





## **Council and Committee Referral “Hot Sheet” For Tuesday, May 13, 2014**

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### [13-1006-S1](#)

#### **To Council (Tentatively scheduled for May 20, 2014)**

Motion (Blumenfield - Huizar) - That the Council, subject to the approval of the Mayor, authorize the Controller, with the cooperation of the City Departments and Bureaus identified in the Motion, to transfer funding in the amounts identified (up to a total of \$1.2M) to the Engineering Special Services Fund entitled Citywide Enterprise License Agreement - ESRI, Incorporated; etc.

### [13-1493](#)

#### **To Economic Development Committee**

#### **To Public Works and Gang Reduction Committee**

Chief Legislative Analyst report 14-05-0361, dated May 13, 2014, relative to various recommendations relating to the City's Street Vending Policy.

### [13-1642-S1](#)

CD 2

#### **To Council (Tentatively scheduled for May 20, 2014)**

Motion (Krekorian - Bonin) - That funds in the AB1290 Fund (CD 2 Redevelopment Projects - Services) be transferred / appropriated to the Accounts, and in the amounts specified, in the Transportation Fund for installation of Rectangular Rapid Flash Beacon(s) (RRFB) to enhance pedestrian safety at the pedestrian crosswalk bisecting Magnolia near the intersection of Magnolia and Blakeslee; etc.

### [14-0002-S56](#)

#### **To Rules, Elections and Intergovernmental Relations Committee**

Chief Legislative Analyst report 14-05-0340, dated May 13, 2014, relative to Resolution (Parks - Martinez), to include in the City's 2013-14 State Legislative Program its position for SB 1299 (Padilla), which would require that hospitals adopt workplace violence prevention plans to protect healthcare workers from violence in their place of work.

### [14-0011-S8](#)

CD 14

#### **To Council (Tentatively scheduled for May 20, 2014)**

Motion (Huizar - Buscaino) - That the Council, subject to the approval of the Mayor, authorize the Controller to transfer / appropriate funds from CD 14 portion of the Street Furniture Revenue Fund, to the accounts and in the amounts specified in the Motion to assist in the purchase of Automated Litter Bins for Council District 14; etc.



### [14-0041-S3](#)

#### **To Budget and Finance Committee**

Office of Finance report, dated March 6, 2014, relative to a refund claim filed by Syska Hennessy Group, Incorporated.



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### [14-0041-S4](#)

#### **To Budget and Finance Committee**

Office of Finance report, dated April 24, 2014, relative to a refund claim filed by Mutual Protection Trust.

### [14-0170-S29](#)

CD 13

#### **To Council**

Office of Finance report, dated May 13, 2014, relative to the proposed tax lien of \$11,471.71, be recorded for real or personal property of 740 Hyperion Avenue.

### [14-0600](#)

#### **To Budget and Finance Committee**

Chief Legislative Analyst report, dated May 13, 2014, relative to the recommended changes to the Proposed 2014-15 Budget.

### [14-0616](#)

#### **To Economic Development Committee**

City Attorney report R14-0236, dated May 13, 2014, relative to a draft ordinance for the approval of Transmission Service Agreement No. BP 13-043 between the Department of Water and Power and the City of Pasadena.

### [14-0618](#)

CD 13

#### **To Council (Tentatively scheduled for May 20, 2014)**

Motion (O'Farrell - Koretz) - That the funds in the AB1290 Fund (CD 13 Redevelopment Projects - Services) be transferred / appropriated to the Department of Recreation and Parks Fund Metro Region Maintenance (Work Order SP855XEP) for maintenance of Big Belly solar bins and bicycle racks at Echo Park.

### [14-0620](#)

CD 9

#### **To Planning and Land Use Management Committee**

Motion (Price - Huizar) - That the Council instruct the Planning Department to initiate the proceedings for a (i) General Plan Amendment from Limited Manufacturing to Community Commercial and (ii) the creation of Supplemental Use District (SN) - Sign District for the Property.



### [14-0621](#)

#### **To Budget and Finance Committee**

Motion (Krekorian - Fuentes) - That the Council find the City of Stepanakert is eligible to purchase up to 1,600 feet of surplus fire hose(s) at below market value of one dollar (Donation of Surplus City Equipment), inasmuch as the equipment will be used for humanitarian purposes for emergency response, recovery or reconstruction effort following natural or manmade disasters; etc.



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### [14-0623](#)

#### **To Energy and Environment Committee**

Motion (Fuentes - Blumenfield) - That the Department of Water and Power (DWP) be requested to immediately report to the Energy and Environment Committee on the process used to determine which poles are replaced; the status of its pole replacement program and the cause for the decline in the pole replacement cycle; and actions that can be taken immediately ramp-up the cycle and replace aging and un-safe poles.

### [14-0624](#)

CD 14

#### **To Housing Committee**

Motion (Huizar - Price) - That the General Manager, Economic and Workforce Development Department (EWDD), be authorized to negotiate and execute an amendment to City Loan Agreement between the City and L.A. Colorado Terrace, L.P., subject to approval as to form and legality by the City Attorney, to allow the subordination of the City's Deed of Trust to a non-cash out refinancing of existing loans on the LA. Colorado Terrace Project located at 2455 Colorado Boulevard; etc.

### [14-0625](#)

CD 5

#### **To Planning and Land Use Management Committee**

Motion (Koretz - O'Farrell) - That, pursuant to the Municipal Code, the Department of City Planning be directed to draft a Residential Floor Area Overlay for the North Beverly Grove area, which mirrors the existing Beverly Grove Residential Floor Area; etc.

### [14-0626](#)

CD 2

#### **To Innovation, Technology and General Services Committee**

Motion (Krekorian - Martinez, et al.) - That the Council authorize the Department of Recreation and Parks to hold a donation event to benefit the San Fernando Valley Rescue Mission on the City Hall South Lawn, and provide for the Missions truck to park adjacent to the lawn to collect donations and transport them to families displaced by the tragedy; etc.