COUNCIL REFERRAL

- TUESDAY -

CITY OF LOS ANGELES MEMORANDUM JULY 17, 2007

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

06-2874
Communication from the City Attorney relative to a draft ordinance repealing Los Angeles Municipal Code Sections 41.50.B.16 and 63.44.I.13 which prohibit smoking at certain locations in public parks and at beaches, and amends Section 63.44 to prohibit smoking in all City parks.

To Arts, Parks, Health and Aging Committee

07-2279
Communication from the Board of Water and Power Commissioners relative to Resolution No. 007-237 which authorizes execution of Optical Fiber Lease Agreement No. FO-446-12/2006 and Short Form IRU-01 Lease Agreement No. FO-447-12/2006 with Ascent Media Group, granting to Ascent Media Group a lease of Los Angeles Department of Water and Power-owned optical fibers.

To Energy and Environment Committee

07-0645
Communication from the City Administrative Officer (CAO) relative to Community Redevelopment Agency's request to adopt Resolution which authorizes up to $14 million in tax-exempt multi-family housing bonds for the acquisition and rehabilitation of the Westminster Park Plaza II Project.

To Housing, Community and Economic Development Committee

07-1884
Communication from the CAO relative to the Community Redevelopment Agency's (CRA) request for authorization to negotiate and execute a contract with the law firm of Burke, Williams and Sorensen to provide labor and employment law services to the CRA for the period of June 1, 2007 to June 30, 2008 in a total amount not to exceed $200,000.

To Housing, Community and Economic Development Committee

07-2281
Communication from the Department of General Services (GSD) / Municipal Facilities Committee relative to authorization to negotiate and execute a lease renewal for office space for Assemblymember Mike Davis, 48th District, at the Pio Pico Branch Library located at 694 South Oxford Avenue, Los Angeles CA 90005, for thirty-nine months beginning October 1, 2007 and ending December 31, 2010.

To Information Technology and General Services Committee
Communication from the GSD / Municipal Facilities Committee relative to the authorization to negotiate and execute a renewal of a revocable permit NF (R) - 23479 between the the United States Department of the Navy and the GSD, City of Los Angeles, for the use of the Harbor Area Pistol Range located at 3171 North Gaffey Street, San Pedro.

To Information Technology and General Services Committee

Communication from the GSD / Municipal Facilities Committee relative to authorization to negotiate and execute a lease renewal for the Information Technology Agency's Channel 35 LA City View Operation and the Bureau of Engineering's Police Headquarters Construction Management at 120 South San Pedro Street, Los Angeles, CA 90014, for five years to commence on August 1, 2007 and end on July 31, 2012, with one 5-year option to renew.

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

Transmittal from the CAO relative to Amendment No. 8 to Contract No. C-105458 between the City Controller and Hess and Associates, Inc., to increase the Contract amount by $935,000 to a total of $4,700,000 and extend the Contract term from July 31, 2007 to July 31, 2008 for continued support of the Payroll System Replacement Project.

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

Communication from the GSD / Municipal Facilities Committee relative to a lease renewal with Kawada Company of America, Ltd. for the continued use by the City Attorney's Office of office space at 222 South Hill Street, Los Angeles, CA 90012, known as Kawada Building, for five years beginning January 25, 2008, with one five-year option to renew by mutual agreement and early termination by either party during the option period.

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

Communication from the Chief Legislative Analyst (CLA) relative to Legislative position on SB 60 (Cedillo) that would require the Department of Motor Vehicles to report to the Legislature on or before May 1, 2008 on certain issues concerning the implementation of the federal Real ID Act of 2005.

To Intergovernmental Relations Committee
07-0002-S158
Communication from the CLA relative to legislative position on S. 1513 (Obama), the Predominantly Black Institution Act of 2007 that would provide monetary allocations to assist Predominantly Black Institutions to establish programs and funds, which will serve as a catalyst to improve access and retention of African-Americans in institutions of higher education.

To Intergovernmental Relations Committee

06-1699
Communication from the Controller relative to a policy position that is in the best interest of the City and its employees by having direct deposit for all employees and explore switching from printing direct deposit statements to providing them online.

To Personnel Committee

07-2278
Communication from the Cultural Heritage Commission relative to the inclusion of the National Biscuit Company Building, located at 1850 Industrial Street, in the list of Historic-Cultural Monuments. CHC 2007-1831-HCM.

To Planning and Land Use Management Committee

07-2283
Communication from the Los Angeles City Planning Commission and a proposed Oaks Interim Control Ordinance relative to temporarily prohibit the issuance of building permits in excess of certain floor area thresholds. The prohibition would remain in effect for a period of one year, with the possibility of two six-month extensions - CPC 2007-2065-ICO / Plan Area - Hollywood.

To Planning and Land Use Management Committee

06-0920
Communication from the City Ethics Commission relative to the pre-confirmation Statement of Economic Interest for Mr. Diego De La Garza.

To Public Safety Committee

07-0600-S13
Communication from the CAO relative to report back on the proposed addition of nine sworn positions for workload relief in the Operations Control Dispatch Center of the Los Angeles Fire Department.

To Public Safety Committee
To Personnel Committee
To Budget and Finance Committee
Follow-up communication from the CAO relative to resolution authority for one position of Police Deputy Chief for the period of July 1, 2007 through May 31, 2008 for the new Incident Management and Training Bureau (IMTB) and report back on the status of the new IMTB.

To Public Safety Committee
To Personnel Committee
To Budget and Finance Committee

MOTIONS/RESOLUTION REFERRED BY CITY COUNCIL

(Huizar - LaBonge) that Council instruct the CAO, with the assistance of the Commission for Children, Youth and Their Families (CCYF), the City Attorney, the Department of Recreation and Parks, and other affected departments, to report back on the feasibility of establishing CCYF as the central clearinghouse for programmatic joint use and collaboration between the City of Los Angeles and Los Angeles Unified School District; etc.

To Arts, Parks, Health and Aging Committee

(Huizar - Wesson) that the Housing Department, report to the Audits and Governmental Efficiency Committee within 60 days on compliance with City policies pertaining to awarding and collecting of loans; etc.

To Audits and Governmental Efficiency Committee

(Zine - Smith) that Council request the City Attorney to report on any legal prohibition against the City establishing a policy to hold a City employee responsible for the financial liability of punitive damages against the City for actions by that employee; etc.

To Budget and Finance Committee

(Garcetti - Greuel - Hahn for Rosendahl) with the concurrence of the Mayor, the City include in its 2007-08 State Legislative Program Opposition to AB 1430 (Garrick) which would eliminate the City’s ability to regulate member to member campaign communications, eliminate the City’s ability to require disclosure of the source and amount of contributions used for such purposes, and generally pre-empt the City’s campaign financing laws.

To Intergovernmental Relations Committee
(Zine - Smith) that the Los Angeles Police Department (LAPD), with the assistance of the CLA and CAO, report to Council in 45 days with anticipated staffing plans for the Davis Center Valley Bomb Squad Facility, whether these plans are in compliance with Proposition Q rules and regulations, and an alternative staffing proposal if non-bomb squad related personnel are currently assigned to the new facility.

To Public Safety Committee

(Zine - Smith) that the Department of Transportation (DOT) and the LAPD be requested to report to the Council on: 1) the completion date for full operability of all intersections outlined in the photo red light program contract, 2) a detailed explanation of any delays caused by City departments or the City contractor, and 3) what consequences the contractor will face if is determined that the terms of the agreement were not met.

To Public Safety Committee
To Transportation Committee

(Zine - Greuel) that Council instruct the DOT to report on the number of accidents involving Commuter Services buses in the past year, and include in their report the number of accidents on the Route 423 bus line in the past year, and the incidences of driver discipline for the Commuter Services bus line.

To Transportation Committee