

# COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- TUESDAY -  
DECEMBER 19, 2006

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

Communications from the Mayor relative to the reappointments of:

05-2602

CD 4

Mr. John W. Murray to the Board of the Metropolitan Water District of Southern California for the new term ending December 31, 2010. Mr. Murray's current term expires December 31, 2006.

To Energy & Environment Committee

05-2630

CD 4

Mr. Aaron Grunfeld to the Board of the Metropolitan Water District of Southern California for the new term ending December 31, 2010. Mr. Grunfeld's current term expires December 31, 2006.

To Energy & Environment Committee

05-1405-S3

Communication from the Bureau of Sanitation relative to the report on the Waste-to-Energy Research and Technology Annual Meeting and site visit to the Long Island Covanta Waste To Energy Facility.

To Ad Hoc Committee On RENEW LA

06-3209

CD 4

Transmittal from the Mayor of a City Administrative Officer (CAO) report relative to Amendment No. 4 to Contract No. C-100720 with The Portico Group for architectural and engineering design services for two projects at the Los Angeles Zoo: the Pachyderm Forest and Golden Monkey Exhibits.

To Arts, Parks, Health & Aging Committee

Communications from the City Attorney relative to:

06-0600-S65

Litigation successes and Fiscal Year 2006-07 status of General Fund liability accounts and projected expenditures and settlements for the month ending November 30, 2006.

To Budget & Finance Committee

06-1305

Discussion in Closed Session, pursuant to Government Code Section 54956.9(a), the settlement of the case entitled Tennie Pierce v. City of Los Angeles, Los Angeles Superior Court Case No. BC 345845. Claim File No. C05-4714.

To Budget & Finance Committee

06-2837

Communication from the CAO relative to the proposed Power Purchase Agreements between the Department of Water and Power and Powerex Corporation for renewable energy.

To Energy & Environment Committee

06-3192

Communications from the Board of Water and Power Commissioners relative to:

Resolution No. 007-086 which provides Los Angeles Department of Water and Power with continued license access and support for mainframe software tools required to support problem resolution and system management. The agreement is limited to \$889,819 ending December 31, 2007, with two one-year renewal options at the sole option of the Board of Water and Power Commissioners, and includes a two-year ratification from January 1, 2005 through December 31, 2006, for payment of software licenses and central processing unit upgrade fees.

To Energy & Environment Committee

06-3195

Resolution No. 007-101 which authorizes execution of Amendment No. 1 to Agreement No. 47318-4 with Cotchett, Pitre, Simon and McCarthy, to increase the agreement's expenditure limit by \$400,000 and extend the duration by three years, to assist the City Attorney in providing advise and representation in the matter of Coordinated Proceedings Special Title (Rule 1550(b)), Natural Gas Anti-Trust Cases I, II, III, & IV, Case No. JCCP Nos. 4221-00039, 4224, 4226, and 4228.

To Energy & Environment Committee

06-3210

Transmittal from the Mayor of a CAO report relative to an agreement with Bestway Recycling Company, Inc. for the processing and marketing of residential single stream commingled recyclable materials for one of the six collection Waste Shed areas of the City denoted as the Western Waste Shed.

To Energy & Environment Committee

04-0881

Communication from the CAO relative to the feasibility of collecting bulky items from multi-family residences.

To Energy & Environment Committee  
To Budget & Finance Committee

Communications from the CAO relative to:

06-0100-S12

The 2006-07 (32nd Program Year) Community Development Block Grant Mid-Year Reprogramming.

To Housing, Community & Economic Development Committee

06-2731

CD 1

A predevelopment loan in an amount not to exceed \$600,000 for the MacArthur Park Metro Development.

To Housing, Community & Economic Development Committee

06-2904

The re-appropriation of Code Enforcement State Grant Program funds totaling \$38,989, to purchase a 12-passenger van.

To Housing, Community & Economic Development Committee

06-3014

CDs 1, 2, 9,  
13 & 14

The Tax Equity and Fiscal Responsibility Act of 1982 Resolution and Minutes for the following projects: Charles Cobb Apartments (CD 9) - 521 South San Pedro Street; Miramar Village (CD 13) - 1905-1915 Miramar Street, 241-51 South Bonnie Brae Street and 226-54 South Westlake; Parkview on the Park (CD 1) - 622-28 Alvarado Boulevard; Three Courtyards (CD 2) - 13751 Sherman Way; and Vista Monterey (CD 14) - 4647-51 Huntington Drive North.

To Housing, Community & Economic Development Committee

06-3208

Communication from the City Attorney and a resolution relative to the destruction of certain obsolete records from the Los Angeles Zoo Department, Operations Division (REC/800 - 6 Boxes) for the period of January 1, 1972 to December 31, 1983.

To Information Technology & General Services Committee

06-1608

CD 14

Communication from the CAO relative to the proposed acquisition of the Chicago Building located at 2130 East First Street, at the corner of First and Chicago Streets.

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

06-3196

Communication from the Board of Harbor Commissioners and an ordinance approving Order No. 6887 regarding a property Exchange Agreement between Konoike-Pacific California, Inc., Port of Los Angeles, Port of Long Beach, and Alameda Corridor Transportation Authority.

To Trade, Commerce & Tourism Committee

06-3193

Transmittal from the Mayor of a CAO report relative to an Electrical Facilities Cost-Sharing Agreement with Caltrans for shared expenses involving traffic signals, lighting, illuminated signs and highway lighting.

To Transportation Committee

#### RESOLUTION AND MOTIONS REFERRED BY CITY COUNCIL

06-3216

(Hahn - Zine) that the City Attorney, in consultation with Department of Neighborhood Empowerment and the City Ethics Commission, be requested to report on what action would be necessary to require that neighborhood council board and committee members state for the record at a public meeting or provide a statement in writing that they have a potential conflict of interest if they have received money or a gift from an interested party involved in a project or recommendations they are planning to discuss or on which they plan to vote; etc.

To Education & Neighborhoods Committee  
To Rules & Elections Committee

07-0002-S5

(Parks - Rosendahl) with the concurrence of the Mayor, the City of Los Angeles, include in its 2007-08 Federal Legislative Program support of legislation substantially the same as H.R. 3854 (Shays) and S.550 (Corzine) from 2005 that facilitates the research and development of microbicides to be used for HIV/AIDS prevention.

To Intergovernmental Relations Committee

06-3217

CD 15

(Hahn - Parks) that an appropriate portion of East 110th Street be also named as "Milton Marshall, Sr. Street" and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

To Public Works Committee  
To Transportation Committee