

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- TUESDAY-
June 27, 2006

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

06-0318

Communication from the Department on Disability relative to the semi-annual status report on implementation of the Americans with Disabilities Act (ADA) Transition Plan for the period, July 1, 2005 through December 31, 2005.

To Arts, Parks, Health & Aging Committee

06-1192

CD 1

Communication from the Department of Recreation and Parks relative to the establishment of a task force and staffing structure for MacArthur Park.

To Arts, Parks, Health & Aging Committee

04-0184-S1

Communication from Simpson and Simpson Certified Public Accountants relative to the Management Letter for the City of Los Angeles Sewer Construction and Maintenance Fund for Fiscal Year ended June 30, 2005.

To Audits & Governmental Efficiency Committee

06-1212

Communication from the City Administrative Officer (CAO) relative to the execution of agreement between the City of Los Angeles and Simpson & Simpson, CPAs, to conduct the annual audit of the Community Redevelopment Agency (CRA).

To Audits & Governmental Efficiency Committee
To Budget & Finance

05-0600-S81

Communication from the City Attorney relative to the status of General Fund liability accounts and projected expenditures and settlements for the month ended May 31, 2006.

To Budget & Finance Committee

05-0730

Communication from the Office of the Treasurer relative to the revised procedures for escheatment of unclaimed bond funds.

To Budget & Finance Committee

06-1385

Transmittal from the Mayor of a CAO relative to the Department of Water and Power Board of Commissioners Resolution No. 006-216 and a draft ordinance authorizing Agreement No. DWP No. 96 125-77 between the Department of Water and Power and PPM Energy, Inc. (PPM). The Agreement with PPM will provide for the purchase of 82.2 megawatts of wind capacity from the existing Pleasant Valley Wind Energy Center located in Uinta County, Wyoming; and a communication from the City Attorney relative to a draft ordinance to approve the Long-Term Power Purchase Agreement between PPM Energy, Inc. and the City of Los Angeles acting by and through the Los Angeles Department of Water and Power (LADWP), LADWP No. 96 125-77.

To Energy & Environment Committee

06-1436

Communication from the Board of Water and Power Commissioners relative to Resolution No. 006-237, which approves a Stipulation and Order for Judgement of Condemnation for the sale of excess property to the County of Clark, in the State of Nevada, affecting approximately 20 acres belonging to the Mohave Generating Station.

To Energy & Environment Committee

06-1494

Communication from the Board of Water and Power Commissioners relative to Resolution No. 006-232, which authorizes execution of a Master Services Contract, Agreement No. 47498-6, with the Southern California Gas Company, to provide Los Angeles Department of Water and Power with intrastate gas transportation services to its Los Angeles basin generating stations.

To Energy & Environment Committee

06-0491

CD 9

Communication from the Department of General Services relative to the cost estimate for holiday illumination of the exterior of Los Angeles City Hall.

To Energy & Environment Committee

To Information Technology & General Services Committee

03-0368
CD 10

Communication from the CRA relative to various actions regarding the issuance of tax exempt bonds in an amount not to exceed \$35,000,000 for the Wilshire and Vermont mixed use project located in Wilshire Center Koreatown Redevelopment Project Area.

To Housing, Community & Economic Development Committee

03-2671
CD 8

Communication from the CRA relative to the authorization to amend Contract No. 502120 with Community Development Ventures & Associates to increase compensation by \$10,450 from \$198,540 to a maximum amount of \$208,990 for rehabilitation support services in the Crenshaw/Slauson Redevelopment Project - South Los Angeles Region.

To Housing, Community & Economic Development Committee

05-0167

Communication from the Chief Legislative Analyst (CLA) relative to the proposed agreement between the City of Los Angeles and the Workforce Investment Board (WIB) of the City of Los Angeles.

To Housing, Community & Economic Development Committee

05-0685-S3
CD 1

Transmittal from the Mayor of a Los Angeles Housing Department (LAHD) report relative to a Resolution authorizing the issuance of up to \$3,364,000 in supplemental tax-exempt multi-family housing revenue bonds to help finance the development of the Hartford Avenue Apartments Project, located at 440-458 Hartford Avenue and 431-433 South Lucas Avenue, Los Angeles CA 90017.

To Housing, Community & Economic Development Committee

06-1463

Transmittal from the Mayor of a Community Development Department transmittal relative to funding the L.A. Bridges I and L.A. Bridges II contracts for Fiscal Year 2006-2007.

To Housing, Community & Economic Development Committee

06-1495
CD 13

Communication from LAHD relative to a lien in the amount of \$6,846.38 for incurred administrative costs, to be levied against the real property at 12852 Woodbridge Street where work was performed by a contractor and the LAHD, APN: 2375-010-022.

To Housing, Community & Economic Development Committee

06-1496

Communication from the CRA relative to the authorization to award contracts to 35 firms to provide architectural services for commercial and signage improvement programs, streetscape improvement and commercial rehabilitation for a three-year term in an amount not to exceed \$2,500,000.

To Housing, Community & Economic Development Committee

06-1497
CD 5

Communication from the CRA relative to the Third Implementation Agreement with Alternative Living for the Aging for the El Greco Apartments at 817 North Hayworth Avenue, retiring accrued interest and principal in the amount of \$673,487 over a five year period in exchange for continuation of services.

To Housing, Community & Economic Development Committee

06-1380

Communication from the CAO relative to various actions to implement the "Learn and Earn" summer youth program.

To Housing, Community & Economic Development Committee
To Budget & Finance Committee

06-1462

Transmittal from the Mayor of a LAHD report relative to executing three Information Technology Agency (ITA) piggyback contracts with selected ITA contract programmer vendors for contract programming services from August 1, 2006 through July 31, 2007 with an option to renew for one additional year, for the development of the Code and Rent Information System (CRIS) and the Loan Information Management System (LIMS).

To Information Technology & General Services Committee

05-2350
CD 10

Communication from ITA relative to donating fifty (50) salvage City Computers to Stella Middle Charter School (Stella Academy).

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

06-0423

Communication from the City Attorney relative to a draft Ordinance amending Division 4 of the Los Angeles Administrative Code to authorize the extension of the Deferred Retirement Option Program (DROP) for certain members of the Fire and Police Pension Plan and to make other technical changes.

To Personnel Committee

05-0235

CD 9

Communication from the City Attorney relative to a case entitled Lloyd Hong aka Gil A. Hong dba La Mexicana Market v. City of Los Angeles, Los Angeles Superior Court Case No. BS 098150. Location: 4800 Compton Avenue - ZA 2004-6797 (CUB).

To Planning & Land Use Management Committee

06-1314

CD 5

Communication from the City Planning Commission and a draft ordinance relative to an establishment of an Interim Control Ordinance (ICO) to temporarily prohibit the issuance of building permits for any structure greater than 35 feet in height, and structures without a minimum 15 foot setback on any side of a building that is adjacent to any R1 zoned lot, for those R3 and R4 zoned properties within the proposed ICO boundary. Applicant: City of Los Angeles.

To Planning & Land Use Management Committee

06-1493

CD 4

Communication from the Central Area Planning Commission and an ordinance relative to a zone change from R1-1 to (T)(Q)RAS4-1 for property located at 430 South Westmoreland Street within the Wilshire Plan Area - APCC 2005-7020-ZC. Applicant: Ron Jefferies.

To Planning & Land Use Management Committee

06-0466

CD 13

Communication from the CAO relative to the traffic study and Transportation Improvement and Mitigation Plan for the Hollywood Community Plan Update.

To Planning & Land Use Management Committee
To Budget & Finance Committee

06-0407

CD 13

Communication from the Bureau of Engineering relative to initiating vacation proceedings for Brokaw Place between Carlton Way and Hollywood Boulevard - VAC E1400988.

To Public Works Committee

06-1457

Communication from the City Attorney relative to fee increases related to the Los Angeles Municipal Code (LAMC) Sections 62.45, 62.05 and 62.109.

To Public Works Committee

04-1899

CD 11

Communication from the Board of Airport Commissioners relative to the Sixth Amendment to Contract No. DA-3826 with the Law Firms of Akin, Gump, Strauss, Hauer & Feld and Geocarlis for general legal advice and litigation counsel services regarding the Los Angeles International Airport Master Plan.

To Trade, Commerce & Tourism Committee

05-1285

CDs 6 & 11

Communication from the Los Angeles World Airports relative to its proposed Capital Expenditures for Fiscal Year 2007.

To Trade, Commerce & Tourism Committee

05-1578

CD 12

Communication from the City Ethics Commission relative to the pre-confirmation Statement of Economic Interests for Ms. Kaylynn L. Kim.

To Trade, Commerce & Tourism Committee

06-1090

CD 9

Communication from the Department of Transportation relative to implementing a program to remove temporary signs posted for filming permits in a timely manner within the Downtown Arts District.

To Transportation Committee

03-0580

Communication from the City Attorney and a draft ordinance adding Section 62.251 to the LAMC creating a public way reservation system.

To Transportation Committee
To Public Works Committee

06-0966

Communication from the City Attorney and a draft ordinance adding a new Section 80.70 to Division N Chapter VIII, and amending Sections 80.76.2 and 89.60 to Divisions O and W respectively, of the LAMC, to prohibit or limit parking on certain streets in designated gridlock zones.

To Transportation Committee
To Budget & Finance Committee

MOTIONS/RESOLUTION REFERRED BY CITY COUNCIL

05-1887

CD 14

(Huizar - Reyes) that the City Council, subject to the approval of the Mayor, authorize the Controller to transfer an appropriation of \$405,000 from the Recreation and Parks Grant Fund No. 205, Department 88, Account No. YM06-Los Angeles Unified School District Panels Roosevelt Pool, for pool reimbursements at the Theodore Roosevelt High School to GSD accounts within GSD Fund 100/40.

To Budget & Finance Committee

06-0002-S111

(Parks - Smith) with the concurrence of the Mayor, that the City of Los Angeles include in its 2005-06 Federal Legislative Program support of legislation that would prevent America Online and other internet email providers from implementing an email tax.

To Intergovernmental Relations Committee

06-0002-S112

(Garcetti for Padilla - Huizar) that the City Council instruct the CLA and the CAO in collaboration with the Presidents' Joint Commission on LAUSD Governance and the Office of the Mayor, to analyze AB 1381 (Nuñez) including any fiscal impact to the city, should the bill be enacted and that the CLA and CAO report within 14 days with a recommendation for a City position on AB 1381.

To Intergovernmental Relations Committee