

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

Fiscal Year 2017-2018

May 18, 2017

**ROLL
CALL**

Members Present: Blumenfield, Bonin, Buscaino, Cedillo, Englander, Harris-Dawson, Huizar, Koretz, Krekorian, Martinez, O'Farrell, Price, Ryu, and President Wesson (14); Vacant (1)

(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 the coming year.

Adopted, (14)

(2)

Infrastructure. The Budget and Finance Committee expressed concern over aging technology systems and deferred capital improvements. Recommendations include the addition of funding for some higher priority technology upgrades identified by Committee members, as well as modest increases in funding for maintenance on City facilities.

Adopted, (14)

(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, 2017 with ordinances to effectuate the change in fees. This is to ensure that estimated revenue included in the 2017-18 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, 2018 with ordinances, status reports or negative replies concerning fee

adjustments for the 2017-18 fiscal year.

Adopted, (14)

(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, (14)

(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, (14)

(6)

Instruct the CAO to provide an update to the Four-Year Outlook following adoption of the 2017-18 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, (14)

(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, (14)

(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 \$74.58M for capital projects and infrastructure improvements, which equates to 1.29 percent of the General Fund according to the CAO Supporting Documents.

Adopted (14)

(9)

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 anticipated balance in the Fund at the end of the current fiscal year is projected to be \$94.64M. The Mayor's Proposed Budget does not make a transfer into the Fund, leaving the current balance, plus interest, for a projected 2017-18 amount of \$95.84M. A deposit into the Fund is required when the combined growth rate of the seven major revenue categories exceeds 3.4 percent. The Proposed Budget estimates that the combined growth rate will be 5.3 percent, which should trigger that deposit requirement. However, the CAO has reported that excess tax revenues were used to fund streets, sidewalks, and other infrastructure needs. The recommendations in this report would increase the Budget Stabilization Fund by a modest \$422K.

Adopted, (14)

(10)

Reserve Fund: Your Budget & Finance Committee recommends actions contained in this report that will increase the Reserve Fund to \$297.936M or 5.11% of the General Fund. The Emergency Account of the Reserve Fund is set at 2.75% or \$160.242M with the remaining balance of \$137.694M in the Contingency Account.

Adopted, (14)

(11)

Budget Stabilization Fund: Your Budget & Finance Committee recommends a

transfer of \$422,000 from the Reserve Fund into the Budget Stabilization Fund, increasing the BSF to a balance of approximately \$96.25M.

Adopted, (14)

(12)

Business Tax

Increase receipts based on current collection rate (\$3,300,000 in 2016-17 and 2017-18).

\$6,600,000

Adopted, (14)

(13)

Grant Receipts

Recognize grant receipts for two Unappropriated Balance line items related to Fire services.

\$1,852,428

Adopted, (14)

(14)

Licenses, Permits, Fees and Fines

Recognize 2016-17 receipts for the reimbursement of prior year consumer protection costs (\$1,057,000) and additional 2017-18 revenue from litigation related costs (\$425,000).

\$1,482,000

Adopted, (14)

(15)

Licenses, Permits, Fees and Fines

Recognize additional receipts from DWP for Controller costs.

\$600,000

Adopted, (14)

(16)

Licenses, Permits, Fees and Fines

Increase receipts for Fire Inspection Restitution fees.

\$470,000

Adopted, (14)

(17)

Licenses, Permits, Fees and Fines

Recognize Medi-Cal Intergovernmental Transfer Program Funds for Fiscal Year 2016-17 emergency services. These revenues will be used as a source of funds for the Fire Department. New allocations are added to the Unappropriated Balance to enhance Fire Department emergency services, if additional funds are received.

\$6,000,000

Adopted, (14)

(18)

Licenses, Permits, Fees and Fines

Reduce Ambulance Transport Fees based on current collection rate (\$2,000,000 in 2016-17 and \$3,000,000 in 2017-18).

(\$5,000,000)

Adopted, (14)

(19)

Licenses, Permits, Fees and Fines

Recognize related cost reimbursements for various departmental staff on Proposition F projects.

\$635,370

Adopted, (14)

(20)

Licenses, Permits, Fees and Fines

Increase the Fire Department reimbursement for prior year services provided to the Port of Los Angeles.

\$2,059,391

Adopted, (14)

(21)

Licenses, Permits, Fees and Fines

Add related cost reimbursements for staff associated with Gas Tax projects in various departments.

\$1,283,816

Adopted, (14)

(22)

Licenses, Permits, Fees and Fines

Increase Miscellaneous Police Services revenue in 2016-17 from the LAPD Revolving Training Fund.

\$805,207

Adopted, (14)

(23)

Licenses, Permits, Fees and Fines

Recognize additional receipts from DWP for PW Contract Administration costs.

\$333,540

Adopted, (14)

(24)

Parking Occupancy Tax

Increase receipts based on current collection rates (\$2,800,000 in 2016-17 and \$2,900,000 in 2017-18).

\$5,700,000

Adopted, (14)

(25)

Property Tax

Recognize additional receipts based on market trend of increased growth in assessed values.

\$3,105,000

Adopted, (14)

(26)

Reversions and Prior Year Encumbrances

Increase anticipated reversions based on updated year-end projections.

\$5,000,000

Adopted, (14)

(27)

Reversions and Prior Year Encumbrances

Recognize additional receipts since the release of the Proposed Budget.

\$2,000,000

Adopted, (14)

(28)

Tobacco Settlement

Recognize additional 2016-17 and 2017-18 receipts based on updated remittances.

\$682,000

Adopted, (14)

(29)

Other Receipts

Recognize additional receipts from the anticipated lease extension of the Mangrove property to MTA.

\$6,000,000

Adopted, (14)

(30)

Other Receipts

Recognize additional revenue from the pending Linkage Fee.

\$10,000,000

Adopted, (14)

(31)

Aging

Restore funding for Evidence-Based Health Programs.

\$83,726

Adopted, (14)

(32)

Animal Services

Restore funding for Salaries (\$335,413 direct cost/\$65,689 indirect cost) and Expenses (\$29,898) for educational outreach related to the No-Kill rate policy goal.

\$431,000

Adopted, (14)

(33)

Attorney Conflict Panel

Reduce 2017-18 increase from \$1,000,000 to \$800,000.

(\$200,000)

Adopted, (14)

(34)

Capital Finance Administration Fund

Reduce funding for refinancing costs.

(\$1,000,000)

Adopted, (14)

(35)

Capital Improvement Expenditure Program

Increase funding for the Arroyo Seco Urban Runoff Project 2 to correct an error in the Proposed Budget.

\$612,000

Adopted, (14)

(36)

Capital Improvement Expenditure Program

Reduce Contingency for Physical Plant Projects.

(\$100,000)

Adopted, (14)

(37)

City Attorney

Restore funding to reflect a two percent salary savings rate (\$1,200,000 direct cost/
\$344,640 indirect cost)

\$1,544,640

Adopted, (14)

(38)

City Attorney

Provide additional funding in accordance with the City Attorney salary restoration plan
(\$1,057,000 direct cost/\$303,570 indirect cost).

\$1,360,570

Adopted, (14)

(39)

City Clerk

Add funding for Municipal Election outreach and voter awareness.

\$252,965

Adopted, (14)

(40)

Controller

Add resolution authority and six months funding for one Senior Management Analyst
and one Senior Management Analyst II (\$109,192 direct cost/\$44,888 indirect cost)
for the Special Fund balance reconciliation, subject to paygrade approval by the
CAO.

\$154,080

Adopted, (14)

(41)

Disability

Restore funding as follows:

- a. Disabled Employee Assistance \$80,000
- b. ADA Assistant Contracts \$10,000
- c. AIDS Coordinator's Office HIV Prevention Contracts \$29,000
- d. Staff Development Training and Related Travel \$20,000
- e. CommonLook Office software to check and convert documents for accessibility \$55,000

Adopted, (14)

(42)

Economic and Workforce Development and Unappropriated Balance

Add one-time funding for the Los Angeles Regional Initiative Social Enterprise (LA RISE) job development activities, of which \$1,000,000 to be set aside in the Unappropriated Balance pending a report to the Budget and Finance Committee with LA RISE metrics, including net new hires under the Targeted Local Hire initiative.

\$2,000,000

Adopted, (14)

(43)

Emergency Management

Restore resolution authority and funding for two Emergency Management Coordinator I positions (\$194,893 direct costs/\$83,029 indirect costs) to be partially offset by the Urban Areas Security Initiative (UASI) grant receipts (\$110,000). These positions are currently filled.

\$167,922

Adopted, (14)

(44)

Emergency Management

Restore funding for the Emergency Management Department internship program.

\$145,605

Adopted, (14)

(45)

Ethics Commission

Recognize savings from various 2016-17 accounts to partially offset the following:

(\$105,000)

- a. Add resolution authority and six months funding for one Auditor II assigned to auditing candidate committees for Municipal Elections (\$38,941 direct cost/\$17,948 indirect cost). \$56,889
- b. Add resolution authority and six months funding for one Management Analyst to provide Ethics-related education and outreach (\$42,230 direct cost/\$18,892 indirect cost). \$61,122
- c. Add funding for as-needed salaries. \$50,000

Adopted, (14)

(46)

Finance

Restore regular authority for one filled Senior Management Analyst I and resolution authority for five Customer Service Specialists with full year funding (\$392,741 direct cost/\$193,963 indirect cost), to be partially offset by a reimbursement from special fund receipts (\$99,000).

\$487,704

Adopted, (14)

(47)

Finance and Unappropriated Balance

Add funding in the Unappropriated Balance for Cloud Services and software for the LATAX replacement project, pending further policy considerations.

\$250,000

Adopted, (14)

(48)

Fire

Reduce Sworn Salaries by \$2,000,000 and increase Constant Staffing Overtime by a commensurate amount based on historical spending patterns.

-\$0-

Adopted, (14)

(49)

Fire

Add resolution authority and three months funding for six Firefighter/Emergency Incident Technician (EIT) positions (\$248,153 direct cost/\$167,973 indirect cost) who assist incident commanders with accountability, situation awareness, resource status and emergency safety procedures during fires.

\$416,126

Adopted, (14)

(50)

Fire

Add resolution authority and six months funding for three Fire Inspector II positions (\$200,824 direct cost/\$118,854 indirect cost) in Fire Development Services to address increased citywide construction activity and plan check workloads, to be partially offset by fees generated (\$106,000).

\$213,678

Adopted, (14)

(51)

Fire and Unappropriated Balance

Add a new line item to the Unappropriated Balance for a Position Control Officer in the Fire Department, responsible for managing and facilitating sworn members returning from Injury-on-Duty (IOD) and other types of leave, including maternity leave.

\$132,000

Adopted, (14)

(52)

Fire and Unappropriated Balance

Add a new line item to the Unappropriated Balance for the Fire Department to provide three months funding for the restoration of two Engine Companies, if additional federal funding in excess of \$6,000,000 is received under the Intergovernmental Transfer Program.

\$1,073,640

Adopted, (14)

(53)

Fire and Unappropriated Balance

Add a new line item to the Unappropriated Balance for Computer Aided Dispatch (CAD) and Automatic Vehicle Locator (AVL) upgrades for the Fire Department, if additional federal funding in excess of \$6,000,000 is received under the Intergovernmental Transfer Program.

\$1,700,000

Adopted, (14)

(54)

Fire and Unappropriated Balance

Add a new line item to the Unappropriated Balance in the amount of \$348,290 for an Advanced Provider Response Unit at Los Angeles International Airport to be funded by Los Angeles World Airports (LAWA).

-\$0-

Adopted, (14)

(55)

Fire and Unappropriated Balance

Add a new line item to the Unappropriated Balance in the amount of \$348,290 for an

Advanced Provider Response Unit in the San Fernando Valley to be funded through a public-private partnership.

-\$0-

Adopted, (14)

(56)

Fire and Police Pension Fund

Adjust pension contribution based on budgeted sworn salaries.

(\$885,200)

Adopted, (14)

(57)

General City Purposes

Delete funding for Purposeful Aging (\$200,000 in the Unappropriated Balance) to restore funding for the Department of Aging various non-nutrition services (\$192,000).

(\$8,000)

Adopted, (14)

(58)

General City Purposes

Increase funding for the California Contract Cities (\$2,500) and Independent Cities Associations (\$3,250).

\$5,750

Adopted, (14)

(59)

General City Purposes

Add new line item and funding for Government Alliance on Race and Equity membership dues.

\$15,000

Adopted, (14)

(60)

General City Purposes

Add funding for the embRACE LA program to address human relations issues with regard to race, ethnicity, sexual orientation, diversity, and multiculturalism in Los Angeles to be administered by the City Clerk.

\$500,000

Adopted, (14)

(61)

General City Purposes

Add funding to the Council District Community Services line item as follows: Clean Streets (\$500,000); Casa Libre/Freedom House (\$175,000); Reach for the Top (\$200,000).

\$875,000

Adopted, (14)

(62)

Housing and Community Investment

Add funding for Pupil Services and Attendance Counselors at three FamilySource Centers.

\$580,000

Adopted, (14)

(63)

Housing and Community Investment

Restore regular authority and full funding for one Human Relations Advocate and one filled Management Assistant (\$136,054 direct cost/\$66,131 indirect cost) to provide support for commissions and community engagement.

\$202,185

Adopted, (14)

(64)

Housing and Community Investment

Add funding to leverage \$100,000 from Housing Opportunities for People with HIV/AIDS (HOPWA) program funding for the new Case Management/Program Productivity Tracking System.

\$270,000

Adopted, (14)

(65)

Human Resources Benefits

Address projected shortfall in Workers Compensation funding, as follows:

- a. Revise funding requirements for employee healthcare requirements based on current projections. (\$5,228,000)
- b. Eliminate funding in the Unappropriated Balance for Healthcare Reform Act compliance. (\$1,000,000)
- c. Increase Workers' Compensation funding. \$5,500,000

Adopted, (14)

(66)

Human Resources Benefits and Unappropriated Balance

Set aside six months funding in the Unappropriated Balance for implementation of the Alternative Dispute Resolution (ADR) program for police, with initial funding for the ADR Coordinator, Medical Provider Network and four member advocates.

\$1,600,000

- a. Instruct the Personnel Department to report on savings resulting from potential decreased liability from the ADR program after the program is operational to evaluate the effectiveness of the City's investment.

- b. Further instruct the Personnel Department to submit metrics for Council approval that will be used in the program's evaluation.

Adopted, (14)

(67)

Information Technology Agency

Procurement automation:

- a. Increase funding for procurement automation to digitize construction contracting. \$600,000
- b. Instruct ITA to establish a metric to quantify the savings from procurement automation.

Adopted, (14)

(68)

Information Technology Agency

Restore regular authority and funding for one Chief Management Analyst and funding and resolution authority for one Communications Engineer, three Communications Engineer Associate III, and one Communications Electrician Supervisor to maintain service and provide for succession plans (\$562,227 direct cost/\$242,639 indirect cost). These positions are currently filled.

\$804,866

Adopted, (14)

(69)

Information Technology Agency and Controller

PaySR risk mitigation:

- a. ITA: Add resolution authority and six months funding for one Systems Analyst II and three Programmer Analyst IV positions (\$188,681 direct cost/\$81,240 indirect cost). \$269,921
- b. Controller: Add resolution authority without funding for one Senior Management Analyst II and one Fiscal Systems Specialist I. -\$0-

Adopted, (14)

(70)

Information Technology Agency and Personnel

Innovation Fund

- a. Add funding in the amount of \$100,000 for a pilot Mobile Worker Plan to be funded by the Innovation Fund. -\$0-
- b. Fund the Anytime/Anywhere Testing pilot program contained in the Proposed Budget. (\$70,000)

Adopted, (14)

(71)

Information Technology Agency, Police, and Unappropriated Balance

VoIP Telephone Systems

- a. Set aside funding to install VoIP telephone systems at four police stations (\$684,000) to be partially financed from Proposition Q (\$387,000). \$297,000
- b. Instruct the Information Technology Agency to enhance the implementation timeline for installation of VoIP at these four police stations.

Adopted, (14)

(72)

Los Angeles Homeless Services Authority

LAHSA Bridge Funding and Savings Reallocation - Provide additional funding as follows for various LAHSA programs to be funded by savings from 2016-17, with the remainder of the savings for use toward LA RISE, the Hot Weather Program and other programs in the City Budget (see Attachment 2). (\$4,173,250)

- a. Provide \$966,500 as follows: Downtown Drop-In Center (\$225,000), HMIS Matching Grant (\$62,500), Planning Matching Grant (\$125,000) and Public Right-of-Way Storage (\$554,000).
- b. Authorize LAHSA to retain an additional \$1,000,000 in 2016-17 savings to fund City homeless programs, which may be used for voluntary storage, safe parking and other Council directives.
- c. Authorize the Controller to provide a Reserve Fund Loan up to the amount of

\$643,928 to LAHSA to cover a shortfall in funding from County Measure H funds, upon CAO request.

- d. Create separate line items with respective funding amounts in the LAHSA budget for Safe Parking (\$347,000) and Mobile Showers (\$425,000).

Adopted, (14)

(73)

Neighborhood Empowerment

Recognize savings from the 2016-17 Neighborhood Empowerment Fund in unspent Neighborhood Council funds to be used for the following:

(\$384,826)

- a. Neighborhood Council Field Support (\$163,029 direct cost/\$27,056 indirect cost) \$190,085
- b. Contractual Services for mandatory board training user licenses for the e-learning Cornerstone platform \$168,000
- c. Department on Disability Compliance Officers \$22,741
- d. Transportation (mileage) \$4,000
- e. Add resolution authority for three Project Coordinators and one Project Assistant to be funded with 2016-17 savings. -\$0-

Adopted, (14)

(74)

Personnel

Increase funding for targeted firefighter recruitment and outreach to improve candidate diversity.

\$223,000

Adopted, (14)

(75)

Personnel

Add resolution authority and six months funding for two Background Investigator I and one Background Investigator II positions (\$112,485 direct cost/\$52,598 indirect cost).

\$165,083

Adopted, (14)

(76)

Planning

Add resolution authority and full year funding for one Principal City Planner and related expenses (\$147,963 direct cost/\$55,037 indirect cost/\$3,432 expenses).

\$203,000

Adopted, (14)

(77)

Police

Recognize the use of Forfeited Assets (\$368,021) to be used for the implementation of Mobile Base Field Reporting (\$1,000,000).

\$631,979

Adopted, (14)

(78)

Police

Add resolution authority and funding for one Criminalist III position (\$80,993 direct cost/\$33,407 indirect cost) to assist in reducing the Firearm Analysis backlog.

\$114,400

Adopted, (14)

(79)

Police

Add resolution authority and six months funding in the Latent Print Unit as follows:

one Forensic Print Specialist IV, two Forensic Print Specialist I, two Forensic Print Specialist III, one Management Analyst, one Senior Administrative Clerk, one Administrative Clerk (\$591,276 direct cost/\$223,926 indirect cost). These positions will enable the Department to address more property crime cases.

\$815,202

Adopted, (14)

(80)

Police

Add resolution authority for two Criminalist III positions without funding and delete two Criminalist II positions to enhance DNA analysis.

-\$0-

Adopted, (14)

(81)

Police

Reallocate \$20,000 in funds with the Police Department budget to add funding for wellness equipment at the Police Administration Building.

-\$0-

Adopted, (14)

(82)

Police

Relative to the backfill of positions assigned to the Los Angeles County Metropolitan Transportation Authority (Blue Book Item 18), reduce funding in the Sworn Salaries account in the Police Department, and increase the Salaries General amount by a commensurate amount (\$1,888,109). This will enable the Department to hire 23 new civilians which will backfill sworn officers assigned to the civilian duties in the Department, who will then backfill officers assigned full time to the Transit Security Bureau. \$-0-

- a. Delete authority for 19 sworn officers in the Police Department, reducing the total authorized deployment to 10,033 officers in 2017-18. \$-0-
- b. Add resolution authority for 22 civilian positions in the Police Department as

follows: seven Crime Intelligence Analyst I, four Crime Intelligence Analyst II, five Police Performance Auditor III, two Police Performance Auditor II, one Supervisor Criminalist, two Criminalist II, and one Criminalist III. \$-0-

c. Recognize related cost savings realized as a result of the hiring of civilians instead of sworn officers. (\$311,968)

d. Advance the Detention Officer class scheduled for October 2017 to September 2017.

Adopted, (14)

(83)

Police

Add funding Basic Car Area boundary study and instruct the Police Department to report to the Public Safety Committee with a Request for Proposals.

\$224,000

Adopted, (14)

(84)

Public Works - Board

Add funding for a Nexus Study of the Public Works Trust Fund.

\$60,000

Adopted, (14)

(85)

Public Works - Board

Increase funding for the Clean Streets LA program to maintain existing services levels.

\$660,000

Adopted, (14)

(86)

Public Works - Board

Office of Petroleum and Natural Gas Administration and Safety

- a. Add resolution authority and six months funding for one Environmental Affairs Officer and one Management Analyst (\$95,923 direct cost/\$41,077 indirect cost) for the Office of Petroleum and Natural Gas Administration and Safety.
\$137,000
- b. Delete regular authority for one Senior Management Analyst I and add regular authority for one Senior Management Analyst II for the Franchise and Contracts section of the Office of Petroleum and Natural Gas Administration and Safety, subject to paygrade determination by the CAO.

Adopted, (14)

(87)

Public Works - Contract Administration

Add resolution authority and six months funding for one Management Analyst to support the Local Preference Ordinance (\$42,230 direct cost/\$18,892 indirect cost).

\$61,122

Adopted, (14)

(88)

Public Works - Sanitation

Add resolution authority and six months funding for one Assistant Director of Sanitation position (\$96,398 direct cost/\$43,396 indirect cost) to oversee the Bureau's external affairs, to be partially funded by special funds.

\$6,646

Adopted, (14)

(89)

Recreation and Parks

Revise funding for programming and maintenance of various new, expanded and renovated facilities based on anticipated opening dates.

(\$60,000)

Adopted, (14)

(90)

Recreation and Parks

Restore regular authority with partial funding for 44 Gardener Caretakers and nine Senior Gardeners (\$2,236,824 direct cost/\$513,176 indirect cost).

\$2,750,000

Adopted, (14)

(91)

Recreation and Parks

Brush Clearance

- a. Add funding for brush clearance activities. \$750,000
- b. Instruct the Department of Recreation and Parks to seek targeted local hiring candidates and LA RISE program participants if additional personnel is needed.

Adopted, (14)

(92)

Transportation

Reappropriate savings from the Cross Avenue Project Account, as the project was completed by a private property owner and funds are no longer needed (\$85,000), and increase funding for parking enforcement (\$81,000).

(\$4,000)

Adopted, (14)

(93)

Transportation, Public Works - Street Services and General Services

Vision Zero/Street Reconstruction Program – make various adjustments resulting in \$47,172,314 in available funding (see Attachment 3) and allocate as follows:

- a. Create a line item for Street Reconstruction in Schedule 5 (Gas Tax) in the amount of \$12,000,000 and Schedule 52 (Measure M) in the amount of \$12,000,000.
- b. Create unallocated line items, as follows: Schedule 5 (Gas Tax) in the amount of \$12,064,071, Schedule 26 (Prop A) in the amount of \$495,000, Schedule 49 (Measure R) in the amount of \$2,500,513, and Schedule 52 (Measure M) in the amount of \$8,112,730 with a footnote that funds are not to be spent until policy direction for the Vision Zero Initiative and other transportation programs is provided by the Council.
- c. Provide \$550,000 for Los Angeles Neighborhood Initiative (LANI).
- d. Provide \$630,000 for GSD materials testing for the existing Pavement Preservation Program.
- e. Instruct the Department of Transportation to report on the resources necessary to maintain the current 7-10 day turnaround for striping workload associated with a new street reconstruction program, to be funded from the unallocated amount discussed in Attachment 3.
- f. Instruct the Bureau of Street Services to report on the resources necessary to clean, maintain, and repair bike lanes, to be funded from the unallocated amount discussed in Attachment 3.
- g. Delete funds for the CIEP project (Street Lighting at Existing Pedestrian Crosswalks Project) that will be funded with transportation special funds through the Vision Zero/Street Reconstruction Program.

(\$493,000)

Adopted as Amended by BUDGET MOTION 1 (Bonin - Krekorian - Wesson - Buscaino), (14)

(94)

Unappropriated Balance

Increase the Reserve for Mid-Year Adjustments. This would add \$10,000,000 to the \$10,000,000 in the Proposed Budget. This will give the Mayor and Council flexibility to use for mid-year adjustments, including Police Sworn Overtime, Workers' Compensation, Liability Claims and revenue shortfalls.

\$10,000,000

Adopted, (14)

(95)

Unappropriated Balance

Create a new line item entitled Reserve for Mid-Year Adjustments – Contingent Revenues in the event certain revenues in this report are received, including Linkage Fees, Mangrove lease receipts, and prior-year Port of Los Angeles receipts.

\$21,285,000

Adopted, (14)

(96)

New / Expanded Programs

Reductions to various Departments (see Attachment 4) for new or expanded programs. Reductions are primarily due to funding these programs for six months rather than nine months to achieve budgetary savings for other General Fund programs (\$1,369,039 direct cost/\$313,272 indirect cost).

(\$1,682,311)

Adopted, (14)

(97)

Building and Safety

Lien Processing

- a. Add resolution authority without funding for one Administrative Clerk position to support lien processing.
- b. Instruct the Department of Building and Safety to report with funding options for the position.

Adopted, (14)

(98)

Building and Safety

Restore resolution authority for one Structural Engineering Associate IV (\$53,698 direct cost/\$22,186 indirect cost) to support the Land Use and Subdivision section to

be fully reimbursed by the Building and Safety Building Permit Enterprise Trust Fund.

-\$0-

Adopted, (14)

(99)

Building and Safety

Add resolution authority for one Structural Engineering Associate IV, two Structural Engineering Associate III, one Structural Engineering Associate II, one Building Mechanical Inspector, and one Administrative Clerk to establish a new Citywide Business Case Management Unit to be fully reimbursed by the Building and Safety Building Permit Enterprise Trust Fund (\$265,026 direct cost/\$114,974 indirect cost).

-\$0-

Adopted, (14)

(100)

Capital Improvement Expenditure Program

Reallocate \$250,000 in funds within the CIEP for repairs and maintenance at the West Los Angeles Municipal Building.

-\$0-

Adopted, (14)

(101)

Planning

Historic Preservation Overlay Zone (HPOZ):

- a. Set aside funding in the Unappropriated Balance to add resolution authority and six months funding for one City Planner and three City Planning Associates to support the HPOZ Program (\$182,126 direct cost/\$79,363 indirect cost). -\$0-
- b. Request the City Attorney, with the assistance of the Planning Department, to prepare and present an ordinance ~~to increase Historic Preservation and Mills Act fees to full cost recovery and adopt new fees for historic preservation services for which fees are not collected.~~ ***with options to update Historic Preservation and Mills Act Fees, including reviewing additional cost recovery, and review options for adopting new fees for historic**

preservation services for which fees are not collected. (BUDGET MOTION 7 [Ryu - Koretz])

Adopted as Amended, (14)

(102)

Public Works - Board

Measure M Fund Administration:

- a. Transfer nine months funding for one Senior Accountant I position for Measure M fund administration (\$83,000) to a new line item in the Unappropriated Balance. -\$0-
- b. Instruct the City Administrative Officer to report to the Transportation Committee on the appropriate department for Measure M fund administration.

Adopted, (14)

(103)

Public Works - Contract Administration

Add resolution authority and funding for two Senior Electrical Inspectors, four Senior Construction Inspectors, and four Construction Inspectors to support the Los Angeles World Airport (LAWA) inspection program to be fully reimbursed by LAWA (\$1,114,004 direct cost/\$411,380 indirect cost). -\$0-

Adopted, (14)

(104)

Public Works - Sanitation

Add resolution authority and nine months funding for one Principal Environmental Engineer and one Environmental Engineer to implement the City's water recycling projects to be fully funded by the Sewer Construction and Maintenance Fund (\$205,093 direct cost/\$86,734 indirect cost).

-\$0-

Adopted, (14)

(105)

Unappropriated Balance

Delete funding from the Unappropriated Balance and add funding to various Departments/Funds while maintaining each line item footnote, as follows:

- a. Transfer \$2,300,000 in Capital Projects funding to the Capital Improvement Expenditure Program. -\$0-
- b. Transfer \$275,000 in Community Engagement funding to the General City Purposes Fund under line item Council Community Projects, and amend titles as necessary. -\$0-
- c. Transfer \$900,000 in Network Hardware Replacement funding to the Information Technology Agency. -\$0-
- d. Transfer \$1,000,000 in Tree Trimming and Alleys funding to the Bureau of Street Services. -\$0-
- e. Transfer \$340,000 in Project Restore funding to the Project Restore Trust Fund. -\$0-

Adopted, (14)

(106)

Unappropriated Balance

Increase the line item entitled Office of Public Accountability Studies from \$750,000 to \$1,200,000, to be fully reimbursed by DWP.

-\$0-

Adopted, (14)

(107)

Exhibit H

Delete Exhibit H in its entirety and replace with Attachment 5. Various instructions were deleted for the following reasons: (1) it was not required for implementation of the Budget; (2) an instruction has already been provided by the Council; or (3) a similar report has been requested by the Budget and Finance Committee.

Adopted, (14)

(108)

General Instructions

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, (14)

(109)

General Instructions

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

Adopted, (14)

(110)

General Instructions

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, (14)

(111)

General Instructions

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

Adopted, (14)

(112)

General Instructions

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, (14)

(113)

General Instructions

Authorization of substitute positions other than for layoff avoidance or for which adequate savings within a department's budget has not been identified, shall require Council approval, effective July 1, 2017. The use of substitute authorities shall be restricted only to limited duration or critical uses.

Adopted, (14)

(114)

General Instructions

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 2017-18 Budget (see Attachment 6 - Requested Reports and Special Studies), and as noted in this report, to ensure the referral of various memoranda and reports.

Adopted, (14)

(115)

General Instructions

Request the City Attorney to transmit all implementing ordinances no later than June 30, 2017.

Adopted, (14)

(116)

General Instructions

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

Adopted, (14)

(117)

Capital Finance Administration Fund

MICLA Issue Financing - Add projects to the 2017-18 MICLA Program as follows:

Fire Station Diesel Exhaust Capturing System (\$2,390,000) and Warner Grand Theater (\$1,500,000).

Adopted, (14)

(118)

City Attorney

Add resolution authority without funding for two Deputy City Attorney III positions in the Employment Litigation Division.

Adopted, (14)

(119)

City Attorney

Restore resolution authority without funding for three Paralegal III and one Investigator II for litigation support.

Adopted, (14)

(120)

Cultural Affairs

Add resolution authority without funding for one Arts Manager II and one Performing Arts Coordinator II to be assigned to the Performing Arts Division, and assist with the implementation of the Central Ticketing System.

Adopted, (14)

(121)

Fire

Operations Valley Bureau

- a. Allocate funding through Proposition F for the construction of the Fire Department's Operations Valley Bureau headquarters.
- b. Instruct the Fire Department to report to the Public Safety Committee on potential locations for the Operations Valley Bureau and the status of a bike lane through the project area, prior to the expenditure of funds.

- c. Add resolution authority without funding for 14 positions in three departments (Bureau of Engineering, Bureau of Contract Administration and Board of Public Works/Office of Accounting) to oversee the Operations Valley Bureau project as well as the Fire Station 39 and North Central Animal Shelter.

Adopted, (14)

(122)

Fire

Add resolution authority without funding for one Fire Psychologist.

Adopted, (14)

(123)

General Services

Add regular authority without funding for one Plumber Supervisor.

Adopted, (14)

(124)

General Services

Add regular authority without funding for one Helicopter Mechanic to support Fire and Police Department helicopters.

Adopted, (14)

(125)

Housing and Community Investment Department

Restore resolution authority without funding for 11 positions as follows: two Accounting Clerks, two Senior Administrative Clerks, one Management Assistant, one Systems Analyst, three Management Analysts, one Senior Project Coordinator, and one Housing Planning and Economic Analyst.

Adopted, (14)

(126)

Information Technology Agency

Add resolution authority without funding for one Assistant General Manager Information Technology Agency, subject to review and allocation by the Personnel Department, and delete regular authority for one Chief Management Analyst.

Adopted, (14)

(127)

Public Accountability

Delete regular authority for one Executive Administrative Assistant III and add regular authority for one Executive Legal Secretary II.

Adopted, (14)

(128)

Public Works - Board

Metropolitan Transportation Authority (MTA):

- a. Add resolution authority without funding for one Senior Civil Engineer to serve as MTA Coordinator.
- b. Instruct the City Administrative Officer and the Board of Public Works to report to the Transportation Committee on funding options for the MTA Coordinator position, including whether MTA can fund the position.

Adopted, (14)

(129)

Public Works - Board

Correct contractual services line items Graffiti Abatement Services and Clean and Green to reflect the appropriate allocations.

Adopted, (14)

(130)

Public Works - Engineering

Sixth Street Bridge and Other Projects.

- a. Add resolution authority without funding for: one Senior Civil Engineer to perform project/construction management for the Sixth Street Viaduct Landscape Project; one Civil Engineer for project management of the Downtown LA Arts District Pedestrian and Cyclist Safety Project; and one Senior Civil Engineer for additional engineering project support for Recreation and Parks projects.
- b. Instruct the Office of the Chief Legislative Analyst to report to the Public Works Committee and the Budget and Finance Committee on the status and eligible funding sources for the Sixth Street Bridge Project, including landscaping construction and the Art Plaza.

Adopted, (14)

(131)

Public Works - Street Lighting

Correct the fleet replacement Equipment List.

Adopted, (14)

(132)

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, (14)

(133)

Budget Notes

Amend the Proposed Budget Detail of Department Programs, Page 519, Item 24, Additional Support for the Office of Wage Standards to add and the Fair Chance Initiative for Hiring Ordinance to the description.

Adopted, (14)

(134)

Budget Notes

Amend the Proposed Budget in the Unappropriated Balance Minimum Wage and

Wage Theft Enforcement footnote to add and the Fair Chance Initiative for Hiring Ordinance to the description.

Adopted, (14)

(135)

Budget Notes

Amend the Proposed Budget to change the title of the metric provided in the Blue Book, Page 568, to indicate the following: Citywide Landfill Diversion Rate (percentage).

Adopted, (14)

(136)

Budget Notes

Revise the Departmental Footnote for City Attorney to reappropriate up to \$400,000 for outside counsel costs.

Adopted, (14)

(137)

Budget Notes

Revise the Departmental Footnote for Police to designate \$30,000 of the \$1,000,000 for Human Trafficking and Prostitution detail for undercover vehicles.

AMENDING MOTION (MARTINEZ - WESSON)

DELETE Recommendation 137 and adopt the following in lieu:

MOVE \$30,000 of sworn salary savings to the expense account for the rental of undercover vehicles for the Operations Valley Bureau Human Trafficking Task Force.

Adopted as Amended, (14)

(138)

Budget Notes

Add a Non-Departmental Footnote in the General City Purposes section as follows:

Authorize the transfer of funds from the General City Purposes (GCP) Intergovernmental Relations Program Accounts to the Travel Accounts for Council's budgets to pay for, or reimburse these offices for travel related to the governmental oriented organizations Contract Cities Association and Independent Cities Association.

Adopted, (14)

(139)

Budget Notes

Add a Non-Departmental Footnote in the GCP section as follows: No funds are to be expended from the General City Purposes budget in support of the Justice Fund until and unless the City Council has made a policy decision that the City is to participate, and under what circumstances the City will participate.

Adopted, (14)

(140)

Budget Notes

Amend the Proposed Budget to adjust funding for Economic Workforce and Development, El Pueblo, General Services, Housing and Community Investment, City Planning, and Transportation by program and/or account to correct negative balances. There will be no net change to the overall funding provided to the departments.

Adopted, (14)

(141)

Budget Notes

Amend the Proposed Budget to adjust position authorities for Economic Workforce Development and Housing and Community Investment to correct negative full-time equivalents by program. There will be no net change to the overall funding or positions provided to the departments.

Adopted, (14)

(142)

Budget Notes

Amend the Proposed Budget to adjust the Reserve Fund exhibit to reflect that the 2016-17 Revenue Surplus will be used to offset the 2016-17 year-end expenditure shortfall by reducing Unallocated Revenue line item by \$14,950,000 and reducing Transfers-Contingencies line item by \$14,950,000. These changes will have no net impact to the June 30, 2017 balance, July 1, 2017 balance or the June 30, 2018 balance.

Adopted, (14)

(143)

Budget Notes

Amend the Proposed Budget to transfer funds for City Planning from the Construction Services Trust Fund to the Development Services Trust Fund, in accordance with CF 15-0316, which renamed and changed the fund.

- a. Transfer appropriations of \$1,012,000 (3040 Contractual Services account) from Fund 438 Construction Services Trust Fund to Fund 58V Development Services Trust Fund.
- b. Transfer appropriations of \$600,000 (6010 Office and Administrative account) from Fund 438 Construction Services Trust Fund to Fund 58V Development Services Trust Fund.

Adopted, (14)

(144)

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 heeded to fulfill the intent of the Council's action on the 2017-18 Budget.

Adopted, (14)

(145)

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 2017-18 Budget for the General Government of the City of Los Angeles as submitted by the Mayor on April 20, 2017, as modified by this report.

Adopted, (14)

ATTACHMENT 5

H (1)

Authorize the issuance of an amount not-to-exceed \$1.5 billion in Tax and Revenue Anticipation Notes to address short-term cash flow needs and to make the full annual contribution payments to the Los Angeles City Employees' Retirement System Fund and to the Los Angeles Fire and Police Pension Fund.

Adopted, (14)

H (2)

Authorize the Controller and the General Services Department (GSD) to transfer funds from the Motion Picture Coordination Fund No. 417 to GSD Fund No. 100/40, Salaries General Account No. 1010, Salaries Overtime Account No. 1090, As Needed Account No. 1070, Hiring Hall Account No. 1100, Construction Projects Account No. 1014, Hiring Hall Construction Account No. 1101, Hiring Hall Fringe Benefits Account No. 1120, Construction Hiring Hall Fringe Benefits Account No. 1121, Construction Overtime Hiring Hall Account No. 1191, Maintenance Materials Account No. 3160, Construction Materials Account No. 3180, Office and Administrative Account No. 6010 and Operating Supplies Account No. 6020.

Adopted, (14)

H (3)

Authorize the Controller to appropriate and transfer funds pursuant to the terms of any approved Memoranda of Understanding between the Department of Transportation (DOT) and the General Services Department (GSD) for the maintenance and operating of parking facilities. The appropriation and transfer of funds, if applicable, will be from the Contractual Services Special Purpose Fund Appropriation of the Special Parking Revenue Fund No. 363/94. Specific instructions for the transfer of funds will be provided by DOT and GSD to the Controller's Office by July 31, 2017.

Adopted, (14)

H (4)

Request the City Attorney, with the assistance of City Planning, to prepare and present an ordinance establishing the policy for revenue generated by digital billboards to be deposited into the General Fund.

Adopted, (14)

H (5)

Request the City Attorney, with the assistance of the Economic and Workforce Development Department (EWDD), to prepare and present an ordinance amending the Los Angeles Municipal Code Chapter II, Article 1.17 (Enterprise Zone Hiring Tax Credit Voucher Application Fees) to allow for EWDD to expend the balance of collected Enterprise Zone Tax Credit (EZTC) Voucher fees for economic development activities.

Adopted, (14)

H (6)

Request the City Attorney to prepare and present an ordinance amending the Los Angeles Administrative Code Section 5.142, Creation of Store Revolving Fund, to release existing surpluses and encumbrances remaining within the account in the amount of \$4.29 million in 2017-18, and authorize the Controller to transfer the like amount to the General Fund as 2017-18 revenue. This provision shall sunset at the conclusion of Fiscal Year 2017-18.

Adopted, (14)

H (7)

Request the City Attorney, with the assistance of the City Administrative Officer, to prepare and present an ordinance to establish the Measure M (Transportation) Local Return Fund, for the receipt and expenditure of Measure M (Transportation) Local Return monies.

Adopted, (14)

H (8)

Request the City Attorney to prepare and present an ordinance amending the Los Angeles Administrative Code Section 23.144 and any other relevant sections to establish the Office of Public Accountability (OPA) as a separate and independent City department and provide that the administrative support needs of the OPA will be performed by the City Clerk instead of the Office of the City Administrative Officer (CAO).

Adopted, (14)

H (9)

Request the City Attorney, with assistance from the Bureaus of Sanitation and Street Services, to prepare and present ordinances to amend the Los Angeles Municipal

Code and the Los Angeles Administrative Code to increase illegal dumping fines and enable residents to better report illegal dumping activities to allow the City to recover its costs for enforcing illegal dumping activities and remediating illegal dumping violations.

Adopted, (14)

H (10)

Request the City Attorney to prepare and present an ordinance to eliminate Section 5.523 of the Los Angeles Administrative Code and allow for a transfer of the cash assets in the Bus Bench Advertising Program Revenue Fund No. 435, as well as any new revenue generated through the Martin Outdoor Media contract, to the General Fund.

Adopted, (14)

H (11)

Request the City Attorney to expeditiously prepare and present an ordinance providing the Board of Recreation and Parks Commissioners with authority to keep restrooms of the Board's choosing at Venice Beach open 24 hours per day all year long.

Adopted, (14)

H (12)

Request the City Attorney to prepare and present an ordinance to amend Los Angeles Administrative Code Section 10.2 to change the first paragraph language to increase the amount for contracts required to be in writing from \$1,000 to \$5,000 and to add the following exception for contracts which require City Attorney approval: (4) Contracts for the payment of membership dues budgeted in the General City Purposes Section of the Budget; and for the payment of subscriptions for media such as newspapers, professional journals, on-line information and research services.

Adopted, (14)

H (13)

Request the City Attorney to prepare and present an ordinance to increase the Zoo admission fee by \$1 effective July 1, 2017 and to instruct the Zoo Department to take necessary steps for the Greater Los Angeles Zoo Association (GLAZA) to increase membership fees commensurate with existing discounts and incentives.

Adopted, (14)

ATTACHMENT 6

R (1)

Animal Services

Instruct the Department of Animal Services to report to the Personnel and Animal Welfare Committee on opportunities to use technology to promote animal adoption.

Adopted to Refer, (14)

REFERRED TO THE PERSONNEL AND ANIMAL WELFARE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S1)

R (2)

Animal Services

Instruct the Department of Animal Services, with the assistance of the City Attorney, to report to the Personnel and Animal Welfare Committee on how the Administrative Citation Enforcement Program has worked to generate revenue.

Adopted to Refer, (14)

REFERRED TO THE PERSONNEL AND ANIMAL WELFARE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S2)

R (3)

Animal Services

Instruct the Department of Animal Services to report to the Personnel and Animal Welfare Committee regarding what measures are taken to ensure pet licenses are renewed. The report should include whether the Department can place pet owners that have failed to renew pet licenses on lists for improved enforcement, including the Administrative Citation Enforcement program.

Adopted to Refer, (14)

REFERRED TO THE PERSONNEL AND ANIMAL WELFARE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S3)

R (4)

Animal Services

Instruct the Department of Animal Services to report to the Personnel and Animal Welfare Committee on how the no-kill policy has reduced the amount of City resources spent on the Employee Assistance Program for employees who have to euthanize animals.

Adopted to Refer, (14)

REFERRED TO THE PERSONNEL AND ANIMAL WELFARE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S4)

R (5)

Animal Services

Instruct the Department of Animal Services to report to the Personnel and Animal Welfare Committee on the increased resources required to provide enforcement and maintain the no-kill policy. The report should include what percent of the City's General Fund budget this represents as well as a cost-benefit analysis on how increased funding for this purpose would lower long-term costs of animal care and control.

Adopted to Refer, (14)

REFERRED TO THE PERSONNEL AND ANIMAL WELFARE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S5)

R (6)

Building and Safety

Instruct the Department of Building and Safety to report to the Planning and Land Use Management Committee with a timeline for the completion of the BuildLA system. The report should include project milestones and additional resources required.

Adopted to Refer, (14)

REFERRED TO THE PLANNING AND LAND USE MANAGEMENT

COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S6)

R (7)

City Administrative Officer

Instruct the City Administrative Officer to report to the Innovation, Grants, Technology, Commerce and Trade Committee and the Budget and Finance Committee with recommendations for a policy that addresses a minimum annual investment in digital infrastructure.

Adopted to Refer, (14)

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

(SEE COUNCIL FILE NO. 17-0600-S7)

R (8)

City Administrative Officer

Instruct the City Administrative Officer to report to the Budget and Finance Committee regarding whether Transient Occupancy Tax revenues are later reconciled with actual revenues and whether the Department of Cultural Affairs receives the difference.

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S8)

R (9)

City Administrative Officer

Instruct the City Administrative Officer, with assistance from the Information Technology Agency and the City Attorney, to report to the Innovation, Grants, Technology, Commerce and Trade Committee on the proposed Bring Your Own Device policy and how this compares to the Mobile Worker policy with regard to the Voice over Internet Protocol (VoIP). The report should include an analysis of potential data security or liability issues the proposed Bring Your Own Device policy could have.

Adopted to Refer, (14)

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

(SEE COUNCIL FILE NO. 17-0600-S9)

R (10)

City Administrative Officer

Instruct the City Administrative Officer to report to the Budget and Finance Committee with a comparative analysis of the variance in the annualized increase in retiree health care for LACERS, Fire and Police Pension Plan, Department of Water and Power and existing active employees over the past ten years. The report should discuss the practices implemented by each system to determine best practices and lessons learned.

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S10)

R (11)

City Administrative Officer

Instruct the City Administrative Officer to report to the Budget and Finance Committee on best practices implemented by pension funds in other jurisdictions regarding the reduction of costs and maximizing return on investment to determine which practices are being used by the City's systems.

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S11)

R (12)

City Administrative Officer

Instruct the City Administrative Officer to report to the Public Works and Gang Reduction Committee on the continued implementation of the PACE program (see CF 14-1082-S1).

Adopted to Refer, (14)

REFERRED TO THE PUBLIC WORKS AND GANG REDUCTION COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S12)

R (13)

City Administrative Officer

Instruct the City Administrative Officer, with assistance from the Department of Water and Power and the City Attorney, to report to the Energy and Environment Committee on whether the Department of Recreation and Parks can receive a large-user discount, thereby reducing water and electricity costs.

Adopted to Refer, (14)

REFERRED TO THE ENERGY AND ENVIRONMENT COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S13)

R (14)

City Administrative Officer

Instruct the City Administrative Officer to report to the Budget and Finance Committee on the history of chargebacks to City departments, including the Department of Recreation and Parks. The report should indicate how significantly the chargebacks have grown over time, what impact they have had on services provided by Departments, and whether the policy of chargebacks is mandated or is a policy decision to be made by the Council.

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S14)

R (15)

City Administrative Officer

Instruct the City Administrative Officer to report to the Budget and Finance Committee on the timeline for implementation of the Revenue Commission.

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S15)

R (16)

City Administrative Officer

Instruct the City Administrative Officer to report to the Transportation Committee on the anticipated amount of local return from the new Gas Tax (SB1) for 2018-19 and beyond. The report should include whether a percentage can be allocated for Vision Zero.

Adopted to Refer, (14)

REFERRED TO THE TRANSPORTATION COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S16)

R (17)

City Administrative Officer

Instruct the City Administrative Officer to report to the Transportation Committee on the availability of Measure M funding in the current year for projects related to California State University – Northridge (CSUN), including the operation of DASH service aligned with student schedules and the relocation of the Northridge Station to Reseda Boulevard.

Adopted to Refer, (14)

REFERRED TO THE TRANSPORTATION COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S17)

R (18)

City Administrative Officer

Instruct the City Administrative Officer to report to the Homelessness and Poverty Committee on plans to release another list of properties for storage and/or housing, the status of the Request for Proposals, and whether there is a comprehensive list of properties citywide.

Adopted to Refer, (14)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S18)

R (19)

City Attorney

Request the City Attorney to report to the Budget and Finance Committee on how the 26 attorney positions spread over five enforcement programs (Administrative Citation Enforcement, Measure D, Proposition 47, Neighborhood Prosecutor and Nuisance Abatement) are coordinated within the City Attorney's Office.

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S19)

R (20)

City Clerk

Instruct the City Clerk, with the assistance of the Chief Legislative Analyst, to report to the Rules, Elections, Intergovernmental Relations and Neighborhoods Committee on the online voting system and how it compares to other cities. The report should include a discussion of best practices.

Adopted to Refer, (14)

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

(SEE COUNCIL FILE NO. 17-0600-S20)

R (21)

Convention and Tourism Development

_Instruct the Convention and Tourism Development Department to report to the Economic Development Committee on establishing a guiding policy for the LACC Private Operator Reserve Account within the Convention Center Revenue Fund. The report should include a discussion of how this account is funded and for what purposes it will be used.

Adopted to Refer, (14)

REFERRED TO THE ECONOMIC DEVELOPMENT COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S21)

R (22)

Cultural Affairs

Instruct the Department of Cultural Affairs to report to the Arts, Parks and River Committee on the amount of Arts Development Fee monies that have been refunded to contractors. The report should address whether the Department is working actively with Council Offices to ensure the funds are spent on time and should include actual expenditures over the past two years.

Adopted to Refer, (14)

REFERRED TO THE ARTS, PARKS AND RIVER COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S22)

R (23)

Cultural Affairs

Instruct the Department of Cultural Affairs to report to the Arts, Parks and River Committee and the Budget and Finance Committee on opportunities to earmark additional funds for the Arts and Cultural Facilities and Services Fund from the Airbnb portion of Transient Occupancy Tax for services in underserved communities. The report should include the criteria for defining an underserved community.

Adopted to Refer, (14)

REFERRED TO THE ARTS, PARKS AND RIVER AND BUDGET AND FINANCE COMMITTEES

(SEE COUNCIL FILE NO. 17-0600-S23)

R (24)

Cultural Affairs

Instruct the Department of Cultural Affairs to report to the Arts, Parks and River Committee on a potential revenue source for two resolution authority positions that currently do not have funding.

Adopted to Refer, (14)

REFERRED TO THE ARTS, PARKS AND RIVER COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S24)

R (25)

Disability

Instruct the Department on Disability to report to the Budget and Finance Committee on the steps that can be taken locally to mitigate misuse of disabled parking spaces and placards. The report should include whether there are sufficient disabled spaces and what penalties can be applied to those that misuse placards.

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S25)

R (26)

Disability

Instruct the Department on Disability to report to the Homelessness and Poverty Committee on potential funding sources available, including Measure H, to fund the AIDS Coordinator Program contracts in consideration of potential federal cuts.

Adopted to Refer, (14)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S26)

R (27)

Economic and Workforce Development

Instruct the Economic and Workforce Development Department to report to the Economic Development Committee on the metrics used for economic development programs and the jobs created through the adult and youth workforce development programs.

Adopted to Refer, (14)

REFERRED TO THE ECONOMIC DEVELOPMENT COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S27)

R (28)

Economic and Workforce Development

Instruct the Economic and Workforce Development Department to report to the Economic Development Committee on the Department's ability to use the Assistant Chief Grants Administrator position in the Citywide Economic Development Team to leverage grants.

Adopted to Refer, (14)

REFERRED TO THE ECONOMIC DEVELOPMENT COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S28)

R (29)

Economic and Workforce Development

Instruct the Economic and Workforce Development Department to report to the Economic Development Committee on the status of 10 properties that were transferred to the City after the Community Redevelopment Agency was eliminated. The report should include the status of the excess bond proceeds and the CRA Option Properties, and whether additional resources are necessary for the City to effectively leverage this program.

Adopted to Refer, (14)

REFERRED TO THE ECONOMIC DEVELOPMENT COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S29)

R (30)

Economic and Workforce Development

Instruct the Economic and Workforce Development Department to report to the Economic Development Committee on how many youth will be served in fiscal year 2017-18, by Council District, through the Youth Employment Program funded in the General City Purposes Budget.

Adopted to Refer, (14)

REFERRED TO THE ECONOMIC DEVELOPMENT COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S30)

R (31)

Finance

Instruct the Office of Finance, with the assistance of the Los Angeles Police Department and the City Attorney, to report to the Public Safety Committee and the Budget and Finance Committee on security updates and enhancements needed to secure cash operations.

Adopted to Refer, (14)

REFERRED TO THE PUBLIC SAFETY COMMITTEE AND THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S31)

R (32)

Fire

Instruct the Fire Department to report to the Public Safety Committee on full restoration of fire service. The report should include a priority listing of restorations and a plan to accomplish this.

Adopted to Refer, (14)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S32)

R (33)

Fire

Instruct the Fire Department and the Personnel Department to report to the Public Safety Committee and the Personnel and Animal Welfare Committee on the responsibilities of the proposed Position Control Officer, whether it should be a civilian or sworn position, and report on a regular basis with a metric for the Return to Work Unit and the Position Control Officer to further ensure that returns to work from maternity leave for firefighters is adequately addressed.

Adopted to Refer, (14)

REFERRED TO THE PUBLIC SAFETY AND PERSONNEL AND ANIMAL WELFARE COMMITTEES

(SEE COUNCIL FILE NO. 17-0600-S33)

R (34)

Housing and Community Investment

Instruct the Housing and Community Investment Department to report to the Housing Committee on the service impacts and options available if federal funding is eliminated.

Adopted to Refer, (14)

REFERRED TO THE HOUSING COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S34)

R (35)

Housing and Community Investment

Instruct the Housing and Community Investment Department to report to the Housing Committee on the options available to develop housing for human trafficking victims. The report should include a discussion of Measure HHH, Affordable Housing Trust Funds, and other available funds.

Adopted to Refer, (14)

REFERRED TO THE HOUSING COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S35)

R (36)

Housing and Community Investment

Instruct the Housing and Community Investment Department to report to the Housing Committee on the Department's ability to track and enforce affordability covenants for conduit financed projects.

Adopted to Refer, (14)

REFERRED TO THE HOUSING COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S36)

R (37)

Housing and Community Investment

Instruct the Housing and Community Investment Department to report to the Housing Committee on how to address the funding needs of Domestic Violence organizations.

Adopted to Refer, (14)

REFERRED TO THE HOUSING COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S37)

R (38)

Housing and Community Investment

Instruct the Housing and Community Investment Department to report to the Housing Committee on the timeframe required for approval of cargo container or similar modular housing projects.

Adopted to Refer, (14)

REFERRED TO THE HOUSING COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S38)

R (39)

Los Angeles Homeless Services Agency

Instruct the Los Angeles Homeless Services Agency (LAHSA) to report to the Homelessness and Poverty Committee on the process to distribute travel vouchers to homeless individuals to be connected to a legitimate housing opportunity. The report should include how the process can be expedited.

Adopted to Refer, (14)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S39)

R (40)

Mayor

Request the Mayor to report to the Public Works and Gang Reduction Committee with historical data and metrics for the Gang Reduction and Youth Development (GRYD) Program.

Adopted to Refer, (14)

REFERRED TO THE PUBLIC WORKS AND GANG REDUCTION COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S40)

R (41)

Neighborhood Empowerment

Instruct the Department of Neighborhood Empowerment, with assistance from the City Administrative Officer, to report to the Rules, Elections, Intergovernmental Relations and Neighborhoods Committee on the cost to appropriately provide translation services to Neighborhood Councils that require them. The report should include the feasibility of funding this from the Neighborhood Empowerment Fund.

Adopted to Refer, (14)

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

(SEE COUNCIL FILE NO. 17-0600-S41)

R (42)

Personnel

Instruct the Personnel Department to report to the Public Safety Committee ***and Personnel and Animal Welfare Committee (Koretz - Wesson)** with a historical analysis of how long the Police and Fire hiring process takes. The report should discuss how the Department prioritizes sworn candidates for hiring and a discussion of lateral hires from other agencies and Reserve Officers.

Adopted to Refer as Amended, (14)

REFERRED TO THE PUBLIC SAFETY COMMITTEE AND PERSONNEL AND ANIMAL WELFARE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S42)

R (43)

Personnel

Instruct the Personnel Department to report to the Personnel and Animal Welfare

Committee regarding how the number of workers' compensation claims and injury on duty hours compare to other cities.

Adopted to Refer, (14)

REFERRED TO THE PERSONNEL AND ANIMAL WELFARE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S43)

R (44)

Personnel

Instruct the Personnel Department to report to the Personnel and Animal Welfare Committee with metrics for the Police Sworn Alternative Dispute Resolution Program, including how many sworn are being diverted from Workers' Compensation and how many sworn are back to work after being on Workers' Compensation.

Adopted to Refer, (14)

REFERRED TO THE PERSONNEL AND ANIMAL WELFARE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S44)

R (45)

Personnel

Instruct the Personnel Department to report to the Personnel and Animal Welfare Committee with specific implementation, benchmarks and hiring goals for the Targeted Local Hiring and Strategic Workforce Development Task Force.

Adopted to Refer, (14)

REFERRED TO THE PERSONNEL AND ANIMAL WELFARE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S45)

R (46)

Personnel

Instruct the Personnel Department and the City Administrative Officer to report to the Personnel and Animal Welfare Committee with recommendations on the conversion of as needed positions to regular positions.

Adopted to Refer, (14)

REFERRED TO THE PERSONNEL AND ANIMAL WELFARE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S46)

R (47)

Personnel

Instruct the Personnel Department and the City Administrative Officer to report to the Personnel and Animal Welfare Committee on how to make departmental vacancy information more transparent and readily available.

Adopted to Refer, (14)

REFERRED TO THE PERSONNEL AND ANIMAL WELFARE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S47)

R (48)

Planning

Instruct the City Planning Department to report to the Planning and Land Use Management Committee with the increased Citywide interest in planning matters. The report should include whether there are plans to create and formalize community and Neighborhood Council training as a function of the outreach team, and whether the outreach team is adequately funded.

Adopted to Refer, (14)

**REFERRED TO THE PLANNING AND LAND USE
MANAGEMENT COMMITTEE**

(SEE COUNCIL FILE NO. 17-0600-S48)

R (49)

Planning

Instruct the City Planning Department to report to the Planning and Land Use Management Committee on hiring a biologist to provide advice on the Ridgeline Ordinance and biodiversity efforts, including wildlife corridors.

Adopted to Refer, (14)

REFERRED TO THE PLANNING AND LAND USE MANAGEMENT

COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S49)

R (50)

Police

Instruct the Police Department, with the assistance of the City Administrative Officer, to report to the Public Safety Committee on the Police Service Representative (PSR) staffing requirements necessary to comply with the October 2017 Text-to-911 state mandated implementation timeline. The report should include trend lines on call response times and the resources required to bring the response times down to the baseline. The report should also include the civilian hiring needs for detention, security and property officers.

Adopted to Refer, (14)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S50)

R (51)

Police

Instruct the Police Department to report to the Public Safety Committee on the cost and potential funding options to train vice officers and eventually all officers on a victim-centered approach to their response to human trafficking situations.

Adopted to Refer, (14)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S51)

R (52)

Police

Instruct the Police Department, with the assistance of the Information Technology Agency, to report to the Public Safety Committee with an analysis of the Department's computer replacement needs and recommendations regarding development of an immediate and long-term plan for modernizing the Department's computers.

Adopted to Refer, (14)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S52)

R (53)

Police

Instruct the Police Department to report to the Public Safety Committee with a latent fingerprint metric, including a goal of the number of prints per division that would be effective to solve less- than-violent crimes.

Adopted to Refer, (14)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S53)

R (54)

Public Accountability

Instruct the Office of Public Accountability to report to the Energy and Environment Committee on the Office's annual budget for the prior five years and how it compares to the Charter-mandated Department of Water and Power sales of water and power.

Adopted to Refer, (14)

REFERRED TO THE ENERGY AND ENVIRONMENT COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S54)

R (55)

Public Works, Board

Instruct the Board of Public Works to report to the Budget and Finance Committee on citywide graffiti abatement, including all budgeted funds for this purpose.

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S55)

R (56)
Public Works, Engineering

Instruct the Bureau of Engineering to report to the Budget and Finance Committee on the current status of spending related to the Sidewalk Program, including the work done surrounding City facilities. The report should include a cost comparison between using City crews and contractors for sidewalk work.

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S56)

R (57)
Public Works, Engineering

Instruct the Bureau of Engineering to report to the Transportation Committee on the overlap between High Injury Network (HIN) streets and “D” and “F” streets, by Council District.

Adopted to Refer, (14)

REFERRED TO THE TRANSPORTATION COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S57)

R (58)
Public Works, Sanitation

Instruct the Bureau of Sanitation, with the Los Angeles Homeless Services Authority (LAHSA) and the Police Department to report to the Homelessness and Poverty Committee on metrics to measure the success of HOPE teams. The report should include the Bureau of Sanitation’s data on tonnage removed and businesses impacted and assisted; LAHSA’s data on individuals referred to services or added to the Coordinate Entry System; and, the Police Department’s data on the number of arrests made. Other relevant data should also be included.

Adopted to Refer, (14)

REFERRED TO THE HOMELESSNESS AND POVERTY COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S58)

R (59)

Public Works, Sanitation

Instruct the Bureau of Sanitation to report to the Energy and Environment Committee on the remediation of the San Fernando Valley groundwater aquifer utilizing treatments, as noted in CF 14-0338-S1.

Adopted to Refer, (14)

REFERRED TO THE ENERGY AND ENVIRONMENT COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S59)

R (60)

Public Works, Sanitation

Instruct the Bureau of Sanitation, with the City Attorney, to report to the Energy and Environment Committee and the Budget and Finance Committee on efforts that can be made to improve personnel and potential safety issues at the Hyperion Treatment Plant.

Adopted to Refer, (14)

REFERRED TO THE ENERGY AND ENVIRONMENT AND BUDGET AND FINANCE COMMITTEES

(SEE COUNCIL FILE NO. 17-0600-S60)

R (61)

Public Works, Street Lighting

Instruct the Bureau of Street Lighting to report to the Public Works and Gang Reduction Committee on the location of street lights with remote monitoring systems.

Adopted to Refer, (14)

REFERRED TO THE PUBLIC WORKS AND GANG REDUCTION COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S61)

R (62)

Public Works, Street Lighting

Instruct the Bureau of Street Lighting to report to the Innovation, Grants, Technology,

Commerce and Trade Committee on the build out of a small cell network in streetlights, including options to increase coverage in disadvantaged areas or areas where the free market is not providing coverage and high-speed service.

Adopted to Refer, (14)

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

(SEE COUNCIL FILE NO. 17-0600-S62)

R (63)

Public Works, Street Services

Instruct the Bureau of Street Services to report to the Public Works and Gang Reduction Committee and the Personnel and Animal Welfare Committee on the Bureau's participation in the Targeted Local Hire Program. The report should include the positions that have been designated and hired through this program and what other opportunities are available to expand the use of this program.

Adopted to Refer, (14)

REFERRED TO THE PUBLIC WORKS AND GANG REDUCTION AND PERSONNEL AND ANIMAL WELFARE COMMITTEES

(SEE COUNCIL FILE NO. 17-0600-S63)

R (64)

Public Works, Street Services

Instruct the Bureau of Street Services to report to the Transportation Committee on relaxed street sweeping parking enforcement in school zones during drop-off (see also CF 14-0367).

Adopted to Refer, (14)

REFERRED TO THE TRANSPORTATION COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S64)

R (65)

Recreation and Parks

Instruct the Department of Recreation and Parks to report to the Arts, Parks and

River Committee on the Summer Night Lights Program and how it has incorporated identification of human trafficking victims into its training program.

Adopted to Refer, (14)

REFERRED TO THE ARTS, PARKS AND RIVER COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S65)

R (66)

Recreation and Parks

Instruct the Department of Recreation and Parks to report to the Arts, Parks and River Committee on the use of energy efficient variable speed pumps at Recreation and Parks pools.

Adopted to Refer, (14)

REFERRED TO THE ARTS, PARKS AND RIVER COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S66)

R (67)

Recreation and Parks

Instruct the Department of Recreation and Parks to report to the Rules, Elections, Intergovernmental Relations and Neighborhoods Committee on a possible ballot measure to create a lower rate or a separate tier for Recreation and Parks for water and electricity costs.

Adopted to Refer, (14)

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

(SEE COUNCIL FILE NO. 17-0600-S67)

R (68)

Recreation and Parks

Instruct the Department of Recreation and Parks to report to the Arts, Parks and River Committee regarding on the status of the Woodland Hills Recreation Center.

Adopted to Refer, (14)

REFERRED TO THE ARTS, PARKS AND RIVER COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S68)

R (69)

Recreation and Parks

Instruct the Department of Recreation and Parks to report to the Arts, Parks and River Committee on options for using grey water and/or recaptured stormwater at Recreation and Parks facilities.

Adopted to Refer, (14)

REFERRED TO THE ARTS, PARKS AND RIVER COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S69)

R (70)

Recreation and Parks

Instruct the Department of Recreation and Parks, with the assistance of the General Services Department, to report on the plan for regular maintenance of drought-tolerant landscaping at City facilities.

Adopted to Refer, (14)

REFERRED TO THE ARTS, PARKS AND RIVER COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S70)

R (71)

Transportation

Instruct the Department of Transportation to report to the Transportation Committee on the timeframe to complete the review of Metro traffic plans and non-Metro plans. The report should include recommendations for streamlining the processes and the resources necessary to reduce turnaround time.

Adopted to Refer, (14)

REFERRED TO THE TRANSPORTATION COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S71)

R (72)

Transportation

Instruct the Department of Transportation to report to the Transportation Committee regarding the High Injury Network (HIN) and what percentage of deaths are related to a lack of radar enforcement. The report should include what it will take to post correct traffic signs on 100 percent of HIN streets so traffic officers can give citations and save lives.

Adopted to Refer, (14)

REFERRED TO THE TRANSPORTATION COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S72)

R (73)

Transportation

Instruct the Department of Transportation to report to the Transportation Committee on a plan for coordination between the Department of Transportation and the Bureau of Street Services for Vision Zero and street reconstruction work in the High Injury Network (HIN).

Adopted to Refer, (14)

REFERRED TO THE TRANSPORTATION COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S73)

R (74)

Transportation

Instruct the Department of Transportation, with the assistance of the Bureau of Street Services and the Bureau of Engineering to report to the Innovation, Grants, Technology, Commerce and Trade Committee on improvements to the grant process to ensure that the City receives as much as possible from various funding sources. The report should include whether the Department has the resources necessary to capture and spend available grant funds, information on when prior grants were awarded, original budget and scheduled/projected completion date, final cost and completion date, any extensions received from funding entities and whether any funds were returned. The report should also include transportation grants administered by the Bureau of Street Services and the Bureau of Engineering.

Adopted to Refer, (14)

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

(SEE COUNCIL FILE NO. 17-0600-S74)

R (75)

Transportation

Instruct the Department of Transportation to report to the Transportation Committee on how the City's bikeshare program compares to those in other cities with regard to performance and plans for improvement.

Adopted to Refer, (14)

REFERRED TO THE TRANSPORTATION COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S75)

R (76)

Zoo Department

Instruct the Zoo Department to report to the Arts, Parks and River Committee on whether there is a Joint Labor/Management Committee to address succession planning issues at the Zoo. The report should include a feasibility analysis of creating a Joint Labor/Management Committee.

Adopted to Refer, (14)

REFERRED TO THE ARTS, PARKS AND RIVER COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S76)

R (77)

Budget Memos

Refer Budget Memo 31 to the Energy and Environment Committee and instruct the City Administrative Officer and the Bureau of Sanitation to report on the creation of a Construction Services Team within the Bureau, including how the team would be structured. The report should include funding options.

Adopted to Refer, (14)

REFERRED TO THE ENERGY AND ENVIRONMENT COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S77)

R (78)

Budget Memos

Instruct the Police Department to separately account for and provide monthly status reports to the Public Safety Committee regarding operational overtime and overtime tracking related to the contract with the Metropolitan Transit Authority. In addition, the Police Department is instructed to report on progress made in the redeployment of sworn officers and the method of reporting for detention officers and other civilian classifications that redeploy sworn officers.

Adopted to Refer, (14)

REFERRED TO THE PUBLIC SAFETY COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S78)

R (79)

Budget Memos

Instruct the Bureau of Street Maintenance to report to the Budget and Finance Committee regarding whether the Bureau has adequate resources to take advantage of transportation grant opportunities, including Active Transportation, Cap and Trade and Measure M.

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S79)

R (80)

Budget Memos

Refer Budget Memo 66 to the Arts, Parks and River Committee, the Energy and Environment Committee and the Budget and Finance Committee, and instruct the City Administrative Officer, the Department of Water and Power, the Department of General Services, the Department of Recreation and Parks, and other departments, as necessary, to report on a chargeback policy or other policy options to reduce the impact on Department of Recreation and Parks operations. Other policy options should include the feasibility of a parcel tax to support Recreation and Parks programs.

Adopted to Refer, (14)

REFERRED TO THE ARTS, PARKS AND RIVER, ENERGY AND ENVIRONMENT AND BUDGET AND FINANCE COMMITTEES

(SEE COUNCIL FILE NO. 17-0600-S80)

R (81)

Exhibit H Reports

Instruct the Fire Department, with the assistance of the City Administrative Officer and the City Attorney as necessary, to develop an agreement with the Port of Los Angeles for the reimbursement of haul-out, repair and maintenance costs for the City's fire boats.

Adopted (14)

R (82)

Exhibit H Reports

Instruct the City Administrative Officer to work with the Police, Fire and General Services Departments, and the proposed Chief Procurement Officer, to develop a comprehensive long-range plan on fleet replacement (including helicopters), maintenance and repairs which will maximize savings to the City and improve services. The plan should include, but not be limited to: funding options (own vs. lease); sharing of best practices across City departments, the County of Los Angeles and private sector and, additional salvage options.

Adopted (14)

R (83)

Exhibit H Reports

Instruct the Bureau of Sanitation and the City Administrative Officer, and request the City Attorney, to conduct a comprehensive review of the costs related to the Clean Streets Program and to report by June 30, 2017 with recommendations on an appropriate strategy for the allocation of funds that will maximize the use of special funds for 2017-18 and beyond. The report should include whether a Proposition 218 notice is required to support a recommendation on the use of special funds, and the necessary steps to initiate such a notice.

Adopted, (14)

R (84)

Added by the Budget and Finance Committee

Instruct the City Administrative Officer, the Chief Legislative Analyst and the Department of Transportation to report to the Budget and Finance Committee with five-year plans for Proposition A, Proposition C, Measure R, Measure M, SB 1 and the Special Parking Revenue Fund (SPRF) that would eliminate any transportation special fund subsidy to the pavement preservation/reconstruction programs and the SPRF transfer to the General Fund.

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S81)

R (85)

Added by the Budget and Finance Committee

Request the Los Angeles Homeless Services Agency (LAHSA) to re-issue a Request for Proposals (RFP) for the management and operation of Safe Parking Program modeled after the framework of the program in the City of Santa Barbara.

Adopted (14)

R (86)

Added by the Budget and Finance Committee

Instruct the Department of Neighborhood Empowerment and the City Clerk to report to the Rules, Elections, Intergovernmental Relations and Neighborhoods Committee with recommendations on postponing Neighborhood Council elections from 2018 to 2019, and in odd-numbered years thereafter, in order to realign with the City Clerk's administration of Municipal Elections which will be conducted during even-numbered years.

Adopted to Refer, (14)

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

(SEE COUNCIL FILE NO. 17-0600-S82)

R (87)

Added by the Budget and Finance Committee

Instruct the Department of Neighborhood Empowerment and the City Clerk, to report to the Rules, Elections, Intergovernmental Relations and Neighborhoods Committee and the Budget and Finance Committee with recommendations consistent with those requested by Motion (Krekorian-Huizar, CF15-1022-S2), including the budgetary impacts of the proposed Neighborhood Council online voting platform.

Adopted to Refer, (14)

REFERRED TO THE RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS AND NEIGHBORHOODS AND BUDGET AND FINANCE COMMITTEES

(SEE COUNCIL FILE NO. 17-0600-S83)

R (88)

Added by the Budget and Finance Committee

Instruct the City Administrative Officer to report to the Budget and Finance Committee with recommendations to identify funds for additional cybersecurity protection (\$400K) for the Information Technology Agency, including possible use of Urban Areas Security Initiative (UASI) or other available grant funds.

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S84)

BUDGET MOTIONS

MOTION 1(Bonin - Krekorian - Wesson - Buscaino)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to allocate \$23,172,314 in the unallocated line items in Schedule 52 (\$8,112,730), Schedule 49 (\$2,500,513), Schedule 5 (\$12,064,071), and Schedule 26 (\$495,000), as listed below, and to instruct the Chief Legislative Analyst ***and City Administrative Officer (Krekorian - Bonin - Wesson)** to coordinate with the Department of Transportation, Bureau of Engineering, and Bureau of Street Services to prepare and present to the Council before June 30, 2017 a Vision Zero implementation work plan for FY 2017-18, as

follows:

Schedule 52 (Measure M)		
Street Reconstruction with 15 percent Vision Zero Component	\$3,113,243	
Vision Zero Corridor Projects	4,349,487	
Vision Zero contracts, speed surveys, outreach campaign	150,000	
Vision Zero Education	500,000	
Unallocated line item	\$-0-	
Schedule 49 (Measure R)		
Vision Zero contracts, speed surveys, outreach campaign	\$550,000	
Great Streets (DOT)	1,500,000	
Vision Zero / Great Streets (BOE)	450,513	
Unallocated line item	\$-0-	
Schedule 5 (Gas Tax - SB 1)		
Street Reconstruction with 15 percent Vision Zero Component	\$2,064,071	
Vision Zero Corridor Projects	4,000,000	
Vision Zero Traffic Signals	6,000,000	
Unallocated line item	\$-0-	
Schedule 26 (Prop A)		
Vision Zero Bus Stop Security Lighting	\$495,000	
Unallocated line item	\$-0-	
TOTAL CHANGE		\$-0-

Adopted as Amended, (14)

MOTION 2 (O'Farrell - Koretz)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to instruct the Bureau of Engineering to submit quarterly progress reports to the CAO for inclusion into the Financial Status Report, on all street tree planting and maintenance activity related to the Sidewalk Repair Program, including but not limited to the expenditures and number of trees removed, replaced, or planted.

TOTAL CHANGE \$-0-

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S85)

MOTION 3 (Koretz - Ryu)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to instruct the Planning Department to report by September 30, 2017, on hiring a biologist to provide advice on the Ridgeline Ordinance and biodiversity efforts, including wildfire corridors.

TOTAL CHANGE \$-0-

Adopted, (14)

MOTION 4 (Koretz - Huizar)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to instruct the Personnel Department to report regarding delays in the hiring processes that occurred following elimination of Managed Hiring in 2015, and what steps were taken, or need to be taken, to address those delays and improve hiring efficiency.

TOTAL CHANGE \$-0-

Adopted, (14)

MOTION 5 (Huizar - O'Farrell)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to instruct the General Services Department to report to the City Council regarding the status of roof repairs at the City-owned facility, The Los Angeles Theater Center, and include in that report any outstanding funding needs to ensure health and safety.

TOTAL CHANGE \$-0-

Adopted, (14)

MOTION 6 (Koretz - Huizar - Harris-Dawson)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to instruct all City departments, bureaus, and offices to report within 30 days to the Budget and Finance Committee and Personnel

and Animal Welfare Committee with the following information to assist the work of the Targeted Local Hire Working Group and the Strategic Workforce Development Task Force:

1. A list of all department vacancies, both funded and unfunded, showing the job title and funding source(s) for each.
2. A list of all As-Needed positions, including the job title, number of positions, and funding source(s).
3. A list of all contracts for services, including dollar amount and contract's expiration date, for which entry level civil service positions could otherwise provide the services.

TOTAL CHANGE \$-0-

Adopted, (14)

MOTION 7 (Ryu - Koretz)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to request the City Attorney, with the assistance of the Planning Department, to prepare and present an ordinance with options to update Historic Preservation and Mills Act Fees, including reviewing additional cost recovery, and review options for adopting new fees for historic preservation services for which fees are not collected.

TOTAL CHANGE \$-0-

Adopted, (14)

MOTION 8 (Huizar - Cedillo)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to instruct the City Administrative Officer and the Economic and Workforce Development Department to identify \$750,000 to assist Self- Help Graphics with the purchase of property located at 1300 East First Street from the CRA/LA-Designated Local Authority.

TOTAL CHANGE \$-0-

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S86)

MOTION 9 (Koretz - Ryu)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to add regular authority for one Senior Personnel Analyst I in the Personnel Department to provide human resources support services for the Economic Workforce Development (EWDD), to be funded with EWDD grants.

TOTAL CHANGE \$-0-

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S87)

MOTION 10 (Huizar - Martinez)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to instruct the Bureau of Sanitation to report on the needs and funds needed for the Clean Streets Team to address the Greater Downtown area, which experiences high chronic demand for services, such as clean up of encampments, 56.11 enforcement, and illegal dumping. The report should include recommendations for improving efficiency of deployed crews through systems or coordination among Bureau of Sanitation, Los Angeles Homeless Services Authority and Los Angeles Police Department.

TOTAL CHANGE \$-0-

Adopted, (14)

MOTION 11 (Huizar - Martinez)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to instruct Bureau of Sanitation, Department of Water and Power, Department on Disability and Department of Aging to report relative to the Lifeline Reimbursement Program including funding needed to reach the maximum subsidies allowed for the Solid Resources Fee, to maintain subsidies for the Sewer Service Charge and actions that can be taken by these departments to promote these benefits to customers.

TOTAL CHANGE \$-0-

Adopted, (14)

MOTION 12 (Ryu - Buscaino)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to instruct the Department of Aging to report relative to incorporating the goals and funding options of the Purposeful Aging Program within the Aging Department.

TOTAL CHANGE \$-0-

Adopted, (14)

MOTION 13 (Buscaino - Blumenfield)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to instruct the Information Technology Agency, with the assistance of the Department of Public Works and Department of Transportation, to report on Smart Road technology with recommendations on how the City can incorporate new technology into the design and construction of failed streets to ensure the street network is prepared for autonomous vehicles.

TOTAL CHANGE \$-0-

Adopted, (14)

MOTION 14 (Krekorian - Wesson)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to request the Controller to report to the City Council by June 30, 2017 with details on any special fund balance that can be remitted to the General Fund to offset General Fund costs.

TOTAL CHANGE \$-0-

Adopted, (14)

MOTION 15 (Huizar - O'Farrell)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to direct the City Administrative Officer to report on the potential sources of funds for various repairs to the Los Angeles Police Museum, located in the Old Northeast Police Station.

TOTAL CHANGE \$-0-

Adopted, (14)

MOTION 16 (Koretz - Cedillo)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to instruct the Bureau of Contract Administration to report on its work on Wage Theft.

TOTAL CHANGE \$-0-

Adopted, (14)

MOTION 17 (Buscaino - Englander)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to instruct the Fire Department (LAFD), with the assistance of the City Administrative Officer and the City Attorney as necessary, to develop an agreement with the Port of Los Angeles for the reimbursement of haul-out repair and maintenance costs for the City's fire boats, and for the purchase of a new fast response vessel to enable LAFD to reduce times for marine rescues and medical emergencies.

TOTAL CHANGE \$-0-

Adopted, (14)

MOTION 18 (Buscaino - Ryu)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to instruct the City Administrative Officer and Chief Legislative Analyst to report with recommendations on technology, personnel and organizational improvements within the Bureau of Engineering, Department of Transportation, and others, as necessary, that will ensure all transportation-related construction projects, including sidewalk repair, street reconstruction and Vision Zero projects, are designed, sequenced, coordinated, and executed in the most cost-effective manner.

TOTAL CHANGE \$-0-

Adopted, (14)

MOTION 19 (Wesson - Koretz)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to instruct the City Administrative Officer, with the assistance of the Controller, to identify \$500,000 to restore funding to the Controller's Contractual Audit Services.

TOTAL CHANGE \$-0-

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S88)

MOTION 20 (Cedillo - Buscaino)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to instruct the City Administrative Officer, with the assistance of appropriate City department(s), to identify \$750,000 for the pilot Americans with Disabilities Act - compliant program at the Westlake MacArthur area.

TOTAL CHANGE \$-0-

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S89)

MOTION 21 (Wesson - Ryu)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to add 6 months funding for one Senior Management Analyst II and one Fiscal Systems Specialist I to the Controller's Office for PAYSR Risk Mitigation, as follows:

CONTROLLER (Budget Page 77)

ADD

Salaries - General	\$119,000
Related Cost	45,000
TOTAL CHANGE	\$165,417

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S90)

MOTION 22 (Cedillo - Bonin)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to instruct the City Administrative Officer, with the assistance of the Los Angeles Homeless Services Authority, to identify funding in the amount of \$150,000 for the Northeast Los Angeles Homeless Shelter, and to determine if the shelter is eligible for County Measure H funds.

TOTAL CHANGE \$-0-

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S91)

MOTION 23 (Cedillo - Ryu)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to instruct the Department of Recreation and Parks to report on the feasibility of expanding the Park Ranger program in Council District 1, including but not limited to, MacArthur Park and Lincoln Park.

TOTAL CHANGE \$-0-

Adopted, (14)

MOTION 24 (Cedillo - Price)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to add to the 2017-18 MICLA Program \$1.5 million for planning and preliminary studies to renovate the city owned Bank Building in Highland Park for constituent services.

TOTAL CHANGE \$-0-

Adopted to Refer, (14)

REFERRED TO THE BUDGET AND FINANCE COMMITTEE

(SEE COUNCIL FILE NO. 17-0600-S92)

MOTION 25 (O'Farrell - Martinez)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to instruct the Bureau of Sanitation to report on the resource and funding requirements to expand Homeless Partnership Endeavor (HOPE) Teams to each Council District to address the clean up of encampments, Municipal Code 56.11 enforcement, and illegal dumping. The report should include recommendations for improving efficiency of deployed teams through systems or coordination among Sanitation, Los Angeles Homeless Services Authority and the Police Department.

TOTAL CHANGE \$-0-

Adopted, (14)

MOTION 26 (O'Farrell - Martinez)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 be amended to instruct the Bureau of Sanitation to report on the needs and funds necessary to expand the Clean Streets Program to provide one Clean Streets team per district. The report should include recommendations for improving efficiency of deployed crews through systems or coordination among Bureau of Sanitation, Los Angeles Homeless Services Authority and Police Department.

TOTAL CHANGE \$-0-

Adopted, (14)

MOTION A (Krekorian - Englander)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 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 330)

INCREASE

Transfer from Reserve Fund*

*Amount dependent upon the net of all other Council actions on the Budget.

Adopted, (14)

MOTION B (Krekorian - Englander)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2017-18 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, (14)

END OF BUDGET