

Los Angeles City Council, Journal/Council Proceeding

Friday, May 20, 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, Krekorian, Lee, Martinez, Price , Raman, Wesson, Jr. (10); Absent: Cedillo, de León, Koretz, O'Farrell, Rodriguez (5)

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 for which Public Hearings Have Been Held

(1) **21-1470**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to require the implementation of the Own a Piece of Los Angeles Program concerning the sale of City-owned remnant surplus property.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated April 14, 2022, relative to adding Subsection (g) to Section 7.27.1 of the LAAC to require the implementation of the Own a Piece of Los Angeles Program concerning the sale of City-owned remnant surplus property to comply with Division 23, Chapter 3 of the California Public Resources Code Section 33207(b).

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

Community Impact Statement: Yes

For: Bel Air-Beverly Crest Neighborhood Council

Adopted Item to Continue to May 24, 2022

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

(2) **18-0185
CD 9**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the sale of City-owned surplus property located at 4366 South Main Street to the California Conservation Corps (CCC).

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated October 19, 2021, authorizing the "As Is and with all faults" sale of the real property located at 4366 South Main Street, Los Angeles, CA 90037 (APN 5113-036-900), including all stated Exceptions and Reservations, without notice of sale or advertisement of bids, to CCC (Buyer) for the negotiated sale price of \$2,190,000.
2. REQUEST the City Attorney to prepare the purchase and sale agreement based on the terms specified in said Ordinance, for the sale of the real property located at 4366 South Main Street, Los Angeles, CA 90037 (APN 5113-036-900).
3. INSTRUCT the Department of General Services (GSD) to complete the transactions outlined in said Ordinance, process the necessary documentation to execute the sale; retain and deposit funds for GSD closing costs associated with the transaction into the appropriate GSD accounts, assign payment responsibility for one-half or 50 percent of escrow fees and all incidental costs associated with this property to Buyer, and deposit one-half or 50 percent of the sale proceeds into

Council District 9 Real Property Trust Fund No. 691 and the remaining one-half into General Fund No. 100/40, Revenue Source No. 5141.

4. AUTHORIZE the City Administrative Officer (CAO) to make any necessary technical corrections to implement the intent of the Council and Mayor; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement:

The Municipal Facilities Committee reports that the sale of the City-owned property for \$2,190,000 will have a positive impact on the General Fund. Upon the close of escrow, 50 percent of the net proceeds of the sale shall be deposited into the Council District 9 Real Property Trust Fund, and the remaining 50 percent into General Fund, after payment of closing costs related to the transaction.

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

Community Impact Statement: None submitted

Adopted Item to Continue to May 24, 2022

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

(3) **21-0758**
CD 8

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a license agreement with Community Build, Inc. for the use of office space at 5730-5732 South Crenshaw Boulevard.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a license agreement with Community Build, Inc. for the use of office space at 5730-5732 South Crenshaw Boulevard, Los Angeles, CA 90043 under the terms and conditions substantially outlined in the Municipal Facilities Committee (MFC) report dated April 13, 2022.

Fiscal Impact Statement: The MFC reports that there is no General Fund impact, as there is no revenue generated from this lease and the non-profit lessee is responsible for the costs of operations and maintenance of the subject facility.

Community Impact Statement: None submitted

Adopted Item

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

(4) **22-0369**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the feasibility of creating a community-reporting system for idling commercial vehicles, integrated into 311 or a similar online tool.

Recommendation for Council action, pursuant to Motion (Buscaino – Rodriguez):

DIRECT the City Administrative Officer (CAO), with the assistance of the Los Angeles Department of Transportation, Los Angeles Police Department, Information Technology Agency, and any other departments, as needed, to report on the feasibility of creating a community-reporting system for idling commercial vehicles, integrated into 311 or a similar online tool, similar to New York City's Citizens Air Complaint Program.

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

Community Impact Statement: Yes

For: Westside Neighborhood Council

Adopted Item

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

(5) **17-0846**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a new lease agreement with LR Little Tokyo Mall, LLC, and LR Little Tokyo Mall-2, LLC, for the Information Technology Agency's Channel 35 television studio and office space located at 319 East 2nd Street, Suite 301.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a new lease agreement with LR Little Tokyo Mall, LLC, and LR Little Tokyo Mall-2, LLC, a California limited liability company, for the ITA Channel 35 television studio and office space located at 319 East 2nd Street, Suite 301, Los Angeles, CA 90012 under the terms and conditions substantially as outlined the Municipal Facilities Committee (MFC) report dated April 13, 2022, attached to the Council file.

Fiscal Impact Statement: The MFC reports that there is no impact on the General Fund as the lease is funded by the Telecommunications Development Account.

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 12, 2022

(LAST DAY FOR COUNCIL ACTION - JUNE 10, 2022)

Adopted Item

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

(6) **21-1255**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to digital modernization and improving the City's online presence.

Recommendations for Council action:

1. INSTRUCT the Information Technology Agency (ITA) to redesign LACity.org and re-launch under LACity.gov (pending federal agency domain name approval).
2. INSTRUCT the ITA to review, consolidate, and update existing policies under a new City Web Policy and Standards, with new sections to ensure all websites are under the LACity.gov domain, secure, mobile responsive, accessible, provide fillable online forms, support language translation, have online payment options, and have up-to-date content.
3. INSTRUCT or REQUEST, as appropriate, City departments, elected offices, boards and commissions, and elected offices to:
 - a. Update their websites to adhere to the new City Web Policy and Standards, maintain current and up-to-date information on websites, and notify the ITA Web Services Team (ITA.WebServices@lacity.org) of new department and project websites to ensure Section 508 accessibility checks occur for timely resolution of any identified issues.
 - b. Migrate their websites to a new LACity.gov subdomain, to be selected in accordance with the naming convention included in the new City Web Policy and Standards.
 - c. Update the Cyber Watch List maintained by the ITA Security Office (ITA.Security@lacity.org) with their public facing apps, websites, and servers at least quarterly to allow cyber vulnerability scanning and adhere to the updated City Information Security Policy, requiring all City departments to implement cyber security controls and practices to protect from data breaches and cyber crimes.
 - d. Report with the resources needed, if any, to implement the above recommendations.
4. INSTRUCT the City Administrative Officer to identify funding sources, to be considered by the Council as part of the Fiscal Year 2022-23 budget development process or in the First Financial Status Report, for the following additional resources to increase ITA's capacity and capabilities for scanning more websites to ensure City websites are easy to read, resolve broken links quickly, and are ADA Section 508 accessibility compliant.

- a. Two new positions in the class of Systems Analyst, Direct Cost of \$148,330 annually, to assist City Departments in conducting quarterly City website reviews and providing results and findings to department webmasters for timely resolution of any identified issues.
 - b. Approve additional annual funding in ITA's base budget, in the amount of \$65,000, to upgrade existing accessibility scanning tools.
 - c. Approve additional annual funding in ITA's base budget, in the amount of \$16,000, for the purchase and implementing a cloud-hosted City Data Lake platform to facilitate secure data sharing, data analytics, and the responsible use of emerging technologies, such as artificial intelligence, process automation, and machine learning.
5. INSTRUCT the ITA to continue working with the Controller and Council to perform a Citywide 311 Customer Strategy assessment using Grant Thornton consulting firm (Council File No. 21-0278) and, upon completion of the project, report to the Council with its findings and recommendations to improve the MyLA311 processes and systems.
 6. INSTRUCT the ITA to update the existing City Information Security Policy requiring all City Departments to implement the necessary cyber security controls and practices, such as identity management system, data sharing standards and prompt remediation of known cyber vulnerabilities.

Fiscal Impact Statement: The ITA reports that the above recommendations will have a General Fund impact of \$229,330. This will include two position authorities, in the class of a Systems Analyst at a cost of \$148,330, \$65,000 for Accessibility Scanning tools, and \$16,000 for the Data Lake Platform Hosting cost.

Community Impact Statement: Yes

Downtown Los Angeles Neighborhood Council
Granada Hills North Neighborhood Council
Palms Neighborhood Council
Reseda Neighborhood Council

Adopted Item

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

(7) **22-0413**

PUBLIC SAFETY COMMITTEE REPORT relative to renewing the Towing and Storage Agreement for Official Police Garage (OPG), U.S. Tow, Inc., Service Area 13.

Recommendations for Council action:

1. APPROVE the Board of Police Commissioners (BPC) report dated April 5, 2022, recommending renewal of the Towing and Storage Agreement for OPG, for Service Area 13, U.S. Tow, Inc.
2. AUTHORIZE the President, BPC, or designee, to negotiate and execute the renewal agreement with the affected OPG.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 7, 2022

(LAST DAY FOR COUNCIL ACTION - JUNE 7, 2022)

Adopted Item

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

(8) **22-0411**

PUBLIC SAFETY COMMITTEE REPORT relative to a donation of surplus ballistic helmets and ballistics vests from the Los Angeles Police Department (LAPD) to the First-In Fire Foundation.

Recommendation for Council action:

APPROVE the donation of 526 surplus ballistic helmets and 378 surplus ballistic vests from the LAPD to the First-In Fire Foundation.

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

Community Impact Statement: None submitted

Adopted Item

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

(9) **22-0461**

PUBLIC SAFETY COMMITTEE REPORT relative to a monetary donation of \$20,363.66 to be used toward the costs associated with the Los Angeles Police Department's (LAPD) West Los Angeles Area Holiday party from Police and Community Together.

Recommendation for Council action:

APPROVE the acceptance of a monetary donation of \$20,363.66 to be used toward the costs associated with the LAPD's West Los Angeles Area Holiday party from Police and Community Together; and, THANK the donor for this generous donation.

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

Community Impact Statement: None submitted

Adopted Item

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

(10) **22-0455**

PUBLIC SAFETY COMMITTEE REPORT relative to a monetary donation of \$1,000,000 to support the implementation of Active Bystandership for Law Enforcement (ABLE) Training from the Los Angeles Police Foundation.

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

1. APPROVE the acceptance of \$1,000,000 for Police Training and Education; and, THANK the donor for this generous donation.
2. AUTHORIZE the Chief of Police, or designee, to negotiate and execute a Professional Services Agreement with Georgetown Law Center for Innovations in Community Safety for a term of 18 months for a sum not to exceed \$100,000, for the provision of training services, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Controller to appropriate \$330,000 to Police Department Trust Fund No. 885/70, Appropriation Account No. to be determined, for the ABLE Training Program, and therefore, reimburse to Fund No. 100/70, account number and amount as follows:

Account No. 001092, Overtime Sworn, \$300,000

Account No. 001090, Overtime Civilian, \$30,000

4. **AUTHORIZE the City Clerk to place the following action relative to the ABLE Training Program on the Council agenda on July 1, 2022 or the first meeting thereafter:**
"AUTHORIZE the Controller to appropriate \$570,000 to Police Department Trust Fund No. 885/70, Appropriation Account to be determined, for the ABLE Training Program, and therefore, reimburse to Fund No. 100/70, account number and amount as follows:

Account No. 001092, Overtime Sworn, \$560,000

Account No. 001090, Overtime Civilian, \$10,000"

Fiscal Impact Statement: None submitted by the Board of Police Commissioners (BPC). 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

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

(11) **22-0029**
CD 2

PUBLIC SAFETY COMMITTEE REPORT requesting the City Attorney, in consultation with the Los Angeles Department of Building and Safety (LADBS) and the Los Angeles Fire Department (LAFD), to prepare an Ordinance requiring property owners to install and maintain fire life safety equipment and enhanced security measures at any structure that remains vacant for more than 180 days.

Recommendations for Council action, pursuant to Motion (Krekorian - O'Farrell):

1. INSTRUCT the City Attorney, in consultation with the LADBS and the LAFD, to prepare an Ordinance requiring property owners to install and maintain fire life safety equipment and enhanced security measures at any structure that remains vacant for more than 180 days.
2. INSTRUCT the Chief Legislative Analyst (CLA) to report, in concert with the LADBS and the LAFD, on a proactive vacant structure inspection program that will ensure that vacant structures throughout the City are held to the standards contemplated in the aforementioned Ordinance.
3. REQUEST the City Attorney to evaluate and pursue all remedies that may be available to the City to:
 - a. Recoup costs associated with the December 13, 2021 fire at 2118 Sylvan Street from the property owner.

- b. Ensure that the property owner maintains the property and surrounding parcels under its ownership in a manner that eliminates blight and preserves public safety.

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

Community Impact Statement: Yes

For, if Amended: Studio City Neighborhood Council

**Adopted Item as Amended by Adopted Motion (Krekorian – Martinez) - SEE ATTACHED
Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Krekorian, Lee, Martinez, Price ,
Raman, Wesson, Jr. (10); Nays: (0); Absent: Cedillo, de León, Koretz, O'Farrell,
Rodriguez (5)**

(12) **20-0769-S5**

PUBLIC SAFETY COMMITTEE REPORT relative to existing City unarmed crisis response programs.

Recommendation for Council action, pursuant to Motion (Martinez – Wesson):

INSTRUCT the City Administrative Officer (CAO), the Chief Legislative Analyst (CLA) and any other relevant departments, to report on all existing City unarmed crisis response programs. The report should include, but not be limited to:

- a. Budget and scope of work for the current programs.
- b. Model of services provided and target population.
- c. Metrics and data on outcomes for all existing programming.

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

Community Impact Statement: None submitted

Adopted Item

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

(13) **22-0390**

PUBLIC SAFETY COMMITTEE REPORT relative to an Ordinance prohibiting the unlawful possession of catalytic converters, similar to those approved by the Cities of Lake Forest, Desert Hot Springs, Mission Viejo, Irvine and others.

Recommendation for Council action, pursuant to Motion (Rodriguez for Lee – O'Farrell – Krekorian):

REQUEST the City Attorney to prepare and present a draft Ordinance prohibiting the unlawful possession of catalytic converters, similar to those approved by the Cities of Lake Forest, Desert Hot Springs, Mission Viejo, Irvine and others.

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

Community Impact Statement: Yes

For: Westside Neighborhood Council

Adopted Item

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

(14) **11-0255**

PUBLIC SAFETY COMMITTEE REPORT relative to the Underserved Victim and Outreach Program (UVAOP) Grant for Fiscal Year (FY) 2021-22.

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

1. AUTHORIZE the City Attorney, or designee, to accept and execute the UVAOP Grant award between the City and the California Office of Emergency Services (Cal OES) in the amount of \$228,334 for the period of January 1, 2022 through December 31, 2022, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Controller to:
 - a. Establish a receivable in the amount of \$228,334 within Fund No. 368/12.
 - b. Establish a new appropriation account within Fund No. 368 as follows:
Account No. 12V412 – UVAOP Grant Program - \$228,334
 - c. Transfer \$67,566 from Fund No. 368/12, Account No. 12V412 to Fund No. 100/12, Account 001010, Salaries, General.
 - d. Transfer, upon receipt of grant funds, up to \$89,782 from Fund No. 368/12, Account No. 12V412 to Fund No. 100/12, Revenue Source Code No. 5346, Related Cost-Reimbursements – Grants, to reimburse fringe benefits and indirect costs.
3. **INSTRUCT the City Clerk to place on the Council calendar on July 1, 2022, or any meeting thereafter, the following action relative to the FY 2021-22 UVAOP Grant:**
“That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer \$67,566 from Fund No. 368/12, Account No. 12V412 – UVAOP Grant program to Fund No. 100/12, Account No. 001010, Salaries, General.”
4. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total program cost is \$228,334 and will be reimbursed by the Cal OES grant as follows: \$135,132 for salary costs, \$81,782 for related costs and \$11,420 for program expenses. The grant program does not have a match requirement. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports the recommendations in this report are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against grant receipts.

Community Impact Statement: None submitted

Adopted Item

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

(15) **16-1189-S2**

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles County Victim Services (XC) Program Fiscal Year (FY) 2022 Victims of Crime Act Grant Award.

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

1. AUTHORIZE the City Attorney, or designee, to accept the grant award for the FY 2022 XC Grant from the California Governor's Office of Emergency Services (Cal OES) and execute said grant award on behalf of the City, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the City Attorney, or designee, to accept the FY 2022 XC Program Grant award in the amount of \$1,368,343 for a grant performance period of January 1, 2022 through December 31, 2022.
3. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund No. 368 in the amount of \$1,368,343 from the Cal OES.
 - b. Establish a new appropriation account within Fund No. 368 as follows:
Account No. 12V321 – Victim Assistance XC Program FY 2022 - \$1,368,343
 - c. Transfer \$244,361 from Fund No. 368/12, Account No. 12V321 to Fund No. 100/12, Account No. 001010 – Salaries, General.

d. Upon receipt of grant funds, transfer up to \$212,985 from Fund No. 368/12, Account No. 12V321 to Fund No. 100/12, Revenue Account No. 5346 – Related Cost Reimbursements from Grants.

4. **AUTHORIZE the City Clerk to place the following action relative to the FY 2022 XC Program Grant on the Council agenda on July 1, 2022 or the first meeting day thereafter:**

“That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer \$244,362 from Fund No. 368/12, Account No. 12V321 to Fund No. 100/12, Account No. 001010 – Salaries, General.”

5. AUTHORIZE the City Attorney, or designee, to execute vendor agreements between the City Attorney’s Office and the following service providers:

- a. Peace Over Violence
- b. Strength United Family Justice Center
- c. Coalition to Abolish Slavery and Trafficking
- d. Journey Out
- e. Children’s Institute, Inc.

6. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total program cost is \$1,451,133, of which \$1,368,343 will be reimbursed by the County of Los Angeles as follows: \$488,723 for salaries, \$212,985 for fringe benefits, \$650,000 for subrecipient agencies and \$16,635 for operating expenses. Funding for the remaining related costs of \$82,790 is included in the City Attorney’s 2021-22 Adopted Budget. There is no General Fund impact.

Financial Policies Statement: The CAO reports the recommendations in this report are in compliance with the City’s Financial Policies in that budgeted appropriations will be balanced against grant receipts.

Community Impact Statement: None submitted

Adopted Item

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

(16) 20-1127

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2020 Coronavirus Emergency Supplemental Funding (FY20 CESF) Program Grant.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept on behalf of the City the FY20 CESF Program grant performance period extension through January 31, 2023.
 - b. Negotiate and execute a contract amendment with Grey Wall Software LLC Veoci (Contract No. C-135522) to provide additional situational awareness dashboard development, user training, and licensing for a term of up to 12 months, within the grant performance period, in an amount not to exceed \$146,735, subject to the approval of the City Attorney as to form.
 - c. 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.

2. AUTHORIZE the Controller to:
 - a. Transfer funds between appropriation accounts upon request by the Mayor, pursuant to modifications of the grant approved by the grantor.
 - b. Transfer funds within the FY20 Coronavirus Emergency Supplemental Fund No. 63W/46, to the General Fund for reimbursement as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 63W/46	46T138	Fire	\$147,804
			Total: \$147,804

To: 63W/46 46T938 Fire Grant Allocation \$147,804
Total: \$147,804

- c. Decrease Fund No. 100/38, Account No. 001098, Variable Staffing Overtime by \$147,804.
- d. Transfer cash from Fund No. 63W/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from City Departments, subject to the approval of the Mayor's Office of Public Safety.

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 provide for continued expenditure of the FY20 CESF Program grant award for grant-related projects. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports the recommendations provided in this report are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

Adopted Item

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

(17) **21-1293**

PUBLIC SAFETY COMMITTEE REPORT relative to the acceptance of the 2021 Federal Emergency Management Agency (FEMA) Grant Award for the Urban Search and Rescue (US&R) Task Force.

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

1. AUTHORIZE the Fire Chief, or designee, to accept the 2021 FEMA Cooperative Agreement Grant for the US&R in the amount of \$1,238,878 for the term of September 1, 2021 through August 31, 2024, and to

execute any documents or agreements necessary to accept the grant, subject to the approval by the City Attorney as to form.

2. AUTHORIZE the Los Angeles Fire Department (LAFD) to deposit the 2021 FEMA grant funds received under this cooperative agreement into Fund No. 335/38, Account No. to be determined.
3. AUTHORIZE the Controller, for reimbursement purposes, to transfer 2021 FEMA grant funds upon submission of proper documentation by the LAFD for direct staff costs incurred during the grant performance period:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>
From:	335/38	TBD	TBD
To:	100/38	001010	Salaries, General
	100/38	001012	Salaries, Sworn
	100/38	001090	Overtime, General
	100/38	001098	Overtime, Variable Staffing

4. AUTHORIZE the Controller to transfer 2021 FEMA grant funds from Fund No. 335/38 to Fund No. 100/38, Revenue Source Code No. 5346, Reimbursement of Grant Related Costs, for fringe benefits upon submission of proper documentation by the LAFD for costs incurred during the grant performance period.
5. AUTHORIZE the Controller to transfer \$481,527 from Fund No. 100/38, Account No. 001012, Salaries Sworn, to Fund No. 335/38, Account No. to be determined, for the purchase of expense and equipment items, to be reimbursed by the FEMA grant during the period of September 1, 2021 through August 31, 2024, and any extensions granted by FEMA.
6. AUTHORIZE the LAFD and the Controller to transfer funds as needed between Fund No. 335/38 and Fund No. 100/38 for implementation of the 2021 FEMA US&R Cooperative Agreement program through the end of the performance period.
7. AUTHORIZE the Fire Chief, or designee, to negotiate and execute contracts with the following service providers, each not to exceed \$99,000 for the 2021 FEMA grant performance period: Canine Search Specialist (three contracts), Medical Team Manager (eight contracts), Structural Engineering Specialist (eight contracts).

8. AUTHORIZE the Fire Chief, or designee, to negotiate and execute contracts for Pyxis™ medicine automated dispensing, not to exceed \$99,000, for the 2021 FEMA grant performance period.
9. 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 included in this report will authorize the LAFD to accept the 2021 FEMA US&R funding in the amount of \$1,238,878 through a cooperative agreement. The term of the cooperative agreement is effective from September 1, 2021 through August 31, 2024. The LAFD will front-fund all costs and will be reimbursed by FEMA, upon submission of documentation. Matching funds by the City are not required. Funds will support the personnel and overtime costs for one Fire Captain I, one Management Analyst, and one Storekeeper II; office and equipment expenses; and, agreements for specialized services for the US&R CA-TF1 program. The 2021 FEMA grant budget for personnel will support the direct costs and fringe benefits of the three positions in this report; other indirect costs, including central services and department and administration costs, estimated at \$213,612, are not covered and must be absorbed. Resolution authority for the three positions is included in the 2021-22 Adopted Budget.

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

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

(18) 20-1387

PUBLIC SAFETY COMMITTEE REPORT relative to the continuation of the 2020 Federal Emergency Management Agency (FEMA) Grant Award for the Urban Search and Rescue (US&R) Task Force.

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

1. AUTHORIZE the Fire Chief, or designee, to deposit the FEMA US&R grant funds received under this Cooperative Agreement into Fund No. 335/38, Account No. 38020R.
2. AUTHORIZE the the Controller to transfer 2020 FEMA US&R grant funds from Fund No. 335/38, Account No. 38020R, to Fund No. 100/38: Account No. 001010, Salaries General; Account No. 001012, Salaries Sworn; Account No. 001090, Overtime General; and, Account No. 001098, Overtime Variable Staffing, upon submission of proper documentation by the Los Angeles Fire Department (LAFD) for direct staff costs incurred during the grant performance period.
3. AUTHORIZE the Controller to transfer 2020 FEMA US&R grant funds from Fund No. 335/38, Account No. 38020R to Fund No. 100/38, Revenue Source Code No. 5346, Reimbursement of Grant Related Costs, for fringe benefits upon submission of proper documentation by the LAFD for costs incurred during the grant performance period.
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 stated in this report will authorize the LAFD to continue \$866,627 in funding that remains unexpended from the total grant award of \$1,228,549 relative to the 2020 FEMA US&R Task Force. The performance period will remain unchanged from September 1, 2020 through August 31, 2023. The LAFD will front-fund the costs for the purchase of the equipment, subject to reimbursement by FEMA upon submission of documentation. The FEMA grant does not require matching funds by the City. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports 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

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

(19) **21-1320**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2021 Urban Areas Security Initiative (UASI) Grant Award.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept on behalf of the City and the Los Angeles/Long Beach Urban Area, the FY 2021 UASI Grant in the amount of \$55,420,000 from the California Governor's Office of Emergency Services, for a performance period of September 1, 2021 to May 31, 2024.
 - b. Submit to the grantor on behalf of the City and the Los Angeles/Long Beach Urban Area, requests for drawdown of funds for payment or reimbursements of City and partner jurisdiction funds expended for approved grant purposes.
 - c. Execute subrecipient contracts, subject to the approval of the City Attorney as to form, for the distribution of the FY 2021 UASI grant funds, for a term of up to 33 months within the applicable performance period with the Los Angeles/Long Beach Urban Area partner jurisdictions including the cities of: Alhambra, Beverly Hills, Burbank, Culver City, El Segundo, Glendale, Hawthorne, Inglewood, Long Beach, Monterey Park, Pasadena, Santa Monica, South Pasadena, Torrance, and the County of Los Angeles consistent with the approved grant budgets and in accordance with the Performance Agreement attached to the Communication from the Mayor dated March 8, 2022, attached to Council file No. 21-1320 (Attachment 7).
 - d. Release Requests for Proposals, evaluate proposals, and negotiate contracts for the purchase of approved equipment, training, exercise, and planning items, including consulting services, with the assistance of General Managers of affected City departments, as detailed in the FY 2021 UASI budget.
 - e. Execute on behalf of the City, the contracts referenced in Attachment 6 contained in the City Administrative Officer (CAO) report dated April 27, 2022, attached to Council file No. 21-1320, for a term of up to 33 months within the

applicable performance period, subject to the approval of the City Attorney as to form.

- f. Negotiate and execute a contract with a vendor to assist the Mayor's Office grant, contract or fiscal team, for a term up to 24 months, within the grant performance period, in an amount not to exceed \$100,000, subject to the approval of the City Attorney as to form.
- g. Receive, deposit into, and disburse from a new FY 2021 UASI Homeland Security Grant Fund, the grant funds from the FY 2021 UASI grant award.
- h. Prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, authorize the Controller to implement the instructions.

2. AUTHORIZE the continuance of Position Authority Resolution for three grant-funded sworn positions for the Los Angeles Fire Department for FY 2021-22, one for the Joint Regional Intelligence Center and two for the Regional Training Group:

<u>Positions</u>	<u>Code</u>	<u>Title</u>
1	2142-1	Fire Captain I
1	2142-2	Fire Captain II
1	2152	Fire Battalion Chief

3. AUTHORIZE the Controller to:
- a. Establish a new interest-bearing fund entitled "FY 2021 UASI Homeland Security Grant Fund" and create a receivable in the Fund in the amount of \$55,420,000 for the FY 2021 UASI grant.
 - b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Public Safety to reimburse City departments and the Los Angeles/Long Beach Urban Area participants for approved FY 2021 UASI Homeland Security grant purchases;
 - c. Transfer funds between appropriation accounts upon request by the Mayor, pursuant to modifications of the grant approved by the grantor;

4. ADOPT the FY 2021 UASI Grant Budget (Attachment 3 contained in the Communication from the Mayor dated March 8, 2022, attached to the Council file); and, AUTHORIZE the Mayor to create new appropriation accounts within the new FY 2021 UASI Homeland Security Grant Fund No. XXX for the FY 2021 UASI Grant, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46V138	LAFD	\$2,493,522.41

46V170	LAPD	13,600.00
46V299	Reimbursement of General Fund Costs	296,043.59
46V668	Partner Jurisdictions	32,048,552.00
46V932	ITA Grant Allocation	500,000.00
46V935	EMD Grant Allocation	2,487,619.00
46V938	LAFD Grant Allocation	4,506,996.00
46V946	Grant Management & Administration	2,681,000.00
46V950	LA/LB Region	2,000,000.00
46V970	LAPD Grant Allocation	<u>8,392,667.00</u>
		Total: \$55,420,000.00

5. TRANSFER appropriations from FY 2021 UASI Homeland Security Grant Fund No. XXX/46, to the General Fund to reimburse the General Fund for FY 2021 UASI as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX/46	46V138	LAFD	\$ 2,493,522.41
	XXX/46	46V170	LAPD	<u>13,600.00</u>
			Total:	\$2,507,122.41

To:	100/38	001012	Salaries Sworn	\$376,119.41
	100/38	001098	Overtime Variable Staffing	2,117,403.00
	100/70	001092	Sworn Overtime	<u>13,600.00</u>
			Total:	\$2,507,122.41

6. AUTHORIZE the Controller to transfer up to \$296,043.59 from Fund No. XXX, Account No. 46V299 to the General Fund, Department No. 38, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.
7. AUTHORIZE the Controller to transfer cash from Fund No. XXX/46, to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from City Departments, subject to the approval of the Mayor's Office.

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 provide a total allocation of \$55,420,000 to various City departments and the Los Angeles/Long Beach Urban Area Partner Jurisdictions from the FY 2021 UASI Grant Award. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports the recommendations in this report are in compliance with the City's Financial Policies in that all grant-eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted

(Personnel, Audits and Animal Welfare Committee waived consideration of the above matter)

Adopted Item

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

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

(20) **21-0002-S152**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (LEE – BUSCAINO) relative to the City's position on Senate Bill (SB) 340 (Stern), which would permit a family member, friend, or acquaintance with personal knowledge of a person receiving involuntary mental health treatment, to make a request to testify in a judicial review proceeding.

A. RESOLUTION (LEE – BUSCAINO)

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 340 (Stern), which would permit a family member, friend, or acquaintance with personal knowledge of a person receiving involuntary mental health treatment to make a request to testify in a judicial review proceeding.

B. COMMUNICATION FROM THE CLA

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

ADOPT the accompanying RESOLUTION (LEE – BUSCAINO) to include in the City's 2021-22 State Legislative Program SUPPORT for SB-816 ***SB 340** which would permit a family member, friend, or acquaintance with

personal knowledge of a person receiving involuntary mental health treatment to make a request to testify in a judicial review proceeding.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted

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

***Journal Correction**

Adopted Item

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

(21) **21-0002-S153**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (LEE – BUSCAINO) relative to the City's position on Senate Bill (SB) 507 (Eggman and Stern) to expand the qualifying criteria for Assisted Outpatient Treatment.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021-22 State Legislative Program SUPPORT for SB 507 (Eggman and Stern) which would broaden the criteria to permit assisted outpatient treatment services for mental health to prevent a relapse or deterioration that would result in a person becoming gravely disabled or a serious harm to self or others, without also requiring the person's condition to be substantially deteriorating.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted

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

Adopted Item

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

(22) **22-0002-S11**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (LEE – BUSCAINO) relative to the City's position on Assembly Bill (AB) 681 (Ramos), which would require the Department of Justice (DOJ) to electronically submit to the Department of Health Care Services a copy of the report regarding individuals who are detained on 72-hour involuntary hold.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021-22 State Legislative Program SUPPORT for AB 681 (Ramos) which would require the DOJ to electronically submit to the Department of Health Care Services a copy of the report it receives from Lanterman-Petris-Short Act designated facilities regarding individuals who are detained on 72-hour involuntary hold and thus subject to review of eligibility for owning, possessing, controlling, receiving, or purchasing any firearm.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted

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

Adopted Item

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

(23) **22-0002-S14**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTIONS relative to the City's position on the California Statewide Commission on Recycling Markets and Curbside Recycling policy recommendations and related legislation.

A. RESOLUTION (KREKORIAN – KORETZ – O’FARRELL – BLUMENFIELD)

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

1. RESOLVE to include in the City’s 2021-2022 State Legislative Program SUPPORT for the Recommendations of the California Statewide Commission on Recycling Markets and Curbside Recycling, and any related legislation originating from its findings, including Assembly Bill (AB) 1690: to ban the sale of single-use vaping products (Rivas), AB 661: recycling materials (Bennett), and expected battery extended producer responsibility legislation.
2. RESOLVE to call on the California Attorney General to enforce labeling laws on plastic bags and films under Cal. Bus. & Prof. Code §17580.

B. COMMUNICATION FROM THE CLA AND REVISED RESOLUTION

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

ADOPT the revised RESOLUTION, attached to the CLA report dated April 25, 2022 included in the Council file, to include in the City’s 2021-2022 State Legislative Program SUPPORT for the California Statewide Commission on Recycling Markets and Curbside Recycling’s policy recommendations and related legislation which furthers sustainability objectives as they pertain to recycling and control of hazardous materials such as Policy No. 21-34; Policy No. 20-01; AB 1690 (Rivas); AB 661 (Bennett); AB 2208 (Kalra); AB 2440 (Irwin) and Senate Bill (SB) 1215 (Newman); SB 983 (Eggman); SB 1256 (Wieckowski); and, SUPPORT administrative action by the state’s Attorney General to enforce labeling laws on plastic bags and films as specified in state law.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: Yes

For: Westside Neighborhood Council

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

Adopted Motion (Krekorian – Martinez) - SEE ATTACHED

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

(24) **22-0478**

CONSIDERATION OF MOTION (BUSCAINO – BLUMENFIELD) relative to plans for the reopening of public counters to the general public and restoration of in-person services.

Recommendation for Council action:

INSTRUCT and REQUEST all City offices and departments to report on their plans to reopen their public counters to the general public, and on a timeline to restore these important in-person services.

Community Impact Statement: None submitted

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

Adopted Item

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

(25) **18-0106-S4
CD 8**

CONSIDERATION OF MOTION (HARRIS-DAWSON – KREKORIAN) relative to the reprogramming of Community Development Block Grant (CDBG) funds to implement the HLH Holdings, LLC Optometry Parking Lot project in Council District 8.

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

AUTHORIZE the Community Investment for Families Department to:

- a. Reprogram \$90,000 in CDBG funds included in the Program Year 44 (2018-19) Consolidated Plan from the Dulan's Soul Food Restaurant project line item to the HLH Holdings, LLC Optometry Parking Lot line item.

- b. Effectuate an amendment to the Consolidated Plan, if necessary.
- c. Prepare additional technical corrections and/or Controller instructions that may be necessary to effectuate the intent of this Motion, subject to the approval of the Chief Legislative Analyst, and authorize the Controller to implement these instructions.

Community Impact Statement: None submitted

(Housing Committee waived consideration of the above matter)

Adopted Item

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

(26) **22-0407**

CONSIDERATION OF MOTION (MARTINEZ – RODRIGUEZ) relative to the amicus brief in support of the Jackson Women's Health Clinic's position and the decision of the U.S. Court of Appeals for the 5th Circuit in the case of Dobbs v. Jackson Women's Health Clinic.

Recommendations for Council action:

1. REQUEST the City Attorney to file an amicus brief in support of the Jackson Women's Health Clinic's position and the decision of the U.S. Court of Appeals for the 5th Circuit in the case of Dobbs v. Jackson Women's Health Clinic.
2. DIRECT the Chief Legislative Analyst to coordinate the City's response with the County of Los Angeles Department of Health Services and Department of Public Health, and identify ways the City could respond to the possible increase in demand, including at the City's transportation hubs (LAX, Union Station, etc).

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

Adopted Item

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

(27) 22-0002-S73

CONSIDERATION OF RESOLUTION (RAMAN – MARTINEZ – RODRIGUEZ – HARRIS-DAWSON – PRICE) relative to the City's position on any proposed legislation that would codify the right to safe abortion into law and urges the State and Federal government to take immediate action to pass legislation to this effect.

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

RESOLVE to include in the City's 2022-2023 State and Federal Legislative Program SUPPORT for any proposed legislation that would codify the right to safe abortion into law and urges the State and Federal government to take immediate action to pass legislation to this effect, as the Supreme Court of the United States appears poised to overturn Roe v. Wade in the coming weeks.

Community Impact Statement: None submitted

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

Adopted Item

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(28) 22-0402

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 S. Santa Monica/E. Granville (LA) Owner, LLC v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCV10798. (This case arises from the Department of Recreation and Parks' imposition of a fee pursuant to Los Angeles Municipal Code Section 12.33.)

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

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

(29) **22-0421**

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 Elizabeth Dorsey v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV33172. (This matter arises from a vehicle versus pedestrian accident that occurred on April 9, 2019, on Wilshire Boulevard at Berendo Street.)

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

Adopted Motion (Krekorian – Blumenfield) - SEE ATTACHED

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

(30) **21-0651**

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 Mario Hernandez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC616635. (This matter arises from a trip-and-fall on May 27, 2015 at 1535 East Colon Street, Harbor City.)

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

Adopted Item to Continue to May 24, 2022

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

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

(31) **14-0855-S2
CD 13**

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to modifications to the Hollywood Entertainment District Business Improvement District (BID) Management District Plan.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION dated March 9, 2022 to modify the Management District Plan for the Hollywood Entertainment District Property and BID.
2. INSTRUCT the City Clerk to schedule a public hearing before City Council to consider modification of the Hollywood Entertainment District BID's Management District Plan.
3. REQUEST the City Attorney, with assistance of the City Clerk, to prepare and present authorizing modification to the Hollywood Entertainment District BID's Management District Plan for Council consideration during the required public hearing.

Fiscal Impact Statement: The City Clerk reports that funding for the 16 privately-owned properties located within the alley overlay for the BID are to be paid from the additional assessment on the alley front footage. The

additional assessment will be included with the allocation of the 2023 BID total budget.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of May 17, 2022)

Adopted Item to Continue to May 24, 2022

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

ENDING ROLL CALL

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

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
Buscaino	Lee	Sergeant II Susan Mickles
Buscaino	Lee	Lieutenant II John A. Russo

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Blumenfield	All Councilmembers	Colleen Bercsi

MOTION

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

#51

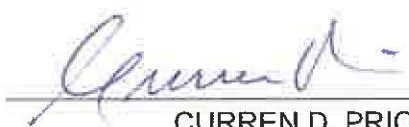
The Los Angeles Ninth Summit of the Americas Host Committee is coordinating a street banner campaign across the L.A. region to celebrate and recognize the Ninth Summit of the Americas, which will be held the week of June 6-10, 2022 at the Los Angeles Convention Center. The focus of the summit will be "Building a Sustainable, Resilient, and Equitable Future".

The Ninth Summit marks the first time the United States has hosted the event since the inaugural meeting in Miami in 1994. The Los Angeles Ninth Summit of the Americas has been established to deliver a premier Summit of the Americas experience and drive lasting social, cultural, and economic impact for the revision.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Los Angeles Ninth Summit of the Americas Host Committee in partnership with LA City Tourism Department, as a City of Los Angeles Non-event Street Banner Program for the period of June 6-10, 2022.

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

PRESENTED BY:



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

SECONDED BY:



ORIGINAL

MAY 20 2022

~~MAY 18 2022~~





Los Angeles

WELCOMES



IX SUMMIT OF THE
AMERICAS
LOS ANGELES • 2022

JUNE 6-10



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

#52

MOTION

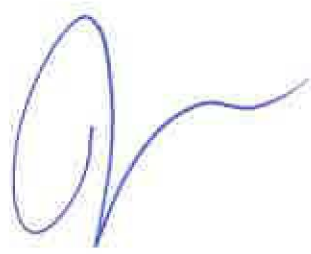
I MOVE that \$400 be transferred / appropriated from the Mayor's portion of the Heritage Month Celebration Special Events line item in the General City Purposes Fund No. 100-56 to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Mayor's special recognition on May 16, 2022, for the victims of the Buffalo, New York shooting, including the illumination of City Hall.

PRESENTED BY 
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY 

ORIGINAL

MAY 20 2022



Hope of the Valley Rescue Mission, a California 501(c)(3) nonprofit public benefit corporation (Borrower), has requested that the California Enterprise Development Authority (CEDA) issue one or more series of its revenue bonds or other obligations, in an aggregate principal amount not to exceed \$5,000,000 (Obligations), for the purpose of financing, refinancing, or reimbursing the Borrower for the cost of acquiring, developing, improving, installing, equipping, and furnishing the real property located at 16641 Roscoe Place, North Hills, California 91343 (Facilities). The Obligations may also be used for providing one or more debt service reserve funds, paying a portion of the interest to accrue on the Obligations, and paying certain costs of issuance. The Facilities consist of Family and Youth Beds, Emergency Beds, Interim Housing Beds, Recovery Beds, and Safe Parking spots. The Facilities will be owned by the Borrower and used in connection with its mission to prevent, reduce, and eliminate homelessness.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA), a public hearing is required to move forward with the bond issuance. No City funds will be directed to the Facilities, as the Obligations are payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the Obligations. The City is required by federal law to review and approve all projects within its jurisdiction and conduct a public hearing. Nothing in this Motion precludes any approval otherwise required by the City. The Facilities will be funded primarily through the Obligations. Following the TEFRA public hearing, the Council should adopt the attached Resolution.

I THEREFORE MOVE that City Council adopt the attached Resolution approving the issuance of bonds by the CEDA in an aggregate principal amount not to exceed \$5,000,000 to finance, refinance, or reimburse the cost of acquiring, developing, improving, installing, equipping, and furnishing the Facilities located at 16641 Roscoe Place in Council District 12; and hold a TEFRA public hearing and adopt the attached TEFRA Resolution at the City Council Meeting to be held on Friday, May 27, 2022 at 10:00am, located at 200 North Spring Street, Room 340, Los Angeles.

PRESENTED BY 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY 

ORIGINAL

MAY 20 2022



RESOLUTION

APPROVING THE ISSUANCE OF REVENUE BONDS OR OTHER OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000 FOR THE PURPOSE OF FINANCING, REFINANCING OR REIMBURSING THE COST OF ACQUISITION, DEVELOPMENT, REHABILITATION, IMPROVEMENT, FURNISHING AND EQUIPPING OF FACILITIES FOR THE BENEFIT OF HOPE OF THE VALLEY RESCUE MISSION AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED

WHEREAS, Hope of the Valley Rescue Mission, a nonprofit public benefit corporation, duly organized and existing under the laws of the State of California (the "Borrower"), has submitted and the California Enterprise Development Authority (the "Authority") has accepted, an application requesting the Authority to issue, from time to time, pursuant to a plan of finance, its tax-exempt revenue bonds or other obligations in an aggregate principal amount not to exceed \$5,000,000 (the "Obligations") for the benefit of the Borrower pursuant to Chapter 5 of Division 7 of Title 1 of the Government Code of the State (commencing with Section 6500) (the "Act"); and

WHEREAS, the proceeds of the Bonds will be used for the purpose of (a) financing, refinancing, or reimbursing the Borrower for the cost of the acquisition and improvement of the real property located at 16641 Roscoe Place, North Hills, California 91343 (the "Facilities") and (b) paying certain costs in connection with the Obligations; and

WHEREAS, the issuance of the Bonds must be approved by the governmental unit on behalf of which the Obligations are issued and a governmental unit having jurisdiction over the territorial limits in which the Facilities located pursuant to the public approval requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Facilities are located within the territorial limits of City of Los Angeles (the "City") and the City Council of the City (the "City Council") is the elected legislative body of the City; and

WHEREAS, the Authority and the Borrower have requested that the City Council approve the issuance of the Obligations by the Authority and the financing, refinancing, or reimbursing of the Borrower for the cost of the Facilities with the proceeds of the Obligations pursuant to Section 147(f) of the Code; and

WHEREAS, the Facilities provide significant benefits to the City's residents through the Borrower's mission to reduce and eliminate poverty, hunger, and homelessness; and

WHEREAS, the Authority's issuance of the Obligations will result in a more economical and efficient issuance process because of the Authority's expertise in the issuance of conduit revenue obligations; and

WHEREAS, it is intended that this Resolution shall comply with the public approval requirements of Section 147(f) of the Code; *provided, however*, that this Resolution is neither intended to nor shall it constitute an approval by the City Council of the Facilities for any other purpose; and

WHEREAS, pursuant to Section 147(f) of the Code, the City Council of the City, following notice duly given, held a public hearing regarding the issuance of the Obligations and now desires to approve the issuance of the Obligations by the Authority; and

WHEREAS, in recognition of the City's objective of addressing the needs of residents with disabilities, the Borrower has agreed that (a) any Facilities to be constructed with the proceeds of the Obligations will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 *et seq.* and the 2010 ADA Standards, Chapter 11 of Title 24 of the California Code of Regulations, (b) the Borrower will not discriminate in its programs, services or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability and (c) the Borrower will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services and activities.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the City Council of the City as follows:

Section 1. The City Council hereby finds and determines that all of the recitals are true and correct. The City Council finds that the Facilities will provide the significant benefits set forth in the recitals above. The City Council hereby approves the issuance of the Obligations by the Authority, which Obligations may be tax-exempt and/or taxable as approved by the Authority in its resolution, in an amount not to exceed \$5,000,000 to finance, refinance, or reimburse the Borrower for the cost of the Facilities and to pay financing and costs of issuance of the Obligations. This resolution shall constitute "host" approval and "issuer" approval of the issuance of the Obligations within the meaning of Section 147(f) of the Code and shall constitute the approval of the issuance of the Bonds within the meaning of the Act; *provided, however*, that this Resolution shall not constitute an approval by the City Council of the Facilities for any other purpose. The City shall not bear any responsibility for the tax-exempt status of the Obligations, the repayment of the Obligations, or any other matter related to the Obligations.

Section 2. All actions heretofore taken by the officers, employees, and agents of the City with respect to the approval of the Obligations are hereby approved, confirmed, and ratified, and the officers and employees of the City and their authorized deputies and agents are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all certificates and documents which they or special counsel may deem necessary or advisable in order to consummate the Obligations and otherwise to effectuate the purposes of this Resolution.

Section 3. This Resolution shall take effect from and after its adoption.

PASSED AND ADOPTED by the City Council of the City of Los Angeles this ___ day of _____, 2020.

AYES:

NOES:

ABSTAIN:

ABSENT:

[SEAL]

Attest:

By: _____
City Clerk

BUDGET & FINANCE

MOTION

I MOVE that \$75,000 be transferred from the General City Purposes Fund No. 100 Department 56 Account No. 000446 to the General City Purposes Fund No. 100 Department 56 Account No. 000445 for nonprofit services in Council District 7.

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

PRESENTED BY:

Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:

Dhyana Pawan

ORIGINAL

MAY 20 2022




MOTION

In 2014, the Board of Recreation and Park Commissioners approved a Memorandum of Understanding with the Friends of Oakridge, a 501(c)3 Public Benefit Corporation, to work with the Department of Recreation and Parks to assist with usage, programming, and fundraising for the historic property known as Oakridge Estate in Northridge.

Recently, the County of Los Angeles has deaccessioned two vehicles previously owned by the famous Hollywood film star and owner of the estate, Jack Oakie. The County of Los Angeles has approved the donation of these vehicles to the City of Los Angeles. In an effort to enhance the visitor experience, it is important for the City to take the necessary steps to secure this donation.

I THEREFORE MOVE that the Board of Recreation and Park Commissioners be requested to accept the donation of a 1951 Cadillac and 1961 Cadillac from the Los Angeles County Natural History Museum for display at the Oakridge Estate.

PRESENTED BY: _____


JOHN S. LEE
Councilmember, 12th District

SECONDED BY: _____



ORIGINAL

MAY 20 2022



MOTION

I HEREBY MOVE that Council AMEND the PUBLIC SAFETY COMMITTEE REPORT requesting the City Attorney, in consultation with the Los Angeles Department of Building and Safety (LADBS) and the Los Angeles Fire Department (LAFD), to prepare an Ordinance requiring property owners to install and maintain fire life safety equipment and enhanced security measures at any structure that remains vacant for more than 180 days (Item 11 on today's Council agenda, Council file No. 22-0029) to correct the street address in Recommendation 3a as follows:

- a. Recoup costs associated with the December 13, 2021 fire at **12118** Sylvan Street from the property owner.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
NURY MARTINEZ
Councilmember, 6th District

May 20, 2022

22-0029

MOTION

I HEREBY MOVE that Council ADOPT the recommendation contained in the Chief Legislative Analyst report and revised RESOLUTION dated April 25, 2022.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
NURY MARTINEZ
Councilmember, 6th District

May 20, 2022

22-0002-S14

ITEM NO. 28

5/20/22 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled S. Santa Monica/E. Granville (LA) Owner, LLC v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCV10798. (This case arises from the Department of Recreation and Parks' imposition of a fee pursuant to Los Angeles Municipal Code Section 12.33.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. APPROVE the proposed draft Settlement Agreement, Exhibit A, attached to the City Attorney Confidential Report.
2. AUTHORIZE the City Attorney to execute a written Settlement Agreement to carry out the settlement in accordance with the described terms, as set forth in the attached draft Settlement Agreement.
3. AUTHORIZE the Department of Recreation and Parks (RAP) to draw a demand from Fund No. 302, Department No. 89-RAP Special fund, and Account No. 89718H Park Mitigation Fee, payable to Goodkin Law Group, APC, IOLTA Account, in the amount of \$725,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments to the settlement, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.
5. ADOPT a Motion instructing RAP, with the assistance of the Department of Building and Safety, the Planning Department, and the City Attorney's Office, to update the park fee ordinance to address administrative issues that have arisen in the implementation and enforcement of these code provisions authorizing the fee.

(Budget and Finance Committee waived consideration of the matter)

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Elizabeth Dorsey v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV33172. (This matter arises from a vehicle versus pedestrian accident that occurred on April 9, 2019 on Wilshire Boulevard at Berendo Street.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$260,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer \$260,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: Wave Law Firm, APC & Elizabeth Dorsey in the amount of \$260,000.
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.

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

PRESENTED BY _____

PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District