

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

When making inquiries relative to
this matter, please refer to the
Council File No.



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK

Council and Public Services
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SHANNON HOPPE
Council and Public Services
Division

www.cityclerk.lacity.org

May 16, 2013

To All Interested Parties:

City Attorney (w/blue sheet)

The City Council adopted the action(s), as attached, under Council
File No. 12-0014-S10, at its meeting held May 14, 2013.

City Clerk
OS

Mayor's Time Stamp
OFFICE OF THE MAYOR
RECEIVED
2013 MAY 15 AM 11:50
CITY OF LOS ANGELES

RECEIVED
City Clerk's Time Stamp
CITY CLERK'S OFFICE
2013 MAY 15 AM 11:29
CITY CLERK
BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 12-0014-S10

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE MAY 14, 2013

RE: THE GOLD LINE WI-FI PROJECT

LAST DAY FOR MAYOR TO ACT MAY 28 2013
(10 Day Charter requirement as per LAAC Section 14.7)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

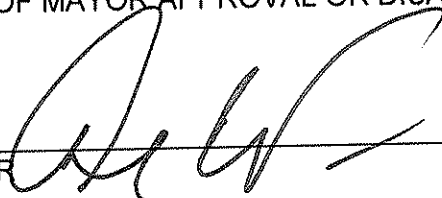
APPROVED



*DISAPPROVED

*Transmit objections in writing
pursuant to LAAC Section 14.7

DATE OF MAYOR APPROVAL OR DISAPPROVAL MAY 16 2013

MAYOR 

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CITY CLERK'S OFFICE
MAY 16 PM 12:47
CITY CLERK
DEPUTY

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Council Action

The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST which were WAIVED, pursuant to Council Rule 17, by the Chair of the Transportation Committee:

1. APPROVE and AUTHORIZE the execution of the Assignment Agreements between the City of Los Angeles and the Community Redevelopment Agency/Los Angeles, a Designated Local Authority; and, AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), or designee, to execute the Assignment Agreements relative to the Gold Line Wi-Fi project in the amount of \$970,000, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the General Manager, LADOT, or designee, to:
 - a. Implement the project on behalf of the City; and to negotiate, execute, and submit the grant to the grantor all necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
 - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the Transportation Grant Fund No. 655, "Gold Line Wi-Fi Project" account, to be designated by the LADOT.
3. AUTHORIZE the Controller to establish a grant receivable in the Transportation Grant Fund No. 655 in the amount of \$970,000, and establish an appropriation account, account number to be determined, within Fund No. 655/94, Department of Transportation for the receipt and disbursement of grant funds.
4. AUTHORIZE the General Manager, LADOT, or designee, to execute a contract with Xentrans, Inc., in an amount not to exceed \$113,000, to provide consulting services for the provision of public Wi-Fi on the Metro Gold Line, subject to the approval of the City Attorney as to form and legality.
5. AUTHORIZE the LADOT to:
 - a. Spend up to the grant amount of \$970,000, in accordance with the grant award agreement.
 - b. Prepare Controller's instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Council File No. 12-0014-S10

ADOPTED

MAY 14 2013

LOS ANGELES CITY COUNCIL

MAYOR WITH FILE