

# CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI  
MAYOR

**HOLLY L. WOLCOTT**  
City Clerk

**GREGORY R. ALLISON**  
Executive Office

When making inquiries relative to  
this matter, please refer to the  
Council File No.

Office of the  
CITY CLERK

**Council and Public Services**  
Room 395, City Hall  
Los Angeles, CA 90012  
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**SHANNON HOPPE**  
Division Manager

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

November 21, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-1482, at its meeting held November 12, 2014.

City Clerk  
wrq

Mayor's Time Stamp  
OFFICE OF THE MAYOR  
RECEIVED  
2014 NOV 13 PM 12:47  
CITY OF LOS ANGELES

City Clerk's Time Stamp  
CITY CLERK'S OFFICE  
2014 NOV 13 PM 12:43  
CITY CLERK  
BY \_\_\_\_\_ DEPUTY

**FORTHWITH**

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 14-1482

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

COUNCIL APPROVAL DATE November 12, 2014

RE: MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES DEPARTMENT OF WATER AND POWER FOR THE ACCEPTANCE OF FUNDS FOR ECONOMIC DEVELOPMENT EFFORTS WITH THE BUSINESS IMPROVEMENT DISTRICTS

LAST DAY FOR MAYOR TO ACT NOV 24 2014  
(10 Day Charter requirement as per Charter Section 341)

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

APPROVED  
✓

\*DISAPPROVED  
\_\_\_\_\_

\*Transmit objections in writing pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL NOV 21 2014

Herb L. Kern  
MAYOR

CITY CLERK'S OFFICE  
2014 NOV 21 PM 12:18  
CITY CLERK  
BY \_\_\_\_\_ DEPUTY



## Council Action

The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE CITY CLERK which was WAIVED, pursuant to Council Rule 17, by the Chair of the Economic Development Committee, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the City Clerk to enter into an Memorandum of Understanding (MOU) with the Department of Water and Power (LADWP) to establish a cooperation agreement for contributions to the City's BIDs (Business Improvement District) for a period of three years with two one-year extensions.
2. AUTHORIZE the City Clerk to accept \$140,000, and other amounts as funds become available in future years, on behalf of the City's BIDs.
3. AUTHORIZE the City Clerk to distribute \$140,000, and other amounts if funds become available for this purpose, via interoffice transfers in amounts not to exceed \$35,000 from the BID Trust Fund Account to the individual BID fund accounts as approved by the BID Working Group.
4. RECOGNIZE that the BID Working Group is comprised of the LA BID Consortium Chair or a representative, an LADWP representative of its Economic Development Group, and the City's Director of BIDs or a representative; and, AUTHORIZE the City Clerk to pay those funds to the BIDs pursuant to the established contracts.
5. AUTHORIZE the Controller to establish a separate account in the BID Trust Fund 659 for the allocation of the \$140,000, or any other amounts if provided, from the LADWP to the BIDs pursuant to the MOU agreement to be filed in the Office of the City Clerk upon execution.
6. AUTHORIZE the City Clerk through the BID Program to provide the approval of expenditures from the fund upon the authority of the BID Working Group for the MOU provided by a signed memo from the Group.
7. AUTHORIZE the City Clerk to make technical corrections as necessary to effectuate the intent of this action.

Council File No. 14-1482

**ADOPTED**

NOV 12 2014

**LOS ANGELES CITY COUNCIL**

**TO THE MAYOR FORTHWITH**