

**Los Angeles City Council, Journal/Council Proceeding
Thursday, July 1, 2021**

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET,
LOS ANGELES, CA 90012 - 10:00 AM

SPECIAL COUNCIL MEETING

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Special Agenda

Roll Call

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

Absent: Rodriguez (1)

**An Opportunity for Public Comment will be Provided for All Items on the Agenda,
Regardless of Whether a Public Hearing has been Previously Held**

Items for which Public Hearings Have Been Held

(1) 17-1254

TRANSFER OF FUNDS relative to the case entitled Adon Howard v. City of Los Angeles, et al.

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

AUTHORIZE the Controller to transfer \$53,984 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.

Case No.: CV14-03687

(Pursuant to Council action of December 5, 2017)

Adopted Item Forthwith

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

Nays: (0); Absent: (0)

(2) **19-0377**

TRANSFER OF FUNDS relative to the 2019-22 United Way of Greater Los Angeles Housing Crisis Response Team (UWGLA) HCRT Implementation Grant Fund.

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

AUTHORIZE the Controller, in accordance with the UWGLA project and payment schedule, to transfer up to \$470,000 from Fund No. XXX/46, Account No. 46S246 Salary Reserve to Account No. 46V146 Mayor, and transfer therefrom to Mayor Fund No. 100/46, Account No. 001020 Salaries Grant Reimbursed.

(Pursuant to Council action of June 14, 2019)

Adopted Item Forthwith

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

(3) **17-0758-S1**

TRANSFER OF FUNDS relative to the Prop. 47 Grant Program.

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

AUTHORIZE the Controller to transfer \$169,043 from Fund No. 368/12, Account No. 12S960 to Fund No. 100/12, Account No. 1010-Salaries General, for FY 2021-22 salary expenses.

(Pursuant to Council action of November 8, 2019)

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) **20-0555**

TRANSFER OF FUNDS relative to the case entitled Tyler Shear, et al. v. City of Los Angeles, et al.

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

AUTHORIZE the Controller to transfer *~~\$4,000,000,000~~ from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Police Liability Payouts.

***Journal correction - Correct amount \$4,000,000**

Case No.: BC702166

(Pursuant to Council action of June 9, 2020)

Adopted Item Forthwith

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

(5) **20-1084**

TRANSFER OF FUNDS relative to the development of a Covid-19 Emergency Eviction Defense Program.

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

Authorize the Controller, subject to the approval of the Mayor, to reappropriate \$66,116 from the Reserve Fund to the FY 2021-22 HCIDLA Fund No. 100/43 as follows:

Account	Account Title	Amount
001010	Salaries General	\$57,492
006030	Lease	<u>8,624</u>
	Total:	\$66,116

(Pursuant to Council action of September 23, 2020)

No Action Taken

Ayes: (0); Nays: (0); Absent: (0)

(6) 20-1078

TRANSFER OF FUNDS relative to the FY 2020-21 STEP grant.

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

AUTHORIZE the Controller to transfer from Fund No. 339/70, to account number to be determined, to Fund No. 100/70, account number and amounts as follows:

- i. Account No. 1092, Overtime Sworn, \$1,500,000
- ii. Account No. 1090, Overtime Civilian, \$70,000

(Pursuant to Council action of September 29, 2020)

Adopted Item Forthwith

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

(7) 20-1138

TRANSFER OF FUNDS relative to the Alcohol and Drug Impaired Driving Vertical Prosecution program.

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

AUTHORIZE the Controller to transfer \$176,270 from Fund NO. 368/12, Account No. 12T231, Impaired Driving Prosecution, to Fund NO. 100/12, Account No. 1010, Salaries General.

(Pursuant to Council action of October 21, 2020)

Adopted Item Forthwith

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

(8) **20-1411**

TRANSFER OF FUNDS relative to the case entitled L.D., a minor, and Juan Frias, et al., v. City of Los Angeles, et al.

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

AUTHORIZE the Controller to transfer \$2,436,472.50 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.

(Pursuant to Council action of November 24, 2020)

Adopted Item Forthwith

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

(9) **20-1216**

TRANSFER OF FUNDS relative to the Fiscal Year (FY) 2020 Port Security Grant Program (PSGP) from the United States Department of Justice, Department of Homeland Security (DHS).

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

Authorize the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 1092, Sworn Overtime: \$290,400

(Pursuant to Council action of November 25, 2020)

Adopted Item Forthwith

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

(10) 18-1122

TRANSFER OF FUNDS relative to the 2018 Internet Crimes Against Children Task Force Program.

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

Authorize the Controller to transfer from Fund No. 339/70, Account No. 70R416, to Fund No. 100/70, account numbers and amounts as follows:

Account No.	Title	Amount
001090	Overtime General	\$20,000
001092	Overtime Sworn	20,000

(Pursuant to Council action of February 16, 2021)

Adopted Item Forthwith

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

(11) **21-0091**

TRANSFER OF FUNDS relative to the case entitled Jane MBQ Doe v. City of Los Angeles.

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

AUTHORIZE the Controller to transfer \$1,000,000 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.

Case No.: BC704465

(Pursuant to Council action February of 24, 2021)

Adopted Item Forthwith

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

(12) **16-1189-S1**

TRANSFER OF FUNDS relative to the FY 2021 XC Program Grant.

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

AUTHORIZE the Controller to transfer \$204,056 from Fund No. 368/12 Account No. 12T321 to Fund No. 100/12, Account No. 001010 – Salaries, General.

(Pursuant to Council action of March 23, 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)

(13) **11-0255**

TRANSFER OF FUNDS relative to the Underserved Victim Advocacy and Outreach Program (UVAOP) grant award for Fiscal Year 2020-21.

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

AUTHORIZE the Controller to transfer \$57,249 from Fund No. 368/12, Account No. 12T412 - UVAOP Grant program to Fund No. 100/12, Account No. 001010, Salaries, General.

(Pursuant to Council action of April 7, 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)

(14) **20-1590**

TRANSFER OF FUNDS relative to retroactive approval to apply for and accept a grant award for the 2020 Deoxyribonucleic Acid (DNA) Capacity Enhancement and Backlog Reduction Program from the United States Department of Justice (DOJ), Office of Justice Programs, Bureau of Justice Assistance.

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

Authorize the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001090, Overtime General , \$400,000

(Pursuant to Council action of April 7, 2021)

Adopted Item Forthwith

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

(15) **20-1595**

TRANSFER OF FUNDS relative to the 2020-21 Victim Assistance Program.

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

AUTHORIZE the Controller to transfer \$90,361 from Fund No. 368/12, Account No. 12T311 - Victim Assistance Program to Fund No. 100/12, Account No. 001010, Salaries General.

(Pursuant to Council action of April 28, 2021)

Adopted Item Forthwith

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

(16) **13-1301**

TRANSFER OF FUNDS relative to the Securing the Cities (STC) grant.

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

AUTHORIZE the Controller to transfer \$30,000 from Fund No. 55X/46, Account No. 46V138 to Fund No. 100/38, Account No. 001098, Overtime Variable Staffing.

(Pursuant to Council action of May 5, 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)

(17) **13-1301-S1**

TRANSFER OF FUNDS relative to the Securing the Cities (STC) grant.

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

AUTHORIZE the Controller to transfer \$30,000 from Fund No. 55X/46, Account No. 46V138 to Fund No. 100/38, Account No. 001098, Overtime Variable Staffing.

(Pursuant to Council action May 5, 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)

(18) **13-1301-S2**

TRANSFER OF FUNDS relative to the Securing the Cities (STC) grant.

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

AUTHORIZE the Controller to transfer \$30,000 from Fund No. 55X/46, Account No. 46V138 to Fund No. 100/38, Account No. 001098, Overtime Variable Staffing.

(Pursuant to Council action May 5, 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)

(19) **13-1301-S3**

TRANSFER OF FUNDS relative to the Securing the Cities (STC) grant.

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

AUTHORIZE the Controller to transfer \$30,000 from Fund No. 55X/46, Account No. 46V138 to Fund No. 100/38, Account No. 001098, Overtime Variable Staffing.

(Pursuant to Council action of May 5, 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)

(20) 20-0600-S83

REAPPROPRIATION OF FUNDS relative to second funding recommendations regarding the reinvestment of funds from the Los Angeles Police Department (LAPD) to impacted communities.

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

1. REAPPROPRIATE up to \$100,000 from the unencumbered balance remaining in City Clerk Fund No. 100/14, Account 001010, Salaries General, in the same amount and into the same account as exists on June 30, 2021, for two 120 Day Management Analyst positions, which will provide support for managing contracts relative to the Reinvestment of Funds from the Police Department to Impacted Communities (C.F. 20-0600-S83).
2. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to the above transaction to implement the intent of this transaction.
3. REAPPROPRIATE up to \$60 million from the unencumbered balance remaining in the General City Purposes Fund No. 100/56 accounts in connection to the Reinvestment of Funds from the Police Department to Impacted Communities (February 25, 2021 and April 12, 2021 Joint CAO and CLA reports; C.F. 20-0600-S83) in the same amounts and into the same accounts as exist on June 30, 2021.
4. REAPPROPRIATE up to \$30.5 million from unencumbered balances remaining in the Fund 100 and other Fund accounts of the City Departments identified in this Report and in the February 25, 2021 joint CAO-CLA Report (C.F. 20-0600-S83) in the same amounts and into the same accounts as exist on June 30, 2021.

5. REAPPROPRIATE up to \$100,000 from the unencumbered balance remaining in City Clerk Fund No. 100/14, Account 001010, Salaries General, in the same amount and into the same account as exists on June 30, 2021, for two 120 Day Management Analyst positions, which will provide support for managing contracts relative to the Reinvestment of Funds from the Police Department to Impacted Communities (C.F. 20-0600-S83).
6. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to the above transaction to implement the intent of this transaction.

(Pursuant to Council action of May 25, 2021)

**Adopted item as Amended by Motion (Harris-Dawson – Krekorian) 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) - SEE ATTACHED**

(21) **20-1591**

TRANSFER OF FUNDS relative to the 2020-21 Off-Highway Motor Vehicle Recreation Grant – Education and Safety Program.

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

AUTHORIZE the Controller to transfer from Fund No. 339/70, appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092, Overtime Sworn \$86,300

(Pursuant to Council action of March 24, 2021)

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

(22) **20-0841**

TRANSFERS AND REAPPROPRIATIONS OF FUNDS relative to COVID-19 Homelessness Roadmap funding.

A. (Pursuant to Council action of June 29, 2021)

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

1. REAPPROPRIATE up to \$1,075,094 to establish a Safe Sleep Village with 95 spaces for up to 125 occupants, located at 2300 South Central Avenue, in Council District 9, from the following accounts:
 - a. \$1,050,520 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.
 - b. \$24,574 from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to the General Fund 100 Department of General Services (GSD), No. 40, Account No. 003040, Contractual Services for hygiene station rental services.
2. REPROGRAM \$28,631.97 in savings allocated to relocate storage containers to allow construction of the Tiny Home Village at 6700 Vanalden Avenue from the GSD Fund No. 100/40 to Federal Coronavirus Relief Fund No. 63M, Department No. 10, Account No. 10T695, CIEP/Homelessness Roadmap/Capital:
 - a. \$8,893.14 from account No. 001014, Construction Salaries.
 - b. \$19,738.83 from account No. 003180, Construction Materials.
3. REAPPROPRIATE up to \$2,268,008 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 to address anticipated increased construction costs at the Homeless Roadmap Site located at 18140 Parthenia Street in Council District 12, subject to final project cost confirmation by the Bureau of Engineering (BOE).
4. REAPPROPRIATE \$3,406,547 from the following sources to the City Administrative Officer (CAO) Fund No. 100/10, Account 003040 for previously approved rehabilitation costs at the Project Homekey site, 2521-2525 Long Beach Boulevard, in Council District 9, as follows:

<u>Fund</u>	<u>Account Title</u>	<u>Amount</u>
63M/10	10T695 Federal Coronavirus Relief Fund (CRF)	\$199,873
517/43	43TA43 Emergency Solutions Grant (ESG)-COVID	\$538,329
424/43	43T9CV Community Development Block Grant (CDBG-COVID)	\$836,904
62Y/10	10S650 HHAP-1 Category 1 – A Bridge Home Capital	\$1,831,441

5. REAPPROPRIATE \$2,043,164 from the Community Development Block Grant Fund No. 424, Account No. 43T9CV - CV-19 Pallet Shelters to the CAO Fund No. 100/10, Account 003040 for previously approved rehabilitation costs at the Project Homekey Site, 1332 West Slauson Avenue, in Council District 9.
6. TRANSFER \$117,500 in Emergency Solutions Grant - COVID Fund No. 517 from the Los Angeles Homeless Services Authority to the CAO Fund No. 100/10, Account No. 003040 for real estate services through the contract with the Los Angeles County Department of Health Services (C-132815).
7. REAPPROPRIATE up to \$2,100,000 in unexpended funds received from the County of Los Angeles for the A Bridge Home site located at 3061 Riverside Drive and deposited to General Fund No. 100, Capital Expenditure No. 54, 00T716 - Bridge Housing - 3061 Riverside.
8. REAPPROPRIATE up to \$2,000,000 in the Community Development Block Grant-COVID (CDBG-COVID) Fund No. 424, Account No. 43T9CV, CV-19 Pallet Shelters to Fund No. 100, Department No. 54, Account No 00T772, CD 14 Arroyo Seco Pallet Shelters.

B. (Pursuant to Council action of June 2, 2021)

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

1. 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".
2. 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".

3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.

(Pursuant to Council actions of June 2 and June 29, 2021)

Adopted Item Forthwith

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

(23) **13-1204-S6**

TRANSFER OF FUNDS relative to the City of Los Angeles Decreasing Adolescent Tobacco Access (DATA) Program.

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

1. TRANSFER \$509,105 from Fund 368, Account 12T643 – City of Los Angeles DATA Program to Fund No. 100/12, Account 001010 – Salaries General.
2. TRANSFER \$591,120 from Fund 368, Account 12T643 – City of Los Angeles DATA Program to Fund No. 100/70, Account 001092 Overtime – Sworn.
3. TRANSFER \$6,912 from Fund 368, Account 12T643 – City of Los Angeles DATA Program to Fund No. 100/70, Account 001090 Overtime – Civilian.

(Pursuant to Council action of March 23, 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)

(24) **19-0914**

TRANSFER AND REAPPROPRIATION OF FUNDS 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. 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.
2. 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.
3. 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.
4. 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.
5. 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.

6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.

13. 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.

(Pursuant to Council action of June 2, 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)

(25) **20-0600-S84**

APPROPRIATION OF FUNDS relative to the Fiscal Year 2020-21 Second Financial Status Report.

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

APPROPRIATE additional receipts deposited after June 30, 2021 to various City Department General Fund No. 100, Account No. 001090, Overtime General, pursuant to the Memorandum of Understanding with Los Angeles County (Contract No. C136211) for contact tracing work performed by City employees.

(Pursuant to Council action of December 8, 2020)

Adopted Item Forthwith

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

(26) **21-0620**

UTILIZE FUNDS relative to funding for Italian American Heritage Month celebrations.

Recommendations for Council action:

1. UTILIZE \$20,000 in the Council's portion of the Heritage Month Celebration and Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the Italian American Heritage Month.
2. DIRECT the City Clerk to prepare and process the necessary document(s) and / or payment(s) with any appropriate agency or organization(s), as appropriate, the above amount, for the above purposes, subject to the approval of the City Attorney as to form, if needed; and that the City clerk be authorized to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions in order to effectuate the intent of this Motion.

(Pursuant to Council action of June 15, 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)**

(27) **20-1141**

TRANSFER OF FUNDS relative to the case entitled Gabriel Abikzer, et al. v. City of Los Angeles and Jeffrey Eric Joel.

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

AUTHORIZE the City Attorney to draw demands from Fund No. 100/59, Account No. 009798 – Miscellaneous Liability Payouts payable to Girardi and Keese, Gabriel Abikzer and Maria Abikzer, as follows:

\$11,500,000

(Pursuant to Council action of October 5, 2020)

No Action Taken

Ayes: (0); Nays: (0); Absent: (0)

(28) **20-1592**

TRANSFER OF FUNDS relative to the Fiscal Year 2020-22 Intellectual Property Enforcement Program (IPEP) Grant.

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

1. AUTHORIZE the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092 Overtime, Sworn \$49,000

2. AUTHORIZE the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/12, account number and amount as follows:

Account No. 001010 Salaries, General \$23,000

(Pursuant to Council action of April 7, 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)**

(29) **20-1591-S1**

TRANSFER OF FUNDS relative to the 2020-21 OHMVR Grant – Law Enforcement Program.

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

AUTHORIZE the Controller to transfer from Fund No. 339/70, appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1092	Overtime Sworn	\$30,850

(Pursuant to Council action of April 7, 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)

(30) 20-0600-S94

REAPPROPRIATION OF FUNDS relative to the Fourth Financial Status Report for Fiscal Year 2020-21.

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

1. REAPPROPRIATE up to the specific General Fund amounts noted, from the unencumbered balance remaining in the funds and accounts identified in Attachment 11 of the 2020-21 Year-End FSR in the same amount and into the same accounts as exist on June 30, 2021, for the purposes noted therein.
2. REAPPROPRIATE up to the specific special fund amounts noted, from the unencumbered balance remaining in the special fund and accounts identified in Attachment 12 of the 2020-21 Year-End FSR in the same amount and into the same accounts as exist on June 30, 2021, for the purposes noted therein.
 - a. TRANSFER \$327,466 to the Information Technology Agency (ITA) Fund No. 100/32, Account No. 001100, Hiring Hall Salaries, from the accounts within Fund No. 298/38 MICLA Lease Revenue Commercial Paper Notes as noted below, for the installation of communication equipment in Fire Department vehicles, and authorize the Controller to reimburse the General Fund upon receipt of ITA labor services invoices from MICLA:

From

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
38R232	Communication Labor	\$107,089
38T332		<u>220,377</u>
	Total	\$327,466

To

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
001100	Hiring Hall Salaries	\$327,466

3. TRANSFER appropriations corresponding to FY 16 SAFER Grant funds, as needed, from Fund No. 335/38, Account No. 38909P, 2016 FEMA SAFER

Grant, to FY 2021-22, Fire Fund No. 100/38, Account No. 001012, Salaries Sworn, or Account No. 001030, Sworn Bonuses, or Revenue Source Code 5161, Reimbursement of Prior Year Salary, as appropriate, upon submission of proper documentation by LAFD, subject to approval of the City Administrative Officer (CAO), of direct costs incurred during the grant performance period, relative to the 2016 and 2017 Staffing for Adequate Fire and Emergency Response (SAFER) grants.

4. TRANSFER 2016 SAFER Grant funds from Fund No. 335/38 to FY 2021-22, Fire Fund No. 100/38, Revenue Source Code 5346, Reimbursement of Related Costs from Grants, or Revenue Source Code 5331, Reimbursement of Related Costs – Prior Year, as appropriate, for fringe benefits and related costs upon submission of proper documentation by LAFD, subject to CAO approval, of related costs incurred during the grant performance period, relative to the 2016 and 2017 SAFER grants.
5. TRANSFER appropriations corresponding to FY 17 SAFER Grant funds, as needed, from Fund No. 335/38, Account No. 38909R, 2017 FEMA SAFER Grant, to FY 2021-22, Fire Fund 100/38, Account 001012, Salaries Sworn, or Account No. 001030, Sworn Bonuses, or Revenue Source Code 5161, Reimbursement of Prior Year Salary, as appropriate, upon submission of proper documentation by LAFD, subject to CAO approval, of direct costs incurred during the grant performance period, relative to the 2016 and 2017 SAFER grants.
6. TRANSFER 2017 SAFER Grant funds from Fund No. 335/38 to FY 2021-22, Fire Fund No. 100/38, Revenue Source Code 5346, Reimbursement of Related Costs from Grants, or Revenue Source Code 5331, Reimbursement of Related Costs – Prior Year, as appropriate, for fringe benefits and related costs upon submission of proper documentation by LAFD, subject to CAO approval, of related costs incurred during the grant performance period, relative to the 2016 and 2017 SAFER grants.
7. TRANSFER \$6,700,000, or an amount as otherwise approved in the 2021-22 Adopted Budget from the Unappropriated Balance to Fire Fund No. 100/38, Account No. 003040, Contractual Services, to fulfill quarterly payments to the State Department of Health Care Services, in accordance with deadlines yet to be determined, for the GEMT QAF Program, relative to the Emergency Medical Transportation (GEMT) Quality Assurance Fee (QAF) Program, relative to the 2016 and 2017 Staffing for Adequate Fire and Emergency Response (SAFER) grants.
8. AUTHORIZE the Fire Department to make payments for the GEMT QAF Program in accordance with deadlines established by the State Department

of Health Care Services, upon receipt of invoices, and report on the status of the program in subsequent FSRs, relative to the GEMT QAF Program, relative to the 2016 and 2017 SAFER grants.

Financial Policies Statement: Yes

Debt Impact Statement: Yes

Community Impact Statement: None submitted

(Pursuant to Council action of June 7, 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)

(31) **21-0600-S99**

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to funding for housing and shelter interventions for an Encampment to Home Program at Ocean Front Walk and Venice community.

Recommendations for Council action, as initiated by Motion (Bonin - Ridley-Thomas):

1. REDUCE the General City Purposes (GCP) line item "Additional Homeless Services" by \$5 Million.
2. CREATE a new GCP Line Item for \$5 Million entitled "Encampment to Home Program on Ocean Front Walk/Venice in Council District 11".
3. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to report on the Encampment to Home Program on Ocean Front Walk/Venice in Council District 11 including likely program costs and a project budget.

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

Community Impact Statement: None submitted.

(The Homelessness and Poverty Committee waived consideration of the above matter)

(Continued from Council meeting of June 23, 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)

(32) 21-0600-S92

BUDGET AND FINANCE COMMITTEE REPORT relative to adding funding in the Personnel Department for one Accounting Clerk and three Administrative Clerks for client services and Human Resources and Payroll.

Recommendations for Council action, as initiated by Motion (Koretz - Harris-Dawson), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADD funding to the Personnel department as indicated in the motion, attached to the Council file.
2. AUTHORIZE by resolution, subject to allocation by the Board of Civil Service, the following positions, to be employed in the Personnel Department for client services and the Human Resources and Payroll (HRP) project for the period July 1, 2021 through June 30, 2022:

<u>Quantity</u>	<u>Class Code</u>	<u>Classification</u>
1	1223	Accounting Clerk
3	1358	Administrative Clerk

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

Community Impact Statement: None submitted.

Adopted Item 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)

(33) **21-0600-S97**

BUDGET AND FINANCE COMMITTEE REPORT relative to resolution authority in the Personnel Department for one Senior Workers compensation Analyst and three Workers Compensation Analysts for the Workers' Compensation program.

Recommendation for Council action, as initiated by Motion (Koretz - Harris-Dawson), SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE by resolution, subject to allocation by the Board of Civil Service, the following positions, to be employed in the Personnel Department for the Workers' Compensation program for the period July 1, 2021 through June 30, 2022:

<u>Quantity</u>	<u>Class Code</u>	<u>Classification</u>
1	1769	Senior Workers' Compensation Analyst
3	1774	Workers' Compensation Analyst

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

Community Impact Statement: None submitted.

Adopted Item 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)

(34) **21-0600-S100**

BUDGET AND FINANCE COMMITTEE REPORT relative to resolution authority without funding in the Personnel Department for two Senior Personnel Analysts and one Personnel Analyst to support the Human Resources and Payroll program.

Recommendation for Council action, as initiated by Motion (Koretz - Harris-Dawson), SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE by resolution, subject to allocation by the Board of Civil Service Commissioners, the following positions, to be employed in the Personnel Department as support staff for the Human Resources and Payroll (HRP) project for the period July 1, 2021 through June 30, 2022:

<u>Quantity</u>	<u>Class Code</u>	<u>Classification</u>
1	1731	Personnel Analyst
2	1967-1	Senior Personnel Analyst I

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(35) 21-0600-S102

BUDGET AND FINANCE COMMITTEE REPORT relative to adding position authority for the Department of Recreation and Parks without funding for Fiscal Year 2021-22.

Recommendation for Council action, as initiated by Motion (Krekorian - Lee), SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE by resolution, subject to allocation by the Board of Civil Service Commissioners and paygrade determination by the Office of the City Administrative Officer, Employee Relations Division, the following positions, to be employed in the Department of Recreation and Parks for the period July 1, 2021 through June 30, 2022:

<u>Quantity</u>	<u>Class Code</u>	<u>Classification</u>
1	7525-2	Electrical Engineering Associate II
2	7926-1	Architectural Associate I
2	7933-1	Landscape Architectural Associate I
1	7246-2	Civil Engineering Associate II

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(36) **19-1236**

TRANSPORTATION COMMITTEE REPORT relative to maximizing traffic signal priority for the Los Angeles County Metropolitan Transportation Authority (Metro) Exposition (Expo) Rail Line where it operates in street-running mode to improve reliability and reduce end-to-end travel time.

Recommendation for Council action:

NOTE and FILE the Los Angeles Department of Transportation (LADOT) report dated June 8, 2021, relative to efforts taken by the Department to maximize traffic signal priority for the Metro Expo Rail Line where it operates in street-running mode to improve reliability and reduce end-to-end travel time.

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(37) **21-0692
CD 9**

MOTION (PRICE – LEE) relative to funding for two stake bed trucks for twelve months for immediate use by Council District (CD) 9 in-house rapid response crews.

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

1. TRANSFER and APPROPRIATE \$40,178 in the AB1290 Fund No. 53P, Account No. 281209 (CD 9 Redevelopment Projects – Services) to the Sanitation Fund No. 100/82, Account No. 003040 (Contractual Services) for assistance in securing two stake bed trucks for twelve months through its rental contract for immediate use by CD 9 in-house rapid response crews.
2. AUTHORIZE the Bureau of Sanitation 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.

(Scheduled pursuant to Council action of June 25, 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)**

(38) **21-0479**

TRANSFER OF FUNDS relative to a 2020 Paul Coverdell Forensic Science Improvement Program grant award.

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

AUTHORIZE the Controller to transfer from Fund No. 339/70, Appropriation Account, Account No. to be determined, to Fund No. 100/70, Account No. and amount as follows:
Account No. 001090, Overtime General \$30,000

(Pursuant to Council action of June 23, 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)

(39) **21-0439**

TRANSFER OF FUNDS relative to a grant award for the 2020 Internet Crimes Against Children program.

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

AUTHORIZE the Controller to transfer from Fund No. 339/70, Account No. to be determined, to Fund No. 100/70, Account No. and amounts as follows:

Account No. 001090, Overtime General	\$27,512
Account No. 001092, Overtime Sworn	<u>40,500</u>
	Total: \$68,012

(Pursuant to Council action of June 22, 2021)

Adopted Item Forthwith

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

(40) **21-0211**

TRANSFER OF FUNDS relative to the Fiscal Year 2019 State Homeland Security Program award.

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

AUTHORIZE the Controller to transfer from Fund No. XXX/46, Account No. 46T170, Police, to Fund No. 100/70, Account No. and amount as follows:

Account No. 001092, Overtime Sworn, \$100,000

(Pursuant to Council action of June 23, 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)

(41) **21-0011-S8
CD 15**

TRANSFER AND APPROPRIATION OF FUNDS relative to various sidewalk and street improvement/beautification projects throughout Council District 15.

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

1. TRANSFER and APPROPRIATE \$200,000 in the Council District 15 portion of the Street Furniture Revenue Fund No. 430 Dept. 50 to the Street Services Fund No. 100/86, Account No. 1090 (Salaries-Overtime) for various sidewalk and street improvement/beautification projects throughout Council District 15.
2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(42) **13-0413**

HOUSING COMMITTEE REPORT relative to authority to implement and adjust fees for the Affordable Housing Bond Program based on a fee study conducted by BAE Urban Economics.

Recommendations for Council:

1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to implement and adjust fees for the Affordable Housing Bond Program as detailed on Table 1 and 2 of the City Administrative Officer (CAO) report dated June 4, 2021, attached to the Council file.

2. REQUEST the City Attorney to prepare and present an Ordinance to Council to codify the recommended Affordable Housing Bond Program fees.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund if the Mayor and Council approve the proposed Affordable Housing Bond Program fee adjustments. The proposed adjustments are intended to recover the full cost of the Affordable Housing Bond Program, including all operating direct and indirect costs. There is a General Fund impact related to the Accessible Housing Program (AcHP) annual accessibility compliance monitoring costs that will not be at full-cost recovery and will continue to be partially funded by the Accessible Housing Fund, which is subsidized by the General Fund. The AcHP costs are fully funded by the Accessible Housing Fund in the 2021-22 Proposed Budget and do not require an additional General Fund subsidy at this time.

Financial Policies Statement: The CAO reports that they recommendations in this 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, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(43) **17-0274**

HOUSING COMMITTEE REPORT and RESOLUTION relative to the revised Expenditure Plan and Guidelines for the Housing Impact Trust Fund receipts collected from July 1, 2019 through March 31, 2021.

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

APPROVE the recommendations of the Affordable Housing Linkage Fee (AHLF) Oversight Committee as detailed in the report dated June 3, 2021, attached to Council File No. 17-0274.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(44) **16-1336**

HOUSING COMMITTEE REPORT relative to the reappointment of Ms. Noramay Cadena to the Housing Authority of the City of Los Angeles.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Noramay Cadena to the Housing Authority of the City of Los Angeles for the term ending June 30, 2025, is APPROVED and CONFIRMED. Ms. Cadena resides in Council District Seven. (Current composition: M=2; F=5)

Financial Disclosure Statement: Pending

Background Review: Pending

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(45) **17-1210**

HOUSING COMMITTEE REPORT relative to the reappointment of Ms. Cielo Castro to the Housing Authority of the City of Los Angeles Board of Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Cielo Castro to the Housing Authority of the City of Los Angeles Board of Commissioners for the term ending June 30, 2025, is APPROVED and CONFIRMED. Ms. Castro resides in Council District Fourteen. (Current composition: M=2; F=5)

Financial Disclosure Statement: Pending

Background Review: Pending

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(46) **20-1200-S2**

HOUSING COMMITTEE REPORT relative to the reappointment of Ms. Ana Bryan to the Housing Authority of the City of Los Angeles Board of Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Ana Bryan to the Housing Authority of the City of Los Angeles Board of Commissioners for the term ending June 30, 2025, is APPROVED and CONFIRMED. Ms. Bryan resides in Council District Fourteen. (Current composition: M=2; F=5)

Financial Disclosure Statement: Pending

Background Review: Pending

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(47) **21-0548**

HOUSING COMMITTEE REPORT relative to authorization to submit the 2022-23 Community Services Block Grant (CSBG) Community Action Plan, a two-year application for CSBG funding, to the State of California Department of Community Services and Development.

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

AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, subject to approval by the City Attorney as to form and legality, to sign and submit on behalf of the City, the 2022-23 Community Action Plan to the State of California Department of Community Services and Development by June 30, 2021.

Financial Policies Statement: The HCIDLA reports that the recommendations contained herein contributes to direct salary expenses and related costs for the portion of staff time spent working on the grant.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(48) **21-0685**

HOUSING COMMITTEE REPORT relative to authority to release a Request for Proposals (RFP) for a new Affordable Housing Information System that will replace the current outdated system that the department has been using since 2008.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to release a RFP, attachment A of the HCIDLA report dated June 14, 2021 attached to the Council file, for a new Affordable Housing Information System, subject to the review and approval of the Office of the City Attorney as to form, assess the qualification submitted, and return to the Mayor and Council with contractor recommendations, funding levels and Controller's instructions.

Fiscal Impact Statement: The HCIDLA reports that there is no impact to the General Fund. The proposed funding sources for these services will be from a combination of a state LEAP grant and local Linkage Fee Funds.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(49) **18-0315**

HOUSING COMMITTEE REPORT relative to an inclusionary zoning feasibility study, and authority to perform various actions related to presenting policy options and framework for a potential inclusionary zoning ordinance.

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

1. ADOPT recommendations A, B, C, D and G of the Los Angeles Housing and Community Investment Department (HCIDLA) transmittal dated April 6, 2020 attached to the Council file, related to an inclusionary zoning feasibility study, as amended to add “in coordination with the Department of City Planning (DCP) ” to Recommendations B and D.
2. AUTHORIZE the General Manager, HCIDLA, or designee, in coordination with the DCP, to execute a contract with the most qualified bidder that meets the City’s requirements to conduct a market feasibility analysis of the impact of an inclusionary zoning ordinance in the City, for a compensation amount not to exceed \$100,000 and a contract term from August 1, 2021 through March 30, 2024, subject to the review and approval of the City Attorney as to form, compliance with the City’s contracting requirements, and funding availability.
3. INSTRUCT the HCIDLA to include facilitation of a stakeholder group as an option in the consultant’s scope and report with relevant feedback.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Funding to initiate the first phase of the inclusionary zoning feasibility study will be funded by the Housing Impact Trust Fund.

Financial Policies Statement: The CAO reports that the recommendations in this 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, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0)

(50) **21-0717**

BUDGET AND FINANCE COMMITTEE REPORT relative to a City Guaranteed Basic Income Pilot Program for Angelenos adversely impacted by COVID-19.

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

1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:
 - a. Negotiate and execute an agreement with the Trustees of the University of Pennsylvania for research and design services related to a City Guaranteed Basic Income (GBI) Pilot Program with a term from July 1, 2021 through December 31, 2023 in an amount not to exceed \$3,983,403, subject to City Attorney review and approval as to form, legality, and concurrence with sole source justification, and in compliance with City contract requirements, including review under Charter Section 1022, prior to the execution of the contract.
 - b. Prepare and submit Controller Instructions and/or technical corrections, subject to the approval of the City Administrative Officer (CAO), that are necessary to implement the intent of Council and Mayor approval of this item.

2. **DIRECT** the City Clerk to place on the Council Agenda for July 1, 2021, or as soon thereafter as possible, the following recommendations for adoption: Appropriate \$2,649,000 from the 2021-22 Unappropriated Balance (UB) Fund No. 100/58 Community Initiatives Account No. 580335 and \$1,334,403 from the 2021-22 UB Fund No. 100/58 Basic Income Guaranteed: LA Economic Assistance Pilot Account No. 580349 to the HCIDLA Small Grants and Awards Fund No. 49N/43, new account name and number to be determined, for contract research and design services related to a City GBI pilot program. The total appropriation is \$3,983,403.
3. INSTRUCT the General Manager, HCIDLA/Housing Department, or designee, and the General Manager, Community Investment for Families Department (CIFD), or designee, to provide a joint report to Council and Mayor in 30 days with an update regarding the status of the program pilot, including but not limited to the appropriation of the remaining UB funds to CIFD; transfer of program, contract, and GBI funding administration from HCIDLA/Housing to CIFD; and a request for interim positions to be allocated in the CIFD with position description forms and related information.
4. RECEIVE and File the HCIDLA report dated June 14, 2021, attached to the Council file.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in this Report will have no additional impact on the General Fund. The Council and Mayor have budgeted funds for the City Guaranteed Basic Income pilot program in the 2021-22 Budget.

Financial Policies Statement: The CAO reports that the recommendations in this Report comply with the City Financial Policies.

Community Impact Statement: None submitted.

(The Personnel, Audits, and Animal Welfare 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)

(51) **18-0628**

APPROVAL OF FUNDS relative to the State Homeless Emergency Aid Program (HEAP) Ninth Quarterly Expenditure Report (January 1 – March 31, 2021) and funding recommendations.

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

APPROVE up to \$110,885.93 from the HEAP Activity Category 3 Capital, Operating, Services – Citywide for the Board of Public Works to continue Citywide hygiene services, through the Pit Stop program, from July 1, 2021 to September 30, 2021, which will reduce the Homeless Housing, Assistance, and Prevention Program (HHAP) allocation for this program.

(Pursuant to Council action of June 29, 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)

(52) **20-0302**

APPROPRIATION OF FUNDS relative to approval to reprogram funds from the 2019-21 Intellectual Property Enforcement Program (IPEP) Grant from the United States Department of Justice, Bureau of Justice Administration.

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

1. AUTHORIZE the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:
Account No. 1092, Sworn Overtime: \$25,140

2. AUTHORIZE the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/12, account number and amount as follows:
Account No. 1010, Salaries, General: \$8,000

(Pursuant to Council action of May 20, 2020)

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)**

(53) **19-1377**

TRANSFER OF FUNDS relative to approval to reprogram funds from the Fiscal Year 2019 Deoxyribonucleic Acid (DNA) Capacity Enhancement and Backlog Reduction Program grant from the United States Department of Justice, Office of Justice Programs.

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

AUTHORIZE the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows.
Account No 001090, Civilian Overtime, \$333,140.

(Pursuant to Council action of January 31, 2020)

Adopted Item Forthwith

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

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

(54) **21-0600-S74**

CONSIDERATION OF MOTION (KREKORIAN - MARTINEZ) relative to amending the Budget and Finance Committee report on the Mayor's Proposed Budget for 2021-22 to direct the City Administrative Officer

(CAO) to report with recommendations to utilize State or Federal revenues that the City may receive.

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

AMEND and Budget and Finance Committee report on the Mayor's Proposed Budget for 2021-22 to direct the CAO to report with recommendations to utilize State or Federal revenues that the City may receive, unanticipated in the budget, to build the total reserve up to 10 percent.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(55) **21-0600-S75**

CONSIDERATION OF MOTION (KREKORIAN - MARTINEZ) relative to amending the Budget and Finance Committee report on the Mayor's Proposed Budget for 2021-22 to add regular positions within the Department of Recreation and Parks (RAP).

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

AMEND and Budget and Finance Committee report on the Mayor's Proposed Budget for 2021-22 to add the following regular positions in the RAP without funding: one Management Analyst, one Senior Personnel Analyst II, one Senior Administrative Clerk, one Senior Recreation Director, one Recreation Facility Director, and two Recreation Coordinators.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(56) **21-0600-S76**

CONSIDERATION OF MOTION (KREKORIAN - MARTINEZ) relative to amending the Budget and Finance Committee report on the Mayor's Proposed Budget for 2021-22 to delete and add regular authority and funding for positions within the Los Angeles Fire Department.

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

AMEND the Budget and Finance Committee report on the Mayor's Proposed Budget for 2021-22 to delete regular authority and funding for two Accountants, one Systems Programmer I, one Senior Systems Analyst I and one Systems Analyst; and, add authority and 12-months funding for one Deputy Chief Accountant HI, one Systems Programmer II, one Programmer/Analyst II and one Management Analyst in the Fire Department as follows:

FIRE (Budget Page 117)

DECREASE Salaries General \$451,518

Related Cost \$222,197

INCREASE Salaries General \$447,125

Related Cost \$207,197

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(57) **21-0600-S77**

CONSIDERATION OF MOTION (MARTINEZ – KREKORIAN) relative to amending the Budget and Finance Committee report on the Mayor's Proposed Budget for 2021-22 to delete resolution authority for one Controller Aide VII and add regular authority for one Controller Aide VII in the Controller's Office.

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

AMEND and Budget and Finance Committee report on the Mayor's Proposed Budget for 2021-22 to delete resolution authority for one Controller Aide VII and add regular authority for one Controller Aide VII in the Controller's Office.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(58) **21-0720**

COMMUNICATIONS FROM THE MAYOR AND CITY ADMINISTRATIVE OFFICER (CAO) relative to the appointment and salary recommendation for Mr. Keith Mozee as the permanent Executive Director of the Bureau of Street Services.

A. COMMUNICATION FROM THE MAYOR

Recommendation for Council action:

RESOLVE that the Mayor's appointment Mr. Keith Mozee as the permanent Executive Director of the Bureau of Street Services is APPROVED and CONFIRMED.

Financial Disclosure Statement: Pending

Background Check: Pending

B. COMMUNICATION FROM THE CAO

RESOLVE that the salary for the position of Executive Director of the Bureau of Street Services BE ESTABLISHED at \$263,839.68, as recommended by the Mayor and approved by the EERC on June 29, 2021.

Community Impact Statement: None submitted

TIME LIMIT FILE - 8/09/2021

(LAST DAY FOR COUNCIL ACTION - 8/06/2021)

(Public Works and Personnel, Audits, and Animal Welfare 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)

(59) 21-0504

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the salary recommendation for Mr. Matt Szabo as the permanent CAO.

Recommendation for Council action:

RESOLVE that the salary rate for the position of CAO BE ESTABLISHED at \$306,560.16, as recommended by the Mayor and approved by the EERC on June 29, 2021.

Fiscal Impact Statement: The CAO reports that the position is included in the Department's annual budget and there is no additional fiscal impact.

Community Impact Statement: None submitted.

(Personnel, Audits, and Animal Welfare 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)

(60) 21-0598

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the salary recommendation for Ms. Barbara Romero for the position of Executive Director, Bureau of Sanitation.

Recommendation for Council action:

RESOLVE that the salary for the position of Executive Director, Bureau of Sanitation BE ESTABLISHED at \$305,286.48, as recommended by the Mayor and approved by the EERC on June 29, 2021.

Community Impact Statement: None submitted.

(Personnel, Audits, and Animal Welfare 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)

(61) **21-0650**

COMMUNICATION FROM CITY ADMINISTRATIVE OFFICER (CAO) relative to the salary recommendation for Ms. Abigail Marquez as the permanent General Manager of the Community Investment for Families Department.

Recommendation for Council action:

RESOLVE that the salary for the position of General Manager of the Community Investment for Families Department BE ESTABLISHED at \$235,009.62, as recommended by the Mayor and approved by the EERC on June 29, 2021.

Community Impact Statement: None submitted.

(Personnel, Audits, and Animal Welfare 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)

(62) **19-0138-S1
CD 10**

CONSIDERATION OF MOTION (Ridley-Thomas - Blumenfield) relative to the issuance of a revocable permit to Western Plaza Capital Holdings, LLC, to occupy a portion of the sidewalk to be vacated on Western

Avenue and Oxford Avenue both southerly of 8th Street in order to allow for the construction of a building Western Avenue and Oxford Avenue.

Recommendation for Council action:

AUTHORIZE the Bureau of Engineering to issue a revocable permit to Western Plaza Capital Holdings, LLC, subject to the satisfaction of the conditions for issuing such permit, to occupy a portion of the sidewalk to be vacated on Western Avenue and Oxford Avenue both southerly of 8th Street in order to allow for the construction of a building Western Avenue and Oxford Avenue prior to the completion of the street vacation requirements (VAC-E1401353) for this same area.

Community Impact Statement: None submitted

(Public Works 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)

(63) **21-0709**
CD 1

CONSIDERATION OF MOTION (CEDILLO – BUSCAINO) relative to the Housing Authority of the City of Los Angeles (HACLA) applying for the United States Department of Housing and Urban Development (HUD) Choice Neighborhoods Planning Grant to advance the development of a comprehensive community-led Transformation Plan for William Mead Homes and the surrounding neighborhood.

Recommendations for Council action:

1. ALLOCATE \$200,000 in PY 48 (2022-23) Community Development Block Grant (CDBG) funds toward the William Mead Choice Neighborhoods Implementation Plan/Early Action Activity, subject to a grant award from the HUD Choice Neighborhoods Planning Grant.
2. REQUEST the HACLA to report to Council upon notification of the results of the Choice Neighborhoods Planning Grant, and should the William Mead effort be awarded a Planning Grant; and, DIRECT the

Los Angeles Housing and Community Investment Department and
HACLA to report on the recommended use of the CDBG funding.

Community Impact Statement: None submitted.

(Housing 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)**

(64) **20-1637**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO)
and LOS ANGELES HOUSING AND COMMUNITY INVESTMENT
DEPARTMENT (HCIDLA) relative to approval to execute a cooperative
agreement with the Southern California Association of Governments
(SCAG); and, subsequently receive grant funds for services related to
Regional Early Action Program (REAP) Subregional Partnership Program.

A. COMMUNICATION FROM THE CAO

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

1. NOTE and FILE the HCIDLA transmittal dated June 16, 2021 attached to the Council file, relative to a grant agreement with the SCAG for the REAP Subregional Partnership Program in an amount not to exceed \$1,043,500 and various other actions.
2. AUTHORIZE the General Manager, HCIDLA, or designee, to:
 - a. Enter into a Memorandum of Understanding (MOU) with the SCAG and subsequently accept a grant in the amount not to exceed \$1,043,500 to facilitate planning and housing related work for an approximate three-year term commencing on the date of execution and ending on June 30, 2023, in substantial conformance with the draft MOU attached to the CAO report dated June 25, 2021 attached to the Council file; and, subject to the approval of the City Attorney as to form and legality.

- b. Lead the coordination, partnership and preparation of progress reports or any related documents along with the Department of City Planning in accordance with REAP grant requirements.
 - c. Prepare and issue the two Request for Proposals (RFP) for several eligible activities within the REAP Grant, one RFP will be for the:
 - i. Equitable Development and Displacement Prevention Strategies Study
 - ii. Competitive Affordable Housing Sites Study; and the second RFP will be for the Assessment of Fair Housing Consultant, per the draft RFPs attached to this report.
 - d. Prepare Controller instructions to make any necessary technical adjustments consistent with the Mayor and Council action on this matter, subject to the approval of the CAO; and, request the Controller to implement these instructions.
3. INSTRUCT the CAO to report back to Council on the remaining HCIDLA requests regarding a contract amendment with Liberty Hill Foundation and resource requests for implementing the requirements of the MOU.
 4. INSTRUCT the HCIDLA to report back to the Mayor and Council on the results of the proposal evaluation and request authority to negotiate and execute contracts with the selected contractor(s), along with funding recommendations.

B. COMMUNICATION FROM THE HCIDLA

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

1. AUTHORIZE the General Manager, HCIDLA, or designee, to enter into a Memorandum of Understanding, subject to the approval of the City Attorney as to form and legality, with the SCAG and to subsequently accept a grant in the amount not to exceed \$1,043,500 to facilitate planning and housing related work for the term of three years through June 30, 2023.
2. AUTHORIZE the General Manager, HCIDLA, or designee, to lead the coordination, partnership and preparation of progress reports or any related documents along with the Department of City Planning in accordance with REAP grant requirements.

3. AUTHORIZE the General Manager, HCIDLA, or designee, to execute the first contract amendment with Liberty Hill Foundation to increase the compensation by \$200,000 for a new contract total amount of \$260,000.
4. AUTHORIZE the General Manager, HCIDLA, or designee, to prepare and issue two Request for Proposals (RFP) for several eligible activities within the REAP Grant, one RFP which includes the Equitable Development and Displacement Prevention Strategies Study, and Competitive Affordable Housing Sites Study; and, the second RFP, which is for the Assessment of Fair Housing Consultant, per Attachment C and Attachment D of the HCIDLA report dated June 16, 2021, attached to the Council file.
5. AUTHORIZE to fill the one existing Student Professional Worker vacant position, Class 1502, for the period July 1, 2021 through June 30, 2023.
6. AUTHORIZE the City Controller to:
 - a. Record a grant receivable in the amount of \$1,043,500 within the LAHD Small Grants and Awards Fund No. 49N.
 - b. Establish new accounts and appropriate funds within Fund No. 49N as follows:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
43TA90	REAP Grant Contract Services	\$693,000
43T904	Admin Reserve	<u>350,500</u>
Total:		\$1,043,500

7. **AUTHORIZE the City Clerk to place on the agenda of the first available regular Council meeting, or shortly thereafter, the following instructions:
 Authorize the Controller, subject to the approval of the Mayor, to:
 Transfer appropriation within the LAHD Small Grants and Awards Fund No. 49N as follows:**

<u>Account No./ Account Name</u>	<u>Amount</u>
From:	
43T904 Admin Reserve	\$153,264
To:	
43V143 Housing and Community Investment	\$121,047
43V299 Reimbursements to the General Fund	<u>32,217</u>
Total:	\$153,264

Increase appropriations within the HCIDLA Fund No. 100/43 as follows: 1001010 Salaries General Account – \$68,759; 001070 Salaries As-needed Account – \$37,423; and, 006030 Leasing Account – \$14,865.

Fiscal Impact Statement: The CAO reports that approval of the recommendations of this report would have no impact on the General Fund. There is no projected impact from the contractual services portion of the SCAG REAP Subregional Partnership Program as SCAG will release funds to the City to make payments to contractors without the need for the City to front fund those costs. The impact of reimbursements from SCAG and any need to front fund costs for staff salaries, overhead, and lease costs will be addressed in a subsequent CAO report.

The HCIDLA reports that there is no General Fund impact. Grant Funds are available on a reimbursement basis per proper submission of existing staff time, consultant invoices and any other supporting documentation, per an alternative arrangement agreed upon by SCAG. This alternative arrangement for reimbursement is for the life of the grant agreement.

Financial Policies Statement: The CAO reports that the recommendations of this report comply with the City's Financial Policies in that the proposed REAP Subregional Partnership Program grant would not require additional financial resources from the City.

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

Adopted Motion (Cedillo – Martinez) 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) - SEE ATTACHED

(65) **21-0002-S55**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (MARTINEZ – CEDILLO – DE LEON) relative to establishing the City's position in its 2021-2022 Federal Legislative Program regarding H.R. 1177, and S. 348, the Citizenship Act of 2021, which would provide a pathway to citizenship, address the root causes of migration, responsibly manage the southern border, reform the immigration visa system, and address other purposes.

A. RESOLUTION (MARTINEZ - CEDILLO - DE LEON)

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

RESOLVE to include in the City's 2021-22 Federal Legislative Program, SUPPORT for the U.S. Citizenship Act of 2021 introduced in Congress by Senator Bob Menendez (D-NJ) and Representative Linda Sanchez (D-CA) to urge the Congress and President of the United States to pass legislation that provides a permanent solution with a pathway to citizenship for all 11 million undocumented immigrants.

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 19, 2021, to include in the City's 2021-22 Federal Legislative Program, SUPPORT for H.R. 1177 and S. 348, the Citizenship Act of 2021, which would provide a pathway to citizenship, address the root causes of migration, responsibly manage the southern border, reform the immigration visa system, and address other purposes.

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)

Adopted Motion (Martinez – de Leon) 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) - SEE ATTACHED

(66) **21-0742
CD 6**

MOTION (MARTINEZ – HARRIS-DAWSON) relative to funding the Police Department Operations Valley Bureau Human Trafficking Task Force for rental vehicles.

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

1. TRANSFER and APPROPRIATE \$30,000 in the AB1290 Fund No. 53P, Account No. 281206 (CD 6 Redevelopment Projects – Services) to the Police Fund No. 100/70, Account No. 6010 (Office & Administrative Expense) to be used by the Police Department Operations Valley Bureau Human Trafficking Task Force for rental vehicles.
2. AUTHORIZE the Police Department to make any corrections, clarifications or revisions to the above 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)**

(67) **21-0744**
CD 11

MOTION (BONIN – BUSCAINO) relative to funding salaries.

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

1. TRANSFER and APPROPRIATE \$75,000 in the Council District 11 portion of the Neighborhood Service Enhancements line item in the General City Purposes Fund No. 100/56 to Council Fund No. 100/28, Account 1010 (Salaries General).
2. AUTHORIZE the City Clerk 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)

(68) **21-0743**
CD 12

MOTION (LEE – BUSCAINO) relative to funding for additional police services within Council District 12.

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

1. TRANSFER and APPROPRIATE \$206,000 in the Council District 12 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100/56, to the Police Fund No. 100/70, Account No. 1092 (Overtime – Police Officers) to be used for additional police services within Council District 12, as follows: Devonshire Division; \$120,000; Topanga Division; \$30,000; West Valley Division; \$6,000; and Valley Traffic Division; \$50,000.
2. AUTHORIZE the Police Department to make any corrections, clarifications or revisions to the above fund transfer 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)

(69) **21-0745**
CD 12

MOTION (LEE – PRICE) relative to funding for graffiti and weed abatement services in Council District 12 coordinated by the West Valley Alliance.

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

1. TRANSFER and APPROPRIATE \$120,000 in the Council District 12 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100/56, to the Public Works Fund No. 100/74, Account 3040 (Contractual Services) for graffiti and weed abatement services in Council District 12 coordinated by the West Valley Alliance.
2. AUTHORIZE the Public Works Department to prepare, process and execute the necessary documents with West Valley Alliance, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the Public Works Department 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 as Amended by Motion (Lee – O’Farrell) 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) - SEE ATTACHED**

(70) **21-0748**
CD 8

MOTION (HARRIS-DAWSON – BLUMENFIELD) and RESOLUTION relative to issuing Multifamily Housing Revenue Bonds, in an amount not to exceed \$18,112,500 for the new construction of a 50-unit multifamily housing project located at 1613-1636 West Manchester Avenue in Council District 8.

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

1. CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing, attached to the Council file, held on May 26, 2021 for Southside Seniors.
2. ADOPT the accompanying TEFRA RESOLUTION approving the issuance of bonds in an amount not to exceed \$18,112,500 for the new construction of a 50-unit multifamily housing project located at 1613-1636 West Manchester Avenue in Council District 8.

No Action Taken

Ayes: (0); Nays: (0); Absent: (0)

(71) **21-0002-S131**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (CEDILLO – DE LEON) relative to establishing the City's position in its 2021-2022 State Program regarding Senate Bill (SB) 805 (Rubio), which would create the Performing Arts Equitable Payroll Fund, and establish the California Nonprofit Performing Arts Paymaster, to provide low-cost payroll and paymaster services to small nonprofit performing arts companies.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021 - 2022 State Legislative Program SUPPORT 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.

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)**

(72) **21-0002-S71**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA)
and RESOLUTION (BONIN – MARTINEZ – RIDLEY-THOMAS
– RAMAN) relative to establishing the City's position in its 2021-2022
State Program regarding Senate Bill (SB) 678 (Rubio) which requires the
Homeless Coordinating and Financial Council to assume additional
responsibilities to prevent and end homelessness among
unaccompanied women.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021 -
2022 State Legislative Program SUPPORT for SB 678 (Rubio), which
requires the Homeless Coordinating and Financial Council to assume
additional responsibilities to prevent and end homelessness among
unaccompanied women.

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

Community Impact Statement:

For:
Eagle Rock Neighborhood Council

**(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)**

(73) **21-0730**

CD 12

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) AND RESOLUTION relative to a request to adopt the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and TEFRA Minutes for the Lumina Project, a 54-unit supportive housing project located at 10243 Topanga Canyon Boulevard.

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

ADOPT the accompanying RESOLUTION, and Minutes (Attachments A and B), attached to the subject HCIDLA report, dated June 17, 2021, attached to the Council file, as required pursuant to the TEFRA for the property located at 10243 Topanga Canyon Boulevard, Los Angeles, CA 91311, in CD 12.

Fiscal Impact Statement: The HCIDLA reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

(Homelessness & Poverty Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(74) **19-0898**
CD 8

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and CHIEF LEGISLATIVE ANALYST (CLA) relative to executing a Memorandum of Agreement (MOA) with the Los Angeles County Metropolitan Transportation Authority (Metro) for the purpose of a property transfer located at 4444 Crenshaw Boulevard and receipt of Metro funds necessary to deliver the Destination Crenshaw Sankofa Park Project.

Recommendation for Council action:

AUTHORIZE the Bureau of Engineering and General Services Department to execute a MOA with the Metro, subject to City Attorney approval as to form, for the purpose of a property transfer (4444 Crenshaw Boulevard,

APN 5013-023-900) and receipt of Metro funds (\$14,500,000) necessary to deliver the Destination Crenshaw Sankofa Park Project as substantially presented in the attached MOA.

Fiscal Impact Statement: Neither the CAO nor the CLA 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, Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Price (1)

(75) **09-2522
CD 15**

ADMINISTRATIVE EXEMPTION and COMMUNICATIONS FROM THE BOARD OF HARBOR COMMISSIONERS (BOHC) AND THE CITY ADMINISTRATIVE OFFICER (CAO) relative to amending the Port of Los Angeles (POLA) Permit with Fenix Marine Services, Ltd.

Recommendations for Council action:

1. ADOPT the determination by the BOHC that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE POLA Resolution No. 21-9750 authorizing the Eleventh Amendment to Permit No. 733 with Fenix Marine Services, Ltd., to change the name of the tenant from Eagle Marine Services, Ltd. to Fenix Marine Services, Ltd., and to add 0.69 acres of land currently occupied by Eagle Marine Services, Ltd., under revocable permits into the permit premises.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The proposed Eleventh Amendment to POLA Permit No. 733 with Fenix Marine Services, Ltd., will generate negligible increased compensation to POLA in Fiscal Year 2020-21. The proposed terms meet POLA leasing and financial policies. All receipts will be deposited in the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 22, 2021

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

(Scheduled pursuant to Charter Section 606)

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)

(76) **20-1376-S1**

COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to replacing Los Angeles Municipal Code (LAMC) Section Section 41.18 to specify the particular times and locations where it shall be unlawful for a person to sit, lie, or sleep, or to store, use, maintain, or place personal property in the public right-of-way.

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

PRESENT and ADOPT the accompanying ORDINANCE replacing Section 41.18 of the LAMC to specify the particular times and locations where it shall be unlawful for a person to sit, lie, or sleep, or to store, use, maintain, or place personal property in the public right-of-way.

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

Community Impact Statement: None submitted.

Adopted Motion 76C Forthwith

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

Motion 76B Failed of Adoption

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

Adopted Motion 76A 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) - SEE ATTACHED

Adopted item as Amended by Motion 76A and Motion 76C Forthwith

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

(77) 20-1292

COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) relative to amending the LADOT contract with CicLAvia, Inc.

Recommendation for Council action:

AUTHORIZE the General Manager, LADOT, to execute the Sixth Amendment to Agreement C-129849 with CicLAvia, Inc., to implement CicLAvia - Wilmington in August 2021, CicLAvia - Heart of LA in October 2021, to authorize the contractor to provide support for the grant applications for the fourth cycle of the Los Angeles County Metropolitan Transportation Authority (Metro) Open Streets Grant Program (if the program continues to be funded), and to increase the contract amount by \$322,000, for a total of \$2,526,500, to cover two additional events in Year Four of the contract, one of which will be fully funded by a Los Angeles County Metropolitan Transportation Authority Open Streets Cycle 3 grant.

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund. Open Streets events are mainly funded through grants. Of the events planned for 2021, LADOT holds \$635,000 in awarded grant funds from the Metro Open Streets Grant Cycle 3 for Heart of LA (originally programmed for October 2020) and South LA - Crenshaw (originally programmed for December 2020). The proposed new Wilmington 2021 event may cost up to \$161,000, pursuant to the contract fee schedule and will be funded solely through the City's Measure M Local Return Fund. The Adopted Budget for Fiscal Year 2021-2022 includes \$500,000 in Measure M Local Return funds for the Open Streets Program. Open Streets events are also funded through the Mobile Source Air Pollution Reduction Trust

Fund, Proposition C Local Transit Assistance Fund, and the Transportation Development Act Article 3's Local Transportation Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 27, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 27, 2021)

(Transportation 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)

(78) **21-0747**

CONSIDERATION OF MOTION (RODRIGUEZ – BUSCAINO) relative to a fund transfer / appropriation to Mayor's Budget for Contractual Services.

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

TRANSFER / APPROPRIATE \$4,608,157 in Unappropriated Balance, Fund 100, Department 58, Account 580363 to Mayor's Budget, Fund 100, Department 46, Account 003040, Contractual Services.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

Nays: (0); Absent: (0)

(79) **21-0570**

CONSIDERATION OF MOTION (RAMAN – MARTINEZ) relative to the impact of the commercial eviction moratorium on the local economy and

recommendations to support and protect small business commercial tenants from permanent closure.

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

1. INSTRUCT the Chief Legislative Analyst (CLA), in consultation with the Economic and Workforce Development Department (EWDD) and the Small Business Commission (SBC), to prepare a report within 60 days on the capacity of small businesses in Los Angeles to repay deferred rent and the anticipated impact of the end of the commercial eviction moratorium on the local economy. The report should provide details on the following:
 - a. The prevalence of lease renegotiation among small business commercial tenants and the most common forms of renegotiation.
 - b. The number of additional small businesses that could be lost due to failure to repay deferred rent, among both businesses that have and have not renegotiated their leases.
 - c. The scale of potential job losses due to these small business closures.
 - d. The scale of potential City revenue losses due to these small business closures.
 - e. An analysis of these trends across business owners of different genders, socio-economic groups, racial/ethnic groups, and Council districts.
2. INSTRUCT the CLA, in consultation with EWDD and SBC, to provide recommendations to the Council for actions that could further support small business commercial tenants and protect them from permanent closure. The CLA should consider the feasibility and impact of the following measures:
 - a. Providing incentives to landlords to renegotiate leases (for example, in the form of tax credits).
 - b. Providing mediation services to landlords and commercial tenants to facilitate lease renegotiation.
 - c. Establishing a right to counsel for small business commercial tenants whose landlords violate the terms of the City ordinance on commercial eviction.

- d. Temporary suspension of landlords' ability to enforce personal guarantee clauses of commercial leases (a type of protection instituted, for example, by the New York City Council).
- e. Creating disincentives for landlords to pursue eviction of small business tenants.
- f. Providing direct rent relief to small businesses.

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

Community Impact Statement: None submitted.

(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment 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)

(80) **21-0755
CD 14**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 73362 located at 1401 Eagle Vista Drive, northerly of Colorado Boulevard.

Recommendation for Council action:

APPROVE the final map of Tract No. 73362, located at 1401 Eagle Vista Drive, northerly of Colorado Boulevard.

(Bond No. C-138945)

Owner: Eagle Vista LLC; Surveyor: Yoon Lai

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(81) **21-1200-S17**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Corrine Tapia Babcock to the Fire Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Corinne Tapia Babcock to the Fire Commission for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Babcock will fill the vacancy created by Andrew Glazier, whose term is expiring on June 30, 2021. Ms. Babcock resides in Council District 14. (Current composition: M = 1; F = 3)

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 10, 2021

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

(Scheduled pursuant to Council Rule 46b)

(Continued from Council meeting of June 30, 2021)

Adopted Item Forthwith

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

Items Called Special

Motions have been Referred and will be Posted on the City Clerk's Website shortly after the Council Meeting

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

Thursday

- July 1, 2021 -

PAGE 64

ITEM No. 20 - A

M O T I O N

I MOVE that the matter of the Reappropriation of Funds relative to second funding recommendations regarding the reinvestment of funds from the Police Department to impacted communities, Item No. 20 on today's Council Agenda (CF 20-0600-S83), **BE AMENDED** to transfer / appropriate \$250,000 from the Sanitation Fund No. 100-82, Account No. 006020 (Operating Supplies & Expense) to the General City Purposes Fund No. 100-56, Account No. 000708 (CD-8 Community Services).

PRESENTED BY: _____

MARQUEECE HARRIS-DAWSON
Councilman, 8th District

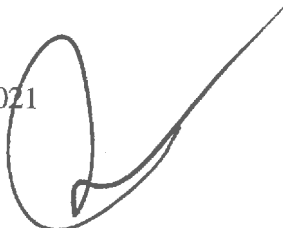
SECONDED BY: _____

Paul Kekonin

ORIGINAL

July 1, 2021

ak



MOTION

I HEREBY MOVE that ADOPT the recommendations of the City Administrative Officer report dated June 25, 2021, attached to Council file No. 20-1637.

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

SECONDED BY _____
NURY MARTINEZ
Councilmember, 6th District

July 1, 2021

CF 20-1637

MOTION

I HEREBY MOVE that ADOPT the recommendations of the Chief Legislative Analyst dated June 25, 2021, attached to Council file No. 21-0002-S55.

PRESENTED BY _____
NURY MARTINEZ
Councilmember, 6th District

SECONDED BY _____
KEVIN DE LEÓN
Councilmember, 14th District

July 1, 2021

CF 21-0002-S55

MOTION

I HEREBY MOVE that Council AMEND the MOTION (LEE – PRICE) relative to funding for graffiti and weed abatement services in Council District 12 coordinated by the West Valley Alliance (Item no. 69 on today’s agenda, Council file No. 21-0745) to:

INCREASE the amount in Recommendation no. 1 to \$130,000.

PRESENTED BY _____
JOHN S. LEE
Councilmember, 12th District

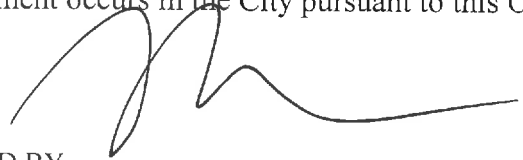
SECONDED BY _____
MITCH O’FARRELL
Councilmember, 13th District


July 1, 2021



CF 21-0745

MOTION


I MOVE that the matter of the communication from City Attorney and Ordinance First Consideration relative to replacing Municipal Code Section 41.18 to specify particular times and locations where it shall be unlawful for a person to sit, lie, or sleep, or to store, use, maintain, or place personal property in the public right of way, Item No. 76 on today's Council Agenda, (CF 20-1376-S1), **BE AMENDED** to instruct the Police Department, Fire Department and Bureau of Sanitation to provide monthly reports on race, gender, location and type of enforcement when any enforcement occurs in the City pursuant to this Ordinance.

PRESENTED BY 
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District


MARK RIDLEY-THOMAS
Councilmember, 10th District

SECONDED BY 


ORIGINAL

July 1, 2021


MOTION

I MOVE that Council AMEND the communication from the City Attorney and Ordinance relative to replacing Los Angeles Municipal Code (LAMC) Section Section 41.18 to specify the particular times and locations where it shall be unlawful for a person to sit, lie, or sleep, or to store, use, maintain, or place personal property in the public right-of-way. (Item 76, Council file No. 20-1376-S1), to include the following additional section to read as follows:

SEC. 41.18 (e) At no time shall any person who has been offered shelter sit, lie or sleep in or upon any street, sidewalk, or other public right-of-way, or publicly owned property

Violations of this section may be eligible for referral to any applicable prosecutorial-led diversion program.

PRESENTED BY: Joe Buscaino
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: J.P.L.

ORIGINAL



JUL 01 2021

MOTION

76C


On June 29, 2021, the Los Angeles City Council adopted a motion (by a 12-3 vote) designed to both uphold the City's obligation to keep public rights-of-way clean, safe, and accessible for the public at-large, address the City's homelessness crisis in a way that preserves the dignity of our unhoused residents, and support efforts to transition such individuals into suitable shelter or housing (the "Motion").

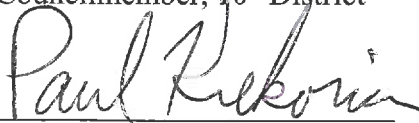
To ensure proper alignment between the Motion and the corresponding ordinance resulting therefrom, it is necessary that such ordinance does not contain language that compounds the plight of the unhoused by subjecting them to the criminal justice system.


I THEREFORE MOVE that the draft ordinance prepared by the City Attorney's Office on June 30, 2021, Item 76 on the agenda for today, July 1, 2021 (C.F. 20-1376-S1), BE AMENDED to insert a new Subdivision (e) to read as follows:

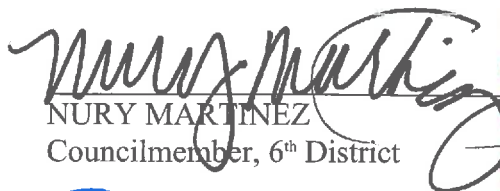
(e) Violations of this Section involving a person who willfully resists, delays or obstructs a City employee from enforcing this Section or who willfully refuses to comply after being requested to do so by an authorized City employee shall be subject to the penalties set forth in Los Angeles Municipal Code (LAMC) Section 11.00. All other violations of this Section shall be enforceable only as infractions pursuant to LAMC 11.00(m) or issuance of a citation pursuant to the City's Administrative Citation Enforcement Program pursuant to LAMC Section 11.2.01, et. seq.

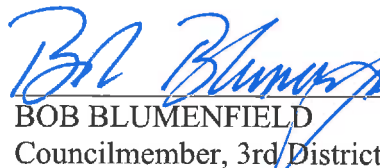
PRESENTED BY:


MARK RIDLEY-THOMAS
Councilmember, 10th District


PAUL KREKORIAN
Councilmember, 2nd District




MARQUEECE HARRIS-DAWSON
Councilmember, 8th District


NURY MARTINEZ
Councilmember, 6th District


BOB BLUMENFELD
Councilmember, 3rd District

ORIGINAL

SECONDED BY:

JUL 01 2021

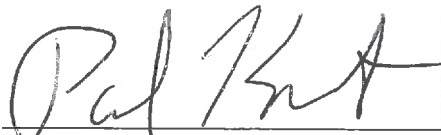
TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #51

M O T I O N

I MOVE that \$2,100 in the Neighborhood Council Fund No. 59B-14, Account No. 141222 (Encino Neighborhood Council) be transferred/appropriated to the Street Services Fund No. 100-86, Account No. 001090 (Salaries - Overtime) for sidewalk repair in Encino in Council District 5, coordinated by the Encino Neighborhood Council.

I FURTHER MOVE that the City Clerk and Bureau of Street Services be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY:



PAUL KORETZ
Councilman, 5th District

ORIGINAL

SECONDED BY:



JUL 01 2021

ak



MOTION

Along with an increase in the number of people experiencing homelessness in Los Angeles, a corresponding sanitation crisis has unfolded in public spaces across our city—a direct result of insufficient sanitation services available to people experiencing homelessness.

Many individuals experiencing homelessness, including at some large encampments, do not have access to nearby trash receptacles where waste can be thrown away. Informal trash piles are created for lack of other options—sometimes attracting illegal dumping from outside an encampment, which further worsen sanitation issues.

A lack of regularly-serviced receptacles creates dangerous, unsanitary conditions for pedestrians, neighbors, and especially for residents of encampments, who are put at risk of fires and disease due to the presence of large quantities of refuse and hazardous waste nearby.


Currently, there are approximately 400 regularly serviced, wire-bin trash receptacles dedicated to homeless encampments around the City. The coming fiscal year’s budget has allocated funding to the Bureau of Sanitation to place 1000 additional standalone trash receptacles on our streets, but it is unclear how many of these will be wire bins specifically installed for the benefit of persons experiencing homelessness.

Prioritizing trash disposal resources at as many encampments as possible will make our public spaces healthier, safer, and cleaner for all—and it will help facilitate the building of trust between unhoused residents and City workers, which is essential for helping navigate people into safe and stable housing options.

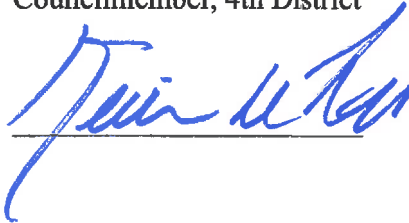
Public spaces all across Los Angeles will benefit from the presence of adequate trash receptacles easily accessible by persons experiencing homelessness. As our City develops sufficient housing and treatment resources to bring people into stability and care, we have an obligation to provide regular services that will improve the conditions for all.

I THEREFORE MOVE that the City Council direct the Bureau of Sanitation to report back within 60 days laying out the resources—including, but not limited to, personnel, equipment, and materials—that would be required to place wire basket trash receptacles at all homeless encampments in the City of Los Angeles made up of three or more tents and to regularly service those receptacles every three to four days. The report should also include recommendations for the implementation of a homeless encampment trash receptacle program that will accomplish these goals.

PRESENTED BY:


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



JUL 01 2021

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ORIGINAL

MOTION

HOMELESSNESS AND POVERTY

I MOVE that Council REQUEST the City Attorney prepare and present an ordinance to amend Los Angeles Municipal Code (LAMC) Section Section 41.18 to add the following:

At no time shall any person who has been offered shelter sit, lie or sleep in or upon any street, sidewalk, or other public right-of-way, or publicly owned property

Violations of this section may be eligible for referral to any applicable prosecutorial-led diversion program.

PRESENTED BY: _____



JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: _____



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JUL 01 2021



MOTION

HOMELESSNESS AND POVERTY

ITGS

One of the most visible manifestations of Los Angeles’s homelessness crisis is the rising quantity of personal belongings stored in public areas. In many cases, people experiencing homelessness have few options other than the street for storing their possessions.

A lack of storage options can create major obstacles for a person experiencing homelessness. The inability to secure or transport a large quantity of possessions can make it far more difficult to leave a tent or encampment—creating obstacles to seeking work, making appointments to see case managers, or moving elsewhere even if a location has become hazardous. When people are connected to shelter, facilities limit the amount of belongings participants are allowed to bring in, often leaving people to choose between staying on the street so they can keep their possessions or sleeping in a bed while forfeiting items that will not fit in two suitcases, a common standard.

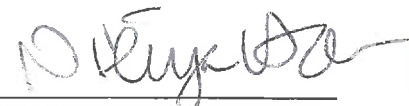
Excess storage on the sidewalk is a public health issue for all Angelenos. Improperly stored items increase the risk of fire or collapse. Large or numerous possessions in the public right-of-way pose dangers for pedestrians and inhibit ADA accessibility. Pedestrians may be forced to enter busy streets to navigate around objects that have made a sidewalk impassable. As the City develops more proactive policies for engaging with street homelessness, creating and expanding storage options must be a central aspect of our solutions.

The City currently operates a small number of storage facilities for people experiencing homelessness, including The Bin in downtown and The Bin: Echo Park. The Bin: Echo Park is a smaller-scale facility that utilizes four shipping containers to provide storage space for nearby unhoused residents. Both of The Bin locations have been highly successful—consistently operating at nearly full capacity—but these facilities alone are woefully inadequate to meet the needs of individuals across the city.

The Bin: Echo Park, in particular, provides a valuable model that should be replicated. Geographically-distributed, easy-to-access storage facilities on City-owned properties throughout the city would unlock mobility and offer peace of mind for unhoused people all over Los Angeles and help make our public spaces more accessible for all. We cannot meaningfully address homelessness without making these resources a priority.

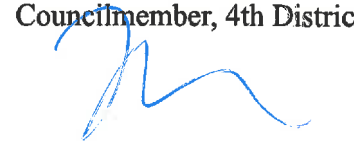
I THEREFORE MOVE that the City Council direct the City Administrative Officer (CAO) to identify City-owned parking lots, vacant parcels, and other properties not suitable for permanent or interim housing that can be utilized to create a distributed, City-wide network of small-scale, shipping-container storage facilities for people experiencing homelessness in Los Angeles, and to report back within 60 days with a plan for the funding and establishment of an initial five such facilities in key locations throughout the City where there is a great unmet need among homeless residents for storage solutions.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:


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MOTION

The City of Los Angeles suffers from an immense housing crisis yet our Fire code is hindering the development of much needed housing for the special population who are ODR participants, and threatens the much needed support provided by these facilities as they transition and re-integrate into the community as productive members of society.

The Los Angeles Fire Code requires an occupancy classification of either single family, multiple family or care facility, yet it does not have a separate classification for Transitional or Supportive Housing, a classification established in State law, as well as in LAMC 14.00, A. 13 (Density Bonus for Qualified Permanent Supportive Housing). The Fire Department’s inspection form does not provide this “occupancy type” permit category for Transitional or Supportive Housing and limits the Fire Department’s inspector’s ability to approve the intended use of the properties it inspects. Transitional/Supportive Housing is distinguishable from a Residential Care Facility, and is not the same category of facility.

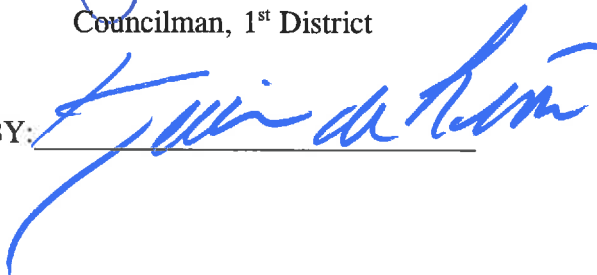
The Fire Department, due to the classification nuance described above, has determined that it is unable to approve a permit for transitional/supportive housing within a residential zone.

State and municipal codes allow transitional and supportive housing uses as permitted residential uses. This approach is also consistent with the broader public policy goals to ensure the development of adequate housing options for individuals of all income levels and from all subpopulations.

Given the inconsistency between law and the fire code, the Fire Department, with the assistance of the City Attorney, should make a presentation to the Housing Committee on the disconnect between state and local code and the Los Angeles Fire Code as it relates to the definition of residential zoning classification for transitional and supportive housing occupancy type.

I THEREFORE MOVE that the Fire Department, with the assistance of the City Attorney, be directed to report, with recommendations / proposed resolutions, to the Housing Committee on the disconnect between state and local code and the Los Angeles Fire Code as it relates to the definition of residential zoning classification for transitional and supportive housing occupancy type, as further detailed in the text of this Motion.

PRESENTED BY: 
GILBERT A. CEDILLO
Councilman, 1st District

SECONDED BY: 



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Motion

On Wednesday, June 30th, 2021, around 7:30 pm, on the 700 block of East 27th Street the Los Angeles Police Department (LAPD) attempted a controlled detonation after seizing a large cache of illegal fireworks from a home. After seizing the illegal fireworks, LAPD's bomb squad determined that it was best to dispose of the fireworks on-site because the materials were "very volatile". The attempt at a controlled detonation went horribly wrong and led to a powerful blast endangering residents within the community. According to several reports, the blast shook the neighborhood, overturning a nearby vehicle, shattering glass and damaging homes. Additionally, a large plume of smoke could be seen overhead and in the surrounding blocks from the blast.

The blast left 17 people injured, ten are LAPD officers, one Bureau of Alcohol, Tobacco, Firearms and Explosives agent, and the six others are civilians. According to the Los Angeles Fire Department (LAFD), the worst injuries were sustained by a 60-year-old man, an 85-year-old woman, and a 51-year-old woman. With a school just blocks away, it is extremely fortunate that more people and specifically children were not injured.

The result of this operation is inexplicable and we must ensure that a similar result never happen again.

I MOVE that the LAPD, with the assistance of the LAFD, expedite a report on the failed operation, including what caused the explosion, and how to better protect the public and ensure a similar event never happens in the City of Los Angeles in the future.

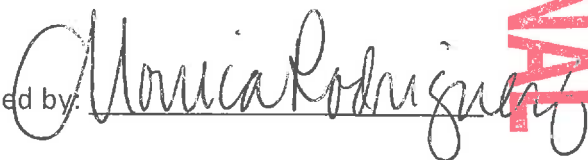
I FURTHER MOVE that the City Attorney, with assistance of the LAPD, work with the affected individuals of the blast and ensure that they are properly compensated for damages to any of their property as well as any injuries they incurred.

Presented by:



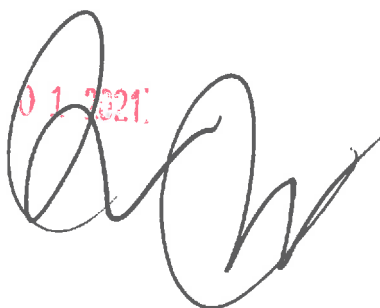
Curren D. Price, Jr.
Councilmember, 9th District

Seconded by:



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JUL 01 2021



RESOLUTION

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

WHEREAS, recent reports show that seniors continue to be the target of scams such as Social Security number scams, fake IRS debt collection, grandchild in danger scams, and cat fishing; and

WHEREAS, scammers inform seniors that they are from the Social Security Administration and that they need their Social Security number and confidential information to protect them against suspicious activity; and

WHEREAS, many seniors fall victim to this scam to their financial detriment; and

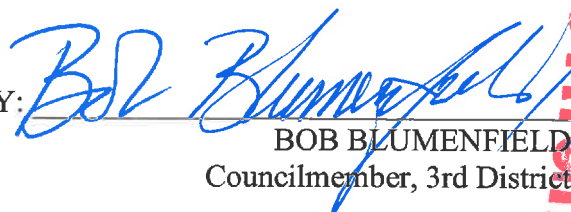
WHEREAS, S. 2116 (Gillibrand), the Senior Financial Empowerment Act, was recently introduced in Congress in an effort to address this problem; and

WHEREAS, the measure seeks to prevent mail, telemarketing, and internet fraud from targeting seniors, and it increases public awareness of the impact of fraudulent activities on seniors; and

WHEREAS, through the enactment of S. 2116, seniors will have additional support to protect themselves from fraudulent activities;

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 S. 2116 (Gillibrand), the Senior Financial Empowerment Act, which seeks to prevent mail, telemarketing, and internet fraud from targeting seniors, and it increases public awareness of the impact of fraudulent activities on seniors.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



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RESOLUTION

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

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

WHEREAS, there is an increased problem with oversized vehicles parking along a segment of Irma Avenue in the Sunland-Tujunga community where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along both sides of Irma Avenue between Summitrose Street and Machrea Street.

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

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

PRESENTED BY:

Monica Rodriguez

MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY:

J.S. Lee

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mstr

JUL 01 2021

[Handwritten signature]

MOTION

At the onset of the environmental review process, the City prepared an Initial Study to determine if *The Retreat at Benedict Canyon Project* (Case Nos. CPC-2018-1506-GPA-VZC-SP-SPP-SPR and VTT-74908) may have a significant effect on the environment. This Initial Study determined that the proposed *Benedict Canyon Project* may have a significant effect on the environment and that an Environment EIR (Case No. ENV-2018-1509-EIR) is required.

The discretionary entitlements, reviews, permits, and approvals required to implement the Project include the following: General Plan Amendment to change the land use designation to High-Medium Residential; Vesting Zone Change (VZC) to change the site zoning to the Benedict Canyon Specific Plan zone; Specific Plan to establish allowable uses, development standards, and design guidelines for the development of the hotel and residential uses on-site; Vesting Tentative Tract Map for the merger and of the site into nine lots; and, other discretionary and ministerial permits and approvals that may be deemed necessary, including, but not limited to, temporary street closure permits, haul route, grading permits, excavation permits, foundation permits, building permits, and sign permits.

Development of the overall site would also include the removal of existing trees (including protected trees) and vegetation and the installation of new landscaping, pathways, exterior decks, and other outdoor amenities. Preliminary site grading would require approximately 117,230 cubic yards of total grading and result in the off-site export of approximately 950 cubic yards of soil, while the remaining 116,280 cubic yards of cut would be balanced on-site. Maximum excavation depths would be approximately 62 feet below the existing grade. In addition to protected trees, the subject geography is also habitat for threatened species as identified by the California Department of Fish and Wildlife.

The proposed six-star hotel will strain infrastructure in a community otherwise planned, and developed for low-density, single-family development. The City has sufficient lands zoned for hotels with commensurate infrastructure within fully urbanized areas. The secluded hillside location is isolated from other business, public transportation, public services and other cultural amenities which underscores the unessential nature of the project as it relates to the community, city, and region. Due to the remote hillside location and above mentioned, the project will not enhance the built environment in the surrounding neighborhood or perform a function or provide a service that is essential or beneficial to the community, city, or region.

The hotel component would be developed on Lot 9, a 16.13-acre lot on the northern portion of the Project Site. The hotel would consist of a 59-guest room hotel housed within a total of 19 buildings. The main hotel building, located in the northeastern portion of the Project Site, includes five floors of hotel uses, two floors of subterranean parking, and a total of 146,610 square feet of floor area, which would include 18 hotel guest rooms, a 2,000-square-foot lobby/reception area, 7,960 square feet of restaurant and bar floor area (including indoor and outdoor seating, bar, and kitchen areas), 10,900 square feet of spa/fitness facility floor area, as well 11,760 square feet of pool and pool deck area (including main pool and spa pool areas), 260 parking spaces, and other ancillary guest services. In addition, while the hotel facilities would not include any dedicated ballroom event space, the request does include special events associated with gatherings. Such events such as weddings, corporate events, dinners, film

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screenings are proposed as part of regular hotel operations. The scale of such events would be inconsistent with the typical overall intensity of activity in the surrounding community, degrading the community with additional noise from patrons and amplified music, automobile trips, and impacts commensurate with the service of alcoholic beverages and live entertainment. The unique geography and topography of the location will further challenge the operator to maintain compliance with the Los Angeles Municipal Code Citywide Noise Ordinance and typical noise control measures within the property such as noise barriers, sound absorbers, and buffer zones will be less effective. As such, the project's hillside location, size, height, operations, and other significant features will not be compatible with and will adversely affect or further degrade adjacent properties, the surrounding neighborhood, and public health, welfare, and safety.

I THEREFORE MOVE that the Council instruct the Director of Planning to rescind the initiation of a General Plan Amendment for the *The Retreat at Benedict Canyon Project*, Case No. CPC-2018-1506-GPA-VZC-SP-SPP-SPR, located at 9704-9712 W. Oak Pass Road, 9800, 9801-9815 W. Wanda Park Drive 2534 N. Hutton Drive, in the Bel Air-Beverly Crest Community Plan Area, inasmuch as the proposed amendment does not reflect the land use patterns, trends, and uses in the immediate area and does not further the intent, purposes, and objectives of the Community Plan.

I FURTHER MOVE that the Planning Department continue to process the environmental document, ENV-2018-1509-EIR, to study project alternatives that conform to the adopted General Plan and Zoning.

PRESENTED BY:



PAUL KORETZ

Councilmember, 5th District

SECONDED BY:



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