

CORRECTED REPORT

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to calling a Special Election, and a Special Runoff Election, for the purpose of filling a prospective vacancy in the Twelfth District of the Los Angeles City Council.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE, dated November 30, 2018, calling, ordering, providing for and giving notice of a Special Election to be held on Tuesday, June 4, 2019, and a Special Runoff Election to be held, if necessary, on Tuesday, August 13, 2019, for the purpose of filling the prospective vacancy in the Twelfth District of the Los Angeles City Council for the portion of the unexpired term remaining through December 13, 2020.
2. ADOPT the accompanying RESOLUTION requesting that the Los Angeles County Board of Supervisors direct the Los Angeles County Registrar-Recorder / County Clerk to take all necessary actions to conduct the Special Elections on behalf of the City of Los Angeles.
3. APPROPRIATE \$1,300,000 from a funding source to be identified from Fiscal Year 2018-19, to the City Clerk Fund No. 100/40 as follows for the June 4, 2019 Special Primary Election:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1070	Salaries As-Needed	\$120,000
1090	Salaries Overtime	\$12,000
4170	Election Expense	\$1,168,000

4. APPROPRIATE \$1,100,000 from a funding source to be identified by the City Administrative Officer (CAO) from Fiscal Year 2019-20, to the City Clerk Fund No. 100/40 as follows for the August 13, 2019, Special Runoff Election:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
4170	Election Expense	\$1,100,000

5. AUTHORIZE the City Clerk, in conjunction with the CAO and the Controller, to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this action.
6. AUTHORIZE the City Clerk to negotiate and execute any agreements, as appropriate and as may be needed, relative to the Office of Member of the City Council, Twelfth District, Special Election, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Clerk reports that calling, ordering, and conducting the Special Election(s) to fill the vacancy in the Office of Member of the City Council, Twelfth District,

is estimated to cost the City \$2,400,000.

Community Impact Statement: None submitted.

SUMMARY

At a special meeting held on December 11, 2018, the Rules, Elections, and Intergovernmental Relations Committee considered reports from the City Attorney and City Clerk, Resolution, and Ordinance relative to calling a Special Election on June 4, 2019, and a Special Runoff Election on August 13, 2019, for the purpose of filling a prospective vacancy in the Twelfth District of the Los Angeles City Council.

The City Clerk reports that based on statements from the incumbent Councilmember for the Twelfth Council District, the Office is likely to be vacant starting January 1, 2019. The City Council, under Charter Section 409(b) may choose to adopt an Ordinance to call a Special Election, and if necessary, a Special Runoff Election to fill this vacancy. Additionally, if the Ordinance is adopted, the City Clerk recommends that the Los Angeles County Registrar-Record / County Clerk administer the Special Election and Special Runoff Election, by adoption of the Resolution.

After consideration, and after providing an opportunity for public comment, the Committee recommended that Council adopt the Ordinance and Resolution, and approve the recommendations above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
WESSON:	YES
HARRIS-DAWSON:	YES

REW 12/11/18 FILE NO. 19-1300

-NOT OFFICIAL UNTIL COUNCIL ACTS-