MOTION

I MOVE that the resolution pertaining to the establishment of Council Committee Jurisdictions (CF 13-0823, item number 8 on today's agenda) be amended, so that paragraph (c) reads as follows:

(c) Budget and Finance.

City Administrative Officer, City Attorney as it pertains to civil matters, Controller, except audits, Treasurer, Office of Finance, Department of Fire and Police Pensions, Los Angeles City Employees' Retirement System, Office of Economic Analysis. The City Budget in its entirety; expenditure of City funds; levying of taxes and fees; all matters related to City business taxes, including the Business Tax Advisory Committee (BTAC); receipt of City funds and subvention agreements or other actions resulting in a reduction of City tax revenues; City Attorney liability report; refunds; claims; approval of City bond issues and other financing mechanisms which have a direct impact on the City's General Fund, including selection of bond counsel and financial consultants; all grants which have a direct impact on the City's General Fund; upon specific request, review or concurrently review these matters for Airport, Harbor, Water and Power, joint powers agencies, or other entities that are elsewhere assigned; review of the City's debt financing procedures and activities; review of personnel health benefits; and preliminary approval of sale of surplus equipment at less than market value to other governments and agencies for humanitarian purposes.

Presented by:

PAUL KREKORIAN

Councilmember, 2nd District

Seconded by: