

May 19, 2016

SPECIAL COUNCIL MEETING
Thursday, May 19, 2016

Proposed Budget 2016 -17

BUDGET MOTIONS INTRODUCED

1 thru 27 + A, B, BR

B16F
001-RM

MOTION NUMBER 1

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to:

1. Instruct the City Administrative Officer to present for adoption on July 1, 2016 a Reserve Fund loan of up to \$12.4 million during Fiscal Year 2016-17 for cash flow purposes related to the Consolidated Plan. A portion of loan funds are anticipated to be required during July and August 2016 and will be fully reimbursed from grant receipts in the 2016-17 Fiscal Year. The remaining Reserve Fund loan is required for the April through June 2017 period, which will be fully reimbursed from grant receipts in the 2017-18 fiscal year.
2. Add regular authority without funding for one Senior Management Analyst II in the Department of Transportation's Parking Meter Division/LA Express Park and Permit Parking Program in San Fernando Valley District Office, which was inadvertently deleted in a prior year budget.
3. Add resolution authority for one Deputy Director of Planning position without funding to serve as the Executive Officer/Chief of Staff at the Planning Department, and instruct the City Administrative Officer to accommodate any necessary commensurate salary adjustments.

TOTAL CHANGE \$ -0-

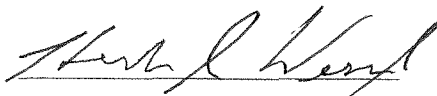
Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



B16F
023-DH

MOTION NUMBER 2

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to provide funding for homelessness support, gang reduction, and community services; and instruct the City Administrative Officer to present for adoption on July 1, 2016 a Reserve Loan Fund loan of up to \$700,000 for CALGRIP to be repaid upon receipt of grant funds, as follows:

HUMAN RESOURCES BENEFITS (Budget Page 210)

DECREASE

Workers' Compensation/Rehabilitation \$1,000,000

GENERAL CITY PURPOSES (Budget Page 205)

ADD

Homelessness Support \$300,000

INCREASE

Gang Reduction and Youth Development Office \$200,000

Council District Community Services \$500,000

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: Paul Kerkorian
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY: Herb Kern
[Signature]

B16F
008-AK

MOTION NUMBER 3

ADOPTED _____

NOT ADOPTED _____

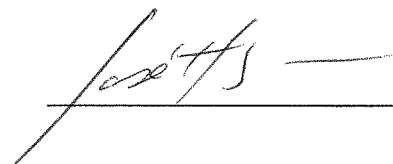
MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to instruct the Information Technology Agency and the Planning Department to report on funding needs to implement the information technology infrastructure for the Planning Department to further its goals of a more open and transparent planning process as further recorded under Council File 16-0422.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: 
DAVID E. RYU
Councilmember, 4th District

SECONDED BY: 

B16F
012-DH

MOTION NUMBER 4

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to add resolution authority without funding in the Department of Cultural Affairs for one Senior Project Coordinator focused on Neighborhood Cultural Planning and Vitality.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY:  _____

FELIPE FUENTES
Councilmember, 7th District

SECONDED BY:  _____

B16F
004-AK

MOTION NUMBER 5

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to instruct the City Administrative Officer to report on funding an Office of Construction Coordination which would coordinate private and public activities surrounding construction that are overseen by the Bureau of Engineering, Department of Transportation, or Planning Department. Preliminary estimates for the team to scope and set-up the office would be \$318,388. The report should include how other relevant departments (Building and Safety, Water and Power, Street Services, etc.) could be best included.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: 
DAVID E. RYU
Councilmember, 4th District

SECONDED BY: 

B16F
005-AK

MOTION NUMBER 6

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to instruct the City Administrative Officer to report on funding options for the Computer Aided Dispatch system requested by the Fire Department.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: 
DAVID E. RYU
Councilmember, 4th District

SECONDED BY: 

B16F
006-AK

MOTION NUMBER 7

ADOPTED _____

NOT ADOPTED _____

MOTION

IMOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to instruct the City Administrative Officer to report on options for resolution authority and funding for the Controller's Special Investigator focused on fraud, waste, and abuse prevention.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: 
DAVID E. RYU
Councilmember, 4th District

SECONDED BY: 

B16F
022-CC

MOTION NUMBER 8

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to recognize revenue from the Marlton Square settlement and appropriate to Our Cycle LA and Project Save in Council District 9, as follows:

DETAILED STATEMENT OF RECEIPTS (Budget Page 319)

INCREASE

"Licenses, Permits, Fees, and Fines" \$467,314

GENERAL CITY PURPOSES (Budget Page 205)

ADD

"Project Save" (Council District 9) \$350,000

"Our Cycle LA" \$117,314

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: Curren D. Price, Jr.
CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY: Herb Wang

B16F
014-HF

MOTION NUMBER 9

ADOPTED _____

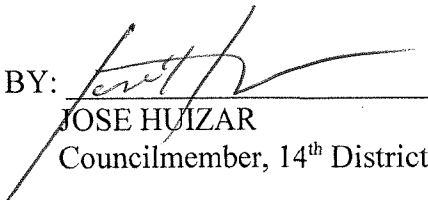
NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to instruct the Bureau of Sanitation to report on the Lifeline Reimbursement Program fund reduction, the basis for the reduction, current and projected subscribership, a summary of the latest validation process, and a description of outreach efforts to ensure eligible City residents are aware of the subsidy.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: 
JOSE HUIZAR
Councilmember, 14th District

SECONDED BY: 

B16F
025-JR

MOTION NUMBER 10

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to instruct the City Administrative Officer to report to the Homelessness and Poverty Committee on the status of identifying City properties proposed for sale or use for housing facilities for the homeless. The report should also present the anticipated site approval process including how community input will be solicited.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: 
JOSE HUIZAR
Councilmember, 14th District

SECONDED BY: 

B16F
016-DH

MOTION NUMBER 11

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to move the Human Relations Commission in its entirety from the Department of Housing and Community Investment to the Department on Disability and direct the City Administrative Officer, with the assistance of the City Attorney, to prepare the documents and recommendations to effectuate the move as soon as possible and report with any budgetary impacts.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: 
MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY: 

B16F
020-MSR

MOTION NUMBER 12

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to instruct the City Administrative Officer to report to the Arts, Parks, and River Committee and the Budget and Finance Committee with funding options to enable the Mountains Recreation and Conservation Authority (MRCA) to provide permanent ranger service along the Los Angeles River.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: 
MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY: 

MOTION NUMBER 13

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to add a footnote to the Implementation of Public Right-of-Way Cleanup line item in the Unappropriated Balance to ensure no funds are spent until adequate reports are received on the matter, as follows:

UNAPPROPRIATED BALANCE (Budget Page 219)

Implementation of Public Right-of-Way Cleanup

ADD

** No portion of the Implementation of Public Right-of Way Cleanup line item shall be appropriated pending receipt of a report from the Bureau of Sanitation with the staffing and funding required to establish four Public Right-of-Way Cleanup teams citywide.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: 
MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY: 

B16F
017-AG

MOTION NUMBER 14

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to add resolution authority without funding for two Deputy City Attorney II positions for the Employment Litigation Division.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: Paul Koretz
PAUL KORETZ
Councilmember, 5th District

SECONDED BY: Joan F. [Signature]

B16F
021-MSR

MOTION NUMBER 15

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to provide funding for the construction of a new traffic signal at Fillmore Street and Arleta Avenue, as follows.

PROPOSITION C ANTI-GRIDLOCK TRANSIT IMPROVEMENT FUND (Budget Page285)

DECREASE

LED Replacement Modules \$300,000

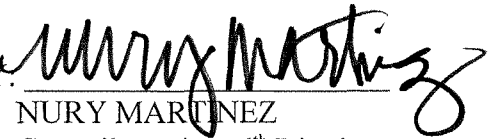
ADD

New Signal Construction-Fillmore Street/Arleta Avenue \$300,000

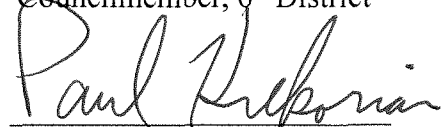
TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY:


NURY MARTINEZ
Councilmember, 6th District

SECONDED BY:



B16F
027-RM

MOTION NUMBER 16

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to provide funding in CIEP- Physical Plant for the design and environmental work on the White Point Landslide/Paseo del Mar project, as follows:

CIEP (Budget Page 197)

ADD

White Point Landslide/Paseo del Mar	\$2,000,000
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TOTAL CHANGE	<u>\$ 2,000,000</u>
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Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: Joe Buscaino
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: [Signature]

B16F
026-JD

MOTION NUMBER 17

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to provide funding for the "On Avalon" project in Wilmington by increasing contractual services funding in Recreation and Parks and the Board of Public Works, office of Community Beautification, as follows:

RECREATION AND PARKS (Budget Page 186)

INCREASE

Assistance from the General Fund	\$750,000
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BOARD OF PUBLIC WORKS (Budget Page 152)

Expense	\$150,000
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TOTAL CHANGE	<u>\$900,000</u>
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Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: Joe Buscaino
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: Walter O'Connell

MOTION NUMBER 18

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to transfer to the Unappropriated Balance all positions and funding for expansion of the Bureau of Sanitation Trash Receptacle Program, and instruct Sanitation to report on the 2015-16 deployment of trash receptacles under this program, and the deployment plan for 2016-17, as follows:

SANITATION (Budget Page 116)

DECREASE

Salaries-General	\$35,186
Expense	\$159,500
Related Cost	<u>\$23,496</u>
	\$518,182

UNAPPROPRIATED BALANCE (Budget Page 219)

ADD

"Trash Receptacle Program Expansion"	\$518,182
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TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: Gilbert Cedillo
GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY: [Signature]

B16F
030-RM

MOTION NUMBER 19

ADOPTED _____

NOT ADOPTED _____


MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to add resolution authority, without funding, for two Deputy City Attorney II positions in the City Attorney's Office for Workers' Compensation.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: 
PAUL KORETZ
Councilmember, 5th District

SECONDED BY: 

B16F
031-AK

MOTION NUMBER 20

ADOPTED _____


NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to restore one Senior Management Analyst II in the Office of Finance for the Revenue Management Division, with no additional funding.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: 
CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY: 

B16F
015-JWD

MOTION NUMBER 21

ADOPTED _____

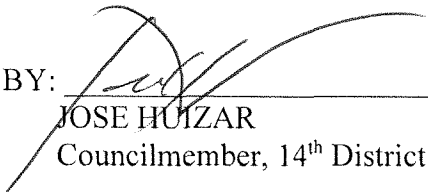
NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to instruct the Fire Department , with the assistance of the City Administrative Officer, to report on options for funding, apart from grants, the twelve positions included in the budget without funding for an Engine Company at Fire Station No. 9.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: 
JOSE HUIZAR
Councilmember, 14th District

SECONDED BY: 

B16F
028-RM

MOTION NUMBER 22

ADOPTED _____

NOT ADOPTED _____


MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to instruct the Bureau of Sanitation and the City Administrative Officer to report on the funding needed to maintain current service levels of Operation Healthy Streets, and funding that would be required to fully implement this program in downtown Los Angeles and in Venice. This report should include recommendations on potential funding sources, including funding in the Unappropriated Balance - Implementation of Public Right-of-Way Cleanup.

TOTAL CHANGE \$0

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: _____


JOSE HUIZAR
Councilmember, 14th District

SECONDED BY: _____



B16F
029-JWD

MOTION NUMBER 23

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to provide additional support for the Board of Public Works Clean and Green Program, as follows:

BOARD OF PUBLIC WORKS (Budget Page 150)

INCREASE

Expense	\$500,000
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TOTAL CHANGE	<u>\$ 500,000</u>
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Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: Joe Buscaino
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: Mr. Daniel

B16F
007-AK

MOTION NUMBER 24

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to instruct the City Administrative Officer with the assistance of the General Services Department and Recreation and Parks to report on funding options and the process for acquisition and park development of a 0.866 acre parcel in Sherman Oaks at 14744 Ventura Blvd. (Assessor Parcel Numbers: 2276-003-825 and 826) identified as a prime location for a new park.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: David E. Ryu
DAVID E. RYU
Councilmember, 4th District

SECONDED BY: Steve O'Connell

B16F
034-AK

MOTION NUMBER 25

ADOPTED _____

NOT ADOPTED _____


MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to instruct the City Administrative Officer with the assistance of the General Services Department and Recreation and Parks to report on funding options and the process for acquisition and park development for the following projects: Arleta Avenue, Wicks Street, Sharp Avenue, Phase IIIC - Park Development, Phase IIID - Remainder of Park Development.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: 
NURY MARTINEZ
Councilmember, 6th District

SECONDED BY: 

B16F
033-JWD

MOTION NUMBER 26

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to instruct the Fire Department, with the assistance of City Administrative Officer, to report on options for funding the restoration of an Engine Company at Fire Station No. 92, including any position authorities that would be needed.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: Paul Koretz
PAUL KORETZ
Councilmember, 5th District

SECONDED BY: [Signature]

B16F
035-RM

MOTION NUMBER 27

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to add resolution authority without funding for one Fiscal Systems Specialist II, One Senior Management Analyst II, and one Special Investigator II for Fraud, Waste and Abuse Prevention in the Controller's Office. In addition, upgrade one Fiscal Systems Specialist I to a Fiscal Systems Specialist II and upgrade one Senior Systems Analyst I to a Senior Analyst II for PaySr risk mitigation.

TOTAL CHANGE \$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY: Paul Koretz
PAUL KORETZ
Councilmember, 5th District

SECONDED BY: [Signature]

B16
000-

MOTION NUMBER A

ADOPTED _____

NOT ADOPTED _____

MOTION A

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 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 more than foreseeable revenues, as follows:

DETAILED STATEMENT OF RECEIPTS (Budget Page 319)

INCREASE

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.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



B16
000-

MOTION NUMBER B

ADOPTED _____

NOT ADOPTED _____

MOTION B

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 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.

PRESENTED BY: Paul Kerkorian
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY: Henry Henry

B16F
036-AK

MOTION NUMBER

BR

ADOPTED _____

NOT ADOPTED _____

MOTION

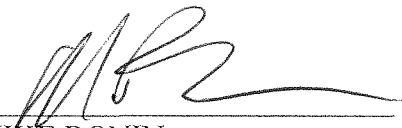
I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2016-17 be amended to dedicate this budget to the memory of our dear colleague Bill Rosendahl.... GREAT, GREAT, GREAT, GREAT.

TOTAL CHANGE

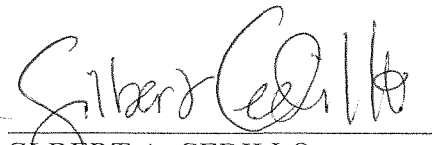
\$ -0-

Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY:



MIKE BONIN
Councilmember, 11th District



GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY:

