

Los Angeles City Council, Journal/Council Proceeding

Friday, December 2, 2022

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Absent: Cedillo, de León, Koretz, Raman (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **22-1312**
CD 3

BUDGET AND FINANCE COMMITTEE REPORT relative to transferring \$1,250,000 from the Unappropriated Balance to support the Tarzana Treatment Centers mobile unit to provide unarmed crisis response and healthcare services for people experiencing homelessness within the Third Council District.

Recommendations for Council action, pursuant to Motion (Blumenfield – O'Farrell), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROPRIATE and TRANSFER \$1,250,000 from the Unappropriated Balance Fund No. 100/50, Community Initiatives Account No. 580335, to a newly created account, to support the Tarzana Treatment Centers mobile unit to provide unarmed crisis response and healthcare services for people experiencing homelessness within the Third Council District.

2. INSTRUCT and AUTHORIZE the City Administrative Officer (CAO), with assistance from the Chief Legislative Analyst (CLA) and City Attorney's Office, to prepare, process, and execute any documents, including sole-source contract and contract amendments, with Tarzana Treatment Centers, and prepare the necessary Controller instruction to effectuate the intent of this Motion.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Raman (3)

(2) **22-0822-S1**

BUDGET AND FINANCE COMMITTEE REPORT relative conducting an economic analysis of the "Land Use" measure that will be on the March 2024 ballot and how the City could implement the various requirements of the measure; and related matters.

Recommendation for Council action, pursuant to Motion (Rodriguez - Blumenfield):

DIRECT the City Administrative Officer (CAO) to conduct an economic analysis of the "Land Use" measure that will be on the March 2024 ballot and analyze how it could affect the hotel industry with an emphasis on impacts to the Transient Occupancy Tax, convention business employment levels, potential to increase illegal short term rental demand in the City, and direct costs to the City; and with the Assistance of the Los Angeles Homeless Services Authority (LAHSA), the Los Angeles Housing Department, and any other appropriate departments, such as the Housing Authority, to also report on how the City could implement the various requirements of the measure, the funding available to meet those requirements, the new staffing necessary to run the various programs, the impacts to the Police Review Board, and the effectiveness of a single-night voucher program that does not provide wrap around services, and how any negative impacts can be mitigated.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Raman (3)

(3) **22-0600-S95**

BUDGET AND FINANCE COMMITTEE REPORT relative to the accumulation of officer's overtime bank.

Recommendation for Council action:

INSTRUCT the Los Angeles Police Department (LAPD), with the assistance of the City Administrative Officer (CAO) as needed, to report back in 90 days on:

1. The annual amounts and changes in the LAPD's accumulated overtime liability over the last ten years.
2. The average per officer cost of accumulated overtime at the time it is accrued, compared to the average cost of that overtime when it is paid out, upon separation from the Department.
3. The feasibility and budget requirements associated with the elimination of the Department's Old Bank of Accumulated Overtime over a potential five-year or 10-year period.
4. The feasibility and with any cost implications associated with an expansion of Compensated Time Off use and availability and an annual buy down policy to ensure accrued overtime in the LAPD New Bank does not roll over to the LAPD Old Bank.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Raman (3)

(4) **22-1180**

BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to funding necessary to optimally run the Department of Animal Services (DAS) to include funding for all seven City-owned shelters and funding and staffing for a Citywide Cat Program and an enhanced Spay and Neuter Program.

A. COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE

Recommendations for Council action, pursuant to Motion (Koretz – Blumenfield):

1. INSTRUCT the DAS to report as to how much it would cost to optimally run the DAS to include:
 - a. Funding all seven City-owned shelters.
 - b. Funding and staffing a robust Citywide Cat Program.
 - c. Funding for an enhanced, robust Spay and Neuter Program.
2. REQUEST the current Mayor and next Mayor to work with the City Administrative Officer (CAO) and DAS to transfer \$3 million 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.

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR, as initiated by Motion (Koretz – Blumenfield):

1. TRANSFER \$400,000 from the Unappropriated Balance Fund No. 100/58, Account No. 580196, Reserve for Mid-Year Adjustments, to the Animal Services Department Fund No. 100/06, Account No. 004580, Animal Food/Feed and Grain.
2. INSTRUCT the City Administrative Officer (CAO), with the assistance of DAS, to report on the amount of funding necessary to fully fund the Department including:
 - a. Funding all seven City-owned shelters.
 - b. Funding and staffing a robust Citywide Cat Program.
 - c. Funding for an enhanced, robust Spay and Neuter Program.

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

Community Impact Statement: None submitted

Adopted Motion (Krekorian - Price) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (11); **Nays:** (0); **Absent:** Cedillo, de León, Raman (3)

Adopted Item to Reconsider

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

Adopted Motion (Krekorian – Price) Forthwith; Motion 4C (Koretz – Buscaino)

referred to the Rules, Elections, and Intergovernmental Relations Committee- SEE ATTACHED

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

(5) **22-1233**

BUDGET AND FINANCE COMMITTEE REPORT relative to the Special Election to fill the vacancy in the Office of Member of the City Council, Sixth District.

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

AMEND Recommendation Nos. 3 and 4 of the City Clerk report dated October 20, 2022, attached to the Council file, by replacing the instructions as follows:

1. Appropriate \$150,000 from the Unappropriated Balance Fund No. 100/58, Account No. 580196, Reserve for Mid-Year Adjustments, to the following accounts within the City Clerk Fund No. 100/14:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
001070	Salaries, As Needed	\$100,000
001090	Overtime General	10,000
004170	Elections	<u>40,000</u>
	Total:	\$150,000

2. Instruct the City Administrative Officer (CAO) to set aside \$3.75 million within the 2022-23 Unappropriated Balance, Reserve for Mid-Year Adjustments Account for the anticipated County bill for the Council District 6 Special Election.
3. Authorize the CAO to make technical corrections as necessary to the above transactions to implement Mayor and Council intentions.

Fiscal Impact Statement: The City Clerk reports that the calling, ordering, and conducting the Special Election to fill the vacancy in the Office of the City Council, Sixth District, is estimated to cost the City of Los Angeles \$7.65 million for both the Special Primary and Runoff elections, including the City's candidate filing and nominating petition verification processes.

Community Impact Statement: Yes

For:

Lake Balboa Neighborhood Council

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Raman (3)

(6) **21-0065**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to fee studies for the supervision of ongoing oil operations, permitting fees, insurance requirements, and other related matters regarding ongoing oil and gas well operations.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare an ordinance modifying Los Angeles Administrative Code Section 13.25.1 to increase the franchise pipeline application fee from \$6,000 to \$10,000 and require that it be replenished by the franchisee after each use.
2. INSTRUCT the Los Angeles Fire Department (LAFD), Office of Finance, and Department of City Planning to work with the Office of Petroleum and Natural Gas Administration and Safety (OPNGAS), to conduct a fee study for all permitting fees related to oil extraction to determine full cost recovery, consistent with the City's financial policies.
3. INSTRUCT the LAFD to work with OPNGAS to:
 - a. To conduct a fee study and develop compliance fees for oil well operators to ensure they are in compliance with rules related to keeping oil wells idle longer than a year and the closure or abandonment of an oil well without a specific action permit.
 - b. Report within 90 days with recommendations to adjust bond requirement levels for Oil well operators, and create a process

to periodically review and adjust the bond requirements for sufficiency.

4. INSTRUCT the City Risk Manager and OPNGAS to report within 90 days with recommendations to determine appropriate types of insurance coverage for oil well operators of drilling sites.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the recommendations do not have an impact on the General Fund at this time.

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

Community Impact Statement: None submitted

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

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Raman (3)

(7) **20-0841-S23
CD 14**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a Tiny Home Village at the Bureau of Sanitation (BOS) yard located at 850 North Mission Road (Mission) in Council District 14 (CD14); and use of a portion of the BOS yard located at 2212 Jesse Street (Jesse) in CD14 to relocate the bins and operations located at the Mission site; and related matters.

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

1. APPROVE up to \$188,363 from Additional Homeless Services - General City Purpose (AHS-GCP) Fund No. 100/56, Account No.

000931 to Citywide Leasing Fund No. 100/63, Account No. to be determined, entitled, "Leasing - Mission and Jesse in CD 14" for leasing costs of approximately 34,882 square feet of BOS-owned yard located at 850 North Mission Road (Mission) and 2212 Jesse Street (Jesse) through June 30, 2023.

2. APPROVE \$493,924 to fund the capital improvements required to accommodate the BOS yard operations at the Mission and Jesse site.
3. TRANSFER \$300,000 from Fund No. 682/50 Account No. 50TVGZ, "Mission/Myers/Jesse Roundabout Project - AC Paving for LASAN Yard" to Fund No. 100/40, Account No. 003180, Construction Materials, for the capital improvements at Mission and Jesse.
4. TRANSFER \$193,924 from AHS-GCP Fund No. 100/56, Account No. 000931 to Fund No. 100/40 to the following accounts for the capital improvements at Mission and Jesse:
 - a. \$46,211 to Account No. 001101, Hiring Hall Construction.
 - b. \$19,831 to Account No. 001121, Benefits Hiring Hall Construction.
 - c. \$127,882 to Account No. 003180, Construction Materials.
5. AUTHORIZE the City Administrative Officer to:
 - a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for Municipal Facilities Committee (MFC) report dated October 14, 2022, attached to Council file No. 20-0841-S23, to implement the intent of these transactions; and, AUTHORIZE the Controller to implement these instructions.
 - b. Prepare any additional Controller instructions to reimburse City Departments for their accrued labor, material or permit

costs related to projects in MFC report dated October 14, 2022, to implement the intent of these transactions; and, AUTHORIZE the Controller to implement these instructions.

- c. Make technical corrections, as necessary, to the transactions authorized through the MFC report dated October 14, 2022, as required to implement the intent of those transactions.

Fiscal Impact Statement: The MFC reports that there is no additional General Fund impact in the current year, as funding budgeted for homeless services within the 2022-23 AHS-GCP budget will be used to fund current annual leasing costs for Mission and Jesse (\$188,363). Funding to address \$493,924 in capital improvements required for the Mission and Jesse site will be funded by Council District 14's discretionary funds (\$300,000) and AHS-GCP monies (\$193,924).

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Raman (3)

(8) **22-1278**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM BOARD OF AIRPORT COMMISSIONERS relative to the approval of Resolution No. 27612 authorizing the issuance and sale of Los Angeles International Airport revenue bonds, notes and other obligations not to exceed \$6 billion in aggregate principal amount.

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

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

Community Impact Statement: None submitted

**Adopted Trade, Travel, and Tourism Committee Report Forthwith - SEE ATTACHED
Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Koretz, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (11); Nays: (0); Absent: Cedillo, de León, Raman (3)**

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

(9) **22-1118**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Disaster Assistance Trust Fund Annual Financial Report for the Fiscal Year that ended on June 30, 2022.

Recommendation for Council action:

NOTE and FILE the CAO report dated September 27, 2022, relative to the Disaster Assistance Trust Fund Annual Financial Report for the Fiscal Year that ended on June 30, 2022, attached to Council file No. 22-1118, inasmuch as it is submitted for information purposes only in accordance with Division 5, Chapter 143 of the Administrative Code.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(10) **22-1191**

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS (BPC) relative to revolving training fund semi-annual report from January 1, 2022 to June 30, 2022.

Recommendation for Council action:

NOTE and FILE the BPC report dated October 4, 2022, relative to revolving training fund semi-annual report from January 1, 2022 to June 30, 2022, attached to the Council file, inasmuch as it is submitted for information purposes only in accordance with Ordinance No. 171378.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(11) **22-1237**
CD 9

COMMUNICATION FROM THE CITY CLERK relative to the Council District 9 Benefits Trust Fund No. 48X for Fiscal Year 2021-22.

Recommendation for Council action:

NOTE and FILE the CITY CLERK report dated October 14, 2022, relative to the Council District 9 Benefits Trust Fund No. 48X for Fiscal Year 2021-22, attached to Council file, inasmuch as it is submitted for information purposes only in accordance with Division 5, Chapter 143 of the Los Angeles Administrative Code.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(12) **22-1242**
CD 13

COMMUNICATION FROM THE CITY CLERK relative to the Council District 13 Public Assistance Trust Fund No. 904 for Fiscal Year 2021-22.

Recommendation for Council action:

NOTE and FILE the CITY CLERK report dated October 14, 2022, relative to the Council District 13 Public Assistance Trust Fund No. 904 for Fiscal Year 2021-22, attached to Council file, inasmuch as it is submitted for information purposes only in accordance with Division 5, Chapter 43 of the Los Angeles Administrative Code.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(13)

**22-1245
CD 1**

COMMUNICATION FROM THE CITY CLERK relative to the Council District 1 Public Benefits Trust Fund No. 889 for Fiscal Year 2021-22.

Recommendation for Council action:

NOTE and FILE the CITY CLERK report dated October 14, 2022, relative to the Council District 1 Public Benefits Trust Fund No. 889 for Fiscal Year 2021-22, attached to Council file, inasmuch as it is submitted for information purposes only in accordance with Division 5, Chapter 83 of the Los Angeles Administrative Code.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(14) **22-1246**
CD 15

COMMUNICATION FROM THE CITY CLERK relative to the Council District 15 Los Angeles Police Department Harbor Division Police Assistance Trust Fund No. 888 for Fiscal Year 2021-22.

Recommendation for Council action:

NOTE and FILE the CITY CLERK report dated October 14, 2022, relative to the Council District 15 Los Angeles Police Department Harbor Division Police Assistance Trust Fund No. 888 for Fiscal Year 2021-22, attached to Council file, inasmuch as it is submitted for information purposes only in accordance with Division 5, Chapter 81 of the Los Angeles Administrative Code.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(15) **22-1247**
CD 4

COMMUNICATION FROM THE CITY CLERK relative to the Council District 4 Public Safety Trust Fund No. 884 for Fiscal Year 2021-22.

Recommendation for Council action:

NOTE and FILE the CITY CLERK report dated October 14, 2022, relative to the Council District 4 Public Safety Trust Fund No. 884 for Fiscal Year 2021-22, attached to Council file, inasmuch as it is submitted for information purposes only in accordance with Division 5, Chapter 72 of

the Los Angeles Administrative Code.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(16) **22-1248
CD 12**

COMMUNICATION FROM THE CITY CLERK relative to the Council District 12 Los Angeles Police Department Devonshire and Foothill Divisions Police Assistance Trust Fund No. 883 Annual Report for Fiscal Year 2021-22

Recommendation for Council action:

NOTE and FILE the CITY CLERK report dated October 14, 2022, relative to the Council District 12 Los Angeles Police Department Devonshire and Foothill Divisions Police Assistance Trust Fund No. 883 for Fiscal Year 2021-22, attached to Council file, inasmuch as it is submitted for information purposes only in accordance with Division 5, Chapter 70 of the Los Angeles Administrative Code.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(17) **22-1249**

COMMUNICATION FROM THE CITY CLERK relative to the Vandalism and Graffiti Trust Fund No. 870 Annual Report for Fiscal Year 2021-22.

Recommendation for Council action:

NOTE and FILE the CITY CLERK report dated October 14, 2022, relative to the Vandalism and Graffiti Trust Fund No. 870 for Fiscal Year 2021-22, attached to Council file, inasmuch as it is submitted for information purposes only in accordance with Division 19, Chapter 12, Article 2 of the Los Angeles Administrative Code.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(18) **22-1250**

COMMUNICATION FROM THE CITY CLERK relative to the Hit-and-Run Reward Program Trust Fund No. 59G Annual Report for Fiscal Year 2021-22.

Recommendation for Council action:

NOTE and FILE the CITY CLERK report dated September 27, 2022, relative to the Hit-and-Run Reward Program Trust Fund No. 59G for Fiscal Year 2021-22, attached to the Council file, inasmuch as it is submitted for information purposes only in accordance with Division 19, Chapter 12, Article 2.3 of the Los Angeles Administrative Code.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(19) **22-1251**

COMMUNICATION FROM THE CITY CLERK relative to the Illegal Dumping Reward Program Trust Fund No. 46G Annual Report for Fiscal Year 2021-22.

Recommendation for Council action:

NOTE and FILE the CITY CLERK report dated October 14, 2022, relative to the Illegal Dumping Reward Program Trust Fund No. 46G for Fiscal Year 2021-22, attached to the Council file, inasmuch as it is submitted for information purposes only in accordance with Division 19, Chapter 12, Article 2.1 of the Los Angeles Administrative Code.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(20) **22-1253**

CD 8

COMMUNICATION FROM THE CITY CLERK relative to the Council District 8 Public Benefits Trust Fund No. 49F Annual Report for Fiscal Year 2021-22.

Recommendation for Council action:

NOTE and FILE the CITY CLERK report dated October 14, 2022, relative to the Council District 8 Public Benefits Trust Fund No. 49F for Fiscal Year 2021-22, attached to the Council file, inasmuch as it is submitted for information purposes only in accordance with Division 5, Chapter 145 of the Los Angeles Administrative Code.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(21) **22-1318**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed contract with Ventiv Technology, Inc. to continue providing an integrated workers' compensation claims management system.

Recommendation for Council action:

APPROVE and AUTHORIZE the General Manager, Personnel Department, to execute, the proposed Professional Services Agreement with Ventiv Technology, Inc. to continue providing an integrated workers' compensation claims management system for a five-year term effective June 30, 2022 through June 29, 2027 and an expenditure authority not to exceed \$4,101,885, subject to the City Attorney approval as to form.

Fiscal Impact Statement: The CAO reports that funding for 2022-23 expenditures is included in the 2022-23 Adopted Budget within the Human Resources Benefits Contractual Services Account. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that as budgeted funds are available to support the proposed expenditures in the current year, and future year expenditures are subject to the appropriation of funds in the annual budget, the recommendation contained in the November 1, 2022 CAO report, attached to the Council file, complies with the City's Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 2, 2023

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

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

Adopted Item Forthwith

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

(22) 20-1084-S3

COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and MAYOR relative to an amendment to Contract No. C-138260 with the Legal Aid Foundation of Los Angeles (LAFLA) for the Eviction Defense Program (EDP), appropriation of funding from the Emergency Renters Assistance Program (ERAP2) and Senate Bill (SB) 2 – Year 2 Permanent Local Housing Allocation (PLHA), and a sole-source contract with the Housing Initiative at Penn (HIP) for program data collection and evaluation services.

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

1. AUTHORIZE the General Manager, LAHD, or designee, to execute a contract amendment with the LAFLA (Contract No. C-138260). This amendment will increase the contract amount by \$16,823,675.20 [\$5,000,000 ERAP2 funds, \$1,872,717.20 Year 2 PLHA funds, and \$9,950,958 General City Purposes (GCP) Funds] for a new total contract amount of up to \$27,576,824.20, as shown in the table below; and, extend the contract term through June 30, 2025, in substantial conformance with the draft pro forma Agreement attached to the LAHD report dated November 10, 2022, attached to the

Council file, subject to contractor’s performance, funding availability, and approval of the City Attorney as to form.

LAFLA (Contractor)
Agreement Number (C-138260)

<u>Contract Activity</u>	<u>Contract Term</u>	<u>Contract Amount</u>
Initial Contract	April 26, 2021 – April 25, 2022	\$ 7,114,510.00
First Amendment	April 26, 2021 – April 25, 2022	500,000.00
Second Amendment	April 26, 2021 – June 30, 2024	153,000.00
Third Amendment	April 26, 2021 – June 30, 2024	2,885,639.00
Fourth Amendment	April 26, 2021 – June 30, 2024	100,000.00
Fifth Amendment	April 26, 2021 – June 30, 2025	<u>16,823,675.20</u>
	Total:	\$27,576,824.20

2. AUTHORIZE the General Manager, LAHD, or designee, to execute a sole-source contract with the HIP, commencing on or about December 1, 2022, for a term of 12 months, in an amount not to exceed \$200,000 from the Affordable Housing Trust Fund, Fund No. 44G/43, Account No. 43WB91, with option to extend for an additional 12 months, for program data collection and evaluation services, subject to contractor’s performance, funding availability, and approval of the City Attorney as to form.

3. RESOLVE that the City Council find that the services to be performed by HIP are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous and that the work can be performed more economically or feasibly by independent contractors than by City employees in accordance with Charter Section 1022.

4. AUTHORIZE the appropriations listed below to increase LAHD’s capacity to continue to provide program oversight and monitor eviction defense services through the EDP.

5. AUTHORIZE the Controller to:
 - a. Allocate the available ERAP2 funding amount of \$6,443,159.70 within Fund 64D as follows:

<u>Appropriation Account No.</u>	<u>Appropriation Account Name</u>	<u>Amount</u>
43WA51	Eviction Defense ERAP State	\$5,000,000.00
43WA61	Admin Reserve ERAP State	<u>1,443,159.70</u>
	Total:	\$6,443,159.70

- b. Establish and allocate the Year 2 PLHA funding amount of \$2,037,666.85, within Fund 64R as follows:

<u>Appropriation Account No.</u>	<u>Appropriation Account Name</u>	<u>Amount</u>
43WC03	Eviction Prevention Rental Assistance	\$1,872,717.20
43W143	LAHD	123,140.85
43W299	Reimbursement to the General Fund	<u>41,808.80</u>
	Total:	\$2,037,666.85

- c. Increase appropriation in the amount of \$107,079.00 for Account No. 001010 Salaries and \$16,061.85 for Account No. 006030 Leasing within Fund No. 100/43 LAHD Administration.
- d. Establish appropriation Account No. 43WB91, Homeless Prevention and Eviction Defense Program within Affordable Housing Trust Fund, Fund No. 44G/43.
- e. Transfer \$10,150,958.00 from the GCP Fund No.100/56, Account No. 000951, Homeless Prevention and Eviction Defense to the Affordable Housing Trust Fund, Fund No. 44G/43 Appropriation Account No. 43WB91-Homeless Prevention and Eviction Defense Program; and, expend funds from the above accounts upon written demand of the LAHD General Manager, or designee.
6. INSTRUCT LAHD to reallocate funds from the Administrative Reserve Account to fund staffing, translation, outreach, and other administrative costs up to the amount available from that account.
7. APPROVE an increase in the EDP maximum rental assistance per eligible household from \$5,000 to \$20,000 to maximize the EDP legal services providers' ability to

negotiate settlements with landlords in order to prevent tenant displacement.

8. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and the City Council actions related to this matter, subject to the approval of the City Administrative Officer; and, REQUEST the Controller to implement these instructions.

Fiscal Impact Statement: The LAHD reports that the recommended actions will be supported with ERAP2 funds (\$6,443,159.70), SB 2 PLHA funds (\$2,037,666.85) and General City Purposes funds previously allocated for this purpose (\$10,150,958).

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(23) **10-0996-S3**

CONSIDERATION OF MOTION (KREKORIAN – KORETZ) relative to updating the Los Angeles Municipal Code (LAMC) and Los Angeles Administrative Code (LAAC) to reflect the removal of the taxicab franchise system and exempt businesses that provide taxicab services from Business License Tax Registration fees.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present corrections to LAMC Section 21.194 to exempt from Business License Tax Registration and related fees any business that provides taxicab services permitted under LAMC Section 71.02.
2. REQUEST the City Attorney to update any and all sections of the

LAMC and LAAC to replace any reference to a taxicab franchise system with reference to the current taxicab permit system, and to reflect the intention of the Council as described herein.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(24) **22-1473**

CONSIDERATION OF MOTION (RODRIGUEZ – BUSCAINO) relative to the appropriation of funding by the Los Angeles Fire Department (LAFD) for the purchase of cardiac monitors.

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

1. APPROPRIATE \$850,000 from the “Cardiac Monitors” line item in the Unappropriated Balance Fund No. 100/58 (Account No. 580379) to the Fire Fund No. 100/38, Account No. 6020 (Operating Supplies & Expense), for the purchase of cardiac monitors.
2. AUTHORIZE the LAFD 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; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(25) **20-1178**

COMMUNICATION FROM THE LOS ANGELES FIRE DEPARTMENT relative to a First Amendment to Memorandum of Agreement (MOA) between the Los Angeles County Department of Mental Health and the City of Los Angeles, acting by and through the Los Angeles Fire Department (LAFD), Contract No. 139192, for the Therapeutic Transport Pilot Program.

Recommendation for Council action:

APPROVE the Agreement, attached to the LAFD report dated November 23, 2023 in the Council file, authorizing the LAFD to execute an extension of 6 months, from January 1, 2023 through June 30, 2023, with the Los Angeles County Department of Mental Health for the purpose of extending the Therapeutic Van Pilot Program as presented in the attached MOA.

Fiscal Impact Statement:

None submitted by the LAFD. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(26) **17-0447-S2**

EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15074(B), MITIGATED NEGATIVE DECLARATION (MND), MITIGATION

MEASURES, ERRATA, and MITIGATION MONITORING PROGRAM (MMP); COMMUNICATIONS FROM THE CITY ATTORNEY AND DEPARTMENT OF CITY PLANNING, and ORDINANCE FIRST CONSIDERATION relative to amending Sections 12.03, 12.20, 12.23, 12.24, and 13.01 of the Los Angeles Municipal Code (LAMC) to prohibit new oil and gas extraction and make existing extraction activities a nonconforming use in all zones.

A. COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION

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

1. FIND, based on the whole of the administrative record including the MND, ENV-2022-4865-MND (“MND”), the Errata to the Initial Study-MND dated October 13, 2022, the Second Errata to the Initial Study-MND dated November 23, 2022, and all comments received, with the imposition of mitigation measures, the Los Angeles City Planning Commission (LACPC) shall recommend that the City Council adopt the MND pursuant to CEQA Guidelines Section 5074(b). Additionally, with the imposition of mitigation measures, the LACPC shall recommend that the City Council to FIND that there is no substantial evidence that the project will have a significant effect on the environment; FIND that the MND reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and, ADOPT the MND and the MMP prepared for the MND.
2. FIND that the letter prepared by Yorke Engineering, LLC dated October 17, 2022, attached to the Council file, and sent to the Department of City Planning (DCP) addressing the air quality and greenhouse gas analysis in the Initial Study supporting the MND for the Ordinance is not credible and does not constitute substantial evidence supporting a fair argument that the Ordinance may cause a significant air quality or greenhouse gas impact on the environment for the reasons set forth in the memorandum prepared by the City's retained environmental consultant, Impact Sciences, Inc. dated November 23, 2022, and uploaded to Council file 17-0447-S2.

3. ADOPT the Findings of the LACPC, as set forth in the LACPC transmittal report to the City Council dated September 26, 2022, attached to the Council file, as the Findings of Council.
4. PREPARE and PRESENT the accompanying ORDINANCE, dated November 17, 2022, amending Sections 12.03, 12.20, 12.23, 12.24, and 13.01 of the LAMC to prohibit new oil and gas extraction and make existing extraction activities a nonconforming use in all zones.

B. COMMUNICATION FROM THE DCP

Recommendations for Council action:

1. FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the MND, No. ENV-2022-4865-MND ("MND"), and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the project will have a significant effect on the environment; FIND the MND reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and, ADOPT the MND, and the Errata and MMP prepared for the MND.
2. FIND that the the letter prepared by Yorke Engineering, LLC dated October 17, 2022, attached to the Council file, and sent to the DCP addressing the air quality and greenhouse gas analysis in the Initial Study supporting the MND for the Ordinance is not credible and does not constitute substantial evidence supporting a fair argument that the Ordinance may cause a significant air quality or greenhouse gas impact on the environment for the reasons set forth in the memorandum prepared by the City's retained environmental consultant, Impact Sciences, Inc. dated November 23, 2022, and uploaded to Council File 17-0447-S2.
3. ADOPT the proposed Ordinance.

4. INSTRUCT the DCP to incorporate the Ordinance into the LAMC, Chapter 1A (Proposed New Zoning Code), and thereby conform to its new format and style.

5. ADOPT the Findings.

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

Community Impact Statement: Yes

For: North Westwood Neighborhood Council

(Arts, Parks, Health, Education, and Neighborhoods Committee; Energy, Climate Change, Environmental Justice, and River Committee; and Planning and Land Use Management Committee waived consideration of the matter)

Adopted Item Forthwith

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

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

MOTION

Cornerstone Housing For Adults With Disabilities and/or Tikvah - Etta and Lazear Israel Center for the Developmentally Disabled (Borrowers), California nonprofit public benefit corporations, have requested that the California Enterprise Development Authority (CEDA) issue one or more series of its revenue bonds or other obligations, in an aggregate principal amount not to exceed \$50,000,000 (Obligations) for the purpose of financing, refinancing, and/or reimbursing the Borrower for the acquisition, development, construction, installation, equipping, and furnishing of the facilities located at 1410 Glenville Drive (Facilities) in Council District 5. The bond proceeds will also be used to pay certain costs of issuance. The Facilities will be owned, leased, and/or operated by the Borrower and will be used in its mission to serve as a home, resource, and potential learning center for adults with disabilities who will be able to live independently and integrate into the wider community with a unique scaffolding of services and programs that support the residents' diverse needs.

No City funds are or will be pledged to support this project. The Obligations are payable solely from revenues or other funds provided by the Borrower. The City does not incur liability for repayment of the Obligations. The City is required by federal law to review and approve the issuance of bonds or revenue obligations for projects within its jurisdiction and conduct a public hearing.

In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and as part of the issuance of the Obligations, the Borrower has requested that the City conduct the required public hearing (TEFRA Hearing) and approve the issuance of the Obligations by CEDA.

I THEREFORE MOVE that City Council allow CEDA to issue bonds in an amount not to exceed \$50,000,000 to provide financing, refinancing, and/or reimbursement for the acquisition, improvement, construction, installation, equipping, and furnishing of the facilities located at 1410 Glenville Drive in Council District 5; and hold a TEFRA Hearing and adopt the attached TEFRA Resolution at the City Council Meeting to be held on December 9, 2022 at 10:00 a.m., located at 200 North Spring Street, Room 340, Los Angeles, California 90012.

PRESENTED BY Paul Kretz
PAUL KORETZ
Councilmember, 5th District

SECONDED BY Joe Bruner

ORIGINAL

DEC 02 2022

PK

RESOLUTION

APPROVING THE ISSUANCE OF REVENUE BONDS OR OTHER OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$50,000,000 FOR THE PURPOSE OF FINANCING, REFINANCING AND/OR REIMBURSING THE COST OF ACQUISITION, DEVELOPMENT, CONSTRUCTION, INSTALLATION, EQUIPPING AND FURNISHING OF FACILITIES FOR THE BENEFIT OF CORNERSTONE HOUSING FOR ADULTS WITH DISABILITIES AND TIKVAH - ETTA AND LAZEAR ISRAEL CENTER FOR THE DEVELOPMENTALLY DISABLED AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED

WHEREAS, Cornerstone Housing For Adults With Disabilities, a California nonprofit public benefit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and/or Tikvah - Etta and Lazear Israel Center for the Developmentally Disabled, a California nonprofit public benefit corporation and an organization described in Section 501(c)(3) of the Code (collectively, the "Borrower"), have requested the California Enterprise Development Authority (the "Authority") to issue, from time to time, pursuant to a plan of finance, its tax-exempt revenue bonds or other obligations in an aggregate principal amount not to exceed \$50,000,000 (the "Obligations") for the benefit of the Borrower pursuant to Chapter 5 of Division 7 of Title 1 of the Government Code of the State (commencing with Section 6500) (the "Act"); and

WHEREAS, the proceeds of the Obligations will be used for the purpose of (a) financing, refinancing and/or reimbursing the Borrower for the cost of the acquisition, development, construction, installation, equipping and furnishing a 64-unit complex providing independent housing and communal programming to adults with recognized disabilities to be located in close proximity to retail services, local transportation, houses of worship and available cultural activities, located at 1410 Glenville Drive, Los Angeles, California 90035 and 9224 W. Pico Boulevard, Los Angeles, California 90035 (the "Facilities"), and (b) funding one or more debt service reserve funds, funding working capital, paying a portion of the interest to accrue on the Obligations, and paying certain costs of issuance of the Obligations; and

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

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

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

WHEREAS, the Facilities will provide significant benefits to the City's residents by providing a home, resource and potential learning center for adults with disabilities who will be able to live independently and integrate into the wider community with a unique scaffolding of services and programs that support the residents' diverse needs; and

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

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

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

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

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

Section 1. The City Council hereby finds and determines that all of the recitals are true and correct. The City Council finds that the Facilities will provide the significant benefits set forth in the recitals above. The City Council hereby approves the issuance of the Obligations by the Authority, which Obligations may be tax-exempt and/or taxable as approved by the Authority in its resolution, in an amount not to exceed \$50,000,000 to finance, refinance and/or reimburse the Borrower for the cost of the Facilities and to fund one or more debt service reserve funds, fund working capital, pay a portion of the interest to accrue on the Obligations, and pay certain costs of issuance of the Obligations. This resolution shall constitute approval of the issuance of the Obligations within the meaning of Section 147(f) of the Code and shall constitute the approval of the issuance of the Obligations within the meaning of the Act; *provided, however*, that this Resolution shall not constitute an approval by the City Council of the Facilities for any other purpose. The City shall not bear any responsibility for the tax-exempt status of the Obligations, the repayment of the Obligations or any other matter related to the Obligations.

Section 2. The City's Affordable Housing Bond Policies and Procedures are hereby waived in their entirety and shall not apply to the Facilities or the issuance of the Obligations.

Section 3. All actions heretofore taken by the officers, employees and agents of the City with respect to the approval of the Obligations are hereby approved, confirmed and ratified, and the officers and employees of the City and their authorized deputies and agents are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all certificates and documents which they or special counsel may deem necessary or advisable in order to consummate the Obligations and otherwise to effectuate the purposes of this Resolution.

Section 4. This Resolution shall take effect from and after its adoption.

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

MOTION

I MOVE that \$114,128 in the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) be transferred / appropriated to the Street Services Fund No. 100-86, as follows: \$8,672 to Account 001100 (Hiring Hall Salaries), \$23,456 to Account No. 006020 (Operating Supplies & Expense) - to fund the special street repair project on Baxter and Apex; AND \$82,000 to Account 001190 (Hiring Hall Overtime). Cultural Affairs Fund No. 100-30, Account No. 003040 (Contractual Services) - for various already completed for sidewalk repair projects in Council District 13

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

PRESENTED BY: 
MITCH O'FARRELL
Councilman, 13th District

SECONDED BY: 

ORIGINAL

DEC 02, 2022
ak

PK

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

#53

~~INFORMATION, TECHNOLOGY AND GENERAL SERVICES~~

I MOVE that the Department of General Services be authorized to issue any needed Right of Entry permit and to process and execute any other related document(s) to the organizers / sponsors of the upcoming New Year's Eve events at the Civic Center and Grand Park, subject to appropriate terms and conditions of operation; as well as issue, process and/or execute any hold harmless, and risk management documents acceptable to the City Administrative Officer, with the understanding that all City costs associated with this event shall be reimbursed to the City by the event sponsor.

PRESENTED BY:

SECONDED BY:

MONICA RODRIGUEZ
Councilwoman, 7th District

ORIGINAL

PK

DEC 0 2 2022

MOTION

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

#54

On February 25, 2022, the Council and Mayor approved funding for the development of Crocker-Umeya Apartments (CF #22-0876) located 231 E. Third Street (Project). The Project will be developed by the Crocker Apartments LLC with Little Tokyo Service Center Community Development Corporation as the General Partner (Developer). The Project is a mixed-use development featuring 175 affordable apartments, including two units for on-site property managers. A total of 87 units will be set aside for supportive housing and 86 will be set-aside for households earning no more than 60 percent of Area Median Income.

The Project was previously awarded \$20,000,000 in State funding from the Affordable Housing Sustainable Communities Program and on September 6, 2022 it received an award of \$48,116,734 from the California Department of Housing and Community Development's Housing Accelerator Program. The deadline for closing construction financing is March 5, 2023. Due to volatility in the cost of materials, construction costs have increased more than \$5 million. Interest rates have also increased from 3 to 4 percent to just under 8 percent, reducing the size of permanent debt available to finance the Project, also by more than \$5 million. In addition, lender-required capitalized reserves have increased by over \$4 million.

In light of a potential \$14 million funding gap, the Developer has undertaken value engineering measures and has worked with the lending team on terms and conditions to reduce the funding gap to \$5 million. To help bridge that gap, the Council Office is making available \$1.5 million in discretionary funding. This funding commitment and other prior commitments brings the City's cumulative investment in this Project to \$10,180,000.

I THEREFORE MOVE that the City Council, subject to the approval of the Mayor, authorize the General Manager of LAHD, or designee, to:

1. Effectuate a loan for \$1,500,000 from the CD 14 Public Benefits Trust Fund – Affordable Housing to Crocker Apartments LLC for the Crocker-Umeya Apartments located at 231 E. Third Street (Project), subject to the following terms:

Term	55 years
Interest	3 percent per annum
Repayment	Residual receipts

2. Obligate funds for the Project and cause these funds to be transferred, as follows:

FROM

TO

Fund	Account	Name	Amount	Fund	Account	Name	Amount
57L/14	14V314	CD 14 Public Benefits Trust Fund – Affordable Housing	\$1,500,000	44G/43	43WC68	Umeya Apartments TOD	\$1,500,000

3. Draft, negotiate, and execute loan documents, subject to the approval of the City Attorney as to form, and make any technical corrections to the fund transfer instructions, as necessary, to effectuate the intent of this Motion.

I FURTHER MOVE that the Controller be authorized to transfer appropriations as described in this Motion, implement the instructions, and expend funds upon receipt of proper demand by the General Manager of LAHD, or designee.

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

SECONDED BY: [Signature]

PK
DEC 02 2022


ORIGINAL

MOTION

I MOVE that \$250,000 in the General City Purposes Fund 100/56, Account No. 000903 (Council Community Projects), representing a Council District Seven allocation for the purposes of the completion of the Great Streets Build San Fernando Centro Cultural, be transferred and appropriated to the Department of Transportation Fund 51Q Account No. 94SM06 (2020), for decorative crosswalks and associated Great Streets "Moving Beauty Pathway" build scope elements in Council District Seven to be developed by the Department of Transportation in consultation with Tia Chucha's Centro Cultural and Council District Seven.

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

PRESENTED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL

P.K

DEC 0 2 2022

MOTION ECONOMIC DEVELOPMENT & JOBS

The San Pedro Community Plan envisions the addition of approximately 4,500 housing units across multiple income levels and approximately 5,000 new jobs within the community over the next 15 to 20 years. However, much of the core infrastructure within the community, particularly surrounding housing opportunity sites such as Rancho San Pedro, a 20-acre public housing site adjacent to downtown San Pedro, is insufficient to support this expected and much-needed growth. Investments in affordable housing, housing-supportive infrastructure, and facilities benefitting the small business community, streets, sidewalks, parks, and other public amenities can have a catalytic effect on economic development in San Pedro.

Enhanced Infrastructure Financing Districts (EIFD), which are funded by future property tax revenue increment allocations from both the City and County, can generate revenues to support such infrastructure, affordable housing, and community revitalization improvements.

In 2018, the Southern California Association of Governments (SCAG) retained consulting firm Kosmont Companies to evaluate several regions for feasibility of implementation of tax increment financing (TIF) mechanisms such as EIFDs to support housing production and sustainable infrastructure investment. The San Pedro community was among the communities to meet SCAG's preliminary screening criteria.

On June 5, 2019, Council approved recommendations from an Economic Development Committee report that instructed the Economic and Workforce Development Department (EWDD), with the assistance of the Chief Legislative Analyst, to prepare a report with the necessary steps to initiate and form an EIFD in San Pedro, including a Resolution of Intention to form the EIFD's governing Public Financing Authority (PFA) (C.F. 19-0408). On April 7, 2021, Council adopted Resolution (Buscaino, O'Farrell - Bonin) to include in the City's 2021-2022 State Legislative Program support for legislation or administrative action that would allow an EIFD and Community Revitalization and Investment Authority board members to designate alternates (C.F. 21-0002-S49).

Since that time, economic conditions and other circumstances have changed due to the COVID-19 pandemic and other factors. The City, in collaboration with the Housing Authority of the City of Los Angeles, was fortunate to receive an additional technical assistance grant from SCAG in 2022 through the Regional Early Action Plan (REAP) program, and SCAG again retained Kosmont Companies through a competitive bidding process to prepare an updated EIFD Feasibility Analysis in San Pedro, and to assist with EIFD formation activities, subject to Council approval.

The updated analysis by Kosmont determined that a San Pedro EIFD would have the capacity to fund between approximately \$70 million and \$230 million in eligible project costs in San Pedro, including infrastructure to support affordable housing projects such as the redevelopment of Rancho San Pedro and other housing projects, facilities benefitting the small business community, streets, sidewalks, parks, and other public amenities, providing long-term positive fiscal and economic impacts for the City and County. It also includes a potential roadmap for EIFD formation in alignment with the 2019 motion, including specific tasks required by the County of Los Angeles for its evaluation of partnership with the City.

Action is needed to authorize EWDD to develop and submit an EIFD participation application package to the County that would identify potential projects and contribution rates. After submission of the participation application package and discussions with County staff, EWDD would present the application to the County's Economic Development Policy Committee (EDPC). Contingent upon favorable feedback from the EDPC, EWDD would then submit a report to Council that would include consideration of a draft Resolution of Intention to form the San Pedro EIFD, and a request for authorization to prepare an Infrastructure Financing Plan, which would govern EIFD activities. The Resolution is a nonbonding action to initiate district formation activities. The County would be expected to consider, in tandem, a Resolution of Intention to cooperate with the City on the San Pedro EIFD.

I THEREFORE MOVE that the Economic and Workforce Development Department (EWDD) be directed / authorized to negotiate with the County of Los Angeles and the Housing Authority of the City of Los Angeles regarding the development of a participation application package for the San Pedro Enhanced Infrastructure Financing District (EIFD) and to report to Council subsequent to review of the package by the County's Economic Development Policy Committee.

I FURTHER MOVE that the EWDD be directed / authorized to prepare, contingent upon favorable feedback from the County's Economic Development Policy Committee, a draft Resolution of intention to form the San Pedro EIFD for Council consideration, and to report to Council on a quarterly basis regarding progress of the application and formation process for the San Pedro EIFD.

PRESENTED BY: 

JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: 

DEC 02 2022

PK

ORIGINAL

MOTION

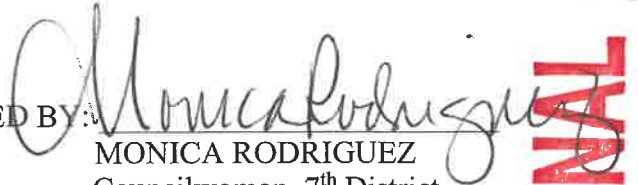
Homelessness remains the number one issue affecting our city, and the Northeast San Fernando Valley is not immune. The COVID-19 pandemic has only exacerbated the need for more service providers as well as basic services, such as food pantries needed for this community. Prioritizing these services and making them accessible is essential to meeting the needs of struggling families.

Making It Happen, Inc. is a 501(c)3 non-profit public benefit corporation that provides essential services to individuals and families in need in the San Fernando Valley, including the unemployed, under-employed and those experiencing homelessness. Making It Happen provides food and grocery assistance, clothing, access to temporary and permanent housing and medical care to residents no matter their circumstances.

Making It Happen needs office space to run their operations from. As this group provides valuable services to the residents of Sunland-Tujunga, the City should lease them space in the North Valley City Hall.

I THEREFORE MOVE that the Department of General Services, with the assistance of the City Administrative Officer and the City Attorney, BE DIRECTED to negotiate a no-cost, non-profit lease or license agreement with Making It Happen, Inc., a 501(c)3 organization, for Room #203 in North Valley City Hall, located at 7747 Foothill Blvd., Tujunga CA 91042.

PRESENTED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL

DEC 02 2022

PK

MOTION

On November 1, 2019, the City of Los Angeles began enforcement of the Home-Sharing Ordinance. The law was designed to let Angelenos rent out a part or all of their primary residence for less than 120 days a year, while also keeping units available that are desperately needed for long-term housing. Before this law, thousands of needed housing units were treated like hotel rooms, without generating much in local tax dollars nor supporting good paying union jobs. Losing that level of the City's local housing stock and the impacts it had on our communities, all while short-term rental (STR) companies continued to make profits.

In October 2022, the Urban Politics and Governance Research Group from the School of Urban Planning at McGill University released a study, commissioned by Better Neighbors LA, on the housing and economic impacts of STRs in Los Angeles. Some of their results were shocking. A few highlights include: 45% of STR listings are not in regulatory compliance; 43% of listings were operated by hosts with multiple listings (meaning one person or entity controlling multiple listings, something blatantly illegal); and that the City was losing between \$53 million and over \$280 million in uncollected fines.

It is imperative that the city agencies tasked with implementation and enforcement of LA's STR laws report to the City Council regarding this study to offer further information, analysis and context.

I THEREFORE MOVE that the Los Angeles Housing Department, Department of Building and Safety, and the Department of City Planning be instructed to report within 60 days on the results and accuracy of the STR study from McGill University, provide a status report on the Home-Sharing program in Los Angeles, and a specific action plan to cure any problems that are confirmed or revealed.

PRESENTED BY:


BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL



RESOLUTION

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

WHEREAS, recognizing the global crisis of climate change and the urgency that it compels, and further recognizing the adverse public health impacts that result from local air pollution caused by fossil fuels, the Los Angeles Department of Water and Power (LADWP) is committed to transitioning to a 100 percent clean energy supply while maintaining reliable and cost-effective electricity for its customers; and

WHEREAS, LADWP is aggressively decarbonizing its power generation portfolio through clean energy initiatives, including completely divesting from coal, expanding renewable energy, developing energy storage systems, investing in energy efficiency, and supporting the electrification of vehicles and buildings; and

WHEREAS, pursuant to the direction of the City Council (Council File #16-0243, Krekorian-Bonin), LADWP, in partnership with the National Renewable Energy Laboratory, spent four years engaged in the "LA100" study, comprehensively analyzing how to achieve a 100% clean energy portfolio, and its findings show that all viable pathways to achieving 100% clean energy require expansion of LADWP's in-basin transmission capacity; and

WHEREAS, the in-basin transmission upgrade project will be fully analyzed in a programmatic Environmental Impact Report (EIR) consistent with CEQA; and

WHEREAS, to accomplish its renewable electricity goals, increase electrification and ensure electricity grid reliability, LADWP needs to accelerate permitting and shorten the timeline for resolution of any litigation challenging its programmatic environmental review of its in-basin transmission upgrade project; and

WHEREAS, it is critical that once the environmental review process is completed, it be given an expedited litigation timetable similar to previous legislation by expediting litigation timelines and preventing an injunction from stopping project construction while any deficiencies in the environmental review documents are addressed; and

NOW, THEREFORE, BEITRESOLVED, that by adoption of this Resolution, with the concurrence of the Mayor, the City of Los Angeles hereby includes in its 2023-2024 Legislative Program, Support or Sponsorship of legislation that establishes specified procedures for the administrative and judicial review of the environmental review and approvals granted for new and upgraded transmission lines required to supply and maintain reliability of energy services to the City of Los Angeles as it moves toward a 100% clean energy supply.

Presented by Paul Krekorian Seconded by Mark O'Connell

S

ORIGINAL

RESOLUTION

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

WHEREAS, the Los Angeles Department of Water and Power (LADWP), is the nation's largest municipal utility, with 8,101 megawatts (MW) of electric capacity and serving an average of 454 million gallons of water per day to the more than 4 million residents of Los Angeles, its businesses and visitors; and

WHEREAS, Under the Los Angeles City Charter, LADWP is a proprietary department governed and managed by an independent five-member Board of Water and Power Commissioners; and

WHEREAS, LADWP is a vertically-integrated utility, owning and operating its own generation, transmission and distribution systems. LADWP does not rely on the energy market or other transmission system operators as a primary means to meet its power needs; and

WHEREAS, LADWP's service territory covers 465 square miles. A transmission system network totaling more than 3,600 miles operates to transport power from the Pacific Northwest, Utah, Nevada, Arizona, and other areas in California to Los Angeles; and

WHEREAS, LADWP's reliability requirements do not change because of these interconnections; and

WHEREAS, LADWP is uniquely independent with its own grid system and is not part of the California Independent System Operators (CAISO) grid system which manages electricity flow for 80 percent of the state. Interconnections used by LADWP to import/export energy from other western utilities are all located external to the city or at its extreme northern edge; and

WHEREAS, in its role as a Balancing Authority, LADWP integrates resource plans ahead of time, maintains load-interchange-generation balance within its Balancing Authority Area (LADWP, Glendale, and Burbank), and supports interconnection frequency in real time; and

NOW, THEREFORE, BEITRESOLVED, that by adoption of this Resolution, with the concurrence of the Mayor, the City of Los Angeles hereby includes in its 2023-2024 Legislative Program, Opposition to legislation that would undermine LADWP's authority to schedule or dispatch power as an independent balancing authority, diminish its control over its transmission assets or its rights to transmission assets over which it has ownership or in which it has as stake, and/or impose additional charges or costs for the transmission of electricity for LADWP Power System customers.

Presented by Paul Kuboria Seconded by [Signature]

[Signature]

DEC 02 2022

ORIGINAL

RESOLUTION

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

WHEREAS, recognizing the global crisis of climate change and the urgency that it compels, and further recognizing the adverse public health impacts that result from local air pollution caused by fossil fuels, the Los Angeles Department of Water and Power (LADWP) is committed to transitioning to a 100 percent clean energy supply while maintaining reliable and cost-effective electricity for its customers through the implementation of LA100; and

WHEREAS, reducing greenhouse gas (GHG) emissions to fight climate change continues to be a priority for LADWP as it works to meet its accelerated decarbonization targets; and

WHEREAS, LADWP is aggressively decarbonizing its power generation portfolio through clean energy initiatives, including completely divesting from coal, expanding renewable energy, developing energy storage systems, investing in energy efficiency, and supporting the electrification of vehicles and buildings; and

WHEREAS, LADWP has invested significantly in the replacement and upgrade of aging and undersized electrical equipment through the Power System Reliability Program (PSRP), supported by annual rate adjustments from 2016 through 2020; and

WHEREAS, LADWP invested approximately \$4.7 billion from FY 2016-17 through FY 2020-21, with over \$1 billion budgeted in FY 2021-22; and

WHEREAS, based on the findings of LA100, we began implementing actions that will be needed to achieve 100% carbon-free energy by 2035, and meet our interim goal of 80% to 90% renewables by 2030. These are common investments identified through LA100 that are critical to meeting our goals; and

WHEREAS, to accomplish its renewable electricity goals, LADWP needs to pursue earmarked funding, which does not require a City general fund match, for any project, program or infrastructure investment, to reduce the cost of improvements to the customer; and

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, with the concurrence of the Mayor, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program, Sponsorship or Support for any legislation that provides any appropriation of funds to the Los Angeles Department of Water and Power, provided that appropriation is not conditioned on, nor requires any matching funds from the City's General Fund.

Presented by Paul Kuboria

Seconded by [Signature]

ORIGINAL

DEC 02 2022

[Signature]
DEC 02 2022

RESOLUTION

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

WHEREAS, the Los Angeles Department of Water and Power, the largest municipal water and power utility in the nation, was established more than 100 years ago to deliver reliable, safe water and electricity to 4 million residents and businesses in Los Angeles; and

WHEREAS, LADWP provides its 681,000 water customers and 1.4 million electric customers with quality service at competitive prices; and

WHEREAS, as a revenue-producing proprietary department, LADWP's operations are financed solely by the sale of water and electric services; and

WHEREAS, COVID-19 has economically devastated communities in Los Angeles. Since the beginning of the pandemic, LADWP has incurred \$827 million in utility debt or unpaid customer bills; and

WHEREAS, in February 2021, LADWP provided \$33.7 million to 67,000 low-income customers in a one-time utility debt relief action funded through the Biden Administration's California from the American Rescue Plan Act (CARES Act), which was disseminated through \$500 direct checks to customers; and

WHEREAS, in March of 2022, LADWP issued \$275 million in utility debt relief to 280,000 residential and commercial customers; and

WHEREAS, the Mayor's Office, LADWP, and the Bureau of Sanitation continue to advocate for additional utility relief at the State and Federal levels; and

WHEREAS, to meet customer demand, LADWP provides a plethora of low-income programs to help Angelenos get back on their feet after the economic setbacks of the pandemic; and

WHEREAS, the EZ-SAVE Low Income Customer Assistance Program (formerly known as the Low -Income Discount Program) offers income-qualified residential customers with a discount to help reduce the cost of electricity, water, and sewer services; and

WHEREAS, the Lifeline Rate Program is a City of LA Office of Finance program that offers senior (62 years of age or older) and disabled citizens an exemption on their electric and other utility bills. This rate is available under provisions of the Los Angeles Municipal Code or the Revenue and Taxation Code of the State of California; and

WHEREAS, the Low-Income Home Energy Assistance Program (LIHEAP) helps eligible income-qualified households to manage and meet their immediate home heating and/or cooling needs; and

WHEREAS, the Low-Income Household Water Assistance Program (LIHWAP) provides financial assistance to help eligible income-qualified households pay down their outstanding residential water and sewer bills; and

DEC 0 2 2022



WHEREAS, LADWP partners with the United Way of Greater Los Angeles to help customers in need with their utility bills during winter. Through the LADWP Share Project, one-time tax-deductible donations from customers and LADWP employees are used to help offset qualified customers' utility bills with a bill credit; and

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, with the concurrence of the Mayor, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program, Support or Sponsorship of legislation that would devote funding to, or implement programs that offset or reduce utility costs for low-income customers of publicly-owned utilities, including those that provide direct bill relief or pay down customer debt.

Presented by Paul Kerkorian

Seconded by Mark D. [Signature]

ORIGINAL

TRANSPORTATION

RESOLUTION

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

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

WHEREAS, there is an increased problem with oversized vehicles parking along a segment of Grandee Avenue where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along both sides of Grandee Avenue between East 103rd Street and East 108th Street.

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

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

PRESENTED BY: 
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: 

ORIGINAL

PK

DEC 02 2022

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the Budget and Finance Committee report dated November 14, 2022.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
CURREN PRICE
Councilmember, 9th District

December 2, 2022

CF 22-1180

ITEM No. 4 - C

MOTION

I MOVE that the matter of the Budget and Finance Committee Report and Communication From Chair, Personnel, Audits, and Animal Welfare Committee relative to funding necessary to optimally run the Department of Animal Services (DAS) to include funding for all seven City owned shelters and funding and staffing for a Citywide Cat Program and an enhanced Spay and Neuter Program BE AMENDED to instruct the Chief Legislative Analyst in consultation with the City Administrative Officer and the City Attorney to report with recommendations necessary to place on the next available ballot a measure to amend the Charter to establish a minimum set-aside in the City Budget to fully fund all City-owned animal shelters.

PRESENTED BY:



PAUL KORETZ
Councilman, 5th District

SECONDED BY:



ORIGINAL

December 2, 2022

ak



ITEM NO. 8

File No. 22-1278

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving Board of Airport Commissioners (Board) Resolution No. 27612 authorizing the issuance and sale of Los Angeles International Airport Revenue Bonds.

Recommendations for Council action:

1. APPROVE Board Resolution No. 27612.
2. FIND that the recommended action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2(f), of the Los Angeles City CEQA Guidelines.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on November 22, 2022, the Trade, Travel, and Tourism Committee considered a Board report relative to approving Board Resolution No. 27612 authorizing the issuance and sale of Los Angeles International Airport Revenue Bonds.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as stated above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO	YES
BONIN	ABSENT
LEE	YES

AS 11/22/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-