

VOTING RECAP ON MATTERS RELATING TO COUNCIL'S  
CONSIDERATION OF THE 2012-2013 BUDGET

May 21, 2012

RECAP OF BUDGET AND FINANCE COMMITTEE REPORT

ACTIONS  
TAKEN

VOTE

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

1. Labor Negotiations. Discussions with bargaining units have resulted in agreements which have made structural improvements to the City's budget. The Budget & Finance Committee recommends that the Council instruct the City Administrative Officer to continue these negotiations with instruction from the Executive Employee Relations Committee and to develop solutions which balance the need to reduce costs in the short-term, but not at the expense of long-term impacts on the pension funds.

**ADOPTED AS  
AMENDED\***

**15-0 Alarcon, Buscaino, Cardenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

2. Layoffs. The Mayor's Proposed Budget eliminates approximately 231 filled positions and assumes full-year savings from this reduction. It is anticipated that layoffs may eventually result, so the Budget & Finance Committee recommends that Personnel Department commence the layoff process.

However, the Budget & Finance Committee revised the number of filled positions eliminated to 220, provided layoff avoidance of 11 positions, and identified \$8,000,000 in savings to provide six months funding for the remaining 209 positions proposed for layoff by the Mayor's Budget. Therefore, the Budget & Finance Committee recommends that the City Council instruct that no layoff of these 209 positions will occur prior to January 1, 2013 until subsequent action by the Council **\*and/or the Mayor**. The Budget & Finance Committee proposes a series of actions detailed below, including Recommendation 30 regarding layoffs, that, if approved, will effectuate this action.

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

3. Infrastructure. The Budget and Finance Committee expressed concern regarding the deferral of capital infrastructure improvements and the lack of a long-term infrastructure plan and recommends including additional funding for some higher priority capital items. These include modest increases in funding for paving/repaving of alleys and tree trimming. The Committee Report also contains recommendations for reports regarding a long-term infrastructure plan and a long-term financial plan for the Bureau of Sanitation.

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

4. Continue a "Hard Hiring Freeze" effective upon adoption of the 2012-13 Budget, with the following supplemental instructions:
- a. Generally, only positions which are directly responsible for revenue generation, are fully grant- or special-funded, provide public safety services, perform DNA analysis, are of a unique classification (e.g. traffic officer, tax auditor, helicopter pilot) or high priority need, will be considered for unfreeze.
  - b. The Managed Hiring Committee will establish an expedited unfreeze process for positions in the following categories: revenue producing, fully grant- or special- funded, elections (including systems), Library, hiring hall, seasonal recreation programs, accounting, summer youth employment, Zoo and layoff avoidance.
  - c. For the most part, vacancies in common classifications will be filled first by transfer.
  - d. Following a CAO review of the requested position for critical necessity, revenue generation and availability of funding, the hiring request must be submitted to the Managed Hiring Committee and unanimously approved by its representatives.

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

5. Authorization of substitute positions for which other positions in the department are not being held vacant and will result in additional salary cost, with the exception of layoff avoidance, shall require Council approval, effective July 1, 2012.

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

6. Should AB 678 revenue exceed amounts programmed in the 2012-13 Budget, that the Funds be allocated to restoration of fire services.

**ACTIONS  
TAKEN**

**VOTE**

**REFERRED TO**                      **15-0**   **Alarcon, Buscaino, Cardenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine, Wesson**  
**ARTS, PARKS, HEALTH**  
**and AGING and BUDGET**  
**AND FINANCE COMMITTEES**  
**(Reference Council File**  
**12-0600-S124)**

7.     The CAO ensure that future year funding for the Special Events Fee Subsidy be funded from revenues equivalent to a 1% Transient Occupancy Tax that are deposited into the Arts and Cultural Facilities and Services Trust Fund.

**ADOPTED**                              **13-0**   **Alarcon, Buscaino, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl, Zine, Wesson**  
**(Reference Council File**  
**12-0600-S125)**                              **ABSENT: Cardenas, Perry**

8.     Instruct all departments with pending fee increases that are included in the Proposed Budget, with the assistance of the City Attorney, to report to Council no later than June 30, 2012 with ordinances to effectuate the change in fees. This is to ensure that estimated revenue included in the 2012-13 Budget is realized, in accordance with the Annual Fee Studies Policy.

**ADOPTED**                              **13-0**   **Alarcon, Buscaino, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl, Zine, Wesson**  
**(Reference Council File**  
**12-0600-S126)**                              **ABSENT: Cardenas, Perry**

9.     Instruct all departments to review their fee structures annually and to report to the Budget and Finance Committee by January 1, 2013 with ordinances, status reports or negative replies concerning fee adjustments for the 2013-14 fiscal year.

**ADOPTED**                              **13-0**   **Alarcon, Buscaino, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl, Zine, Wesson**  
**ABSENT: Cardenas, Perry**

10.    Instruct all City department and bureau heads to promptly notify the CAO of shortfalls in their budget or revenues so that they may be reported in the CAO's financial status reports.

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED  
(Reference Council File  
12-0600-S127)**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

11. Instruct the CAO to provide quarterly or more frequently, if necessary, financial status reports on revenues and expenditures, the status of the Reserve Fund, departmental hiring, projected shortfalls and recommendations to protect the City's fiscal health:
- a. Revenue: Actual revenue collections; projections of potential shortfalls or surplus revenue, as compared to the Budget; date on which adjusted fees were effective; departments which have not submitted ordinances necessary to implement adjusted fees included in the Adopted Budget; and recommendations for remedial action to achieve revenue projections, if necessary.
  - b. Expenditures: Actual expenditures by department and program; comparison to expenditure plan; recommendations for any remedial action necessary to remain within budget.
  - c. Use of Overtime: Highlight departments' overtime usage including detail, by department, the purposes (function/program, etc.) for which overtime was expended; the dollar amount and number of hours expended for each purpose; dollar amount budgeted vs. dollar amount remaining for the fiscal year; any projected shortfalls or surpluses, based on actual experience.
  - d. Programmatic or functional outcomes: Actual outcomes, by department, program or function during the reporting period, as compared to plan; an analysis of any deviation and recommendation for remedial action, as necessary.
  - e. Employment Level: By department, actual vs. authorized, net of positions to be held vacant in order to achieve budgeted savings. Also include the number hired, classification and activity/program to which personnel are assigned - include reason for exception to the hard hiring freeze.
  - f. Employment under Charter Section 1164(b): Department and number of retired individuals employed under 120-day returns to work.
  - g. Functional Consolidations: Status of functional consolidations and functional transfers included the Budget, as well as those approved on an interim basis.

**ACTIONS  
TAKEN**

**VOTE**

- h. New or Increased Revenues: Define new revenues and how these are proposed to be incorporated into the budget, giving consideration to priorities outlined by the Council, including funding capital improvement projects, increasing allocations to the Budget Stabilization Fund, and bolstering the Reserve Fund.
- i. Pending Managed Hiring requests, including those which are under review by the City Administrative Officer.

**ADOPTED**  
(Reference Council File  
12-0600-S128)

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

- 12. Request the City Attorney to report on a quarterly basis to the Budget and Finance Committee on risk by department, including the status of liability claims and outside legal counsel costs, the latter to include proprietary department expense. Such reports to include the following: available balance; encumbered balance; expenditures to date; projected needs for balance of fiscal year; and, if more funds are needed, specify the corrective actions being taken to contain costs.

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

- 13. Reserve Fund: The actions of the Budget & Finance Committee increase the Reserve Fund above the amount proposed in the Mayor's 2012-13 Budget by \$7.48M to \$217.98M or to 4.79%. The Emergency Account of the Reserve Fund is set at 2.75% or \$125.2M with the remaining balance of \$92.78M in the Contingency Account.

**ADOPTED**

**15-0 Alarcon, Buscaino, Cardenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

- 14. Capital and Infrastructure Funding Policy: The Capital and Infrastructure Funding Policy states that "To the extent possible, the City shall annually budget one percent of General Fund revenue to fund capital or infrastructure improvements." With the City facing serious financial constraints, the Mayor's Proposed Budget provided \$7.51M for capital projects and infrastructure improvements, which equates of 0.17% of the General Fund according to the CAO Supporting Documents.

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**15-0 Alarcon, Buscaino, Cardenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine, Wesson**

15. One-Time Revenue For One-Time Expenditure Policy: The City's Budgetary Policies state that, "To the extent possible, current operations will be funded by current revenues. The use of unencumbered prior year balances in all funds shall be scrutinized and carefully limited to be used primarily for one-time expenditures. One-time revenues will only be used for one-time expenditures. The City will avoid using temporary revenues to fund on-going programs or services." The Mayor's 2012-13 Proposed Budget includes \$85.81M in one-time revenue, other funds and expenditure deferrals and \$2.7M in one-time expenditures.

One-time revenues are anticipated from the redirection of former-CRA Tax Increment monies (\$30M), the transfer of surplus Special Parking Revenue Funds (\$14.58M, with an additional \$18M considered ongoing revenue), and \$13.5M in reimbursements for ambulance billings; one-time expenditure deferrals (\$19.9M), savings from deferring projects in the Capital Improvement Expenditure Program (\$37.87M). Therefore, there is more than \$83M in one-time financial resources supporting on-going expenses.

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

16. Budget Stabilization Fund: As part of the 2008-09 Budget, the Council approved, in concept, a new chapter to the City's Financial Policies to create a Budget Stabilization Fund (BSF). The intent of the BSF is to prevent overspending during prosperous years and to provide resources to help maintain service levels during lean years.

The Council instructed the CAO and CLA to submit a formal BSF policy for enactment into the City's Financial Policies. As originally envisioned, this policy would require compulsory saving when the economy is strong and actual revenue exceeds the projected revenue target, would restrict expenditures from the Fund to those fiscal years when actual revenue is less than the projected revenue target at the time the budget is adopted. In 2009-10, \$500,000 was initially deposited into the BSF, and the 2012-13 Proposed Budget retains that \$500,000 cash balance.

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

17. Recognize increased property tax receipts for 2012-13. On May 15, 2012, the County Auditor-Controller reported to the Board of Supervisors that estimated property tax in 2012-13 will be 1.14% rather than 0.5%.

\$5,800,000

**ADOPTED AS  
AMENDED\***

**15-0 Alarcon, Buscaino, Cardenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

18. Recognize additional 2012-13 receipts from increasing parking fines by \$5 and increasing the Los Angeles Municipal Code and California Vehicle Code parking violations associated with disabled parking by \$10, including, but not limited to: LAMC Section 22500(l)-blocking disabled access ramps; 22507.8(a)-disabled parking on street; 22507.8(b)-disabled parking obstruct access; 22507.8(c)-disabled parking boundaries; 22511.56(b)-misuse of disabled person parking privileges; and 22522-parking near sidewalk access ramps.

**\*INSTRUCT the City Administrative Officer and Chief Legislative Analyst to report to the Transportation and Budget and Finance Committees regarding one-time costs for the materials needed by the LADOT to implement the program (\*Parks - Krekorian) (Reference Council File 12-0600-S129)**

\$2,437,755

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

19. CAO: Recognize 2011-12 receipts for the L.A. Triathlon agreement

\$160,000

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

20. City Clerk: Recognize additional reimbursements for fiscal year 2011-12 (\$441,484) and 2012-13 (\$324,913) relative to Los Angeles Unified School District and Los Angeles Community College District elections.

\$766,397

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

21. General Services: Recognize revenues for surplus property sales anticipated for 2012-13.

\$100,000

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

22. Personnel Human Resources Benefits: Recognize reimbursements for the administration of the Deferred Compensation Plan.

\$385,000

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

23. Public Works - Contract Administration - Add receipts for Proposition C - Metro Rail and Expo Authority reimbursements

\$303,380

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

24. Public Works Engineering - Recognize Proposition C reimbursement revenues for Metro Rail and Expo Authority work

\$1,009,945

**ADOPTED**

**15-0 Alarcon, Buscaino, Cardenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Rosendahl, Zine, Wesson**

25. Recreation and Parks: recognize additional General Fund cost reimbursements inadvertently omitted from the Proposed Budget

\$534,113

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

26. CAO: Recognize additional 2012-13 reimbursement revenues for the Seismic Bond Program.

\$30,000



**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

27. Fire: Include nine months of revenue from Fire Plan Review fees previously approved by Council; request the City Attorney to prepare and present the necessary ordinance (CF 11-1443).

\$300,000

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

28. Recognize additional receipts from Supplemental Law Enforcement Services Funds.

\$1,000,000

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

29. Recognize additional year-end election reversions based on three-year average reversion amount.

\$2,000,000

**ADOPTED**

**15-0 Alarcon, Buscaino, Cardenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Rosendahl, Zine, Wesson**

30. Approve the following actions for layoff avoidance:

- a. Restore into the respective departments resolution authority for six months for all 209 filled positions proposed for layoff in the Mayor's 2012-13 Proposed Budget
- b. Instruct the CAO and CLA to report to the Budget & Finance Committee before the start of FY 2012-13, based on priorities established by the Budget & Finance Committee and the City Council, with service restoration proposals as well as recommendations for strengthening the City's reserves, including a policy to begin capitalizing the Budget Stabilization Fund. (Reference Council File 12-0600-S129)
- c. Provide \$8M in the Unappropriated Balance to fund the first six months of FY 2012-13. Necessary funds will be transferred to departments via the Financial Status Reports from the CAO.

\$8,000,000

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

31. Reduce General Fund revenues to the Capital Expenditure Program, as follows:
- a. Utilize Proposition 2 Police Bond savings for eligible capital improvements to various Police facilities. (\$400,000)
  - b. Fund eligible roofing projects at Public Works Bureau of Sanitation yards with Solid Waste Resources Revenue Funds. (\$252,000)
- (\$284,000)**

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

32. Add funding for Attorney Conflicts Panel to address issues arising from the Community Redevelopment Agency dissolution. \$250,000

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

33. Restore regular position authority and funding for one Senior Clerk Typist in the Index Section to support City Council activities. This will result in a reduction of one potential layoff. (\$50,999 direct cost/\$23,674 indirect cost) \$74,673

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

34. Continue funding for the Vera Davis Art Center pending the release of a Request for Proposals for public-private partnerships for cultural facilities. \$70,000

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED AS  
AMENDED\***

**15-0 Alarcon, Buscaino, Cardenas, Englander,  
Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks,  
Perry, Reyes, Rosendahl, Zine, Wesson**

35. Add funding for a minimum of 125 youth jobs in a Community Youth Summer Hiring Program to be administered by the Community Development Department, with input from the City Council. **\*ALLOCATE \$200,000 or funding equivalent to 100 positions, from the Lopez Canyon Trust Fund and transfer to the Community Development Department to work with Council District Seven in expanding the summer youth employment programs in Council District Seven. (\*Alarcon – Cardenas)**

\$250,000  
\$450,000

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

36. Add regular authority and funding for three positions as follows: one Paralegal II; one Auditor I; and one Management Analyst II, for expedited Statement of Economic Interest processing and compliance assistance. Reappropriate up to \$245,000 in 2011-12 funds for direct and indirect costs from the Special Prosecutor, Salaries General, and Contractual Services accounts to fund this restoration. This will result in the reduction of one potential layoff.

\$-0-

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

37. Add regular authority and funding to restore two Clerk Typist positions (\$91,496 direct cost/\$44,654 indirect cost), and delete regular authority and funding for two vacant Accounting Clerk II positions (\$113,002 direct cost savings/\$50,168 indirect cost savings). This will result in the reduction of two potential layoffs, and a net increase to the General Fund. (\$21,506 direct/\$5,514 indirect)

(\$27,020)

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

38. Revise Schedule 3 (Forfeited Assets Trust Fund) and authorize the direct purchase of LAPD black-and-white vehicles in an amount not to exceed \$5,625,843, as follows:
- a. Authorize the Police Department to expend \$1,500,000 to purchase black-and-white vehicles from LAPD Forfeited Assets Trust Fund No. 44D, Department 70, Appropriation account number 701-1402, Supplemental Police Account. \$-0-
  - b. Recognize \$1,538,000 in unencumbered and unprogrammed funding available at year end fiscal year 2011-12 which will be reappropriated in fiscal year 2012-13 for the purchase of black-and-white vehicles. \$-0-
  - c. Recognize \$360,000 in additional revenue receipts for Forfeited Assets Trust Funds. \$-0-
  - d. Appropriate \$500,000 of the \$3,600,000 for technology to purchase black-and-white vehicles.
  - e. Appropriate \$1,727,843 of the Capital Finance Administration Fund within the Forfeited Assets Trust Fund to the purchase of these black and white vehicles. \$-0-

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti, Huizar,  
Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl,  
Zine, Wesson ABSENT: Cardenas, Perry**

39. Appropriate \$1,000,000 from the General Fund for the direct purchase of black-and-white vehicles. \$1,000,000

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED AS  
AMENDED\***

**15-0 Alarcon, Buscaino, Cardenas, Englander,  
Garcetti, Huizar, Koretz, Krekorian, LaBonge,  
Parks, Perry, Reyes, Rosendahl, Zine, Wesson**

40. Restore funding with a 30 percent reduction over fiscal year 2011-12 for the Special Events Fee Subsidy in order to support community and neighborhood events citywide.

**\*INSTRUCT the City Clerk to report to the Budget and Finance Committee on streamlining the process. (\*Buscaino – Englander)  
(Reference Council File 12-0600-S131)**

**\*INSTRUCT the Chief Legislative Analyst to report on the feasibility of creating an Office of Special Events. (\*LaBonge – Krekorian)  
(Reference Council File 12-0600-S132)**

\$1,417,500

**ADOPTED**

**15-0 Alarcon, Buscaino, Cardenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

41. Add funding for 11,400 applicants on a waiting list for the Solid Waste Lifeline Reimbursement Program. This program provides subsidies for low income seniors and persons with disabilities. This would raise the number of participants from 40,000 in the Mayor's Proposed Budget, to 51,400.

\$1,400,000

**ADOPTED AS  
AMENDED\***

**14-1 Alarcon, Buscaino, Cardenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Perry, Reyes,  
Rosendahl, Zine, Wesson NO: Parks**

42. Gang Reduction and Youth Development Office: Provide funding for the GRYD Program, based on 2011-12 total estimated expenditures based on the following changes:

- a. Forgo the HACLA loan adopted pursuant to CF 11-1879.

(\$1,300,000)

- b. Reduce Office and Other costs by 10 percent of fiscal year 2011-12 expenditure levels.

(\$248,000)

**ACTIONS  
TAKEN**

**VOTE**

- c. Transfer to the Unappropriated Balance the incremental increase in funding for GRYD relative to 2011-12 (\$5,348,825) pending a report from the Mayor's Office detailing 2011-12 **\*the last four years** revenues and expenditures for the program, as requested by the Budget & Finance Committee. (**\*Englander – Cardenas**)

\$-0-

**ADOPTED AS  
AMENDED\***

**15-0 Alarcon, Buscaino, Cardenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

43. Reduce funding for the Economic Development Initiative from \$2.5 million to \$500,000.

**\*INSTRUCT the City Administrative Officer and Chief Legislative Analyst to report to the Housing, Community and Economic Development Committee with options regarding a permanent source of funds for the City's new economic development entity (\*Perry - Garcetti)  
(Reference Council File 12-0600-S133)**

**\*REQUEST that funding be set aside and define the scope and purpose for the use of these funds (\*Parks – Perry)  
(Reference Council File 12-0600-S134)**

(\$2,000,000)

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

44. Restore funding for the annual Downtown on Ice event, with a 15 percent reduction from fiscal year 2011-12.

\$100,000

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

45. Reduce funding for Unemployment Insurance based on fewer filled positions eliminated in the fiscal year 2012-13 Budget.

(\$480,000)

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

46. Make corrections to various Department budgets to reflect additional resources required to implement the Human Resources Consolidation approved by the Mayor and City Council (CF 11-0261 and CF 11-0261-S1)
- a. Delete regular authority and six months funding for one Clerk Typist in the Department of Building and Safety, and add position authority and six months funding to the Personnel Department (\$29,000 for direct and indirect costs).

\$-0-
  - b. Restore position authority and six months funding for one Personnel Analyst II in the Community Development Department related to EEO, Workers' Compensation and labor relations issues deleted from the Proposed Budget and transfer this position to the Personnel Department. This position is fully funded from the Community Development Block Grant (\$75,000 for direct and indirect costs)

\$-0-
  - c. Add regular position authority and funding for one Senior Clerk Typist to the General Services Department and transfer this restored position, along with one additional Senior Clerk Typist (two total), to the Personnel Department. This will result in the reduction of one potential layoff (\$74,673 for direct and indirect costs).

\$74,673
  - d. Delete regular authority and funding for one Senior Clerk Typist from the Bureau of Streets Services and add the authority and funding to the Personnel Department, with no net impact to the General Fund (\$53,000 for direct and indirect costs).

\$-0-
  - e. Add regular position authority and funding to the Bureau of Street Lighting for one Clerk Typist that was erroneously transferred to the Personnel Department as part of the HR Consolidation, deleting the position authority and funding from the Personnel Department, with no net impact to the General Fund (\$48,000 for direct and indirect costs)

\$-0-

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**15-0 Alarcon, Buscaino, Cardenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

- f. Delete one Assistant General Manager position in the Personnel Department for Human Resources Consolidation  
(\$225,000)

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

- g. Instruct the Personnel Department to ensure Shared Services Agreements are mutually negotiated and executed with all impacted departments and include provisions to comply with grant requirements, to ensure proper allocation and accounting of grant resources.

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

47. Restore one Graphic Designer III (\$77,318 direct cost) to be fully offset by savings through the deletion of one Programmer Analyst III (\$93,229 direct cost). This results in the reduction of one layoff.  
(\$15,911)

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

48. Restore funding and resolution authority for 1 Senior Accountant II (\$79,296 direct cost/ \$31,202 indirect cost) and 1 Neighborhood Empowerment Analyst (\$75,228 direct cost/\$29,602 indirect cost) for the Neighborhood Council funding program and liaison to Neighborhood Councils. (\$154,524 direct cost/\$60,804 indirect cost)  
\$215,328



**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED AS  
AMENDED\***

**12-3 Alarcon, Buscaino, Cardenas, Englander, Garcetti,  
Koretz, Krekorian, LaBonge, Reyes, Rosendahl, Zine,  
Wesson NO: Huizar, Parks, Perry**

49. Delete funding for firefighter recruitment outreach and advertising (\$279,000)

**\*INSTRUCT the City Administrative Officer and Chief Legislative Analyst with the assistance of the Personnel Department to report to the Public Safety Committee on reestablishing the funding (\*Parks - Englander) (Reference Council File 12-0600-S135)**

**\*INSTRUCT the Fire Department and Personnel Department to report with a status update on recruitment and outreach efforts including demographics and necessary funding to the Public Safety Committee (\*Englander – Koretz) (Reference Council File 12-0600-S136)**

**ADOPTED AS  
AMENDED\***

**15-0 Alarcon, Buscaino, Cardenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

50. Add funding to the Bureau of Streets Services for contract tree trimming services for 5,000 trees.

**\*INSTRUCT the City Administrative Officer and Chief Legislative Analyst to explore how to increase the number of trees to include the 60 percent of trees that are overgrown and dangerous to address liability issues (\*Parks – Krekorian) (Reference Council File 12-0600-S137)**

**\*INSTRUCT the City Administrative Officer and Chief Legislative Analyst to report by Council District on how the funds are being allocated and how many trees are eligible for immediate trimming and the number that will not be trimmed (\*Huizar – Perry) (Reference Council File 12-0600-S138)**

**\*INSTRUCT the City Administrative Officer with Bureau of Street Services and the Bureau of Street Lighting to report to the Public Works Committee on combining street lights, sidewalk repair and tree trimming into one assessment district for on-going maintenance districts.(\*Perry – Krekorian) (Reference Council File 12-0600-S139)**

\$500,000

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**15-0 Alarcon, Buscaino, Cardenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

51. Restore funding for the CLASS Parks Program at the following five recreation centers: Central, Denker, Lincoln Heights, Oakwood and Wabash. The programs at these recreation centers were deleted in the Mayor's Proposed Budget.

\$231,000

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

52. Increase funding for Children's Play Equipment.

\$534,000

**ADOPTED**

**15-0 Alarcon, Buscaino, Cardenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

53. Increase funding for As-Needed Salaries for bathroom and trash maintenance at park facilities on weekends and two extra weekdays per week.

\$500,000

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

54. Revise funding for programming and maintenance of various new, expanded and renovated facilities based on updated construction schedules and postponed opening dates for new facilities.

(\$678,000)

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

55. Modify the allocations in the Telecommunications Development Account, as follows:

a. Restore funding for Grants to Third Parties for Channel 36 operations

**ACTIONS  
TAKEN**

**VOTE**

<b>ADOPTED</b>	<b>11-4</b>	<b>Cardenas, Englander, Huizar, Koretz, Krekorian, LaBonge, Perry, Reyes, Rosendahl, Zine, Wesson NO: Alarcon, Buscaino, Garcetti, Parks</b>	<b>\$255,000</b>
	b.	Eliminate contract funding for remote testimony	<b>(\$20,976)</b>
<b>ADOPTED</b>	<b>13-0</b>	<b>Alarcon, Buscaino, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry</b>	
	c.	Recognize unexpended prior year appropriations	<b>(\$174,000)</b>
	d.	Transfer funding for the Customer Relationship Management (CRM) project to the Unappropriated Balance, with \$750,000 to be funded by special funds and \$250,000 to be funded by the Telecommunications Development Account (TDA). This will allow \$750,000 in TDA funds originally allocated to the CRM project to be used for other eligible General Fund activities.	<b>(\$750,000)</b>
<b>ADOPTED</b>	<b>15-0</b>	<b>Alarcon, Buscaino, Cardenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine, Wesson</b>	
	56.	Delete funding and position authority for one Assistant General Manager (\$154,011 direct cost/\$50,085 indirect cost).	<b>(\$204,096)</b>
<b>ADOPTED</b>	<b>13-0</b>	<b>Alarcon, Buscaino, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry</b>	
	57.	Restore the General Account for miscellaneous reimbursements to City departments, including reimbursement for offsite Council and Committee meeting costs.	<b>\$50,000</b>

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

58. Reduce funding for the Third Party Review of the LAFD's deployment from \$750,000 to \$500,000.

(\$250,000)

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

59. Eliminate contingency funding from the UB for the consultant to help draft the RFP for a new Fire Station Alerting System, leaving \$250,000 in the LAFD's budget for this purpose.

(\$250,000)

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

60. Increase departmental overtime by \$21,000 for off-hour inspection at Sunshine Canyon, to be fully reimbursed by the Sunshine Canyon Trust Fund.

\$-0-

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

61. Reappropriate up to \$500,000 in unencumbered remaining balances in Controller Fund 100/26 accounts for fiscal year 2011-12 which would normally revert to the Reserve Fund, to accounts to be determined by the Controller, with a minimum of \$230,000 to be provided to the Salaries As-Needed Account for continuation of the Accounting Resource Pool.

\$-0-

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

62. Add \$116,000 for one-time contractual services for comprehensive emergency management activities, with full reimbursement to be provided during fiscal year 2012-13 by the 2012 Emergency Management Performance Grant.

\$-0-

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

63. Restore nine months funding and regular position authority for one Tire Repairer Supervisor I and one Construction Equipment Service Worker for Bureau of Sanitation fleet support, to be fully funded by the Solid Waste Resources Revenue Fund (\$106,000 direct and indirect costs)

\$-0-

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

64. Restore nine months funding and regular position authority for one Helicopter Mechanic and one Helicopter Mechanic Supervisor I to be offset by the deletion of two Machinists and reduction in overtime, with no net impact to the General Fund. (\$144,000 direct and indirect costs)

\$-0-

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

65. Restore funding and regular position authority for one Delivery Driver I to be offset by the deletion of one Clerk, with no net impact to the General Fund.

\$-0-

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

66. Recognize \$150,000 in unspent funds from fiscal year 2011-12 to provide a dedicated funding source for the Central Library Parking Validation Program.

\$-0-

ACTIONS  
TAKEN

VOTE

ADOPTED

13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry

67. Reallocate \$303,000 in funding included in the Office and Administrative Expense account to the Contractual Services account to reflect proper allocation of funds for alterations and improvements at the Library.

\$-0-

ADOPTED AS  
AMENDED\*

15-0 Alarcon, Buscaino, Cardenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson

68. Provide funding for an alley paving program, as follows:

- a. Eliminate the appropriation to the Wilshire Bus Lane project in the Capital Improvement Expenditure Program, as these funds are not requested in 2012-13 (\$-500,000)
- b. Reduce the allocation for the Pavement Preservation Set Aside (\$-1,450,000)
- c. Provide funding to the Bureau of Street Services for alley paving, repaving or green alley projects (\$1,950,000) **\*reference Council file 11-1327 which instructed the Bureau of Street Services to use the \$1.95 million in Measure R funds which was allocated in the FY 2011-12 Adopted Budget for alley paving and/or repaving, exclusively to pave dirt alleys and come back with a plan to allocate priority to paving dirt alleys. (\*Parks – Perry)**
- d. Instruct the Bureau of Sanitation and the Bureau of Street Services, in coordination with the Department of Water and Power, to report on the feasibility of implementing green alley projects to address the remaining 18 miles of dirt alleys or any appropriate alley in the City. (Reference Council File 12-0600-S140)

**\*REQUEST that all departments look at funding green alley projects with any remaining Proposition O funds (\*Buscaino – Garcetti) (Reference Council File 12-0600-S141)**

**ACTIONS  
TAKEN**

**VOTE**

**\*INSTRUCT the City Administrative Officer with Bureau of Sanitation and Bureau of Street Services to report on cleaning, maintenance and re-opening of gated alleys that are no longer maintained by property owners that have not been vacated to property owners. Report should include an update of status of gated alleys by Council District. (\*Perry – Krekorian) (Reference Council File 12-0600-S142)**

\$-0-

**ADOPTED**

**14-1 Alarcon, Buscaino, Cardenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Perry, Reyes, Rosendahl, Zine, Wesson NO: Parks**

69. Reduce funding in the Measure R appropriation for Pedestrian Plan/Program, per Council action (C.F.11-1872):

- a. Add nine months funding and resolution authority for one Pedestrian Coordinator, per Council action (C.F.11-1872) (\$52,727 direct cost/\$18,087 indirect cost)
- b. Add nine months funding and resolution authority for one Project Assistant, per Council action (C.F.11-1872) (\$40,043 direct cost/\$15,647 indirect cost).

\$-0-

**ADOPTED**

**15-0 Alarcon, Buscaino, Cardenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine, Wesson**

70. Add funding and resolution authority for one Building Electrical Engineer to coordinate critical fire life safety projects, to be fully funded from Fire Life Safety General Obligation Bond funds (\$61,293 direct cost/\$19,734 indirect cost).

\$-0-

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

71. Add partial year funding and resolution authority for one Principal Project Coordinator for regulatory compliance, to be fully funded by the Solid Waste Resources Revenue Fund, the Stormwater Pollution Abatement Fund and other appropriate special funds (\$52,727 direct cost/\$18,087 indirect cost) and one Chief Financial Officer, to be fully funded from special funds (\$117,372 direct cost/\$30,518 indirect cost).

\$-0-

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

72. Instruct the Bureau of Sanitation to report to the Energy and Environment and Budget and Finance Committees within 60 days after the hiring of a Chief Financial Officer with a long-term infrastructure plan, that includes a Five-Year Financial Plan for the Bureau's special funds; the establishment, role and responsibilities of the position; administration and oversight of special funds; transition to an enterprise fund; cost recovery and full reimbursement of the Bureau's General Fund costs. Status reports on these efforts shall also be included in the City Administrative Officer's Financial Status Reports. (Reference Council File 12-0600-S142)

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

73. Restore funding and resolution authority for one Environmental Engineer for the Solid Waste Integrated Resources Plan, to be fully funded by the Citywide Recycling Trust Fund by reducing the funding for Commercial Recycling Development/Capital Costs (\$74,166 direct cost/\$22,210 indirect cost).

\$-0-

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

74. Recognize a \$4.63M appropriation for fleet replacement needs inadvertently omitted from the Proposed Budget.

\$-0-

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

75. Adopt recommendations contained in Exhibit H with the following changes:
- a. Delete the instruction requesting the Bureau of Street Services, with assistance from the City Administrative Officer, City Attorney, and any other necessary departments, to report to Mayor and Council on recommendations to implement a modified Weed Abatement Program given the City's limited resources, as an amended instruction to report to the Public Works Committee has been included below.



**ACTIONS  
TAKEN**

**VOTE**

- b. Delete the instruction to the Managed Hiring Committee to continue enforcement of a "Hard Hiring Freeze" as a general policy instruction has been provided in this report.
- c. Delete the instruction to the City Administrative Officer to prepare recommendations regarding the Pension Reform Plan, as an amended instruction to report has been included below.
- d. Delete the instruction to the City Administrative Officer to report on potential ballot measures for the March 2013 election, as an amended instruction to report has been included below.
- e. Delete the instruction to the City Administrative Officer to report to Mayor and Council with a proposal for instituting a comprehensive citywide long-term Capital Plan, as an instruction to report has been included below.
- f. Delete the instruction to the City Administrative Officer, with the assistance of the City Attorney and Personnel, to report to Mayor and Council with a proposal to allocate liability costs to the responsible departments in order to increase accountability and reduce future liability claims, as an instruction to report has been included below.
- g. Delete the instruction to the City Administrative Officer to coordinate and update departmental performance metrics based on the fiscal year 2012-13 adopted budget and fiscal year 2011-12 actual results and to begin regular reporting to Mayor and Council on departments' progress in meeting budgeted goals and objectives; and instruct the City Administrative Officer to continue the transition to a performance-based budgeting process, as an amended instruction to report has been included below.
- h. Delete the instruction to the City Administrative Officer to guide, facilitate and collect citywide departmental strategic planning elements and incorporate it into the budget beginning in the fiscal year 2013-14 Budget development process. An instruction to report is included below.
- i. Delete the instruction to the City Administrative Officer to coordinate and prepare a response to Mayor and Council on the Neighborhood Council Budget Advocates white paper "A Culture of Excellence: Recommendations for a Sustainable Future," including how the City is presently addressing issues raised and recommendations for further actions the City may take, as an amended instruction to report is included below.

**ACTIONS  
TAKEN**

**VOTE**

- j. Delete the instruction to the City Administrative Officer, with the assistance of the Office of Finance, to coordinate and prepare responses to Mayor and Council on the Commission on Revenue Efficiency (CORE) Final Reports, including how the City is presently addressing issues raised and recommendations for further actions the City may take, as an amended instruction to report is included below.
- k. Delete the instruction to the City Administrative Officer, with the assistance of the Convention Center, Zoo, Animal Services, and Cultural Affairs to provide a report to Mayor and Council on the status of the efforts to engage in public private partnerships along with benefits obtained from existing partnerships and further instructing the City Administrative Officer, with the assistance of Recreation and Parks (RAP), to include in that report the areas in which public private partnerships could provide value to the City's RAP programs such as golf course operation and management and other programming; as an amended instruction to report has been included below.
- l. Delete the instruction to the City Administrative Officer, with the assistance of Planning and the City Attorney, along with all other relevant City departments, to report to the Mayor and Council on recommendations relative to increasing the City's revenue from advertising, signage, and naming at City facilities. This report shall include, but not be limited to, findings on what other cities have done; the potential use of a Municipal Marketing firm to assist the City; and, a comprehensive review of the City's current and potential advertising, signage, and naming revenues, including, but not limited to those at the Los Angeles International Airport, Los Angeles Department of Transportation, Los Angeles Zoo, the Recreation and Parks Department, and the Los Angeles Convention Center, as an instruction to report has been included below.
- m. Delete the instruction to the City Administrative Officer and the Chair of the City's Joint Labor Management Benefits Committee (JLMBC) to develop healthcare plan design changes for Mayor and City Council approval that will achieve additional structural savings beginning in the Program Year 2013 FLEX Benefits Program, as an instruction to report has been included below.

**ACTIONS  
TAKEN**

**VOTE**

- n. Delete the instruction to the City Administrative Officer, with the assistance of the Fire Department, to draft a Request for Proposals and secure an outside consulting firm to conduct a third party review of the Fire Department's deployment of resources, which will include an analysis of platoon duty and special duty staffing levels, the Constant Staffing deployment model, and response times of fire and emergency medical services citywide. An amended instruction is included below.
- o. Delete the request to the Controller, with assistance from the City Administrative Officer, to provide a report to the Mayor and Council on the challenges and operational issues facing the City's Departments in regards to their accounting and auditing functions which shall include, but not be limited to, the level of staffing currently available and the feasibility of reorganizing / consolidating these functions to increase efficiencies, as a request to report has been included below.
- p. Delete the request to the Controller to conduct an audit of the Los Angeles Fire Relief Association (LAFRA) and the Los Angeles Police Relief Association (LAPRA) to 1) verify that City subsidy funds and member contributions were properly accounted for and disbursed for the benefit of members; and, 2) determine whether LAFRA and LAPRA are in compliance with applicable laws and regulations pertinent to non-profit organizations, as a request to conduct this audit is included below.

**ADOPTED**

**15-0 Alarcon, Buscaino, Cardenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine, Wesson**

- q. Delete the instruction to the City Ethics Commission to analyze and report on projected costs and estimated public funding needs for the next four years in order to determine funding needs for the Matching Campaign Trust Fund in accordance with Charter Amendment H requirements, as a request to report has been included below. **\*Recognize that the City Ethics Commission submitted the requested report dated May 17, 2012 which was considered by the Council prior to adoption of the Budget (\*Krekorian – Wesson)**

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

- r. Delete the instruction to the Office of Finance and City Administrative Officer, with the assistance of the City Attorney, and all regulatory permitting City departments, to develop and report to Mayor and Council with a proposal for an ordinance authorizing the revocation or denial of a City regulatory permit issued to or requested by a business that has any delinquent tax, including Business Tax. An instruction to report has been included below.
- s. Delete the instruction to the Information Technology Agency to report to Mayor and Council on an overall plan to implement a Citywide Customer Relationship Management System, as an instruction to report has been included below.
- t. Delete the instruction to the Bureau of Sanitation, with the assistance of the Controller, City Attorney and City Administrative Officer, to report to the Mayor and Council on the feasibility and costs of converting the Solid Waste Resources Revenue Fund from a special fund to an enterprise fund, as an instruction to report has been included below.
- u. Amend the request to the City Attorney to prepare and present all revenue-generating ordinances as expeditiously as possible, but no later than thirty (30) days after final budget adoption.
- v. Amend the request for the City Attorney, with the assistance of the Bureau of Sanitation, to prepare and present an ordinance to amend Subdivision (3) of Subsection (b) of Section 66.41 of the Los Angeles Municipal Code to reduce the maximum number of customers who may receive the lifeline reduction to the Solid Waste Collection, Transfer, Recycling, Recover of Waste Resources and Disposal Fee from 58,910 to 51,400 (an increase of 11,400 participants over the number included in the Mayor's Proposed Budget), to reflect recommendations made in this report.
- w. Amend the instructions that propose to suspend the Financial Policy regarding an annual contribution of 1% of the General Fund for capital or infrastructure improvements, to read as follows: Suspend the annual contribution of one percent of General Fund revenue for capital or infrastructure improvements for fiscal year 2012-13. An instruction to the City Administrative Officer and the Chief Legislative Analyst to report on revisions to the Financial Policies has been included below.

**ACTIONS  
TAKEN**

**VOTE**

- x. Amend the instructions regarding an ordinance stating that any Auto Park that has any delinquent taxes, including Business Tax and Parking Occupancy Tax, or any unregistered or non-permitted Auto Park be required to install permanent Revenue Control Equipment (RCE), having the capacity to accept various forms of payments, including credit/debit cards, as a condition for the granting or renewal of a Police permit for the operation of an Auto Park to be expanded to include an instruction to amend the Los Angeles Municipal Code to require all Auto Park operators and principals of the company to post a bond to satisfy delinquent parking occupancy tax. Further suspend Auto Park permit upon finding of withholding of funds or preventing City auditors from inspecting/auditing parking activity, and hold suspension until specified conditions are met.
- y. Amend the instructions that instruct the City Attorney, with the assistance of the Office of Finance/Treasurer to prepare an ordinance regarding businesses conducting any automobile parking space, storage lot or storage place to define the ordinance more specifically to those who pay a parking tax.

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

- 76. Instruct all Departments to ensure that all receipts, including settlements and liability claims, are properly deposited into the General Fund, and further request the Controller to ensure that Departments are adhering to this instruction.

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

- 77. Instruct all Departments to ensure immediate invoicing for all grant reimbursements.

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

- 78. Instruct all departments to process FMS transactions resulting from Mayor/Council fiscal actions within 10 working days from the approval date as recorded by the Mayor and City Clerk.

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

79. Instruct the CAO to monitor and ensure timely data entry of budget adjustments by City Departments

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

80. Reaffirm the instruction from the 2009-10 Adopted Budget that all projects proposed for MICLA financing must be approved by the Council before expending MICLA Commercial Paper proceeds. Further, to the extent that special funds are being used to support MICLA projects, that the City Administrative Officer reevaluate the use and report on the need for special funds.

**ADOPTED**

**15-0 Alarcon, Buscaino, Cardenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

81. Instruct the CLA and CAO to work with Council leadership to schedule a "Revenue Day" in Council during the month of August 2012, to consider new or enhanced revenue options in time to meet deadlines for placement on the March 2013 Primary Nominating Election ballot.

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

82. Instruct the City Clerk to open Council Files for all pending and outstanding report requests made by the Budget and Finance Committee during its consideration of the Mayor's Proposed 2012-13 Budget, as shown below and included in the instructions throughout this report, further instruct the City Clerk to ensure the referral of various memoranda and reports.

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

83. Request the City Attorney to transmit all implementing ordinances no later than June 30, 2012.

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

84. Authorize the CLA and CAO to make minor and technical adjustments to accomplish the intent of the changes proposed herein.

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

85. Add regular authority without funding to restore three Animal Control Officers to increase license sales, to be cost neutral and one Management Analyst II for administrative and budgetary functions.

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**ADOPTED**

**15-0 Alarcon, Buscaino, Cardenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

86. Add regular authority, without funding, to restore one Office and Engineering Technician II. This will result in the reduction of one potential layoff.

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**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

87. Amend Item 36, page 741 of the Detail of Department Programs, Volume II, Economic Development Initiative, to remove the word "under-served" from the description of this item.

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED AS  
AMENDED\***

**15-0 Alarcon, Buscaino, Cardenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

88. Add resolution authority without funding for the following positions:

Administration/Technology

- a. One Geographic Information Systems Supervisor I
- b. Two Management Analyst II
- c. One Senior Systems Analyst I
- d. Two Systems Analyst II

Case Processing - Plan Implementation Division

- e. Three City Planning Associate

Accounting/Administration and Technology

- f. One Geographic Information Systems Specialist

Support of planning approval process

- g. Two Associate Zoning Administrator
- h. Two City Planning Associate

Major Projects, previously approved by Council

- i. One Accountant II
- j. One City Planner
- k. One City Planning Associate

New Planning Condition Compliance Unit for proactive enforcement of zoning restrictions and usage conditions. To be funded from renewal filing fees in the Planning Case Processing Fund

- l. One City Planning Associate
- m. One Structural Engineering Associate III
- n. One Senior Clerk Typist

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**\*INSTRUCT the Planning Department to report to the Housing, Community and Economic Development and Planning and Land Use Management Committees on what federal funds such as HOME, HOPWA and CDBG are being jeopardized if the City is not in compliance regarding the Housing Element (\*Perry - Parks) (Reference Council File 12-0600-S144)**



**ACTIONS  
TAKEN**

**VOTE**

**\*INSTRUCT the Planning Department to report on the impact of the surcharge on the Community Plans and a permanent plan to fund the Community Plans. (\*Parks – Perry) (Reference Council File 12-0600-S145)**

**\*INSTRUCT the Planning Department to report on the status of the Senior Housing Project on the transit corridor in Reseda (\*Zine – Englander) (Reference Council File 12-0600-S146)**

**\*INSTRUCT the Planning Department to report on what can be done in the interim until it is determined how the failure to comply with the State Housing Element will affect the City. (\*Perry – Parks) (Reference Council File 12-0600-S147)**

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

89. Add regular authority without funding to restore one Senior Clerk Typist in the Administrative Services Division.

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**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

90. Add one regular authority without funding to restore one Clerk Typist and one Clerk in the Development Services Program.

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**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

91. Add regular authority without funding to restore one Zoo Curator position for coordination and management of the Zoo's animal collection.

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**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

92. Add regular authority without funding to restore one Principal Animal Keeper to supervise various animal keeper positions and ensure proper training for animal care.

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**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

93. Add regular authority without funding to restore one Zoo Veterinarian II position for animal medical treatment.

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**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

94. Add regular authority without funding to restore one Zoo Veterinarian III position for animal medical treatment and American Zoo Association quarantine requirements coordination.

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**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

95. Instruct the Office of the City Administrative Officer to prepare and present to the City Council within 30 days a listing of all resolutions, substitute, and in-lieu positions needed to fulfill the intent of the Council's action on the 2012-13 Budget.

**ADOPTED**

**13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry**

96. Authorize the Chief Legislative Analyst and the Office of the City Administrative Officer to make minor and technical adjustments to fulfill the intent of the Budget actions, and request the City Attorney, with the assistance of the CLA and the CAO, to prepare and present a resolution for the adoption of the 2012-13 Budget for the General Government of the City of Los Angeles as submitted by the Mayor on April 20, 2012, as modified by this report.

ACTIONS  
TAKEN

VOTE

R 1-3, 5-22, 24, 26-33, 35-42, 44-53, 55, 57, 59-76, 78, 80-89, 91, 92, 94, 97

ADOPTED

13-0 Alarcon, Buscaino, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes,  
Rosendahl, Zine, Wesson ABSENT: Cardenas, Perry

R 4, 23, 25, 34(noted and filed), 43, 54, 56, 58, 77, 79, 90(as amended), 93, 95-96

ADOPTED

15-0 Alarcon, Buscaino, Cardenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson

Aging

R 1. Instruct the Department of Aging to report to the Arts, Parks, Health and Aging Committee on metrics for various senior programs, dollars spent per senior, and return on investment. **(Reference Council File 12-0600-S1)**

Building and Safety

R 2. Instruct the Department of Building and Safety and City Administrative Officer to report to the Planning and Land Use Management and Budget and Finance Committees regarding the creation of a fee similar to the Systematic Code Enforcement Program (SCEP) in Building & Safety to address code enforcement issues. **(Reference Council File 12-0600-S2)**

R 3. Instruct the Department of Building and Safety to report to the Planning and Land Use Management and Budget and Finance Committees by August 15, 2012 regarding best practices of other jurisdictions, including the County of Los Angeles to include the following information: 1) fees, fines and penalties for violations; 2) escalation of fees for non-compliance; 3) effectiveness of other jurisdiction's fee, fine and penalty structure; 4) how services are tailored to public priorities, and not entirely complaint driven; and, 5) innovative programs and the use of part-time Code Enforcement Officers. **(Reference Council File 12-0600-S3)**

R 4. Instruct the Department of Building and Safety to report to the Planning and Land Use Management and Budget and Finance Committees by September 15, 2012 regarding best practices for plan check services, which would include the following information: 1) workload indicators; 2) plan check turnaround and verification timelines; 3) construction valuation; 4) plan check and permit fees; 5) staffing; 6) codes adopted and process to ensure compliance; 7) electronic plan check; and, 8) innovative plan check enhancements. **(Reference Council File 12-0600-S4)**

**ACTIONS  
TAKEN**

**VOTE**

- R 5. Instruct the Department of Building and Safety to report to the Planning and Land Use Management Committee by August 15, 2012 regarding best practices for the test lab. **(Reference Council File 12-0600-S5)**
- R 6. Instruct the Department of Building and Safety to report to the Planning and Land Use Management Committee by August 15, 2012 on the feasibility of establishing other types of code enforcement programs, such as the use of part-time code enforcement officers. **(Reference Council File 12-0600-S6)**
- R 7. Instruct the Department of Building and Safety to report to the Planning and Land Use Management Committee by August 15, 2012 on best practices for code enforcement. **(Reference Council File 12-0600-S7)**
- R 8. Instruct the Department of Building and Safety and the City Administrative Officer to report to the Planning and Land Use Management and Budget and Finance Committees by August 15, 2012 on Code Enforcement Fees, with the goal of full cost recovery for these services. **(Reference Council File 12-0600-S8)**
- R 9. Instruct the Department of Building and Safety and the City Administrative Officer to report to the Planning and Land Use Management and Budget and Finance Committees by July 15, 2012 regarding Code Enforcement full cost recovery efforts. **(Reference Council File 12-0600-S9)**
- R 10. Instruct the Department of Building and Safety to report to the Planning and Land Use Management and Budget and Finance Committees regarding the inspection process, with an emphasis toward adopting best practices that will result in efficiencies and an overall improvement to the inspection process. **(Reference Council File 12-0600-S10)**

**City Administrative Officer**

- R 11. Instruct the City Administrative Officer to develop and present to the Budget and Finance Committee by July 15, 2012 a list of mid-year reductions and triggers for those reductions to ensure that the budget remains balanced throughout the fiscal year, without using the Reserve Fund. **(Reference Council File 12-0600-S11)**
- R 12. Instruct the City Administrative Officer to conduct an analysis of Compensated Time Off and banked overtime for all civilian and sworn positions and provide recommendations to the Budget and Finance Committee on how to address this issue. Identify the departments which have the most issues in this area. **(Reference Council File 12-0600-S12)**

**ACTIONS  
TAKEN**

**VOTE**

- R 13. Instruct the City Administrative Officer, General Services, Fire Department and other applicable agencies to report to the Public Safety and Information Technology and General Services with recommendations regarding a policy that would allow efficiencies in purchasing mobile radios and other equipment. **(Reference Council File 12-0600-S13)**
- R 14. Instruct the City Administrative Officer to identify efficiencies in departments and offices, determine the cost to implement and potential savings generated and consider a policy to allow borrowing against a future revenue stream to allow earlier implementation. **(Reference Council File 12-0600-S14)**
- R 15. Instruct the City Administrative Officer, Office of Finance and other appropriate departments to report to the Budget and Finance Committee on the options for improving the City's cash flow, with the goal of reducing the need for Tax and Revenue Anticipation Notes (TRANS). Consider such items as quarterly payment of business taxes, earlier receipt of DWP transfer, and other possible items. **(Reference Council File 12-0600-S15)**
- R 16. Instruct the City Administrative Officer and the Chief Legislative Analyst to report to the Budget and Finance Committee with recommendations for revising the City's Financial Policies for 2013-14 to redefine the definition of "contributions for capital or infrastructure improvements" to appropriately include in that annual calculation all tangible expenditures that are eligible for Municipal Improvement Corporation of Los Angeles (MICLA) financing, including, but not limited to, expenditures on capital repair, infrastructure and technology infrastructure. **(Reference Council File 12-0600-S16)**
- R 17. Instruct the City Administrative Officer to prepare a recommendation for Mayor and Council approval by July 1, 2012, to create a sustainable pension tier for NEW civilian (non-sworn) City employees that shall include the following major components: 1) Changes to Retirement Age; 2) Reduce the Retirement Factor; 3) Cap the Maximum Retirement Allowance; 4) Restructure how "Final Compensation" is Calculated to Prevent "Pension Spiking;" 5) Reduce Pension Cost of Living Adjustments (COLAs); 6) Obtain Better Control of Retiree Health Costs; 7) Ensure Cost Neutrality of the Government Service Buyback Program; 8) Share the Risk of Future Retirement Cost Increases with Employees; 9) Pay bonuses as cash; and 10) Prevent CPI banking of COLAs. **(Reference Council File 12-0600-S17)**

**ACTIONS  
TAKEN**

**VOTE**

- R 18. Instruct the City Administrative Officer and Chief Legislative Analyst to present a comprehensive report to the Mayor and Council on potential ballot measures to be considered for the March 2013 Primary Nominating Election to provide additional funding for public services. **(Reference Council File 12-0600-S18)**
- R 19. Instruct the City Administrative Officer, with the assistance of the City Attorney, to report to the Budget and Finance Committee with a proposal to allocate liability costs to the responsible departments in order to increase accountability and reduce future liability claims. **(Reference Council File 12-0600-S19)**
- R 20. Instruct the City Administrative Officer to coordinate and update departmental performance metrics based on the fiscal year 2012-13 adopted budget and fiscal year 2011-12 actual results and begin regular reporting to Mayor and Council on departments' progress in meeting budgeted goals and objectives. Such reports should be at least quarterly and metrics corresponding to particular functions or clusters of government programs should be grouped, aligned and presented to corresponding Council Committees (e.g. Public Safety, Transportation, etc.). In addition, a working group of Mayor, City Administrative Officer, Controller, and Chief Legislative Analyst shall be formed to provide oversight to implementation of this citywide performance management process. Further instruct the City Administrative Officer to continue the transition to a performance-based budgeting process. **(Reference Council File 12-0600-S20)**
- R 21. Instruct the City Administrative Officer to guide, facilitate and collect citywide departmental strategic planning elements and incorporate it into the budget beginning in the fiscal year 2013-14 Budget development process. **(Reference Council File 12-0600-S21)**
- R 22. Instruct the City Administrative Officer to coordinate and prepare a response to Mayor and Council on the Neighborhood Council Budget Advocates white paper "A Culture of Excellence: Recommendations for a Sustainable Future," including how the City is presently addressing issues raised and recommendations for further actions the City may take. The report should specifically address each issue raised in the white paper. **(Reference Council File 12-0600-S22)**
- R 23. Instruct the City Administrative Officer, with the assistance of the Office of Finance, to coordinate and prepare responses to Mayor and Council on the Commission on Revenue Efficiency (CORE) Final Reports, including how the City is presently addressing issues raised and recommendations for further actions the City may take. The report should specifically address each issue raised in the CORE reports. **(Reference Council File 12-0600-S23)**

**ACTIONS  
TAKEN**

**VOTE**

R 24. Instruct the City Administrative Officer, with the assistance of the Convention Center, Zoo, Animal Services, and Cultural Affairs, to provide a report to Mayor and Council on the status of the efforts to engage in public private partnerships along with benefits obtained from existing partnerships. Further instruct the City Administrative Officer, with the assistance of Recreation and Parks (RAP) and the Department of Aging, to include in that report the areas in which public private partnerships could provide value to the City's RAP programs such as golf course operation and management and other programming and to the Department of Aging with regard to senior programs. **(Reference Council File 12-0600-S24)**

R 25. Instruct the City Administrative Officer, with the assistance of Planning and the City Attorney, along with all other relevant City departments, to report to the Planning and Land Use Management, Arts, Parks, Health and Aging, and Budget and Finance Committees with recommendations relative to increasing the City's revenue from advertising, signage, and naming at City facilities. This report shall include, but not be limited to, findings on what other cities have done; the potential use of a Municipal Marketing firm to assist the City; and, a comprehensive review of the City's current and potential advertising, signage, and naming revenues, including, but not limited to those at the Los Angeles International Airport, Los Angeles Department of Transportation, Los Angeles Zoo, the Recreation and Parks Department, and the Los Angeles Convention Center. **(Reference Council File 12-0600-S25)**

Further instruct the City Administrative Officer, with assistance from the Planning Department and Controller, in conjunction with the overall report regarding a sign ordinance, to report to the Planning and Land Use Management and Budget and Finance Committees on the feasibility of creating a special fund for Sign Regulation Studies. **(Reference Council File 12-0600-S26)**

R 26. Instruct the City Administrative Officer and the Chair of the City's Joint Labor Management Benefits Committee to develop healthcare plan design changes for Mayor and City Council approval that will achieve additional structural savings beginning in the Program Year 2013 FLEX Benefits Program. **(Reference Council File 12-0600-S27)**

**ACTIONS  
TAKEN**

**VOTE**

- R 27. Instruct the City Administrative Officer, with the assistance of the Fire Department and the Chair of the Public Safety Committee, to draft a Request for Proposals (RFP) and secure an outside consulting firm to conduct a third party review of the Fire Department's deployment of resources, which will include an analysis of platoon duty and special duty staffing levels, the Constant Staffing deployment model, response times of fire and emergency medical services citywide, mandatory responses, dispatch protocol (Clawson protocol), EMS Captains, and the 10<sup>th</sup> member on a task force. **(Reference Council File 12-0600-S28)**
- R 28. Instruct the City Administrative Officer, with the Controller, Mayor, City departments and representatives from the Coalition of City Unions, to report to the Budget and Finance Committee prior to the mid-year Financial Status Report on a new approach to address prior year encumbrances. The report should be submitted to the City Council with ample time to consider a policy change prior to submission of the Mayor's 2013-14 Proposed Budget. **(Reference Council File 12-0600-S29)**
- R 29. Instruct the City Administrative Officer, with the Chief Legislative Analyst to prepare a letter to the Board of Commissioners for the Fire and Police Pensions System and the Los Angeles City Employee Retirement System, reiterating the request to fund the actuarial studies for the Five Year Forecast of City Contributions. **(Reference Council File 12-0600-S30)**
- R 30. Instruct the City Administrative Officer and the Fire Department to report by January 1, 2013 on the Voluntary Subscription and Treatment/No Transport programs that have been proposed in previous budgets. The report should contain information about the experience other cities have had with similar programs. **(Reference Council File 12-0600-S31)**
- R 31. Instruct the City Administrative Officer, with the assistance of the City Attorney and other applicable departments, to report to the Budget and Finance Committee with a strategy for reducing liability in the City and how a strategic approach to risk management may assist in this effort. **(Reference Council File 12-0600-S32)**
- R 32. Instruct the City Administrative Officer to monitor revenue received from federal reimbursement of EMS ambulance services, through AB 678, and report to the Budget and Finance Committee in the mid-year Financial Status Report with the actual amount received and updated revenue projections. **(Reference Council File 12-0600-S33)**



**ACTIONS  
TAKEN**

**VOTE**

R 33. Instruct the City Administrative Officer, with the assistance of the Bureau of Sanitation and the Bureau of Street Services, to report to the Energy and Environment, Public Works and Budget and Finance Committees, regarding the feasibility and potential efficiencies of consolidating the bulky item pickup and debris removal programs within one agency. **(Reference Council File 12-0600-S34)**

**NOTED AND FILED**

R 34. Instruct the City Administrative Officer, with the assistance of the Department of Recreation and Parks and the Department of Water and Power, to report to the Arts, Parks, Health and Aging and Energy and Environment Committees on charging fees for the use of rights of way and other facilities that exist on parkland. The report should address the impact to the Department of Water and Power budget and include information about other energy savings opportunities that may be developed and/or funded by the Department of Water and Power.

R 35. Instruct the City Administrative Officer to report to the Executive Employee Relations Committee regarding the impact of Tier 6 on the recruitment of firefighters and police officers. **(Reference Council File 12-0600-S36)**

R 36. Instruct the City Administrative Officer and the Chief Legislative Analyst to report to the Rules, Elections and Intergovernmental Relations Committee on potential legislative proposals for Workers' Compensation reform. **(Reference Council File 12-0600-S37)**

R 37. Instruct the City Administrative Office and the Personnel Department to report on the potential for obtaining alternative healthcare plans in an effort to provide lower cost options to City employees. **(Reference Council File 12-0600-S38)**

R 38. Instruct the City Administrative Officer, with the Department of Transportation, to report to the Transportation Committee on the establishment of a Los Angeles County Abandoned Vehicle Abatement Service Authority in accordance with State Vehicle Code Section 22710. **(Reference Council File 12-0600-S39)**

R 39. Instruct the City Administrative Officer to report to Mayor and Council with a proposal for instituting a comprehensive citywide long term Capital Plan. **(Reference Council File 12-0600-S90)**

**City Attorney**

R 40. Request the CAO and City Attorney to report in 30 days with funding and position authority for additional Workers' Compensation Investigators. **(Reference Council File 12-0600-S91)**

**ACTIONS  
TAKEN**

**VOTE**

**Controller**

- R 41. Request the Controller, with assistance from the City Administrative Officer, to provide a report to the Audits and Governmental Efficiency and Budget and Finance Committees on the challenges and operational issues facing the City's Departments in regards to their accounting and auditing functions which shall include, but not be limited to, the level of staffing currently available and the feasibility of reorganizing / consolidating these functions to increase efficiencies. **(Reference Council File 12-0600-S40)**
- R 42. Request the Controller to conduct an audit of the Los Angeles Fire Relief Association (LAFRA) and the Los Angeles Police Relief Association (LAPRA) to 1) verify that City subsidy funds and member contributions were properly accounted for and disbursed for the benefit of members; and, 2) determine whether LAFRA and LAPRA are in compliance with applicable laws and regulations pertinent to non-profit organizations. **(Reference Council File 12-0600-S41)**

**Cultural Affairs**

- R 43. Instruct the Department of Cultural Affairs to report to the Arts, Parks, Health and Aging Committee, within 60 days on efforts to generate more visitors to Hollyhock House, Watts Towers and other Cultural Affairs facilities. **(Reference Council File 12-0600-S42)**

**Disability**

- R 44. The Proposed Budget includes position authority and funding for one Senior Project Coordinator to assist in monitoring the Voluntary Compliance Agreement with the Department of Housing and Urban Development. The Department reports that this position will be housed in and report to the Mayor. Instruct the Department on Disability to report to the Council to determine the reporting relationship of this position. **(Reference Council File 12-0600-S43)**

**El Pueblo**

- R 45. Instruct the El Pueblo Historic Monument to continue discussions with the Los Angeles Tourism and Convention Board (formerly LA INC) to market El Pueblo as a tourist destination and report to the Arts, Parks, Health and Aging Committee within 60 days on the status of items which include, but are not limited to the following: grant funding for Olvera Street businesses to promote local artwork; advertisements and display exhibits at Los Angeles World Airports; methods to enhance the El Pueblo Visitor Information Center; joint exhibits with Cultural Affairs; installation and rotation of exhibits in the City's main library; FlyAway bus wraps with "Follow me to Olvera Street;" and, existing facilities to promote El Pueblo. **(Reference Council File 12-0600-S44)**

**ACTIONS  
TAKEN**

**VOTE**

**Emergency Management**

R 46. Instruct the Emergency Management Department to report to the Public Safety Committee on its efforts to coordinate the development of emergency plans for all City departments, the number of departments with current emergency plans and compliance with Executive Directive 15. **(Reference Council File 12-0600-S45)**

**Ethics Commission**

R 47. Request the Ethics Commission, with assistance of the City Attorney, to review feasibility of charging the Los Angeles Unified School District for its share of compliance activities performed by the Ethics Commission. **(Reference Council File 12-0600-S46)**

R 48. Request the Ethics Commission to review and report to the Rules, Elections and Intergovernmental Relations Committee on the possibility of adding a registration fee for new campaign committees and for a value added tax for those who are part of the election process. **(Reference Council File 12-0600-S47)**

R 49. Request the City Ethics Commission to analyze and report to the Rules, Elections and Intergovernmental Relations Committee on projected costs and estimated public funding needs for the next four years in order to determine funding needs for the Matching Campaign Trust Fund in accordance with Charter Amendment H requirements. **(Reference Council File 12-0600-S48)**

R 50. Request the City Ethics Commission to review and report to the Rules, Elections and Intergovernmental Relations Committee with regard to revising fees associated with lobbyist and client registration. **(Reference Council File 12-0600-S92)**

**Finance**

R 51. Instruct the Office of Finance/Treasurer to report to the Budget and Finance Committee with options for more aggressive investment of the City's Reserve Fund dollars. **(Reference Council File 12-0600-S49)**

R 52. Instruct the Office of Finance and City Administrative Officer, with the assistance of the City Attorney, and all regulatory permitting City departments, to develop and report to the Budget and Finance Committee with a proposal for an ordinance authorizing the revocation or denial of a City regulatory permit issued to or requested by a business that has any delinquent tax, including Business Tax. **(Reference Council File 12-0600-S50)**

**ACTIONS  
TAKEN**

**VOTE**

**Fire**

- R 53. Instruct the Fire Department to report to the Public Safety and Budget and Finance Committees regarding the Department's dispatch policy and efforts made to ensure adequate station coverage. The report should address overall deployment and budgetary impact. **(Reference Council File 12-0600-S51)**
- R 54. Instruct the Fire Department to report to the Public Safety and Budget and Finance Committees regarding the restoration of Engine Company 69 in the Pacific Palisades. Any consideration of the restoration of fire resources should be cost neutral. **(Reference Council File 12-0600-S52)**
- R 55. Instruct the City Administrative Officer, with the assistance of the Fire Department and Los Angeles World Airports, to report to the Budget and Finance Committee on the feasibility of full cost reimbursement, including reimbursement of secondary costs, for services provided to the Airports. The report should address Federal Aviation Administration concerns and steps that might be taken to ensure full cost recovery. **(Reference Council File 12-0600-S53)**
- R 56. Instruct the Fire Department to report to the Public Safety and Information Technology and General Services Committees on progress made in maintaining the Fire Department fleet apparatus, how the purchase of new apparatus impacts the maintenance of the fleet, the cost/benefit of adding new equipment versus providing resources for staff who perform fleet maintenance, and the funding that would be necessary to complete the backlog of fire apparatus repairs. **(Reference Council File 12-0600-S54)**
- R 57. Instruct the Fire Department to report to the Public Safety and Budget and Finance Committees on the feasibility of charging the County of Los Angeles for hospital transports of inmates provided by the City. **(Reference Council File 12-0600-S55)**
- R 58. Instruct the Fire Department to report to the Public Safety and Budget and Finance Committees with a Three- to Five-Year Plan detailing a priority list of critical resources to be restored should revenues increase. **(Reference Council File 12-0600-S56)**
- R 59. Instruct the Fire Department and the General Services Department to submit to the Proposition F Administrative Oversight Committee up to \$1M in Alterations and Improvement request for electrical improvements, fire station roof replacements, a new floating dock at Fire Station 110, and other needs, to be considered for funding from Proposition F accrued savings. **(Reference Council File 12-0600-S57)**

**ACTIONS  
TAKEN**

**VOTE**

R 60. Instruct the Fire Department to report to the Public Safety Committee with a review of the proposed False Alarm Fee, pursuant to Council File 12-0122. **(Reference Council File 12-0600-S93)**

**General Services**

R 61. Instruct the General Services Department to report to the Information Technology and General Services Committee on the status of emergency generators, including a list of generators citywide, their warranties, the departments responsible for maintenance and how the duties of staff will be prioritized. **(Reference Council File 12-0600-S58)**

R 62. Instruct the General Services Department to report to the Information Technology and General Services Committee on the number of home-garaged vehicles by department, the number of issued voyager cards, and the monitoring system in place to ensure appropriate use of the voyager cards. **(Reference Council File 12-0600-S59)**

R 63. Instruct the General Services Department to report to the Public Safety Committee regarding Los Angeles Police Department handheld radios, the initial purchase agreement and warranty information. **(Reference Council File 12-0600-S60)**

R 64. Instruct the General Service Department to report to the Information Technology and General Services Committee on the Asset Management tracking program and system, and the long-term plan for the Los Angeles Mall. **(Reference Council File 12-0600-S61)**

**Housing**

R 65. Instruct the Los Angeles Housing Department and request the City Attorney to review the Mello Act and report to the Housing, Community and Economic Development Committee regarding adoption of a permanent Mello Ordinance and a requirement for all new housing developments to provide affordable housing. The report should include information about the practices of other cities. Note that a report request is included in CF 11-0600-S51. **(Reference Council File 12-0600-S62)**

**ACTIONS  
TAKEN**

**VOTE**

- R 66. Instruct the Los Angeles Housing Department, with the assistance of Building and Safety, Planning Department and City Attorney, to report to the Housing, Community and Economic Development and Planning and Land Use Management Committees regarding auxiliary dwelling units ("granny flats"), including a way to deal with the concept and legislation that can be introduced to protect renters living in illegal use properties, ways to bring units to code without evicting tenants, what other cities have done to prevent units from being torn down or lost, and ways to prevent the loss of affordable housing. Additionally, indicate if the City has looked at a better process to prevent tenants from reporting their landlords for illegal use violations then seeking relocation expenses from landlords. The report should also include information about the practices of other cities. Note that a report request is included in CF 11-0600-S50. **(Reference Council File 12-0600-S63)**
- R 67. Instruct the Los Angeles Housing Department to report to the Housing, Community and Economic Development Committee regarding pursuing liens against delinquent properties and the current efforts made by the Housing Department to collect fines and penalties. The report should include information about the practices of other cities. **(Reference Council File 12-0600-S64)**
- R 68. Instruct the Los Angeles Housing Department, in collaborate with the Information Technology Agency, to consolidate technology items within the context of the information technology strategic plan. **(Reference Council File 12-0600-S65)**

**Information Technology Agency**

- R 69. Instruct the Information Technology Agency, with the Los Angeles Police Department to report to the Public Safety Committee regarding the in-car video program, with the intent to achieve cost savings. The report should incorporate a review of the history of the program. **(Reference Council File 12-0600-S66)**
- R 70. Instruct the Information Technology Agency, with the Los Angeles Police Department to report to the Public Safety Committee with a data storage policy for the In-Car Video program in order to reduce the costs associated with data storage. **(Reference Council File 12-0600-S94)**
- R 71. Instruct the Information Technology Agency to report to Information Technology and General Services Committee on an comprehensive project plan and recommended funding sources to implement a Citywide Customer Relationship Management System. The plan shall include, but not be limited to, reporting on the timing and elements of Phase I which will be receiving \$250K in funding in fiscal year 2012-13 from the Telecommunications Development Account and \$750K from special funds. **(Reference Council File 12-0600-S67)**

**ACTIONS  
TAKEN**

**VOTE**

- R 72. Instruct the Information Technology Agency to provide quarterly reports to the Information Technology and General Services Committee on the ongoing efforts to upgrade the City's technology infrastructure. **(Reference Council File 12-0600-S68)**
- R 73. Require that all technology equipment donated to the City first be reviewed by the City's Procurement Technology Request process prior to acceptance by the City. This will ensure that technology will not be an added burden or cost to the City and that the technology is compatible with the City's infrastructure. **(Reference Council File 12-0600-S69)**
- R 74. Instruct the Information Technology Agency to report to the Information Technology and General Services Committee with an update on the Request for Proposals for the Strategic Advisor for technology services. **(Reference Council File 12-0600-S70)**
- R 75. Instruct the Information Technology Agency to report to the Information Technology and General Services Committee on potential strategic partnerships with the private sector for funding opportunities that could be used towards Channel 36 operations. **(Reference Council File 12-0600-S95)**
- R 76. Instruct the Information Technology Agency to report to the Information Technology and General Services Committee on the ways in which direct broadcast satellite providers are making television programming easy and accessible to the viewer. **(Reference Council File 12-0600-S96)**

**Los Angeles City Employees Retirement System**

- R 77. Instruct the Los Angeles City Employees Retirement System to report to the Budget and Finance Committee regarding its practices regarding the tracking of minority- and women-owned business enterprise managers. **(Reference Council File 12-0600-S71)**

**Mayor**

- R 78. Request the Mayor to identify a sponsor to make amendments to the California Penal Code to allow Office of Public Safety security officers to work for the Los Angeles Police Department without impact to their status as peace officers. **(Reference Council File 12-0600-S72)**

**Personnel**

- R 79. Instruct the Personnel Department to report to the Personnel and Animal Welfare and Public Safety Committees regarding recruitment issues related to ramping up Firefighter recruitment efforts, including details on the existing interest list of 17,000 potential candidates. **(Reference Council File 12-0600-S73)**

**ACTIONS  
TAKEN**

**VOTE**

**Planning**

- R 80. Instruct the Planning Department, with the assistance of the City Administrative Officer and the City Attorney, to report to the Planning and Land Use and Budget and Finance Committees regarding a full cost recovery fee for first and second level planning appeals. The report should address possible differentiation between meritorious and frivolous appeals cases, as well as the proximity of communities of interest. **(Reference Council File 12-0600-S74)**
- R 81. Refer Memo 192, entitled Planning Department - CRA Responsibilities and Positions, to the Housing, Community and Economic Development Committee for consideration in the broader context of the Community Redevelopment Agency dissolution. **(Reference Council File 12-0600-S75)**
- R 82. Instruct the Planning Department to report to the Planning and Land Use Management Committee on assuming the Plan Check and Inspection functions from the Department of Building and Safety. **(Reference Council File 12-0600-S97)**

**Public Works - Contract Administration**

- R 83. Instruct the Bureau of Contract Administration to work with the City Administrative Officer and City Clerk to determine minimum contract amounts that would trigger various City contracting requirements. **(Reference Council File 12-0600-S76)**

**Public Works - Sanitation**

- R 84. Instruct the Bureau of Sanitation to explore the options for addressing potential fraud regarding those who knowingly received the Solid Waste Lifeline discount when they did not qualify for the discount. **(Reference Council File 12-0600-S77)**
- R 85. Instruct the Bureau to report on the status of the waitlist for the Solid Waste Lifeline Reimbursement Program. **(Reference Council File 12-0600-S35)**
- R 86. Instruct the Bureau of Sanitation, with the assistance of the Controller, City Attorney and City Administrative Officer, to report to the Energy and Environment and Budget and Finance Committees on the feasibility and costs of converting the Solid Waste Resources Revenue Fund from a special fund to an enterprise fund. **(Reference Council File 12-0600-S78)**
- R 87. Instruct the Bureau of Sanitation to report to the Energy and Environment and Budget and Finance Committees regarding a comparison of blue bin recycling with cities that have adopted a black bin sorting system. The report should include the value of recycling dollars from each. **(Reference Council File 12-0600-S79)**



**ACTIONS  
TAKEN**

**VOTE**

**Public Works - Street Lighting**

R 88. Instruct the Bureau of Street Lighting, with the assistance of the Los Angeles Police Department to find alternative solutions to prevent copper wire theft from City street lights and to report to the Public Works Committee with their findings. **(Reference Council File 12-0600-S80)**

**Public Works - Street Services**

R 89. Instruct the Bureau of Street Services, with the City Administrative Officer, Department of Water and Power and the Department of Recreation and Parks to report to the Public Works Committee with a plan for the restoration and consolidation of the Urban Forestry function to improve coordination and reduce liability. **(Reference Council File 12-0600-S81)**

R 90. Instruct the Bureau of Street Services with assistance from the City Administrative Officer, City Attorney, and Fire Department, to report to the Public Works Committee \* **and Budget and Finance Committee before July 1, 2012** with recommendations to implement a modified Weed Abatement Program given the City's limited resources **and options for funding the Weed Abatement Program for the 2012-13 fiscal year.** The report should include, but not be limited to, a fee schedule for inspections, non-compliance, and administrative processing to support program costs, as well as recommendations relative to the appropriate utilization of contract services **and a review of the City's liability in regards to weed abatement.** Further instruct the Bureau to continue weed abatement activities on an as needed basis until the program can be continued through contract or other means. **(\*Alarcon – LaBonge) (Reference Council File 12-0600-S82)**

R 91. Instruct the Bureau of Street Services, with the assistance of the Department of Building and Safety and the Bureau of Contract Administration to report by August 1, 2012 to the Planning and Land Use Management and Budget and Finance Committees on how City departments that are responsible for code enforcement can coordinate or consolidate functions to improve operations and/or achieve cost savings. **(Reference Council File 12-0600-S83)**

**Recreation and Parks**

R 92. Instruct the Department of Recreation and Parks to report to the Arts, Parks, Health and Aging Committee regarding maintaining Venice Beach and transitioning to a stand-alone unit. Note that there is a similar request under Council File 11-0600-S81. **(Reference Council File 12-0600-S84)**

**ACTIONS  
TAKEN**

**VOTE**

R 93. Instruct the Department of Recreation and Parks to report to the Arts, Parks, Health and Aging Committee regarding options for enhancing programs at recreational facilities. The report should include sponsorships from groups such as non-profit organizations, neighborhood councils or other civic groups.  
**(Reference Council File 12-0600-S85)**

R 94. Instruct the Department of Recreation and Parks to report to the Arts, Parks, Health and Aging and Budget and Finance Committees on the final costs relative to the City Hall Park restoration. **(Reference Council File 12-0600-S86)**

**Transportation**

R 95. Instruct the Department of Transportation to report to the Transportation Committee on the Five-Year Parking Operations and Maintenance Plan prior to declaring a surplus in the Special Parking Revenue Fund. The report should also address the status of the ordinance to establish meters in other areas of the City.  
**(Reference Council File 12-0600-S87)**

**Water & Power**

R 96. Instruct the Department of Water and Power, with assistance from other City Departments, as appropriate, to provide an update to the City Solar Program. The report should include what City buildings are candidates for the program, what the cost would be and how the program works with private parties.  
**(Reference Council File 12-0600-S88)**

R 97. Refer Memo 190 regarding the Department of Water and Power's response to numerous topics to the Budget and Finance Committee for further discussion.  
**(Reference Council File 12-0600-S89)**

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

MOTION 1 (Wesson - Englander - Cárdenas - Krekorian)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Budget and Finance Committee to conduct hearings on the GRYD Report and bring the matter to Council, by July 1, 2012; and to instruct the City Administrative Officer and the Chief Legislative Analyst to report to the Budget and Finance Committee by July 1, 2012 identifying funding for the Economic Development Department and / or economic development functions in the City.

TOTAL CHANGE

\$ -0-

**ADOPTED**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 2 (Cárdenas - Huizar)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Department of Recreation and Parks, with the assistance of the City Administrative Officer and the Chief Legislative Analyst, to report on fees assessed to non-profit parties for community gardens operated on Recreation and Parks properties, and methods to reduce or eliminate these fees to allow low income communities to grow their own food at little or no costs.

TOTAL CHANGE

\$ -0-

**ACTIONS  
TAKEN**

**VOTE**

**REFERRED TO PUBLIC SAFETY,  
TRANSPORTATION,  
and BUDGET AND FINANCE  
COMMITTEES (Reference Council File  
12-0600-S98)**      **15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 3 (Rosendahl - Garcetti - Zine)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to realize increased revenue of \$2.5 million, in addition to the amount programmed in the Proposed Budget from AB 678 reimbursement of ambulance services to restore priority fire resources - priority should be given to restore resources to Engine Company 69 in the Pacific Palisades due to its geographically remote location and the impending "Ramp Jam" beginning June 22, 2012 caused by the Wilshire Boulevard Jam on/off ramp closures on the 405 freeway, as follows:

DETAILED STATEMENT OF RECEIPTS (Budget Page 307)

INCREASE

Allocations from other sources      \$2,500,000

FIRE (Budget Page 115)

INCREASE

Salaries - Sworn      \$2,500,000

TOTAL CHANGE      \$ -0-

**ADOPTED AS AMENDED\***      **15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 4 (Cárdenas - Buscaino)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Bureau of Street Services with the assistance of the Chief Administrative Officer, and the Chief Legislative Analyst, to report on all alleys \*including "paper streets" that are unpaved or in need of repairing that may be eligible to be vacated and sold to the surrounding property owners.

(\*LaBonge - Cardenas)

TOTAL CHANGE      \$ -0-

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine, Wesson**

Motion 5 (Cárdenas - Koretz)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Personnel Department, with the assistance of the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA), to report on the current process of filling vacancies anticipated by pending employee retirements, and recommendations to create a process to notify the Council, CAO, and CLA of pending requirements to determine the need and priority to fill these positions, based on service impacts.

TOTAL CHANGE \$ -0-

**ADOPTED**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine, Wesson**

Motion 6 (Huizar - Rosendahl)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the City Administrative Officer, in coordination with the Department of Transportation, to report with recommendations to preserve the Special Parking Revenue Fund (SPRF) for its intended purposes and prevent these funds from being used in FY13-14 and in future years to assist in addressing the General Fund deficits.

TOTAL CHANGE \$ -0-

**ADOPTED**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine, Wesson**

Motion 7 (Huizar - Garcetti)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Community Development Department to consider LA's Best for Community Development Block Grant funding as part of its mid-year reprogramming report.

TOTAL CHANGE \$ -0-

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 8 (Parks - Perry)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Department of Transportation to report on the feasibility of reinstating all of the district office services that were discontinued in FY2010-11, including staff, material and equipment resources that would be necessary.

TOTAL CHANGE \$ -0-

**ADOPTED AS  
AMENDED\***

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 9 (Zine - Rosendahl)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the City Administrative Officer to ~~convene a working group on the City's debt collection efforts~~ **work with the** This working group shall be comprised of representatives of the City Administrative Officer- Chief Legislative Analyst and the Office of Finance, as well as the new Inspector General (IG) of Citywide Collections **and have the IG** The working group shall report to the Audits and Government Efficiency Committee, and the City Administrative Officer shall include debt collection updates in each Financial Status Report. (\*Zine – Parks)

TOTAL CHANGE \$ -0-

**ADOPTED**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 10 (Zine - Buscaino)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the City Administrative Officer and the Bureau of Street Services to provide periodic reports to the Council regarding off-budget construction projects, and include relevant information regarding these projects as part of the CAO's construction projects reports.

TOTAL CHANGE \$ -0-

ACTIONS  
TAKEN

VOTE

**ADOPTED**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 11 (Garcetti - Englander, et. al.)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the City Administrative Officer, in consultation with the Fire Department, to report with a five year plan for the Fire Department to restore resources and funding in order to reduce response times, dispatch response times, and improve overall public safety, as soon as possible. To begin, any additional AB678 reimbursement revenues should be directed to the "Restoration of Neighborhood Fire Services" account in the Unappropriated Balance for fiscal year 2012-13 in subsequent Financial Status Reports. This funding should include converting some variable-staffed ambulances into full-time ambulances and additional engine companies.

TOTAL CHANGE

\$ -0-

**ADOPTED AS  
AMENDED\***

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 12 (Reyes - Garcetti)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the City Administrative Officer to report **\*to the Education and Neighborhoods Committee** with recommendations to exempt the newly formed Neighborhood Councils of Westlake South and Westlake North from returning unspent funds from their founding year. **(\*Krekorian – Parks)**

TOTAL CHANGE

\$ -0-

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 13 (Garcetti - Englander)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the City Administrative Officer, with the assistance of the City Attorney, to report on the feasibility of partnering with the Brady Foundation, Women Against Gun Violence, Dr. Billie Weiss, and the Violence Prevention Coalition to seek private funding to reinstate the New Gun Buyer Letter Campaign to increase gun safety for City residents.

TOTAL CHANGE

\$ -0-

**ADOPTED**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 14 (Garcetti - Reyes)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to restore LA's Best funding for after-school programs at two sites in Council District 13 for the 2012-2013 school year utilizing Council District 13 AB 1290 funds, as follows:

DETAILED STATEMENT OF RECEIPTS (Budget Page 307)

INCREASE

Allocations from other sources \$25,000

GENERAL CITY PURPOSES (Budget Page 204)

INCREASE

L.A.'s Best \$25,000

TOTAL CHANGE

\$ -0-



**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED AS  
AMENDED\***

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 15 (Garcetti - LaBonge)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Information Technology Agency and Department of Recreation and Parks to report on the costs associated with deploying WI-FI networks at **\*all** Recreation and Parks facilities in ~~Council District 13~~ **\*the City** and how the Telecommunications Development Account could be used to fund this.  
**(\*Englander – Garcetti)**

TOTAL CHANGE

\$ -0-

**ADOPTED**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 16 (Reyes - Krekorian)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Planning Department to report with recommendations to establish a Legal Counsel position and/or function in the Planning Department to assist in CEQA evaluation, analysis, or other matters in connection with the California Environmental Quality Act.

TOTAL CHANGE

\$ -0-

**ACTIONS  
TAKEN**

**VOTE**

**REFERRED TO**                      **15-0**   **Alarcon, Buscaino, Cárdenas, Englander, Garcetti,**  
**BUDGET AND FINANCE**                      **Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,**  
**COMMITTEE**                                      **Reyes, Rosendahl, Zine, Wesson**  
(Reference Council File  
12-0600-S99)

Motion 17 (LaBonge - Buscaino)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to add 9 months funding and resolution authority for one Archivist I, as follows:

CITY CLERK (Budget Page 75)

**INCREASE**

Salaries - General	\$47,317
Related Cost	17,047
<b>TOTAL CHANGE</b>	<b><u>\$ 64,363</u></b>

**REFERRED TO**                      **15-0**   **Alarcon, Buscaino, Cárdenas, Englander, Garcetti,**  
**BUDGET AND FINANCE**                      **Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,**  
**COMMITTEE**                                      **Reyes, Rosendahl, Zine, Wesson**  
**AS AMENDED\***  
(Reference Council File  
12-0600-S100)

Motion 18 (Garcetti - Englander - Buscaino)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to establish a new line item in the Unappropriated Balance entitled "Business Tax Reform Fund" which may be used to receive all additional business tax revenues in excess of FY 2012-13 projections, as follows:

UNAPPROPRIATED BALANCE (Budget Page 216)

**ADD**

"Business Tax Reform Fund"

**TOTAL CHANGE**                                      **\$ -0-**

**ACTIONS  
TAKEN**

**VOTE**

**\*REQUEST that the City Administrative Officer's recent report relative to the benefits to the City from tax reform and the Blue Sky report relative to tax reform be kept in context while this matter is being studied. (\*Parks – Perry)**

**\*REQUEST the Chief Legislative Analyst and the City Administrative Officer to provide an analysis of the impact of this matter within the context of Measure P. (\*Perry – Parks)**

**ADOPTED**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine, Wesson**

Motion 19 (Huizar - Reyes)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Department of Planning to report relative to the Long Range Planning Fund including, but not limited to, the following items: Revenue Sources, purpose of the fund, current positions funded including, direct and indirect charges, and programs funded.

TOTAL CHANGE

\$ -0-

**REFERRED TO  
BUDGET AND FINANCE  
COMMITTEE  
AS AMENDED\*  
(Reference Council File  
12-0600-S101)**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine, Wesson**

Motion 20 (Huizar - Wesson)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to add two City Planning Associates for new community plan work, as follows:

**BUDGET STABILIZATION FUND (Budget Page 312)**

**DECREASE  
PLANNING (Budget Page 146)**

**\$221,646**

**ACTIONS  
TAKEN**

**VOTE**

**INCREASE**

Salaries - General \$154,544

Related Costs \$62,102

**TOTAL CHANGE \$ -0-**

**\*INSTRUCT the Chief Legislative Analyst and the City Administrative Officer to identify sources of funding other than the Budget Stabilization Fund. (\*Englander – Huizar)**

**\*INSTRUCT the Chief Legislative Analyst to provide an analysis relative to Measure P. (\*Perry – Parks)**

**ADOPTED 15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine, Wesson**

Motion 21 (Buscaino - Englander)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the City Administrative Officer and the Bureau of Street Services to report with specific funding proposals, including but not limited to sales and /or parcel tax increases and issuance of bonds, that would fund street, alley and sidewalk repairs.

**TOTAL CHANGE \$ -0-**

**ADOPTED 15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine, Wesson**

Motion 22 (Buscaino - Rosendahl)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to request the Harbor Department to provide annual reports of compliance with a proposed policy to begin 90% of planned new construction projects within 90 days of the scheduled advertised date.

**TOTAL CHANGE \$ -0-**

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 23 (Buscaino - Rosendahl)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Harbor Department to report with specific marketing and traffic mitigation measures to both accommodate and increase visitorship to the USS Iowa.

TOTAL CHANGE \$ -0-

**ADOPTED**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 24 (Buscaino - Englander)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Fire Department and Harbor Department to report on the feasibility and cost estimates to restore the Haz Mat unit in the Harbor area.

TOTAL CHANGE \$ -0-

**ADOPTED**

**14-1 Alarcon, Buscaino, Cardenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Perry, Reyes,  
Rosendahl, Zine, Wesson NO: Englander**

Motion 25 (Buscaino - Zine)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Police Department to report on the feasibility of switching to a constant staffing model, similar to the model used by the Fire Department, to reduce the need for new hiring, and instead use a sworn employee pool for overtime staffing needs.

TOTAL CHANGE \$ -0-

**ACTIONS  
TAKEN**

**VOTE**

**REFERRED TO  
BUDGET AND FINANCE  
COMMITTEE  
(Reference Council File  
12-0600-S102)**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 26 (Koretz - Rosendahl)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Department of Transportation to report on 1.) How many citations have been overturned or not issued due to illegible and unenforceable signage and/or curb painting, 2.) How much has been invested in training part-time traffic officers who have subsequently left for full-time positions in other cities, and 3.) The reasons for increased delay in radio calls to traffic officers.

TOTAL CHANGE

\$ -0-

**REFERRED TO  
BUDGET AND FINANCE  
COMMITTEE  
(Reference Council File  
12-0600-S103)**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 27 (Zine - Rosendahl)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the City Administrative Officer in consultation with the Chief Legislative Analyst to report with recommendations for imposing liens or other suitable enforcement mechanisms on any person/entity which has unpaid obligations to the City, including unpaid Department of Water and Power bills, etc., with reasonable exceptions to be allowed for individuals who are in a situation of financial hardship or are in any kind of lifeline or similar customer assistance program.

TOTAL CHANGE

\$ -0-

**ACTIONS  
TAKEN**

**VOTE**

**REFERRED TO  
BUDGET AND FINANCE  
COMMITTEE  
(Reference Council File  
12-0600-S104)**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 28 (Buscaino - Rosendahl)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Department of Transportation to report with a study to expand Metro Transportation projects and LADOT bus service in the Harbor area, including funding needs and a projected timeline for the study's completion.

TOTAL CHANGE

\$ -0-

**REFERRED TO  
BUDGET AND FINANCE  
COMMITTEE  
AS AMENDED\*  
(Reference Council File  
12-0600-S105)**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 29 (Garcetti - Alarcón)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to establish a new line item in the Unappropriated Balance entitled "Economic Development" which may be used to receive all Tax Increment generated from the dissolution of the Community Redevelopment Agency beginning in FY 2013-14; and to create an instruction that \$500,000 of the 2012-13 General City Purpose allocation entitled "Economic Development Initiative" ~~be used to determine how the anticipated 2013-14 monies should be best used to spur economic development.~~ **is to be used for consultant purposes(\*Perry – Garcetti)**, as follows:

UNAPPROPRIATED BALANCE (Budget Page 216)

ADD

"Economic Development"

**ACTIONS  
TAKEN**

**VOTE**

GENERAL CITY PURPOSES (Budget Page 200)

ADD

Economic Development Initiative

Footnote \*500,000 of this amount shall be used to determine how the anticipated 2013-14 monies should be best used to spur economic development.

TOTAL CHANGE \$ -0-

**REFERRED TO**                      **15-0**   **Alarcon, Buscaino, Cárdenas, Englander, Garcetti,**  
**BUDGET AND FINANCE**                      **Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,**  
**COMMITTEE**                                      **Reyes, Rosendahl, Zine, Wesson**  
(Reference Council File  
12-0600-S106)

Motion 30 (Buscaino - Perry)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Information Technology Agency to report on how the implementation schedule for the Customer Relationship Management System, which includes mobile device applications, a social media component, and an easier online interface can be expedited so that the time frame is reduced from the original seven year roll-out.

TOTAL CHANGE \$ -0-

**REFERRED TO**                      **15-0**   **Alarcon, Buscaino, Cárdenas, Englander, Garcetti,**  
**BUDGET AND FINANCE**                      **Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,**  
**COMMITTEE**                                      **Reyes, Rosendahl, Zine, Wesson**  
(Reference Council File  
12-0600-S107)

Motion 31 (Buscaino - LaBonge)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Department of Cultural Affairs to report relative to how grants are dispersed to underserved communities, and provide an outreach plan to gain more grant participation from artists within those communities.

TOTAL CHANGE \$ -0-



**ACTIONS  
TAKEN**

**VOTE**

**REFERRED TO  
BUDGET AND FINANCE  
COMMITTEE**  
(Reference Council File  
12-0600-S108)

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 32 (Buscaino - Koretz)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to provide funding to support tree trimming, alley, street and sidewalk repair activities in Council District 15 utilizing CD 15 Pipeline Franchise Revenue funds and in consultation with CD 15, as follows:

**DETAILED STATEMENT OF RECEIPTS (Budget Page 307)**

**INCREASE**

Allocation from other sources	\$500,000
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**STREET SERVICES (Budget Page 171)**

**INCREASE**

Salaries - General	\$210,000
Salaries - Overtime	\$130,000
Expense	\$160,000

**TOTAL CHANGE** \$ -0-

**REFERRED TO  
BUDGET AND FINANCE  
COMMITTEE**  
(Reference Council File  
12-0600-S109)

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 33 (Buscaino - Zine)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Department of Building and Safety to provide a written report in 30 days on the rotation schedule for field inspectors and provide alternatives to improve the efficiency of the plan check process.

**TOTAL CHANGE** \$ -0-

**ACTIONS  
TAKEN**

**VOTE**

**REFERRED TO  
BUDGET AND FINANCE  
COMMITTEE  
(Reference Council File  
12-0600-S110)**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 34 (Buscaino - LaBonge)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Harbor Department to report to with a comprehensive outreach strategy for Port-sponsored community events that increase the number of visitors from outside the region.

TOTAL CHANGE \$ -0-

**REFERRED TO  
BUDGET AND FINANCE  
COMMITTEE  
(Reference Council File  
12-0600-S111)**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 35 (Buscaino - Garcetti)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Department of Transportation to report on the status of the \$250,000 Caltrans, "Wilmington Empower Grant" that the City received in November 2011 to develop the Wilmington Sustainable Transportation Plan, as well as whether additional staff or resources are necessary to conduct the work.

TOTAL CHANGE \$ -0-

**ADOPTED AS  
AMENDED\***

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 36 (Buscaino - Krekorian)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the ~~City Attorney~~ **\*City Administrative Officer with the assistance of outside counsel** to report on the steps needed to be taken in order to initiate the transfer of design and engineering plans for construction of the Industrial Wilmington Industrial Park from the CRA/DLA to the Bureau of Engineering.

TOTAL CHANGE \$ -0-

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 37 (LaBonge - Buscaino)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Information Technology Agency to report on improving the music that is played while residents are placed on hold during a telephone call with the City by playing Los Angeles-themed music.

TOTAL CHANGE \$ -0-

**REFERRED TO  
BUDGET AND FINANCE  
COMMITTEE  
(Reference Council File  
12-0600-S112)**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 38 (Buscaino – Krekorian)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Community Development Department to report as part of the Consolidated Plan Mid-Year adjustment on available CDBG resources for public improvements associated with the Wilmington Industrial Park.

TOTAL CHANGE \$ -0-

**REFERRED TO  
BUDGET AND FINANCE  
COMMITTEE  
(Reference Council File  
12-0600-S113)**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 39 (Zine - Reyes)

I MOVE that the Budget and Finance Committee report on the Mayor's Pool Budget for 2012-13 be amended to provide funding for extended summer hours at Lanark Pool utilizing Council District 3 AB 1290 funds, as follows:

**ACTIONS  
TAKEN**

**VOTE**

DETAILED STATEMENT OF RECEIPTS (Budget Page 307)

INCREASE

Allocations from other sources \$10,650

APPROPRIATIONS TO RECREATION AND PARKS (Budget Page 351)

INCREASE

Mayor - Council Appropriation \$10,650

TOTAL CHANGE \$ -0-

**REFERRED TO  
BUDGET AND FINANCE  
COMMITTEE**  
(Reference Council File  
12-0600-S114)

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 40 (LaBonge - Garcetti)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Library Department to report on how the new Measure L resources will be used, including details on the extension of Library hours.

TOTAL CHANGE \$ -0-

**ADOPTED**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 41 (LaBonge - Garcetti)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Department of Recreation and Parks with the assistance of the Police Department to report in 30 Days on the impact to the Park Ranger Program of the reassignment of the General Services Department officers to the Police Department.

TOTAL CHANGE \$ -0-

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 42 (Garcetti - LaBonge - Alarcón)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Chief Legislative Analyst, City Administrative Officer, and the Department of Water and Power to report Budget and Finance, Arts Parks, and Energy and Environment Committees on a detailed energy audit of the Department of Recreation and Parks facilities. This report will include a review and recommendations on any initiatives and potential alternative rate structures to decrease energy and water costs incurred by the Department of Recreation and Parks facilities. Because energy and water costs have dramatically increased in recent years, the Department of Water and Power should play a role in reducing energy and water charges to the Department of Recreation and Parks. The report should include but not limited to incentives such as : use of greywater, drought resistance planting, use of facilities for demonstration projects, participation in the Feed-in-Tariff program and demand side management programs.

TOTAL CHANGE

\$ -0-

**REFERRED TO  
BUDGET AND FINANCE  
COMMITTEE  
(Reference Council File  
12-0600-S115)**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 43 (Perry - Parks)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Fire Department to report to the Public Safety Committee with the number of fire inspections performed in areas having the highest numbers of calls for services, and an analysis of any potential correlation between number of inspections and calls for service.

TOTAL CHANGE

\$ -0-

**ACTIONS  
TAKEN**

**VOTE**

**REFERRED TO BUDGET AND FINANCE COMMITTEE**      **15-0**    **Alarcon, Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine, Wesson**  
 (Reference Council File  
 12-0600-S116)

Motion 44 (Englander - Cárdenas)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Community Development Department to identify an additional \$50,000 to fund the New Horizons Adult Learning Center Expansion Project in addition to any previously authorized Community Development Block Grant Funding award to this Project.

TOTAL CHANGE      **\$ -0-**

**REFERRED TO BUDGET AND FINANCE COMMITTEE**      **15-0**    **Alarcon, Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine, Wesson**  
 (Reference Council File  
 12-0600-S117)

Motion 45 (Buscaino - Garcetti)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to add one position in the Department of Cultural Affairs consisting of one Arts Manager II position to support activities at the Warner Grand Theatre, and delete one Senior Clerk Typist position, as follows:

CULTURAL AFFAIRS (Budge Page 91)

DECREASE

Salaries - General	\$60,232
Related Cost	\$24,013

INCREASE

Salaries – General	\$75,460
Related Cost	\$27,590

**ACTIONS  
TAKEN**

**VOTE**

DECREASE

Special III Events

\$18,805

TOTAL CHANGE

\$0

**REFERRED TO  
HOUSING, COMMUNITY,  
AND ECONOMIC  
DEVELOPMENT/  
JOBS and BUDGET AND  
FINANCE COMMITTEES  
(Reference Council File  
12-0600-S118)**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 46 (Parks - Perry)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended add a footnote relative to the Economic Development Initiative, as follows:

GENERAL CITY PURPOSES (Budget 204)

ADD

Economic Development Initiative

Footnote\*“The defined scope of this initiative shall take into account former Community Redevelopment Agency project areas, and give special consideration to under served, densely populated areas lacking in planning, land use and infrastructure resources.”

TOTAL CHANGE

\$ -0-

**ACTIONS  
TAKEN**

**VOTE**

**REFERRED TO 15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
TRANSPORTATION, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
PERSONNEL AND ANIMAL Reyes, Rosendahl, Zine, Wesson  
WELFARE and BUDGET  
AND FINANCE COMMITTEES  
(Reference Council File  
12-0600-S119)**

Motion 47 (Koretz - Zine)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the City Administrative Officer to report in coordination with the Department of Transportation, on creating a full-time traffic officer classification devoted exclusively to citation issuance and then begin a process to transition the City's existing part-time traffic officers to full-time status and how quickly the new 50 part-time traffic officers can be transitional to full-time traffic officers.

TOTAL CHANGE

\$ -0-

**REFERRED TO 15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
BUDGET AND FINANCE Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
COMMITTEE Reyes, Rosendahl, Zine, Wesson  
(Reference Council File  
12-0600-S120)**

Motion 48 (Garcetti - LaBonge)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to provide a total of \$825,000 for the Hollywood Central Park utilizing the following sources: \$250,000 from Council District Thirteen's portion of the AB1290 Fund; \$100,000 from Council District Four's portion of the AB1290 Fund; \$275,000 from Recreation and Parks Department's Unreserved and Undesignated Fund Balance; and \$200,000 from savings within the Capital Improvement Expenditure Program, as follows:

DETAILED STATEMENT OF RECEIPTS (Budget Page 307)

INCREASE

Allocations from other Sources \$350,000

CAPITAL IMPROVEMENT EXPENDITURE PROGRAM (Budget Page 196)

DECREASE

Undesignated \$200,000



**ACTIONS  
TAKEN**

**VOTE**

APPROPRIATIONS TO RECREATION & PARKS (Budget Page 351)

DECREASE

Mayor - Council Appropriation \$275,000

ENGINEERING (Budget Page 161)

INCREASE

Expense \$825,000

TOTAL CHANGE \$ -0-

**ADOPTED**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 49 (Koretz - Wesson)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the City Administrative Officer and Chief Legislative Analyst to report to the Personnel Committee on a monthly basis with unfreeze requests sending before the Managed Hiring Committee.

TOTAL CHANGE \$ -0-

**REFERRED TO  
PUBLIC WORKS,  
BUDGET AND FINANCE  
COMMITTEES**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

(Reference Council File  
12-0600-S121)

Motion 50 (Perry - Parks)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the City Administrative Officer with Bureau of Sanitation and Bureau of Street Services to report on cleaning, maintenance and re-opening of gated alleys that are no longer maintained by property owners that have not been vacated to property owners. Report should include an update of status of gated alleys by Council District.

TOTAL CHANGE \$ -0-

**ACTIONS  
TAKEN**

**VOTE**

**REFERRED TO  
PUBLIC WORKS,  
BUDGET AND FINANCE  
COMMITTEES  
(Reference Council File  
12-0600-S122)**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 51 (Perry - Parks)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the City Administrative Officer with Bureau of Street Services and the Bureau of Street Lighting to report to the Public Works committee on combining Street Lighting, sidewalk repair and tree trimming into one assessment district for on-going maintenance districts.

TOTAL CHANGE \$ -0-

**REFERRED TO  
ARTS, PARKS, HEALTH  
AND AGING and BUDGET  
AND FINANCE COMMITTEES  
(Reference Council File  
12-0600-S123)**

**15-0 Alarcon, Buscaino, Cárdenas, Englander, Garcetti,  
Huizar, Koretz, Krekorian, LaBonge, Parks, Perry,  
Reyes, Rosendahl, Zine, Wesson**

Motion 52 (Buscaino - Alarcón)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 be amended to instruct the Department of Recreation and Parks to report on what it would cost to keep the Peck Park Pool open year round.

TOTAL CHANGE \$ -0-

**ACTIONS  
TAKEN**

**VOTE**

**ADOPTED**                      **15-0**   **Alarcon, Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine, Wesson**

Motion A (Krekorian - Wesson)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 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 307)**

**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.

**ADOPTED**                      **15-0**   **Alarcon, Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine, Wesson**

Motion B (Krekorian - Wesson)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2012-13 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.