

Los Angeles City Council, Journal/Council Proceeding

Wednesday, March 23, 2022

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Bonin, Buscaino, Harris-Dawson, Lee, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. and President Martinez (11); Absent: Cedillo, de León, Koretz, Krekorian

(4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

**(1) 22-0113
CD 14**

CATEGORICAL EXEMPTION, COMMUNICATIONS FROM THE CITY ENGINEER, and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public street currently being used as Los Angeles Street between Alameda Street and Arcadia Street - Right of Way No 36000-10263.

A. COMMUNICATION FROM THE CITY ENGINEER DATED AUGUST 31, 2021:

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

1. FIND that this Dedication is categorically exempt from the California Environmental Quality Act of 1970, under Article III, Class 5(4) of the City's Environmental Guidelines.
2. DEDICATE, ACCEPT and ESTABLISH the City-owned real property lying on Street currently being used as Los Angeles Street between Alameda Street and Arcadia Street, as shown on

the Exhibit Map of the City Engineer report dated April 8, 2021, attached to the Council file, as part of Los Angeles Street, a public street of said City.

3. PRESENT and ADOPT the accompanying ORDINANCE dated August 31, 2021, authorizing the dedication, acceptance and establishment of certain real property owned by the City of Los Angeles as part of Los Angeles Street between Alameda Street and Arcadia Street.
4. FIND that this dedication, acceptance, and establishment, of City-owned real property as public street is in substantial conformance with the purpose, intent, and provisions of the General Plan, pursuant to Section 556 of the City Charter.

B. REVISED COMMUNICATION FROM THE CITY ENGINEER DATED FEBRUARY 17, 2022:

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

1. FIND that this Dedication is categorically exempt from the California Environmental Quality Act of 1970, under Article III, Class 5(4) of the City's Environmental Guidelines.
2. DEDICATE, ACCEPT and ESTABLISH the City-owned real property lying on Street currently being used as Los Angeles Street between Alameda Street and Arcadia Street, as shown on the Exhibit Map of the City Engineer report dated February 17, 2022, attached to the Council file, as part of Los Angeles Street, a public street of said City.
3. PRESENT and ADOPT the accompanying REVISED ORDINANCE dated August 31, 2021, authorizing the dedication, acceptance and establishment of certain real property owned by the City of Los Angeles as part of Los Angeles Street between Alameda Street and Arcadia Street.
4. FIND that this dedication, acceptance, and establishment, of City-owned real property as public street is in substantial conformance with the purpose, intent, and provisions of the General Plan, pursuant to Section 556 of the City Charter.

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

Community Impact Statement: None submitted

Adopted Motion (Blumenfield – Bonin) Forthwith - SEE ATTACHED

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

(2) **22-0164**
CD 4

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sanitary sewer purposes lying on 7282 West Woodrow Wilson Drive - Right of Way No. 36000-10269 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the February 8, 2022 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. **INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Survey Division for processing.**

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(3) **21-1484**
CD 4

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on Deervale Drive W/O Fawndale Place - Right of Way No. 36000-10258 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the December 9, 2021 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. **INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Real Estate Division for processing.**

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted

Adopted Item to Continue to April 12, 2022

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

(4) **21-1483
CD 11**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street and alley purposes on 11821 West Texas Avenue - Right of Way No. 36000-10255 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the December 9, 2021 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. **INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Real Estate Division for processing.**

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(5) **21-1482
CD 13**

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sidewalk purposes lying on 2335-2339 West Temple Street and 411 North Rosenell Terrace - Right of Way No. 36000-10250 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the December 7, 2021 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. **INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Real Estate Division for processing.**

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(6) **22-0087**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the transfer of surplus money from the Power Revenue Fund of the Los Angeles Department of Water and Power (LADWP) to the Reserve Fund of the City during Fiscal Year (FY) 2021-22.

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

1. CONCUR with the Board of Water and Power Commissioners' action of December 14, 2021, Resolution No. 022 084, consenting to the

adoption of an Ordinance authorizing the transfer of \$225,015,000 from the LADWP's Power Revenue Fund to the City's Reserve Fund during FY 2021-22.

2. PRESENT and ADOPT the accompanying ORDINANCE dated January 25, 2022, directing the transfer of surplus money from the Power Revenue Fund of the LADWP to the Reserve Fund of the City during FY 2021-22.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

Adopted to Reconsider Item

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

Adopted Item Forthwith

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

(7) **21-0973
CD 7**

EXEMPTION, ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Municipal Code (LAMC) to add the Sunland Recreation Center located at 8651 Foothill Boulevard to the list of parks with specific opening and closing hours

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

1. DETERMINE that this action:
 - a. Is exempt from the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 153001, and City CEQA Guideline, Article III, Sec. 1 .a., in that the project involves the minor alteration of an existing public facility, involving negligible or no expansion of use beyond that which currently exists .
 - b. Is exempt pursuant to CEQA Guidelines Section 15323 as the action consists of the normal operation of existing facilities for public gatherings for which the facility was designed.
 - c. Does not constitute a project under CEQA pursuant to CEQA Guideline Section 15378(b) in that the action relates merely to administrative and organization.

2. PRESENT and ADOPT the accompanying ORDINANCE, dated January 6, 2022, amending LAMC Section 63.44.B.14(c) to add the Sunland Recreation Center, located at 8651 Foothill Boulevard in the Sunland neighborhood, to the list of parks with specific opening and closing hours. The Sunland Recreation Center is to open at 5:00 a.m. and close at 9:00 p.m.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer and the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

Adopted to Reconsider Item

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

Adopted Item Forthwith

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

(8) **22-0002-S17**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including in the City's 2021-2022 State Legislative Program, its position for the \$200 million appropriation in the Governor's proposed budget for 2022-2023 for the State to permanently plug and seal orphan wells across the state in order to mitigate the risks posed by these wells and protect public health, safety, and the environment.

Recommendation for Council action, pursuant to Resolution (Rodriguez – Martinez – O'Farrell), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 State Legislative Program, SUPPORT for the \$200 million appropriation in the Governor's proposed budget for 2022-2023 for the State to permanently plug and seal orphan wells across the state in order to mitigate the risks posed by these wells and protect public health, safety, and the environment.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has not completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(9) **21-0002-S173**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including in the City's 2021-2022 State and Federal Legislative Program, its position for any legislation and/or administrative action that would ban the import and

sale of aftermarket, single-use, new built printer cartridges since they are harmful to the environment and cannot be recycled or remanufactured.

Recommendation for Council action, pursuant to Resolution (Lee – O’Farrell), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City’s 2021-2022 State and Federal Legislative Program, SUPPORT for any legislation and/or administrative action that would ban the import and sale of aftermarket, single-use, new built printer cartridges since they are harmful to the environment and cannot be recycled or remanufactured.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has not completed a financial analysis of this report.

Community Impact Statement: Yes

For:
Westside Neighborhood Council

Adopted Item Forthwith

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

(10) **21-0002-S184**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including in the City’s 2021-2022 Federal Legislative Program, its position regarding H.R 1978 (Kuster), which would reduce financial barriers for seniors by ensuring that the treatment of cost sharing for vaccines under Medicare Part D is consistent with the treatment of vaccines under Medicare Part B; and improve patient education by providing information regarding vaccines for seniors as part of the Medicare & You handbook.

Recommendation for Council action, pursuant to Resolution (Lee - Buscaino), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City’s 2021-2022 Federal Legislative Program, SUPPORT for H.R. 1978 (Kuster), which would reduce financial barriers for seniors by ensuring that

the treatment of cost sharing for vaccines under Medicare Part D is consistent with the treatment of vaccines under Medicare Part B; and improve patient education by providing information regarding vaccines for seniors as part of the Medicare & You handbook.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has not completed a financial analysis of this report.

Community Impact Statement: Yes

For:
Westside Neighborhood Council

Adopted Item Forthwith

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

(11) **21-0002-S42**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including in the City's 2021-2022 Legislative Program, sponsorship of legislation that establishes specified procedures for the administrative and judicial review of the environmental review and approvals granted for new and upgraded transmission lines required to supply and maintain reliability of energy services to the City of Los Angeles as it moves toward a 100% clean energy supply.

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

ADOPT the accompanying revised RESOLUTION, attached to the Chief Legislative Analyst (CLA) report dated August 31, 2021, attached to the Council file, to include in the City's 2021-2022 State and Federal Legislative Programs SPONSORSHIP and/or SUPPORT for legislation that establishes expedited environmental compliance and siting reviews for new and upgraded transmission lines required to supply and maintain energy services for the City as it moves toward a 100% clean energy supply.

Fiscal Impact Statement: Neither the City Administrative Officer nor the CLA has not completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(12) **21-0002-S120**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to including in the City's 2021-2022 Federal Legislative Program, its position for S. 1459 (Padilla), the PUBLIC Lands Act, which would protect California's iconic landscapes, provide critical access to open space for communities, support California's outdoor recreation economy, and fight the climate crisis.

Recommendation for Council action, pursuant to Resolution (Koretz – Lee – O'Farrell), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021-2022 Federal Legislative Program SUPPORT for S. 1459 (Padilla), the PUBLIC Lands Act, which would protect California's iconic landscapes, provide critical access to open space for communities, support California's outdoor recreation economy, and fight the climate crisis.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has not completed a financial analysis of this report.

Community Impact Statement: Yes

For:
Westside Neighborhood Council

Adopted Item Forthwith

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

(13) **22-0172**

PUBLIC SAFETY COMMITTEE REPORT relative to the 2021 Internet Crimes Against Children (ICAC) Program from the California Governor's Office of Emergency Services (CalOES).

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Retroactively apply for and accept the grant award for the 2021 ICAC Program in the amount of \$950,000 for the period of January 1, 2022 through December 31, 2022, from the CalOES.
 - b. Negotiate and execute the grant award agreement, subject to City Attorney approval as to form.
 - c. Negotiate and execute either new agreements or to amend any agreements with affiliate task force agencies, subject to the approval of the City Attorney as to form.
 - d. Negotiate and execute a Professional Services Agreement for a Task Force Coordinator for a sum not to exceed \$85,068, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Los Angeles Police Department (LAPD) to:
 - a. Spend up to the total grant amount of \$950,000 in accordance with the grant award agreement.
 - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Fund No. 339/70.
 - c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.
3. AUTHORIZE the Controller to:
 - a. Establish a grant receivable and appropriate \$950,000 to an appropriation account to be determined, within Fund No. 339/70,

for the receipt and disbursement of the CalOES 2021 ICAC Program in accordance with the grant award agreement.

- b. Increase appropriations for the CalOES 2021 ICAC Program as needed from appropriation account number to be determined in Fund No. 339/70, to Fund No. 100/70, account number and amount as follows:

Account No. 001090 Civilian, Overtime \$11,100
Account No. 001092 Sworn, Overtime \$40,500

4. INSTRUCT the City Clerk to:

- a. **Place on the Council agenda of July 1, 2022, the following action relative to the CalOES 2021 ICAC Program:**

That the Council, subject to the approval of the Mayor, authorize the Controller to transfer appropriation from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account numbers and amounts as follows:

Account No. 001090 Civilian, Overtime \$11,100
Account No. 001092 Sworn, Overtime \$40,500

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will allow for the expenditure of the 2021 ICAC Program grant award of \$950,000 from the CalOES. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in this report are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(14) **22-0110**

PUBLIC SAFETY COMMITTEE REPORT relative to the 2021 Internet Crimes Against Children (ICAC) Task Force Grant Program from the Office of Juvenile Justice and Delinquency Prevention.

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Retroactively apply for and accept the grant award for the 2021 ICAC Task Force Program in the amount of \$947,074 for the period of October 1, 2021, through September 30, 2022, from the Office of Juvenile Justice and Delinquency Prevention, United States Department of Justice.
 - b. Negotiate and execute the grant award agreement, subject to City Attorney approval as to form.
 - c. Negotiate and execute either new agreements or to amend any agreements with affiliate task force agencies, subject to the approval of the City Attorney as to form.
 - d. Negotiate and execute a Professional Services Agreement for a Task Force Coordinator for a sum not to exceed \$85,000, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Los Angeles Police Department (LAPD) to:
 - a. Spend up to the total grant amount of \$947,074 in accordance with the grant award agreement.
 - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Fund No. 339/70.
 - c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.
3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$947,074 to an appropriation account to be determined within Fund No. 339/70, for the receipt and disbursement of the 2021 ICAC Task Force Program grant funds.
- b. Increase appropriations for the 2021 ICAC Task Force Program as needed from appropriation account number to be determined, in Fund No. 339/70 to Fund No. 100/70, account numbers and amount as follows:

Account No. 001090 Civilian, Overtime \$21,498
Account No. 001092 Sworn, Overtime \$63,902

- 4. INSTRUCT the City Clerk to:
 - a. **Place on the Council agenda of July 1, 2022, the following action relative to the 2021 ICAC Task Force Program:**
That the Council, subject to the approval of the Mayor, authorize the Controller to transfer appropriation from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account numbers and amounts as follows:

Account No. 001090 Civilian, Overtime \$10,322
Account No. 001092 Sworn, Overtime \$21,498

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will allow for the expenditure of the 2021 ICAC Task Force Program grant award totaling \$947,074 from the Office of Juvenile Justice and Delinquency Prevention, United States Department of Justice. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in this report are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(15) **22-0111**

PUBLIC SAFETY COMMITTEE REPORT relative to the 2021 Paul Coverdell Forensic Science Improvement Grant Program.

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Retroactively apply for and accept the grant award for the 2021 Paul Coverdell Program grant in the amount of \$250,000 for the period of October 1, 2021, through September 30, 2023, from the United States Department of Justice, Office of Justice Programs.
 - b. Negotiate and execute the grant award agreement, subject to City Attorney approval as to form.
2. AUTHORIZE the Los Angeles Police Department (LAPD) to:
 - a. Spend up to the total grant amount of \$250,000 in accordance with the grant award agreement.
 - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Fund No. 339/70.
 - c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.
3. AUTHORIZE the Controller to:
 - a. Establish a grant receivable and appropriate \$250,000 to an appropriation account to be determined within Fund No. 339/70, for the receipt and disbursement of the 2021 Paul Coverdell Program grant funds.
 - b. Increase appropriations for the 2021 Paul Coverdell Program grant as needed from appropriation account number to be

determined in Fund No. 339/70, to Fund No. 100/70, account number and amount as follows:

Account No. 001090 Civilian, Overtime \$60,000

4. INSTRUCT the City Clerk to place on the Council agenda on July 1, 2022, the following action relative to the 2021 Paul Coverdell Program grant:

That the Council, subject to the approval of the Mayor, authorize the Controller to transfer appropriation from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account numbers and amounts as follows:

Account No. 001090 Civilian, Overtime \$47,500

5. INSTRUCT the City Clerk to place on the Council agenda on July 1, 2023, the following action relative to the 2021 Paul Coverdell Program grant:

That the Council, subject to the approval of the Mayor, authorize the Controller to transfer appropriation from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account numbers and amounts as follows:

Account No. 001090 Civilian, Overtime \$9,500

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will allow for the expenditure of the 2021 Paul Coverdell Forensic Science Improvement Program grant award of \$250,000 from the California Governor's Office of Emergency Services. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in this report are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(16) **22-0060**

PUBLIC SAFETY COMMITTEE REPORT relative to the 2021 Deoxyribonucleic Acid (DNA) Capacity Enhancement and Backlog Reduction Grant Program.

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Retroactively apply for and subsequently accept the grant award for the 2021 DNA Capacity Enhancement and Backlog Reduction Program grant in the amount of \$1,524,908 for the period of October 1, 2021 through September 30, 2023 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
 - b. Negotiate and execute the grant award agreement, subject to City Attorney approval as to form.
2. AUTHORIZE the Los Angeles Police Department (LAPD) to:
 - a. Spend up to the total grant amount of \$1,524,908 in accordance with the grant award agreement.
 - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Fund No. 339/70.
 - c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.
3. AUTHORIZE the Controller to:
 - a. Establish a grant receivable and appropriate \$1,524,908 to Appropriation Account, Account Number to be determined, within Fund No. 339/70, for the receipt and disbursement of the 2021

DNA Capacity Enhancement and Backlog Reduction Program grant.

4. INSTRUCT the City Clerk to:
 - a. **Place the following action relative to the 2021 DNA Capacity Enhancement and Backlog Reduction Program grant on the Council agenda on July 1, 2022 or the first meeting day thereafter:**

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

Account No. 001090 Overtime, Civilian \$450,000

- b. **Place the following action relative to the 2021 DNA Capacity Enhancement and Backlog Reduction Program grant on the Council agenda on July 1, 2023 or the first meeting day thereafter:**

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

Account No. 001090 Overtime, Civilian \$106,538

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will allow for the expenditure of the 2021 DNA Capacity Enhancement and Backlog Reduction Program grant award totaling \$1,524,908 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in this report are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(17) **21-1344**

PUBLIC SAFETY COMMITTEE REPORT relative to the 2021 Bulletproof Vest Partnership (BVP) Grant Program.

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Retroactively apply for and subsequently accept the grant award of \$107,513.46 for the 2021 BVP Grant from the Bureau of Justice Assistance, United States Department of Justice, for the period of April 1, 2021 to August 31, 2023.
 - b. Negotiate and execute the grant award agreement, subject to City Attorney approval as to form.

2. AUTHORIZE the Los Angeles Police Department (LAPD) to:
 - a. Spend up to the total grant amount of \$107,513.46 in accordance with the grant award agreement.
 - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Fund No. 339/70.
 - c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:
 - a. Establish a grant receivable and appropriate \$107,513.46 to appropriation account, account number to be determined, within Fund No. 339/70, for the receipt and disbursement of BVP Grant funds.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will allow for the expenditure of the Fiscal Year 2021

BVP grant award of \$107,513 from the United States Department of Justice, Bureau of Justice Assistance. This grant has a 50-percent match requirement, which will be fulfilled through the Department's Uniforms Account. Funding is already provided in the Department's 2021-22 Budget.

Financial Policies Statement: The CAO reports that the recommendations provided in this report are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(18) **19-0121**

PUBLIC SAFETY COMMITTEE REPORT relative to continuing grant funding for the Fiscal Year 2018 Port Security Grant Program (FY18 PSGP).

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

1. AUTHORIZE the Fire Chief, or designee, to:
 - a. Expend funds up to the amount of \$229,063.42 in accordance with the FY18 PSGP award, from the Federal Emergency Management Agency (FEMA), for the performance period of September 1, 2018 to August 31, 2022.
 - b. Execute a contract with a vendor to conduct Marine Firefighter training courses within the grant performance period for an amount not to exceed \$111,000, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Controller to:
 - a. Deposit the FY18 PSGP grant receipts into the Los Angeles Fire Department (LAFD) Grants Fund No. 335/38, Account No. 38907S.
 - b. Transfer FY18 PSGP grant receipts up to \$171,797 from the LAFD Grants Fund No. 335/38, Account No. 38907S to the LAFD Special Training Fund No. 40J, Account No. 3840JB.

- c. Transfer appropriations as follows, upon submission of proper documentation by the LAFD of actual grant costs incurred from the Marine Firefighting training courses:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	40J/38	3840JB	State Educational Account	<u>\$229,063.42</u>
				Total: \$229,063.42
To:	100/38	001098	Overtime Variable Staffing	\$117,000.00
	100/38	003040	Contractual Services	111,000.00
	100/38	006020	Operating Supplies	<u>1,063.42</u>
				Total: \$229,063.42

3. AUTHORIZE the LAFD to prepare Controller instructions for any 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 approval of the recommendations within this report will allow for the expenditure of the FY18 PSGP award in the amount of \$229,063.42 for Marine Firefighting training and training-related costs. The FY18 PSGP requires a 25 percent match, or \$57,266, from the LAFD, which will be absorbed by the LAFD Special Training Fund (Fund No. 40J). The General Fund will front-fund all grant expenses and be reimbursed in full by Fund No. 40J. The LAFD will seek reimbursements up to \$171,797 from the Federal government in accordance with the FY18 PSGP.

Financial Policies Statement: The CAO reports that these actions are in compliance with the City's Financial Policies in that all grant funds will be utilized to fund grant activities.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(19) **20-0462**

PUBLIC SAFETY COMMITTEE REPORT relative to continuing grant funding for the Fiscal Year 2019 Port Security Grant Program (FY19 PSGP).

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

1. AUTHORIZE the Fire Chief, or designee, to expend funds up to the amount of \$261,597.90 in accordance with the FY19 PSGP award, from the Federal Emergency Management Agency (FEMA), for the performance period of September 1, 2019 to August 31, 2022, and any extension of this performance period granted by FEMA.
2. AUTHORIZE the Controller to:
 - a. Deposit the FY19 PSGP grant receipts into the Los Angeles Fire Department (LAFD) Grants Fund No. 335/38, Account No. 38907T.
 - b. Transfer FY19 PSGP grant receipts from the LAFD Grants Fund No. 335/38, Account No. 38907T to the LAFD Special Training Fund No. 40J, Account No. 3840JB.
 - c. Transfer funds from LAFD Special Training Fund No. 40J, Account No. 3840JB to General Fund 100/38, Account No. 001098 Variable Staffing Overtime for staffing backfill/overtime, upon submission of proper documentation by the LAFD of actual grant costs incurred from the Advanced Marine Firefighting training courses, subject to the review and approval of the City Administrative Officer (CAO).
3. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will allow for the expenditure of the FY19 PSGP award in the amount of \$261,597.90 for Marine Firefighting training and training-related costs. The FY19 PSGP requires a 25 percent match, or \$65,399, from the LAFD, which will be absorbed by the LAFD Special Training Fund (Fund No. 40J). The General Fund will front-fund all grant expenses and be reimbursed in full by Fund No. 40J. The LAFD

will seek reimbursements up to \$196,198 from the Federal government in accordance with the FY19 PSGP.

Financial Policies Statement: The CAO reports that these actions are in compliance with the City's Financial Policies in that all grant funds will be utilized to fund grant activities.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(20) **20-1386**

PUBLIC SAFETY COMMITTEE REPORT relative to continuing grant funding for the Fiscal Year 2020 Assistance for Firefighters Grant Program - COVID-19 Supplemental (FY20 AFG-S).

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

1. AUTHORIZE the Fire Chief, or designee, to expend funds up to the amount of \$282,045.10 in accordance with the FY20 AFG-S award, from the Federal Emergency Management Agency, for the performance period of July 20, 2020 to July 19, 2022.
2. AUTHORIZE the Los Angeles Fire Department (LAFD) to deposit the FY20 AFG-S grant receipts into the LAFD Grants Fund No. 335/38, Account No. 38905T.
3. AUTHORIZE the Controller to:
 - a. Transfer FY20 AFG-S grant receipts up to \$245,256.61 from the LAFD Grants Fund No. 335/38, Account No. 38905T to the LAFD Fund 100/38, Account No. 006020 upon submission of proper documentation by the LAFD for expenses incurred during the grant performance period.
 - b. Transfer \$36,788.49 from the LAFD Fund 100/38, Account No. 001012, to Fund 100/38, Account No. 006020 to support the City's match requirement for the grant.

4. AUTHORIZE the LAFD to prepare Controller instructions for any 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 approval of the recommendations within this report will allow for the expenditure of the FY20 AFG-S award in the amount of \$282,045.10 to procure personal protective equipment. The FY20 AFG-S requires a match of \$36,788.49 from the LAFD, which will be absorbed by existing funds in the Department's budget. The LAFD will seek reimbursements up to \$245,256.61 from the Federal government in accordance with the FY20 AFG-S.

Financial Policies Statement: The CAO reports that these actions are in compliance with the City's Financial Policies in that all grant funds will be utilized to fund grant activities.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(21) **22-0160**

PUBLIC SAFETY COMMITTEE REPORT relative to a contract with Quartech Corrections, LLC. (dba Quartech Justice Solutions) to provide maintenance and support services for the Training Evaluation and Management Systems (TEAMS II) for the Los Angeles Police Department (LAPD).

Recommendation for Council action:

AUTHORIZE the Chief of Police, or designee, to execute a contract contained in the City Administrative Officer (CAO) report dated January 27, 2022, attached to Council file No. 22-0160, with Quartech Corrections, LLC, to provide maintenance and support of the TEAMS II for the LAPD

from October 1, 2021 through September 30, 2024, for a total compensation not to exceed \$3,000,000.

Fiscal Impact Statement: The CAO reports that there is no additional General Fund impact. Funding for the proposed contract is available in the Department's Contractual Services account as part of the 2021-22 Adopted Budget. Subsequent year funding will be subject to consideration during the budget development process.

Financial Policies Statement: The CAO reports that the above recommendation in this report complies with the City Financial Policies in that the City's financial obligation is limited to funds budgeted for this purpose.

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 10, 2022

(LAST DAY FOR COUNCIL ACTION - APRIL 8, 2022)

Adopted Item Forthwith

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

(22) **22-0161**

PUBLIC SAFETY COMMITTEE REPORT relative to the First Amendments to contracts with SketchCop Solutions, Inc. and Anthony Kaklamanos to provide composite artist services for the Los Angeles Police Department (LAPD).

Recommendation for Council action:

AUTHORIZE the Chief of Police, or designee, to execute First Amendments contained in the City Administrative Officer (CAO) report dated January 11, 2022, attached to Council file No. 22-0161, to Contract No. C-132405 with SketchCop Solutions, Inc., and Contract No. C-132406 with Anthony Kaklamanos to continue to provide composite artist services for the LAPD.

Fiscal Impact Statement: The CAO reports that there is no additional General Fund impact. Funding for the proposed contract amendment is

available in the Department's Contractual Services account as part of the 2021-22 Adopted Budget. Subsequent year funding will be subject to consideration during the budget development process.

Financial Policies Statement: The CAO reports that the above recommendation in this report complies with the City Financial Policies in that the City's financial obligation is limited to funds budgeted for this purpose.

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 11, 2022

(LAST DAY FOR COUNCIL ACTION - APRIL 8, 2022)

Adopted Item Forthwith

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

(23) **21-1006**

TRANSPORTATION COMMITTEE REPORT relative to mapping all Los Angeles Department of Transportation (LADOT) transportation and safety programs.

Recommendation for Council action, as initiated by Motion (Rodriguez - Price):

DIRECT the LADOT to report with budget and staffing resources needed to conduct comprehensive transportation safety and equity analysis, such as overlaying collision maps with safety programs and infrastructure deficiencies to identify under-resourced areas.

Fiscal Impact Statement: Neither the City Administrative Officer or 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, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (14); Nays: (0); Absent: Koretz (1)

(24) **21-0329**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE and HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the status of the Request for Bids for the Bureau of Sanitation CARE/CARE+ Teams and the Los Angeles Homeless Services Authority (LAHSA) Homeless Engagement Teams (HETs).

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

1. APPROVE the transfer of up to \$1,307,572 from the Unappropriated Balance, Fund No. 100/58, Account No. 580326 HETs - Comprehensive Cleaning and Rapid Engagement Teams to the General City Purposes, Fund No. 100/56, Account No. 000826 Homeless Shelter Program, and appropriate therefrom to the Los Angeles Housing Department (LAHD) Fund No. 10A/43, Account No. 43V687 HET Homeless Outreach and Partnership Endeavor to fund six additional months of the LAHSA HETs - Comprehensive Cleaning and Rapid Engagement Teams for Fiscal Year (FY) 2021-22.
2. INSTRUCT the General Manager, LAHD, or designee, to amend the City's 2021-22 General Fund Contract with LAHSA to reflect the funding allocation in the amount of up to \$2,615,144 for twelve months of salaries and expenses for LAHSA HET Comprehensive Cleaning and Rapid Engagement Teams for FY 2021-22.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendations will not have an incremental impact on the General Fund as budgeted funds are recommended for transfer to LAHSA.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City Financial Policies as budgeted funds are being used for their budgeted purpose.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(25) **22-1200-S5**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the appointment of Dr. Melissa Chinchilla to the Los Angeles Homeless Services Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dr. Melissa Chinchilla to the Los Angeles Homeless Services Authority for the term ending June 30, 2023, is APPROVED and CONFIRMED. Dr. Chinchilla resides in Council District 14. (Current Composition: M = 2; F = 2).

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Harris-Dawson, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (10); Nays: (0); Absent: Buscaino, Cedillo, de León, Koretz, Krekorian (5)

(26) **20-1524**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to establishing a citywide racial equity goal to improve the coordination among the principal homelessness response system in the City; and related matters.

Recommendation for Council action:

ADOPT the recommendations put forth in the final report of the Los Angeles Homeless Services Authority Ad Hoc Committee on Black People Experiencing Homelessness for effective operationalization contained in the Homeless Strategy Committee (HSC) report dated March 3, 2022,

attached to Council file No. 20-1524, in support of the City's Homeless Housing, Assistance and Prevention Round Two (HHAP-2) grant allocation; and, ESTABLISH the citywide racial equity goal to:

- a. Improve coordination among the principal homelessness response system actors in the City – City of Los Angeles, Los Angeles County, and the Los Angeles Homeless Services Authority.

Fiscal Impact Statement: The HSC reports that there is no impact to the General Fund or to HHAP-2 funds as a result of the recommendations in this report.

Financial Policies Statement: The recommendations in this report comply with the City's Financial Policies.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(27) **20-1524-S1**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Homeless Housing, Assistance and Prevention (HHAP) Program Round Three Funding application and funding categories to the State of California (State).

Recommendations for Council action, pursuant to Motion (De Leon - Raman):

1. INSTRUCT the City Administrative Officer (CAO) to apply for the HHAP Program Round Three before the deadline of June 30, 2022.
2. INSTRUCT the CAO and the Chief Legislative Analyst (CLA) to take into consideration input from the Los Angeles Homeless Services Authority, City departments and priorities from the Council and Mayor; and, report to Council with recommendations on the HHAP Program

Round Three funding categories to be submitted to the State as part of the application.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(28) **20-1203**

HOMELESSNESS AND POVERTY and HOUSING COMMITTEES' REPORT relative to the retention, preservation and expansion of Board and Care Facilities in the City; and integrating them into the City's Homelessness Strategic Plan.

Recommendations for Council action:

1. DIRECT the LAHD and City Administrative Officer (CAO) to identify ways the City can support the implementation of the upcoming Community Care Expansion funding from the California Department of Social Services that will provide both capital grants and operating reserves to board and care facilities serving low income residents.
2. DIRECT the LAHD and the CAO to collaborate with the Department of City Planning, Department of Building and Safety and the Office of Finance to report on the feasibility of implementing the recommendations in the attached consultant report, contained in the LAHD report dated February 4, 2022, attached to the Council file 20-1203, that would significantly streamline the permitting, licensing, and funding of board and care facilities in need of rehabilitation or expansion in the City.
3. DIRECT the LAHD to identify staff to serve as the City Board and Care Liaison to provide support to the Los Angeles County (County) and City departments in implementing these activities to retain and preserve board and care facilities as a one year pilot program, and to

assess the need for program expansion or maintenance in Fiscal Year (FY) 2022-2023 as well as needed resources in the FY 2023-2024 budget.

4. DIRECT the Chief Legislative Analyst (CLA) to monitor and report on state legislative efforts to augment board and care funding in the FYE2023 California budget, and to coordinate efforts with the City Board and Care Liaison to secure additional resources with the County.

Fiscal Impact Statement: The LAHD reports that at this time the proposed recommendations will have no impact on the General Fund. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(29) **22-0100**
CD 12

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to renaming the Porter Ridge Park in Porter Ranch to E.T. Park.

Recommendation for Council action, pursuant to Motion (Lee – Blumenfield):

REQUEST the Board of Recreation and Park Commissioners to re-name Porter Ridge Park in Porter Ranch to E.T. Park in recognition of Steven Spielberg's iconic movie.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(30) **22-0155
CD 11**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to naming the Venice Pier "Ruth Galanter Venice Pier."

Recommendation for Council action, pursuant to Motion (Bonin – Koretz):
REQUEST the Board of Recreation and Park Commissioners to name the Venice Pier "Ruth Galanter Venice Pier."

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(31) **22-0186**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to grant funding for the After-School Enrichment and Supervision Program.

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

AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), to accept and receive Juvenile Justice Crime Prevention Act (JJCPA) grant funding for the After-School Enrichment and Supervision Program in the approximate amount of \$609,443 from the County of Los Angeles Probation Department (County) to provide youth services through RAP's Clean and Safe Spaces Parks Youth Employment Internship Program for Fiscal Year 2021-22; as further detailed in the Board of

Recreation and Park Commissioners (Board) Report No. 22-036, attached to the Council file.

Fiscal Impact Statement: The Board reports that the JJCPA grant is administered on a reimbursement basis from the County to allow the RAP the ability to negotiate services in a timely manner. Acceptance of this grant has no fiscal impact on the RAP's General Fund, as all funding is being provided by the County, at no cost to the RAP, for the benefit of participating youth and teens from various communities throughout Los Angeles.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(32) **13-0332**
CD 15

ADMINISTRATIVE EXEMPTION and COMMUNICATIONS FROM THE BOARD OF HARBOR COMMISSIONERS (Board) and CITY ADMINISTRATIVE OFFICER relative to approving the Third Amendment to Permit No. 708 with Kinder Morgan Tank Storage Terminals, LLC, to allow continued operation fo the marine oil terminal at Berths 118-119 until April 13, 2024 and to restore and surrender the site to the City on or before April 13, 2025.

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

(Visit www.lacouncilfile.com for background documents.)

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

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 14, 2022

(LAST DAY FOR COUNCIL ACTION - APRIL 13, 2022)

Adopted Motion (Buscaino – Bonin) Forthwith - SEE ATTACHED

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

(33) **21-0600-S112**

COMMUNICATION from the CITY ADMINISTRATIVE OFFICER relative to the Third Financial Status Report (FSR) for Fiscal Year 2021-22.

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

(Visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

Adopted Item Forthwith - SEE ATTACHED

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

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

(34) **22-0274**
CD 1

MOTION (CEDILLO - DE LEON) relative to funding for job training, cleanliness and beautification of neighborhoods in Council District 1.

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

1. TRANSFER and APPROPRIATE \$500,000 in the General City Purposes Fund No. 100/56, Account No. 000424 (Korean Youth & Community Center) and \$500,000 in the General City Purposes Fund No. 100/56, Account No. 000422 (Coalition for Responsible Community Development), representing two Council District One allocations from the Reinvestment of Los Angeles Police Development

Funds for Impacted Communities (Council file No. 20-0600-83), to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for job training, cleanliness and beautification of neighborhoods in Council District 1 coordinated by the Office of Community Beautification.

2. INSTRUCT and AUTHORIZE the Board of Public Works, Office of Community Beautification to prepare, process and execute the necessary documents with and/or payments, in the above amount, with Korean Youth & Community Center and Coalition for Responsible Community Development, respectively, for the above purposes, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the Department of Public Works Office of Accounting to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(35) **22-0275**

MOTION (HARRIS-DAWSON - LEE) and RESOLUTION relative to grant funding to assist the City's commercial cannabis Social Equity Program and Social Equity applicants and licensees.

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

1. AUTHORIZE the Department of Cannabis Regulation to accept a grant in the amount of \$5,726,309.09 from the State of California to be used to assist the City's commercial cannabis Social Equity Program and Social Equity applicants and licenses; to deposit these funds into a new Account in Fund No. 60E-13, entitled "2022 Cannabis Equity Grant (CEG);" and to execute the standard agreement, attached to the Council file, with the Governor's Office of Business and Economic Development for the period of March 15, 2022 through October 31,

2023, including any extensions or amendments thereof, subject to the approval of the City Attorney as to form and legality.

2. ADOPT the accompanying RESOLUTION as required by the granting agency.

Adopted Item Forthwith

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

(36) **22-0002-S20**

CONSIDERATION OF RESOLUTION (O'FARRELL - KREKORIAN - DE LEON - MARTINEZ) relative to establishing the City's position regarding SB 45 (Portantino) to direct CalRecycle, with the California Air Resource Board, to provide assistance to local jurisdictions for organic waste diversion programs, and any related legislation which ensures a partnership between the State and local jurisdictions in meeting the objectives of mandated State organic waste diversion efforts in order to reduce short-lived pollutants.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR: RESOLVE to include in the City's 2021-22 State Legislative Program SUPPORT for SB 45 (Portantino) to direct CalRecycle, with the California Air Resource Board, to provide assistance to local jurisdictions for organic waste diversion programs, and any related legislation which ensures a partnership between the State and local jurisdictions in meeting the objectives of mandated State organic waste diversion efforts in order to reduce short-lived pollutants.

Community Impact Statement: Yes.

For:
Westside Neighborhood Council

(Rules, Elections, and Intergovernmental Relations Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(37) **21-0878-S4**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to make proof of COVID-19 vaccination requirements voluntary for covered locations and to remove the requirements for proof of COVID-19 vaccination for outdoor large events.

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

PRESENT and ADOPT the accompanying ORDINANCE dated March 9, 2022 to amend LAMC Sections 200.121, 200.122, and 200.124 through 200.129 to make the proof of COVID-19 vaccination requirements voluntary for covered locations and to remove the requirements for proof of COVID-19 vaccination for outdoor large events.

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

URGENCY CLAUSE

(12 VOTES REQUIRED ON SECOND READING)

Adopted Item Forthwith

Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Raman, Rodriguez, Wesson, Jr. (13); Nays: Bonin (1); Absent: Koretz (1)

(38) **21-1332**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the transition to normal operations and recommendations to repeal/rescind certain COVID-19 State of Emergency period actions.

Recommendations for Council action:

1. REQUEST that the City Attorney prepare and present an Ordinance to repeal the following Ordinances:

- a. Ordinance No. 186707 (Littering of Personal Protective Equipment) - Council file (CF) 20-0533.
 - b. Ordinance No. 186587 (Senior Citizen/Disabled - Exclusive Period to Shop at Grocery Stores) - CF 20-0147-S51.
 - c. Ordinance No. 186660 (Temporary protection of occupants of self-service storage facilities) - CF 20-0472.
2. RESCIND the following Council actions:
 - a. CF 20-0147-S5 - Enact emergency provisions, including related to competitive bidding and Mayoral transfer authority.
 - b. CF 20-0953 - Suspension of all citation enforcement provisions, and thereby waiving the requirement for businesses to obtain a permit for 'temporary signs' that are tacked, pasted, or otherwise temporarily affixed to windows and/or walls for the duration of the COVID-19 State of Emergency.
 3. DIRECT the CLA, with the assistance of the City Administrative Officer and City Attorney, to report in 30 days on additional policies listed in Attachment A of the CLA report, dated March 17, 2022, attached to the CF.
 4. AUTHORIZE the CLA to make any technical corrections or clarifications to said CLA report as necessary to implement the intent of the Council's actions.

Fiscal Impact Statement: The CLA reports that there is no impact on the General Fund.

Community Impact Statement: None submitted

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

Adopted item as Amended Forthwith - SEE ATTACHED

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(39) **22-0217**

The 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 case entitled Sonja Midthun v. Reza Kermani, et al., Los Angeles Superior Court Case No. 19STCV41622. (This matter involves a trip and fall incident that occurred on July 9, 2019, at or near 11243 West Acama Street in the City of Los Angeles.)

(Budget and Finance Committee to consider the above matter in Closed Session on March 21, 2022)

Adopted Motion (Krekorian – Blumenfield) Forthwith - SEE ATTACHED

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, de León, Harris-Dawson, Krekorian, Lee, O'Farrell, Price, Raman, Rodriguez, Wesson, Jr. and President Martinez (14); Absent: Koretz (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	Rodriguez	Red Hot Chili Peppers
Rodriguez	Raman	Kathy Bañuelos
O'Farrell	Harris-Dawson	Crown Castle

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Harris-Dawson – Price	All Councilmembers	Barbara Morrison
Cedillo – Martinez	All Councilmembers	Steve Salas

Item 1

MOTION

I HEREBY MOVE that, relative to CATEGORICAL EXEMPTION, COMMUNICATIONS FROM THE CITY ENGINEER, and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public street currently being used as Los Angeles Street between Alameda Street and Arcadia Street - Right of Way No 36000-10263 (Item 1 in Council today, Council file No. 22-0113), Council ADOPT the recommendation contained in the Revised Communication from the City Engineer dated February 17, 2022.

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MIKE BONIN
Councilmember, 11th District

March 23, 2022

CF 22-0113

Item 32

MOTION

I HEREBY MOVE that, relative to ADMINISTRATIVE EXEMPTION and COMMUNICATIONS FROM THE BOARD OF HARBOR COMMISSIONERS (Board) and CITY ADMINISTRATIVE OFFICER relative to approving the Third Amendment to Permit No. 708 with Kinder Morgan Tank Storage Terminals, LLC, to allow continued operation for the marine oil terminal at Berths 118-119 until April 13, 2024 and to restore and surrender the site to the City on or before April 13, 2025 (Item 32 in Council today, Council file No. 13-0332), Council ADOPT the recommendations contained in the Board of Harbor Commissioners Report dated March 15, 2022, attached to the Council file.

PRESENTED BY _____
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY _____
MIKE BONIN
Councilmember, 11th District

March 23, 2022

CF 13-0332

BUDGET AND FINANCE COMMITTEE REPORT relative to the Third Financial Status Report (FSR) for Fiscal Year 2021-22.

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

1. APPROVE the recommendations of the City Administrative Officer (CAO) as detailed in the Third FSR for Fiscal Year 2021-22, dated March 17, 2022, attached to the Council file, as amended to incorporate the changes as detailed in Recommendation Nos. 2-3 below.
2. SUBSTITUTE Recommendation No. 10 in the CAO report dated March 17, 2022, with the following:
 - a. AUTHORIZE the Controller to decrease appropriations (\$383,961) within the Community Investment for Families Department No. 100/21, Salaries, General, Account No. 001010; and decrease appropriations within the Community Services Block Grant Trust Fund No. 428/21, Community Investment for Families Department, Account No. 21V121 by a like amount.
3. SUBSTITUTE Recommendation No. 18.b. in the CAO report dated March 17, 2022, with the following:
 - a. REDUCE appropriations in the total amount of \$6,000,000 in the Bureau of Street Services Fund No. 100/86 within Account No. 001010, Salaries General (\$3,500,000), Account No. 001090, Overtime General (\$2,000,000), and Account No. 003030, Construction Expense (\$500,000).

Fiscal Impact Statement: The CAO reports that a total of \$80.28 million in projected over-expenditures and \$0.75 million in additional General Fund appropriation is required to supplement special fund revenue shortfalls are identified in the Mid-Year (Third) Financial Status Report. Transfers, appropriations, and other budgetary adjustments totaling approximately \$183.38 million are recommended in Sections 1, 2, 5, 6, and 7 of this report. This includes \$6.78 million in transfers from the Unappropriated Balance Reserve for Mid-Year Adjustments Account, \$92.67 million in transfers from the Reserve Fund, and \$3.13 million in Reserve Fund loans.

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

Debt Impact Statement: The CAO reports that the issuance of Municipal Improvement Corporation of Los Angeles (MICLA) Bonds is a General Fund obligation. The issuance of MICLA for the acquisition of capital equipment for the Fire and Police Departments would cause the City to borrow \$2,974,772 at an approximate 5.5 percent interest rate over 10 years. The total estimated debt service for the acquisition of Police and Fire capital equipment is \$3,947,000, including interest of \$972,000. During the life of the bonds, the estimated average annual debt service is \$395,000 over 10 years. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. We cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The City is currently at 3.35 percent for 2021-22. The issuance of debt for these projects will not impact the City's debt capacity for non-voter approved debt as the issuance of debt for these projects is already included in the debt ratio.

Community Impact Statement: None submitted

SUMMARY

At the special meeting held on March 21, 2022, the Budget and Finance Committee considered a CAO report relative to the Third FSR for Fiscal Year 2021-22.

A representative from the CAO provided an overview of the report and representatives from multiple departments answered questions posed by the Councilmembers. After an opportunity for public comment was held, the Committee recommended to approve the CAO recommendations as amended, to make two technical accounting information corrections in the Third FSR, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
BLUMENFIELD	YES
DE LEON	ABSENT
RODRIGUEZ	YES
PRICE	YES

AS 3/21/22
COUNCIL FILE 21-0600-S112

-NOT OFFICIAL UNTIL COUNCIL ACTS-

Item 38

MOTION

I HEREBY MOVE that Council AMEND the COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the transition to normal operations and recommendations to repeal/rescind certain COVID-19 State of Emergency period actions (Item No. 38 on today's Council agenda, Council file No. 21-1332), as follows:

INSTRUCT the City Administrative Officer and CLA, with the assistance of the City Attorney, to report back within seven days regarding the City's legal authority to continue the commercial eviction moratorium and, if not, options for conforming to State law.

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

March 23, 2022

CF 21-1332

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Sonja Midthun v. Reza Kermani, et al., Los Angeles Superior Court Case No. 19STCV41622. (This matter involves a trip and fall incident that occurred on July 9, 2019, at or near 11243 West Acama Street in the City of Los Angeles.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$150,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, as follows: Forouzan Law APC and Sonja Midthun in the amount of \$150,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Blumenfield – De León – Rodriguez - Price: “Yes”) at its special meeting held on March 21, 2022, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

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

MOTION

I MOVE that the Council Action of March 8, 2022 directing the Recreation and Parks Department, with the assistance of the City Administrative Officer, and any other departments, as needed, to hire a consultant to assist in the development of a ballot measure to provide funding for the purposes identified in the "Parks Condition Assessment Report" and Executive Directive 31, "Achieving Park Equity" (CF 21-1462), **BE AMENDED** to adopt the following fund appropriation/transfer instructions to enable the hiring of said consultant:

1. Appropriate / Transfer \$250,000 from the "Recreation and Parks Assessment" line item in the Unappropriated Balance Fund No. 100-58 (Account No. 580332) to the Recreation and Parks Fund No. 302-88, Contractual Services (Account No. 003040).
2. Authorize the City Administrative Officer to make any corrections, clarifications or revisions to the above fund transfer instructions, in order to effectuate the intent of this Motion.

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

SECONDED BY: D. Hays Bauer

ORIGINAL

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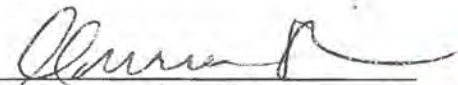
MAR 23 2022
M.B.

MOTION


BUDGET & FINANCE

I MOVE that the Civil, Human Rights and Equity Department be authorized to use funds designated for a Racial Equity Baseline Study to instead conduct a Racial Equity Audit of existing City programs, policies, and practices and to develop a Strategic Action Plan that determines whether African Americans and other underserved communities face systemic barriers in accessing benefits and opportunities available across the City, and other programmatic objectives outlined in CF 21-0702 (the Racial Equity Audit and Strategic Action Plan); this authorization includes any other actions needed to perform the Audit, including a Request for Proposals, seeking philanthropic donations and processing and executing any needed documents for this purpose, subject to the approval of the City Attorney as to form.

PRESENTED BY: 
HERB J. WESSON, JR.
Councilmember, 10th District

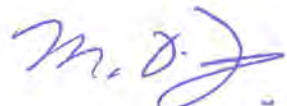

CURREN D. PRICE, JR.
Councilmember, 9th District


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: 

ORIGINAL

MAR 23 2022



RESOLUTION PLANNING & LAND USE MANAGEMENT

WHEREAS, the restaurant and hospitality industry is a vitally important part of the City's economy employing 380,000 and generating more than \$200 million in tax revenues to the City prior to the COVID-19 pandemic; and

WHEREAS, under the Los Angeles Municipal Code, a restaurant can only be permitted to sale alcohol by obtaining a Conditional Use Permit (CUP) or meeting the eligibility requirements for a Conditional Use Exception (CUE); and

WHEREAS, the CUP process can often be time consuming and costly for both applicants and City staff and resources, hindering entrepreneurs' ability to create or expand their businesses; and

WHEREAS, very few restaurants are eligible for and have utilized the CUE process; and

WHEREAS, the City recognizes that the public health and economic impacts of the COVID-19 pandemic, and further appreciates the need to facilitate temporary Zoning Code relief to support the local economy and livelihood of those living and working in the City; and

WHEREAS, the City intends to create a new streamlined process known as the Restaurant Beverage Program for sit-down restaurants only as an alternative to the CUP and CUE process to remove economic and time constraints and promote economic development; and

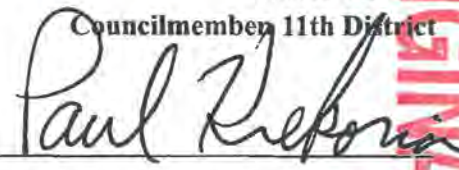
WHEREAS, this ordinance will contain more and stricter standards than those typically imposed during the CUP or CUE process and require participating restaurants to be subject to enforcement procedures; and

WHEREAS, the City has undertaken an environmental review of the proposed provisions and found that will not have a significant effect on the environment (ENV-2018-4661-ND), and further found that aspects of the proposed regulatory relief are exempt from environmental review (ENV-2020-3154-CE); and

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the Council hereby activates a new streamlined permitting land use regulatory process, the *Restaurant Beverage Program*, that shall be in force and full effect in the geographical boundaries attached in Exhibit A.

BE IT FURTHER RESOLVED, that based on the findings outlined in Exhibit B relative to the geographic boundaries found in Exhibit A maps, the Restaurant Beverage Program is in conformity with public necessity, convenience, general welfare, and good zoning practice.

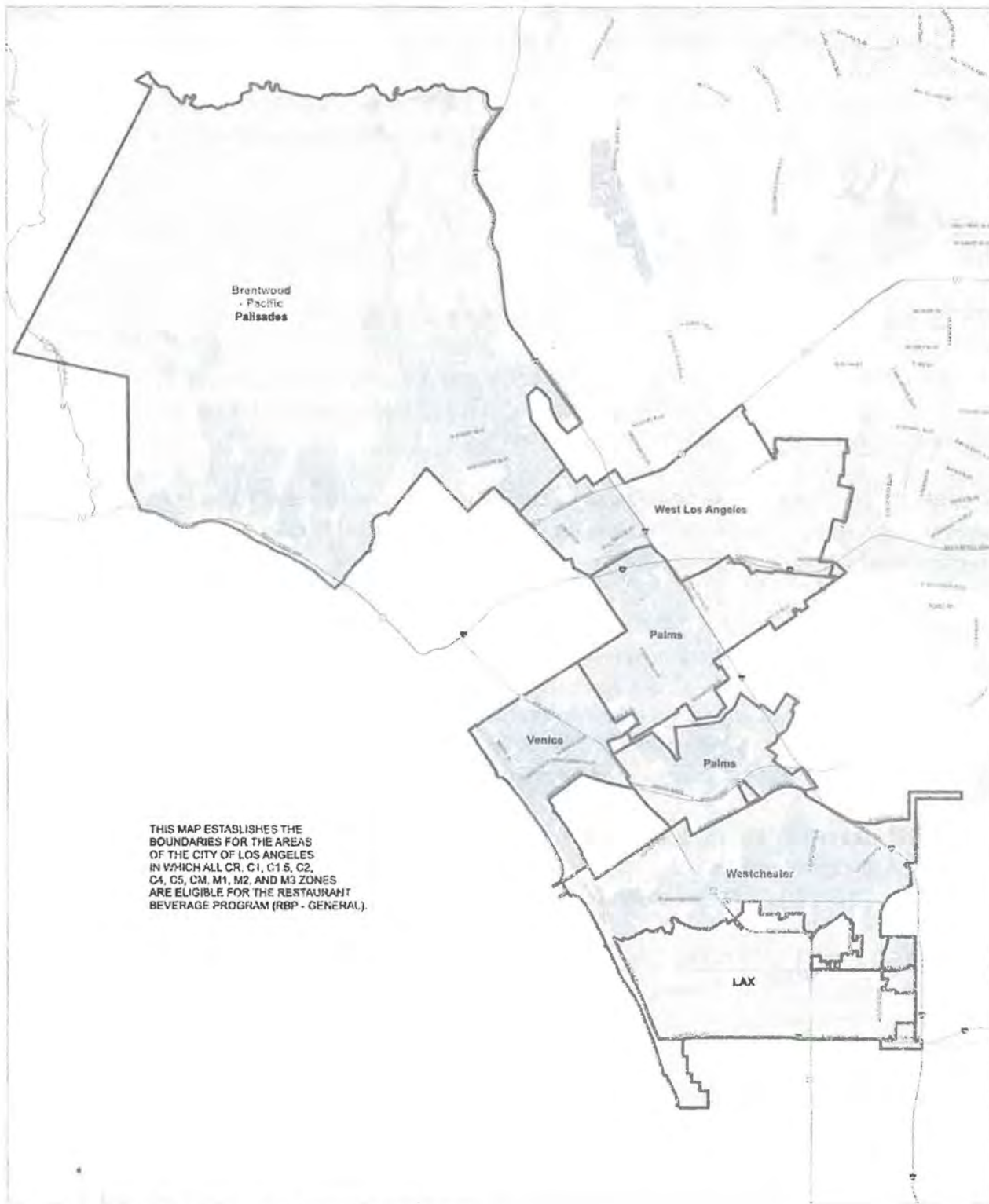
PRESENTED BY: 
MIKE BONIN
Councilmember 11th District

SECONDED BY: 

ORIGINAL

MAR 23 2022

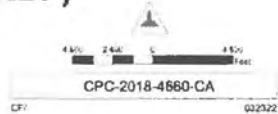

EXHIBIT A



Restaurant Beverage Program (RBP)

- RBP- General Eligible
- Community Plan Area

Title Source: District of Planning & Research



5715 S

EXHIBIT B

- 1. The Restaurant Beverage Program (RBP) will provide a public necessity within the areas mapped in Exhibit A by removing financial barriers for sit-down restaurants and promoting economic development, in light of the financial impacts associated with the COVID-19 pandemic.**

The restaurant and hospitality industry is an important part of the City's economy, employing more than 380,000 people and generating more than \$200 million in tax revenue to the City during pre-pandemic levels. The proposed Ordinance will preserve and strengthen a viable sector of the City's economy by creating the RBP, which will reduce the costs and time for sit-down restaurants in the mapped areas to obtain City approval to serve alcoholic beverages for on-site consumption, while subjecting them to more than 50 provisions. Alcohol service provides a substantial portion of restaurants' revenue and often make or break their viability as a business, however, restaurants with alcohol sales must meet both state and local regulations for serving alcohol. The RBP will offer an administrative clearance process to allow the sale of alcohol in sit-down restaurants with an operating kitchen and a full menu. In addition, new restaurants with alcohol service under the RBP will be subject to enforcement measures and security standards. This in-turn will provide long-term financial incentives as it will bolster the opening of new restaurants, enable the hiring of new employees, and create more vibrant neighborhoods.

The COVID-19 pandemic and subsequent stay-at-home and indoor restrictions have presented unprecedented financial challenges to sit-down restaurants throughout the City, namely those located within the mapped areas. A simpler, more predictable, less costly process to serve alcoholic beverages would ease some of the burdens placed on impacted restaurants, giving them a boost and reducing the time needed for them to re-open and start hiring people. As such, the RBP will create a service that is beneficial to the community, City, and region mapped by reducing the amount of entry barriers for new local restaurants.

- 2. The RBP will provide a public convenience within the areas mapped in Exhibit A by accommodating the demand for an amenity that will serve residents, workers, employees, and visitors.**

A variety of uses, including sit-down restaurants, are necessary for the conservation, development, and success of a vibrant neighborhood. The proposed RBP reflects a shift in how the City will process alcohol requests for eligible sit-down restaurants. As such, the RBP will provide local sit-down restaurants with a boost, which will allow them to open quicker, expand, hire employees, and become an economically viable business. By creating a consistent and streamlined review of alcohol requests, the RBP will create more vibrant neighborhoods that will benefit employees, local residents, and visitors leading to the growth of regulated sit-down restaurants within the mapped areas, which are planned and zoned for commercial uses such as restaurants.

On-site alcohol service incidental to food service is an amenity that is often expected in bona fide sit-down restaurants. The local community, employees, patrons of adjacent commercial uses, and the residents in the neighborhood will be able to utilize the benefits of having on-site sit-down restaurants and alcohol service nearby. Furthermore, the RBP incorporates more than 50 operating standards to ensure that the alcohol service will not be disruptive to the community.

3. The RBP contains more than 50 provisions to ensure that it will not adversely affect the welfare of the areas mapped in Exhibit A.

The RBP's provisions are intended to protect the public health, welfare, and safety of the communities within the mapped areas. The City is establishing operational and enforcing policies via the RBP to regulate alcohol service in eligible sit-down restaurants. Therefore, alcohol service under the RBP must be incidental to food service on-site consumption. This means that high-impact uses such as bars, nightclubs, and liquor stores will not be eligible under the RBP and must obtain a Conditional Use Permit (CUP). Eligible restaurants will not be allowed to have dancing, live entertainment, pool tables, and portable bars. Bar-like practices, such as minimum drink purchase, admission charges, and age limitations, will also be prohibited.

Operating standards will ensure that impacts to the community, such as noise, will be kept at a minimum. The RBP will prohibit the use of television monitors and speakers in outdoor areas. Restaurants will also be required to remove graffiti, clean debris and litter, maintain an electronic age verification device, and respond to patron complaints in a timely manner. As a means of establishing additional safety policies, the RBP contains interior and exterior lighting requirements and will require restaurants to install and maintain a camera surveillance system in operation at all times. In addition, all employees involved with the sale of alcohol will be subject to regulatory safety practices such as enrolling in an alcohol safety training program offered by the Los Angeles Police Department and/or the California Department of Alcoholic Beverage Control. Restaurants that repeatedly violate the RBP's provisions will be suspended from the Program and be required to obtain a CUP to continue to sell alcohol.

Lastly, the RBP or proposed Ordinance does not authorize any new construction, nor result in construction activities that would change the size, height, or other significant features of existing buildings and therefore not degrade adjacent properties, the surrounding neighborhood, or the public health, welfare, and safety of the public at large. Therefore, the RBP, the proposed Ordinance, operations, and other significant features will be compatible with and not adversely affect or degrade adjacent properties, the surrounding neighborhood, or the public health, welfare, and safety of the mapped areas.

4. The RBP will follow good zoning practices by encouraging economic development in the areas mapped while limiting the impact of commercial activity on residential areas and other sensitive uses through strict provisions.

The mapped areas are well suited for sit-down restaurants that offer alcohol service, which are planned and zoned for commercial uses such as restaurants. This will promote livability and convenience for residents and employees, promote a variety of uses, and strengthen the employment and amenity base of the mapped areas. As such, the RBP substantially conforms to the purpose, intent, and provisions of the General Plan, the applicable community plan, and any specific plan.

At the same time, the RBP serves the purpose of imposing provisions aimed at limiting impacts to surrounding neighbors, including residential areas and other sensitive uses. The RBP will only be applicable in specific commercial and manufacturing zones where alcohol service is currently allowed through a CUP. In addition, the RBP includes numerous operational restrictions related to indoor and outdoor seating, allowed activities, and bar-like practices to limit noise and other impacts. Additional provisions concerning operations, security, monitoring, and enforcement are included. Any changes to the mode of operations of the restaurant, including hours of operation and seating, will not be permitted.

Therefore, the RBP will follow good zoning practices by encouraging economic development while limiting the impact of commercial activity on nearby residential areas and other sensitive uses through strict and enforcing provisions.

RESOLUTION

WHEREAS, the restaurant and hospitality industry is a vitally important part of the City's economy employing 380,000 and generating more than \$200 million in tax revenues to the City prior to the COVID-19 pandemic; and

WHEREAS, under the Los Angeles Municipal Code, a restaurant can only be permitted to sale alcohol by obtaining a Conditional Use Permit (CUP) or meeting the eligibility requirements for a Conditional Use Exception (CUE); and

WHEREAS, the CUP process can often be time consuming and costly for both applicants and City staff and resources, hindering entrepreneurs' ability to create or expand their businesses; and

WHEREAS, very few restaurants are eligible for and have utilized the CUE process; and

WHEREAS, the City recognizes that the public health and economic impacts of the COVID-19 pandemic, and further appreciates the need to facilitate temporary Zoning Code relief to support the local economy and livelihood of those living and working in the City; and

WHEREAS, the City intends to create a new streamlined process known as the Restaurant Beverage Program for sit-down restaurants only as an alternative to the CUP and CUE process to remove economic and time constraints and promote economic development; and


WHEREAS, this ordinance will contain more and stricter standards than those typically imposed during the CUP or CUE process and require participating restaurants to be subject to enforcement procedures; and

WHEREAS, the City has undertaken an environmental review of the proposed provisions and found that will not have a significant effect on the environment (ENV-2018-4661-ND), and further found that aspects of the proposed regulatory relief are exempt from environmental review (ENV-2020-3154-CE); and


NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the Council hereby activates a new streamlined permitting land use regulatory process, the *Restaurant Beverage Program*, that shall be in force and full effect in the geographical boundaries attached in Exhibit A.

BE IT FURTHER RESOLVED, that based on the findings outlined in Exhibit B relative to the geographic boundaries found in Exhibit A maps, the Restaurant Beverage Program is in conformity with public necessity, convenience, general welfare, and good zoning practice.

PRESENTED BY

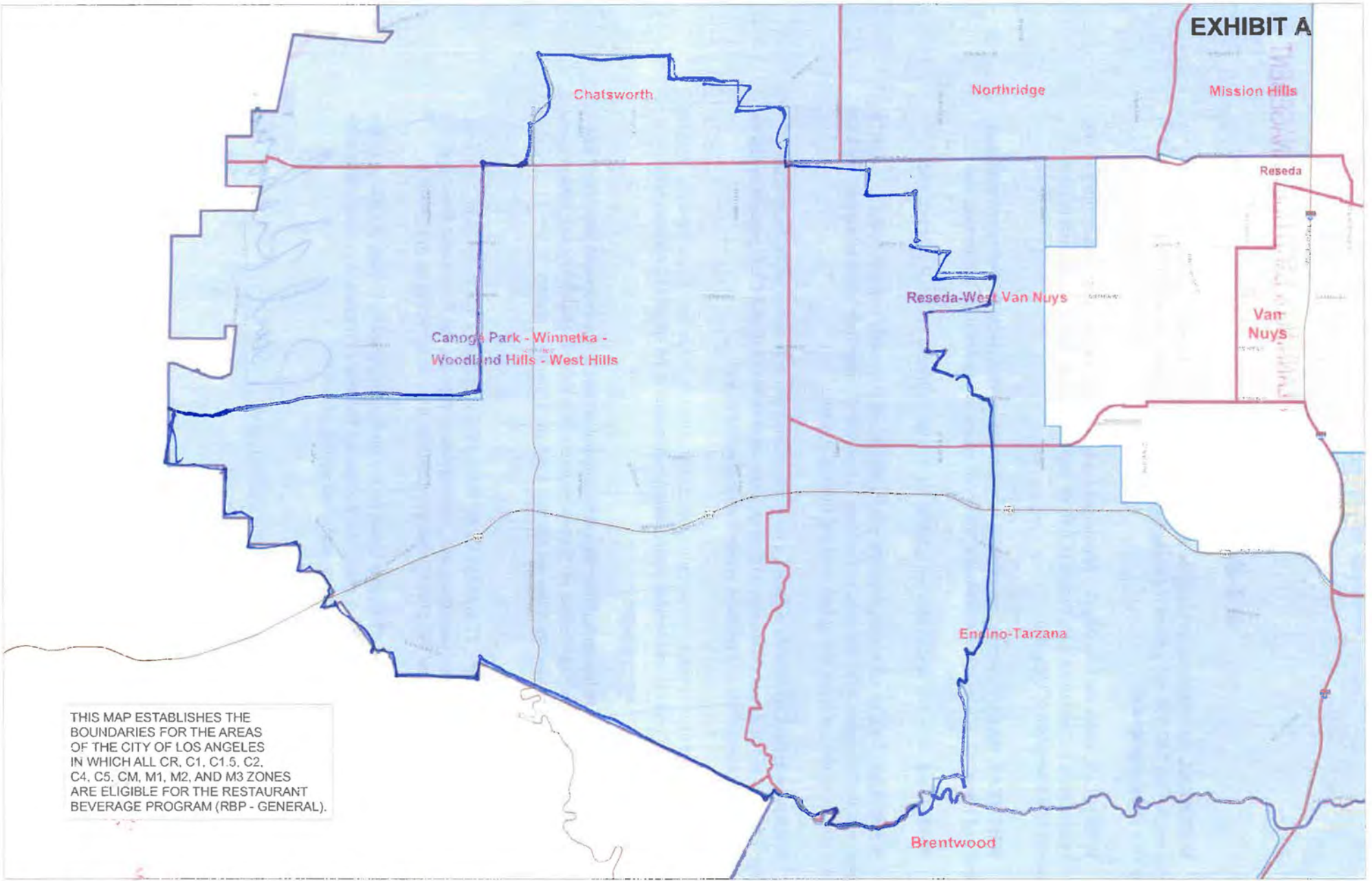

BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY:




MAR 23 2022

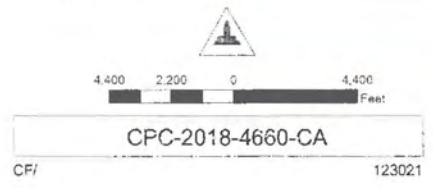
ORIGINAL



THIS MAP ESTABLISHES THE BOUNDARIES FOR THE AREAS OF THE CITY OF LOS ANGELES IN WHICH ALL CR, C1, C1.5, C2, C4, C5, CM, M1, M2, AND M3 ZONES ARE ELIGIBLE FOR THE RESTAURANT BEVERAGE PROGRAM (RBP - GENERAL).

Restaurant Beverage Program (RBP)

- RBP- General Eligible
- Community Plan Area



Data Source: Department of City Planning & Bureau of Engineering

- 1. The Restaurant Beverage Program (RBP) will provide a public necessity within the areas mapped in Exhibit A by removing financial barriers for sit-down restaurants and promoting economic development, in light of the financial impacts associated with the COVID-19 pandemic.**

The restaurant and hospitality industry is an important part of the City's economy, employing more than 380,000 people and generating more than \$200 million in tax revenue to the City during pre-pandemic levels. The proposed Ordinance will preserve and strengthen a viable sector of the City's economy by creating the RBP, which will reduce the costs and time for sit-down restaurants in the mapped areas to obtain City approval to serve alcoholic beverages for on-site consumption, while subjecting them to more than 50 provisions. Alcohol service provides a substantial portion of restaurants' revenue and often make or break their viability as a business, however, restaurants with alcohol sales must meet both state and local regulations for serving alcohol. The RBP will offer an administrative clearance process to allow the sale of alcohol in sit-down restaurants with an operating kitchen and a full menu. In addition, new restaurants with alcohol service under the RBP will be subject to enforcement measures and security standards. This in-turn will provide long-term financial incentives as it will bolster the opening of new restaurants, enable the hiring of new employees, and create more vibrant neighborhoods.

The COVID-19 pandemic and subsequent stay-at-home and indoor restrictions have presented unprecedented financial challenges to sit-down restaurants throughout the City, namely those located within the mapped areas. A simpler, more predictable, less costly process to serve alcoholic beverages would ease some of the burdens placed on impacted restaurants, giving them a boost and reducing the time needed for them to re-open and start hiring people. As such, the RBP will create a service that is beneficial to the community, City, and region mapped by reducing the amount of entry barriers for new local restaurants.

- 2. The RBP will provide a public convenience within the areas mapped in Exhibit A by accommodating the demand for an amenity that will serve residents, workers, employees, and visitors.**

A variety of uses, including sit-down restaurants, are necessary for the conservation, development, and success of a vibrant neighborhood. The proposed RBP reflects a shift in how the City will process alcohol requests for eligible sit-down restaurants. As such, the RBP will provide local sit-down restaurants with a boost, which will allow them to open quicker, expand, hire employees, and become an economically viable business. By creating a consistent and streamlined review of alcohol requests, the RBP will create more vibrant neighborhoods that will benefit employees, local residents, and visitors leading to the growth of regulated sit-down restaurants within the mapped areas, which are planned and zoned for commercial uses such as restaurants.

On-site alcohol service incidental to food service is an amenity that is often expected in bona fide sit-down restaurants. The local community, employees, patrons of adjacent commercial uses, and the residents in the neighborhood will be able to utilize the benefits of having on-site sit-down restaurants and alcohol service nearby. Furthermore, the RBP incorporates more than 50 operating standards to ensure that the alcohol service will not be disruptive to the community.

3. The RBP contains more than 50 provisions to ensure that it will not adversely affect the welfare of the areas mapped in Exhibit A.

The RBP's provisions are intended to protect the public health, welfare, and safety of the communities within the mapped areas. The City is establishing operational and enforcing policies via the RBP to regulate alcohol service in eligible sit-down restaurants. Therefore, alcohol service under the RBP must be incidental to food service on-site consumption. This means that high-impact uses such as bars, nightclubs, and liquor stores will not be eligible under the RBP and must obtain a Conditional Use Permit (CUP). Eligible restaurants will not be allowed to have dancing, live entertainment, pool tables, and portable bars. Bar-like practices, such as minimum drink purchase, admission charges, and age limitations, will also be prohibited.

Operating standards will ensure that impacts to the community, such as noise, will be kept at a minimum. The RBP will prohibit the use of television monitors and speakers in outdoor areas. Restaurants will also be required to remove graffiti, clean debris and litter, maintain an electronic age verification device, and respond to patron complaints in a timely manner. As a means of establishing additional safety policies, the RBP contains interior and exterior lighting requirements and will require restaurants to install and maintain a camera surveillance system in operation at all times. In addition, all employees involved with the sale of alcohol will be subject to regulatory safety practices such as enrolling in an alcohol safety training program offered by the Los Angeles Police Department and/or the California Department of Alcoholic Beverage Control. Restaurants that repeatedly violate the RBP's provisions will be suspended from the Program and be required to obtain a CUP to continue to sell alcohol.

Lastly, the RBP or proposed Ordinance does not authorize any new construction, nor result in construction activities that would change the size, height, or other significant features of existing buildings and therefore not degrade adjacent properties, the surrounding neighborhood, or the public health, welfare, and safety of the public at large. Therefore, the RBP, the proposed Ordinance, operations, and other significant features will be compatible with and not adversely affect or degrade adjacent properties, the surrounding neighborhood, or the public health, welfare, and safety of the mapped areas.

- 4. The RBP will follow good zoning practices by encouraging economic development in the areas mapped while limiting the impact of commercial activity on residential areas and other sensitive uses through strict provisions.**

The mapped areas are well suited for sit-down restaurants that offer alcohol service, which are planned and zoned for commercial uses such as restaurants. This will promote livability and convenience for residents and employees, promote a variety of uses, and strengthen the employment and amenity base of the mapped areas. As such, the RBP substantially conforms to the purpose, intent, and provisions of the General Plan, the applicable community plan, and any specific plan.

At the same time, the RBP serves the purpose of imposing provisions aimed at limiting impacts to surrounding neighbors, including residential areas and other sensitive uses. The RBP will only be applicable in specific commercial and manufacturing zones where alcohol service is currently allowed through a CUP. In addition, the RBP includes numerous operational restrictions related to indoor and outdoor seating, allowed activities, and bar-like practices to limit noise and other impacts. Additional provisions concerning operations, security, monitoring, and enforcement are included. Any changes to the mode of operations of the restaurant, including hours of operation and seating, will not be permitted. Therefore, the RBP will follow good zoning practices by encouraging economic development while limiting the impact of commercial activity on nearby residential areas and other sensitive uses through strict and enforcing provisions.

MOTION

PUBLIC WORKS

The community of Wilmington, in Council District 15, has long been subjected to negative impacts of the Port of Los Angeles, exacerbated by poor planning, incompatible land use designations and inadequate transportation infrastructure.

In 2020, the California Public Utilities Commission ordered the closure of a substandard railroad crossing at Lomita Boulevard and Alameda Street, following multiple accidents involving freight trains and trucks. This closure resulted in a huge increase in the number of container trucks utilizing residential streets as an alternative to access container storage yards located off Lomita Boulevard.

These streets are not designed for overweight trucks and have resulted in unfair and unacceptable impacts to the quality of life of residents who live along these residential streets, including traffic, noise, diesel exhaust fumes, and dust.

Blinn Avenue is a north-south street that connects Lomita Boulevard with Sandison Street, allowing truck traffic access to the primarily residential Sandison Street and Drumm Avenue, as a shortcut to Pacific Coast Highway. The closure of Blinn Avenue between Lomita Boulevard and Sandison Street would eliminate the short-cut without affecting access to the lots abutting this section of Blinn Avenue, which all have vehicular access on adjacent streets.

I THEREFORE MOVE that the Bureau of Engineering and the Department of Transportation, with the assistance of the City Administrative Officer, be **DIRECTED** to initiate the process of permanently closing Blinn Avenue between Lomita Boulevard and Sandison Street to all vehicular traffic.

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

SECONDED BY: David A. Lee

ORIGINAL

MAR 23 2022

Joe Buscaino

MOTION

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These streets are not designed for overweight trucks and have resulted in unfair and unacceptable impacts to the quality of life of residents who live along these residential streets, including traffic, noise, diesel exhaust fumes, and dust.

Councilman Joe Buscaino, in collaboration with the Port of Los Angeles and CalTrans commissioned a study from the Southern California Association of Governments (SCAG) to assess the impacts of increased truck travel on the Wilmington community and make both traffic and general land use mitigations recommendations to improve the quality of life for residents in this community. The final report was released March 2022 and contained several proposed mitigation measures.

Mitigation measure 4A of the study proposes the installation of mini roundabouts or traffic circles at the intersections of Sanford Avenue, Watson Avenue, and Blinn Avenue with Colon Street. Mini roundabouts are difficult for large trucks to navigate and are supported by the Active Transportation section of the Wilmington Community Plan Update.

I THEREFORE MOVE that the Bureau of Engineering and the Department of Transportation, with the assistance of the City Administrative Officer, be **DIRECTED** to report with a plan, including a budget and implementation timeline to install mini roundabouts or traffic circles at the intersections of Sanford Avenue, Watson Avenue, and Blinn Avenue with Colon Street.

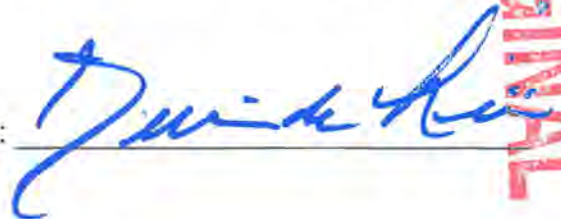
PRESENTED BY:



JOE BUSCAINO

Councilmember, 15th District

SECONDED BY:



ORIGINAL



MAR 23 2022

MOTION

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Mitigation measure 3B of the study proposes closing vehicular access to Drumm Avenue by creating cul-de-sacs at the intersections of Drumm and Cruces Street, O Street and Colon Street.

I THEREFORE MOVE that the Bureau of Engineering and the Department of Transportation, with the assistance of the City Administrative Officer, be **DIRECTED** to report with a plan, including a budget and implementation timeline to close vehicular access to Drumm Avenue by constructing cul-de-sacs on Cruces Street, O Street and Colon Street.

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

SECONDED BY: David de Leon

ORIGINAL

MAR 23 2022 

MOTION

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I THEREFORE MOVE that the Southern California Association of Governments (SCAG) be REQUESTED to provide a presentation to the City Council on the Wilmington Freight Mitigation Study.

I FURTHER MOVE that the Department of City Planning be DIRECTED to incorporate the proposed mitigation measures of the Wilmington Freight Mitigation Study into the mobility chapter of the Wilmington Community Plan.

I FURTHER MOVE that the Department of Transportation be DIRECTED to initiate the technical studies needed to implement the mitigation measures of the Study.

I FURTHER MOVE that the Council ADOPT the mitigation measures of the Study as part of the City's Capital and Technology Improvement Expenditure Program.

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

SECONDED BY: Quinn Kennedy

ORIGINAL



MAR 23 2022