

Los Angeles City Council, Journal/Council Proceeding

Wednesday, June 2, 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, Lee, O'Farrell, Raman, Ridley-Thomas and President Martinez (10); Absent: de Leon, Koretz, Krekorian, Price and Rodriguez (5)

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) 21-0416

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to approval of retention premiums and minimum step hiring for critical Los Angeles Department of Water and Power (LADWP) Classifications.

Recommendation for Council action:

APPROVE the following retention premium and advanced step hiring authority:

1. A two-level retention premium of 5.5 percent per year, for three years, for incumbent Electrical Service Managers, Transmission and Distribution Supervisors, Water Utility Superintendents, and Water Service Managers that are eligible for full retirement (i.e. 30 years of service and 55 years of age) with said premium to sunset three years after LADWP implementation as a means of affording the LADWP the ability to retain incumbents of the above classifications that are retirement-eligible for a period of time sufficient to retain and develop

their potential replacements and serving as an incentive to attract retirement eligible supervisors early enough to lessen the impact of the overtime and/or double time earnings they would be forfeiting by joining the management ranks.

2. Minimum step placement to step four of the five step salary range as a means of resolving difficulties that the LADWP is experiencing in attracting candidates with the requisite knowledge, skills and abilities to promote to the management level classifications with said minimum step placement offsetting the loss of overtime compensation in relation to base salary and the length of time that it takes to reach the top of the salary range of the new position.

Fiscal Impact Statement: None submitted by the LADWP. 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, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Krekorian (1)

(2) **15-1320-S1
CD 13**

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION (MND), ADDENDUM, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to a Conditional Use Permit Appeal and Zone Change for the properties located at 1523-1541 North Wilcox Avenue.

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

1. FIND that, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the Project was assessed in MND No. ENV-2014-3707-MND-REC-1, adopted on September 10, 2015; and, pursuant to California Environmental Quality Act Guidelines 15162 and 15164, as supported by the Addendum dated October 2020 (ENV-2014-3707-MND-

REC2), no major revisions are required to the MND; and, no subsequent Environmental Impact Report or negative declaration is required for approval of the Project.

2. ADOPT the FINDINGS of the Central Los Angeles Area Planning Commission (CLAAPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by David Carrera, and THEREBY SUSTAIN the determination of the CLAAPC in approving a Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with 1) a 5,125 square-foot ground floor restaurant and 840 square-foot outdoor eating area; 2) 4,970 square-foot combined lobby and lobby bar; 3) 4,105 square-foot rooftop restaurant, bar, and lounge, and a 1,193 square-foot outdoor dining terrace; 4) 3,406 square-foot combined pool bar, pool bar lounge, and pool deck; and, 5) within controlled access cabinets in the guest rooms (mini bars); the ground floor restaurant and bar would have operating hours between 6:00 a.m. and 2:00 a.m. daily; the enclosed rooftop restaurant would have operating hours from 7:00 a.m. to 1:00 a.m. daily; and, the outdoor rooftop areas would operate between 7:00 a.m. and 12:00 a.m. daily; for the properties located at 1523-1541 North Wilcox Avenue, subject to the modified Conditions of Approval.
4. PRESENT and ADOPT the accompanying ORDINANCE, dated December 8, 2020, effectuating a Zone Change from (T)(Q)C4-2D to (Q)C2-2D, pursuant to Section 12.32 of the Los Angeles Municipal Code (LAMC), for the use and maintenance of a 190-room hotel with: 1) a 5,125 square-foot ground floor restaurant and 840 square-foot outdoor eating area; 2) 4,970 square-foot combined lobby and lobby bar; 3) 4,105 square-foot rooftop restaurant, bar, and lounge, and a 1,193 square-foot outdoor dining terrace; and, 4) a 3,406 square-foot combined pool bar, pool bar lounge, and pool deck; the ground floor restaurant and bar would have operating hours between 6:00 a.m. and 2:00 a.m. daily; the enclosed rooftop restaurant would have operating hours from 7:00 a.m. to 1:00 a.m. daily; the outdoor rooftop areas would operate between 7:00 a.m. and 12:00 a.m. daily; with live entertainment (including disc jockeys) and amplified music within the lobby bar, and live acoustic (non-amplified) music with up to three musicians and ambient music to complement the dining, bar, and/or lounge experience within the Project's ground floor restaurant and outdoor eating area; including a maximum of 24 special events annually; for the properties located at 1523-1541 North Wilcox Avenue, subject to the Conditions of Approval.

5. ADVISE the applicant, pursuant to LAMC Section 12.32 G:
...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.
6. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project, and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: 1541 Wilcox Hotel, LLC

Representative: Alfred Fraijo, Jr., Sheppard, Mullin, Richter, and Hampton, LLP

Case No. APCC-2020-537-ZC-CUB-1A

Environmental No. ENV-2014-3707-MND-REC2

Related Case: CPC-2014-3706-ZC-HD-ZAA-SPR

Fiscal Impact Statement:

The CLAAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

(Continued from Council meeting of May 19, 2021)

Adopted Item to Continue to June 16, 2021

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas (11); Nays: (0); Absent: Koretz, Krekorian, Price , Rodriguez (4)

(3) **21-0119
CD 13**

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the inclusion of the Taix French Restaurant, located at 1910-2018 West Reservoir Street, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC), as amended by the PLUM Committee, attached to the Council file in the communication from the Council District (CD) 13 Office, dated May 4, 2021, as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Taix French Restaurant, located at 1910-2018 West Reservoir Street, in the list of Historic-Cultural Monuments.

Owners/Applicants: 1911 Sunset Investors LLC c/o Chris Riha; and Raymond M. Taix, et al., c/o Annie Sperling, Silver Lake Heritage Trust

Case No. CHC-2020-5524-HCM

Environmental No. ENV-2020-5525-CE

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

Community Impact Statement: None submitted.

(Continued from Council meeting of May 19, 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) **21-0420-S15
CD 14**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a Finding of Public Convenience or Necessity (PCN) for a proposed retail commercial cannabis business submitted by Requestor, Green Qween LLC., at the proposed business premises address of 1051 South Broadway, Los Angeles, California 90015, in the Central City Community Plan Area; pursuant to Los Angeles Municipal Code (LAMC) Section 104.06(a), Retail Storefront (Type 10) licenses are limited to only Social Equity Applicants, as defined in LAMC Section 104.20(a) and (b), until January 1, 2025.

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

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

(Scheduled pursuant to Ordinance No. 186703)

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 2, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 2, 2021)

Adopted Planning and Land Use Management Committee Report Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Krekorian (1)

(5) **21-0420-S26
CD 14**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Finding of Public Convenience or Necessity (PCN) for a proposed retail commercial cannabis business submitted by Requestor,

La 11th Market LLC, at the proposed business premises address of 1058 South Main Street, Los Angeles, California 90015, in the Central City Community Plan Area; pursuant to Los Angeles Municipal Code (LAMC) Section 104.06(a), Retail Storefront (Type 10) licenses are limited to only Social Equity Applicants, as defined in LAMC Section 104.20(a) and (b), until January 1, 2025.

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

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

(Scheduled pursuant to Ordinance No. 186703)

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 2, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 2, 2021)

**Adopted Planning and Land Use Management Committee Report Forthwith
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Krekorian (1)**

(6) **21-0050
CD 13**

SUSTAINABLE COMMUNITIES PROJECT EXEMPTION (SCPE) and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a SCPE request for the properties located at 1818-1824 North Cherokee Avenue.

Recommendations for Council action:

1. FIND, upon a review of the entire administrative record, including the SCPE Case No. ENV-2020-4649-SCPE, and all comments received, that:
 - a. The proposed project qualifies as a transit priority project pursuant to Public Resources Code (PRC) Section 21155(b), which by definition means that the proposed project is consistent with the general use designations, density, building intensity, and applicable policies specified for the project area in the Regional

Transportation Plan/Sustainable Communities Strategy (RTP/SCS) prepared by the Southern California Association of Governments (SCAG) pursuant to PRC Section 21155(a); and contains more than 50 percent residential; provides a minimum net density greater than 20 units an acre; and is within one-half mile of a major transit stop or high-quality transit corridor included in a regional transportation plan per PRC Section 21155(b).

b. All criteria in PRC Section 21155.1(a) and (b) are met, including environmental criteria, land use criteria; and, at least one criteria (affordable housing) in PRC Section 21155.1(c).

2. FIND that the proposed project qualifies as a transit priority project that is declared to be a Sustainable Communities Project and is therefore statutorily exempt from the California Environmental Quality Act, in accordance with PRC Section 21155.1; for a proposed project involving the demolition of an existing surface parking lot and the construction, use, and maintenance of a new, seven-story, 85-foot, 4 inches (at its highest), multi-family residential building consisting of 86 dwelling units, of which 21 units will be reserved for Very Low Income Households; the project includes 14 studio units, 54 one-bedroom units, and 18 two-bedroom units; a total of 9,649 square feet of open space; and, will provide 61 automobile parking spaces located within two subterranean levels; for the properties located at 1818-1824 North Cherokee Avenue.

Applicant: Gidi Cohen, Cherokee Bliss, LLC

Representative: Matt Dzurec, Armbruster Goldsmith and Delvac LLP

Case No. CPC-2020-4648-CU-DB-VHCA-PHP

Environmental No. ENV-2020-4649-SCPE

Fiscal Impact Statement: None submitted by the Department of City Planning. 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, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Krekorian (1)

(7) **20-1623
CD 13**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) Appeal, Density Bonus, and Site Plan Review for the properties located at 418-430 North Alvarado Street.

Recommendations for Council action:

1. FIND, based on the whole of the administrative record, that the project is exempt from the CEQA, pursuant to CEQA Guidelines, Article 19, Sections 15332, Class 32, and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Margarita Lopez, Coalition For An Equitable Westlake/MacArthur Park (Representative: Claudia Medina, Law Office of Claudia Medina), and THEREBY SUSTAIN the determination of the Los Angeles City Planning Commission (LACPC) in approving a Categorical Exemption as the environmental clearance for the project, a 35 percent Density Bonus (DB) for a project reserving eleven percent of the base dwelling units or six units for Very-Low Income Households, in conjunction with Parking Option 1 and the following two Off-Menu Incentives: a) a 2.85:1 Floor Area Ratio (FAR) in lieu of the otherwise permitted 1.5:1 FAR for the C2- 1VL Zone; and, b) an increase in height and number of stories permitted, to allow a 69-foot, five-story building in lieu of a maximum 45-foot, three-story building for a mixed-use building in the C2-1 VL Zone; and, approving a Site Plan Review for a project that creates or results in an increase of 50 or more net new dwelling units and/or guest rooms; for the demolition of an existing vacant private school, one single-family dwelling, and a duplex; and the construction, use, and maintenance of a new 73-unit, approximately 52,000 square foot mixed-use development including 500 square feet of ground-floor commercial space on approximately 19,197 square feet of land (21,517 square feet including alleys); the project will include a five-story building with two parking levels (including one subterranean

level) that will provide a total of 81 parking spaces, and include six Very Low-Income units, for the properties located at 418-430 North Alvarado Street, subject to Conditions of Approval.

Applicant: Victor Svilik, Caladan Investments, LLC

Representative: Jonathan H. Riker, Esq. Ervin Cohen and Jessup

Case No. CPC-2017-5092-DB-SPR-1A

Environmental: ENV-2017-5093-CE

Fiscal Impact Statement: The LACPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Krekorian (1)

(8) **21-0120
CD 13**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Sister Mary Corita Studio, located at 5500-5518 West Franklin Avenue and 1859-1863 North Western Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.

4. APPROVE the recommendations of the CHC relative to the inclusion of the Sister Mary Corita Studio, located at 5500-5518 West Franklin Avenue and 1859-1863 North Western Avenue, in the list of Historic-Cultural Monuments.

Owner: Franklin Western Partners, LLC

Applicant: Nellie Scott

Case No. CHC-2020-5630-HCM

Environmental No. ENV-2020-5631-CE

Fiscal Impact Statement: None submitted by CHC. 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, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Krekorian (1)

(9) 20-0841

STATUTORY EXEMPTION and COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to California Environmental Quality Act (CEQA) analysis and recommendation that the projects located on 7570 North Figueroa Street and 2301 West 3rd Street, be determined to be statutorily exempt under Public Resources Code (PRC) Section 21080(b)(4) as specific actions necessary to prevent or mitigate an emergency as also reflected in CEQA Guideline Section 15269(c); PRC section 21080.27 (AB 1197) applicable to City of Los Angeles emergency homeless shelters; and, because the projects use "Homeless Housing, Assistance and Prevention Program funds," they are exempt under Governor's order N-32-20; and, the sixth report regarding the COVID-19 Homelessness Roadmap funding recommendations.

(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 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 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) **19-0914**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the third report regarding Homeless Housing, Assistance and Prevention (HHAP) Program reprogramming and funding recommendations.

(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 for background documents.)

Adopted Homelessness and Poverty Committee Report 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)

(11) **21-0002-S105**

CONTINUED CONSIDERATION OF RESOLUTION (BUSCAINO – BONIN) and COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to establishing the City's position in its 2021-22 State Legislative Program regarding Assembly Bill (AB) 816 (Chiu), which would require the California Department of Housing and Community Development and local governments of California to have their own local plans to reduce homelessness by 90 percent by December 31, 2029 and to establish a Homelessness Inspector General who would ensure that each local government is following through on their plan based on their financial capability.

A. RESOLUTION (BUSCAINO – BONIN)

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

ADOPT the accompanying RESOLUTION to include in the City's 2021-22 State Legislative Program SUPPORT for AB 816 (Chiu), which would require the California Department of Housing and Community Development and local governments of California to have their own local plans to reduce homelessness by 90 percent by December 31, 2029 and to establish a Homelessness Inspector General who would ensure that each local government is following through on their plan based on their financial capability.

B. COMMUNICATION FROM THE CLA

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

ADOPT the revised RESOLUTION, attached to the CLA report dated May 24, 2021, to include in the City's 2021-22 State Legislative Program SUPPORT for AB 816 which would require the California Department of Housing and Community Development and local governments of California to have their own local plans to reduce homelessness by 90 percent by December 31, 2029 and to establish a Homelessness Inspector General who would ensure that each local government is following through on their plan based on their financial capability and SEEK AMENDMENT for the State to provide additional funding for homelessness prevention and housing creation.

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 the above matter)**

(Continued from Council meeting of May 26, 2021)

Adopted Item to Continue to June 9, 2021

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas (10); Nays: (0); Absent: de León, Koretz, Krekorian, Price , Rodriguez (5)

(12) 20-1021-S4

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Fifth Construction Projects Report (CPR) for Fiscal Year 2020-21.

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

APPROVE the recommendations as found in the CAO report dated May 7, 2021, attached to the Council file, with the additional recommendations as contained in the addendum from the CAO dated May 20, 2021, attached to the Council file.

Fiscal Impact Statement: The CAO reports that transfers, appropriations, and expenditure authority totaling \$15.42 million are recommended in said CAO report. Of this amount, \$7.02 million is for transfers, appropriations, and expenditure authority for the BSS, \$2.28 million for the Department of General Services (GSD), and \$6.12 million is for other City funds. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no immediate General Fund impact for operations and maintenance costs as a result of the CAO's recommendations (Attachment No. X of said CAO report).

In the Addendum, the CAO further states that transfers, appropriations, and expenditure authority totaling \$1.85 million are recommended in said Addendum. Of this amount, \$1.2 million is for transfers, appropriations, and expenditure authority for the CAO, \$0.6 million for the GSD, and \$50,000 is for the City Attorney. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no immediate General Fund impact for operations and maintenance costs as a result of the CAO's recommendations.

Financial Policies Statement: The CAO reports that the actions recommended in said CAO report comply with the City's Financial Policies.

Debt Impact Statement: The CAO reports that the issuance of Municipal Improvement Corporation of Los Angeles (MICLA) debt is a General Fund obligation. The issuance of MICLA for the Asphalt Plant No. 1 acquisition and the Los Angeles Convention Center (LACC) Expansion Project's increased financial advisory services would cause the City to borrow approximately \$6,225,000 at an approximate 5.5 percent interest rate over 20 years. The total estimated debt service for the projects is \$10,419,000, including interest of approximately \$4,194,000. During the life of the bonds, the estimated average annual debt service is \$521,000 over 20 years. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. The CAO cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The revised 2020-21 non voter-approved debt ratio is 2.78 percent. The issuance of debt for these projects will not cause the City to exceed the six percent non voter-approved debt limit.

In the Addendum, the CAO further states that the issuance of MICLA debt is a General Fund obligation. The issuance of MICLA for the reauthorization of Municipal Facilities projects (Attachment A of said Addendum) and the LACC Expansion Project's increased legal services costs would cause the City to borrow approximately \$40,465,875 at an approximate 5.5 percent interest rate over 20 years. The issuance of MICLA for the reauthorization of Bureau of Sanitation Clean Street Vehicles would cause the City to borrow approximately \$2,360,835 at an approximate 5.5 percent interest rate over 10 years. The total estimated debt service for the Municipal Facilities projects and Clean Street Vehicles is \$70,855,000, including interest of approximately \$28,028,000. During the life of the bonds, the estimated average annual debt service is \$3,699,000 over the first 10 years and \$3,386,000 over the following 10 years. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. The CAO cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The revised 2020-21 non voter-approved debt ratio is 2.78 percent. The

issuance of debt for these projects will not cause the City to exceed the six percent non voter-approved debt limit.

Community Impact Statement: None submitted

(Information, Technology, and General Services and Budget and Finance Committees 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)

(13) **21-0566**
CD 10

MOTION (RIDLEY-THOMAS – BLUMENFIELD) relative to funding for services associated with COVID19 Food Distribution in Council District 10 provided by the Bureau of Street Services (BSS).

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

1. TRANSFER and APPROPRIATE \$5,819 in the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects – Services) to the Subventions and Grants Fund No. 305/50, Revenue Source 4658 / 01 for services association with COVID19 Food Distribution in Council District 10 provided by the BSS(BSS Invoice Number 20210017-2021).
2. AUTHORIZE the BSS to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; 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)

(14) **21-0010-S9**

MOTION (MARTINEZ – PRICE) relative to offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for shooting death of Roberto Garcia Esqueda on July 3, 1991.

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

1. PROVIDE an offer of reward of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting death of Roberto Garcia Esqueda on July 3, 1991.
2. FIND that the subject reward complies with the provisions to Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

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) **20-0600-S93**

MOTION (KREKORIAN – BLUMENFIELD) relative to supplemental funding to meet immediate payroll and contractual obligations.

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

1. TRANSFER \$10,562,236 from the Unappropriated Balance Fund No. 100/58, Account No. 580196, Reserve for Mid-Year Adjustments Account to the following funds and accounts:

| <u>Fund No./Department</u> | <u>Account No.</u> | <u>Amount</u> |
|----------------------------|--------------------|---------------|
|----------------------------|--------------------|---------------|

| | | |
|-----------------------------------|------------------------------|--------------------|
| 100/02, Aging | 003040, Contractual Services | \$2,300,000 |
| 100/14, City Clerk | 001010, Salaries General | 1,212,512 |
| 100/35, Emergency Management | 001010, Salaries General | 50,832 |
| 100/74, Board of Public Works | 001010, Salaries General | 700,001 |
| 100/78, Bureau of Engineering | 001010, Salaries General | 4,600,000 |
| 100/84, Bureau of Street Lighting | 001010, Salaries General | <u>1,698,891</u> |
| | | Total \$10,562,236 |

2. TRANSFER \$245,275 from the Capital Finance Administration Fund No. 100/53, Account No. 000342, MICLA 2012-B CP Real Property Refinancing to the Bureau of Street Lighting Fund No. 100/84, Account No. 001010, Salaries General.
3. TRANSFER \$35,000 in Sewer Capital Funds from the Bureau of Engineering Fund No. 100/78, Account No. 001090, Overtime General to the Bureau of Engineering Fund No. 100/78, Account No. 001100, Hiring Hall Salaries.

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)

(16) **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

(17) **20-1444**

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS (BPW) relative to Participant Agreement with the County of Los Angeles (County) for the acquisition of aerial imagery and associated products as a member of the countywide Los Angeles Region Imagery Acquisition Consortium (LARIAC) 6 Project.

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

1. ADOPT the BPW report dated June 23, 2021, attached to the Council file, to AUTHORIZE the City Engineer, to execute a Participant Agreement with the County for the acquisition of aerial imagery and associated products as a member of the countywide LARIAC6 Project.
2. AUTHORIZE the City Engineer, or designee, to execute the Participant Agreement with the County on behalf of the City and to pay to the County \$705,995 for the acquisition of imagery and associated products from the countywide LARIAC6 Project, associated with the Letter of Intent signed June 13, 2019 (Transmittal No. 1 of said BPW report).
3. APPROVE funding in the amount of \$63,891 from Fund No. 100/78, Appropriation Unit No. 001090 for the Bureau of Engineering's (BOE) participation in the countywide LARIAC6 Project.
4. REQUEST the Controller to transfer the following amounts from the City departments and bureaus identified in said BPW report, totaling \$705,995 from various departmental appropriation units to the new appropriation unit in the Engineering Special Services Fund No. 682/50, titled "LARIAC6 Project," to enable the BOE to make the full payment to the County for the LARIAC6 Project.

| <u>Dept. Name</u> | <u>Fund/Dept.</u> | <u>Appropriation Unit No.</u> | <u>Amount</u> |
|--|-------------------|-------------------------------|---------------|
| Dept. of City Planning | 588/68 | 003040 | \$48,888 |
| Los Angeles Harbor Dept. | 702/42 | 1000/699 | 48,888 |
| Los Angeles Dept. of Building and Safety | 48R/08 | S530 | 138,776 |
| Bureau of Sanitation | 100/82 | 003040 | 48,888 |

| | | | |
|--------------------------------------|--------|--------------|----------------|
| Los Angeles Police Dept. | 100/70 | 003040/90355 | 48,888 |
| Bureau of Engineering | 100/78 | 001090 | 63,891 |
| Los Angeles Fire Dept. | 100/38 | 03040 | 48,888 |
| Los Angeles Dept. of Water and Power | 51/98 | 5166 | 129,444 |
| Los Angeles Dept. of Water and Power | 01/98 | 5166 | <u>129,444</u> |

TOTAL: \$705,995

5. REQUEST all the General Managers, or designees, of the various City departments and Public Works bureaus identified in Recommendation No. 4 above to complete the transfer of funds in coordination with the Controller.

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

Community Impact Statement: None submitted

(Information, Technology, and General Services 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)

(18) **21-0002-S125**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (DE LEÓN – CEDILLO – ET AL.) relative to establishing the City's position in its 2021-2022 Federal Legislative Program regarding administrative or legislative action which would support the international condemnation of the repression and violence being perpetrated by the Colombian government against civilians, and related matters.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 Federal Legislative Program SUPPORT for any administrative or legislative action which would: 1) support the international condemnation of the repression and violence being perpetrated by the Colombian government against civilians, 2) enforce the Leahy Laws to suspend aid to the Colombian government in the form of funding, arms, and crowd control equipment, and 3) guarantee freedom of movement and demonstration and equitable access to testing, health care, humanitarian aid, and vaccinations, until all perpetrators of human rights violations are brought to justice and violence against civilians ceases.

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 - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

| MOVED BY | SECONDED BY | NAME |
|-----------------|--------------------|-------------|
| Blumenfield | Buscaino | Wayne Chan |

ADJOURNING MOTIONS

| MOVED BY | SECONDED BY | NAME |
|-----------------|--------------------|--|
| O'Farrell | All Members | Dorothy Perez |
| Cedillo | All Members | Alfred Mendez Chavez "Coach Chavez" |

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a Finding of Public Convenience or Necessity (PCN) for a proposed retail commercial cannabis business submitted by Requestor, Green Qween LLC, at the proposed business premises address of 1051 South Broadway, Los Angeles, California 90015, in the Central City Community Plan Area; pursuant to Los Angeles Municipal Code (LAMC) Section 104.06(a), Retail Storefront (Type 10) licenses are limited to only Social Equity Applicants, as defined in LAMC Section 104.20(a) and (b), until January 1, 2025.

Recommendations for Council action:

1. FIND that the potential issuance of a retail commercial cannabis license, subject to the Department of Cannabis Regulation (DCR) application and licensing processes and compliance with Articles 4 and 5 of Chapter X of the LAMC, to Andres Francisco Rigal for Green Qween LLC at 1051 South Broadway, Los Angeles, California 90015, will serve the public convenience or necessity because of the following reason(s):
 - a. The proposed business premises would serve an area of increased density or consumer traffic, including but not limited to an entertainment or commercial corridor, such that the proposed location would serve the public convenience or necessity by satisfying a higher demand for retail locations.
 - b. The proposed business premises would be located in an area with a high number of unlicensed commercial cannabis retail establishments, such that an additional licensed location would serve the public convenience or necessity by satisfying a higher demand for retail locations and reduce patronage of unlicensed establishments.
 - c. The Requestor's business would include clear specified public safety related features, such that the operation of the Requestor's business would serve the public convenience or necessity by likely reducing crime or nuisance activity in the surrounding area.
2. GRANT the Request for a Finding of PCN for the proposed retail commercial cannabis business submitted by Requestor, Green Qween LLC, at the proposed business premises address of 1051 South Broadway, Los Angeles, California 90015.
3. INSTRUCT the City Clerk to transmit this Finding to the DCR.

Fiscal Impact Statement: None submitted by the DCR. 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 – JUNE 2, 2021

(LAST DAY FOR COUNCIL ACTION – JUNE 2, 2021)

Summary:

At a regular meeting held on June 1, 2021, the PLUM Committee considered a Request filed by Green Qween LLC., related to Application No. LA-P-20-310916-R-APP, seeking a Finding of PCN in the Central City Community Plan Area for the proposed retail commercial cannabis business located at 1051 South Broadway; and, communication from the Los Angeles Police Department related to the Request. A Representative of Council District 14 provided comments indicating no objection to the PCN Findings. After providing an opportunity for public comment, the Committee recommended to approve the PCN application filed by Green Qween LLC. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

| <u>MEMBER</u> | <u>VOTE</u> |
|----------------|-------------|
| HARRIS-DAWSON: | YES |
| CEDILLO: | YES |
| BLUMENFIELD: | YES |
| RIDLEY-THOMAS: | YES |
| LEE: | YES |

AXB
21-0420-S15_rpt_PLUM_06-01--21

ITEM 5

File No. [21-0420-S26](#)

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a Finding of Public Convenience or Necessity (PCN) for a proposed retail commercial cannabis business submitted by Requestor, LA 11th Market LLC, at the proposed business premises address of 1058 South Main Street, Los Angeles, California 90015, in the Central City Community Plan Area; pursuant to Los Angeles Municipal Code (LAMC) Section 104.06(a), Retail Storefront (Type 10) licenses are limited to only Social Equity Applicants, as defined in LAMC Section 104.20(a) and (b), until January 1, 2025.

Recommendations for Council action:

1. FIND that the potential issuance of a retail commercial cannabis license, subject to the Department of Cannabis Regulation (DCR) application and licensing processes and compliance with Articles 4 and 5 of Chapter X of the LAMC, to Crystal Ryan for LA 11th Market LLC, at 1058 South Main Street, Los Angeles, California 90015, will serve the public convenience or necessity because of the following reason(s):
 - a. The proposed business premises would be located in an area with a high number of unlicensed commercial cannabis retail establishments, such that an additional licensed location would serve the public convenience or necessity by satisfying a higher demand for retail locations and reduce patronage of unlicensed establishments.
 - b. The Requestor's business would include clear specified public safety related features, such that the operation of the Requestor's business would serve the public convenience or necessity by likely reducing crime or nuisance activity in the surrounding area.
2. GRANT the Request for a Finding of PCN for the proposed retail commercial cannabis business submitted by Requestor, LA 11th Market, LLC, at the proposed business premises address of 1058 South Main Street, Los Angeles, California 90015.
3. INSTRUCT the City Clerk to transmit this Finding to the DCR.

Fiscal Impact Statement: None submitted by the DCR. 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 – JUNE 2, 2021

(LAST DAY FOR COUNCIL ACTION – JUNE 2, 2021)

Summary:

At a regular meeting held on June 1, 2021, the PLUM Committee considered a Request filed by LA 11th Market LLC, related to Application No. LA-P-19-310642-R-APP, seeking a Finding of PCN in the Central City Community Plan Area for the proposed retail commercial cannabis business located at 1058 South Main Street; and, communication from the Los Angeles Police Department related to the Request. A Representative of Council District 14 provided comments indicating no objection to the PCN Findings. After providing an opportunity for public comment, the Committee recommended to approve the PCN application filed by LA 11th Market LLC. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

| <u>MEMBER</u> | <u>VOTE</u> |
|----------------|-------------|
| HARRIS-DAWSON: | YES |
| CEDILLO: | YES |
| BLUMENFIELD: | YES |
| RIDLEY-THOMAS: | YES |
| LEE: | YES |

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21-0420-S26_rpt_PLUM_06-01-21

STATUTORY EXEMPTION and HOMELESSNESS AND POVERTY COMMITTEE REPORT
relative to COVID-19 Homelessness Roadmap funding.

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

1. DETERMINE the Crisis and Bridge Housing facilities at 2301 West 3rd Street and 7570 North Figueroa Street, which allow for leasing, minor improvements, and the operation as temporary homeless shelters for those experiencing homelessness, are statutorily exempt under Public Resources Code (PRC) Section 21080(b)(4) as specific actions necessary to prevent or mitigate an emergency as also reflected in CEQA Guideline Section 15269(c); PRC Section 21080.27 (AB 1197) applicable to City of Los Angeles emergency homeless shelters; and, because the projects use "Homeless Housing, Assistance and Prevention Program funds," they are exempt under Governor's Order N-32-20.
2. APPROVE \$4,974,900 for the construction of a Tiny Home Village with 109 beds at 2301 West 3rd Street in Council District 13.
3. APPROVE \$3,808,637 for the construction of a Tiny Home Village with 93 beds at 7570 Figueroa Street in Council District 14.
4. TRANSFER \$4,974,900 for the construction of a Tiny Home Village with 109 beds at 2301 West 3rd Street in Council District 13 from the following accounts:
 - a. \$10,000 from HHAP Grant Special Fund No. 62Y, Account No. 10S650, HHAP Category 1 - A Bridge Home Capital to the Fund No. 62Y, Department No. 10, account number to be determined.
 - b. \$4,964,900 from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to Capital Improvement Expenditure Program Fund No. 100/54, a new account entitled "CD 13 3rd Street Pallet Shelters."
5. APPROVE \$1,901,735 from the Homelessness Efforts- County Funding Agreement Fund No. 63Q, Department No. 10, Account 10T618 and transfer to Fund No. 63Q, Department No. 43, account numbers to be determined, for leasing and operating costs to establish a Tiny Home Village with 109 beds at 2301 West 3rd Street in Council District 13:
 - a. Appropriate up to \$85,000 General Services Department Fund No. 100/40, Account No. 006030 for leasing costs through June 30, 2022.

- b. Reserve up to \$306,000 for leasing costs from July 1, 2022 through June 30, 2025.
 - c. Appropriate up to \$1,510,735 for the cost of furniture, fixtures, and equipment (\$5,990) and operations/services through June 30, 2022 (\$1,504,745).
6. TRANSFER \$3,808,637 for construction of a Tiny Home Village with 93 beds at 7570 Figueroa Street in Council District 14 from the following accounts:
 - a. \$10,000 from Homeless Housing, Assistance, and Prevention Program (HHAP) Grant Special Fund No. 62Y, Account No. 10S650, HHAP Category 1 -A Bridge Home Capital to the Fund No. 62Y, Department No. 10, account number to be Determined.
 - b. \$354,280 from the Federal Coronavirus Relief Fund No. 63M, Department No. 10, Account No. 10T695 to the Fund No. 63M, Department No. 10, account number to be determined.
 - c. \$3,444,357 from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to Capital Improvement Expenditure Program Fund No. 100/54, a new account entitled, "CD 14 Figueroa Pallet Shelters."
7. APPROVE \$1,288,934 from Homelessness Efforts- County Funding Agreement Fund No. 63Q, Department No. 10, Account No. 10T618 and transfer to Fund No. 63Q, Department 43, account number to be determined, for the cost of Furniture, Fixtures and Equipment (\$5,069) and operations/services through June 30, 2022 (\$1,283,865) to establish a Tiny Home Village with 93 beds at 7570 Figueroa Street in Council District 14.
8. REDUCE the Emergency Shelter Grant (ESG)- COVID allocation for Rapid Rehousing and Shared Housing from \$97,165,429 to \$82,285,920 and reduce the number of approved placements from 3,000 to 2,000 for up to 24 months.
9. APPROVE an increase in expenditure authority for the Los Angeles Homeless Services Authority (LAHSA) from \$30,000,000 to \$38,785,035 for up to 2,000 enrolled households through December 31, 2021.
10. REPROGRAM 14,879,509 from ESG- COVID Fund No. 517, Account No. 43TCV1, LAHSA Rapid Re-Housing and Shared Housing-CV19 to:
 - a. \$7,352,901 to Fund No. 517, account number to be determined, for operating costs to continue Roadmap interventions.

- b. \$3,371,081 to Fund No. 517, Account No. 43TA43, Homekey Rehab.
 - c. \$4,155,527 to Fund No. 517, Account No. 43TCV2, LAHSA Outreach-CV19.
11. APPROVE up to \$36,145,519 for operating costs to continue Roadmap interventions from July 1 2021 through June 30, 2022, as outlined in Attachment 1 of the subject CAO report, dated May 20, 2021, attached to the Council file.
- a. \$28,792,618 from the Homelessness Efforts- County Funding Agreement Fund No. 63Q, Department No. 10, Account No. 10T618 to Fund No. 63Q, Department No.43, account numbers to be determined.
 - b. \$7,352,901 from ESG- COVID Fund No. 517, account number to be determined, for operating costs to continue Roadmap interventions.
 - c. \$1,140,743 from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to the Housing and Community Investment Fund No. 10A/43, account number to be determined.
 - d. \$3,164,986 from the reprogrammed funds in General City Purposes Fund No. 100/56 to the Housing and Community Investment Fund No. 10A/43, account number to be determined.
12. APPROVE \$100,164 from the Homelessness Efforts- County Funding Agreement Fund No. 63Q, Department No. 10, Account No. 10T618 to the General Services Department Fund 100/43, Account No. 003180, Construction Materials for rental costs for modular trailer buildings at the El Pueblo A Bridge Home site, July 1, 2021 through June 30, 2022.
13. REPROGRAM \$217,390 allocated to the LAHSA to Homelessness Efforts- County Funding Agreement Fund No. 63Q, Account No. 10T618, from the following infeasible Safe Parking sites:
- a. \$163,042 from 11000 National Boulevard in Council District 5.
 - b. \$54,348 from 2444-2450 Crenshaw Boulevard in Council District 10.
14. APPROVE up to \$3,371,081 from ESG - COVID Fund No. 517, account No. 43TA43 for additional rehabilitation costs for the Project Homekey Panorama Inn site, pending the outcome of City's application to the State of California Project CDBG-CV Homekey Notice of Funding Availability as follows:

- a. Appropriate \$871,081 from ESG- COVID Fund No. 517, Account No. 43TA43 to the LAHSA for life safety and accessibility rehabilitation.
 - b. If State of California Community Development Block Grant (CDBG)-CV Project Homekey Notice of Funding Availability funds are not awarded, appropriate the remaining approved amount of up to \$2,500,000 from ESG- COVID Fund No. 517, Account No. 43TA43 to the LAHSA for life safety and accessibility rehabilitation.
15. APPROVE \$347,000 in Federal Coronavirus Relief Fund No. 63M for:
 - a. \$97,000 for the Housing Authority of the City of Los Angeles (HACLA) for Project Homekey real estate services provided under C-137315.
 - b. \$250,000 in additional funding to effectuate the ownership transfer of the Woodman Homekey Site in CD 6 to the National Health Foundation.
16. REPROGRAM \$347,000 from Federal Coronavirus Relief Fund No. 63M, Department No. 10, Account No. 10T695 to the Fund No. 63M, Department No. 10, Account No. 10T617.
17. REQUEST that the LAHSA change the previously approved operator and enter into a sole source contract with First to Serve for \$2,007,500 in ESG - COVID funding to operate 100 beds of interim housing at 1300-1332 West Slauson Avenue, Los Angeles, CA 90044, in Council District 9, July 1, 2021 through June 30, 2022.
18. APPROVE \$4,155,527 in ESG - COVID Fund No. 517, Account No. 43TCV2 for the LAHSA Roadmap Outreach Teams for outreach to the Roadmap's target population, July 1, 2021 through June 30, 2022.
19. APPROVE \$199,175 to augment the existing letter of agreement (C-137223) between the Los Angeles County Department of Health Services and the City Administrative Officer (CAO) for real estate services.
20. APPROVE \$199,175 from HHAP Category 7- Administrative Costs to General Fund No.100, Department 10, Account No. 003040, Contractual Services for the CAO to augment the existing letter of agreement (C-137223) between the Los Angeles County Department of Health Services and the CAO for real estate evaluation and architectural services, July 1, 2021 through June 30, 2022.
21. AUTHORIZE the CAO to amend its letter of agreement (C-137223) with the Los Angeles County Department of Health Services for real estate services to authorize the addition of three (3) one-year extensions.

22. TRANSFER \$171,100 from Capital Improvement Expenditure Program Fund No. 100/54, Account No.00S705, Bridge Housing - Lafayette and Western to Bureau of Engineering (BOE) Fund No. 100/78, Account No. 001010, Salaries General for reimbursement of salary expenses incurred during construction of the Lafayette and Western A Bridge Home sites.

23. REPROGRAM \$3,164,985.90 in savings to the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to reserve for construction costs for future COVID-19 Homelessness Roadmap sites from:

- a. \$1,361,482.78 from the Capital Improvement Expenditure Program Fund No. 54, Account No. 00R678 - Bridge Housing, Beacon Street.
- b. \$1,701,802.32 from the Capital Improvement Expenditure Program Fund No. 54, Account No. 00S705 - Bridge Housing, Eubank Street.
- c. \$101,700.80 from funds allocated for the A Bridge Home site at 1553 Schrader Boulevard in CD 13 as follows:

| Fund/Department | Account No. | Title | Amount |
|------------------------------------|--------------------|-----------------------------------|---------------|
| 100/40 General Services Department | 001101 | Hiring Hall Construction | \$10,990 |
| 100/40 General Services Department | 001121 | Benefits Hiring Hall Construction | \$12,995 |
| 100/40 General Services Department | 003180 | Construction Materials | \$75,715.80 |
| 100/40 General Services Department | 001191 | Overtime Hiring Hall Construction | \$2,000 |

24. REAPPROPRIATE \$3,164,985.90 reprogrammed funding in the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 and reserve these funds for future COVID-19 Homelessness Road map costs.

25. TRANSFER \$27,268.64 from Capital Improvement Expenditure Program Fund No.100/54 to the BOE Fund No. 100/78, Account No. 001010, General Salaries for the salaries associated with the constructions for the following sites in Council District 15:

- a. \$7,274.22 for A Bridge Home site at 515 North Beacon Street.

- b. \$19,994.42 for A Bridge Home site at 828 Eubank Avenue.
26. REAPPROPRIATE up to \$7,936,416 in unexpended funds from various funding sources to Capital Improvement Expenditure Program Fund No. 100/54 and the BOE Fund No. 100/78 for the Roadmap Projects as follows:
- a. \$5,119,932 from the Community Development Block Grant-COVID (CDBG-COVID) Fund No. 424, Account No. 43T9CV, CV-19 Pallet Shelters to Capital Improvement Expenditure Fund No. 100/54, Account No. 00T772 for the construction of a Tiny Home Village at Arroyo Seco (Arroyo Drive and Avenue 60) in Council District 14.
 - b. \$230,557 from HHAP Category 1 -A Bridge Home Capital to Capital Improvement Expenditure Fund No. 100/54 for site prep and hygiene trailer maintenance of a Safe Sleep Village at 317 North Madison Avenue in Council District 13.
 - c. \$1,885,927 from various Federal Coronavirus Relief Fund project accounts to the BOE for general salaries associated with the construction costs of previously approved interim housing sites.
 - d. \$700,000 from the Federal Coronavirus Relief Fund No. 63M, Department No. 10, Account No. 10T178 to the BOE Fund No. 100/78, Account No. 003040, contractual services associated with the Roadmap Project.
27. INSTRUCT the General Manager, Housing and Community Investment Department, or designee, to amend Roadmap Contract No. C-137223 and/or the City's 2021-22 General Fund Contract with the LAHSA, as described in this report to:
- a. Reflect the service funding allocations in this report for:
 - i. 7570 Figueroa Street.
 - ii. 2301 West 3rd Street.
 - iii. Road map sites described in Attachment 1 in the subject CAO report, attached to the Council file.
 - iv. Roadmap outreach.
 - b. Reduce funding for rapid rehousing and shared housing from \$97,165,429 to \$82,285,920 and reduce the number of approved placements from 3,000 to 2,000.

- c. Increase expenditure authority for rapid rehousing and shared housing from \$30,000,000 to \$38,785,035 for up to 2,000 enrolled households through December 31,2021.
- d. Increase rehabilitation funding for the Project Homekey Panorama Inn site in the amount of \$871,081.
- e. If State of California Community Development Block Grant (CDBG)- COVID Project Homekey Notice of Funding Availability (NOFA) funds are not awarded, increase rehabilitation funding for the Project Homekey Panorama Inn site in the amount of \$2,500,000.
- f. Decrease the following programs by \$217,390 as follows:
 - i. Safe Parking at 11000 National Boulevard - \$163,042.
 - ii. Safe Parking at 2444-2450 Crenshaw Boulevard - \$54,348.

28. INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2021, or shortly thereafter, the following instructions:

- a. Transfer \$3,097,357 from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to Capital Improvement Expenditure Program Fund No. 100/54, a new account entitled, "CD 14 Figueroa Pallet Shelters".
- b. Transfer \$4,964,900 from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to Capital Improvement Expenditure Program Fund No. 100/54, a new account entitled, "CD 13 3rd Street Pallet Shelters".
- c. Transfer \$85,000 from the Homelessness Efforts - County Funding Agreement Fund No. 63Q, Department No. 10, Account 10T618 to General Services Department Fund No. 100/40, Account No. 006030 for leasing costs through June 30, 2022.
- d. Transfer \$1,228,565 from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to Capital Improvement Expenditure Program Fund No. 100/54, account number to be determined, for site prep and hygiene trailer and administrative offices procurement.
- e. Transfer \$27,027 from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to the General Fund 100 Department of General Services, No. 40, Account No. 003040, Contractual Services for hygiene

station rental services.

- f. Transfer \$199,175 from HHAP Category 7- Administrative Costs to General Fund No. 100, Department 10, Account No. 003040, Contractual Services for the CAO to augment the existing letter of agreement.
- g. Transfer \$100,164 from the Homelessness Efforts - County Funding Agreement Fund No. 63Q, Department No. 10, Account No. 10T618 to the General Services Department Fund No. 100/43, Account No. 003180, Construction Materials for rental costs for modular trailer buildings at the El Pueblo A Bridge Home site through June 30, 2022.
- h. Reappropriate \$3,164,985.90 reprogrammed funding in the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 and reserve these funds for future COVID-19 Homelessness Roadmap costs.
- i. Reappropriate up to \$7,936,416 in unexpended funds from various funding sources to Capital Improvement Expenditure Program Fund No. 100/54 and the BOE Fund No. 100/78 for the Roadmap Projects as follows:
 - i. \$5,119,932 from the Community Development Block Grant-COVID (CDBG-COVID) Fund No. 424, Account No. 43T9CV, CV-19 Pallet Shelters to Capital Improvement Expenditure Fund No. 100/54, Account No. 00T772 for the construction of a Tiny Home Village at Arroyo Seco (Arroyo Drive and Avenue 60) in Council District 14.
 - ii. \$230,557 from HHAP Category 1 - A Bridge Home Capital to Capital Improvement Expenditure Fund No. 100/54 for site prep and hygiene trailer maintenance of a Safe Sleep Village at 317 North Madison Avenue in Council District 13.
 - iii. \$1,885,927 from various Federal Coronavirus Relief Fund project accounts to the BOE for general salaries associated with the construction costs of previously approved interim housing sites.
 - iv. \$700,000 from the Federal Coronavirus Relief Fund No. 63M, Department No. 10, Account No. 10T178 to the BOE Fund No. 100/78, Account No. 003040, contractual services associated with the Roadmap Project.

29. AUTHORIZE the CAO to:

- a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for the subject CAO report, to implement the intent of these transactions, and authorize

the Controller to implement these instructions.

- b. Prepare any additional Controller instructions to reimburse City Departments for their accrued labor, material or permit costs related to projects in the subject CAO 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, dated May 20, 2021, at this time. The recommendations in the CAO report will be funded with the City General Fund previously approved for homeless interventions, CARES Act and the County of Los Angeles service fundings commitment in Fiscal Year 2020-21 and FY 2021-22. Beginning FY 2022-23, the estimated annual cost of the City share of ongoing operations/services costs for currently approved Roadmap interventions is estimated at \$43,763,135. Funding for these costs could be covered by State HHAP and HHAP 2 grants.

Financial Policies Statement:

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 BOE report and Statutory Exemption from the CEQA pursuant to Section 15269(c); and under PRC section 21080(b)(4) as a specific actions necessary to prevent or mitigate an emergency; as set forth in the Notice of Exemption for Council District (CD) 14 for 7570 North Figueroa Street and CD 13 for 2301 West 3rd Street; and a CAO report relative to the sixth report regarding the COVID-19 Homelessness Roadmap funding recommendations. Before the discussion, a technical correction was added to highlight the omission of the BOE report dated May 20, 2021 in the agenda description. After providing an opportunity for public comment, the Committee recommended to adopt as amended, the BOE and CAO reports. 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

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the third report regarding Homeless Housing, Assistance and Prevention (HHAP) Program reprogramming and funding recommendations.

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

1. REPROGRAM up to \$12,104,072.07 in unexpended balances appropriated to various departments for the constructions and operating costs of A Bridge Home sites, to HHAP Category 1 - A Bridge Home Capital (\$7,825,096.40), and to HHAP Category 3 - Prevention, Shelter Diversion to Permanent Housing and Bridge Housing Operations (\$4,278,975.67):

| CD | A Bridge Home Site | Population Served | Capital (Category 1) | Operating (Category 3) |
|-------|----------------------------------|-------------------|----------------------|------------------------|
| 2 | 7700 Van Nuys Blvd. | Adults | \$2,516,223.73 | |
| 2 | 13160 Raymer St. | Adults | | \$266,445.00 |
| 4 | 3428 Riverside Dr. | Adults | \$1,269,842.72 | \$601,238.00 |
| 6 | 14333 Aetna St. | Adults | \$1,100,571.38 | \$216,720.00 |
| 7 | Sylmar Armory | Women | | \$1,138,500.00 |
| 11 | 100 Sunset Ave. | Adults | \$141,706.07 | |
| 11 | Veterans Affairs West LA Campus | Adults | \$1,193,201.06 | |
| 14 | 310 N. Main St. (Civic Center) | Adults | \$1,603,551.44 | \$856,811.00 |
| 15 | 828 Eubank Ave. | Adults | | \$318,438.00 |
| 15 | 515 N. Beacon St. | Adults | | \$50,159.00 |
| 5 | 1479 S. La Cienega Blvd. - Lease | Families | | \$679,998.00 |
| 9 | 4601 S. Figueroa St. - Lease | Families | | <u>\$150,666.67</u> |
| Total | | | 7,825,096.40 | \$4,278,975.67 |

2. REPROGRAM \$8,922,915 from uncommitted funds (\$1,097,819) and reprogrammed funding (\$7,825,096) in HHAP Category 1 - A Bridge Home Capital to:
 - a. \$3,042,331 to HHAP Category 2 - Skid Row.
 - b. \$5,880,584 to HHAP Category 5 - Street Strategy, Outreach, Public Health, and Hygiene.

3. REPROGRAM \$1,144,027 from uncommitted funds in HHAP Category 4 - Rental Assistance and Rapid Rehousing to HHAP Category 6 - Youth Experiencing Homelessness or At Risk of Homelessness.

4. REPROGRAM \$1,093,528 from uncommitted funds in HHAP Category 7 - Administrative Costs to:
 - a. \$911,421 to HHAP Category 2 - Skid Row.
 - b. \$143,534 to HHAP Category 3 - Prevention, Shelter Diversion to Permanent Housing and Bridge Housing Operation.
 - c. \$38,573 to HHAP Category 6 - Youth Experiencing Homelessness or At Risk of Homelessness.

5. APPROVE \$9,953,752 from uncommitted funds (\$6,000,000) and reprogrammed funding (\$3,953,752) in HHAP Category 2 - Skid Row for the continuation of services in Skid Row area from July 1, 2021 through June 30, 2022:

| Skid Row Program | Dept | Amount |
|---|-------------|---------------|
| Sharp Disposal Services | BOS | \$40,000 |
| Expanded Mobile Pit Stop Program | BPW | \$2,509,158 |
| Expanded Sidewalk and Litter Abatement Program | BPW | \$1,809,909 |
| The People Concern Hygiene Services next to The Bin Sites | LAHSA | \$630,972 |
| LA Mission Hygiene Services | LAHSA | \$353,936 |
| Expanded Refresh Spot Program | LAHSA | \$892,121 |
| Downtown Women's Center Health and Wellness Program | LAHSA | \$200,000 |

| | | |
|--|-------|--------------------|
| Two (2) two-person Homeless Engagement Teams | LAHSA | \$509,030 |
| Two (2) Community Ambassadors for the Bin and the ReFresh Spot | LAHSA | \$150,000 |
| Flexible "Move-In" Funding to Facilitate Housing 150 People | LAHSA | \$475,000 |
| Expanded The Bin Operations | LAHSA | \$960,516 |
| Downtown Women's Center Rapid Re-housing for Women | LAHSA | <u>\$1,423,110</u> |
| Total | | \$9,953,752 |

6. APPROVE \$4,905,110 from reprogrammed funding in HHAP Category 3 - Prevention, Shelter Diversion to Permanent Housing and Bridge Housing Operations (\$3,722,510) and HHAP Category 6 - Youth Experiencing Homelessness or At Risk of Homelessness (\$1,182,600), for the cost of operations (case management, trauma informed care, meals, security, and maintenance and utilities) for July 1, 2021 through June 30, 2022, related to the following ABH sites:

| CD | A Bridge Home Site | Population Served | Operating (Category 3) | Operating (Category 6) |
|-------|----------------------|-------------------|------------------------|------------------------|
| 8 | 5965 St. Andrews Pl. | Adults | \$365,000 | |
| 9 | 2817 S Hope St. | Adults | \$383,250 | |
| 11 | 100 Sunset Ave. | Adults & Youth | \$2,190,000 | <u>\$1,182,600</u> |
| 13 | 1533 Schrader Blvd. | Adults | \$192,960 | |
| 15 | 2316 E Imperial Hwy. | Adults | \$365,000 | |
| 15 | 515 N Beacon St. | Adults | <u>\$226,300</u> | |
| Total | | | \$3,722,510 | \$1,182,600 |

7. APPROVE \$700,000 from HHAP Category 3 - Prevention, Shelter Diversion to Permanent Housing and Bridge Housing Operations to Los Angeles Housing and Community Investment Department (HCIDLA) to provide Kids First prevention services and support to families at risk of homelessness and experiencing homelessness in Council District 6::

8. APPROVE \$6,870,055 from uncommitted funds (\$989,471) and reprogrammed funding (\$5,880,584) in HHAP Category 5 - Street Strategy, Outreach, Public Health, and Hygiene for the continuation of Citywide services, July 1, 2021 through June 30, 2022:

| CD | Programs | Dept | Amount |
|-----------|---|-------------|--------------------|
| 1 | Mobile Shower Services | LAHSA | \$285,219 |
| 1 | Mobile Laundry Services | LAHSA | \$300,760 |
| 3 | Tarzana Treatment Center | LAHSA | \$337,500 |
| 6 | North Valley Caring Services | LAHSA | \$190,000 |
| 6 & 7 | Capacity Building North Valley Caring Services | LAHSA | \$433,220 |
| 7 | Family Navigation Services | LAHSA | \$434,399 |
| 8 | Multi-disciplinary Outreach Team Operations | LAHSA | \$279,582 |
| N/A | Diversion Services for Families at Risk of Homelessness | LAHSA | \$217,639 |
| N/A | Expanded Citywide Mobile Pit Stop Program | BPW | <u>\$4,391,736</u> |
| Total | | | \$6,870,055 |

9. APPROVE \$6,556,343 from HHAP Category 6 - Youth Experiencing Homelessness or At Risk of Homelessness to the Los Angeles Homeless Services Authority (LAHSA) for a three year Master Leasing Program for youth experiencing homelessness, pending the approval of the Request for Proposals and the selection of service providers pursuant to the outcome of a Request for Proposals.
10. APPROVE the LAHSA's Request for Proposals (RFP; Martinez – Ridley-Thomas, C.F. 19-0914-S1) and its issuance to identify service providers to operate the three-year master leasing program for youth experiencing or at risk of homelessness.
11. APPROVE \$1,497,065 from HHAP Category 7 -Administrative Costs:
- a. \$684,051 (Salaries General: \$384,536 and Related Costs: \$299,515) for the Bureau of Engineering (BOE) for one (1) Civil Engineer, one (1) Civil Engineer Associate III, and One (1) Senior Management Analyst I, for twelve (12) months,

July 1, 2021 - June 30, 2022, to complete COVID-19 Homelessness Roadmap (Roadmap) projects.

- b. \$342,944 (Salaries General: \$158,126 and Related Costs: \$184,818) for the Board of Public Works (BPW) for one (1) Senior Management Analyst I and one (1) Management Analyst, for twelve (12) months, July 1, 2021 - June 30, 2022, to administer the Citywide and Skid Row Pit Stop Programs and the Skid Row Street Sweeping and Litter Abatement Program.
 - c. \$287,289 (Salaries General: \$169,752 and Related Costs: \$117,537) for City Attorney for one (1) Deputy City Attorney III for twelve (12) months, July 1, 2021 - June 30, 2022 to complete the leases for Roadmap sites.
 - d. \$100,481 (Salaries General: \$64,604 and Related Costs: \$35,877) for the Department of General Services (GSD) for one (1) Senior Real Estate Officer, for six (6) months, July 1, 2021 - December 31, 2022, to complete the lease negotiations for Roadmap sites.
 - e. \$82,300 to the LAHSA to administer the Family Source Centers problem solving program for twelve (12) months, July 1, 2021 - June 30, 2022.
12. TRANSFER \$211,134 (Salaries General: \$99,643 and Related Costs: \$111,491) from the HHAP Special Fund Grant Fund No. 62Y, Account No. 10S656 to the City Administrative Officer (CAO) Department No. 10 General Fund No. 100, Account No. 001010, General Salaries and to the CAO Department No. 10 HHAP Special Fund No. 62Y, Account No. 10S299, Related Costs to fund one (1) Administrative Analyst, July 1, 2021 - June 30, 2022.
13. TRANSFER \$627,339 (Salaries General: \$296,853 and Related Costs: \$330,486) the Mayor's Office of City Homeless Initiatives for one (1) Director of Interim Housing Strategies, one (1) Senior Project Manager for A Bridge Home and one (1) Senior Operations Manager for the United Homelessness Response Center, for 12 months, July 1, 2021 - June 30, 2022.
14. REAPPROPRIATE \$124,930 in unexpended funds within HHAP Category 7 to the BPW (Salaries: \$43,640; Related Costs: \$51,006) to administer the Citywide and Skid Row Pit Stop Programs and the Skid Row Street Sweeping and Litter Abatement Program and the City Attorney (Salaries: \$17,894; Related Costs: \$12,390) to complete the leases for Roadmap sites.
15. TRANSFER \$1,681.14 in HHAP Category 1 - A Bridge Home Capital to the BOE Fund No. 100/78, Account No. 001010, General Salaries for the salaries associated with the constructions of for the following sites in Council District 11:

- a. \$1,091.20 from Capital Improvement Expenditure Program Fund No. 100/54, Account No. 00R649 for A Bridge Home site at 100 Sunset Ave.
 - b. \$589.94 from Capital Improvement Expenditure Program Fund No. 100/54, Account No. 00R637 for A Bridge Home site at Veterans Affairs West LA Campus.
16. REAPPROPRIATE \$627,300, in unexpended funds within HHAP Category 5 - Street Strategy, Outreach, Public Health, and Hygiene to the BPW to continue Citywide hygiene services, through the Pit Stop program.

17. INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2021, or shortly thereafter, the following instructions:

- a. Transfer \$40,000 from the HHAP Special Fund Grant Fund No. 62Y, Account No. 10S651 to the Bureau of Sanitation No. 82, General Fund 100, Account No. 003040, Contractual Services to continue the continuation of hygiene services in the Skid Row neighborhood, July 1, 2021 - June 30, 2022;.
- b. Transfer \$4,319,067 from the HHAP Special Fund Grant Fund No. 62Y, Account No. 10S651 to the BPW Department No. 74 General Fund 100, Account No. 003040, Contractual Services to continue the continuation of hygiene services in the Skid Row neighborhood, July 1, 2021 - June 30, 2022.
- c. Transfer \$4,391,736 from the HHAP Special Fund Grant Fund No. 62Y, Account No. 10S654 to the BPW Department No. 74 General Fund 100, Account No. 003040, Contractual Services to continue Citywide hygiene services, through the Pit Stop program, July 1, 2021 - June 30, 2022.
- d. Transfer \$384,536 (Related Costs of \$299,515 are included in the Related Costs Account below) the HHAP Special Fund Grant Fund No. 62Y, Account No. 10S656 to the BOe Department No. 78 General Fund 100, Account No. 001010, General Salaries to fund one (1) Civil Engineer, one (1) Civil Engineer Associate III, and One (1) Senior Management Analyst I, for twelve (12) months, July 1, 2021 - June 30, 2022, to complete the ABH projects and City COVID-19 Homelessness Roadmap (Roadmap) sites.
- e. Transfer \$158,126 from the HHAP Special Fund Grant Fund No. 62Y, Account No. 10S656 to the BPW Department No. 74 General Fund 100, Account No. 001010, General Salaries to fund one (1) Senior Management Analyst I and one (1) Management Analyst, for twelve (12) months, July 1, 2021 - June 30, 2022, to administer the Citywide and Skid Row Pit Stop Programs and the Skid Row Street Sweeping and Litter Abatement Program.

- f. Transfer \$169,752 from the HHAP Special Fund Grant Fund No. 62Y, Account No. 10S656 to the City Attorney, Department No. 12 General Fund 100, Account No. 001010, General Salaries to fund one (1) Deputy City Attorney III for twelve (12) months, July 1, 2021 - June 30, 2022 to complete the leases for ABH and Roadmap sites.
- g. Transfer \$64,604 from the HHAP Special Fund Grant Fund No. 62Y, Account No. 10S656 to the GSD No. 40 General Fund 100, Account No. 001010, General Salaries to fund one (1) Senior Real Estate Officer, for six (6) months, July 1, 2021 - December 31, 2022, to complete the lease negotiations for ABH and Roadmap sites.
- h. Transfer \$99,643 from the HHAP Special Fund Grant Fund No. 62Y, Account No. 10S656 to the CAO Department No. 10 General Fund 100, Account No. 001010, General Salaries to fund one (1) Administrative Analyst, July 1, 2021 - June 30, 2022.
- i. Transfer \$296,853 from the HHAP Special Fund Grant Fund No. 62Y, Account No. 10S656 to the Mayor's Office of City Homeless Initiatives No. 46 General Fund 100, Account No. 001020, Salaries, Grant Reimbursed to fund one (1) Director of Interim Housing Strategies, one (1) Senior Project Manager for A Bridge Home and one (1) Senior Operations Manager for the United Homelessness Response Center, for 12 months, July 1, 2021 - June 30, 2022.
- j. Transfer \$1,079,723 from HHAP Special Fund Grant Fund No. 62Y, Account No. 10S656 to the CAO Department No. 10 HHAP Special Fund 62Y, Account No. 10S299, Related Costs to reimburse Departments for related costs for the above recommended positions.
- k. Reappropriate \$43,640 in unexpended funds from HHAP Special Fund Grant Fund No. 62Y, Account No. 10S656 to the BPW Department No. 74 General Fund 100, Account No. 001010, General Salaries to administer the Citywide and Skid Row Pit Stop Programs and the Skid Row Street Sweeping and Litter Abatement Program.
- l. Reappropriate \$17,894 in unexpended funds from HHAP Special Fund Grant Fund No. 62Y, Account No. 10S656 to the City Attorney, Department No. 12 General Fund 100, Account No. 001010, General Salaries to fund one (1) Deputy City Attorney III for twelve (12) months, July 1, 2021 - June 30, 2022 to complete the leases for ABH and Roadmap sites.
- m. Reappropriate \$63,396 from HHAP Special Fund Grant Fund No. 62Y, Account No. 10S656 to the CAO Department No. 10 HHAP Special Fund 62Y, Account No. 10S299, Related Costs to reimburse Departments for related costs for the

above recommended positions.

18. INSTRUCT the General Manager, HCIDLA, or designee, to amend or execute a new contract for the purposes specified in Recommendation 7 from July 1, 2021 through June 30, 2022 with:

- a. New Economics for Women for an amount not to exceed \$575,000.
- b. LAUSD for an amount not to exceed \$125,000.

19. REQUEST that New Economics for Women execute or amend a sole source sub-contract with North Valley Caring Services for an amount not to exceed \$125,000 for supportive services for Kids First participants for the term of July 1, 2021 - June 30, 2022.

20. AUTHORIZE the General Manager, HCIDLA, or designee, to transfer oversight of Kids First prevention services and support to families at risk of homelessness and experiencing homelessness to the Community Investment for Families Department (CIFD) once the proposed department is adopted by the City Council.

21. REQUEST that the LAHSA execute or amend a sole source sub-contract from July 1, 2021 through June 30, 2022 with:

- a. Homeless Outreach Program Integrated Care System (HOPICS) for the Multidisciplinary Teams in Council District 8.

22. INSTRUCT the General Manager, HCIDLA, or designee, to amend the City's contract with the LAHSA for HHAP funding, C-135650, to:

- a. Decrease the following programs by \$4,278,975.67 as shown in Recommendation 1:
 - i. A Bridge Home - 7700 Van Nuys Blvd.
 - ii. A Bridge Home - 13160 Raymer St.
 - iii. A Bridge Home - 3428 Riverside Dr.
 - iv. A Bridge Home - 14333 Aetna St.
 - v. A Bridge Home - Sylmar Armory.
 - vi. A Bridge Home - 310 N. Main St. (Civic Center).

- vii. A Bridge Home - 828 Eubank Ave.
- viii. A Bridge Home - 515 N. Beacon St.
- ix. A Bridge Home - 1479 S. La Cienega Blvd. - Lease.
- x. A Bridge Home - 4601 S. Figueroa Street.- Lease.

b. Reflect the service funding allocations in this report for:

- i. Skid Row TPC Hygiene.
- ii. Skid Row OHS LA Mission.
- iii. Skid Row OHS ReFresh Spot.
- iv. Health and Wellness Program (DWC).
- v. Homeless Engagement Teams (2) - Skid Row.
- vi. Community Ambassadors - Skid Row.
- vii. Regional Coordination (The People Concern).
- viii. The Bin - Expansion.
- ix. Rapid Re-housing for Women - Skid Row.
- x. A Bridge Home - 5965 St. Andrews Pl.
- xi. A Bridge Home - 2316 E Imperial Hwy.
- xii. A Bridge Home - 100 Sunset Ave.
- xiii. A Bridge Home - 2817 S Hope St.
- xiv. A Bridge Home - 1533 Schrader Blvd.
- xv. A Bridge Home - 515 N Beacon St.
- xvi. CD 1 Mobile Shower.
- xvii. CD 1 Mobile Laundry.

- xviii. Tarzana Treatment Center (CD 3)
- xix. Multi-disciplinary Outreach Team Operations (CD 8).
- xx. Family Navigation Services (CD 7).
- xxi. North Valley Caring Services - CD 6 and 7.
- xxii. Diversion Services for Families at Risk of Homelessness.
- xxiii. Diversion Family Source Center Admin.
- xxiv. Master Leasing Program for Youth.

23. AUTHORIZE the CAO to:

- a. Prepare Controller instructions or make any necessary technical adjustments, to implement the intent of these transactions, and authorize the Controller to implement these instructions.
- b. Prepare any additional Controller instructions to reimburse City Departments for accrued labor, material or permit costs related to projects in the subject CAO report, dated May 20, 2021 and Amended Recommendations dated May 27, 202, attached to the Council file, 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 at this time as a result of the recommendations in the subject CAO report, May 20, 2021. Sufficient funding is available within the Homeless Housing, Assistance, and Prevention Program to support the recommendations in the CAO report. In Fiscal Year 2022-23, the cost for operating the homeless interventions will be estimated at \$61,784,831. If the City does not receive another State homeless grant, funding for these costs will be considered through the City's annual budget process, which is subject to Mayor and Council approval.

Financial Policies Statement:

The CAO states that the recommendations in the CAO report comply with the City's Financial Policies.

Community Impact Statement: None submitted.

SUMMARY:

At a regular meeting held on May 27, 2021, the Homelessness and Poverty Committee considered a CAO report relative to the third report regarding Homeless Housing, Assistance and Prevention (HHAP) Program reprogramming and funding recommendations. During the discussion, a representative from the CAO presented amendments to the report's recommendations, attached to the Council file. After providing an opportunity for public comment, the Committee recommended adopting the CAO report as amended. 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

MOTION

The Street Furniture Revenue Fund provides funds for transit related projects, sidewalk projects, curb / sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto, as well as on general services to the community in each Council District.

There is need for additional funding for a pending study and installation of speed humps on 12th Street from Albany to Union Avenue in Council District One. Additionally, Council District one, with the assistance of the Department of Transportation anticipates to review and identify 5 additional sites from the approved list of speed humps currently on hold that deserve financial assistance from the City.

Sufficient funds are available in the Street Furniture Revenue Fund which could allocated for this purpose.

I THEREFORE MOVE that \$120,000 in the Council District 1 portion of the Street Furniture Revenue Fund No. 43D Dept. 50 be transferred / appropriated to the Measure M Fund No.59C, Account No. 94TD11 (Speed Hump Program) for a pending study and installation of speed humps on 12th Street from Albany to Union Avenue in Council District One as well as 5 additional sites from the approved list of speed humps currently on hold, as further detailed in the text of this Motion.

I FURTHER MOVE that the Department of Transportation be authorized to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

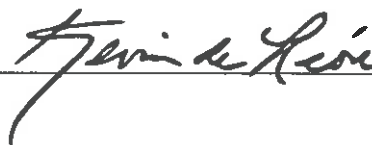


PRESENTED BY: _____

GILBERT A. CEDILLO
Councilman, 1st District

JUN 0 2 2021

SECONDED BY: _____



ak



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

#52

MOTION

At its meeting on April 27, 2021 (**Letter of Determination date: May 26, 2021**), the Central Los Angeles Area Planning Commission denied three appeals, added conditions of approval, and recommended approval of the demolition and removal of three two-story duplexes (one duplex in each of three lots, for a total of six dwelling units), and the construction of a 57,680 square foot Eldercare Facilities development consisting of both assistive living and Alzheimer's/Dementia uses, for the property located at 825-837 Holt Avenue, Los Angeles, CA 90035.

The Commission also recommended approval of the environmental clearance, a Categorical Exemption from CEQA, for this in-fill development project. The proposed Eldercare facility will contain 80 rooms, of which 62 rooms will be designated for Assisted Living Care and 18 rooms will be designated for Alzheimer's/Dementia Care. The building will be five-stories, with a maximum height of 58 feet.

The project site consists of three lots, situated on an approximately 18,018 square-foot (0.41 acre) parcel of land. The property is located within the Wilshire Community Plan area, which designates it for Medium Residential land uses, with a corresponding zone of R3 (Multiple Dwelling) Zone.

Legitimate questions relative to the approval of the project have been expressed at the public hearing, and specifically, concerns relative to the project's height, massing, reduced setbacks, and shade/shadow impacts, which opponents have noted are not in keeping with the envelope of this community, because at it is currently configured, it is larger in height and massing than all other structures in the immediate area.

Notwithstanding the Central Los Angeles Area Planning Commission determination in this matter, community members are entitled to a hearing on this issue and an opportunity for further vetting, thereby enabling all concerned stakeholders with the opportunity to express their views and concerns, as it relates to this land use development project in their neighborhood.

I THEREFORE MOVE that pursuant to **Section 245** of the Los Angeles City Charter, the Council assert jurisdiction over the April 27, 2021 (**Letter of Determination date: May 26, 2021**) Central Los Angeles Area Planning Commission action to approve the demolition and removal of three two-story duplexes (one duplex in each of three lots, for a total of six dwelling units), and the construction of a 57,680 square foot Eldercare Facilities development consisting of both assistive living and Alzheimer's/Dementia uses, for the property located at 825-837 Holt Avenue, Los Angeles, CA 90035.

I FURTHER MOVE that upon assertion of jurisdiction, this matter be referred to Committee for further review.

PRESENTED BY:


PAUL KORETZ
Councilmember, 5th District

SECONDED BY:



JUN 02 2021



MOTION

Early in the pandemic, food security became an immediate issue of concern for communities across Los Angeles. Low-income communities of color have been the most affected by poor food access and diet-related health issues— many of whom have also experienced disparate COVID-19 related outcomes. The Good Food Zone policy, adopted on March 3, 2020 (CF 18-1007), is intended to expand access to healthy food in “food desert” neighborhoods with limited access, and offer economic opportunity and jobs for low-income residents. This policy would create strategies for including food-centered community economic development initiatives in the existing and emerging economic development incentive programs.

In 2010, the Healthy Food Financing Initiative was established to bring grocery stores and other healthy food retailers to underserved urban and rural communities across America. Residents living in food deserts often rely on fast-food restaurants and convenience stores that offer little or no fresh food. Programs in the U.S. Departments of Agriculture (USDA), Treasury, and Health and Human Services (HHS) expand access to nutritious food in these communities through efforts such as developing and supporting grocery stores, small retailers, corner stores, and farmers markets selling healthy food.

The City should look to incorporate a related healthy food financing strategy that can be assessed and implemented parallel to the Good Food Zone policy and investigate funding that is available and eligible for the City of Los Angeles to pursue a healthy food financing strategy.

I THEREFORE MOVE that the Chief Legislative Analyst, with the assistance of the City Administrative Officer, be directed to report on county, state, and federal funding available for healthy food financing for the City of Los Angeles.

I FURTHER MOVE that the Economic and Workforce Development Department report back on administrative and oversight procedures should future programs for healthy food financing be funded.

PRESENTED BY: 
MONICA RODRIGUEZ
Councilwoman, 7th District


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY: 

JUN 02 2021



MOTION

On Wednesday, May 26, 2021, Echo Park Lake reopened after a two-month closure due to more than \$1 million worth of repairs. Unfortunately, old signage pertaining to "park vending" was not removed and updated in time for the opening. This oversight was flagged immediately by Council District 13 staff, and forwarded to the Department of Recreation and Parks for removal and replacement with the updated regulations.

It appears that this outdated signage is still at most, if not all, Department of Recreation and Parks facilities. The Department should promptly update all park signage related to vending to avoid confusion. Also, with the reopening of the state and economy, the Department should use this opportunity to re-engage with street and park vendors, including non-profits. However, because street and park vending have different rules, it is important that this effort include the Department of Recreation and Parks, StreetsLA (Bureau of Street Services) and the office of the Chief Legislative Analyst, which convened the original street vendor town halls at the direction of Council.

This report should include an update on vending regulations specific to sales within parks and on public rights of way, with an emphasis on education and outreach. Street vending is a big part of Los Angeles culture and street vendors must be treated with respect and dignity. Ensuring that clearly defined regulations are understood by all entrepreneurs is essential to their success.

I THEREFORE MOVE that the Council DIRECT/REQUEST StreetsLA (Bureau of Streets Services), and the Department of Recreation and Parks, with the assistance of the Chief Legislative Analyst, to report on an updated plan for education and outreach for street vendors, including related non-profits and other city partners, on regulations related to vending within city parks and on the public rights of way.

I FURTHER MOVE that the Council REQUEST the Department of Recreation and Parks to promptly remove all outdated signage related to park vending at all city parks, and replace them with appropriate and updated messaging, to clarify park vending rules and required permits.

Presented By:


MITCH O'FARRELL

Councilmember, 13th District

Seconded By:




JUN 0 2 2021

MOTION

The City owns a property at 1513 East 103rd Street, which is adjacent to a privately-owned lot that is under development. In order for this development project to proceed, the developer, as part of its excavation shoring plan, must install tie backs which will affect a City owned building to the east of the project as well as a publicly accessible alley to the north of the project.

The developer has approached the City to request an agreement, which will allow for these tiebacks to be installed, while protecting the City's interests in its property. The Department of General Services should be directed to negotiate and execute this tieback agreement, dependent upon a review of the developer's shoring plan by the Bureau of Engineering.

I THEREFORE MOVE that the Department of General Services, with the assistance of the City Attorney, and any other departments, as needed, be DIRECTED to negotiate and execute a tieback agreement with the property owner and/or developer of a project adjacent to the City-owned property located at 1513 E. 103rd Street, Los Angeles, CA, 90002, for the installation of tiebacks on the City's property, before June 30th, 2021.

I FURTHER MOVE, that prior to the execution of this agreement, the Bureau of Engineering be DIRECTED to review the Developer's shoring plan to ensure that any conditions necessary to protect the City's property be included in this agreement.



PRESENTED BY: _____

JOE BUSCAINO
Councilmember, 15th District



SECONDED BY: _____



JUN 02 2021

PUBLIC WORKS

MOTION

As part of the Homeless Roadmap program, the City is developing a Tiny Homes village on City and State-owned land on Saticoy Street in Council District 2. In order to accommodate the project, there is a need to close a portion of Saticoy Street to vehicular traffic for the placement of the Tiny Homes.

I THEREFORE MOVE that the City Engineer be instructed to report with recommendations to temporarily close Saticoy Street North from 700 feet easterly of Bellaire Avenue to its easterly terminus for the three-year duration of the Tiny Homes on Saticoy Street Homeless Roadmap project.

PRESENTED BY: Paul Krekorian
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY: Bob Blum

JUN 02 2021

majs



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 first have been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, the lack of affordable housing has become a nationwide crisis, with an estimated 24 million renters in low-income households paying over half of their income in rent; and,

WHEREAS, the issue of affordable housing is even more dire in Los Angeles, with 41,290 City residents experiencing homelessness according to the 2020 Greater Los Angeles Homeless Count; and,

WHEREAS, the COVID-19 pandemic and related economic shutdowns exacerbated the financial struggles of Angelenos, the effects of which have yet to be fully comprehended; and,

WHEREAS, the Section 8 housing voucher program, established in 1974, provides financial vouchers to qualifying residents that can be given to landlords in lieu of rent payments; and,

WHEREAS, recipients of Section 8 housing vouchers are proven to experience decreased housing instability, food insecurity, domestic violence, and child separations; and,

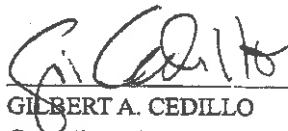
WHEREAS, roughly 16 million Americans would have qualified from the program in 2020; however, the Center on Budget and Policy Priorities estimates that only 5 million people received help from the program due to budget constraints, leaving 11 million Americans without needed housing assistance; and,

WHEREAS, on April 9, 2021, President Joe Biden released a discretionary funding request that, among other initiatives, proposes to provide a total of \$30.4 billion for housing vouchers, expanding vital assistance to 200,000 more families; and

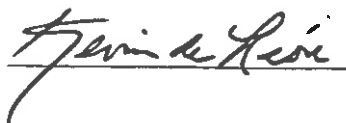
WHEREAS, to combat housing instability, the City of Los Angeles should support any action of the federal government that would enhance and strengthen the Section 8 housing voucher program and associated housing assistance programs.

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 Federal Legislative Program SUPPORT for legislation that would expand housing voucher programs to be available to all eligible families.

PRESENTED BY:


GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY:



JUN 02 2021

arw



TRANSPORTATION

MOTION

The State of California Department of Housing and Community Development (HCD) issued a Notice of Funding Availability dated February 26, 2021 (NOFA), for the Affordable Housing and Sustainable Communities (AHSC) Program Round 6. The AHSC applications are due June 8, 2021.

Heritage Housing Partners is a nonprofit affordable housing developer based in Pasadena, California. Heritage Housing Partners is seeking an award from the AHSC Program in an amount of \$8,750,000 for the construction of an affordable housing project at 1880 E. Walnut Street in Pasadena and for related transportation improvements that reduce greenhouse gas emissions.

In order to meet its greenhouse gas reduction goals, the application includes a request of \$1,537,500 to allow LADOT to purchase 2 battery-electric buses for the Commuter Express 549 under the Sustainable Transportation Improvements (STI) portion of the AHSC Program.

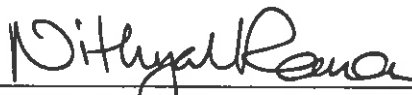
These buses will provide cleaner bus service to Los Angeles residents and workers along the route of the Commuter Express 549, which connects Pasadena with the San Fernando Valley, including Toluca Lake, North Hollywood, and Sherman Oaks.


In sum, if Heritage Housing Partners' application is successful, the AHSC Program will provide \$1,537,500 to cover the marginal cost of the two battery-electric buses with no matching fund requirement or other capital costs to the City of Los Angeles. At that point, LADOT would return to City Council for approval to accept the grant funding and authority to sign any funding agreements.

While LADOT is not a direct applicant, a cooperative agreement is necessary, to meet the AHSC Program Threshold Requirement of the FY 2019-20 AHSC Program Guidelines.


I THEREFORE MOVE that the City Council, subject to the approval of the Mayor, authorize the LADOT General Manager, or designee, to sign the Cooperative Agreement between LADOT and Heritage Housing Partners in support of an AHSC application, subject to the approval of the City Attorney as to form and legality.

PRESENTED BY:


NITHYA RAMAN
Councilmember, 4th District


PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:


PAUL KORETZ
Councilmember, 5th District


JUN 02 2021