

B08F  
009-AS

MOTION NUMBER 1

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to add funding to the Affordable Housing Trust Fund to be used as a local match for the Workforce Housing Grant, as follows:

AFFORDABLE HOUSING TRUST FUND (Budget Page 209)

ADD

Special Purpose Appropriations

-Workforce Housing Grant Match \$2,000,000

TOTAL CHANGE \$2,000,000

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: \_\_\_\_\_

JAN PERRY  
Councilmember, 9th District

SECONDED BY: \_\_\_\_\_

FINANCIAL POLICY COMPLIANCE: No. Reduces Reserve Fund.

MAY 19 2008 — Received and Filed

B08F  
006-AS

MOTION NUMBER 2

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to add funding to address the request of the Los Angeles Homeless Services Authority to provide additional case management services and to cover increased operating expenses, as follows:

GENERAL CITY PURPOSES (Budget Page 172)

INCREASE

Homeless Shelter Program	\$849,679
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TOTAL CHANGE	<u>\$849,679</u>
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Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

*Motion*  
**ADOPTED**  
MAY 19 2008  
LOS ANGELES CITY COUNCIL

PRESENTED BY:   
JAN PERRY  
Councilmember, 9<sup>th</sup> District

SECONDED BY: 

FINANCIAL POLICY COMPLIANCE: No. Reduces Reserve Fund.

B08F  
010-AS

MOTION NUMBER 3

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to restore funding for ~~18 positions (1-Housing and Planning Economic Analyst; 3-Sr. Clerk Typist; 3-Rehab Construction Specialist I; 2-Finance Development Officer I; 1-Sr. Management Analyst II; 3-Management Analyst II; 3-Accountant II; 1-Sr. Accountant I; 1-Sr. Accountant II) in the Housing Department and funding for 1 Deputy City Attorney II Resolution Authority position to support the Affordable Housing Trust Fund, as follows:~~

HOUSING (Budget Page 98)

**INCREASE**

<del>Salaries - General</del>	<del>\$1,173,115</del>
<del>Related Cost</del>	<del>-414,784</del>
SUBTOTAL	<del>\$1,587,899</del>

CITY ATTORNEY (Budget Page 45)

**INCREASE**

Salaries - General	\$108,273
Related Cost	<u>30,681</u>

TOTAL CHANGE

~~\$1,326,954~~  
\$1,726,853

*\* (Parks - Greene)*

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

*Motion*  
**ADOPTED**

MAY 19 2008  
*\* AS Amended*  
LOS ANGELES CITY COUNCIL

PRESENTED BY:

*J.P.*  
JAN PERRY  
Councilmember, 9<sup>th</sup> District

SECONDED BY:

*W. Hys*

FINANCIAL POLICY COMPLIANCE: No. Reduces Reserve Fund.

B08F  
018-DC

MOTION NUMBER 4

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to instruct the Department of Transportation to give first priority to the installation of traffic signals at the intersection of Cypress Avenue and Future Street adjacent to the new Los Angeles State Historic Park.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

*Motion*  
**ADOPTED**

MAY 19 2008

LOS ANGELES CITY COUNCIL

PRESENTED BY: *Ed P. Reyes*  
ED P. REYES  
Councilmember, 1<sup>st</sup> District

SECONDED BY: *Green*

FINANCIAL POLICY COMPLIANCE: No fiscal impact.

B08F  
003-MSR

MOTION NUMBER 5

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to approve an expansion to the City's parking meter technology program by up to an additional 3% or 1,200 spaces, which would expand the scope of the pilot project from 15% of the existing 40,000 metered spaces up to 18%, including any new parking meter areas: There are no additional costs to the Budget associated with this instruction.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

*Motion*  
**ADOPTED**

MAY 19 2008

LOS ANGELES CITY COUNCIL

PRESENTED BY: \_\_\_\_\_

*Wendy Greuel*  
WENDY GREUEL  
Councilmember, 2<sup>nd</sup> District

SECONDED BY: \_\_\_\_\_

*E. G. ...*

FINANCIAL POLICY COMPLIANCE: Yes. No fiscal impact.

B08F  
008-DC

MOTION NUMBER 6

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**


I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to instruct the Harbor Department to report on the specific Los Angeles Waterfront projects for the 2008-09 Fiscal Year as well as on its long-term funding plan inasmuch as the investment into the Waterfront Redevelopment should remain a top priority.

TOTAL CHANGE \$ -0-

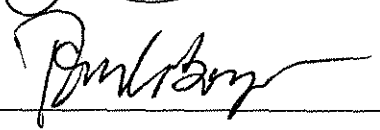
Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

*Motion*  
**ADOPTED**  
MAY 19 2008  
LOS ANGELES CITY COUNCIL

PRESENTED BY:

  
JANICE HAHN  
Councilmember, 15<sup>th</sup> District

SECONDED BY:



FINANCIAL POLICY COMPLIANCE: Yes. No fiscal impact.

B08F  
007-MSR

MOTION NUMBER 7

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to add funding and five resolution authorities (one Senior Management Analyst I; three Management Analyst II; one Transportation Engineering Aide I) to assist in addressing the backlogs in the Preferential Parking District (PPO) and Overnight Parking District Program (OPD) requests, to be fully reimbursed by increasing preferential parking permit fees from \$22.50 to \$34.00, visitor parking permits from \$15.00 to \$22.50, guest parking permits from \$1.50 to \$2.50, as follows:

TRANSPORTATION (Budget Page 142)

INCREASE

Salaries - General	\$326,589
Equipment	\$122,000
Expense	\$600,000
Related Cost	\$326,588
	<u>\$1,375,177</u>

DETAILED STATEMENT OF RECEIPTS (Budget Page 268)

INCREASE

Licenses, Permits, Fees & Fines	\$1,375,177
---------------------------------	-------------

TOTAL CHANGE

\$ -0-

\* REQUEST the City Attorney to expedite the ordinance required for implementation  
Change such other affected totals, subtotals, summaries, schedules or supporting data as  
are necessary to conform to modifications hereinabove made. \* (Greuel - Parks)

*Motion*  
**ADOPTED**

MAY 19 2008  
\* *As Amended*  
LOS ANGELES CITY COUNCIL

PRESENTED BY:

*Wendy Greuel*  
WENDY GREUEL  
Councilmember, 2<sup>nd</sup> District

SECONDED BY:

*Paul R. Kelly*

FINANCIAL POLICY COMPLIANCE: Yes. Non-General Fund source (e.g. special fund) for on-going expense. Must identify future funding source for continued compliance.

B08F  
026-RME

MOTION NUMBER 8

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to instruct the Bureau of Street Services and the CAO, CLA and DOT to report back at the appropriate time on the impact of the State Budget May Revise on the City's ~~expenditures of Proposition 1B Funds.~~ *and other departments as appropriate*  
*Budget. \* (Greuel Parks)*

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

*Motion*  
**ADOPTED**  
MAY 19 2008  
*\* As Amended*  
LOS ANGELES CITY COUNCIL

PRESENTED BY: *Wendy Greuel*  
WENDY GREUEL  
Councilmember, 2<sup>nd</sup> District

SECONDED BY: *Bernard L. Parks*

FINANCIAL POLICY COMPLIANCE: Yes. No fiscal impact.



B08F  
013-AS

MOTION NUMBER 9

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to add resolution authority, without funding, for 16 positions in the Police Department, as follows: 10 - Criminalist I, 1 - Supervising Criminalist, 1 - Chief Forensic Chemist I, 2 - Laboratory Technician I, 1 - Systems Analyst II, 1 - Criminalist III in the Scientific Investigation Division.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

*Motion*  
**ADOPTED**

MAY 19 2008

LOS ANGELES CITY COUNCIL

PRESENTED BY: 

JACK WEISS

Councilmember, 5<sup>th</sup> District

SECONDED BY: 

*Thank you*

FINANCIAL POLICY COMPLIANCE: No fiscal impact provided positions are filled within budgeted funds.

*E. G. Smith*

*Bill Rudy*

B08F  
012-MT

MOTION NUMBER 10

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to: 1) instruct the Bureau of Street Lighting (BSL) and the Department of Water and Power (DWP) to create an executive task force to look at potential efficiencies that may result from consolidation of street lighting functions from both entities; 2) instruct the City Attorney and the CLA to report on any legislative amendments that would be required for the consolidation of BSL into DWP; and, 3) instruct the task force, and the City Attorney to forward all findings to the CAO and CLA.

TOTAL CHANGE \$0

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

*Motion*  
**ADOPTED**

MAY 19 2008

LOS ANGELES CITY COUNCIL

PRESENTED BY: \_\_\_\_\_

*Tom Labonge*

TOM LABONGE  
Councilmember, 4<sup>th</sup> District

SECONDED BY: \_\_\_\_\_

*Bernard Cook*

FINANCIAL POLICY COMPLIANCE: Yes. No fiscal impact.

B08F  
020-JD

MOTION NUMBER 11

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

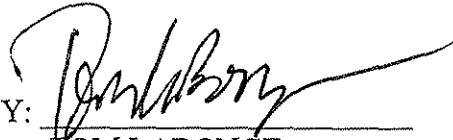
**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to restore 5 positions without funding in the Information Technology Agency for the 3-1-1 morning shift, consisting of 2 Sr. Communication Operator I and 3 Communications Information Representative II positions, as follows:

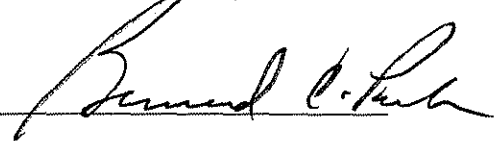
TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: \_\_\_\_\_

  
TOM LABONGE  
Councilmember, 4<sup>th</sup> District

SECONDED BY: \_\_\_\_\_



FINANCIAL POLICY COMPLIANCE: No Fiscal impact provided positions are filled with in budget funds

*Motion*  
**ADOPTED**

MAY 19 2008

LOS ANGELES CITY COUNCIL

B08F  
028-DC

MOTION NUMBER 12

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to authorize 1 Community Program Assistant I without funding to Police Department to assist with the Human Trafficking Program as follows:

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: Tony Cardenas

TONY GARDENAS  
Councilmember, 6<sup>th</sup> District

SECONDED BY: E. G. #

FINANCIAL POLICY COMPLIANCE: No fiscal impact provided position is filled within budgeted funds.

*Motion*  
**ADOPTED**

MAY 19 2008

LOS ANGELES CITY COUNCIL

B08F  
023-AS

MOTION NUMBER 13

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to instruct the CAO to add \$ 500,000 to the Department of Animal Services to provide for increased operating hours, during the summer months, at all animal shelters, upon identification of unencumbered funds from prior fiscal years by the Los Angeles Police Department and General Services Department, for this purpose.

\* Instruct the Department of Animal Services to report back on canvassing dog licenses as a potential revenue generator. \* (Cardenas - Rosendahl)

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

*Motion*  
**ADOPTED**

\* MAY 19 2008  
\* As Amended  
LOS ANGELES CITY COUNCIL

PRESENTED BY: *Tony Cardenas*  
TONY CARDENAS  
Councilmember, 6<sup>th</sup> District

SECONDED BY: *Richard Alon*

FINANCIAL POLICY COMPLIANCE: No. Reduces Reserve Fund.

B08F  
030-JD

MOTION NUMBER 14

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to instruct the Community Development Department to identify \$120,000 (General Fund or Community Development Block Grant) to fund a continuation of operations at the day laborer site in Harbor City, as well as \$60,000 for relocation to the new site, inasmuch as the existing site will no longer be operational and report to council in 30 days.

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

*Motion*  
**ADOPTED**  
MAY 19 2008  
LOS ANGELES CITY COUNCIL

PRESENTED BY: *Janice Hahn*  
JANICE HAHN  
Councilmember, 15<sup>th</sup> District

SECONDED BY: *Sam Raulo*

FINANCIAL POLICY COMPLIANCE: Yes. No fiscal impact.

B08F  
024-RM

MOTION NUMBER 15

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to authorize one Chief Custodian Supervisor I, one Head Custodian Supervisor - Night, two Senior Custodian II - Night, one Building Repair Supervisor, one Building Repairer II, four Building Operating Engineers, one Air Conditioning Mechanic, one Electrician - Night, and one Plumber in the General Services Department to provide services for new facilities, inasmuch as funding for these positions has been included in the Budget and Finance Committee report recommendations;

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

*Motion*  
**ADOPTED**

MAY 19 2008

LOS ANGELES CITY COUNCIL

PRESENTED BY: 

BERNARD PARKS  
Councilmember, 8<sup>th</sup> District

SECONDED BY: 

FINANCIAL POLICY COMPLIANCE:

B08F  
032-DC

MOTION NUMBER 116

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to include the Bringing Back Broadway Parking Projects as one of the anticipated parking projects added to the MICLA financing schedule with the amount to be determined at a later date.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

*Motion*  
**ADOPTED**

MAY 19 2008

LOS ANGELES CITY COUNCIL

PRESENTED BY: \_\_\_\_\_

*Jose Huizar*  
JOSE HUIZAR  
Councilmember, 14<sup>th</sup> District

SECONDED BY: \_\_\_\_\_

*Bernard C. Parks*

FINANCIAL POLICY COMPLIANCE: No fiscal impact next fiscal year. Debt service payments will begin in Fiscal Year 2009-10.



B08F  
016-MSR

MOTION NUMBER 17

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_


**MOTION**


I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to direct the CLA and CAO, in consultation with the Mayor's Office, to report to the Budget and Finance Committee within 90 days with a plan on how to implement a strategic budget review process for all City departments.

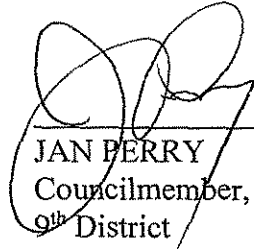
TOTAL CHANGE \$ -0-


Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY:

  
ERIC GARCETTI  
Councilmember,  
13<sup>th</sup> District

  
WENDY GREUEL  
Councilmember,  
2nd District

  
JAN PERRY  
Councilmember,  
9<sup>th</sup> District

  
BERNARD PARKS  
Councilmember,  
8<sup>th</sup> District

  
**ADOPTED**

MAY 19 2008

SECONDED BY:



LOS ANGELES CITY COUNCIL  
 # 98

FINANCIAL POLICY COMPLIANCE: Yes. No fiscal impact.

B08F  
017-JD

MOTION NUMBER 18

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to instruct the CAO to report to the Executive Employee Relations Committee regarding negotiation of various options put forth by management and labor to mitigate budgetary shortfalls on the horizon; and a detailed analysis on the proposed retirement incentives, conditions under which projected savings may be achieved, an evaluation of short-term and long-term fiscal impacts, historical experiences with similar programs and other pertinent information required for an expeditious and informed decision; and to further delete Item No. 106, page 38 of 42 inasmuch as the necessary reporting will be accomplished through the amendment of Item No. 97 of the Committee Report.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY:

Eric Garcetti  
ERIC GARCETTI  
Councilmember,  
13<sup>th</sup> District

Wendy Greuel  
WENDY GREUEL  
Councilmember,  
2<sup>nd</sup> District

Jan Perry  
JAN PERRY  
Councilmember,  
9<sup>th</sup> District

Bernard Parks  
BERNARD PARKS  
Councilmember,  
8<sup>th</sup> District

*Motion*  
**ADOPTED**

MAY 19 2008

LOS ANGELES CITY COUNCIL

SECONDED BY:

Tony Cardenas

*Delecia Hio*

FINANCIAL POLICY COMPLIANCE: Fiscal impact to be determined in CAO report back.

B08F  
019-AS

MOTION NUMBER 19

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**


I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to Adopt, in concept, a commitment by Mayor and Council to develop and add a new chapter to the City's Financial Policies that would provide for the establishment of a Budget Stabilization Fund (BSF). The conceptual purpose of the BSF is to prevent overspending during prosperous years thereby mitigating extreme difficulty in maintaining service levels during lean years. Instruct CLA/CAO in consultation with Mayor and Controller to report to Budget and Finance Committee on the creation of a BSF by 10/31/08. As a complement to the Reserve Fund, this policy would require compulsory saving when the economy is strong and actual revenue exceeds the projected revenue target at the time the budget is adopted in the spring. Savings accrued in the BSF would be available to supplement the budget for primarily one-time purposes, and the highest priority would be funding deferred expenditures from prior fiscal years, in accordance with the Capital and Infrastructure Policy, discussed below. BSF funds could only be expended during fiscal years when actual revenue is less than the projected revenue target at the time the budget is adopted. A BSF will smooth out the peaks and valleys of economic cycles, allowing revenues available to the City each fiscal year to be more predictable; to Delete item No. 93, page 93 of 42 inasmuch as the necessary reporting will be accomplished through the amendment of item No. 92.; and to Amend all items with reference to Budget Stabilization Fund accordingly to reflect the changes to item 92 as amended.


TOTAL CHANGE

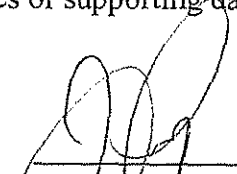
\$ -0-


Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY:

  
ERIC GARCETTI  
Councilmember,  
13<sup>th</sup> District

  
WENDY GREUEL  
Councilmember,  
2<sup>nd</sup> District

  
JAN PERRY  
Councilmember,  
9<sup>th</sup> District

  
BERNARD PARKS  
Councilmember,  
8<sup>th</sup> District

**ADOPTED**

MAY 19 2008

LOS ANGELES CITY COUNCIL

SECONDED BY:



*Amend #92  
Delete #93*

FINANCIAL POLICY COMPLIANCE: Yes. No fiscal impact.

B08F  
029-RME

MOTION NUMBER

20

ADOPTED

NOT ADOPTED

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to Delete 9 positions in the Board of Public Works consisting of 1 Director of Systems, 1 Senior Systems Analyst II, 1 Senior systems Analyst I, 3 systems Analyst II, and 3 Fiscal Systems Specialist I, and to delete 1 position in the commission on Children, Youth and Their Families of 1 Systems Analyst II, as follows:

BOARD OF PUBLIC WORKS (Budget Page 122)

DECREASE

Salaries	867,804
Related cost	<u>274,536</u>
	\$1,142,340

COMMISSION OF CHILDREN, YOUTH &  
THEIR FAMILIES (Budget Page 51)

DECREASE

Salaries	74,520
Related cost	<u>25,596</u>
	\$100,116

INFORMATION TECHNOLOGY AGENCY (Budget Page 103)

INCREASE

Salaries	942,324
Related Costs	<u>300,132</u>
	\$1,242,456


TOTAL CHANGE

\$ -0-

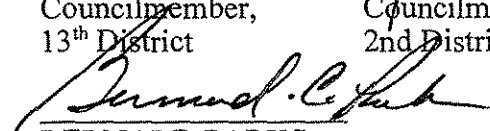
Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY:

  
ERIC GARCETTI  
Councilmember,  
13<sup>th</sup> District

  
WENDY GREUEL  
Councilmember,  
2<sup>nd</sup> District

  
JAN PERRY  
Councilmember,  
9<sup>th</sup> District

  
BERNARD PARKS  
Councilmember,  
8<sup>th</sup> District

  
**ADOPTED**

MAY 19 2008

LOS ANGELES CITY COUNCIL

SECONDED BY:



FINANCIAL POLICY COMPLIANCE: No fiscal impact.



B08F  
034-RMO

MOTION NUMBER 21

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to increase appropriations to the LAPD for Civilian Salaries, to be funded from additional reversions in excess of what will be needed in the 2007-08 Year End Adjustment Report, as follows:

REVERSIONS (Budget Committee Report, Page 17. No. 4)

\* ~~( $\$750,000$ )~~  
( $\$700,000$ )

POLICE (Budget Page 188)

INCREASE

Salaries - General

\* ~~( $\$750,000$ )~~  
( $\$700,000$ )


\* (Parks - General)

TOTAL CHANGE

\$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: \_\_\_\_\_

  
BERNARD C. PARKS  
Councilmember, 8<sup>th</sup> District

SECONDED BY: \_\_\_\_\_

  
*motion*  
**ADOPTED**

FINANCIAL POLICY COMPLIANCE: No fiscal impact.

MAY 19 2008  
\* *As Amended*  
LOS ANGELES CITY COUNCIL

B08F  
021-MT

MOTION NUMBER 22

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to instruct that the current balance in the Official Visits of Dignitaries line item be split between Mayor and Council.

TOTAL CHANGE \$-0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY:

Eric Garcetti  
ERIC GARCETTI  
Councilmember,  
13<sup>th</sup> District

Wendy Greuel  
WENDY GREUEL  
Councilmember,  
2<sup>nd</sup> District

Jan Perry  
JAN PERRY  
Councilmember,  
9<sup>th</sup> District

Bernard Parks  
BERNARD PARKS  
Councilmember,  
8<sup>th</sup> District

SECONDED BY:

Tony Cardenas

*Motion*  
**ADOPTED**

MAY 19 2008

LOS ANGELES CITY COUNCIL

FINANCIAL POLICY COMPLIANCE: No fiscal impact

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to reduce a portion of the additional Special Parking Revenue Fund (SPRF) receipts from the sale of the Mangrove Property from \$18.3M to \$8.3M and provide funding for the Urban Area Security Initiative.

**SPECIAL PARKING REVENUE FUND (Budget Page 214)**

**INCREASE**

Reimbursement to General Fund to pay for eligible DOT costs (\$10,000,000)

**MAYOR (Budget Page 107)**

**INCREASE**

Expense \* ~~-\$582,000~~

**TOTAL CHANGE**

~~(\$10,000,000)~~  
(\$9,418,000)

\* (Greuel-Garcetti)

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY:

Eric Garcetti  
ERIC GARCETTI  
Councilmember,  
13<sup>th</sup> District

Wendy Greuel  
WENDY GREUEL  
Councilmember,  
2<sup>nd</sup> District

Jan Perry  
JAN PERRY  
Councilmember,  
9<sup>th</sup> District

Bernard C. Parks  
BERNARD C. PARKS  
Councilmember,  
8<sup>th</sup> District

*Motion*  
**ADOPTED**

MAY 19 2008

*As Amended*  
LOS ANGELES CITY COUNCIL

*Amend # 11*

SECONDED BY:

Jose G. Rodriguez

FINANCIAL POLICY COMPLIANCE: No fiscal impact

B08F  
027-RMO

MOTION NUMBER 24

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to increase the Extra Capacity Refuse Collection Fee from \$5 to \$10 per month for Black bins, and from \$2.50 to \$5 per month for green bins; impose the current and increased fee on owners of unregistered bins; instruct staff to proceed with all necessary notification requirements to implement this fee increase; and instruct the CAO, CLA, and Bureau of Sanitation to report to the Budget & Finance Committee in two weeks verifying revenues to be generated from this fee adjustment, confirming that this fee will be consistent with the principles of full cost recovery for the Refuse Collection Program; and recommend programs to be funded from these revenues, including, but not limited to the following priority programs:

Fire- Funds to restore the 18 Fire Emergency Medical Services Captains	2,000,000
Library - Additional Library Materials	500,000
General City Purposes	
Homeless Shelter Program	1,000,000
Clean and Green Job Program	300,000
Board of Public Works	
Business Districts Sidewalk Cleaning Grant Program	
through the Office of Beautification	1,000,000
Recreation and Parks - Targeted funding for	
"Clean Parks Across Los Angeles"	1,000,000
Animal Services - Enhance hours of operation of the	
Northeast Animal Care Center	1,000,000
Environmental Affairs Department - Green Business Certification	
Program pursuant to C.F. 07-0970 (Alarcon-Rosendahl)	500,000
Capital Improvement Expenditure Program - Augment Speed Hump	
Program to focus on parks and schools	1,000,000
Police Department - Develop Litter/Graffiti Enforcement Program	1,000,000
Street Sweeping - Augment funding for 600 curb miles of weekly	
sweeping	7,500,000
Reserve for Economic Uncertainties	2,000,000

SUBTOTAL 18,800,000

TOTAL CHANGE \$0

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications here in above made.

*Motion*  
**ADOPTED**

MAY 19 2008  
*As Amended*  
LOS ANGELES CITY COUNCIL  
*See Attached Motion*

PRESENTED BY: 

RICHARD ADARCON  
Councilmember, 7<sup>th</sup> District

SECONDED BY: 

FINANCIAL POLICY COMPLIANCE: No fiscal impact.



**VERBAL MOTION**

I HEREBY MOVE that Council AMEND Motion 24 (Alarcon - Perry - et al.) in connection with discussion of the Budget and Finance Committee report on the Mayor's proposed 2008-09 budget, as follows:

1. **DIRECT the Bureau of Sanitation to impose the current Extra Capacity Refuse Collection Fee -- \$5 per month for black bins, and \$2.50 per month for green bins on residents with unregistered bins.**
2. **REFER consideration of the balance of the recommendations to the Energy and Environment and Budget and Finance Committees, including but not limited to, a fee study, notification requirements to implement the fee increase, verification of revenues from the proposed increase, and recommended programs to be funded by the increased revenues.**

PRESENTED BY \_\_\_\_\_  
RICHARD ALARCON  
Councilmember, 7th District

SECONDED BY \_\_\_\_\_  
GREIG SMITH  
Councilmember, 12th District

May 19, 2008

CF 08-0600

o:\docs\council agendas\mk\08-0800.mot-24.doc

*Motion*  
**ADOPTED**

MAY 19 2008

LOS ANGELES CITY COUNCIL

B08F  
038-AK

MOTION NUMBER 25

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended instruct the CAO and CLA to report back with recommendation to provide each City department which has contact with the public to have a position similiar to Senior Lead Officer to provide public information to all Angelenos.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

*Motion*  
**ADOPTED**

MAY 19 2008

LOS ANGELES CITY COUNCIL

PRESENTED BY: 

TOM LABONGE  
Councilmember, 4<sup>th</sup> District

SECONDED BY: 

FINANCIAL POLICY COMPLIANCE: Fiscal impact to be determined through CAO/CLA report back.

B08F  
033-MSR

MOTION NUMBER 26

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to provide funding for the following 18 positions (1-Housing and Planning Economic Analyst; 3-Sr. Clerk Typist; 3-Rehab Construction Specialist I; 3-Sr. Clerk Typist; 3-Rehab Construction Specialist I; 3-Management Analyst II; 3-Accountant II; 1-Sr. Accountant I; 1-Sr. Accountant II) in the Housing Department; and the Reserve Fund, as follows:

**AFFORDABLE HOUSING TRUST FUND (Budget Page 209)**

**INCREASE**

General Fund	\$2,000,000
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**HOUSING (Budget Page 98)**

**INCREASE**

Salaries - General	\$1,173,115
Related Cost	<u>414,784</u>

SUBTOTAL	\$1,587,899
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TOTAL CHANGE	<u>\$3,587,899</u>
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Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: \_\_\_\_\_

ERIC GARCETTI  
Councilmember,  
13<sup>th</sup> District

WENDY GREUEL  
Councilmember,  
2nd District

JAN PERRY  
Councilmember,  
9<sup>th</sup> District

BERNARD PARKS  
Councilmember,  
8<sup>th</sup> District

SECONDED BY: \_\_\_\_\_

*Motion*  
**ADOPTED**

MAY 19 2008

LOS ANGELES CITY COUNCIL

FINANCIAL POLICY COMPLIANCE: No. Reduces Reserve Fund.

B08F  
037-AS

MOTION NUMBER 27

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended instruct the CAO to add \$400,000 to the LAPD contractual services for DNA testing upon identification of unencumbered funds from prior fiscal years by the Los Angeles Police Department and General Services Department, for this purpose.


Police (Budget Page 118)

TOTAL CHANGE \$ -0-


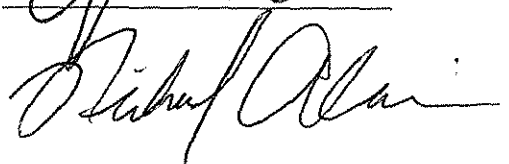
Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

*Motion*  
**ADOPTED**  
MAY 19 2008  
LOS ANGELES CITY COUNCIL

PRESENTED BY: \_\_\_\_\_

  
JACK WEISS  
Councilmember, 5<sup>th</sup> District

SECONDED BY: \_\_\_\_\_

FINANCIAL POLICY COMPLIANCE: No fiscal impact.

B08F  
039-LO

MOTION NUMBER 28

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to substitute the following for recommendations No. 70 "Instruct that the implementation of any layoffs in connection with 2008-09 Budget are to be transmitted to the EERC for approval prior to implementation and council be notified as to the number, dept and classifications of the layoffs."

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

*Motion*  
**ADOPTED**

MAY 19 2008

LOS ANGELES CITY COUNCIL

*Amend #10*

PRESENTED BY: *Bernard C. Parks*

BERNARD C. PARKS  
Councilmember, 8<sup>th</sup> District

SECONDED BY: *EL*

FINANCIAL POLICY COMPLIANCE: Yes. No fiscal impact.

B08F  
011-DC

MOTION NUMBER 29

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to transfer from the Emergency Management Department to the Board of Public Works one Emergency Preparedness Coordinator II, as follows:

BOARD OF PUBLIC WORKS (Budget Page 122 )

INCREASE

Salaries-General	\$76,265
Related Cost	31,526

EMERGENCY MANAGEMENT DEPARTMENT (Budget Page 80)

DECREASE

Salaries-General	(\$76,265)
Related Cost	(31,526)

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

*Motion*  
**ADOPTED**  
MAY 19 2008  
LOS ANGELES CITY COUNCIL

PRESENTED BY: \_\_\_\_\_

*Greg Smith*  
GREG SMITH  
Councilmember, 12<sup>th</sup> District

SECONDED BY: \_\_\_\_\_

*Ben Rodriguez*

FINANCIAL POLICY COMPLIANCE: No fiscal impact..

B08F  
040-AK

MOTION NUMBER 30

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be amended to instruct the CAO with the assistance of the Planning Department to report with recommendations for increasing the Planning public counter staff in order to reduce the current estimated one-hour waiting period at our public counters.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

*Motion*  
**ADOPTED**  
MAY 19 2008  
LOS ANGELES CITY COUNCIL

PRESENTED BY: *Herb J. Wesson*  
HERB J. WESSON  
Councilmember, 10<sup>th</sup> District

SECONDED BY: *[Signature]*

FINANCIAL POLICY COMPLIANCE:

MOTION NUMBER

A

ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION A**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2007-08 be amended to provide that the City Attorney, with the assistance of the Chief Legislative Analyst and the City Administrative Officer, be instructed, when preparing the Resolution for adoption of the Budget, to indicate the amount by which appropriations (including salary related costs) are less than foreseeable revenues, as follows:

DETAILED STATEMENT OF RECEIPTS (Budget Page 268)

DECREASE


Transfer from Reserve Fund\*

\*Amount dependent upon the net of all other Council actions on the Budget.

Change such other affected totals, subtotals, summaries, schedules or supporting data as are necessary to conform to modifications hereinabove made.

*Motion*  
**ADOPTED**  
MAY 19 2008  
LOS ANGELES CITY COUNCIL

PRESENTED BY:

  
BERNARD C. PARKS  
Councilmember, 8th District

SECONDED BY:





MOTION NUMBER B


ADOPTED \_\_\_\_\_

NOT ADOPTED \_\_\_\_\_

**MOTION B**

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2008-09 be adopted, as amended, and direct the City Attorney to present the Budget Resolution to the Council for adoption.

I FURTHER MOVE that the City Attorney, in the preparation of the Resolution and with the cooperation and assistance of the Chief Legislative Analyst and the City Administrative Officer, be authorized to correct any errors and to make adjustments within accounts to reconcile them with changes in totals and otherwise reconcile changes as necessary so that the Resolution will conform to the Mayor's Proposed Budget as amended by actions of the City Council.

PRESENTED BY:   
BERNARD C. PARKS  
Councilmember, 8th District

SECONDED BY: 

*Motion*  
**ADOPTED**

MAY 19 2008

LOS ANGELES CITY COUNCIL