COUNCIL REFERRAL

CITY OF LOS ANGELES

<u>MEMORANDUM</u>

TUESDAY June 10, 2008

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

<u>08-1439</u>

Mayor report relative to the confirmation of Ms. Sally Choi as General Manager of the Los Angeles City Employees' Retirement System.

To Budget and Finance Committee

07-3683

Personnel Department report relative to a follow-up to Audit of Employee Benefit Payments.

To Audits and Governmental Efficiency Committee

08-0019

City Administrative Officer (CAO) report in response to the Controller's report entitled "Audit and Evaluation of Citywide Risk Management Functions," released on January 7, 2008; and the Controller's return correspondence.

To Audits and Governmental Efficiency Committee

08-0600-S2

CAO report relative to the 2008 Tax and Revenue Anticipation Notes for Fiscal Year 2008-09.

To Budget and Finance Committee

06-2867

CD 3 CAO report relative to various actions related to the Council District Three First Time Homebuyers' Program.

To Housing, Community and Economic Development Committee

<u>07-0003</u>

CD 3

Chief Legislative Analyst (CLA) report relative to various actions amending the Conditional Grant Agreement with LCB Enterprises, LLC by increasing the grant amount by \$3.4 million to a total of \$6.6 million related to the construction of Tierra del Sol Affordable Housing Development at 21400 Saticoy Avenue.

To Housing, Community and Economic Development Committee

CAO report relative to the authorization to execute the first amendment to the Professional Services Agreement with Burke, Williams and Sorenson for labor and employment law services.

To Housing, Community and Economic Development Committee

<u>08-0829</u>

CLA report relative to an Agreement between the Community Redevelopment Agency and the Housing Authority of the City of Los Angeles regarding the redevelopment of public housing projects.

To Housing, Community and Economic Development Committee

08-0293-S1

Proposition Q Citizen Oversight Committee report relative to the Update on the Status of Proposition Q.

To Public Safety Committee

08-1506

Mayor report relative to the United States Department of Homeland Security Protective Security Center Demonstration Project Grant Award for the acceptance of the third year amount.

To Public Safety Committee

08-0002-S64

CLA report relative to the Resolution (Parks - Alarcon) to support H.R. 5678 (Waters), and H.R. 5679 (Waters) associated with the foreclosure crisis.

To Rules and Government Committee

MOTIONS/RESOLUTIONS REFERRED BY CITY COUNCIL

08-1442-S1

(Huizar – Cárdenas) that the CAO, with the assistance of the General Services Department (GSD), be instructed to report with the following: (1) a cost analysis of the Controller's estimates contained in the "Audit of Energy Conservation Measures in the City," including the estimated cost to retrofit the remaining 856 buildings and whether this amount can be funded by the balance of the original Department of Water and Power loan; and (2) recommendations on funding the full implementation of energy efficiency retrofits and whether such funding should be provided up front or in phases.

To Audits and Governmental Efficiency Committee

(Greuel – Cárdenas) that the GSD, CAO, and the CLA report in 60 days on designating a central oversight department/agency that would be responsible for coordinating Citywide conservation measures, and related matters.

To Audits and Governmental Efficiency Committee To Information Technology and General Services Committee

<u>08-1024-S1</u>

(Wesson – Reyes) that the Council authorize the General Manager, Los Angeles Housing Department (LAHD), or designee, to: (1) Execute one-year second contract amendments for the term of April 1, 2008 – March 31, 2009, with the contractors list, for a total term of 36 months; subject to review by the City Attorney as to form, for essential technical services to assess environmental hazards in properties undergoing rehabilitation, etc.; and (2) Make any technical adjustments to implement these instructions, subject to the approval of the CAO.

To Housing, Community and Economic Development Committee

<u>08-1514</u>

(Wesson – Smith) that the Council authorize the General Manager, LAHD, or designee, to submit an application to the State HCD CalHome Program for first-time homebuyer assistance and that the Council approve a resolution for this purpose; and related matters.

To Housing, Community and Economic Development Committee

<u>08-1511</u>

(Greuel – Zine) that the City Attorney be requested to draft an ordinance that would ban the installation of secret compartments in vehicles to hide firearms.

To Public Safety Committee

<u>08-1512</u>

(Huizar – Rosendahl) that the City Attorney be requested to draft an ordinance amendment to Los Angeles Municipal Code Section 28.04 regarding illegal dumping to authorize administrative penalties for the illegal posting of handbills and stickers along the public right-of-way and establish a new revenue source code in the General Fund to identify all penalties collected to be used for enforcement activities by the Bureau of Street Services, Investigation and Enforcement Division.

To Public Works Committee

08-0002-S84

(Cárdenas – Smith) with the concurrence of the Mayor, that the City of Los Angeles hereby include in its 2007-08 Federal Legislative Program opposition to the Burbank-Pasadena Airport Authority's proposal to adopt a mandatory curfew that would prohibit all landings and takeoffs from 10:00 p.m. through 6:59 a.m. at Bob Hope Airport; and related matters.

To Rules and Government Committee

(Alarcón for Parks – Reyes) with the concurrence of the Mayor, that the City include in its 2007-08 Federal Legislative Program support for HR 5815, the Neighborhood Stabilization Act (Waters), which would authorize a one-year \$7.5 million grant program and a \$7.5 billion federal loan program to help communities with the highest rates of home foreclosure and would provide other assistance programs as detailed in the text of the Resolution.

To Rules and Government Committee

06-0362-S5

(Hahn – LaBonge) that the Council request the City Attorney to report back within 30 days with different options on how to protect tip wages for airport workers such as skycaps by ensuring that these workers are able to keep service charges generated by the services they provided.

To Trade, Commerce and Tourism Committee

08-1513

CD 15

(Hahn – Garcetti) that the Airports Department be requested to report back within 30 days with the status of expanding the current Project Labor Agreement to include major capital improvement projects at Los Angeles World Airports.

To Trade, Commerce and Tourism Committee