

**Los Angeles City Council, Journal/Council Proceeding
Friday, August 5, 2022**

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

SPECIAL COUNCIL MEETING

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Special Agenda

Roll Call

Members Present: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price, Rodriguez and President Martinez (12); Absent:

Bonin, Raman (2)

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

(18) **22-1200-S35**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the appointment of Ms. Janna Sidley to the Los Angeles City Employees' Retirement System Board for the term ending June 30, 2024.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Janna Sidley to the LACERS Board for the term ending June 30, 2024, is APPROVED and CONFIRMED. Ms. Sidley resides in Council District Five. (Current composition: F=1; M=1; Vacant=2)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 15, 2022

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

Adopted Item

Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Rodriguez (12); Nays: (0); Absent: Bonin, Raman (2)

(19) **22-1200-S47**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the appointment of Ms. Thuy Huynh to the Los Angeles City Employees' Retirement System (LACERS) Board for the term ending June 30, 2027.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Thuy Huynh to the LACERS Board for the term ending June 30, 2027, is APPROVED and CONFIRMED. Ms. Huynh resides in Council District Five. (Current composition: F=1; M=1; Vacant=2)

Financial Disclosure Statement: Filed

Background Check: Complete

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 8, 2022

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 6, 2022)

Adopted Item

Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Rodriguez (12); Nays: (0); Absent: Bonin, Raman (2)

(20) **22-0708
CD 14**

PUBLIC WORKS COMMITTEE REPORT relative to maintenance costs for the Sixth Street Viaduct Bridge.

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

1. AUTHORIZE the Controller to transfer the following for the graffiti removal and maintenance efforts on the Sixth Street Viaduct Bridge:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	100/58	580309	Graffiti Abatement Strike Teams	\$353,000
To:	100/74	003040	Contractual Services Account	\$353,000

2. INSTRUCT the Board of Public Works (BPW), Office of Community Beautification (OCB) to report regarding potential costs associated with high elevation graffiti removal from the Sixth Street Viaduct Bridge archways.
3. AUTHORIZE the BPW to amend an existing contract with Gang Alternatives Program (C-136595) to increase the ceiling amount of the contract by and additional \$705,000.
4. INSTRUCT the City Administrative Officer (CAO) to conduct a review and report in 120 days, on additional funding needed to support the graffiti removal and maintenance efforts on the Sixth Street Viaduct Bridge for the remainder of the 2022-23 Fiscal Year.
5. AUTHORIZE the BPW and CAO to make any changes or corrections to the fund transfer instructions in order to effectuate the intent of this matter.
6. INSTRUCT the BPW, Bureau of Engineering, Los Angeles Department of Transportation, Los Angeles Police Department, and any other relevant departments, to report on possible security measures to be implemented to lower maintenance costs on the bridge and deter future graffiti and security issues.

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

Community Impact Statement: None submitted

Adopted to Refer Item to Budget and Finance Committee

Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Rodriguez (12); Nays: (0); Absent: Bonin, Raman (2)

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

(21) **22-1100-S7**

CONSIDERATION OF MOTION (MARTINEZ - O'FARRELL) relative to adopting the order and letter designation requests for the ballot measures to be placed on the November 8, 2022 State of California General Election.

Recommendations for Council action:

1. ADOPT the following order and letter designation requests for the ballot measures to be placed on the November 8, 2022 State of California General Election:

1st Measure: AUTHORIZATION FOR ADDITIONAL LOW-INCOME HOUSING. PROPOSITION AA.

2nd Measure: PARKS AND RECREATIONAL FACILITIES PARCEL TAX. PROPOSITION P.

3rd Measure: FUNDING FOR AFFORDABLE HOUSING AND TENANT ASSISTANCE PROGRAMS THROUGH A TAX ON REAL PROPERTY TRANSFERS OVER \$5 MILLION. INITIATIVE ORDINANCE ULA.

2. DIRECT the City Clerk to transmit the ballot order and letter request designation adopted by this Motion to the County Registrar-Recorder without delay.

3. AUTHORIZE the Council President to propose alternate letter designations to the County Registrar-Recorder in the event that the requested designations are not available.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Rodriguez (12); Nays: (0); Absent: Bonin, Raman (2)

(22) **22-0871**

CONSIDERATION OF MOTION (MARTINEZ - KORETZ) relative to the U.S. Department of Housing and Urban Development (HUD) funding for the Lead Hazard Reduction Grant Program.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to apply, accept and execute the new grant agreement with HUD, including all certifications and other required documents.
2. DIRECT the LAHD to report back upon notice of the award to present the grant agreement and provide details on program design, staffing needs, Controller's instructions, and other relevant information for review and approval.

Community Impact Statement: None submitted

(Housing Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price, Rodriguez (12); Nays: (0); Absent: Bonin, Raman (2)

Items Called Special

Motions have been Referred and will be Posted on the City Clerk's Website shortly after the Council Meeting

Council Adjournment

ENDING ROLL CALL

Blumenfield, Buscaino, Cedillo, de León, Harris-Dawson, Koretz, Krekorian, Lee, O'Farrell, Price, Rodriguez and President Martinez (12); Absent: Bonin, Raman (2)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL