

**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