaling $4.97 million for Phase II development of the CMLA/DSCLA project, from the following sources:
   a. $3.6 million from the Department of Public Works, Bureau of Sanitation (BOS).
   b. $1,251,750 in Proposition K Eighth Cycle funds.
   c. $119,962 in CMLA settlement proceeds on deposit within the Proposition Fund No. 43N/10.

3. AUTHORIZE the Office of the CAO to approve the dispersal of cash flow to fund necessary project expenses using funds appropriated within the Capital Improvement Expenditure Program, Fund No. 100/54/00T729 - Children’s Museum Hansen Dam.

4. APPROVE repurposing of the $5 million in General Fund monies previously committed to the project to fund facility operations during the first five years of operations, in substantial conformity with the schedule reflected in Attachment 2 of the December 10, 2012 Joint CLA/CAO report, attached to the file, or as amended in accordance with the lease terms (Attachment 3 of the December 10, 2012 Joint CLA/CAO report), following repayment of General Fund monies advanced to fund the CMLA/DSCLA exhibit program, subject to approval by the CAO.
5. AUTHORIZE the Department of Recreation and Parks (RAP) to execute the lease approved by the RAP Commissioners (RAP Board) on November 7, 2012 (Report No. 12-308; Attachment 3), and potential modifications that may be approved by the RAP Board at its meeting scheduled for December 10, 2012, provided the modified lease and related documents are added to the Council File through separate cover prior to final Council consideration of this matter, subject to review and approval by the City Attorney.

6. AUTHORIZE the BOS to negotiate and execute a Memorandum of Understanding with DSCLA, to define the specific roles and responsibilities and content of the Sanitation-themed exhibits, subject to approval by City Attorney and Board of Public Works, as necessary.

7. AUTHORIZE the Controller to:
   a. Establish new accounts in Fund 43N/10 for receipt of up to $3.9 million in LADWP funds, and appropriate on an as-needed basis upon receipt of funds from DWP Power Fund and DWP Water Fund, subject to CAO approval, as follows:

<table>
<thead>
<tr>
<th>Fund/Dept/Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>43N/10/XXXX - CMLA Power Exhibits</td>
<td>$2,730,000</td>
</tr>
<tr>
<td>43N/10/XXXX - CMLA Water Exhibits</td>
<td>$1,170,000</td>
</tr>
</tbody>
</table>
   b. Appropriately $1.8 million within the Sewer Capital Fund No. 761/50, to a new account entitled “Discovery Science Center Exhibits,” and transfer and appropriate said monies to a new account within Proposition K Fund No. 43N/10, entitled “DSC Sewer Exhibits.”
   c. Appropriately $1.8 million within the Citywide Recycling Trust Fund No. 46D/50, to a new account entitled “Discovery Science Center Exhibits,” and transfer and appropriate said monies to a new account within Proposition K Fund No. 43N/10, entitled “DSC Recycling Exhibits.”
   d. Increase appropriations to a new account within the Proposition K Fund No. 43N/10, entitled “CMLA/DSCLA project” totaling $119,962 for the receipt of a settlement payment received for the CMLA project.
   e. AUTHORIZE the CAO to make technical corrections, as necessary, to those transactions included in this report to implement the Mayor and Council’s intentions.

**Fiscal Impact Statement:** The CLA and CAO report that there is no additional General Fund impact that would result from approval of this report. The fiscal impact of the $5 million in General Fund monies previously appropriated to this project was reported to the Mayor and Council in April 2012 (Council File No. 12-0479). Approval of this report enables the City to complete the project and avoid repaying $7.5 million in State grant funds already expended on the project.

**Debt Impact Statement:** The CLA and CAO report that by prior Council action taken in April 2012, $4.7 million in Municipal Improvement Corporation of Los Angeles financing has been approved for the CMLA/DSCLA project (Council File No. 12-0479). The annual debt service for this amount is estimated to be $354,000 for a period of twenty years.
Community Impact Statement: None submitted.

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

Adopted, Adopted, (11); Ayes (13); Absent: GARCETTI, LABONGE, PARKS, ROSENDAHL (4)
(Item Nos. 13a-13k)

ITEM NO. (13) - ADOPTED

12-0005-S632
et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOP'T the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD’s report of December 7, 2012:

12-0005-S632
CD 4
a. Property at 734 South Manhattan Place (Case No. 357829).
   Assessor I.D. No. 5093-004-009

12-0005-S633
CD 6
b. Property at 11154 West Arminta Street (Case No. 360602).
   Assessor I.D. No. 2314-008-029

12-0005-S634
CD 8
c. Property at 10961 South Figueroa Street (Case No. 235288).
   Assessor I.D. No. 6075-021-014

12-0005-S635
CD 8
d. Property at 10965 South Figueroa Street (Case No. 238310).
   Assessor I.D. No. 6075-021-015

12-0005-S636
CD 8
e. Property at 10965 South Figueroa Street (Case No. 305845).
   Assessor I.D. No. 6075-021-015

12-0005-S637
CD 8
f. Property at 1316 West 83rd Place (Case No. 207588).
   Assessor I.D. No. 6033-004-024
g. Property at 1601 West 69th Street (Case No. 370890).
   Assessor I.D. No. 6015-022-027

h. Property at 754 East 24th Street (Case No. 230164).
   Assessor I.D. No. 5131-023-007

i. Property at 1089 South Orange Drive (Case No. 209990).
   Assessor I.D. No. 5084-012-007

j. Property at 1089 South Orange Drive (Case No. 301277).
   Assessor I.D. No. 5084-012-007

k. Property at 14 East Wave Crest Avenue (Case No. 369022).
   Assessor I.D. No. 4226-004-003

ITEM NO. (14) - ADOPTED

Adopted, Ayes (10); Absent: ALARCON, BUSCAINO, CARDENAS, KORETZ, PARKS (5)

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS relative to the extension of an existing contract with Mariposa Landscapes, Inc. for the maintenance and cleaning of the Venice Canals and Ballona Lagoon on a month-to-month basis.

Recommendations for Council action:

1. AUTHORIZE the Bureau of Street Services (BSS) to negotiate the extension of existing Contract No. C-115131 for the maintenance and cleaning of the Venice Canals and Ballona Lagoon on a month-to-month basis until the bid and award process is completed.

2. AUTHORIZE the Director, BSS, to execute the month-to-month contract extension with Mariposa Landscapes, Inc., subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The Board of Public Works reports that funds are available in BSS Fund 100/86, Contractual Services Account 003040.
COMMUNICATION FROM THE CITY ETHICS COMMISSION relative to amendments to Schedules A and B of the conflict of interests code for the Department of Building and Safety.

Recommendation for Council action:

ADOPT the proposed amendments to Schedules A and B of the conflict of interests code for the Department of Building and Safety to accurately reflect the Department’s staffing structure.

Fiscal Impact Statement: None submitted by the City Ethics Commission. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)

ITEM NO. (16) - ADOPTED

Adopted, Ayes (10); Absent: ALARCON, BUSCAINO, CARDENAS, KORETZ, PARKS (5)

MOTION (ROSENDAHL - KREKORIAN) relative to providing funding to support Phoenix House of Los Angeles.

Recommendations for Council action:

1. APPROVE $15,000 from the Council District 11 portion of the Street Furniture Revenue Fund No. 43D/50 to be allocated to Phoenix House of Los Angeles to support the continued operation and services provided by this organization, as further detailed in the text of this Motion.

2. DIRECT the Bureau of Street Services (BSS) to prepare the necessary document(s) with, and/or payments to, Phoenix House of Los Angeles, or any other organization or entity, as appropriate, in the above amount, from the above source, and for the above purposes, subject to the approval of the City Attorney as to form, if needed; and AUTHORIZE the Councilmember of the 11th District to execute any such documents on behalf of the City.
3. AUTHORIZE the BSS to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (17) - ADOPTED

Adopted, Ayes (11); Absent: GARCETTI, LABONGE, PARKS, ROSENDAHL (4)

12-1891
CD 11

MOTION (ROSENDAHL - WESSON) relative to a contract with Mariposa Landscapes, Inc. (Mariposa) to provide on-going maintenance services for the Venice Canals and Ballona Lagoon.

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

1. AUTHORIZE the Bureau of Street Services (BSS) to execute a new contract with Mariposa on a month-to-month basis with the same terms and conditions as the previous Contract (C-115131), effective January 1, 2013 until a new contract is executed with the successful bidder.

2. INSTRUCT the BSS to process invoices from Mariposa for a not-to-exceed amount of $211,000 from funds available within the BSS Fund No. 100/86, Contractual Services Account 003040.

3. AUTHORIZE the Director, BSS, to amend the new, month-to-month contract with Mariposa as needed to implement the intent of this Motion, subject to the review of the City Attorney as to form and legality.

Adopted, Ayes (10); Absent: ALARCON, BUSCAINO, CARDENAS, KORETZ, PARKS (5)
(Item Nos. 18a-18c)

ITEM NO. (18) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

12-1871
et al.

FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

12-1871
CD 14

a. FINAL MAP OF TRACT NO. 61754 for property located at 909 West Temple Street, lying northeasterly of Temple Street and northwesterly of Figueroa Street.
(Bond No. C-121540)
Applicants: Palmer/Temple Street Properties, LLC
Hall and Foreman
b. FINAL MAP OF TRACT NO. 71608-01 for property located at 6715 West Lexington Avenue, 1201-11 North Las Palmas Avenue and 1206-10 North McCadden Place.  
   (Bond No. C-121541)  
   (Quimby Fee: $42,224)  
   Applicants: Las Palmas Development, LLC  
               Advanced Engineering & Consulting

c. FINAL MAP OF TRACT NO. 68142 for property located at 14701-721 West Sherman Way easterly of Kester Avenue.  
   (Bond No. C-121542)  
   (Quimby Fee: $190,008)  
   Applicants: 14717 Sherman Way, LLC  
               Westcon Engineering

**Item for Which Public Hearing Has Been Held - Item 19**

ITEM NO. (19) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopt as Amended, Ayes (14); Absent: PARKS (1)

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to actions necessary to continue the temporary employment of individuals in filled positions to be eliminated in December 2012.

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

1. INSTRUCT and AUTHORIZE the City Administrative Officer (CAO) to take all actions necessary to continue the temporary employment of individuals in filled positions to be eliminated in December 2012, including submitting a list of substitute authorities to the City Clerk for approval by Council, pending the identification of additional transfer opportunities with the goal of further reducing or eliminating all layoffs. The CAO should report in the next Financial Status Report on the status of these efforts.

2. INSTRUCT the CAO and Chief Legislative Analyst (CLA) to exempt any temporary position authorities from the managed hiring process to ensure that no lapses in employment occur as a result of the expiration of the position authorities, which are currently set to expire on December 31, 2012.

   Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

   Community Impact Statement: None submitted.
ADOPTED

AMENDING MOTION (WESSION - KREKORIAN)

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

1. INSTRUCT and AUTHORIZE the City Administrative Officer (CAO) to take all actions necessary to continue the temporary employment of individuals in filled positions to be eliminated in December 31, 2012, through substitute authorities, as authorized in the 2012-13 Adopted Budget approved by the Council and Mayor, pending the identification of additional transfer opportunities with the goal of further reducing or eliminating all layoffs. The CAO should report in the next Financial Status

2. INSTRUCT the CAO and Chief Legislative Analyst, with regard to transfer opportunities referenced in Recommendation 1, above, to approve those position authorities through the managed hiring process in order to ensure that no lapses in employment occur as a result of the expiration of the position authorities that will expire on December 31, 2012.

3. TRANSFER $2 million from Human Resources Benefits Fund No. 100/61 Unemployment Insurance Account to a new account in the Unappropriated Balance Fund No. 100/58 entitled Reserve for Economic Uncertainties, Account No. 000037.

4. TRANSFER $1.1 million in available cash from State AB1290 Fund No. 53P/28 to the Reserve Fund and appropriate therefrom to the Unappropriated Balance Fund No. 100/58, Reserve for Economic Uncertainties, Account No. 000037, with the understanding that if funds are not needed for the purposes stated herein, that funds will revert to the original fund and account.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, DECEMBER 14, 2012, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Findings on Need to Act - Adopted, Ayes (11); Absent: GARCETTI, LABONGE, PARKS, ROSENDAHL (4)

Adopted, Ayes (11); Absent: GARCETTI, LABONGE, PARKS, ROSENDAHL (4)

13-0002-S4

Motion (KREKORIAN - CARDENAS) relative to the “Fiscal Cliff”, a series of budget actions related to revenue and program cuts.

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

ADOPT the attached RESOLUTION to oppose any legislation or administrative action that would reduce, cap or eliminate tax exempt bonds for State and local governments.
ADOPTED

RESOLUTION (KREKORIAN - CARDENAS) relative to the City’s position in connection with the “Fiscal Cliff”, a series of budget actions related to revenue and program cuts.

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

RESOLVE to include in the City’s 2011-12 and 2013-14 Federal Legislative Program OPPOSITION to any legislation or administrative action that would reduce, cap or eliminate federal tax exemption for State and local governments bonds.

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

12-0011-S29

12-0011-S33
MOTION (REYES - PERRY) relative to funding for Avenue 50 sidewalk improvements in Council District One.

12-1937
MOTION (ROSENDAHL - ZINE) relative to installing street banners recognizing the “Safety on Sunset” banner campaign.

12-1938
RESOLUTION (REYES - PERRY) relative to declaring December 18, 2012 as International Migrants Day in the City of Los Angeles.

12-1939
MOTION (WESSON - ZINE) relative to funding for tree trimming in Council District 10.

12-0010-S51
MOTION (LABONGE - ENGLANDER) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the series of copper wire thefts from City-owned property in Council District Four, occurring from January 1, 2012 through December 14, 2012.

12-1942
MOTION (HUIZAR - CARDENAS) relative to amending prior Council actions of November 14, 2012 and November 20, 2012 regarding funding to repair damage done to community holiday lights in Council District 14 and for costs associated with the use of a mobile stage by the Midnight Mission, respectively.
At the conclusion of this day's Council Session  
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of: 

12-0003-S3 - Madison Ruano (Englander - All Councilmembers)  
Yvonne Kennedy (Perry - All Councilmembers)  
Connecticut Shooting Victims (All Councilmembers)  
Ida M. Moore (Perry - All Councilmembers)  
Ray Briem (Zine - All Councilmembers)  
Gary Squier (Reyes - All Councilmembers)  

Alarcón, Buscaino, Cárdenas, Englander, Huizar, Koretz, Krekorian, Perry, Reyes, Zine and President Wesson (11); Absent: Garcetti, LaBonge, Parks and Rosendahl (4) 

Whereupon the Council did adjourn. 

ATTEST: June Lagmay, CITY CLERK 

By 
COUNCIL CLERK  
PRESIDENT OF THE CITY COUNCIL 

****************************************************************************************************************************

Regular meeting recessed at 12:52 p.m.  
Special meeting convened at 12:52 p.m.  
Special meeting adjourned at 2:18 p.m.  
Regular meeting convened at 2:18 p.m.