

# COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

Corrected  
- TUESDAY -  
APRIL 11, 2006

OF COMMUNICATIONS REFERRED BY THE PRESIDENT UNDER COUNCIL RULE NO. 16  
AND MATTERS RECEIVED AND FILED UNDER COUNCIL RULE NO. 89

04-2567

Communication from the City Administrative Officer (CAO) relative to acceptance and appropriation of grant funds in the amount of \$48,000, and execution of contracts with the National Association of Area Agencies on Aging and the National Council on Aging, to assist eligible Senior residents enroll in the federally-sponsored Medicare Part D prescription benefit program.

To Arts, Parks, Health & Aging Committee

05-1077-S1

Communication from the Department of Aging (Aging) relative to the funding for the FY 2005-06 Area Plan Budget Revision No. 1; and to execute mid-year financial adjustments for FY 2005-06 to senior services contracts.

To Arts, Parks, Health & Aging Committee

05-1805

Communication from Aging relative to executing contracts with Adult Day Support Center (ADSC) contractors, for Program Year 2006-07 beginning April 1, 2006 through March 31, 2007, to provide citywide ADSC services; and Emergency Alert Response System (EARS) and Legal Services contractors, for the period of April 1, 2006 through March 31, 2007, to provide citywide EARS and legal services.

To Arts, Parks, Health & Aging Committee

To Housing, Community & Economic Development Committee

04-1372

Communication from the City Clerk relative to establishing a separate payroll account in the City Clerk's budget for the classification of Interpreter, a new civil service classification.

To Budget & Finance Committee

04-1804-S1

Communication from the CAO relative to the appropriation of \$250,000 for outside counsel expenses associated with the cases entitled Jay Vucinich, et al. v. City of Los Angeles, and Juan M. Achan, et al. v. City of Los Angeles.

To Budget & Finance Committee

05-0894

Communication from the Mayor relative to various provisions to be included in the ordinance to create the "912 Commission" which will evaluate the City's system of Neighborhood Councils.

To Education & Neighborhoods Committee

02-1327 Transmittal from the Mayor of a Los Angeles Housing Department (LAHD) report relative to a first amendment to the contract with Howroyd Wright Employment Agency, Inc. dba AppleOne Employment Services (C-109460) to add \$114,200, for a total contract compensation of \$184,200, for the period January 1, 2006 to June 30, 2006.

To Housing, Community & Economic Development Committee

03-0112 Communication from the Community Redevelopment Agency (CRA) relative to the renewal of CRA insurance coverages and other related insurance costs in an amount not to exceed \$1,535,200 for the period April 1, 2006 through March 31, 2007.

To Housing, Community & Economic Development Committee

04-0292-S6 Transmittal from the Mayor of an LAHD report relative to issuance of tax-exempt  
CD 9 multifamily housing revenue bonds totaling \$12,829,010 for the acquisition and new construction of the Central Village project.

To Housing, Community & Economic Development Committee

04-1075-S1 Communication from the CAO relative to extending Los Angeles Business  
Assistance Program contracts for a period of six months; etc.

To Housing, Community & Economic Development Committee

04-1933 Communication from the Chief Legislative Analyst (CLA) relative to amending  
CD 3 the existing lease with Wyandotte Commercial Park for the purpose of increasing the space occupied by the West Valley Region Site Office located at 21500 Wyandotte Street in Canoga Park.

To Housing, Community & Economic Development Committee

05-1007-S1 Communication from the CAO relative to appropriation of \$500,000 that was  
awarded under the Lead Outreach Grant.

To Housing, Community & Economic Development Committee  
To Personnel Committee

05-1312-S1 Communication from the CRA relative to a contract with Fulbright and  
CD 9 Jaworski, LLP, to serve as bond counsel for a potential Mello-Roos bond issuance for the Grand Avenue Project, in an amount not to exceed \$160,000 (plus expenses). Project is in the Bunker Hill / Central Business District Redevelopment Project Areas (CD 9) Downtown Region.

To Housing, Community & Economic Development Committee

- 06-0153                    Communication from the CLA relative to amending the Rent Escrow Account Program (REAP) Ordinance to include a fee waiver for indigent individuals seeking an appeal of a REAP determination made through the General Manager's hearing process.
- To Housing, Community & Economic Development Committee
- 06-0668                    Communication from the CLA relative to a contract with the Los Angeles Center  
CD 13                      for Education Research (LACER) in an amount not to exceed \$70,000 for lease payments for office at 1718 North Cherokee Avenue.
- To Housing, Community & Economic Development Committee
- 06-0793                    Communication from the CRA relative to an agreement with the Los Angeles Unified School District to assist in the replacement of housing and the relocation of displaced residents affected by school development.
- To Housing, Community & Economic Development Committee
- 06-0794                    Communication from the CRA relative to an exclusive negotiation agreement  
CD 8                      with 8300 South Vermont Avenue, LP for the development of a mixed-use project on the east side of Vermont Avenue between 84th Street and Manchester Avenue in the Vermont/Manchester Recovery Redevelopment Project Area.
- To Housing, Community & Economic Development Committee
- 06-0795                    Communication from the CRA relative to an amendment to Contract No.502751,  
CD 3                      as amended, with Main Street Canoga Park, increasing the amount by \$66,248, from \$99,946 to \$168,194, to provide for the continuation of landscaping and maintenance services and other program activities and amendment of the FY06 Work Program and Budget to transfer \$55,248 from Work Objective RP2990 (AB 1290 Work Program) into RP2610 (Business Education).
- To Housing, Community & Economic Development Committee
- 06-0796                    Communication from the CRA relative to a grant contract to provide AB 1290  
CD 1                      funds in the amount of \$50,000 to the California Community Foundation, Fiscal Agent for the continued implementation of the Westlake Neighborhood Network, within the Westlake Recovery Redevelopment Project, Hollywood and Central Region (CD 1).
- To Housing, Community & Economic Development Committee
- 06-0797                    Communication from the CRA relative to amending the agreement with Sharon  
CDs 1, 9 & 14              Lowe to increase the amount by \$50,001 from \$24,999 to \$75,000 to provide continuing consulting services to assist with the implementation of various redevelopment project areas in the Downtown Region through June 30, 2007.
- To Housing, Community & Economic Development Committee

05-0757

Communication from the CAO relative to contracts for the following vendors, Project Manager - James Conerly of PI Technology and Quality Assurance Manager - Stephen Bonham of Bluecrane Solutions for a total amount of \$698,350.00, to oversee the next phases of the 3-1-1/E-Government project, including the implementation of the Citywide Service Request System, consolidation of departmental call centers and expansion of e-government services.

To Information Technology & General Services Committee

06-0792  
CDs 8, 9, 10,  
11, 12 & 15

Communication from the Department of General Services (GSD) relative to a proposal to sell eight surplus City-owned properties at public auction located throughout the City.

To Information Technology & General Services Committee

06-0800

Communication from the CAO relative to a draft ordinance amending Ordinance 176952 (Salary Increase Recommendations for Non-Represented City Employees FY 2004-05 through FY 2006-07) to establish a salary for the new class of Assistant General Manager of Los Angeles City Employees' Retirement System.

To Personnel Committee

06-0337-S2

Communication from the Board of Police Commissioners relative to the Office of the Inspector General's monthly consent decree status report for the period ending March, 2006.

To Public Safety Committee

06-0429

Communication from the Los Angeles Police Department relative to Professional Standards Bureau requesting funding to purchase audio digital recording equipment, associated server, software and implementation funding from Dictaphone Corporation.

To Public Safety Committee  
To Budget & Finance Committee

06-0362  
CD 11

Communication from Los Angeles World Airports (LAWA) relative to the improvement of the hotel district along Century Boulevard and the feasibility of the LAWA funding repairs for streets that have been damaged by traffic related to Los Angeles International Airport .

To Trade, Commerce, & Tourism Committee

## MOTIONS/RESOLUTIONS REFERRED BY CITY COUNCIL

06-0810

(Rosendahl - Perry - Weiss) that the Septic Tank Policy Review Task Force report on viable alternatives for a revised definition of a stream for the City's regulations which is all inclusive and protective of the City's diverse watercourses, and to provide a report regarding a stream protection and restoration ordinance, including available grant funding for such programs and projects; etc.

To Energy & Environment Committee

06-0100-S2

(Garcetti - Wesson - Zine) that the CLA and CAO identify funds (ie. Community Development Block Grant, Urban Development Action Grant and General Funds) to be used to prevent the Domestic Violence Shelter Operations/emergency shelter program from closing or reducing bed capacity; etc.

To Housing, Community & Economic Development Committee

06-0809

(Garcetti - Wesson) that the General Managers of City Departments and Commissions that have contact with the public select personnel in their departments be trained by the City's Access Coordinator on the benefits of the ACCESS campaign programs; etc.

To Housing, Community & Economic Development Committee

06-0668-S1

(Garcetti - LaBonge) that the GSD negotiate and execute a lease agreement with the LACER for the City-owned property located at 1718 Cherokee Avenue, Space A within the Municipal Parking Structure, Lot 670, for an initial term of 18-months beginning November 1, 2005 at the rate of \$30,000 for this entire term, with four-options to renew for six-months each at \$10,000 for each option term; etc.

To Information Technology & General Services

06-0803

(Perry - Reyes) that the Planning Department and the Department of Recreation and Parks include stakeholders such as residents, developers and business owners in the evaluation process of the Quimby fees associated with live/work developments.

To Planning & Land Use Management Committee  
To Arts, Parks, Health & Aging Committee

06-0811 (Rosendahl - Smith) that the Bureau of Sanitation report to the Energy and Environment Committee on the status of the Bureau's current and proposed efforts to increase recycling throughout the City, including, but not limited to, expansive public outreach and information efforts; etc.

To Planning & Land Use Management Committee  
To Energy and Environment Committee  
To Ad Hoc RENEW LA Committee

06-0805 (Zine - Smith) that the Bureau of Sanitation report to Council on the success of the private sub-meter program for calculation of sewer service charges, including how widely this program is used and any effects that can be seen on indoor conservation and/or irrigation use of water; and report on the feasibility and potential cost and benefits of expanding the private sub-meter program to new developments and/or major rehabilitation projects in the City.

To Public Works Committee

06-0607 (Perry - Rosendahl) that the Bureau of Engineering with the assistance of the Department of Transportation report with recommendations to temporarily close and gate Werdin Place alley, bounded by Los Angeles Street on the east, 5<sup>th</sup> Street on the north, Main Street on the west and 6th Street on the south; etc.

To Public Works Committee

04-0275 (Reyes - Rosendahl) that the Bureau of Street Services resume its work for the second year of construction work of the Taylor Yard Park Project; etc.  
CD 1

To Public Works Committee  
To Budget & Finance Committee

06-0804 (Garcetti - Greuel - Perry - Smith - Weiss) pursuant to Rule 77, that the Rules of the Los Angeles City Council be amended to adopt the new rule (30) under Chapter IV, Council Meeting Days and Time, Order of Business, and Quorum; etc.

To Rules & Elections Committee