

Items for Council and Committee Referrals for Wednesday, December 16, 2009

[07-0308](#)

To Council

Special 3 Motion (Perry - Cárdenas) - That the City Council determine, as provided in Section 54954.2(b) (2) of the Government Code, and pursuant to Rule 23 of the Rules of the City Council, that there is a need to take immediate action to execute a Second Amendment to an Agreement with Open Access Technology International, Incorporated (OATI) (Agreement No, 47443); etc.

[07-1875](#)

To Audits and Governmental Efficiency Committee

Controller report, dated December 10, 2009, relative to the audit report entitled Audit of Citywide Billing and Collection Practices.

[08-0178-S16](#)

To Public Safety Committee

Motion (Cárdenas - Hahn - Huizar - Alarcón) - That the City Council request the Mayor's Office to work with the Public Safety Committee relative to developing an Independent Certifying Board to recognize and certify "trainings" not associated with the Los Angeles Violence Intervention Training Academy; etc.

[08-2605](#)

To Audits and Governmental Efficiency Committee

Controller report, dated December 10, 2009, relative to the review of City Contract No. 58169 with Motorola.

[09-0002-S199](#)

To Information Technology and Government Affairs Committee

Chief Legislative Analyst report 09-12-1829, dated December 15, 2009, relative to legislative position on Resolution (Wesson - Garcetti - Reyes - Zine) and Medical Board of California.

[09-0002-S202](#)

To Information Technology and Government Affairs Committee

Resolution (Hahn - LaBonge) - Resolve, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2009-2010 Federal Legislative Program its legislative positions on revising the Federal Telecommunications Act and on amending the California Public Utilities Code to grant local governments authority to regulate wireless facilities in public rights-of-way pursuant to local planning and zoning ordinances; etc.

[09-0002-S203](#)

To Information Technology and Government Affairs Committee

Resolution (Hahn - Perry) - Resolve, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2009-2010 Federal Legislative Program its legislative position for any legislation which would increase federal funding in the current Federal fiscal year and subsequent fiscal years for the Section 8 housing subsidy program.

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[09-0002-S204](#)

To Information Technology and Government Affairs Committee

Resolution (Perry - Rosendahl) - Resolve, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2009-2010 State Legislative Program its legislative position on AB 1029 (Blumenfeld) to protect low-income seniors from mortgage foreclosure for up to five years; etc.

[09-0002-S205](#)

To Council

Special 2 Resolution (Rosendahl - LaBonge for Koretz - Garcetti) - Resolve, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2009-2010 Federal Legislative Program, its legislative position on legislation and/or administrative action, which would oppose any Ugandan law/legislation which results in the discrimination and/or acts of violence against gay Ugandans.

[09-0234](#)

To Jobs and Business Development Committee

Chief Legislative Analyst report, dated December 14, 2009, relative to the banking and financial service contracts reporting requirements on community investment.

[09-0600-S153](#)

To Budget and Finance Committee

City Attorney report R09-0413, dated December 8, 2009, relative to the status of liability payouts from the General Fund liability accounts, etc.

[09-0702](#)

To Housing, Community and Economic Development Committee

City Administrative Officer report 0220-00540-0892, dated December 15, 2009, relative to the results of the Request for Qualifications for Bond Finance Team services and related actions.

[09-0952](#)

To Budget and Finance Committee

To Personnel Committee

Motion (Perry for Parks - Huizar) - That the City Council amend its action of December 15, 2009, relative to consideration of Motion (Parks -Greuel) C.F. 09-0952, relative to a report released by the League of Women Voters evaluating retirement benefits for the Los Angeles City employees; etc.

[09-1584](#)

To Audits and Governmental Efficiency Committee

Controller report, dated December 10, 2009, relative to a report released entitled Review of Internal Controls at El Pueblo de Los Angeles Historical Monument.

[09-2314](#)

To Audits and Governmental Efficiency Committee

Controller report, dated December 10, 2009, relative to the audit report entitled Audit of Revenues and Expenses and the Los Angeles Convention Center Department.

Items for Council and Committee Referrals for Wednesday, December 16, 2009

[09-2763](#)

CD 3

To Housing, Community and Economic Development Committee

Chief Legislative Analyst report 09-11-1758, dated December 15, 2009, relative to Community Redevelopment Agency - predevelopment and permanent loan for New Horizons San Fernando Association for the Retarded, Incorporated.

[09-2836](#)

CD 4

To Housing, Community and Economic Development Committee

City Administrative Officer report 0220-00013-2279, dated December 15, 2009, relative to an authorization to execute an Owner Participation Agreement for the Munger Family Young Mens Christian Association project.

[09-2841-S2](#)

To Council

Special 1 Motion (Wesson, Jr. - Garcetti) - That the City Council determine, as provided by Section 54954.2(b)(2) of the Government Code, and pursuant to Rule 23 of the Rules of the City Council, that there is a need to take immediate action to authorize the General Manager, Los Angeles Housing Department (LAHD), or designee, to accept applications from affordable housing developers for the Affordable Housing Trust Fund Notice of Funding Availability; etc.

[09-2930](#)

CD 3, 6, 12

To Housing, Community and Economic Development Committee

Chief Legislative Analyst report 09-12-1839, dated December 15, 2009, relative to Community Redevelopment Agency - Plan Amendment for the Earthquake Disaster Assistance Project for portions of Council District 3.

[09-2940](#)

To Council

Special 4 Motion (Perry - Cárdenas) - That the City Council determine, as provided in Section 54954.2(b)(2) of the Government Code, and pursuant to Rule 23 of the Rules of the City Council, that there is a need to take immediate action to execute a three-year Agreement between the Xerox Corporation and the Department of Water and Power (DWP) for a total amount not to exceed \$1,250,880 for the lease of high speed, high volume copier equipment; etc.

[09-3039](#)

CD 11

To Planning and Land Use Management Committee

Motion (Rosendahl - Reyes) - That the Department of Planning be directed to report with recommendations for establishing a unique Residential Floor Area District in Brentwood Park; etc.

Items for Council and Committee Referrals for Wednesday, December 16, 2009

[09-3040](#)

To Public Works Committee

Board of Public Works report, dated December 11, 2009, relative to various actions regarding an agreement for grant funding from the Federal Emergency Management Agency (FEMA) 2009 Legislative Pre-Disaster Mitigation (LPDM) program for the 25th Street Drainage Improvement project.

[09-3041](#)

To Personnel Committee

Motion (Smith for Parks - Perry) - That the Personnel Department be instructed and the City Attorney be requested to report relative to the ability to amend the City Charter and Civil Service Rules to authorize City management to transfer employees from Council controlled departments to proprietary departments or special funded positions without the employees prior consent.

[09-3042](#)

To Public Works Committee

Motion (Huizar - Perry) - That the City Council instruct the City Attorney to prepare an ordinance, in close consultation with the Chief Legislative Analyst (CLA) and Bureau of Street Services, to amend Municipal Code 41.20 to require special event permit sponsors to be responsible for public notification of pending special events and that this requirement be administered by the new One-Stop Special Events Permit Office; etc.

[09-3043](#)

To Energy and Environment Committee

To Trade, Commerce and Tourism Committee

Motion (Hahn - LaBonge) - That the City Attorney, in consultation with the Department of Environmental Affairs, be instructed to prepare an ordinance that would give Los Angeles Port Police authority to enforce idling regulations currently in place under the California Air Resources Board by monitoring sleeper berths and commercial on- and off-road diesel vehicles where they operate.

[09-3044](#)

To Budget and Finance Committee

To Public Works Committee

Motion (Huizar - Hahn) - That the Office of Finance, in consultation with the Bureau of Street Services, be requested to develop a draft payment installment plan for nonprofit sponsors of special events to allow for maximum flexibility, within reason, for the full payment of fees associated with City services for their events; etc.

[09-3045](#)

To Budget and Finance Committee

To Energy and Environment Committee

Motion (Perry - Cardenas) - That the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) be authorized to enter into an agreement with PA Consulting to conduct the independent third party fiscal review of the Department of Water and Powers proposed Energy Cost Adjustment Factor (ECAAF) cap modification proposal (CF# 09-1980 -S1); and the Residential Tiered Electric Rate Restructuring proposal (CF# 07-3249); etc.

Items for Council and Committee Referrals for Wednesday, December 16, 2009

[09-3046](#)

To Energy and Environment Committee

Motion (Hahn - Perry) - That the Department of Water and Power immediately report to the City Council on the levels of contaminants contained in the drinking water and the Department's efforts to mitigate the potential harm to the public and provide the cleanest water available.

[09-3047](#)

To Audits and Governmental Efficiency Committee

Motion (Zine - Rosendahl) - That the City Controller be requested to perform an audit of the procurement policies and procedures of the City's five largest departments in terms of spending on goods and services; etc.