

Los Angeles City Council, Journal/Council Proceeding

Wednesday, June 9, 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, Koretz, Krekorian, Lee, O'Farrell, Raman, Ridley-Thomas, Rodriguez and President Martinez (11); Absent: Cedillo, de Leon, Harris-Dawson and Price (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **14-0268-S13**

HOUSING COMMITTEE REPORT relative to an Ordinance adding Article 5.3 to the Los Angeles Municipal Code to establish an Anti-Harassment of Tenant Ordinance, adding Section 151.33 to incorporate these protections in the Rent Stabilization Ordinance (RSO), and amending Section 151.10(B) relating to penalties.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present an Ordinance that incorporates the following amendments into the proposed ordinance to establish an Anti-Harassment of Tenant Ordinance:
 - A. Amend Section 45.33 as follows: "Tenant Harassment shall be defined as a landlord's knowing and willful course of conduct directed at a specific tenant or tenants that causes detriment or harm, and that serves no lawful purpose, including, but not limited to the following actions:"

- B. Amend Section 45.33(2) as follows: “Failing to perform and timely complete necessary repairs and maintenance required by Federal, State, County, or local housing, health, or safety laws; or failure to follow applicable industry standards to minimize exposure to noise dust, lead paint, asbestos, or other building materials with potentially harmful health impacts.”
- C. Insert the following as a new subsection after Section 45.33(4): “Attempting to coerce the tenant to vacate with offers(s) of payments.”
- D. Insert the following as a new subsection after Section 45.33(10): “Disclosing or threatening to disclose information about a tenant to any government entity for engaging in legally protected activities or to influence them to vacate.”
- E. Insert the following as a new subsection after Section 45.33(13): “Other repeated acts or omissions of such significance as to substantially interfere with or disturb the comfort, repose, peace or quiet of a tenant(s) and that cause, are likely to cause, or are committed with the objective to cause a tenant(s) to surrender or waive any rights in relation to such tenancy.”
- F. Amend Section 45.35(A) as follows: “An aggrieved tenant under this article, or any person, organization, or entity who will fairly and adequately represent the interests of an aggrieved tenant(s) under this article, may institute civil proceedings as provided by law, against any landlord violating any of the provisions of this article and any person who aids, facilitates, and/or incites another to violate the provisions of this article, regardless of whether the rental unit remains occupied or has been vacated due to harassment.”
- G. Insert the following as a new subsection after Section 45.35(C): “Any landlord violating any of the provisions of this article, and any person who aids, facilitates, and/or incites another to violate the provisions of this article may be enjoined therefrom by any court of competent jurisdiction.”
- H. Amend Section 45.35(E) as follows: “**Landlord Notice.** A civil proceeding or small claims case initiated under this article alleging any violation of Sec. 45.33 (2) may be commenced only after the tenant provides written notice to the landlord of the

alleged violation, and the landlord fails to remedy the repair or maintenance issue within a reasonable period of time.”

- I. Insert the following as a new subsection after Section 43.36(B): “It shall be a misdemeanor to attempt to interfere with the peaceful enjoyment, use, possession or occupancy of any premises by the lawful lessee or tenant of such premises either by threat, fraud, intimidation, coercion, duress, or by the maintenance or toleration of a public nuisance, or by cutting off heat, light, water, fuel or free communication by anyone by mail, telephone or otherwise, or by restricting trade or tradesmen from or to any such tenant. This subsection shall not apply to a duly authorized officer pursuant to the authority of legal process.”
- J. Insert the following as a new section after Section 45.36 entitled RENT ADJUSTMENT PENALTY: Any rental unit subject to the Rent Stabilization Ordinance of the City of Los Angeles which becomes vacant as a result of a violation of any provision of this article shall only be permitted to be rented at the lawful rent in effect at the time of the most recent termination of tenancy.

2. INSTRUCT the Los Angeles Housing and Community Investment Department to implement an informational campaign, working with landlord and tenant organizations, to inform tenants about the Ordinance when it becomes effective, including disseminating information in the most commonly used languages used in the City, and in languages predominantly used by tenants.

Fiscal Impact Statement:

Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analyst of this report.

Community Impact Statement: Yes.

For: Los Feliz Neighborhood Council

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas, Rodriguez (13); Nays: (0); Absent: Krekorian and Price (2)

(2) **20-1433**

HOUSING COMMITTEE REPORT relative to the 47th Program Year (PY 47) of the Housing and Community Development Consolidated Plan 2021-22 proposed budget curated to restore and expand the social safety

net in Los Angeles by increasing access to affordable housing, revitalizing neighborhoods, and supporting economic development primarily benefiting low-income residents.

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

APPROVE the recommendations of the Chief Legislative Analyst as detailed in the report dated May 21, 2021, attached to Council File No. 20-1433.

Fiscal Impact Statement:

The City Administrative Officer (CAO) reports that the PY 47 Community Development Block Grant (CDBG) will provide approximately \$28 million to support positions (direct salaries: \$12.9 million; expenses including contracts: \$6.8 million; and related cost reimbursement: \$8.3 million). For PY 47, the CAO has calculated total related costs to be approximately \$9 million. Of this amount, approximately \$8.3 million can be funded with CDBG dollars. This will result in a balance of approximately \$700,000 in unfunded related costs that may be considered by the Council and Mayor to be potentially funded with a General Fund subsidy. For reference, the previous year's PY 46 fiscal impact was estimated at \$600,000 in related costs paid by the General Fund. The City's Financial Policies state that the City will pursue program grants, but will limit financial support of these programs to avoid commitments beyond available funding.

The CAO further reports that Cost Allocation Plan (CAP) 43 is the plan used to calculate related costs in PY 46. These estimates also do not include the impact of new positions included in the Mayor's Proposed 2021-22 budget for the proposed new Community Investment for Families Department, which is still subject to various policy considerations and implementation. The fiscal impact of any additional positions will be included in a future report. It is a policy decision regarding how and at what level the City will contribute City resources, specifically the General Fund, to leverage CDBG grant program activities.

Community Impact Statement: None submitted.

**Adopted item as Amended by Motion (Cedillo – de Leon) Forthwith - SEE ATTACHED
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz,
Krekorian, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas, Rodriguez (14); Nays: (0);
Absent: Price (1)**

(3) 21-0343

ENVIRONMENTAL IMPACT REPORT (EIR) and PUBLIC WORKS COMMITTEE REPORT relative to the consideration of the EIR for the Asilomar Boulevard Stabilization Project (Project).

Recommendations for Council action:

1. REVIEW and CONSIDER the information contained in the Project EIR, comprised of the Draft EIR and Final EIR, and certify that the Project EIR was completed in compliance with the California Environmental Quality Act (CEQA); that potentially significant environmental effects of the project have been disclosed and evaluated in compliance with the CEQA; and that the project EIR reflects and expresses the City's independent judgment and analysis.
2. ADOPT the Findings of Fact and Statement of Overriding Considerations.
3. ADOPT the Mitigation Monitoring and Reporting Program.
4. SPECIFY that the documents constituting the record of proceedings in this matter are in the custody of the City Clerk located at 200 North Spring Street, Los Angeles, CA 90012 and in the files of the Department of Public Works, Bureau of Engineering located at 1149 South Broadway, Suite 600, Los Angeles, CA 90015.
5. APPROVE the Project as described in the Final EIR.

Fiscal Impact Statement: The Board of Public Works reports that the Project has an estimated construction cost of approximately \$20,000,000. Funding for the Project is expected to be available in the Fiscal Year 2022-23 budget. The source of funding is expected to be Special Gas Tax Street Improvement Fund and/or SB1 Road Maintenance and Rehabilitation Fund.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(4) **21-0270**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT
relative to Request for Proposals (RFP) for Los Angeles Business
Source (BSC) Operators.

Recommendations for Council action:

1. APPROVE the recommended number of Business Source Center (BSC) Operators and funding levels as detailed in the May 20, 2021 Economic and Workforce Development Department (EWDD) report, attached to the Council File, for the Los Angeles BusinessSource Center (LABSC) RFP.
2. AUTHORIZE the General Manager, EWDD, to:
 - a. Prepare and release an RFP for the LABSC Operators, subject to City Attorney review as to form and legality.
 - b. Submit recommendations to Council and Mayor for BSC operator selection and contract authority for the contract term of January 1, 2022 to June 30, 2022, with the option to renew for up to two additional, one-year terms.

Fiscal Impact Statement: The EWDD reports that the BSC Program is funded with Community Development Block Grant (CDBG) funds. Therefore, there will be no impact on the General Fund since the BSC Program is expected to be fully funded by CDBG.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(5) **21-0137**
CD 13

CATEGORICAL EXEMPTION and PLANNING AND LAND USE
MANAGEMENT COMMITTEE REPORT relative to the inclusion of the
Dion Neutra/Reunion House, located at 2440 North Neutra Place, 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 Dion Neutra/Reunion House, located at 2440 North Neutra Place, in the list of Historic-Cultural Monuments.

Owners: Kimberly Valentine, Trustee, Dion Neutra Trust

Applicant: Dr. Raymond Neutra, President, Neutra Institute for Survival Through Design

Case No. CHC-2020-6018-HCM

Environmental No. ENV-2020-6019-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.

Adopted Item Forthwith

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

(6) **17-1432-S1**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the feasibility of expanding the provisions of the existing Interim

Motel Conversion Ordinance to existing commercial office buildings, and changes to the Motel Conversion Ordinance to allow the repurposing or adaptation of commercial office buildings into supportive and transitional housing with supportive services.

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

1. INSTRUCT the Department of City Planning (DCP), Los Angeles Housing and Community Investment Department (HCIDLA), and City Attorney, in consultation with the Los Angeles Department of Building and Safety (LADBS) and the Los Angeles Fire Department (LAFD), to report on feasibility of and recommendations for expanding the provisions of the existing Interim Motel Conversion Ordinance to existing commercial office buildings.
2. REQUEST the City Attorney to prepare draft changes to the Motel Conversion Ordinance that would allow the repurposing or adaptation of commercial office buildings into supportive and transitional housing with supportive services.

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

Community Impact Statement: Yes.

For:
NoHo Neighborhood Council
Los Feliz Neighborhood Council

Adopted Item Forthwith

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

(7) **11-1973-S2**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the feasibility of amending the Adaptive Reuse Ordinance for Supportive Housing and Transitional Housing.

Recommendation for Council action, pursuant to Motion (Koretz - Bonin - Ridley Thomas):

INSTRUCT the Department of City Planning, with the assistance of the Los Angeles Department of Building and Safety, and in consultation with the City Attorney, to prepare a report with recommendations as to the feasibility of amending the Adaptive Reuse Ordinance (Ordinances No. 172571 and 175038), as follows:

- a. Amend the definition of an Adaptive Reuse project in Los Angeles Municipal Code Section 12.22 A.26, to include Supportive Housing and Transitional Housing as eligible dwelling uses for conversion.
- b. Waive minimum Floor Area per dwelling unit, or guest room, for Supportive Housing and Transitional Housing developments.
- c. Allow the required number of off-street parking spaces to be the same as the number of spaces that existed on the site, or reduced to the Supportive Housing, or Transitional Housing parking requirements.
- d. Allow by-right conversions of Supportive Housing and Transitional Housing through Adaptive Reuse projects Citywide.

Fiscal Impact Statement:

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

Community Impact Statement: Yes.

For:

Eagle Rock Neighborhood Council
Historic Highland Park Neighborhood Council
NoHo Neighborhood Council
Los Feliz Neighborhood Council

Adopted Item Forthwith

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

(8) **20-0810
CD 11**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to recommended actions related to the disposition and development of the City-owned property located at 3233 South Thatcher Avenue for the development of 97 units of supportive housing in Council District 11.

Recommendations for Council action:

1. NOTE and FILE the Los Angeles Housing and Community Investment Department (HCIDLA) report, dated April 29, 2021, attached to the Council file, relative to the disposition of the City-owned property located at 3233 South Thatcher Avenue for the development of supportive housing.
2. REQUEST that the City Attorney prepare all necessary documents, including but not limited to, an Implementation Agreement to the Disposition and Development Agreement, and the Ground Lease, and other necessary documents, for the development of affordable and supportive housing on City-owned property located at 3233 South Thatcher Avenue, to reflect the change in the project's unit mix described in the subject City Administrative Officer (CAO) report, dated May 21, 2021, attached to the Council file.
3. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute all ancillary documents with the selected developer Thomas Safran & Associates Development, Inc. (Developer) for the development of affordable and supportive housing at the City-owned property located at 3233 South Thatcher Avenue (APN: 4229-002-901), or the Developer's to-be-formed Limited Partnership required as a condition of financing, per the terms of the ground lease.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Potential project funding sources include State tax-exempt bonds, State grants and/or loans, State tax credits, private financing, Project-Based Section 8 vouchers, and a Proposition HHH Supportive Housing Loan, among others. There is no additional cost to the City, and no funding commitments are being made at this time.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(9) **21-0261
CD 14**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a request for authority to issue tax-exempt and taxable multifamily conduit revenue bonds for 6th and San Julian Apartments, a 94-unit supportive housing project located at 401-411 East 6th Street.

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

1. NOTE and FILE the Los Angeles Housing and Community Investment Department (HCIDLA) report dated March 9, 2021, attached to the Council file relative to the issuance of tax-exempt and taxable multifamily conduit revenue bonds for the 6th and San Julian Apartments project, located at 401-411 East 6th Street.
2. ADOPT the accompanying RESOLUTION attached to the subject City Administrative Officer (CAO) report, dated May 20, 2021, attached to the Council file, authorizing the issuance of up to \$33,348,722 in tax-exempt multifamily conduit revenue bonds and up to \$11,146,455 in taxable multifamily conduit revenue bonds for the 6th and San Julian Apartments project, located at 401-411 East 6th Street.
3. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute the relevant bond documents for the 6th and San Julian Apartments project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the issuance of these multifamily conduit

revenue bonds for the 6th and San Julian Apartments project (Project). The City is a conduit issuer and does not incur liability for the repayment of the bonds, which are a limited obligation payable solely from the revenues of the Project, and the City will in no way be obligated to make payments on the bonds.

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

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(10) **19-0914-S1**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a request that the Los Angeles Homeless Service Authority (LAHSA) conduct a Request for Proposals (RFP) seeking targeted transitional housing for Transition Age Youth (TAY).

Recommendation for Council action:

APPROVE the LAHSA draft RFP dated May 4, 2021, attached to the Council file, seeking targeted transitional housing for TAY, submitted in response to Council file 19-0914.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(11) **20-0600-S94**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the Fourth Financial Status Report for Fiscal Year 2020-21.

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

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

Financial Policies Statement: Yes

Debt Impact Statement: Yes

Community Impact Statement: None submitted

Adopted Item Forthwith

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

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

(12) **20-0291**

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated March 4, 2020, wherein he declared that conditions of disaster or of extreme peril to the safety of persons and property have arisen both internationally and within the United States as a result of the introduction of the novel coronavirus (COVID-19), pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

Adopt the accompanying RESOLUTION to:

1. Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of Los Angeles Administrative Code Section 8.21, et seq., and the continuance of the Mayor's March 4, 2020, Declaration of Local Emergency through 30 days from the adoption of this Resolution is therefore necessary.
2. Direct, in accordance with the LAAC, Section 8.21 et seq., all appropriate City departments, agencies and personnel shall continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency and for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.
3. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need for extension of this Declaration of Local Emergency as may be required.
4. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the California Office of Emergency Services, and the Los Angeles County Board of Supervisors.

Adopted Item Forthwith

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

(13) **21-0502**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for Diana Street from its westerly terminus to Westmoreland Avenue (VAC-E1401396).

Recommendations for Council action:

1. ADOPT the City Engineer report dated April 28, 2021, attached to the Council file, to initiate the vacation proceedings to vacate Diana Street from its westerly terminus to Westmoreland Avenue, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a fee of \$47,080 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(14) **17-1101
CD 1**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating an alley southerly of 7th Street between Grand View Street and Park View Street, VAC-E1401324 (Vacation).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of October 12, 2018, that the Vacation, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. REAFFIRM the FINDINGS of October 12, 2018, that the Vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 21-1401324 for the Vacation.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(15) **21-0503
CD 14**

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for the portion of T-Shaped alley southerly of 24th Street between Santa Fe Avenue and Minerva Street (VAC-E1401397).

Recommendations for Council action:

1. ADOPT the City Engineer report dated April 28, 2021, attached to the Council file, to initiate the vacation proceedings to vacate the portion of the T-Shaped alley southerly of 24th Street between Santa Fe Avenue and Minerva Street, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a fee of \$14,989 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit

fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(16) **21-0593
CD 5**

MOTION (KORETZ - RAMAN) relative to asserting jurisdiction over the April 27, 2021 Central Los Angeles Area Planning Commission (CLAAPC) approval of the demolition and removal of three two-story duplexes and the construction of a Eldercare Facilities development for the property located at 825-837 Holt Avenue, Los Angeles, CA 90035.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245, over the CLAAPC's April 27, 2021 (Letter of Determination dated May 26, 2021) 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.
2. REFER the matter, upon assertion of jurisdiction, to the Planning and Land Use Management Committee for further review.

Adopted Item Forthwith

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

(17) **21-0011-S7**

CD 1

MOTION (CEDILLO – DE LEON) relative to funding for a pending study and installation of speed humps on 12th Street from Albany to Union Avenue in Council District One.

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

1. TRANSFER and APPROPRIATE \$120,000 in the Council District 1 portion of the Street Furniture Revenue Fund No. 43D/50 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.
2. AUTHORIZE the Department of Transportation to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(18) **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 AND RESOLUTION

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 June 2, 2021)

Adopted to Refer Item to Rules, Elections, and Intergovernmental Relations Committee Forthwith

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

(19) **20-0841-S12**

CD 2

CONSIDERATION OF MOTION (KREKOIAN - BLUMENFIELD) relative to temporarily closing 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.

Recommendation for Council action:

INSTRUCT the City Engineer 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.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

**Adopted item as Amended by Motion (Krekorian – O’Farrell) Forthwith - SEE ATTACHED
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz,
Krekorian, Lee, Martinez, O’Farrell, Raman, Ridley-Thomas, Rodriguez (14); Nays: (0);
Absent: Price (1)**

(20) **21-1200-S15**

COMMUNICATION FROM THE CITY ATTORNEY relative to the appointment of Ms. Manjusha Kulkarni to the City Ethics Commission for the term ending June 30, 2026.

Recommendation for Council action:

RESOLVE that the City Attorney’s appointment of Ms. Manjusha Kulkarni to the City Ethics Commission for the term ending June 30, 2026 is APPROVED and CONFIRMED. (Current composition: F=3; M=2)

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, Raman, Ridley-Thomas, Rodriguez (14); Nays: (0);
Absent: Price (1)**

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(21) **21-0369**
CD 15

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Alex Garcia, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV16911. (This matter involves a traffic collision located on or near Wilmington Avenue and Santa Ana Boulevard in the City of Los Angeles.)

(Budget and Finance Committee to consider the above matter in closed session on June 7, 2021)

Adopted Motion (Krekorian – Blumenfield) in Open Session Forthwith
Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas (13); Nays: (0); Absent: Price , Rodriguez (2)

(22) **21-0368**
CD 7

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Gregory A. Johnson v. City of Los Angeles, Los Angeles Superior Court Case No. BC698847. (This matter involves a trip-and-fall incident which occurred on April 23, 2017 on the sidewalk abutting 15535 Lassen Street, in the City of Los Angeles.)

(Budget and Finance Committee to consider the above matter in closed session on June 7, 2021)

Adopted Motion (Krekorian – Blumenfield) in Open Session Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas (13); Nays: (0); Absent: Price , Rodriguez (2)

(23) **21-0421
CD 5**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Francesca Katherine Safaryan v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC722813. (This matter arises from a trip-and-fall accident that occurred on July 1, 2018 in an alley south of the 10900 block of Le Conte Avenue in the City of Los Angeles.)

(Budget and Finance Committee to consider the above matter in closed session on June 7, 2021)

Adopted Motion (Krekorian – Blumenfield) in Open Session Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas (13); Nays: (0); Absent: Price , Rodriguez (2)

(24) **21-0519
CD 1**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Roxana Cecilia Orellana v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV04886. (This matter arises from a pedestrian v. automobile collision that occurred on March 29, 2019 at Westmoreland Avenue and San Marino Street in the City of Los Angeles.)

(Budget and Finance Committee to consider the above matter in closed session on June 7, 2021)

Adopted Motion (Krekorian – Blumenfield) in Open Session Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas (13); Nays: (0); Absent: Price , Rodriguez (2)

(25) **21-0545**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Patricia Bilgin v. City of Los Angeles, Los Angeles Superior Court Case No. BC674034. (This is an employment litigation case against the City of Los Angeles.)

(Budget and Finance Committee to consider the above matter in closed session on June 7, 2021)

Adopted Motion (Krekorian – Blumenfield) in Open Session Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Raman, Ridley-Thomas (13); Nays: (0); Absent: Price , Rodriguez (2)

Adjourning Motions - SEE ATTACHED

Council Adjournment

Items Noticed for Public Hearing

(28) **21-0347**
CD 10

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Dal Day Restaurant, located at 3377 Wilshire Boulevard, Space 200.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Dal Day Restaurant, located at 3377 Wilshire Boulevard, Space 200, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Dal Day Restaurant, located at 3377 Wilshire Boulevard, Space 200.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: Eun Yung Yoo

Representative: Eric Yu

TIME LIMIT FILE - JUNE 28, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 25, 2021)

Adopted Item Forthwith

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

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 11:36 a.m.
Special meeting convened at 11:36 a.m.
Special meeting adjourned at 11:44 a.m.
Regular meeting convened at 11:45 a.m.

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Buscaino	Lee	Brandon "Stix" Salaam-Bailey
Buscaino	Lee	Raymond S. Ilgunas

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Ridley-Thomas – Krekorian - Bonin	All Councilmembers	Buford “Sonny” Walker

MOTION

I MOVE that the matter of the HOUSING COMMITTEE REPORT relative to the 47th Program Year (PY 47) of the Housing and Community Development Consolidated Plan 2021-22, Item No. 2 on today’s agenda (C.F. 20-1433), BE AMENDED to adopt the following additional recommendations:

- 23. ADOPT the Contract Authorities and Controller Instructions included in the Chief Legislative Analyst report dated June 2, 2021, attached to the Council File.
- 24. APPROVE the reprogramming of 46th Program Year (2020-21) Community Development Block Grant (CDBG) funds to address staffing costs for the Homeownership Assistance program and to develop an information technology system to support Consolidated Plan-related activities (C.F. 191204), as follows:

Project Name	PY46 CDBG		PY46 CDBG	
	Current		Increase/	Revised
	Amount		Decrease	Amount
Homeownership Assistance	\$ 988,299	\$ 300,000	\$ 1,288,299	
HCIDLA Administration	\$ 10,971,245	\$ 450,000	\$ 11,421,245	
Affordable Housing Managed Pipeline & Program Delivery	\$ 1,068,160	\$ (450,000)	\$ 618,160	
Neighborhood Facility Improvements Program Delivery	\$ 1,291,378	\$ (150,000)	\$ 1,141,378	
Single Family Rehabilitation-Handyworker	\$ 2,560,040	\$ (150,000)	\$ 2,410,040	

- 25. AUTHORIZE the General Manager of the Housing and Community Investment Department (HCIDLA), or designee, to negotiate and execute an amendment to Contract No. C-136109 with Cask NX, LLC to increase the contract amount by \$400,000, for a new total contract amount of \$1,755,000, to develop an information system to support Con Plan-related activities.
- 26. DELETE Recommendation 14 and REPLACE with the following: Find that work can be performed more economically or feasibly by independent contractors than by City employees and, in accordance with Charter Section 1022, approve of the use of the contractors listed in the Neighborhood Improvement projects, Public Services, and other projects for which this requirement applies, as listed in the Contract Authorities attached to the File.
- 27. AUTHORIZE the Controller to transfer \$2,344,545.44 from the Unappropriated Balance, Fund No. 100/58, Account No. 580259—Repayment for CDBG Projects, to the Community Development Trust Fund No. 424/43 as a source of funding for the Program Year 46 Consolidated Plan to reauthorize a payment to CDBG from the General Fund to resolve U.S. Housing and Urban Development audit findings, as previously approved by Council on April 17, 2019 (C.F. 17-1392S1, 19-1204).
- 28. AUTHORIZE HCIDLA to make technical corrections to any fund transfer instructions as well as to any Contract Authorities as may be needed to effectuate the intent of the Consolidated Plan Budget for Fiscal Year 2021-22, as adopted by Council.



PRESENTED BY: _____
GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY: _____
KEVIN DE LEÓN
Councilmember, 14th District

BMR

BUDGET AND FINANCE COMMITTEE REPORT relative to the Year-End Financial Status Report (FSR) for Fiscal Year (FY) 2020-21.

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

1. APPROVE the recommendations of the City Administrative Officer (CAO) as detailed in the Year-End FSR for FY 2020-21, dated May 26, 2021, attached to Council file No.(C.F.) 20-0600-S94, as amended to incorporate the changes and additions as detailed in Recommendation Nos. 2-6 below.

2. TRANSFER / APPROPRIATE \$300,000 from Council Fund No. 100/28, Account No. 1010 (Salaries General) to align with current expenditure patterns, as follows:
 - a. \$100,000 to Council Fund No. 100/28, Account No. 3040 (Contractual Services).

 - b. \$200,000 to Council Fund No. 100/28, Account No. 6010 (Office and Administrative).

3. TRANSFER / APPROPRIATE \$20,540 from General City Purposes Fund No. 100/56, Account No. 000903 to Council Fund No. 100/28, Account No. 6010 (Office and Administrative) to support Council District 10 office and administrative expenses.

4. TRANSFER / APPROPRIATE \$4,390 from AB 1290 Fund No. 53P/28, Account No. 281210 (CD 10 Redevelopment Projects-Services) to Council Fund No. 100/28, Account No. 6010 (Office and Administrative) to support Council District 10 office and administrative expenses.

5. REVISE Recommendations 2, 4, and 5 and corresponding Attachments 4, 6, and 7 to reflect the transactions that were approved by Council Motion (C.F. 20-0600-S93) and to provide furlough restoration for a department that was inadvertently not included in the FSR as follows:
 - a. Transfer \$49,067,172.28 \$49,032,172.28 between accounts within various departments and funds as specified in Attachment 4 Recommendation No. 2).

- b. Remove the following transaction from Attachment 4 – Transfers Between Accounts within Departments and Funds:

TRANSFER FROM			TRANSFER TO	
REQ DEPARTMENT	FUND/ACCOUNT	AMOUNT	FUND/ACCOUNT	AMOUNT
Public Works-Engineering Hiring Hall Salaries	Fund 100/78, Bureau of Engineering (Fund 761/50) 001090, Overtime General	\$ 35,000.00	Fund 100/78, Bureau of Engineering (Fund 761/50) 001100, Hiring Hall Salaries	\$ 35,000.00

- c. Transfer \$103,524,857.12 \$93,962,621.12 from the Unappropriated Balance to various departments and funds as specified in Attachment 6 for Recommendation No. 4.

- d. Remove the following transactions from Attachment 6 – Appropriations from the Unappropriated Balance:

APPROPRIATE FROM:	APPROPRIATE TO:	AMOUNT
<u>Fund, 100/58, Unappropriated Balance</u>		
580196, Reserve for Mid-Year Adjustments	<u>Fund 100/02, Aging</u> 003040, Contractual Services	\$ 2,300,000.00
580196, Reserve for Mid-Year Adjustments	<u>Fund 100/14, City Clerk</u> 001010, Salaries General	\$ 1,212,512.00
580196, Reserve for Mid-Year Adjustments	<u>Fund 100/35, Emergency Management</u> 001010, Salaries General	\$ 50,832.00
580196, Reserve for Mid-Year Adjustments	<u>Fund 100/74, Board of Public Works</u> 001010, Salaries General	\$ 700,001.00
580196, Reserve for Mid-Year Adjustments	<u>Fund 100/78, Bureau of Engineering</u> 001010, Salaries General	\$ 4,600,000.00
580196, Reserve for Mid-Year Adjustments	<u>Fund 100/84, Bureau of Street Lighting</u> 001010, Salaries General	\$ 1,033,054.00
	001090, Overtime General	\$ 549,886.00
	001100, Hiring Hall Salaries	\$ 60,537.00
	001120, Benefits Hiring Hall	\$ 42,016.00
	008780, Street Lighting Improvements and Supplies	\$ 13,398.00
	Subtotal	\$ 1,698,891.00

- e. Add the following transaction to Attachment 6 – Appropriations from the Unappropriated Balance (continued):

APPROPRIATE FROM:	APPROPRIATE TO:	AMOUNT
<u>Fund, 100/58, Unappropriated Balance</u>		
580196, Reserve for Mid-Year Adjustments	<u>Fund 100/28, Council</u> 001010, Salaries General	\$ 1,000,000.00

f. Transfer \$52,382,005.89 \$53,382,005.89 from various funds to the Unappropriated Balance, Reserve for Mid-Year Adjustments Account as specified in Attachment 7 in Recommendation No. 5.

g. Add the following transaction in Attachment 7 – Appropriations to the Unappropriated Balance:

TRANSFER FROM		TRANSFER TO	
FUND/ACCOUNT	AMOUNT	FUND/ACCOUNT	AMOUNT
<u>Fund 100/53, Capital Finance Administration Fund</u>		<u>Fund 100/58, Unappropriated Balance</u>	
000334, MICLA 2010-A CP EQUIP REFUND	\$ 323.85	580196, Reserve for Mid-Year Adjustments	\$ 1,000,000.00
000342, MICLA 2012-B CP REAL PROPERTY REFINANCING	\$ 6,253.71		
000343, MICLA 2012-C REFUNDING OF MICLA SERIES 2002-AQ,AR,AU,T & 200	\$ 919,396.00		
000350, MICLA 2014 Commercial Paper Capital Equip Refinancing	\$ 72,055.95		
000353, MICLA 2016-A (Capital Equipment)	\$ 270.44		
000354, MICLA 2016-B (Real Property)	\$ 664.11		
000356, Police Vehicles Financing	\$ 635.13		
000357, MICLA 2018-A (Capital Equipment)	\$ 216.60		
000358, MICLA 2018-B (Real Property)	\$ 105.03		
000359, MICLA 2018-C (MICLA AK Refunding)	\$ 79.18		
Subtotal	\$ 1,000,000.00		

6. Revise Attachment 11 (Police) to include the reappropriation of up to \$1,759,510.50 from the Police Department’s Contractual Services Account for support and maintenance costs of the PremierOne Computer Aided Dispatch System as follows:

TRANSFER FROM			TRANSFER TO	
DEPARTMENT	FUND/ACCOUNT	AMOUNT	FUND/ACCOUNT	AMOUNT
Police	<u>Fund 100/70, Police</u>		<u>Fund 100/70, Police</u>	
PreimierOne CAD	003040, Contractual Services (FY 2020-21)	\$ 1,759,510.50	003040, Contractual Services (FY 2021-22)	\$ 1,759,510.50

Fiscal Impact Statement: The CAO reports that a total of \$122.64 million in projected over-expenditures and unbudgeted expenses are identified in the Year-End Financial Status Report. Transfers, appropriations, and other budgetary adjustments totaling approximately \$321.99 million are recommended in Sections 1, 2, 6, and 7 of this report. This report also includes exemptions from the General Fund Encumbrance Policy for up to \$53.05 million in Financial Management System prior-year encumbrances.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City’s Financial Policies as the recommended transactions use current revenues and balances to pay for current operations.

Debt Impact Statement: The CAO reports that there is no debt impact to the General Fund as a result of the recommendations in this report as there are no new debt issuance authorizations recommended. The recommendations included in this report include transfers from previously authorized MICLA projects.

SUMMARY

At its special meeting held on June 7, 2021, the Budget and Finance Committee considered the CAO's Year-End FSR for FY 2020-21 dated May 26, 2021 (attached to C.F. No. 20-0600-S94).

This report provides an update on the current year budget that includes projected department overexpenditures, trends in revenue, and the status of the Reserve Fund. The CAO's Finance Specialist provided an overview of the Year-End FSR, and summarized an amendment into the record, attached to the C.F. During further discussion, at the request of the Chair and Members, representatives from the Office of the CAO, Department of Transportation, and the Department of Neighborhood Empowerment responded to questions relative to the Year-End FSR and their respective Departments. An amendment introduced by the Chief Legislative Analyst was also stated for the record.

After further consideration, and after providing an opportunity for public comment, the Committee approved the recommendations by the CAO contained in the Year-End FSR for FY 2020-21, as amended, as detailed above. This report is now submitted to Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
BLUMENFIELD:	YES
DE LEÓN:	YES
RODRIGUEZ:	YES
PRICE:	YES

MM 6/7/21 Council file No. 20-0600-S94

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I MOVE that Item 19 (CF 20-0841-S12) on today’s Council Agenda be AMENDED to state as follows:

I THEREFORE MOVE that the City Engineer, with assistance from the Department of Transportation, be instructed 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, in accordance with California Vehicle Code, Section 21101.

PRESENTED BY Paul Krekorian
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY Michelle O'Zanelli

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Alex Garcia, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV16911 (this matter involves a traffic collision located on or near Wilmington Avenue and Santa Ana Boulevard in the City of Los Angeles), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$112,500** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$112,500 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw two demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows:
 - a. \$105,000 to Casado Law Firm, APLC, and Alex Garcia.
 - b. \$7,500 to Casado Law Firm, APLC, and Arturo Lira.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez – Price: “Yes”) at its special meeting held on June 7, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 22

6/9/21 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Gregory A. Johnson v. City of Los Angeles, Los Angeles Superior Court Case No. BC698847 (this matter involves a trip-and-fall incident which occurred on April 23, 2017 on the sidewalk abutting 15535 Lassen Street, in the City of Los Angeles), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$135,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$135,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Payouts, as follows: Berglund and Johnson Law Group Attorney Client Trust Account and Gregory Johnson in the amount of \$135,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez – Price: “Yes”) at its special meeting held on June 7, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Francesca Katherine Safaryan v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC722813 (this matter arises from a trip-and-fall accident that occurred on July 1, 2018 in an alley south of the 10900 block of Le Conte Avenue in the City of Los Angeles), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$135,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$135,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Payouts, as follows: Dordulian Law Group, APC and Francesca Katherine Safaryan in the amount of \$135,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez – Price: “Yes”) at its special meeting held on June 7, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Roxana Cecilia Orellana v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV04886 (this matter arises from a pedestrian v. automobile collision that occurred on March 29, 2019 at Westmoreland Avenue and San Marino Street in the City of Los Angeles), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$120,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$120,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009797, Transportation Liability Payouts, as follows: Wilshire Law Firm, PLC and Roxana Cecilia Orellana in the amount of \$120,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez – Price: “Yes”) at its special meeting held on June 7, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

ITEM NO. 25

6/9/21 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Patricia Bilgin v. City of Los Angeles, Los Angeles Superior Court Case No. BC674034 (this is an employment litigation case against the City of Los Angeles), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$300,000** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009798, Miscellaneous Payouts, as follows: Melanie Savarese, Attorney at Law Client Trust Account in the amount of \$270,000.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/12, Account No. 001010, payable to Patricia Bilgin in the amount of \$30,000, less applicable withholdings and employment taxes.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez – Price: “Yes”) at its special meeting held on June 7, 2021, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

RESOLUTION

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

WHEREAS, telecommunication and utility companies have been developing and improving new technologies to reduce the impact and cost of installing utilities, including broadband infrastructure, which often require cutting into sidewalks, curbs, and roadways; and

WHEREAS, the increased deployment of fiber optic lines has the potential to enhance current users' internet speeds and expand high-speed connectivity to a wider population; and

WHEREAS, micro-trenching is a newer, low-impact method of installing utilities that only requires making small cuts into streets compared to standard open trench excavations, which require telecommunication companies to dig significant trenches within the public right-of-way to install utility connections; and

WHEREAS, pending before the State Assembly is a bill, SB 378 (Gonzalez), which would require local governments to allow micro-trenching for the installation of fiber lines; and


WHEREAS, the City has already moved nimbly to allow for innovative utility deployment methodologies, including authorizing the use of micro-trenching in 2019; and

WHEREAS, micro-trenching is still a relatively new technology that still warrants careful review and assessment and is not suitable for use on certain types of pavements, including concrete streets; and

WHEREAS, SB 378, as it is currently written, does not include exemptions for non-asphalt pavements or sunset provisions to ensure a review of micro-trenching's real-world performance; and

WHEREAS, the City is committed to working with telecommunication providers to facilitate the deployment of fiber and wireless facilities, but seeks to ensure that such deployment does not interfere with the maintenance, durability, and safety of our own infrastructure;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for SB 378 (Gonzalez), which would require local agencies to allow for the use of micro-trenching for installing fiber cable lines, IF AMENDED to include (a) a sunset provision to assess the impacts of micro-trenching on public infrastructure; (b) exemptions for use on non-asphalt pavements; and (c) provisions allowing local agencies to establish standards for the allowable types and locations of microtrenching procedures, equipment, materials and restoration methods.

PRESENTED BY: 
 BOB BLUMENFELD
 Councilmember, 3rd District

SECONDED BY: 

JUN 09 2021

majs



RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

RESOLUTION

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

WHEREAS, the COVID-19 pandemic has had numerous, severe impacts on performing arts organizations, many of which are struggling to resume functioning at pre-pandemic levels; and

WHEREAS, small nonprofit performing arts companies are especially vulnerable in the wake of the pandemic; and

WHEREAS, many communities rely on small nonprofit performing arts companies as their sole access to the performing arts, and many workers in the performing arts industry get their start at a small nonprofit performing arts company; and

WHEREAS, many of these companies lack the revenue to pay all of their workers the minimum wage; and

WHEREAS, SB 805 (Rubio), the "Save the Performing Arts Act of 2021," introduced on February 19, 2021, would establish the Performing Arts Equitable Payroll Fund, which would provide funds to small nonprofit performing arts companies to ensure that their workers receive adequate compensation; and

WHEREAS, SB 805 will allow small nonprofit performing arts companies to continue to provide unique cultural experiences to their communities while protecting arts workers;

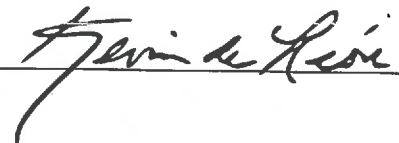
NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for SB 805 (Rubio), which would create the Performing Arts Equitable Payroll Fund, which will provide grants to small nonprofit performing arts companies to guarantee that all workers are paid at least minimum wage; and establish the California Nonprofit Performing Arts Paymaster, to provide low cost payroll and paymaster services to small nonprofit performing arts companies.

PRESENTED BY:



GILBERT CEDILLO
Councilmember, 1st District

SECONDED BY:



JUN 09 2021

tejn

RESOLUTION

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

WHEREAS, the California Vehicle Code (CVC) Section 21400(b) requires that a local authority round speed limits to the nearest five miles per hour of the 85th percentile of the free flowing traffic; and

WHEREAS, a local authority may round down to the lowest five miles per hour increment where the speed limits must be rounded but the CVC prohibits further reduction of the speed limit for any reason; and

WHEREAS, California's process for setting speed limits has proven to unintentionally increase speeds over time and often results in the City raising speed limits on streets with an already high incidence of death and serious injury, which is inconsistent with the City's Vision Zero goals to eliminate traffic deaths; and

WHEREAS, on March 22, 2021, AB 43 (Friedman - Ting - Chiu - Quirk) was amended to allow local authorities to consider other factors in setting speed limits and make other changes to existing law related to lowering speed limits on state highways; and

WHEREAS, the City's 2021-22 State Legislative Program includes support of legislation that would bring down speeds on the streets where there are a high number of serious and fatal crashes, bring down speeds on more local streets without undue cost, modify the requirement for an engineering and traffic survey for school zones, protect older adults by expanding flexibility for school zones to also lower speed for other vulnerable populations, match posted speed limits with operating speeds on streets that are already slow, and maintain consistent speed limits over time; and

WHEREAS, passage of AB 43 would allow the City to thoughtfully revise speed limits, as appropriate, to protect all roadway users;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for AB 43 (Friedman - Ting - Chiu - Quirk) that would authorize local authorities flexibility in setting and lowering speed limits.

PRESENTED BY: Paul Koretz
PAUL KORETZ
Councilmember, 5th District

SECONDED BY: Mike Bonin
MIKE BONIN
Councilmember, 11th District

JUN 09 2021

MOTION

Dolores Wong was born in Vallejo, California on September 24, 1921 and was a fourth generation Californian whose great-grandmother had arrived in San Francisco in 1852. Dolores Wong was married to the late Judge Delbert Wong who was the first Chinese American to serve as a judge in the continental United States.

At a time when it was still uncommon for women, let alone Chinese American women, to attend college, Dolores was the first member of her family to pursue higher education, graduating from the University of California, Berkeley in 1942 and then earning a Master's degree from Smith College in 1946. Dolores worked as a psychiatric social worker in Boston, New Orleans, and Sacramento until the birth of her children. She then became a full-time mother but continued to invest many years in community volunteer work, particularly focused on the Los Angeles Chinese American community.

Dolores and Judge Wong supported many non-profit and community groups and served on the Executive Advisory Council for Asian Americans Advancing Justice - Los Angeles (Advancing Justice - LA), the nation's largest legal and civil rights organization for Asian Americans, Native Hawaiians, and Pacific Islanders. The Wong family generously supported Advancing Justice - LA over the years and their financial support enabled the organization to purchase its current home in downtown Los Angeles.

For her volunteer and advocacy work, Dolores was honored during her lifetime by many organizations including the YWCA, the Organization of Chinese Americans, the Asian Pacific Women's Network, Leadership Education for Asian Pacifics, the Chinatown Public Safety Association, and Friends of the Chinese American Museum. Dolores Wong's philanthropy also made it possible to fund and establish the first public library in Los Angeles' Chinatown, which Dolores considered to be one of her most satisfying contributions to the community.

Dolores Wong passed away on November 23, 2014. In recognition of Dolores Wong's contributions to the Chinese American community here in Los Angeles and to the City, it is appropriate that the City name the plaza at the intersection of Grand Avenue and Cesar E Chavez Avenue in Chinatown as "Dolores Wong Plaza."

JUN 09 2021

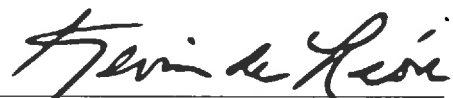
I THEREFORE MOVE that the plaza at the intersection at Grand Avenue and Cesar E Chavez Avenue be named as “**Dolores Wong Plaza**” and that the Bureau of Street Services and the Los Angeles Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.



PRESENTED BY

GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY



KEVIN DE LEÓN
Councilmember, 14th District

HOUSING

MOTION

The lack of affordable housing in the City is a key contributing factor to the homelessness crisis we are currently fighting. As a result, the City must pursue every opportunity to create new affordable housing, including unique partnerships and opportunities that can address the housing and homelessness crises in our tightening housing market. As public entities launch various initiatives, it is clear that partnerships between all governmental agencies must be forged. To this end, Council District 1 is pursuing an exceptional opportunity for the City to acquire a former courthouse from the Judicial Council of California for affordable and/or permanent supportive housing.

The Judicial Council seeks to repurpose a surplus court facility located at 1150 N. San Fernando Road (Property) and has expressed interest in working with the City to provide a public benefit through this property. The Judicial Council, the County of Los Angeles, and the City should continue to explore the terms and opportunities associated with the disposition of this Property as a donation to the City. These entities would leverage existing assets and resources to provide safe and stable housing for vulnerable residents.

These unprecedented times call for unprecedented measures. The City should bridge new partnerships with entities that seek to address the homelessness crisis in order to maximize leverage of public resources. Urgent and immediate action is necessary to pursue this valuable opportunity to repurpose a vacant courthouse into a thriving community.

I THEREFORE MOVE that Council instruct the Housing and Community Investment Department (HCID) to coordinate with the Judicial Council of California and the County of Los Angeles to develop recommendations for the acquisition of the surplus court facility located at 1150 N. San Fernando Road (Property), including any legislative or policy issues that must be addressed to transfer the Property as a donation to the City; and

I FURTHER MOVE that Council instruct HCID and the City Administrative Officer to report with the feasibility of developing the Property as affordable and/or permanent supportive housing, including a disposition and funding plan.



PRESENTED BY: _____
GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY: _____
MARK RIDLEY-THOMAS
Councilmember, 10th District

JUN 09 2021

MOTION

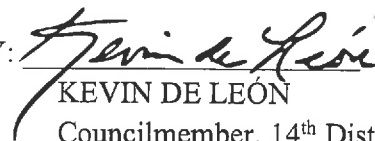
As the recently published UC Berkeley report “The Public Cost of Low-Wage Jobs in California’s Construction Industry” notes, many construction workers in California are vulnerable to exploitative labor practices such as misclassification, underpayment and incomplete access to benefits. As a result many families of construction workers are also enrolled in government safety net programs in order to meet their basic needs. Hard working men and women should not have to scrape by and rely on safety net programs to survive. As we work to build housing capacity in Los Angeles, we must ensure that our workers who build these buildings are not exploited or harmed in the process.

Recently the City Planning Commission added language to the draft Hollywood Community Plan update, instructing the Department of City Planning to, “*study/develop a pre qualification process that evaluates contractors on their record and commitment to high road wage and benefit standards and local hire training,*” as one of the implementation programs of that plan. It is also my commitment to include this same policy provision in the Downtown Los Angeles 2040 Community Plan Update.

However, development of such a pre-qualification process could be beneficial citywide, particularly in areas of high density with ongoing development. Evaluation of contractor capacity, employment practices and prior history will give the City a metric to ensure that projects support a local, thriving development workforce. Additionally such a process would allow for informed selection of reputable contractors. This will help promote quality construction practices, a more equitable development culture, and safe, productive job sites. In order to create such a process multiple City Departments will need to coordinate to determine the best approach.

I THEREFORE MOVE that the Economic and Workforce Development Department, in coordination with the Departments of City Planning, Building and Safety, and the Bureau of Contract Administration form a working group to recommend the best practices for designating a list of pre-qualified contractors, determining applicability and incentivizing participation with the list of prequalified contractors to be scored using criteria such as the company safety record, participation in state-approved apprenticeship training programs and direct hiring goals; availability of employer-paid health insurance and welfare benefits; compensated time off policies; pension benefits; and a clean record of compliance with labor laws, and that the working group report back with their recommendations within 120 days of formation.

PRESENTED BY:


KEVIN DE LEÓN

Councilmember, 14th District

SECONDED BY:



MONICA RODRIGUEZ

Councilwoman, 7th, District

JUN 09 2021

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

RESOLUTION

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

WHEREAS, for decades, one of the tools the City has used to facilitate the preservation of affordable housing is to record an affordability covenant on a property to ensure affordability of housing units for an extended period of time, often in return for a public subsidy or density bonus; and

WHEREAS, once affordability covenants expire, however, an owner can raise the rents on these affordable units to market-rate levels; and

WHEREAS, many affordability covenants will expire soon, resulting in the loss of thousands of affordable housing units in the City; and

WHEREAS, preservation of affordability covenants by extending their term would prevent displacement of low income residents; and

WHEREAS, the State Budget May Revision includes \$300 million in one-time federal American Rescue Plan Act funds to maintain the state's affordable housing stock, specifically certain state-funded units that are at risk of converting to market rate; and

WHEREAS, the current allocation should be enhanced to better address the City's housing needs inasmuch as the preservation of expiring covenants will require a more significant funding commitment;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT and/or SPONSORSHIP of legislation or administrative action that would increase the current State Budget May Revision allocation of \$300 million to preserve affordable housing covenants.

PRESENTED BY:

Gilbert A. Cedillo

GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY:

Kevin de Rose

JUN 09 2021

dh

AD HOC COVID


MOTION

I MOVE that the Council Action of March 17, 2020 (CF# 20-0147, as amended by motion 72-P and motion 72-P-A), relative to suspending enforcement, during the emergency declaration, of the provision of 56.11 that requires tents to come down during daytime hours, be RESCINDED.



PRESENTED BY: _____

JOE BUSCAINO
Councilmember, 15th District



SECONDED BY: _____

JOHN LEE
Councilmember, 12th District



JUN 09 2021

MOTION

In September 2020, the City Council took several actions with respect to the Los Angeles Justice Fund (LAJF), which was due to sunset June 30, 2020 (C.F. 17-0046-S2). The Council authorized a \$1 million allocation in the Fiscal Year 2020-21 Adopted Budget as the City's share for a one-year extension of the LAJF from July 1, 2020 through June 30, 2021 to allow program grantees to continue to provide legal representation services to individuals at risk of deportation, detained and non-detained, including new cases. Collectively, the LAJF received an additional \$4 million to support the program from LAJF funding partners.


The City Council also instructed the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) to report on a longer term multi-year program for removal defense and on a plan that would include a Memorandum of Understanding with the Los Angeles County Department of Consumer Affairs – Office of Immigrant Affairs.

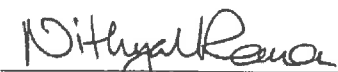
Representatives from the CLA and the CAO have been meeting regularly with other LAJF partners, including, the County, the California Community Foundation (CCF), and the Weingart Foundation to negotiate a future immigrant services program and monitor the LAJF during the extension period. During this time, CCF commissioned a study by Grantmakers Concerned with Immigrants and Refugees to report and make recommendations relative to a long term multi-year immigrant services program. The USC Dornsife Equity Research Institute was also tasked with gathering data and reporting on progress during the extension period. Both entities reported major challenges related to the COVID-19 pandemic, particularly the "stay-at-home" orders and its impact on immigration detention centers and immigration court protocols that precluded cases from advancing.

Recognizing the challenges of the COVID-19 pandemic and evolving federal immigration laws, rules, and protocols, the City should authorize a one-year, no-cost contract extension to allow program grantees to continue to provide legal representation services to individuals at risk of deportation in accordance with the scope of work, reporting requirements, and program deliverables as specified in the contract administered by the CAO.


I THEREFORE MOVE that the City Council authorize the City Administrative Officer to negotiate and execute an amendment to the agreement with the California Community Foundation for continued implementation of the Los Angeles Justice Fund in accordance with the scope of work, reporting requirements, and program deliverables for an additional one-year term with no funding, effective July 1, 2021 through June 30, 2022, subject to compliance with City contracting requirements, and the review of the City Attorney as to form.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:


MONICA RODRIGUEZ
Councilmember, 7th District

JUN 09 2021

