

**Los Angeles City Council, Journal/Council Proceeding**

**Tuesday, June 1, 2021**

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, Bonin, Buscaino, Cedillo, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Absent: de León(1)**

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations**

**Multiple Agenda Item Comment**

**Public Testimony of Non-agenda Items Within Jurisdiction of Council**

**Items Noticed for Public Hearing - PUBLIC HEARING CLOSED**

**(1) 20-1195**

CONSIDERATION OF EXEMPTION, HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the 2021-22 Proposition K Assessment.

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

1. ACKNOWLEDGE that Council's action is exempt from California Environmental Quality Act (CEQA) under Article II, Section 2.i. of the City's CEQA guidelines, because the underlying project has already been evaluated and processed in accordance with the City CEQA guidelines, because the underlying project has already been evaluated and processed in accordance with the City CEQA Guidelines, with respect to the projects in List 3 of Attachment 8 of the April 15, 2021, L.A. for Kids Steering Committee report, attached to the Council file.

2. ACKNOWLEDGE that these are projects that may be considered for funding after CEQA compliance. No further action is required at this time with respect to the projects in List 5 of Attachment 8 of the April 15, 2021, L.A. for Kids Steering Committee report, attached to the Council file.
3. PRESENT and ADOPT the accompanying ORDINANCE Confirming the Assessment, dated May 13, 2021, as prepared and transmitted by the City Attorney, confirming the assessments and approving the diagram for the District for Fiscal Year 2021-22.
4. INSTRUCT the City Engineer to record a Notice of Assessment with the County Recorder.
5. APPROVE the 2021-22 Six-Year Plan for the L.A. for Kids Program and related schedules, as set forth in Attachments 1, 2, 3, 4, and 7 of the April 15, 2021, L.A. for Kids Steering Committee report, attached to the Council file.
6. APPROVE the 2021-22 allocation of administrative funds including the additional 2021-22 allocation of administrative funds up to the following amounts within the Proposition K Fund No. 43M due to the identification of prior-year, unspent administrative funds:

<u>Department</u>	<u>Amount</u>
PW/Bureau of Engineering	\$214,290
PW/ Board/Office of Accounting	136,457
Office of the City Administrative Officer	78,000
Information Technology Agency	-
City Attorney	-
Office of the Chief Legislative Analyst	<u>33,356</u>
Total:	\$462,103

7. INSTRUCT the Information Technology Agency (ITA) to prepare the assessment file containing the assessment levy information confirmed by Council for 2021-22 for each parcel in the Assessment District and make it available for the Bureau of Engineering (BOE) to verify and transmit to the County.

8. AUTHORIZE the City Engineer to negotiate and execute Proposition K grant agreements with grantees that are recommended for 2021-22 project allocations (Attachment 1), except for competitive projects awarded to City departments, subject to approval of the City Attorney.
9. AUTHORIZE the Controller to:
  - a. Set up accounts for the 2021-22 Proposition K assessment within the following Funds, pursuant to instructions to be provided by the City Administrative Officer (CAO): Proposition K Projects Fund No. 43K; Proposition K Maintenance Fund No. 43L; and, Proposition K Administration Fund No. 43M.
  - b. Increase the 2021-22 appropriations for the ITA by \$50,000 from Proposition K Fund 43K/10, Account No. (TBD) - ITA to Fund 100/32, Account 9350 - Communication Service Request.
  - c. Transfer cash from Proposition K Fund 43K/10 on as-needed basis upon proper documentation from the ITA and approval by the BOE Program Managers and the CAO.
10. INSTRUCT the City Engineer, CAO, Chief Legislative Analyst (CLA) and Board of Public Works, Office of Accounting to submit journal voucher requests supported by documentation of work order charges for program administrative and project construction management staffing costs to the CAO.
11. INSTRUCT the Department of General Services (GSD) and the Department of Recreation and Parks (RAP) to submit expenditure reports to the BOE and the CAO on a monthly basis.
12. AUTHORIZE the City Engineer to make technical corrections to the City Engineer's Report, attached to said report, to reflect the intent of those transactions.
13. AUTHORIZE the CAO to make funding adjustments and prepare technical adjustments as needed to fully commit annual assessment funds and carry out the intent of this Council action; and, Authorize the Controller to implement those technical adjustments.
14. AUTHORIZE the Controller, pursuant to instructions to be provided by the CAO, to revert residual funds within Proposition K Funds to the

originating Proposition K project accounts for projects completed by the GSD and RAP as part of ongoing project closeout activities.

Community Impact Statement: None submitted

**(Pursuant to Council action of April 28, 2021)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(2) **21-0900-S4  
CD 7**

HEAR PROTESTS against the proposed improvement and maintenance of the El Cajon Street and El Dorado Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on March 23, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 2, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on June 22, 2021)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(3) **21-0900-S5  
CD 4**

HEAR PROTESTS against the proposed improvement and maintenance of the Waverly Drive and Herkimer Street No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on March 23, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 2, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on June 22, 2021)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15);  
Nays: (0); Absent: (0)**

**(4) 21-0900-S6  
CD 11**

HEAR PROTESTS against the proposed improvement and maintenance of the Nelrose Avenue and Penmar Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on March 23, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 2, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on June 22, 2021)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15);  
Nays: (0); Absent: (0)**

**(5) 21-0900-S7  
CD 6**

HEAR PROTESTS against the proposed improvement and maintenance of the Panorama City CDBG No. 1 Reballot Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on March 23, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 2, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on June 22, 2021)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15);  
Nays: (0); Absent: (0)**

**(6) 21-0900-S8  
CD 6**

HEAR PROTESTS against the proposed improvement and maintenance of the Panorama City CDBG No. 6 Reballot Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on March 23, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 2, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on June 22, 2021)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15);  
Nays: (0); Absent: (0)**

**(7) 21-0900-S9  
CD 6**

HEAR PROTESTS against the proposed improvement and maintenance of the Panorama City CDBG No. 8 Reballot Street Lighting District, in

accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on March 23, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 2, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on June 22, 2021)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

**(8) 21-0900-S10  
CD 13**

HEAR PROTEST against the proposed improvement and maintenance of the Fletcher Drive and Avenue 34 No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on March 23, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 2, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on June 22, 2021)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

**(9) 21-0900-S11**

**CD 2**

HEAR PROTESTS against the proposed improvement and maintenance of the Woodman Avenue and Hatteras Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on March 23, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 2, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on June 22, 2021)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(10) **21-0900-S14**  
**CD 2**

HEAR PROTESTS against the proposed improvement and maintenance of the Camellia Avenue and Landale Street No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on March 23, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on June 2, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on June 22, 2021)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**



(11) **13-0199**  
**CDs 4, 13**

HEARING OF PROTESTS relative to the establishment of the East Hollywood Property and Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

**(Pursuant to Council adoption of Ordinance No. 186962 on April 6, 2021. The tabulation of ballots shall take place in Room 223 of City Hall immediately following the close of the hearing and will be publicly live-streamed. For directions to access the live stream, visit [clerk.lacity.org/bids](http://clerk.lacity.org/bids). The public announcement of the tabulation of ballots is on Tuesday, June 8, 2021.)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15);  
Nays: (0); Absent: (0)**

(12) **12-0931**  
**CD 14**

HEARING OF PROTESTS relative to the establishment of the Downtown Industrial District Property and Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIID of the California Constitution.

**(Pursuant to Council adoption of Ordinance No. 186961 on April 6, 2021. The tabulation of ballots shall take place in Room 223 of City Hall immediately following the close of the hearing and will be publicly live-streamed. For directions to access the live stream, visit [clerk.lacity.org/bids](http://clerk.lacity.org/bids). The public announcement of the tabulation of ballots is on Tuesday, June 8, 2021)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15);  
Nays: (0); Absent: (0)**

**Items for which Public Hearings Have Been Held**

(13) **12-0692-S3**

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to changing the name of the Department of Convention and Tourism Development to the Los Angeles City Tourism Department.

Recommendation for Council action, pursuant to Motion (Buscaino – O'Farrell):

REQUEST that the City Attorney prepare and present an ordinance to change the name of the Department of Convention and Tourism Development to the Los Angeles City Tourism Department.

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.

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

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15);  
Nays: (0); Absent: (0)**

(14) **21-0392  
CD 8**

PERSONNEL, AUDITS AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed contract with American Society for the Prevention of Cruelty to Animals (ASPCA) for the operation of the Chesterfield Square Animal Services Center on-site spay/neuter clinic.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Animal Services (DAS), or designee, to execute an agreement between the DAS and the American Society for the Prevention of Cruelty to Animals (ASPCA), to operate the Chesterfield Square Animal Service Center's Spay/Neuter Clinic for a period of three years, from July 1, 2021 through June 30, 2024, with two one-year options to extend, for an amount not to exceed \$350,000 annually or \$1,050,000 for the initial term, subject to the review and approval by the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendation contained in the May 12, 2021 CAO report, attached to the Council File, will have no additional impact on the General Fund. Sufficient funding for this purpose is available in the Animal Sterilization Trust Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JUNE 7, 2021**

**(LAST DAY FOR COUNCIL ACTION - JUNE 4, 2021)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(15) **21-0389  
CD 11**

CONTINUED CONSIDERATION OF PERSONNEL, AUDITS AND ANIMAL WELFARE COMMITTEE REPORT and MOTION (KORETZ – BONIN) relative to proposed contract with Value Vet, Inc. (dba Shelter Veterinary) for the operation of the West Los Angeles Animal Services Center on-site spay/neuter clinic.

**A. PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT**

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Animal Services (DAS), or designee, to execute an agreement between the DAS and Value Vet, Inc. dba Shelter Veterinary, to operate the West Valley Animal Service Center's Spay/Neuter Clinic for a period of three years, from July 1, 2021 through June 30, 2024, with two one-year options to extend, for an amount not to exceed \$350,000 annually or \$1,050,000 for the initial term, subject to the review and approval by the City Attorney as to form.

**B. MOTION (KORETZ – BONIN)**

Recommendation for Council action:

AMEND the PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT dated May 19, 2021 to revise the recommendation to replace the words “West Valley” with the words “West Los Angeles.”

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendation contained in the May 12, 2021 CAO report, attached to the Council File, will have no additional impact on the General Fund. Sufficient funding for this purpose is available in the Animal Sterilization Trust Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JUNE 7, 2021**

**(LAST DAY FOR COUNCIL ACTION - JUNE 4, 2021)**

**(Continued from Council meeting of May 26, 2021)**

**Adopted Personnel, Audits, and Animal Welfare Committee Report and Motion (Koretz – Bonin) Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15);**

**Nays: (0); Absent: (0)**

(16) **16-0749**  
**CD 11**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the renewal of the Venice Beach (Property-Based) Business Improvement District (BID).

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

1. FIND that:
  - a. The petitions submitted on behalf of the proponents of the proposed Venice Beach BID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
  - b. All parcels included in the BID will receive a special benefit from the improvements and activities that are to be provided.

- c. All parcels as identified in the Management District Plan will have a special benefit conferred upon them and upon which an assessment would be imposed.
- d. In accordance with Article XIID of the California Constitution all assessments are supported by the Engineer's Report, attached to the Council File, prepared by a registered professional engineer certified by the State of California.
- e. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report, attached to the Council File, that:
  - i. The assessment levied on each parcel within the proposed BID is proportionate to the special benefit derived from the improvements and activities that are to be provided.
  - ii. That the engineer has separated the general from special benefits with said Engineer's Report identifying general benefits in the amount of 1.5088 percent to be separated from the special benefits conferred on parcels within the proposed BID.
- f. The yearly general benefits cost must be paid from funds other than the assessments collected for the Venice Beach BID.
- g. The general benefit cost for first year of operation is \$31,241.00.
- h. No publicly owned parcel is exempt from assessment.
- i. The assessments for the proposed District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 7 of Article XIIC Section 1(e).
- j. The services to be provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
- k. The proposed improvements and activities are completely separate from the day-to-day operations of the City of Los Angeles.

2. APPROVE the Venice Beach Property Owners Association, Incorporated to administer the Venice Beach BID if the District is renewed.
3. ADOPT the following, attached to the Council File:
  - a. Preliminary Report of the City Clerk.
  - b. Management District Plan.
  - c. Engineer's Report.
4. PRESENT and ADOPT the accompanying Ordinance of Intention dated May 18, 2021 to establish the Venice Beach BID.
5. AUTHORIZE the City Clerk, upon establishment of the BID, to prepare, execute and administer a contract between the City of Los Angeles and the Venice Beach Property Owners Association, Incorporated, a non-profit corporation, for the administration of the BID's programs.
6. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).
7. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare and present an enabling Ordinance establishing the Venice Beach BID for City Council consideration at the conclusion of the required public hearing. the petitions submitted on behalf of the proponents of the proposed Venice Beach BID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.

Fiscal Impact Statement: The City Clerk reports that assessments levied on the 24 City-owned property within the BID to be paid from the General Fund total \$470,331.66 for the first year of the BID. Funding is available in the BID Trust Fund 659 to pay the General Fund's share of assessments for the first operating year.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(17) **14-0979**  
**CD 11**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE FIRST INTENTION FIRST CONSIDERATION relative to the formation of the Westchester Town Center Property (Property-Based Business Improvement District (BID)).

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

1. FIND that:

- a. The petitions submitted on behalf of the proponents of the proposed Westchester Town Center Property BID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
- b. All parcels included in the BID will receive a special benefit from the improvements and activities that are to be provided.
- c. All parcels as identified in the Management District Plan, attached to the Council File, will have a special benefit conferred upon them and upon which an assessment would be imposed.
- d. In accordance with Article XIID of the California Constitution, all assessments are supported by the Engineer's Report, attached to the Council File, prepared by a registered professional engineer certified by the State of California.
- e. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, attached to the Council File, the assessment levied on each parcel within the proposed District is proportionate to the special benefit derived from the improvements and activities that are to be provided.
- f. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, attached to the Council File:

- i. The engineer has separated the general from special benefits with said report identifying general benefits in the amount of 6 percent to be separated from the special benefits conferred on parcels within the proposed BID
    - ii. The yearly general benefits cost must be paid from funds other than the assessments collected for the Westchester Town Center Property BID.
    - iii. The general benefit cost for first year of operation is \$29,839.00.
  - g. No publicly owned parcel is exempt from assessment.
  - h. The assessments for the proposed BID are not taxes and that the BID qualifies for exemption from Proposition 26 under exemption 7 of Article XIII C, Section 1(e).
  - i. The services to be provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
  - j. The proposed improvements and activities are completely separate from the day-to-day operations of the City of Los Angeles.
2. APPROVE the Westchester Business Improvement Association, Incorporated to administer the Westchester Town Center Property BID if the BID is renewed.
  3. ADOPT the:
    - a. May 11, 2021 preliminary City Clerk report, attached to the Council File.
    - b. The Management District Plan, attached to the Council File.
    - c. The Engineer's Report, attached to the Council File.
  4. PRESENT and ADOPT the accompanying Ordinance of Intention dated May 11, 2021 to establish the Westchester Town Center Property BID.



5. AUTHORIZE the City Clerk, upon establishment of the BID, to prepare, execute and administer a contract between the City of Los Angeles and the Westchester Business Improvement Association, Incorporated, a non-profit corporation, for the administration of the BID's programs.
6. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).
7. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare and present an enabling Ordinance establishing the Westchester Town Center Property BID for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement:

The City Clerk reports that assessments levied on the 16 City-owned properties within the BID to be paid from Westchester Town Center Property BID to the General Fund total \$5,398.64 for the first year of the BID. Funding is available in the BID Trust Fund 659 to pay the General Fund's share of assessments for the first operating year. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Westchester Town Center Property BID is \$29,839.00 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's ten-year term

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15);  
Nays: (0); Absent: (0)**

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

(18) **21-0554**

**CD 14**

COMMUNICATION FROM THE CITY ENGINEER relative to the final tract map of Tract No. 74239-01 located at 1240 South Figueroa Street (1240-1260 South Figueroa Street), northerly of Pico Boulevard.

Recommendation for Council action:

APPROVE the final map of Tract No. 74239-01, located at 1240 South Figueroa Street (1240-1260 South Figueroa Street), northerly of Pico Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138358)

Subdivider: Downtown Live, LLC and Lightstone DTLA, LLC; Surveyor: Richard Sullivan

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$20,840.00 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(19) **21-0555**  
**CD 10**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 74959, located at 944 South Serrano Avenue and 3386 West San Marino Street, westerly of Hobart Boulevard.

Recommendation for Council action:

APPROVE the final map of Tract No. 74959, located at 944 South Serrano Avenue and 3386 West San Marino Street, westerly of Hobart Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-138361)

Owner: INJAE, LLC; Surveyor: Taik Yul Kim

Fiscal Impact Statement: The subdivider has paid a fee of \$9,064.00 for the processing of this final tract map pursuant to Section 19.02(A)(2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(20) **21-0544**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING (BSL) and ORDINANCES OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance and operation of the annual assessment of the 2021-22 Proposition 218 Confirmed Street Lighting Maintenance Assessment District.

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

1. ADOPT the report of the Director, BSL, dated May 14, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **June 15, 2021** as the hearing date for the maintenance and operation of the annual assessment of the 2021-22 Proposition 218 Confirmed Street Lighting Maintenance Assessment District - Benefiting Footage Method.
3. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **June 15, 2021** as the hearing date for the maintenance and operation of the annual assessment of the 2021-22 Proposition 218 Confirmed Street Lighting Maintenance Assessment District- Land Use Method.

Fiscal Impact Statement: The BSL reports that approval will result in assessment revenue of \$3,548,492 to the Street Lighting Maintenance Assessment Fund. A total of 37,110 parcels are included in this assessment district.

**(Board of Public Works Hearing Date: June 9, 2021)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(21) **21-0549**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING (BSL) and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the Annual Assessment for Street Lighting Maintenance and Operation for Fiscal Year 2021-22 - Los Angeles City Lighting District.

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

1. ADOPT the report of the Director, BSL, dated May 14, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **June 15, 2021** as the hearing date for the Los Angeles City Street Lighting Maintenance Assessment District.

Fiscal Impact Statement: The BSL reports that approval will result in assessment revenue of \$42,124,040 to the Street Lighting Maintenance Assessment Fund for 2021-22 street lighting operations, slightly less than in 2020-21. An amount of \$2,600,000 is budgeted from the Water and Electricity Fund for the City's share of the public property assessments. About 510,000 parcels are included in this assessment district.

**(Board of Public Works Hearing Date: June 9, 2021)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(22) **21-0558**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING (BSL) and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for maintenance and operation of the annual assessment for the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2021-22.

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

1. ADOPT the report of the Director, BSL, dated May 14, 2021.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **June 15, 2021** as the hearing date for the maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2021-22.

Fiscal Impact Statement: The BSL reports that approval will result in assessment revenue of \$114,468 to the Street Lighting Maintenance Assessment Fund. A total of 1,673 parcels are included in this assessment district.

**(Board of Public Works Hearing Date: June 9, 2021)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15);  
Nays: (0); Absent: (0)**

(23) **21-0394  
CD 15**

COMMUNICATION FROM THE BOARD OF RECREATION AND PARK COMMISSIONERS relative to the proposed Agreement (Agreement) with the American Cetacean Society (ACS), to support the Cabrillo Whalewatch Program (CWP).

Recommendation for Council action:

AUTHORIZE the Department of Recreation and Parks (RAP) to approve a proposed agreement for a five-year term, with one option to extend the term for an additional five years, with the ACS in the form detailed

on Report No. 21-054, attached to the Council file, establishing the respective roles, responsibilities, and financial relationship of RAP and ACS, to support the CWP.

Fiscal Impact Statement: The Board of Recreation and Parks Commissioners reports that the proposed Agreement has no negative impact on the Aquarium's operations or RAP's General Fund, in as much as all funds generated by CWP will be used to support the CWP program. By defining the relationship between the City and ACS with regards to the CWP, the Agreement provides the foundation for continued support of the CWP.

Community Impact Statement: None submitted

**TIME LIMIT FILE - JUNE 4, 2021**

**(LAST DAY FOR COUNCIL ACTION - JUNE 4, 2021)**

**(Arts, Parks, Health, Education, and Neighborhoods Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(24) **11-0005-S210  
CD 15**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 1512 West 219<sup>th</sup> Street (Case No. 706348) Assessor I.D. No. 7346-009-012 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated May 20, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 1512 West 219<sup>th</sup> Street (Case No. 706348) Assessor I.D. No. 7346-009-012 from the REAP.

Fiscal Impact Statement: None submitted by the HCIDLA. 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 Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(25) **12-0005-S18  
CD 13**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 2122 North Glendale Boulevard (Case No. 670719) Assessor I.D. No. 5422-015-010 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated May 20, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 2122 North Glendale Boulevard (Case No. 670719) Assessor I.D. No. 5422-015-010 from the REAP.

Fiscal Impact Statement: None submitted by the HCIDLA. 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 Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(26) **21-0005-S82  
CD 1**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 228 South Avenue 55 (Case No. 54018 (7570)) Assessor I.D. No. 5468-013-006 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated May 20, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 228 South Avenue 55 (Case No. 54018 (7570)) Assessor I.D. No. 5468-013-006 from the REAP.

Fiscal Impact Statement: None submitted by the HCIDLA. 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 Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15);  
Nays: (0); Absent: (0)**

(27) **21-0005-S83  
CD 14**

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and RESOLUTION relative to removing the property at 540 North San Benito Street (Case No. 635895) Assessor I.D. No. 5175-033-012 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the HCIDLA report recommendation dated May 20, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 540 North San Benito Street (Case No. 635895) Assessor I.D. No. 5175-033-012 from the REAP.

Fiscal Impact Statement: None submitted by the HCIDLA. 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 Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(28) **21-0564**

MOTION (DE -LEÓN – RIDLEY-THOMAS) relative to reprogramming action for the State of California Homeless Emergency Aid Program (HEAP).

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

1. APPROVE the following State of California Homeless Emergency Aid Program (HEAP) reprogramming actions to ensure that the full amount of the City's HEAP allocation is expended by the statutory June 30, 2021 deadline:
  - a. Reprogram \$363,280 in savings appropriated to the Los Angeles Homeless Services Authority:
    - i. \$123,101 from Downtown Women's Center provided for rapid re-housing and services for approximately 150 women in Skid Row area to HEAP Activity Category 2 – Capital and Operating Support – Skid Row (Activity Category 2).
    - ii. \$41,230 from the SRO Housing Corporation provided for financial and supportive services for 60 additional Rapid Rehousing slots in Council District 14 to HEAP Activity Category 2.
    - iii. \$40,200 from operations costs of 40 years-round interim housing beds at 543 Crocker Street in Council District 14 to HEAP Activity Category 2.
    - iv. \$152,577 from the operating costs of the A Bridge Home site located at 625 La Fayette Place in Council District 10 to HEAP Activity Category 1, Capital and Operating Support – A Bridge Home (Activity Category 1).
    - v. \$6,172 from case management and coordinator services provided to families living in hotels and motels on Sepulveda Boulevard in Council District 6 to HEAP Activity Category 3 – Capital, Operating, Services – Citywide (Activity Category 3).

- b. Reprogram \$1,482.18 in savings appropriated to the Board of Public Works to administer the Citywide and Skid Row Pit Stop Programs and the Skid Row Street Sweeping and Litter Abatement Program to HEAP Activity Category 5 – Administrative Costs (Activity Category 5).
  - c. Reprogram \$62,185.18 to HEAP Activity 1:
    - i. \$54,531 from HEAP Activity Category 2.
    - ii. \$6,172 from HEAP Activity Category 3.
    - iii. \$1,482.18 from HEAP Activity Category 5.
  - d. Approve \$214,762.18 from HEAP Activity Category 1 for the construction of a Tiny Home Village with 224 beds at Arroyo Seco (Arroyo Drive and Avenue 60) in Council District 14.
  - e. Approve \$150,000 from HEAP Activity Category 2 for Downtown Women’s Center for its Health and Wellness Program (\$50,000) and San Julian Oasis Housing (\$100,000) in Skid Row area.
  - f. Reappropriate \$42,906.46 in unexpended balances appropriated to Board of Public Works for Citywide Mobile Pit Stop Program in Fiscal Year 2018-19 (\$8,667.46) and 2019-20 (\$34,239).
2. INSTRUCT the General Manager, Housing and Community Investment Department, or designee, to amend Contract No. C-133135 the Los Angeles Homeless Services Authority as follows:
- a. Decrease the following programs by \$363,280:
    - i. Downtown Women’s Center Rapid Rehousing – \$123,101.
    - ii. SRO Housing Corporation Rapid Rehousing – \$41,230.
    - iii. Year-Round Interim Housing at 543 Crocker Street – \$40,200.
    - iv. A Bridge Home – La Fayette Place – \$152,577.
    - v. Services for Homeless Families – \$6,172.
  - b. Increase the following programs by \$150,000:
    - A. Downtown Women’s Center for its Health and Wellness – \$50,000.

B. San Julian Oasis Housing – \$100,000.

3. AUTHORIZE the City Administrative Officer to prepare Controller instructions or make any necessary technical adjustments consistent with the intent of these transactions; and, AUTHORIZE the Controller to implement these instructions.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(29) **21-0560**  
**CD 14**

MOTION (DE LEON – BLUMENFIELD) relative to funding for the Heart of LA, public art and the Mariachi Plaza furniture (tables with seating) projects.

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

1. TRANSFER and APPROPRIATE \$13,984 in the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects-Services) to the Public Works Trust Fund No. 834/50, Revenue Source- 574284 to be used for permitting and/or related costs for the following two projects: \$12,000 for the Heart of LA, public art installation project and \$1,984 for the Mariachi Plaza furniture (tables with seating) project.
2. AUTHORIZE the Bureau of Engineering to make any corrections, clarifications or needed new instructions, to the above fund transfer instructions in order to effectuate the intent of this Motion.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(30) **13-0933**

MOTION (BLUMENFIELD – RODRIGUEZ) relative to amending the Council action of December 10, 2020 regarding the Arts Development Fee Update and adopting the Arts Development Fee Expenditure Report. (Council file No. 13-0933).

Recommendations for Council action:

1. AMEND the Council action of December 10, 2020 to change the category / proposed use of one Council District 3 account (RB59), from Reseda Rising Mural Festival / Community Movie Series / TBD to Reseda Rising Mural Festival / 4<sup>th</sup> of July Festival.
2. AUTHORIZE the Cultural Affairs Department to make any corrections, clarifications or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections / clarifications / changes may be made orally, electronically or by any other means.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(31) **21-0567**  
**CD 7**

MOTION (RODRIGUEZ - LEE) relative to installing street banners to promote encouraging diverse stakeholders to get involved in the Sunland-Tujunga Neighborhood Council.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, the Street Banner program being coordinated by the Sunland-Tujunga Neighborhood Council, as a City of Los Angeles

Non-Event Street Banner Program for the period of June 2021 to June 2022.

2. APPROVE the content of the attached street banner designs.

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(32) **21-0600**

CONSIDERATION OF MAYOR'S VETO MESSAGE, upon receipt, pursuant to Charter Section 315. City Council has five days, excluding Saturdays, Sundays, and legal holidays, upon receipt of the Mayor's veto to overcome such action of the Mayor relative to any item or items of the budget.

**(The Mayor has until June 3, 2021 to submit his Veto Message to the City Council, pursuant to Charter Section 314.)**

**No Action Taken**

(33) **21-0002-S108**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (DE LEÓN – PRICE – RAMAN) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding Assembly Bill (AB) 1177 (Santiago, et al.), the California Public Banking Option Act.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program SUPPORT T for AB 1177 (Santiago, et al.) the California Public Banking Option Act, which would close the

financial services divide, bolster the economy and ensure an equitable recovery by creating a stable, accessible financial services platform with the BankCal program and provide Californians with a zero-fee, zero-penalty public option for essential financial services.

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

Community Impact Statement: None submitted.

**(Rules, Elections, and Intergovernmental Relations Committee waived consideration of the above matter)**

**Adopted Item Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15);  
Nays: (0); Absent: (0)**

**Items Called Special**

**Motions for Posting and Referral**

**Council Members' Requests for Excuse from Attendance at Council Meetings**

**Closed Session**

(34) **21-0412**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Juan Zaragoza Gonzales v. City of Los Angeles, Los Angeles Superior Court Case No. BC723076. (This matter arises from a traffic accident on February 20, 2017 at the intersection of Whittier and Indiana Street in Los Angeles, California.)

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

**Adopted Motion (Krekorian – Blumenfield) Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(35) **17-0026**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the second modification of the settlement entitled Christian Rodriguez, et al. v. City of Los Angeles, et al., United States District Court Case No. CV11-01135 DMG (JFMx). (This matter arises from a class action lawsuit agreeing to fund job training and education programs for persons who were formerly subject to gang injunctions.)

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

**Adopted Motion (Krekorian – Blumenfield) Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(36) **21-0518**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Juan Gomez v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV07078. [This matter arises from a complaint of racial harassment, racial discrimination, and retaliation in violation of the California Fair Employment & Housing Act (FEHA) against the City.]

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

**Adopted City Attorney Recommendations Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(37) **21-0525**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled I.K., a minor v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV35160. (This matter arises from allegations that the Jim Gilliam Day Care Center failed to properly train and supervise its staff in relation to an incident on December 26, 2018.)

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

**Adopted Motion (Krekorian – Blumenfield) Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(38) **20-1402**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Silva Atwater v. City of Los Angeles, Los Angeles Superior Court Case No. BC696028. (This matter arises from a complaint of gender discrimination and retaliation in violation of the California Federal Employment and Housing Act against the City.)

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

**Adopted Motion (Krekorian – Blumenfield) Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

(39) **21-0430**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled First Transit, Incorporated, v. City of Los Angeles et al., United States District Court Case No. case No. 2:20-cv-07423-PSG (SKx). (This matter relates to a dispute regarding a Los



Angeles Department of Transportation contract to operate its DASH Downtown and DASH Mid-City bus transit services.)

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

**Adopted Motion (Krekorian – Blumenfield) Forthwith**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

**Adjourning Motions - SEE ATTACHED**

**Council Adjournment**

**Items for which Public Hearings Have Been Held**

(40) **20-0563**  
**CD 9**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER and THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT and RESOLUTION relative to a request for authority to issue tax-exempt multifamily conduit revenue bonds or notes for Main Street Apartments, located at 100 West 55th Street (formerly known as 5501 and 5511 South Main Street).

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

**(Click on the above hyperlink to go to: [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

**Adopted Homelessness and Poverty Committee Report and Resolution Forthwith- SEE ATTACHED**

**Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

- (41) **20-0941**  
**CDs 2, 3, 6, 13** COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to recommendations to authorize the CAO to apply for State Community Development Block Grants to fund capital costs for Homekey Program project sites purchased in the Fiscal Year 2020-21.
- (Homelessness and Poverty Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)**
- (Click on the above hyperlink to go to: [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**
- (Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment waived consideration of the above matter)**

**Adopted Homelessness and Poverty Committee Report and Resolution Forthwith - SEE ATTACHED Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)**

**ENDING ROLL CALL**

Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15)

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Ridley-Thomas	All Councilmembers	Linda Dent

TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED

#51

MOTION

Tree maintenance is an essential service provided by the City of Los Angeles. Well-trimmed trees increase visibility, improve public safety, and enhance streetscapes throughout the city. Due to COVID-19 Pandemic there has been severe budget shortfalls and decreased tree services in areas in need of maintenance.

**I THEREFORE MOVE** that \$5,500 in the Department of Neighborhood Empowerment's appropriation account for Northridge West Neighborhood Council, Fund: 59B Account No. 141257 Department 14 be transferred/ appropriated to the Bureau of Street Services Fund 100, Department 86, Account 001090 for tree services in Council District 12 coordinated by The Northridge West Neighborhood Council.

**I FURTHER MOVE** that the Department of Neighborhood Empowerment and Bureau of Street Services be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this motion.

PRESENTED BY



JOHN S. LEE  
Councilmember, 12<sup>th</sup> District

SECONDED BY



JUN 0 1 2021



**MOTION**


Since 1987, Bureau of Street Services (StreetsLA) has been recycling asphalt removed from the streets during the milling phase of resurfacing to produce reclaimed asphalt pavement (RAP) with 50% recycled asphalt concrete (RAC) for use in paving. As a result of this program, the City has diverted over a million tons of pavement away from landfills and has significantly reduced the cost of improving the City's infrastructure.

On June 13, 2016, the Board of Public Works awarded a five-year contract for the production of recycled asphalt pavement to All American Asphalt (C-127608). This contract is set to expire on June 10, 2021 and has a provision that allows for month-to-month continuation upon contract expiration. This contract extension would extend the contract beyond five years which requires Council approval.

StreetsLA is seeking to obtain new contracts and is in the process of creating a Request for Proposals (RFP). However, the RFP process will not be completed in sufficient time to award a new contract before this contract expires.

**I THEREFORE MOVE** that the Department of Public Works, Bureau of Street Services (StreetsLA), be authorized to extend the existing contract for the production of recycled asphalt pavement (RAP) with All American Asphalt (C-127608) on a month-to-month basis for up to nine months.

PRESENTED BY:

  
**BOB BLUMENFIELD**  
Councilmember, 3<sup>rd</sup> District

SECONDED BY:





JUN 01 2021

**BUDGET & FINANCE**

**MOTION**

I MOVE that the City Council add position authority for the Department of Recreation and Parks without funding for Fiscal Year 2021-22 as follows: one Electrical Engineer, two Architectural Associate III, two Landscape Associate III, and one Civil Engineering Associate III.

*Paul Kerkorian*

PRESENTED BY: \_\_\_\_\_

**PAUL KREKORIAN**  
Councilmember, 2nd District

*J. S. L.*

SECONDED BY: \_\_\_\_\_

**JUN 0 1 2021**

*[Signature]*

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations, or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, the City of Los Angeles has one of the most unaffordable housing markets and one of largest populations of unhoused individuals in the country; and

WHEREAS, the City alone does not have enough resources to adequately address the housing and homelessness crises and should be supported with resources from the State and federal level; and

WHEREAS, the State's May Revision Budget was just released and it is anticipated that the State will have an estimated \$38 billion surplus with a portion allocated for affordable housing and to address homelessness; and

WHEREAS, it is time for a new funding formula to be considered at the State level that allocates resources in a more strategic manner, considers the actual need in each jurisdiction, and addresses the comprehensive needs associated with these complex problems; and

WHEREAS, it is critical that funding be distributed to jurisdictions in a manner that allows the greatest flexibility, such as block grant allocations, to facilitate the expenditure of funds in the most expeditious manner given the urgency of these needs; and

WHEREAS, the State should ensure that funding is available for local jurisdictions this upcoming fiscal year and future years in a manner that is consistent with need and the local Point in Time count; revises its distribution of Homekey Program and Project Roomkey funding to large cities as a block grant; enhances the Homeless Housing, Assistance and Prevention funding; and increases ongoing funding for operating subsidies associated with affordable housing and housing for the homeless and those at risk of becoming homeless;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT and/or SPONSORSHIP of legislation or administrative action that would distribute State funding consistent with a jurisdiction's need and the Point in Time count; provide block grants for the Homekey Program and Project Roomkey; enhance funding for the Homeless Housing, Assistance and Prevention Program; and provide ongoing funding for housing operations.

PRESENTED BY:   
MITCH O'FARRELL  
Councilmember, 13<sup>th</sup> District



SECONDED BY: 

JUN 0 1 2021



## RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state, or federal government body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, the Governor's May Revise to the State Budget includes a \$75.7 billion surplus and \$25 billion in federal funding through the American Rescue Plan, which supports the Governor's proposed \$100 billion "California Comeback Plan"; and

WHEREAS, the final State Budget must pass the legislature and be signed by the Governor by June 15th; and

WHEREAS, the May Revise includes several proposed funding measures that align with LADWP's clean energy goals, including the following:

- \$35 million to carry out critical resource and transmission planning to support the unprecedented levels of clean energy buildout needed to meet the state's energy and climate goals;
- \$350 million to support pre-commercial long duration storage projects that are critical to the success of California's efforts to decarbonize the electricity system;
- \$250 million for energy efficiency in the industrial sector;
- \$125 million in the Food Production Investment Program to reduce energy use at food production facilities;
- \$20 million to spur environmentally responsible development of offshore wind energy; and
- \$110 million in green hydrogen production to accelerate the transition away from using fossil fuels to produce hydrogen and to displace the use of gas at power plants.

WHEREAS, the May Revise includes \$250 million for Cal OES to implement an equitable all hazards grant program focused on building resilience in disadvantaged communities; and providing assistance to communities who often lack resources or expertise in drafting competitive grant applications to leverage federal and private funds; and

WHEREAS, the May Revise proposes \$5.1 billion over multiple years for a water resilience package to expand and protect water supplies across the state. The package supports drinking water and wastewater infrastructure, water recycling projects, immediate drought support to communities, and improves long-term ecological conditions to help species cope with climate change; and

WHEREAS, the May Revise builds on the Governor's Budget ZEV proposals, bringing investments to \$3.2 billion over the next three years. Investments include funding for clean transportation programs that will improve air quality by expanding zero-emission short-haul trucks, transit buses, and school buses as well as support additional charging infrastructure to support more clean vehicles; and

JUN 01 2021

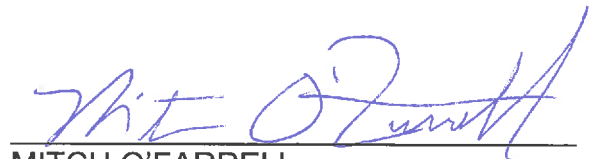


WHEREAS, the proposed funding sources for zero-emission rail, transit equipment and infrastructure could potentially assist LADWP in upgrading grid-scale distribution and sub-transmission related infrastructure, for purposes of aiding in the accelerated transition of intercity buses to zero-emission electric fleets; and

WHEREAS, the May Revise proposes \$1.3 billion in targeted investments for communities that are facing the impacts of climate change today, including proposals addressing extreme heat, sea level rise, and community-driven infrastructure investments in the most disadvantaged communities, which are often the hardest hit by climate change and other health, environmental, and economic challenges;

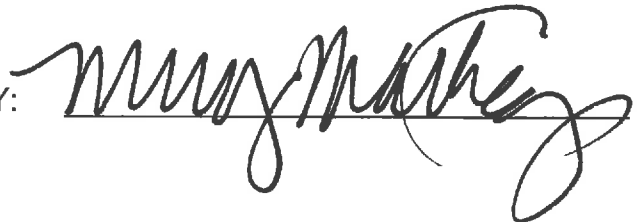
NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, with the concurrence of the Mayor, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for funding from the California State Budget, identified in the May Revise including budget trailer bills, for clean energy, zero emission transportation and water resilience related projects and programs in order to assist public utility efforts and initiatives.

PRESENTED BY:



MITCH O'FARRELL  
Councilmember, 13<sup>th</sup> District

SECONDED BY:



# TRANSPORTATION

## RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, those vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversize vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and

WHEREAS, on April 9, 2019, the Council approved a resolution that established oversized vehicle parking restrictions on a segment of Bradley Avenue and a segment of Vaughn Street (C.F. 19-0008-S11); and

WHEREAS, the public safety issues associated with on-street parking along Bradley Avenue between Paxton Street to the City boundary (Pacoima Wash - City of San Fernando) are more appropriately addressed through more restrictive signage;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby rescind the resolution prohibiting the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. to 6:00 a.m., along Bradley Avenue between Paxton Street to the City boundary (Pacoima Wash - City of San Fernando) (C.F. 19-0008-S11) and reaffirm the oversize parking restrictions along both sides of Vaughn Street from Bradley Avenue to the cul-de-sac that abuts San Fernando Road.

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

PRESENTED BY:   
MONICA RODRIGUEZ  
Councilmember, 7th District

SECONDED BY:   
\_\_\_\_\_



JUN 0 1 2021

RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversize vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and

WHEREAS, a commercial area of Chatsworth is experiencing public safety issues associated with large vehicles that are parked overnight adjacent to businesses and block travel lanes, thereby creating hazardous conditions;


NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Los Angeles Municipal Codes Section 80.69.4, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 84 inches in height, during the hours of 2:00 a.m. and 6:00 a.m. along the following street segments:

- Both sides of Plummer Street from Geysler Ave to Yolanda
- The east side of Valley Circle Boulevard from Schoenborn to 400 feet north of the intersection.
- Both sides of Chatsworth Street from Tampa Ave to Wilbur Ave

BE IT FURTHER RESOLVED that upon the adoption of this Resolution, the Department of Transportation be directed to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed;

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

PRESENTED BY:

  
JOHN S. LEE  
Councilmember, 12<sup>th</sup> District

SECONDED BY:



  
JUN 01 2021

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a request for authority to issue tax-exempt multifamily conduit revenue bonds or notes for Main Street Apartments, located at 100 West 55th Street (formerly known as 5501 and 5511 South Main Street).

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

1. NOTE and FILE the Los Angeles Housing and Community Investment Department (HCIDLA) report dated April 29, 2021, attached to the Council file, relative to the issuance of tax-exempt multifamily conduit revenue bonds or notes for the Main Street Apartments project, located at 100 West 55th Street (formerly known as 5501 and 5511 South Main Street).
2. ADOPT the accompanying RESOLUTION attached to the subject City Administrative Officer (CAO) report, dated May 20, 2021, attached to the Council file, authorizing the issuance of up to \$17,726,282 in tax-exempt multifamily conduit revenue bonds or notes for the Main Street Apartments located at 100 West 55th Street (formerly known as 5501 and 5511 South Main Street); and CONSIDER the TEFRA hearing minutes from March 22, 2021, attached to the Council file, as amended by the Homelessness and Poverty Committee.
3. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute the relevant bond or note documents for the Main Street Apartments, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the issuance of these tax-exempt multifamily conduit revenue bonds or notes for the Main Street Apartments project (Project). The City is a conduit issuer and does not incur liability for the repayment of the bonds/notes, which are a limited obligation payable solely from the revenues of the Project, and the City will in no way be obligated to make payments on the bonds/notes.

Financial Policies Statement: The recommendations in the subject CAO report comply with the City's Financial Policies.

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

Community Impact Statement: None submitted.

SUMMARY:

At a regular meeting held on May 27, 2021, the Homelessness and Poverty Committee considered HCIDLA, and CAO reports, and TEFRA Minutes from the March 22, 2021 hearing, relative to a request for authority to issue tax-exempt multifamily conduit revenue bonds or notes for Main Street Apartments, located at 100 West 55th Street (formerly known as 5501 and 5511 South Main Street). After providing an opportunity for public comment, the Committee recommended to note and file the HCIDLA report and adopt the CAO report, as amended as detailed in Recommendation No. 2. This matter is now submitted to the Council for consideration.

Respectfully submitted,

HOMELESSNESS AND POVERTY COMMITTEE

<b>MEMBER</b>	<b>VOTE</b>
RIDLEY-THOMAS:	YES
DE LEON:	YES
BUSCAINO:	YES
RODRIGUEZ:	YES
RAMAN:	YES

LC 05/27/21

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a recommendations to authorize the City Administrative Officer (CAO) to apply for State Community Development Block Grants (CDBG) to fund capital costs for Homekey Program project sites purchased in Fiscal Year 2020-2021.

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

1. AUTHORIZE the CAO in partnership with the Housing Authority of the City of Los Angeles (HACLA), to apply to the State of California Homekey Notice of Funding Availability (NOFA) with the City of Los Angeles as the lead applicant, for up to \$9.45 million for the rehabilitation/construction of the following properties:

CD	Project Name	Units	Project Address	Funding Request
2	Best Western NOHO	70	11135 W. Burbank Blvd.	\$3,450,000
3	Canoga Park Place - Super 8	52	7631 Topanga Canyon	2,500,000
6	Panorama Inn	51	8209 Sepulveda Blvd.	2,500,000
13	Orchid Hotel	40	1753 Orchid	<u>1,000,000</u>
Total		213		\$9,450,000

2. ADOPT the accompanying authorizing RESOLUTION, attached to the subject CAO report, dated May 19, 2021, attached to the Council file, as required by the State of California Department of Housing and Community Development, in order to submit the funding application.
3. AUTHORIZE the CAO, or designee, to execute the Standard Agreement and any and all subsequent amendments with the State of California.
4. AUTHORIZE the CAO, or designee, to enter into Sub-Recipient Agreements with the following entities in a form satisfactory with the State of California.

CD	Project Name	Sub-Recipient
2	Best Western NOHO	HACLA

3	Canoga Park Place-Super 8	Topanga Canyon Housing Partners, LP
6	Panorama Inn	PHK Pano, LP
13	Orchid Hotel	1753 Orchid Partners, LP

5. DIRECT the CAO to report on the outcome of the State funding application as well as final costs for all City acquired Homekey sites under the State August 2020 Homekey NOFA.
6. AUTHORIZE the CAO to prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for this report, to implement the intent of these transactions, and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in the subject CAO report.

Financial Policies Statement: The CAO reports that the recommendations in the subject CAO report comply with the City Financial Policies.

Community Impact Statement: None submitted.

**(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment waived consideration of the above matter.)**

**SUMMARY:**

At a regular meeting held on May 27, 2021, the Homelessness and Poverty Committee considered a CAO report relative to a recommendations to authorize the CAO to apply for State Community Development Block Grants (CDBG) to fund capital costs for Homekey Program project sites purchased in Fiscal Year 2020-2021. After providing an opportunity for public comment, the Committee recommended on consent to adopt the CAO report. This matter is now submitted to the Council for consideration.

Respectfully submitted,

HOMELESSNESS AND POVERTY COMMITTEE

MEMBER	VOTE
RIDLEY-THOMAS:	YES



DE LEON:	YES
BUSCAINO:	YES
RODRIGUEZ:	YES
RAMAN:	YES

LC 05/27/21