

# COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- FRIDAY -  
May 5 , 2006

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

06-0996

Communication from the Controller relative to an audit of the Fire Department which reviews the use of sworn firefighters in the dispatch center and the practice of assigning sworn firefighters in non-emergency special duty positions.

To Audits and Governmental Efficiency Committee

04-0345-S2

Communication from the Controller relative to the status of all Reserve Fund loans for the quarter ended March 31, 2006.

To Budget and Finance Committee

04-1512-S1

Communication from the Mayor relative to funding in the amount of \$40,000 to support the efforts of the International Visitors Council of Los Angeles for Fiscal Year 2006-07.

To Budget and Finance Committee

05-0600-S69

Communication from the City Administrative Officer (CAO) relative to a comprehensive fees for special services study.

To Budget and Finance Committee

05-0600-S71

Communication from the CAO relative to workload impacts derived from the Planning Commission, Area Planning Commissions, Cultural Heritage Commission and Neighborhood Councils.

To Budget and Finance Committee

06-0895-S1

Communication from the Office of the Treasurer relative to the Investment and Cash Management Report for the month ending February 28, 2006.

To Budget and Finance Committee

05-0600-S72

Communication from the Bureau of Street Services relative to the implementation of the \$100,000 allocation to each certified Neighborhood Council (NC) for additional street resurfacing including outreach efforts to each NC, a timeline for completion of work and other matters relating to this Program.

To Education and Neighborhoods Committee  
To Public Works Committee

05-0600-S68

Communication from the Environmental Affairs Department relative to the status of the implementation of the Sustainability Program.

To Energy and Environment Committee

06-1028

CD 12

Communication from Quest Diagnostics Incorporated relative to a private line franchise for property located at 23001 Roscoe Boulevard, West Hills, California.

To Information Technology and General Services Committee

06-1029

Communication from the Information Technology Agency BAS-385-06 relative to the Quarterly Cable Franchise Contractor Expenditures for January 2006 through March 2006.

To Information Technology and General Services Committee

06-1049

Communication from the City Attorney relative to the destruction of certain obsolete records from the Personnel Department - Examining Division (PER/10 - 250 Boxes) for the period of January 1975 through January 1985.

To Information Technology and General Services Committee

06-1052

Transmittal from the Mayor of a CAO report relative to the Fourth Amendment to Supplemental Contract No. C-101701 with Unisys Corporation, extending the term of contract to June 30, 2007, for continued post-implementation support and software enhancement and to continue the mentoring of the City's technical staff for the transfer of knowledge of the LATAX System (Tax and Permit System).

To Information Technology and General Services Committee  
To Budget and Finance Committee

06-0002-S74

Communication from the Chief Legislative Analyst relative to legislative position on AB 3027 (Levine) which would specify minimum space requirements for elephant exhibits if amended to require facilities that house elephants to conform to the space requirements set by the American Zoo and Aquarium Association which are based on scientific research.

To Intergovernmental Relations Committee

05-0912

Communication from the City Attorney relative to a draft ordinance amending Division 4 of the Los Angeles Administrative Code to authorize the Board of Fire and Police Pension Commissioners to approve changes to the maximum health subsidy for retirees of the Fire and Police Pension Plan.

To Personnel Committee

06-0997

Communication from the Commission on the Status of Women relative to the status of the modified gender analysis tool for the implementation of the Convention on the Elimination of All Forms of Discrimination Against Women in all City of Los Angeles departments and a proposed work plan utilizing existing resources.

To Personnel Committee

06-1051

Communication from the Mayor relative to the designation of one exempt position of Community Affairs Advocate for the Harbor Department, pursuant to City Charter Section 1001(b)(1).

To Personnel Committee

05-0491

Revised communication from the Mayor relative to the acceptance of the Grant Award from the Department of Justice for the 2005 Justice Assistance Grant.

To Public Safety Committee  
To Personnel Committee

00-1440  
CD 11

Revised communication from the Bureau of Engineering relative to the vacation of the alley (portion of) easterly of Vista Del Mar Lane from Waterview Street to 87 feet northerly thereof - VAC E1400702.

To Public Works Committee

06-1047  
CD 14

Communication from the Bureau of Engineering relative to the temporary closure of the alley northwesterly of Spring Street between Seventh Street and Eighth Street, pursuant to State Vehicle Code Section 21101.4, for a period of 18 months, to reduce criminal activity in the area.

To Public Works Committee

05-0176

Communication from the City Attorney relative to a draft ordinance amending Los Angeles Municipal Code (LAMC) Section 49.5.6 to require the filing of recusal notification forms by City commission and board members relating to conflicts of interests.

To Rules and Elections Committee

02-2384  
CD 11

Communication from the Board of Airport Commissioners relative to Board Order No. AO-5014, which approves the Second Amendment to Concession Agreement No. LAA-7920 with Buth-Na-Bodhaige dba The Body Shop covering an extension of the term to May 31, 2007 at the Los Angeles International Airport (LAX).

To Trade, Commerce and Tourism Committee

05-0612  
CD 11

Communication from the Board of Airport Commissioners relative to Board Order No. AO-5016, which approves the Tenth Amendment to Concession Agreement No. LAA-7428 with Airport Management Services, LLC covering an extension of the term to May 31, 2007 for locations in Terminals 1 through 8 and to September 30, 2008 for locations in the Tom Bradley International Terminal, with a 30 day termination provision, at the LAX.

To Trade, Commerce and Tourism Committee

06-1044  
CDs 6 & 11

Communication from the Board of Airport Commissioners relative to Resolution No. 22982, which approves the First Amendment to Operating Agreements with Five Star Parking (LAA-7900) and Parking Company of America (ONT-7901) for the operation and management of the parking facilities at the LAX, Van Nuys Airport and Ontario International Airport.

To Trade, Commerce and Tourism Committee

06-1045  
CD 11

Communication from the Board of Airport Commissioners relative to Board Order No. AO-5013, which approves the First Amendment to Concession Agreement No. LAA-7919 with Caterina's, covering an extension of the term to May 31, 2007, at the LAX.

To Trade, Commerce and Tourism Committee

06-1046  
CD 11

Communication from the Board of Airport Commissioners relative to Board Order No. AO-5015, which approves the Third Amendment to Concession Agreement No. LAA-7472 with Delaware North Companies Travel Hospitality Services, Inc, covering an extension of the term to December 31, 2007, with a 30 day termination provision, at the LAX.

To Trade, Commerce and Tourism Committee

05-1208

Communication from the Harbor Department relative to the response to the Blue Ribbon Commission report on contracting and its recommendations.

To Trade, Commerce and Tourism Committee  
To Audits and Governmental Efficiency Committee

06-1050  
CD 15

Transmittal from the Mayor of a Board of Transportation Commissioners report relative to the application of Kinder Morgan Tank Storage Terminals LLC to replace a total of 4,315 feet of the existing 10-inch diameter GX-140 pipeline in Wilmington.

To Transportation Committee

#### MOTIONS/RESOLUTIONS REFERRED BY CITY COUNCIL

05-0600-S74

CD 8

(Parks - Garcetti) that the Controller be instructed to appropriate \$1,200,000 from the Unappropriated Balance, Reserve for Economic Uncertainties line item to the Human Resources Benefits, Fund 100/61, Civilian Flex Account No. 9200.

To Budget and Finance Committee

06-1055

CD 12

(Smith - Hahn) that the Department of General Services and proprietary departments be directed to report on the potential or current use of energy saving and environmentally sound options, in particular, solar energy and fuel cell forklifts in City facilities, installations, and equipment as well as other measures which can be implemented to expand energy efficiency and conservation.

To Energy and Environment Committee

06-1056

CD 7

(Padilla - Parks) that the Information Technology Agency is requested to work with the Los Angeles Police Department and the Los Angeles Fire Department and report to the Information Technology and General Services Committee in 30 days with recommendations for implementing this life safety feature into its current information technology infrastructure and that the CAO assist these departments with the report by identifying possible funding options and providing a fiscal impact report.

To Information Technology and General Services Committee  
To Public Safety Committee

06-0002-S83

CD 14

(Huizar - Greuel) with the concurrence of the Mayor, that the City of Los Angeles hereby includes in its 2005-06 State Legislative Program Support of AB 2709 (Maze) and AB 2489 (Jones) to enhance educational, housing, employment and health opportunities for our foster youth.

To Intergovernmental Relations Committee

06-0002-S84

CD 2

(Greuel - Hahn) with the concurrence of the Mayor, that the City of Los Angeles hereby includes in its 2005-06 State Legislative Program support of SB 1613 (Simitian), the California Wireless Automobile Safety Act of 2006, which would ban the use of hand-held wireless telephones while operating a motor vehicle unless used to contact law enforcement or public safety entities in emergency situations.

To Intergovernmental Relations Committee

06-1057

CD 2

(Greuel - Hahn - Smith) that the City Council request that the City Attorney prepare an ordinance amending Section 80.73.2, Division N, of Chapter VIII of the LAMC, concerning the parking of vehicles on City streets for longer than 72 consecutive hours.

To Transportation Committee