

Los Angeles City Council, Journal/Council Proceeding

Wednesday, June 30, 2021

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **21-0594**
CD 15

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the name of the private driveways off Western Avenue between Greengate Avenue and Horizon Way being established as Enterprise Drive, Lexington Lane, Saratoga Lane, Yorktown Lane, Hornet Drive, Intrepid Lane, Langley Drive, Midway Drive, Coral Sea Lane, and Constellation Drive.

Recommendations for Council action:

1. FIND that the name establishment is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that the name of the private driveways off Western Avenue between Greengate Avenue and Horizon Way, shown on Exhibit A of the City Engineer report dated May 25, 2021, attached to the Council file, be established as: Enterprise Drive, Lexington Lane, Saratoga

Lane, Yorktown Lane, Hornet Drive, Intrepid Lane, Langley Drive, Midway Drive, Coral Sea Lane, and Constellation Drive (Private Driveways).

3. **INSTRUCT the City Clerk to transmit the Council's action on this matter to:**
 - a. **The Board of Supervisors, County of Los Angeles, pursuant to Section 34092 of the Government Code.**
 - b. **The Los Angeles Department of Transportation, City-wide Investigation Section.**

Fiscal Impact Statement: The City Engineer reports that the Bureau of Engineering is absorbing the cost of processing the request in the approximate amount of \$4,628.82.

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 (14); Nays: (0); Absent: Rodriguez (1)

Items for which Public Hearings Have Been Held

(2) **11-1269**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Evangelos Ambatielos to the Board of Building and Safety Commissioners.

Recommendation for Council action:

RECEIVE and FILE the communications from the Mayor, dated June 1, 2021 and June 18, 2021, relative to the reappointment of Mr. Evangelos Ambatielos to the Board of Building and Safety Commissioners, inasmuch as Mr. Ambatielos has withdrawn from further consideration.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 19, 2021

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

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

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

Adopted Item Forthwith - SEE ATTACHED

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

(3) 15-0989-S11

AD HOC COMMITTEE ON THE 2028 OLYMPICS AND PARALYMPIC GAMES REPORT relative to a Department of Recreation and Parks (RAP) agreement with the United States Center for SafeSport (SafeSport).

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

1. APPROVE and AUTHORIZE the General Manager, RAP, to execute, the proposed professional services agreement with SafeSport to provide education and training relating to the protection of participants in youth sports with an expenditure authority not to exceed \$2,000,000, and for a term effective upon execution through December 31, 2028, subject to approval of the City Attorney as to form and legality.
2. INSTRUCT the RAP to ensure the contractor submits documentation in compliance with contractual requirements including the Equal Benefits and First Source Hiring Ordinances, Contractor Responsibility Ordinance, Disclosure Ordinances, Bidder Certification CEC Form 50, Prohibited Contributors (Bidders) CEC Form 55, CA Iran Contracting Act of 2010, and insurance that meets the requirements of the City's Risk Manager, prior to executing the agreement.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. Funding is provided by the Youth Sport Partnership Fund (Fund 63K), which receives funding pursuant to the Youth Sports Partnership Agreement (C-136936) between the City and the Los Angeles Organizing Committee for the Olympic and Paralympic Games 2028.

Financial Policies Statement: The CAO reports that inasmuch as sufficient funds are available to support the proposed expenditures in this agreement, the approval of the proposed agreement complies with City financial policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 9, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 6, 2021)

Adopted Item Forthwith

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

(4) **21-0263**

TRANSPORTATION AND IMMIGRANT AFFAIRS, CIVIL RIGHTS, AND EQUITY COMMITTEES REPORT relative to curtailing street harassment in public spaces and transit systems.

Recommendations for Council action, as initiated by Motion (Buscaino – Lee – Martinez – O'Farrell – Raman – Rodriguez – Price):

1. DIRECT the Chief Legislative Analyst (CLA), with the assistance of the Civil, Human Rights, and Equity Department, the Los Angeles Department of Transportation (LADOT), the Bureaus of Street Services and Street Lighting, the Department of Recreation and Parks, the Personnel Department, and any other departments, as needed, to report with recommendations to strengthen the oversight, mitigation, and response to street harassment in public spaces and transit systems.
2. REQUEST that the Los Angeles County Metropolitan Transportation Authority (Metro) to report relative to curtailing harassment on trains,

buses, and transportation stops, including the "It's Off Limits" campaign and the recentlyformed Public Safety Advisory Committee.

Fiscal Impact Statement: None submitted. Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

Community Impact Statement: Yes.

For: Los Feliz Neighborhood Council

Adopted Item Forthwith

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

(5) **21-0631**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE
REPORT relative to creating a list of pre-qualified contractors, determining applicability, and incentivizing participation.

Recommendation for Council action, as initiated by Motion (De Leon – Rodriguez):

INSTRUCT the Economic and Workforce Development Department (EWDD), with the assistance of the Departments of City Planning (DCP), Building and Safety, and the Bureau of Contract Administration to report in 120 days in regard to best practices for designating a list of pre-qualified contractors, determining applicability and incentivizing participation with said list of prequalified contractors to be scored using criteria such as:

- a. Company safety record.
- b. Participation in state-approved apprenticeship training programs and direct hiring goals.
- c. Availability of employer-paid health insurance and welfare benefits.
- d. Compensated time off policies.
- e. Pension benefits.
- f. A clean record of compliance with labor laws.

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 (14); Nays: (0); Absent: Rodriguez (1)

(6) **21-0691**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the transfer of \$50,000,000 from the Unappropriated Balance in the approved 2021-22 Budget for implementation of business assistance programs under the American Rescue Plan Act (APRA).

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

1. AUTHORIZE the use of a total of \$50 million from the General Fund that is backed ARPA funding as follows:

Restaurant and Small Business Recovery Program	\$25,000,000
Small Business Rental Assistance Program	\$12,000,000
JEDI Zone Program Business Assistance	\$4,000,000
Good Food Zones Business Assistance Program	\$1,000,000
Legacy Business Recovery Program	\$5,000,000
Program Costs	\$3,000,000
Total:	\$50,000,000

2. AUTHORIZE the General Manager, Economic and Workforce Development Department (EWDD), to:
 - a. Negotiate and execute subrecipient agreement(s) with a Community Development Financial Institution(s) (CDFI) or other third-party service provider for the sub-award of up to \$37,000,000 plus administrative fees, for the implementation of the Restaurant and Small Business Recovery Program and Small Business Rental Assistance Program, subject to the approval of the City Attorney as to form.

- b. Negotiate and execute professional services agreement(s) with third-party consultant(s) for up to \$300,000 for assistance in the implementation of ARPA funded programs and projects.
- c. Allocate up to \$5,000 for CPA services to conduct fiscal monitoring reviews of selected subrecipients.
- d. Negotiate and execute a subrecipient agreement with a third-party service provider for assistance in the implementation of the JEDI Zone Business Incentive Program for up to \$1,000,000 for services to upgrade technology such as website development, point of sale devices and internet access.
- e. Make technical corrections to transactions included in this report, subject to the approval of the City Administrative Officer, to carry out Mayor and City Council intentions, as necessary, and authorize the Controller to implement those instructions.

3. AUTHORIZE the Controller to:

- a. Establish a new interest-generating fund titled ARPA Funds No. XXX to be administered by EWDD.
- b. Appropriate \$25,000,000 from the Unappropriated Balance Fund No. 100/58 Restaurant and Small Business Recovery Account No. 580355 to the newly established ARPA Programs Fund No. XXX, as follows:

Account	Title	Amount
22V731	Restaurant and Small Business Recovery Program	\$25,000,000

- c. Appropriate \$25,000,000 from the Unappropriated Balance Fund No. 100/58 Business Assistance Programs Account No. 580373 to the newly established American Rescue Plan Act (ARPA) Programs Fund No. XXX, as follows:

Account	Title	Amount
22V112	City Attorney	\$652
22V122	Economic and Workforce Development	312,120
22V166	Personnel	6,017
22V299	Reimbursement of General Fund Costs	176,211
22V732	Small Business Rental Assistance Program	12,000,000
22V733	JEDI Zone Program Business Assistance	4,000,000
22V734	Good Food Zones Business Assistance Program	1,000,000

Account	Title	Amount
22V735	Legacy Business Recovery Program	5,000,000
22V736	Business Assistance Program Costs	<u>2,505,000</u>
	Total:	\$25,000,000

d. Increase appropriations within Fund No. 100/22 as follows:

Account	Title	Amount
1010	Salaries General	\$252,933
1070	Salaries As-Needed	1,500
1090	Overtime General	2,634
2120	Printing and Binding	35
2130	Travel	73
3040	Contractual Services	5,523
3310	Transportation	4
6010	Office and Administrative	5,086
6020	Operating Supplies	7
6030	Leasing	<u>44,325</u>
	Total:	\$25,000,000

e. Increase appropriations within the following Fund No.100 accounts:

Account	Title	Amount
100/12/001010	Salaries General	652
100/66/001010	Salaries General	6,017

4. TRANSFER up to \$1,500,000 from the newly established ARPA Programs Fund No. XXX, JEDI Zone Program Business Assistance Account No. 22V733, to the Building and Safety and Planning Departments, upon presentation of proper documentation by the EWDD.

5. INSTRUCT the EWDD to report on program status of the ARPA funded activities to Mayor and City Council every 60 days, or more often as needed.

Fiscal Impact Statement:

The EWDD reports that recommendations contained in the June 17, 2021 EWDD report, attached to the Council File, will have no negative impact on the City General Fund, as all proposed programs will be funded with American Rescue Plan Act (ARPA) funds included in the unappropriated balance in the City's 2021-22 approved budget.

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)

(7) **16-0916**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Ms. Tien Ho to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Thien Ho to the Cultural Affairs Commission for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Ho's current term expires on June 30, 2021. Ms. Ho resides in Council District 1. (Current composition: F=4; M=1).

Financial Disclosure Statement: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 19, 2021

(LAST DAY FOR COUNCIL ACTION - JULY 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)

(8) **21-0638
CD 5**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Encino Parents Nursery School, Incorporated (EPNS), for the operation of a recreational child development and preschool program at Encino Park.

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

APPROVE the award of a proposed six year agreement between the Department of Recreation and Parks (RAP) and EPNS, a 501(c)(3) nonprofit corporation, setting forth the terms and conditions for EPNS' Operation of a Recreational Child Development and Preschool Program at Encino; as further detailed in Report No. 21-075, attached to the Council file.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners reports that there will be no adverse impact on RAP's General Fund as costs and expenses associated with EPNS' operation of the Program will be paid by parent tuition and RAP will be reimbursed by EPNS for the Program's impacts on RAP in the form of cost recovery reimbursement fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 6, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 6, 2021)

Adopted Item Forthwith

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

(9) 21-1200-S18

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Mr. Ray Jimenez to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Ray Jimenez to the Cultural Affairs Commission, for the term ending June 30, 2022, to fill the vacancy created by Mr. John Wirfs, is APPROVED and CONFIRMED. Ms. Edmonds resides in Council District 10. (Current composition: M=1; F=4.)

Financial Disclosure Statement: Pending.

Background Check: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 19, 2021

(LAST DAY FOR COUNCIL ACTION - JULY 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)

(10) **14-0168**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Mr. Eli Lipmen to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Eli Lipmen to the Board of Neighborhood Commissioners for the term ending June 30, 2026, is APPROVED and CONFIRMED. Mr. Lipmen's current term expires on June 30, 2021, and he resides in Council District 10. (Current composition: F=4; M=3).

Financial Disclosure Statement: Filed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 16, 2021

(LAST DAY FOR COUNCIL ACTION - JULY 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)

(11) **16-0919**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Ms. Kathryn Eidmann to the Board of Library Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Kathryn Eidmann to the Board of Library Commissioners for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Eidmann's current term expires on June 30, 2021, and she resides in Council District 13. (Current composition: F=5; M=0).

Financial Disclosure Statement: Filed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 16, 2021

(LAST DAY FOR COUNCIL ACTION - JULY 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)

(12) **19-1200-S5**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Ms. Nicole Chase to the Board of Recreation and Parks Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Nicole Chase to the Board of Recreation and Parks Commissioners for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Chase's current term expires on June 30, 2021, and she resides in Council District 7. (Current composition: F=3; M=2).

Financial Disclosure Statement: Filed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 16, 2021

(LAST DAY FOR COUNCIL ACTION - JULY 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)

(13) **21-0552**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the 2021 Dodgers RBI Program Grant (Grant) from the Los Angeles Dodgers Foundation (LADF), for youth baseball and girls softball leagues for the 2021 Season.

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

APPROVE and AUTHORIZE the General Manager, Department of Recreation and Parks, or designee to accept and receive the 2021 Grant from the LADF consisting of grant funds in the amount of \$148,680 and in-kind contributions of, uniforms, equipment, training, and other items with an estimated value of 212,584, in support of RAP's operation of the Dodgers Reviving Baseball in Inner Cities Program (RBI) 2021 Season, for the benefit of youth ages 5-15, as further detailed in Report No. 21-085, attached to the Council file.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners reports that the Grant provides funding, uniforms, equipment, and in-kind contributions valued at an estimated amount of \$361,264 from LADF in connection with the 2021 RBI Program. Acceptance of this Grant has no fiscal impact on RAP's General Fund, as all funding for the Grant is being provided by LADF, at no cost to RAP, for the benefit of participating youth in the 2021 RBI Program at the 19 Recreation Centers.

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)

(14) **13-1193
CD 13**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to proposed extension to Contract No. C-129966 with Civitas

Advisors, Inc. (Civitas) for the completion of the Hollywood Route 66 Business Improvement District (BID) formation services.

Recommendations for Council action, pursuant to Motion (O'Farrell – Price):

AUTHORIZE the City Clerk to:

- a. Prepare, execute and administer a Supplemental Agreement to Contract No. C-129966 with Civitas for the completion of the Hollywood Route 66 BID formation services, with a contract period of May 31, 2021 to May 31 2022, with a one-year renewal option, subject to the approval of the City Attorney as to form and legality.
- b. Make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

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)**

(15) **21-0682**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE
REPORT relative to the implementation of the Angelino Corps Program.

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

1. APPROVE the Economic and Workforce Development Department's (EWDD) request to transfer up to \$6 million in funding from the Unappropriated Balance (UB) to the EWDD to implement the Angeleno Corps Program.
2. AUTHORIZE the General Manager, EWDD, to:

- a. Negotiate and execute agreements with Hire LA’s Youth Service Providers for the period July 1, 2021 through June 30, 2022 in the amounts described in Table 3 of the June 14, 2021 Joint Workforce Development Board (WDB)/EWDD report, attached to the Council File and subject to review by the City Attorney as to form and legality.
 - b. Prepare additional Controller instructions and/or any necessary technical adjustments that are consistent with Mayor and Council action, subject to the review of the City Administrative Officer; and, request the Controller to implement these instructions.
3. AUTHORIZE the Controller to:
- a. Appropriate \$5,000,000 from the UB Fund No. 100/58 Angeleno Corps Account No. 580348 to the General Fund-Variou Program Fund No. 551/22, New Account No. 22V827 entitled “Angeleno Corps-UB.”
 - b. Appropriate \$1,000,000 from the UB Fund No. 100/58 Digital Inclusion Account No. 580351 to the General Fund–Variou Program Fund No. 551/22, Account No. 22V827, Angeleno Corps-UB.”
 - c. Transfer appropriations within the General Fund-Variou Program Fund No. 551/22 as follows:

Account	Title	Amount
From:		
22V827	Angelino Corps UB	\$695,455
To:		
22V122	Economic and Workforce Development	\$538,772
22V146	Mayor	150,000
22V166	Personnel	<u>6,683</u>
Total:		\$695,455

- d. Increase appropriations within Fund No. 100/22 as follows:

Account	Title	Amount
1010	Salaries General	\$469,471
1070	Salaries As-Needed	1,661
1090	Overtime General	60
2120	Printing and Binding	39

Account	Title	Amount
2130	Travel	81
3040	Contractual Services	6,134
3310	Transportation	7
6010	Office and Administrative	5,660
6020	Operating Supplies	8
6030	Leasing	55,656
	Total:	\$538,772

e. Increase appropriations within the following Fund No. 100 accounts:

Account	Title	Amount
100/46/001010	Salaries General	\$150,000
100/66/001010	Salaries General	\$6,683

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)

(16) **21-0684**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to implementing the Student to Student Success Pilot Program.

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

1. APPROVE the Economic and Workforce Development Department's (EWDD) request to transfer up to \$3.5 million in funding from the Unappropriated Balance (UB) to EWDD to implement the Student to Student Success Pilot Program.

2. AUTHORIZE the General Manager, EWDD, to:
 - a. Negotiate and execute agreements with Hire LA’s Youth Service Providers for the period July 1, 2021 through June 30, 2022 in the amounts described in Table 3 of the June 14, 2021 EWDD report, attached to the Council File and subject to review by the City Attorney as to form and legality.
 - b. Negotiate and execute agreements with Managed Career Solutions, in an amount not to exceed \$152,548 for the processing of participant stipends for City-operated YouthSource Centers.

3. AUTHORIZE the Controller to:
 - a. Appropriate \$3,500,000 from the UB Fund No. 100/58 Workforce Development Board Student to Student Success Pilot Account No. 580356 to the General Fund– Various Program Fund No. 551/22, New Account No. 22V828 entitled “Student to Student Success Pilot Program-UB.”
 - b. Transfer appropriations within the General Fund-Variou s Program Fund No. 551/22 as follows:

Account	Title	Amount
From:	Student to Student Success Pilot Program-UB	\$549,172
22V828		
To:		
22V122	Economic and Workforce Development	\$394,163
22V146	Mayor	\$150,000
22V166	Personnel	<u>\$4,479</u>
	Total:	\$549,172

- c. Increase appropriations within Fund No. 100/22 as follows:

Account	Title	Amount
1010	Salaries General	\$347,883
1070	Salaries As-Needed	1,117
1090	Overtime General	40
2120	Printing and Binding	26
2130	Travel	54
3040	Contractual Services	4,111
3310	Transportation	5
6010	Office and Administration	3,786
6020	Operating Supplies	6
6030	Leasing	37,665
	Total:	\$394,693

d. Increase appropriations within the following Fund No. 100 accounts:

Account	Title	Amount
100/46/001010	Salaries General	\$150,000
100/66/001010	Salaries General	\$4,479

e. Expend up to \$127,828 within the General Fund - Various Program Fund No. 551, Account Nos. 22V828, Student to Student Success Pilot Program-UB, for payroll services, insurance, taxes and participant stipends and other supportive services, upon presentation of proper documentation by the EWDD.

4. AUTHORIZE the General Manager of EWDD, or designee, to prepare additional Controller instructions and/or any necessary technical adjustments that are consistent with Mayor and Council action, subject to the review of the City Administrative Officer; and, REQUEST the Controller to implement these instructions.

Fiscal Impact Statement: None submitted by the Workforce Development Board (WDB) nor the Economic and Workforce Development Department (EWDD).

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)

(17) **13-1493-S12**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT
relative to updating signage for vending in City parks.

Recommendations for Council action pursuant to Motion (O'Farrell – Price):

1. DIRECT the Bureau of Street Services and the Department of Recreation and Parks (RAP), with the assistance of the Chief Legislative Analyst (CLA), to report in regard to an updated plan for education and outreach for street vendors, including related non-profits and other city partners, on regulations related to vending within city parks and on the public rights of way.
2. DIRECT the RAP to promptly remove all outdated signage related to park vending at all City parks, and replace them with appropriate and updated messaging, to clarify park vending rules and required permits.

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

Community Impact Statement: None submitted.

Adopted Item 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) **19-1200-S2**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT
relative to the reappointment of Ms. Noel Hyun to the Board of Los Angeles Convention and Tourism Development.

RESOLVE that the Mayor's reappointment of Ms. Noel Hyun to the Board of Los Angeles Convention and Tourism Development for the term ending

June 30, 2026 is APPROVED and CONFIRMED. Ms. Hyun resides in Council District 14. (Current composition: F=3; M=2)

Financial Disclosure Statement: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 19, 2021

(LAST DAY FOR COUNCIL ACTION - JULY 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)

(19) **21-0647**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE
REPORT relative to the Workforce Development Board (WDB) Year 22 Annual Plan (Annual Plan) for Program Year (PY) 2021-22.

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

1. ADOPT the Workforce Development Board (WDB) Year 22 Annual Plan for PY 2021-22 (Annual Plan) and its supporting budget as detailed in the June 16, 2021 City Administrative Officer (CAO) reports, attached to the Council File; and AUTHORIZE the General Manager, Economic and Workforce Development Department (EWDD), or designee, to implement the Annual Plan consistent with the recommendations contained in the June 16, 2021 CAO report, attached to the Council File.
2. APPROVE and implement all proposed new policies included in the PY 2021-22 Annual Plan as detailed in the June 17, 2021 Chief Legislative Analyst report, attached to the Council File.
3. REQUEST the WDB and INSTRUCT the EWDD to monitor the implementation of the modified and proposed new policies and report in any impact incurred by the operators or the EWDD.

4. AUTHORIZE an extension of the WDB-Local Elected Officials (WDB-LEO) Agreement four-year agreement by six months to December 31, 2021.
5. INSTRUCT the CLA, in consultation with the City Attorney, to continue to review and negotiate the WDB-LEO Agreement on behalf of City Council and to report with recommendations for its implementation.
6. APPROVE the biennial modifications to the Los Angeles Basin Regional Planning Unit- Regional Plan (Regional Plan) currently under review by the California State Workforce Development Board (State Board) in substantial conformance with the draft modifications detailed on Page 14 of the June 16, 2021 CAO report, attached to the Council File; and, AUTHORIZE the EWDD to submit the final modified Regional Plan to the State Board.
7. APPROVE the biennial modifications to the City of Los Angeles Workforce Development Area Local Plan (Local Plan) currently under review by the State Board in substantial conformance with the draft modifications described on page 14 of the June 16, 2021 CAO report, attached to the Council File; and, AUTHORIZE the EWDD to submit the final modified Local Plan to the State Board.
8. AUTHORIZE the General Manager, EWDD, or designee, to:
 - a. Negotiate and execute agreements and amendments to agreements with public, private, non-profit and/or governmental entities with funds awarded as described in the Annual Plan, subject to the WDB-LEO Agreement (Council File No. 16-0475) with said WDB-LEO Agreement:
 - i. Requiring no further action from the WDB or LEO regarding agreements and amendments to agreements identified and approved in the Annual Plan.
 - ii. Any amendments to agreements resulting in a policy (in one year), to require approval of the LEO and WDB. Any amendment in an amount from \$25,000 to \$250,000 requires approval only from the WDB.
 - iii. All amendments are subject to approval of the City Attorney as to form and legality.
 - b. With respect to Workforce Innovation and Opportunity Act (WIOA) Authorities:

- i. Accept US Department of Labor (DOL) WIOA grant funds, assist the Controller in depositing and transferring WIOA funds as appropriate within established WIOA trust funds, and expend such funds upon proper demand in accordance with the directions in the Annual Plan.
 - ii. Accept funds and execute Subgrant Agreements and any unilateral agreements to Subgrant Agreements, including amendments thereto, between:
 - A. The State of California and the City of Los Angeles
 - B. The DOL and the City of Los Angeles for WIOA funds (including federal and state Discretionary awards, and other WIOA competitive grants).
 - C. The County of Los Angeles and the City of Los Angeles for WIOA funds, and between other Local Workforce Development Areas (LWDA) and the City of Los Angeles for WIOA, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section 14.8 et seq. (City grant regulations).
 - iii. The receipt of such funds shall be reported to the WDB within 30 days.
- c. With respect to grant solicitation authorities:
- i. Develop and submit proposals and applications to secure additional WIOA funds and available non-WIOA funds to any public, private, nonprofit, or governmental entity for workforce development-related activities in accordance with City grant regulations.
 - ii. All applications and their status shall be reported to the WDB within 30 days after submission.
 - iii. Develop and submit proposals or applications representing the WDB, subject to approval of the WDB, to any public, private, nonprofit, or governmental entity for workforce development-related activities.
 - iv. If the application period is less than 60 days from the notice of the Request for Proposals (RFP), then the EWDD may

submit proposals concurrently to the funding source and to the WDB.

- v. Approval of the WDB is required before acceptance of an award.
 - vi. Accept funds and execute grant award agreements, subject to the review and approval of the City Attorney as to form and legality, in the event any proposals and/or applications are selected by any public, private, nonprofit, or governmental entity for funding (in accordance with City grant regulations).
 - vii. In accordance with the WDB-LEO agreement, Mayor, Council, and WDB approval is required prior to acceptance of and/or expenditure of any awards in excess of \$250,000.
 - viii. Award amounts between \$25,000 and \$250,000 are subject to approval by the WDB only.
- d. With respect to procurement authorities:
- i. Issue Small Bid Purchases, Requests for Proposals (RFPs) or Requests for Qualifications (RFQs) in accordance with City procurement and Charter Section 1022 requirements (where applicable), subject to the approval of the City Attorney as to form, legality, and procurement.
 - ii. Anticipated service procurements related to items that are listed in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan include, but are not limited to:
 - A. Assessment services for youth, adult and dislocated workers.
 - B. Audit, payroll and timekeeping processing, and consultant services.
 - C. Customer Satisfaction Survey, Evaluation Service Providers, and Certification and Performance Improvement Services.
 - D. Capacity Building and Training Academy initiatives (including Fiscal and Integrated Services Delivery training providers).
 - E. Consulting Services for the WDB.

- F. Crossroads Policy Symposium.
 - G. Gang Injunction Curfew Settlement (LARCA 2.0).
 - H. Labor Market Analysis.
 - I. Layoff Aversion Services.
 - J. Los Angeles Regional Initiative for Social Enterprise (LA:RISE).
 - K. Program Evaluations.
 - L. Promotion and Outreach Services, including marketing plan activities, communications, and publication services.
 - M. Rapid Response enhancement and expansion, including layoff aversion and business retention.
 - N. Services provided through the WDB Innovation Fund.
 - O. Services related to the implementation of the Los Angeles YouthSource Program including the Los Angeles Youth Opportunity Movement Program.
 - P. Services related to new funding secured to address the COVID-19 pandemic.
 - Q. Summer Youth Employment Program.
 - R. WorkSource System Enhancements.
 - S. YouthSource Center Program.
 - T. LA:RISE Employment Social Enterprises.
 - U. WorkSource Integrated Service Delivery System providers.
 - V. Youth and Young Adult System Support Service providers.
- iii. Authorize the EWDD to issue a Request for Proposals for the YouthSource Center system.

- e. With respect to contracting authorities:
 - i. Negotiate and execute agreements and amendments to agreements with public, private, nonprofit, and/or governmental entities with funds awarded as a result of a Small Bid Purchase, RFP, or RFQ, related to activities listed in Recommendation 2j, subject to City Attorney review and approval as to form, legality, and procurement, and in compliance with the WDB-LEO Agreement, City grant regulations, and City contracting requirements.
 - ii. Negotiate and execute agreements and amendments to agreements, where appropriate, with entities on a sole source basis, subject to City Attorney review and approval as to form, legality and procurement, and in compliance with the WDB-LEO Agreement, City grant regulations, and City contracting requirements.
 - iii. Anticipated service providers, as listed in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan include, but are not limited to, the following:
 - A. FutureWork Systems LLC for the LA Performs online performance management system.
 - B. Unite LA for Cash for College and HIRE City of Los Angeles.
 - C. Los Angeles Unified School District.
 - D. Managed Career Solutions to process participant payroll and timekeeping for City-Managed YouthSource Centers.
 - E. Service providers for Hire LA's Youth and Cash for College programs.
 - F. South Bay WDB for management of Eligible Training Provider List (ETPL) services.
 - iv. Negotiate and execute agreements, and amendments to agreements with service providers and other organizations, in accordance with the City Procurement Policy and Charter Section 1022 (where applicable), subject to City Attorney review and approval as to form and legality and provided that the EWDD submits evidence to the City Attorney of the continued viability of these procurements, and in compliance

with the City's contracting requirements. Anticipated service providers and/or activities, as listed in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan, include, but are not limited to:

- A. Davis Farr, Macey Prince-Swinson, and for audit, fiscal review, financial and grant regulations technical assistance and payroll processing and timekeeping services.
- B. Employment services at the Los Angeles Public Library (Pacific Asian Consortium in Employment).
- C. California State University Northridge (The University Corporation /University Foundation) for performance evaluation, professional development and program evaluation.
- D. FutureWork Systems LLC, for access and support to the LA Performs website.
- E. Gang Injunction Curfew Settlement contractors.
- F. Hire LA's Youth providers, including UNITE-LA.
- G. ICF Incorporated, LLC, Doing Business in California as ICF Consulting, LLC, for performance evaluation and program evaluation.
- H. InnerSight LLC for the provision of assessments.
 - I. Labor market information/analysis providers.
- J. Launchpad for IT services relative to layoff aversion and employer engagement.
- K. Leadership training, mentoring, and systems support to youth and young adults providers.
- L. Unite City of Los Angeles
- M. Los Angeles Community College District
- N. Los Angeles County Economic Development Corporation (LAEDC) for services to businesses relative to layoff aversion.

- O. Los Angeles Unified School District
- P. Los Angeles Youth Opportunity Movement contractors.
- Q. Manuel R. Bagaoisan for technical support in the continued implementation of the CalJOBSSM data collection and reporting system.
- R. Performance Partnership Pilot (P3) contractors.
- S. Regional Plan Development and Training Coordination.
- T. Rapid Response enhancement and expansion, including lay-off aversion and business retention providers Services provided through the WDB Innovation Fund.
- U. Services provided through the City General Fund for the LARCA 2.0 Gang Injunction Curfew Settlement.
- V. South Bay Workforce Development Board for ETPL services.
- W. LA:RISE program service providers.
- X. Summer Youth Employment Program (SYEP) providers, including those funded through city, county, state, federal, and private funds.
- Y. WorkSource Center One-Stop operators.
- Z. YouthSource System contractors and related subcontractors (e.g., Los Angeles Community College District; Coalition for Responsible Community Development, and El Centro de Ayuda).
- AA. Youth assessment service providers.
- AB. Youth and Young Adult System Support Services providers.
- AC. YouthSource Center One-Stop operators.
- v. Make payments of stipends, wages, and supportive services to City-operated YouthSource Center participants from WIOA Youth Formula, City of Los Angeles General Funds, County of Los Angeles General Funds, County of Los

Angeles Temporary Assistance to Needy Families (TANF) funds, and other grant and private funds.

- f. With respect to non-WIOA authorities:
- i. Authorize the accrual and payment of program and administrative expenses, which are directly related to the operation and oversight of the Summer Youth Employment Program (SYEP) funded by City of Los Angeles General Funds, the County of Los Angeles General Funds, and County of Los Angeles TANF monies.
 - ii. Negotiate and execute Memoranda of Understanding (MOUs) and amendments to MOUs with the City-operated YouthSource Centers to provide services to youth.
 - iii. Accept a donation in the amount of \$121,000 from Bank of America for the SYEP.
 - iv. authorize the negotiation and execution of contracts with the service providers listed in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan, subject to the approval of the City Attorney as to form, legality, and procurement, and compliance with City contracting requirements and applicable provisions of the WDBLEO Agreement.
 - v. Accept up to \$11 million in funding from, and execute grant agreements and/or unilateral amendments with, the County of Los Angeles for the operation of the Summer Youth Employment Program.
 - vi. Prepare necessary Controller instructions regarding the deposit, transfer, and expenditure of such funds; authorize the negotiation and execution of contracts for such services in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan, subject to the approval of the City Attorney as to form and legality, and in compliance with the WDB-LEO, City grant regulations, and City contracting requirements.
 - vii. Accept up to \$1 million in funding from, and execute grant agreements and/or unilateral amendments with the County of Los Angeles for the operation of the Juvenile Justice Crime Prevention Act (JJCPA) Program.

- viii. Prepare necessary Controller instructions regarding the deposit, transfer, and expenditure of such funds; authorize the negotiation and execution of contracts with the service providers listed in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan, subject to the approval of the City Attorney as to form, legality, and procurement, and compliance with City contracting requirements and applicable provisions of the WDB-LEO Agreement.
- ix. Accept funds from, and execute grant agreements and/or unilateral amendments with, Local Workforce Development Areas and private funding sources (including for the operation of the SYEP), and authorize the negotiation and execution of contracts with the service providers listed in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan, subject to the approval of the City Attorney as to form, legality, and procurement, and compliance with City contracting requirements and applicable provisions of the WDB-LEO Agreement.
- x. Accept up to \$440,000 from the County of Los Angeles Probation Department for the Juvenile Day Reporting Center (JDRC), and execute grant agreements and/or unilateral amendments with Los Angeles County, and authorize the negotiation and execution of contracts with the service providers listed in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan, subject to the approval of the City Attorney as to form, legality, and procurement, and compliance with City contracting requirements and applicable provisions of the WDB-LEO Agreement.
- xi. Accept up to \$1 million from the County of Los Angeles Probation Department/Workforce Development, Aging and Community Services for the INVEST program, and execute grant agreements and/or unilateral amendments with the County of Los Angeles, and authorize the negotiation and execution of contracts with the service providers listed in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan, subject to the approval of the City Attorney as to form, legality, and procurement, and compliance with City contracting

requirements and applicable provisions of the WDBLEO Agreement.

- xii. Accept up to \$1.7 million from the County of Los Angeles Probation Department/Workforce Development, Aging and Community Services for the Systems Involved Youth program, and execute grant agreements and/or unilateral amendments with the County of Los Angeles, and authorize the negotiation and execution of contracts with the service providers listed in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan, subject to the approval of the City Attorney as to form, legality, and procurement, and compliance with City contracting requirements and applicable provisions of the WDB-LEO Agreement.
 - xiii. Accept up to \$3 million in Measure H funds from the County of Los Angeles Workforce Development, Aging and Community Services for expansion of the LA:RISE program, and execute grant agreements and/or unilateral amendments with the County of Los Angeles, and authorize the negotiation and execution of contracts with the service providers listed in the Budget Schedules and Service Strategies and Activities sections of the Annual Plan, subject to the approval of the City Attorney as to form, legality, and procurement, and compliance with City contracting requirements and applicable provisions of the WDB-LEO Agreement.
 - xiv. Accept reimbursements from the Social Security Administration (SSA) for serving as an Employment Network (EN) under the SSA's Ticket to Work Program (TTW) (as previously approved under Council File No. 12-0818), and authorize EWDD to appropriate and expend within the Disability Employment Initiative Fund No. 54N upon presentation of supporting documentation.
- g. With respect to administrative authorities:
- i. Negotiate and execute Workforce Development System (WDS) (One-Stop) MOU between partners of the City of Los Angeles WDS, subject to City Attorney review and approval as to form and legality and compliance with the WDBLEO Agreement; and negotiate and execute amendments to MOUs between partners of the City of Los

Angeles WDS, subject to City Attorney review and approval as to form and legality and compliance with the WDB-LEO Agreement.

- ii. Negotiate and execute agreements and amendments to agreements with the SYEP service providers for a term effective July 1, 2021 through June 30, 2022, subject to City Attorney review and approval as to form, legality, and procurement, conformance with the WDB-LEO Agreement and compliance with City contracting requirements with said SYEP service providers and allocations are included in the PY 22 Annual Plan Budget Schedules (Tab 4).
- iii. Negotiate and execute agreements and amendments to agreements with Los Angeles: Regional Initiative for Social Enterprise (LA RISE) service providers funded by City General Fund for a term effective July 1, 2021 through June 30, 2022, subject to the approval of the City Attorney as to form, legality, and procurement, and in compliance with the WDB-LEO Agreement, City grant regulations, and City contracting requirements with said LA RISE service providers and allocations are included in the PY 22 Annual Plan Budget Schedules (Tab 4).
- iv. Negotiate and execute amendments to agreements with service providers for the implementation of the Gang Injunction Curfew Settlement Agreement (LARCA 2.0) for a term from July 1, 2021 through June 30, 2022, subject to the approval of the City Attorney as to form, legality, and procurement, and in compliance with the WDB-LEO Agreement, City grant regulations, and City contracting requirements with said Gang Injunction Curfew Settlement Agreement service providers and allocations are included in the PY 22 Annual Plan Budget Schedules (Tab 4).
- v. If appropriate, transfer monies up to the maximum amount of the total PY 2020-21 and 2021-22 allotments allowed by WIOA statute or by other governmental administrative instructions between the Dislocated Worker and Adult programs with said transfers to be reported to the WDB on a regular basis.
- vi. Transfer expenditures from the WIOA Fund No. 57W to the WIA Fund No. 44A if unexpended savings materialize within

the WIA Fund No. 44A as a result of disallowed costs from audits, fiscal and program reviews, special investigations, post-closeout interests earned and unliquidated accruals within the WIA Fund No. 44A accounts.

vii. Make technical corrections as necessary to transactions included in the June 16, CAO report, attached to the Council File, to implement Mayor and Council intentions, subject to the approval of the CAO.

9. AUTHORIZE the General Manager, EWDD, or designee, to prepare a report to the WDB, Mayor, and Council by November 30, 2021 that identifies all carry-over funds, including those identified in the June 16, 2021 CAO report, attached to the Council File, and any changes to the Federal funding allocations, including those identified in the June 16, 2021 CAO report and prepare recommendations subject to WDB, Council, and Mayor approval regarding proposed use of such funds.
10. FIND that it is beneficial to the City, and, therefore more feasible, for the EWDD to execute contracts with the service providers listed in the Annual Plan, effective July 1, 2021, to June 30, 2022, subject to the City Attorney review and approval as to form and legality, and in compliance with City contracting requirements.
11. AUTHORIZE and REQUEST the Controller to take the specific actions detailed in the Attachment to the June 16, 2021 CAO report, attached to the Council File, to implement the Year 22 WDB Annual Plan budget.

Fiscal Impact Statement:

The CAO reports that there is an indirect impact to the General Fund in the amount of \$1,082,562 in Fiscal Year (FY) 2021-22. Approval of the recommendations in the June 16, 2021 CAO report, attached to the Council File, would reduce reimbursements for the EWDD salary related costs to the General Fund from the Workforce Innovation and Opportunity Act Fund in this amount. This reduction is due to WIOA administrative expenses exceeding the federal grant cap of ten percent. Should EWDD realize a General Fund surplus at the end of 2021-22, those funds may be used to mitigate the impact of the reduced reimbursements to the General Fund.

Financial Policies Statement: Submitted.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(20) **19-0777**

IMMIGRANT AFFAIRS, CIVIL RIGHTS, AND EQUITY COMMITTEE REPORT relative to the City's Unaccompanied Minors Pilot Program and the Los Angeles County's report on strategies, resources, programs, recommendations, etc., to strengthen service coordination for unaccompanied minors.

Recommendations for Council action, as initiated by Motion (O'Farrell - De Leon - et al.), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the City Attorney, City Administrative Officer (CAO), Community Investment for Families Department, the Los Angeles Housing and Community Investment Department (HCIDLA), and any other appropriate department, to report on:
 - a. The status of the City's sole-source contract with the Salvadoran American Leadership and Education Fund (SALEF) which provides case management and housing navigation services to migrant transitional-aged youth (C-135818).
 - b. The feasibility of incorporating such a contract into the new immigrant services program currently being developed by the Los Angeles Justice Fund working group, which includes the City, County of Los Angeles, the California Community Foundation and the Weingart Foundation.
 - c. Funding resources to further enhance the efforts to further assist unaccompanied minors with housing and other wraparound services.
2. INSTRUCT the General Manager, HCIDLA, or designee, to execute a new contract with the SALEF for an amount not to exceed \$100,000 and a term of 12 months, for the term of July 1, 2021 - June 30, 2022, to

provide case management and housing navigation services to migrant transitional aged youth in Los Angeles, subject to funding availability and compliance with all applicable City contracting requirements and approval of the City Attorney as to form.

3. AUTHORIZE the Controller to:
- a. Establish a new account, Account No. 43X861, SALEF, within the HCIDLA General Fund Program 10A/43 and appropriate \$100,000, upon receipt of transfer.

- b. Transfer from Fund No. 100/56 to Fund No. 10A/43, as follows:

<u>Fund</u>	<u>Account Title</u>	<u>Amount</u>
From: 100/56 000903	Council Community Projects – Casa Libre	\$100,000
To: 10A/43 43X861	SALEF	\$100,000

4. AUTHORIZE the General Manager, HCIDLA, or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and City Council action on this matter, subject to the approval of the CAO, and INSTRUCT the Controller to implement the instructions.

Fiscal Impact Statement: Neither the CAO nor the CLA 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)

(21) 19-1519

TRANSPORTATION COMMITTEE REPORT relative to extending the term of the LAnow Pilot Micro On-Demand Transit Service Program for two years.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT) to extend the LAnow Pilot Micro On-Demand Transit Service Program for a two-year term from September 7, 2021, through September 8, 2023.

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund. Funding for the LAnow program is included in the Fiscal Year 2020-2021 Proposition A Local Transit Assistance Transit Operations Fund No. 385, Account W431.

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)**

(22) **20-0187**

TRANSPORTATION COMMITTEE REPORT relative to Los Angeles Green New Deal Active Transportation Implementation Plan.

Recommendations for Council action:

1. DIRECT the Los Angeles Department of Transportation (LADOT) to report:
 - a. In 90 days with the resources needed to implement the Los Angeles Green New Deal Active Transportation Implementation Plan, as well as the resources that would be required to double the pace of implementation.
 - b. In 90 days with a list of unfunded or partially funded priority projects based on the criteria in the LADOT report dated June 8, 2021.
 - c. Annually with an Active Transportation Project dashboard that includes project description, scope, budget, funding sources, schedule, and status.

2. RECEIVE and FILE the LADOT report dated June 8, 2021, relative to the Los Angeles Green New Deal Active Transportation Implementation Plan to support walking, bicycling, and micromobility.

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund. implementation of active transportation projects are funded through Measure R, Measure M, Prop C Local Return, Local Transportation Fund, and a range of grant funds including the State of California Active Transportation Program, Metro Measure M Multiyear Subregional Program, Metro Active Transportation Program, and the State of California Affordable Housing & Sustainable Communities Program. Capital-intensive infrastructure projects included in the implementation plan are partially or fully funded through grants and local funding commitments. The LADOT will need to secure additional funding through future budget allocations and grants to pursue continued expansion of citywide active transportation elements.

Community Impact Statement: None submitted.

Adopted item as Amended by Motion (de Leon – Bonin) Forthwith - SEE ATTACHED

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

(23) **20-1365**

TRANSPORTATION COMMITTEE REPORT relative to expanding economic hardship relief programs for persons who received parking fines.

Recommendations for Council action:

1. DIRECT Los Angeles Department of Transportation (LADOT) to:
 - a. Increase the low-income installment payment plans qualifying criteria of household income to 150% of the Federal Poverty Rate to expand access to the payment plans.
 - b. Develop standards for a separate general installment payment plan that allows any motorist to qualify, regardless of income.

2. AUTHORIZE the LADOT to continue the Unemployment Penalty Waiver and Citation Amnesty Programs until December 31, 2021.

Fiscal Impact Statement: The LADOT reports that the City's parking citation program is estimated to generate approximately \$94 million in General Fund revenue in Fiscal Year (FY) 2020-21, which is a decrease of nearly \$22 million or 19% compared to FY 2019-20. The COVID-19 related parking relief programs resulted in citation discounts of approximately \$1.5 million (\$1.1 million for Early Pay LA; \$200,000 for the Unemployment Penalty Waiver, and \$200,000 for Citation Amnesty) over the first eight months of implementation. At the current participation rates of these programs, LADOT estimates a total revenue loss of \$2.25 million the current fiscal year.

LADOT goes on to report that expanding requirements for installment payment plans will improve revenue generation as data shows that existing payment plans with flexible options reduced default rates by nearly 75%. Increasing participation will extend revenue collection over a greater period of time. Creating an installment payment plan for standard non-hardship motorists may increase revenue generation because the requirement to establish auto payment will reduce the likelihood for default. The cost to establish this program is between \$75,000 and \$100,000 for programming development costs. This amount could vary depending on anticipated Request for Proposal responses from potential processing agency bidders in FY 2021-22.

LADOT will develop a cost estimate and revenue impact related to creating a general installment payment plan regardless of qualifying income and will consider requesting new resources for FY 2022-23.

Community Impact Statement: Yes

For:

Arroyo Seco Neighborhood Council
Hollywood Studio District Neighborhood Council
Silver Lake Neighborhood Council

Adopted item as Amended by Motion (Harris-Dawson – de Leon) Forthwith - SEE ATTACHED

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

(24) **18-0010-S5
CD 8**

PUBLIC SAFETY COMMITTEE REPORT relative to a request for payment of reward offer for a citizen who was instrumental in identifying the suspect who was arrested and convicted of multiple robberies (DR No. 17-13-26503).

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

APPROVE the payment of \$25,000 in connection with a citizen who was instrumental in identifying the suspect who was arrested and convicted of multiple robberies (DR No. 17-13-26503).

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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 as Amended by Motion (Rodriguez – Cedillo) Forthwith - SEE ATTACHED

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

(25) **17-0981**

CATEGORICAL EXEMPTION, NEGATIVE DECLARATION, and PLANNING AND LAND USE MANAGEMENT and ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORTS relative to creating the Restaurant Beverage Program (RBP).

A. PLANNING AND LAND USE MANAGEMENT COMMITTEE

Recommendations for Council action:

1. DETERMINE based on the whole of the administrative record, that:
 - a. The proposed Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15301 (Class 5).

- b. There is no substantial evidence demonstrating that an exception to a Categorical Exemption pursuant to CEQA Guidelines, Section 15300.2 applies (ENV-2020-3154-CE).
 - c. The Project was assessed in Negative Declaration (ENV-2018-4660-ND) and there is no substantial evidence that the project will have a significant effect on the environment.
2. REQUEST the City Attorney, with the assistance of the Department of City Planning (DCP), to prepare and present an Ordinance to provide for:
- a. Establishing an opt-in process for Council Offices to designate geographies in their district, including by Council District boundaries, Community Plan Area, and/or specific boundaries as provided through Resolution.
 - b. Giving more flexibility in regard to the 30 percent outdoor dining cap as discretionary to the Councilmember of the Council District.
 - c. Giving more flexibility in regard to the 20 seat minimum as discretionary to the Councilmember of the Council District.
 - d. Changes to geographic boundaries via Council Resolution which will not require an Ordinance amendment.
 - e. Allowing Council Offices to establish an alcohol sensitive use zone designation which will create additional provisions listed in the ordinance as provided below:
 - i. Eligible applicants must be located in a census tract that has not been deemed as over concentrated with on-site licenses as measured by the State's Department of Alcoholic Beverage Control (ABC); and if an applicant is located in a census tract that has been deemed as over concentrated by ABC, they will be required to file for a Conditional Use Permit.
 - ii. Applicants will be required to submit an outreach plan at the time they file an application for the RBP Program to demonstrate their outreach efforts in the local community with the DCP to provide guidance on the requirements for the outreach plan.
 - f. Restrict eligibility for the program to Los Angeles County residents or businesses to ensure the program is benefiting local operators.

- g. All approvals shall be provisional until after a one-year review period in which the applicant may be subject to a public hearing and review of conditions as determined by the DCP.
 - h. Businesses with more than five complaints in the complaint portal shall be subject to a hearing to review conditions and mitigate any issues.
 - i. Include the following provisions in the conditions of approval:
 - i. Gross annual sales of alcoholic beverages shall not exceed 40 percent of the total gross annual restaurant sales.
 - ii. Any change in owner and/or operator of the business shall require a new application for the RBP Program.
 - iii. Limit the RBP Program to beer and wine only during the first year of the program.
3. DIRECT the establishment of a portal for community members to file complaints and a method to validate the complaints.

B. ECONOMIC DEVELOPMENT AND JOBS COMMITTEE

Recommendation for Council action:

REQUEST the City Attorney, with the assistance of the DCP, to prepare and present an Ordinance to provide for:

- a. Establishing an opt-in process for Council Offices to designate geographies in their district, including by Council District boundaries, Community Plan Area, and/or specific boundaries as provided through Resolution.
- b. Changes to geographic boundaries to be done via Council Resolution, and therefore, not require an amendment to the entire Ordinance.
- c. Allowing Council Offices to establish an alcohol sensitive use zone designation which will create additional provisions listed in the Ordinance as detailed below:
 - i. Restricting eligibility for the program to Los Angeles County residents or businesses to ensure the program is benefiting local operators.

- ii. All approvals shall be provisional until after a one-year review period, in which the applicant may be subject to a public hearing and review of conditions as determined by the DCP.
- iii. Businesses with more than five complaints received and validated in the complaint portal shall be subject to a hearing to review conditions and mitigate any issues.
- iv. Include the following provisions in the conditions of approval:
 - A. Gross annual sales of alcoholic beverages shall not exceed 45 percent of the total gross annual restaurant sales.
 - B. Any change in owner and/or operator of the business shall require a new application for the RBP.
- v. Allow those Council Offices that opt into the program to further limit the RBP program within the geographies they designate to beer and wine only during the first year of the program.
- vi. Applicants will be required to submit an outreach plan at the time they file an application for the RBP to demonstrate their outreach efforts in the local community with the DCP to provide guidance on the requirements for the outreach plan.
- vii. Establishing a portal for community members to file complaints and a method to validate the complaints.
- viii. Removing the outdoor dining caps and reduce the 20-seat minimum to a 10-seat minimum.
- ix. Including a severability clause.
- x. Exempting restaurants within hotels from participating in the program.

Case No.: CPC-2018-4660-CA

Fiscal Impact Statement: The Los Angeles City Planning Commission reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: Yes

For:

Harbor Gateway North Neighborhood Council

For if Amended:

Central Hollywood Neighborhood Council

Foothill Trails District Neighborhood Council

Greater Echo Park Elysian Neighborhood Council

Sunland-Tujunga Neighborhood Council

Against:

Arleta Neighborhood Council

Boyle Heights Neighborhood Council

Greater Valley Glen Neighborhood Council

Silver Lake Neighborhood Council

Adopted Motion (Price – Krekorian) Forthwith - SEE ATTACHED

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

Absent: Rodriguez (1)

(26) 17-1143

PUBLIC WORKS COMMITTEE REPORT relative to the implementation of a phased comprehensive study to assess hillside streets, and related matters.

Recommendations for Council action:

1. NOTE and FILE Council File No. 17-1143.
2. AMEND the Council Action of May 12, 2021 relative to a comprehensive hillside street study to adopt Recommendations No. 3a – e in the Bureau of Engineering report dated June 16, 2021 in lieu of the adopted Recommendations in the Public Works Committee Report dated January 27, 2021.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(27) **18-1114**

PUBLIC WORKS COMMITTEE REPORT relative to the implementation of a phased comprehensive study to assess hillside streets, and related matters.

Recommendations for Council action:

1. NOTE and FILE Council File No. 17-1143.
2. AMEND the Council Action of May 12, 2021 relative to a comprehensive hillside street study to adopt Recommendations No. 3a – e in the Bureau of Engineering report dated June 16, 2021 in lieu of the adopted Recommendations in the Public Works Committee Report dated January 27, 2021.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(28) **20-1350-S1
CD 14**

PUBLIC WORKS COMMITTEE REPORT relative to temporarily closing the east roadway of Alhambra Avenue adjacent to Assessor Parcel No. 5409014907 from Main Street to College Street.

Recommendations for Council action, pursuant to Motion (de leon - Blumenfield):

1. INSTRUCT the Bureau of Engineering (BOE) to prepare the necessary documents and notifications required to temporarily close the east roadway of Alhambra Avenue adjacent to Assessor Parcel No. 5409014907 from Main Street to College Street until June 30, 2025.
2. AUTHORIZE the BOE to issue revocable permits to Los Angeles County, subject to satisfaction of the conditions for issuing such permits, for the construction of a security fence along the perimeter of the aforementioned closure.

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)**

(29) **21-0649**

PUBLIC WORKS COMMITTEE REPORT relative to Amendments to contracts with Los Angeles Conservation Corps (LACC) and Community Partners for Citywide tree planting activities.

Recommendation for Council action:

AUTHORIZE the President or two Members, Board of Public Works, subject to the review and approval of the City Attorney as to form, to:

- a. Execute an Amendment to the LACC Contract C-124509 for Citywide tree planting activities as follows:
 - i. In the amount of \$1,350,000 from the Los Angeles Department of Water and Power (LADWP).
 - ii. In the amount of \$232,849 from Tree Planting Fee Guarantee Funds in the Public Works Trust Fund.

- b. Execute a contract Amendment with Community Partners for City Plants Contract C-129100 for Citywide tree planting activities as follows:
 - i. In the amount of \$37,776 from Tree Planting Fee Guarantee Funds in the Public Works Trust Fund.
 - ii. To extend the term of the Contract until June 30, 2024.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The funding for the proposed amendment is provided by fees deposited in the Public Works Trust Fund and the LADWP.

Financial Policies Statement: The CAO reports that the above recommendation complies with the City's Financial Policies in that special funds are supported by dedicated funding sources, and spending is to be limited to the mandates of the funding source.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 13, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 13, 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) **20-0302,21-0497**

PUBLIC SAFETY COMMITTEE REPORT relative to a establishing a fee based inspection program of R1/R2 Properties sufficient to cover the costs of the state-mandated inspections.

Recommendations for Council action:

1. REQUEST the City Administrative Officer (CAO) and the Los Angeles Fire Department (LAFD) to conduct a fee study to establish a fee structure for the R1/R2 Inspection Program.

2. REQUEST the City Attorney, with the assistance of the LAFD, to prepare and present a draft ordinance to establish a fee for the inspection of R1/R2 properties.

Fiscal Impact Statement: None submitted by the Board of Fire Commissioners. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(31) **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)

(32) **19-1306
CD 3**

PUBLIC WORKS COMMITTEE REPORT relative to addressing the California Department of Transportation (Caltrans) policy requiring public agencies to enter into maintenance agreements with Caltrans on behalf of private entities making improvements within the State Highway right-of-way.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works (BPW) to enter into Caltrans Landscape Maintenance Agreements on behalf of private entities, subject to conditions established by the BPW).
2. AUTHORIZE the BPW to apply on behalf of the City as the Permittee on Caltrans Encroachment permits for those requests that involve improvements within the Caltrans fee interest Right of Way, subject to conditions established by the BPW.

Fiscal Impact Statement: None submitted by the Bureau of Engineering. 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) **20-1200-S30**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Adrienne Lindgren to the Central Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Adrienne Lindgren to the Central Los Angeles Area Planning Commission for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Lindgren resides in Council District 14. (Current Composition: M = 2; F = 3)
Financial Disclosure Statement: Filed.

Background Check: Not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 19, 2021

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

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

Adopted Item Forthwith - SEE ATTACHED

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

(34) **11-1254**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Richard E. Barron to the Cultural Heritage Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Richard E. Barron to the Cultural Heritage Commission for the term ending June 30, 2026, is APPROVED and CONFIRMED. Mr. Barron resides in Council District 1. (Current Composition: M = 2; F = 3)

Financial Disclosure Statement: Filed.

Background Check: Not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 19, 2021

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

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

Adopted Item Forthwith - SEE ATTACHED

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

(35) 14-0806

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to a contract amendment with Wells Fargo Bank, N.A. for general banking services.

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

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

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 23, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 20, 2021)

Adopted Item Forthwith - SEE ATTACHED

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

(36) 16-0678

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to a contract amendment with Electronic Output Solutions, Incorporated, for variable imaging, mailing, and electronic billing communication services.

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

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

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 18, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 18, 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)

(37) **21-0681**

CONSIDERATION OF MOTION (KREKORIAN – PRICE) relative to funding and positions for the Office of the Chief Procurement Officer.

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

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

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)

(38) **15-0989**

AD HOC COMMITTEE ON THE 2028 OLYMPICS AND PARALYMPIC GAMES REPORT relative to the 2021 Annual Report from the Los Angeles Organizing Committee for the Olympic and Paralympic Games 2028 (LA28).

Recommendation for Council action:

NOTE and FILE the joint Chief Legislative Analyst (CLA) – City Administrative Officer (CAO) report dated June 10, 2021, relative to the LA28 2021 Annual Report for the year ending December 31, 2020.

Fiscal Impact Statement: The CAO and CLA report 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)

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

(39) **20-0291**

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

Recommendation for Council action:

Adopt the accompanying RESOLUTION to:

1. Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of Los Angeles Administrative Code Section 8.21, et seq., and the continuance of the Mayor's March 4, 2020, Declaration of Local Emergency through 30 days from the adoption of this Resolution is therefore necessary.
2. Direct, in accordance with the LAAC, Section 8.21 et seq., all appropriate City departments, agencies and personnel shall continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency and

for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.

3. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need for extension of this Declaration of Local Emergency as may be required.
4. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the California Office of Emergency Services, and the Los Angeles County Board of Supervisors.

Adopted Item Forthwith

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

(40) **21-1200-S19**

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Brooke Wirschafter to the Human Relations Commission (HRC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Brooke Wirschafter to the HRC for the term ending June 30, 2025, is APPROVED and CONFIRMED. Ms. Wirschafter will fill the vacancy created by Jay Sanderson, whose term is expiring on June 30, 2021. Ms. Wirschafter resides in Council District 3. (Current composition: M = 3; F = 8)

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 26, 2021

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

(Scheduled pursuant to Rule 46b)

Adopted Item Forthwith

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

(41) **21-0535**

CONSIDERATION OF MOTION (MARTINEZ - RAMAN) relative to the grant application for Federal Lands Access Program (FLAP), and Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant programs for related infrastructures along the LARiverWay in the San Fernando Valley.

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

1. AUTHORIZE the Bureau of Engineering (BOE) to:
 - a. Apply for FLAP program funding, to execute grant agreements if successful, receive funding, and administer project implementation.
 - b. Apply for RAISE program funding, to execute grant agreements if successful, receive funding, and administer implementation.
2. DIRECT other City Departments and Bureaus including the Department of Transportation, Department of Recreation and Parks, Los Angeles Department of Water and Power, the Bureau of Sanitation, and Bureau of Street Services, and any others as needed, to support and assist the BOE at its request to develop and submit FLAP and RAISE program applications; to identify capital improvements to be included in the project scopes; to identify and pledge additional matching funds to the project, and to assist the BOE in administering the projects upon successful selection for grant funding.
3. DIRECT BOE to:
 - a. Work with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to identify match funding for both the FLAP and RAISE funding applications; and to develop, execute, and administer any necessary agreements to effectuate matching funds contribution from the LACMTA; and to receive matching

funds from the LACMTA as needed and transfer funds to granting agencies as needed.

- b. Make any corrections, revisions, or clarifications, as needed, to the above instructions to effectuate the intent of this Motion.

Community Impact Statement: None submitted.

(Energy, Climate Change, Environmental Justice, and River 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 (14); Nays: (0); Absent: Rodriguez (1)

(42) **19-1539**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to extending the term of the Los Angeles Department of Transportation (LADOT) contract with KOA Corporation.

Recommendation for Council action:

AUTHORIZE the General Manager, LADOT, or designee, to execute a Third Amendment to the contract with KOA Corporation to extend the term by six months through August 31, 2021, to align with the approved extension of CALTRANS Active Transportation Program (ATP) Cycle 1 funding, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Front-funding is provided by the Transportation Grant Fund No. 665 and reimbursed by an ATP grant. Sufficient special fund revenues are available and eligible for this purpose.

Financial Policies Statement: The CAO reports that this action complies with City financial policies in that current year revenues are used for current year expenses.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 9, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 6, 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 (14); Nays: (0); Absent: Rodriguez (1)

(43) **21-0131**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) relative to amending the Los Angeles World Airports (LAWA) contract with General Dynamics Information Technology Inc.

Recommendations for Council action:

1. ADOPT the determination by the BOAC 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 the Third Amendment to LAWA Contract DA-5243 with General Dynamics Information Technology Inc., to add language regarding security requirements and to add the funding cost accounts, mandated by Federal and the Department of Homeland Security requirements, for intelligence analyst services.
3. CONCUR with the action taken by the BOAC on May 6, 2021, by Resolution No. 27248, authorizing the Chief Executive Officer, LAWA, to execute the Third Amendment to Contract DA-5243 with General Dynamics Information Technology Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 26, 2021

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

(Trade, Travel, and Tourism 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 (14); Nays: (0); Absent: Rodriguez (1)

(44) **21-0639**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) relative to amending the Los Angeles World Airports (LAWA) contract with ID Systems & Supplies Co.

Recommendations for Council action:

1. ADOPT the determination by the BOAC 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 the First Amendment to LAWA Contract DA-5278 with ID Systems & Supplies Co., to extend the term through June 30, 2022, with a one-year extension option, covering provision of security badge cards for the security badge program.
3. CONCUR with the action taken by the BOAC on May 20, 2021, by Resolution No. 27259, authorizing the Chief Executive Officer, LAWA, to execute the First Amendment to Contract DA-5278 with ID Systems & Supplies Co.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 6, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 6, 2021)

(Trade, Travel, and Tourism 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 (14); Nays: (0); Absent: Rodriguez (1)

(45) **20-1146**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) relative to amending the Los Angeles World Airports (LAWA) contract with Skanska USA Civil West California District, Inc.

Recommendations for Council action:

1. ADOPT the determination by the BOAC that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2.i of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to LAWA Contract DA-5462 with Skanska USA Civil West California District, Inc., for installation of a 24" water trunk line at Los Angeles International Airport, for the Los Angeles Department of Water and Power.
3. CONCUR with the action taken by the BOAC on May 20, 2021, by Resolution No. 27262, authorizing the Chief Executive Officer, LAWA, to execute the Fifth Amendment to Contract DA-5462 with Skanska USA Civil West California District, Inc.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - 8/06/2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 6, 2021)

(Trade, Travel, and Tourism 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 (14); Nays: (0); Absent: Rodriguez (1)

(46) **21-0640**
CD 11

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) relative to amending the Los Angeles World Airports (LAWA) contract with Swinerton Builders.

Recommendations for Council action:

1. ADOPT the determination by the BOAC that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2.i of the Los Angeles City CEQA Guidelines.
2. APPROVE the Fifth Amendment to LAWA Contract DA-5305 with Swinerton Builders, to extend the term by fifteen months and to increase the contract amount by \$14,596,034, for the construction of the Security Badge Office in the Intermodal Transportation Facility West at Los Angeles International Airport.
3. CONCUR with the action taken by the BOAC on May 20, 2021, by Resolution No. 27263, authorizing the Chief Executive Officer, LAWA, to execute the Fifth Amendment to Contract DA-5305 with Swinerton Builders.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 6, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 6, 2021)

(Trade, Travel, and Tourism 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 (14); Nays: (0); Absent: Rodriguez (1)

(47) **16-1359**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to extending the term of the Los Angeles Department of Transportation (LADOT) contract with Nelson / Nygaard Consulting Associates, Inc.

Recommendation for Council action:

AUTHORIZE the General Manager, LADOT, or designee, to execute the Second Amendment to the contract with Nelson / Nygaard Consulting Associates, Inc., to extend the term by 18 months, through June 30, 2022, to align with the approved extension of CALTRANS Active Transportation

Program (ATP) Cycle 1 funding, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Front-funding is provided by the Transportation Grant Fund No. 665 and reimbursed by an ATP grant. Sufficient special fund revenues are available and eligible for this purpose.

Financial Policies Statement: The CAO reports that this action complies with City financial policies in that current year revenues are used for current year expenses.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 9, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 6, 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 (14); Nays: (0); Absent: Rodriguez (1)

(48) **21-0278**

COMMUNICATION FROM THE CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to an audit of the 3-1-1 System.

Recommendations for Council action:

1. INSTRUCT the Information Technology Agency (ITA) and REQUEST the Controller, with the assistance of the City Administrative Officer (CAO), to identify funding, including potential Special Funds sources, for a qualified consultant to conduct "as-is" and "to-be" analyses of the City's 311 system.
2. INSTRUCT the ITA to review City bench contractor lists, including the Controller's, for a qualified consultant who can:
 - a. Evaluate the current as-is processes for routine City service requests according to the end-to-end service request lifecycle (requests for information, service request intake, work

assignments to department staff, and service ticket fulfillment with periodic communications back to the service requestor).

- b. Propose to-be processes and best practices for customer experience, including public communications for City service requests (using customer experience as a primary lens for improvement).
- c. Conduct an assessment of the existing 3-1-1 Customer Relationship Management (CRM) system in the context of proposed to-be City service processes, a list of readily available technology features for the City to consider in the current market, and a recommendation for replacement if the current system is not satisfactory.

3. INSTRUCT the ITA and REQUEST the Controller to report in 60 days with a status update on the hiring of a consultant to evaluate the City's 311 system.

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 (14); Nays: (0); Absent: Rodriguez (1)

(49) **21-0704**

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS (BPW) relative to Amendment No. 1 to the contract with e2020 Technology, Inc. for program management and document control system services.

Recommendations for Council action:

1. APPROVE Amendment No. 1 to the contract between the City and e2020 Technology, Inc. to increase the total contract amount from \$2.5 million to \$5.3 million and extend its duration from five years to 10 years.

2. AUTHORIZE the President or two members, BPW, to execute Amendment No. 1.

Fiscal Impact Statement: The BPW reports that the total cost of the agreement is \$5,300,000 over 10 years. Funds have been requested in the Bureau of Engineering (BOE) Proposed Budget for Fiscal Year 2021-22, to support the BOE portion of the cost for the system for Year 6. There is no additional impact to the General Fund. The above recommendations comply with the City Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 20, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 20, 2021)

(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 (14); Nays: (0); Absent: Rodriguez (1)

(50) **21-0714**

MOTION (RIDLEY-THOMAS – HARRIS-DAWSON) relative to negotiating and executing a sole source contract with Urban Place Consulting Inc. to reorganize the Greater Leimert Park Village/Crenshaw Corridor Business Improvement District (BID).

Recommendations for Council action:

1. AUTHORIZE the City Clerk to negotiate and execute a sole source contract, subject to the approval as to form by the City Attorney, with Urban Place Consulting Inc., for an amount not to exceed \$25,000 from the BID Trust Fund (Fund No. 659) and for a term of 90 days, to reorganize the Greater Leimert Park Village/Crenshaw Corridor BID, form a 501 (c)(6) business association, revise existing by-laws, and provide an orientation for a new Board of Directors.
2. FIND the services to be performed by Urban Place Consulting Inc. are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous and that

the work can be performed more economically or feasibly by independent contractors than by City employees.

Adopted Item Forthwith

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

(51) **21-0718**

MOTION (LEE – RAMAN) relative to the Los Angeles for All street banner campaign.

Recommendation for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, the Street Banner program being coordinated by Councilmember John Lee, as a City of Los Angeles Non-Event Street Banner Program for the period of July 1, 2021 to July 1, 2021.
2. APPROVE the content of the street banner designs attached to the Motion.

Adopted Item Forthwith

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

(52) **13-0933**

MOTION (O'FARRELL – RIDLEY-THOMAS) relative to amending prior Council action of December 9, 2020 regarding the Arts Development Fee Update and the Arts Development Fee Expenditure Report (Council file No. 13-0933).

Recommendations for Council action:

1. AMEND the Council action of December 9, 2020 to change the category / proposed use of five Council District 13 Accounts (PA71, PA72, PB12, PB31, and RB54), from “TBD” to “Hollywood Pride Mural”.
2. AUTHORIZE the Cultural Affairs Department to make any corrections, clarifications or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

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

(53) **21-0011-S9**
CDs 4, 13

MOTION (RAMAN – O'FARRELL) relative to funding for the closure of the pedestrian tunnel at Hollywood Boulevard and New Hampshire.

Recommendation for Council action:

DIRECT the City Clerk to place on the Council agenda for July 1, 2021, or soon thereafter as possible, the following actions for adoption:

1. TRANSFER / APPROPRIATE \$10,147 in the Council District 4 portion of the Street Revenue Fund No. 43D/50 to the General Services Fund No. 100/40, as follows: \$2,298 to Account No. 001014 (Salaries – Construction) and \$7,849 to Account No. 003180 (Construction Materials and Supplies) for the closure of the pedestrian tunnel at Hollywood Boulevard and New Hampshire Avenue in Council Districts 4 and 13.
2. AUTHORIZE the Department of General Services 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 (14); Nays: (0); Absent: Rodriguez (1)

(54) **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)

Adopted Item to Continue to July 1, 2021

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) **18-1200-S21**

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Dale Bonner to the Board of Police Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Dale Bonner to the Board of Police Commissioners for the term ending June 30, 2026, is APPROVED and CONFIRMED. Mr. Bonner's current term expires on June 30, 2021. Mr. Bonner resides in Council District 4. (Current composition: M = 3; F = 2)

Financial Disclosure Statement: Filed.

Background Check: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 22, 2021

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

(Scheduled pursuant to Council Rule 46b)

Adopted Item Forthwith

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

(56) **21-0721**
CDs 1, 8, 10

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the 23rd Amendment to the contract with the Korean Youth and Community Center (KYCC) to allow the hiring and deployment of summer youth workers.

Recommendation for Council action:

AUTHORIZE the President, Board of Public Works (BPW), or designee, to execute the proposed 23rd Amendment to the contract with the KYCC to allow the hiring and deployment of summer youth workers.

Fiscal Impact Statement: The CAO reports that the impact of this recommendation is \$75,000 from the General Fund. Sufficient funds exist within the BPW Adopted Budget.

Financial Policies Statement: The CAO reports that the recommendation is consistent with City Financial policy in that sufficient budgeted funds are available to support this action.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 23, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 20, 2021)

(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 (14); Nays: (0); Absent: Rodriguez (1)

(57) 13-1289

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Caroline Choe to the Los Angeles City Planning Commission (LACPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Caroline Choe to the LACPC for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Choe resides in Council District 14. (Current Composition: M = 1; F = 7)

Financial Disclosure Statement: Filed.

Background Check: Not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 16, 2021

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

(Planning and Land Use Management 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 (14); Nays: (0); Absent: Rodriguez (1)

(58) 19-1200-S25

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Jacob Stevens to the East Los Angeles Area Planning Commission (ELAAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Jacob Stevens to the ELAAPC for the term ending June 30, 2026, is APPROVED and CONFIRMED. Mr. Stevens resides in Council District 14. (Current Composition: M = 3; F = 2)

Financial Disclosure Statement: Filed.

Background Check: Not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 16, 2021

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

(Planning and Land Use Management 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 (14); Nays: (0); Absent: Rodriguez (1)

(59) **14-0366-S13**

COMMUNICATION FROM MAYOR relative to the reappointment of Victor Narro to the Cannabis Regulation Commission (CRC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Victor Narro to the CRC for the term ending June 30, 2026, is APPROVED and CONFIRMED. Mr. Narro resides in Council District 4. (Current Composition: M = 2; F = 3)
Financial Disclosure Statement: Filed.

Background Check: Not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - 7/19/2021

(LAST DAY FOR COUNCIL ACTION - 7/02/2021)

(Planning and Land Use Management 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 (14); Nays: (0); Absent: Rodriguez (1)

(60) **21-0008-S9
CD 7**

CONSIDERATION OF MOTION (RODRIGUEZ – LEE) relative to establishing oversize vehicle parking restrictions along segments of Ralston Avenue and Olden, Roxford, and Bledsoe Streets.

Recommendations for Council action:

1. RESOLVE, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, to hereby prohibit the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along:
 - a. Olden Street between Bradley Avenue and the southern cul-de-sac.
 - b. Ralston Avenue between Olden and Roxford Streets.
 - c. Roxford Street between Bradley Avenue and San Fernando Road.
 - d. Bledsoe Street between Herrick and Bradley Avenues.
2. DIRECT the Los Angeles Department of Transportation (LADOT), upon approval of this action, to post signs giving notice of a Tow Away, No Parking restriction for oversize vehicles within the specific hours detailed.
3. AUTHORIZE the LADOT to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

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.

(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 (14); Nays: (0); Absent: Rodriguez (1)

(61) **21-0669**

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to a monetary donation to fund the South Park Community Partnership (CSP) and programming for other CSP sites, to benefit the Community Safety Partnership Bureau.

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

1. ACCEPT the monetary donation valued at \$295,000 from the Los Angeles Police Foundation for the South Park Community Safety Partnership (CSP) and programming for other CSP sites; and, THANK the donor for its generous donation.
2. AUTHORIZE the Controller to appropriate \$190,000 to the Police Department Trust Fund No. 885/70S809, Department No. 70 for South Park CSP program, and therefore, REIMBURSE to Fund No. 100/70, account numbers and amounts as follows: Account No. 001012, Salaries Sworn, \$60,000 and Account No. 001092, Overtime Sworn, \$130,000.

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.

(Public Safety 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 (14); Nays: (0); Absent: Rodriguez (1)

(62) **21-0667**

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS (BOPC) relative to a non-monetary donation of a K-9 Memorial Monument to benefit the Metropolitan Division.

Recommendation for Council action:

ACCEPT the non-monetary donation valued at \$25,000 from the Los Angeles Police Foundation, this grant will fund the construction and installation of a pedestal for a K-9 Memorial Monument, for the benefit of the Metropolitan Division; and, THANK the donor for its generous donation.

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

Community Impact Statement: None submitted.

(Public Safety Committee has 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 (14); Nays: (0); Absent: Rodriguez (1)

(63) **21-0670**

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS (BOPC) relative to a non-monetary donation to fund a Mobile Force Option Simulator, for the benefit of the Office of Operations.

Recommendation for Council action:

ACCEPT the non-monetary donation valued at \$140,664.68 from the Los Angeles Police Foundation, this grant will fund a Mobile Force Option Simulator in support of the Community Interactive Experience Initiative, for the benefit of the Office of Operations; and, THANK the donor for its generous donation.

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

Community Impact Statement: None submitted.

(Public Safety Committee has 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 (14); Nays: (0); Absent: Rodriguez (1)

(64) 20-1022

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS (BOPC) relative to a non-monetary donation to fund continued online website hosting/maintenance and technical support for the "LAPDOnline.org" website, for the benefit of the Media Relations Division.

Recommendation for Council action:

ACCEPT the non-monetary donation valued at \$22,000 from the Los Angeles Police Foundation, this grant will provide continued funding for website hosting/maintenance and technical support of LAPDOnline.org through SPINX Digital, for the benefit of the Media Relations Division; and, THANK the donor for its generous donation.

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

Community Impact Statement: None submitted.

(Public Safety Committee has 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 (14); Nays: (0); Absent: Rodriguez (1)

(65) 21-0305

COMMUNICATIONS FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and CITY ADMINISTRATIVE OFFICER (CAO), relative to a request for authority to admit new projects into the Affordable Housing Managed Pipeline (AHMP) as a result of the 2021 Notice of Funding Availability (NOFA), recommend and issue support letters to AHMP projects applying to the California Tax Credit Allocation Committee (CTCAC) in 2021 Round 2, and various actions related to AHMP Projects.

A. COMMUNICATION FROM THE CAO

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

1. NOTE and FILE the HCIDLA report dated June 9, 2021, attached to the Council file, and informational addendum dated June 18, 2021 (Addendum), attached to the Council file, relative to accepting new projects into the AHMP, issuing support letters to AHMP projects applying to the CTCAC in 2021 Round 2, and various other actions related to AHMP projects.
2. AUTHORIZE the General Manager, HCIDLA, or designee, to:
 - a. Admit the Court Street, 4507 Main Street, and Jordan Downs Area H2A projects selected from the 2021 NOFA applications, listed in the CAO report dated June 23, 2021 table, into the HCIDLA AHMP program.
 - b. Issue Letters of Admittance into the HCIDLA AHMP program for the Court Street, 4507 Main Street, and Jordan Downs Area H2A projects listed in the CAO report's table.
 - c. Issue Nine Percent Low Income Housing Tax Credit tie-break letters of support for the Court Street and Jordan Downs Area H2A projects in the Geographic set-aside, as identified in the subject CAO report's table.

- d. Issue a funding recommendation letter for the 4507 Main Street project identified in the CAO report's table, subject to the following conditions:
 - i. The final funding commitment will not exceed the amount listed.
 - ii. The project sponsor must apply to the CTCAC in the next available Low Income Housing Tax Credits (LIHTC) allocation round.
 - iii. The disbursement of HCIDLA funds will occur only after the sponsor obtains enforceable commitment for all proposed funding.

- e. Negotiate _____ and _____ execute acquisition/predevelopment/construction/permanent _____ loan agreements with the legal owners of all of the projects identified in the CAO report's table, which receive awards from the proposed leveraging sources, subject to the satisfaction of all conditions and criteria contained in the HCIDLA Pipeline application, HCIDLA's report, and the HCIDLA Award Letter (if applicable), and the review and approval of the City Attorney as to form.

- f. Execute subordination agreements of the City's financial commitment for all of the projects identified in the CAO report's table, wherein the City Loan and Regulatory Agreements are subordinated to their respective conventional or municipally funded construction and permanent loans, as required.

- g. Allow the transfer of the City's financial commitment for all of the projects identified in the CAO report's table to a limited partnership or other legal entity formed solely for the purpose of owning and operating the project in accordance with City and Federal requirements.

- h. Prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action on this matter, subject to the approval of the CAO.

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 admit the 3 selected projects from the 2021 NOFA applications, listed on Table 1 of the subject HCIDLA report, dated June 9, 2021, attached to the Council file, into the HCIDLA AHMP program.
2. AUTHORIZE the General Manager, HCIDLA, or designee, to issue Letters of Admittance into the HCIDLA AHMP program for the three projects identified In Table 1 of the HCIDLA report.
3. AUTHORIZE the General Manager, HCIDLA, or designee, to issue CTCAC tie-breaker letters to the 9% LIHTC projects in the Geographic Apportionment set-aside, as identified in Table 2 of the subject HCIDLA report.
4. AUTHORIZE, the General Manager, HCIDLA, or designee, to issue a funding recommendation letter for each project requesting new funds as identified in Table 2 of the HCIDLA report, subject to the following conditions:
 - a. The final funding commitment will not exceed the amount listed.
 - b. The project sponsor must apply to the CTCAC in the next available LIHTC allocation round.
 - c. The disbursement of HCIDLA funds will occur only after the sponsor obtains enforceable commitments for all proposed funding;
5. AUTHORIZE the General Manager, HCIDLA, or designee, subject to review and approval of the City Attorney as to form, to negotiate and execute acquisition/ pre-development/ construction/ permanent loan agreements with the legal owner of each applicable project identified in Table 2 of the HCIDLA report, which receive awards from the proposed leveraging sources, subject to the satisfaction of all conditions and criteria contained in the HCIDLA Pipeline application, the HCIDLA report, and the HCIDLA Award Letter (if applicable).
6. AUTHORIZE the General Manager, HCIDLA, or designee, to execute subordination agreements of the City's financial commitment, wherein the City Loan and Regulatory Agreements are subordinated to their respective conventional or municipally funded construction and permanent loans, as required.

7. AUTHORIZE the General Manager, HCIDLA, or designee, to allow the transfer of the City's financial commitment to a limited partnership or other legal entity formed solely for the purpose of owning and operating the project in accordance with City and Federal requirements.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The Affordable Housing Managed Pipeline commitment is fully funded by Proposition HHH Supportive Housing bond proceeds.

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

Community Impact Statement: None submitted.

(Homelessness and Poverty and Housing Committees waived consideration of the above matter)

Adopted Motion (Ridley-Thomas – Martinez) Forthwith - SEE ATTACHED

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

(66) 15-1196

COMMUNICATIONS FROM THE MAYOR AND CITY ETHICS COMMISSION relative to the reappointment of Dr. Sung Won Sohn to the Los Angeles City Employees' Retirement System Board.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Dr. Sung Won Sohn to the LACERS Board for the term ending June 30, 2026 is APPROVED and CONFIRMED. Dr. Sohn resides in Council District Four. (Current Board Composition: F=3; M=1; Vacant=1)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 26, 2021

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

(Personnel, Audits, and Animal Welfare and Budget and Finance Committees waived consideration of the above matter)

Adopted Item Forthwith

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

(67) 12-1727

COMMUNICATION FROM THE MAYOR relative to the the reappointment of Ms. Belinda Vega to the Board of Fire and Police Pensions (LAFPP).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Belinda Vega to the LAFPP Board of Administration for the term ending June 30, 2026 is APPROVED and CONFIRMED. Ms. Vega resides in Council District Four.
(Current Board Composition: F=2; M=3)

Financial Disclosure Statement: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 19, 2021

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

(Personnel, Audits, and Animal Welfare and Budget and Finance Committees waived consideration of the above matter)

Adopted Item Forthwith

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

(68) 21-0700

CONSIDERATION OF MOTION (KREKORIAN - RODRIGUEZ) relative to a transfer of funds to close the \$9.6 million salaries shortfall within the Los Angeles Fire Department (LAFD).

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

AUTHORIZE the Controller to:

- a. Transfer \$4,533,506 from the Reserve Fund to the Unappropriated Balance Fund No.100/58 and appropriate therefrom to the Fire Department No. 100/38, Account No. 001012, Salaries Sworn; Transfer \$2,104,894 from Fund No. 59F /38, 38P401, Medi-Cal Intergovernmental.
- b. Transfer to the Fire Department Fund No. 100/38, Account No. 001012, Salaries Sworn.
- c. Transfer \$2,927,600 within the Fire Department Fund No.100/38 as follows:

<u>From</u>	<u>Fund No.</u>	<u>Account</u>	<u>Amount</u>
	100/38	001098, Overtime Variable Staffing	\$2,865,000
		001030, Sworn Bonuses	35,600
		001070, Salaries As Needed	<u>27,000</u>
		Total	\$2,927,600

<u>To</u>	Fund No. 100/38	0001010, Salaries General	\$260,000
		001090, Overtime General	160,000
		001012, Salaries Sworn	61,600
		001093, Overtime Constant Staffing	<u>2,500,000</u>
		Total	\$2,927,600

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(69) **21-0699**

CD 8

CONSIDERATION OF MOTION (HARRIS-DAWSON – RAMAN) relative to the reappropriation of current year Empowerment Congress Southwest Area funding into Fiscal Year 2021-22.

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

1. SUSPEND the Neighborhood Council Funds reappropriation policy and authorize the City Clerk, with the assistance of the City Administrative Officer, to reappropriate an additional \$7,500 in uncommitted prior year funds from the FY 2020-21 Empowerment Congress Southwest Area Neighborhood Development Council, Fund No. 59B/14, Account 141220 to FY 2021-22 Empowerment Congress Southwest Area Neighborhood Development Council, Fund No. 59B/14, Account 141220, for the purpose of community programs/improvements.
2. AUTHORIZE the City Administrative Officer to make any technical corrections or clarifications to the above fund transfer instruction in order to effectuate the intent of this motion.

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 (14); Nays: (0); Absent: Rodriguez (1)

(70) **21-0336**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to extending tax and police and fire permit fee payment deadlines for certain businesses.

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

PRESENT and ADOPT the accompanying Ordinance dated June 15, 2021, to extend tax and police and fire permit fee payment deadlines for certain businesses.

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

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(71) **13-0197-S12
CD 3**

MOTION (BLUMENFIELD – BUSCAINO) relative to funding for the completion of mobility improvements at ten intersections in and near the Warner Center.

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

1. AUTHORIZE the Department of Transportation (LADOT) to appropriate \$300,000 within the Warner Center Transportation Improvement Trust Fund No. 573 from Available Cash Balance to the account entitled "Warner Center Intersections Improvements" for the completion of the mobility improvements at the ten intersections noted in Council file no. 13-0197-S12.
2. AUTHORIZE the LADOT to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

Adopted Item Forthwith

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

(72) **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.

Adopted Item Forthwith

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

(73) **21-0031**

CD 13, CD 10, CD 5, CD 14, CD 2 COMMUNICATION FROM THE BUREAU OF SANITATION (BOS) relative to the service-based protocols for Comprehensive Cleaning and Rapid Engagement Plus (CARE+) operations, COVID-19 Crisis, Homeless Encampments, and related matters.

Recommendations for Council action:

1. DIRECT the Bureau of Sanitation (BOS) to:
 - a. Resume and incorporate the outlined CARE+ enhanced hygiene and street engagement services, detailed in the June 24, 2021 BOS report attached to the Council file, beginning September 1, 2021 including the following when resources are available:

- i. Tent exchange and distribution.
 - ii. Sanitary kit distribution.
 - iii. EZ-Up tents, d. Bottled water distribution.
 - b. Request appropriate trained engagement personnel onsite during day of service to conduct outreach and engagement services.
 - c. Develop pre-deployed voluntary trash disposal options, including trash bags and additional receptacle deployment serviced by the receptacle collection teams.
 - d. Provide training and retraining to LSD staff from various agencies including mental health awareness, de-escalation techniques, and legal guidance and review.
 - e. Add position authorities and funding for the four Management positions for Livability Services Division identified in the upcoming FY21-22 budget that are in the Unappropriated Balance. Total 9-month funding is \$460,013 for the Sanitation Solid Resources Manager I (\$128,495), Chief Environmental Compliance Inspector II (\$126,896), Chief Environmental Compliance Inspector I (\$106,831), and Solid Resources Superintendent (\$97,791).
2. INSTRUCT all City departments to collaborate with the BOS to identify city-owned sites suitable for the staff and equipment needs of the Livability Services Division identified in the upcoming FY21-22 budget including any funding needed to begin operations at the identified sites. The procurement and development of new facilities are required for the expansion of the CARE+ Program which includes the 7 CARE+ Teams in the Unappropriated Balance.

Fiscal Impact Statement: None submitted by the BOS. Neither the City Administrative Officer nor the Chief

Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes For: Atwater Village Neighborhood Council Arroyo Seco Neighborhood Council Del Rey Neighborhood Council Eagle Rock Neighborhood Council East Hollywood Neighborhood Council Echo Park Neighborhood Council Empowerment Congress West Area Neighborhood Development Council Greater Cypress Park Neighborhood Council Greater Valley Glen Neighborhood Council Hollywood Hills West Neighborhood Council NoHo Neighborhood Council Mid-City Neighborhood Council For, If Amended: Los Feliz Neighborhood Council Wilshire Center Koreatown Neighborhood Council

(Energy, Climate Change, Environmental Justice, and River Committee waived consideration of the above matter)

Adopted item as Amended by Motion (Raman – Bonin) and Motion (Bonin – Raman) Forthwith - SEE ATTACHED

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Martinez – O'Farrell	Bonin	Kristin Crowley
Buscaino	Cedillo	Detective II Manuel "Manny" Pedroza
Martinez	Lee	Lilia Delgadillo
Buscaino	Cedillo	Darnella Davidson
Price	Ridley-Thomas	Angel City Football Club Day

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Harris-Dawson	All Councilmembers	Kody Scott (Sanyika Shakur)
Harris-Dawson	All Councilmembers	Elizabeth "Betita" Martinez

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the reappointment of Evangelos Ambatielos to the Board of Building and Safety Commissioners.

Recommendation for Council action:

RECEIVE and FILE the communications from the Mayor, dated June 1, 2021 and June 18, 2021, relative to the reappointment of Mr. Evangelos Ambatielos to the Board of Building and Safety Commissioners, inasmuch as Mr. Ambatielos has withdrawn from further consideration.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JULY 16, 2021

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

Summary:

At a Special Meeting held on June 29, 2021, the PLUM Committee considered a communication from the Mayor dated June 1, 2021 relative to the reappointment of Mr. Evangelos Ambatielos to the Board of Building and Safety Commissioners for the term ending June 30, 2026, and a subsequent communication from the Mayor dated June 18, 2021 relative to a request from Mr. Ambatielos to withdraw from further consideration for reappointment. After providing an opportunity for public comment, the Committee recommended to that the Council receive and file the communications from the Mayor relative to the reappointment of Mr. Evangelos Ambatielos to the Board of Building and Safety Commissioners. This matter is now submitted to the Council for its consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

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

AXB
11-1269_rpt_PLUM_06-29-21

MOTION

I HEREBY MOVE that Council AMEND the TRANSPORTATION COMMITTEE REPORT relative to Los Angeles Green New Deal Active Transportation Implementation Plan. (Item no. 22 on today's agenda, Council file No. 20-0187) to:

ADD the following instruction to the item:

3. INSTRUCT the Department of Transportation to consult with the Bureau of Street Services, Bureau of Engineering, and all Council Offices on projects in their districts prior to transmitting their report to Council

PRESENTED BY _____
KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY _____
MIKE BONIN
Councilmember, 11th District

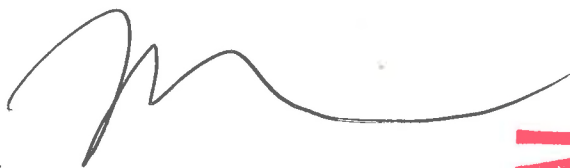
June 30, 2021

CF 20-0187

MOTION


I MOVE that the matter of the Transportation Committee report relative to expanding economic hardship relief programs for persons who received parking fines, Item #23 on today's Council agenda (C.F. 20-1365), BE AMENDED to add the following new recommendation:

- 3. Instruct LADOT to release a Request for Proposals (RFP) on Parking Citation Processing and Collection Services by September 1, 2021 and report to the Council in 30 days, prior to releasing the RFP, with recommendations to include new technology and service options to assist individuals who may be in need of payment plans.



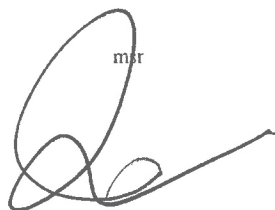
PRESENTED BY:

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District



SECONDED BY:

ORIGINAL



JUN 30 2021

MOTION

I MOVE that the matter of the Public Safety Committee report relative to a request for payment of reward offer for a citizen who was instrumental in identifying the suspect who was arrested and convicted of multiple robberies (DR No. 17-13-26503), Item No. 24 on today's Council agenda (CF No. 18-0010-S5), BE AMENDED to:

1. AUTHORIZE the Controller to Transfer \$25,000 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the Special Reward Trust Fund No. 436/14.
2. INSTRUCT the City Clerk to transfer \$25,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXXXX to the Police Department Fund No. 100/70, Secret Service Account No. 004310.
3. INSTRUCT the Police Department to make the appropriate reward payment.

PRESENTED BY: _____
MONICA RODRIGUEZ
Councilmember, 7th District

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

June 30, 2021

jwd

MOTION

I HEREBY MOVE that ADOPT the Economic Development and Jobs Committee report dated May 25, 2021, attached to Council file No. 17-0981.

PRESENTED BY _____
CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

June 30, 2021

CF 17-0981

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the reappointment of Ms. Adrienne Lindgren to the Central Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Lindgren to the Central Los Angeles Area Planning Commission for the term ending June 30, 2026, is APPROVED and CONFIRMED. Ms. Lindgren resides in Council District 14. (Current Composition: M = 2; F = 3)

Financial Disclosure Statement: Filed.

Background Check: Not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JULY 26, 2021

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

Summary:

At a Special Meeting held on June 29, 2021, the PLUM Committee considered a communication from the Mayor relative to the reappointment of Ms. Adrienne Lindgren to the Central Los Angeles Area Planning Commission for the term ending June 30, 2026. After providing an opportunity for public comment, the Committee recommended to approve the reappointment of Ms. Lindgren to the Central Los Angeles Area Planning Commission. This matter is now submitted to the Council for its consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

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

AXB
20-1200-S30_rpt_PLUM_06-29-21

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the reappointment of Mr. Richard E. Barron to the Cultural Heritage Commission (CHC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Richard E. Barron to the CHC for the term ending June 30, 2026, is APPROVED and CONFIRMED. Mr. Barron resides in Council District 1. (Current Composition: M = 2; F = 3)

Financial Disclosure Statement: Filed.

Background Check: Not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JULY 19, 2021

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

Summary:

At a Special Meeting held on June 29, 2021, the PLUM Committee considered a communication from the Mayor relative to the reappointment of Mr. Richard E. Barron to the CHC for the term ending June 30, 2026. Mr. Barron discussed his background and experience. After providing an opportunity for public comment, the Committee recommended to approve the reappointment of Mr. Barron to the CHC. This matter is now submitted to the Council for its consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

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

AXB
11-1254_rpt_PLUM_06-29-21

Item No. 35

Council file No. 14-0806

BUDGET AND FINANCE COMMITTEE REPORT relative to relative to a contract amendment with Wells Fargo Bank, N.A. for general banking services.

Recommendation for Council action:

AUTHORIZE the Director, Office of Finance, or designee, to execute Amendments No. 8 to Contract C-114826 and Contract C-114564 with Wells Fargo Bank, N.A. extending the term of the agreement for one-year, from July 1, 2021 to June 30, 2022, subject to the review of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no additional General Fund impact as sufficient funding is provided in the Department's Bank Service Fees Account, No. 004040.

Financial Policies Statement: The action recommended in this report complies with the City's Financial Policies in that ongoing expenditures will be funded by ongoing revenues.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 23, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 20, 2021)

SUMMARY

At its regular meeting held on June 28, 2021, the Budget and Finance Committee considered a CAO report dated June 22, 2021 relative to a contract amendment with Wells Fargo Bank, N.A. for general banking services.

After providing an opportunity for public comment, the Committee recommended that the Council approve the recommendations of the CAO. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

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

MM 6/28/21 Council file No. 14-0806

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that ADOPT the recommendations of the City Administrative Officer report dated June 23, 2021, attached to Council file No. 21-0305.

PRESENTED BY _____
MARK RIDLEY-THOMAS
Councilmember, 10th District

SECONDED BY _____
NURY MARTINEZ
Councilmember, 6th District

June 30, 2021

CF 21-0305

MOTION

I HEREBY MOVE that Council AMEND the COMMUNICATION FROM THE BUREAU OF SANITATION (BOS) relative to the service-based protocols for Comprehensive Cleaning and Rapid Engagement Plus (CARE+) operations, COVID-19 Crisis, Homeless Encampments, and related matters (Item no. 73 on today's agenda, Council file No. 21-0031) to:

ADD the following recommendation:

When a CARE+ enhanced hygiene and street engagement services is scheduled, LASAN will notify and dialogue with the relevant service provider for the location and the relevant Council Office so that preparatory outreach can commence and to ensure coordination.

PRESENTED BY _____
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY _____
MIKE BONIN
Councilmember, 11th District

June 30, 2021

CF 21-0031

MOTION

I MOVE that the matter of the communication from the Bureau of Sanitation (BOS) relative to the service-based protocols for Comprehensive Cleaning and Rapid Engagement Plus (CARE+) operations, COVID-19 Crisis, Homeless Encampments, and related matters, item number 73 on today's Council agenda CF# 21-0031, BE AMENDED as follows:

Modify Recommendation #1 to strike the words "when services are available".

1. Resume and incorporate the above outlined CARE+ enhanced hygiene and street engagement services beginning September 1, 2021 including the following ~~when resources are available:~~

- a. Tent exchange and distribution,
- b. Sanitary kit distribution,
- c. EZ-Up tents,
- d. Bottled water distribution


Modify Recommendation #2 to replace the word "request" with "require."

2. ~~Require~~ ~~Request~~ appropriate trained engagement personnel onsite during day of service to conduct outreach and engagement services.

Add the following addition instruction:

During CARE+ enhanced hygiene and street engagement services, LASAN will provide a safe zone for unhoused residents to safeguard belongings.

PRESENTED BY: 
MIKE BONIN
Councilmember, 11th District

SECONDED BY: 

ORIGINAL


JUN 30 2021

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

MOTION

I MOVE that \$28,104 from the AB1290 Fund No. 53P, Account No. 281202 (CD 2 Redevelopment Projects - Services) be transferred / appropriated to the Police Fund No. 100-70, Account No. 1092 (Overtime - Police Officers) to fund four officers for six hours per day for July 2,3,4 and 5, 2021 at the North Hollywood, Foothill and Van Nuys Police divisions to respond to fireworks calls within Council District 2.

I FURTHER MOVE that the Police Department be authorized 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.

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

SECONDED BY: Mary Marking

ORIGINAL


JUN 30 2021

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

#52

Motion

I MOVE that \$120 be appropriated from the Heritage GCP Account Fund No. 0832 to the General Services Fund 100-40 (Salaries-As Needed), for services in connection with the Mayor's illumination of City Hall in celebration of Angel City Football Club Day.

Presented By: _____



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

Seconded By: _____



ORIGINAL



JUN 3 0 2021

MOTION

I MOVE that, subject to the approval of the Mayor, \$120 be appropriated from the Unappropriated Balance Fund No. 100-58 to the General Services Fund 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 5 special recognition of Israel Independence Day, April 14, 2021 at City Hall, including the illumination of City Hall.

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

SECONDED BY: Blumenthal

ORIGINAL



JUN 3 0 2021

Recent reports show that the State's drought conditions are accelerating at an unprecedented rate, outpacing the State's devastating 2012-16 drought. Reservoir levels across the State continue to drop, raising concern about the State's ongoing water supply and the potential impact on the population and the environment.

The Colorado River, and other water sources the City and region depend on, are seeing record-low water levels, including at Lake Mead, from where the City derives power generation. The worsening conditions call for immediate and aggressive water conservation efforts and other methods to mitigate drought impacts.

The City has been on the forefront of water recycling and reuse efforts and is seen as a global leader on issues related to mitigating climate breakdown, however more needs to be done to address the growing drought. An editorial from the May 2021 edition of the research journal, *Science*, says that scientists believe decision makers are not doing what needs to be done to fully incorporate the risks of climate change in the decisions that have to be made over the new few years on the Colorado River.

Colorado River Compact is a 1922 agreement between states, Native Tribes and jurisdictions in the Southwest which governs the allocation of Colorado River water rights. The Compact has significant implications as to the allocation of water to the City and region. The Compact's water allocation hasn't been updated since its inception in 1922. Conversations about an official Compact renegotiation are already underway.

Given the growing drought crisis, a report to Council about a review and update of the Compact's allocation is warranted. This report should also include options for implementation of water conservation elements, water recycling, and watershed management approaches, including stormwater capture and reuse, groundwater remediation, the use of native plants and turf removal programs.

By integrating new and effective water conservation elements in the Colorado River Compact, the City, region and Southwest will be able to meet the challenges posed by the drought crisis.

I THEREFORE MOVE that the Department of Water and Power and the Metropolitan Water District be requested to report to the Council in 30 days with a review about the update to the Colorado River Compact to meet the worsening drought conditions, including the implementation of water conservation elements, water recycling and watershed management approaches.

I FURTHER MOVE that the Department of Water and Power and the Metropolitan Water District be requested to report to the Council as to local water resiliency strategies that can be employed in the region in order to effectively meet the growing drought crisis.

I FURTHER MOVE that the Department of Water and Power be requested to report back on the potential impacts to Hoover Dam power generation due to the historic low water levels at Lake Mead.

PRESENTED BY:


 PAUL KORETZ
 Councilmember, 5th District


 MITCH O'FARRELL
 Councilmember, 13th District

SECONDED BY:



JUN 30 2021

ORIGINAL

MOTION


According to the 2020 Homeless Point in Time Count, over 41,000 individuals are experiencing homelessness in the City of Los Angeles. The City owns vacant parcels at 2301 South San Pedro Street, 5888 South Crocker Street, and 5887 South Crocker Street. The City and County recently announced an agreement for the City to provide 6,000 beds for homeless individuals living near freeway overpasses, underpasses, and ramps within 10 months, and for the remaining 700 beds to be provided within 18 months. In light of the pressing need to house this vulnerable population, time is of the essence to construct Permanent Supportive Housing (PSH) units.

RMG Housing, LLC (RMG) is a Southern California based developer of modular PSH units. RMG is currently engaged with the City in developing 160 units of modular PSH units on two other vacant City-owned properties. These modular developments are advantageous in that the units can be brought to the market in a fraction of the time normally required to build traditional PSH. Based on the timeline to bring 6,700 beds to house the homeless expeditiously in order to meet the terms of the City/County agreement, the public interest and necessity requires that the City enter into agreements to develop PSH with RMG Housing, LLC without advertisement for bids. Based on their experience, RMG is best suited to develop PSH units at the properties in a timely manner. RMG will partner with an experienced supportive services provider to provide full time services to the formerly homeless tenants. Los Angeles Administrative Code Section 7.27 permits the lease of City owned property without advertisement for bids provided that the City Council determines that the public interest or necessity requires such action.

I THEREFORE MOVE, that due to the immediate need to comply with the Agreement with the County of Los Angeles to house homeless individuals whose health is at risk both from COVID-19 and living near freeway overpasses, underpasses, and ramps, the City Council determines that pursuant to Section 7.27 of the City's Administrative Code, the public interest or necessity requires the lease of the Properties located at 2301 South San Pedro Street, 5888 South Crocker Street, and 5887 South Crocker Street to RMG Housing, LLC without advertisement for bids for the purpose of constructing Permanent Supportive Housing for the homeless.

I FURTHER MOVE that the Council direct the City Administrative Officer, with the assistance of the Chief Legislative Analyst, Housing and Community Investment Department, City Attorney, and any other relevant departments to prepare the key terms and other necessary documents to effectuate the development of Permanent Supportive Housing on the properties, including but not limited to the Term Sheet, Disposition and Development Agreement, Covenant, and Ground Lease, and submit these documents for Council consideration.

PRESENTED BY:


CURREN D. PRICE, Jr.
Councilmember, 9th District

SECONDED BY:



ORIGINAL


CITY

JUN 30 2021

MOTION

According to Queer History for the People (QHFTP), an organization that aims to make Lesbian, Gay, Bi-sexual, Transgender, Queer/Questioning (LGBTQ+) history available and accessible to all, the word “gay” emerged as an underground term in the early twentieth century and came into popular usage in the 1960s. The term was preferred by the Stonewall generation who were less likely than previous generations to identify being gay as shameful and or a mental defect. Though today the word gay typically refers to men who are attracted to men, it was historically used as a broad term that encompassed the entirety of the modern LGBTQ+ community. For example, in the 1970s, activists Sylvia Rivera and Marsha P. Johnson often spoke of “gay rights” or “gay power” in reference to their liberation as street queens of color. Today, we would refer to them as transgender. These two trans-women founded the organization Street Transvestite Action Revolutionaries (STAR) as a way to organize and advocate for homeless transgender youth.

According to QHFTP, the term “lesbian” comes from the Greek island of Lesbos and is associated with the poet Sappho, who described erotic love and attraction between women. Despite the use of the word gay as an umbrella term for gender and sexual minorities, the Women’s Movement gave gay women the consciousness to articulate how their experiences differed from both heterosexual women and gay men.

In the early 1970s, social workers, medical professionals, and activists organized the first ever Transvestite and Transsexual Conference at the University of Leeds in England. Some of the early literature on “trans” health made clear distinctions between transvestites (people who dressed as the opposite gender), transsexuals (people who transitioned genders through surgery), and transgender people who also transitioned to a different gender, but did not elect to undergo surgery.

The City recognizes the violent history and struggles experienced by people whose identities were suppressed due to homophobia, transphobia, and government actions. The City acknowledges the distinction between sexual identity and gender identity, as well as the implications for public policy. The City also embraces the array of identities that differ from traditional notions of gender, including gay, lesbian, transgender, queer, transsexual, gender nonconforming, gender nonbinary, asexual, agender, drag queen, androgynous, intersex, genderqueer, two-spirited, and genderfluid, among many others.

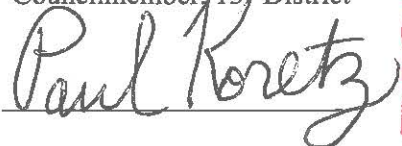
In recent years, the City has made great strides to be more inclusive, and with the creation of the LGBT Heritage Month, and notably, the Los Angeles Transgender Advisory Council, it must recognize its lack of acknowledgement of Queer, Intersex, Asexual, Allies, Non-Binary, Two-Spirit, and other minorities under the LGBT initialism, and it must continue to recognize and bring visibility to these various and important gender and sexual identities.

I THEREFORE MOVE that the City Council instruct the Civil, Human Rights, and Equity Department, with the assistance of the Chief Legislative Analyst and community organizations, local educational institutions, and other relevant non-profit organizations as appropriate, to report with recommendations relative to an official updated terminology and definition for the current “LGBT” initialism to be more inclusive and encompass the variety of gender and sexual identities, gender expression, and sexual orientation that shall be used in any and all official City documents.

PRESENTED BY


MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY



ORIGINAL

JUN 3 0 2021

RESOLUTION RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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

WHEREAS, underground utilities, such as water, energy and telecommunications, are essential services critical to public health and safety and a thriving economy; and

WHEREAS, California Government Code 4216 requires that homeowners and professional excavators call 811 prior to any excavation with power driven equipment or when a permit is required; and

WHEREAS, 811 is a free service that connects excavators with the Underground Service Alert, who is responsible for notifying appropriate utility companies about a planned excavation so they can mark their underground infrastructure and prevent accidental damages.

WHEREAS, despite this free service, there were more than 9,600 incidents in 2019 where underground facilities were accidentally damaged due to excavations in California; and

WHEREAS, 46% of those incidents did not notify 811 prior to excavation; and

WHEREAS, 1,852 of those incidents occurred in Los Angeles County alone; twice more than any other County in California; and

WHEREAS, as California's economy recovers from COVID-19 and economic recovery efforts leads to increased construction and home improvements, there is an increased risk of accidental damages to underground utilities caused by those who fail to call 811 prior to excavating; and

WHEREAS, on July 15, 2019, Wade McKay Kilpatrick, an employee of Southern California Gas Company (SoCalGas) passed away tragically after a contractor failed to call 811 prior to digging at a Murrieta home damaged a gas pipeline, which led to an explosion that killed Mr. Kilpatrick, destroyed a home and injured 15 people; and

WHEREAS, in honor of Mr. Kilpatrick, California Senator Maria-Elena Durazo introduced Senate Bill 297 - The Wade Kilpatrick Gas Safety Act of 2021; and

WHEREAS, SB 297, if passed, will serve as model legislation that prioritizes gas pipeline and subsurface installation safety by prescribing new civil penalties for excavators who knowingly and willfully damage gas infrastructure and fail to follow the proper safety protocols; and

NOW, THEREFORE BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for the Wade Kilpatrick Gas Safety Act of 2021 (SB 297) which would reduce the number of accidental "dig-ins" as well as the resultant undesirable consequences, such as service interruption, power outages, damage to public and private property, as well as gas service pipeline infrastructure, personal injury and death, all of which are entirely preventable by increasing public education and awareness to dial 811 before performing excavation work in order to avoid hitting a gas pipeline.



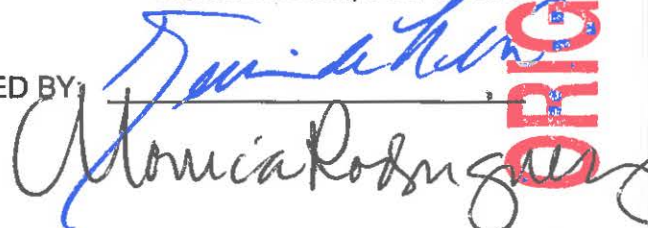
JUN 30 2021

PRESENTED BY:



GIL CEDILLO
Councilmember, First District

SECONDED BY:



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