

**Los Angeles City Council, Journal/Council Proceeding
Friday, July 1, 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, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price, Rodriguez, Wesson, Jr (10); Absent: Buscaino, Cedillo, de León, Koretz, Raman, (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 Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **20-0641
CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to the name of the private driveway at Pisani Place between Venice Boulevard and Amoroso Court be established as Orson Bean Way, R/W No. 36000-2283.

Recommendations for Council action:

1. FIND that the name establishment is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that the name of the private driveway at Pisani Place between Venice Boulevard and Amoroso Court, shown on Exhibit A of the City Engineer report dated June 21, 2022, attached to the Council file, be established as Orson Bean Way (Private Driveway).

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

Fiscal Impact Statement: The City Engineer reports that a fee of \$4,628.82 was waived per adopted Council Motion, Council File No. 20-0641.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(2) **22-0629**
CD 4

TRANSFER AND APPROPRIATION OF FUNDS relative to funding for sidewalk repair and improvements in Council District 4.

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

1. TRANSFER and APPROPRIATE \$208,884 from the Council District 4 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100/56 to the Street Services Fund No. 100/86, Account No. 3040 (Contractual Services) for sidewalk repair and improvements in Council District 4.
2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

(Pursuant to Council action of June 3, 2022)

Adopted Item Forthwith

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

(3) **22-0556**
CD 2

TRANSFER and APPROPRIATE OF FUNDS relative to funding for firework suppression Police details in Council District 2.

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

1. TRANSFER and APPROPRIATE \$25,000 from the AB1290 Fund No. 53P, Account No. 281202 (CD 2 Redevelopment Projects - Services) to the Police Fund No. 100/70, Account No. 001092 (Overtime - Police Officers), for firework suppression Police details in the Council District 2 portions of Police Divisions, as follows: \$5,000 to Van Nuys Division, \$5,000 to Foothill Division, and \$15,000 to NoHo Division.
2. AUTHORIZE the Los Angeles Police Department to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.
(Pursuant to Council action of March 17, 2022)

Adopted Item Forthwith

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

(4) **21-1476**

TRANSFER OF FUNDS relative to the Fiscal Year 2021 Targeted Violence and Terrorism Prevention Grant Program.

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

TRANSFER \$100,000 from Fund No. 339/70, account number to be determined, to Fund No. 100, Account No. 001092, Overtime, Sworn Department.

(Pursuant to Council action of March 9, 2022)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Rodriguez, Wesson, Jr. (10); Nays: Bonin (1); Absent: Buscaino, Cedillo, Koretz, Raman (4)

(5) 17-0758-S1

TRANSFER OF FUNDS relative to California Board of State and Community Corrections Proposition 47 Safe Neighborhoods and Schools Grant Program for Fiscal Years (FY) 2019-23.

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

TRANSFER \$141,561 from Fund No. 368/12, Account No. 12S960 to Fund No. 100/12, Account No. 1010-Salaries General, for FY 2022-23 salary expenses.

(Pursuant to Council action of November 8, 2019)

Adopted Item Forthwith

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

(6) 20-0555

TRANSFER OF FUNDS relative to the case entitled Tyler Shear, et al. v. City of Los Angeles, et al.

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

AUTHORIZE the Controller to transfer \$4,000,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009797, Transportation Liability Payouts.

(Pursuant to Council action of June 9, 2020)

Adopted to Receive and File Forthwith

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

(7) **20-1216**

TRANSFER OF FUNDS relative to the Fiscal Year (FY) 2020 Port Security Grant Program (PSGP) from the United States Department of Justice, Department of Homeland Security(DHS).

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

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

Account No. 1092, Sworn Overtime: \$290,400

(Pursuant to Council action of November 25, 2020)

Adopted Item Forthwith

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

(8) **21-0091**

TRANSFER OF FUNDS relative to the case entitled Jane MBQ Doe v. City of Los Angeles.

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

TRANSFER \$497,500 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.

(Pursuant to Council action February of 24, 2021)

Adopted to Receive and File Forthwith

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

(9) 13-1204-S6

TRANSFER OF FUNDS relative to the Fiscal Year 2020-21 Proposition 56 California Healthcare, Research and Prevention Tobacco Tax Act of 2016 Grant Award.

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

TRANSFER funds from Fund No. 368/12, Account No. 12T643, to Fund No. 100, Department numbers, account numbers, and amounts as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	368/12	12T643	LA DATA Program	\$534,440
			Total:	\$534,440
To:	100/12	001010	Salaries - General	\$534,440
			Total:	\$534,440
From:	368/12	12T643	LA DATA Program	\$591,120
			Total:	\$591,120
To:	100/70	001092	Overtime, Sworn	\$591,120
			Total:	\$591,120
From:	368/12	12T643	LA DATA Program	\$6,912
			Total:	\$6,912
To:	100/70	01090	Overtime, Civilian	\$6,912
			Total:	\$6,912

(Pursuant to Council action of March 23, 2021)

Adopted Item Forthwith

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

(10) 21-0849

INCREASE OF APPROPRIATIONS relative to 2020 Project Safe Neighborhoods Violent Gang and Gun Crime Reduction Program.

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

INCREASE appropriations on an as-needed basis from the 2020 Project Safe Neighborhoods Violent Gang and Crime Reduction Program Enforcement grant, Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092 Overtime Sworn \$85,745

(Pursuant to Council action of September 14, 2021)

Adopted Item Forthwith

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

(11) **21-0958**

TRANSFER OF FUNDS relative to authority to accept a grant award from the County of Los Angeles (County) for the 2021-22 Victim Assistance Program (VAP) to provide continued support for victim services from October 1, 2021 through September 30, 2022.

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

TRANSFER \$143,444 from Fund No. 368/12, Account No. 12V311 – Victim Assistance Program, to Fund No. 100/12, Account No. 001010, Salaries General.

(Pursuant to Council action of October 19, 2021)

Adopted Item Forthwith

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

(12) **20-1138**

TRANSFER OF FUNDS relative to authority to accept the grant award from the Fiscal Year 2021-22 California Office of Traffic Safety Grant for

the Alcohol and Drug Impaired Driving Vertical Prosecution Program for a grant performance period of October 1, 2021 to September 30, 2022.

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

AUTHORIZE the Controller to transfer \$164,339 from Fund No. 368/12, Account No. 12V231, Impaired Driving Prosecution to Fund No. 100/12, Account No. 001010, Salaries General.

(Pursuant to Council action of October 19, 2021)

Adopted Item Forthwith

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

(13) **21-1292**

TRANSFER OF FUNDS relative to the grant application and award for the 2021 Community Policing Development De-Escalation Training Program.

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

AUTHORIZE the Controller to transfer from Fund No. 339/70, appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows: Account No. 001092, Overtime Sworn, \$37,080.

(Pursuant to Council action of February 23, 2022)

Adopted Item Forthwith

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

(14) **21-1092**

TRANSFER OF FUNDS relative to a settlement in the case entitled Andrew Wilson v. City of Los Angeles, et. al.

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

AUTHORIZE the Controller's Office to transfer \$5,000,000 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.

(Pursuant to Council action of January 19, 2022)

Adopted to Receive and File Forthwith

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

(15) **22-0011-S2
CD 2**

TRANSFER and APPROPRIATION OF FUNDS relative to the Oxnard and Radford Refuge Island Project in Council District 2.

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

TRANSFER AND APPROPRIATE \$104,236 in the Council District Two portion of the Street Furniture Revenue Fund No. 43D/50 to the Street Services Fund No. 100/86 as follows:

\$67,753 to Account No. 1010 (Salaries - General), \$31,271 to Account No. 3030 (Construction Materials), and \$5,212 to Account No. 6020 (Operating Supplies).

(Pursuant to Council action of March 1, 2022)

Adopted Item Forthwith

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

(16) **21-0540**

TRANSFER AND REAPPROPRIATION OF FUNDS relative to an update on solid resources utility relief for debt incurred during the COVID-19 pandemic and the implementation of long-term affordability strategies.

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

REAPPROPRIATE \$1,000,000 from the Unappropriated Balance included in the Fiscal Year 2021-22 Budget, Fund No. 100/58, Account No. 580368, Utility Assistance Debt Relief, in the same amount, and into the same account as exists on June 30, 2022.

(Pursuant to Council action of June 21, 2022)

Adopted Item Forthwith

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

(17) 21-1407

TRANSFER OF FUNDS relative to the Fiscal Year 2021 Intellectual Property Enforcement Grant Program.

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

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

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 339/70	TBD	TBD	\$210,826
			Total: \$210,826
To: 100/70	001092	Overtime, Sworn	\$140,000
100/70	001090	Overtime, Civilian	6,000
100/12	001010	Salaries-General	<u>64,826</u>
			Total: \$210,826

(Pursuant to Council action of March 2, 2022)

Adopted Item Forthwith

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

(18) **21-1343**

TRANSFER OF FUNDS relative to the 2021-22 Off Highway Motor Vehicle Recreation Grant Program for Education and Safety.

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

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

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001092	Overtime Sworn	\$50,000

(Pursuant to Council action of March 9, 2022)

Adopted Item Forthwith

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

(19) **21-1295**

TRANSFER and APPROPRIATION OF FUNDS relative to the 2020-21 Off Highway Motor Vehicle Recreation Grant Program for Law Enforcement.

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

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

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001092	Overtime Sworn	\$10,191

(Pursuant to Council action of March 9, 2022)

Adopted Item Forthwith

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

(20) **22-0172**

TRANSFER OF FUNDS relative to the 2021 Internet Crimes Against Children Program from the California Governor's Office of Emergency Services.

Recommendation for Council action, 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:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001092	Civilian, Overtime	\$11,100
001092	Sworn, Overtime	\$40,500

(Pursuant to Council action of March 23, 2022)

Adopted Item Forthwith

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

(21) **22-0110**

TRANSFER OF FUNDS relative to the 2021 Internet Crimes Against Children Task Force Grant Program from the Office of Juvenile Justice and Delinquency Prevention.

Recommendation for Council action, 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:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001092	Civilian, Overtime	\$10,322
001092	Sworn, Overtime	\$21,498

(Pursuant to Council action of March 23, 2022)

Adopted Item Forthwith

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

(22) **22-0111**

TRANSFER OF FUNDS relative to the 2021 Paul Coverdell Forensic Science Improvement Grant Program.

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

AUTHORIZE the Controller to transfer appropriation from Fund No. 399/70, account number to be determined, to Fund No. 100/70, account numbers and amounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001092	Civilian, Overtime	\$47,500

(Pursuant to Council action of March 23, 2022)

Adopted Item Forthwith

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

(23) **20-1590**

TRANSFER OF FUNDS relative to retroactive approval to apply for and accept a grant award for the 2020 Deoxyribonucleic Acid Capacity Enhancement and Backlog Reduction Program from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

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

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 General, \$153,317

(Pursuant to Council action of April 7, 2021)

Adopted Item Forthwith

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

(24) **22-0647**
CD 1

TRANSFER OF FUNDS relative to exploring the possibility of preserving the open space of Walnut Canyon, and appraisal to establish the fair market value of the site.

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

1. TRANSFER and APPROPRIATE \$10,500 from the AB 1290 Fund No. 53P, Account No. 281201 (CD1 Redevelopment Projects - Services) to the General Services Fund No. 100/40, Account No. 003040 (Contractual Services), for purposes of conducting a Class "A" appraisal of the properties located in Walnut Canyon, Assessor Parcel Numbers 5462-021-003, 004, -005, and -006; 5462-021-012, -013, -014, -015, -016, -017 and -18; 5462-022-012 -013 -014 -015 -016 and -017; 5462-023-006, -007 and -008; 5462-023-026; 5462-0024-024, -025; and 5462-0024-027, -028, -029, -030, -031 and -032.
2. INSTRUCT the Department of General Services (GSD) to conduct a Class "A" appraisal of the Properties.

3. AUTHORIZE the GSD to make any technical corrections to the above fund transfer instructions necessary in order to effectuate the intent of this Motion.

(Pursuant to Council action of June 8, 2022)

Adopted Item Forthwith

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

(25) **22-0059**

TRANSFER OF FUNDS relative to the Fiscal Year 2021 Comprehensive Youth Violence Prevention and Reduction Grant Program.

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

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 \$ 11,400

(Pursuant to Council action of March 2, 2022)

Adopted Item Forthwith

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

(26) **22-0057**

TRANSFER OF FUNDS relative to the Fiscal Year 2021 Collaborative Crisis Response Training Grant Program.

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

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. 001092 Overtime, Sworn \$ 48,000

(Pursuant to Council action of March 2, 2022)

Adopted Item Forthwith

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

(27) **22-0513**

TRANSFER and APPROPRIATION OF FUNDS relative to funding for services in connection with the Mayor's special recognition on July 16-19, of the Major League Baseball All-Star Week, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the Mayor's portion of the Heritage Month Celebration and 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 July 16-19, of the Major League Baseball All-Star Week, including the illumination of City Hall.

(Pursuant to Council action of May 11, 2022)

Adopted Item Forthwith

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

(28) **22-0455**

APPROPRIATION OF FUNDS relative to Active Bystandership for Law Enforcement (ABLE) Training Program.

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

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

(Pursuant to Council action of May 20, 2022)

Adopted Item Forthwith

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

(29) **11-0255**

TRANSFER OF FUNDS relative to the Underserved Victim and Outreach Program (UVAOP) grant for Fiscal Year 2021-22.

Recommendation for Council action, 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.

(Pursuant to Council action of May 20, 2022)

Adopted Item Forthwith

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

(30) **16-1189-S2**

TRANSFER OF FUNDS relative to the Los Angeles County Victim Services (XC) Program Fiscal Year 2022 Victims of Crime Act Grant Award.

Recommendation for Council action, 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.

(Pursuant to Council action of May 20, 2022)

Adopted Item Forthwith

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

(31) **21-1028-S4**

REAPPROPRIATION OF FUNDS relative to the Fifth Construction Projects Report and Addendum.

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

APPROVE and AUTHORIZE the Controller to reappropriate up to \$834,826, within Fund No. 100/54, for the following accounts, in order to provide access to funding to initiate the impacted projects:

- a. \$365,826 to Account No. TBD, High-efficiency Portable Air Cleaners.
- b. \$469,000 to Account No. TBD, Lincoln Heights Field Office.

(Pursuant to Council action of May 27, 2022)

Adopted Item Forthwith

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

(32) **22-0604
CD 13**

TRANSFER and APPROPRIATION OF FUNDS relative to funding for the improvement and expansion of the urban canopy in Council District 13.

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

1. TRANSFER and APPROPRIATE \$355,247 from the Council District 13 portion of the “Neighborhood Service Enhancement” line item in the General City Purposes Fund No. 100/56 to the Board of Public Works Fund No. 100/74, Account No. 003040 (Contractual Services) for a program of installation of new trees coordinated by the Office of Community Beautification in an effort to beautify but also improve and expand the urban canopy in densely populated neighborhoods in the East Hollywood portion of Council District 13.
2. AUTHORIZE the Board of Public Works Office of Community Beautification to prepare, process and execute any required document(s) with the Los Angeles Neighborhood Initiative, or any other agency or organization, in the above amount for the above purpose subject to the approval of the City Attorney as to form.
3. AUTHORIZE the Board of Public Works Office of Community Beautification to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of those instructions.

(Pursuant to Council action of May 31, 2022)

Adopted Item Forthwith

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

**(33) 20-0841-S23
CD 3**

TRANSFER AND APPROPRIATION OF FUNDS relative to the COVID-19 Homelessness Roadmap.

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

1. APPROVE the reappropriation up to \$131,705.05 from the Additional Homeless Services – General City Purposes (AHS-GCP) Fund No. 100/56, Account No. 000931 to the Capital Technology Improvement Expenditure Program Fund No. 100/54, in a new account entitled, “CD 15 600 East 116th Place THV” for the construction of a Tiny Home Village with 41 beds at 600 East 116th Place in Council District 15.

2. APPROVE the reappropriation up to \$88,619 from the AHS-GCP Fund No. 100/56, Account No. 000931 to Capital and Technology Improvement Expenditure Program Fund No. 100/54, Account No. 00T754, 19020-19040 Vanowen Street for one additional pallet at the Tiny Home Village site located at 19040 Vanowen Street in Council District 3.
3. APPROVE the reappropriation up to \$12,865 from the AHS-GCP Fund No. 100/56, Account No. 000931, to the following accounts for the addition of a fence at the Tiny Home Village site located at 6073 Reseda Boulevard in Council District 3:
 - a. \$2,210 to Department of General Services (GSD) Fund No. 100/40, Account No. 001014, Salaries, Construction Projects.
 - b. \$10,655 to GSD Fund No. 100/40, Account No. 003180, Construction Materials.
4. APPROVE the reappropriation up to \$49,229 from the AHS-GCP Fund No. 100/56, Account No. 000931 to the following accounts for construction costs at the West Los Angeles Veterans Affairs (VA) A Bridge Home (ABH) site in Council District 11 for the Americans with Disabilities Act (ADA) Compliance Railing:
 - a. \$24,997 to GSD Fund No. 100/40, Account No. 001101, Hiring Hall Construction.
 - b. \$16,391 to GSD Fund No. 100/40, Account No. 001121, Benefits Hiring Hall Construction.
 - c. \$7,841 to GSD Fund No. 100/40, Account No. 003180, Construction Materials.
5. APPROVE the reappropriation up to \$86,817 from the AHS-GCP Fund No. 100/56, Account No. 000931 to the GSD Fund No. 100/40, Account No. 003180, Construction Materials to reimburse the outstanding construction costs at the West Los Angeles VA ABH site in Council District 11.
6. TRANSFER up to \$392,921 from the General City Purposes Fund No. 100/56, Account No. 000957, Project Roomkey COVID-19 Emergency Response for the administrative costs associated with City's Project Roomkey Program extension, as follows:
 - a. \$9,635 to Fund 100/40 Account No. 001010, Salaries General for one Senior Management Analyst I from July 1, 2022 to December 31, 2022.

- b. \$2,086 to Fund 100/40 Account No. 001010, Salaries General for one 120-Day Senior Real Estate Officer From July 1, 2022 to December 31, 2022.
 - c. \$381,200 to GSD Fund 100/63 Account No. 000026, Project Roomkey Leasing for CBRE contractual expenses through December 31, 2022.
7. AMEND the approved Recommendation No. 10.a. relative to the Tenth Roadmap Funding Report dated March 3, 2022 (C.F. 20-0841-S21) to transfer up to \$5,098,167 to GSD and/or Citywide Leasing and replace with the following recommendation to amend the account information and note the total for salaries for a Senior Management Analyst I and 120-Day Senior Real Estate Officer, as follows:
- a. Transfer up to \$5,098,167 from the General City Purposes Fund No. 10/56, Account No. 000957, Project Roomkey COVID-19 Emergency Response to GSD for administrative support for extending emergency interim housing programs:
 - i. \$53,909 to Fund 100/40 Account No. 001010, Salaries General for one Senior Management Analyst I from July 1, 2022 to December 31, 2022.
 - ii. \$64,358 to Fund 100/40 Account No. 001010, Salaries General for one 120-Day Senior Real Estate Officer From July 1, 2022 to December 31, 2022.
 - iii. \$4,979,900 Fund 100/63 Account No. 000026, Project Roomkey Leasing for CBRE contractual expenses through December 31, 2022.
8. APPROVE up to \$2,018,238.96 from the General City Purposes Fund No. 100/56, Account No. 000957, Project Roomkey COVID-19 Emergency Response from July 1, 2022 to December 31, 2022 for the administrative costs associated with City's Project Roomkey Program extension, as follows:
- a. Up to \$1,996,475.44 to the Personnel Department.
 - b. Up to \$21,763.52 to the City Clerk.
9. APPROVE the reappropriation up to \$77,000 from the AHS-GCP Fund No. 100/56, Account No. 000931 to Fund No. 100/56, Account No. 000976, CD 3 Neighborhood Service Enhancements for the

contract with About My Father's Business to support the pilot storage program in Council District 3.

10. APPROVE the reappropriation of up to \$11,884,254, June 30, 2022 unencumbered balance from various funding sources within in Capital Technology Improvement Expenditure Program, 100/54 for the following accounts:
 - a. Up to \$650,576 in Homeless Housing, Assistance, and Prevention (HHAP) funds, Account No. 00T761, Bridge Housing - 3061 Riverside Drive for the construction costs associated with the ABH site located at 3061 Riverside Drive, in Council District 4.
 - b. Up to \$137,255 in HHAP funds, Account No. 00T773, Safe Sleep Village - 317 North Madison Avenue for construction costs associated with the Safe Sleep site located at 317 North Madison Avenue, in Council District 13.
 - c. Up to \$1,382,042 of AHS-GCP funds, Account No. 00T788, CD 13 3rd Street Pallet Shelters for construction costs associated with the Tiny Home Village located at 2301 West 3rd Street, in Council District 13.
 - d. Up to \$1,461,304 in AHS-GCP funds Account No. 00V835, CD 6 San Fernando Pallet Shelters for the construction costs of the Tiny Home Village site at 9700 San Fernando Boulevard, in Council District 6.
 - e. Up to \$1,654,679 in AHS-GCP funds, Account No. 00V836, CD 9 Compton Ave & Nevin Ave Pallet Shelters for construction costs associated with the Tiny Home Village located at Compton and Nevin in Council District 9.
 - f. Up to \$6,598,398 in AHS-GCP funds, Account No. 00V846, CD 1 499 San Fernando Road for construction costs associated with the interim housing site located at 499 San Fernando Road, in Council District 1.

(Pursuant to Council action of May 31, 2022)

Adopted Item Forthwith

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

Adopted to Reconsider Item

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

Adopted as Amended by Motion (De Leon – Blumenfield) Forthwith - SEE ATTACHED

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

(34) **21-1379**

TRANSFER and APPROPRIATION OF FUNDS relative to the the grant award for the Fiscal Year 2020 State Homeland Security Program (FY20 SHSP) in the amount of \$525,644 for the period of September 1, 2020 to February 28, 2023.

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

1. Appropriate funds within Fund No. 64K/46 as follows

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	64K/46	46V170	Police	\$150,000
	64K/46	46V135	EMD Grant Allocation	<u>175,644</u>
			Total:	\$325,644
To:	64K/46	46W170	Police	\$150,000
	64K/46	46W135	EMD Grant Allocation	<u>175,644</u>
			Total:	\$325,644

2. Transfer appropriations from FY20 SHSP Grant Fund No. 64K/46, to the General Fund to reimburse the General Fund for FY20 SHSP as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	64K/46	46W170	Police	\$150,000

64K/46	46W135	EMD Grant Allocation	<u>175,644</u>
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Total: \$325,644

To: 100/70	001092	Police	\$150,000
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100/35	002120	Printing and Binding	75,644
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100/35	003040	Contractual Services	<u>100,000</u>
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Total: \$325,644

(Pursuant to Council action of February 15, 2022)

Adopted Item Forthwith

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

(35) **21-1059**

TRANSFER OF FUNDS relative to the Fiscal Year 2021-22 Selective Traffic Enforcement Program grant.

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

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

Account No. 001092, Overtime Sworn, \$555,800 Account No. 001090, Overtime Civilian, \$42,000

(Pursuant to Council action of November 23, 2021)

Adopted Item Forthwith

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

(36) **22-0613**

CD 15

UTILIZATION OF FUNDS relative to funding for the 2022 annual Italian American Heritage Month celebrations.

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

1. UTILIZE \$20,000 in the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the Italian American Heritage Month celebrations.
2. DIRECT the City Clerk to prepare and process the necessary document(s) and/or payment(s) with any appropriate agency or organization(s), as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and, Authorize the City Clerk to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions in order to effectuate the intent of this Motion.

(Pursuant to Council action of June 1, 2022)

Adopted Item Forthwith

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

(37) **22-0684**
CD 2

REAPPROPRIATIONS relative to Council District (CD) 2 General City Purposes (GCP) Funds in connection to Council file No. 20-0600-S83.

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

1. REAPPROPRIATE up to \$212,500 from the unencumbered balance within the Los Angeles Police Department Fund No. 100/70, Account

No. 001090, Overtime General, in the same amount in the same amount and into the same account that exists on June 30, 2022.

2. REAPPROPRIATE up to \$310,000 from the unencumbered balance within the Board of Public Works Fund No.100/74, Account No. 003040, Contractual Services, in the same amount and into the same account that exists on June 30, 2022.
3. REAPPROPRIATE up to \$20,000 from the unencumbered balance within the GCP Fund No. 100/56, Account No. 00433, Food Aid CD2, in the same amount and into the same account that exists on June 30, 2022.
4. REAPPROPRIATE up to \$251,740 from the unencumbered balance in the GCP Fund No. 100/56, Account No. 000432 Nonprofit Youth Development Programs for Underserved Communities CD 2 and up to \$130,000 from the unencumbered balance in GCP Fund No. 100/56, Account No. 000433 Food Aid CD 2 in the same amounts and into the same accounts that exist on June 30, 2022, pending the contracting process for youth development and Food Aid.

(Pursuant to Council action of June 15, 2022)

Adopted Item Forthwith

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

(38) **21-0702-S2**

REAPPROPRIATION relative to funding to pursue and conduct a Racial Equity Audit of existing City programs, policies, and practices to develop a Strategic Action Plan.

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

REAPPROPRIATE from the Civil, Human, Rights and Equity budget included in the Fiscal Year (FY) 2021-22 Budget, Fund No. 100/15, Account No. 003040 Contractual Services account, in the amount of \$350,000, into FY 2022-23 Budget, Fund No. 100/15, Account No. 003040 Contractual Services account, as intended in the Motion to continue work into FY 2022-23.

(Pursuant to Council action of June 22, 2022)

Adopted Item Forthwith

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

(39) **22-0060**

TRANSFER relative to the 2021 Deoxyribonucleic Acid (DNA) Capacity Enhancement and Backlog Reduction Grant Program.

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

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

(Pursuant to Council action of March 23, 2022)

Adopted Item Forthwith

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

(40) **21-0112**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTIONS relative to the State of California Department of Housing and Community Development Homekey Round Two Program; and funding sources for Homekey Round Three; and related matters.

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

1. NOTE and FILE the Los Angeles Housing Department report dated June 13, 2022, attached to Council file No. 21-0112, relative to the State of California Department of Housing and Community Development's Homekey 2 Program.

2. APPROVE the Recommendations contained in the City Administrative Officer (CAO) report dated June 17, 2022, attached to Council file No. 21-0112.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund at this time. The additional funding sources identified for the Homekey Program are either Proposition HHH General Obligation bond proceeds, state or federal grants, or allocations in the 2022-23 Adopted Budget for Additional Homeless Services.

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

Community Impact Statement: None submitted

(Personnel, Audits, and Animal Welfare Committee and Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment waived consideration of the above matter)

Adopted Item Forthwith

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

(41) **22-0748**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Daniel Tarica, Interim General Manager, Department of Cultural Affairs.

(Arts, Parks, Health, Education, and Neighborhoods Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

Adopted Item Forthwith - SEE ATTACHED

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

(42) **22-0721**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to a proposed Agreement between Axon Enterprise, Inc. and the Los Angeles Police Department for the installation and replacement of the Digital In-Car Video System in police vehicles.

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

(Click on www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 15, 2022

(LAST DAY FOR COUNCIL ACTION - AUGUST 12, 2022)

Adopted Item Forthwith - SEE ATTACHED

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

(43) **22-0699**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to proposed Agreements between the Los Angeles Fire Department and four contractors to provide as-needed certified fire training classes.

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

(Click on www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 12, 2022

(LAST DAY FOR COUNCIL ACTION - AUGUST 12, 2022)

Adopted Item Forthwith - SEE ATTACHED

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

(44) **22-0692**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to a proposed Agreement between Motorola Solutions, Inc. and the Los Angeles Police Department for the implementation of a Records Management System.

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

(Click on www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 8, 2022

(LAST DAY FOR COUNCIL ACTION - AUGUST 5, 2022)

Adopted Item Forthwith - SEE ATTACHED

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

(45) **14-0425-S4
CD 14**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the Angels Landing Project.

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

(Click on www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted.

Adopted to Refer Item to the Economic Development and Jobs Committee
Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Rodriguez, Wesson, Jr. (11); Nays: (0); Absent: Buscaino, Cedillo, Koretz, Raman (4)

(46) 21-0107

COMMUNICATION FROM THE BUREAU OF CONTRACT ADMINISTRATION relative to a Los Angeles Freelance Worker Protections law.

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

(Click on www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted.

Adopted Item Forthwith - SEE ATTACHED

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

(47) 19-0781

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to the establishment of a legacy business program in the City of Los Angeles.

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

1. ADOPT and APPROVE a Los Angeles Legacy Business Program as detailed in Recommendation Nos. 2, 6, and 7 of Exhibit B of the March 3, 2022 Economic and Workforce Development Department (EWDD) report, attached to the Council File, with the following criteria:
 - a. The EWDD will create an application process for businesses to be included on the Legacy Business Registry, quarterly review

applications, and provide a staff recommendation to the Small Business Commission for inclusion on the Registry.

- b. A “Legacy Business” will be defined as a business that has been in operation for 20 years or more within the same community, and which meets three of the following four criteria:
 - i. It contributes significantly to its community’s history or identity.
 - ii. It sustains and cultivates distinctive cultural traditions or practices.
 - iii. The business is not franchised or affiliated with a national corporate chain.
 - iv. It provides vital goods and services in a language and manner that is culturally accessible to the community.
 - c. The EWDD will give prioritization for inclusion on the registry to businesses that face an imminent threat of displacement, and those businesses who are located in low-income communities (defined as those with median incomes under 50 percent Area Median Income).
 - d. The Legacy Business Assistance Grants will include the use of funds to help Legacy Businesses negotiate long-term lease agreements with their landlords.
 - e. The EWDD will solicit a contractor to assist with marketing and branding of the program.
2. AUTHORIZE the EWDD to be the lead entity to implement the Legacy Business Program, including providing technical assistance and assistance grants, subject to funds availability.
 3. AUTHORIZE the Controller to transfer funds from the American Rescue Plan Act (ARPA) Business Assistance Programs Fund No. 64N, Account No. 22V835, Legacy Business Program, to the new US Bank account for the disbursement of grants to approved small businesses, upon presentation of proper documentation by EWDD.
 4. RESOLVE and AUTHORIZE one position of Project Coordinator (Class Code 1537) in the EWDD from July 1, 2022, through June 30, 2024, subject to position allocation by the Personnel Department and pay grade determination by the City Administrative Officer (CAO).

5. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO; and, authorize the Controller to implement these instructions.
6. AUTHORIZE the EWDD to establish and implement a Legacy Business Registry, including soliciting and reviewing candidates for designation as a Legacy Business, transmitting recommendations for designation to the Small Business Commission for approval.
7. INSTRUCT the EWDD to: Report to the Economic Development and Jobs Committee on a bi-annual basis with a list of designated Legacy Businesses, assistance that has been offered, results of the program, and recommendations for improvement. Work with the City Attorney, Los Angeles Department of Building and Safety, Department of City Planning and other relevant City entities to developing ways to assist Legacy Businesses and report to Committee on progress of these efforts.
8. AUTHORIZE the use of up to \$5 million of American Recovery Plan Act funds as follows: Legacy Businesses Assistance Grants- \$4,000,000 Technical Assistance Curriculum, Marketing and Community Engagement- \$500,000 EWDD program costs- \$500,000
9. AUTHORIZE the General Manager of EWDD, or designee to negotiate and execute professional services agreements with third-party consultants for up to \$500,000 for assistance in implementation of the Program.

Fiscal Impact Statement: The EWDD reports that the March 3, 2022 EWDD report, attached to the Council File, provides information relating to an analysis of various Legacy Business Programs including recommendations for a Citywide Legacy Business Program that will have no negative impact on the City General Fund, as all proposed programming will be funded with ARPA funds.

Community Impact Statement: Yes

For:

Mid City West Neighborhood Council

Palms Neighborhood Council

Silver Lake Neighborhood Council

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

Adopted Item Forthwith

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

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

(48) 20-0291

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to:

- a. Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of Los Angeles Administrative Code Section 8.21, et seq., and the continuance of the Mayor's March 4, 2020, Declaration of Local Emergency through 30 days from the adoption of this Resolution is therefore necessary.
- b. Direct, in accordance with the LAAC, Section 8.21 et seq., all appropriate City departments, agencies and personnel shall continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency and for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.
- c. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need for extension of this Declaration of Local Emergency as may be required.

- d. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the California Office of Emergency Services, and the Los Angeles County Board of Supervisors.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, de León, Harris-Dawson, Krekorian, Martinez, O'Farrell, Price , Rodriguez, Wesson, Jr. (10); Nays: Lee (1); Absent: Buscaino, Cedillo, Koretz, Raman (4)

(49) **21-1189**

COMMUNICATION FROM THE CITY ATTORNEY relative to finding in accordance with AB 361 Section 3(e)(1)(B) whether meeting in person would present imminent risks to the health or safety of attendees because of the continuing state of emergency related the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020; and related actions.

Recommendations for Council action:

1. FIND in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, the City Council has reconsidered the circumstances of the state of emergency and finds for City Council, including its advisory Committees, that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.
2. FIND in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, the City Council has reconsidered the circumstances of the state of emergency and finds for all City Brown Act bodies that the state of emergency continues to directly impact the ability of the

members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.

3. INSTRUCT the Clerk to place on the agenda for a Council meeting not more than 30 calendar-days after Council adopts these findings and recommendations an item entitled "Findings to Continue Teleconference Meetings Pursuant to AB 361 and Related Actions" and include these same recommendations for adoption by Council; and instruct the Clerk to continue to do so on the agenda for a Council meeting not more than 30 calendar-days after each time Council adopts these findings and recommendations, until Council instructs the Clerk to cease doing so.

Community Impact Statement: Yes

Neutral: Reseda Neighborhood Council

Adopted Item Forthwith

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

(50) **22-0663**

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated June 3, 2022, wherein he declared that there is reasonable concern that the shortage of infant formula unfolding across the county continues to pose a significant danger to the health and safety of infants within the City, pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to:

1. Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of LAAC Section 8.21, et seq., and the continuance of the Mayor's June 3, 2022, Declaration of Local Emergency through 30 days from the adoption of this Resolution is therefore necessary.

2. Direct, in accordance with the LAAC, Section 8.21 et seq., all appropriate City departments, agencies and personnel shall continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency and for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.
3. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need for extension of this Declaration of Local Emergency as may be required.
4. Instruct the City Clerk to place on the City Council's agenda the continuation of the state of local emergency not more than 30 calendar days after adoption of this Resolution and then not more than 30 calendar days after every subsequent adoption that continues the declared state of emergency, until such time as the Council votes not to continue the state of emergency or rescinds this instruction.
5. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, and the Los Angeles County Board of Supervisors.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(51) **22-0726**
CD 6

MOTION (MARTINEZ - BUSCAINO) relative to funding for repairs and services to benefit the community in Council District 6.

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

1. TRANSFER and \$1,999,998 from the Council District 6 portion of the “Neighborhood Service Enhancement” line item in the General City Purposes Fund No. 100/56 to the below listed funds / accounts, in the amounts and for the purposes specified:
 - a. \$45,000 to the Police Fund No. 100/70, Account No. 6010 (Office & Administrative Expense) to be used by the Police Department Operations Valley Bureau Human Trafficking Task Force for rental vehicles.
 - b. \$45,000 to the Police Fund No. 100/70, Account No. 1092 (Overtime - Police Officers) to assist in funding one “party car” in the Police Department’s Mission Area.
 - c. \$636,666 in the Street Services Fund No. 100/86, as follows: \$306,666 to Account No. 1090 (Salaries, Overtime), \$180,000 to Account No. 3030 (Construction Expense), \$90,000 to Account No. 3040 (Contractual Services), and \$60,000 to Account No. 6020 (Operating Supplies) for alley resurfacing in Council District 6.
 - d. \$636,666 to the Street Lighting Fund No. 100/84, as follows: \$382,000 to No. 001090 (Salaries - Overtime), \$63,666 to Account No. 8780 (Street Ltg Improve & Supplies), and \$191,000 to Account No. 6020 (Operating Supplies & Expense) for various street lighting repairs and services in Council District 6.
 - e. \$636,666 in the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for a program of installation of sidewalk repairs in Council District 6 coordinated by the Office of Community Beautification; and, Authorize the Board of Public Works Office of Community Beautification to prepare, process and execute any required document(s) with Los Angeles Neighborhood Initiative, or any other agency or organization, in this amount, for this purpose, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the above named departments to make any technical corrections or clarifications as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(52) **19-1200-S43**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Karla M. Gould to the Board of Civil Service Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Karla M. Gould to the Civil Service Commission for the term ending June 30, 2027 is APPROVED and CONFIRMED. Ms. Gould is a resident of Council District 15. (Current Board composition: F=3; M=2)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 5, 2022

(LAST DAY FOR COUNCIL ACTION - AUGUST 5, 2022)

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

Adopted Item Forthwith

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

(53) **17-0163**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms Jazmin Ortega to the Board of Transportation Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Jazmin Ortega to the Board of Transportation Commissioners for the term ending June 30, 2027 is APPROVED and CONFIRMED. (Current composition: F=3; M=4)

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 5, 2022

(LAST DAY FOR COUNCIL ACTION - AUGUST 5, 2022)

(Transportation Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(54) **20-1041-S2**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION relative to acceptance of the \$6,765,527.15 supplemental grant award from California Air Resources Board (CARB) to implement the Sustainable Transportation Equity Project (STEP) in South Los Angeles.

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

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to accept, on behalf of the City, a \$6,765,527.15 supplemental grant award from the CARB to include:
 - a. Authorization to amend Grant Agreement No. STEP-IG-02; to extend the performance period through March 31, 2026.
 - b. Authorize the Controller to increase the appropriation for the CARB STEP Grant Program Appropriation Account No. 94TT20 by \$6,765,527.15 within Transportation Grant Fund No. 655/94.
2. AUTHORIZE the LADOT to negotiate and execute Memoranda of Understanding (MOU) with the following entities as part of the STEP grant agreement:
 - a. The Los Angeles County Metropolitan Transportation Authority (Metro), not to exceed \$2,567,080.00 in STEP funds, which includes \$756,770.00 from the preliminary STEP grant funding and \$1,810,310.00 in supplemental grant funding, and \$2,000,000.00 in previously approved (Council File No. 22-0162)

American Rescue Plan Act (ARPA) funds, for a total of \$4,567,080.00, to implement a mobility wallet.

- b. The Los Angeles Public Library (LAPL), not to exceed \$427,266.00, which includes \$231,000.00 from the preliminary STEP grant funding, \$116,266.00 in supplemental grant funding, and \$80,000.00 in Los Angeles Department of Water and Power (LADWP) rebates, to install electric vehicle charging infrastructure.
 - c. Department of Recreation and Parks (RAP), not to exceed \$712,734.00, which includes \$587,734.00 in supplemental STEP grant funding and \$125,000.00 in LADWP rebates, to install electric vehicle charging infrastructure.
 - d. LADWP to include rebates at a rate of \$5,000.00 - \$8,000.00 per Level 2 (L2) EVSE charger installed at RAP facilities and an additional \$300,000.00 rebate toward installation of a second direct current fast charging (DCFC) plaza.
3. AUTHORIZE the LADOT to amend the following agreements with various entities as part of the STEP grant agreement:
- a. Agreement No. C-139646 with Los Angeles Cleantech Incubator, to increase the contract ceiling by \$1,442,917.28, for a total not to exceed \$3,042,917.28, to purchase electric micromobility devices for a community-based pilot program, provide workforce development training, and produce a zero emissions delivery pilot program.
 - b. Agreement No. C-139589 with the South Los Angeles Transit Empowerment Zone, to increase the contract ceiling by \$655,147.48, for a total not to exceed \$1,095,796.00, to conduct and coordinate community engagement activities.
 - c. Agreement No. C-139639 with CicLAvia, to increase the contract ceiling by \$125,000.00, for a total not to exceed \$300,000.00, to provide open street events and community bike rides to serve as testing and onboarding platforms for STEP as well as venues for data collection and for community feedback, outreach, and recruitment.
 - d. Agreement No. C-139647 with Mobility Development Partners, to increase the contract ceiling by \$433,652.87, for a total not to exceed \$692,000.00.

4. AUTHORIZE the LADOT to negotiate and execute an agreement with EVgo, not to exceed \$850,000.00, which includes \$125,000.00 in preliminary STEP grant funding, \$125,000.00 in supplemental grant funding, and \$600,000.00 in LADWP rebates, to install DCFC infrastructure.

Fiscal Impact Statement: The LADOT reports that there is no additional financial impact from this project to the General Fund by accepting the supplemental grant. All LADOT matching and in-kind resources are a combination of General Fund, Mobile Source, Prop C, and Measure M funds. The Transportation Grants Fund (Fund No. 655) will serve as the front-funding source for the STEP grant. The \$6,765,527.15 supplemental grant award from CARB provides a total of \$13,843,297.68 for STEP. This additional funding will further support the City's efforts to continue the nation's largest EV car sharing program and provide expanded access to transportation options within disadvantaged communities of South Los Angeles.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 15, 2022

(LAST DAY FOR COUNCIL ACTION - AUGUST 12, 2022)

(Transportation Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(55) **22-0738**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the First Amendment to 24 contracts for wastewater and environmental engineering consulting services.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, on behalf of the Bureau of Engineering, to execute the proposed First Amendment to the following 24 contracts for wastewater and environmental engineering consulting

services on an as-needed basis for an additional five years, from July 12, 2022 through July 11, 2027, for a total of 10 years, subject to the approval of the City Attorney as to form and compliance with the City's contracting requirements:

- a. AECOM Technical Services, Inc.
- b. Arcadis U.S., Inc.
- c. ARUP North America, Ltd.
- d. Atkins North America, Inc.
- e. Black and Veatch Corporation
- f. Brown and Caldwell
- g. Carollo Engineers, Inc.
- h. CDM Smith, Inc.
- i. CH2M HILL Engineers, Inc.
- j. DR Consultants and Designers, Inc.
- k. GeoSyntec Consultants, Inc.
- l. Hatch Associates Consultants, Inc.
- m. Hazan and Sawyer
- n. HDR Engineering, Inc.
- o. Kennedy/Jenks Consultants
- p. Lee and Ro, Inc.
- q. MARRS Services, Inc.
- r. McMillen Jacobs Associates, Inc.
- s. Stantec Consulting Services, Inc.
- t. Parsons Environmental and Infrastructure Group, Inc.
- u. Psomas and Associates
- v. Tetra Tech, Inc.

- w. Woodard and Curran, Inc.
- x. WSP Parsons Brinckerhoff USA, Inc.

Fiscal Impact Statement: The CAO reports that there is no additional General Fund impact as funding will be provided on a project by project basis from various funds, including the General Fund, subject to the availability of funds.

Financial Policies Statement: The CAO reports that the above recommendation complies with the City's Financial Policies as project funding will be used to support project expenditures.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 22, 2022

(LAST DAY FOR COUNCIL ACTION - AUGUST 19, 2022)

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

Adopted Item Forthwith

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

(56) **22-0061-S1**

COMMUNICATION FROM BOARD OF POLICE COMMISSIONERS (BPC) relative to a transfer of ownership of the Official Police Garage (OPG) operated by Seventh Street Garage, Inc., to Mr. Gary Bains, an individual, for Service Area 5.

Recommendation for Council action:

APPROVE the request to transfer ownership of Seventh Street Garage, Inc., the OPG for Service Area 5, Contract No. C-129768, to Mr. Gary Bains, an individual, in accordance with Los Angeles Municipal Code Section 80.77.4.

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

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(57) **22-0002-S95**

CONSIDERATION OF RESOLUTION (DE LEON - O'FARRELL) relative to establishing the City's position in its 2021-2022 State Legislative Program regarding support for Assembly Bill (AB) 2589 (Santiago), the Anti-Poverty Child Tax Credit, which would expand the existing Young Child Tax Credit and increase the California Earned Income Tax Credit.

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

ADOPT the accompanying RESOLUTION to include in the City's 2021 - 2022 State Legislative Program SUPPORT for AB 2589 (Santiago), the Anti-Poverty Child Tax Credit, which would expand the existing Young Child Tax Credit from \$1,000 per household with a child younger than six years to \$2,000 per dependent for families earning \$30,000 or less per year and increase the California Earned Income Tax Credit to a minimum of \$255.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(58) **22-0746
CD 2**

MOTION (KREKORIAN - O'FARRELL) relative to funding for the Department of General Services (GSD) for the Chandler ped / bikeway improvement project in Council District 2.

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

1. TRANSFER and APPROPRIATE \$825,000 in the CRA/LA Excess Bond Proceeds (EBP) Fund No. 57/22, Account No. 22L9KN (North Hollywood Tax-Exempt) to the following Accounts and in amounts specified in the General Services Fund No. 100/40 for the Chandler ped / bikeway improvement project:

<u>Account</u>	<u>Name</u>	<u>Amount</u>
001014	Salaries Construction	\$ 20,625
001101	Hiring Hall Construction	123,750
001121	Benefits Hiring Hall Construction	61,875
003180	Construction Materials	<u>618,750</u>
		Total: \$825,000

2. AUTHORIZE the GSD to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

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

(59) **21-1427**
CD 1

MOTION (DE LEON FOR CEDILLO - O'FARRELL) relative to amending the prior Council Action of December 8, 2021 (Council file No. 21-1427) regarding improvements to the Lincoln High School Athletic Field as part of the Lincoln High School Comprehensive Modernization Plan.

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

1. AMEND the prior Council Action of December 8, 2021 (Council file No. 21-1427) relative to a transfer of \$2,000,000 to the Community

Investment for Families Department (CIFD) for improvements to the Lincoln High School Athletic Field to be made by the Los Angeles Unified School District (LAUSD), as part of the Lincoln High School Comprehensive Modernization Plan, which amount reverted at the end of the 2021-22 fiscal year to:

- a. Reappropriate this amount from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and to further Transfer and appropriate this amount therefrom to a new Account No. 21VXXX in the General Fund Programs Fund No. 65P, entitled "LAUSD-Lincoln High School Project," for the Lincoln High School Comprehensive Modernization Plan.
2. INSTRUCT and AUTHORIZE the CIFD to negotiate, prepare, process and execute a Memorandum of Understanding, or any other document(s) with the LAUSD, in the above amount, to support the Lincoln High School Comprehensive Modernization Plan for a term of five years in accordance with the following milestones:
 - a. \$1,000,000 upon LAUSD's execution of agreement with their design and architectural contractor.
 - b. \$1,000,000 upon LAUSD's issuance of Notice to Proceed with the awarded construction general contractor.
3. AUTHORIZE the CIFD to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means

Adopted Item Forthwith

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

(60) **22-0754**
CD 10

MOTION (WESSON - PRICE - MARTINEZ) relative to funding for neighborhood services in Council District 10.

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

1. REAPPROPRIATE a total of \$551,000 in 2022-23 from the General City Purposes Fund No. 100/56 from the following accounts:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
000412	Encampment to Home South L.A. Homeless Street	\$135,000
000413	Engagement and Coordination Hub	48,000
000415	Center for Interagency Policy and Action on Homelessness	43,000
000443	Stay Housed Eviction Defense	25,000
000456	Therapeutic Van Pilot Program	<u>300,000</u>
		Total: \$551,000

2. TRANSFER said funding above to two existing contracts for neighborhood services in Council District 10, as follows:

The People Concern, Contract C-139076:	\$301,000
2nd Call, Contract C-139123:	\$250,000

Adopted Item Forthwith

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

(61) **22-0752**
CD 10

MOTION (WESSON - PRICE - MARTINEZ) relative to funding for tree trimming services in Council District (CD) 10.

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

1. AUTHORIZE the following eight resolution position authorities within the Bureau of Street Services from July 1, 2022 to June 30, 2023, subject to allocation by the Personnel Department and paygrade

determination by the City Administrative Officer, for supplemental tree trimming services in CD 10:

<u>Quantity</u>	<u>Class Title</u>	<u>Class Code</u>
1	Tree Surgeon Supervisor	3117-1
1	Equipment Operator	3525-0
1	Heavy Duty Truck Operator	3584-0
3	Tree Surgeon	3114-0
2	Tree Surgeon Assistant	3151-0

2. TRANSFER and APPROPRIATE \$985,111 from the CD 10 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100/56 (Account No. 000983) to the Street Services Fund No. 100/86, as follows: \$553,665 to Account No. 001010 (Salaries - General), \$132,000 to Account No. 003040 (Contractual Services), and \$299,446 to Revenue Source Code No. 5361 (Related Cost Reimbursements - Others) for supplemental tree trimming services in CD 10.
3. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(62) **21-1387-S1
CD 13**

MOTION (O'FARRELL - KREKORIAN) relative to a refund to Kilroy Realty Corporation from the Arts Development Trust Fund for the project located at 1375 North Vine Street.

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

1. INSTRUCT and AUTHORIZE the Department of Cultural Affairs to process Claim No. 147709 for the refund of an Arts Development Fee in the amount of \$99,955.48 which was paid by Kilroy Realty Corporation, under circumstances described in the text of this Motion.
2. AUTHORIZE the Controller to make payment to Kilroy Realty Corporation, in the amount of \$99,955.48 from the Arts Development Trust Fund No. 516 for the above purpose.
3. AUTHORIZE the Department of Cultural Affairs to make any technical corrections or clarifications to the above financial transaction instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(63) **13-0933-S5**

MOTION (O'FARRELL - KREKORIAN) relative to amending the prior Council action of December 28, 2021 regarding the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure Report (Council file No. 13-0933-S5).

Recommendation for Council action:

AMEND the Council action of December 28, 2021 regarding the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure Report to change the proposed use of four Council District 13 Accounts (SD31, SD34, TD51, PB31, and PA90), from "TBD" to "LAG Security Services", and Authorize the Cultural Affairs Department to make any corrections, clarifications, or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections/clarifications/changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

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

(64) **22-0757
CD 14**

MOTION (DE LEON - BLUMENFIELD) relative to a permit to excavate in the City's right-of-way for the removal of railroad tracks at the intersection of Center Street and Banning Street in the Arts District in order to install bicycle lanes.

Recommendations for Council action:

1. INSTRUCT the Bureau of Engineering and Bureau of Street Services, with the assistance of the Department of Transportation and any other relevant departments, to prepare the necessary documents and notifications required to temporarily close the intersections of Center Street and Banning Street and Center Street and Santa Fe Avenue and Center Street between Banning Street and Santa Fe Avenue for a period not to exceed four weeks for the removal of railroad tracks, installation of bicycle lanes, and street repaving.
2. AUTHORIZE the Bureau of Engineering to issue an excavation permit to the Los Angeles County Metropolitan Transportation Authority, subject to satisfaction of the conditions for issuing such permits, for the removal of railroad tracks at the intersection of Center Street and Banning Street.

Question Whether to Substitute

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

Substitute Motion (De Leon – Blumenfield) Adopted Forthwith - SEE ATTACHED

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

(65) **22-0760**

MOTION (MARTINEZ - HARRIS-DAWSON) relative to a sole source contract with Enterprise Community Partners Inc. for services related to

assisting with the preparation of the Affordable Housing and Sustainable Communities grant applications.

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

1. INSTRUCT and AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to execute a sole source contract with Enterprise Community Partners Inc. commencing on or about July 1, 2022, for a term of 24 months (with an option to extend the agreement for an additional 36 months) in the amount of \$200,000, for services related to assisting with the preparation of the Affordable Housing and Sustainable Communities grant applications, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Controller's Office to transfer budget appropriation in the amount of \$200,000 within the Affordable Housing Trust Fund No. 44G/43, from APPR No. 43W411-Unallocated, to APPR No. 43W844-Technical Services, for the Enterprise Community Partners Inc. contract.
3. FIND that this work can be performed more economically or feasibly by Enterprise Community Partner Inc. than by City employees, in accordance with Charter Section 1022.
4. AUTHORIZE the LAHD to make any technical corrections or clarification to the above instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

Adopted Item Forthwith

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

(66) **06-0010-S26**

MOTION (DE LEON - HARRIS-DAWSON) relative to reinstating the reward for the death of Emmerly Munoz.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Emmerly Munoz (Council Action of April 3, 2007, Council file No. 06-0010-S26) for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

Adopted Item Forthwith

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

(67) **22-0759**
CD 12

MOTION (LEE - BUSCAINO) relative to funding for additional police services within Council District 12.

Recommendations for Council action:

1. ALLOCATE \$100,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699/14 to the Police Fund No. 100/70, Account No. 1092 (Overtime - Police Officers) to be used for additional police services within Council District 12, as follows: Valley Traffic Division: \$50,000; Devonshire Division: \$50,000.
2. AUTHORIZE the Police Department and City Clerk to make any corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(68) **22-0761**

CD 12

MOTION (LEE - BUSCAINO) relative to funding for additional police services in Council District 12.

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

1. TRANSFER and APPROPRIATE \$170,000 in the Council District 12 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100/56, to the Police Fund No. 100/70, Account No. 1092 (Overtime - Police Officers) to be used for additional police services within Council District 12, as follows: Devonshire Division: \$90,000; Topanga Division: \$30,000; and Valley Traffic Division: \$50,000.
2. AUTHORIZE the Los Angeles Police Department to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

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

(69) **22-0753**
CD 12

MOTION (LEE - HARRIS-DAWSON) relative to funding for improvements, equipment and maintenance at Robert Frost Middle School in Council District 12.

Recommendations for Council action:

1. ALLOCATE \$15,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699/14 be allocated to assist Robert Frost Middle School to obtain much needed equipment.
2. DIRECT the City Clerk to prepare and process the necessary document(s) with, and/or payment(s) to Robert Frost Middle School PTSA, or any other agency or organization, as appropriate, in the

above amount, from the above source, and for the above purpose, subject to the approval of the City Attorney as to form, if needed; and, if needed, Authorize the Councilmember, Twelfth District, to execute any such documents on behalf of the City.

3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(70) **22-0758**
CD 12

MOTION (LEE - HARRIS-DAWSON) relative to additional funding for operating costs at the interim housing site located at 18140 Parthenia Street in Council District 12.

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

1. APPROVE \$200,090 of additional funding from Homelessness Efforts - County Funding Agreement, Fund No. 63Q/10, Account No.10T618, Homeless Effort- County Funding Agreement to Homelessness Efforts - County Funding Agreement, Fund No. 63Q/43, in a new account entitled, "2021-22 Operations - 18140 Parthenia Blvd" for operations cost at the interim housing site located at 18140 Parthenia Street in Council District 12 through June 30, 2022.
2. INSTRUCT the General Manager, Los Angeles Housing Department, or designee, to amend the Homeless Roadmap Contract No. C-137223 with Los Angeles Homeless Services Authority, as described in this Motion.
3. AUTHORIZE the City Administrative Officer to:
 - a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for this Motion, to implement the intent of these

transactions, and authorize the Controller to implement these instructions.

Adopted Item Forthwith

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

(71) **19-0777-S1**

MOTION (O'FARRELL - PRICE) relative to funding to assist Salvadoran-American Leadership and Education Fund (SALEF) and Clinica Romero to continue to provide services to vulnerable communities.

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

1. INSTRUCT the General Manager, Community Investment for Families Department (CFID), or designee, to amend Contract C-139685 with SALEF to extend the term through June 20, 2023 and increase the amount by \$100,000, and to amend Contract C-139330 with Clinica Romero to extend the term through June 30, 2023 and to increase the amount by \$100,000.
2. AUTHORIZE the Controller to establish new accounts within the CFID General Fund Programs Fund No. 65P and transfer appropriations from the General City Purposes (GCP) Fund No. 100/56 as follows: \$100,000 from GCP Fund No. 100/56 [Fiscal Year (FY) 2022-23], Account No. 000903, Council Community Projects (Non-departmental Footnote #6 Casa Libre / Freedom Home, Center for Human Rights and Constitutional Law CD 13) to Fund No. 65P/21 (FY 2022-23 New Accounts), Account No. 21W216 (SALEF). \$100,000 from GCP Fund No. 100/56 (FY 2022-23), Account No. 000943, Clinica Romero (Non-departmental Footnote #1) to Fund No. 65P/21 (FY 2022-23 New Accounts), Account No. 21W217 (Clinica Romero).
3. AUTHORIZE the CIFD to prepare technical corrections in order to effectuate the intent of this Motion; and, authorize the Controller to implement such corrections.

Adopted Item Forthwith

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

(72) **22-0755**

MOTION (DE LEON - BUSCAINO) relative to extending a contract required to recognize funding provided to the Los Angeles Housing Department (LAHD) for a pilot program in partnership with the University of Southern California (USC).

Recommendations for Council action:

1. INSTRUCT and AUTHORIZE the General Manager, LAHD, or designee to execute a contract with the University of Southern California (USC) to provide street medicine and housing services in the amount of \$1,000,000 as approved in the City's Fiscal Year 2022-23 Budget, and that the contract commence July 1, 2022 for a term of 12 months, with an option to extend for an additional 12 months.
2. FIND that the services to be performed by the USC are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous and that the work can be performed more economically or feasibly by independent contractors than by City employees.
3. AUTHORIZE the LAHD to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted item as Amended Forthwith - SEE ATTACHED

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

(73) **21-0745-S1**
CD 12

MOTION (LEE- O’FARRELL) relative to funding for graffiti and weed abatement services in Council District 12.

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

1. TRANSFER and APPROPRIATE \$130,000 in the Council District 12 portion of the Neighborhood Enhancement line item General City Purposes Fund No. 100/56, to the Public Works Fund No. 100/74, Account 3040 (Contractual Services) for graffiti and weed abatement services in Council District 12 coordinated by the West Valley Alliance.
2. AUTHORIZE the Public Works Department to prepare, process and execute the necessary documents with West Valley Alliance, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the Public Works Department to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this motion, including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

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

(74) **20-1376-S1**

HOMELESSNESS AND POVERTY COMMITTEE REPORT, COMMUNICATION FROM CITY ATTORNEY, and ORDINANCES FIRST CONSIDERATION relative to amending Section 41.18 of the Los Angeles Municipal Code (LAMC) to make it unlawful for a person to sit, lie, or sleep, or to store, use, maintain, or place personal property near schools and daycare centers; and to amend Section 56.11 of the LAMC to align it with Section 41.18 and to remove references to “Bulky Items”.

A. HOMELESSNESS AND POVERTY COMMITTEE REPORT
Recommendations for Council action, SUBJECT TO THE
APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE, dated June 16, 2022, relative to amending Section 41.18 of the LAMC to make it unlawful for a person to sit, lie, or sleep, or to store, use, maintain, or place personal property near schools and daycare centers; and to amend Section 56.11 of the LAMC to align it with Section 41.18 and to remove references to "Bulky Items".
2. REQUEST the City Attorney to amend the accompanying ORDINANCE dated June 16, 2022, attached to Council file No. 20-1376-S1, to change from the current radius to read as, "the end of all blocks within the radius of the designated location".

B. COMMUNICATION FROM CITY ATTORNEY AND ORDINANCE
FIRST CONSIDERATION

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 24, 2022, relative to amending Section 41.18 of the LAMC to make it unlawful for a person to sit, lie, or sleep, or to store, use, maintain, or place personal property near schools and daycare centers, and to amend LAMC Section 56.11 to align it with Section 41.18 and to remove references to "Bulky Items".

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

C. COMMUNICATION FROM CITY ATTORNEY AND ORDINANCE
FIRST CONSIDERATION

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 24, 2022, relative to amending Section 41.18 of the LAMC to make it unlawful for a person to sit, lie, or sleep, or to store, use, maintain, or place personal property near schools and daycare centers, and to amend LAMC Section 56.11 to align it with Section 41.18 and to remove references to "Bulky Items"; which provides that the radius (500 feet in most instances and 1,000 feet around homeless services facilities) for any prohibition under LAMC Section 41.18 extends to the end of any block if a portion of a block falls within the radius, as

recommended by the Homelessness and Poverty Committee on June 23, 2022.

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

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: None submitted

Adopted Motion (De Leon – Rodriguez) Forthwith; Ordinance held over to July 27, 2022 for second reading - SEE ATTACHED

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Rodriguez, Wesson, Jr. (10); Nays: Bonin (1); Absent: Buscaino, Cedillo, Koretz, Raman (4)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

Items for which Public Hearings Have Been Held

(75) **22-0188**
CD 8

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a Revocation appeal filed for the discontinuance of alcohol use, for the properties located at 6816, 6818, 6820, 6822, 6824, 6826 South Western Avenue.

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

1. FIND, based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15321 (Enforcement Actions by Regulatory Agencies), and there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 of the State CEQA Guidelines regarding location, cumulative impacts, significant effects or unusual circumstances, scenic highways, or hazardous waste sites, or historical resources apply.
2. ADOPT the FINDINGS of the PLUM Committee approved on June 21, 2022, attached to the Council file, as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Jennifer Mai, Kevin Mai and Kha Thi Nguyen, owner/operator of Chuong Xuan Mai Family Trust dba Mr. Spirit Liquor, and THEREBY SUSTAIN the determination of the Zoning Administrator on Case No. ZA-1997-994-RV-PA4-1A, pursuant to Los Angeles Municipal Code Section 12.27.1, that the imposition of Condition Nos. 1 through 31, imposed under Case Number ZA-1997-994-RV-PA3, issued on July 21, 2011 and effective on August 5, 2011, regarding the operation of Mr. Spirit Liquor, located in one building at 6816 and 6818 South Western Avenue, and 6820, 6822, 6824, 6826 South Western Avenue, are hereby eliminated inasmuch as the Conditions are no longer warranted since the subject business is hereby required to be discontinued, included in the Letter of Determination, dated February 1, 2022, attached to the Council file; for the discontinuance of the operation of the liquor store, known as Mr. Spirit Liquor, located in one building at 6816 and 6818 South Western Avenue, and 6820, 6822, 6824, 6826 South Western Avenue subject to the Conditions included in the Letter of Determination dated February 1, 2022, and additional Conditions approved by the PLUM Committee on June 21, 2022, attached to the Council file.

Applicant: Chief Zoning Administrator, City of Los Angeles Department of City Planning, Office of Zoning Administration

Case No. ZA-1997-994-RV-PA4-1A

Environmental No. ENV-2021-552-CE

Fiscal Impact Statement: None submitted by the Department of City Planning. 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, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Rodriguez, Wesson, Jr. (11); Nays: (0); Absent: Buscaino, Cedillo, Koretz, Raman (4)

(76) **22-0443**
CD 8

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a Revocation appeal for the property located at 1355 West Florence Avenue.

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

1. FIND, based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15321 (Enforcement Actions by Regulatory Agencies), and there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 of the State CEQA Guidelines regarding location, cumulative impacts, significant effects or unusual circumstances, scenic highways, or hazardous waste sites, or historical resources apply.
2. ADOPT the FINDINGS of the Department of City Planning (DCP), Zoning Administrator, as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by In Ok Choi (Representative: Alex Woo, Genesis Consulting Inc.), and THEREBY SUSTAIN the determination of the Zoning Administrator on Case No. DIR 1993-36-RV-PA3, pursuant to Los Angeles Municipal Code Section 12.27.1, in the continued imposition of conditions deemed necessary in order to mitigate land use impacts caused by the subject business, modifying Condition Nos. 2, 6, 7, 10, 12, 14, 15, 17, 18, and 22; and, adding Condition Nos. 24-38, specifically the newly imposed conditions: Condition Nos. 26 (Los Angeles Police Department

Meetings), 27 (Alcoholic Beverage Control regulations), 28 (Operator shall submit a copy of the decision to the California State Department of Alcoholic Beverage Control), 29 (sale of single cigarette), 30 (signage/advertisement of alcohol), 31 (discouraging criminal activity), 32 (not selling to overly intoxicated individuals), 33 (monitoring premises), 34 (prostitutes and narcotic users/sellers), 35 (no public drinking), 36 (narcotics activity/trespassing), 37 (fencing), 38 (fee reimbursement), for the operation of the Tom's Market (formerly known as Tom's Liquor) located at 1355 West Florence Avenue, subject to revised Conditions of Approval as approved by the PLUM Committee on June 21, 2022, attached to the Council file.

4. INSTRUCT the DCP as a condition of approval to require the owner/operator, to file a Plan Approval application for review of compliance with conditions within 12 months of the effective date of this action to allow for a review of the effectiveness in implementing the conditions.

Applicant: In Ok Choi

Case No. DIR 1993-36-RV-PA3

Environmental No. ENV-2021-6105-CE

Fiscal Impact Statement: None submitted by the DCP. 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, de León, Harris-Dawson, Krekorian, Lee, Martinez, O'Farrell, Price , Rodriguez, Wesson, Jr. (11); Nays: (0); Absent: Buscaino, Cedillo, Koretz, Raman (4)

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 12:00pm
Special meeting convened at 12:00pm
Special meeting adjourned at 12:03pm
Regular meeting reconvened at 12:04pm
Regular meeting adjourned at 12:16pm

Los Angeles City Council, Journal/Council Proceeding

Friday, July 1, 2022

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET,
LOS ANGELES, CA 90012 - 11:15 AM

SPECIAL COUNCIL MEETING

(For further details see Official Council Files)

Special Agenda

Roll Call

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

An Opportunity for Public Comment will be Provided for All Items on the Agenda, Regardless of Whether a Public Hearing has been Previously Held

Items for which Public Hearings Have Been Held

(77) 20-1524

TRANSFER OF FUNDS relative to the Homeless Housing, Assistance, and Prevention Grant Program Round Two (HHAP-2) Funding recommendations.

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

1. TRANSFER \$385,329 for the Bureau of Engineering for one Civil Engineer, one Civil Engineer Associate III, and one Senior Management Analyst I, from the HHAP-2 Fund No. 100/78, Account No. 001010, Salaries General for 12 months, July 1, 2022 through June 30, 2023, to complete Roadmap projects.
2. TRANSFER \$219,132 from the HHAP Special Fund Grant Fund No. 62Y, Account No. 10S656 to the Board of Public Works Department Account No. 100/74, Account No. 001010, General Salaries to fund one Senior Management Analyst I and one Management Analyst, for 12 months, July 1, 2022 through June 30, 2023, to administer the

Citywide and Skid Row Pit Stop Programs and the Skid Row Street Sweeping and Litter Abatement Program.

3. TRANSFER \$194,969 from the HHAP-2 Fund No. 64J/10, Account No. 10V775 to City Attorney, Fund No. 100/12, Account No. 001010, Salaries General, for City Attorney for one Deputy City Attorney III for 12 months, July 1, 2022 through June 30, 2023, to complete the leases for Roadmap sites.
4. TRANSFER \$132,888 from the HHAP-2 Fund No. 64J/10, Account No. 10V775 to the Department of General Services Fund No. 100/40, Account No. 001010, Salaries General, to fund one Senior Real Estate Officer, for six months, July 1, 2022 through June 30, 2023 to complete the lease negotiations for A Bridge Home (ABH) and Roadmap sites.
5. TRANSFER \$362,165 to the City Administrative Officer (CAO) Fund No. 100/10, Account No. 001010, Salaries General, for one Senior Administrative Analyst I and two (2) Administrative Analysts for 12 months, July 1, 2022 through June 30, 2023.
6. TRANSFER \$648,972 to the CAO Fund No. 100/10, Account No. 001010, Salaries General, for one Principal Project Coordinator and five Senior Project Coordinators.
7. TRANSFER \$318,998 from the HHAP-2 Fund No. 64J/10, Account No. 10V775 to the Mayor's Office of City Homeless Initiatives Fund No. 100/46, Account No. 001020, Salaries, Grant reimbursed to fund one Director of Interim Housing Strategies, one Senior Project Manager for ABH and one Senior Operations Manager for the United Homelessness Response Center (UHRC), for 12 months, July 1, 2022 through June 30, 2023.
8. TRANSFER \$2,632,475 from the HAP-2 Fund No. 64J/10, Account No. 10V775 to the HAP-2 Fund No. 64J/10, in a new account entitled, "Related Costs," to reimburse Departments for related costs for the above recommended positions.
9. TRANSFER six months funding from the HHAP-2 Fund No. 64J/10, Account No. 10V775 to the Bureau of Sanitation Fund No. 100/82, Account No. 003040, Contractual Services, to continue the continuation of hygiene services in the Skid Row neighborhood for six months, July 1, 2022 through December 31, 2022.
10. TRANSFER six months funding from the HHAP-2 Fund No. 64J/10, Account No. 10V773 to the Board of Public Works Department Fund

No. 100/74, Account No. 003040, Contractual Services, to continue the continuation of hygiene services in the Skid Row neighborhood for six months, July 1, 2022 through December 31, 2022.

11. TRANSFER six months funding from the HHAP-2 Fund No. 64J/10, Account No. 10V773 to the Board of Public Works Department Fund No. 100/74, Account No. 003040, Contractual Services, to continue Citywide hygiene services through the PitStop program for six months, July 1, 2022 through December 31, 2022.
12. TRANSFER six months funding from the HHAP-2 Fund No. 64J/10, Account No. 10V773, Funding Category 3 – Street Strategy, Outreach, Public Health, and Hygiene to the General Services Department Department Fund No. 100/40, Account No. 003040, for Portable Hygiene Stations for services from July 1, 2022 through December 31, 2022.
13. TRANSFER six months funding from the HHAP-2 Fund No. 64J/10, Account No. 10V773, Funding Category 3 – Street Strategy, Outreach, Public Health, and Hygiene to the Bureau of Sanitation Fund No. 100/82, Account No. 003040, for the continuation of the YMCA Shower program from July 1, 2022 through December 31, 2022 in various Council Districts.

(Pursuant to Council action of June 17, 2022)

Adopted Item Forthwith

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

(78) 21-0600-S115

TRANSFER and APPROPRIATION OF FUNDS relative to the Fourth Financial Status Report (FSR), Fiscal Year 2021-22.

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

1. REAPPROPRIATE \$323,356 from the unencumbered balance(s) remaining in various accounts within the Police Fund No. 100/70, received by the Police Department in Council District 15 discretionary funds for increased services in the Harbor Area, as exists

on June 30, 2022, to Police Fund No. 100/70, Account No. 001092 (Sworn Overtime) to be used for increased services in the Harbor Area during the 2022-2023 fiscal year.

2. REAPPROPRIATE up to the specific special fund amounts noted, from the unencumbered balance remaining in the special fund and accounts identified in Attachment 11 of the 2021-22 Year-End FSR, the CAO report dated June 3, 2022, attached to the Council file, in the same amount and into the same accounts as exist on June 30, 2022, for the purposes noted therein.
3. TRANSFER appropriations corresponding to the Fiscal Year (FY) 17 Staffing for Adequate Fire and Emergency Response (SAFER) Grant funds, as needed, from Fund No. 335/38, Account No. 38909R, 2017 FEMA SAFER Grant, to FY 2022-23, Fire Fund No. 100/38, Account No. 001012, Salaries Sworn, or Account 1030, Sworn Bonuses, or Revenue Source Code 5161, Reimbursement of Prior Year Salary, as appropriate, upon submission of proper documentation by the Los Angeles Fire Department (LAFD), subject to approval of the City Administrative Officer (CAO), of direct costs incurred during the grant performance period, relative to the 2017 SAFER grant.
4. TRANSFER 2017 SAFER Grant funds from Fund No. 335/38 to FY 2022-23, Fire Fund No. 100/38, Revenue Source Code 5346, Reimbursement of Related Costs from Grants, or Revenue Source Code No. 5331, Reimbursement of Related Costs- Prior Year, as appropriate, for fringe benefits and related costs upon submission of proper documentation by LAFD, subject to GAO approval, of related costs incurred during the grant performance period, relative to the 2017 SAFER grant.
5. TRANSFER \$6,700,000, or an amount as otherwise approved in the FY 22-23 Adopted Budget for the Ground Emergency Medical Transportation (GEMT) Quality Assurance Fee (QAF) Program, from the Unappropriated Balance to Fund No. 100/38, Account 003040, Contractual Services, to fulfill quarterly payments to the State, in accordance with deadlines to be determined, for the GEMT QAF program, relative to the GEMT QAF Program.
6. MAKE quarterly payments for the GEMT/QAF in accordance with deadlines established by the State, upon receipt of invoices, and report back on the status of the program in subsequent FSRs, Relative to the GEMT QAF Program.

7. TRANSFER \$340,257 from Fund No. 298/38, Account No. 38V232, Communications Labor, to the Information Technology Agency (ITA) Fund No. 100/32, Account No. 001100, Hiring Hall Salaries, for the installation of communication equipment in Fire Department vehicles, and authorize the Controller to reimburse the General Fund upon receipt of ITA labor services invoices from the Municipal Improvement Corporation of Los Angeles (MICLA).
8. AUTHORIZE a transfer of \$3,000,000 from the Unappropriated Balance Fund No. 100/58, Account No. 580274, Mutual Aid Overtime to Fire Department Fund No. 100/38, Account 001092, Sworn Overtime, for sworn resources deployed outside the City during peak wildfire periods which usually occur from early summer through the end of the calendar year. Mutual aid reimbursements can be expected throughout the year and are captured as revenue to the General Fund.
9. AUTHORIZE the Controller to disencumber up to \$500,000 in Fiscal Year 2021-22 encumbered balances for Contract No. C-138260, Legal Aid Foundation of Los Angeles (LAFLA) (SC 43 C021138260Y) within the Housing Department Fund No. 100/43, Account No. 003040, Contractual Services, and revert \$500,000 to the Reserve Fund No. 101, to be reappropriated therefrom to the 2022-23 Housing Department Fund No. 100/43, Account No. 003040, Contractual Services to continue funding the LAFLA Contract No. C-138260 for the continuation of eviction defense services in 2022-23.
10. TRANSFER \$4,520,250 from Unappropriated Balance Fund No. 100/58, account number to be determined, California False Claims Act Settlement to the following accounts:
 - a. \$1,250,000 to the Office of City Attorney Fund No. 100/12, Account No. 009301, City Attorney Outside Counsel for fees and expenses pursuant to the contingency fee agreement.
 - b. \$3,020,000 to Liability Claims Fund No. 100/59, Account No. 009999, Miscellaneous Qui Tam Liability Payouts for a settlement with Communications Brokers & Consultants, Inc. and the minimum statutory qui tam share for Mr. Richard Knudsen.
 - c. \$250,250 to the Consumer Protection Trust Fund No. 550/12, Account No. 12T307, False Claims Receipts to support ongoing investigation and prosecution of false claims.

11. AUTHORIZE the City Attorney to draw a demand from Liability Claims Fund No. 100/59, Account No. 009999, Miscellaneous Qui Tam Liability Payouts, as follows:
 1. Communications Brokers & Consultants, Inc. in the amount of \$1,445,000.
 2. Mr. Richard Knudsen, in the amount of \$1,575,000.
12. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments to the Liability Claims recommendations of the CAO report dated June 3, 2022, attached to the Council file (Recommendations 28. H. and I.), subject to the approval of the CAO, and authorize the Controller to implement the instructions.

(Pursuant to Council action of June 10, 2022)

Adopted Item Forthwith

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

(79) **21-0018**

BUDGET AND FINANCE COMMITTEE REPORT relative to an amendment to contract with outside counsel Raines Feldman, LLP, for additional funding to complete legal work related to the gift of the Angel City Press (ACP) to the Los Angeles Public Library (LAPL).

Recommendation for Council action:

APPROVE an increase of funding amount of \$39,000 for Raines Feldman LLP Contract No. 138114 to prepare the documents for acquisition of ACP by LAPL, and for LAPL to have continued support for legal matters for the publishing company after the gift of ACP is accepted.

Fiscal Impact Statement: The City Attorney reports that the LAPL has identified and set aside the requisite funding to satisfy this recommendation.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

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

(80) **14-0222-S5**

MOTION (O'FARRELL – KREKORIAN) relative to granting the Mountains Recreation and Conservation Authority (MRCA) authority to manage the Los Angeles River Recreational Zone Program (Program) for the Summer 2023 Season.

Recommendation for Council action:

INSTRUCT the Department of Public Works in conjunction with the City Administrative Officer and the Chief Legislative Analyst, to report in 45 days on the feasibility of granting the MRCA authority to manage the designated recreational zone area and utilize the MRCA Park Ordinance, as part of the Program, for a five year period starting summer 2023.

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

Adopted Item Forthwith

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

(81) **22-1200-S29**

COMMUNICATION FROM THE COUNCIL PRESIDENT relative to the appointment of Ms. Rita Villa to the Innovation and Performance Commission.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Ms. Rita Villa to the Innovation and Performance Commission, is APPROVED and CONFIRMED.

Financial Disclosure Statement: Pending

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 15, 2022

(LAST DAY FOR COUNCIL ACTION - AUGUST 12, 2022)

(Public Works Committee waived consideration of the above matter)

Adopted Item Forthwith

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

Items Called Special

Council Adjournment

ENDING ROLL CALL

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

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	Price	Felipe Valladolid Chavez
Rodriguez	Harris-Dawson	Eva Kimberly Sinclair

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Harris-Dawson	All Councilmembers	Reggie Andrews
Blumenfield – Harris-Dawson	All Councilmembers	Dr. Joyce Mann
Lee for Buscaino	All Councilmembers	Hankuei Huang

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

#52

MOTION

Wellnest Emotional Health & Wellness, a California nonprofit public benefit corporation, and Florence Towne, LP, a California limited partnership (collectively, the Borrower), have 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 \$7,000,000 (Obligations), for the purpose of financing, refinancing, and/or reimbursing the cost of the acquisition, construction, improvement, equipping, and furnishing of the real property located at 410 East Florence Avenue and 5045 South Vermont Avenue (Facilities). The bond proceeds will also be used to pay certain costs of issuance.

The Facilities will be owned and operated by the Borrower in connection with its mission to provide critical mental health and supportive services for children, youth and families that will enable children and youth to develop coping skills, self-esteem and stability.

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. Following the TEFRA public hearing, the Council should adopt the attached TEFRA 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 \$7,000,000 to finance, refinance, or reimburse the cost of acquiring, developing, improving, installing, equipping, and furnishing the real property located at 410 East Florence Avenue and 5045 South Vermont Avenue in Council District 9; and hold a TEFRA public hearing and adopt the attached TEFRA Resolution at the City Council Meeting to be held on Wednesday, July 27, 2022 at 10:00 am, located at 200 North Spring Street, Room 340, Los Angeles.

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

SECONDED BY 



JUL 01 2022

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ORIGINAL

**RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LOS ANGELES**

**APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE
DEVELOPMENT AUTHORITY OF NOT TO EXCEED \$7,000,000
AGGREGATE PRINCIPAL AMOUNT OF THE CALIFORNIA
ENTERPRISE DEVELOPMENT AUTHORITY'S REVENUE
OBLIGATIONS FOR THE PURPOSE OF FINANCING, REFINANCING
OR REIMBURSING THE COST OF ACQUISITION, CONSTRUCTION
AND IMPROVEMENT OF FACILITIES FOR THE BENEFIT OF
WELLNEST EMOTIONAL HEALTH & WELLNESS, AND OTHER
MATTERS RELATING THERETO HEREIN SPECIFIED**

WHEREAS, Wellnest Emotional Health & Wellness, a nonprofit public benefit corporation, duly organized and existing under the laws of the State of California, and Florence Towne, LP, a California limited partnership (collectively, the "Borrower"), have 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 and/or taxable revenue bonds or other obligations in an aggregate principal amount not to exceed \$7,000,000 (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 Obligations will be used for the purpose of (a) financing, refinancing and/or reimbursing the Borrower for the cost of the acquisition, construction, improvement, equipping and furnishing of the real property located at (i) 410 East Florence Avenue, Los Angeles, California 90003 ("Florence Facilities") and (ii) 5045 South Vermont Avenue, Los Angeles, California 90037 ("Vermont Facilities", and together with the Florence Facilities, the "Facilities") and (b) paying certain costs of issuance of the Obligations; and

WHEREAS, the issuance of the Obligations 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 and/or reimbursing 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 will provide significant benefits to the City's residents by providing critical mental health and supportive services for children and families that will enable children and youth to develop coping skills, self-esteem and stability; 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, from time to time, pursuant to a plan of finance, 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 \$7,000,000 to finance, refinance and/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 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 Obligations 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.

MOTION

Otemo Sushi Café - Otomisan Japanese Restaurant

Otomisan Japanese Restaurant is a one-story commercial building at 2506 1/2 East First Street between South Mathews Street and South Fickett Street in the Boyle Heights Community. In 1925, then owner Ryohei Nishiyama reconstructed the residence at the rear of the lot and built the vernacular- style commercial building facing East First Street.

Originally a Japanese grocery store, the commercial building was converted to a food establishment in the 1950s, and in 1956, Otemo Sushi Café, now called Otomisan Japanese Restaurant, opened in the easternmost storefront of the building. Still operating today, Otomisan Japanese Restaurant is the last remaining Japanese restaurant in the neighborhood and believed to be one of the oldest continuously operating Japanese restaurants in the city of Los Angeles.

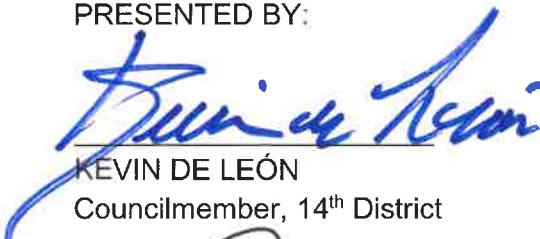
The buildings and signage at 2504-2508 East First Street represent multiple layers of historical and cultural significance, including early residential development in Boyle Heights, streetcar development, and Japanese American commercial development in Boyle Heights.

This property narrates the story of Japanese American entrepreneurship before and after World War II in Boyle Heights.

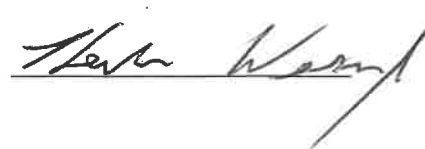
On December of 2021, the City of Los Angeles, included Nishiyama Residence - Otomisan Japanese Restaurant site as a Historic-Cultural Monument (#1250)

I THEREFORE MOVE that in recognition of the historical significance and entrepreneurial spirit of Issei (first generation) pioneer Ryohei Nishiyama who created an economic mobility for Japanese and Japanese Americans in Los Angeles during a time when their opportunities were restricted due to land ownership, housing, and job discrimination; that the City Council authorizes the Department of Transportation to fabricate a Historical Monument sign stating: "Otemo Sushi Café - Otomisan Japanese Restaurant est. 2506 1/2 East First Street in Boyle Heights The oldest continuously operating Japanese Restaurant in Boyle Heights and the City of Los Angeles." and instruct the Department of Transportation to install the double-sided sign on the streetlight pole located in front of the current property at 2506 1/2 East First Street in Boyle Heights.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:





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MOTION

The California’s Affordable Housing and Sustainable Communities (AHSC) program is one of thirty programs funded through the state’s Greenhouse Gas Reduction Fund (GGRF) auction proceeds from California’s Cap-and-Trade program. To further the state’s climate goals, the AHSC program aims to reduce greenhouse gas (GHG) emissions through reduced vehicle miles traveled by providing grant and loan opportunities to strategically fund affordable housing developments with sustainable transportation infrastructure (STI) and urban greening components primarily in Disadvantaged Communities (DACs) and Low-Income Communities.

AHSC Program has invested approximately \$500 million in the City of Los Angeles. To date, AHSC funding has supported thirty-five developments comprised of 3,558 new affordable housing units.

Los Angeles Housing Department (LAHD) is managing the Round 2 project called 649 Lofts located on 649 S. Wall Street, Los Angeles, CA, 90014, an affordable housing project completed in September 2021.

LAHD is responsible for managing infrastructure improvements and program funds under the AHSC Program across multiple department including LAHD and Bureau of Engineering (BOE). LAHD needs additional authorities to establish new accounts, process draw requests, transfer money between City’s Departments and reimburse the Developer Skid Row Housing Trust. This is necessary to ensure that LAHD is able to manage these awarded funds.

I THEREFORE MOVE that the City Council authorize the Los Angeles City Controller to recognize a receivable from the State to be recorded in the Affordable Housing and Sustainable Grant Fund 60V in the amount of \$2,017,120,99 for the STI Improvements; and \$84,000 for program costs. LAHD has authority to accept these funds based on AHSC Standard Agreement # 16-AHSC 11156 executed on January 13, 2022.

I FURTHER MOVE that the City Council authorize the Los Angeles City Controller to establish a new account 43V654 - Six Four Nine Lofts and appropriate \$2,017,120.99 within Fund 60V.

I FURTHER MOVE that the City Council authorize the Los Angeles City Controller to establish a new account 43VB94 - Six Four Nine Lofts - SRHT and appropriate \$84,000 within AHSC Fund 60V.

I FURTHER MOVE that the City Council authorizes the Los Angeles City Controller to transfer STI improvements reimbursable funds from Fund 60V to the Engineering Special Services Fund No. 100, Department No. 54 and appropriate therein to Appropriation Unit No. 00P294, entitled, “7th Street Streetscape Improvements”.

I FURTHER MOVE that the City Council authorize the Los Angeles City Controller to reimburse Skid Row Housing Trust (SRHT) for AHSC project expenditures upon submission of the approved program costs invoices, according to approved project reimbursement agreement (CF17-1226-S1), and upon receipt of grant funds from Housing and Community Development (HCD-State).

I FURTHER MOVE that the City Council authorizes the General Manager of LAHD, or designee, to prepare Controller instructions and any necessary technical adjustments consistent with Mayor and City Council actions, subject to the approval of the City Administrative Officer (CAO), and instruct the Controller to implement the instructions.


JUL 01 2022.

PRESENTED BY: 
KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY: 

ORIGINAL

MOTION HOMELESSNESS AND POVERTY

As part of the City's response to the homelessness crisis, the City has opened thousands of interim and permanent housing units through programs such as the State's Project Roomkey and Project Homekey programs, and through the opening of Tiny Home Villages. While good progress has been made, there remains a significant need for new housing solutions. The City and Council District 14 must continue to take advantage of opportunities to develop housing to address unsheltered homelessness.

Currently, there is an opportunity in the Skid Row area of downtown that would allow the City to enter into a Master Lease with the Cecil Hotel apartments. This arrangement includes different scenarios to provide homeless services, and to manage and fund the units, including connecting some of the residents with housing vouchers to subsidize the lease cost in eligible units.

Given the overwhelming need to address unsheltered homelessness in the City, including in Skid Row, the City should evaluate and outline a potential program with the Cecil Hotel to create temporary homeless housing.

I THEREFORE MOVE that City Council direct the City Administrative Officer, with the assistance of Los Angeles Housing Department, the Los Angeles Homeless Services Authority, the Department of General Services, and other City Departments as needed, to provide a report outlining a program for a temporary homelessness shelter agreement at the Cecil Hotel that would provide for placement of individuals in the hotel's housing voucher program.


PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL


JUL 01 2022

RESOLUTION

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

WHEREAS, the United States Postal Services honors extraordinary individuals who have contributed to American society, history, culture, or environment through the issuance of commemorative postage stamps; and

WHEREAS, the stamp program was created to commemorate positive contributions to American life, history, and culture; and

WHEREAS, Muhammad Ali clearly has contributed to American society, history, AND culture as a singular and renowned figure in and transcending sports, civil rights, peace, activism, freedom of thought and faith, global influence, and humanitarianism; and

WHEREAS, as an athlete, Ali was the 1960 Olympic light heavyweight boxing gold medalist, three-time heavyweight champion of the world, and Sports Illustrated Athlete of the 20th century; and

WHEREAS, as a humanitarian, Ali fought against injustices for many disadvantaged groups of all backgrounds; and

WHEREAS, as a world figure, Ali utilized his fame and influence to promote social change for the improvement of lives of all people; and

WHEREAS, as a thinker and a doer, Ali promoted confidence, dedication, respect and love for all people; and

WHEREAS, as a role model Ali left us with lessons that packed pathos, humor and truth; such as, "A man who has no imagination has no wings," and "He who is not courageous enough to take risks will accomplish nothing in life," and "I wish people would love everybody else the way they love me. It would be a better world," and "You lose nothing when fighting for a cause," and "My principles are more important than the money or my title"; and

WHEREAS, Muhammad Ali also once said "I should be a postage stamp. That's the only way I'll ever get licked;"

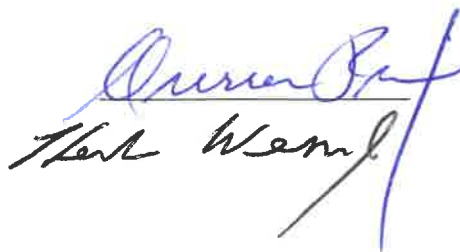
NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, with the concurrence of the Mayor, the City of Los Angeles hereby includes in its 2021-2022 Federal Legislative Program SUPPORT for the issuance of a commemorative U.S. Postage stamp in honor of Muhammad Ali and URGES the Citizens Stamp Advisory Committee of the U.S. Postal Service to approve the issuance of such a stamp.

PRESENTED BY:

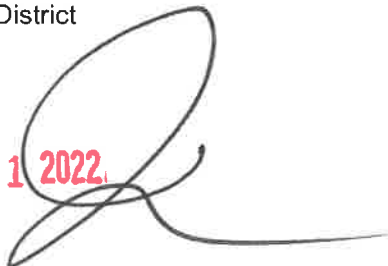
SECONDED BY:



KEVIN DE LEÓN
Councilmember, 14th District



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MOTION

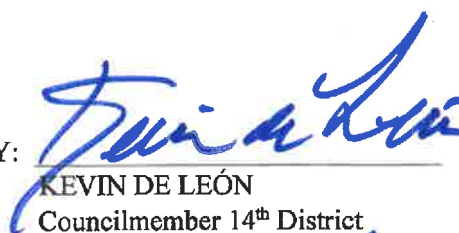
On January 8, 2015, the City of Los Angeles (City) entered into an Option Agreement (Contract No. C-133365) with CRA/LA, A Designated Local Authority (CRA/LA), that provides the City the option to purchase a 2.4 acre site located at 361 S. Hill Street (APN 5149-010-939), commonly referred to as Bunker Hill Parcel Y-1 (Property) in Council District 14 (C.F. 14-0425). The Option Agreement requires the City to properly maintain the site at its sole cost, and ensure that Property remains clear of hazards, debris, graffiti, weeds, and litter during the term and effectiveness of the Option Agreement. The Option Agreement is set to expire on August 1, 2022, but the City has requested an extension from CRA/LA until December 31, 2022. The extension would allow the City to continue negotiations under an Exclusive Negotiation Agreement with Angels Landing Partners, LLC (ALP) (Contract No. C-131103) to acquire and develop the Property with a 1.2 million square foot mixed-use development. The extension is pending approval later this summer.

On July 1, 2019, the City entered into a contract with the Downtown Center Business Improvement District (DCBID) (Contract No. C-133365) to provide security and maintenance services at the Property in order to ensure compliance with the Option Agreement. The DCBID contract will expire on June 30, 2022. Council action is needed to amend DCBID's contract to add funding and allow its term to be extended to December 31, 2022, to avoid any disruption in services should the Option Agreement be extended accordingly.

I THEREFORE MOVE that the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), and City Attorney, be instructed to amend Contract No. C-133365 with the Downtown Center Business Improvement District to add funding in an amount not to exceed \$35,000 from the Capital and Technology Improvement Expenditure Program Fund 100, Department 54, Account 00R641, entitled OCB CRA/LA Nuisance Abatement and extend the term from July 1, 2022 through December 31, 2022 to avoid any disruption in security and maintenance services at the Bunker Hill Parcel Y-1 Property.

I FURTHER MOVE that the CAO, or their designee, be authorized to prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, and authorize the Controller to implement these instructions.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember 14th District

SECONDED BY:





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MOTION BUDGET & FINANCE

The Seventh Council District (CD 7) has received a request to donate 526 surplus ballistic helmets, 378 surplus ballistic vests and 1,830 surplus chemical suits to the First-In-Fire Foundation (Foundation). The Foundation connects citizens to their local fire stations and collaborates with fire departments nationally and abroad to provide assistance where there is a need.

Section 22.547 of the Los Angeles Administrative Code provides that upon Council approval, surplus City equipment may be sold for less than market value to a non-profit organization in the City of Los Angeles when the donation would benefit the residents in the City. The donation of the equipment would be provided to Ukraine for use by the Ukrainian Army and the Ukrainian Territorial Defense Forces and would aid in fostering a relationship with the Ukrainian population in Los Angeles.

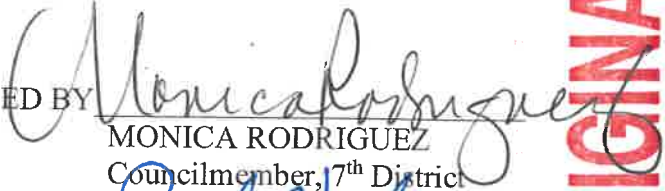
The Foundation is located at 137 North Larchmont Boulevard in the City of Los Angeles. The Los Angeles Police Department reports that the equipment has exceeded the five-year warranty, is currently awaiting destruction, and has no value to the Department. Therefore, the City will not forgo any revenue with this donation, as the equipment will be destroyed if not donated.

I THEREFORE MOVE that the City Council:

1. Find that the First-In-Fire Foundation is eligible to purchase 526 surplus ballistic helmets, 378 surplus ballistic vests and 1,830 surplus chemical suits at below market value (\$1.00) in accordance with LAAC Sec. 22.547 (Donation of Surplus Equipment), as the recipient is a non-profit organization that has been established exclusively to further the services provided by the City;
2. Request the City Attorney to expedite processing of appropriate documents to effectuate the sale and transfer; and
3. Instruct the City Clerk to inform First-In-Fire Foundation [President Lyn MacEwen Cohen, (323) 933-8164, 137 N. Larchmont Blvd. #468, Los Angeles, CA 90004] that the surplus equipment must be claimed within 90 days from the date of Council approval of the request or notification of availability of the equipment, whichever occurs later, at which time the equipment will revert to the City's surplus equipment pool for disposal by the Department of General Services.



PRESENTED BY


MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY



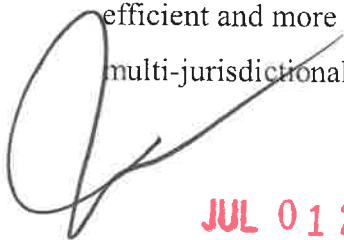
MOTION

The City's Sanitation Department (LASAN) collects an average of 6,652 tons per day of refuse, recyclables, yard trimmings, horse manure and bulky items from more than 750,000 homes. All residents can receive unlimited bulky item collection, the cost of which is included in their rates. In addition to residential waste, LASAN also collects abandoned and illegally dumped waste items from the streets serviced by the City, including mattresses, couches, doors, carpet, toilets, electrical waste, and other furniture items.

LASAN does not have authority to collect such items at locations outside of the City's jurisdiction (e.g., highway on/off-ramps, California Department of Transportation (CalTrans) properties, Los Angeles County Flood Control). Such collection is subject to the state and county calendars and resources. Coordination of outreach and clean ups across multiple jurisdictions to address one location can be time-consuming for all departments involved, and often delays operations for days, weeks or months. During that time, constituents are left with potential pollutants in public spaces, and the environment is subject to harmful and lasting impacts caused by the waste. Moreover, the City's resources are not used efficiently if the cleanup of a significant amount of dumped or abandoned items must stop at an arbitrary jurisdictional line.

I THEREFORE MOVE that the Bureau of Sanitation report on a strategy to coordinate efforts with Los Angeles County and CalTrans when cleaning public spaces and when addressing illegal dumping on multi-jurisdictional locations in the City of Los Angeles. The report should include information related to challenges that delay swift responses in addressing sanitation efforts, any strategies the Bureau may have for overcoming those challenges, and recommendations for any system improvements that the City can immediately implement.

I FURTHER MOVE that the Bureau of Sanitation, with the assistance of the City Administrative Officer and the City Legislative Analyst, report on the feasibility of entering into a Memorandum of Understanding (MOU) with Los Angeles County and CalTrans, for the purpose of faster, more efficient and more thorough responses to CARE, CARE Plus, and illegal dumping locations on multi-jurisdictional properties within the City, including funding options available to the City



JUL 01 2022

from those partners to ensure full cost recovery for services completed outside of City jurisdiction.

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

Presented by:

Paul Kerkorian

PAUL KREKORIAN
Councilmember, 2nd District

Seconded by:

Mt. Diamb

ORIGINAL

MOTION **ECONOMIC DEVELOPMENT & JOBS**

In 2017, California State Assembly Bill 1221, or the Responsible Beverage Service (RBS) Training Program Act was passed. The bill requires an alcohol server to successfully complete an RBS training course offered or authorized by Alcohol Beverage Control (ABC) around the effects of alcohol on the body, the consequences of over-serving, and basic laws regulating alcohol and intervention techniques for dealing with inebriated customers.

The law goes into effect by August 31, 2022, and the California State Department of ABC will require that alcohol servers be properly certified by the deadline. Any alcohol servers hired after the law goes into effect will have 60 days to complete the certification.

According to an LA Times article, only about 33,000 alcohol servers are certified. In a city of 4 million people, this number of certified servers only accounts for a small portion of the hundreds of thousands of industry employees that would need to receive certification to serve alcohol in locations such as bars, restaurants, wineries, breweries, distilleries, brewpubs, event centers and stadiums. The lack of awareness of AB 1221, coupled with the COVID-19 pandemic, as well as confusion across private online certification programs, have led to many worried operators that their employees may not be certified before the required deadline.

I THEREFORE MOVE to instruct EWDD, with assistance from the City Administrative Office and the Chief Legislative Analyst, to report back within 60 days on a plan for providing the Responsible Beverage Service Training Program (RBSTP) online and/or in person to businesses at each of the City's Business Source Centers across Los Angeles. This plan should include funding availability, sources of funding, and any additional information that should be considered to effectuate the intentions of this motion.

Presented by: 
PAUL KREKORIAN
Councilmember, 2nd District

Seconded by: 

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INTERNAL INFO Links

https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201720180AB1221

<https://www.prnewswire.com/news-releases/californias-responsible-beverage-service-training-act-goes-into-effect-on-july-1-2022-impacting-the-states-estimated-1-million-alcohol-servers-301518334.html>

https://www.latimes.com/business/story/2022-06-09/california-responsible-beverage-service-training-act?utm_campaign=later-linkinbio-latimes&utm_content=later-27466936&utm_medium=social&utm_source=linkin.bio

MOTION

One of the critical elements of the Regional Homelessness Response System is helping people who are housed and at risk of becoming homeless. Prevention programs are a critical opportunity to stop homelessness before it even starts. Until recently, though, there have only been limited efforts to develop prevention programs that are successful. Only in the last few years have new programs emerged to help people before they become homeless.

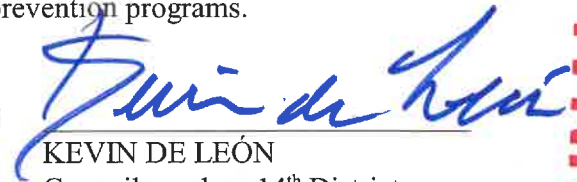
The City has invested in the very effective Solid Ground program, operating through the FamilySource Centers, to help households seeking assistance through City programs. The City has also established an Eviction Defense program and established the COVID-19 Emergency Renter Protections as significant efforts to help keep people housed. But many of our City departments are working with households and families that could be at risk of homelessness and they should be engaged in this prevention work as well.

In addition, the County of Los Angeles has a Homeless Prevention Unit that uses analytics developed by the California Policy Lab at UCLA, using data from multiple County departments to identify individuals and families that could be at risk of homelessness. Also, the Los Angeles Homeless Services Authority operates a prevention program through the suite of Problem Solving interventions as a means to help people before they become homeless or immediately upon a housing crisis such as family reunification.

These prevention programs are newly developed opportunities to help people before they fall into homelessness. Every effort should be made to evaluate what works, expand the most effective programs, identify new tools, and support people before they become homeless.

I THEREFORE MOVE that the City Council instruct the Chief Legislative Analyst, with assistance of the Los Angeles Housing Department, Community Investment for Families Department, Department of Aging, Department on Disability, Youth Development Department and other departments as appropriate, to evaluate homelessness prevention programs operated by the City, the County, and LAHSA; identify opportunities to expand homeless prevention programs; and report with recommendations to expand prevention programs.

PRESENTED BY:


KEVIN DE LEÓN

Councilmember, 14th District

SECONDED BY:



jw

JUL 01 2022

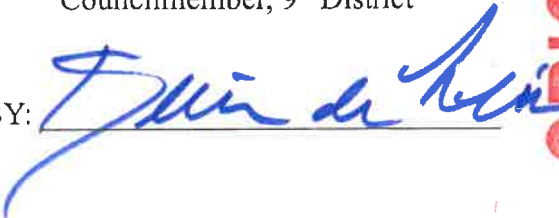
ORIGINAL

MOTION

On June 30, 2021, the Los Angeles Police Department conducted a controlled detonation of illegal fireworks seized from a residence located on the 700th block of East 27th Street. The detonation resulted in an explosion that caused damage to surrounding property and displaced residents. The City immediately began the process of relocating displaced residents to temporary and permanent housing while repairs to damaged property were addressed through City service providers or the legal claims process, as preferred by respective property owners. Since a number of displaced residents continue to live in temporary housing, there is a need to address barriers keeping them from relocating to permanent housing.

I THEREFORE MOVE that the City Council instruct the Housing Department (LAHD), with assistance from the City Administrative Officer and City Attorney, to report back in 30 days on relocation consultants currently under contract with LAHD that may be engaged to resolve barriers preventing the relocation of remaining displaced residents, due to the 27th Street fireworks explosion on June 30, 2021, from temporary to permanent housing along with any funding required for said services.

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

SECONDED BY: 

ORIGINAL


JUL 01 2022

MOTION

Charter Section 558, and Municipal Code Sections 13.14 and 12.32 provide that the Council, City Planning Commission, or the Director of Planning may initiate consideration of a proposed Community Plan Implementation Overlay (CPIO) Amendment and Height District Change for a site.

The property located at 5741 West Jefferson Boulevard, Los Angeles, CA 90016 and 3336-3348 South La Cienega Place, Los Angeles 90016 is a privately-owned approximately 2.1 acre site improved with an approximately 82,051 square-foot self-storage facility with one- and two-story buildings. An opportunity to redevelop the site with a six-story mixed-use modern self-storage and retail building would enhance the immediate neighborhood and surrounding community by providing amenities on the ground floor, such as active retail space and landscaping, as well as much needed storage for local residences and businesses. The project will provide a widened sidewalk along Jefferson Boulevard and add an attractive landscaped open space area along both Jefferson Boulevard and La Cienega Place.

The property is located within the West Adams-Baldwin Hills-Leimert Community Plan area and West Adams-Baldwin Hills-Leimert CPIO district with frontage along Jefferson Boulevard near the Metro E Line La Cienega station and is zoned MR1-1VL-CPIO. The site is also designated as Parcel Group A in the Jefferson/La Cienega Transit Oriented Development Subarea of the CPIO. Surrounding properties are designated Limited Industrial and Community Commercial and include commercial, residential and industrial uses in buildings approximately three to 30 stories in height.

The project is also intended to replace the existing storage facility located at 3401 South La Cienega Boulevard, located approximately 120 feet to the south and east, which is being redeveloped with commercial and residential uses. The two existing storage facilities have been servicing the community's storage needs for close to four decades. The demand for storage facilities, which is directly correlated with housing development, has increased considerably in the vicinity within the past few years, but the supply of storage has remained mostly static. The two existing storage facilities that will be replaced are currently not sized or designed appropriately to meet the community's needs and are at full capacity. This existing deficiency in storage facilities will be further exacerbated in the future with the dramatic increase in commercial and residential development planned for this transit-oriented area.

A CPIO amendment and associated height district change would allow for replacement of these existing facilities to meet current and future demands for rental storage space and development of a better designed and more efficient, sustainable mixed-use building.

I THEREFORE MOVE that the Council initiate consideration of a CPIO Amendment and accompanying Height District Change for the property located at 5741 West Jefferson Boulevard, Los Angeles, CA 90016 and 3336-3348 South La Cienega Place, Los Angeles 90016.


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ORIGINAL

I FURTHER MOVE that the Council instruct the Planning Department to expeditiously process the CPIO Amendment and accompanying Height District Change for the property to permit the continuation and modernization of this community resource and to address the evolving needs of this transit-oriented area.

PRESENTED BY: 
HERB WESSON
Councilmember, 10th District

SECONDED BY: 

ORIGINAL

2/10/10

MOTION

A warehouse building under construction at 9837 San Fernando Road in Council District 7 is in need of connection to the water supply line, which requires cutting into the roadway. On April 3, 2022, the Bureau of Street Services resurfaced San Fernando Road between Branford Street and Osborne Street, commencing the City's one-year moratorium on street cuts for this road segment. The Los Angeles Department of Water and Power was issued a U-permit to provide a 4-inch water supply line to service 9837 San Fernando Road after the street resurfacing had been completed and violated the terms of the U-permit which state that "The issuance of this permit does not grant the permittee permission to proceed to cut, excavate or damage a street pavement when the street, through site observation, appears to be resurfaced."

The property owner has stated they did not receive the City's 30-day notice of the scheduled street resurfacing work. An exception to the City's one-year street moratorium is therefore needed to allow the property owner to proceed with installation of the water supply line for this property. The resurfacing of the excavated trench for the line will be approximately 50 square feet. Without this exception, the property owner at 9837 San Fernando Road will not be able to obtain a Certificate of Occupancy and the building will remain vacant until April 3, 2023.

I THEREFORE MOVE that the City Council approve an exception to the City's one-year, street cut moratorium on San Fernando Road to allow for the installation of a water supply line at 9837 San Fernando Road.

I FURTHER MOVE that the permittee be required to properly repair and resurface the street cut area in accordance with Bureau of Engineering requirements and standards and, upon completion of the work, the repaired street cut be inspected by the Bureau of Contract Administration to maximize the longevity of the street.

I FURTHER MOVE that the Bureau of Engineering be authorized to reissue a U- Permit to the Department of Water and Power, subject to satisfaction of the conditions for issuing such permits, for installation of a water supply line at this property.

majs

PRESENTED BY: Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: [Signature]

ORIGINAL

JUL 01 2022

RESOLUTION

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

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

WHEREAS, California is in the grips of a housing crisis that has significantly increased the rates of homelessness across the state and especially in the Los Angeles region, with more than 29,000 unsheltered persons experiencing homelessness in the City alone, and more than 45,000 in Los Angeles County; and,

WHEREAS, a recent study by the California Policy Lab reports that approximately 17 percent of the unsheltered population, or more than 7,600 people, have a service record that includes a diagnosis for a psychotic spectrum disorder; and,

WHEREAS, interim and permanent housing solutions for unsheltered persons with mental health, substance use disorder, and physical disability needs are challenging, particularly with the significant on-going loss of board and care facilities; and,

WHEREAS, the City has opened thousands of interim and permanent housing options over the last few years, including Tiny Villages, A Bridge Home sites, and permanent supportive housing, but more is needed, particularly to serve persons who require a higher level of care; and,

WHEREAS, as of the 2021 the LA County Substance Abuse Prevention and Control Department's Accidental Drug Overdose Deaths report quantified the alarming rise in preventable drug overdose deaths, especially during the pandemic, tied directly to the increased use of methamphetamine and fentanyl;

WHEREAS, the data collected by the County shows that now is the time to provide more acute services and beds, not less, St. Vincent's Hospital site in Westlake was closed in 2020 and the City and County have made multiple efforts to return the facility to use,

WHEREAS, every effort should be made to find the means to provide opportunities for persons experiencing homelessness in Los Angeles who require a higher level of care to serve their mental health, substance use disorder, and physical disability needs, especially in the urban core and surrounding neighborhoods, St. Vincent's Hospital represents an amazing opportunity to meet that need; and,

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State Legislative Program SUPPORT for legislation or administrative action to study and then fund State acquisition or lease, including necessary improvements, to make the former St. Vincent's Hospital in Los Angeles open and available in order to provide urgently needed care and beds to persons experiencing homelessness who require a higher level of care

Paul Krekorian
Mary M... ..

PRESENTED BY:

Mitch O'Farrell

MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY:

Janice

JUL 0 1 2022

ORIGINAL

RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversize vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and

WHEREAS, there is an increased problem with oversized vehicles parking along several street segments where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

NOW, THEREFORE, BE IT RESOLVED that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along both sides of the following street segment:

- Tujunga Canyon Boulevard, between Foothill Boulevard and Olcott Street

BE IT FURTHER RESOLVED that upon the adoption of the Resolution, the Department of Transportation be directed to post signs giving notice of a “tow away, no parking” restriction for oversized vehicles, with the specific hours detailed, at the above locations; and

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

PRESENTED BY: Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: [Signature]

ORIGINAL

JUL 01 2022

RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversized vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and

WHEREAS, there is an increased problem with oversized vehicles parking along several street segments where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

NOW, THEREFORE, BE IT RESOLVED that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along both sides of the following street segment:

- Valmont Street, between Foothill Boulevard and Plainview Avenue

BE IT FURTHER RESOLVED that upon the adoption of the Resolution, the Department of Transportation be directed to post signs giving notice of a “tow away, no parking” restriction for oversized vehicles, with the specific hours detailed, at the above locations; and

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

PRESENTED BY: 
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: 


JUL 01 2022

ORIGINAL

TRANSPORTATION

RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversized vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and

WHEREAS, there is an increased problem with oversized vehicles parking along several street segments where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

NOW, THEREFORE, BE IT RESOLVED that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along both sides of the following street segment:

- Orcas Avenue, between Foothill Boulevard and Orcas Park

BE IT FURTHER RESOLVED that upon the adoption of the Resolution, the Department of Transportation be directed to post signs giving notice of a “tow away, no parking” restriction for oversized vehicles, with the specific hours detailed, at the above locations; and

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

PRESENTED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:




JUL 01 2022

ORIGINAL

RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversize vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and

WHEREAS, there is an increased problem with oversized vehicles parking along several street segments where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

NOW, THEREFORE, BE IT RESOLVED that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along both sides of the following street segment:

- Glencrest Drive, between Arroyo Street and dead-end

BE IT FURTHER RESOLVED that upon the adoption of the Resolution, the Department of Transportation be directed to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed, at the above locations; and

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

PRESENTED BY: 
 MONICA RODRIGUEZ
 Councilwoman, 7th District

SECONDED BY: 


 JUL 0 1 2012

ORIGINAL

RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversize vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and

WHEREAS, there is an increased problem with oversized vehicles parking along several street segments where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

NOW, THEREFORE, BE IT RESOLVED that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along both sides of the following street segment:

- N. San Fernando Road, between Astoria Street and Sayre Street

BE IT FURTHER RESOLVED that upon the adoption of the Resolution, the Department of Transportation be directed to post signs giving notice of a “tow away, no parking” restriction for oversized vehicles, with the specific hours detailed, at the above locations; and

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

PRESENTED BY: _____

Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: _____

J.S.H.

[Signature]
JUL 01 2022

ORIGINAL

RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code Section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversized vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and

WHEREAS, there is an increased problem with oversized vehicles parking along several street segments where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

NOW, THEREFORE, BE IT RESOLVED that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along both sides of the following street segments:

- Foothill Boulevard, between Terra Bella Street and Pierce Street
- Terra Bella Street, between Foothill Boulevard and Gladstone Avenue

BE IT FURTHER RESOLVED that upon the adoption of the Resolution, the Department of Transportation be directed to post signs giving notice of a “tow away, no parking” restriction for oversized vehicles, with the specific hours detailed, at the above locations; and

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

PRESENTED BY: Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: [Signature]

[Signature]

JUL 01 2022

ORIGINAL

MOTION

I MOVE that in the matter of the TRANSFER AND APPROPRIATION OF FUNDS relative to the COVID-19 Homelessness Roadmap, Item 33 on today's Council agenda (C.F. 20-0841-S23) BE AMENDED to make the following change:

- Delete Recommendation 10 and replace with the following:
10. APPROVE the reappropriation of up to \$17,417,419, June 30, 2022 unencumbered balance from various funding sources within the Capital and Technology Improvement Expenditure Program, 100/54 for the following accounts:
 - a. Up to \$650,576 in Homeless Housing, Assistance, and Prevention (HHAP) funds, Account No. 00T761, Bridge Housing - 3061 Riverside Drive for the construction costs associated with the ABH site located at 3061 Riverside Drive, in Council District 4.
 - b. Up to \$137,255 in HHAP funds, Account No. 00T773, Safe Sleep Village - 317 North Madison Avenue for construction costs associated with the Safe Sleep site located at 317 North Madison Avenue, in Council District 13.
 - c. Up to \$1,382,042 of AHS-GCP funds, Account No. 00T788, CD 13 3rd Street Pallet Shelters for construction costs associated with the Tiny Home Village located at 2301 West 3rd Street, in Council District 13.
 - d. Up to \$1,975,734 in AHS-GCP funds Account No. 00V835, CD 6 San Fernando Pallet Shelters for the construction costs of the Tiny Home Village site at 9700 San Fernando Boulevard, in Council District 6.
 - e. Up to \$6,020,953 in AHS-GCP funds, Account No. 00V836, CD 9 Compton Ave & Nevin Ave Pallet Shelters for construction costs associated with the Tiny Home Village located at Compton and Nevin in Council District 9.
 - f. Up to \$6,598,398 in AHS-GCP funds, Account No. 00V846, CD 1 499 San Fernando Road for construction costs associated with the interim housing site located at 499 San Fernando Road, in Council District 1.
 - g. Up to \$652,461 in AHS-GCP funds, Account No. 00T789, CD 14 Figueroa Pallet Shelters construction costs associated with the interim housing site located at 7570 Figueroa Street in Council District 14.

PRESENTED BY: 

SECONDED BY: 


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SUBSTITUTE – Item 64

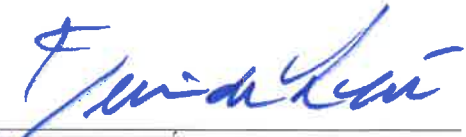
MOTION

The Los Angeles County Metropolitan Transportation Authority (Metro) is planning on removing railroad tracks at the intersection of Center Street and Banning Street in the Arts District in order to install bicycle lanes. In order to conduct this work, Metro needs a permit to excavate in the City's right-of-way and requires a full closure of the intersection for a period no longer than four weeks.

I THEREFORE MOVE that the Board of Public Works, with the assistance of the Department of Transportation and any other relevant departments, be instructed to prepare the necessary documents and notifications required to temporarily close the intersections of Center Street and Banning Street and Center Street and Santa Fe Avenue and Center Street between Banning Street and Santa Fe Avenue for a period not to exceed four weeks for the removal of railroad tracks, installation of bicycle lanes, and street repaving.

I FURTHER MOVE that the Bureau of Engineering be authorized to issue the necessary permits to the Los Angeles County Metropolitan Transportation Authority, subject to satisfaction of the conditions for issuing such permits, for the removal of railroad tracks at the intersection of Center Street and Banning Street.

PRESENTED BY:



KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

July 1, 2022
majs



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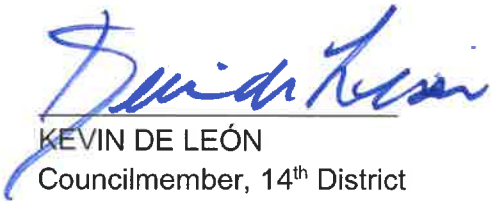
MOTION

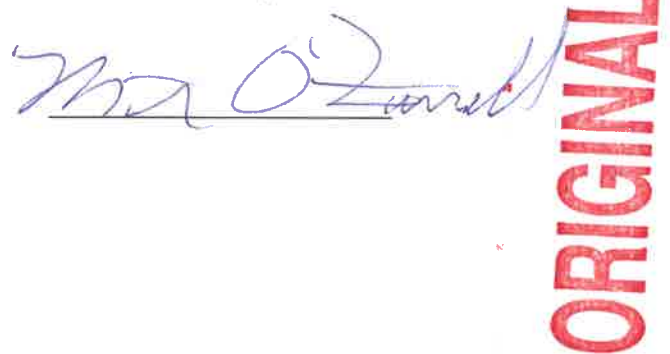
I **MOVE** that Council AMEND item #72 (CF: 22-0755) to add the following directions:

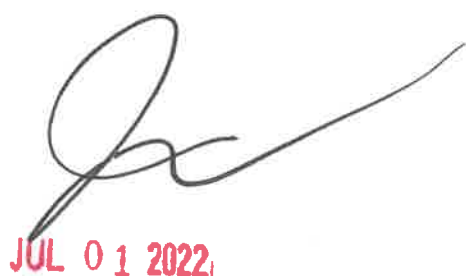
I FURTHER MOVE that the City Council instruct the Office of the City Administrative Officer (CAO) with the assistance of the Chief Legislative Analyst (CLA), Los Angeles Housing Department (LAHD), Community Investment for Families Department (CIFD), the Mayor's Office, the Unified Homelessness Response Center (UHRC), and the Los Angeles Homeless Services Authority (LAHSA), to report in 60 days on the status of the City's partnership with the USC Street Medicine Program, and funding sources and options for expanding street medicine services across the City.

PRESENTED BY:

SECONDED BY:


KEVIN DE LEÓN
Councilmember, 14th District


ORIGINAL


JUL 01 2022

Item No. 74

MOTION

I HEREBY MOVE, regarding Item 74 (Council file No. 20-1376-S1), that Council ADOPT:

RECOMMENDATION C - COMMUNICATION FROM CITY ATTORNEY AND
ORDINANCE FIRST CONSIDERATION

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 24, 2022, relative to amending Section 41.18 of the LAMC to make it unlawful for a person to sit, lie, or sleep, or to store, use, maintain, or place personal property near schools and daycare centers, and to amend LAMC Section 56.11 to align it with Section 41.18 and to remove references to "Bulky Items"; which provides that the radius (500 feet in most instances and 1,000 feet around homeless services facilities) for any prohibition under LAMC Section 41.18 extends to the end of any block if a portion of a block falls within the radius, as recommended by the Homelessness and Poverty Committee on June 23, 2022.

PRESENTED BY _____
KEVIN DE LEON
Councilmember, 14th District

SECONDED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

July 1, 2022

CF 20-1376-S1

ITEM #42

File No. 22-0721

PUBLIC SAFETY COMMITTEE REPORT relative to a proposed Agreement between Axon Enterprise, Inc. and the Los Angeles Police Department (LAPD) for the installation and replacement of the Digital In-Car Video System in police vehicles.

Recommendation for Council action:

AUTHORIZE the Chief of Police, LAPD, or designee, to execute the proposed Agreement contained in the City Administrative Officer (CAO) report dated June 10, 2022, attached to Council file No. 22-0721, with Axon Enterprise, Inc., for the replacement of the Digital In-Car Video System. The term of the agreement is five years from the date of execution, with one option to extend for an additional five years, with a maximum allowable compensation amount not to exceed \$6,875,890, subject to the review and approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that approval of the recommendation stated in this report will authorize the LAPD to enter into an agreement with Axon Enterprise, Inc., for the replacement of a Digital In-Car Video System. The term of the agreement is five years from the date of execution, with one option to extend for an additional five years, with a maximum allowable compensation not to exceed \$6,875,890. Funding is provided within the LAPD's Contractual Services Account No. 003040 previously encumbered for these purposes. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendation stated in this report is in compliance with the City's Financial Policies in that one-time revenues will be used to support one-time expenditures.

Community Impact Statement: None submitted

TIME LIMIT FILE – AUGUST 15, 2022

(LAST DAY FOR COUNCIL ACTION – AUGUST 12, 2022)

SUMMARY

At the meeting held on June 30, 2022, your Public Safety Committee considered a CAO report relative to a proposed Agreement between Axon Enterprise, Inc. and the LAPD for the installation and replacement of the Digital In-Car Video System in police vehicles.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendation in the CAO report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
LEE:	ABSENT
BUSCAINO:	ABSENT
HARRIS-DAWSON:	YES
KORETZ:	YES

LV 6/30/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM #43

File No. 22-0699

PUBLIC SAFETY COMMITTEE REPORT relative to proposed Agreements between the Los Angeles Fire Department (LAFD) and four contractors to provide as-needed certified fire training classes.

Recommendation for Council action:

AUTHORIZE the Fire Chief, LAFD, or designee, to execute the proposed Agreements contained in the City Administrative Officer (CAO) report dated June 2, 2022, attached to Council file No. 22-0699, between the LAFD and four contractors identified in the CAO report dated June 2, 2022, to provide as-needed certified fire training classes, for a term of three years, for an amount not to exceed \$900,000, plus the authority to execute up to three one-year extensions for an amount not to exceed \$400,000 annually, subject to available funding and the contractors providing satisfactory services under the Agreements.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. Funding for these Agreements is available in the LAFD Special Training Fund and the LAFD Revolving Training Fund.

Financial Policies Statement: The CAO reports that the action in this report is consistent with the City's Financial Policies in that current operations will be funded by current revenues.

Community Impact Statement: None submitted

TIME LIMIT FILE – AUGUST 12, 2022

(LAST DAY FOR COUNCIL ACTION – AUGUST 12, 2022)

SUMMARY

At the meeting held on June 30, 2022, your Public Safety Committee considered a CAO report relative to proposed Agreements between the LAFD and four contractors to provide as-needed certified fire training classes.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendation in the CAO report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
LEE:	ABSENT
BUSCAINO:	ABSENT
HARRIS-DAWSON:	YES
KORETZ:	YES

LV 6/30/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM #44

File No. 22-0692

PUBLIC SAFETY COMMITTEE REPORT relative to a proposed Agreement between Motorola Solutions, Inc. and the Los Angeles Police Department (LAPD) for the implementation of a Records Management System.

Recommendation for Council action:

AUTHORIZE the Chief of Police, LAPD, or designee, to execute the proposed agreement contained in the City Administrative Officer (CAO) report dated June 8, 2022, attached to Council file No. 22-0692, with Motorola Solutions, Inc., for records management system solution upgrades. The term of the agreement is five years from the date of execution, with a maximum allowable compensation amount not to exceed \$13,772,614, subject to the review and approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that approval of the recommendation stated in this report will authorize the LAPD to enter into an agreement with Motorola Solutions, Inc., for records management system solution upgrades. The term of the agreement is five years with a maximum allowable compensation not to exceed \$13,772,614 over the five-year term. The LAPD has encumbered \$6.7 million in funding previously appropriated for this purpose. The remaining funds are provided within the LAPD's 2022-23 Adopted Budget, 003040 Contractual Services Account. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendation stated in this report is in compliance with the City's Financial Policies in that one-time revenues will be used to support one-time expenditures.

Community Impact Statement: None submitted

TIME LIMIT FILE – AUGUST 8, 2022

(LAST DAY FOR COUNCIL ACTION – AUGUST 5, 2022)

SUMMARY

At the meeting held on June 30, 2022, your Public Safety Committee considered a CAO report relative to a proposed Agreement between Motorola Solutions, Inc. and the LAPD for the implementation of a Records Management System.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendation in the CAO report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
LEE:	ABSENT
BUSCAINO:	ABSENT
HARRIS-DAWSON:	YES
KORETZ:	YES

LV 6/30/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 46

File No. 21-0107

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to a Los Angeles Freelance Worker Protections law.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present a Freelance Worker Protections Ordinance consistent with Recommendation Nos. 3-11 in the March 15, 2022 Bureau of Contract Administration (BCA) report, attached to the Council File.
2. AUTHORIZE the Office of Wage Standards (OWS), BCA to promulgate and enforce rules and regulations to implement Freelance Worker Protections Ordinance in a manner consistent with the Minimum Wage Ordinance with said rules and regulations having the force and effect of law, and as such may be relied upon by freelance workers, hiring parties, and other parties to determine their rights and responsibilities.
3. AUTHORIZE the OWS to establish a navigation program that provides information and resources to freelance workers who may be aggrieved. with said navigation program to provide general court information including but not limited to:
 - a. Information on court procedures for filing claims in small claims court.
 - b. Information on obtaining translation and interpretation services, and other courtroom services.
 - c. A list of organizations that can be used to identify attorneys.
 - d. Organizations providing outreach and education, and/or legal assistance to independent contractors.
4. AMEND Recommendation No. 3 in the March 15, 2022 BCA report to use a definition of "Hiring Party" similar to the definition of "Commercial Hiring Entity" in the City of Seattle's Contractor Protections Ordinance.
5. AMEND Recommendation Nos. 5 and 6 in the March 15, BCA report to make the annual threshold \$600 or more.
6. DIRECT that the navigation program detailed above in Recommendation No. 3 shall not include legal advice from the OWS; however, if the OWS refers a Freelance Worker to a community organization through the navigation program, the community organization is not precluded from providing legal advice.
7. AUTHORIZE the OWS to establish a tracking program to collect and track information about complaints alleging violations of the Freelance Worker

Protections Ordinance with the following:

- a. The OWS will send a survey six months after a freelance worker was referred to the navigation program to track the results of the resolution of the freelance worker's claims.
 - b. The survey shall ask whether or not the freelance worker pursued any such claims in court or through an alternative dispute resolution process, and whether or not the Hiring Party ultimately paid any or all of the compensation the freelance worker alleged was due, or if the matter was resolved in a different manner.
 - c. The survey will state clearly that response to the survey is voluntary.
 - d. The information collected will include, at minimum:
 - i. The identity of the hiring party alleged to have violated the Ordinance.
 - ii. The freelance worker's occupation.
 - iii. The section of the Ordinance that was alleged to have been violated.
 - iv. The value of the contract.
 - v. The response or non-response from the hiring party.
 - e. Data gathered will enable the OWS and the City to evaluate program effectiveness.
8. DIRECT the OWS, beginning a year after the Freelance Worker Protections Ordinance takes effect, to submit a report to the City Council every year describing the status of the implementation of this policy, as described in the above recommendations and the March 15, 2022 BCA report, attached to the Council File, with said report to include:
- a. Data regarding the value of contracts associated with complaints received.
 - b. Data regarding the type of hiring party associated with complaints received.
9. AUTHORIZE the following positions:
- a. One Senior Management Analyst (Class Code 9171)
 - b. One Management Analyst (Class Code 9184)

10. DIRECT the OWS to report in regard to resources needed to implement the program.

11. ESTABLISH an effective date of July 1, 2023.

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

Community Impact Statement: None submitted.

Summary:

On June 28, 2022, your Committee considered a March 15, 2022 BCA report relative to a Los Angeles Freelance Worker Protections law. According to the BCA, in response to instruction from Council, the OWS in the BCA is submitting a report on recommendations for a Los Angeles Freelance Worker Protections law. According to a study by the Freelancers Union and Upwork, 57 million Americans, or 35 percent of the workforce, performed freelance work in 2019, an increase of 5 million since 2014. The study states that freelance work contributes almost \$1 trillion, or 5 percent of GDP to the economy. However, late or non-payment continues to be a challenge for many freelancers whose work Minimum Wage Ordinance. The Freelancers Union states that 60 percent of freelancers are very/somewhat concerned about late or non-payment for work.

The Freelancers Union also reports that some 71 percent of freelancers have faced difficulty getting paid, and that the average loss per freelancer totaled almost \$6,000 in 2014. More specifically, over 75 percent of freelancers in the film and television, construction and building, and communications industries reported issues with getting paid on time. In 2018, a Gallup, Inc. survey reported that 39 percent of independent contractors reported problems with timely and accurate payment as compared to 18 percent of employees in traditional employment. In 2016, the City of New York enacted the "Freelance Isn't Free Act," and in 2021, the City of Seattle passed which will take effect later this year. Without laws such for breach of contract, which can be expensive, time consuming, and challenging if there is no written contract. The City can provide protections similar to these other city laws which will strengthen the ability for freelancers to collect full payment. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the BCA report, as amended. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Economic Development and Jobs Committee

COUNCILMEMBER	VOTE
PRICE:	YES
KREKORIAN:	YES
BLUMENFIELD:	YES
RAMAN:	YES
HARRIS-DAWSON:	ABSENT

ARL

6/28/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT
relative to the reappointment of Daniel Tarica as Interim General Manager for the Department
of Cultural Affairs.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Daniel Tarica as Interim General Manager for
the Department of Cultural Affairs is APPROVED and CONFIRMED.

Financial Disclosure Statement: Pending

Community Impact Statement: None submitted

Summary:

On June 28, 2022, your Committee considered the June 22, 2022 communication from the
Mayor relative to the reappointment of Daniel Tarica as Interim General Manager for the
Department of Cultural Affairs. The report attached to the Council file includes some
background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the
recommendation reflected above. This matter is now forwarded to the Council for its
consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
BONIN:	YES
WESSON:	ABSENT

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