

VOTING RECAP

ON THE RECOMMENDATIONS OF THE BUDGET AND FINANCE COMMITTEE RELATIVE TO THE MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2014-15

May 21, 2014

PAGES 1-25

ADOPTED	14-0	ABSENT: PARKS
<p>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 these negotiations 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.</p>		
ADOPTED AS AMENDED* See below	14-0	ABSENT: PARKS
<p>2. Infrastructure: The Budget and Finance Committee expressed concern regarding the years of deferred capital infrastructure improvements and the lack of a long-term infrastructure plan. Our recommendations include the addition of funding for some higher priority capital items identified by Committee members. These include modest increases in funding for maintenance of City facilities, one-time technology needs and longer term plans for improvements to parks and facilities, including technological improvements. *Request the Council to set aside one Council meeting each October to discuss infrastructure in the City. (LaBonge – Wesson)</p>		
ADOPTED	14-0	ABSENT: PARKS
<p>3. Performance Metrics: The 2014-15 Proposed Budget includes various performance metrics and other measurements intended to help transition to a performance budget in future fiscal years. These metrics will be central to the departmental allocation of resources and achievement of certain priority outcomes. As such, it is critical that the City Council's respective Policy Committees thoroughly review each of the draft performance metrics included in the Mayor's Proposed Budget and, where appropriate, recommend modified, substitute, or additional metrics for use in measuring department's performance in the future. The City Clerk, with the assistance of the Chief Legislative Analyst and the City Administrative Officer, is instructed to communicate to the appropriate Policy Committee(s) and to the Budget and Finance Committee each of the performance metrics included in the 2014-15 Proposed Budget, as well as all performance metrics requested in Special Studies, and request a report to the Council regarding the outcome of their reviews.</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>4. Hiring: Continue a modified "Hiring Freeze" effective upon adoption of the 2014-15 Budget. The Chief Legislative Analyst and the City Administrative Officer will make recommendations to the Council prior to the end of the current fiscal year with a modified approach to Managed Hiring. Generally, positions which are fully funded in departments which are not projected to have a financial deficit, will be able to fill these base-level positions upon submission of a hiring plan for the fiscal year. Departments may submit their hiring plans as soon as the 2014-15 Budget is adopted. The CAO will continue to monitor Departmental budgets, and upon determination by the CAO, make recommendations to the Managed Hiring Committee as to whether further review to fill positions will be necessary. Furthermore, the Managed Hiring Committee will continue an expedited unfreeze process for Departments with positions not already unfrozen in the following categories: revenue producing, fully grant- or special- funded, elections (including systems), Library, hiring hall, seasonal recreation programs, accounting, summer youth employment, and layoff avoidance.</p> <p>Departments are instructed to fill vacancies in common classifications first by transfer. For positions requiring Managed Hiring Committee approval, the CAO will review the requested position for critical necessity, revenue generation and availability of funding, and the hiring request will be submitted to the Managed Hiring Committee and unanimously approved by its representatives. The modified approach will allow departments to limit Managed Hiring requests only to those not included in the approved hiring plan and provide flexibility for departments to hire for base level needs.</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>5. 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, 2014. The use of substitute authorities shall be restricted only to limited duration or critical uses.</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>6. 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, 2014 with ordinances to effectuate the change in fees. This is to ensure that estimated revenue included in the 2014-15 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, 2015 with ordinances, status reports or negative replies concerning fee adjustments for the 2015-16 fiscal year.</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>7. 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.</p>		

ADOPTED AS AMENDED* See Below	14-0	ABSENT: PARKS
<p>8. Instruct the CAO 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, departmental hiring, projected shortfalls and recommendations to protect the City's fiscal health:</p> <ul style="list-style-type: none"> a. Revenue: Actual revenue collections; projections of potential shortfalls or surplus revenue, as compared to the Budget; date on which adjusted fees were effective; departments which have not submitted ordinances necessary to implement adjusted fees included in the Adopted Budget; and recommendations for remedial action to achieve revenue projections, if necessary. b. Expenditures: Actual expenditures by department and program; comparison to expenditure plan; recommendations for any remedial action necessary to remain within budget. c. Use of Overtime: Highlight departments' overtime usage including detail, by department, the purposes (function/program, etc.) for which overtime was expended; the dollar amount and number of hours expended for each purpose; dollar amount budgeted versus dollar amount remaining for the fiscal year; any projected shortfalls or surpluses, based on actual experience. d. Programmatic or functional outcomes: Actual outcomes, by department, program or function during the reporting period, as compared to plan; an analysis of any deviation and recommendation for remedial action, as necessary. e. Employment Level: By department, actual versus authorized, net of positions to be held vacant in order to achieve budgeted savings. Also include the number hired, classification and activity/program to which personnel are assigned - include reason for exception to the modified hiring freeze. *also refer to the Personnel and Animal Welfare Committee (*Koretz – Wesson) f. Employment under Charter Section 1164(b): Department and number of retired individuals employed under 120-day returns to work. *also refer to the Personnel and Animal Welfare Committee (*Koretz – Wesson) g. Functional Consolidations: Status of functional consolidations and functional transfers included the Budget, as well as those approved on an interim basis. *also refer to the Personnel and Animal Welfare Committee (*Koretz – Wesson) h. New or Increased Revenues: Define new revenues and how these are proposed to be incorporated into the budget, giving consideration to priorities outlined by the Council, including funding capital improvement projects, increasing allocations to the Budget Stabilization Fund, and bolstering the Reserve Fund. 		

ADOPTED	14-0	ABSENT: PARKS
<p>9. 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.</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>10. Reserve Fund: The actions contained in this report increase the Reserve Fund to \$284.113M or 5.52 percent of the General Fund. The Emergency Account of the Reserve Fund is set at 2.75 percent or \$141.599M with the remaining balance of \$142.514M in the Contingency Account.</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>11. 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 \$54.8M for capital projects and infrastructure improvements, which equates to 1.07 percent of the General Fund according to the CAO Supporting Documents.</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>12. One-Time Revenue For One-Time Expenditure Policy: The City's Budgetary Policies state that, "To the extent possible, current operations will be funded by current revenues. The use of unencumbered prior year balances in all funds shall be scrutinized and carefully limited to be used primarily for one-time expenditures. One-time revenues will only be used for one-time expenditures. The City will avoid using temporary revenues to fund on-going programs or services." The Mayor's 2014-15 Proposed Budget includes \$183.3M in one-time revenue and identifies \$109M in one-time expenditures, suggesting that \$71.5M is for ongoing expenditures.</p> <p>One-time revenues are anticipated from the transfer from the Reserve Fund (\$128.8M), an anticipated legal settlement (\$12.8M), delayed DWP payment of Utility Users' Taxes (\$12M), a transfer from Council Discretionary Funds (\$7M) and a transfer of surplus Special Parking Revenue Funds (\$10.1M, with an additional \$20.5M considered ongoing revenue). Therefore there is \$71.5M in one-time financial resources supporting ongoing expenses. It should be noted that these calculations do not reflect the \$25M in excess revenues that were allocated to capital projects in lieu of depositing those excess revenues into the Budget Stabilization Fund.</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>13. 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.</p> <p>On March 4, 2014, the Council enacted Ordinance No. 182928 to codify the formal BSF policy in the City's Financial Policies. The BSF Ordinance requires saving when the economy is strong and actual revenue exceeds the projected revenue targets, restricts expenditures from the Fund to no more than 25 percent of the Fund in any one fiscal year during which there is no declared fiscal emergency, and would allow the City to use funds in City reserves which are in excess of 15 percent of the General Fund budget for one-time uses. In 2009-10, \$500,000 was initially deposited into the BSF. Through various actions by the Council and Mayor during 2012-13 and 2013-14, the anticipated balance in the Fund at the end of the current fiscal year is projected to be \$61.5M. The Mayor's Proposed Budget neither transfers funds in or out of the Fund, leaving the current balance, plus interest, for a projected 2014-15 amount of \$62.4M. Because revenues are anticipated to increase in the 2014-15 fiscal year, application of this policy would have required a transfer into the Fund of \$25M. The Proposed Budget cites compliance with the one-percent capital and infrastructure policy as the reason for not making this transfer. The recommendations in this report would increase the Budget Stabilization Fund by a modest \$2M.</p>		

ADOPTED	14-0	ABSENT: PARKS
14. Ambulance Revenue - modify receipt schedule to reflect \$7.96M in 2013-14 and \$18.483M in 2014-15 based on latest information from LAFD, for a net increase of \$0.83M.		
		\$830,000

ADOPTED	14-0	ABSENT: PARKS
15. Recognize additional 2013-14 UASI grant reimbursements for various City departments.		
		\$159,000

ADOPTED	14-0	ABSENT: PARKS
16. Recognize 2014-15 receipts for the Administrative Citation Program.		
		\$250,000

ADOPTED	14-0	ABSENT: PARKS
17. Request the City Attorney to reclassify litigation settlement funds in Balance Sheet Account 2200 as revenue, and authorize the Controller to transfer receipts to the General Fund.		
		\$400,000

ADOPTED	14-0	ABSENT: PARKS
18. Recognize additional receipts based on market trend of increased growth in assessed values.		
		\$14,450,000

ADOPTED	14-0	ABSENT: PARKS
19. Recognize additional receipts since the release of the Proposed Budget.		
		\$4,000,000

ADOPTED	14-0	ABSENT: PARKS
20. Recognize additional 2013-14 receipts and continue current level for 2014-15.		
		\$200,000

ADOPTED	14-0	ABSENT: PARKS
21. Increase Electric Users Tax 2014-15 receipts based on revised power sales for 2014-15 (+\$5M) and adjust receipt schedule for delayed UUT revenues to recognize partial receipt in 2013-14 (+\$2.175M).		
		\$7,175,000

ADOPTED	14-0	ABSENT: PARKS
22. Reduce 2014-15 Communications Users' Tax receipt based on a recent settlement which will allow plaintiffs to claim a credit on their taxes over a four year period. (\$5,750,000)		
ADOPTED	14-0	ABSENT: PARKS
23. Restore funding for Evidence Based Programs housed in senior centers and not funded from grant funds. Funding will provide 60 extra classes and allow 600 more participants. \$225,000		
ADOPTED	14-0	ABSENT: PARKS
24. Increase funding for medical and food supplies in order to reduce the number of euthanizations at City animal shelters. \$239,000		
ADOPTED	14-0	ABSENT: PARKS
25. Restore regular position authority and funding for one Clerk Typist to support shelter operations (\$43,577 direct cost/\$24,448 indirect cost). \$68,025		
ADOPTED	14-0	ABSENT: PARKS
26. Add resolution authority and nine-months funding for a total of eight Deputy City Attorney I-A positions, of which five are for support of the Neighborhood Prosecutor Program and three for Measure D enforcement. (\$453,636 direct cost/\$168,788 indirect cost). \$622,424		
ADOPTED	14-0	ABSENT: PARKS
27. Increase funding to provide language services in Armenian, Russian and Farsi for the 2015 Primary Nominating and General Municipal Elections. \$491,125		
ADOPTED	14-0	ABSENT: PARKS
28. Increase funding to provide the necessary amount for the general benefit portion of Business Improvement District assessments. \$232,871		
ADOPTED	14-0	ABSENT: PARKS
29. Add one-time funding for signature verification for the Matching Funds Program for the 2015 Primary Nominating and General Municipal Elections. \$170,929		

ADOPTED	14-0	ABSENT: PARKS
<p>30. Add resolution authority and nine-months funding for one Senior Project Coordinator and one Industrial Commercial Finance Officer II to support the Asset Management and Lending Unit functions (\$139,006 direct cost/\$57,335 indirect cost).</p> <p style="text-align: right;">\$196,341</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>31. Add resolution authority and nine months funding for one Management Analyst I and one Senior Management Analyst I, and add \$229,000 to contractual services, to create and maintain a contract database as required by the Governmental Ethics Ordinance. (\$339,309 direct cost/\$41,544 indirect cost)</p> <p style="text-align: right;">\$380,853</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>32. Reduce funding for Sworn Salaries by \$3,000,000 and increase funding for Constant Staffing Overtime by \$3,000,000 based on historical spending patterns and anticipated retirements due to the Deferred Retirement Option Plan ("DROP").</p> <p style="text-align: right;">-\$0-</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>33. Add resolution authority and nine-months funding for one Battalion Chief and one Senior Clerk Typist and add \$75,000 to continue consultant services for the FireStat Unit.</p> <p style="text-align: right;">\$228,000</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>34. <u>Fire Safety Equipment</u></p> <p>a. Add funding to purchase mandated safety equipment including air cylinders and escape canisters.</p> <p style="text-align: right;">\$3,650,000</p> <p>b. Instruct the City Administrative Officer to report to the Public Safety and Budget and Finance Committees on a regular replacement cycle.</p> <p>c. Request the Mayor's Office to establish LAFD safety equipment as a priority in applications for the Urban Areas Security Initiative (UASI) grant program and other public safety grants, and submit a report to the Public Safety Committee within 60 days on the status of current UASI grants and associated grant-funded programs.</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>35. With regard to Firefighter Hiring:</p> <ul style="list-style-type: none"> a. Reduce the line item in the Unappropriated Balance entitled "Reserve for Economic Uncertainties" (\$3,000,000) and add a like amount to a new line item in the entitled "Firefighter Hiring" to fund one additional recruit class in 2014-15. b. Authorize the LAFD, with the assistance of the Personnel Department and the CAO, to take all steps necessary to expedite the hiring process in order to fill this additional class. c. Instruct the City Administrative Officer and the Fire Department to report on the steps necessary to immediately institute a "Recall to Duty" program to augment Fire resources in addition to hiring new recruits. <p style="text-align: right;">-\$0-</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>36. With regard to Ambulance Augmentation: Reduce the line item in the Unappropriated Balance entitled "Reserve for Economic Uncertainties" (\$3,340,000) and add a like amount to a new line item entitled "Ambulance Augmentation Plan" to fund four additional months of this plan, for a total of six months in 2014-15.</p> <p style="text-align: right;">-\$0-</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>37. Adjust pension contribution based on budgeted sworn salaries.</p> <p style="text-align: right;">(\$1,332,000)</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>38. Recognize \$959,000 in current year receipts and savings in the Forfeited Assets Trust Fund, and allocate funds for eligible Police Department technology and expenses as follows below. Instruct the City Administrative Officer to amend Schedule 3 as necessary to reflect these changes.</p> <ul style="list-style-type: none"> a. Allocate \$200,000 for the replacement of a vehicle hoist for Motor Transport Division and \$33,000 for a forklift at the Police warehouse. b. Allocate \$150,000 for various needs at the Devonshire Police Activity League Supporters (PALS) Youth Center. c. Allocate \$68,000 for eligible expenses for video relay services at Police stations and upgrades to TTY software licenses. <p style="text-align: right;">(\$508,000)</p>		

ADOPTED	14-0	ABSENT: PARKS
39. Reduce Solid Waste Fee Reimbursements based on expenditure history. (\$100,000)		

ADOPTED	14-0	ABSENT: PARKS
40. Restore funding to offset sequestration cuts to various Aging Department programs for seniors and caregivers, including social services, family caregivers services and staff program support. \$192,000		

ADOPTED	14-0	ABSENT: PARKS
41. Increase funding for senior meals programs to offset increased costs of food and gasoline and ensure that an equal number of meals will be provided in 2014-15. \$100,000		

ADOPTED	14-0	ABSENT: PARKS
42. Provide funding requested by the Department of Aging for a mini-multipurpose center at the Sandra Cisneros Learning Academy. The program provides 38,000 senior meals and 31,000 meals delivered to homebound seniors. \$450,000		

ADOPTED	14-0	ABSENT: PARKS
43. Revise the Solid Waste Fee Lifeline Program as follows: a. Instruct the City Attorney to prepare and present an ordinance to increase from 51,400 to 52,000 the maximum number of customers in the Solid Waste Fee Lifeline Rate Program. b. Increase the allocation in General City Purposes for reimbursement of the Solid Waste Resources Revenue Fund for the incremental increase in subscribers. c. Delete the set-aside in the Unappropriated Balance entitled "Lifeline Recertification" for the Bureau of Sanitation's customer recertification next year. (\$400,000)		

ADOPTED	14-0	ABSENT: PARKS
44. Restore funding for operation of an existing art center at the Vera Davis McClendan Youth and Family Center pending release of a Request for Proposals for public-private partnerships for cultural facilities. \$75,000		

ADOPTED	14-0	ABSENT: PARKS
45.	Reduce allocation for civilian health benefits based on revised premium increases contemplated in the Proposed Budget.	
		(\$4,200,000)

ADOPTED	14-0	ABSENT: PARKS
46.	Add funding for outside counsel support of the Los Angeles Community Broadband Network and contract funding for outreach services.	
		\$900,000

ADOPTED	14-0	ABSENT: PARKS
47.	Add funding for maintenance of 60 citywide public safety radio and microwave communication sites.	
		\$275,000

ADOPTED	14-0	ABSENT: PARKS
48.	Add funding to support the annual Congress of Neighborhoods and Neighborhood Council Budget Day.	
		\$20,000

ADOPTED	14-0	ABSENT: PARKS
49.	Add resolution authority and nine-months funding for four City Planning Associate positions to support the Neighborhood Conservation Program (\$229,608 direct cost/\$101,088 indirect cost).	
		\$330,696

ADOPTED	14-0	ABSENT: PARKS
50.	Restore funding for Graffiti Abatement.	
		\$1,000,000

ADOPTED	14-0	ABSENT: PARKS
51.	Restore funding for citywide median island maintenance.	
		\$2,100,000

ADOPTED	14-0	ABSENT: PARKS
52.	Add funding for contract outreach services in connection with the Save Our Streets Los Angeles (SOSLA) initiative.	
		\$100,000

ADOPTED	14-0	ABSENT: PARKS
53. Restore funding for the direct cost of CLASS Parks Program at HACLA project sites. \$1,200,000		
ADOPTED	14-0	ABSENT: PARKS
54. Continue funding added by the Council in FY2013-14 for supplemental maintenance at park facilities citywide \$500,000		
ADOPTED	14-0	ABSENT: PARKS
55. Restore funding to continue Tuesday hours and part-time staffing at Griffith Park Observatory (\$123,486 direct cost/\$66,188 indirect cost). \$189,674		
ADOPTED	14-0	ABSENT: PARKS
56. Restore resolution authority and funding for one Building Repairer I position to support work at the Griffith Park Observatory and reduce funding from the General Fund Reimbursement (\$38,633 direct cost/\$17,295 indirect cost). \$55,928		
ADOPTED	14-0	ABSENT: PARKS
57. Restore \$255,000 in funding for Channel 36 operations as follows: a. Recognize 2013-14 savings (\$109,000) from the Telecommunications Development Account. b. Reduce the General Fund transfer (\$146,000) from the Telecommunications Development Account to fund Grants to Third Parties for Channel 36. \$146,000		
ADOPTED	14-0	ABSENT: PARKS
58. Provide funding for Operation Healthy Streets in Venice. \$500,000		
ADOPTED	14-0	ABSENT: PARKS
59. Increase the Reserve for Economic Uncertainty, from \$17.5M to \$20.70M. \$3,200,000		

ADOPTED	14-0	ABSENT: PARKS
<p>60. Add resolution authority and nine-months funding for two Clerk Typists, one Office and Engineering Technician III, and one Deputy Superintendent of Building I to address workload issues, to be funded from the Building and Safety Building Permit Enterprise Fund (\$351,977 direct cost/\$148,652 indirect cost).</p>		
		-\$0-

ADOPTED	14-0	ABSENT: PARKS
<p>61. Add three resolution authorities (two Project Assistants and one Management Analyst II) for twelve months (\$174,558 direct cost/ \$85,641 indirect cost), to be fully reimbursed by the Building and Safety Enterprise Fund.</p>		
		-\$0-

ADOPTED	14-0	ABSENT: PARKS
<p>62. Reappropriate up to \$500,000 in 2013-14 savings for Audits/Accounting Pool.</p>		
		-\$0-

ADOPTED	14-0	ABSENT: PARKS
<p>63. Reduce the Cultural Affairs portion of funding in the Innovation Fund by \$300,000 and add funding of \$300,000 to a new line item in the Cultural Affairs Department Special Appropriations Special III entitled "Cultural and Community Events."</p>		
		-\$0-

ADOPTED	14-0	ABSENT: PARKS
<p>64. With regard to the Police/Fire Dispatch System Consolidation:</p>		
<p>a. Move \$1,285,000 from General City Purposes to the Unappropriated Balance until a report with a proposal and policy is presented to the Mayor and Council.</p>		
<p>b. Add a footnote to Schedule 33 Special Police Communications/911 System Tax Fund to require that the above report be submitted and approved by the Mayor and Council prior to the expenditure of the \$2.2M allocated for the Computer Aided Dispatch System</p>		
		-\$0-

ADOPTED	14-0	ABSENT: PARKS
<p>65. Citywide Community Support: Decrease by \$2,035,000 the Unappropriated Balance line item entitled "Supply Management System" and increase funding in General City Purposes, as follows:</p> <p>a. Restore \$1,117,000 in funding for the Special Events Fee Subsidy to support community and neighborhood events citywide.</p> <p>b. Restore \$918,000 in funding for Council District Community Services to support non-profit and other community organizations citywide.</p> <p style="text-align: right;">-\$0-</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>66. Add resolution authority and nine-months funding for two Accounting Clerk positions for the Billing and Collections Unit, to be reimbursed from the Systematic Code Enforcement Trust Fund and the Rent Stabilization Fund (\$80,241 direct cost/\$35,217 indirect cost).</p> <p style="text-align: right;">-\$0-</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>67. Add resolution authority for one Senior Personnel Analyst I to provide human resource services for the Department of Building and Safety, to be reimbursed from the Building and Safety Building Permit Enterprise Fund (\$96,727 direct cost/\$39,361 indirect cost).</p> <p style="text-align: right;">-\$0-</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>68. Delete the \$300,000 line item in the Unappropriated Balance entitled "Personnel Firefighter Hiring Support" and increase funding by \$300,000 in the Personnel Department's As-Needed Salaries Account to properly reflect the appropriate department and account for receipt of these funds.</p> <p style="text-align: right;">-\$0-</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>69. Provide \$502,000 for payment of various software licenses with funding from the City Planning Systems Development Fund.</p> <p style="text-align: right;">-\$0-</p>		

ADOPTED	15-0	ABSENT: NONE
<p>70. Retain six-months funding of \$8,053,891 for direct cost and \$3,015,933 for related cost in the Department's budget for police hiring for the first half of 2014-15, with the remaining \$3,720,528 in direct costs and \$578,012 in related cost associated with police hiring for the second half of 2014-15 transferred to the Unappropriated Balance.</p> <p style="text-align: right;">-\$0-</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>71. Delete the \$4,000,000 line item in the Unappropriated Balance entitled "Evidence Property Information Management System" and increase funding by \$4,000,000 in the Police Department's Contractual Services Account to properly reflect the appropriate department for receipt of these funds.</p>		
		-\$0-

ADOPTED	14-0	ABSENT: PARKS
<p>72. With regard to development services reform:</p>		
<p>a. Add funding and regular authority for three Civil Engineering Associate III, three Civil Engineering Associate II, two Office Engineering Technician III and one Office Engineering Technician II (\$532,392 direct cost/\$194,527 indirect cost) for the development services reform. Recognize additional General Fund receipts from the development services permits to fully reimburse these costs.</p>		
		-\$0-
<p>b. Add resolution authorities without funding for one Civil Engineering Associate III, one Civil Engineering Associate II, and one Office Engineering Technician II for the Bureau's development services reform.</p>		
		-\$0-

ADOPTED	14-0	ABSENT: PARKS
<p>73. Add resolution authority and nine months funding for one Sanitation Solid Resources Manager I and one Sanitation Solid Resources Manager II to support the Multi-Family Bulky Item Collection Program, to be fully reimbursed from the Multi-Family Bulky Item Revenue Fund (\$203,454 direct cost/\$58,102 indirect cost)</p>		
		-\$0-

ADOPTED	14-0	ABSENT: PARKS
<p>74. Reduce salary savings rate for the Bureau's Solid Resources Program from 5.6 percent to 3 percent, to provide a \$2,151,167 increase in salary appropriations. This will result in funding an equivalent of 32 positions, fully funded from Solid Resources Program Funds.</p>		
		-\$0-

ADOPTED	14-0	ABSENT: PARKS
<p>75. Reduce \$1,000,000 within the Street Lighting Maintenance Assessment Fund - Schedule 19 from the "Reserve for Future Operations and Maintenance" to the "High Voltage Interface Program."</p>		
		-\$0-

ADOPTED	14-0	ABSENT: PARKS
<p>76. Amend Schedule 19 Street Lighting Maintenance Assessment Fund to include technical corrections to reflect previous years revenue groups and restore travel authority.</p>		
		-\$0-

ADOPTED AS AMENDED* See below	15-0	ABSENT: NONE
<p>77. Transfer \$2,000,000 for contractual tree trimming services to the Unappropriated Balance until the Bureau of Street Services provides a report to the Public Works and Gang Reduction Committee on the quality of contractors, compliance with City standards, contract costs, consolidation of services across all departments, and a cost/benefit analysis on using City employees to undertake this work, pursuant to Report instruction R183 and R59 on Attachment A. *including a true cost comparison of the bidding and awarding process which includes direct and indirect costs (Fuentes – Buscaino)</p>		
		-\$0-

ADOPTED	14-0	ABSENT: PARKS
<p>78. Add \$2,000,000 in funding for Chatsworth Park South remediation project to be funded from the Park and Recreational Sites Facilities Fund, in the event QUIMBY and Unreserved and Undesignated Fund Balance (UUFB) funds are unavailable.</p>		
		-\$0-

ADOPTED – a - e, g, h	14-0	ABSENT: PARKS
ADOPTED - f	15-0	ABSENT: NONE
<p>79. With regard to various allocations within various Transportation related budgets:</p> <ul style="list-style-type: none"> a. Reduce funding by \$5,240,000 in the Proposition A Local Transit Assistance Fund for DASH Bus Purchases - New Routes. b. Reduce funding by \$4,000,000 in the Proposition A Local Transit Assistance Fund for Zero Emission Bus Purchases. c. Increase Proposition A funding by \$9,240,000 for the City's 3% contribution set-aside for Metro transit projects. d. Decrease funding by \$9,240,000 in Measure R funding for the City's 3% contribution set-aside for Metro transit projects. e. Add Measure R funding and three resolution authorities (one Principal Project Coordinator, one Transportation Planning Associate II, and one Project Assistant) over three years for the Active Transportation subprogram (\$565,800 direct cost/\$194,200 indirect cost). f. Add \$6,000,000 in Measure R funding for the Signal Improvement Construction Program. g. Add \$380,000 in Measure R funding for the Exposition Bikeway Centinela Crossing Project. h. Add Measure R funding and two resolution authorities (one Senior Transportation Engineer and one Transportation Engineer Associate II) over three years for District Office Services (\$546,981 direct cost/\$153,019 indirect cost). 		

- i. Add \$1,000,000 in Measure R funding for paint and sign maintenance repair.
- j. Add \$400,000 in Measure R funding for advance planning work.

ADOPTED

14-0

ABSENT: PARKS

80. Add funding from the Permit Parking Program Revenue Fund and two resolution authorities (one Transportation Engineer and one Transportation Engineer Aide I) for the Permit Parking Division (\$118,750 direct cost/\$43,321 indirect cost).
- \$0-

ADOPTED

14-0

ABSENT: PARKS

81. Add funding and resolution authority for one Senior Management Analyst II to support the Metro/Expo Authority Work Program, to be fully reimbursed by the Los Angeles County Metropolitan Transportation Authority (\$79,067 direct cost/\$25,805 indirect cost).
- \$0-

ADOPTED

14-0

ABSENT: PARKS

82. Part-Time Traffic Officer Program: Reject the proposal to increase part-time traffic officers from 150 to 200, as follows:
- a. Delete \$915,750 for 50 new part-time traffic officers.
 - b. Delete \$3,000,000 in parking citation receipts anticipated from 50 new part-time traffic officers.
 - c. Add \$2,291,457 in parking citation receipts from hiring the 17 part-time traffic officers that are currently authorized but remain vacant and unfilled.
 - d. Add \$207,207 to fill five vacant full-time traffic officer positions to provide additional traffic control at the City's most congested intersections (\$158,165 direct cost/\$49,042 indirect cost).
- \$0-

ADOPTED

14-0

ABSENT: PARKS

83. Exhibit H
Adopt recommendations contained in Exhibit H with the following changes:
- a. Delete the provision instructing the Animal Services Department, with the assistance of the City Attorney, to develop an ordinance and/or process which requires all veterinarians to notify the Animal Services Department whenever they have treated an unlicensed dog, as this is a policy matter and a separate request for report to the Personnel and Animal Welfare Committee is included in Attachment A.

- b. Delete the instruction for the City Administrative Officer, with the assistance of the Controller and the Office of Finance, to report to the Mayor and Council on all fees paid to commercial and investment banks for services provided to all City departments, including but not limited to: investment services, money management services, pension management services, credit card fees, etc; the report shall benchmark what the City has been paying against other entities, both public and private, as well as provide recommendations for negotiating fee reductions based upon leveraging size and scale of the City's financial transactions, as a similar request for report is included in Attachment A.
- c. Delete the instruction to the City Administrative Officer to report to the Mayor and Council on the structural deficit in the Proposition C Anti-Gridlock Transit Assistance Fund along with a five year projection and potential solutions towards reducing and eliminating this deficit, as a similar request for report is included in Attachment A.
- d. Delete the instruction requesting the City Attorney, with the assistance of the Office of Finance, to review and determine the City's legal authority to collect the modern Communications Users' Tax, approved by the voters in 2008, at the point of sale for prepaid communications services, including charges for prepaid calling cards and prepaid phones with stored and rechargeable minutes, and if determined to be legal, instruct the Office of Finance to present to the Council and Mayor a proposal with options to begin collecting the Communications Users' Tax on prepaid charges at the point of sale, as this is a policy issue and a request for report is included in Attachment A.
- e. Delete the instruction to the Los Angeles Convention Center, with the assistance of the City Administrative Officer, to reevaluate and modify the expiring agreement with the Los Angeles Tourism and Convention Bureau to better align its budget to benefit the core mission of the Los Angeles Convention Center, as this report has previously been requested under Council File 12-0692.
- f. Delete the instruction requesting the Controller, with the assistance of the City Administrative Officer, to develop adjusted rates to be applied to the City's internal Cost Allocation Plan (CAP) rates to include overhead costs resulting from Citywide services provided by the Information Technology Agency, the City Administrative Officer, the City Attorney, the Council, the Mayor, and any other departments not included in the CAP, and to spread those costs to all funding sources, as appropriate, as a request for this report is included in Attachment A.
- g. Delete the instruction requesting the Controller, with the assistance of the Personnel Department and the Information Technology Agency, to report to the Mayor and Council on the status of work in regards to strengthening its ability to maintain and upgrade the functionality of the City's complex payroll system, as a request for this report is included in Attachment A.
- h. Delete the instruction to the Economic and Workforce Development Department, in coordination with the development of a strategic plan by the Los Angeles Development Fund (LADF), to develop a model for an investment fund to invest in economic development projects throughout the City targeted toward economically disadvantaged or economically unstable areas of the City, which shall include the development of lending criteria for the fund as well as a financial risk assessment

for use of City monies in such a fund, as the City Administrative Officer and the Chief Legislative Analyst have already been instructed to report under Council Files 12-0600-S154 and 08-3050.

- i. Delete the instruction to the Economic and Workforce Development Department, to review the Film LA contract to streamline the permitting process for small producers and film students and to consider waiving fees for television pilots, as these fees have already been waived through enactment of Ordinance 182757.
- j. Delete the instruction to the Office of Finance, with the assistance of the Department of Transportation and the City Administrative Officer, to review credit card transaction fees paid for the collection of the City's parking meter revenues and whether opportunities to negotiate reductions to those costs are available, as this duplicates a request for report included in Attachment A.
- k. Delete the instruction to the General Services Department, with the assistance of the City Administrative Officer, and other City departments, to report on reducing the size of the City's fleet to be in alignment with the previously completed third party review, as this request has been made previously, through CF 09-0600-S200.
- l. Delete the instruction to the General Services Department, with the assistance of the City Administrative Officer, and other City departments as necessary, to report on options regarding utilizing leased vehicles and purchasing maintenance from outside vendors, as this is a policy matter and a request for report has been included in Attachment A.
- m. Delete the instruction to the Information Technology Agency, with the assistance of the City Administrative Officer, to provide recommendations to make greater use of cloud computing for City applications to increase savings and capabilities, as the City has engaged a Strategic Advisor to provide recommendations regarding a variety of technology-related issues.
- n. Delete the instruction to the Department of Neighborhood Empowerment, with the assistance of the City Clerk, to develop and implement a pilot online election for one or more of the upcoming Neighborhood Councils, as a request to report to the Education and Neighborhoods Committee is included in Attachment A.
- o. Delete the instruction to the Personnel Department, with the assistance of the City Attorney and the City Administrative Officer, in collaboration with the Civil Service Commission to review the City's Civil Service rules and to report to the Executive Employee Relations Committee (EERC) on potential Civil Service reforms, which may include, but not be limited to, the following: streamlining and improving the hiring process (which includes increasing the diversity of the City's workforce to more closely reflect the residents it services); increasing the City's flexibility in shifting resources to higher priority services between departments; and increasing productivity through best practices, as this is a policy matter and an instruction to report is included in Attachment A.
- p. Delete the instruction to the Personnel Department to review the results and progress made from the recent consolidation of personnel staff and operations, as a similar request to report is included in Attachment A.

- q. Delete the instruction to the Personnel Department to report to the Mayor and Council on the actions necessary to increase the maximum number of exempt positions as allowed in Charter Section 1001(b)(4) to a total of 250 exemptions, as this is a policy matter and a similar request to report is included in Attachment A.
- r. Delete the instruction to the Personnel Department, with the assistance of the Police and Fire Departments, to report to the EERC on the creation of a new position to oversee and manage the consolidation of the Police and Fire dispatch systems, as this is a policy matter and should be addressed with regard to the overall decision on this proposed consolidation.
- s. Delete the instruction to the Planning Department, with the assistance of the City Administrative Officer and the City Attorney, to conduct a fee study to obtain full cost recovery for the provision of entitlement services, as a request to report is included in Attachment A.
- t. Delete the instruction to the Department of Recreation and Parks, with the assistance of the City Administrative Officer, to report to the Mayor and Council on the feasibility and actions necessary to transfer land maintenance of non-RAP facilities to the Departments currently receiving the service, as this is a policy matter and a request to report is included in Attachment A.
- u. Delete the instruction to the Bureau of Sanitation, with the assistance of the City Attorney and the City Administrative Officer to report to the Mayor and Council on the potential for charging the Stormwater Pollution Abatement Fee to governmental agencies, as a request to report is included in Attachment A.
- v. Delete the instruction to the Bureau of Street Services, with the assistance of the Bureau of Engineering and the City Administrative Officer, to provide an updated report to the Mayor and Council on the potential retrofit of the City's Asphalt Plant along with alternate approaches (e.g. public-private partnership), costs and benefits, as a request to report is included in Attachment A.
- w. Delete the instruction to the Department of Transportation, with the assistance of the City Attorney, to review the Peak Rush Hour Traffic Ban relative to governmental agencies (e.g. Bureau of Engineering, Bureau of Sanitation, Bureau of Street Services, Department Transportation, Department of Water and Power, and the Metropolitan Transportation Authority), as a request to report is included in Attachment A.
- x. Delete the authorization for the Controller to continue the voluntary furlough program that permits civilian employees to take voluntary unpaid furlough days and record them as such on time sheets, as the Controller already has this authority through prior actions.
- y. Amend the instruction regarding the Innovation Fund to include in the proposed Ordinance for the fund, the added requirement that award of Innovation Fund moneys require approval by the Innovation, Technology and General Services (ITGS) Committee and the Council, unless and until an alternate methodology for award is approved by the ITGS Committee.

z.	Add an instruction requesting the City Attorney, with assistance from the City Administrative Officer and the Office of Finance to draft an Ordinance amending the New Car Dealership business tax exemption ordinance to ensure inclusion of auto leases.
aa.	Add an instruction to the City Administrative Officer and Chief Legislative Analyst to report to the Mayor and Council with a policy to use a portion of funds from the sale of former Community Redevelopment Agency property for Affordable Housing and/or Economic Development projects. An accompanying request for report is included in Attachment A.
bb.	Add an instruction to request the City Attorney, with assistance of the City Administrative Officer, Chief Legislative Analyst and the Office of Finance to report on the application of Transient Occupancy Tax on rooms rented by Airbnb and other entities that compete with the hotel industry. An accompanying request for report is included in Attachment A.
cc.	Add an instruction to the Planning Department and a request to the City Attorney to enter into a Memorandum of Agreement governing the use of the Case Processing Fund for billing purposes.

ADOPTED	14-0	ABSENT: PARKS
84.	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	14-0	ABSENT: PARKS
85.	Instruct all Departments to ensure immediate invoicing for all grant reimbursements.	

ADOPTED	14-0	ABSENT: PARKS
86.	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	14-0	ABSENT: PARKS
87.	Instruct the CAO to monitor and ensure timely data entry of budget adjustments by City Departments.	

ADOPTED	14-0	ABSENT: PARKS
88.	Reaffirm the instruction from the 2009-10 Adopted Budget that all projects proposed for MICLA financing must be approved by the Council before expending MICLA Commercial Paper proceeds. Further, to the extent that special funds are being used to support MICLA projects, that the City Administrative Officer reevaluate the use and report on the need for special funds.	

ADOPTED	14-0	ABSENT: PARKS
89. 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 2014-15 Budget, as shown in Attachment A (Summary of Requested Reports - Special Study Reports), and as noted in this report, to ensure the referral of various memoranda and reports.		
ADOPTED	14-0	ABSENT: PARKS
90. Request the City Attorney to transmit all implementing ordinances no later than June 30, 2014.		
ADOPTED	14-0	ABSENT: PARKS
91. Authorize the CLA and CAO to make minor and technical adjustments to accomplish the intent of the changes proposed herein.		
ADOPTED	14-0	ABSENT: PARKS
92. Add regular position authority and delete resolution authority for four Clerk Typist positions in support of shelter operations.		
ADOPTED	14-0	ABSENT: PARKS
93. Modify funding within the Capital Improvement Expenditure Program based on anticipated expenditure levels during FY 2014-15, in order to add a new project line item and to provide funding in order to fund a shortfall in another project, with the understanding that the remainder of the funds for project completion will be required in FY2015-16: a. Rancho Cienega Recreation Center (\$-2.5M) b. South Park (\$1.5M) c. Pacoima Arts Incubator (\$1M)		
ADOPTED	14-0	ABSENT: PARKS
94. Add projects to the 2014-15 MICLA program as follows: a. City Hall East Cooling System replacement (\$2.5M) b. West Valley Municipal Building (\$900,000)		
ADOPTED	14-0	ABSENT: PARKS
95. Designate a portion of Citywide Nuisance Abatement funds for Old Fire Station 62 in Mar Vista (\$100,000).		

ADOPTED	14-0	ABSENT: PARKS
<p>96. Authorize the Controller to reappropriate funds remaining in the CIEP line item entitled "Citywide Maintenance and Improvements" for the following projects:</p> <ul style="list-style-type: none"> a. Oakdale Storm Drain project (\$200,000) b. Eagle Rock City Hall (\$186,000) c. Chicago Building (\$130,000) 		
ADOPTED	14-0	ABSENT: PARKS
<p>97. Authorize the Controller to reappropriate up to \$150,000 in CAO savings to fund an intern program within the office for 2014-15.</p>		
ADOPTED	14-0	ABSENT: PARKS
<p>98. Restore resolution authority without funding for two positions in support of the Business Improvement District program (one Management Analyst II, one Accounting Clerk II) and delete one Senior Management Analyst II and add one Chief Management Analyst to oversee the BID program, in accordance with previous Council action.</p>		
ADOPTED	14-0	ABSENT: PARKS
<p>99. Consistent with Plan B in Council File 13-0762, add to the list of projects to receive MICLA debt financing during 2014-15 all projects listed in the Attachment to the Convention Center's Supplemental Report to the Budget & Finance Committee dated May 1, 2014 and attached to Memo 59.</p>		
ADOPTED	14-0	ABSENT: PARKS
<p>100. Restore resolution authority for one Management Analyst I which serves as the City's AIDS Coordinator. Funding has been provided through the Community Development Block Grant.</p>		
ADOPTED	14-0	ABSENT: PARKS
<p>101. Add regular position authority, without funding, for one Programmer Analyst IV to support the Network Staffing System.</p>		
ADOPTED	14-0	ABSENT: PARKS
<p>102. Add regular position authority and delete resolution authority for two Auditor I positions.</p>		
ADOPTED	14-0	ABSENT: PARKS
<p>103. Authorize the Controller to reappropriate unspent 2013-14 for the Treasury Management System for the same purpose in 2014-15.</p>		

ADOPTED	14-0	ABSENT: PARKS
<p>104. Authorize the Controller to reappropriate up to \$52,000 in 2013-14 GCP funds within the Intergovernmental Relations Program and allocate this amount as follows:</p> <ul style="list-style-type: none"> a. California Contract Cities in the amount of \$7,000. b. Independent Cities Association in the amount of \$10,000. c. Congress of Governments contingency in the amount of \$35,000. 		
ADOPTED	14-0	ABSENT: PARKS
<p>105. Restore resolution authority without funding for three Heavy Duty Equipment Mechanics to support the maintenance and repair of vehicles for the Bureau of Street Services and the Department of Transportation.</p>		
ADOPTED	14-0	ABSENT: PARKS
<p>106. Restore resolution authority without funding for the following seven vacant positions that were deleted from the Proposed Budget: two Systems Programmer I, three Communication Electrician, one Programmer Analyst III, and one Systems Analyst II to provide support for public safety functions, network maintenance, the Financial Management System (FMS), and City websites.</p>		
ADOPTED	14-0	ABSENT: PARKS
<p>107. Security Services at Libraries</p> <ul style="list-style-type: none"> a. Add resolution authority for 15 security positions (one Principal Security Officer, three Senior Security Officers, 11 Security Officers) to provide increased security at library locations, to be reimbursed by funds in the Library Department budget in the amount of \$2.03M. b. Authorize the Library Department and the Los Angeles Police Department to amend their current Memorandum of Agreement to reflect the increased reimbursements and enhanced level of service. 		
ADOPTED	14-0	ABSENT: PARKS
<p>108. Add resolution authority without funding for one Project Coordinator and two Project Assistants to support the Neighborhood Council grievance and complaint process system and provide training for Neighborhood Councils.</p>		
ADOPTED	14-0	ABSENT: PARKS
<p>109. Add resolution authority without funding for one City Planner to act as project manager for the Venice Local Coastal Program. The position will be filled when grant funding is available.</p>		

ADOPTED	14-0	ABSENT: PARKS
110. Authorize the Controller to reappropriate unspent 2013-14 funds for the Citywide Sign Unit for the same purpose in 2014-15.		
ADOPTED	14-0	ABSENT: PARKS
111. Add resolution authority, without funding, for one City Planner and one City Planning Associate to establish a new Environmental Policy Unit to initiate a two-year effort to amend CEQA Guidelines and Thresholds, create a new Vehicle Miles Traveled (VMT) transportation metric, update the Transportation Demand Management Ordinance and develop uniform development standards for streamlined infill procedures pursuant to State law. The positions will be filled when grant funding is available.		
-\$0-		
ADOPTED	14-0	ABSENT: PARKS
112. Instruct the CAO to establish a new budgetary program entitled "Public Works Financial Systems" and include in that program all funding and positions included in the current "Board of Public Works Technology Support" line item, consistent with the request submitted by the Board of Public Works.		
ADOPTED	14-0	ABSENT: PARKS
113. Restore resolution authority, without funding, for four Senior Construction Inspectors to support construction inspections services at the Los Angeles World Airport.		
ADOPTED	14-0	ABSENT: PARKS
114. Delete resolution authority and add regular authority for one Environmental Affairs Officer and one Environmental Supervisor II to support work on the LA River projects.		
ADOPTED	15-0	ABSENT: NONE
115. Restore resolution authority, without funding, for the following vacant positions which were deleted from the budget: 13 Gardener Caretaker; four Recreation Coordinator; one Management Analyst II; and continue resolution authority for one Superintendent of Recreation and Parks operations.		
ADOPTED	14-0	ABSENT: PARKS
116. Delete funding in the Recreation and Parks Detail of Contractual Services Supplement to the Proposed Budget, Line Item No. 11 - Children's Museum Mechanical Services (\$40,000) under Museums and Educational (DC8801) and add funding (\$40,000) to Line Item No. 56 - Bus Rentals for youth activities under Recreational Programming (DC8821).		

ADOPTED	14-0	ABSENT: PARKS
117. Amend the Proposed Budget, Park and Recreational Sites and Facilities Fund, Schedule 15 to correct estimated receipts which were inadvertently omitted from the schedule, per Budget Memo No. 7.		
ADOPTED	14-0	ABSENT: PARKS
118. Amend the line item entitled "Police - Sworn Hiring Plan" to read "Police - Sworn and Detention Officer Staffing."		
ADOPTED	14-0	ABSENT: PARKS
119. Authorize the Controller to reappropriate unspent funds in the Vehicle Management System line item to the same line item for 2014-15.		
ADOPTED	14-0	ABSENT: PARKS
120. Amend the Proposed Budget, Zoo Enterprise Trust Fund, Schedule 44 to add an appropriation of \$78,000 for as needed salaries to continue staffing for the Winnick Family Children's Zoo Contract Yard, fully funded by Greater Los Angeles Zoo Association (GLAZA).		
ADOPTED	14-0	ABSENT: PARKS
121. Add footnote to Schedule 20 of the Budget, as follows: "Prior to the 2014-15 transfer to the General Fund as contemplated in the Adopted Budget, the allocation of any settlement funds in the Telecommunications Development Account Funds for 1% PEG fees and 5% Franchise Fees is subject to the approval of the Mayor and Council."		
ADOPTED	14-0	ABSENT: PARKS
122. Amend Budgetary Footnotes relative to the transfer of funds to denote that the noted transfers will take place during fiscal year 2014-15 and to allow an amount of up to \$7M from funds to be determined in order to achieve the Reserve Fund balance specified in the Adopted Budget.		
ADOPTED	14-0	ABSENT: PARKS
123. Add footnote to authorize the Controller to transfer CLARTS Funds in Special Schedule to City Clerk for expenditure.		

ADOPTED	14-0	ABSENT: PARKS
124. Instruct the Office of the City Administrative Officer to prepare and present to the City Council within 30 days a listing of all resolutions, substitute, and in-lieu positions needed to fulfill the intent of the Council's action on the 2014-15 Budget.		

ADOPTED	14-0	ABSENT: PARKS
125. Authorize the Chief Legislative Analyst and the Office of 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 2014-15 Budget for the General Government of the City of Los Angeles as submitted by the Mayor on April 14, 2014, as modified by this report.		

ATTACHMENT A, PAGES 1-26

ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S1)	14-0	ABSENT: PARKS
R 1. Instruct the Department of Aging to report to the Budget and Finance Committee on performance metrics that address how the Department seeks additional grant funds and partnerships with non-profit and interfaith community organizations.		

ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE (Reference Council file 14-0600-S2)	14-0	ABSENT: PARKS
R 2. Instruct the Department of Aging to report to the Arts, Parks, Health, Aging and River Committee regarding restoring evidence-based programs in Council Districts 5, 11 and 14.		

ADOPTED TO REFER TO PERSONNEL AND ANIMAL WELFARE COMMITTEE (Reference Council file 14-0600-S3)	14-0	ABSENT: PARKS
R 3. Instruct the Department of Animal Services to report to the Personnel and Animal Welfare Committee regarding the things that can be done to capitalize on the Department's public-private partnerships.		

ADOPTED TO REFER TO PERSONNEL AND ANIMAL WELFARE COMMITTEE (Reference Council file 14-0600-S4)	14-0	ABSENT: PARKS
R 4. Instruct the Department of Animal Services to report to the Personnel and Animal Welfare Committee with an outreach effort for equestrian evacuation.		

ADOPTED TO REFER TO PERSONNEL AND ANIMAL WELFARE COMMITTEE (Reference Council file 14-0600-S5)	14-0	ABSENT: PARKS
---	-------------	----------------------

- R 5. Instruct the Department of Animal Services to report to the Personnel and Animal Welfare Committee on the potential for a microchip application for smart phones.

ADOPTED TO REFER TO PERSONNEL AND ANIMAL WELFARE COMMITTEE (Reference Council file 14-0600-S6)	14-0	ABSENT: PARKS
---	-------------	----------------------

- R 6. Instruct the Department of Animal Services to report to the Personnel and Animal Welfare Committee on the "doggy database." Include whether the database of dog ownership has been compared to the Department of Water and Power (DWP) database, whether the new DWP billing system has had an impact on the availability of this information, and whether the U.S. Postal Service has a database that can be utilized.

ADOPTED TO REFER TO PERSONNEL AND ANIMAL WELFARE COMMITTEE (Reference Council file 14-0600-S7)	14-0	ABSENT: PARKS
---	-------------	----------------------

- R 7. Instruct the Department of Animal Services to report to the Personnel and Animal Welfare Committee regarding the proposed requirement for veterinarians to notify the Department whenever a veterinarian has treated an unlicensed dog. The report should include other locations where this practice is in place, possible implications on spay and neuter exemptions from the license requirement and other concerns.

ADOPTED TO REFER TO PERSONNEL AND ANIMAL WELFARE COMMITTEE (Reference Council file 14-0600-S8)	14-0	ABSENT: PARKS
---	-------------	----------------------

- R 8. Instruct the Department of Animal Services to report to the Personnel and Animal Welfare Committee on what steps the Department has taken to not allow adoption of dogs which are prone to attack. The report should include steps the Department takes to do background checks on clients adopting pit bulls.

ADOPTED TO REFER TO PERSONNEL AND ANIMAL WELFARE COMMITTEE (Reference Council file 14-0600-S9)	14-0	ABSENT: PARKS
---	-------------	----------------------

- R 9. Instruct the Department of Animal Services to report to the Personnel and Animal Welfare Committee on the possibility of establishing an animal foundation.

ADOPTED TO REFER TO PLANNING AND LAND USE MANAGEMENT COMMITTEE (Reference Council file 14-0600-S10)	14-0	ABSENT: PARKS
--	-------------	----------------------

- R 10. Instruct the Department of Building and Safety to report to the Planning Committee regarding the industry standard in large cities as it relates to the code enforcement process.

ADOPTED TO REFER TO PLANNING AND LAND USE MANAGEMENT COMMITTEE (Reference Council file 14-0600-S11)	14-0	ABSENT: PARKS
R 11. Instruct the Department of Building and Safety to report to the Planning Committee regarding the long-term plan to enhance staffing to ensure that construction projects are moving forward as quickly and efficiently as possible.		
ADOPTED TO REFER TO PLANNING AND LAND USE MANAGEMENT COMMITTEE (Reference Council file 14-0600-S12)	14-0	ABSENT: PARKS
R 12. Instruct the Department of Building and Safety to report to the Planning Committee on the status of the Request for Proposals for the BuildLA system and related systems. The report should include statistics on permits and related items.		
ADOPTED TO REFER TO PLANNING AND LAND USE MANAGEMENT COMMITTEE (Reference Council file 14-0600-S13)	14-0	ABSENT: PARKS
R 13. Instruct the Department of Building and Safety to report to the Planning Committee on how many weekly permits are issued for the solar program.		
ADOPTED TO REFER TO PLANNING AND LAND USE MANAGEMENT COMMITTEE (Reference Council file 14-0600-S14)	14-0	ABSENT: PARKS
R 14. Instruct the Department of Building and Safety to report to the Planning Committee on code enforcement for special cases that require extra resources, especially when identified by Council Offices as a growing community nuisance issue.		
ADOPTED TO REFER TO PLANNING AND LAND USE MANAGEMENT COMMITTEE (Reference Council file 14-0600-S15)	14-0	ABSENT: PARKS
R 15. Instruct the Department of Building and Safety to report to the Planning Committee on the status of GPS tracking of inspector cell phones, specifically the intent of the original report request. The report should include how much money was spent, how much is expended currently and how the Department will ensure the integrity and ethics of the code inspectors in the Department.		
ADOPTED TO REFER TO PLANNING AND LAND USE MANAGEMENT COMMITTEE (Reference Council file 14-0600-S16)	14-0	ABSENT: PARKS
R 16. Instruct the Department of Building and Safety to report to the Planning Committee with the status of blight reduction fines. The report should address what resources are necessary for a more robust program based on the Council's ordinance, provide costs and potential benefits of implementation, and what other cities, such as Oakland, are doing to implement this program.		

ADOPTED TO REFER TO PLANNING AND LAND USE MANAGEMENT COMMITTEE (Reference Council file 14-0600-S17)	14-0	ABSENT: PARKS
R 17. Instruct the Department of Building and Safety to report to the Planning Committee regarding the alignment to capture some of the blight fee revenue to improve enforcement. The report should address home foreclosures and the use of funds for enforcement.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S18)	14-0	ABSENT: PARKS
R 18. Instruct the City Administrative Officer to report to the Budget and Finance Committee regarding the concept of setting aside monies for a virtual infrastructure through MICLA funding or other source.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S19)	14-0	ABSENT: PARKS
R 19. Request the City Attorney to report to the Budget and Finance Committee on redefining "local" to mean "City" rather than "County" with regard to City purchasing programs.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S20)	14-0	ABSENT: PARKS
R 20. Instruct the Department of General Services to report to the Budget and Finance Committee with an itemized list of the expenditures noted on page 672 of the Detail of Department Programs, Volume II, regarding Capital Repair Programs - Police Administration Building.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S21)	14-0	ABSENT: PARKS
R 21. Instruct the City Administrative Officer to report to the Budget and Finance Committee with a detail of Municipal Facilities projects by Council District.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S22)	14-0	ABSENT: PARKS
R 22. Instruct the City Administrative Officer to report to the Budget and Finance Committee on what capital improvements were not funded that could have been eligible for the \$10 million included in the Municipal Facilities portion of the CIEP.		

ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S23)	14-0	ABSENT: PARKS
R 23. Instruct the City Administrative Officer to report to the Budget and Finance Committee on how to incorporate virtual infrastructure into the CIEP.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S24)	14-0	ABSENT: PARKS
R 24. Instruct the City Administrative Officer to report to the Budget and Finance Committee on the status of the comprehensive Capital Infrastructure Strategic Plan (CF 13-1384) and how it will be incorporated into the CIEP process.		
ADOPTED TO REFER TO BUDGET AND FINANCE, INNOVATION, TECHNOLOGY AND GENERAL SERVICES AND ECONOMIC DEVELOPMENT COMMITTEES (Reference Council file 14-0600-S25)	14-0	ABSENT: PARKS
R 25. Instruct the City Administrative Officer to report to the Budget and Finance Committee, the Innovation, Technology and General Services Committee and the Economic Development Committee on the plans for the Los Angeles Mall.		
ADOPTED TO REFER TO INNOVATION, TECHNOLOGY AND GENERAL SERVICES AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S26)	14-0	ABSENT: PARKS
R 26. Instruct the City Administrative Officer, with the assistance of the Information Technology Agency, to report to the Innovation, Technology and General Services Committee and the Budget and Finance Committee with a review of possible information technology solutions and efficiencies, including funding and issuance of debt to address these needs.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S27)	14-0	ABSENT: PARKS
R 27. Instruct the City Administrative Officer to report to the Budget and Finance Committee on potential savings and impacts of consolidating the City's two pension systems.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S28)	14-0	ABSENT: PARKS
R 28. Instruct the City Administrative Officer to report to the Budget and Finance Committee on the impact to tax revenue if the small business threshold were increased from \$100,000 to \$250,000, \$500,000 or \$1 million.		

ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S29)	14-0	ABSENT: PARKS
R 29. Instruct the City Administrative Officer to report to the Budget and Finance Committee with 1) a study of the basis for the value contained in cutting the top rate of the business tax; and, 2) whether there are other formats for the business tax or other ways to restructure the business tax.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S30)	14-0	ABSENT: PARKS
R 30. Instruct the City Administrative Officer to report to the Budget and Finance Committee regarding the use of hybrid and electric vehicles and the impact on Gas Tax revenue.		
ADOPTED TO REFER TO PUBLIC WORKS AND GANG REDUCTION AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S31)	14-0	ABSENT: PARKS
R 31. Instruct the City Administrative Officer to report to the Public Works Committee and the Budget and Finance Committee on the pros and cons of establishing an enterprise fund for the Bureau of Engineering, in particular for expediting the processing of economic development projects that are of great importance to the City.		
ADOPTED TO REFER TO TRANSPORTATION AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S32)	14-0	ABSENT: PARKS
R 32. Instruct the City Administrative Officer to report to the Transportation Committee and the Budget and Finance Committee on using as metrics connectivity and safety instead of bike lanes for building the Citywide Bicycle Master Plan.		
ADOPTED TO REFER TO PLANNING AND LAND USE MANAGEMENT COMMITTEE (Reference Council file 14-0600-S33)	14-0	ABSENT: PARKS
R 33. Instruct the City Administrative Officer, with the assistance of the City Attorney and Planning Department, to conduct fee studies in order to increase development fees in areas that have a high concentration of development.		
ADOPTED TO REFER TO HOUSING COMMITTEE (Reference Council file 14-0600-S34)	14-0	ABSENT: PARKS
R 34. Instruct the City Administrative Officer to report to the Housing Committee with options to fund the Affordable Housing Trust Fund and the longer term strategy for the restoration of permanent supportive housing.		

ADOPTED TO REFER TO EDUCATION AND NEIGHBORHOODS COMMITTEE (Reference Council file 14-0600-S35)	14-0	ABSENT: PARKS
R 35. Instruct the City Administrative Officer to report to the Education and Neighborhoods Committee regarding how the "factual basis" stakeholder definition can be further revised to prevent vote stacking situations.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S36)	14-0	ABSENT: PARKS
R 36. Instruct the City Administrative Officer, with the Chief Legislative Analyst to report to the Budget and Finance Committee regarding Proposition 13 and the change of ownership transfers triggering reassessment (different from the split roll issue). The report should address inappropriate transfers of property, and whether the City has any influence over what constitutes a transfer of property.		
ADOPTED TO REFER TO ENERGY AND ENVIRONMENT COMMITTEE (Reference Council file 14-0600-S37)	14-0	ABSENT: PARKS
R 37. Instruct the City Administrative Officer to report to the Energy and Environment Committee regarding the timing and scope of the proposed DWP studies, including matching timing of funds and studies.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S38)	14-0	ABSENT: PARKS
R 38. Instruct the City Administrative Officer to report to the Budget and Finance Committee regarding the activities of the Inspector General for Revenue Collection, the priorities assigned to citywide revenue collection and how revenues have increased as a result of this position.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S39)	14-0	ABSENT: PARKS
R 39. Instruct the City Administrative Officer to report to the Budget and Finance Committee regarding Parking Tax collections. The report should include how much additional revenue is anticipated, the improvements made to collections and what is needed to fully implement various revenue collection solutions.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S40)	14-0	ABSENT: PARKS
R 40. Instruct the City Administrative Officer to report to the Budget and Finance Committee on what would be needed to create a centralized Grants Office within the Office of the CAO. The report should also include proposed metrics for developing grants.		

**ADOPTED TO REFER TO BUDGET AND
FINANCE COMMITTEE
(Reference Council file 14-0600-S41)**

14-0

ABSENT: PARKS

R 41. Instruct the City Administrative Officer, the Los Angeles City Employees' Retirement System (LACERS) and the Department of Pensions to report to the Budget and Finance Committee on the feasibility of the pension funds providing letters of credit, the cost/benefit of doing so, why this has not been implemented and historical attempts to do so, and what can be changed to get a different outcome.

**ADOPTED TO REFER TO BUDGET AND
FINANCE COMMITTEE
(Reference Council file 14-0600-S42)**

14-0

ABSENT: PARKS

R 42. Instruct the Inspector General for Revenue Collection to report to the Budget and Finance Committee on the status of outstanding FEMA/OES reimbursements related to the Northridge earthquake. The report should also include other grants that remain uncollected and what process is in place to capture those uncollected grants.

**ADOPTED TO REFER TO BUDGET AND
FINANCE COMMITTEE
(Reference Council file 14-0600-S43)**

14-0

ABSENT: PARKS

R 43. Instruct the City Administrative Officer to report to the Budget and Finance Committee on the alignment of medical costs related to services provided by the Fire Department. The report should address how the City can draw down more on MediCal/Medicaid funding and opportunities to receive more state and federal money related to these reimbursements.

**ADOPTED TO REFER TO BUDGET AND
FINANCE COMMITTEE
(Reference Council file 14-0600-S44)**

14-0

ABSENT: PARKS

R 44. Instruct the Inspector General for Revenue Collection to report to the Budget and Finance Committee on surety bond requirements regarding Parking Tax collection.

**ADOPTED TO REFER TO BUDGET AND
FINANCE COMMITTEE
(Reference Council file 14-0600-S45)**

14-0

ABSENT: PARKS

R 45. Instruct the City Administrative Officer to report to the Budget and Finance Committee on the fiscal impact of adding one or two years to the Business Tax Reform proposal. The report should include any potential structural budget deficit, ramifications to the City's credit rating, and other relevant factors that are affected by the reduction of the business tax. The report should further include suggested policy alternatives to achieve \$15 million in tax relief with a greater target on businesses that are most likely to make a decision to locate in the City based on their tax burden.

**ADOPTED TO REFER TO BUDGET AND
FINANCE COMMITTEE
(Reference Council file 14-0600-S46)**

14-0

ABSENT: PARKS

R 46. Instruct the City Administrative Officer to report to the Budget and Finance Committee on the potential of indexing future reductions in business tax to the CPI or some other indicator to determine causality and factor out natural growth not attributable to the reduction in business taxes.

**ADOPTED TO REFER TO BUDGET AND
FINANCE COMMITTEE
(Reference Council file 14-0600-S47)**

14-0

ABSENT: PARKS

R 47. Instruct the City Administrative Officer to report to the Budget and Finance Committee with a comprehensive report which engages stakeholders to create additional efficiencies to achieve business tax relief.

**ADOPTED TO REFER TO BUDGET AND
FINANCE COMMITTEE
(Reference Council file 14-0600-S48)**

14-0

ABSENT: PARKS

R 48. Instruct the City Administrative Officer to report to the Budget and Finance Committee on the criteria for serving on the Quality and Innovation Commission.

**ADOPTED TO REFER TO INNOVATION,
TECHNOLOGY AND GENERAL
SERVICES COMMITTEE
(Reference Council file 14-0600-S49)**

14-0

ABSENT: PARKS

R 49. Instruct the City Administrative Officer to report to the Innovation, Technology and General Services Committee on how the recommendation for use of the Innovation Fund can be administered by the Innovation, Technology and General Services Committee.

**ADOPTED TO REFER TO INNOVATION,
TECHNOLOGY AND GENERAL
SERVICES COMMITTEE
(Reference Council file 14-0600-S50)**

14-0

ABSENT: PARKS

R 50. Instruct the City Administrative Officer to report to the Innovation, Technology and General Services Committee on possible technologies that can be used to assist with the Biennial Homeless count.

**ADOPTED TO REFER TO BUDGET AND
FINANCE COMMITTEE
(Reference Council file 14-0600-S51)**

14-0

ABSENT: PARKS

R 51. Instruct the City Administrative Officer to report to the Budget and Finance Committee on the Neighborhood Council Budget Advocates' recommendations that are not otherwise covered in separate report requests.

ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S52)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 52. Instruct the City Administrative Officer to report to the Budget and Finance Committee regarding fees for TRANS paid over the last five to 10 years.

ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S53)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 53. Instruct the City Administrative Officer, with the assistance of the Controller and the Office of Finance, to report to the Budget and Finance Committee on all fees paid to commercial and investment banks for services provided to all City departments, including but not limited to: investment services, money management services, pension management services, and credit card fees. The report should benchmark what the City has been paying compared to other entities, both public and private, as well as provide recommendations for negotiating fee reductions based upon leveraging size and scale of the City's financial transactions.

ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S54)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 54. Instruct the City Administrative Officer, with the assistance of the Office of Finance and the City Attorney, to report to the Budget and Finance Committee on the City's legal authority to collect the Communications Users' Tax approved by the voters in 2008, at the point of sale for prepaid communications services, including charges for prepaid calling cards and prepaid phones with stored and rechargeable minutes. If determined to be legal, present a proposal for Council consideration to begin collecting the Communications Users' tax for these prepaid services.

ADOPTED TO REFER TO PERSONNEL AND ANIMAL WELFARE COMMITTEE (Reference Council file 14-0600-S55)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 55. Instruct the City Administrative Officer and the Chief Legislative Analyst, with input from affected Departments, to report to the Personnel and Animal Welfare Committee with a progress report and overall analysis of the recent Human Resources consolidation. The report should address the successes and challenges of the consolidation, the cost and service effectiveness of the consolidation and any changes or refinements that are recommended.

ADOPTED TO REFER TO INNOVATION, TECHNOLOGY AND GENERAL SERVICES AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S56)	14-0	ABSENT: PARKS
R 56. Instruct the City Administrative Officer, with the Information Technology Agency, Los Angeles Police Department and Department on Disability to report to the Innovation, Technology and General Services Committee and the Budget and Finance Committee regarding providing video relay services in 22 police stations and other departments. The report should address the infrastructure needs of implementing this system, whether an alternative system can or should be implemented, and the cost of installing and maintaining such a system.		
ADOPTED TO REFER TO INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE (Reference Council file 14-0600-S57)	14-0	ABSENT: PARKS
R 57. Instruct the City Administrative Officer, with the Information Technology Agency and the General Services Department to report to the Innovation, Technology and General Services Committee with a comprehensive report on the City Vehicle Management System (VMS) project. The report should include the work plan, staffing, funding and timeline of the project.		
ADOPTED TO REFER TO TRANSPORTATION COMMITTEE (Reference Council file 14-0600-S58)	14-0	ABSENT: PARKS
R 58. Instruct the City Administrative Officer report to the Transportation Committee regarding a cash flow issue related to special events, as addressed in 2014-15 Budget Memo No. 151.		
ADOPTED TO REFER TO PUBLIC WORKS AND GANG REDUCTION COMMITTEE (Reference Council file 14-0600-S59)	14-0	ABSENT: PARKS
R 59. Instruct the City Administrative Officer, with the Bureau of Street Services, Department of Recreation and Parks, Department of Water and Power, Bureau of Street Lighting and other relevant departments, to report to the Public Works and Gang Reduction Committee on the quality of tree trimming by contractors, a cost-benefit analysis of using contracts versus city employees, as well as recommendations to improve the flexibility of contracts, potential efficiencies to in-house tree trimming activities and the Bureau's quality control processes for contract tree trimming activities.		

ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE (Reference Council file 14-0600-S60)	14-0	ABSENT: PARKS
R 60. Request the City Attorney to report to the Arts, Parks, Health, Aging and River Committee on the number of claims resulting from ADA and related lawsuits. The report should include what steps can be taken to reduce potential liability and what the impact is on these lawsuits of funding the Department.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S61)	14-0	ABSENT: PARKS
R 61. Request the City Attorney to provide a written opinion to the Budget and Finance Committee on the approval to use City Attorney letterhead on collection letters issued by Departments.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S62)	14-0	ABSENT: PARKS
R 62. Request the City Attorney to provide a written opinion on the swap issue and terminating swaps agreements in light of new Dodd-Frank rules.		
ADOPTED TO REFER TO PERSONNEL AND ANIMAL WELFARE AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S63)	14-0	ABSENT: PARKS
R 63. Request the City Attorney to report on Workers' Compensation, alternative dispute resolution, including a cost/benefit analysis to determine if it is beneficial to implement. The City Attorney is requested to meet with the Coalition of City Unions to discuss the proposal.		
ADOPTED TO REFER TO RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE (Reference Council file 14-0600-S64)	14-0	ABSENT: PARKS
R 64. Instruct the City Clerk to report to the Rules, Elections and Intergovernmental Relations Committee with options, other than printing, to provide languages in municipal elections.		
ADOPTED TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S65)	14-0	ABSENT: PARKS
R 65. Instruct the City Clerk to report to the Budget and Finance Committee with a metric on ensuring that polling places open on time.		

ADOPTED TO REFER TO RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE (Reference Council file 14-0600-S66)	14-0	ABSENT: PARKS
R 66. Instruct the City Clerk to report to the Rules, Elections and Intergovernmental Relations Committee regarding election outreach and immediate enhancements and opportunities for community give back on advertising on bus shelters. The report should also explore the possibility of receiving donated billboard space.		
ADOPTED TO REFER TO RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE (Reference Council file 14-0600-S67)	14-0	ABSENT: PARKS
R 67. Instruct the City Clerk to report to the Rules, Elections and Intergovernmental Relations Committee with an election after-action report which recommends improvements that can be made to elections, including, but not limited to, ADA issues, the tally process, and length of time to count ballots.		
ADOPTED TO REFER TO RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE (Reference Council file 14-0600-S68)	14-0	ABSENT: PARKS
R 68. Instruct the City Clerk to report to the Rules, Elections and Intergovernmental Relations Committee on early voting locations, including the possibility of increasing the number of these locations.		
ADOPTED TO REFER TO RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE (Reference Council file 14-0600-S69)	14-0	ABSENT: PARKS
R 69. Instruct the City Clerk to report to the Rules, Elections and Intergovernmental Relations Committee on the status of Los Angeles Unified School District contract negotiations for elections administered by the City.		
ADOPTED TO REFER TO PERSONNEL AND ANIMAL WELFARE COMMITTEE (Reference Council file 14-0600-S70)	14-0	ABSENT: PARKS
R 70. Instruct the Convention Center to report to the Personnel and Animal Welfare Committee with the status on what efforts have and will be made to place all remaining displaced Convention Center workers.		

ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S71)	14-0	ABSENT: PARKS
R 71. Instruct the Convention Center Department to report to the Budget and Finance Committee on what can be done to reduce energy and water usage by 10 percent at the Convention Center in the coming year.		
ADOPTED TO REFER TO BUDGET AND FINANCE AND AD HOC ON FILM AND TV PRODUCTION JOBS COMMITTEES (Reference Council file 14-0600-S72)	14-0	ABSENT: PARKS
R 72. Instruct the Convention Center Department to report to the Budget and Finance Committee and the Ad Hoc Committee on Film and TV Production Jobs on the changes in the utilization of the Convention Center as a filming location, what additional steps can be taken to make it readily available and less costly for the filming industry.		
ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S73)	14-0	ABSENT: PARKS
R 73. Instruct the Department of Cultural Affairs to report to the Arts, Parks, Health, Aging and River Committee and the Budget and Finance Committee regarding the Innovation Fund, the relationship to the Department of Cultural Affairs and the details of this program.		
ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S74)	14-0	ABSENT: PARKS
R 74. Instruct the Department of Cultural Affairs to report to the Arts, Parks, Health, Aging and River Committee and the Budget and Finance Committee on the status of proposed changes to the Arts Development Fee Ordinance. The report should identify necessary changes to ordinances and consider of expanded use of fees, including performances and artist education.		
ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE (Reference Council file 14-0600-S75)	14-0	ABSENT: PARKS
R 75. Instruct the Department on Disability to report to the Arts, Parks, Health, Aging and River Committee on what involvement the Department has with the Department of Transportation and the installation of blue curbs. The report should include the number of requests, backlog and opportunities for moving this program forward.		

ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S76)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 76. Instruct the Department on Disability to report to the Arts, Parks, Health, Aging and River Committee and the Budget and Finance Committee on adding a performance metric on the increased percentage of funding from grant sources.

ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S77)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 77. Instruct the Department on Disability to report to the Arts, Parks, Health, Aging and River Committee and the Budget and Finance Committee on the ongoing and long-term impact on the budget of the citywide Emergency Preparedness Training.

ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER AND PUBLIC SAFETY COMMITTEES (Reference Council file 14-0600-S78)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 78. Instruct the Department on Disability to report to the Arts, Parks, Health, Aging and River Committee and the Public Safety Committee with a status report on the Department's emergency planning efforts.

ADOPTED TO REFER TO ECONOMIC DEVELOPMENT COMMITTEE (Reference Council file 14-0600-S79)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 79. Instruct the Economic and Workforce Development Department to report to the Economic Development Committee on the general architecture for the development of the economic development plan.

ADOPTED TO REFER TO ECONOMIC DEVELOPMENT COMMITTEE (Reference Council file 14-0600-S80)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 80. Instruct the Economic and Workforce Development Department to report to the Economic Development Committee on how to further enhance the Department's economic development efforts, especially as it relates to the San Fernando Valley cultural and entertainment activities.

ADOPTED TO REFER TO ECONOMIC DEVELOPMENT COMMITTEE (Reference Council file 14-0600-S81)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 81. Instruct the Economic and Workforce Development Department to report to the Economic Development Committee regarding those districts which have not previously been included in economic development project areas.

ADOPTED TO REFER TO ECONOMIC DEVELOPMENT COMMITTEE (Reference Council file 14-0600-S82)	14-0	ABSENT: PARKS
R 82. Instruct the Economic and Workforce Development Department to report to the Economic Development Committee on creative ways to fund the Department. The report should include possible policy changes that can be made, such as partnering with local businesses or a potential fee structure.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S83)	14-0	ABSENT: PARKS
R 83. Instruct the Emergency Management Department to report to the Public Safety Committee on the work being done on Departmental emergency plans and compliance with regard to the preparation of those plans.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S84)	14-0	ABSENT: PARKS
R 84. Instruct the Emergency Management Department to report to the Public Safety Committee regarding emergency preparedness training. The report should include expanding emergency preparedness to individuals who work at proprietary departments who are not City employees.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S85)	14-0	ABSENT: PARKS
R 85. Instruct the Emergency Management Department, with the Department of Recreation and Parks, to report to the Public Safety Committee on what locations have been identified as centers that can be used during an emergency, and what process may be employed to identify additional locations.		
ADOPTED TO REFER TO PUBLIC SAFETY AND ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEES (Reference Council file 14-0600-S86)	14-0	ABSENT: PARKS
R 86. Instruct the Emergency Management Department, with the Department on Disability, to report to the Public Safety Committee and the Arts, Parks, Health, Aging and River Committee with a status report on ADA compliance.		

ADOPTED TO REFER TO PUBLIC SAFETY AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S87)	14-0	ABSENT: PARKS
R 87. Instruct the Emergency Management Department to report to the Public Safety Committee and the Budget and Finance Committee with metrics for community emergency preparedness, including objectives in this area.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S88)	14-0	ABSENT: PARKS
R 88. Request the Ethics Commission to report to the Budget and Finance Committee on the impact of recent changes to campaign contribution regulations and their impact on the Ethics Commission. The report should include trends in the number of contributions and percentage audited including the "ideal" of auditing.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S89)	14-0	ABSENT: PARKS
R 89. Request the City Attorney, with assistance from the City Administrative Officer, the Chief Legislative Analyst and the Office of Finance to report to the Budget and Finance Committee on the application of Transient Occupancy Tax on rooms rented by Airbnb and other entities that compete with the hotel industry.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S90)	14-0	ABSENT: PARKS
R 90. Instruct the Office of Finance to report to the Budget and Finance Committee with options, such as charging convenience fees, to recover credit card fees.		
ADOPTED TO REFER TO INNOVATION, TECHNOLOGY AND GENERAL SERVICES AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S91)	14-0	ABSENT: PARKS
R 91. Instruct the Office of Finance to report on options to encourage more online tax payments. The report should include whether technology, such as using video conferencing to answer taxpayer questions, can be used to encourage more online payments, and if there is a way to provide financial incentives for online payments, such as offering discounted rates for online submissions or charging a fee for in-person transactions.		

ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S92)	14-0	ABSENT: PARKS
R 92. Instruct the Office of Finance to report to the Budget and Finance Committee regarding the business tax exemption for car dealerships. The report should include how much the sales tax has improved since this business tax exemption has been in effect, the total number of car dealership business licenses added and deleted in the last 10 years and the feasibility of adding vehicle leasing to the tax exemption provisions.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S93)	14-0	ABSENT: PARKS
R 93. Instruct the Office of Finance to report to the Budget and Finance Committee regarding the three-year tax exemption for new businesses. The report should include how new businesses comply with this exemption, what disqualifies businesses from receiving this exemption and how these exemptions are reviewed on an annual basis.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S94)	14-0	ABSENT: PARKS
R 94. Instruct the Office of Finance to report to the Budget and Finance Committee on past business tax reforms. The report should include which reforms have encouraged businesses to locate in the City and which have had the greatest financial impact.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S95)	14-0	ABSENT: PARKS
R 95. Instruct the Office of Finance, with the City Administrative Officer and other departments as appropriate, to report to the Budget and Finance Committee within 30 days with a plan to comply with the Payment Card Industry Data Security Standard guidelines to prevent credit card fraud and identity theft. The report should include cost to comply and recommendations for funding, including funding from special funds.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S96)	14-0	ABSENT: PARKS
R 96. Instruct the Fire Department to report to the Public Safety Committee on the costs and benefits of deferring the Department reorganization until the Standards of Cover Study is completed and prior to any deployment efforts are made.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S97)	14-0	ABSENT: PARKS
R 97. Instruct the Fire Department to report to the Public Safety Committee regarding the RAND Corporation study, including the timeline in which it will be concluded.		

ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S98)	14-0	ABSENT: PARKS
R 98. Instruct the Fire Department to report to the Public Safety Committee regarding the Department's fleet maintenance program, including whether there is sufficient support, whether the Department is at risk of losing or having sufficient civilian staff to provide support to sworn positions. The report should address any risks involved with the loss of staff.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S99)	14-0	ABSENT: PARKS
R 99. Instruct the Fire Department to report to the Public Safety Committee regarding the Police and Fire Dispatch consolidation. The report should include the timing, risks and rewards with regard to public safety and the financial impact of the consolidation.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S100)	14-0	ABSENT: PARKS
R 100. Instruct the Fire Department to report to the Public Safety Committee on the status of the contract with the City of San Fernando.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S101)	14-0	ABSENT: PARKS
R 101. Instruct the Fire Department to report to the Public Safety Committee regarding firefighter hiring. The report should include Emergency Incident Technician (EIT) positions and the impact on the rank and file positions, the relative merits of the safety equipment versus the variable staff EIT positions requested.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S102)	14-0	ABSENT: PARKS
R 102. Instruct the Fire Department to report to the Public Safety Committee on force multipliers within technology that can create efficiencies for field staff.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S103)	14-0	ABSENT: PARKS
R 103. Instruct the Fire Department to report to the Public Safety Committee with metrics to be used to evaluate the success or failure of the consolidation of the four bureaus (for example, response times). The report should include implementation of the expansion from two to four bureaus.		

ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S104)	14-0	ABSENT: PARKS
R 104. Instruct the Fire Department to report to the Public Safety Committee relative to FIRESTAT-related performance metrics that can be used to provide specific consideration to communities with inherent geographic isolation issues and ingress/egress difficulties. The report should give consideration to the current deployment of one of the 11 Basic Life Support (BLS) ambulances associated with the LAFD Ambulance Augmentation Plan, assigned to Fire Station 69 in Pacific Palisades.		
ADOPTED TO REFER TO PUBLIC SAFETY AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S105)	14-0	ABSENT: PARKS
R 105. Instruct the Fire Department to report to the Public Safety Committee and the Budget and Finance Committee and include in the additional classification report whether constant staffing savings can be realized by increasing the number of positions hired.		
NO ACTION REQUIRED	14-0	ABSENT: PARKS
R 106. DUPLICATE REPORT INSTRUCTION DELETED		
ADOPTED TO REFER TO AD HOC ON FILM AND TV PRODUCTION JOBS AND INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEES (Reference Council file 14-0600-S106)	14-0	ABSENT: PARKS
R 107. Instruct the Fire Department to report to the Ad Hoc Committee on Film and TV Production Jobs and the Innovation Technology and General Services Committee regarding technological upgrades for the Film Unit to better communicate with FilmLA and facilitate location shooting.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S107)	14-0	ABSENT: PARKS
R 108. Instruct the Fire Department to report to the Public Safety Committee on the possibility of restoring the Emergency Incident Technician (EIT) staff assistant positions on a variable-funded basis.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S108)	14-0	ABSENT: PARKS
R 109. Refer to the Public Safety Committee 2014-15 Budget Memo No. 87 regarding a funding proposal to develop the Automated False Alarm Tracking and Billing System.		

ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S109)	14-0	ABSENT: PARKS
R 110. Refer to the Public Safety Committee 2014-15 Budget Memo No. 128 regarding mission critical positions impacting operations and sworn and civilian attrition rates.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S110)	14-0	ABSENT: PARKS
R 111. Refer to the Public Safety Committee for further report, 2014-15 Budget Memo No. 95 regarding the consolidation of public safety dispatch operations.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S111)	14-0	ABSENT: PARKS
R 112. Instruct the Fire Department to apply for funding through eligible homeland security and public safety grant programs to fund the \$3.65M in requested equipment replacement. Request the Mayor's Office to report to the Public Safety Committee within 60 days on the status of current UASI grants and associated grant funds.		
ADOPTED TO REFER TO PUBLIC SAFETY AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S112)	14-0	ABSENT: PARKS
R 113. Instruct the Fire Department, with the City Administrative Officer to report to the Public Safety Committee and the Budget and Finance Committee prior to the end of July 2014 with a comprehensive plan regarding the Ambulance Augmentation Program. The report should include the cost and recommendations to extend the program through the end of fiscal year 2014-15, as well as alternatives to continuing the program.		
ADOPTED TO REFER TO PUBLIC SAFETY AND PUBLIC WORKS AND GANG REDUCTION COMMITTEES (Reference Council file 14-0600-S113)	14-0	ABSENT: PARKS
R 114. Refer to the Public Safety Committee and the Public Works and Gang Reduction Committee 2014-15 Budget Memo No. 124 regarding the Gang Reduction and Youth Development Program distribution of services citywide.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S114)	14-0	ABSENT: PARKS
R 115. Refer to the Public Safety Committee 2014-15 Budget Memo No. 130 regarding the Domestic Abuse Response Team (DART) and possible grant funding sources for this program.		

ADOPTED TO REFER TO INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE (Reference Council file 14-0600-S115)	14-0	ABSENT: PARKS
R 116. Instruct the General Services Department to report to the Innovation, Technology and General Services Committee on the fuel economy of each type of vehicle (sedans, vans, hybrids), current fuel economy standards, and goals with regard to increasing fuel economy.		
ADOPTED TO REFER TO INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE (Reference Council file 14-0600-S116)	14-0	ABSENT: PARKS
R 117. Instruct the General Services Department to report to the Innovation, Technology and General Services Committee and the Budget and Finance Committee with a report and plan to address deferred maintenance for City buildings.		
ADOPTED TO REFER TO INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE (Reference Council file 14-0600-S117)	14-0	ABSENT: PARKS
R 118. Instruct the General Services Department to report to the Innovation Technology and General Services Committee on fleet utilization rates, the number of fleet vehicles that are inoperable, waiting for repair, or not able to repair. The report should include whether it is more cost effective to salvage and replace the vehicles than to continue repair.		
ADOPTED TO REFER TO INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE (Reference Council file 14-0600-S118)	14-0	ABSENT: PARKS
R 119. Instruct the General Services Department to report to the Innovation, Technology and General Services Committee regarding non-profit leases, the cost impact to the City and the status of the non-profit leasing policy.		
ADOPTED TO REFER TO INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE (Reference Council file 14-0600-S119)	14-0	ABSENT: PARKS
R 120. Instruct the General Services Department to report to the Innovation Technology and General Services Committee on the status of making City buildings sustainable. The report should include which facilities have drought tolerant landscaping, which are equipped with solar panels, have low-flush or dual flush toilets, and the amount that can be saved by installing waterless urinals at all City facilities.		

ADOPTED TO REFER TO INNOVATION, TECHNOLOGY AND GENERAL SERVICES AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S120)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 121. Instruct the General Services Department to report to the Innovation, Technology and General Services Committee and the Budget and Finance Committee on how much the City can expect to save in energy costs through energy efficient retrofit of City facilities. The report should include a cost/benefit analysis of debt financing retrofit, savings generated through retrofit, and a timeline for implementation of a complete energy retrofit of City facilities.

ADOPTED TO REFER TO INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE (Reference Council file 14-0600-S121)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 122. Instruct the General Services Department, with the assistance of the City Administrative Officer, and other City departments as necessary, to report to the Innovation, Technology and General Services Committee with options regarding the use of leased vehicles and purchasing maintenance from outside vendors.

ADOPTED TO REFER TO HOUSING COMMITTEE (Reference Council file 14-0600-S122)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 123. Instruct the Housing and Community Investment Department to report to the Housing Committee regarding (a) the resources necessary to monitor the covenants in place for affordable housing, if they comply with income levels of the tenants, and assurance that ADA accessible units are being made available to those with needs; and, b) recommendations to be included in the City's legislative program to change the requirements and close loopholes used to improperly move into affordable housing units.

ADOPTED TO REFER TO HOUSING COMMITTEE (Reference Council file 14-0600-S123)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 124. Instruct the Housing and Community Investment Department to report to the Housing Committee with options on how to compensate for the loss of federal funding. The report should include such options as fees, set asides, others as appropriate, and consider a set aside for domestic violence prevention in addition to that for affordable housing.

ADOPTED TO REFER TO HOUSING COMMITTEE (Reference Council file 14-0600-S124)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 125. Instruct the Housing and Community Investment Department to report to the Housing Committee with strategies and steps necessary to increase the receipt of HOPWA grant funding. The report should consider whether any legislative steps or budgetary actions are needed.

ADOPTED TO REFER TO HOUSING COMMITTEE (Reference Council file 14-0600-S125)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 126. Instruct the Housing and Community Investment Department to report to the Housing Committee with options to address on a longer term basis the loss of Federal funding for the Community Based Development Organizations (CBDO).

ADOPTED TO REFER TO INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE (Reference Council file 14-0600-S126)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 127. Instruct the Information Technology Agency to report to the Innovation Technology and General Services Committee regarding cyber security and whether the City has met goals regarding these initiatives.

ADOPTED TO REFER TO INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE (Reference Council file 14-0600-S127)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 128. Instruct the Information Technology Agency to report to the Innovation Technology and General Services Committee on the Student Intern Program. The report should include what can be done to expand the pool and reach out to lower income students.

ADOPTED TO REFER TO INNOVATION, TECHNOLOGY AND GENERAL SERVICES AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S128)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 129. Instruct the Information Technology Agency to report to the Innovation, Technology and General Services Committee and the Budget and Finance Committee regarding a bond to address information technology needs.

ADOPTED TO REFER TO INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE (Reference Council file 14-0600-S129)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 130. Instruct the Information Technology Agency, with the Bureau of Engineering, to report to the Innovation, Technology and General Services Committee with a scope, timeline and detailed costs for replacing the data center cooling system at City Hall East.

ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE (Reference Council file 14-0600-S130)	14-0	ABSENT: PARKS
R 131. Instruct the Library Department to report to the Arts, Parks, Health, Aging and River Committee regarding the feasibility of working cooperatively with the Los Angeles Unified School District to assist in the operation of school libraries. The report should include the financial and staff issues involved with this partnership, and whether other jurisdictions have a similar working partnership.		
ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE (Reference Council file 14-0600-S131)	14-0	ABSENT: PARKS
R 132. Instruct the Library Department to report to the Arts, Parks, Health, Aging and River Committee regarding a security metric, including the number of calls to security services from various Library facilities.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S132)	14-0	ABSENT: PARKS
R 133. Instruct the Los Angeles City Employee's Retirement System to report to the Budget and Finance Committee on the fees paid by LACERS, such as management and investment fees, how much in fees are paid annually, what this represents as a percentage of the portfolio, and ways to reduce fee costs.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S133)	14-0	ABSENT: PARKS
R 134. Instruct the Los Angeles City Employees' Retirement System to report to the Budget and Finance Committee regarding the cost to bring the investment function in house, including the potential savings associated with this. The report should include a study of the Ontario Teachers Pension system and comparable systems.		
ADOPTED TO REFER TO EDUCATION AND NEIGHBORHOODS COMMITTEE (Reference Council file 14-0600-S134)	14-0	ABSENT: PARKS
R 135. Instruct the Department of Neighborhood Empowerment to report to the Education and Neighborhoods Committee regarding challenges and steps that can be taken to have a robust neighborhood council system and further the growth of neighborhood councils. The report should identify potential hurdles, how the City Attorney can be involved in assisting in this effort and how to expand the Council for Council program.		

ADOPTED TO REFER TO EDUCATION AND NEIGHBORHOODS COMMITTEE (Reference Council file 14-0600-S135)	14-0	ABSENT: PARKS
R 136. Instruct the Department of Neighborhood Empowerment, with the assistance of the City Clerk, to report to the Education and Neighborhoods Committee with recommendations to develop and implement a pilot online election for one or more of the upcoming Neighborhood Councils.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S136)	14-0	ABSENT: PARKS
R 137. Instruct the Department of Pensions and LACERS to report to the Budget and Finance Committee regarding pension fund fees. The Pensions and LACERS boards are requested to review pension fee reductions.		
ADOPTED TO REFER TO PERSONNEL AND ANIMAL WELFARE COMMITTEE (Reference Council file 14-0600-S137)	14-0	ABSENT: PARKS
R 138. Instruct the Personnel Department to report to the Personnel and Animal Welfare Committee with an analysis of the current functionality of the Department and the sustainability at its current funding level. The report should include the steps involved in the selection process, the length of time it would take with full staffing and how staffing level impacts each of these steps. Additionally, provide a metrics comparison for a five-year period for the selection process, address how long exams have been in the queue and how that has changed over the past few years. The Department should address what other options it has explored to reduce the time taken, unassigned workload, and a plan to reduce the backlog of exams.		
ADOPTED TO REFER TO PERSONNEL AND ANIMAL WELFARE AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S138)	14-0	ABSENT: PARKS
R 139. Instruct the Personnel Department to report to the Personnel and Animal Welfare Committee, the Public Safety Committee and the Budget and Finance Committee on the Fire Department testing process report prepared by the RAND Corporation. The Department should also include an after-action report on the firefighter hiring process.		
ADOPTED TO REFER TO PERSONNEL AND ANIMAL WELFARE COMMITTEE (Reference Council file 14-0600-S139)	14-0	ABSENT: PARKS
R 140. Instruct the Personnel Department to report to the Personnel and Animal Welfare Committee on the feasibility of using expense reduction consultants to reduce costs for the City's Workers' Compensation program. The report should also include alternatives to dispute resolution.		

ADOPTED TO REFER TO PERSONNEL AND ANIMAL WELFARE COMMITTEE (Reference Council file 14-0600-S140)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 141. Instruct the Personnel Department to report to the Personnel and Animal Welfare Committee on true systematic uses for volunteers.

ADOPTED (Reference Council file 14-0600-S141)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 142. Instruct the Personnel Department, with the assistance of the City Attorney and the City Administrative Officer, in collaboration with the Civil Service Commission to review the City's Civil Service rules and to report to the Executive Employee Relations Committee (EERC) on potential Civil Service reforms, which may include, but not be limited to: streamlining and improving the hiring process (which includes increasing the diversity of the City's workforce to more closely reflect the residents it serves); increasing the City's flexibility in shifting resources to higher priority services among departments; and, increasing productivity through best practices.

ADOPTED TO REFER TO PERSONNEL AND ANIMAL WELFARE COMMITTEE (Reference Council file 14-0600-S142)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 143. Instruct the Personnel Department to report to the Personnel and Animal Welfare Committee with an analysis, impacts, recommendations, and actions necessary to increase the maximum number of exempt positions as allowed in Charter Section 1001(b)(4) to a total of 250 exemptions.

ADOPTED TO REFER TO PLANNING AND LAND USE MANAGEMENT COMMITTEE (Reference Council file 14-0600-S143)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 144. Instruct the Planning Department, with the assistance of the Department of Building and Safety to report to the Planning Committee regarding the Conditional Use Permit Monitoring Program. The report should include the difference between the Building and Safety and Planning conditional use programs, in which department is it more appropriately housed, and if there efficiencies that can be realized.

ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S144)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 145. Instruct the Planning Department to report to the Budget and Finance Committee with a Case Processing Metric that clarifies expedited and non-expedited components and a metric regarding community plans that includes how long it takes to process community plans.

ADOPTED TO REFER TO PLANNING AND LAND USE MANAGEMENT COMMITTEE (Reference Council file 14-0600-S145)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 146. Instruct the Planning Department to report to the Planning Committee regarding the schedule for outreach for the Orange Line stations Transit Oriented Development.

ADOPTED TO REFER TO PLANNING AND LAND USE MANAGEMENT COMMITTEE (Reference Council file 14-0600-S146)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 147. Instruct the Planning Department to report to the Planning Committee regarding Community Plans, including how long-range planning is accomplished when funding is not included in the annual budget, what strategies are there for funding, can a surcharge on permit applications fees be used to fund future long-range planning efforts. The report should include a Planning and Land Use Fee Study, as appropriate.

ADOPTED TO REFER TO PLANNING AND LAND USE MANAGEMENT COMMITTEE (Reference Council file 14-0600-S147)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 148. Instruct the Planning Department to report to the Planning Committee regarding the backlog for Zoning Administrator hearings. The report should include the average time between accepting an application to providing a letter of determination (broken down by area) and what metrics can be developed for these determinations.

ADOPTED TO REFER TO PLANNING AND LAND USE MANAGEMENT COMMITTEE (Reference Council file 14-0600-S148)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 149. Instruct the Planning Department to report to the Planning Committee and the Budget and Finance Committee with recommendations to better track and connect wildlife corridors, including necessary resources.

ADOPTED TO REFER TO PLANNING AND LAND USE MANAGEMENT COMMITTEE (Reference Council file 14-0600-S149)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 150. Instruct the Planning Department to report to the Planning Committee on the status of the Granada Hills Community Plan, including how this can be expedited.

ADOPTED TO REFER TO PLANNING AND LAND USE MANAGEMENT AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S150)	14-0	ABSENT: PARKS
---	-------------	----------------------

R 151. Instruct the Planning Department, with the assistance of the City Administrative Officer and the City Attorney, to conduct a fee study to obtain full cost recovery for the provision of entitlement services.

ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S151)	14-0	ABSENT: PARKS
R 152. Instruct the Los Angeles Police Department, with the City Administrative Officer to report to the Public Safety Committee with a strategic plan to manage the sworn overtime bank. The report should include what the Department has done to address and manage the overtime burden, issues impacting the accumulation of overtime, what can and cannot be done to control overtime, a five-year history and the activities of officers who accrue overtime (by position and hours), and the number and areas in which the officers are deployed.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S152)	14-0	ABSENT: PARKS
R 153. Instruct the Los Angeles Police Department to report to the Public Safety Committee regarding coordination with the District Attorney, City Attorney and the Court system to manage Police overtime. The report should include recommendations to address these concerns.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S153)	14-0	ABSENT: PARKS
R 154. Instruct the Los Angeles Police Department to report to the Public Safety Committee regarding the cost/benefit of hiring fewer officers versus accruing overtime. The report should include the financial and operational impacts of having fewer officers and paying overtime in cash.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S154)	14-0	ABSENT: PARKS
R 155. Instruct the Los Angeles Police Department to report to the Public Safety Committee regarding a metric to evaluate more policing versus more police. The metric should address how many hours officers are actually on patrol in a given deployment period.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S155)	14-0	ABSENT: PARKS
R 156. Instruct the Los Angeles Police Department to report to the Public Safety Committee on the change in the Valley Traffic assignment in the last five years. The report should address specific strategies regarding hit and run investigations and apprehension, the gains in the Valley Traffic Bureau based on the report submitted and what investments can be made in the future.		

ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S156)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 157. Instruct the Los Angeles Police Department to report to the Public Safety Committee regarding per capita information for other cities and the change in the size of their departments as it relates to crime rates.

ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S157)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 158. Instruct the Los Angeles Police Department to report to the Public Safety Committee regarding the average number of non-light duty sworn officers assigned to civilian duties.

ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S158)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 159. Instruct the Los Angeles Police Department to report to the Public Safety Committee regarding the number of ratio of support staff civilian to sworn. The report should include historical data for the past five years and identify best practices in this area.

ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S159)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 160. Instruct the Los Angeles Police Department to report to the Public Safety Committee regarding the impact of the 20 percent reduction in salaries for new sworn hires on the number of recruits and on attrition.

ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S160)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 161. Instruct the Los Angeles Police Department to report to the Public Safety Committee regarding the cost difference of having sworn positions performing civilian duties. What is the fiscal impact of doing so.

ADOPTED TO REFER TO PUBLIC SAFETY AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S161)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 162. Instruct the Los Angeles Police Department, with the assistance of the City Attorney to report to the Public Safety Committee and the Budget and Finance Committee regarding the investments made and efforts the City should undertake to reduce liability payouts.

ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S162)	14-0	ABSENT: PARKS
R 163. Instruct the Los Angeles Police Department to report to the Public Safety Committee regarding efforts to address the disabling of Digital In-Car video.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S163)	14-0	ABSENT: PARKS
R 164. Instruct the Los Angeles Police Department to report to the Public Safety Committee regarding metrics on the 877-ASK-LAPD phone line and calls to stations. The report should include the number of calls, and the amount of time taken to answer calls.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S164)	14-0	ABSENT: PARKS
R 165. Instruct the Los Angeles Police Department to report to the Public Safety Committee regarding how many hours a day officers are spending on completing paperwork. The report should include how many people, steps or forms are involved in filing a police report and how many require traveling to another office or facility.		
ADOPTED TO REFER TO PUBLIC SAFETY AND PERSONNEL AND ANIMAL WELFARE COMMITTEES (Reference Council file 14-0600-S165)	14-0	ABSENT: PARKS
R 166. Instruct the Los Angeles Police Department, with the assistance of the Personnel Department, to report to the Public Safety Committee and the Personnel and Animal Welfare Committee regarding flexibility that can be added to the Personnel process with regarding to police hiring.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S166)	14-0	ABSENT: PARKS
R 167. Instruct the Los Angeles Police Department to report to the Public Safety Committee to provide a five-year history on the changes in the deployment of the gun unit. The report should include recommendations from the Chief of Police regarding efficiency or technology improvements.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S167)	14-0	ABSENT: PARKS
R 168. Instruct the Los Angeles Police Department, with the assistance of the City Attorney to report to the Budget and Finance Committee on lawsuits filed against the Department by its officers and how that number has changed over the years.		

ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S168)	14-0	ABSENT: PARKS
R 169. Request the Mayor to provide to the Public Safety Committee a revised description of the Computer Aided Dispatch merger, what details are being discussed as to its intent and a full description of the use of \$1.285 million in funding.		
ADOPTED TO REFER TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S169)	14-0	ABSENT: PARKS
R 170. Refer to the Public Safety Committee 2014-15 Budget Memo No. 114 regarding Police - Jail Staffing.		
ADOPTED TO REFER TO PUBLIC WORKS AND GANG REDUCTION COMMITTEE (Reference Council file 14-0600-S170)	14-0	ABSENT: PARKS
R171. Instruct the Board of Public Works to report to the Public Works and Gang Reduction Committee on the feasibility of instituting a chargeback or other options, such as a 50/50 program for graffiti abatement services.		
ADOPTED TO REFER TO PUBLIC WORKS AND GANG REDUCTION COMMITTEE (Reference Council file 14-0600-S171)	14-0	ABSENT: PARKS
R172. Instruct the Bureau of Contract Administration to report to the Public Works and Gang Reduction Committee regarding the verification that is done by the Bureau to ensure contractors are complying with the living wage ordinance. The report should include the posting requirements, whether posting is done so that employees can report employers who fail to comply with City contracting requirements.		
ADOPTED TO REFER TO PUBLIC WORKS AND GANG REDUCTION COMMITTEE (Reference Council file 14-0600-S172)	14-0	ABSENT: PARKS
R 173. Instruct the Bureau of Contract Administration to report to the Public Works and Gang Reduction Committee on the status of strengthening requirements for utility contractors and subcontractors working in the public right of way.		

ADOPTED TO REFER TO PUBLIC WORKS AND GANG REDUCTION COMMITTEE (Reference Council file 14-0600-S173)	14-0	ABSENT: PARKS
R 174. Instruct the Bureau of Engineering to report to the Public Work and Gang Reduction Committee regarding the loss of institutional knowledge in the Bureau and whether there is a plan to mentor and pass along this knowledge to newer staff.		
ADOPTED TO REFER TO PUBLIC WORKS AND GANG REDUCTION COMMITTEE (Reference Council file 14-0600-S174)	14-0	ABSENT: PARKS
R 175. Instruct the Bureau of Engineering to report to the Public Works and Gang Reduction Committee regarding the number of bridges which have been seismically retrofitted. The report should also include a status of the Bureau's policy for rating bridges at least a "B" but no less than a "D," and any potential for outside funding for this effort.		
ADOPTED TO REFER TO PUBLIC WORKS AND GANG REDUCTION COMMITTEE (Reference Council file 14-0600-S175)	14-0	ABSENT: PARKS
R 176. Instruct the Bureau of Engineering to report to the Public Works and Gang Reduction Committee on the time required to issue a "B" permit, including an appropriate metric for this activity.		
ADOPTED TO REFER TO ENERGY AND ENVIRONMENT COMMITTEE (Reference Council file 14-0600-S176)	14-0	ABSENT: PARKS
R 177. Instruct the Bureau of Sanitation to report to the Energy and Environment Committee on the resources necessary for the City to comply with Total Maximum Daily Loads (TMDL) requirements, including what capital investments are needed.		
ADOPTED TO REFER TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S177)	14-0	ABSENT: PARKS
R 178. Instruct the Bureau of Sanitation to report to the Budget and Finance Committee regarding the various requested add-backs by the Bureau.		

ADOPTED TO REFER TO ENERGY AND ENVIRONMENT AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S178)	14-0	ABSENT: PARKS
R 179. Instruct the Bureau of Sanitation to provide a status report to the Energy and Environment Committee and the Budget and Finance Committee regarding the Lifeline program in the Solid Waste Resources Revenue Fund, the verification of participants and a cost benefit analysis of the Lifeline recertification versus expanding the existing Lifeline enrollment programs. The report should further include the current rate at which subscribers are being added, the wait list for the program and whether the Bureau has confirmed eligibility of all those participating.		
ADOPTED TO REFER TO ENERGY AND ENVIRONMENT COMMITTEE (Reference Council file 14-0600-S179)	14-0	ABSENT: PARKS
R 180. Instruct the Bureau of Sanitation, with the assistance of the City Attorney and the City Administrative Officer to report to the Energy and Environment Committee on the feasibility and impact of charging the Stormwater Pollution Abatement Fee to governmental agencies.		
ADOPTED TO REFER TO ENERGY AND ENVIRONMENT COMMITTEE (Reference Council file 14-0600-S180)	14-0	ABSENT: PARKS
R 181. Instruct the Bureau of Sanitation, with the City Administrative Officer to report to the Energy and Environment Committee with a report on options to implement a more transparent way to display the \$27 million line item in the 2014-15 Budget entitled Commercial Recycling Development and Capital Costs within the Citywide Recycling Trust Fund (Schedule 32).		
ADOPTED TO REFER TO PUBLIC WORKS AND GANG REDUCTION COMMITTEE (Reference Council file 14-0600-S181)	14-0	ABSENT: PARKS
R 182. Instruct the Bureau of Street Services to report to the Public Works and Gang Reduction Committee on the long-term vulnerabilities that the Bureau faces because of attrition and how the Bureau intends to address these issues.		

**ADOPTED TO REFER TO PUBLIC
WORKS AND GANG REDUCTION
COMMITTEE
(Reference Council file 14-0600-S182)**

14-0

ABSENT: PARKS

R 183. Instruct the Bureau of Street Services to report to the Public Works and Gang Reduction Committee on the quality of contractors the City utilizes for tree trimming. The report should include whether contractors are complying with the City's standards for tree trimming, including those during nesting season, an analysis of the recent cost increases in the existing tree trimming contracts and a discussion on the options for the Board of Public Works to address excessive contract costs, and a cost/benefit analysis of all or a portion of the tree trimming being done by City employees, and the feasibility of consolidating all of the City's tree trimming activities.

**ADOPTED TO REFER TO PUBLIC
WORKS AND GANG REDUCTION
COMMITTEE
(Reference Council file 14-0600-S183)**

14-0

ABSENT: PARKS

R 184. Instruct the Bureau of Street Services to report to the Public Works and Gang Reduction Committee with a cost/benefit analysis on maximizing costs by using different materials for sidewalks and streets.

**ADOPTED TO REFER TO PUBLIC
WORKS AND GANG REDUCTION
COMMITTEE
(Reference Council file 14-0600-S184)**

14-0

ABSENT: PARKS

R 185. Instruct the Bureau of Street Services to report to the Public Works and Gang Reduction Committee on consolidating the tree trimming functions of the Fire Department, Department of Water and Power, Department of Recreation and Parks, Bureau of Street Services and Bureau of Street Lighting.

**ADOPTED TO REFER TO PUBLIC
WORKS AND GANG REDUCTION
COMMITTEE
(Reference Council file 14-0600-S185)**

14-0

ABSENT: PARKS

R 186. Instruct the Bureau of Street Services to report to the Public Works and Gang Reduction Committee on the pavement preservation program, including how the Bureau will achieve the additional 200 lane miles incorporated in the Budget, and whether there will be an impact to the completion of narrower streets.

ADOPTED TO REFER TO PUBLIC WORKS AND GANG REDUCTION COMMITTEE (Reference Council file 14-0600-S186)	14-0	ABSENT: PARKS
R 187. Instruct the Bureau of Street Services to report to the Public Works and Gang Reduction Committee regarding the different design elements for medians. The report should include whether the space can be used for stormwater capture, whether an Adopt-a-Median program can be implemented, whether DWP can fund median island repair and/or re-landscaping and the cost to restore median clean up activities.		
ADOPTED TO REFER TO PUBLIC WORKS AND GANG REDUCTION COMMITTEE (Reference Council file 14-0600-S187)	14-0	ABSENT: PARKS
R 188. Instruct the Bureau of Street Services to report to the Public Works and Gang Reduction Committee on smaller sidewalk repairs (3/4 inch to one inch) and the use of grinding methods. The report should include whether there is a less polluting way to accomplish this using diamond-cut saw technology, whether there are other ways to improve this process, whether companies who perform this work can be deputized to review the cuts instead of sending out an inspector to review each time a sidewalk is repaired in this manner.		
ADOPTED AS AMENDED* TO REFER TO PUBLIC WORKS AND GANG REDUCTION COMMITTEE (Reference Council file 14-0600-S188)	15-0	ABSENT: NONE
R 189. Instruct the Bureau of Street Services, with the assistance of the Bureau of Engineering and the City Administrative Officer, to provide an updated report to the Public Works and Gang Reduction Committee on the potential retrofit of the City's Asphalt Plant *and Cement Plants along with alternate approaches (e.g. public-private partnership), costs and benefits. (*Labonge – Englander)		
ADOPTED TO REFER TO PUBLIC WORKS AND GANG REDUCTION AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S189)	14-0	ABSENT: PARKS
R 190. Instruct the Bureau of Street Services to report to the Public Works and Gang Reduction Committee and the Budget and Finance Committee with a comprehensive program for a citywide alley paving and repair program, including funding options, including such possibilities as a franchise program, share program or special assessment districts.		

ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE (Reference Council file 14-0600-S190)	14-0	ABSENT: PARKS
R 191. Instruct the Department of Recreation and Parks to report to the Arts, Parks, Health, Aging and River Committee regarding plans for stormwater management in City parks.		
ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE (Reference Council file 14-0600-S191)	14-0	ABSENT: PARKS
R 192. Instruct the Department of Recreation and Parks to report to the Arts, Parks, Health, Aging and River Committee with long-term plans for implementing and maintaining native landscapes along the Los Angeles River.		
ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE (Reference Council file 14-0600-S192)	14-0	ABSENT: PARKS
R 193. Instruct the Department of Recreation and Parks, with the City Administrative Officer and City Attorney to report to the Arts, Parks, Health, Aging and River Committee regarding the feasibility of negotiating a Memorandum of Understanding with the Department of Water Power on the power side, as well as options available for power partnerships, including chargebacks.		
ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE (Reference Council file 14-0600-S193)	14-0	ABSENT: PARKS
R 194. Instruct the Department of Recreation and Parks to report to the Arts, Parks, Health, Aging and River Committee on the feasibility of implementing a reserve ranger program similar to the Police Department reserve officer program.		
ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE (Reference Council file 14-0600-S194)	14-0	ABSENT: PARKS
R 195. Instruct the Department of Recreation and Parks to report to the Arts, Parks, Health, Aging and River on the Department's long-term plans associated with realigning positions to meet service level needs.		

ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER AND AD HOC ON FILM AND TV PRODUCTION JOBS COMMITTEES (Reference Council file 14-0600-S195)	14-0	ABSENT: PARKS
R 196. Instruct the Department of Recreation and Parks to report to the Arts, Parks, Health, Aging and River Committee and the Ad Hoc Committee on Film and TV Production Jobs regarding the Department's efforts to work with artists at Venice Beach, the Department of Cultural Affairs and Film LA so that the artists are provided the proper legal notice associated with filming activities.		
ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE (Reference Council file 14-0600-S196)	14-0	ABSENT: PARKS
R 197. Instruct the Department of Recreation and Parks to report to the Arts, Parks, Health, Aging and River Committee regarding the Department of Water and Power's utilization of Recreation and Parks properties, including whether the DWP fully reimburses for this use.		
ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE (Reference Council file 14-0600-S197)	14-0	ABSENT: PARKS
R 198. Instruct the Department of Recreation and Parks, with the assistance of the City Attorney, to report to the Arts, Parks, Health, Aging and River Committee on the potential to increase flexibility in expending Quimby Fees. The report should include the Department's recommendations as to how to broaden the geographical area in which Quimby Fees can be spent, whether Quimby Fees can be increased, when they were last increased and which Departments utilize Quimby Fees.		
ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE (Reference Council file 14-0600-S198)	14-0	ABSENT: PARKS
R 199. Instruct the Department of Recreation and Parks to report to the Arts, Parks, Health, Aging and River Committee on the joint use of facilities with the Los Angeles Unified School District. The report should include whether there are additional opportunities for joint use to reduce costs to the Department.		
ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE (Reference Council file 14-0600-S199)	14-0	ABSENT: PARKS
R 200. Instruct the Department of Recreation and Parks to report to the Arts, Parks, Health, Aging and River Committee on electricity and water costs. The report should include whether there are additional capital investments that can be made, including funding sources, to reduce the cost of electricity and water for the Department, and a discussion of stormwater reclamation for irrigation.		

ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S200)	14-0	ABSENT: PARKS
R 201. Instruct the Department of Recreation and Parks to report to the Arts, Parks, Health, Aging and River Committee and the Budget and Finance Committee on the South Park Strategic Plan, including possible use of MICLA funds.		
ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE (Reference Council file 14-0600-S201)	14-0	ABSENT: PARKS
R 202. Instruct the Department of Recreation and Parks, with the assistance of the City Administrative Officer, to report to the Arts, Parks, Health, Aging and River Committee on the feasibility and actions necessary to transfer land maintenance of non-Recreation and Parks facilities to the Departments currently receiving the service.		
ADOPTED (Reference Council file 14-0600-S202)	14-0	ABSENT: PARKS
R 203. Instruct the Department of Recreation and Parks to work with the Housing Authority of the City of Los Angeles (HACLA) to find a long-term solution for recreational programming and maintenance serves at four HACLA sites: Imperial Courts, Nickerson Gardens, Jordan Downs and Ramona Gardens.		
ADOPTED TO REFER TO TRANSPORTATION COMMITTEE (Reference Council file 14-0600-S203)	14-0	ABSENT: PARKS
R 204. Instruct the Department of Transportation, with the assistance of the City Administrative Officer and the Mayor's Office, to report to the Transportation Committee on how to address the financial impact and potential drain of experience to the Department considering the 200 potential retirees that may lead to payment of accumulated vacation and sick time.		
ADOPTED TO REFER TO TRANSPORTATION AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S204)	14-0	ABSENT: PARKS
R 205. Instruct the Department of Transportation to report to the Transportation Committee and the Budget and Finance Committee with strategies on how to deal with future deficits in Measure R, Proposition C and the Special Parking Revenue Fund.		

ADOPTED TO REFER TO TRANSPORTATION AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S205)	14-0	ABSENT: PARKS
R 206. Instruct the Department of Transportation to report to the Transportation Committee and the Budget and Finance Committee on the funding necessary to transition the City to the new standards included in the new state legislation on CEQA traffic analysis.		
ADOPTED TO REFER TO TRANSPORTATION COMMITTEE (Reference Council file 14-0600-S206)	14-0	ABSENT: PARKS
R 207. Instruct the Department of Transportation to report to the Transportation Committee regarding the status and timing of completion of the bikeway project along the Los Angeles River in Canoga Park.		
ADOPTED TO REFER TO TRANSPORTATION COMMITTEE (Reference Council file 14-0600-S207)	14-0	ABSENT: PARKS
R 208. Instruct the Department of Transportation to report to the Transportation Committee on the status of various improvements along Ventura Boulevard. The report should include the status of traffic mitigation efforts and the installation of a left-turn signal at Yolanda and Ventura.		
ADOPTED TO REFER TO TRANSPORTATION COMMITTEE (Reference Council file 14-0600-S208)	14-0	ABSENT: PARKS
R 209. Instruct the Department of Transportation to report to the Transportation Committee regarding a metric for the average number of days to restripe following street preservation. The report should include the timeframe for this metric to be developed and include a goal of restriping within 10 days following resurfacing.		
ADOPTED TO REFER TO TRANSPORTATION COMMITTEE (Reference Council file 14-0600-S209)	14-0	ABSENT: PARKS
R 210. Instruct the Department of Transportation to report to the Transportation Committee regarding developing a metric regarding abandoned cars in violation of the 72 hour restriction. The report should address what funding would be required and what policy changes would be recommended to reduce the current response time of 5 to 10 days.		

ADOPTED TO REFER TO TRANSPORTATION COMMITTEE (Reference Council file 14-0600-S210)	14-0	ABSENT: PARKS
R 211. Instruct the Department of Transportation to report to the Transportation Committee on the impact of non-permitted transportation network companies on the City's revenues (specifically Taxicab revenues).		
ADOPTED TO REFER TO TRANSPORTATION COMMITTEE (Reference Council file 14-0600-S211)	14-0	ABSENT: PARKS
R 212. Instruct the Department of Transportation to report to the Transportation Committee regarding what development services needs the Department should address over the next several budgets. The report should include the anticipated increased workload, necessary resources and the longer term strategy to reduce the amount of delay for obtaining project approval.		
ADOPTED TO REFER TO TRANSPORTATION COMMITTEE (Reference Council file 14-0600-S212)	14-0	ABSENT: PARKS
R 213. Instruct the Department of Transportation to report to the Transportation Committee regarding the resources needed to expand the Crossing Guard program to all City elementary schools.		
ADOPTED TO REFER TO TRANSPORTATION COMMITTEE (Reference Council file 14-0600-S213)	14-0	ABSENT: PARKS
R 214. Instruct the Department of Transportation to report to the Transportation Committee on signal priority for the Orange Line, the average time that a bus is waiting and the impact on surrounding traffic.		
ADOPTED TO REFER TO TRANSPORTATION COMMITTEE (Reference Council file 14-0600-S214)	14-0	ABSENT: PARKS
R 215. Instruct the Department of Transportation to report to the Transportation Committee with options to address vehicles parked for advertisement purposes. The report should include whether the vehicles can be cited under the 72 hour abandoned vehicle law and whether state legislation is required.		
ADOPTED TO REFER TO TRANSPORTATION COMMITTEE (Reference Council file 14-0600-S215)	14-0	ABSENT: PARKS
R 216. Instruct the Department of Transportation to report to the Transportation Committee on the status of the DASH needs assessment study, including recommendations on fare restructuring and fare-box recovery.		

ADOPTED TO REFER TO TRANSPORTATION COMMITTEE (Reference Council file 14-0600-S216)	14-0	ABSENT: PARKS
R 217. Instruct the Department of Transportation to report on a monthly basis to the Transportation Committee on how traffic control officers are assigned to traffic gridlocked intersections and provide the metrics that are used to determine which intersections receive manual traffic control.		
ADOPTED TO REFER TO TRANSPORTATION COMMITTEE (Reference Council file 14-0600-S217)	14-0	ABSENT: PARKS
R 218. Instruct the Department of Transportation to report to the Transportation Committee on the steps being taken to create the Advance Planning Unit.		
ADOPTED TO REFER TO TRANSPORTATION COMMITTEE (Reference Council file 14-0600-S218)	14-0	ABSENT: PARKS
R 219. Instruct the Department of Transportation to report to the Transportation Committee on the full process between slurry, reconstruction or resurfacing and restriping. The report should address gaps that cause delay, coordination among involved departments to take into account school schedules and other pedestrian schedules, appropriate metrics, and whether it is possible to slurry and work with other Departments and schools to perform the work during periods of low utilization in order to mitigate the impact on pedestrians.		
ADOPTED TO REFER TO TRANSPORTATION COMMITTEE (Reference Council file 14-0600-S219)	14-0	ABSENT: PARKS
R 220. Instruct the Department of Transportation, with the assistance of the City Attorney, to report to the Transportation Committee with a review of the Peak Rush Hour Traffic Ban relative to governmental agencies (e.g. Bureau of Engineering, Bureau of Sanitation, Bureau of Street Services, Department Transportation, Department of Water and Power, and the Metropolitan Transportation Authority).		
ADOPTED TO REFER TO PUBLIC WORKS AND GANG REDUCTION AND TRANSPORTATION COMMITTEES (Reference Council file 14-0600-S220)	14-0	ABSENT: PARKS
R 221. Refer to the Public Works and Gang Reduction Committee and the Transportation Committee 2014-15 Budget Memo No. 148 regarding striping of City streets.		

ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE (Reference Council file 14-0600-S221)	14-0	ABSENT: PARKS
R 222. Instruct the Zoo Department to report to the Arts, Parks, Health, Aging and River Committee on creating public-private partnerships at the LA Zoo for concessions (commercial food), sponsorships, etc.		
ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE (Reference Council file 14-0600-S222)	14-0	ABSENT: PARKS
R 223. Instruct the Zoo Department to report to the Arts, Parks, Health, Aging and River Committee with a cost/benefit analysis on offering discounts for LA residents at the Zoo.		
ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE (Reference Council file 14-0600-S223)	14-0	ABSENT: PARKS
R 224. Instruct the Zoo Department to report to the Arts, Parks, Health, Aging and River Committee on all of the City's MOUs with GLAZA, such as the carousel, membership, publications, volunteers, financial assistance, special events, concessions, public relations and marketing. The CAO should include a comprehensive analysis of funding that GLAZA receives from the City (example diversion of Zoo ticket sales, membership fees, recoup factor) and any funding provided by GLAZA to the Zoo Department. The report should address the difference and the interrelationship between the Business and Marketing Plan and the Marketing MOU, the reason for the projected deficits and the interrelationship between the gate fee and membership.		
ADOPTED TO REFER TO ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE (Reference Council file 14-0600-S224)	14-0	ABSENT: PARKS
R 225. Instruct the Zoo Department to report to the Arts, Parks, Health, Aging and River Committee on the Zoo Department's efforts to prevent animals from escaping from their enclosures.		
ADOPTED (Reference Council file 14-0600-S225)	14-0	ABSENT: PARKS
R 226. Instruct the City Administrative Officer and the Chief Legislative Analyst to report to the Mayor and Council with a policy to use a portion funds from the sale of former Community Redevelopment Agency property for Affordable Housing and/or Economic Development projects.		

ADOPTED TO REFER TO PUBLIC SAFETY AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S226)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 227. Instruct the City Administrative Officer to report to the Public Safety and Budget and Finance Committees on a regular replacement cycle and request the Mayor's Office to establish this safety equipment as a priority in applications for the Urban Areas Security Initiative (UASI) grant program and other public safety grants.

ADOPTED (Reference Council file 14-0600-S227)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 228. Request the Controller, with the assistance of the City Administrative Officer, to develop adjusted rates to be applied to the City's internal Cost Allocation Plan (CAP) rates to include overhead costs resulting from Citywide services provided by the Information Technology Agency, the City Administrative Officer, the City Attorney, the Council, the Mayor, and any other departments not included in the CAP, and to spread those costs to all funding sources, as appropriate.

ADOPTED (Reference Council file 14-0600-S228)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 229. Request the Controller, with the assistance of the Personnel Department and the Information Technology Agency, to report to the Mayor and Council on the status of work in regards to strengthening its ability to maintain and upgrade the functionality of the City's complex payroll system.

ADOPTED TO REFER TO PUBLIC SAFETY AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S229)	14-0	ABSENT: PARKS
--	-------------	----------------------

R 230. Instruct the Police Department and City Administrative Officer to report with a defined strategy for paying down the sworn overtime bank in a manner that maximizes the overall savings of each incremental payment associated with the overtime bank.

BUDGET MOTIONS 1-32, A, B, and C

ADOPTED AS AMENDED* See below	14-1 15-0	NO: BUSCAINO(see below) ABSENT: NONE
MOTION 1 (Krekorian – Wesson - Englander)		
I MOVE that the Budget and Finance Committee report on the Mayor’s Proposed Budget for 2014-15 be amended to 1) fund a “gap analysis” by the Office of Finance to ensure credit card security Citywide (PCI DSS 3.0 compliance), to be funded from proprietary department reimbursements (\$300 K), special fund reimbursements (\$100 K), and from current year GRYD savings (\$200 K) *Buscaino voted “No” and; 2) memorialize Recreation and Parks efforts, including a fee structure review, to identify department resources to ensure specified pools remain open as scheduled, as follows:		
DETAILED STATEMENT OF RECEIPTS (Budget 287)		
INCREASE		
Licenses, permits, fees and fines		\$400,000
GENERAL CITY PURPOSES (Budget 185)		
DECREASE		
Gang Reduction and Youth Development Office		\$200,000
FINANCE (Budget Page 96)		
INCREASE		
Expense		\$600,000
RECREATION AND PARKS (Budget Page 330)		
ADD		
** “Recreation and Parks to identify department resources to ensure Hubert Humphrey, Glassell, Peck Park, and Hollywood *and Griffith Park pools remain open year round, and Northridge pool remains open through the extended season.” (*LaBonge – Wesson)		
TOTAL CHANGE		<u>\$ -0-</u>

ADOPTED	15-0	ABSENT: NONE
MOTION 2 (O'Farrell - Price)		
<p>I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to add resolution authority for one Performing Arts Director and one Senior Project Coordinator in the Department of Cultural Affairs without funding.</p>		
TOTAL CHANGE		<u>\$ -0-</u>

ADOPTED	15-0	ABSENT: NONE
<p>MOTION 3 (O'Farrell - Cedillo)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to instruct the Chief Legislative Analyst and City Administrative Officer to report on the Housing and Community Investment Department report (CF # 14-0361) regarding the former Community Redevelopment Agency tax increment funds and earmarking a percentage for the Affordable Housing Trust Fund.</p> <p style="text-align: right;">TOTAL CHANGE <u>\$ -0-</u></p>		

ADOPTED	15-0	ABSENT: NONE
<p>MOTION 4 (Buscaino - Blumenfield)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to restore resolution authority for one Senior Civil Engineer, two Graphic Designer II's, one Landscape Architect I, and one Landscape Architectural Associate III in the Bureau of Street Services' Streetscape and Transit Enhancements Program with no funding and to instruct the Bureau to report with funding options.</p> <p style="text-align: right;">TOTAL CHANGE <u>\$ -0-</u></p>		

ADOPTED	15-0	ABSENT: NONE
<p>MOTION 5 (Cedillo - Price)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to add resolution authority for five positions, without funding, in the Bureau of Sanitation, consisting of two Environmental Compliance Inspectors, one Chief Environmental Compliance Inspector II, one Refuse Collection Supervisor, and one Solid Resources Superintendent for Operation Healthy Streets and the anticipated launch of Healthy Streets citywide.</p> <p style="text-align: right;">TOTAL CHANGE <u>\$ -0-</u></p>		

ADOPTED	15-0	ABSENT: NONE
<p>MOTION 6 (Wesson - Krekorian)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to add unfunded resolution authority for one Systems Analyst II position in the City Clerk's Office for the support of Council related infrastructure such as Granicus, Novus, voting systems, etc.</p> <p style="text-align: right;">TOTAL CHANGE <u>\$ -0-</u></p>		

ADOPTED	15-0	ABSENT: NONE
<p>MOTION 7 (Buscaino - Cedillo)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to instruct the City Administrative Officer with the assistance of the Mayor's Office to report on the impact of budget reductions to the Gang Reduction and Youth Development program in the 2014-15 budget, and grants, private donations, special funds, and public / private partnership potentially available to offset these reductions.</p> <p style="text-align: right;">TOTAL CHANGE <u>\$ -0-</u></p>		

ADOPTED	15-0	ABSENT: NONE
<p>MOTION 8 (Price - Koretz)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to add resolution authority for one Management Analyst II position and two Senior Project Assistant positions in the Economic Workforce Development Department without funding.</p> <p style="text-align: right;">TOTAL CHANGE <u>\$ -0-</u></p>		

ADOPTED	15-0	ABSENT: NONE
<p>MOTION 9 (Koretz - Huizar)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to include resolution authority for one Transportation Planning Associate II with no funding for the new Active Transportation Program (Recommendation 79e) and instruct the Department of Transportation to report with funding options.</p> <p style="text-align: right;">TOTAL CHANGE <u>\$ -0-</u></p>		

REFERRED TO TRANSPORTATION AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S230)	15-0	ABSENT: NONE
<p>MOTION 10 (Martinez - LaBonge)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to instruct the Department of Transportation to expend \$400,000 of the Measure R funding for the Signal Improvement Construction Program (Recommendation #79f) to design and install traffic signals at Canterbury Avenue/Van Nuys Boulevard and Columbus Avenue/Vanowen Street.</p> <p style="text-align: right;">TOTAL CHANGE <u>\$ -0-</u></p>		

ADOPTED	15-0	ABSENT: NONE
<p>MOTION 11 (LaBonge - Englander)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to instruct the City Administrative Officer to report on the feasibility of acquiring from the Army Corps of Engineers ownership of one or more parcels of land north of Fire Station 88 for the construction of a major earthquake center for the City.</p> <p style="text-align: right;">TOTAL CHANGE <u>\$ -0-</u></p>		

ADOPTED AS AMENDED* See below	15-0	ABSENT: NONE
MOTION 12 (LaBonge – O’Farrell)		
<p>I MOVE that the Budget and Finance Committee report on the Mayor’s Proposed Budget for 2014-15 be amended to direct the City Administrative Officer to *allocate report back on allocating \$150,000 from Transient Occupancy Tax (TOT) revenue to create opportunities for local and international artists to work with the Sister Cities program for international arts and exchanges and look at grant opportunities and other funding options, as follows: *(Englander - Labonge)</p>		
CULTURAL AFFAIRS (Budget Page 70)		
INCREASE		
Expense		\$150,000
TOTAL CHANGE		\$-0-

REFERRED TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S232)	15-0	ABSENT: NONE
<p>MOTION 13 (LaBonge - Englander)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor’s Proposed Budget for 2014-15 be amended to instruct the Personnel Department to process applications for Los Angeles Police Department reserve officers to return staffing levels to the 2000 level.</p> <p>TOTAL CHANGE <u>\$-0-</u></p>		

ADOPTED	15-0	ABSENT: NONE
<p>MOTION 14 (LaBonge - Huizar)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor’s Proposed Budget for 2014-15 be amended to instruct the Department of Transportation, in coordination with the City Administrative Officer, to report on the feasibility of reinstating a citywide speed hump program.</p> <p>TOTAL CHANGE <u>\$-0-</u></p>		

ADOPTED	15-0	ABSENT: NONE
<p>MOTION 15 (LaBonge - Huizar)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor’s Proposed Budget for 2014-15 be amended to instruct the Cultural Affairs Department and the Department of Recreation and Parks to report on all cultural and recreational facilities in the City which could make use of volunteer docents.</p> <p>TOTAL CHANGE <u>\$-0-</u></p>		

ADOPTED	15-0	ABSENT: NONE
MOTION 16 (LaBonge - Koretz) I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to instruct the Department of Transportation, in coordination with the City Administrative Officer, to assemble a working group with the Los Angeles County Metropolitan Transportation Authority (Metro) to discuss the Purple Line Westside Subway Extension Project. TOTAL CHANGE <u>\$ -0-</u>		

REFERRED TO PUBLIC SAFETY COMMITTEE (Reference Council file 14-0600-S233)	15-0	ABSENT: NONE
MOTION 17 (LaBonge – Buscaino) I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to instruct the Police Department to assign a Deputy Police Chief to oversee all traffic operations. TOTAL CHANGE <u>\$ -0-</u>		

ADOPTED	15-0	ABSENT: NONE
MOTION 18 (LaBonge - Price) I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to instruct the City Administrative Officer to report identifying gap funding in the amount of \$600,000 to assist the California Science Center with the Dead Sea Scrolls exhibit. TOTAL CHANGE <u>\$ -0-</u>		

ADOPTED	15-0	ABSENT: NONE
MOTION 19 (LaBonge – Buscaino) I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to instruct the City Administrative Officer, with the assistance of the Bureau of Street Services and Sanitation, to report on transferring the street sweeping function from the Bureau of Street Services to the Bureau of Sanitation. TOTAL CHANGE <u>\$ -0-</u>		

REFERRED TO INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE (Reference Council file 14-0600-S234)	15-0	ABSENT: NONE
MOTION 20 (LaBonge - Fuentes) I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to instruct the Information Technology Agency to report on expanding the hours of operation for the 311 call center. TOTAL CHANGE <u>\$ -0-</u>		

ADOPTED	15-0	ABSENT: NONE
MOTION 21 (LaBonge - Fuentes) I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to instruct the City Administrative Officer to report on the feasibility of consolidating all 311/service call centers, except for 911.		
TOTAL CHANGE		<u>\$ -0-</u>

REFERRED TO PUBLIC SAFETY AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S235) (Police Commission also requested to review the matter)	15-0	ABSENT: NONE
MOTION 22 (Martinez - Buscaino) I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to instruct the Police Department to expend \$100,000 of Forfeited Assets Trust Fund funding (Recommendation 38) for six traffic/surveillance cameras in the Sherman Way Underpass at the Van Nuys Airport that would link to the LAPD West Valley Division.		
TOTAL CHANGE		<u>\$ -0-</u>

ADOPTED	15-0	ABSENT: NONE
MOTION 23 (LaBonge - Martinez) I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to instruct the Emergency Management Department to report on implementing a monthly earthquake drill for the City and instruct the City Administrative Officer to identify special funds to fund serial drills.		
TOTAL CHANGE		<u>\$ -0-</u>

ADOPTED	15-0	ABSENT: NONE
MOTION 24 (Cedillo - Wesson) I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to add resolution authority with no funding for one City Planner and one Geographic Information System Supervisor I for the MacArthur Park Corridor Planning effort.		
TOTAL CHANGE		<u>\$ -0-</u>

REFERRED TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S236)	15-0	ABSENT: NONE
MOTION 25 (Cedillo - LaBonge) I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to instruct the City Administrative Officer, with the assistance of the Department of General Services and Bureau of Engineering to add to the 2014-15 MICLA program a new, multi-year project entitled Highland Park City Hall (Old Bank Building) the design costs of which would be up to \$500,000, and report on project scope, timeline and budget.		
TOTAL CHANGE		<u>\$ -0-</u>

ADOPTED	15-0	ABSENT: NONE
<p>MOTION 26 (Huizar - Bonin)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to direct the Chief Legislative Analyst and the City Administrative Officer, with the assistance of the Housing, Community and Investment Department to report on the Los Angeles Homeless Services Authority request for \$300,000.</p> <p style="text-align: right;">TOTAL CHANGE <u>\$-0-</u></p>		

ADOPTED	15-0	ABSENT: NONE
<p>MOTION 27 (LaBonge - Bonin)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to instruct the Department of Transportation to report on the resources necessary to resume the TOKI (Traffic Officers at Key Intersections) program that provided traffic control assistance during peak hours.</p> <p style="text-align: right;">TOTAL CHANGE <u>\$-0-</u></p>		

REFERRED TO PUBLIC SAFETY AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S237) (Police Commission also requested to review the matter)	15-0	ABSENT: NONE
<p>MOTION 28 (Buscaino - Martinez)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to instruct the Police Department to expend \$100,000 in Forfeited Assets Trust Fund funding (Recommendation #38) to install security cameras in alley ways in Watts.</p> <p style="text-align: right;">TOTAL CHANGE <u>\$ -0-</u></p>		

WITHDRAWN FROM CONSIDERATION	15-0	ABSENT: NONE
<p>MOTION 29 (Huizar - Cedillo)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to instruct Recreation and Parks to report on a funding source, including user fees as included in the proposed budget, to keep Glassell Pool open year round.</p> <p style="text-align: right;">TOTAL CHANGE <u>\$-0-</u></p>		

REFERRED TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S238)	15-0	ABSENT: NONE
<p>MOTION 30 (Buscaino - Huizar)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to fund one Civil Engineer Associate II position dedicated to processing Sidewalk Dining R Permits Citywide.</p> <p>DETAILED STATEMENT OF RECEIPTS (Budget Page 287)</p> <p>DECREASE</p> <p>Licenses, Permits, Fees, and Fines \$128,717</p> <p>ENGINEERING (Budget Page 142)</p> <p>INCREASE</p> <p>Salaries \$90,971</p> <p>Related Costs <u>\$37,746</u></p> <p>\$128,717</p> <p style="text-align: right;">TOTAL CHANGE <u>\$ -0-</u></p>		

REFERRED TO PUBLIC SAFETY AND BUDGET AND FINANCE COMMITTEES (Reference Council file 14-0600-S239) <small>(Police Commission also requested to review the matter)</small>	15-0	ABSENT: NONE
<p>MOTION 31 (LaBonge - Cedillo)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to instruct the Police Department to expend \$300,000 from the Forfeited Assets Trust Fund (Recommendation 38) for surveillance cameras in the Olympic Division, as follows:</p> <p>POLICE (Budget Page 131)</p> <p>INCREASE</p> <p>Expense \$300,000</p> <p style="text-align: right;">TOTAL CHANGE <u>\$ 300,000</u></p>		

REFERRED TO BUDGET AND FINANCE COMMITTEE (Reference Council file 14-0600-S240)	15-0	ABSENT: NONE
<p>MOTION 32 (Koretz - Krekorian)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to provide funding for emergency tree trimming projects, as follows:</p> <p>UNAPPROPRIATED BALANCE (Budget Page 198)</p> <p>DECREASE</p> <p>Contractual Tree Trimming \$500,000</p> <p>BOARD OF PUBLIC WORKS (Budget Page 135)</p> <p>INCREASE</p> <p>Expense \$500,000</p> <p style="text-align: right;">TOTAL CHANGE <u>\$ -0-</u></p>		

ADOPTED	15-0	ABSENT: NONE
<p>MOTION A (Krekorian - Bonin)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 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:</p> <p>DETAILED STATEMENT OF RECEIPTS (Budget Page 287)</p> <p>DECREASE</p> <p>Transfer from Reserve Fund*</p> <p>*Amount dependent upon the net of all other Council actions on the Budget.</p>		

ADOPTED	15-0	ABSENT: NONE
<p>MOTION B (Krekorian - Bonin)</p> <p>I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be adopted, as amended, and direct the City Attorney to present the Budget Resolution to the Council for adoption.</p> <p>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.</p>		

ADOPTED	15-0	ABSENT: NONE
---------	------	--------------

MOTION C (Krekorian – Englander - Wesson)

I MOVE that the Budget and Finance Committee report on the Mayor's Proposed Budget for 2014-15 be amended to dedicate Budget 2014-15 to **Gerry F. Miller**, Chief Legislative Analyst, for his many years of service to the City of Los Angeles and to the City Council in such major areas as all the major development projects in Downtown and the Civic Center, maintaining stability in a time of great change for the City Council and guiding us through the choppy waters of the greatest economic downturn since the Great Depression.



TOTAL CHANGE (great loss) immeasurable
=====

END OF BUDGET