Los Angeles City Council, Journal/Council Proceeding Tuesday, October 12, 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: Buscaino, de León, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez and President Martinez (14); Absent: Blumenfield, Bonin and Cedillo (3)

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) **21-0900-S46**

CD 6 HEAR PROTESTS against the proposed improvement and maintenance of the Sherman Way and Caldus Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

> (Pursuant to Council adoption of Ordinance of Intention on August 10, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 13, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 3, 2021)

- (2) **21-0900-S47**
 - CD 11

HEAR PROTESTS against the proposed improvement and maintenance of the Greenlawn Avenue and Sepulveda Boulevard Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 10, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 13, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 3, 2021)

Adopted Item Forthwith

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

(3) **21-0900-S48**

CD 14

HEAR PROTESTS against the proposed improvement and maintenance of the Norwalk Avenue and Eagle Rock Boulevard Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 10, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 13, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 3, 2021)

- (4) **21-0900-S49**
 - CD 10

HEAR PROTESTS against the proposed improvement and maintenance of the West Boulevard and Dockweiler Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 10, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 13, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 3, 2021)

Adopted Item Forthwith

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

- (5) **21-0900-S50**
 - CD 2

HEAR PROTESTS against the proposed improvement and maintenance of the Vantage Avenue and Weddington Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 10, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 13, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 3, 2021)

- (6) **21-0900-S51**
 - CD 4

HEAR PROTESTS against the proposed improvement and maintenance of the Santa Monica Boulevard and Mansfield Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 10, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 13, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 3, 2021)

Adopted Item Forthwith

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

- (7) **21-0900-S52**
 - CD 1

HEAR PROTESTS against the proposed improvement and maintenance of the 7th Street and Lucas Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 10, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 13, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 3, 2021)

- (8) **21-0900-S53**
 - CD 15

HEAR PROTESTS against the proposed improvement and maintenance of the Battery and Meyler Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 10, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 13, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 3, 2021)

Adopted Item Forthwith

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

(9) **21-0900-S54**

CD 11

HEAR PROTESTS against the proposed improvement and maintenance of the Courtleigh Drive and Kensington Road No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 10, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 13, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 3, 2021)

(10) **21-0900-S55**

CD 11

HEAR PROTESTS against the proposed improvement and maintenance of the Nelrose Avenue and Penmar Avenue No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Pursuant to Council adoption of Ordinance of Intention on August 10, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on October 13, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 3, 2021)

Adopted Item Forthwith

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

- (11) **21-0967**
 - **CD 13** HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at Wine Stop, located at 2856 West Sunset Boulevard.

Recommendations for Council action:

- 1. DETERMINE that the issuance of a liquor license at Wine Stop, located at 2856 West Sunset 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 both on-site and offsite consumption at Wine Stop, located at 2856 West Sunset 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: Alvaro Cardenas

Representative: Margaret Taylor

TIME LIMIT FILE - NOVEMBER 24, 2021

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 24, 2021)

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

(12) **21-0977**

CD 2 HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at Tabula Rasa Wine Stop, located at 5124 North Lankershim Boulevard.

Applicant/Representative: Zachary Negin/Tabula Rasa Bar LLC

TIME LIMIT FILE - NOVEMBER 29, 2021

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 26, 2021)

(Motion required for Findings and Council recommendations for the above application)

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

Items for which Public Hearings Have Been Held

(13) 21-1043
CD 11 CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the First Amendment to a Concession Agreement with Crews Hospitality, LLC, for the operation of a food and beverage concession at Los Angeles International Airport (LAX).

Recommendations for Council action:

- 1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the First Amendment to Concession Agreement No. LAA-9094 with Crews Hospitality, LLC, to extend the term through June 30, 2025, covering operation of a food and beverage concession in Terminal 7 at LAX.
- 3. CONCUR with said Board's action on August 12, 2021, by Board Resolution No. 27310, authorizing the Chief Executive Officer of Los Angeles World Airports to execute said First Amendment to Concession Agreement No. LAA-9094 with Crews Hospitality, LLC.

<u>Fiscal Impact Statement:</u> The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 21, 2021

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

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

(14) **21-1034**

CD 15 TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the backlog of container vessels waiting to enter the port, including the causes,

environmental impacts, and actions the Port of Los Angeles (POLA) is taking to address the issue.

Recommendation for Council action:

NOTE and FILE Motion (Buscaino – Koretz), attached to the Council file, relative to requesting POLA to report on backlog of container vessels waiting to enter the port, including the causes, environmental impacts, and actions the Department is taking to address the issue.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

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

(15) **21-1200-S25**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Harper Halprin to the Disabled Access Appeals Commission, for the term ending June 30, 2025.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Harper Halprin to the Disabled Access Appeals Commission for the term ending June 30, 2025 is APPROVED and CONFIRMED. Ms. Halprin resides in Council District 5. (Current composition: M=2; F=3).

Financial Disclosure Statement: Pending

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - OCTOBER 14, 2021

(LAST DAY FOR COUNCIL ACTION - OCTOBER 13, 2021)

Adopted Item Forthwith

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

(16) **21-0997**

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTIONS relative to the extension of the credit facilities for the Los Angeles Wastewater System Commercial Paper Program.

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

- 1. ADOPT the accompanying Amended and Restated First Supplemental RESOLUTION (Attachment A of the City Administrative Officer (CAO) report dated September 9, 2021), which supplements and amends the Wastewater System Subordinate Revenue Bonds General Resolution and certain Supplemental Resolutions thereto previously adopted by the City Council on March 26, 1991, and amends and restates the Original First Supplemental Resolution to eliminate the need to amend the definitions or other terms of the Original First Supplemental Resolution to conform to the mechanical provisions relating to Advances under the Credit Agreements or to conform to the repayment terms of the Credit Agreements and the Bank Notes by Supplemental Resolution in connection with each substitution or extension, and to consolidate all of the amendments contained in the Previous Commercial Paper Supplemental Resolutions.
- 2. ADOPT the accompanying Authorizing RESOLUTION (Attachment B of said CAO report), which authorizes, among other things, the negotiation, execution, and delivery of certain legal documents (Attachments C through I of said CAO report) in connection with the expansion of the Los Angeles Wastewater System Commercial Paper Program through the increase of the stated amounts of the letters of credit with Barclays Bank PLC and Toronto-Dominion (TD) Bank, New York Branch and the extension of the expiration dates of such letters of credit.

3. AUTHORIZE the CAO to make technical changes and adjustments as necessary to those transactions in this report and to implement the intent of the Mayor and the City Council.

<u>Fiscal Impact Statement:</u> The CAO reports that there is no impact to the General Fund from the approval of the proposed recommendation to extend and increase the stated amounts of the Credit Facilities for the Wastewater System Commercial Paper Program as the Letter of Credit (LOC) fees, interest costs, and other fees associated with this transaction are budgeted in the Sewer Construction and Maintenance Fund for Fiscal Year 2021-22.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in this report comply with the City's Financial Policies in that all fees, interest and principal related to the Los Angeles Wastewater Commercial Paper Program will be paid from the Sewer Construction and Maintenance Fund.

<u>Debt Impact Statement:</u> The CAO reports that there is no impact to the General Fund from the approval of the proposed recommendation to extend and increase the stated amounts of the Credit Facilities for the Wastewater System Commercial Paper Program as the interest costs associated with this transaction are budget in the Sewer Construction and Maintenance Fund for Fiscal Year 2021-22. The total LOC fees for both Barclays and TD Bank, assuming a \$250 million Los Angeles Wastewater Commercial Paper Program increase to \$400 million, as proposed, is estimated to be \$948,000 through October 2022.

Community Impact Statement: None submitted

(Continued from Council meeting of October 5, 2021)

Adopted Item Forthwith

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

(17) **19-1193**

BUDGET AND FINANCE COMMITTEE REPORT relative to the acceptance of a grant award for the City Attorney's Dispute Resolution Program, Fiscal Year 2021-22.

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

- 1. AUTHORIZE the City Attorney, or designee, to approve the Standard Agreement with the County of Los Angeles Department of Workforce Development, Aging and Community Services (County) for the period of July 1, 2021 through June 30, 2022, subject to the approval of the City Attorney as to form.
- 2. ACCEPT funding in the amount of \$149,653 from the County to maintain operations.
- 3. APPROVE the City cash and in-kind match and additional contribution in the amount of \$24,150 for the period of July 1, 2021 through June 30, 2022.
- 4. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund No. 368 in the amount of \$149,653 from the County of Los Angeles.
 - b. Establish a new appropriation account within Fund No. 368 as follows: Account No. 12V711 DRP CO Grant \$149,653.
 - c. Transfer \$142,561 from Fund No. 368, Account No. 12V711 to Fund No. 100/12, Account No. 001010, Salaries, General.
- 5. 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.

Fiscal Impact Statement: The CAO reports that the total cost of the Fiscal Year 2021-22 Dispute Resolution Program (Community) is \$249,194, of which \$149,653 will be reimbursed by the County. There is a match requirement of \$37,413, which will be satisfied through indirect costs included in the 2021-22 City Budget, and volunteer hours. The recommendations in the report are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against grant receipts.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(18) **21-0520**

BUDGET AND FINANCE COMMITTEE REPORT relative to the \$100 billion California Comeback Plan and the State's \$1.5 billion investment to clean public spaces near highways.

Recommendation for Council action, pursuant to Motion (Rodriguez - Lee):

DIRECT the Chief Legislative Analyst (CLA) and City Administrative Officer (CAO) to report on the \$100 billion California Comeback Plan, including the State's \$1.5 billion investment to clean public spaces near highways, and identify the amounts of funding and planned expenditures from the \$100 billion that will benefit the City of Los Angeles.

<u>Fiscal Impact Statement:</u> Neither the CAO nor the CLA has completed a financial analysis of this Motion.

Community Impact Statement: None submitted

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

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

(19) **21-1015**

BUDGET AND FINANCE COMMITTEE REPORT relative to the final passage of federal infrastructure and budget reconciliation bills.

Recommendations for Council action, pursuant to Motion (Krekorian -Blumenfield - O'Farrell - Martinez - Harris-Dawson - Price - Cedillo):

1. INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to report within 15 days of final passage of federal infrastructure and budget reconciliation bills on the available

categories and criteria for funding and relay that information to the Council and all City departments, including proprietaries.

- 2. INSTRUCT the CAO and the CLA to report within 60 days of passage of the Motion to finalize an internal process to review and prioritize applications for federal and state grant infrastructure funding. All City departments, including proprietary departments, should submit their projects first through this process. Projects should be evaluated based on these metrics: job creation, economic competitiveness, advancing equity, environmental sustainability, availability of required matching funds or other costs, and shovel-readiness. The CAO and CLA should develop a common template for all departments to use for submission of grants for consideration through this evaluation process.
- 3. INSTRUCT all departments to report to the CAO within 90 days of approval of the Motion with a list of projects that they wish to prioritize for federal and state grant funding. Departments should also provide a description and action plan for steps needed to make their projects more competitive or shovel-ready.
- 4. INSTRUCT the CAO to report within 120 days of approval of the Motion to the Budget and Finance Committee with the full list of projects that have been prioritized for state and federal funding. Once the list is approved by the Council, departments will apply for grants directly and then regularly update the CAO on the status of applications. The CAO will subsequently report back every 30 days to the Budget and Finance Committee with the status of all applications and any relevant eligibility changes or newly available funding sources.

<u>Fiscal Impact Statement:</u> Neither the CAO nor the CLA has completed a financial analysis of this Motion.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(20) **21-0600-S90** BUDGET AND FINANCE COMMITTEE REPORT relative to a potential lease for the parking lot at West 50th Street and Crenshaw Boulevard.

Recommendation for Council action:

INSTRUCT the Los Angeles Department of Transportation and the Department of General Services to contact the private property owner(s) at West 50th Street and Crenshaw Boulevard to assess their willingness to lease the property to the City, and pursuant to their interest, to negotiate draft terms, and to report back to the Municipal Facilities Committee for further consideration.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that there is no fiscal impact to exploring the potential cost of leasing land. If the City decides to lease land, there will be a financial impact at that time.

<u>Financial Policies Statement:</u> The CAO reports that the recommendation in the CAO report dated September 3, 2021, attached to the Council file, complies with the City's Financial Policies in that all negotiations and draft terms will be reviewed under the governance structure of an oversight committee.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(21) **21-0874**

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 September 10, 2021 and September 17, 2021.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(22) **20-0600-S92**

BUDGET AND FINANCE COMMITTEE REPORT relative to the Citywide Outside Counsel Expenditures for Fiscal Year 2020-21, as of June 30, 2021.

Recommendation for Council action:

NOTE and FILE the City Attorney report dated September 9, 2021 relative to Citywide Outside Counsel Expenditures for FY 2020-21, as of June 30, 2021.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(23) **14-1052-S1**

CDs 4, 5, 13 TRANSPORTATION COMMITTEE and PLANNING AND LAND USE MANAGEMENT COMMITTEES' REPORT relative to a proposed second Supplemental Agreement with Fehr and Peers for the continued provision of transportation consulting services.

Recommendation for Council action:

AUTHORIZE the Director, Department of City Planning, or designee, to execute a second Supplemental Agreement with Fehr and Peers to extend

the term of the existing contract for three months, from September 8, 2021 through December 31, 2021, for the continued provision of transportation consulting services, in substantial conformance with the draft Second Supplemental Agreement as detailed in Attachment 1 of the City Administrative Officer (CAO) report dated July 26, 2021, attached to the Council file, subject to the approval of the City Attorney as to form and compliance with the City's contracting requirements.

<u>Fiscal Impact Statement:</u> The CAO reports that there is no impact to the General Fund. Funding for this contract amendment is provided by the Planning Long-Range Planning Fund.

<u>Financial Policies Statement:</u> The CAO reports that the recommended action complies with the City's Financial Policies as expenditures will be limited to the use of special funds budgeted for this purpose.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 19, 2021

(LAST DAY FOR COUNCIL ACTION - OCTOBER 19, 2021)

Adopted Item Forthwith

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

(24) **21-0969**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to authorizing substitute authority without funding for 21 positions in the Personnel Department to support hiring activities and workplace equity programs.

Recommendation for Council action:

AUTHORIZE the City Administrative Officer (CAO) to approve substitute authority without funding for 21 positions in the Personnel Department to support hiring activities and workplace equity programs, effective October 1, 2021 through December 31, 2021.

<u>Fiscal Impact Statement:</u> The CAO reports that the Personnel Department has identified sufficient funding from the General Fund for this request, and

these funds can be transferred to the Salaries, General Account should a salary deficit materialize. There is no additional fiscal impact resulting from the recommendation in this report.

<u>Financial Policies Statement:</u> The CAO reports that as budgeted funds are available to support the proposed request, the said recommendation complies with the City's Financial Policies.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(25) **20-0841-S14**

CD 14 HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a license agreement with Hope of the Valley Rescue Mission to operate a Tiny Home Village for the property located at Arroyo Drive and Avenue 60 in Council District 14.

Recommendation for Council action:

APPROVE the Department of General Services request for authority to negotiate and execute a license agreement with Hope of the Valley Rescue Mission to operate a Tiny Home Interim Housing site at a City-owned property located at Arroyo Drive and Avenue 60, Los Angeles, CA 90042 (Arroyo Drive and Avenue 60 is the location of the Department of Recreation and Parks' (RAP) Herman Park, also known as Arroyo Seco Park) with the following amendment: "Due to changes in the site design, the Bureau of Engineering has advised that up to six trees would be removed and replaced as determined by the RAP's Tree Replacement Policy."

<u>Fiscal Impact Statement:</u> The Municipal Facilities Committee reports that there is no anticipated impact to the General Fund. In Fiscal Year 2022-23, the annual cost to operate this site is estimated to be \$4,496,800. The City portion of the operations/services cost is estimated to be \$2,248,400. Funding for these costs will be considered through the City's annual budget process, which is subject to Mayor and Council approval.

Community Impact Statement: None submitted

(Ad Hoc Committee on Covid-19 Recovery and Neighborhood Investment has waived consideration of the above matter)

Adopted Item Forthwith

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

(26) **21-1044**

CD 6

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to the Van Nuys Civic Center Ruth Bader Ginsburg Monument.

Recommendations for Council action, pursuant to Motion (Martinez – Rodriguez - Raman), SUBJECT TO THE APPROVAL OF THE MAYOR:

- ACCEPT the donation of artwork gifted by Saya Woolfalk, entitled "Van Nuys Civic Center Ruth Bader Ginsburg Monument", by artist Saya Woolfalk which will be installed at Van Nuys Civic Center near the Van Nuys Branch Library; and, AUTHORIZE the Councilmember, Sixth District, to thank the donor on behalf of the City.
- 2. INSTRUCT the Bureau of Engineering (BOE) to work with the artist to manage the installation of the artwork.
- 3. INSTRUCT the Department of General Services to construct the foundation for the monument, and the City Administrative Officer (CAO) to identify funds necessary to cover the cost of the foundation construction and landscaping for the piece.
- 4. ADOPT the accompanying RESOLUTION that the City accepts responsibility for maintenance and repair of the "Van Nuys Civic Center Ruth Bader Ginsburg Monument" which will be installed at Van Nuys Civic Center near the Van Nuys Branch Library; and, AUTHORIZE the Councilmember, Sixth District, to execute any required agreements or documents with Saya Woolfalk Studio, as may be necessary, to implement the Project.
- 5. AUTHORIZE the Controller and CAO to create a new account entitled "Ruth Bader Ginsburg Monument Maintenance Fund" to be used for the maintenance of the "Van Nuys Civic Center Ruth Bader Ginsburg

Monument" as further described in the text of the Motion, attached to the Council file.

- 6. AUTHORIZE the Department of Cultural Affairs (DCA) to accept the donation from Saya Woolfalk Studio, in the amount of \$35,000 and deposit these funds into a new account entitled "Ruth Bader Ginsburg Monument Maintenance Fund."
- 7. AUTHORIZE the DCA and BOE to make any technical corrections or clarifications to effectuate the intent of this Motion.

<u>Fiscal Impact Statement:</u> Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

(Arts, Parks, Health, Education, and Neighborhoods Committee waived consideration of the above matter)

Adopted Item Forthwith

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

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

(27) **21-0011-S15** CD 14

MOTION (DE LEÓN – BLUMENFIELD) relative to funding for improvements to the Huntington Drive median and lighting installation.

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

- TRANSFER \$200,000 in the Council District Fourteen portion of the Street Furniture Revenue Fund No. 43D/50 to the Department of Public Works, Bureau of Street Services, Fund No. 100/86, Account No. 3040, Contractual Services for repair of the Huntington Drive median and lighting installation in Council District 14.
- 2. AUTHORIZE the Board of Public Works to amend contract C-137063 with BMC Landscaping for an amount up to and not to exceed

\$200,000 for median maintenance and lighting installation within Council District 14.

3. INSTRUCT the Bureau of Street Services to make any technical changes to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(28) **21-1114**

MOTION (O'FARRELL – KREKORIAN) relative to transfer funds for the Department of Public Works Bureau of Sanitation.

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

AUTHORIZE the Controller to transfer funds as follows:

	Fund	Account No.	Account Name	<u>Amount</u>
From:	100/82	001010 (SCMO)	Salaries, General	\$3,500,000
To:	100/82	001090 (SCMO)	Salaries, Overtime	\$3,500,000
From:	100/82	001010 (SWRRF)	Salaries, General	\$2,500,000
To:	100/82	001070 (SWRRF)	Salaries, As Needed	\$ 500,000
	100/82	001090 (SWRRF)	Salaries, Overtime	\$2,000,000
From:	508/50	50VX82 (SWRRF)	Expense and Equipment	\$3,000,000
To:	100/82	001090 (SWRRF)	Salaries, Overtime	\$3,000,000

(29) **21-1098**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Department of Aging (Aging) proposed 2021-22 Senior and Family Caregiver Services contracts; Area Plan Budget AP-2122-25 and Standard Agreement AP-2122-25; and the Second Amendment to Contract C-133739 with Best Buy Health, Incorporated, for the Emergency Alert Response System.

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

APPROVE and AUTHORIZE the Aging proposed 2021-22 Senior and Family Caregiver Services contracts; Area Plan Budget AP-2122-25 and Standard Agreement AP-2122-25; and the Second Amendment to Contract C-133739 with Best Buy Health, Incorporated, for the Emergency Alert Response System as detailed in the September 14, 2021 CAO report, attached to the Council file.

<u>Fiscal Impact Statement:</u> The CAO reports that funding is provided by the California Department of Aging, General City Purposes funds, General Fund, Proposition A Local Transit Assistance Fund, and Community Development Block Grant funds. The recommendations in this report will have no additional impact on the General Fund.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in this report comply with the City's Financial Policies.

Community Impact Statement: None submitted

(Arts, Parks, Health. Education and Neighborhoods Committee waived consideration of the above matter.)

Adopted Item Forthwith

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

(30) **21-0215**

CD 1 COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD), AND CITY ADMINISTRATIVE OFFICER (CAO), AND RESOLUTION relative to a request for authority to issue tax-exempt multifamily conduit revenue bonds or notes for The Brine Residential Project, a supportive and affordable housing project located at 3016 North Main Street.

A. COMMUNICATION FROM THE CAO

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

- 1. NOTE and FILE the LAHD transmittal dated October 1, 2021, relative to the issuance of tax-exempt multifamily conduit revenue bonds or notes for the Brine Residential project located at 3016 North Main Street.
- 2. ADOPT the accompanying RESOLUTION attached to the subject CAO report, dated October 8, 2021, attached to the Council file, authorizing the issuance of up to \$26,072,770 in tax-exempt multifamily conduit revenue bonds or notes for the Brine Residential Project located at 3016 North Main Street.
- 3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond or note documents for the Brine Residential project, subject to the approval of the City Attorney as to form.

B. COMMUNICATION FROM THE LAHD

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

- 1. ADOPT the accompanying RESOLUTION, provided as Attachment A to the subject LAHD report, dated October 1, 2021, attached to the Council file, authorizing the issuance of up to \$26,072,770 in a tax-exempt multifamily mortgage revenue note for the development of The Brine Residential Project located at 3016 North Main Street.
- 2. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant note documents for the Project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the issuance of these multifamily conduit revenue bonds or notes (bonds/notes) for the Brine Residential Project. The City is a conduit issuer and does not incur liability for the repayment of the bonds/notes, which are a limited obligation payable solely from the revenues of the Project, and the City is not, under any circumstances, obligated to make payments on the bonds/notes.

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

<u>Debt Impact Statement:</u> The CAO reports that there is no debt impact as these bonds or notes are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

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

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

(31) **19-1275**

CD 10 COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD), AND CITY ADMINISTRATIVE OFFICER (CAO), AND RESOLUTION relative to a request for authority to issue tax-exempt and taxable multifamily conduit revenue bonds or notes, and to execute financing-related documents for the Washing Arts Collective, a supportive housing project located at 4601 and 4600 West Washington Boulevard.

A. COMMUNICATION FROM THE CAO

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

1. NOTE and FILE the LAHD, formerly Los Angeles Housing and Community Investment Department, report dated September 30, 2021 relative to the issuance of tax-exempt and taxable multifamily conduit revenue bonds or notes for the Washington Arts Collective project located at 4601 and 4600 West Washington Boulevard.

- 2. ADOPT the accompanying RESOLUTION attached to the subject CAO report, dated October 8, 2021, attached to the Council file, authorizing the issuance of up to \$18,820,000 in tax-exempt multifamily conduit revenue bonds or notes and up to \$6,000,000 in taxable multifamily conduit revenue bonds or notes for the Washington Arts Collective project located at 4601 and 4600 West Washington Boulevard.
- 3. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Negotiate and execute the relevant bond or note documents and financing documents for the Washington Arts Collective project, subject to the approval of the City Attorney as to form.
 - b. Execute a Standard Agreement with the California Department of Housing and Community Development (HCD) for the completion of infrastructure improvements in accordance with the 2019 Infill Infrastructure Grant Program, in an amount not to exceed \$1,574,329, in substantial conformance with the draft State agreement attached to the subject CAO report, subject to the approval of the City Attorney as to form.
 - c. Execute an Indemnification Agreement with the City co-signers of the Standard Agreement, Meta Housing Corporation, and WCH Affordable MSP, LLC (Co-signers), to indemnify the City for any and all actions of the Co-signers arising in connection with the Standard Agreement among City, HCD, and the Co-signers, in substantial conformance with the draft Indemnification Agreement attached to the subject CAO report, and subject to the approval of the City Attorney as to form, and approval of the CAO's Risk Management Division.

B. COMMUNICATION FROM THE LAHD

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

1. ADOPT the accompanying RESOLUTION, provided as Attachment A to the subject LAHD report, dated September 30, 2021, attached to the Council file, authorizing the issuance of a tax-exempt multifamily mortgage revenue note in the amount up to \$18,820,000 and a taxable multifamily mortgage revenue note in an amount not to exceed \$6,000,000 for the development of the Housing Project (Project) located at 4601 and 4600 West Washington Boulevard.

- 2. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the Project, subject to the approval of the City Attorney as to form.
- 3. AUTHORIZE the General Manager, LAHD, or designee, to execute a Standard Agreement with the California Department of Housing and Community Development (HCD) for the completion of infrastructure improvements in accordance with the 2019 Infill Infrastructure Grant Program (IIG), in an amount not to exceed \$1,574,329, in substantial conformance with the pro forma HCD agreement for grant attached to the subject LAHD report, subject to the approval of the City Attorney as to form.
- 4. AUTHORIZE, the General Manager, LAHD, or designee, to execute an Indemnification Agreement with the City co-signers of the Standard Agreement, Meta Housing Corporation and WCH Affordable MSP, LLC (Co-signers), to indemnify the City for any and all actions of the Co-signers arising in connection with the Standard Agreement among City, HCD, and the Co-signers, in substantial conformance with the draft Indemnification Agreement, attached to the Council file, and subject to the approval of the City Attorney as to form, and approval of the CAO's Risk Management Division.

<u>Fiscal Impact Statement:</u> The CAO reports that there will be no impact to the General Fund as a result of the issuance of these multifamily conduit revenue bonds or notes (bonds/notes) for the Washington Arts Collective (Project). The City is a conduit issuer and does not incur liability for the repayment of the bonds/notes, which are a limited obligation payable solely from the revenues of the Project, and the City is not, under any circumstances, obligated to make payments on the bonds/notes. Acceptance of grant funds from the 2019 Infill Infrastructure Grant Program does not require a City match.

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

<u>Debt Impact Statement:</u> The CAO reports that there is no debt impact as the bonds or notes are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

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

Adopted Motion (Ridley-Thomas – Rodriguez) Forthwith - SEE ATTACHED Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez (14); Nays: (0); Absent: Bonin (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, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price, Raman, Ridley-Thomas, Rodriguez and President Martinez (14); Absent: Bonin (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
O'Farrell	Blumenfield	Peter Roth

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Raman	All Councilmembers	Uday Shakour
Raman	All Councilmembers	Cynthia "Cyndi" Caldwell
Blumenfield	All Councilmembers	Margaret Kaufman

12A

MOTION

I MOVE that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at Tabula Rasa Wine Stop, located at 5124 N. Lankershim Boulevard, Item No. 12 on today's Council Agenda (CF 21-0977), be AMENDED to adopt the following:

1. DETERMINE that the issuance of a liquor license at Tabula Rasa Wine Stop, located at 5124 N. Lankershim 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 both on-site and off-site consumption at 5124 N. Lankershim 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.

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

October 12, 2021

18A

ΜΟΤΙΟΝ

I MOVE that the matter of Budget and Finance Committee Report, Item No. 18 (a) on today's Council Agenda (CF 21-0520), **BE AMENDED** to instruct Chief Legislative Analyst (CLA) to work with Information and Technology Agency (ITA) to report on the 311 calls around freeway on and off ramps and how we can prioritize cleaning these public spaces once we identify specifics of planned expenditures from the state funds dedicated to freeway on and off ramps in the City of Los Angeles.

PRESENTED BY MARQUEECE HARRIS-DAWSOI Councilmember, 8th District SECONDED BY

October 12, 2021

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Officer report dated October 8, 2021.

PRESENTED BY______ MARK RIDLEY-THOMAS Councilmember, 10th District

SECONDED BY

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

October 12, 2021 CF 21-0215

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Officer report dated October 8, 2021.

PRESENTED BY______ MARK RIDLEY-THOMAS Councilmember, 10th District

SECONDED BY

MONICA RODRIGUEZ Councilmember, 7th District

October 12, 2021 CF 19-1275

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

ΜΟΤΙΟΝ

I MOVE that, subject to the approval of the Mayor, \$400 in the General City Purposes Fund No. 100-56, Account No. 0715 (CD 15 Community Services) be transferred / appropriated to the General Services Fund No.100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 15 special recognition of Italian American Heritage Month on October 12, 2021 at City Hall, including the illumination of City Hall.

PRESENTED BY:

JOE BUSCAINO Councilman, 15th District

SECONDED BY:







I MOVE that \$400 be appropriated from Mayor's portion of the Heritage Month Celebrations and Special Events line item in the General City Purposes Fund No. 100-56 be transferred / appropriated to the General Services Fund 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Mayor's illumination of City Hall in support of our immigrant community here in Los Angeles and across the country.

PRESENTED BY:

KEVIN DE LEÓN Councilmember, 14th District

SECONDED BY:



4 M 2

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

#53

I MOVE that \$400 be transferred / appropriated from the Council's portion of the Heritage Month Celebration and Special Events-Council 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 Council District 13 special recognition of Indigenous Peoples Day at City Hall on October 11th, 2021, including the illumination of City Hall.

PRESENTED BY:

MITCH O'FARRELL Councilmember, 13th District SECONDED BY: Caul McKoui

ICT 1 2 2021

TO CITY CLERK FOR PLACEMENT ON NEXT MOTION EGULAR COUNCIL AGENDA TO BE POSTFD

I MOVE that \$400 be transferred / appropriated from the Council's portion of the Heritage Month Celebration and Special Events-Council 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 Council District 13 special recognition of Filipino American History Month at CIty Hall on October 24th-30th, 2021, including the illumination of City Hall.

PRESENTED BY:

MITCH O'FARRELL Councilmember, 13th District SECONDED BY: <u>Aukoni</u>

ET 12

MOTION

The City has taken tremendous strides of late in addressing climate change mitigation. Efforts include: creating the world's first Climate Emergency Mobilization Office to put environmental justice at the center of the City's climate policymaking, the LA100 effort where the Department of Water and Power has led the way with the National Renewable Energy Laboratory in creating a pathway to 100% clean, renewable energy and, through Council action, shaved ten years off the date by which to attain such, efforts to cool neighborhoods with tree plantings, lighter-colored pavement, and reflective roofs, and efforts to protect and preserve the City's biodiversity and natural areas, which are essential to the health and well-being of Angelenos in the present and in the future.

Yet valid concerns about climate impact vulnerabilities still persist. The September 6, 2020, heatwave sent emergency room visits soaring and created a spike in deaths. 2021 brought the hottest August on record in California, with sweltering triple-digit days that had serious health impacts and sometimes deadly consequences on workers, sensitive receptors, and those unable to seek cool shelter. Premature births also increased.

A Los Angeles Times investigation found that California persistently undercounts the death toll from extreme heat by up to six times and has not sufficiently addressed the related growing threat of heat-related illness and death. These deaths and illnesses must not remain invisible.

Experts say an effective state response would include identifying and assisting vulnerable populations and putting in place a surveillance system to track when and where heat-related deaths and injuries are occurring. Impacts fall more heavily upon lower-income, communities of color, the very young, and the elderly. Outdoor workers are often required by employers to continue to work in extreme heat conditions. Other regions, including Arizona and New York City, are taking positive steps towards tracking and addressing heat impacts.

Governor Newsom's administration and state lawmakers have allocated hundreds of millions of dollars to respond to worsening heatwaves. UCLA's Luskin Center for Innovation is researching the State's response to extreme heat and has found that there is no centrally responsible authority. An analysis puts LA County in the top 2 percent of counties nationally for projected increases in heat-related deaths. Extreme heat days will triple or quadruple in the next few decades. As long as greenhouse gases continue to be emitted, temperatures will continue to increase, even above survivable levels.

As the City works to be a model of climate emissions reductions and renewable energy and to mitigate the urban heat island effect by planting trees in the right areas and installing as much cool surface as possible (cool pavement, cool roofs), it should also prepare Angelenos for the inevitable extreme heat days that are already beyond mitigating.

I THEREFORE MOVE that the Department of Emergency Management, in consultation with the Climate Emergency Mobilization Office, be directed to report to the City Council in 30 days on the status of the City's extreme heat preparedness efforts, along with recommendations to improve the City's efforts, including early warning systems.

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I FURTHER MOVE that the City Administrative Officer and the Chief Legislative Analyst, in consultation with the Department of Emergency Management and the Climate Emergency Mobilization Office be directed to report to the City Council in 30 days on available State and Federal funding to assist the City's emergency preparedness planning and implementation for worsening heat waves, and a plan to access such funds if they are available.

I FURTHER MOVE that the Department of Emergency Management be directed to consult with the appropriate State agencies and the Southern California Association of Governments (SCAG) and report to the Council in 30 days on the status and cost of a surveillance system for use within the City to track when and where heat-related deaths and injuries are occurring, the identification of vulnerable populations in those locations, and the development of plans to minimize to near-zero deaths related to heat.

I FURTHER MOVE that the City Attorney's office be requested to report back in 30 days on an ordinance that would institute a mandatory charge of criminal negligence to an employer for any employee deaths associated with businesses operations that occur due to preventable heat-related deaths.

PRESENTED BY:

PAUL KORETZ Councilmember, 5th District

SECONDED BY:

PUBLIC SAFETY

MOTION

The City's Administrative Code authorizes the City Council to offer special rewards for information leading to the identification, arrest, and conviction of persons responsible for certain crimes, upon the adoption of a Motion. In general, the Council will authorize the payment of these rewards when the Police Commission reports that an arrest has been made and a case resolved, and that in the opinion of the investigating officers and attorneys, the information provided by a reward claimant was essential in securing a conviction. In addition to special reward offers, the Council has also established standing reward programs for hit-and-run crimes and for vandalism.

Over recent months, payments of a number of rewards has been delayed because required financial transfer instructions were not included in the recommendations of the Public Safety Committee, as outlined in Committee Reports prepared by the City Clerk's Office. As these transfer instructions are standard, and required to effectuate the Council's actions on rewards, the Clerk should ensure they are included in their reports when the Committee recommends approval of a reward payment.

I THEREFORE MOVE that the City Clerk be directed to include all relevant fund transfer instructions in Public Safety Committee reports regarding reward payments when the Committee recommends the payment of a reward, in order to ensure the timely payment of rewards to claimants.

PRESENTED MONICA RODRIGUEZ

Councilmember, 7th District

SECONDED BY:

jwd

HOCT 1 2 2021

ΜΟΤΙΟΝ

Governor Gavin Newsom launched Clean California, a \$1.1 billion statewide initiative to transform public spaces, with \$296 million dedicated to the Clean California Local Grant Program. This program will provide the City with one-time funding to beautify and enhance local streets, roads, parks, pathways, and transit centers. Through the combination of adding beautification measures and art in public spaces along with the removal of litter and debris, this effort will enhance communities and improve spaces for walking and recreation.

The Clean California Local Grant Program was created to achieve the following goals:

- Reduce the amount of waste and debris within public rights-of-way, pathways, parks, • transit centers, and other public spaces.
- Enhance, rehabilitate, restore, or install measures to beautify and improve public spaces . and mitigate the urban heat island effect.
- Enhance public health, cultural connection, and community placemaking by improving public spaces for walking and recreation.
- Advance equity for underserved communities. .

This grant program provides funding opportunities for many of the City's goals and visions and with work and initiatives led by City departments and bureaus. For this reason, it is important that the City develop a prioritized list of applications that maximize the City's chances of securing the grant funds. Because the program requires funds to be expended by June 2024, the City should prioritize shovel-ready projects that can be delivered in the required timeframe. Because applications must be submitted in February 2022, it is essential that this priority list be developed as soon as possible.

I THEREFORE MOVE that the City Administrative Officer, in coordination with the Board of Public Works, the Bureau of Street Services, the Bureau of Sanitation, the Bureau of Engineering, the Department of Transportation, Recreation and Parks, the Department of Cultural Affairs, the Zoo, El Pueblo and other departments as appropriate, report with a prioritized list of potential applications for the Clean California Local Grant Program for Council approval prior to the grant deadline to ensure that the City is maximizing funding to beautify our communities and improve the City's public right-of-way.

PRESENTED BY

BOB BLUMENFIELD

Councilmember, 3rd District

SECONDED BY:/

majs



The Indigenous LAnd Initiative

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

WHEREAS, the first cultural encounter in the "New World" occurred with the arrival of Christopher Columbus and his mercenaries, lost and starving, who were later declared as "discoverers" of a land already occupied by millions of people; and

WHEREAS, Indigenous Peoples' history and experience affirm that colonization after first contact resulted in land seizure, disease, subjugation, forced relocation, over 500 broken treaties, and a genocide, resulting in the death of 10 percent of the world population; and

WHEREAS, current Euro-centric teachings throughout the United States, most often taught in classrooms, neglect to acknowledge the tragic history and assault on Indigenous Peoples; and

WHEREAS, multigenerational trauma is often passed down through generations, resulting in a weakened or erased cultural identity, poor physical health, clinical depression, self-destructive behavior, substance abuse and addiction, alcolism, and high rates of suicide; and

WHEREAS, symbols paying homage to historical figures who caused significant trauma should be replaced by symbols that acknowledge and celebrate Native American sacrifices and history; and

WHEREAS, Christopher Columbus, an explorer who never set foot in North America, has historically been credited with "discovering" all of the Americas; and

WHEREAS, Interstate 10 is a transcontinental Interstate Highway stretching from Santa Monica, California to Jacksonville, Florida, with some portions within State boundaries named the "Christopher Columbus Transcontinental Highway;" and

WHEREAS, continuing to honor an individual who represents a source of violence and historical trauma for Indigenous Peoples demonstrates insensitivity, a lack of empathy and denial of the truth, the City should support efforts to name public facilities that promote respect, peace, and healing, and the revitalization of Indigenous languages and cultures, and

WHEREAS, On August 30, 2017, Motion O'Farrell-Wesson (CF 15-1343) established Indigenous Peoples Day as a legal City holiday, and on November 10, 2018, in solidarity with the California Tribal Nations, the statue of Christopher Columbus was removed from Grand Park in recognition of the harm and violence it represented;

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 legislative and/or administrative action to immediately replace the name of the portions of Interstate 10 currently designated as "Christopher Columbus Transcontinental Highway" with an Indigenous name to reflect a future of acknowledgement, peace, respect, and inclusion.

MMYIN

PRESENTED BY:

IPCT 1 2 2021

MITCH O'FARRELL Councilmember,/13th District

MOTION RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

The Indigenous LAnd Initiative

All land in California is indigenous, and modern Los Angeles sits on ancestral Tongva, Tataviam and Chumash land. As the City of Los Angeles seeks to establish and strengthen the relationship between local government and California Tribal Nations, the City must proactively recognize the history of exclusion and violence against men, women, and children who inhabited this area ignore than 12,000 years prior to colonization, including the governments of Spain, Mexico, and the United States. The well documented history of European arrival and aggression runs counter to policies that for years upheld deceptive teachings in school classrooms across the United States; this is especially true in some of the imagery and icons that represent the City of Los Angeles.

As an initial yet significant measure, the City must acknowledge that the City Flag and Seal fail to include any mention of the area's original inhabitants, and in effect deny our own history. The City should take all necessary actions to reevaluate these symbols, which should represent inclusion and a more accurate reflection of the culture and history of the City.

The official seal was adopted by the City Council on March 27, 1905. The coat of arms in the center of the seal displays images representing four different phases of the City's history. The first quarter displays the stars and stripes of the American flag signifying Los Angeles' status as a city of the United States since 1848. The second quarter displays the grizzly bear embedded in the flag of California signifying Los Angeles' history as part of the California Republic from 1846 to 1848. The third quarter displays the eagle holding a serpent from Mexico's coat representing Mexican rule from 1822 to 1846. Lastly, the fourth quarter displays the "Castile" and "León" from Spain's coat of arms representing Spanish colonial rule from 1781 to 1821. The coat of arms is surrounded by images of olives, grapes, and oranges representing the three major crops of early Los Angeles. The fruits are surrounded by a 77-bead rosary representing the part played by the Spanish missions in California beginning in the late 19th century,

The official City Flag was designed and presented by the La Fiesta Association for the City's 150th birthday on July 22, 1931. The flag shows the official City Seal in the center with a background of vertical zigzag stripes of green, gold, and red representing the major California crops. The green represents olive trees, the gold represents orange groves, and the red represents vineyards. The colors of the flag are also found on the flags of Spain and Mexico, representing the two nations that ruled the area before it became part of the United States.

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The City Council should take the necessary steps to ensure that the City Flag and Seal are more inclusive of the indigenous people of Los Angeles and reflect appropriate symbols of the culture and history of the City. A process that encourages all Angelenos, school kids, civic participants, neighborhood councils and others to submit proposals for evaluation should be done in collaboration with the first peoples of the region.

I THEREFORE MOVE that the City Council instruct the Civil, Human Rights and Equity Department, with the assistance of the City Clerk, Chief Legislative Analyst, the Department of Cultural Affairs, and Department of Neighborhood Empowerment, and with the direct contributions of local tribal governments such as, but not limited to: Gabrieleño-Tongva, Fernandeño-Tataviam, and Ventureno-Chumash tribes, to report to Council in 45 days on a community engagement strategy, as described above, that develops options to update the symbols contained in the City Flag and Seal to ensure the inclusion of the local native population and indigenous history of the region.

PRESENTED BY : MITCH O'FARRELL Councilmember, 13th District

SECONDED BY:

RESOLUTION RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

Served responses and served and

The Indigenous LAnd Initiative

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, Indigenous peoples lived in the California region for at least 12,000 years before the arrival of European colonizers; and

WHEREAS, beginning in the 1700's, Spanish colonizers separated California Tribal Nations and families, instituting forced labor and religious conversion of Indigenous peoples to establish presidios, missions, and other settlements along the California coast; and

WHEREAS, in 1810, Mexico declared its independence from Spain, and as a result, in 1821 California and the Southwestern United States became a part of Mexico; and

WHEREAS, in 1824, the constitution of the Mexican Republic declared that Indigenous peoples, including those from California Tribal Nations, living in Mexico were citizens of Mexico and had rights to their land; and

WHEREAS, in 1843, approximately 10 percent of California Tribal Lands were returned to the California Tribal Nations by the government of Mexico, but many could not pay the assessed taxes for the land and were subsequently violently and brutally evicted from their land; and

WHEREAS, in 1848, the U.S. and Mexico signed the Treaty of Guadalupe (Treaty) wherein Mexico ceded control over what is now the Southwest, while the U.S. agreed to recognize native landholdings and allow Indigenous people to continue their customs and languages; and

WHEREAS, beginning in 1850, the State of California sanctioned laws and policies discriminating against people of California Tribal Nations, calling for their incarceration, benefitting from their slave labor, and denying the existence of tribal government powers; and

WHEREAS, in spite of the agreement under the Treaty of Guadalupe, a majority of the land was never returned to the California Tribal Nations and the U.S. government imposed harsh restrictions on the free movement of Indigenous peoples and encouraged settlers to engage in their murder and kidnapping to support the mission of Manifest Destiny and expansion to the west, and

WHEREAS, in 1904, the City of Los Angeles' desire to grow and become an economic engine drove the city to purchase the water rights belonging to the Paiute/Western Shoshone people, devastating the Indigenous People, the land and the environment of the Owens Valley.

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WHEREAS, the City of Los Angeles further condoned certain federal and State policies by allowing people of Tongva, Tataviam and Chumash tribes, especially children, to be incarcerated unjustly and sold in slave markets; and

WHEREAS, the Tongva, Tataviam and Chumash people are survivors of violent and discriminatory policies and actions by the federal government, the State, and City of Los Angeles that resulted in their exploitation, forced labor and slavery, disenfranchisement, and the dispossession of their land, culture, values, and traditions, and

WHEREAS, these tragedies have resulted in historic disparities for California Tribal Nations, who have low access to education, employment, health care, housing, financial institutions, civic representation, and participation in government services; and

WHEREAS, the City of Los Angeles has never formally apologized for allowing the sale and incarceration of men, women, and children from Tongva, Tataviam and Chumash tribes, but has directly benefited from the dispossession of the land of local tribes, erasure of their culture and history, and violence against them and other California Tribal Nations; and

WHEREAS, On August 30, 2017, Motion O'Farrell-Wesson (CF 15-1343) established Indigenous Peoples Day as a legal City holiday, and on November 10, 2018, in solidarity with the California Tribal Nations, the statue of Christopher Columbus was removed from Grand Park in recognition of the harm and violence it represented; and

WHEREAS, on June 25, 2021, Motion O'Farrell-Harris Dawson (C.F. 21-0751) was introduced calling for the City to take proactive measures to acknowledge historical wrongdoings against people of California Tribal Nations and, as an initial crucial action, issue a formal apology: and

WHEREAS, the City must apologize to the people of California Tribal Nations to acknowledge historical injustices that were tolerated, encouraged, subsidized, and committed by the City, engage in government-to-government relations, and develop equitable policies focused on improving the lives of California Tribal Nations in Los Angeles to support collective transformational healing;

NOW, THEREFORE, BE IT RESOLVED, with concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby apologizes to the California Tribal Nations, including the Gabrieleño-Tongva, Fernandeño-Tataviam, and Ventureño-Chumash, for the many instances of violence, maltreatment, and neglect in which the City has been complicit and inflicted upon these peoples; and that the City commits to working with California Tribal Nations to develop strategies and solutions to correct the harmful actions of the past and improve access to City resources, including services and programs.

PRESENTED BY:

MITCH O'FARRELL Councilmember, 13th District

Juin de Tes

SECONDED BY

RESOLUTION

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

WHEREAS, the COVID-19 pandemic upended the nation's economy, displaced workers, and caused historic rates of unemployment from which the country is still recovering; and

WHEREAS, the U.S. Congress is set to pass massive legislation to fund the repair and construction of old and new infrastructure nationwide, including significant investments here in the City; and

WHEREAS, there is an urgent need to invest in our residents' education and skills in order to maximize these federal investments and ensure that our residents are not excluded from these employment opportunities; and

WHEREAS, currently pending before the House of Representatives and the Senate are two bills, HR 2459 (Bonamici) and S 1078 (Kaine), the Building U.S. Infrastructure by Leveraging Demands for Skills (BUILDS) Act, and HR 602 (Scott) and S 200 (Murray), the Relaunching America's Workforce Act, which would both implement federal grant programs to invest in workforce training and adult education and boostemployment; and

WHEREAS, these bills would collectively authorize billions of dollars in funding for apprenticeships, employment services, job training, adult and technical education, community college-private employer partnerships, re-employment programs, and job centers; and

WHEREAS, the City should be proactive in improving worker training, retention, and advancement across infrastructure industries, which are crucial to supporting the City's streets, sewers, sidewalks, and energy and public transit systems;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 Federal Legislative Program SUPPORT for HR 2459 (Bonamici) and S 1078 (Kaine), the Building U.S. Infrastructure by Leveraging Demands for Skills (BUILDS) Act, and HR 602 (Scott) and S 200 (Murray), the Relaunching America's Workforce Act, which would implement federal grant programs to fund demand-driven workforce training, including worked-based learning and apprenticeship programs, to help train workers and meet increased employer demands.

PRESENTED BY: Much fules

MARK RIDLEY THOMAS Councilmember, 10th District

SECONDED BY:

OCT 1 2 2021

RESOLUTION

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

WHEREAS, in 1996, Proposition 215 legalized medicinal cannabis use in California, but, according to California's Supreme Court, did not protect these same medicinal cannabis users from employer discrimination in the workplace; and

WHEREAS, in 2008, the California Legislature passed a measure intended to protect medicinal cannabis users from workplace discrimination, but the measure was vetoed by Governor Schwarzenegger; and

WHEREAS, in 2016, California Proposition 64, the California Marijuana Legalization Initiative, for which 57% of Californians voted "yes," legalized recreational marijuana for persons over the age of 21; and

WHEREAS, although both medicinal and adult-use cannabis are now legal under California law, workers in our state who test positive for non-psychoactive cannabis metabolites can still be fired or lose job opportunities; and

WHEREAS, urine tests, along with hair follicle testing methods, do not detect the presence of tetrahydrocannabinol (THC), the compound in cannabis that may induce psychoactive effects, and instead screen for the presence of non-psychoactive cannabis metabolite, which can remain present in an individual's bodily fluids for weeks after cannabis use; and

WHEREAS, while the presence of THC may indicate an individual is impaired, testing positive for non-psychoactive cannabis metabolites only shows employers that an individual has consumed cannabis off the job; and

WHEREAS, scientific studies have shown that off-the-job cannabis use and has no correlation to elevated rates of occupational accidents or injuries and workplace safety; and

WHEREAS, the California State Personnel Board has ruled that a positive urine test does not establish that an employee is under the influence of marijuana, protecting most state employees against employment discrimination due to unwarranted drug testing for inactive THC metabolites; and

WHEREAS, residents and job applicants in Los Angeles should not be punished for usage of legalized cannabis off the job; and

WHEREAS, dismissing or eliminating applicants from being hired for usage of legalized medications and regalized recreational substances places barriers to entry on individuals attempting to seek

employment, often discriminating and negatively impacting applicants from underserved and disadvantaged communities; and

WHEREAS, AB 1256 (Quirk), which is currently pending in the state legislature, would prohibit employers from discriminating against hiring—or from terminating—a person who has tested positive for having non-psychoactive cannabis metabolites in their urine, hair, or bodily fluids, which do not correlate with on-the-job impairment, and

WHEREAS, AB 1256 also allows employers to ban and test for on-the-job cannabis use or impairment in order to ensure a safe workplace—and to be exempted if they must meet federal drug-testing requirements; and

WHEREAS, twenty-one states currently have laws protecting employment rights for medical cannabis users, and five states—plus several cities such as New York City, Washington DC, Atlanta, Rochester, NY and Richmond, VA—protect recreational cannabis consumers' employment rights; and

WHEREAS, the cities of Oakland and San Francisco have passed resolutions in favor of AB 1256; and

WHEREAS, California, a global leader in progressive government, still has no protections for its workers who consume cannabis, which is detrimental to a strong and robust workforce; and

WHEREAS, the City of Los Angeles strives to be a leader in the nation, ensuring equity, race and social justice;

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 the 2021-2022 State Legislative Program SUPPORT for AB 1256 (Quirk) to prohibit employers from discriminating against hiring—or from terminating—a person who has tested positive for having non-psychoactive cannabis metabolites in their urine, hair, or bodily fluids, which do not correlate with on-the-job impairment.

PRESENTED BY: NITHYA RAMAN Councilmember, 4th District SECONDED BY:

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