

Transparency Motions

Council File	Topic	Council Members
10-0851	Pension Vesting / 5 Years	Smith, Parks, Zine
10-0852	Removal of GM with 2/3's vote of the Council	Smith, Perry
10-0853	Removal of Commissioner with 2/3's vote of the Council	Smith, Perry
10-0854*	Wage Parity	Smith, Parks, Zine
10-0855	Rate Increases and Pass Thrus Approved by Council	Perry, Smith, Parks, Zine, Cardenas, Krekorian
10-0856	Board Composition (2 Mayor, 2 Council, 1 NC)	Smith, Perry, Parks, Krekorian, Zine
10-0857	DWP Budget Approved by the Council	Smith, Perry, Parks, Zine, Cardenas, Krekorian
10-0858*	Bill Clarity / Simplification and Sub Meters	Smith, LaBonge

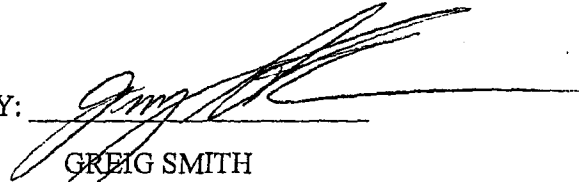
10-0581

MOTION

Recent actions and discussions involving the Department of Water and Power and specifically, the Energy Cost Adjustment Factor (ECAAF) as well as the Power Revenue Transfer have served to highlight the need for structural reforms in the governance and operations of the DPW: ~~DPW~~

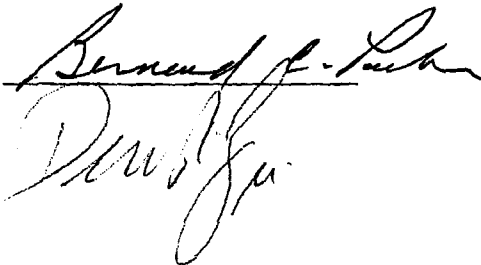

I THEREFORE MOVE that the City Administrative Officer, with the assistance of the Personnel Department and the City Attorney be directed to report on the feasibility of establishing new vesting requirements so that LACERS employees who transfer to DWP shall have their LACERS service time frozen and shall need to begin a five year vesting process in the Water and Power Employees' Retirement Plan just like any other new employee.

PRESENTED BY:



GREIG SMITH
Councilman, 12th District

SECONDED BY:

April 7, 2010



ORIGINAL

10-0582

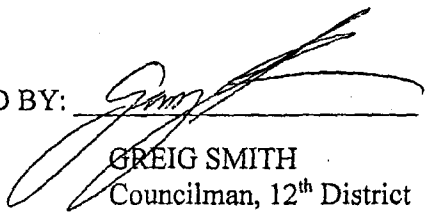
MOTION

Recent actions and discussions involving the Department of Water and Power and specifically, the Energy Cost Adjustment Factor (ECAf) as well as the Power Revenue Transfer have served to highlight the need for structural reforms in the governance and operations of the DPW, DWP

The DWP commissioners and the general manager are equally answerable to the Mayor, and it is unreasonable to expect the Board to object to an initiative that comes from the department or directly from the Mayor's office. Last week's Board of Water and Power Commissioners vote on the Mayor's carbon surcharge was a clear example of this dynamic. The Mayor wanted the plan; and the board adopted the plan.

I THEREFORE MOVE that the City Attorney with the assistance of the Chief Legislative Analyst be directed to prepare and present the documents necessary to place before the voters at the next available opportunity a ballot measure which would provide for the removal of the General Manager of the Department of Water and Power by a two thirds vote of the City Council,

PRESENTED BY: _____


GREIG SMITH
Councilman, 12th District

SECONDED BY: _____



April 7, 2010



ORIGINAL

10-0583


MOTION

Recent actions and discussions involving the Department of Water and Power and specifically, the Energy Cost Adjustment Factor (ECAAF) as well as the Power Revenue Transfer have served to highlight the need for structural reforms in the governance and operations of the DPW. DPW

The DWP commissioners and the general manager are equally answerable to the Mayor, and it is unreasonable to expect the Board to object to an initiative that comes from the department or directly from the Mayor's office. Last week's Board of Water and Power Commissioners vote on the Mayor's carbon surcharge was a clear example of this dynamic. The Mayor wanted the plan; and the board adopted the plan.

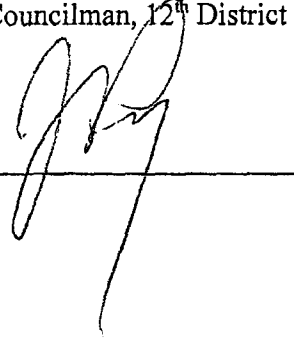
I THEREFORE MOVE that the City Attorney with the assistance of the Chief Legislative Analyst be directed to prepare and present the documents necessary to place before the voters at the next available opportunity a ballot measure which would provide for the removal of any member of the Board of Water and Power Commissioners by a two thirds vote of the City Council.

PRESENTED BY: _____



GREIG SMITH
Councilman, 12th District

SECONDED BY: _____



April 7, 2010



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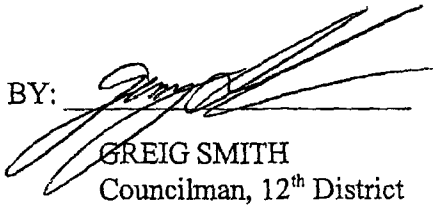
10-0584

MOTION

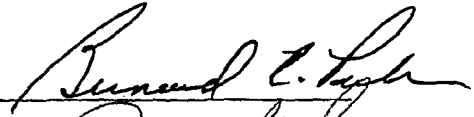
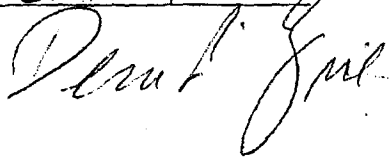
Recent actions and discussions involving the Department of Water and Power and specifically, the Energy Cost Adjustment Factor (ECAAF) as well as the Power Revenue Transfer have served to highlight the need for structural reforms in the governance and operations of the DPW.

I THEREFORE MOVE that the City Attorney with the assistance of the City Administrative Officer, the Personnel Department and the Chief Legislative Analyst be directed to prepare and present the documents necessary to place before the voters at the next available opportunity a ballot measure to provide for setting a standard to obtain wage parity between categories of employees of the Department of Water and Power with categories of employees of the City of Los Angeles.

PRESENTED BY:


GREIG SMITH
Councilman, 12th District

SECONDED BY:

APR - 7 2010



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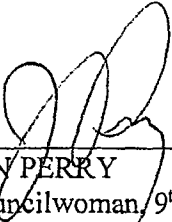
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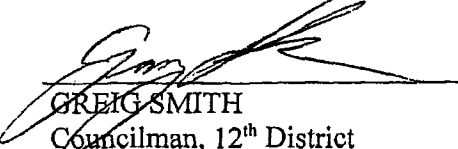
MOTION

Recent actions and discussions involving the Department of Water and Power and specifically, the Energy Cost Adjustment Factor (ECAAF) as well as the Power Revenue Transfer have served to highlight the need for structural reforms in the governance and operations of the DPW.

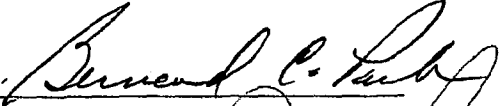


I THEREFORE MOVE that the City Attorney with the assistance of the City Administrative Officer and the Chief Legislative Analyst be directed to prepare and present the documents necessary to place before the voters at the next available opportunity a ballot measure which would provide that all rate increases, including Energy Cost Adjustment Factor and all pass-through rate adjustments, to be paid by ratepayers shall be approved by the City Council.

PRESENTED BY:


JAN PERRY
Councilwoman, 9th District


GREG SMITH
Councilman, 12th District

SECONDED BY:



Tony Cairns

Paul Kukorin

April 7, 2010



ORIGINAL

10-0586

MOTION

Recent actions and discussions involving the Department of Water and Power and specifically, the Energy Cost Adjustment Factor (ECAAF) as well as the Power Revenue Transfer have served to highlight the need for structural reforms in the governance and operations of the DWP.

I THEREFORE MOVE that the City Attorney with the assistance of the Chief Legislative Analyst be directed to prepare and present the documents necessary to place before the voters at the next available opportunity a ballot measure to restructure the membership of the Board of Water and Power Commissioners as follows:

Two members shall be appointed by the Mayor at least one of whom shall have experience in the power and water utility industry;

One member to be elected by the Congress of Neighborhoods;


Two members shall be appointed by the City Council, at least one of whom shall have experience in the field of business, commerce and customer service.


I FURTHER MOVE that the City Attorney with the assistance of the Chief Legislative Analyst be requested to report on existing Charter requirements relative to the backgrounds of City Commission appointees.

I FURTHER MOVE that the Chief Legislative Analyst be directed to report with a study of other governance models for comparison purposes.

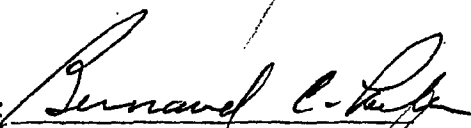
I FURTHER MOVE that upon the establishment of an Inspector General position / function in the Department of Water and Power, the Inspector General should be tasked with working with the Board of Water and Power Commissioners to look at other governance models which build consensus.


PRESENTED BY:


GREG SMITH
Councilman, 12th District


JAN PERRY
Councilwoman, 9th District

SECONDED BY:


Paul Kekoria Don Yu


April 7, 2010

ORIGINAL

ENERGY & ENVIRONMENT


10-0587

MOTION


Recent actions and discussions involving the Department of Water and Power and specifically, the Energy Cost Adjustment Factor (ECAAF) as well as the Power Revenue Transfer have served to highlight the need for structural reforms in the governance and operations of the ~~DPW~~ DWP.

I THEREFORE MOVE that the City Attorney with the assistance of the City Administrative Officer, and the Chief Legislative Analyst be directed to prepare and present the documents necessary to place before the voters at the next available opportunity a ballot measure to provide that the annual budget of the Department of Water and Power shall be adopted by the City Council with the concurrence of the Mayor.

PRESENTED BY:

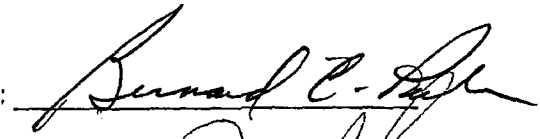
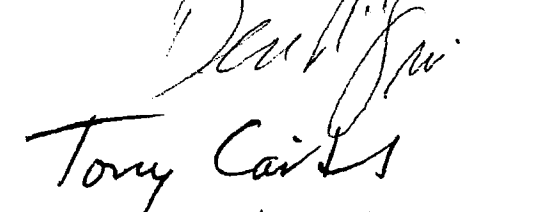



GREG SMITH
Councilman, 12th District



JAN PERRY
Councilwoman, 9th District

SECONDED BY:



Tony Cairns

Paul Kerkorian

April 7, 2010



ORIGINAL