HOLLY L. WOLCOTT
CITY CLERK

SHANNON D. HOPPES EXECUTIVE OFFICER

When making inquiries relative to this matter, please refer to the Council File No.: 10-0154-S1

City of Los Angeles



OFFICE OF THE CITY CLERK

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PATRICE Y. LATTIMORE ACTING DIVISION MANAGER

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OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

April 13, 2018

Council File No.: 10-0154-S1

Council Meeting Date: April 11, 2018

Agenda Item No.: 39

Agenda Description: ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to providing

assistance to continue the formation of the Echo Park Business

Improvement District (BID).

Council Action: ECONOMIC DEVELOPMENT COMMITTEE REPORT - ADOPTED

Council Vote: YES BOB BLUMENFIELD

YES MIKE BONIN YES JOE BUSCAINO

ABSENT GILBERT A. CEDILLO
YES MITCHELL ENGLANDER

YES MARQUEECE HARRIS-DAWSON

ABSENT JOSE HUIZAR
YES PAUL KORETZ
YES PAUL KREKORIAN
YES NURY MARTINEZ
YES MITCH O'FARRELL
YES CURREN D. PRICE
ABSENT MONICA RODRIGUEZ

YES DAVID RYU
YES HERB WESSON

Holly John Woleve

HOLLY L. WOLCOTT CITY CLERK

File No. 10-0154-S1

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to providing assistance to continue the formation of the Echo Park Business Improvement District (BID).

Recommendations for Council action, pursuant to Motion (O'Farrell - Price):

- INSTRUCT the City Clerk to provide the necessary assistance to continue the formation of the Echo Park BID.
- 2. AUTHORIZE the City Clerk to prepare, execute, and administer a Second Supplemental Agreement to contract C-I 18452 between the City and Civitas for the completion of the Echo Park BID formation services. The second supplemental agreement amends the original contract by reducing the total contract cost to \$27,500 for the remaining deliverables and updates the corresponding timeline, subject to the approval of the City Attorney as to form and legality.
- 3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

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

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on March 27, 2018, your Economic Development Committee considered a Motion (O'Farrell - Price) relative to providing assistance to continue the formation of the Echo Park BID. After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the Motion, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ECONOMIC DEVELOPMENT COMMITTEE

MEMBER VOTE
PRICE: YES
BUSCAINO: YES
HUIZAR: YES
ME

3/27/18