

Los Angeles City Council, **Supplemental Agenda**
Tuesday, **September 23, 2008**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

Item for Which Public Hearing Has Been Held - Item 85

ITEM NO. (85) - **SEE ITEM NO. 52**

[07-2186](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Financial Management System (FMS) contract negotiations.

Recommendation for Council action:

NOTE and FILE the FMS Advisory Oversight Committee report relative to delays in the FMS contract negotiations inasmuch as the report is submitted for information only and no further Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 86-93

(10 Votes Required for Consideration)

ITEM NO. (86) - Motion Required

[08-0002-S139](#)

CONTINUED CONSIDERATION OF THE CHIEF LEGISLATIVE ANALYST reporting on the status of the State Budget considered and approved by the State Legislature on Tuesday, September 16, 2008, and any impacts the City may experience as a result of the Legislature's actions.

(Continued from Council meeting of September 19, 2008)

ITEM NO. (87) - Motion Required

[08-2512](#)

CONSIDERATION OF MOTION (PERRY - HAHN - GARCETTI) relative to conducting a hearing on Water Issues Impacting the City on Tuesday, October 7, 2008.

Recommendation for Council action:

APPROVE the conduct of a hearing on Water Issues Impacting the City, such as water supply/conversation, recycling/reuse, flooding and water quality, during the regular meeting on Tuesday, October 7, 2008, and that the hearing be composed of presentations from the following City Departments, regional agencies and experts:

Department of Water and Power
Department of Public Works (Bureau of Sanitation, Engineering)
Metropolitan Water District
Experts on Water Issues

(Energy and Environment Committee waived consideration of the above matter)

ITEM NO. (88) - Motion Required

[08-0002-S143](#)

CONSIDERATION OF RESOLUTION (GARCETTI - ALARCON) relative to the City's position on SB 870, which would allow the California Housing Finance Agency to implement a refinancing program using tax exempt bond authority.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 State Legislative Program SUPPORT for SB 870, which would allow the California Housing Finance Agency to implement a refinancing program using tax exempt bond authority by Board Resolution at a noticed public hearing and to take advantage of the short-term authority provided by the federal Housing and Economic Recovery Act.

Community Impact Statement: None submitted.

(Rules and Government Committee waived consideration of the above matter)

ITEM NO. (89)

[07-3343-S1](#)

et al. MOTIONS relative to "Special Events" to be held in the various Council Districts.

Recommendations for Council action:

DECLARE the following community events as "Special Events"; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed the Council motions attached to the various listed Council files, including the waiver of fees, costs and requirements and other related issues, as specified:

[07-3343-S1](#)

CD 3

- a. MOTION (ZINE - SMITH) relative to declaring the Saint Catherine of Siena Church and School Fall Festival on October 17-19, 2008 a Special Event (fees and costs absorbed by the City = \$7,304).

[07-2992-S1](#)

CD 3

- b. MOTION (ZINE - SMITH) relative to declaring the Clyde Porter Arts Day - Festival del Artista 2008 on October 18, 2008 a Special Event (fees and costs absorbed by the City = \$2,678).

[06-2096-S2](#)

CD 6

- c. MOTION (CARDENAS - WESSON) relative to declaring the Eighth Annual Valley Unity Car Show and Concert on September 21, 2008 a Special Event (fees and costs absorbed by the City = \$3,392).

[08-2515](#)

CD 14

- d. MOTION (HUIZAR - GREUEL) relative to declaring the Second Annual Fundraiser for Young Leadership on September 20, 2008 a Special Event (fees and costs absorbed by the City = \$2,358).

[08-2514](#)

CD 10

- e. MOTION (WESSON - CARDENAS) relative to declaring the Save Lids to Save Kids event on October 10, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2520](#)

CD 1

- f. MOTION (REYES - WESSON) relative to declaring the We the People at Los Angeles State Historic Park event on September 27, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).

[06-2308-S1](#)

CD 9

- g. MOTION (PERRY - CARDENAS) relative to declaring the LA Kings Opening Night on October 12, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-2968-S1](#)

CD 5

- h. MOTION (WEISS - GREUEL) relative to declaring the Annual Sukkot Celebration on October 19, 2008 a Special Event (fees and costs absorbed by the City = \$1,250).

[08-2522](#)

CD 15

- i. MOTION (HAHN - LABONGE) relative to declaring the Saint Lawrence Church 100th Anniversary on September 27-28, 2008 a Special Event (fees and costs absorbed by the City = \$4,420).

[08-2523](#)

CD 8

- j. MOTION (PARKS - PERRY) relative to declaring the Ward AME Church 2008 Community Fair on September 22-28, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).

[07-2983-S1](#)

CD 8

- k. MOTION (PARKS - PERRY) relative to declaring the Wilton Place Block Club Party on September 27, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-2508](#)

CD 8

- l. MOTION (PARKS - PERRY) relative to declaring the Fourth Annual Family and Friends Celebration on September 27, 2008 a Special Event (fees and costs absorbed by the City = \$1,694).

[06-2173-S1](#)

CD 8

- m. MOTION (PARKS - PERRY) relative to declaring the 7400/7500 La Salle Avenue Annual Block Club Party on September 20, 2008 a Special Event (fees and costs absorbed by the City = \$750).

[08-2509](#)

CD 8

- n. MOTION (PARKS - PERRY) relative to declaring the Second Annual Dentistry Family Fun Fair on September 20, 2008 a Special Event (fees and costs absorbed by the City = \$1,500).

[07-3131-S1](#)

CD 7

- o. MOTION (ALARCON - GREUEL) relative to declaring the Mary Immaculate Procession for Peace on October 13, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

ITEM NO. (90)

[08-2518](#)

CD 14

MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings for the alley northerly of 12th Street between Birch Street and Hemlock Street.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley northerly of 12th Street between Birch Street and Hemlock Street.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (91)

[08-2521](#)

CD 9

MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for the Towne Avenue and 53rd Street Vacation District.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the Towne Avenue and 53rd Street Vacation District.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (92)

[08-2510](#)

CD 8

MOTION (ROSENDAHL - PARKS) relative to initiating street vacation proceedings for the alley westerly of Figueroa Street from 83rd Street to approximately 150 feet northerly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley westerly of Figueroa Street from 83rd Street to approximately 150 feet northerly thereof.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (93)

[08-2511](#)

CD 8

MOTION (ROSENDAHL - PARKS) relative to initiating street vacation proceedings for the alley northerly of Martin Luther King, Jr. Boulevard between Roxton Avenue and Sutro Avenue.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley northerly of Martin Luther King, Jr. Boulevard between Roxton Avenue and Sutro Avenue.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.