

VOTING RECAP
ON THE RECOMMENDATIONS OF THE BUDGET AND FINANCE COMMITTEE
RELATIVE TO THE MAYOR'S PROPOSED BUDGET FOR

Fiscal Year 2016-2017

May 19, 2016

ROLL CALL

Members Present: Blumenfield, Bonin, Buscaino, Cedillo, Englander, Fuentes, Harris-Dawson, Huizar, Koretz, Krekorian, Martinez, O'Farrell, Price, Ryu and President Wesson (15)

(1)

Labor Negotiations. Discussions with bargaining units have resulted in agreements which have made structural improvements to the City's budget. The City Administrative Officer should continue negotiations with bargaining units with expired or soon to be expired contracts, with instruction from the Executive Employee Relations Committee and develop solutions which balance the need to reduce costs in the short-term, but not at the expense of long-term impacts on future year costs, including the pension funds. Much progress has been made recently with our labor partners in this regard. Opportunities to continue this momentum will be present over the course of the next few months and into coming year.

Adopted, (15)

(2)

Infrastructure. The Budget and Finance Committee expressed concern regarding the years of deferred capital infrastructure improvements and the lack of a long-term infrastructure plan. Recommendations include the addition of funding for some higher priority projects identified by Committee members, such as recreational facilities, technology and City facility security.

Adopted, (15)

(3)

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, 2016 with ordinances to effectuate the change in fees. This is to ensure that estimated revenue included in the 2016-17 Budget is realized, in accordance with the Annual Fee Studies Policy. Further, instruct all departments to review their

fee structures annually and to report to the Budget and Finance Committee by January 1, 2017 with ordinances, status reports or negative replies concerning fee adjustments for the 2016-17 fiscal year.

Adopted, (15)

(4)

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.

Adopted, (15)

(5)

Instruct the CAO to continue to provide quarterly or more frequently, if necessary, financial status reports on revenues and expenditures, the status of the Reserve Fund, status of the Budget Stabilization Fund, projected shortfalls and all other elements previously included by the CAO in these financial status reports. Financial status reports should also include the status of liability claims for each of the Liability Payout categories in the Proposed Budget, detailing for each the amount budgeted, available balance, payouts to date, projected payouts for the fiscal year, variance between budget and actual, and, in cases where additional funds will be needed, a brief explanation of the underlying causes for exceeding the budgeted amount and corrective actions being taken to control costs. The reports should include recommendations to protect the City's fiscal health.

Adopted, (15)

(6)

Instruct the CAO to provide an update to the Four-Year Outlook following adoption of the 2016-17 Budget by the City Council and Mayor. This update may include recommendations to revise the City's Financial Policies to ensure that they align with stated budgetary goals and are not in conflict with one another.

Adopted, (15)

(7)

Request the City Attorney to report on a quarterly basis to the Budget and Finance

Committee on 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, (15)

(8)

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. The Mayor's Proposed Budget provided \$88.92M for capital projects and infrastructure improvements, which equates to 1.6 percent of the General Fund according to the CAO Supporting Documents.

Adopted, (15)

(9)

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 2016-17 Proposed Budget includes \$117.7M in one-time revenue and includes - identifies \$120.6M in one-time expenditures, which is in compliance with this policy.

One-time revenues are anticipated from the transfer of from the Reserve Fund (\$35.18M), receipt of Sales Tax replacement funds as a result of the end of the triple flip (\$63.57M), a transfer of surplus Special Parking Revenue Funds (\$4.56M), and Various Licenses, Permits, Fees and Fines.

Adopted, (15)

(10)

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 moderate fluctuations in revenue, prevent overspending during prosperous years, and provide resources to help maintain service levels during lean years. In March 2011, the voters enacted

Measure P, which codified the requirement to create such a Fund.

The Council adopted a formal BSF policy which is incorporated into the City's Financial Policies. This policy requires saving when the economy is strong and actual revenue exceeds the projected revenue targets, restricts expenditures from the Fund to no more than 25 percent of the Fund in any one fiscal year during which there is no declared fiscal emergency, and would allow the City to use funds which are in excess of 15 percent of the General Fund budget for one-time uses. In 2009-10, \$500,000 was initially deposited into the BSF. Through various actions by the Council and Mayor since 2012-13, the anticipated balance in the Fund at the end of the current fiscal year is projected to be \$92.41M. The Mayor's Proposed Budget does not make a transfer into Fund, leaving the current balance, plus interest, for a projected 2016-17 amount of \$93.14M. A deposit into the Fund is required when the combined growth rate of the seven major tax revenue categories exceeds 3.4 percent. The Proposed Budget estimates that the combined growth rate will be 3.4 percent, which does not trigger that deposit requirement. The recommendations in this report would increase the Budget Stabilization Fund by a modest \$1M.

Adopted, (15)

(11)

Reserve Fund: Your Budget and Finance Committee recommends actions contained in this report that will increase the Reserve Fund by \$12.486M relative to the Mayor's Proposed Budget to a total Reserve Fund of approximately \$334.706M or 6.0 percent of the General Fund. The Emergency Account of the Reserve Fund is set at 2.75 percent of \$153.449M with the remaining balance of \$181.257M in the Contingency Account.

Adopted, (15)

(12)

Budget Stabilization Fund: Your Budget and Finance Committee recommends a transfer of \$1M from the Reserve Fund into the Budget Stabilization Fund, leaving the BSF with a balance of approximately \$93.4M.

Adopted, (15)

(13)

Documentary Transfer Tax

Revise 2015-16 and 2016-17 receipts based on current collection rate.

\$8,000,000

Adopted, (15)

(14)

Interest

Revise 2015-16 and 2016-17 interest earnings based on recent projections.

\$1,100,000

Adopted, (15)

(15)

Licenses, Permits, Fees and Fines

Increase 2016-17 reimbursements for Office of Public Accountability benchmarking studies.

\$750,000

Adopted, (15)

(16)

Licenses, Permits, Fees and Fines

Increase 2016-17 reimbursements to the City Clerk for a potential ballot measure.

\$4,100,000

Adopted, (15)

(17)

Licenses, Permits, Fees and Fines

Increase 2016-17 proprietary department reimbursements to the Controller.

\$210,000

Adopted, (15)

(18)

Licenses, Permits, Fees and Fines

Recognize grant receipts for an emergency preparedness position approved in the Emergency Management Department pursuant to CF15-1092.

\$127,000

Adopted, (15)

(19)

Licenses, Permits, Fees and Fines

Recognize 2015-16 and 2016-17 Administrative Citation Enforcement Program revenues in the Office of Finance.

\$800,000

Adopted, (15)

(20)

Licenses, Permits, Fees and Fines

Revise 2015-16 and 2016-17 reimbursements for LAFD filming activities and other cost recovery activities for a net gain.

\$310,000

Adopted, (15)

(21)

Licenses, Permits, Fees and Fines

Increase 2016-17 revenue reimbursement for LAFD Certified Unified Agency costs.

\$74,833

Adopted, (15)

(22)

Licenses, Permits, Fees and Fines

Increase 2015-16 and 2016-17 Ambulance Revenues to reflect fee increases approved in 2015-16.

\$1,131,000

Adopted, (15)

(23)

Licenses, Permits, Fees and Fines

Add federal reimbursements for the Intergovernmental Transfer Program pursuant to recent Council action (CF 16-0530). This federal program provides funds to local agencies for the unreimbursed portion of ambulance transports for Medi-Cal patients enrolled in fee for service medical plans.

\$5,800,000

Adopted, (15)

(24)

Licenses, Permits, Fees and Fines

Recognize additional insurance proceeds associated with fire damage at Figueroa Plaza.

\$1,600,000

Adopted, (15)

(25)

Licenses, Permits, Fees and Fines

Increase 2016-17 reimbursements by LACERS for ITA services.

\$20,000

Adopted, (15)

(26)

Licenses, Permits, Fees and Fines

Increase 2016-17 grant receipts for Police.

\$14,599

Adopted, (15)

(27)

Licenses, Permits, Fees and Fines

Recognize \$1M grant receipts related to the Body Worn Video Cameras. This grant was anticipated in 2015-16 pending a policy decision by the Council. Inasmuch as the purchase will not occur until 2016-17, the grant may be applied to 2016-17 purchase, if and when approved by Council.

\$1,000,000

Adopted, (15)

(28)

Licenses, Permits, Fees and Fines

Increase reimbursements in 2015-16 and 2016-17 for release of Police Protective League directors pursuant to current bargaining agreement.

\$2,075,000

Adopted, (15)

(29)

Licenses, Permits, Fees and Fines

Recognize additional 2016-17 Proposition K administrative reimbursements for various staff costs.

\$212,000

Adopted, (15)

(30)

Licenses, Permits, Fees and Fines

Increase 2015-16 Miscellaneous Revenues related to Capital Finance Administration and Liability Claims.

\$500,000

Adopted, (15)

(31)

Licenses, Permits, Fees and Fines

Increase 2016-17 revenues from escheatments based on revised estimates.

\$169,822

Adopted, (15)

(32)

Licenses, Permits, Fees and Fines

Increase 2016-17 Court Fines to reflect current level.

\$200,000

Adopted, (15)

(33)

Reserve Fund

Recognize additional reversions since the release of the Proposed Budget, resulting in a higher starting Reserve Fund balance for FY2016-17.

\$4,000,000

Adopted, (15)

(34)

Special Funds

Recognize Targeted Destination Ambulance Services Revenue Trust Fund for eligible expenditures in the Proposed Budget, subject to the approval of the Fire Chief.

\$83,750

Adopted, (15)

(35)

Transient Occupancy Tax

Revise 2015-16 receipts based on current collection rate.

\$1,000,000

Adopted, (15)

(36)

Capital Improvement Expenditure Program

Add funding for upgrades and improvements for the implementation of Phase I of

the City Facility Security Plan.

\$909,837

Adopted, (15)

(37)

Community Based Development Organizations (CBDO) and Community Development Block Grant Programs.

The following programs require General Fund assistance due to decreases in available Community Development Block Grant funds. These programs were formerly funded or receive partial funding through the CBDO or other public service programs.

- a. Aging - Restore funding for the Evidence Based Wellness Program. \$387,798
- b. Disability - Add funding for the AIDS Coordinator's Office for office expenses and technical grants contracting. \$86,784
- c. Economic and Workforce Development -
 - i) Restore funding for the Day Laborer Program for seven Day Laborer sites. \$750,000
 - ii) Restore funding for the Cash for College Program. \$49,000
 - iii) Restore funding for the Hire LA 16-24 Youth Empowerment Program. This funding will provide jobs for 1,772 youth who are not eligible for federal workforce funding. \$285,000
 - iv) Restore funding for two YouthSource Centers in Boyle Heights and Watts. \$573,000
- d. Housing and Community Investment -
 - i) Add funding for City-run Family Source Centers. \$750,000
 - ii) Instruct the Housing and Community Investment Department to report to the Housing Committee on the impacts and actions required to equally distribute General Fund and Community Development Block Grant funds across 16 Family Source Centers.

Adopted, (15)

(38)

Cultural Affairs

Reallocate funding as follows:

- a. Reduce funding for line item Community and Cultural Festivals under Special Appropriations - Special III. (\$200,000)
- b. Reduce funding for line item Cultural and Community Events under Special Appropriations - Special III. (\$46,000)
- c. Increase funding for line item El Grito under Special Appropriations - Special III. \$90,000
- d. Increase funding for line item Pan African Film Festival under Special Appropriations - Special III. \$36,000
- e. Add funding for the Northeast Jazz Festival. \$70,000
- f. Add funding for the NAACP Awards Show and Festival. \$50,000

Adopted, (15)

(39)

Cultural Affairs

Add a non-departmental footnote to the 2016-17 Proposed Budget that transfers the Pan-African Film Festival to the Arts and Cultural Facilities and Services Trust Fund (Schedule 24) to a new line item in General City Purposes.

Adopted, (15)

(40)

Disability

Delete resolution authority and funding for one Project Coordinator position (\$55,859 direct cost/\$26,405 indirect cost) and add resolution authority and funding for one Senior Project Coordinator (\$66,383 direct cost/\$29,526 indirect cost) for the Sidewalk Repair and Small Business Liaison.

\$13,645

Adopted, (15)

(41)

Disability

Add funding for staff development training and related travel.

\$20,000

Adopted, (15)

(42)

Disability

Add resolution authority and funding for two Management Analyst I positions to support compliance efforts with regard to Section 508 of the Rehabilitation Act (\$64,502 direct cost/\$32,247 indirect cost).

\$96,749

Adopted, (15)

(43)

Economic and Workforce Development Department

Add resolution authority and funding for one Assistant Chief Grants Administrator, one Senior Project Coordinator, two Management Analyst II, two Management Assistant positions and contractual services to support the implementation of an economic development and comprehensive jobs creation strategy currently underway by the Ad Hoc Committee on Comprehensive Job Creation Plan (\$780,268 direct costs/\$219,732 indirect costs).

\$1,000,000

Adopted, (15)

(44)

Ethics Commission

Provide additional resources to the Ethics Commission, as follows:

- a. Recognize the use of savings within the City Ethics Commission Fund (Schedule 30 - Special Prosecutor funds) to partially offset the following costs.

(\$80,000)

- b. Add funding to Salaries, As-Needed for administrative support. \$60,000

- c. Add regular authority and six-months funding for one Special Investigator I (\$39,792 direct cost/\$18,360 indirect cost). \$58,152

Adopted, (15)

(45)

Fire Department

Reduce Sworn Salaries by \$3,000,000 and increase Constant Staffing Overtime by a commensurate amount based on historical spending patterns.

-\$0-

Adopted, (15)

(46)

Fire Department

Fire Technology - Innovation Fund

a. Decrease funding in the Innovation Fund to maintain 2015-16 budgeted level in order to fund the following priorities:

(\$200,000)

b . Add funding for mobile technology equipment for Fire Department field commanders.

\$80,000

c . Add funding for annual maintenance and software for the Automated Vehicle Locator (AVL) Project.

\$200,000

Adopted, (15)

(47)

Fire and Police Pension Fund

Adjust pension contribution based on budgeted sworn salaries.

(\$1,336,200)

Adopted, (15)

(48)

General City Purposes

Restore funding for the Department of Aging various non-nutrition services under line item Aging Programs Various.

\$192,000

Adopted, (15)

(49)

General City Purposes

Add funding for an increase in membership dues to the Westside Cities Council of Governments.

\$3,000

Adopted, (15)

(50)

General City Purposes

Regarding the Gang Reduction and Youth Development (GRYD) Office:

- a. Reduce the \$26.4M allocation in order to fund the following priorities. (\$300,000)
- b. Restore funding within the GRYD Program for Devonshire PALS. \$150,000
- c. Add funding for an Environmental Impact Report for Permanent Supportive Housing. \$150,000

Adopted, (15)

(51)

General City Purposes

Reduce Lifeline Reimbursement Program Funding based on revised estimate of program enrollees.

(\$354,000)

Adopted, (15)

(52)

General City Purposes

Reduce allocation for Medicare based on average payroll, cost of living adjustments and hiring plan.

(\$500,000)

Adopted, (15)

(53)

General City Purposes

Reduce line item Gang Injunction Curfew Settlement Agreement based on timing of settlement approval. Additional funds to meet the requirement, if necessary, will be held in the Reserve Fund.

(\$3,000,000)

Adopted, (15)

(54)

Homeless

LAHSA and General Services

- a. Delete funding for Data Driven Challenge in order to fund the following priorities:

(\$500,000)

- b. Add funding for General Services Department Contractual Services to support the sale of surplus property.

\$100,000

- c. Increase funding for Coordinated Entry System Regional Coordination.

\$400,000

Adopted, (15)

(55)

Homeless

General City Purposes

a. Decrease funding from General City Purposes Homelessness Support in order to partially fund the following priorities:

(\$300,000)

b. Add funding to LAHSA to conduct a Housing Gap Analysis and Service Needs Assessment for Homeless Women.

\$60,000

c . Add funding to LAHSA to conduct Trauma Informed Care for City First Responders.

\$18,000

d. Add funding to allow year-round 24-hour access to one public restroom (10 stalls) at Venice Beach and transfer these funds to Recreation and Parks on July 1, 2016.

\$234,000

e . Reappropriate \$99,683 in savings in the LAHSA 2015-16 Winter Shelter Program and add funding to LAHSA's Emergency Response Teams.

-\$0-

Adopted, (15)

(56)

Housing and Community Investment

Restore funding for operation of the existing Vera Davis Community Center and instruct the Housing Community and Investment Department to release a Request for Proposals for operation of the center and report to the Housing Committee on the costs and options to rehabilitate the building.

\$75,000

Adopted, (15)

(57)

Housing and Community Investment

Add resolution authority and nine months funding for two Management Analyst I positions and partial funding for the following existing positions: Senior Project Coordinator, Project Coordinator, Administrative Clerk, Accountant II, and Auditor, to be partially offset by the Community Development Block Grant, Affordable Housing Trust Fund, and the Emergency Solutions Grant, for the oversight and reporting of LAHSA's homeless services programs (\$222,556 direct costs/\$111,261 indirect costs).

\$333,817

Adopted, (15)

(58)

Housing and Community Investment

Add funding for the development of a HUD-required Assessment of Fair Housing.

\$150,000

Adopted, (15)

(59)

Human Resources Benefits

Reduce appropriations based on revised projections for health plan and employee benefit costs.

(\$5,818,299)

Adopted, (15)

(60)

Information Technology Agency

Add funding for 10 part-time college level Student Workers for the College Work Start Program.

\$174,000

Adopted, (15)

(61)

Information Technology Agency

Add \$500,000 for contractual services funding for enhanced cyber security tools to be partially funded by \$100,000 in Sanitation and Department of Transportation special funds.

\$400,000

Adopted, (15)

(62)

Neighborhood Empowerment

Add funding for the Empowerment LA Awards.

\$20,000

Adopted, (15)

(63)

Personnel

Add funding for updated medical scheduling and tracking software.

\$115,000

Adopted, (15)

(64)

Personnel

Add funding for electronic medical record system at City jails.

\$221,000

Adopted, (15)

(65)

Personnel

Add funding for the electronic personnel records pilot system to ensure full implementation by June 2017.

\$162,000

Adopted, (15)

(66)

Personnel

Police and Fire Recruitment

a. Add resolution authority and partial year funding for one Background Investigator II and three Background Investigator I positions (\$215,771 direct cost /\$103,346 indirect cost).

	\$319,117
b. Add Salaries As-Needed funding for Background Investigators.	\$80,000
c. Add funding for Firefighter and Police advertising and recruitment.	\$445,000
d. Add funding for fingerprinting costs.	\$63,000

Adopted, (15)

(67)

Planning

Restore regular authority and 12 months funding for two City Planning Associate positions to support the Neighborhood Conservation and Historic Preservation Overlay Zone Programs (\$168,041 direct cost/\$76,073 indirect cost).

\$244,114

Adopted, (15)

(68)

Planning

Restore resolution authority and 12 months funding for one City Planner to support the Great Streets and Mobility Plan work programs (\$98,971 direct cost/\$42,471 indirect cost).

\$141,442

Adopted, (15)

(69)

Planning

Set aside \$250,000 from the Planning Long Range Planning Fund (Schedule 29) in the Unappropriated Balance to fund the preliminary steps of the Wildlife Corridor by initiating the Wildlife Open Space study.

\$-0-

Adopted, (15)

(70)

Police Department

Recognize the use of Forfeited Assets for eligible technology and equipment purchases for the LAPD.

(\$576,000)

Adopted, (15)

(71)

Police Department

Add funding to hire 300 civilian employees, 125 over attrition, in accordance with a hiring plan which prioritizes hiring civilians into positions that are currently being staffed by sworn officers (\$960,960 direct cost/\$501,435 indirect cost).

\$1,462,395

Adopted, (15)

(72)

Public Works - Board

Add one-time funding for Graffiti Abatement to augment services provided by 13 Strike Teams and an Anti-Graffiti Educational Outreach Program. Instruct the Board of Public Works to ensure proportional distribution of funds to the Valley and to report to the Budget and Finance Committee with a proposed expenditure plan for approval.

\$750,000

Adopted, (15)

(73)

Public Works - Engineering

Add three months funding for one Building Electrical Engineer I position funded for six months in the Proposed Budget to support electrical vehicle and solar power engineering (\$32,956 direct cost/\$9,722 indirect cost).

\$42,678

Adopted, (15)

(74)

Public Works - Sanitation

Add resolution authority and nine months funding for one Management Analyst II in the Grants Section, partially funded with Sewer Construction and Maintenance (48 percent) and Solid Waste Resources Revenue Fund (47 percent) special funds (\$59,688 direct cost/\$27,540 indirect cost).

\$4,361

Adopted, (15)

(75)

Public Works - Sanitation

Add resolution authority and nine months funding for one Senior Management Analyst II to serve as the data management coordinator, partially funded with Sewer Construction and Maintenance (48 percent) and Solid Waste Resources Revenue Fund (47 percent) special funds (\$87,320 direct cost/\$35,736 indirect cost).

\$6,153

Adopted, (15)

(76)

Public Works - Sanitation

Correct the Proposed Budget by adding funding for consultant services for the implementation of the Coordinated Integrated Monitoring Program (CIMP) and reduce the General Fund reimbursement from the Stormwater Pollution Abatement Fund.

\$1,500,000

Adopted, (15)

(77)

Public Works - Sanitation

Add funding for the Stormwater Management Handbook related to incorporation of green infrastructure and improved stormwater capture to meet mandated water quality standards.

\$200,000

Adopted, (15)

(78)

Public Works - Sanitation

Add funding for a first installment of a three-year plan to reimburse related cost expenditures for the Clean Streets Program.

\$1,067,000

Adopted, (15)

(79)

Public Works - Sanitation

Add resolution authority for one Service Coordinator (\$76,248 direct cost/\$32,452 indirect cost) and delete one Project Assistant (\$63,693 direct cost/\$32,007 indirect cost) to serve as a liaison for elected officials.

\$13,000

Adopted, (15)

(80)

Public Works - Street Services

With regard to a Mechanized Tree Crew:

a. Add resolution authority and six months funding for one Tree Surgeon Supervisor I, one Light Equipment Operator, one Heavy Duty Truck Operator, three Tree Surgeon, and two Tree Surgeon Assistant positions for one mechanized tree crew to remove dead trees and tree stumps (\$266,000 direct cost/\$114,490 indirect cost).

\$380,490

b. Instruct the City Administrative Officer to include equipment costs of \$434,000 in the MICLA Program and add funding for commercial paper interest.

\$4,000

Adopted, (15)

(81)

Public Works - Street Services

With regard to Tree Trimming:

a. Add resolution authority and six months funding for one Tree Surgeon Supervisor I, one Equipment Operator, one Heavy Duty Truck Operator, three Tree Surgeon, and two Tree Surgeon Assistant positions to add one tree trimming crew (\$347,645 direct cost/\$120,343 indirect cost).

\$467,988

b . Reduce Contractual Services funding to reflect a reduction in contract tree trimming services.

(\$476,000)

c. Instruct the City Administrative Officer to include equipment costs of \$1,874,000 in the MICLA Program and add funding for commercial paper interest.

\$19,000

Adopted, (15)

(82)

Public Works - Street Services, Sanitation and General Services

Cool Pavements Pilot Project:

a. Add overtime funding for the Bureau of Street Services to install and maintain the cool sealant in two cul-de-sacs per Council District.

\$191,000

b . Add overtime funding for the General Services Department to perform testing services to ensure the sealant's safety, effectiveness, and durability.

\$30,000

c. Add funding for the Bureau of Sanitation for 15 neighborhoods that have agreed to go carbon-neutral as part of the Cool Blocks program.

\$150,000

Adopted, (15)

(83)

Recreation and Parks

Add regular authority and six months funding for 12 positions (\$1,264,550 direct cost/\$221,426 indirect cost) for Phase I restoration of the Park Ranger program to be partially offset by a revised New and Expanded Facilities line item for programming and maintenance of various new, expanded and renovated facilities based on anticipated opening dates (-\$128,000).

\$1,357,976

Adopted, (15)

(84)

Transportation

Add funding for a grants and project management system.

\$350,000

Adopted, (15)

(85)

Transportation

With regard to the Carshare and Bikeshare Programs:

a . Amend the Proposed Budget Schedule 10 Mobile Source Air Pollution Reduction Trust Fund to eliminate the appropriation for the Electric Vehicle Pilot Program.

(\$350,000)

b. Add nine-months funding and resolution authority for one Management Analyst II and one Transportation Planning Associate II for the Carshare and Bikeshare Programs (\$124,301 direct cost/\$56,542 indirect cost).

\$180,843

c . Provide funding from the Proposed Budget Schedule 10 Mobile Source Air Pollution Reduction Trust Fund in Contractual Services for professional services related to the Carshare and Bikeshare Programs.

\$169,157

Adopted, (15)

(86)

Unappropriated Balance

Increase funding for Outside Counsel including Workers' Compensation to reflect anticipated expenditures.

\$750,000

Adopted, (15)

(87)

Unappropriated Balance

Add a new line item in the Unappropriated Balance entitled November 2016 General Election Costs for placement of two potential City measures on the County's November 2016 General Election ballot.

\$4,400,000

Adopted, (15)

(88)

Unappropriated Balance

Add a new line for Fire Department budget shortfalls and other emergency response needs, pending receipt of federal funding under the proposed Intergovernmental Transfer Program.

\$5,800,000

Adopted, (15)

(89)

Unappropriated Balance

Add to the 2016-17 Budgetary Shortfalls line item to provide additional contingency funds for shortfalls and other unanticipated needs.

\$4,000,000

Adopted, (15)

(90)

Unappropriated Balance and Building and Safety

With regard to the Soft Story Retrofit Program:

a. Set aside funding in the Unappropriated Balance for 1,000 fee subsidies at \$500 each for the Soft Story Retrofit Program.

b. Instruct the Department of Building and Safety to report to the Budget and Finance Committee with proposed program guidelines and eligibility, prior to transfer of funds to the Department.

\$500,000

Adopted, (15)

(91)

Unappropriated Balance - City Administrative Officer

With regard to the Commission on Revenue Generation:

a . Add funding for administrative support of the Commission on Revenue Generation, pursuant to bargaining agreements.

b . Instruct the City Administrative Officer to report to the Budget and Finance Committee on the status of the Commission on Revenue Generation in the First 2016-17 Financial Status Report.

\$125,000

Adopted, (15)

(92)

Unappropriated Balance and Public Works - Board

Increase funding for a Nexus Study of the Public Works Trust Fund, pending results of a request for proposals.

\$50,000

Adopted, (15)

(93)

Zoo

With regard to converting part-time Custodial Staff to full-time positions at the Zoo:

a. Reduce Salaries As-Needed account.

(\$76,920)

b . Reduce the Zoo Enterprise Trust Fund (Schedule 44) Reserve for Revenue Fluctuations.

(\$18,380)

c . Add resolution authority for four positions and nine months funding to Salaries General (\$95,300 direct cost/\$41,230 indirect cost).

\$136,530

Adopted, (15)

(94)

Building and Safety

Add resolution authority for one Building Civil Engineer II for the Soft Story Retrofit Program, to be reimbursed from fee revenue (\$84,564 direct cost/\$34,919 indirect cost).

-\$0-

Adopted, (15)

(95)

General Services - Special Parking Revenue Fund

Reduce the Special Parking Revenue Fund (SPRF) appropriation to the Department of Transportation for seven as needed General Services Department staff currently assigned to the Broxton Garage; increase the transfer of surplus SPRF revenue to the General Fund by a like amount; increase the General Fund appropriation to the General Services Department and add four regular authorities for Parking Attendant I and one regular authority for a Senior Parking Attendant I to allow the positions to be reassigned within the General Services Department (\$186,351 direct cost/\$92,600 indirect cost).

-\$0-

Adopted, (15)

(96)

Mayor

Restore prior year CALGRIP funding process by removing appropriation and revenue receipt. This will ensure annual review of grant receipts for this grant program.

-\$0-

Adopted, (15)

(97)

Neighborhood Empowerment

Add position authority and six months funding for three Project Coordinators to address volunteer harassment complaints, to be funded from recently identified savings within the Neighborhood Empowerment Fund. (\$104,724 direct cost/\$70,409 indirect cost).

-\$0-

Adopted, (15)

(98)

Police Department

Add an instruction for the Police Department to designate \$1,000,000 within their Sworn Overtime account for use by the Human Trafficking and Prostitution Enforcement Detail.

- \$0 -

ADOPTED

AMENDING MOTION (MARTINEZ - WESSON)

ADD an instruction for the Police Department to designate \$1,000,000 within their Sworn Overtime account for use by the Operations Valley Bureau Human Trafficking and Prostitution Enforcement Detail.

- \$0 -

Adopted as Amended, (15)

(99)

Public Works - Engineering

Add resolution authority and nine months funding for one Senior Civil Engineer position for the Build LA Initiative, to be funded from fee revenue (\$84,564 direct cost/\$34,919 indirect cost).

- \$0 -

Adopted, (15)

(100)

Public Works - Engineering

Add resolution authority and nine months funding for two Civil Engineering Associate III positions for reconciliation of previously approved B-permits with the new Mobility Plan, to be funded from permit revenue (\$169,128 direct cost/\$69,837 indirect cost).

- \$0 -

Adopted, (15)

(101)

Public Works - Sanitation

Add resolution authority and nine months funding for one Senior Communications Operator (\$44,850 direct cost/\$23,140 indirect cost) and one Principal Communications Operator (\$49,932 direct cost/\$24,647 indirect cost) to supervise the LASAN Call Center, to be funded from Solid Waste Resources Revenue Fund.

- \$0 -

Adopted, (15)

(102)

Public Works - Sanitation

Add funding and resolution authority for one Environmental Engineering Associate II (\$87,780 direct cost/\$55,252 indirect cost) and one Environmental Engineering Associate III (\$97,760 direct cost/\$58,212 indirect cost) for TMDL compliance, to be funded by recently identified savings in the Stormwater Pollution Abatement Fund.

- \$0 -

Adopted, (15)

(103)

Transportation

Regarding the Speed Hump Program:

- a. Amend the Proposed Budget, Local Transportation Fund (Schedule 34) to include additional revenue of \$540,000 for a speed hump program.
- b. Add funding to contractual services for speed hump construction.
- c. Add resolution authority, without funding, for one Transportation Engineer and one Transportation Engineering Aide I.

- \$0 -

Adopted, (15)

(104)

Transportation

Amend the Proposed Budget, Proposition A Local Transit Assistance Fund (Schedule 26) to reduce the Reserve for Future Transit Service and provide an appropriation for the Downtown Los Angeles Streetcar Operations and Maintenance, consistent with previous Council action (C.F. 11-0329-S7).

-\$0-

Adopted, (15)

(105)

Unappropriated Balance

Delete funding (\$12,000,000) in the Mid-Year Adjustments line item and set aside funds for the following:

- a. Clean Streets (\$1,000,000)
- b. 2016-17 Budgetary shortfalls (\$11,000,000)

-\$0-

Adopted, (15)

(106)

Unappropriated Balance

With regard to the Seismic Retrofit Program:

- a. Add a line item entitled Seismic Retrofit Program Hearing Officer Services in the amount of \$105,000, contingent upon development of a fee for these services.
- b. Instruct the City Administrative Officer and Housing and Community Investment Department to report on the feasibility of a fee for the Seismic Retrofit Program.

-\$0-

Adopted, (15)

(107)

Unappropriated Balance and Public Works - Street Services

Appropriate funding (\$750,000) in the Unappropriated Balance for Pavement Preservation (Concrete Streets) to address priority areas in accordance with Historic Preservation Overlay Zone mandates as follows:

- a. Bureau of Street Services (\$600,000)

b. Bureau of Engineering (\$150,000)

-\$0-

Adopted, (15)

(108)

Adopt recommendations contained in Exhibit H with the following changes:

- a. Delete Item 2 that requests the City Attorney, with assistance from the Department of Building and Safety and the City Administrative Officer, to prepare and present ordinances to amend pertinent sections of the Los Angeles Municipal and/or Administrative Codes to streamline the lien-approval process for code enforcement activities provided by Building and Safety, as this is not required for implementation of the 2016-17 Budget.
- b. Delete Item 6 that requests the City Attorney, with assistance from the City Administrative Officer (CAO), to prepare and present an ordinance for the establishment of the Homeless Services Trust Fund, to be administered by the CAO in coordination with the Housing and Community Investment Department and the Los Angeles Homeless Services Authority (LAHSA), as this is a policy matter and Strategy 10B of the adopted Comprehensive Homeless Strategy (Council File 15-1138-S2) contains an instruction for the CAO, the Chief Legislative Analyst, with assistance of the Housing and Community Investment Department and the Los Angeles Homeless Services Authority (LAHSA), to report with recommendations for the new Homeless Services Trust Fund guidelines. The guidelines should be presented to the Homelessness and Poverty Committee and the City Council in order to the develop the policy which will be incorporated into the appropriate Administrative Code section.
- c. Delete Item 10 that instructs the City Administrative Officer to provide a status report on its negotiations with Southern California Gas Company regarding its long-term franchise agreement with the City which should include requirements for needed infrastructure improvements to maximize public health and safety and to reduce potential economic impacts (e.g., availability of natural gas), as this is a policy matter, is not required for implementation of the 2016-17 Budget, and an extension of the franchise ordinance is pending before the Council under Council File 12-1880-S4.
- d. Delete Item 11 that instructs the City Administrative Officer, with the assistance of General Services and Water and Power, to report on the feasibility of individually metering all City facilities to ensure that departments are appropriately billed for utilities and to incentivize departments to reduce their water and electricity consumption, as this is a policy matter and is not required for implementation of the 2016-17 Budget.

- e. Delete Item 12 that instructs the City Administrative Officer to report on the feasibility of transferring the Commission on the Status of Women from the Housing and Community Investment Department to a more appropriate department, as this is a policy matter and is not required for implementation of the 2016-17 Budget.
- f. Delete Item 13 that instructs the City Administrative Officer, to report on the key elements of Department of Water and Power (DWP) Reform that can be implemented within the City's existing authority, including, but not limited to, increasing the number of DWP exempt staff and expanding the General Manager's procurement authority thresholds, as this is a policy matter and DWP reform measures are pending before the Rules, Elections, Intergovernmental Relations and Neighborhoods Committee under Council File 16-0093.
- g. Delete Item 14 that instructs the Office of Finance, with the assistance of the City Attorney's Office, to report on modernizing the City's business license structure to appropriately incorporate all elements of the sharing economy (e.g., Airbnb, Uber, and Lyft), as this is a policy matter and an instruction to report is included in Attachment A.
- h. Delete Item 16 that instructs the General Services Department, with the assistance of the City Attorney, Controller, City Administrative Officer and Mayor's Office to report on the feasibility of authorizing the City's Purchasing Agent to establish a centralized procurement unit to solicit and award services similar to the manner in which commodities are purchased, as this is a policy matter and an instruction to report is included in Attachment A.
- i. Delete Item 19 that instructs General Services, with the assistance of the CAO and the City Clerk, to report on future options for the use of Piper Technical space currently occupied by the City Clerk's Election Division, given the future transition of the City's election responsibilities to the County of Los Angeles, as space planning is performed on a regular basis by the CAO and reviewed by the Municipal Facilities Committee.
- j. Delete Item 20 that instructs the City Administrative Officer to work with the Housing and Community Investment Department to develop a reporting mechanism for the Los Angeles Homeless Services Authority to provide periodic reports on the expenditure of City funds and related programmatic outcomes to the CAO to be incorporated in the Financial Status Reports, as a similar request for report is included in Attachment A.
- k. Delete Item 21 that instructs the Police Department, the Public Works Bureau of Sanitation and the Los Angeles Homeless Services Authority to report on resource needs and policies related to the expansion of the existing Homeless Outreach Partnership Endeavor (HOPE) teams, as an instruction to report is included in Attachment A.
- l. Delete Item 22 that instruct the Housing and Community Investment

Department and the CAO to report to the Mayor and City Council on the feasibility of forming a Housing Finance Authority within the City, including how this agency would interact with existing City departments and any potential financial and policy implications, as this is a policy matter and is not required for implementation of the 2016-17 Budget.

- m. Delete Item 23 that instructs the Information Technology Agency, with the assistance of the City Attorney, to report on the City's wireless spectrum, which shall include, but not be limited to, the following: amount of available spectrum owned/controlled by the City (including the Harbor, Airports, and DWP), current usage level, and recommendations on optimizing the usage and value of the City's spectrum, as this is a policy matter and is not required for implementation of the 2016-17 Budget.
- n. Delete Item 24 that instructs the Personnel Department, with the assistance of the Department of Neighborhood Empowerment and the City Attorney to report on the feasibility of exempting all DONE staff from Civil Service to provide DONE with the flexibility to deploy staff to better meet the needs of the Neighborhood Council system, as this is a policy matter and the Personnel Department has been requested to report on the broader issue of exemptions under Council File 14-0600-S142. The most recent report is pending before the Personnel and Animal Welfare Committee.
- o. Delete Item 25 that instructs the Police Department (LAPD), with the assistance of the City Administrative Officer and the relevant City Departments (e.g. Recreation and Parks, Cultural Affairs, Zoo, Sanitation, Library, El Pueblo, and General Services) to: A) report on the effectiveness of the functional transfer of the Office of Public Safety (OPS) from General Services to the LAPD Security Services Division which occurred in fiscal year 2012-13; as well as on LAPD's overall deployment of OPS' resources; and, B) update, finalize and/or initiate Memoranda of Agreement between LAPD and the relevant City departments, which shall include, but not be limited to the following: service levels, dedicated LAPD patrols, and the utilization and quality of contract security services, as this is not required for implementation of the 2016-17 Budget.
- p. Delete Item 26 that instructs the Police Department, with the assistance of the City Attorney, to report on the effects of the passage of Proposition 47, which downgraded drug possession and some theft crimes to misdemeanors, as this is not required for implementation of the 2016-17 Budget.
- q. Delete Item 27 that instructs the Police Department to work with the Personnel Department to report on improvements to the hiring and recruitment process, including new marketing and outreach initiatives, alternative testing models, and making the background process more efficient, as this is a policy matter and is not required for implementation of the 2016-17 Budget.
- r. Delete Item 28 that instructs the Department of Recreation and Parks to report on its progress relative to joint use agreements with other governmental

organizations such as the Los Angeles Unified School District, as this is not required for implementation of the 2016-17 Budget.

- s. Add an instruction to request the City Attorney, with the assistance of the Department of Recreation and Parks, to prepare and present an ordinance relative to necessary modifications to curfew requirements to allow 24-hour access to restrooms at Venice Beach.

Adopted, (15)

(109)

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, (15)

(110)

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

Adopted, (15)

(111)

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.

Adopted, (15)

(112)

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

Adopted, (15)

(113)

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)

(114)

Authorization of substitute positions other than for layoff avoidance and or for which adequate savings within a department's budget has not been identified, shall require Council approval, effective July 1, 2016. The use of substitute authorities shall be restricted only to limited duration or critical uses.

Adopted, (15)

(115)

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 2016-17 Budget (see Attachment A - Requested Reports and Special Studies), and as noted in this report, to ensure the referral of various memoranda and reports.

Adopted, (15)

(116)

Request the City Attorney to transmit all implementing ordinances no later than June 30, 2016.

Adopted, (15)

(117)

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

Adopted, (15)

(118)

Aging

Add resolution authority without funding to support the Age Friendly Cities Initiative and Senior Safety and Community Education Unit as follows: one Senior Management Analyst II, one Senior Project Coordinator, one Management Analyst I, and one Management Analyst II.

Adopted, (15)

(119)

Animal Services

Add resolution authority without funding for a Volunteer Coordinator position.

Adopted, (15)

(120)

Animal Services

Add resolution authority, without funding, for one Executive Administrative Assistant to support the Board of Animal Services Commission.

Adopted, (15)

(121)

Building and Safety

With regard to the Code Enforcement program backlog:

a. Authorize the City Administrative Officer to approve substitute authority, without funding, for seven Building Mechanical Inspectors to be hired through 120-day returns to work to reduce the Code Enforcement program backlog, contingent upon Mayoral approval under Charter Section 1164 (b).

b. Instruct the City Administrative Officer to include these substitute authorities in the annual Substitute/In lieu Authority list submitted to the City Council for approval.

Adopted, (15)

(122)

Capital Improvement Expenditure Program

Sites and Facilities - add a notation that the 2016-17 allocation will also be used for the Eagle Rock Dog Park and the Echo Park Skate Park.

Adopted, (15)

(123)

Capital Improvement Expenditure Program

MICLA-Issued Financing – Los Angeles River Projects

a . Maintain the assignment of MICLA funding for Los Angeles River-related projects, but at a reduced amount [(ARBOR LERRDS (\$2M) and Taylor Yard G2 (\$40M)].

b . Maintain the assignment of MICLA financing for the North Atwater Multi-Modal Bridge (\$1M).

c . Instruct that future financing capacity for these amounts be preserved within the MICLA program, pending Council consideration.

d. Add a note in the Budget to instruct that no expenditure of funds shall occur for these proposed projects until Council has made decisions on the underlying policy proposals.

e. Refer forthcoming reports on these matters to the Arts, Parks and River Committee.

Adopted, (15)

(124)

City Administrative Officer

Delete resolution authority for one Senior Administrative Analyst II, and add resolution authority for one Principal Project Coordinator to support the City's Comprehensive Homeless Strategy.

Adopted, (15)

(125)

CityLinkLA Project

Add resolution authority without funding for seven positions in the Digital Infrastructure Permitting Group. Funding will be reappropriated from FY 2015-16

program allocation.

- a. Information Technology Agency - one Principal Project Coordinator
- b. City Attorney - one Deputy City Attorney III
- c. Bureau of Engineering - one Senior Civil Engineer, two Civil Engineering Associate III, one Civil Engineer, and one Management Analyst II

Adopted, (15)

(126)

Controller

Reappropriate up to \$750,000 in 2015-16 savings for the Accounting Pool (\$250,000), with the remainder divided between Salaries General and Contractual Services for Audits.

Adopted, (15)

(127)

Finance

Restore resolution authority, without funding, for two Tax Auditor II, two Tax Compliance Officer II, and three Customer Service Specialist positions.

Adopted, (15)

(128)

Finance

Reappropriate up to \$1,000,000 in 2015-16 savings for the Treasury and Management System replacement and Payment Card Industry security standards, and bank and merchant services request for proposals.

Adopted, (15)

(129)

Fire

Add resolution authority, without funding, for 12 positions to maintain current level of service: three Fire Department Engineer; six Firefighter III; three Fire Captain I.

Adopted, (15)

(130)

General Services

Add regular authority, without funding, for one Management Analyst II to support the implementation of the Asset Management System.

Adopted, (15)

(131)

General Services

Add As-Needed Authority for the following position classifications: Vocational Worker II, Custodial Supervisor, Senior Management Analyst I, Painter Supervisor, Senior Plumber, and Air Conditioning Mechanical Supervisor to provide management flexibility.

Adopted, (15)

(132)

General Services

Restore regular authority, without funding, for one Management Analyst II to support the Special Services Division.

Adopted, (15)

(133)

General Services

Add regular authority, without funding, for one Senior Real Estate Officer to assist in the disposition of properties connected to the Comprehensive Homeless Strategy.

Adopted, (15)

(134)

Housing and Community Investment Department

Restore resolution authority for one Human Relations Advocate to support the

Human Relations Commission, to be funded from the increase in the Equity and Community Well-Being line item in the General City Purposes budget.

Adopted, (15)

(135)

Police

Restore resolution authority, without funding, for 25 Police Officer II positions for the COPS Hiring Program.

Adopted, (15)

(136)

Public Works - Engineering

Add as-needed authority for the following classifications for a training program to address succession planning needs: Student Engineer, Student Architect, Administrative Intern.

Adopted, (15)

(137)

Public Works - Engineering

Add resolution authority, without funding, for one Civil Engineer for the Potrero Canyon Project to be funded from the Potrero Canyon Trust Fund.

Adopted, (15)

(138)

Public Works - Engineering

Add resolution authority, without funding, for one Civil Engineer for the Bus Maintenance Facility Project to be funded from federal grant and Proposition A funds.

Adopted, (15)

(139)

Public Works - Street Services

Add resolution authority for one Service Coordinator to act as a liaison to the Mayor and Council, and delete two regular position authorities to fund the new position.

Adopted, (15)

(140)

Recreation and Parks

Delete resolution authority for one Legislative Representative and add resolution authority for one Service Coordinator to serve as liaison to elected officials.

Adopted, (15)

(141)

Unappropriated Balance

Reappropriate up to \$100,000 in unspent funds for General and Offsite Council and Committee Meetings for the same purpose in 2016-17.

Adopted, (15)

(142)

Unappropriated Balance and Economic and Workforce Development Department

Reappropriate the balance existing on June, 30, 2016 from the Unappropriated Balance Economic Development Asset Management line item to the Economic and Workforce Development Department and add resolution authority and six months funding for one Industrial and Commercial Finance Officer II, one Property Manager II, one Property Manager III, and one Rehabilitation Construction Specialist III for support of the Department's asset management activities.

Adopted, (15)

(143)

Budget Notes

Add a Departmental Footnote to the 2016-17 Budget which was inadvertently deleted from the Budget: Council - Authorize the Controller to transfer up to \$3,651,000 from various funds and accounts during fiscal year 2016-17, including

Council funds and other Council discretionary funds, pursuant to a schedule to be provided by the Chief Legislative Analyst to address the Council's budget reduction contained in the 2011-12, 2012-13, and 2013-14 Budgets.

Adopted, (15)

(144)

Budget Notes

Amend the Proposed Budget, Exhibit B, Budget Summary Receipts and the Detailed Statement of Receipts (p. 319) to change Transient Occupancy Tax - Airbnb to Transient Occupancy Tax - Tax Negotiated Collection to more accurately describe receipts for this item.

Adopted, (15)

(145)

Budget Notes

Amend the Proposed Budget, Exhibit D to reflect revised 2016-17 figures for Restricted Revenues (\$4,089.8M), Unrestricted Revenues (\$4,667.8M) and total change based on adjustments made in Exhibit E.

Adopted, (15)

(146)

Budget Notes

Amend the Proposed Budget, Exhibit E to reflect updated figures for Departmental Share of Unrestricted Revenues resulting from revised figures for Library (\$211.1M) and Recreation and Parks (\$263.4M).

Adopted, (15)

(147)

Budget Notes

Delete the Non-Departmental Footnote on page 248 of the Proposed Budget for the Unappropriated Balance.

Adopted, (15)

(148)

Budget Notes

Add a Departmental Footnote to the Police Department Budget to fund within 2016-17 budgeted funds the following items: Will Rogers State Beach seasonal detail (\$1.26M) and maintenance of handheld radios (\$385,000).

Adopted, (15)

(149)

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 2016-17 Budget.

Adopted, (15)

(150)

Authorize the Chief Legislative Analyst and 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 2016-17 Budget for the General Government of the City of Los Angeles as submitted by the Mayor on April 20, 2016, as modified by this report.

Adopted, (15)

ATTACHMENT A

R (1)

Aging

Instruct the Department of Aging to report to the Health, Mental Health and Education Committee regarding potential funding sources for the evidence based programs and sequestration cuts. The report should provide long-term options for a sustainable funding plan for these items, since there have been numerous Federal funding reductions.

Adopted to Refer, (15)

REFERRED TO THE HEALTH, MENTAL HEALTH AND EDUCATION COMMITTEE

R (2)

Aging

Instruct the Department of Aging to report to the Homelessness and Poverty Committee on the Senior Community Service Employment Program and how it relates to homelessness. The report should include data that is available, including how many individuals have been served, how many were homeless and/or on the cusp of homelessness, and follow-up one year later. Additionally, the report should address the long-term impacts of this program.

Adopted to Refer, (15)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

R (3)

Aging

Instruct the Department of Aging to report to the Health, Mental Health and Education Committee on the need for a client tracking system for Aging.

Adopted to Refer, (15)

REFERRED TO THE HEALTH, MENTAL HEALTH AND EDUCATION COMMITTEE

R (4)

Animal Services

Instruct the Department of Animal Services to report to the Personnel and Animal Welfare Committee on the hiring process for Animal Control Officers and any other funded vacant positions in the Department. The report should address delays in hiring, salary savings as a result of delayed hiring and the anticipated timeframe for filling positions (e.g. will they be filled before next fiscal year).

Adopted to Refer, (15)

REFERRED TO THE PERSONNEL AND ANIMAL WELFARE COMMITTEE

R (5)

Animal Services

Instruct the Department of Animal Services to report to the Personnel and Animal

Welfare Committee on what steps are needed to overcome barriers for people who decide not to go to shelters with their pets and to memorialize the plan for emergency sheltering that allows homeless individuals to stay with their pets.

Adopted to Refer, (15)

REFERRED TO THE PERSONNEL AND ANIMAL WELFARE COMMITTEE

R (6)

Animal Services

Instruct the Department of Animal Services to report to the Personnel and Animal Welfare Committee on how many prosecutions have been generated from the Animal Cruelty Task Force in the last year.

Adopted to Refer, (15)

REFERRED TO THE PERSONNEL AND ANIMAL WELFARE COMMITTEE

R (7)

Animal Services

Instruct the Department of Animal Services to report to the Personnel and Animal Welfare Committee regarding online licensing for dogs and cats. The report should include ways in which the number of licenses issued online may be increased.

Adopted to Refer, (15)

REFERRED TO THE PERSONNEL AND ANIMAL WELFARE COMMITTEE

R (8)

Animal Services

Instruct the Department of Animal Services to report to the Personnel and Animal Welfare Committee regarding an exception to the number of dogs and cats allowed for residents that live on lots that have more than one legal dwelling and/or lots larger than 10,000 square feet.

Adopted to Refer, (15)

REFERRED TO THE PERSONNEL AND ANIMAL WELFARE COMMITTEE

R (9)

City Administrative Officer

Instruct the City Administrative Officer to report to the Personnel and Animal Welfare

Committee on the service and economic impacts for all departments that have significant part-time and as needed employees. The report should include the following: direct financial impact and impact on indirect costs, such as unemployment insurance; a cost-benefit analysis with particular attention to special funded positions and their General Fund impact regarding benefits, including unemployment insurance; and, the impacts of inefficiencies related to continual retraining of new as needed staff.

Adopted to Refer, (15)

REFERRED TO THE PERSONNEL AND ANIMAL WELFARE COMMITTEE

R (10)

City Administrative Officer

Instruct the City Administrative Officer to report to the Personnel and Animal Welfare Committee with long-term strategic hiring plans for all City Departments, with priority given to plans associated with positions required for sidewalk repair and tree trimming.

Adopted to Refer, (15)

REFERRED TO THE PERSONNEL AND ANIMAL WELFARE COMMITTEE

R (11)

City Administrative Officer

Instruct the City Administrative Officer to report to the Public Works and Gang Reduction Committee and the Budget and Finance Committee on the funding for Operation Healthy Streets in Skid Row. The report should include whether there is an opportunity for the County of Los Angeles to contribute to this effort.

Adopted to Refer, (15)

**REFERRED TO THE PUBLIC WORKS AND GANG
REDUCTION AND BUDGET AND FINANCE COMMITTEES**

R (12)

City Administrative Officer

Instruct the City Administrative Officer to report to the Homelessness and Poverty Committee regarding what funding is being transferred from the General City Purposes line item entitled Homeless Services for Veterans (item 30) to the line item entitled Homeless Shelter (item 27).

Adopted to Refer, (15)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

R (13)

City Administrative Officer

Instruct the City Administrative Officer to report to the Energy and Environment Committee on whether the Public Works grant programs should be consolidated and on opportunities for collaboration.

Adopted to Refer, (15)

REFERRED TO THE ENERGY AND ENVIRONMENT COMMITTEE

R (14)

City Administrative Officer

Instruct the City Administrative Officer to report to the Public Works and Gang Reduction Committee on how close the City is to achieving the goal of one repository for sidewalk complaints and consolidating complaints received from different sources into one area. The report should address whether the City is at a point where all sidewalk complaints can be combined into a single repository for maximum cost benefit.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC WORKS AND GANG REDUCTION COMMITTEE

R (15)

City Administrative Officer

Instruct the City Administrative Officer to report to the Rules, Elections, Intergovernmental Relations and Neighborhoods Committee, as Department of Water and Power reform is considered, to examine the inclusion of a voter-approved provision to allow reduced water and power rates for the Department of Recreation and Parks.

Adopted to Refer, (15)

REFERRED TO THE RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS AND NEIGHBORHOODS COMMITTEE

R (16)

City Administrative Officer

Instruct the City Administrative Officer to report to the Energy and Environment Committee on the possibility of increasing the penalties for illegal dumping. The report should include a comparison of the City's fines for illegal dumping versus the County's fines as well as the implications of changing the penalty fee for illegal dumping.

Adopted to Refer, (15)

REFERRED TO THE ENERGY AND ENVIRONMENT COMMITTEE

R (17)

City Attorney

Request the City Attorney to report to the Budget and Finance Committee regarding litigation costs associated with medical marijuana dispensaries. The report should include how much it costs to close dispensaries and how many have been closed.

Adopted to Refer, (15)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

R (18)

City Clerk

Instruct the City Clerk to report to the Innovation, Grants, Technology, Commerce and Trade Committee on closed captioning and any other services that are provided by Granicus. The report should include the potential for utilizing Public, Educational and Governmental (PEG) access funding.

Adopted to Refer, (15)

REFERRED TO THE INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

R (19)

Controller

Request the Controller to report to the Budget and Finance Committee on the historical accomplishments of the Waste, Fraud and Abuse program. The report should include how much is saved through this program.

Adopted to Refer, (15)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

R (20)

Controller

Request the Controller to report to the Innovation, Grants, Technology, Commerce and Trade Committee with a long-term plan for the PaySR system. The report should include whether it is more beneficial to keep investing in the current system or to invest in a new system. The report should further delineate the steps to be taken for a seamless replacement process and what steps need to be taken to keep PaySR operating during the transition.

Adopted to Refer, (15)

REFERRED TO THE INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

R (21)

Cultural Affairs

Instruct the Department of Cultural Affairs to report to the Arts, Parks and River Committee on the number of Olympic murals that exist in the City and those that require restoration.

Adopted to Refer, (15)

REFERRED TO THE ARTS, PARKS AND RIVER COMMITTEE

R (22)

Economic and Workforce Development

Instruct the Economic and Workforce Development Department to report to the Homelessness and Poverty Committee on the numbers and populations covered by LA RISE. The report should include what this program is expected to accomplish in the coming years and how this ties into the City's goal of 5,000 new hires.

Adopted to Refer, (15)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

R (23)

Fire

Instruct the Fire Department to report to the Public Safety Committee on the projected hiring timeline necessary to restore the Fire Department's daily sworn platoon-duty staffing to 1,104 firefighters, representative of full restoration to the Fiscal Year 2008-09 daily staffing levels.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (24)

Fire

Instruct the Fire Department to report to the Public Safety Committee with a five-year DROP exit forecast for sworn paramedic certified personnel, along with a menu of potential options, including workload relief, to further incentivize current firefighters to retain their paramedic licenses and non-paramedic certified firefighters to obtain a paramedic license.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (25)

Fire

Instruct the Fire Department to report to the Public Safety Committee with the average number of daily fire company and rescue ambulance cross-ins (incident collisions) occurring in LAX Fire Station 51 and Venice Fire Station 63 first-in districts, for each of the previous five calendar years.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (26)

Fire

Instruct the Fire Department, with the assistance of the City Administrative Officer's Employee Relations Division in consultation with employee labor representatives, as appropriate, to report to the Public Safety Committee with incentive options for Fire Department civilian mechanic positions, including pay parity with like Department of Water and Power classifications, in order to address employee retention issues for civilian personnel assigned to the Fire Department's Supply and Maintenance Division.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (27)

Fire

Instruct the Fire Department to report to the Public Safety Committee with a breakdown of the civilian position classifications with the largest number of retirement eligible employees in the next two years. The report should highlight the positions of greatest concern and importance, and where additional time would be necessary to transfer institutional knowledge to a new employee prior to the position being vacated by the incumbent. Additionally, instruct the City Administrative Officer and Personnel Department to report with options to enable position overlap in order to transfer institutional knowledge from the retiring incumbent to a new employee in unique or highly specialized classifications.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (28)

Fire

Instruct the Fire Department to report to the Public Safety Committee regarding the specific reductions to wait times associated with the Nurse Practitioner Unit and Fast Response Vehicle.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (29)

Fire

Instruct the Fire Department to report to the Public Safety Committee regarding whether there is a plan to civilianize Fire Inspector positions or any other sworn positions.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (30)

Fire

Instruct the Fire Department to report to the Public Safety Committee on cost savings of filling some of the Department's vacancies with firefighters from the recently sold Ontario Airport.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (31)

Fire

Instruct the Fire Department to report to the Public Safety Committee regarding funding for maintenance and repairs at various stations and facilities.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (32)

Fire

Instruct the Fire Department to report to the Public Safety Committee regarding the current backlog of background investigations that need to be completed for firefighter candidates. The report should include the current status of the backlog, the anticipated backlog for the end of the 2016-17 fiscal year, and the timeline to eliminate the backlog.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (33)

Fire

Instruct the Fire Department to report to the Public Safety Committee regarding the amount of staff time that is spent accompanying individuals taken to hospitals and whether there are ways to reduce the amount of time firefighters spend waiting in hospitals with the patients.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (34)

General Services

Instruct the General Services Department to report to the Entertainment and Facilities Committee with the following metrics and information: 1) current fleet availability service rates; 2) workload generated by the City fleet compared to the existing workforce; and, 3) the resources needed by the General Services Department to reduce the fleet repair backlog.

Adopted to Refer, (15)

REFERRED TO THE ENTERTAINMENT AND FACILITIES COMMITTEE

R (35)

General Services

Instruct the General Services Department to report to the Entertainment and Facilities Committee on equipment lifecycle maintenance costs and which cases are the most egregious.

Adopted to Refer, (15)

REFERRED TO THE ENTERTAINMENT AND FACILITIES COMMITTEE

R (36)

General Services

Instruct the General Services Department to report to the Entertainment and Facilities Committee regarding the current cost to use EV charging stations. The report should include whether some of the stations are free and the appropriate mix of free and paid EV stations.

Adopted to Refer, (15)

REFERRED TO THE ENTERTAINMENT AND FACILITIES COMMITTEE

R (37)

General Services

Instruct the General Services Department to report to the Entertainment and Facilities Committee on the demonstrated payback of the energy and water conservation program. The report should include possible next steps to continue to achieve additional savings.

Adopted to Refer, (15)

REFERRED TO THE ENTERTAINMENT AND FACILITIES COMMITTEE

R (38)

Housing and Community Investment

Instruct the Housing and Community Investment Department to report to the Homelessness and Poverty Committee on the effectiveness of ordinances that make it illegal to turn down people with vouchers because of source of income or source of payment. The report should also include options to make landlords whole and how effective these ordinances have been in other cities (e.g. Santa Monica, San

Francisco) and whether it is feasible to implement such an ordinance in Los Angeles.

Adopted to Refer, (15)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

R (39)

Housing and Community Investment

Instruct the Housing and Community Investment Department to report to the Housing Committee regarding the working relationship between the Human Relations Advocate positions and the City's Gang Reduction and Youth Development (GRYD) program.

Adopted to Refer, (15)

REFERRED TO THE HOUSING COMMITTEE

R (40)

Information Technology Agency

Instruct the Information Technology Agency to report to the Innovation, Grants, Technology, Commerce and Trade Committee on the appropriate investment in digital infrastructure that should occur each year.

Adopted to Refer, (15)

REFERRED TO THE INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

R (41)

Information Technology Agency

Instruct the Information Technology Agency to report to the Innovation, Grants, Technology, Commerce and Trade Committee on savings that would result from moving additional applications to the cloud.

Adopted to Refer, (15)

REFERRED TO THE INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

R (42)

Information Technology Agency

Instruct the Information Technology Agency to report to the Innovation, Grants,

Technology, Commerce and Trade Committee on any essential systems that are using outdated, legacy technology that need to be replaced. The report should include the impacts associated with retirements of staff who support legacy systems, how quickly legacy systems can be replaced before existing staff retire and whether the department hires new staff and/or cross-trains existing staff on these outdated systems to ensure the legacy systems can be supported after existing staff retire.

Adopted to Refer, (15)

REFERRED TO THE INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

R (43)

Information Technology Agency

Instruct the Information Technology Agency to report to the Innovation, Grants, Technology, Commerce and Trade Committee on the process of opening and closing tickets in the 3-1-1 system. The report should address the issue of Council Offices needing to request that tickets be reopened and the process used to close tickets.

Adopted to Refer, (15)

REFERRED TO THE INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

R (44)

Information Technology Agency

Instruct the Information Technology Agency to report to the Innovation, Grants, Technology, Commerce and Trade Committee with recommendations regarding changes that can be made in the hiring process to make it more nimble and attractive to technology professionals.

Adopted to Refer, (15)

REFERRED TO THE INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

R (45)

Information Technology Agency

Instruct the Information Technology Agency to report to the Innovation, Grants, Technology, Commerce and Trade Committee regarding the Citywide need for client and grant tracking systems. The report should include whether there are economies of scale that may be realized if one citywide solution is utilized, and if this is feasible.

Adopted to Refer, (15)

**REFERRED TO THE INNOVATION, GRANTS, TECHNOLOGY, COMMERCE
AND TRADE COMMITTEE**

R (46)

Library

Instruct the Library Department to report to the Homelessness and Poverty Committee on the possibility of Library staff doing the intake into the Coordinated Entry System for homeless individuals. The report should include pros and cons as well as related labor considerations.

Adopted to Refer, (15)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

R (47)

Los Angeles Homeless Services Agency

Instruct the Los Angeles Homeless Services Agency (LAHSA) to report to the Homelessness and Poverty Committee, for each LAHSA item in the Detail of Department Programs (Blue Book), provide a detailed breakdown of how the funding will be allocated, including a breakdown of programming versus administrative costs. The report should detail, as appropriate, the specific service provider (non-profit agency) and category of expenditure of funds, such as housing vouchers, housing placement services, supportive services, outreach, bridge housing, administrative costs, etc.

Adopted to Refer, (15)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

R (48)

Los Angeles Homeless Services Agency

Instruct the Los Angeles Homeless Services Agency to report to the Homelessness and Poverty Committee relative to the Flexible Housing Subsidy Pool and why the County's voucher programs were not funded. The report should provide the rationale for not making greater use of these County programs.

Adopted to Refer, (15)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

R (49)

Los Angeles Homeless Services Agency

Instruct the Los Angeles Homeless Services Agency to report to the Homelessness and Poverty Committee on whether it makes sense to continue devoting resources to winter shelters considering their limited use, underutilization, or inability to fill to capacity. The report should address whether the resources should be reallocated to support permanent shelters.

Adopted to Refer, (15)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

R (50)

Los Angeles Homeless Services Agency

Instruct the Los Angeles Homeless Services Agency to report to the Homelessness and Poverty Committee with benchmarks and the status of the integration of the three Coordinated Entry Systems for youth, families and single adults.

Adopted to Refer, (15)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

R (51)

Los Angeles Homeless Services Agency

Instruct the Los Angeles Homeless Services Agency to report to the Homelessness and Poverty Committee with steps/benchmarks/timelines of transformations to the nature of shelters. The report should include the changes to the nature of shelters, including changes to the hours of operation/use, allowing pets, being able to stay with a partner, etc. The report should further address how many more people will be served with these new types of shelters and how services should be expanded to different locations outside the current sites.

Adopted to Refer, (15)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

R (52)

Los Angeles Homeless Services Agency

Instruct the Los Angeles Homeless Services Agency (LAHSA) to report to the Homelessness and Poverty Committee on how to accommodate pets, storage and 24-hour access into the Winter Shelter program. The report should include whether LAHSA has data on the transition of homeless individuals from Winter Shelters into rapid-rehousing or permanent housing, and how successful it is as a first step into

more permanent housing solutions or as an access point to other supportive services.

Adopted to Refer, (15)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

R (53)

Los Angeles Homeless Services Agency

Instruct the Los Angeles Homeless Services Agency to report to the Homelessness and Poverty Committee on the effectiveness of the County's combination of street strategy and housing (Project 50).

Adopted to Refer, (15)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

R (54)

Mayor

Request the Mayor to report to the Innovation, Grants, Technology, Commerce and Trade Committee on the Innovation and Performance Management Unit. The report should include how this unit has performed in the last fiscal year, what departments they work with and whether the City is getting a good return on its investment with this program.

Adopted to Refer, (15)

REFERRED TO THE INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

R (55)

Mayor

Request the Mayor to report to the Homelessness and Poverty Committee on how funding provided for the Domestic Abuse Response Teams will be allocated. The report should address whether Council Offices may access this funding for their districts.

Adopted to Refer, (15)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

R (56)

Personnel

Instruct the Personnel Department to report to the Personnel and Animal Welfare Committee on the firefighter application process. The report should address the intake process of the applications and whether it can be done online with a screening program to screen out applicants that do not meet threshold (autoscoreing).

Adopted to Refer, (15)

REFERRED TO THE PERSONNEL AND ANIMAL WELFARE COMMITTEE

R (57)

Personnel

Instruct the Personnel Department to report to the Personnel and Animal Welfare Committee regarding Police Officer hiring metrics. The report should include which key metrics are tracked, how often the Personnel and Police Departments review hiring metric data, and what efforts are made to adjust hiring practices in accordance with the data.

Adopted as Amended (Englander - Wesson), Unanimous Vote (15)

REFERRED TO THE PERSONNEL AND ANIMAL WELFARE AND PUBLIC SAFETY COMMITTEES

R (58)

Planning

Instruct the City Planning Department to report to the Planning and Land Use Management Committee on what changes need to be made to City codes (e.g. Zoning and Municipal Code) to allow for alternative dwelling solutions such as cargo containers from the port to be used for homeless housing.

Adopted to Refer, (15)

REFERRED TO THE PLANNING AND LAND USE MANAGEMENT COMMITTEE

R (59)

Police

Instruct the Police Department to report to the Homelessness and Poverty Committee with a detailed explanation of the Homeless Outreach Partnership Endeavor (HOPE) Program and its specific role in the City's homeless strategy.

Adopted to Refer, (15)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

R (60)

Police

Instruct the Police Department, with the assistance of the City Administrative Officer and the Personnel Department, in consultation with labor representatives as appropriate, to report to the Public Safety Committee on options for creating a new Police Service Representative position classification tailored exclusively to Emergency Board Operator (9-1-1), Auxiliary Telephone Operator, and non-emergency phone answering functions (877-ASK-LAPD), with the goal of improving emergency and non-emergency call wait times and expediting the current 46 week training process.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (61)

Police

Instruct the Police Department to report to the Public Safety Committee on the feasibility of converting the Venice Beach detail to a 3/12 schedule in order to expand the hours of deployment coverage and encourage more officers to volunteer for this challenging assignment.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (62)

Police

Instruct the Police Department to report to the Public Safety Committee with options to secure a dedicated SMART Team for the Los Angeles Police Department Pacific Division in order to more effectively address the needs of homeless individuals in Venice, along with any related strategies. The report should also discuss the overall deployment of SMART teams Citywide.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (63)

Police

Instruct the Police Department to provide to the Public Safety Committee a

prioritized list of specific assignments that could be civilianized, as discussed in the Controller's audit on civilianization. The report should also include an assessment of police officers that would need to continue to perform civilian functions due to injury.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (64)

Police

Instruct the Police Department to report to the Public Safety Committee with a metric for hold time on the non-emergency 1-800-ASK-LAPD telephone number.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (65)

Police

Instruct the Police Department to report to the Public Safety Committee regarding the costs and benefits of establishing a Police Substation at the Village at Topanga.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (66)

Police

Instruct the Police Department to report to the Public Safety Committee with the number of officers that are performing patrol functions versus special detail units. The report should also provide the percentage of sworn officers that have historically been assigned to patrol duty over the past 30 years, at five year intervals.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (67)

Police

Instruct the Police Department to report to the Public Safety Committee regarding any resource required to provide a robust gun unit that is able to do all of the tracing and investigation for problem gun dealers.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (68)

Police

Instruct the Police Department to report to the Public Safety Committee with a long-term plan for restoring positions and funding to the Valley Traffic Division in order to reduce hit and run and other traffic related fatalities.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (69)

Public Works, Board

Instruct the Board of Public Works to report to the Public Works and Gang Reduction Committee on the prevailing wage issue as it relates to graffiti abatement contractors and the tripling of costs for the same amount of abatement.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC WORKS AND GANG REDUCTION COMMITTEE

R (70)

Public Works, Engineering

Instruct the Bureau of Engineering to report to the Public Works and Gang Reduction Committee on the status of the North Atwater bridge project. The report should provide a breakdown of the sources of funding and the project timeline.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC WORKS AND GANG REDUCTION COMMITTEE

R (71)

Public Works, Sanitation

Instruct the Bureau of Sanitation to report to the Energy and Environment Committee on the Bureau's plans for risk mitigation and plans to reduce liability claims expenditures. The report should include: a discussion of liabilities, including traffic

accidents, sewer back-ups, and employee workers' compensation issues; whether the department can purchase vehicles with better visibility to reduce traffic collisions; the risk impact associated with employees driving large vehicles during authorized break times, such as lunch periods; whether the City can mandate backflow valves to reduce sewer back-ups; and, what other steps can be taken to minimize risks and reduce liability exposure across the Bureau.

Adopted to Refer, (15)

REFERRED TO THE ENERGY AND ENVIRONMENT COMMITTEE

R (72)

Public Works, Street Lighting

Instruct the Bureau of Street Lighting to report to the Public Works and Gang Reduction Committee on the Solar to Grid program. The report should include what resources would be needed to expand the program and should identify alternative funding sources and options to partner with the Department of Water and Power to broaden the program.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC WORKS AND GANG REDUCTION COMMITTEE

R (73)

Public Works, Street Services

Instruct the Bureau of Street Services to report to the Public Works and Gang Reduction Committee on the status of replacing grass with drought tolerant landscaping on medians citywide. The report should include the percentage of medians that have been converted to drought tolerant landscaping, the progress projected for the 2016-17 year and the timeline to achieve 100 percent conversion.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC WORKS AND GANG REDUCTION COMMITTEE

R (74)

Public Works, Street Services

Instruct the Bureau of Street Services to report to the Public Works and Gang Reduction Committee on the plans for standardizing approval of alternative materials for sidewalks. The report should include the specific requirements, procedures and timelines for the approval process and whether the plans are consistent with the Council action of March 29, 2016 (CF 14-0163-S8).

Adopted to Refer, (15)

REFERRED TO THE PUBLIC WORKS AND GANG REDUCTION COMMITTEE

R (75)

Public Works, Street Services

Instruct the Bureau of Street Services to report to the Public Works and Gang Reduction Committee on the need for expansion of the use of technology in various areas including anticipated return on investment and potential special funding sources.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC WORKS AND GANG REDUCTION COMMITTEE

R (76)

Public Works, Street Services

Instruct the Bureau of Street Services to report to the Public Works and Gang Reduction Committee on the status of grant funded projects and whether the City is at risk of returning grant funds due to inability to complete projects in accordance with grant deadlines. The report should also include different ways to deal with capacity issues associated with delivering grant projects on time, whether additional staff is required for design of streetscape projects and recommendations for alternative financing options.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC WORKS AND GANG REDUCTION COMMITTEE

R (77)

Public Works, Street Services

Instruct the Bureau of Street Services to report to the Public Works and Gang Reduction Committee regarding the City's nursery system, including the number of trees in the City's nursery system that die while waiting to be planted and how well the nursery system is able to keep up with potential increased use of drought tolerant plants and native landscaping.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC WORKS AND GANG REDUCTION COMMITTEE

R (78)

Recreation and Parks

Instruct the Department of Recreation and Parks to report to the Arts, Parks and River Committee on the Department of Water and Power rate adjustment for the Department and the doubling of this rate over a five-year period. The report should include whether there are offsets that can help the Department cope without a reduction in programming or maintenance.

Adopted to Refer, (15)

REFERRED TO THE ARTS, PARKS AND RIVER COMMITTEE

R (79)

Recreation and Parks

Instruct the Department of Recreation and Parks to report to the Arts, Parks and River Committee on the investment in artificial turf fields and how installation of additional artificial turf fields could reduce water usage and costs. The report should also address water rate increases and whether the cost considerations for artificial turf fields has changed as compared to grass fields, including positives and negatives to the environment regarding permeability and costs associated with maintaining artificial turf.

Adopted to Refer, (15)

REFERRED TO THE ARTS, PARKS AND RIVER COMMITTEE

R (80)

Recreation and Parks

Instruct the Department of Recreation and Parks to report to the Arts, Parks and River Committee regarding changes to child care services and associated costs over the last several years.

Adopted to Refer, (15)

REFERRED TO THE ARTS, PARKS AND RIVER COMMITTEE

R (81)

Recreation and Parks

Instruct the Department of Recreation and Parks to report to the Arts, Parks and River Committee regarding the minimum space requirements for a dog park and

what the potential funding sources are for dog parks.

Adopted to Refer, (15)

REFERRED TO THE ARTS, PARKS AND RIVER COMMITTEE

R (82)

Recreation and Parks

Instruct the Department of Recreation and Parks to report to the Arts, Parks and River Committee on the potential to work with Los Angeles County to participate in and shape the proposed ballot measure for parks. The report should include what is being done to get certain City park projects listed as line items in the measure.

Adopted to Refer, (15)

REFERRED TO THE ARTS, PARKS AND RIVER COMMITTEE

R (83)

Recreation and Parks

Instruct the Department of Recreation and Parks to report to the Arts, Parks and River Committee on the Department's water conservation efforts, including potential use of recaptured rain collected in rain barrels and greywater in collaboration with the Department of Water and Power using the information obtained from the Milken School study pursuant to Council File 14-0338-S2.

Adopted to Refer, (15)

REFERRED TO THE ARTS, PARKS AND RIVER COMMITTEE

R (84)

Transportation

Instruct the Department of Transportation to report to the Transportation Committee with a five-year plan for the Special Parking Revenue Fund (SPRF) including benchmarks for phased reductions in the SPRF transfer to the General Fund.

Adopted to Refer, (15)

REFERRED TO THE TRANSPORTATION COMMITTEE

R (85)

Transportation

Instruct the Department of Transportation to report to the Transportation Committee

regarding response times for abandoned vehicle calls broken down by regions as well as how the response times have changed over time.

Adopted to Refer, (15)

REFERRED TO THE TRANSPORTATION COMMITTEE

R (86)

Zoo Department

Instruct the Zoo Department to report to the Arts, Parks and River Committee with historical data regarding the General Fund contribution/subsidy to the Zoo Department.

Adopted to Refer, (15)

REFERRED TO THE ARTS, PARKS AND RIVER COMMITTEE

R (87)

Zoo Department

Instruct the Zoo Department to report to the Arts, Parks and River Committee with a report with a full listing of the Greater Los Angeles Zoo Association's (GLAZA's) salaries and expenses.

Adopted to Refer, (15)

REFERRED TO THE ARTS, PARKS AND RIVER COMMITTEE

R (88)

Budget Memos

Refer Budget Memo 1 to the Public Works and Gang Prevention Committee and the Budget and Finance Committee and instruct the Bureau of Engineering to report with an analysis and funding options for the Pacific Avenue Bridge.

Adopted to Refer, (15)

REFERRED TO THE PUBLIC WORKS AND GANG REDUCTION AND BUDGET AND FINANCE COMMITTEES

R (89)

Budget Memos

Refer Budget Memo 2 to the Budget and Finance Committee and request the Board of Public Works to release a Request for Proposals (RFP) for a Public Works Trust

Fund nexus study. In addition, following RFP results, instruct the City Administrative Officer to include in the 2016-17 Mid-Year Financial Status Report funding for the nexus study from interest earnings accruing in the Public Works Trust Fund.

Adopted to Refer, (15)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

R (90)

Budget Memos

Refer Budget Memo 14 to the Entertainment and Facilities Committee and the Personnel and Animal Welfare Committee and instruct the City Administrative Officer, with assistance from the General Services Department and the Bureau of Contract Administration, to report on the proper oversight agency for the Sweat-Free Procurement Ordinance.

Adopted to Refer, (15)

REFERRED TO THE ENTERTAINMENT AND FACILITIES AND PERSONNEL AND ANIMAL WELFARE COMMITTEES

R (91)

Budget Memos

Refer Budget Memo 23 to the Transportation Committee and instruct the Department of Transportation to report regarding a Five-Year Forecast for Measure R, the Special Parking Revenue Fund, Proposition A and Proposition C.

Adopted to Refer, (15)

REFERRED TO THE TRANSPORTATION COMMITTEE

R (92)

Budget Memos

Refer Budget Memo 39 to the Energy and Environment Committee and instruct the City Administrative Officer to report on the Climate Change Program, including the following: 1) the financial impact of three scenarios for climate change in the City (3 degrees, 4.5 degrees, 6 degrees) and what can be done with regard to climate, sustainability and air quality. The report should also address the following: 1) Climate and Emissions Program Manager; 2) Los Angeles Greenhouse Gas Inventory; 3) Sustainable City Plan annual report; 4) performance dashboard and website for the Sustainable City plan; 5) Air Quality Advisor; 6) departmental Chief Sustainability Officers; and, 7) Neighborhood Council Sustainability Alliance Cool Blocks LA program.

Adopted to Refer, (15)

REFERRED TO THE ENERGY AND ENVIRONMENT COMMITTEE

R (93)

Budget Memos

Instruct the City Administrative Officer, with assistance from the Department of Transportation, Information Technology Agency and other departments as appropriate, to report to the Innovation, Grants, Technology, Commerce and Trade Committee on the feasibility and potential efficiencies of a city-wide system or approach to grants management. The report should address current staffing and efforts related to grants management.

Adopted to Refer, (15)

REFERRED TO THE INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

R (94)

Budget Memos

Instruct the City Administrative Officer to report to the Budget and Finance Committee regarding the reimbursement of Bureau of Sanitation expenditures related to the Clean Streets Program (see Budget Memo 58 for reference).

Adopted to Refer, (15)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

R (95)

Budget Memos

Refer Budget Memo 59 to the Innovation, Grants, Technology, Commerce and Trade Committee, and instruct the Information Technology Agency, with assistance from the City Administrative Officer, to report on the Voice over Internet Protocol (VoIP), with a plan for transferring City phone lines to VoIP, the departments and facilities affected, the timing of the transfer, the resources necessary and the funding sources which may be available for this project.

Adopted to Refer, (15)

REFERRED TO THE INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

R (96)

Budget Memos

Instruct the City Administrative Officer to report to the Budget and Finance Committee regarding the multiple hotlines available to report fraud, waste, and abuse issues, including those of the Controller and the Ethics Commission. The report should clarify the purpose of the hotlines, whether there is overlap, and provide recommendations on what changes or improvements can be made to improve efficiency.

Adopted to Refer, (15)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

R (97)

Budget Memos

Refer Budget Memo 73 to the Homelessness and Poverty Committee for consideration of the appropriate funding allocations for the Los Angeles Homeless Services Authority and other budgetary allocations, as appropriate, contained in the Homeless Budget.

Adopted to Refer, (15)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

R (98)

Budget Memos

Refer Budget Memo 86 to the Homelessness and Poverty Committee and instruct the City Administrative Officer, with assistance from the Department of Cultural Affairs, to report with options for creating an Art Therapy Pilot Program, to be addressed in the Mid-Year Financial Status Report.

Adopted to Refer, (15)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

R (99)

Budget Memos

Refer Budget Memo 87 to the Innovation, Grants, Technology, Commerce and Trade Committee and the Budget and Finance Committee and instruct the Office of Finance, with assistance of the Information Technology Agency and the City Administrative Officer, to report on the replacement of the LATAX system.

Adopted to Refer, (15)

**REFERRED TO THE INNOVATION, GRANTS, TECHNOLOGY, COMMERCE
AND TRADE AND BUDGET AND FINANCE COMMITTEES**

R (100)

Budget Memos

Instruct the Housing and Community Investment Department to report to the Housing Committee and the Budget and Finance Committee regarding their proposed expansion of its Bond Program (see Budget Memo 92 for reference).

Adopted to Refer, (15)

REFERRED TO THE HOUSING AND BUDGET AND FINANCE COMMITTEES

R (101)

Budget Memos

Refer Budget Memo 95 to the Homelessness and Poverty Committee and instruct the City Administrative Officer and the Los Angeles Homeless Services Authority to report regarding appropriate locations for City- and County-run sobering centers to best address needs downtown and citywide.

Adopted to Refer, (15)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

R (102)

Budget Memos

Refer Budget Memo 101 to the Public Safety Committee and instruct the City Administrative Officer and Fire Department to report with the restoration plan and potential funding sources, including Staffing for Adequate Fire and Emergency Response (SAFER) grant funds, for Fire Station 9 (Skid Row) and Fire Station 73 (Reseda).

Adopted to Refer, (15)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

R (103)

Budget Memos

Instruct the Information Technology Agency to report to the Innovation, Grants, Technology, Commerce and Trade Committee regarding metrics for the 3-1-1 Call Center (see Budget Memo 115 for reference).

Adopted to Refer, (15)

**REFERRED TO THE INNOVATION, GRANTS, TECHNOLOGY, COMMERCE
AND TRADE COMMITTEE**

R (104)

Budget Memos

Refer Budget Memo 119 to the Innovation, Grants, Technology, Commerce and Trade Committee and instruct the Information Technology Agency to report on the replacement of the City's payroll system (PaySR).

Adopted to Refer, (15)

**REFERRED TO THE INNOVATION, GRANTS, TECHNOLOGY, COMMERCE
AND TRADE COMMITTEE**

R (105)

Budget Memos

Refer Budget Memo 121 to the Personnel and Animal Welfare Committee and the Budget and Finance Committee and instruct the Animal Services Department to report with funding options, including the use of special funds, for volunteer coordination services.

Adopted to Refer, (15)

**REFERRED TO THE PERSONNEL AND ANIMAL WELFARE AND BUDGET
AND FINANCE COMMITTEES**

R (106)

Budget Memos

Refer Budget Memo 133 to the Transportation Committee for further discussion regarding the use of part-time versus full-time Traffic Officers.

Adopted to Refer, (15)

REFERRED TO THE TRANSPORTATION COMMITTEE

R (107)

Exhibit H Reports

Instruct the Office of Finance, with the assistance of the City Attorney, to report to the Budget and Finance Committee regarding modernizing the City's business license

structure to appropriately incorporate all elements of the sharing economy (e.g. Airbnb, Uber and Lyft).

Adopted to Refer, (15)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

R (108)

Exhibit H Reports

Instruct the General Services Department, with assistance of the City Attorney, Controller, City Administrative Officer and the Chief Legislative Analyst to report to the Entertainment and Facilities Committee on the feasibility of authorizing the City's Purchasing Agent to establish a centralized procurement unit to solicit and award services similar to the manner in which commodities are purchased.

Adopted to Refer, (15)

REFERRED TO THE ENTERTAINMENT AND FACILITIES COMMITTEE

R (109)

Exhibit H Reports

Instruct the City Administrative Officer and the Chief Legislative Analyst to work with the Housing and Community Investment Department to develop a reporting mechanism for the Los Angeles Homeless Services Authority to provide periodic reports on the expenditure of City funds and related programmatic outcomes.

Adopted to Refer, (15)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

R (110)

Exhibit H Reports

Instruct the Police Department, the Public Works Bureau of Sanitation, and the Los Angeles Homeless Services Authority to report to the Homelessness and Poverty Committee on resource needs and policies related to the expansion of the existing Homeless Outreach Partnership Endeavor (HOPE) teams.

Adopted to Refer, (15)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

R (111)

Other

Instruct the City Administrative Officer to report to the Municipal Facilities Committee regarding the relocation of the Automated Traffic Surveillance and Control (ATSAC) unit from City Hall East to the Cal Trans building.

Adopted to Refer, (15)

REFERRED TO THE ENTERTAINMENT AND FACILITIES COMMITTEE

R (112)

Added by the Budget and Finance Committee

Instruct the Department of Transportation to provide quarterly reports to Transportation Committee on the status of grant funds for the Electric Vehicle Pilot Program and other opportunities to fund the Program including, but not limited to, the feasibility of implementing fees for the electric vehicle charging stations.

Adopted to Refer, (15)

REFERRED TO THE TRANSPORTATION COMMITTEE

R (113)

Added by the Budget and Finance Committee

Instruct the Planning Department to report to the Planning and Land Use Management Committee on development of a Citywide Ridgeline Ordinance.

Adopted to Refer, (15)

REFERRED TO THE PLANNING AND LAND USE MANAGEMENT COMMITTEE

BUDGET MOTIONS

MOTION 1 (Krekorian - Wesson)

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-

Adopted, (15)

MOTION 2 (Krekorian - Wesson - Bonin)

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-

MOTION 6 (Ryu - Englander)

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-

Adopted, (15)

MOTION 7 (Ryu - Englander)

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 options for resolution authority and funding for the Controller's Special Investigator focused on fraud, waste, and abuse prevention.

TOTAL CHANGE \$ -0-

Adopted, (15)

MOTION 8 (Price - Wesson)

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

License, Permits, Fees, and Fines \$467,314

GENERAL CITY PURPOSES (Budget Page 205)

ADD

Project Save \$350,000

Our Cycle LA

\$117,314

TOTAL CHANGE \$ -0-

Adopted, (15)

MOTION 9 (Huizar - Koretz)

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-

Adopted, (15)

MOTION 10 (Huizar - Harris-Dawson)

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-

ADOPTED AS AMENDED

MOTION (MARTINEZ - CEDILLO)

INSTRUCT the City Administrative Officer to also report to the Entertainment and Facilities and Housing Committees 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.

Adopted, (15)

MOTION 11 (O'Farrell - Wesson)

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-

Adopted to Refer, Unanimous Vote (15)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

MOTION 12 (O'Farrell - Blumenfield)

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-

Adopted, (15)

MOTION 13 (O'Farrell - Buscaino)

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-

Adopted, (15)

MOTION 14 (Koretz - Huizar)

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-

Adopted, (15)

MOTION 15 (Martinez - Krekorian)

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 Page 285)

DECREASE

LED Replacement Modules	\$300,000
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ADD

New Signal Construction-Fillmore Street/Arleta Avenue	\$300,000
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TOTAL CHANGE \$ -0-

Adopted to Refer, Unanimous Vote (15)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

MOTION 16 (Buscaino - Bonin)

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

TOTAL CHANGE \$ -2,000,000-

Adopted to Refer, Unanimous Vote (15)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

MOTION 17 (Buscaino - O'Farrell)

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

BOARD OF PUBLIC WORKS (Budget Page 152)

Expense \$150,000

TOTAL CHANGE \$ -900,000-

Adopted to Refer, Unanimous Vote (15)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

MOTION 18 (Cedillo - Buscaino)

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-

Adopted, (15)

MOTION 19 (Koretz - Huizar)

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-

Adopted, (15)

MOTION 20 (Price - Harris-Dawson)

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-

Adopted, (15)

MOTION 21 (Huizar - Blumenfield)

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-

Adopted, (15)

MOTION 22 (Huizar - Bonin)

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-

Adopted, (15)

MOTION 23 (Buscaino - O'Farrell)

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

TOTAL CHANGE \$ -500,000-

Adopted to Refer, Unanimous Vote (15)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

MOTION 24 (Ryu - O'Farrell)

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-

Adopted, (15)

MOTION 25 (Martinez - O'Farrell)

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-

Adopted, (15)

MOTION 26 (Koretz - Huizar)

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-

Adopted, (15)

MOTION 27 (Koretz - Huizar)

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-

Adopted to Refer, Unanimous Vote (15)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

MOTION A (Krekorian - Wesson)

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.

Adopted, (15)

MOTION B (Krekorian - Wesson)

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.

Adopted, (15)

MOTION BR (Bonin - Cedillo - Wesson)

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.

Adopted, (15)

END OF BUDGET