(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Lee,

O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez and President Martinez (13); Absent:

Koretz and Krekorian (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) **16-0749 CD 11** HEARING PROTESTS relative to the establishment of the Venice Beach Property and Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 187069 on June 1, 2021. The tabulation of ballots shall take place in Room 223 of City Hall immediately following the close of the hearing and will be publicly live streamed. For directions to access the live stream, visit clerk.lacity.org/bids. Public announcement of the tabulation of ballots is on Friday, July 30, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0) (2) 14-0979 CD 11

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

(Pursuant to Council adoption of Ordinance No. 187068 on June 1, 2021. The tabulation of ballots shall take place in Room 223 of City Hall immediately following the close of the hearing and will be publicly live streamed. For directions to access the live stream, visit clerk.lacity.org/bids. Public announcement of ballots is on Friday, July 30, 2021)

Adopted Item Forthwith

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

 (3) 21-0604 CD 2
HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Yerevan Marketplace, located at 13646 West Vanowen Street.

- 1. DETERMINE that the issuance of a liquor license at Yerevan Marketplace, located at 13646 West Vanowen Street, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
- 2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Yerevan Marketplace, located at 13646 West Vanowen Street.
- 3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant/Representative: Karo Muradyan

TIME LIMIT FILE - AUGUST 30, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 27, 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) **21-0602**

CD 5 HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Target, located at 17401 West Ventura Boulevard.

- 1. DETERMINE that the issuance of a liquor license at Target, located at 17401 West Ventura Boulevard, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
- 2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Target, located at 17401 West Ventura Boulevard.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: Target Corporation

Representative: Beth Aboulafia, Hinman & Carmichael LLP

TIME LIMIT FILE - AUGUST 31, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 31, 2021)

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

(5) **21-0607**

CD 10 HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for offsite consumption at Target, located at 1833 South La Cienega Boulevard, Unit A.

- 1. DETERMINE that the issuance of a liquor license at Target, located at 1833 South La Cienega Boulevard, Unit A, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
- 2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Target, located at 1833 South La Cienega Boulevard, Unit A.
- 3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: Target Corporation

Representative: Beth Aboulafia, Hinman & Carmichael LLP

TIME LIMIT FILE - SEPTEMBER 6, 2021

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 3, 2021)

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(6) **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.

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

AUTHORIZE the Controller to increase appropriations for the 2019-21 IPEP grant as needed from Fund No. 339/70, Account No. 70S301 to Fund No. 100/70, Account No. and amount as follows:

Account No. 001092, Overtime Sworn \$23,800

(Pursuant to Council action of June 30, 2021)

Adopted Item Forthwith

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

(7) **21-0717**

APPROPRIATION OF FUNDS relative to a City Guaranteed Basic Income Pilot Program for Angelenos adversely impacted by COVID-19. Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROPRIATE \$2,649,000 from the 2021-22 Unappropriated Balance (UB) Fund No. 100/58 Community Initiatives Account No. 580335 and \$1,334,403 from the 2021-22 UB Fund No. 100/58 Basic Income Guaranteed: LA Economic Assistance Pilot Account No. 580349 to the HCIDLA Small Grants and Awards Fund No. 49N/43, new account name and number to be determined, for contract research and design services related to a City GBI pilot program. The total appropriation is \$3,983,403.

(Pursuant to Council action of July 1, 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) **21-0011-S9**
 - **CDs 4, 13** APPROPRIATION OF FUNDS relative to funding for the closure of the pedestrian tunnel at Hollywood Boulevard and New Hampshire.

- 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.

(Pursuant to Council action of June 30, 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) **21-0643**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a request for funding from the Development Services Trust Fund for consultant services for the BuildLA IT Project.

- 1. AUTHORIZE the Controller to establish an account within the Development Services Trust Fund No. 58V/08, Account Number to be determined (TBD), BuildLA IT Project; and, appropriate \$2,000,000 per Cash Balance for consultant services to the BuildLA Project.
- 2. INSTRUCT the City Clerk to place on the Council Agenda for the first regular Council Meeting on July 1, 2021, or shortly thereafter, the following action relative to the BuildLA IT Project, subject to the approval of the Mayor:
 - a. AUTHORIZE the Controller to transfer \$2,000,000 from Fund No. 58V/08, Account Number TBD, BuildLA IT Project, to Fund No. 100/78, Account 003040, Contractual Services.
- 3. AUTHORIZE the City Engineer or designee to make technical corrections as necessary to those transactions included in the City Administrative Officer (CAO) report, dated June 8, 2021, attached to the Council file, to implement the intent of those transactions, subject to CAO approval.
- 4. INSTRUCT the Department of Public Works, Bureau of Engineering (BOE) to provide proof of expenditures of the Development Services Trust Fund to the Los Angeles Department of Building and Safety after each invoice is processed.

5. DIRECT the BOE to provide an annual report to the Mayor and Council on the work performed and costs expended by the consultant on the BuildLA Project for the duration of this Project.

Fiscal Impact Statement:

The CAO reports that there is no impact to the General Fund, as the proposed funding for the work to be performed by the consultant and the hardware and software licenses will be fully supported by the Development Services Trust Fund No. 58V.

Financial Policies Statement:

The CAO reports that the recommended actions comply with the City's Financial Policies in that the proposed work will be supported by special funds, which are supported by dedicated funding sources, and spending is to be limited to the mandates of the funding source.

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)

(10) **20-0583**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a grant agreement with the State of California Office of Historic Preservation (CalOHP) for a 2020-2021 California Certified Local Government (CLG) grant, for the development of web and video training content for HistoricPlacesLA, a historic resources inventory and management system.

- 1. AUTHORIZE, retroactively, the Director of Planning, Department of City Planning (DCP), or designee, to:
 - a. Accept a CLG grant from the CalOHP and execute a grant agreement with CalOHP in the amount of \$30,000 for a one-year term, from October 1, 2020 through September 30, 2021, to develop web and video training content for HistoricPlacesLA, in

substantial conformance with the grant project agreement, included as Attachment 1 of the City Administrative Officer (CAO) report, dated March 3, 2021, attached to the Council file, subject to the review and approval of the City Attorney as to form.

- b. Submit grant reimbursement requests to the CalOHP and deposit grant receipts in the City Planning Grants Trust Fund No. 46Y/68.
- c. Prepare Controller instructions, make any necessary technical adjustments consistent with the Mayor and Council action on this matter, subject to the approval of the CAO, and request the Controller to implement these instructions.
- 2. AUTHORIZE the Controller to set up a grant receivable of \$30,000, and establish an appropriation account within the City Planning Grant Trust Fund No. 46Y/68 for the disbursement of funds for the project.

Fiscal Impact Statement:

The CAO reports that there is no additional impact to the General Fund, as funding for the cost of City staff to complete the grant project and pay for consulting services prior to reimbursement from the grantor is available through existing appropriations in the Fiscal Year 2020-21 DCP budget.

Financial Policies Statement:

The CAO reports that the recommended actions comply with the City's Financial Policies in that the recommended grant project will be fully supported by existing budgetary appropriations and grant funds.

Community Impact Statement: None submitted.

Adopted item as Amended by Motion (Harris-Dawson – Bonin – de Leon) Forthwith Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0) - SEE ATTACHED

(11) **13-0046-S1**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a First Amendment to Contract No. C-130792 (First Amendment) with CORE Business Technologies to provide implementation services for the Universal Cashiering System for the City's Development Services Centers. Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. AUTHORIZE the General Manager, Los Angeles Department of Building and Safety (LADBS), or designee, to execute a First Amendment with CORE Business Technologies for the completion of all implementation services of the Universal Cashiering System to the Development Services Center Departments, to retroactively extend the contract term by 18 months, for a revised contract term of 54 months from January 30, 2018 through July 31, 2022; and, increase the contract amount by \$254,795 for a revised contract total not to exceed \$1,390,200, in substantial conformance with the draft First Amendment attached to the City Administrative Officer (CAO) report, dated March 26, 2021, attached to the Council file, subject to the review and approval of the City Attorney as to form.
- 2. AUTHORIZE the Controller to create new accounts within the Development Services Trust Fund No. 58V, and appropriate funds within those accounts as follows:

Account Name	<u>Fund</u>	<u>Account</u>	Appropriation
Universal Cashiering System	58V/08	To Be Determined	\$ 189,795
Universal Cashiering System –Contngency	58V/08	To Be Determined	5,000
		Total:	\$ 254,795

3. INSTRUCT the LADBS to prepare Controller instructions and make technical adjustments consistent with the intent of the actions of the Council and Mayor on this matter, subject to the CAO's approval; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement:

The CAO reports that there is no impact to the General Fund, as the proposed First Amendment would be fully funded by the Development Services Trust Fund No. 58V.

Financial Policies Statement:

The CAO reports that the recommended actions comply with the City's Financial Policies in that the proposed First Amendment will be supported by special funds, which are supported by dedicated funding sources, and spending is to be limited to the mandates of the funding source.

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)

(12) **20-0147-S46**

BUDGET AND FINANCE COMMITTEE REPORT relative to the COVID-19 Emergency Response Account - General City Purposes Fund Status Reports.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer reports, attached to the Council file, relative to the COVID-19 Emergency Response Account - General City Purposes Fund Status Report for the weeks ending May 28, 2021 through June 11, 2021.

Fiscal Impact Statement: Not applicable.

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)

(13) **19-0633**

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for additional funding for Contract No. 133518 for the law firm Kaplan Kirsch Rockwell to continue to assist the City Attorney's Office in a lawsuit brought against the Federal Aviation Administration.

- 1. AUTHORIZE the City Attorney to amend Contract No. 133518 to increase maximum compensation, adding funding in the amount of \$135,000.
- 2. AUTHORIZE the City Attorney or designee to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

<u>Fiscal Impact Statement:</u> None submitted by the City Attorney. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the above matter.)

Adopted Item Forthwith

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

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

(14) **21-0762 CD 2** MOTION (KREKORIAN – MARTIN

MOTION (KREKORIAN – MARTINEZ) relative to funding for four officers to respond to firework calls within Council District 2.

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

 TRANSFER and APPROPRIATE \$28,104 from the AB1290 Fund No. 53P, Account Np. 281202 (CD 2 Redevelopment Projects - Services) 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. 2. AUTHORIZE the Police Department to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item 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) **21-0765**

MOTION (PRICE – RIDLEY-THOMAS) relative to funding services in connection with the Mayor's illumination of City Hall in celebration of Angel City Football Club Day.

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

APPROPRIATE \$120 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.

Question Whether to Substitute – Adopted 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)

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

(16) **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:

- 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.
- 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, Rodriguez (15); Nays: (0); Absent: (0)

(17) **13-0933**

MOTION (KREKORIAN – BLUMENFIELD) 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:

- AMEND the Council action of December 9, 2020 to change the category / proposed use of ten Council District 2 Accounts (PA30, PA31, PB22, RB42, RB88, RB89, RB90, RC05, RC03 and RC31), from "TBD" to "Utility Box 2021".
- 2. AUTHORIZE the Cultural Affairs Department to make any corrections, clarifications or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

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

(18) 21-0763

MOTION (KORETZ - BLUMENFIELD) relative to funding services in connection with the Council District 5 illumination of City Hall in special recognition of Israel Independence Day on April 14, 2021.

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

APPROPRIATE \$120 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, April14, 2021 at City Hall, including the illumination of City Hall.

Question Whether to Substitute – Adopted 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)

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

(19) **21-0772**

CD 5

MOTION (KORETZ – BLUMENFIELD) relative to funding for sidewalk repair in Encino in Council District 5.

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

- 1. TRANSFER and APPROPRIATE \$2,100 in the Neighborhood Council Fund No. 59B/14, Account No. 141222 (Encino Neighborhood Council) to the Street Services Fund No. 100/86, Account No. 001090 (Salaries – Overtime) for sidewalk repair in Encino in Council District 5.
- 2. AUTHORIZE the City Clerk and Bureau of Street Services to make any technical corrections or clarafications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

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

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

(Communication from the City Attorney dated June 30, 2021 adopted on July 1, 2021)

Adopted Item Forthwith

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

(21) **21-0007-S9**

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of DON MCLEAN on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of DON MCLEAN at 6300 Hollywood Boulevard.

<u>Fiscal Impact Statement:</u> The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

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) **21-0735** CD 5

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for the portions of Nicada Drive, Woodwardia Drive, and Angelo Drive, VAC-E1401394 (Vacation District).

- ADOPT the City Engineer report dated June 22, 2021, attached to the Council file, to initiate the vacation proceeding to vacate the Vacation District, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
- 2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

- (23) **09-0317**
 - CD 15 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating the Avalon Boulevard and M Street Vacation District, VAC-E1401135 (Vacation).

- 1. REAFFIRM the FINDINGS of August 6, 2019, that the Vacation, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
- 2. REAFFIRM the FINDINGS of August 6, 2019, that the Vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.

3. ADOPT the accompanying RESOLUTION TO VACATE No. 21-1401135 for the Vacation.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(24) **21-0775** CD 9

CONSIDERATION OF MOTION (PRICE – RODRIGUEZ) relative to the Los Angeles Police Department (LAPD) attempt at a controlled detonation of illegal fireworks seized from a home on the 700 block of East 27th Street, and the impact of the blast on residents in the community.

Recommendations for Council Action:

- 1. DIRECT the LAPD, with the assistance of the Los Angeles Fire Department, to expedite a report on the failed operation, including what caused the explosion, and how to better protect the public and ensure a similar event never happens in the City in the future.
- 2. REQUEST the City Attorney, with the assistance of the LAPD, to work with the affected individuals of the blast and ensure that they are properly compensated for damages to any of their property as well as any injuries they incurred.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted item as Amended by Motion (Price – Rodriguez) Forthwith Ayes: Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (15); Nays: (0); Absent: (0) - SEE ATTACHED

(25) **13-1493-S13**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Municipal Code (LAMC) Section 42.13.B.2 to extend the reduced cost of a vending operating permit until July 1, 2022.

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

PRESENT and ADOPT the accompanying ORDINANCE dated June 25, 2021 amending LAMC Section 42.13.B.2 to extend the reduced cost of a vending operating permit until July 1, 2022.

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

Community Impact Statement: Yes.

For, If Amended: Echo Park Neighborhood Council

URGENCY CLAUSE – 12 VOTES REQUIRED ON SECOND READING

(Economic Development and Jobs Committee waived consideration of the above matter)

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment - SEE ATTACHED

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, de León, Koretz, Krekorian, Lee, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez and President Martinez (14); Absent: Harris-Dawson (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
Price	Ridley-Thomas	Los Angeles Convention
		Center (50th Anniversary)
Ridley-Thomas	Martinez	Adrienne Alpert Day
Bonin	Harris-Dawson	Monique Earl
Blumenfield	De Leon	Childhood Cancer
		Awareness Month
		(September 2021)

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Ridley-Thomas	All Members	Dove S. Pinkney
Ridley-Thomas	All Members	Vivian Elaine Dixon
Ridley-Thomas	All Members	Pastor Marvin E. Dean
Rodriguez	All Members	Henry "Little Rick" Munoz
Blumenfield	All Members	Vicki Gilkey
Cedillo	All Members	Diane Barnwell
De Leon - Rodriguez	All Members	Liliana Martinez

MOTION

10A

I MOVE that the matter of Planning and Land Use Management Committee Report relative to a grant agreement with the State of California Office of Historic Preservation (CalOHP) for a 2020-2021 California Certified Local Government (CLG) grant, for the development of web and video training content for *HistoricPlacesLA*, a historic resources inventory and management system, **Item No. 10** on today's Council Agenda (Council File No. 20-0583), **BE AMENDED** to make a technical correction to authorize the Planning Department to accept grant funds in the **revised total amount of \$35,000**, inasmuch as CalOHP increased the grant funding by an additional \$5,000.

PRESENTED BY: MARQUEECE HARRIS DAWSON Councilmember, 8th District **SECONDED BY:**

July 28, 2021

2 JUL 8 rrm

SUBSTITUTE - Item 15

MOTIOA

I MOVE that \$120 be transferred / appropriated from the Mayor's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100-56 to the General Services Fund No.100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Mayor's special recognition of Angel City Football Club Day at City Hall on July 1, 2021, including the illumination of City Hall.

PRESENTED BY:

CURREN D. PRICE Councilman, 9th District

SECONDED BY:

July 28, 2021 ak

SUBSTITUTE - Item 18

MOTION

I MOVE that, subject to the approval of the Mayor, \$120 be transferred from the General City Purposes Fund No. 100-56, Account No. 0705 (CD-5 Community Services) 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 on April 14, 2021 at City Hall, including the illumination of City Hall.

PRESENTED BY:

PAUL KORETZ

Councilman, 5th District

SECONDED BY:

July 28, 2021

ak

MOTION



I MOVE that the matter of the Motion (Price – Rodriguez) relative to the Police Department controlled detonation of illegal fireworks seized from a home on the 700 block of East 27th Street, and the impact of the blast on residents in the community, Item No. 24 on today's Council Agenda (CF 21-0775), BE AMENDED to ADOPT the following additional recommendations:

- 3. AUTHORIZE the City Clerk to prepare, process and execute the necessary documents and/or payments up to \$700,000 with/to the Coalition for Responsible Community Development (CRCD), or any other agency or organization, as appropriate, subject to the approval of the City Attorney as to form, to immediately provide cleanup services, debris removal, assistance with interim living expenses associated with residential displacement, and necessary repairs to the residences impacted by the blast on or about June 30, 2021, and ADVANCE funding for these costs from General City Purposes Fund No. 100-56, Account No. 000452 (CD 9 Environmental Equity and Justice Fund);
- 4. AUTHORIZE the Housing Department in collaboration with the Community Investment for Families Department (CIFD) to prepare, process and execute the necessary documents and/or payments up to \$463,000 with/to Onni 888 Olive St LP, or any other agency or organization, as appropriate, subject to the approval of the City Attorney as to form, to immediately house those individuals displaced by the above described blast, and TRANSFER / ADVANCE up to \$463,000 from General City Purposes Fund No. 100-56, Account No. 000452 (CD 9 Environmental Equity and Justice Fund), to the Housing Fund No. 100-43, Account No. 003040 (Contractual Services), subject to a schedule provided by the Chief Legislative Analyst (CLA) for these costs;
- 5. INSTRUCT the City Administrative Officer (CAO), with assistance from the LAPD, Housing Department, CIFD, City Attorney, CLA, and any other relevant department to report in the First Financial Status Report with options to replenish the above identified funds ADVANCED for the above purposes;
- 6. INSTRUCT the CAO and CLA, with assistance from the City Attorney, Emergency Management Department, and any other relevant department to report on protocols for addressing future similar events that take place in the City; and
- 7. AUTHORIZE the CLA to make any corrections, clarifications or revisions to the above 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 CURREN D. PRICE, JR. ١ Councilmember, 9th District SECONDED B July 28, 2021 mf

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

MOTION

I MOVE that the Council Action of 11/4/2020 relative to the Arts Development Fee Update and adopting the Arts Development Fee (ADF) Expenditure Report (CF 13-0933) BE AMENDED to change the proposed use of four Council District 1 Accounts / Line Items, as follows, for the Latin Jazz Festival:

Proposed change of use from four ADF events to Latin Jazz Festival

Lincoln Heights 4th of Jul	y Event	\$ 13,581.38
Northeast Car Show		12,689,43
MacArthur park Holiday	6,126.83	
Hip Hop Classes		5,160.01
	TOTAL	\$ 37,557.65

I FURTHER MOVE that the Cultural Affairs Department be authorized 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.

PRESENTED BY:

RT Å. CEDILLO Councilman, 1st District un de M

SECONDED BY:

JUL 2 8 2021

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

MOTION

I MOVE that the Council adopt the following recommendations:

1. Transfer / appropriate \$6,253 in the Council District 4 portion of the Street Revenue Fund No. 43D Dept. 50 to the General City Purposes Fund No. 100-56, Account No. 0704 (CD 4 Community Services) for allocation to We Are Laurel Canyon for the purchase and installation of two fire danger warning signs in Council District 4.

2. Transfer / appropriate \$5,000 in the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services) to the Neighborhood Council Fund No. 59B-14, Account No. 141270 (Silver Lake Neighborhood Council) for the purpose of expanding the Neighborhood Council's food distribution program to include fresh produce.

3. Authorize the City Clerk to make any corrections, clarifications or revisions to the above fund allocation / 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:

NITHYA RAMAN Councilwoman, 4th District

SECONDED BY:

ak

I MOVE that the City Council reaffirm its findings for the reward offer relative to the death of Akeem Jamaal Coburn (Council Action of October 9, 2020, C.F. 20-0010-S14) and that the reward offer be reinstated for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

PRESENTED BY JOE BUSCAINO Councilmember, 15th District SECONDED BY:

2 8 2021

On July 1, 2021, Council approved a Motion (Bonin-Ridley-Thomas) to allocate \$5 million from the General City Purposes in the 2021-2022 Budget to create a new line item for an Encampment to Home Program on Ocean Front Walk/Venice in Council District 11. St. Joseph Center is implementing this program and further technical direction is transferred to the appropriate departments or agencies.

MOTION

I THEREFORE MOVE that the City Council INSTRUCT the General Manager of the Los Angeles Housing Department (LAHD) or designee, to amend the City's 2021-22 General Fund contract with the Los Angeles Homeless Services Authority (LAHSA) to add \$5 million for the Venice Encampment to Home Program, as approved by Council on July 1, 2021 (C.F. 21-0600-S99), to create a new line item entitled "Encampment to Home Program on Ocean Front Walk/Venice in Council District 11" in the General City Purposes in the 2021-22 Budget;

I FURTHER MOVE that the City Council REQUEST that LAHSA execute or amend a sole source subcontract with St. Joseph Center for an amount up to \$5 million for the term of July 1, 2021 - June 30, 2022 to use above described funds to implement the Venice Encampment to Home Program, as approved by Council;

I FURTHER MOVE that they City Council AUTHORIZE the Controller to establish a new account within LAHD in Fund 10A, 43VXXX, titled Venice Encampment to Home; and

I FURTHER MOVE that the City Council AUTHORIZE the Controller to transfer \$5 million from the General City Purposes line item, "Encampment to Home Program on Ocean Front Walk/Venice in Council District 11" to the new Account established in Fund 10A, 43VXXX, Venice Encampment to Home.

PRESENTED BY:

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

Mille Bonin Councilmember, 11th District

SECONDED BY:

JUL 2 8 2021,

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

On July 4, 2021, at around 11:30 p.m., Fatima Johnson's relatives found her unconscious and not breathing, and called the police. Arriving paramedics pronounced her dead at the scene around 12:05 a.m. She was discovered with her hands tied, and her body was wrapped in a blanket. Neighbors said they saw the perpetrator running away from the crime scene, but no arrests have been made. Whoever killed Fatima Johnson also stole her silver Lexus, jewelry and cellphone, relatives said.

The person or persons responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Fatima Johnson.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Fatima Johnson on July 4, 2021, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

- 1. That the death of Ms. Johnson was caused by the willful misconduct of one or more persons.
- 2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
- 3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Fatima Johnson.
- 4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
- 5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

I FURTHER MOVE that the City Clerk be directed to cause notices and/or advertisements to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code, and to thereby cause the offer of reward to become effective.

I FURTHER MOVE that the City Clerk be directed to publish the reward notice in the "Our Weekly," "Los Angeles Sentinel" and "LA Watts Times," in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

PRESENTED BY:



MARQUEECE HARRIS-DAWSON Councilmember, 8th District

louca Rodri SECONDED BY

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

#56

The Midnight Stroll and After Hours Café was launched by the Asian Pacific AIDS Intervention Team in January 2017 in collaboration with the Office of Councilmember Mitch O'Farrell, the Los Angeles Transgender Advisory Council, the Wall Las Memorias Project, and the Los Angeles Police Department. The program provides an after-hours drop in center to meet the health and safety needs of unsheltered members of the Lesbian, Gay, Bisexual, Transgender, Queer or Questioning, Intersex, Asexual, Two-Spirit (LGBTQIA-2S) community in the Hollywood-Wilshire Area of Los Angeles. Under the program, volunteer outreach workers navigate Santa Monica Boulevard, from Vermont Avenue to La Brea Avenue, providing water, food, clothing vouchers, and promoting HIV testing and other services. The program also aims to find solutions for the cycle of arrests occurring among this population.

In February 2019, the City Council appropriated \$80,000 to support the Midnight Stroll and After Hours Café (C.F. 19-0173). In February 2020, the Council appropriated an additional \$180,000 for a contract term of July 1, 2020 through June 30, 2021. The Fiscal Year 2021-22 Adopted Budget includes an additional \$100,000 for the Midnight Stroll and After Hours Café. It is imperative that the Council take the actions necessary to effectuate the contract and change the administering department from the former Housing and Community Investment Department to the Civil, Human Rights and Equity Department.

I THEREFORE MOVE that the City Council:

- Authorize the Civil, Human Rights, and Equity Department (CHRED), with the assistance of the Housing Department, the Community Investment for Families Department, and the City Clerk, to prepare, process, and execute the necessary document(s) to amend contract C-136197 with the Asian Pacific AIDS Intervention Team, a division of Special Services for Groups, Inc., for the Midnight Stroll and After Hours Café Program (C.F. 19-0173) to: (a) change the administering department from the former Housing and Community Investment Department to CHRED; (b) allocate an additional \$100,000 set aside in Fiscal Year 2021-22 Budget - General City Purposes (GCP) for this purpose, for a new amount not to exceed \$280,000; (c) revise the contract term to June 30, 2022; (d) revise the Fee Schedule as appropriate; and, (e) make other changes as deemed necessary by the parties, subject to the approval of the City Attorney as to form.
- 2. Authorize the Controller to transfer \$100,000 from the GCP Account 000933 Midnight Stroll Transgender Café to the Human Relations Trust Fund No. 52W Account 43R705 Midnight Stroll Transgender Café.
- 3. Find that the services to be performed by the Asian Pacific AIDS Intervention Team, a division of Special Service for Groups, 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 practical or advantageous and that the work can be performed more economically or feasibly by independent contractors than by City employees.

PRESENTED BY

MITCH O'FARRELT Coundilmember, 13th Distr

SECONDED BY

JUL 2 8 2021

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

#5

MOTION

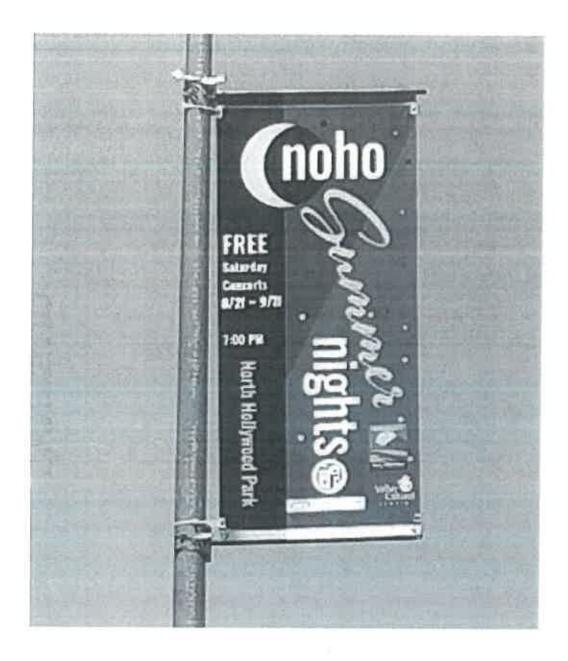
The Department of Cultural Affairs, the Valley Cultural Foundation (a 501(c)(3) nonprofit organization), and the office of Council District Two are partnering to host the fourth annual NoHo Summer Nights program of concerts at the park. This year's season will run from August 21st, 2021 to September 11th, 2021, at North Hollywood Park. This is a no-cost community event, and all are welcome.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, APPROVE a Street Banner program that will run for the period of July, 2021 to September 2021, encouraging participation and attendance for NoHo Summer Nights, as a City of Los Angeles Event Street Banner Program.

I FURTHER MOVE that the Council approve the content of the attached street banner design.

PRESENTED BY: PAUL KREKORIAN Councilmember, 2nd District SECONDED BY:





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

MOTION ____

The Bureau of Street Services (StreetsLA) employs a combination of civil service, hiring hall, and as-needed staff, along with contractors, to complete its work programs. Due to attrition and vacancies in civil service positions, StreetsLA is employing additional hiring hall staff and as-needed staff to supplement its existing workforce while permanent civil service positions are being filled.

Hiring Hall staff supplements StreetsLA crews working on a variety of projects including Complete Streets, Vision Zero concrete work, and the Sidewalk Repair Program. Hiring Hall staff also assist on Metro and grant-funded projects. StreetsLA requests that funds be moved to its Hiring Hall salaries and benefits accounts to cover an increase in hiring hall payroll expenditures.

Additionally, StreetsLA will be hiring As-Needed Truck Operators to meet operational demands until a Civil Service list is established and vacancies can be filled. StreetsLA requests that funds be moved to its As-Needed Salaries account to cover these expenditures.

I THEREFORE MOVE, subject to the approval of the Mayor, that the Controller be authorized to transfer \$800,000 from Bureau of Street Services Fund 100/86, Account 001010, Salaries General to Bureau of Street Services Fund 100/86, Account 001100, Hiring Hall Salaries (\$600,000), and Account 001120, Hiring Hall Benefits (\$200,000).

I FURTHER MOVE, subject to the approval of the Mayor, that the Controller be authorized to transfer \$500,000 from Bureau of Street Services Fund 100/86, Account 003030, Construction Materials to the Bureau of Street Services Fund 100/86, Account 001070, As Needed Salaries.

FURTHER MOVE that the Council authorize and instruct the CAO and Controller to take any necessary actions and make any technical corrections to the above instructions in order to effectuate the intent of this motion.

PRESENTED BY:

PAUL KREKORIAN Councilmember, 2nd District

JUL SECONDED B

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE & RIVER

MOTION

On July 11, 2021, huge debris flows overwhelmed the Hyperion Water Reclamation Plant forcing the discharge of 17 million gallons of sewage to the ocean. According to the Bureau of Sanitation (BOS), approximately 17 million gallons of sewage (6% of daily load) was discharged one mile offshore, instead of the standard five miles, in order to prevent the Plant from discharging more sewage.

The BOS states that construction materials, including wood chips and pieces of concrete caused the Plant's system to clog. It is believed that construction materials were dumped in a maintenance hole somewhere along the City's 6,700 miles of sewage pipes.

The following day, the Los Angeles County Department of Public Health issued a public advisory urging residents to avoid swimming in areas around Dockweiler State Beach and El Segundo Beach. Nearby residents raised concerns about not being immediately informed regarding the wastewater spill. Some residents indicated that they used the beaches the following day without knowledge of the discharge.

The BOS is currently engaged in extensive repairs of the Plant caused by the construction debris. As a result, noxious fumes and odors have impacted the local community causing additional concerns about the public health and welfare.

As a result, it is important that the BOS immediately report to the Council regarding the wastewater spill, its cause, impact on the ocean, beaches and water quality; and steps BOS can take to mitigate future occurrences.

In addition, the BOS should report on its coordination with the Los Angeles County Department of Public Health to notify the public about the incident.

Inasmuch as the BOS is currently engaged in repairing the Plant, it should report on the status of repairs and estimated completion. In terms of the noxious fumes impacting the local community, the BOS should report on steps it is taking to control the fumes and alleviating community concerns.

I THEREFORE MOVE that the Bureau of Sanitation (BOS) immediately report to the Council regarding the Hyperion Water Reclamation Plant (HWRP) wastewater spill which occurred on July 11, 2021, including the cause of the spill; the impact on the ocean, beaches and water quality; and steps it can take to mitigate future occurrences including public education efforts.

I FURTHER MOVE that the BOS report on its coordination with the Los Angeles County Department of Public Health to notify the public about the wastewater spill, and ways it can improve emergency public notification protocols.

JUL 2 8 2021

I FURTHER MOVE that the BOS report on the status of repairs at the HWRP and its estimated completion; and the steps it is taking to control the noxious fumes and odors impacting the local community including alleviating community concerns.

I FURTHER MOVE that the BOS report on opportunities to actively build Operation NEXT during the repair process in order to facilitate the City's transition to 100% recycled water.

PRESENTED BY:

MITCH O'FARRELL Councilmember, 13th District PAUL KORETZ Councilmember, 5th District

SECONDED BY:

MOTION

The efficient operation of the Hyperion Water Reclamation Plant is essential to the quality of life for neighbors in Los Angeles, who rely on the plant to treat raw sewage, as well as the quality of our environment and the safety of the Santa Monica Bay.

On July 11, 2021 a stretch of beaches near Playa del Rey had to be temporarily closed after roughly 17 million gallons of unfiltered sewage was discharged into the Santa Monica Bay from the Hyperion Water Reclamation plant. Staff at the plant, which is operated by the Los Angeles Bureau of Sanitation, have reported that the plant "became inundated with overwhelming quantities of debris" which caused a backup in the facility, forcing the plant's relief system to be triggered.

The fallout of the July 11 incident continues to this day, and though water quality sampling and testing of shoreline samples conducted in the days following the incident discovered no elevated risk to people swimming in the ocean, nearby residents in both Los Angeles and our neighboring City of El Segundo are reportedly being inconvenienced by fumes and odors causing rashes, nausea and burning eyes that are a byproduct of unutilized digester gas emitting from plant equipment during reconstruction. The release of gas during repair work has been permitted by AQMD, but questions remain about the health impacts of these fumes and odors. On July 22, LASAN announced that it would reimburse nearby residents for air conditioners if they stay in their homes, or hotel vouchers if they would rather leave to mitigate the inconvenience.

Concerningly, an initial report conducted by the County of Los Angeles's Chief Executive Officer issued on July 20 found that "the handling of this release and the necessary public notification were failures." Though unforeseen emergencies are inevitable, inadequate notification during emergencies is inexcusable. The public must be notified immediately and effectively during crises like occured on July 11 at the Hyperion Water Reclamation Plant.

Throughout the 2021 incident, the efforts of LASAN staff at Hyperion averted a much larger catastrophe and limited the discharge of untreated wastewater to a small fraction of the 260 million gallons per day that could have polluted Santa Monica Bay for days on end. In fact, numerous improvements in recent years, made in partnership with several environmental groups, helped to mitigate the flow of untreated sewage into the ocean, including reconfiguration of in-plant storm basins to pump sewage back into the plant in cases of emergency; installation of screens on all catch basins to prevent untreated wastewater from being released into Santa Monica Bay.

Though the severity of the crisis was mitigated, a detailed, thorough report is essential to assure the public that there are continued risks to the environment or to public health, and to make sure all necessary safeguards are instituted to prevent a similar incident in the future.

I THEREFORE MOVE that the Bureau of Sanitation be requested to report to the City Council at its earliest convenience. The report should include specific discussion of the following:

- 1. The cause of the July 11 incident, and what can be done to prevent a similar situation from happening again.
- 2. The current status of repair work at the plant and when repairs are expected to be completed.
- 3. The health and environmental impacts of the discharge, and necessary steps taken or yet required to mitigate them, including detailed information of which environmental and public health agencies are or have been consulted.
- 4. The impacts on human health and the local environment of the fumes and odors emitting from Hyperion during repairs, necessary steps taken or yet required to mitigate them, including detailed information of which environmental and public health agencies are or have been consulted.
- 5. What public notifications were issued during the crisis, and what LASAN is doing to improve its notification system.

PRESENTED BY:

MIKE BONIN Councilmember, 11th District

DRIGINAL

SECONDED BY:

PUBLIC SAFETY

MOTION

Los Angeles Municipal Code (LAMC) Section 55.07 prohibits individuals from carrying or possessing specified items while attending or participating in any public demonstration, rally, protest, picket line or public assembly. These prohibitions are designed to ensure that individuals engaging in peaceful expressive public activity, and law enforcement personnel dedicated to protecting such activity, are able to do so without suffering injury. Items prohibited at these events include pipes, baseball bats, aerosol sprays and weapons, and laser pointers, among other items. These types of items have been used in the past by individuals to attack other demonstrators and police officers and have no place at peaceful demonstrations.

There have been numerous demonstrations over the past year across the City, the vast majority of which have been peaceful. However, there have been incidents of violence between demonstrators and counter demonstrators, as well as acts of violence targeting police officers. Of particular concern is the increase in the use of strobe lights by demonstrators to disorient and temporarily blind police officers. Most recently, strobe lights were used against police officers in this manner during demonstrations in Echo Park and Hollywood Division.

The use of strobe lights can be extremely harmful as the lights can disorient and/or temporarily blind both police officers and protesters. Additionally, intermittent light patterns created by strobe lights may cause seizures in persons that are susceptible to photosensitive epilepsy, impacting police officers and demonstrators alike.

I THEREFORE MOVE that the City Attorney be requested to prepare and present an ordinance which would amend Los Angeles Municipal Code Section 55.07 to prohibit an individual from possessing or carrying a strobe light or stroboscopic lamp of any light source, color, frequency, intensity, or lumens, while attending or participating in any demonstration, rally, protest, picket line or other public assembly.

PRESENTED BY MONICA RODRIGUEŻ

Councilwoman, 7th District

SECONDED BY

JUL 28

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

RESOLUTION

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

WHEREAS, hate crimes in Los Angeles increased for the seventh consecutive year in 2020, and are at a record high since the Los Angeles Police Department starting making these statistics public in 2010; and

WHEREAS, people in Los Angeles and throughout the country have increasingly been targeted due to their actual or perceived race, ethnicity, religion, gender, or sexuality; and

WHEREAS, in the first six months of 2021, there were 43 hate crimes targeting Jewish people, which is a 59 percent increase from the same time-frame in 2020, and more than double in the same time period in 2018; and

WHEREAS, on July 13, 2021, the Los Angeles Unified School District (LAUSD) Board of Education unanimously approved a Resolution Affirming the Value of Jewish Students, Staff, and Families and Addressing Anti-Semitism; and

WHEREAS, the Resolution declares the need for updated bulletins, curricular and instructional resources, and training for teachers, staff, administrators, students, and parents to address and prevent anti-Semitism and respond to incidents of anti-Semitism; and

WHEREAS, the Resolution additionally directs the Superintendent to direct all schools and offices to affirm the rights of Jewish students, staff, and families and to report acts of anti-Semitism in schools and the workplace, and establish a curriculum and professional development working group to recruit and compensate LAUSD teachers and administrators with expertise in the areas of Jewish history and culture and the Holocaust; and

WHEREAS, education is one of the most effective ways to reduce or eliminate hate-motivated crime and violence;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for the Los Angeles Unified School District's Resolution Affirming the Value of Jewish Students, Staff, and Families and Addressing Anti-Semitism.

PRESENTED BY BOB BLUMENFIELD Councilmember, 3rd District SECONDED BY:

Councilmember, 4th District

MOTION ECONOMIC DEVELOPMENT & JOBS

The City of Los Angeles is committed to ensuring that workers on City public works contracts are paid the wages that they are due under federal and state prevailing wage standards. It has established an Office of Contract Compliance program within the Bureau of Contract Administration (BCA) to educate contractors about these requirements and to enforce those requirements.

This is but one part of the City's overall commitment to ensuring the dignity of workers, which has been demonstrated by the City's leadership in establishing a \$15 minimum wage (which on July 1, 2021 became effective for all workers in the City of Los Angeles); requiring paid sick leave; and more. The City has established the Office of Wage Standards within BCA to implement and enforce the City's minimum wage, paid sick leave, and wage theft laws.

When public works contractors fail to pay required prevailing wages, including overtime, those contractors not only cheat their employees, but they also cheat the City which is requiring those wages and other potential contractors who are pricing their offers based on compliance with applicable laws.

BCA's Office of Contract Compliance has recently obtained evidence that a contractor which has been awarded numerous public works contracts, has engaged in a sustained pattern and practice of requiring employees to work uncompensated overtime. This contractor is not a small, unsophisticated contractor, but rather a subsidiary of a Fortune 500° company with 2020 revenues of \$8.8B and more than 33,000 employees. This is a serious breach of this contractor's obligations to its workers, the City and all Angelenos. While the Office of Contract Compliance is continuing to investigate violations of potential violations under nearly 20 City contracts, it appears that the City will be able to document and obtain restitution for approximately \$1 million in uncompensated wages and overtime, and is seeking penalties that potentially could exceed over half a million dollars. This would be the largest restitution and penalties obtained by the Office of Contract Compliance in the history of the program.

BCA's Office of Contract Compliance and its workers are to be commended for their diligence and hard work in uncovering this flagrant violation of prevailing wage laws, investigating the matter, securing restitution for affected employees, and pursuing penaltiesn where appropriate.

I THEREFORE MOVE that the Bureau of Contract Administration (BCA), in consultation with the City Attorney as necessary, be instructed to aggressively pursue and impose the maximum possible penalties for violations of the prevailing wage laws; and

I FURTHER MOVE that BCA be instructed to report to the Public Works Committee within 30 days regarding its investigations, including the contracts where violations have been established, any other active or recent City contracts with the contractor involved, restitution ordered and/or obtained under each contract, financial penalties sought or imposed under each contract, and the availability of any other remedies to address these violations, and to deter City contractors from engaging in such conduct; and

I FURTHER MOVE that BCA be instructed to report to the Public Works Committee on its efforts to implement approaches such as Strategic Enforcement that can enhance the effectiveness of mitigating wage theft for Minimum, Living, and Prevailing wage requirements.

PRESENTED BY: BOB BLUMENFIELD

8 2021

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Councilmember, 3rd District

SECONDED BY:

ORIGINAL

PUBLIC WORKS

MOTION

On February 9, 2020, the Council authorized the Department of Transportation (LADOT) to submit a grant application to Caltrans for the FY2021-22 Sustainable Transportation Planning Grant Program for the following two projects that will directly support the 2020 Southern California Association of Governments Regional Transportation Plan/Sustainable Communities Strategy:

- Understanding Transportation Behavior Change in the Era of Uncertainty and Disruption (LADOT)
- Building a Climate-Resilient Active Transportation Network in Vulnerable Communities (StreetsLA)

On June 22, 2021, Caltrans notified StreetsLA of the grant award for their project. As a condition of grant acceptance, Caltrans requires a local resolution from the City Council stating the grant project title and job title of the person authorized to enter into a contract with Caltrans. The attached resolution must be submitted to Caltrans by August 21, 2021.

I THEREFORE MOVE that the City Council, with the concurrence of the Mayor, adopt the attached resolution authorizing the Bureau of Street Services to accept the Caltrans FY2021-22 Sustainable Transportation Planning Grant Program for the "Building a Climate-Resilient Active Transportation Network in Vulnerable Communities" project and execute all applicable grant agreements and any amendments with Caltrans.

I FURTHER MOVE that the Bureau of Streets Services be authorized to make any technical corrections or clarifications to the above instruction in order to effectuate the intent of this motion.

PRESENTED BY:

MARQUEECE HARRIS-DAWSON Councilmember, 8th District

SECONDED BY

JUL TOST

CITY OF LOS ANGELES RESOLUTION NO._____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE CITY OF LOS ANGELES BUILDING A CLIMATE-RESILIENT ACTIVE TRANSPORTATION NETWORK IN VULNERABLE COMMUNITIES

WHEREAS, the Department of Transportation (LADOT) submitted an application for two projects to the California Department of Transportation, seeking a Sustainable Transportation Planning Grant through the Road Maintenance and Rehabilitation Account;

WHEREAS, the Bureau of Street Services (StreetsLA) has received an award in the amount of \$412,992 from the Sustainable Transportation Planning Grant Program to fund the *Building a Climate-Resilient Active Transportation Network in Vulnerable Communities* program;

WHEREAS, the City Council of the City of Los Angeles is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation;

WHEREAS, a Restricted Grant Agreement is needed to be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Programs;

WHEREAS, the City of Los Angeles wishes to delegate authorization to execute these agreements and any amendments thereto;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Los Angeles, authorize the Executive Director and General Manager of the Bureau of Street Services, or designee, to execute all Restricted Grant Agreements and any amendments thereto with the California Department of Transportation.

APPROVED AND PASSED this _____ day of _____ 2021.

City Council

ATTEST:

City Clerk

PUBLIC SAFETY

MOTION

It is important that the culture of the fire department reflects a commitment to diversity and inclusion. While the Fire Department has made important strides, there is also room for improvement. Recent LATimes investigations have brought to light troubling information about alleged discrimination based on race and gender as well as disciplinary problems.

The Fire Department has policies and procedures that govern discipline. However, in a recent case, certain procedures were not followed after a complaint was made about an employee's behavior. It is imperative that the Fire Department report on the current disciplinary and grievance procedures and standards as well as the consequences for those responsible who choose not to follow the mandated procedures.

I THEREFORE MOVE that the Fire Department, with the assistance of the City Attorney, be directed to report with a review of the grievance and disciplinary process within the Fire Department for behavioral, discriminatory and retaliatory complaints, including record keeping of complaints as categorized by gender or ethnicity.

PRESENT MONICA RODRIGU Councilwoman, 7thDistrict SECONDED BY:

JUL 2 8 2021

AD HOC COVID

MOTION

Mitigating the COVID-19 Pandemic by Requiring City Employees and Contractors Receive COVID-19 Vaccinations

According to the Centers for Disease Control (CDC), the California Department of Public Health, and the Los Angeles County Department of Public Health, COVID-19 continues to pose a significant public health risk, especially as cases surge with the highly infectious spread of the Delta variant. Without additional interventions, infection rates will continue to increase, and the unvaccinated, including children, and the most vulnerable of the vaccinated – the elderly and the immunocompromised – will be most at risk of hospitalizations and death.

Vaccination is the most effective way to prevent transmission and limit COVID-19 hospitalizations and deaths. Yet, 16 months into the pandemic with widespread availability of vaccines, only 2,202,429 of City of Los Angeles residents aged 16+, representing 67.3% of the City's population, have received vaccinations. More specifically, only 46.6% of the County's African American population and 56.0% of the County's Latino population have been vaccinated. As a result, a full reopening and recovery from the pandemic and achieving herd immunity continue to be out of reach.

In the wake of rising COVID-19 infections and hospitalizations, the City of Los Angeles (City) has a responsibility to set an example for the public that it serves and accelerate higher vaccination rates going forward.

The City must provide a safe and healthy workplace, consistent with COVID-19 public health guidance and legal requirements, to protect its employees, contractors and the public as it reopens services and more employees return to the workplace. Unvaccinated employees are at greater risk of contracting and spreading COVID-19 within the workplace, and risk transmission to the public that depends on City services.

To best protect its employees and fulfill its obligations to the public, the City should require that all employees, including within proprietary departments, and contractors be fully vaccinated and their vaccination status should be verified based on established protocols and standards. Individuals with a medical condition or restriction should be allowed to request a reasonable accommodation.

JUL 2 8 2021

WE THEREFORE MOVE, that the City Administrative Officer, Chief Legislative Analyst, Director of Personnel and City Attorney, in consultation with labor representatives, report back in fifteen (15) days on a proposed policy to require that all City employees and contractors, as a condition of employment, (1) be fully vaccinated from the COVID-19 virus; and (2) report their COVID-19 vaccination status to the appropriate City department.

Mark Cull PRESENTED BY MARK RIDLEY/THOMAS

Councilmember, 10th District

NITHYA RAMAN Councilmember, 4th District

MONICA RODRIGUEZ

Councilmember, 7th District

PAUL KREKORIAN Councilmember, 2nd District

PAUL KORETZ Councilmember, 5th District

BOB **BI UMENFIFI D**

Councilmember, 3rd District

SECONDED BY

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

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

RESOLUTION

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

WHEREAS, many of the City's low income residents are rent burdened and their financial challenges have been intensified by the COVID-19 pandemic; and

WHEREAS, the City and County of Los Angeles Board of Supervisors have enacted a number of programs to facilitate the development of affordable housing and assist low income renters to prevent displacement; and

WHEREAS, initiatives to address the housing crisis must be coordinated and addressed at a regional level to ensure a broader approach to housing stability for the most vulnerable residents; and

WHEREAS, Senate Bill 679 would establish a Los Angeles County Affordable Housing Solutions Agency ("Agency"), which would generate funding for renter protections, affordable housing preservation, and affordable housing production; and

WHEREAS, the Agency would have a governing board comprised of 19 voting members including the five members of the County Board of Supervisors, the Mayor of Los Angeles, four members appointed by the Mayor of Los Angeles (two of whom must be nonelected officials), among others, including representatives from other jurisdictions throughout the County, and one non-voting member; and

WHEREAS, the Agency would be authorized to raise new revenue, incur and issue bonds and other indebtedness, and place on the ballot in the County and its incorporated cities, measures to raise funds for affordable housing and renter protection programs, including special taxes, a parcel tax, a gross receipts business license tax and a documentary transfer tax; and

WHEREAS, a Citizens Oversight Committee, comprised of nine members, would assist with the preparation of funding guidelines, implementation of programs, and approval of an expenditure plan prior to approval by the Board; and

WHEREAS, the City could benefit from participating in an entity that promotes a regional approach to comprehensive housing solutions;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for Senate Bill 679, which would establish a Los Angeles County Affordable Housing Solutions Agency.

JUL 2 8 2021

PRESENTED BY:

MIKE BONIN Councilmember, 11th District



< SECONDED BY:

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