COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

March 5, 2008

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

08-0200
Department of Recreation and Parks report relative to implementing outdoor gym areas at various locations in the City parks.

To Arts, Parks, Health and Aging Committee

08-0006-S4
Los Angeles Police Department (LAPD) report relative to the application for Graffiti Apprehension Reward Payment - Location of Incident: 459 South Vermont Avenue - Date of Incident: December 23, 2006.

To Public Safety Committee

07-3005
LAPD report relative to the proposed revisions to Los Angeles Municipal Code Section 48.09(H) relating to the bidder certification of acknowledgement and compliance with the City’s lobbying laws.

To Rules and Government Committee

08-0505
Los Angeles World Airports (LAWA) report relative to a Resolution No. 23509 which approves the First Amendment to Contract with Harris Miller Miller and Hanson, Inc. to extend the term, add funds, and amend the scope of work to the contract at Los Angeles International and Van Nuys Airports.

To Trade, Commerce and Tourism Committee

08-0506
LAWA report relative to a Resolution No. 23499 which authorizes the Fourth Amendment to Contract No. DA-3667 with HNTB Corporation covering Airport Master Plan consultation at LA/Ontario International Airport.

To Trade, Commerce and Tourism Committee

08-0507
LAWA report relative to the economic and residential property value studies for Van Nuys Airport.

To Trade, Commerce and Tourism Committee
Los Angeles Department of Transportation (LADOT) report relative to the report which updates the first year revenue figures for the Titan Worldwide contract and provides information on the Department's plans to generate additional bus advertising revenues for the City.

To Transportation Committee

LADOT report relative to the coordination between LADOT Traffic Officers and the LAPD when streets are closed and during emergency situations.

To Transportation Committee
To Public Safety Committee

MOTIONS/RESOLUTIONS REFERRED BY CITY COUNCIL

(LaBonge - Huizar) that the Planning Department, with the assistance of the Department of Cultural Affairs, the Department of Building and Safety (DBS), the Chief Legislative Analyst (CLA), and the City Attorney, be directed to report with recommendations relative to the feasibility of establishing a process which would permit the installation of fine arts murals on private property.

To Arts, Parks, Health and Aging Committee

(Rosendahl - Huizar) that the Council instruct the City Engineer to negotiate and execute Amendment No. 1 to the Proposition K - L.A. for Kids Grant Agreements, between the City of Los Angeles and the Mar Vista Institute to extend the term for design and construction of the Family Center (C-101359) and the At Risk Youth Center (C-105064) from May 15, 2003 and June 28, 2005, respectively, to December 31, 2009.

To Arts, Parks, Health and Aging Committee

(Smith - Rosendahl) that the Council authorize the sale of one surplus ambulance (Equipment No. 11619) to the California Emergency Mobile Patrol for $1.00, and that the Council find this sale and transfer of surplus equipment fulfills a humanitarian purpose, and related matters.

To Budget and Finance Committee

(Smith for Zine - Rosendahl - Hahn) that the City Attorney be requested to report to the Council in Closed Session with the details of the full cost of representation by Jackson Lewis in the Burton and Tohill case, the process used to select the firm, the services provided to the City by the firm, the arguments made at trial, and whether or not an appeal is likely in this case.

To Budget and Finance Committee
(Perry - Smith) that the Department of Water and Power, in conjunction with the Fire Department, report in 30 days on the viability of the FR3 coolant technology and the feasibility of incorporating its use in the Department’s transformers, and related matters.

To Energy and Environment Committee

(Reyes - Perry) that the Department of General Services be authorized to negotiate and execute a lease, subject to the approval of the City Attorney as to form and legality, between the City and Goodwill of Southern California for use of approximately 12,000 square feet of City property at 303 North San Fernando Road to provide temporary parking for Goodwill's Metro North Worksource Center.

To Information Technology and General Services Committee

(Huizar - LaBonge) that the Council instruct the DBS and the Planning Department to notify the Department of Cultural Affairs and the appropriate Council Office when a property owner has been cited for a violation and is being requested to remove a mural from private property.

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

(Huizar - Rosendahl) relative to executing a third amendment to a Cooperation Agreement, with the Board of Public Works to administer and operate “Keep Los Angeles Beautiful-Keep America Beautiful within the Adelante Eastside Redevelopment Project be amended, and related matters.

To Public Works Committee

(LaBonge - Hahn) with the concurrence of the Mayor, that the City of Los Angeles hereby include in its 2007-08 Federal Legislative Program support of HR 3232 (Delahunt), the Travel Promotion Act of 2007, which establishes the Corporation for Travel Promotion to provide useful information to people interested in traveling to the United States (U.S.), identify and address perceptions in other countries regarding U.S. entry policies, and promote U.S. travel.

To Rules and Government Committee

(Huizar - Cárdenas) with the concurrence of the Mayor, that the City of Los Angeles hereby include in its 2007-08 State Legislative Program Support of AB 2077 (Fuentes) English Learner Assessment Act, which would ensure testing of English Learners before the start of the next school year and would require the release of sample questions for enhanced instruction.

To Rules and Government Committee
08-0531

(Greuel - Perry) that the Council direct the LADOT to immediately begin the development of a Request for Proposals to secure a consultant that would assist the Department in preparing for the 2010 taxi franchise agreement. The consultant’s report should address potential franchising styles and make recommendations for how to maintain high quality service, a health industry, and protect workers and that the Department also address ways to maintain the quality of franchise taxicab service as the franchise period comes to an end.

To Transportation Committee

08-0533

(Huizar - LaBonge) that the CLA immediately convene a City of Los Angeles departmental task force to include the LADOT, Community Redevelopment Agency, the Bureau of Engineering, General Services Division, Los Angeles Housing Department, Council District 14, and others as necessary, to address the need for new parking to serve Broadway and to maximize our parking potential in this community, and that this task force report back within 90 days outlining the various financial and development options.

To Transportation Committee