

May 21, 2018

SPECIAL COUNCIL MEETING
Monday, May 21, 2018

Proposed Budget 2018 -19

BUDGET MOTIONS INTRODUCED

1 thru 20 + A, B

B18F
001-RM

MOTION NUMBER 1

ADOPTED _____

NOT ADOPTED _____

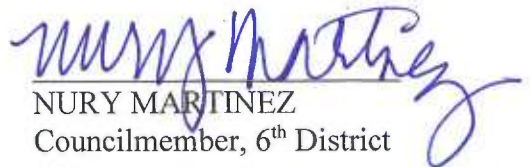
MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to change to regular positions in the Recreation and Parks Department the following resolution authority positions: two Aquatic Facility Manager II's, one Aquatic Director, two Principal Recreation Supervisor I's, one Recreation Supervisor, two Recreation Facilities Directors, twenty Recreation Coordinators, and two Senior Systems Analysts for Olympic & Paralympic Equitable Youth Programming.

TOTAL CHANGE \$ -0-

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

PRESENTED BY:


NURY MARTINEZ
Councilmember, 6th District

SECONDED BY:



B18F
004-MSR

MOTION NUMBER 2

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to provide funding for a storm drain replacement project by deleting a slope stability project in Council District 7 and instruct the City Administrative Officer and Bureau of Engineering to report with options to fund the original slope stability project, as follows:

CAPITAL IMPROVEMENT EXPENDITURE PROGRAM (Budget Page 202)

PHYSICAL PLANT

DELETE

La Tuna Canyon Slope Stability \$2,338,000


ADD

La Tuna Canyon Storm Drain Roadway Stabilization \$2,338,000

TOTAL CHANGE \$ -0-

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

PRESENTED BY: 
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY: 

B18F
005-JMQ

MOTION NUMBER 3

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to add funding for the Caribbean Heritage Month Celebration.

GENERAL CITY PURPOSES (Budget Page 211)


INCREASE

Heritage Month and Special Events	\$15,000
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TOTAL CHANGE	<u>\$15,000</u>
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Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY:


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



B18F
006-RM

MOTION NUMBER 4

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to transfer to the Unappropriated Balance all funding for The Midnight Stroll Transgender Café and instruct the Housing and Community Investment Department to report to the Arts, Entertainment, Parks and River Committee with an expenditure plan, including details on the proposed service provider(s) and programs and services that will be funded by this allocation, as follows:

GENERAL CITY PURPOSES (Budget Page 211)

DECREASE

Midnight Stroll Transgender Café \$100,000

UNAPPROPRIATED BALANCE (Budget Page 225)

ADD

"Midnight Stroll Transgender Café" \$100,000

TOTAL CHANGE \$ -0-

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

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

SECONDED BY: 

B18F
007-PA

MOTION NUMBER 5

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to instruct Housing and Community Investment Department to report on: 1) how Consolidated Plan funds are allocated in Schedule 41 to support AIDS prevention efforts in the City; 2) coordination efforts between the Housing and Community Investment Department and the AIDS Coordinator's Office and recommendations to improve these efforts; 3) coordination efforts between the Transgender Advisory Council and the AIDS Coordinator's Office and recommendations to improve these efforts; and 4) related issues as appropriate.

TOTAL CHANGE \$ -0-

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

PRESENTED BY:


MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY:



B18F
008-SL

MOTION NUMBER 6

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to reauthorize funding in the amount of \$348,000 in funds appropriated for Fiscal Year (FY) 2017-18 Neighborhood Council Elections for the build-out of Online Voting Systems for Neighborhood Councils, as follows:

CITY CLERK (Budget Page 66)

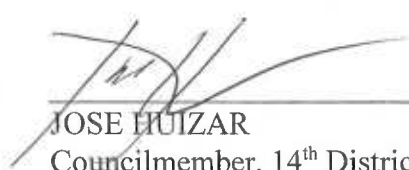
INCREASE

Expense	\$348,000
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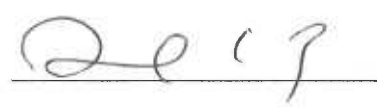
TOTAL CHANGE	<u>\$348,000</u>
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Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY:


JOSE HUIZAR
Councilmember, 14th District

SECONDED BY:



B18F
009-MSR

MOTION NUMBER 7

ADOPTED _____

NOT ADOPTED _____

MOTION

IMOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to add resolution authority without funding in the Bureau of Engineering for one Senior Civil Engineer, two Civil Engineers, four Civil Engineering Associate III's, and one Civil Engineering Associate II for the Stormwater/Water Quality Projects and the new Street Improvement Projects.

TOTAL CHANGE \$ -0-

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

PRESENTED BY: 
HERB J. WESSON, JR.
Councilmember, 10th District

SECONDED BY: 

B18F
011-DH

MOTION NUMBER 8

ADOPTED _____

NOT ADOPTED _____

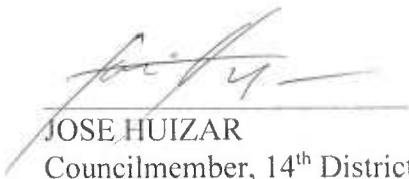
MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to instruct the Housing and Community Investment and Economic Development Department to report to the Housing Committee on the impacts of delayed executions of Community Development Block grant-funded contracts for the Healthy Neighborhood Market Network Program. The report should also include alternative funding sources to support the program and other issues as appropriate.

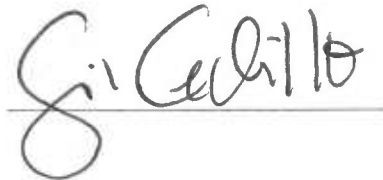
TOTAL CHANGE \$ -0-

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

PRESENTED BY:


JOSE HUIZAR
Councilmember, 14th District

SECONDED BY:



B18F
002-CBS

MOTION NUMBER 9

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to upgrade one Programmer Analyst I position in the Information Technology Agency to Programmer Analyst IV, without additional funding, subject to review by the City Administrative Officer, for the Citywide Data Science and Predictive Analytics Team.

TOTAL CHANGE \$ -0-

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

PRESENTED BY: 
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY: 

B18F
012-PA

MOTION NUMBER 10

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to add funding for the sidewalk vending program, as follows:

UNAPPROPRIATED BALANCE (Budget Page 225)

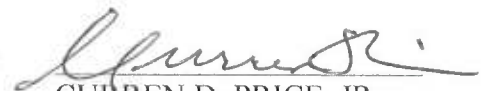
ADD

Sidewalk Vending Program	\$2,000,000
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TOTAL CHANGE	<u>\$2,000,000</u>
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Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY:



CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY:



B18F
016-CBS

MOTION NUMBER 11

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to instruct the Department of General Services, with the assistance of the City Administrative Officer, to report on the feasibility and cost to conduct an audit of existing custodial services contractors to assess their compliance with wage and hour laws.

TOTAL CHANGE \$ -0-

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

PRESENTED BY:



PAUL KORETZ
Councilmember, 5th District

SECONDED BY:



B18F
013-CBS

MOTION NUMBER 12

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to transfer only half of the funding for Custodial Services for facilities in the Department of General Services and instruct General Services Department to report to Council within three months on a hiring plan for custodial services utilizing the Targeted Local Hire Program and any additional positions that may be required and any one-time costs associated with this hiring plan, as follows

GENERAL SERVICES (Budget Page 119)

DECREASE

Expense \$2,789,572

UNAPPROPRIATED BALANCE (Budget Page 225)

ADD

GSD Custodial Services for Facilities \$2,789,572

TOTAL CHANGE \$ -0-

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

PRESENTED BY:


PAUL KORETZ
Councilmember, 5th District

SECONDED BY: _____

B18F
010-JWD

MOTION NUMBER 13

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to instruct the City Administrative Officer to report on adding one Senior Clerk Typist and one Inspector in the Fire Department and one Inspector and one Clerk Typist in the Police Department to support the departments' film units.

TOTAL CHANGE \$ -0-

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

PRESENTED BY: De 13
DAVID E. RYU
Councilmember, 4th District

SECONDED BY: Monica Rodriguez

B18F
003-JWD

MOTION NUMBER 14

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to provide nine-months funding for two Firefighter III's to staff a Fast Response Vehicle at Fire Station 91 in Sylmar as follows:

UNAPPROPRIATED BALANCE (Budget Page 225)

DECREASE

Reserve for mid-year Adjustment \$279,977

FIRE (Budget Page 114)


INCREASE

Salaries - Sworn \$173,843
Related Cost \$106,134

TOTAL CHANGE \$ -0-

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

PRESENTED BY: 
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY: 

B18F
014-JMQ

MOTION NUMBER 15

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to add resolution authority for three Street Services investigators to launch a Hollywood Boulevard First Amendment program.

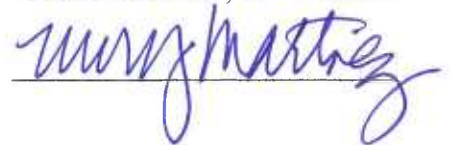
Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY:



MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY:



B18F
017-DH

MOTION NUMBER 16

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to provide funding for the C-3 Program in Council District 8, as follows:

GENERAL CITY PURPOSES (Budget Page 211)

INCREASE

Homeless Shelter Program \$250,000

UNAPPROPRIATED BALANCE (Budget Page 225)

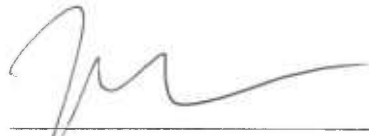
DECREASE \$250,000

Homeless Services Programs

TOTAL CHANGE \$ -0-

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

PRESENTED BY:


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



B18F
018-PA

MOTION NUMBER 17

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to direct the City Administrator Officer with the assistance of the Harbor Department to identify Harbor - controlled properties that can be used for homeless - related services, including Safe Parking, storage etc.

TOTAL CHANGE \$ -0-

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

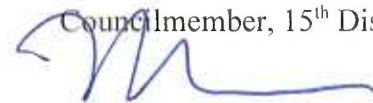
PRESENTED BY:



JOE BUSCAINO

Councilmember, 15th District

SECONDED BY:



B18F
015-RM

MOTION NUMBER 18

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to designate funding in Council Community Projects from "Median at Woodland and 38th" to "Project Save" (\$57,000) and transfer funding to the Central Avenue Jazz Festival (\$43,000), as follows

GENERAL CITY PURPOSES (Budget Page 211)

DECREASE

Council Community Projects \$43,000

CULTURAL AFFAIRS (Budget Page 81)


INCREASE

Special III - Cental Avenue Jazz Festival \$43,000

TOTAL CHANGE \$ -0-

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

PRESENTED BY:


CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY:



B18F
019-MSR

MOTION NUMBER 19

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to add a footnote to request the Mayor and City Council to enter into an agreement with a designated non-profit to utilize community-based organizations to assist with the Local Update of Census Addresses (LUCA) and community-based address canvassing program for the 2020 Census and designate \$500,000 for this purpose; request the Mayor and City Council to continue partnerships with non-profits and community based organizations to develop strategies that will leverage resources for a successful 2020 Census; and instruct the City Administrative Office as part of the FY 2018-19 financial status report process and FY 2019-20 Budget process to ensure the City meets its \$2 million commitment.

TOTAL CHANGE \$ -0-

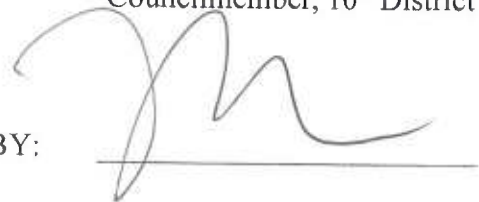
Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY:



HERB J. WESSON, JR.
Councilmember, 10th District

SECONDED BY:



B18F
020-RM

MOTION NUMBER 20

ADOPTED _____

NOT ADOPTED _____

MOTION

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to add resolution authority and funding for one Senior Management Analyst I to provide financial and administrative support for the Public Works Trust Fund, to be funded through a decrease to Contractual Services.

BOARD OF PUBLIC WORKS (Budget Page 152)

DECREASE

Expense	\$100,000
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INCREASE

Salaries - General	\$66,335
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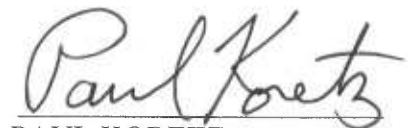
Related Cost	\$33,665
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	<u>\$100,000</u>
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TOTAL CHANGE	<u>\$ -0-</u>
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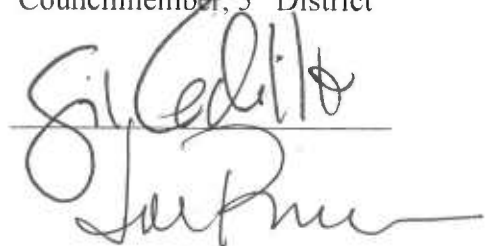
Change such other affected totals, subtotals, summaries, scheduled or supporting data as are necessary to conform to modifications hereinabove made.

PRESENTED BY:



PAUL KORETZ
Councilmember, 5th District

SECONDED BY:



B18
000-

MOTION NUMBER A

ADOPTED _____

NOT ADOPTED _____

MOTION A

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 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 less than foreseeable revenues, as follows:

DETAILED STATEMENT OF RECEIPTS (Budget Page 338)

DECREASE

Transfer from Reserve Fund*

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

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

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

SECONDED BY: Henry Weyl

B18
000-

MOTION NUMBER B

ADOPTED _____

NOT ADOPTED _____

MOTION B

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be adopted, as amended, and that the City Attorney be directed to present the Budget Resolution to the Council for adoption.

I FURTHER MOVE that the City Attorney, in the preparation of the Resolution and with the cooperation and assistance of the Chief Legislative Analyst and the City Administrative Officer, be authorized to correct any errors and to make adjustments within accounts to reconcile them with changes in totals and otherwise reconcile changes as necessary so that the Resolution will conform to the Mayor's Proposed Budget as amended by actions of the City Council.

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

SECONDED BY: Hert J. Kempf