

**Los Angeles City Council, Journal/Council Proceeding**

**Friday, October 7, 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, Cedillo, de León, Koretz, Krekorian, Lee, Martinez, O'Farrell, Price Jr., Rodriguez (10); Absent: Bonin, Buscaino, Harris-Dawson, Hutt, 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 for which Public Hearings Have Been Held**

(1) **12-0653-S1**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to Tentative Agreement and Amendment No. 1 to the 2019-23 Memorandum of Understanding (MOU) with the Police Officers Lieutenant and Below Representation Unit (MOU 24).

Recommendations for Council action:

1. APPROVE:

- a. Tentative Agreement, attached to the Council File, with the Los Angeles Police Protective League (LAPPL) representing the Police Officers, Lieutenant and Below Representation Unit regarding a reopener of the MOU to discuss salaries and benefits.

b. Amendment No. 1 to MOU 24, attached to the Council File, that would codify the provisions of the Tentative Agreement.

2. AUTHORIZE the Controller and City Administrative Officer (CAO) to correct any clerical errors in the MOU, or make necessary technical corrections subsequent to City Council approval.

Fiscal Impact Statement: The CAO reports that the General Fund impact of the MOU 24 Salary Reopener Tentative Agreement will be a total of approximately \$44.51 million in Fiscal Year 2022-23.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(2) **14-1763-S2**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed Tentative Agreement and Amendment No. 2 to the 2019-24 Memorandum of Understanding (MOU) for the Police Officers Captain and Above Representation Unit (MOU 25).

Recommendations for Council action:

1. APPROVE Amendment No. 2 to MOU 25.
2. AUTHORIZE the Controller and City Administrative Officer (CAO) to correct any clerical errors in the MOU, or make necessary technical corrections subsequent to City Council approval.

Fiscal Impact Statement: The CAO reports that the General Fund impact will be a total of approximately \$36,000 in Fiscal Year 2022-23.

Community Impact Statement: None submitted.

**Adopted Item Forthwith**

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

(3) **17-0600-S45**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE report relative to implementation, benchmarks, and hiring goals for the Targeted Local Hiring (TLH) Program and Strategic Workforce Development Task Force.

Recommendation for Council action:

NOTE and FILE the August 12, 2022 Personnel Department report relative to implementation, benchmarks, and hiring goals for the TLH and Strategic Workforce Development Task Force.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted Item**

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

(4) **22-0997**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed agreement with SPAY4LA, Inc (SPAY4LA). for the operation of a Mobile Spay and Neuter Clinic and related veterinary services for a term of three years with two one-year extensions and a maximum compensation of \$1,250,000.

Recommendation for Council action:

AUTHORIZE the Department of Animal Services to execute a Personal Services Agreement with SPAY4LA for the operation of a Mobile Spay and Neuter Clinic and related veterinary services for a term of three years with two one-year extensions and a maximum compensation of \$1,250,000, subject to available funding and the contractor providing

satisfactory services under the agreement.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact. Per the terms of the Agreement, total funding in the amount of \$1,250,000 will be required for the services provided through the duration of the contract. Funding is to be provided from the Animal Sterilization Fund, which is funded through licensing fees, annual budgetary allocations, and donations. Payment for services under the agreement are subject to the availability of funds in the Animal Sterilization Fund.

Financial Policies Statement: The CAO reports that the recommendation stated in the August 1, 2022 CAO report, attached to the Council File, is in compliance with the City's Financial Policies in that ongoing revenues will support ongoing expenditures.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - OCTOBER 28, 2022**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 28, 2022)**

**Adopted Item**

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

(5) **20-0313-S7**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the July 2022 Quality Assurance report from Gartner, Inc. (Gartner) in connection with the Human Resources and Payroll (HRP) Project.

Recommendations for Council action:

NOTE and FILE the August 9, 2022 City Administrative Officer (CAO) report, attached to the Council file, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

**Adopted Item**

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

(6) **20-0313-S8**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the August 2022 Quality Assurance report from Gartner, Inc. (Gartner) in connection with the Human Resources and Payroll (HRP) Project.

Recommendations for Council action:

NOTE and FILE the September 14, 2022 City Administrative Officer (CAO) report, attached to the Council file, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted Item**

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

(7) **22-0788**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2022-23 expenditure budget for the Narcotics Analysis Laboratory Trust Fund.

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

1. AUTHORIZE the Controller to establish appropriation accounts within Fund No. 863/70 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
TBD	Toxicology and Narcotics Analyses	\$10,000
TBD	Training and Travel	<u>20,000</u>
		Total: \$30,000

2. AUTHORIZE the Los Angeles Police Department to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted

**Adopted Item**

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

(8) **22-1020**

PUBLIC SAFETY COMMITTEE REPORT relative to a monetary donation, valued at \$62,415, to purchase tactical helicopter equipment for improved safety and effectiveness for the Los Angeles Police Department's (LAPD) Air Support Division from the Air Support Angels Foundation.

Recommendation for Council action:

APPROVE the acceptance of a monetary donation, valued at \$62,415, to purchase tactical helicopter equipment for improved safety and effectiveness for the LAPD's Air Support Division from the Air Support Angels Foundation; and, THANK the donor for this generous donation.

Fiscal Impact Statement: None submitted by the Board of Police

Commissioners. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

**Adopted Item**

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

(9) **22-0974**

PUBLIC SAFETY COMMITTEE REPORT relative to the approval of Pepe's Towing Service to serve as the Official Police Garage (OPG) for citywide medium and heavy-duty towing and storage services.

Recommendations for Council action:

1. APPROVE the Board of Police Commissioners (BPC) report dated August 17, 2022, recommending the approval of Pepe's Towing Service, to serve as the OPG for citywide medium and heavy-duty towing and storage services.
2. AUTHORIZE the President, BPC, or designee, to negotiate and execute an OPG medium and heavy-duty towing and storage agreement for citywide service with Pepe's Towing Service.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - OCTOBER 21, 2022**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 21, 2022)**

**Adopted Item**

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

(10) **22-0968**

PUBLIC SAFETY COMMITTEE REPORT relative to renewing the Towing and Storage Agreement for Official Police Garage (OPG), Quick Silver Towing, Inc. (dba Quick Silver Tow), Service Area 8.

Recommendations for Council action:

1. APPROVE the Board of Police Commissioners (BPC) report dated August 17, 2022, recommending renewal of the Towing and Storage Agreement for OPG, for Service Area 8, Quick Silver Towing, Inc. (dba Quick Silver Tow).
2. AUTHORIZE the President, BPC, or designee, to negotiate and execute the renewal agreement with the affected OPG.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - OCTOBER 21, 2022**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 21, 2022)**

**Adopted Item**

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

(11) **10-1078-S2**

PUBLIC SAFETY COMMITTEE REPORT relative to a Third Amendment to Contract No. C-118005 between the Los Angeles Fire Department (LAFD)



and Advanced Data Processing, Inc. to provide emergency medical services billing and collection services.

Recommendation for Council action:

AUTHORIZE the Fire Chief, LAFD, or designee, to:

- a. Execute the Third Amendment to Contract No. C-118005 between the LAFD and Advanced Data Processing, Inc., for emergency medical billing and collection services for a three-year term beginning on October 22, 2022 through October 21, 2025.
- b. Execute amendments for any modifications, additions, or exclusions during the term of this Amendment.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no additional impact to the General Fund as a result of the recommendations in this report. Advanced Data Processing, Inc. (Contractor) will receive a Base Fee of 5.1 percent of the net collections. The LAFD estimates the FY 2022-23 annual revenue to be \$95.4 million for ambulance transport billing. Receipts will be deposited into Revenue Source Code 4451 Emergency Ambulance Services. The Contractor's base fee is estimated to be \$4.87 million annually or \$14.60 million over the three-year term. Funding for the Contractor Base Fee is provided within the LAFD's 2022-23 Contractual Services Account.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - OCTOBER 28, 2022**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 28, 2022)**

**Adopted Item**

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

(5)

(12) **20-0297**  
**CD 14**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTIONS relative to consideration of the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing for the Colorado East Supportive Housing Project (Colorado East) located at 2451 Colorado Boulevard in Council District 14; and issuing supplemental tax-exempt multifamily conduit revenue bonds, or notes, in an amount up to \$2,100,741; and execute related financing documents for the Colorado East.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated August 11, 2022, attached to Council file No. 20-0297, relative to the issuance of supplemental tax-exempt multifamily conduit revenue bonds, or notes, for the Colorado East.
2. CONSIDER the results of the TEFRA hearing held on April 21, 2022 for the Colorado East contained in the City Administrative Officer (CAO) report dated September 15, 2022, attached to Council file No. 20-0297.
3. ADOPT the accompanying RESOLUTION attached to the CAO report dated September 15, 2022, attached to the Council file, authorizing the issuance of up to \$2,100,741 in supplemental tax-exempt multifamily conduit revenue bonds, or notes, for the Colorado East located at 2451 Colorado Boulevard in Council District 14.
4. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond, or note, documents for the Colorado East, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the issuance of these tax-exempt

multifamily conduit revenue bonds or notes for the Colorado East. The City is a conduit issuer and does not incur liability for the repayment of the conduit revenue bonds or notes, which are a limited obligation payable solely from the revenues of the Colorado East, and the City is not, under any circumstances, obligated to make payments on the conduit revenue bonds or notes.

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

Debt Impact Statement: The CAO reports that there is no debt impact as these bonds are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

**Adopted Item**

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

(13) **21-0252**  
**CD 6**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTIONS relative to issuing tax-exempt multifamily conduit revenue bonds in an amount up to \$23,663,000 and taxable multifamily conduit revenue bonds in an amount up to \$14,600,000 for the Luna Vista Supportive Housing Project located at 8767 North Parthenia Place in Council District 6.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated August 31, 2022, attached to Council file No. 20-0252, relative to the issuance of tax-exempt and taxable multifamily conduit revenue bonds for the Luna Vista Project.
2. ADOPT the accompanying RESOLUTION attached to the City Administrative Officer (CAO) report dated September 15, 2022, attached to Council file No. 21-0252, authorizing the issuance of up

to \$23,663,000 in tax-exempt multifamily conduit revenue bonds and up to \$14,600,000 in taxable multifamily conduit revenue bonds for the Luna Vista Project located at 8767 North Parthenia Place in Council District 6.

3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond or note documents for the Luna Vista Project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the issuance of these multifamily conduit revenue bonds for the Luna Vista Project. The City is a conduit issuer and does not incur liability for the repayment of the conduit revenue bonds, which are a limited obligation payable solely from the revenues of the Luna Vista Project, and the City is not, under any circumstances, obligated to make payments on the conduit revenue bonds.

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

Debt Impact Statement: The CAO reports that there is no debt impact as these bonds are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

**Adopted Item**

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

(14) **12-0049-S26**  
**CD 2**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to extending ground lease terms for the City-owned property located at 6842 Gentry Avenue in Council District 2 for the development of affordable and supportive housing.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare all necessary documents, including but not limited to a renewal and modification of a ground lease to preserve and support an affordable housing project on the City-owned property located at 6842 Gentry Avenue in Council District 2 (APN 2321-022-900).
  
2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to negotiate and execute all ancillary documents required for the affordable housing project located at 6842 Gentry Avenue. (APN 2321-022-900), per the terms of the ground lease.

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

Community Impact Statement: None submitted

**Adopted Item**

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

(15) **21-0775-S3  
CD 9**

HOUSING COMMITTEE REPORT relative to authorizing the execution of a sole source contract with Overland, Pacific & Cutler, LLC (OPC) for the provision of relocation assistance services and the administration of direct relocation assistance payments, to assist in rehousing eligible residents displaced from the 27th Street fireworks incident of June 30, 2021.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to execute a sole source contract with OPC commencing on or about October 1, 2022, for a term of six months in the amount of \$1,663,000, with an option to extend for an additional six-month term, for relocation assistance services and the administration of direct payments to the residents displaced by the 27th Street Incident, and may request for approval for an

advance payment up to \$750,000, subject to liquidation in conformance with the format as prescribed by the City, and in substantial conformance to the draft contract and fee schedule attached to the LAHD report dated September 6, 2022, attached to the Council file, subject to the approval of the City Attorney as to form.

2. RESOLVE that the Council finds that this work can be performed more economically or feasibly by OPC than by City employees, in accordance with Charter Section 1022.
  
3. AUTHORIZE the Controller to transfer the amount of \$1,663,000 from various Los Angeles Police Department expense accounts to the LAHD, and appropriate to Fund No. 44G/43, Account No. 43WC23 - 27th Street Relocation Services, as detailed in the Attachment of said LAHD report, for OPC to provide the relocation services and administer the relocation assistance payments to the eligible residents of 27th Street displaced by the 27th Street fireworks incident of June 30, 2021; and, expend funds upon proper written demand of the General Manager, LAHD, or designee.
  
4. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and any necessary technical adjustments consistent with Mayor and Council actions, subject to the approval of the City Administrative Officer; and, instruct the Controller to implement the instructions.

Fiscal Impact Statement: The LAHD reports that there will be an impact to the General Fund in the amount of \$1,663,000.

Community Impact Statement: None submitted

**Adopted Item**

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

(16) **22-1011**

HOUSING COMMITTEE REPORT relative to authorizing the execution of a new interagency agreement between the Los Angeles Housing Department (LAHD) and the Housing Authority of the City of Los Angeles (HACLA) for the provision of professional environmental services.

Recommendations for Council action:

1. AUTHORIZE the General Manager, LAHD, or designee, to execute an interagency agreement between the LAHD and HACLA to provide professional environmental review services for the HACLA, with a compensation amount of \$300,000 or up to the actual cost of the environmental reviews performed during the contract term, and a contract term of one year retroactive to July 1, 2022, with the option to renew for two additional one-year terms, pending funding availability, in substantial conformance with the draft Agreement attached to the LAHD report dated July 28, 2022, attached to the Council file, subject to the approval of the City Attorney as to form and compliance with the City's contracting requirements.
2. AUTHORIZE the LAHD to apply the environmental review fees for identical services, to all other local grantees that also require environmental review services mandated by the United States Department of Housing and Urban Development (HUD), prior to the execution of a grant agreement with, or to receive program funding from, the HUD.
3. INSTRUCT the LAHD to conduct a new fee analysis of the fully burdened cost to provide professional environmental services required under the California Environmental Quality Act, National Environmental Policy Act, and other relevant Federal, State, and local environmental laws and regulations, by 2025 and prior to entering into any future agreements for such services.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. The proposed interagency agreement between the LAHD and HACLA will be reimbursed by HACLA proceeds.

Financial Policies Statement: The CAO reports that the recommended

actions comply with the City's Financial Policies.

Community Impact Statement: None submitted

**Adopted Item**

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

(17) **11-0103-S1  
CD 13**

HOUSING COMMITTEE REPORT relative to the approval of the Montecito Apartments Replacement Housing Plan for the property located at 6650 Franklin Avenue in Council District 13.

Recommendations for Council action:

1. APPROVE the Montecito Apartments Replacement Housing Plan, attached to the Los Angeles Housing Department (LAHD) report dated August 25, 2022 in the Council file, for the property located at 6650 Franklin Avenue, Los Angeles, California 90028.
2. AUTHORIZE the General Manager, LAHD, or designee, to execute any documents required to effectuate the transaction consistent with the Mayor and Council actions on this matter, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. The Hollywood Arts Collective project, where the replacement one-bedroom unit will be constructed, received approval for City financing, tax credits through the California Tax Credit Allocation Committee, and an issuance of tax-exempt multifamily conduit revenue bonds in 2020. There are no additional financial commitments being made by the City at this time.

Financial Policies Statement: The CAO reports that the recommended actions comply with the City's Financial Policies.

Community Impact Statement: None submitted



**Adopted Item**

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

(18) **21-1277**

ORDINANCE SECOND CONSIDERATION relative to adding Subsection (e) to Section 22.362 of the Los Angeles Administrative Code to designate the director of the Climate Emergency Mobilization Office within the Department of Public Works as the Chief Heat Officer for the City.

**(Energy, Climate Change, Environmental Justice, and River Committee report adopted at Council meeting of September 28, 2022)**

Community Impact Statement: Yes

For:

Echo Park Neighborhood Council

**Adopted Item**

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

(19) **22-0840**

ORDINANCE SECOND CONSIDERATION relative to Resolution No. 023-010 of the Board of Water and Power Commissioners which approves the Arizona Nuclear Power Project Hassayampa Switchyard Interconnection Agreement.

**(Energy, Climate Change, Environmental Justice, and River Committee report adopted at Council meeting of September 28, 2022)**

Community Impact Statement: None submitted

**Adopted Item**

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

(20) **14-0737-S1**

ORDINANCE SECOND CONSIDERATION relative to Resolution No. 023-009 of the Board of Water and Power Commissioners approving the South State Water Project Hydropower Federal Energy Regulatory Commission Project No. P-2426 Cost Sharing Agreement.

**(Energy, Climate Change, Environmental Justice, and River Committee report adopted at Council meeting of September 28, 2022)**

Community Impact Statement: None submitted

**Adopted Item**

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

(21) **22-0921**

ORDINANCE SECOND CONSIDERATION relative to Resolution No. 023-036 of the Board of Water and Power Commissioners approving the Haynes Generating Station Unit 8 Recycled Water, Cooling System Retrofit Project.

**(Energy, Climate Change, Environmental Justice, and River Committee report adopted at Council meeting of September 28, 2022)**

Community Impact Statement: None submitted

**Adopted Item**

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

(22) **20-1426  
CD 14**

ORDINANCE SECOND CONSIDERATION relative to a General Plan

Amendment and Zone Change for the properties located at 5715 North Monterey Road; 5800-5814 North Monterey Road; and 5321 East Via Marisol.

**(Planning and Land Use Management Committee report adopted at Council meeting of September 28, 2022)**

Community Impact Statement: None submitted

**Adopted Item**

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

(23) **21-0245  
CD 10**

ORDINANCE SECOND CONSIDERATION relative to an Amendment to the West Adams-Baldwin Hills-Leimert Community Plan Implementation Overlay District.

**(Planning and Land Use Management Committee report adopted at Council meeting of September 28, 2022)**

Community Impact Statement: None submitted

**Adopted Item**

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

(24) **21-1419  
CD 5**

ORDINANCE SECOND CONSIDERATION relative to a Third Amendment to a Development Agreement for the property located in the Wilshire Community Plan at 8700 Beverly Boulevard (8575 West 3rd Street; 8723 West Alden Drive; 8660 – 8730 West Beverly Boulevard; 110 North George Burns Road; 103 – 139 South George Burns Road; 8705 – 8750 West Gracie Allen Drive; 111 North San Vicente Boulevard).

**(Planning and Land Use Management Committee report adopted at the Council meeting of September 30, 2022)**

Community Impact Statement: None submitted

**Adopted Item**

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

(25) **18-1101  
CD 5**

ORDINANCE SECOND CONSIDERATION relative to amendments to the Westwood Village Specific Plan and the Westwood Design Review Board Specific Plan.

**(Planning and Land Use Management Committee report and Amending Motion (Koretz – O'Farrell) adopted at Council meeting of September 30, 2022)**

Community Impact Statement: Yes

Against unless Amended: Westwood Neighborhood Council

For: North Westwood Neighborhood Council

**Adopted Item**

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

(26) **22-1139**

COMMUNICATION FROM THE CITY ATTORNEY relative to a request for appropriations for outside counsel.

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

**(Click on [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted

**(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1) to confer with its legal counsel)**

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

(27) **22-0978**

PUBLIC SAFETY COMMITTEE REPORT relative to creating an Office of Unarmed Response and Safety to be established under an appropriately defined department.

Recommendation for Council action, pursuant to Motion (O'Farrell – Rodriguez – et al.):

INSTRUCT City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), and all necessary departments, report to Council with recommendations to create an Office of Unarmed Response and Safety to be established under an appropriately defined department, including but not limited to:

- a. A "City of Los Angeles Unarmed Response," resulting in a comprehensive long term plan to ensure appropriate staffing and funding for the 24/7 unarmed response.
- b. That this office ensure 24/7 coordination and deployment of unarmed response specialists for non-violent calls for service.
- c. Strategies to improve coordination between agencies that would address barriers for serving high-need communities.
- d. Collaboration with public safety agencies, especially 9-1-1 Dispatch.
- e. Consideration of policy or resource impacts related to Council file No. 20-0769 and Council file No. 20-0769-S2.
- f. Include a comprehensive assessment of all alternative response models, metrics, and deployment to ensure efficiency in service from the Crisis and Incident Response through Community-Led Engagement, the Los Angeles Police Department, the Los Angeles

Fire Department and the Los Angeles County Department of Mental Health initiatives, such as the System-wide Mental Assessment Response Team, the 9-8-8 Suicide and Crisis Lifeline, the Call Direction to Ensure Suicide Safety, the Therapeutic Van Pilot Program and the Domestic Abuse Response Team, be incorporated into this effort.

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

Community Impact Statement: Yes

For:

Westside Neighborhood Council

Rampart Village Neighborhood Council

**Adopted Item**

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

(28) **22-0979**

PUBLIC SAFETY COMMITTEE REPORT relative to a multi-year transition plan to shift responsibility for nonviolent calls related to homelessness and emergency crisis response to unarmed, civilian personnel; and to implement alternative models and methods for traffic safety enforcement that do not rely on armed law enforcement; and related matters.

Recommendations for Council action, pursuant to Motion (Raman – Rodriguez – et al.):

1. INSTRUCT the City Administrative Officer (CAO), with the assistance of relevant City departments and external consultants, as needed, to report within 180 days with a multi-year transition plan to shift responsibility for nonviolent calls related to homelessness and emergency crisis response to unarmed, civilian personnel; and, pending the results of the study being conducted pursuant to Council file No. 20-0875, to implement alternative models and methods for

traffic safety enforcement that do not rely on armed law enforcement to the extent deemed feasible. This plan should include a year-by-year expansion (and potential consolidation) plan for the pilots the City has already launched or is currently developing, the necessary budget allocations that should be reserved in the City's budget for this purpose each fiscal year, and an analysis of whether and, if so, how all of these public safety services should eventually be brought under the purview of City departments rather than external providers.

2. INSTRUCT the CAO to report to Council on a regular basis with adjustments and additions to the aforementioned multi-year transition plan, as needed, and with status reports on implementation.

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

Community Impact Statement: Yes

For:

Westside Neighborhood Council

Rampart Village Neighborhood Council

**Adopted Item**

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

(29) **22-0799-S1**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the governance structure of the Los Angeles Homeless Services Authority (LAHSA); and outlining additional options and next steps in the reform of the Regional Homelessness Response System; and related matters.

Recommendation for Council action, pursuant to Motion (De León – et al. – Krekorian):

INSTRUCT the Chief Legislative Analyst (CLA) and the City

Administrative Officer (CAO), with the assistance of the Los Angeles Housing Department and any other relevant departments, to prepare a joint report evaluating developments concerning the governance structure of the LAHSA and outline additional options and next steps in the reform of the Regional Homelessness Response System, including:

- a. Immediate and long-term transition models for in-house homeless services, including the feasibility of the creation of a department, office, and/or division.
- b. Other avenues for the City to increase direct oversight over homeless outreach and service provision.
- c. A strategy to transition into a City-specific Continuum of Care.

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

Community Impact Statement: None submitted

**Adopted Item**

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

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

(30) **18-0108-S2  
CD 11**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 72841 located at 1656 South Abbot Kinney Boulevard, northwesterly of Venice Boulevard.

Recommendation for Council action:

APPROVE the final map of Tract No. 72841, located at 1656 South Abbot Kinney Boulevard, northwesterly of Venice Boulevard and accompanying Subdivision Improvement Agreement and Contract with security



documents.

(Bond No. C-141482)

Subdivider: Venice Investors, LLC; Surveyor: Michal H. Kaznocha

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$14,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

**Adopted Item**

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

(31) **22-0011-S10  
CD 1**

MOTION (CEDILLO - O'FARRELL) relative to funding for sidewalk improvement projects and beautification projects needed to improve the quality of life for public transit patrons, residents and businesses of Council District One.

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

1. TRANSFER and APPROPRIATE \$93,027 in the Street Furniture Revenue Fund No. 43D/50 (CD 1 Account) to the below listed Accounts, and in the amounts specified, in the Sanitation Fund No. 100/82 for additional services in Council District One:

<u>Account Title</u>	<u>Amount</u>
001090 Salaries, Overtime	\$47,465
003040 Contractual Services	35,915
003090 Field Equipment	3,289

006020 Operating Supplies & Equipment 6,359  
\$93,027

2. AUTHORIZE the Bureau of Sanitation 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**

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

(32) **22-1144  
CD 12**

MOTION (MARTINEZ for LEE - RODRIGUEZ) relative to installing street banners for the 17th Annual Granada Hills Street Faire hosted by the Granada Hills Chamber of Commerce on Chatsworth Street, to be held on Saturday, October 22, 2022, as a City of Los Angeles Event Street Banner Program.

Recommendations for Council action:

1. APPROVE in accordance with Los Angeles Municipal Code Section 63.132, the Street Banner program to recognize and celebrate the 17th Annual Granada Hills Street Faire, to be held October 22, 2022, on Chatsworth Street, as a City of Los Angeles Event Street Banner Program for the period of October 1st through October 23rd, 2022.
2. APPROVE the content of the Street Banner, as attached to the Motion.

**Adopted Item**

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

(5)

(33) **22-1145**  
**CD 4**

MOTION (RAMAN - HARRIS-DAWSON) relative to funding for services in connection with the Council District 4 special observation of solidarity with protests in Iran, at City Hall on September 30th to October 2nd, 2022.

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

APPROPRIATE \$400 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No.100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 4 special observation on September 30th to October 2nd, 2022, of solidarity with protests in Iran, at City Hall, including the illumination of City Hall - said funds to be reimbursed to the General Fund by the PARS Equality Center.

**Adopted Item**

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

(34) **22-0484**  
**CD 14**

COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE (MFC) relative to a license agreement with the Los Angeles River Artists and Business Association (LARABA) for street level open space between City Hall East and City Hall South plaza area for a weekly Certified Farmers Market.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a license agreement for a weekly Certified Farmers Market within the City Hall Civic Center areas under the terms and conditions substantially outlined in the GSD report attached to the MFC report dated October 3, 2022, attached to the Council file.

Fiscal Impact Statement: The GSD reports that there is no General Fund impact and no revenue will be generated from this license agreement as this is a cost neutral license agreement. Council District 14 will be utilizing

their Special Event Subsidy, through the General City Purposes Fund No. 100/56, Council Fee Subsidy Account in order to offset 50 percent of GSD's custodial costs for the first 25 markets and the other remaining cost will be paid by LARABA.

Community Impact Statement: None submitted

**(Information, Technology, and General Services Committee waived consideration of the above matter)**

**Adopted Item**

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

**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**

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

## COMMENDATORY RESOLUTIONS

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Lee	Rodriguez	Diwali
De Leon	O'Farrell	The Month of Hope and Social Justice for Immigrants in Los Angeles
De Leon	Cedillo	100 <sup>th</sup> Anniversary of Theodore Roosevelt High School
Lee for Buscaino	Koretz	T&G Vending
De Leon	Blumenfield	Hiroshima Day
Lee	De Leon	Granada Hills Charter Academic Decathlon Team

**ADJOURNING MOTIONS**

<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Rodriguez	All Councilmembers	Tom Smith
Price	All Councilmembers	Gamaliel Mansfield Collins
Price for Hutt	All Councilmembers	Mrs. Paula K. Raines
De Leon	All Councilmembers	Gerardo Ambrocio
Blumenfield	All Councilmembers	Desiree Nicole Doll
Blumenfield	All Councilmembers	William High

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

## MOTION

I MOVE that \$100,000 be transferred / appropriated from the Council District 5 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to the Animal Welfare Trust Fund No. 859-6, Account No. 06005 (Behavioral Dog Training Program) to provide services for out-of-kennel enrichment for dogs who are behaviorally challenging for staff to handle.

I FURTHER MOVE that the Animal Services Department be authorized to make any technical corrections or clarification as necessary to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY: Paul Koretz  
PAUL KORETZ  
Councilman, 5<sup>th</sup> District

SECONDED BY: M. J. Z...

ak

ORIGINAL

OCT 07 2022



7) CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #52

MOTION

I MOVE that the Council Action of 12/10/2019 relative to the transfer of \$1,225,000 in Council District 14 AB1290 Funds to the Recreation and Parks Department for renovation at the Pecan Park Outdoor Athletic Field (CF 19-1523) BE AMENDED to authorize the additional use of these funds for the acquisition and development of the Maycrest/Almont (4303 Maycrest Ave., Los Angeles, CA 90032) and the Alpha/Kendall (4524 Alpha St., Los Angeles, CA 90032) lots for park purposes.

PRESENTED BY:   
KEVIN DE LEÓN  
Councilmember, 14<sup>th</sup> District

SECONDED BY: 

ORIGINAL

  
OCT 07 2022

TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #53

**MOTION**

Miramar Development, LP (Borrower), a California Limited Partnership, has requested that the California Statewide Communities Development Authority (CSCDA) issue one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$43,159,076 for the acquisition, construction, and equipping of a 137-unit multifamily rental housing project known as Miramar Development (Project), located at 1917-2005 1/2 West 3rd Street in Council District 1.


As a condition to the City's approval of the TEFRA Resolution for the Project, the Owner of the property shall enter into a regulatory agreement (ADA Regulatory Agreement) with the City, which ADA Regulatory Agreement shall be recorded, to affirm that (a) the Project will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 et seq. and the 2010 ADA Standards, Chapter 11A of Title 24 of the California Code of Regulations, Section 504 of the Rehabilitation Act of 1973, the Fair Housing Act of 1968 and the California Building Codes, (b) the Owner 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 Owner will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services, and activities.

As provided in the Outside Issuer Guidelines of the Los Angeles Housing Department's (LAHD) Affordable Housing Bond Policies & Procedures (Bond Policies) the City generally requires that all Qualified Residential Rental Projects in the City issue bonds through LAHD. The Bond Policies allow outside issuers to issue tax-exempt multifamily bonds for projects located in the City subject to conditions including execution of a Regulatory Agreement. The outside issuer and Borrower must agree to comply with all requirements of the City's Bond Policies.

**I THEREFORE MOVE** that the Council hold a TEFRA Hearing at the City Council Meeting to be held on Friday, October 14, 2022 and adopt the attached TEFRA Resolution to allow the California Statewide Communities Development Authority (CSCDA) to issue bonds in an amount not to exceed \$43,159,076 to provide financing for the acquisition, development, and equipping of a 137-unit multifamily housing project called Miramar Development located at 1917-2005 1/2 West 3rd Street in Council District 1.

PRESENTED BY:   
GILBERT CEDILLO  
Councilmember, 1<sup>st</sup> District

SECONDED BY: 

  
OCT 07 2022

**ORIGINAL**

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF EXEMPT FACILITY BONDS FOR MIRAMAR DEVELOPMENT**

WHEREAS, the California Statewide Communities Development Authority (the "Authority") is authorized pursuant to the provisions of California Government Code Section 6500 et seq. and the terms of an Amended and Restated Joint Exercise of Powers Agreement, dated as of June 1, 1988 (the "Agreement"), among certain local agencies throughout the State of California, including the City of Los Angeles (the "City"), to issue revenue bonds in accordance with Chapter 7 of Part 5 of Division 31 of the California Health and Safety Code for the purpose of financing multifamily rental housing projects; and

WHEREAS, Miramar Development, LP (the "Borrower") or a partnership of which Jonathan Rose Companies (the "Developer") or a related person to the Developer is the general partner, has requested that the Authority adopt a plan of financing providing for the issuance of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code") in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$43,159,076 in outstanding aggregate principal amount (the "Bonds"), to finance or refinance the acquisition, construction and development of a multifamily rental housing project located at 1917-2005½ W. 3rd Street, Los Angeles, California, generally known as Miramar Development (the "Project"); and

WHEREAS, pursuant to Section 147(f) of the Code, prior to their issuance, the Bonds are required to be approved by the "applicable elected representative" of the governmental units on whose behalf such bonds are expected to be issued and by a governmental unit having jurisdiction over the entire area in which any facility financed by such bonds is to be located, after a public hearing held following reasonable public notice; and

WHEREAS, the members of this City Council (this "City Council") are the applicable elected representatives of the City; and

WHEREAS, there has been published, at least 7 days prior to the date hereof, in a newspaper of general circulation within the City, a notice that a public hearing regarding the Bonds would be held on a date specified in such notice; and

WHEREAS, such public hearing was conducted on such date, at which time an opportunity was provided to interested parties to present arguments both for and against the issuance of the Bonds; and

WHEREAS, the Authority is also requesting that the City Council approve the issuance of any refunding bonds hereafter issued by the Authority for the purpose of refinancing the Bonds which financed the Project (the "Refunding Bonds"), but only in such cases where federal tax laws would not require additional consideration or approval by the City Council; and

WHEREAS, it is intended that this resolution shall constitute the approval of the issuance of the Bonds required by Section 147(f) of the Code and Section 9 of the Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LOS ANGELES AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The City Council hereby approves the issuance of the Bonds and the Refunding Bonds by the Authority. It is the purpose and intent of the City Council that this resolution constitute approval of the Bonds for the purposes of (a) Section 147(f) of the Code and (b) Section 9 of the Agreement.

Section 3. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing approved hereby.

Section 4. This resolution shall take effect immediately upon its passage.

ADOPTED by the City Council of the City of Los Angeles at a regular meeting of said Council held on \_\_\_\_\_, 2022, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

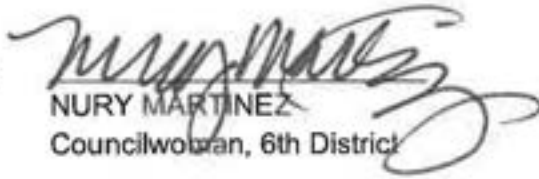
**MOTION**

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

#54

**I MOVE** that \$400 from the Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100-56 be transferred / appropriated to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed) for the Council District 6 special recognition of the Wave of Light, the International Pregnancy and Infant Loss Remembrance Day, at City Hall on Saturday, October 15, 2022, including the illumination of City Hall.

PRESENTED BY:

  
NURY MARTINEZ  
Councilwoman, 6th District

SECONDED BY:



**ORIGINAL**



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MOTION

On August 24, 2022, Motion O'Farrell-Martinez-Rodriguez (CF: 22-0978) was introduced initiating the start of a unified unarmed response citywide, seeking to bring together all efforts under one agency. The policy is meant to divert tens of thousands of non-violent, non-emergency calls that traditionally are worked on by LAPD; an estimated 140,000 calls are taken a year relating to people experiencing homelessness. In particular, the Crisis and Incident Response through Community-led Engagement (CIRCLE) program that began in Hollywood earlier this year, has been a major success in achieving the goal of providing people experiencing homelessness with care and services. CIRCLE provides a crisis response team (CRT) 24/7 within an identified area to respond to, and divert 9-1-1 non-emergency, non-violent calls. The team includes a licensed mental health clinician, and outreach practitioners. CIRCLE also provides proactive outreach 8 hours a day, 7 days a week, and carries first aid equipment, water, snacks, clothing and Narcan.

The Echo Park, Historic-Filipinotown, and Rampart Village neighborhoods of Council District 13 are in great need of the services provided by the successful CIRCLE. For years, the District has focused on housing solutions, especially low-barrier / no barrier options, such as safe sleep sites, tiny home villages, and also permanent housing solutions. Importantly, these housing solutions work together; the former safe sleep village on Madison Ave / Beverly Blvd for example, provided 68 spaces for up to 90 unhoused individuals and their tents, but will eventually be a 454 low, very low and extremely low income permanent housing development.

The City Council has championed housing, services, and now, unarmed response when focusing on unhoused individuals. Council's adoption of a framework in CF: 22-0978 will ensure that a coordinated city-wide agency formalizes assistance and help for people experiencing homelessness. However, CIRCLE I started in Hollywood, and should continue to grow in Council District 13 to provide support for unhoused people in need. To do so, Council must modify contract C-139200 in order to ensure that the Historic Filipinotown, Rampart Village and Echo Park area receive the CIRCLE program, including staffing and equipment needs.

I THEREFORE MOVE that the Office of the Mayor be requested, with assistance from the City Administrative Officer (CAO), Chief Legislative Analyst, and the City Attorney, to amend contract C-139200 (Urban Alchemy) to include the neighborhoods of Rampart Village, Historic Filipinotown and Echo Park in the City's Crisis and Incident Response through Community-led Engagement (CIRCLE) program beginning in the first quarter of 2023, and further instruct the CAO to identify funding needed for this purpose.

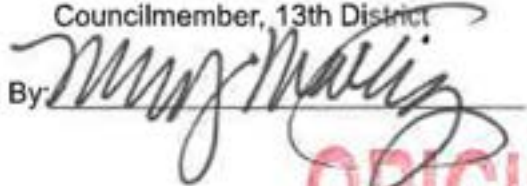


Presented By:



Mitch O'Farrell  
Councilmember, 13th District

Seconded By:



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## MOTION

In the Southwestern United States the first 3 months of 2022 were the driest months ever recorded in a century, with just six inches of precipitation observed across the Sierra Nevadas. Major indicators that add context are also quite stark: California statewide precipitation for water year to date is 73% below average, and important reservoirs from other watersheds, such as Lake Mead, have dropped to unprecedented lows amid this climate-exacerbated drought.

To address this new era of water scarcity, Council should look at strategies and policies that conserve, capture and reuse as much water as possible, offsetting potable water usage and needs. Under state regulations, gray-water is defined as untreated wastewater that has not been contaminated by toilet waste or other unhealthy bodily wastes. Gray water systems can vary, but are all for the sole purpose of offsetting potable water usage. Recently, the City/County of San Francisco adopted an expansive gray-water ordinance, demonstrating that other big cities have followed similar water saving efforts.

The City has already been focused on recycling water for some time. The Department of Recreation and Parks (RAP) for example, which manages 16000+ acres of parkland over 440+ park sites, has reduced water usage over 50% since 2004. RAP has gone from using approximately 4.1 billion gallons of water to just over 1.8 billion as of 2016. Additionally, RAP has also partnered with the Los Angeles Department of Water and Power (LADWP) and the Bureau of Sanitation (LASAN) to further convert potable water irrigation systems into recycled water purple pipe irrigation systems. The Council directed the LADWP and LASAS to examine making more effective use of the water cleaned at the Hyperion Water Treatment Plant (CF#14-0078-S5), as well as explore the potential for directing to storm drains water produced through dewatering activities (CF#14-0078-S6). The Department of Water and Power, working in collaboration with the Bureau of Streets Services' Urban Forestry Division (UFD), and other partners, should report on the coordination necessary to deliver 100% recycled water for tree irrigation on city rights-of-way.

Water conservation may have potential impacts on the City's infrastructure for conveyance of wastewater and stormwater. The sewer system conveys wastewater for treatment at water reclamation plants, and the stormwater system conveys rainwater runoff during storms, as well as flows from sprinklers and other outdoor water uses from residential or commercial developments during dry weather. Both systems are important, but operate independently. The LA sewer system is vast: 6,700 miles of sewers, 42 sewer pumping plants, and 4 water reclamation plants - the largest system of its kind in the United States. Similarly, the LA stormwater system is also immense - coupled with the LA County Flood Control District (LACFCD), the overall system is responsible for controlling untreated water flows into the ocean through 2,919 miles of underground storm drain infrastructure.

Any major effort at water recycling from developments, future or current, could greatly impact both the wastewater system and the stormwater system. Additionally, since the passage of the Clean Water Act in 1972, any water discharge into a body of water must have a National Pollutant Discharge Elimination System (NPDES) permit. In the early 2000s, total maximum daily loads (TMDL) were first articulated to address specific pollutants that cause impairments in bodies of water. The inclusion of TMDLs into the NPDES permits for the stormwater system (also known as MS4 permits) has justifiably upgraded the definitions and requirements for compliance.



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In the early 2000s, the City began focusing on building "Low Flow Diversions (LFDs)" by diverting runoff from the stormwater system into sewer lines. Successful implementation of this strategy has allowed the County of Los Angeles to follow the City's lead, further offsetting bacterial contamination into the ocean. Any initiative focused on the creation of a gray-water requirement should also focus on low flow diversions, improving the region's connectivity while addressing federal compliance issues related to stormwater runoff. The Council must take this opportunity to report on greatly expanding this program.

In 2016, Council adopted an ordinance under Council File 15-0458, which resulted in major updates and upgrades to gray-water systems. Further work is required to conserve and reuse every drop of water possible. At the same time, the City must take the opportunity to focus on cleaning up non-treated water that ends up contaminating our oceans.

I THEREFORE MOVE that the Bureau of Sanitation, and the Los Angeles Department of Building and Safety, with the Assistance of the City Attorney and the Chief Legislative Analyst, in consultation with the Los Angeles-Orange County Building Trades Council, report back with recommendations for gray-water reuse systems on-site for new developments above 100,000 SQ FT based on water use, requiring non-potable water uses for indoor and outdoor purposes, and then conveying the final water produced by dewatering into the sewer, including but not limited to:

- A process for the implementation of the ordinance and/or regulatory framework, by building type, including outreach to commercial, industrial, and residential stakeholders
- Recommendations to ensure that any policy and ordinance adoption does not place the economic burden on housing, especially low-income tenants or contribute to housing destabilization or community displacement pressures, and is a benefit for water affordability
- Recommendations on staffing needs to implement and oversee this policy

I FURTHER MOVE that the Department of Water and Power, with the assistance of the Bureau of Street Services' Urban Forestry Division, report to Council with a plan and recommendations for the coordination of current contractors and city staff, towards the goal of 100% irrigation of trees on the public rights-of-way.

I FURTHER MOVE that the Bureau of Sanitation include in their report to Council, impacts that a gray water ordinance will have on the wastewater and stormwater systems within the City, and that this report includes financial and infrastructure recommendations to increase storm drain water flows into the wastewater system, including through dewatering practices, in order to increase compliance with the regional "MS4" permit.

Presented By: 

MITCH O'FARRELL

Council member, 13th District

Seconded By: 

ORIGINAL

MOTION

Animal Care Technicians (ACTs) are crucial members of the staffs at the Department of Animal Services animal shelters. They form the primary interface with the animals housed in the shelters and are responsible for feeding, cleaning the animals' living spaces, providing enrichment and providing exercise.

Over the last decade, the department has experienced a shortage of ACTs, primarily for budgetary reasons. Consequently, department volunteers have been needed to assist the ACTs when appropriate.

During the Personnel, Audits and Animal Welfare (PAAW) Committee's recent investigation of conditions in the shelters and the department, it was suggested both by staff and members of the public that the ACT team could benefit from an upgrade of the qualifications for the position and raising the skill levels for hires.

I THEREFORE MOVE that Animal Services and Personnel report back to the City Council within 60 days with a review the qualifications for the position of Animal Care Technician and the training regimen offered to new hires to determine whether and how both can be upgraded, including any impact that doing so might have on salary range and benefits.

PRESENTED BY:



PAUL KORETZ

Councilmember, Fifth District

SECONDED BY:



ORIGINAL



OCT 07 2022



MOTION

The Department of Animal Services has been an enthusiastic participant in the Targeted Local Hiring (TLH) program since its inception several years ago. Dozens of staff positions have been filled by TLH hires, a number of whom have become permanent members of the staff. Overall, the program has afforded hundreds of disadvantaged job seekers opportunities to get entry-level positions with the City.

However, upon occasion, there have been reports of TLH hires experiencing less than warm welcomes from existing staff and offered inadequate instruction and guidance to excel in their work. When this happens to TLH trainees working as Animal Care Technicians (ACTs), shelter animals can suffer from inattention and, worse, less than stellar care. It can also compromise the employment opportunity the TLH program affords these trainees. Other City departments have found TLH hires to be grateful and highly motivated.

It is incumbent upon every City department to not only utilize the, TLH program whenever it's appropriate, but also to take the necessary steps to ensure that existing staff makes every effort to welcome, provide guidance and mentoring to, and train these hires. For Animal Services this is especially important because it can impact the welfare of the animals in the department's care.

I THEREFORE MOVE that the Department of Animal Services be instructed to report back within 30 days on its program to incorporate Targeted Local Hire trainees into its shelter operations, including training and mentoring, and other procedures to give them the best chance of succeeding in their work for the department, and ways the program could be improved.

PRESENTED BY:



PAUL KORETZ

Councilmember, Fifth District

SECONDED BY:



**ORIGINAL**



OCT 07 2022

MOTION

The Department of Animal Services maintains a primarily color-coded system to identify the status of animals in its care at any given time. The Green List is for adoptable animals. The Red List is for animals in danger of being euthanized within 48 hours. The FAS list is for animals suffering from fear, anxiety, or stress and are in danger of being moved to the Red List. The Orange List is for animals in need of serious veterinary care which the Department can't provide. The Blue List is for animals experiencing any kind of ailment.

The Department uses these lists to notify staff, New Hope Partners, and, in some cases, other rescuers and the public, of each animal's current status in the shelter system. In recent years, Red-listed animals are almost always pulled from the shelters before a decision would have to be made on euthanizing them.

However, based upon a recent review of City animal shelter operations, the Orange List, whose animals by policy are supposed to be brought to the attention of New Hope Partners, appears to be inconsistently shared with a wider audience that could provide these sick or injured animals a better chance of survival.

The Department has an important program called Good Samaritan whereby members of the public can step in and provide unwell animals the veterinary care they need. However, it does not appear to be being widely implemented. It's also not clear that would-be Good Samaritans regularly are made aware of Orange-listed animals.

I THEREFORE MOVE, that the City Council instruct the Department of Animal Services to fully utilize the Orange list to be sure that organizations and individual who would be willing to cover the costs of expensive vet care are always notified and given the opportunity to save the lives of these sick and injured animals.

PRESENTED BY: Paul Koretz  
PAUL KORETZ  
Councilmember, Fifth District

SECONDED BY: [Signature]

ORIGINAL

MOTION

Spay/Neuter is widely accepted as the most effective tool to combat companion animal overpopulation. Accordingly, the City of Los Angeles has adopted a set of ordinances to motivate the spaying and neutering of owned dogs and cats (with rabbits soon to follow).

During the first year of existence of L.A.'s Spay/Neuter ordinance, the Department of Animal Services and several of its elected officials, along with celebrities, rescue organizations, and other members of the public, undertook a highly visible promotional and educational campaign to increase public awareness of the new law as widespread as possible.

This campaign was a relative success, using regular media, social media, public service videos, and, radio spots to get the word out via television, the internet, radio, and even movie theaters. For the better part of half a year, widespread Spay/Neuter awareness was a real thing in L.A.

In subsequent years the Department of Animal Services has made Spay/Neuter an ongoing part of its regular operational program and has worked to provide public reminders on the annual occasion of World SpayDay and other special events. However, no sustained campaign resembling the original launch of the City ordinance has been undertaken, and public awareness has suffered.

Public safety experts have opined that up to 80% of the public will voluntarily comply with laws they know about. This argues in favor of the City making sure it is reminding Angelenos of both the Spay/Neuter law requirements and also the broad benefits of Spay/Neuter to animals and taxpayers alike.

I THEREFORE MOVE that the Department of Animal Services be instructed to develop a program for the annual promotion of Spay/Neuter and the City's Spay/Neuter law in conjunction with interested stakeholders in the political, animal welfare, media, and business communities, and taking advantage of national and international Spay/Neuter promotions which take place over the course of every year.

PROPOSED BY:



PAUL KORETZ

Councilmember, Fifth District

SECONDED BY:



ORIGINAL

OCT 07 2022

MOTION

Ensuring that cats and other small animals residing in City animal shelters receive regular attention and enhancement is a key element of treating them humanely during their sometimes long stays while waiting to be adopted or fostered. This is integral to meeting statutory requirements for treating animals humanely and, more importantly, key to making the City's commitment to striving for No-Kill operations meaningful.

Unsurprisingly, young adult and older cats often experience stays of several months or more in the City's animal shelters. Most of the time they live in safe, comfortable, but small, cages which are not like their living conditions in the homes they came from or would go to if adopted. Many react to this environment by being frightened and not showing well to potential adopters. Most of the City shelters have "community cat rooms" where several cats at a time can be kept in better conditions, often equipped with cat trees and toys. However, these rooms are not always used. This also provides volunteer opportunities for those who want to socialize cats.

Other small animals, such as hamsters, gerbils and mice have their own rooms at the shelters but they apparently too often receive little attention from the busy shelter staff. The department has reported that staff usually attends to them during the night shift.

Historically, volunteers have played a major role in the care, showing, and socialization of cats, rabbits and other small animals. Their role in providing this care and attention is crucial in making their shelter stays more humane and in giving them the best chance to be adopted.

I THEREFORE MOVE that the Department of Animal Services be instructed to report back within 30 days with a plan to ensure the best possible treatment of cats, rabbits and all other small animals by both staff and volunteers during their stays at City animal shelters.

PRESENTED BY:



PAUL KORETZ

Councilmember, Fifth District

SECONDED BY:



OCT 07 2022

ORIGINAL

MOTION **PERSONNEL, AUDITS, & ANIMAL WELFARE**

For the 2022-23 fiscal year the Department of Animal Services (DAS) received only enough of the City's General Fund monies to, according to Department management, fully staff and operate four municipal animal shelters. As of October 1, 2022, however, DAS is operating six shelters, all understaffed, with one additional shelter being operated under contract by a nonprofit organization. In other words, DAS has seven shelters with the means to fully operate only four of them.

In the summer of 2022, with society still plagued by periodic surges of COVID variations, the Department's staff is further depleted by sick leaves and quarantines. As a result it is a challenge to accomplish all the tasks necessary to properly care for the animals housed in the shelters. Feeding the animals, cleaning the kennels and cages, providing exercise, enrichment and veterinary care, and optimally showcasing animals for adoption opportunities sometimes is not achieved to the degree desired by management, staff and the public. Additionally, the constraints on shelter hours of operation limit the Department's ability to serve the public and take full advantage of volunteers who are willing to assist with the animal welfare mission.

Despite this, the Department has been able to maintain a high live-release rate, especially for dogs and cats that far surpasses what it was able to do even 15 years ago. In this century, a series of recessions and the pandemic have hobbled the City Budget, and the DAS has noticeably struggled even more to obtain the staffing budget it needs. Under City law, its fundraising and grant-seeking efforts cannot be used to pay for staff, so addressing the issue comes down to formal budgeting.

Animal Services is one of the few City departments whose mission involves the care of living beings. As such, while the City has played a national leadership role with regard to animal welfare policy over the last couple of decades, a more reliable manner of funding the department should be a priority going forward.

I THEREFORE MOVE that the Department of Animal Services report back to the City Council as to how much it would cost to optimally run the Department, including funding all seven City-owned shelters, and; and funding and staffing a robust Citywide Cat Program and an enhanced, robust Spay and Neuter program, and;

I FURTHER MOVE that the City Council request the current Mayor and next Mayor to work with the CAO and the Department of Animal Services to transfer \$3M in emergency funding from the City's Reserve Fund to the 2022-23 fiscal year Animal Services budget in order to cover the cost of enhancing the spay/neuter program, increasing funding for Citywide Cat Program, enhancing the budget for food and other shelter operational needs and animal enrichment programs.

PROPOSED BY:



PAUL KORETZ  
Councilmember, Fifth District

SECONDED BY:



**ORIGINAL**



OCT 07 2022

MOTION

The City of Los Angeles has established a Volunteer Bureau within the Mayor's Office and the Volunteer Trust Fund No. 892 as a repository for funds dedicated for use in support of the City's volunteer programs. During the COVID-19 pandemic, the focus of the Volunteer Bureau (now known as "VolunteerLA") has been the Disaster Service Worker Volunteer (DSWV) program which has provided assistance to a variety of pandemic-related programs run by the City and associated nonprofit organizations.

As reported by the Personnel Department in 2017 in response to a 2014 budget motion (CF 14-0600-S140), no volunteer program currently exists that provides a standardized City-wide procedure for recruiting and processing volunteers. The City of Los Angeles Personnel website does provide a limited list of internship/volunteer positions posted for consideration and is available to individual departments for advertising their volunteer needs.

Volunteers in the City are recruited and processed by those individual departments as the need arises. Departments utilizing volunteers often reach out to groups and locations previously identified to have provided volunteers in the past. At times, departments have provided the Volunteer Bureau/VolunteerLA with rosters of their volunteers for coordination and insurance purposes and did so for the DSWV program, but they are not doing so at present.

During a recent review of volunteer practices in the Department of Animal Services, questions regarding the volunteer application and disciplinary processes have arisen which suggest the possibility that a more centralized City volunteer program might prove useful for streamlining and adding independent oversight to those processes, respectively.

The City should review the potential utility of centralizing aspects of its volunteer recruitment and management programs with the goal of strengthening, standardizing and streamlining the overall program.

I THEREFORE MOVE that the Chief Legislative Analyst be instructed to review the City's volunteer programs to determine their current strengths and weaknesses and make recommendations with regard to the possibility of creating a centralized program that would, at a minimum, handle the processing of applications and oversight of any disciplinary procedures determined to be necessary, and to report back to the City Council within 60 days.

PRESENTED BY:



PAUL KORETZ  
Councilmember, Fifth District

SECONDED BY:



OCT 07 2022

ORIGINAL

MOTION

A Labor-Management Committee is a tool designed to enhance the economic and operational viability in the workplace. The process focuses on developing a cooperative partnership between the employer and unionized employees through joint problem solving.

The Department of Animal Services has used a joint Labor-Management Committee (JLMC) to improve operations in all aspects of its work and activities. However, there have been indications that the department's JLMC has not consistently been utilized through a recent period of management instability. It is possible that this has contributed to recent controversies involving the City's animal shelters, staffing and volunteer program.

Animal Services should reinvigorate its JLMC to better involve staff in problem-solving and enhance management-labor relations.

I THEREFORE MOVE that the Department of Animal Services be instructed to report back within 30 days with its plan to ensure that a joint Labor-Management Committee is fully and regularly operational to enhance department performance.

PRESENTED BY:



PAUL KORETZ

Councilmember, Fifth District

SECONDED BY:



ORIGINAL



OCT 07 2022

MOTION

In adopting the FY2021-22 City Budget, the City Council adopted Council File 21-0600-S59, which reads as follows:


“Instruct the Police Department to report to the Public Safety Committee \*and the Personnel, Audits, and Animal Welfare Committee [as amended by (Motion Koretz-Blumenfield) on May 20, 2021] on the staffing needs to reactivate the Animal Cruelty Task Force, and on the enforcement work done by this task force that is not done by other LAPD personnel.”

Further, that fiscal year, the Council set aside \$1,006,423 as a line item in the Unappropriated Balance to fund the Los Angeles Police Department’s participation in the decade-plus-old collaboration with the Department of Animal Services, the City Attorney and the Los Angeles County District Attorney known as the Animal Cruelty Task Force (ACTF).

In keeping with the intent and desire of the Mayor and City Council to reinvigorate LAPD’s participation in the ACTF by the adoption of these Budget actions, the requested report on staffing needs and a reactivation plan is long overdue.

I THEREFORE MOVE, that the Los Angeles Police Department, the Department of Animal Services be instructed and the City Attorney be requested to report to the Public Safety and Personnel, Audits, and Animal Welfare Committees within 30 days per the requirements of CF 21-0600-S59, with the goal of establishing a plan for reinvigorating the Animal Cruelty Task Force as soon as possible.

PRESENTED BY:



PAUL KORETZ

Councilmember, Fifth District

SECONDED BY:



ORIGINAL

OCT 07 2022





**MOTION**

Devonshire Street, running through the Pacoima Spreading Grounds is an important community amenity and is used by nearby residents to walk and jog in a peaceful environment. The city needs to do its part to invest in, and expand, this important facility and integrate it with other improvements happening in the area.

**I THEREFORE MOVE** that the Department of Transportation, Bureau of Engineering, Bureau of Street Lighting and Bureau of Sanitation create a plan for improving the streets around and bisecting the Pacoima Spreading Grounds including Arleta Ave, Fillmore Street, Woodman Ave, and Devonshire Ave. This plan should include:

- Improvements to make the sidewalks and curbs ADA compliant
- Placing streetlights and trash receptacles along Devonshire
- Landscaping and Pedestrian Enhancements for the streets around the Spreading Grounds
- Traffic calming and protected bike lanes along Devonshire

**I FURTHER MOVE** that the Department of Transportation, Bureau of Engineering, Bureau of Street Lighting and Bureau of Sanitation collaborate with Los Angeles County Department of Public Works on improvements to the Pacoima Spreading Grounds and the Mountains Recreation and Conservation Authority on the Pacoima Headwork's Natural Park.

PRESENTED BY



NURY MARTINEZ

Councilwoman, 6th District

SECONDED BY:



**ORIGINAL**



OCT 07 2022

Motion

The Los Angeles Aqueduct consists of two main projects that together bring water to City residents. Using gravity alone, the Los Angeles Aqueduct has a total length of approximately 370 miles, with the first section finalized in 1913 being 233 miles, and the second section being 137 miles. In recent years, in collaboration with local community members and organizations, and in partnership with government partners, the City has lessened its reliance on water through the LA Aqueduct, focusing on reusing, recycling and conserving water.

The last three years have been the driest on record, requiring the State to take extraordinary measures to conserve water. Similarly, the residents of Los Angeles have taken considerable steps to conserve and reuse water, reducing the need for imported water. However, with the recent spikes in heat, and the worsening drought, there has been concern regarding the amount of water lost to evaporation through the hundreds of miles-long journey that is required for Los Angeles Aqueduct water. This water source was approximately 38% of total water supply for Angelenos each year between 2016 - 2019, close to 55.5 billion gallons.

The California State budget has at least one named project funded for a renewable energy generating and evaporation control purpose, and grant funding for competitive bids. These projects would be the first of their kind in the nation, and in Los Angeles' case, focused on saving rate payer money and water, while generating the most power at locations where transmission currently exists. According to a recent study partially funded by the US Department of Energy, there are immense water saving and power generation benefits from potential projects that could cover canal infrastructure. The Los Angeles Department of Water and Power should review all possibilities to create "solar canals," and then recommend solar installations that achieve the dual purpose of power generation, while preventing water evaporation on as much of the LA Aqueduct as possible.

The LA 100 study effectuated under CF 21-0352 highlights the need for solar, especially when taking advantage of co-located infrastructure. LADWP currently manages transmission corridors within close proximity of the LA Aqueduct: the Pacific DC Intertie and the Inyo-Rinaldo / Owens Gorge Corridor, allowing an opportunity to maximize LA's carbon free energy goals.

I THEREFORE MOVE that the Los Angeles Department of Water and Power examine the potential to generate photovoltaic power over the Los Angeles Aqueduct, including state and federal grant options, and create a report outlining water evaporation issues specific to the Los Angeles Aqueduct, with the dual goal of reducing water evaporation and generating power.



OCT 07 2022

Presented By:   
Mitch O'Farrell  
Councilmember, 13th District

Seconded By: 

ORIGINAL

MOTION

Ensuring that dogs residing in City animal shelters receive regular attention, exercise and enhancement is a key element of treating them humanely during their sometimes long stays while waiting to be adopted or fostered. This is integral to meeting statutory requirements for treating animals humanely and, more importantly, key to making the City's commitment to striving for "No-Kill" operations meaningful.

The Department of Animal Services has acknowledged that this is not occurring due to a combination of a staffing shortfall, COVID-related absences and the gradual re-start of its volunteer program after the pandemic shutdown in 2020-21. These staffing and volunteer issues have led to most shelter dogs not being regularly walked or exercised, evidence dogs sometimes not being walked for weeks or months at a time, and some cats and small animals receiving inadequate attention.

There is some evidence that the Department is already working to address these issues by involving more volunteers and bringing in outside contractors and experts to revitalize and improve well-regarded dog playgroups and devote more attention to unfortunately neglected evidence animals, including those with substantial behavioral issues. The goal should be to guarantee that all of these animals receive regular attention, care and exercise on a consistent basis moving forward.

I THEREFORE MOVE that the Department of Animal Services be instructed to report back within 30 days on a plan to ensure that all dogs in its shelters are regularly exercised and properly attended to, including whatever additional human and/or budgetary resources the department feels would be necessary to accomplish this goal.

PRESENTED BY:



PAUL KORETZ

Councilmember, Fifth District

SECONDED BY:



ORIGINAL

OCT 07 2022



MOTION

I MOVE that the matter of the Budget and Finance Committee report relative to the Communication from the City Attorney relative to a request for appropriations for outside counsel., Item 26 on today's Council Agenda (C.F. 22-1139), BE AMENDED to replace Recommendation 6 with the following new recommendation:

Instruct the Office of the City Administrative Officer to report through the First Financial Status Report with recommendations to address any spending above the budgeted amount that results from the increases to the contract limits and usage authorized herein.

PRESENTED BY



PAUL KREKORIAN  
Councilmember, 2<sup>nd</sup> District

SECONDED BY



October 7, 2022



amg

ORIGINAL

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for appropriations for outside counsel.

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

1. TRANSFER \$1,495,000 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009301.
2. TRANSFER \$5,000 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009302.
3. ACKNOWLEDGE the remaining amount of \$24,980 from a settlement involving several wireless telephone companies and authorize the use of this balance for existing outside counsel matters.
4. AUTHORIZE the City Attorney to amend the following contracts to increase their respective authority amounts as follows:
  - a. C139740, Best Best & Krieger, \$127,000
  - b. C129459, Colantuono & Levin, \$2,980
  - c. C133343, Ice Miller, \$15,000
  - d. C115552 Kronick Moskovitz Tiedemann Girard, \$130,000
  - e. C139508, Sanders Roberts, \$875,000
5. AUTHORIZE the City Attorney to enter into a contract with the law firm Tharpe & Howell, LLP for assistance with the litigation *Eric C. Ingstad, et al. v. City of Los Angeles*, 2:22-CV-04772 in an initial amount of \$370,000.
6. DIRECT the City Administrative Officer (CAO) to immediately identify a source of funds in the amount of \$1,375,000, for the police protest cases, currently being handled by outside counsel, and AUTHORIZE the Controller to process the transfer of the identified funds to Fund No. 100/12, Account No. 009301 base on the CAO's recommendation. This funding should come from outside the City Attorney's Office.
7. AUTHORIZE the City Attorney to amend the following contracts related to police protest cases to increase their respective authority amounts as follows:
  - a. C138915, Burke Williams Sorensen, \$230,000
  - b. C138873, Cole Huber, \$180,000
  - c. C138838, Lynberg & Watkins, \$315,000
  - d. C138910, Stone Busailah, \$300,000
8. Transfer \$500,000 from City Attorney, Fund No. 100/12 Account No. 001010, Salary General, to Fund No. 100/12, Account No. 009301, to allocate to the following law firms in these respective amounts for assistance with overflow in the police litigation unit and AUTHORIZE the City Attorney to enter into contracts with those law firms:

- a. Burke Williams & Sorensen, \$125,000
  - b. Hurrell Cantrall \$125,000
  - c. Manning & Kass \$125,000
  - d. Orbach Huff & Henderson \$125,000
9. ACKNOWLEDGE receipt of \$40,000 from the United States Treasury (CR23120001635, Fund No. 100/12, Revenue Source No. 5188) and appropriate same to Fund No. 100/12, Account No. 009301 and AUTHORIZE the City Attorney to amend its contract with Kaplan Kirsch & Rockwell to increase its authority by that amount.
10. AUTHORIZE the City Attorney to amend Contract C-135530 with Nossaman to extend its term to June 30, 2025.
11. AUTHORIZE the City Attorney or designee to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.

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

SUMMARY

At its special meeting held on October 3, 2022, the Budget and Finance Committee considered a report from the City Attorney relative to a request for appropriations for outside counsel.

After an opportunity for public comment was held, the Committee moved to approve the recommendations in the City Attorney report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

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

AS 10/3/22  
COUNCIL FILE NO. 22-1139

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**