

# CITY OF LOS ANGELES

CALIFORNIA

**KAREN E. KALFAYAN**  
City Clerk

**HOLLY WOLCOTT**  
Executive Officer



**ANTONIO R. VILLARAIGOSA**  
MAYOR

Office of the  
**CITY CLERK**

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**KONRAD CARTER**  
Acting Chief, Council and Public Services  
Division

[www.cityclerk.lacity.org](http://www.cityclerk.lacity.org)

March 27, 2009

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council file  
No. 08-3251, at its meeting held March 6, 2009.

A handwritten signature in cursive script, reading 'Karen E. Kalfayan'.

City Clerk  
OS

OFFICE OF THE  
**Mayor's Time Stamp**  
RECEIVED  
2009 MAR 17 AM 10:12  
CITY OF LOS ANGELES

RECEIVED  
**City Clerk's Time Stamp**  
CITY CLERK'S OFFICE  
2009 MAR 17 AM 10:10  
CITY CLERK  
BY \_\_\_\_\_  
DEPUTY

**FORTHWITH**

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 08-3251

COUNCIL DISTRICT \_\_\_\_\_

COUNCIL APPROVAL DATE MARCH 6, 2009

RE: A LIST OF POTENTIAL INFRASTRUCTURE PROJECTS THAT COULD BE ELIGIBLE FOR FUNDING UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

LAST DAY FOR MAYOR TO ACT MAR 27 2009  
(10 Day Charter requirement as per Charter Section 341)

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**DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY**

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APPROVED

\_\_\_\_\_

\*DISAPPROVED

\_\_\_\_\_

\*Transmit objections in writing pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL

MAR 25 2009

\_\_\_\_\_  
MAYOR

RECEIVED  
CITY CLERK'S OFFICE  
2009 MAR 25 PM 4:17  
CITY CLERK  
DEPUTY

7

TO THE COUNCIL OF THE  
CITY OF LOS ANGELES

Your

RULES AND GOVERNMENT

Committee

reports as follows:

RULES AND GOVERNMENT COMMITTEE REPORT relative to a list of potential infrastructure projects that could be eligible for funding under the Economic Recovery and Reinvestment Act of 2009.

Recommendation for Council action:

APPROVE the accompanying communication from the Mayor's Office, submitted in the Rules and Government Committee meeting on February 25, 2009, relative to a list of potential infrastructure projects that could be eligible for funding under the American Recovery and Reinvestment Act of 2009.

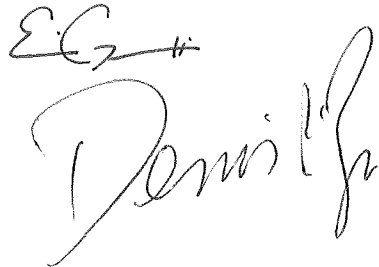
Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Summary:

At its meeting on February 25, 2009, the Rules and Government Committee considered a communication from the Mayor's Office relative to a list of potential infrastructure projects that could be eligible for funding under the American Recovery and Reinvestment Act of 2009. During the discussion of this matter, the Director of Federal Relations for the Mayor's Office submitted several handouts for consideration, which are attached to Council file 08-3251, including an updated list of potential infrastructure projects that could be eligible for funding under the American Recovery and Reinvestment Act of 2009. After an opportunity for public comment, the Committee recommended that Council approve the list of potential projects submitted in Committee by the Mayor's Office. This matter is now forwarded to Council for its consideration.

Respectfully submitted,

RULES AND GOVERNMENT COMMITTEE



MEMBER	VOTE
GARCETTI	YES
WEISS	ABSENT
ZINE	YES

PYL  
2-26-09  
08-3251\_rpt\_rg\_2-26-09

Attachment: Communication from Mayor's Office

**ADOPTED**  
*AS Amended*  
MAR 6 2009

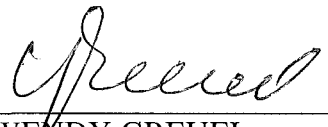
**LOS ANGELES CITY COUNCIL**

**FORTHWITH**  
*"See attached motions"*

MOTION

I MOVE that the matter of the Rules and Government Committee Report relative to a list of potential infrastructure projects that could be eligible for funding under the American Recovery and Reinvestment Act of 2009, Item 7 on today's Council agenda (CF 08-3251), **BE AMENDED** as follows:

- a. AUTHORIZE the submission by March 6 to the MTA, of a list of projects that have been verified to be eligible for funding and which meet the MTA adopted guidelines and AUTHORIZE the head or lead City department or agency for each such MTA project to execute, subject to the approval of the City Attorney as to form and legality, all necessary agreements to accept American Recovery and Reinvestment Act funds administered by the MTA on behalf of the City.
- b. DIRECT each City department or agency for all other projects on the City's stimulus projects list, as well as for all other efforts to seek federal economic stimulus funding, to report to the Ad Hoc Committee on Economic Recovery and Reinvestment with recommendations for Council approval of all necessary funding applications for, as well as agreements to accept awards of, American Recovery and Reinvestment Act funds.

PRESENTED BY:   
 WENDY GREUEL  
 Councilwoman, 2<sup>nd</sup> District

SECONDED BY: 

**ORIGINAL**

March 6, 2009  
ak

**ADOPTED**  
 MAR 6 2009  
 LOS ANGELES CITY COUNCIL  
 FORTHWITH

ELG


ITEM 7

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MOTION

I MOVE that the matter of the Rules and Government Committee Report relative to a list of potential infrastructure projects that could be eligible for funding under the American Recovery and Reinvestment Act of 2009, Item 7 on today's Council agenda (CF 08-3251), **BE AMENDED** to direct the City Administrative Officer with the assistance of the Chief Legislative Analyst to report on local and statewide proposition grant sources where the City could leverage economic stimulus funds in order to make projects more competitive, inasmuch as, for example, the California Department of Housing and Community Development has included in its Prop 1C Infill Infrastructure Grant Program 2009 Notice of Funding Availability (NOFA) a new category that gives projects additional points for obtaining a commitment of economic stimulus funds in their projects.

PRESENTED BY:

  
ED P. REYES  
Councilman, 1<sup>st</sup> District

SECONDED BY:



ORIGINAL

March 6, 2009

ak

**ADOPTED**

MAR 6 2009

LOS ANGELES CITY COUNCIL

FORTHWITH

EG