Los Angeles City Council, Journal/Council Proceeding
Friday, February 20, 2026
JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

(For further details see Official Council Files)
(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Harris-Dawson, Hernandez, Hutt, McOsker, Nazarian, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Absent: Jurado, Lee, Padilla, Price Jr. (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **12-1674**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the 11th Amendment to a Joint Powers Agreement for the Southern California Coastal Water Research Project to continue the City's support of researching municipal wastewater and storm water.

Recommendations for Council action:

1. APPROVE the proposed 11th Amendment to Joint Powers Agreement C-63807 for the Southern California Coastal Water Research Project for a new five-year term from July 1, 2026

through June 30, 2031, with an unchanged cost sharing obligation not-to-exceed $3,185,000, subject to review and approval by the City Attorney.

2. AUTHORIZE the President, Board of Public Works (BPW), or two members, on behalf of the Bureau of Sanitation, to execute the Agreement, which has been approved by the BPW.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact on the City's General Fund. Funding in an amount not-to-exceed $3,185,000 will be provided by the Sewer Construction and Maintenance Fund, which is a full cost recovery fund. The Agreement includes Standard Provisions which contain a City obligation limitation clause which limits the City's obligation to make payments to funds which have been appropriated for this purpose.

Financial Policies Statement: The CAO reports that the above recommendations comply with the City's Financial Policies in that special funds are used to fund applicable expenditures, financial obligations are limited to appropriated and available funds, and that expenditures of special funds are limited to the mandates of the funding source.

Community Impact Statement: None submitted

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, McOsker, Nazarian, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Jurado, Lee, Padilla, Price Jr. (4)

(2) **17-0878-S11**
CD 6

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to oversight, legal risks, and environmental standards regarding RecycLA waste facilities located outside city limits.

Recommendation for Council action, pursuant to Motion (Padilla – Rodriguez):

INSTRUCT the Bureau of Sanitation (BOS), in coordination with the City Attorney, Department of Building and Safety, and any other relevant departments, to report within 60 days on:

a. An evaluation of how BOS is ensuring that facilities located outside the City but contracted or utilized under RecycLA uphold the City's standards for environmental stewardship, regional cooperation, and long-term accountability.

b. Any existing oversight or auditing mechanisms related to the performance, environmental compliance, and community impacts of these facilities.

c. Strategies for improving transparency and community engagement with respect to waste facilities located outside the City, such as, but not limited to recommendations on how to engage State partners.

d. An assessment of the legal risks, liabilities, and potential lawsuit exposures that could arise if contracted facilities or downstream handling outside City boundaries cause harm, nuisance, or environmental degradation, with recommended mitigation strategies.

e. Recommendations for how the City can embed stronger cross-jurisdictional accountability into future franchise agreements, including through contract terms, reporting requirements, or inter-agency collaboration.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, McOsker, Nazarian, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Jurado,

Lee, Padilla, Price Jr. (4)

(3) **25-0893**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to grocery transparency laws in other jurisdictions, best practices, and identifying policy recommendations for the implementation of a similar policy in Los Angeles; and requesting City Attorney to draft an Ordinance that would require grocery stores that offer digital-only discounts to make readily-available physical coupons with identical pricing available to consumers.

Recommendations for Council action, pursuant to (Hutt, Price - Soto-Martínez):

1. DIRECT the Chief Legislative Analyst (CLA) to prepare a report summarizing grocery transparency laws in other jurisdictions, best practices, and identifying policy recommendations for the implementation of a similar policy in Los Angeles.

2. REQUEST the City Attorney, with the assistance of the relevant City departments, to prepare and present an Ordinance that would require grocery stores that offer digital-only discounts to make readily-available physical coupons with identical pricing available to consumers.

Fiscal Impact Statement: Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item as Amended by Motion 3A (Hutt – Soto-Martinez) - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, McOsker, Nazarian, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Lee, Padilla, Rodriguez (3)

(4) **12-0489-S1**
CD 1

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT City Clerk reports relative to the Fiscal Year (FY) 2025 Annual Planning

Report (APR) for the Chinatown 2021-2025, Property-Based, Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the APR for the Chinatown 2021-2025 BID's 2025 FY attached to the City Clerk report dated August 12, 2025, attached to the Council file, complies with the requirements of the State Law.

2. FIND that the increase in the 2025 budget concurs with the intentions of the Chinatown 2021-2025 BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

3. ADOPT said APR for the Chinatown 2021-2025 BID's 2024 FY, pursuant to the State Law.

4. NOTE and FILE the City Clerk report dated August 12, 2025, attached to the Council file.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, McOsker, Nazarian, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Jurado, Lee, Padilla, Price Jr. (4)

(5) **15-1207-S6**
CD 9

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to a proposed eighth amended and restated agreement with Ernst and Young Infrastructure, LLC for financial advisory, project management, and other professional services to support the Los Angeles Convention Center (LACC) Expansion and Modernization Project.

Recommendations for Council action:

1. AUTHORIZE the City Administrative Officer (CAO), or designee, to execute an Eighth Amended and Restated Agreement to Contract No. C-133453 with Ernst & Young Infrastructure Advisors, LLC to provide financial advisory, project management, and other professional services to support the City with the LACC Expansion and Modernization Project. The Amendment will extend the term by nine months from September 17, 2026 through June 30, 2027, and increase the maximum compensation amount by $22,163,301, from $19,836,699 to $42,000,000.

2. DIRECT the CAO and Bureau of Engineering to meet on a monthly basis with principals from Ernst & Young Infrastructure Advisors, LLC to ensure adherence to the contract budget

Fiscal Impact Statement: The CAO reports there is no additional General Fund impact. Sufficient funds exist within the MICLA Lease Revenue Bonds, Series 2025 (LACC) Construction Fund No. 27 to support the proposed expenditures.

Financial Policies Statement: The CAO reports that the recommendations stated in the report are in compliance with the City's Financial Policies in that sufficient appropriated funds exist to support the proposed expenditures.

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 28, 2026

(LAST DAY FOR COUNCIL ACTION - MARCH 27, 2026)

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, McOsker, Nazarian, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Lee, Padilla, Rodriguez (3)

(6) **25-1304**

PERSONNEL AND HIRING and ENERGY AND ENVIRONMENT COMMITTEES' REPORT relative to the feasibility of establishing a legal framework authorizing designated Council Aide positions to issue administrative citations for illegal dumping violations under the City's existing Administrative Citation Enforcement (ACE) Program structure.

Recommendation for Council action, pursuant to Motion (Hutt – McOsker):

REQUEST the City Attorney, with assistance from the Bureau of Sanitation, to report within 60 days on the feasibility of establishing a legal framework authorizing designated Council Aide positions to issue administrative citations for illegal dumping violations under the City's existing ACE Program structure.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For:
Mid City Neighborhood Council
Reseda Neighborhood Council

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, McOsker, Nazarian, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Jurado, Lee, Padilla, Price Jr. (4)

(7) **26-0130**

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the feasibility and requirements for designating City-sponsored volunteer opportunities as qualifying approved volunteer community service for Medi-Cal and CalFresh eligibility under the One Big, Beautiful Bill Act.

Recommendations for Council action, as initiated by Motion (Jurado – Padilla):

1. INSTRUCT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), and in consultation with the Department of Recreation and Parks, the Los Angeles Public Library, and the Department of Neighborhood Empowerment, to report on the feasibility and requirements for designating City-sponsored volunteer opportunities as qualifying “approved volunteer community service” under the federal One Big, Beautiful Bill for purposes of Medi-Cal and CalFresh eligibility.

2. REQUEST the City Attorney, in coordination with the CAO and CLA, to report to Council on the legal standards, documentation requirements, and verification procedures necessary to ensure City-administered volunteer hours fully comply with applicable federal and state community service requirements under the One Big, Beautiful Bill, including data-sharing and privacy considerations.

3. INSTRUCT the CAO and REQUEST the City Attorney to include recommendations in both reports to ensure accessibility and equity for participants, including accommodations for individuals with disabilities, language access needs, housing instability, or limited access to technology, so that participation in volunteer service does not itself become a barrier to retaining benefits.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, McOsker, Nazarian, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Jurado, Lee, Padilla, Price Jr. (4)

(8) **26-0125**

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the approval of a Publishing Agreement between Stacey Ravel Abarbanel and Lynne Clark, and

Angel City Press at Los Angeles Public Library (LAPL).

Recommendations for Council action:

1. AWARD a Publishing Agreement to Stacey Ravel Abarbanel and Lynne Clark, substantially in the form on file in the Board of Library Commissioners (Board) Office, for the exclusive license in the copyright of a book entitled *B is for Birdwatching: A Children's Guide to Southern California Birds*.

2. AUTHORIZE the City Librarian, LAPL, and the City Attorney to make any technical and clerical changes, if needed, to the Publishing Agreement.

3. AUTHORIZE the President and the Secretary, Board, to execute the Publishing Agreement upon the completion of all required approvals.

Fiscal Impact Statement: None submitted by the Board. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 28, 2026

(LAST DAY FOR COUNCIL ACTION - MARCH 27, 2026)

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, McOsker, Nazarian, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Jurado, Lee, Padilla, Price Jr. (4)

(9) **24-0445**

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the operation and management of the tee-time reservation system, and efforts to address black-market tee-time brokers from booking and reselling tee-times for profit.

Recommendation for Council action:

NOTE and FILE the Board of Recreation and Park Commissioners report dated August 8, 2025, attached to the Council file, relative to the operation and management of the tee-time reservation system, and efforts to address and stop black-market tee-time brokers from booking and reselling tee-times for profit.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: Yes

For: Studio City Neighborhood Council

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, McOsker, Nazarian, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Lee, Padilla, Rodriguez (3)

(10) **25-1545**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to BOAC Resolution No. 28259 and proposed First Amendment to Contract DA-5602 with Amadeus Airport IT Americas Inc.

Recommendations for Council action:

1. CONCUR with the determination by the Board of Airport Commissioners (BOAC) that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.

2. APPROVE Los Angeles World Airports (LAWA) Board Resolution No. 28259 approving the First Amendment to Contract DA-5602 with Amadeus Airport IT Americas Inc., to extend the term through December 31, 2028, with two (2) one-year renewal options, and increase the contract authority by $402,781, for new total not to exceed $777,781, covering software license and maintenance support for the PropWorks revenue invoicing system of Los Angeles World Airports.

3. AUTHORIZE the LAWA Chief Executive Officer, or designee, to execute said First Amendment to Contract DA-5602 with Amadeus Airport IT Americas Inc.

Fiscal Impact Statement: None submitted by the BOAC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 28, 2026

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 27, 2026)

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, McOsker, Nazarian, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Jurado, Lee, Padilla, Price Jr. (4)

(11) **25-1546**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to Board of Airport Commissioners (BOAC) Resolution No. 28263 and proposed Contract with Lutron Services Company Inc.

Recommendations for Council action:

1. CONCUR with the determination by the BOAC that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.

2. APPROVE Los Angeles World Airports (LAWA) Board Resolution No. 28263 approving the five-year Contract with Lutron Services Company Inc., with two one-year renewal options, covering Lutron Quantum lighting control and energy management system technology support plan and software maintenance at Los Angeles International Airport, for cost not to

exceed $1,200,000.

3. AUTHORIZE the LAWA Chief Executive Officer, or designee, to execute said Contract with Lutron Services Company Inc.

Fiscal Impact Statement: None submitted by the BOAC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 28, 2025

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 27, 2026)

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, McOsker, Nazarian, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Jurado, Lee, Padilla, Price Jr. (4)

(12) **26-0042**
CD 15

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to Board of Harbor Commissioners (BOHC) Resolution No. 25-10646 and proposed Personal Services Agreement with CSDA Design Group for Residential Sound Insulation Mitigation Program.

Recommendations for Council action:

1. CONCUR with the determination by the BOHC that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.

2. APPROVE BOHC Resolution No. 25-10646 approving the Personal Services Agreement with CSDA Design Group for Residential Sound Insulation Mitigation Program.

3. AUTHORIZE the Harbor Department Executive Director, or designee, to execute said Personal Services Agreement with CSDA Design Group for Residential Sound Insulation Mitigation Program.

Fiscal Impact Statement: None submitted by the BOHC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 15, 2026

(LAST DAY FOR COUNCIL ACTION - MARCH 13, 2026)

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, McOsker, Nazarian, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Jurado, Lee, Padilla, Price Jr. (4)

(13) **23-0337-S1**
CD 15

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to Board of Harbor Commissioners (BOHC) Resolution No. 25-10643 and proposed Amendments to six Agreements for as-needed Air Quality Services.

Recommendations for Council action:

1. CONCUR with the determination by the BOHC that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.

2. APPROVE BOHC Resolution No. 25-10643 approving the amendments to Agreement No. 23-9951 with Burns & McDonnell Engineering Company, Inc.; Agreement No. 23-9952 with Ensafe Inc.; Agreement No. 23-9953 with ICF Incorporated L.L.C., dba ICF Consulting L.L.C.; Agreement No. 23-9954 with Ramboll Americas Engineering Solutions, Inc.; Agreement No. 23-9955 with Starcrest Consulting Group, LLC; and Agreement No. 23-9956 with Tetra Tech, Inc. for as-needed air quality services.

3. AUTHORIZE the Harbor Department Executive Director, or designee, to execute said Amendments to six Agreements for as-needed Air Quality Services.

Fiscal Impact Statement: None submitted by the BOHC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 15, 2026

(LAST DAY FOR COUNCIL ACTION - MARCH 13, 2026)

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, McOsker, Nazarian, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Jurado, Lee, Padilla, Price Jr. (4)

(14) **20-0841**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to interim housing (IH) beds and permanent supportive housing (PSH) units within the City.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer reports dated May 14, 2024, December 9, 2025 and January 29, 2026, attached to Council file No. 20-0841, relative to IH beds and PSH units within the City.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, McOsker, Nazarian, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Jurado, Lee, Padilla, Price Jr. (4)

(15) **20-1307**
CD 14

HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTION relative to adopting the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Resolution and Minutes; and issuing a supplemental tax-exempt multifamily revenue note in an amount up to $3,200,000; and executing related financing documents for the 803 East 5th Street Supportive Housing Project located at 803 East 5th Street in Council District 14 (CD 14).

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated January 15, 2026, attached to Council file No. 20-1307, relative to the issuance of supplemental tax-exempt multifamily conduit revenue note for the 803 East 5th Street Supportive Housing Project (Project).

2. ADOPT the August 19, 2025 TEFRA minutes for the Project contained in the City Administrative Officer (CAO) report dated January 29, 2026, attached to Council file No. 20-1307.

3. ADOPT the accompanying RESOLUTION attached to the CAO report dated January 29, 2026, attached to the Council file, authorizing the issuance of up to $3,200,000 in supplemental tax-exempt multifamily conduit revenue note for the Project.

4. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the Project, subject to the approval of the City Attorney as to form.

5. REQUIRE First-Citizens Bank & Trust Company, to fulfill the reporting requirements of the Responsible Banking Ordinance prior to the execution of the relevant note documents.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact as a result of the issuance of supplemental tax-exempt multifamily conduit revenue note (Notes) for the Project. The City is a conduit issuer and does not incur liability for the repayment of the Notes, which are a limited obligation payable solely from the revenues of the Project, and the City is not, under any circumstances, obligated to make payments on the Notes.

Financial Policies Statement: The CAO reports that the above recommendations in this report comply with the City's Financial Policies in that the Notes are a limited obligation payable solely from the revenues of the Project and the City is not, under any circumstances, obligated to make payments on the Notes.

Debt Impact Statement: The CAO reports that there is no debt impact as the Notes are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, McOsker, Nazarian, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Jurado, Lee, Padilla, Price Jr. (4)

(16) **26-0090**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to identifying and aligning unique identifiers between the City and outside agencies to track City-funded homeless service programs.

Recommendations for Council action, pursuant to Motion (Raman – Blumenfield):

1. INSTRUCT the City Administrative Officer (CAO) and the Los Angeles Housing Department (LAHD); and, REQUEST the Housing Authority of the City of Los Angeles (HACLA) and the Los Angeles Homeless Services Authority (LAHSA), with the support of HR&A Advisors, to align on a common set of unique identifiers for current programs, as well as protocols for generating and sharing unique identifiers for new City-funded programs and/or when the contracted provider changes for a site or program, within 30 days.

2. REQUEST that the adopted identifiers be included in all internal and public reporting that is provided at the program level within 45 days and moving forward.

3. REQUEST that the aforementioned agencies add fields to their data systems as necessary to facilitate this change and allow for regular program-level reporting within 30 days.

4. INSTRUCT the CAO and Chief Legislative Analyst (CLA), with the support of the LAHD, LAHSA, HACLA, and HR&A Advisors,

to collaborate with the County to access Measure A funds to expedite implementation of data system coordination across all agencies within the Homelessness Response System.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, McOsker, Nazarian, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Jurado, Lee, Padilla, Price Jr. (4)

(17) **25-0984**

CIVIL RIGHTS, EQUITY, IMMIGRATION AGING AND DISABILITY and HOUSING AND HOMELESSNESS COMMITTEES' REPORT relative to instructing the Los Angeles Housing Department (LAHD) to report to Council with recommendations to coordinate with immigration rights and tenant rights organizations to develop a standardized immigration know-your-rights information sheet; incorporating the standardized information sheet in the Tenant Anti-Harassment Ordinance (TAHO) bulletin; an analysis of the feasibility of utilizing Los Angeles County Affordable Housing Solutions Agency (LACAHSA) dollars to fund rental support for those impacted by immigration raids; and related matters.

Recommendations for Council action, as initiated by Motion (Jurado – Padilla):

1. INSTRUCT the LAHD to report to Council within 15 days with the following:

    1. Recommendations to coordinate with immigrant rights and tenant rights organizations to develop a standardized immigration know-your-rights information sheet and to require landlords to incorporate this information into the existing Renter's Protection Notice in common areas of all residential buildings.

2. Recommendations to incorporate the standardized information sheet described above in the forthcoming TAHO bulletin, as well as an anticipated timeline for the bulletin's completion.

3. Analysis of the feasibility of utilizing LACAHSA dollars to fund rental support for those impacted by immigration raids, including individuals being held in detention centers to prevent exits from detention centers into homelessness.

2. REQUEST that the City Attorney immediately conduct intakes from tenants whose landlords are threatening to report them to Immigration and Customs Enforcement or any other federal immigration agency for criminal prosecution pursuant to Los Angeles Municipal Code (LAMC) Section 45.36.

3. REQUEST the City Attorney immediately conduct intakes from homelessness service providers whose offers of rental assistance have been refused by landlords in violation of LAMC Section 45.33.9.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For: NoHo Neighborhood Council

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, McOsker, Nazarian, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Jurado, Lee, Padilla, Price Jr. (4)

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

(18) **26-0186**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the Joint Powers Agreement (JPA) with South Bay Cities Council of Governments (SBCCOG).

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

1. APPROVE the Fifth Amended and Restated JPA of the SBCCOG, attached to the Council file, relative to the City's Governing Board Representative and alternative appointees to the SBCCOG.

2. AUTHORIZE the Mayor to execute the agreement on behalf of the City, as adopted by the City Council.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Rules, Elections, and Intergovernmental Relations Committee waived consideration of this matter)

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, McOsker, Nazarian, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Lee, Padilla, Rodriguez (3)

(19) **25-1403**

PUBLIC SAFETY COMMITTEE REPORT relative to the acceptance of the Extreme Heat and Community Resilience Program (EHCRP) Grant Award for Fiscal Year (FY) 2023-24.

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

1. AUTHORIZE the General Manager, Emergency Management Department (EMD), or designee to:

a. Accept the EHCRP Round 1, Large Planning Grant FY 2023-24, in the amount of $750,000 from the State of California Governor's Office of Land Use and Climate Innovation's (LCI), Integrated Climate Adaptation and Resiliency (ICARP) Program to support the development of the City's first Heat Action and Resilience Plan (HARP).

b. Execute the EHCRP Grant Agreement with the State of California LCI's ICARP and the City for the HARP; and, authorize the General Manager, EMD, or designee, to make all necessary amendments or updates to the work plan and schedule in the grant agreement as may be necessary, subject to the approval of the City Attorney.

c. Negotiate and execute a partnership agreement between the City and co-applicant, Visión y Compromiso, in conformance with the agreement terms for a performance the period, subject to the approval of the City Attorney as to form and legality.

d. Authorize the EMD to prepare Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

2. AMEND the CAO report to adopt the accompanying Resolution under SB155 as required by the State, change the project term to 22 months from February 28, 2026 to December 30, 2027, make the effective date July 1, 2025.

3. APPROVE the CAO report as amended.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within the report will authorize the execution and acceptance of the grant award totaling $750,000 from the State of California, LCI. No matching funds are required for this grant. The total program direct costs are $750,000 and are fully covered by the grant. Related costs for the existing positions are provided in the annual budget. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that recommendations provided in the report are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible program activities.

Community Impact Statement: None submitted

(Budget and Finance Committee waived consideration of the above matter.)

Adopted Item
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, McOsker, Nazarian, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Lee, Padilla, Rodriguez (3)

(20) **26-0189**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to a proposed agreement with FAST Enterprises, LLC for integrated tax solution and associated implementation services.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 13, 2026

(LAST DAY FOR COUNCIL ACTION - MARCH 27, 2026)

Adopted Budget and Finance Committee Report - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, McOsker, Nazarian, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Lee, Padilla, Rodriguez (3)

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

26-0002-S9

RESOLUTION (HERNANDEZ – ET AL. – HARRIS-DAWSON, ET AL.) relative to establishing the City's position regarding the Department of Housing and Urban Development Proposed Rule titled "Housing and Community Development Act of 1980: Verification of Eligible Status" which would require all residents under the age of 62 to have their immigration status screened through the Systematic Alien Verification for Entitlements Program (SAVE), which is operated by the Department of Homeland Security.

Adopted Findings
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, McOsker, Nazarian, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Lee, Padilla, Rodriguez (3)

Adopted Resolution (Hernandez – et al. – Harris-Dawson – et al.) Forthwith - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Jurado, Hutt, McOsker, Nazarian, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Lee, Padilla, Rodriguez (3)

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL
Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, McOsker, Nazarian, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); Absent: Lee, Padilla, Rodriguez (3)

Whereupon the Council did adjourn.

ATTEST: Patrice Y. Lattimore, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Price	Soto-Martinez	Thomas Jefferson High School

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hernandez	All Members	Martha Benedict
McOsker	All Members	Alice Sandoval
Hutt / All Members	All Members	Reverend Jesse Jackson

ITEM NO. 3-A

MOTION

I MOVE that the matter of the ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to grocery transparency laws in other jurisdictions, best practices, and identifying policy recommendations for the implementation of a similar policy in Los Angeles; and requesting City Attorney to draft an Ordinance that would require grocery stores that offer digital-only discounts to make readily-available physical coupons with identical pricing available to consumers, Item No. 3 on today's Council agenda (C.F. 25-0893), BE AMENDED to change Recommendation No. 2, as follows (as indicated in **bold** and underline):

2. REQUEST the City Attorney, with the assistance of the relevant City departments, to prepare and present an ordinance that would require grocery stores that offer digital-only discounts **in-store** to make **a** readily-available ~~physical coupons~~ **in-store alternative** with identical pricing available to consumers **modeled after the City of San Diego's current ordinance**.

PRESENTED BY:
HEATHER HUTT
Councilmember, 10th District

SECONDED BY:

ORIGINAL

February 20, 2026

sl

ITEM 20

Council file No. 26-0189

BUDGET AND FINANCE COMMITTEE REPORT relative to a proposed agreement with Fast Enterprises, LLC for integrated tax solution and associated implementation services.

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

1. AUTHORIZE the Director, Office of Finance, or designee, to execute the proposed agreement with FAST Enterprises, LLC, to provide an integrated tax solution system to replace the LATAX legacy system, with a term of five years, from March 1, 2026 through February 28, 2031, and two five-year options to extend; the maximum allowable compensation for the initial term shall not exceed $57,835,051; the maximum allowable compensation for the entirety of the contract shall not exceed $102,503,951; subject to approval of the City Attorney as to form.

2. INSTRUCT the Office of Finance to ensure FAST Enterprises, LLC submits current insurance documentation in compliance with contractual requirements, including a Certificate of Insurance that meets the City's Risk Management requirements, prior to executing the agreement.

3. TRANSFER and APPROPRIATE $5.8 million from the Unappropriated Balance Fund No. 100/58, Account No. 580245 (LATAX Replacement Project), to the Office of Finance, General Fund No. 100/39, Contractual Services Account No. 003040, to pay for anticipated system implementation services through the end of Fiscal Year.

TIME LIMIT FILE – APRIL 13, 2026

(LAST DAY FOR COUNCIL ACTION – MARCH 27, 2026)

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that partial funding in the amount of $2.0 million for the first year of the proposed agreement is available in the Office of Finance's Contractual Services Account, and the remaining $3.7 million is set aside in the Unappropriated Balance. Upon review of revenue milestones in the next few months, the CAO's Office will confirm transfer of the remaining funds, as needed. Funding for subsequent years is subject to approval by the Mayor and Council through the annual budget process. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations stated in the report are in compliance with the City's financial obligation is limited to the appropriation of funds in the budget.

Community Impact Statement: None submitted

SUMMARY

At its meeting held on February 17, 2026, your Budget and Finance Committee considered the CAO report, dated February 11, 2026, relative to authorizing the Office of Finance to execute a proposed agreement with FAST Enterprises, LLC, to provide an integrated tax solution system to replace the LATAX legacy system. FAST Enterprises, LLC will provide an integrated tax solution system designed to streamline, automate, and integrate processes and systems to improve accuracy, efficiency, and productivity for City personnel. The term of the proposed agreement is for five years, from March 1, 2026 through February 28, 2031, with two five-year extension options; and, the maximum allowable compensation for the initial term shall not exceed $57,835,051. The Committee and Office of Finance representatives discussed the development of the scope of work for the LATAX Replacement Project. Councilmember Yaroslavsky introduced a Motion, seconded by Councilmember Blumenfield, to amend Recommendation No. 1 in said CAO report to include the not-to-exceed amount of $102,503,951 as the maximum allowable compensation for the entirety of the contract; and, to add Recommendation No. 3 for the transfer and appropriation of $5.8 million from the Unappropriated Balance to the Office of Finance to pay for anticipated system implementation services through the end of Fiscal Year, as detailed above.

After an opportunity for public comment was held, the Committee moved to approve the item as amended, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

MEMBER	VOTE
YAROSLAVSKY:	YES
BLUMENFIELD:	YES
HUTT:	YES
McOSKER:	YES
HERNANDEZ:	YES

AXB
26-01891_rpt_bfc_02-03-26

-NOT OFFICIAL UNTIL COUNCIL ACTS-