

# Council and Committee Referral "Hot Sheet" for Thursday, May 9, 2013

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### <u>11-0894</u>

## To Information Technology and General Services Committee

City Administrative Officer report 0150-08610-0003, dated May 9, 2013, relative to authorization to execute amendments to Contracts with 3Di, APR Consulting, Commercial Programming Systems, and Rydek Computer Professionals for technology support and programming services.

## <u>12-1529-S1</u>

## To Budget and Finance Committee

City Attorney report R13-0129, dated May 9, 2013, relative to a discussion in Closed Session pursuant to Government Code Section 54956.9(d)(1) and (d)(2) regarding additional funding for outside counsel contracts.

## <u>13-0002-S18</u>

## To Rules, Elections and Intergovernmental Relations Committee

Chief Legislative Analyst report 13-01-0085, dated May 9, 2013, relative to Resolution (Englander-Buscaino-LaBonge) on City's position for AB 184 (Gatto) that would extend the statute of limitations for hit-and-run offenses.

## 13-0005-S308

## CD 9

## To Council

Housing Department report, dated May 8, 2013, and a Resolution relative to the removal of the property at 1035 East 27th from the Rent Escrow Account Program (REAP).

#### <u>13-0005-S309</u>

#### CD 9

## To Council

Housing Department report, dated May 8, 2013, and a Resolution relative to the removal of the property at 1116 West 58th Place from the Rent Escrow Account Program (REAP)

## <u>13-0005-S310</u>

CD 9

## To Council

Housing Department report, dated May 8, 2013, and a Resolution relative to the removal of the property at 827 West 43rd Place from the Rent Escrow Account Program (REAP).

#### <u>13-0005-S311</u>

CD 10

## To Council

Housing Department report, dated May 8, 2013, and a Resolution relative to the removal of the property at 1625 South Vineyard Avenue from the Rent Escrow Account Program (REAP).



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## <u>13-0005-S312</u>

#### CD 10

#### To Council

Housing Department report, dated May 8, 2013, and a Resolution relative to the removal of the property at 4607 West August Street from the Rent Escrow Account Program (REAP).

#### <u>13-0005-S313</u>

CD 10

## To Council

Housing Department report, dated May 8, 2013, and a Resolution relative to the removal of the property at 5700 West Olympic Boulevard from the Rent Escrow Account Program (REAP).

#### <u>13-0005-S314</u>

CD 10

#### To Council

Housing Department report, dated May 8, 2013, and a Resolution relative to the removal of the property at 860 South Berendo Street from the Rent Escrow Account Program (REAP).

#### 13-0005-S315

CD 14

#### To Council

Housing Department report, dated May 8, 2013, and a Resolution relative to the removal of the property at 3442 East Opal Street from the Rent Escrow Account Program (REAP).

#### <u>13-0062-S10</u>

#### To Budget and Finance Committee

Office of Finance report, dated March 20, 2013, relative to a refund claim filed by Airport Management Services, LLC.

#### <u>13-0062-S11</u>

#### To Budget and Finance Committee

Office of Finance report, dated April 3, 2013, relative to a refund claim filed by CAPS, Incorporated.

#### <u>13-0062-S12</u>

## To Budget and Finance Committee

Office of Finance report, dated March 27, 2013, relative to a refund claim filed by Performance Food Group, Incorporated.

#### <u>13-0064-S10</u>

## To Public Safety Committee

Board of Police Commissioners report 12-0487, dated December 18, 2012, relative to the donation of an off-road trailer from the Los Angeles Police Foundation for the benefit of Valley Traffic Division.



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## <u>13-0338</u>

## To Energy and Environment Committee

City Attorney report R13-0128, dated May 9, 2013, relative to a draft ordinance for the Sylmar Filters Replacement Project to establish design-build criteria pursuant to Section 371 of the Charter.

#### <u>13-0525</u>

## To Budget and Finance Committee

Mayor report, dated May 6, 2013, which supersedes Mayor report dated May 1, 2013, relative to the appointment of Dr. Pedram Salimpour to the Board of Fire and Police Pension Commissioners, for the term ending June 30, 2013. Dr. Salimpour will fill the vacancy created by Raul Perez, who will resign effective May 17, 2013.

#### <u>13-0526</u>

## To Trade, Commerce and Tourism Committee

City Ethics Commission report, dated May 9, 2013, relative to the pre-confirmation Statement of Economic Interest of Raul Perez.

#### <u>13-0561</u>

## To Housing, Community and Economic Development Committee

Community Development Department report, dated April 17, 2013, relative to the request to increase the current voucher fee of \$40.00 to \$70.00 for the processing of State Enterprise Zone (SEZ) Hiring Tax Credit Voucher applications.

#### 13-0562

## To Information Technology and General Services Committee

City Administrative Officer report 0150-08813-0010, dated May 9, 2013, relative to authorizing Information Technology Agency to execute Amendment No. 4 to Contract No. C-116359 with Computer Sciences Corporation.

#### <u>13-0563</u>

## To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated May 9, 2013, relative to Board Resolution No. 25087 approving the Second Amendment to Contract No. DA-4468 with Tetra Tech, Incorporated to provide professional environmental consulting services at Los Angeles International Airport.

#### <u>13-0564</u>

CD 11

## To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated May 9, 2013, relative to Board Resolution No. 25084 approving the First Amendment to Contract No. DA-4455 with HNTB for on-call aviation professional services at Los Angeles International Airport.