

**Los Angeles City Council, Journal/Council Proceeding
Friday, January 27, 2023**

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, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (11); Absent: de León, Harris-Dawson, Raman (3)

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) **22-1516**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the implementation of the Right to Return and Right to Remain provisions of the Housing Crisis Act; authority to amend Contract No. C-138119 with Interwest Consulting Group, Inc. for additional relocation and Right to Return services; and related matters.

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 contract amendment with Interwest Consulting Group, Inc. (Contract No. C-138119). The Amendment, contained in the LAHD report dated December 5, 2022, attached to Council file No. 22-1516, will increase the contract amount by \$200,000 from the Foreclosure Registry Trust Fund, Fund

No. 56V/43, Account No. 43WC71- SB330/Relocation and Right to Return Services for a new total contract amount of up to \$4,700,000, to provide additional relocation and Right to Return services, in substantial conformance with the attached draft pro forma Agreement contained in the LAHD report dated December 5, 2022, subject to contractor's performance, funding availability, and approval of the City Attorney as to form.

2. REQUEST the City Attorney, with the assistance of the LAHD, to:
 - a. Draft an ordinance within 60 days for Council approval requiring developers to pay for the cost of Right to Return services as part of the development application based on a new fee or cost study conducted by LAHD.
 - b. Amend Los Angeles Municipal Code Section 19.14 to include an updated land use fee amount based on a revised fee study conducted by LAHD and to expand its applicability to cover all affordability covenants required by City ordinances, regulations and planning determinations.
3. AUTHORIZE the Controller to:
 - a. Establish appropriation Account No. 43WC71- SB330/Relocation and Right to Return Services, within the Foreclosure Registry Trust Fund (Penalty sub fund), Fund No. 56V/43.
 - b. Appropriate from cash balance in the amount of \$200,000 within the Foreclosure Registry Trust Fund, Fund No. 56V/43, Appropriation Account No. 43WC71- SB330/Relocation and Right to Return Services, to fund Interwest Consulting Group, Inc., a contract amendment to be executed for additional relocation and right to return services.
 - c. Expend funds not to exceed \$200,000 upon proper 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 City Council actions, subject to the approval of the City Administrative Officer (CAO), and request the Controller to implement the instructions.

5. INSTRUCT the LAHD to report to Council and Mayor on the results of the Right to Return and land use fee studies and proposed fee recommendations.

Fiscal Impact Statement: The LAHD reports that the LAHD is requesting authority to fund a temporary, one-time contract expansion for Interwest Consulting Group, Inc. using \$200,000 of Foreclosure Registry penalty fees. In the longer term, the LAHD proposes to fund the Right to Return services and additional required staffing through increased development fees. As such, there will be no impact to the General Fund.

Community Impact Statement: None submitted

Adopted Item

Ayes: Yaroslavsky, Soto-Martínez, Rodriguez, Price Jr., Park, McOsker, Lee, Krekorian, Hutt, Hernandez, Harris-Dawson, Blumenfield (12); Nays: (0); Absent: Raman, de León (2)

(2) **21-0215
CD 14**

HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTION relative to issuing supplemental tax-exempt multifamily conduit revenue notes in an amount up to \$2,000,000; and executing related financing documents for the Brine Residential Supportive Housing Project located at 3016 North Main Street in Council District 14.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated November 30, 2022, attached to Council file No. 21-0215, relative to the issuance of supplemental tax-exempt multifamily conduit revenue notes for the Brine Residential Project.

2. ADOPT the accompanying RESOLUTION attached to the City Administrative Officer (CAO) report dated January 12, 2023, attached to Council file No. 21-0215, authorizing the issuance of up to \$2,000,000 in supplemental tax-exempt multifamily conduit revenue notes for the Brine Residential Project located at 3016 North Main Street in Council District 14.

3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the Brine Residential 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 supplemental tax-exempt multifamily conduit revenue notes for the Brine Residential Project. The City is a conduit issuer and does not incur liability for the repayment of the conduit revenue notes, which are a limited obligation payable solely from the revenues of the Brine Residential Project, and the City is not, under any circumstances, obligated to make payments on the conduit revenue notes.

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

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Raman (2)

(3) **20-1306
CD 10**

HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTION relative to issuing supplemental tax-exempt multifamily conduit revenue notes in an amount up to \$575,000; and executing related

financing documents for the Solaris Apartments Supportive Housing Project located at 1141-1145 Crenshaw Boulevard in Council District 10.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated December 6, 2022, attached to Council file No. 20-1306, relative to the issuance of supplemental tax-exempt multifamily conduit revenue notes for the Solaris Apartments Project.
2. ADOPT the accompanying RESOLUTION attached to the City Administrative Officer (CAO) report dated January 12, 2023, attached to Council file No. 20-1306, authorizing the issuance of up to \$575,000 in supplemental tax-exempt multifamily conduit revenue notes for the Solaris Apartments Project.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the Solaris Apartments 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 supplemental tax-exempt multifamily conduit revenue notes for the Solaris Apartments Project. The City is a conduit issuer and does not incur liability for the repayment of the conduit revenue notes, which are a limited obligation payable solely from the revenues of the Solaris Apartments Project, and the City is not, under any circumstances, obligated to make payments on the conduit revenue notes.

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

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Raman (2)

(4) **18-0044-S2
CD 14**

STATUTORY AND CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTION relative to approving the proposed License Agreement with Ocean Park Community Center dba The People Concern, to operate and maintain the existing El Puente Bridge Housing facility on Parking Lot 5, located at 711 North Alameda Street in Council District 14; and related matters.

Recommendations for Council action:

1. DETERMINE that the temporary use of Parking Lot No. 5, located at 711 North Alameda Street, Los Angeles, California 90012, as an emergency temporary crisis shelter site to assist individuals experiencing homelessness, for a period of no longer than three years, is statutorily exempt from CEQA under Public Resources Code (PRC) Section 21080(b)(4) as a specific action necessary to prevent or mitigate an emergency as reflected in CEQA Guidelines Section 15269(c), and PRC Section 21080.27 (AB 1197) which is applicable to City of Los Angeles emergency homeless shelters; and, is categorically exempt from the CEQA pursuant to PRC Section 21084 as reflected in CEQA Guidelines Sections 15301 (Existing Facilities) and 15304 (Minor Alterations to Land); for the reasons set forth in the Notice of Exemption and Narrative, attached to the accompanying El Pueblo de Los Angeles Historical Monument Commission report dated December 12, 2022, attached to Council file No. 18-0044-S2, on file with the Bureau of Engineering, including but not limited to the fact that the project is a specific action necessary to prevent or mitigate an emergency, a minor alteration to land, and is a use of existing facilities.
2. FIND that the emergency use of Parking Lot 5 as a temporary homeless shelter site, for a period not to exceed three years of

operation, is consistent with the use of El Pueblo de Los Angeles Historical Monument for park purposes.

3. AGREE to the temporary use of Parking Lot 5 for a use that would not conflict with the State General Plan or the uses of a City park insofar that it will be allowed as an emergency measure for a temporary, not-to-exceed three year period.
4. AUTHORIZE the General Manager, El Pueblo de Los Angeles Historical Monument, or designee, to negotiate and execute a license agreement with Ocean Park Community Center dba The People Concern, subject to the terms and conditions substantially outlined in the El Pueblo de Los Angeles Monument report dated December 12, 2022, and review by the City Attorney's Office.
5. APPROVE the following action:

Encourage the General Manager, El Pueblo de Los Angeles Historical Monument, to work with the City Administrative Officer (CAO) to potentially identify operational funds to offset the loss of parking revenue from Parking Lot 5.

Fiscal Impact Statement: None submitted by the El Pueblo de Los Angeles Historical Monument. 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, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Raman (2)

(5) **12-1690-S18**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to identifying funding to increase support for the Los Angeles Homeless Services Authority's (LAHSA) Winter Shelter Program and Augmented

Winter Shelter (AWS) Program; the review of the Adverse Weather Annex; and increasing the bed capacity and expanding winter shelter sites ensuring equitable access to the AWS Program across the City.

Recommendations for Council action, pursuant to Motion (Blumenfield - Hernandez):

1. INSTRUCT the City Administrative Officer (CAO) to identify funding to increase support for LAHSA's Winter Shelter Program and AWS Program.
2. INSTRUCT the Emergency Management Department to review the Adverse Weather Annex and report to Council with recommended updates and opportunities to better serve the needs of the City.
3. REQUEST the LAHSA to report on increasing the bed capacity and expanding Winter Shelter sites, and ensuring equitable access to the AWS Program across the City.

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

Community Impact Statement: Yes

For: Reseda Neighborhood Council

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Raman (2)

(6) **22-1577
CD 5**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the feasibility of operating a master lease program to expand the number of available units for individuals experiencing homelessness within Council District 5; a proposed structure and potential funding sources for a citywide master leasing program; and related matters.

Recommendations for Council action, pursuant to Motion (Yaroslavsky – Raman):

1. INSTRUCT the Chief Legislative Analyst (CLA), in coordination with the Chief Administrative Officer (CAO), the Los Angeles Homeless Services Authority (LAHSA), and the Los Angeles Housing Department (LAHD), and with requested collaboration from the Coordinated Entry System (CES) lead agencies operating within the City, to report to Council in 30 days on the feasibility of operating a master lease program to expand the number of available units for individuals experiencing homelessness within Council District 5.
2. INSTRUCT the CLA, in coordination with the CAO, the LAHSA, LAHD, and with requested collaboration from the Housing Authority of the City of Los Angeles, CES lead agencies operating within the City, subject matter experts and others, to report to Council in 60 days on a proposed structure and potential funding sources - including, but not limited to, eligible state and federal dollars - for a citywide master leasing program, and whether that program can successfully incorporate components of shared housing to maximize the number of leased units.

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, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)

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

(7) **23-0076**

MOTION (RAMAN - HUTT) relative to funding for services in connection with the Council District 4 special observation of World Remembrance Day for Road Traffic Victims on November 14-17, 2022, including the

illumination of City Hall.

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

TRANSFER \$400 in the General City Purposes Fund No.100/56, Account No. 0704 (CD4 Community Services), 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 November 14 to 17, 2022, of World Remembrance Day for Road Traffic Victims, at City Hall, including the illumination of City Hall.

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)

(8) **23-0077**

MOTION (RAMAN - HERNANDEZ) relative to funding for services in connection with the Council District 4 special observation of Breast Cancer Awareness Month on October 14-19, 2022, including the illumination of City Hall.

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

TRANSFER \$400 in the General City Purposes Fund No.100/56, Account No. 0704 (CD4 Community Services), 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 October 14 to 19, 2022, of Breast Cancer Awareness Month, at City Hall, including the illumination of City Hall.

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)

(9) **23-0078**

MOTION (RODRIGUEZ - BLUMENFIELD) relative to funding for Los

Angeles Police Department (LAPD) marketing, recruitment, and outreach efforts to increase police officer hiring.

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

1. INSTRUCT the LAPD to transfer funds as follows:

Transfer \$150,000 from Fund No. 100/70, Account No. 006010, Office and Administrative, and \$350,000 from Fund No. 100/70, Account No. 004430, Uniforms, to Fund No. 100/70, Account No. 003040, Contractual Services, to expand the public safety recruitment marketing and advertising campaign.

2. AUTHORIZE the LAPD to make technical corrections to these transactions as necessary to implement Council intentions.

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (11); Nays: Hernandez, Soto-Martínez (2); Absent: de León (1)

(10) **23-0079**

MOTION (BLUMENFIELD - PARK) relative to funding for services in connection with the Mayor's special recognition on December 9 and 10, 2022 to commemorate the entire Eric Garcetti's administration's nine years of service, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the Mayor's portion of the Heritage Celebration & Special Events line item in the General City Purposes Fund No.100/56 to the General Service Fund No.100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Mayor's special recognition on December 9 and 10, 2022 to commemorate the entire Garcetti administration's nine years of service, at City Hall, including the illumination of City Hall.

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)

(11) **23-0055**

COMMUNICATION FROM THE CONTROLLER relative to the release of the Audit Report findings from the California Department of Tax and Fee Administration for the City of Los Angeles' expenditure related to Sales and Use of Taxes for the period of April 1, 2009 through June 30, 2013.

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

1. AUTHORIZE the Controller to transfer the amount of \$1,919,147.91 from the Reserve fund to the Unappropriated Balance and therefrom to Fund No. 837 Sales Tax Trust, Account No. 2031, Use Tax Payable.
2. AUTHORIZE the Controller to pay \$1,919,147.91 to the State of California Department of Tax and Fee Administration, in reference to Account No. SU AA 011-300003, Installment Payment Agreement (IPA) #128204.
3. REQUEST each department to reimburse the Reserve Fund for their respective, prorated portions of the assessed tax liability, Attachment 2 of the Controller report dated January 17, 2023, attached to the Council file.

Fiscal Impact Statement: The Controller reports that the proposed action will temporarily reduce the Reserve Fund by \$1,919,147.91.

Community Impact Statement: None submitted

(Budget, Finance and Innovation Committee and Personnel, Audits and Hiring Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: de León (1)

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, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (13); Absent: de León (1)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting convened 10:09am

Regular meeting recessed 11:37am

Special meeting convened 11:37am

Special meeting adjourned 3:50pm

Regular meeting re-convened 3:51pm

Regular meeting adjourned 3:56pm

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Rodriguez	All Members	Half Moon Bay Victims
Blumenfield	All Members	Bernard "Nardy" Samuels
Blumenfield	All Members	Arlene Gaines

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

MOTION

On November 7, 2022, the California Department of Housing and Community Development (Department), in collaboration with the Office of Planning and Research (OPR), the Strategic Growth Council (SGC), and the State Air Resources Board (CARB), announced the release of a Notice of Funding Availability (NOFA) for approximately \$30 million for the Regional Early Action Planning Grants of 2021 (REAP 2.0) Higher Impact Transformative (HIT) allocation. The deadline for submitting applications for this NOFA was December 31, 2022, and did not require a City match.

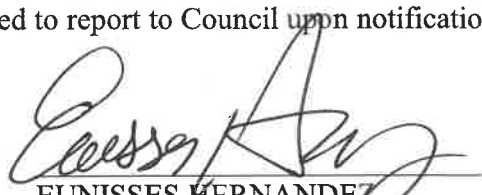
On December 31, 2022, the City Administrative Officer (CAO) submitted an application on behalf of the City of Los Angeles for a REAP 2.0 HIT Allocation. The City's application focused on increasing connectivity and safe active transportation options from underserved communities to various community resources, such as the LA River and Griffith Park. The goal will be accomplished through several projects and will include initiating planning and design efforts, engaging the community for feedback on projects on the final design phase, leveraging public-private partnership, and providing gap funding for an existing bikeway project. Since submission of the grant application, the Los Angeles Department of Transportation has agreed to receive and administer the grant.

An accompanying executed resolution is required to be submitted to the Department by February 15, 2023 to be considered for a grant award.

I THEREFORE MOVE that the Council ADOPT the attached Resolution, as required by the California Department of Housing and Community Development Regional Early Action Planning Grants of 2021 (REAP 2.0) guidelines, and authorize the Los Angeles Department of Transportation (LADOT) to submit a grant application in the amount of \$10,000,000 for the proposed Serving Households Across the River Equitably (SHARE) project.

I FURTHER MOVE that the LADOT be instructed to report to Council upon notification and prior to the acceptance of a REAP 2.0 grant award.

PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY: 

ORIGINAL

msr

JAN 27 2023

PK

City of Los Angeles
AUTHORIZING RESOLUTION

A necessary quorum and majority of the council members of the City of Los Angeles (“Applicant”) hereby consents to, adopts and ratifies the following resolution:

- A. WHEREAS, the Department is authorized to provide up to \$30,000,000 to Eligible Entities (“Applicant”) listed in Health and Safety Code Section 50515.08, subdivisions (a)(1)-(6) under the Higher Impact Transformative (HIT) Allocation of the Regional Early Action Planning grants program (REAP 2.0), as detailed in Health and Safety Code Section 50515.08-10.
- B. WHEREAS the State of California (the “State”), Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability on November 9, 2022 for REAP 2.0 HIT Allocation funds available to Eligible Entities;
- C. WHEREAS Applicant is an Eligible Entity eligible to submit a Request for Funds pursuant to Health and Safety Code Section 50515.08(c) to develop and accelerate the implementation of the requirements described in Health and Safety Code section 50515.08(c)(1).
- D. WHEREAS the Department shall approve the Request for Funds, subject to the terms and conditions of Eligibility, Guidelines, NOFAs, Program requirements, and the Standard Agreement by and between the Department and REAP 2.0 Grant Recipients;

NOW, THEREFORE BE IT RESOLVED THAT:

- 1. The City of Los Angeles is hereby authorized and directed to request an allocation of funds not to exceed \$10,000,000 (the amount allocated pursuant to Health and Safety Code section 50515.07(a) consistent with the methodology described in 50515.09(a)).
- 2. The Los Angeles Department of Transportation (LADOT) is authorized to execute the Request for Funds, on behalf of the City of Los Angeles, as required by the Department for receipt of REAP 2.0 funds.
- 3. When the City of Los Angeles receives an allocation of REAP 2.0 funds in the authorized amount of \$10,000,000 from the Department pursuant to the above referenced Request for Funds, it represents and certifies that it will use all such funds only for eligible activities as set forth in Health and Safety Code section 50515.08(c)(1), as approved by the Department and in accordance with all REAP 2.0 requirements, guidelines, all applicable state and federal statutes, rules, regulations, and the Standard Agreement executed by and between the Applicant and the Department.
- 4. The LADOT is authorized to enter into, execute, and deliver a State of California Standard Agreement for the amount of \$10,000,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the REAP 2.0 Allocation, the City

of Los Angeles obligations related thereto and all amendments the Department deems necessary and in accordance with REAP 2.0.

PASSED AND ADOPTED at a regular meeting of the Los Angeles City Council this ___ day of _____, _____ by the following vote:

AYES: _____ ABSTENTIONS: _____
NOES: _____ ABSENT: _____

CONNIE LLANOS
Interim General Manager, LADOT

ATTEST: _____
Holly L. Wolcott
City Clerk

MOTION

In April 1995, the voters enacted Charter Amendment I, which provided for substantial changes in the City's contracting and purchasing procedures. Among the changes was a provision that allows the Mayor and Council to revise contracting limits by ordinance.

Currently, a written contract is required for amounts over \$5,000; this amount was last updated in 1999. In the interests of streamlining the entire City's contracting processes, increasing efficiency, and reducing staff time not only for the City but also for agencies that are receiving funds from the City, it is appropriate to consider raising this contracting limit to \$25,000 for all, City departments and agencies, including if applicable, the proprietary departments.

I THEREFORE MOVE that the City Attorney be instructed to prepare and present an ordinance that updates and modernize Section 10.2 to raise the written contracting requirement for amounts over \$5,000 to \$25,000.

Presented by: Paul Krekorian
PAUL KREKORIAN
Councilmember, 2nd District

Seconded by: _____

ORIGINAL

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JAN 27 2023

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

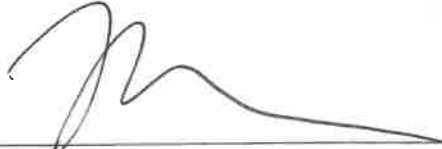
WHEREAS, there is an increased problem with oversized vehicles parking along a segment of West 22nd Street where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

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 West 22nd Street between South Normandie Avenue and South Vermont Avenue.


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

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

PRESENTED BY:


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL

JAN 27 2023

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RESOLUTION

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

WHEREAS, on November 7, 2006, California voters approved the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, (Proposition 84) which authorized general obligation bonds for statewide grant programs; and

WHEREAS, Proposition 84 funded the Statewide Park Development and Community Revitalization program for the creation of new park and recreation facilities in the most critically underserved communities; and

WHEREAS, the Department of Recreation and Parks (RAP) was awarded competitive grant from Proposition 84 for the development of the Slauson-Wall Park Project (CD 9; Project No. SW-19-001), for which the project scope includes the acquisition and development of .26 acres and construction of a new entry plaza and picnic area, children's playground, fitness zone with interactive plant garden or a botanical learning garden, walking trails, and outdoor learning area; and

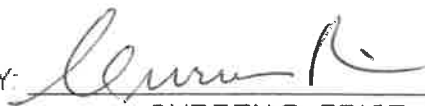
WHEREAS, the delays in proceeding to developing the project are due to complications with acquiring the project site, and the park will not be completed by the current grant deadline; and

WHEREAS, the City of Los Angeles requests a grant performance extension for the Slauson-Wall Park (CD 9) from June 30, 2022 to June 30, 2024; and

WHEREAS, this new timeframe will allow the City to implement several actions on the project to move it forward to completion;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislation Program SUPPORT for extending the Proposition 84 grant performance period for Slauson-Wall Park (CD 9; Project No. SW-19-001) from June 30, 2022 to June 30, 2024.

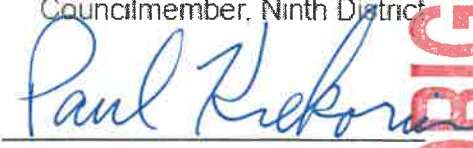
PRESENTED BY:



CURREN D. PRICE, JR.

Councilmember, Ninth District

SECONDED BY:



ORIGINAL

PK

JAN 27 2023

MOTION

The Special Events Ordinance provides that the City Council may add or remove events from the List of Citywide Special Events by motion. Council District 13 is requesting the addition of Pride Village, produced by Hollywood Partnership Community Trust, to the List of Citywide Special Events. Hollywood Partnership Community Trust is committed to presenting Pride Village as a free and diverse celebration of LGBTQ+ Angelenos in conjunction with the annual LA Pride Parade.

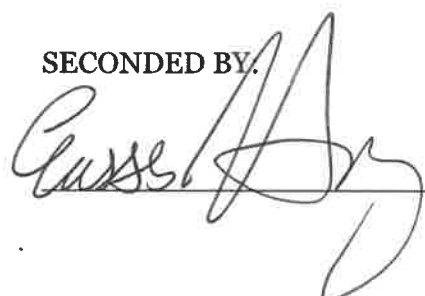
I THEREFORE MOVE that City Council instruct the Chief Legislative Analyst to include Pride Village in the list of Citywide Special Events.

PRESENTED BY:



HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



ORIGINAL

JAN 27 2023

PK

MOTION

The Port of Los Angeles (POLA) and Los Angeles World Airports (LAWA) both fill a vital role in the economic and environmental health of Los Angeles. POLA and LAWA have recognized the importance of sustainability initiatives, and created plans aimed at reducing the environmental impacts of the port and airports.

POLA and LAWA have continually reiterated their commitment to sustainability by adopting aggressive climate goals and designing new programs. Achievement of these goals will require investments in emerging technologies and implementing new programs. Inevitably, some technologies or initiatives will be common to both POLA and LAWA's sustainability plans, such as ground vehicle electrification and charging. In instances like these, interdepartmental coordination could prevent duplicated efforts across the departments, or provide additional clarity about how best to implement something new.

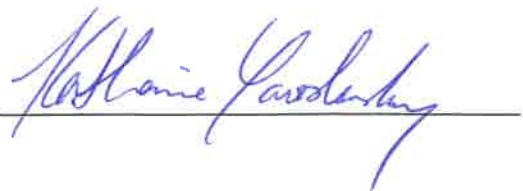
As we continue to focus on sustainability moving forward, it is important that we consider any opportunities to contribute to the success of our departments' sustainability goals and targets. It would be beneficial to evaluate POLA and LAWA's existing information sharing practices on matters related to sustainability and identify new opportunities to establish channels to facilitate communication between the departments.

I THEREFORE MOVE that the Port of Los Angeles and Los Angeles World Airports be requested to report on their information sharing practices related to sustainability initiatives, including, but not limited to emerging technologies or policies, lessons learned on the efficacy of current initiatives, and coordination with other regional sustainability initiatives.



PRESENTED BY: _____

TIM McOSKER
Councilmember, 15th District



SECONDED BY: _____

ORIGINAL

JAN 27 2023

PK

MOTION

The Port of Los Angeles has been the number one container port in the United States each year since 2000, and served as a gateway for international trade in North America. In 2022, the Port of Los Angeles remained one of the busiest in the world as laborers worked tirelessly to address an unprecedented surge in imports.

The LA Waterfront at the Port of Los Angeles is undergoing a massive redevelopment effort aimed at increasing open space and improving public access to the waterfront. The redeveloped LA Waterfront will create recreation, dining, and entertainment opportunities for locals and visitors.

Since 2017, the Executive Director of the Port of Los Angeles has presented quarterly updates to the Trade, Travel, and Tourism Committee on the status of department activities, such as project updates, COVID-19 response, finances, and operations. Now that the Trade, Travel, and Tourism Committee is composed entirely of first-time Councilmembers, it is important to affirm the Committee's commitment to continuing this direct, public dialogue.

I THEREFORE MOVE that the City Council request the Executive Director of the Port of Los Angeles to provide quarterly reports to the Trade, Travel, and Tourism Committee on the status of department activities.

PRESENTED BY:



TIM McOSKER
Councilmember, 15th District

SECONDED BY:



ORIGINAL

JAN 27 2023

PK

MOTION

Tourism is a key element to the economy of Los Angeles. It provides employment opportunities for Angelenos, helps sustain local businesses, and showcases the virtues of Los Angeles to the world. The City Tourism Department is tasked with advancing tourism strategies for Los Angeles. The Department is working to implement the Tourism Master Plan, which includes 22 recommendations designed to make Los Angeles an exceptional destination while improving the quality of life for Angelenos.

Since 2017, the Executive Director of the City Tourism Department has presented quarterly updates to the Trade, Travel, and Tourism Committee on the status of department activities, such as project updates, COVID-19 response, finances, and operations. Now that the Trade, Travel, and Tourism Committee is composed entirely of first-time Councilmembers, it is important to affirm the Committee's commitment to continuing this direct, public dialogue.

I THEREFORE MOVE that the City Council request the Executive Director of the City Tourism Department to provide quarterly reports to the Trade, Travel, and Tourism Committee on the status of department activities.



PRESENTED BY: _____

TIM McOSKER
Councilmember, 15th District



SECONDED BY: _____

ORIGINAL

PK JAN 27 2023

MOTION

Los Angeles World Airports is in the middle of implementing a \$15 billion Capital Improvement Program at the Los Angeles International Airport that will modernize terminals, provide an elevated guest experience, create a safer airfield, improve access to one of the world's busiest airports and provide connection to regional transportation. The Van Nuys Airport also continues to be one of the busiest general aviation airports in the world.

Since 2017, the Chief Executive Officer of the Los Angeles World Airports has presented quarterly updates to the Trade, Travel, and Tourism Committee on the status of department activities, such as project updates, COVID-19 response, finances, and operations. Now that the Trade, Travel, and Tourism Committee is composed entirely of first-time Councilmembers, it is important to affirm the Committee's commitment to continuing this direct, public dialogue.

I THEREFORE MOVE that the City Council request the Chief Executive Officer of the Los Angeles World Airports to provide quarterly reports to the Trade, Travel, and Tourism Committee on the status of department activities.

PRESENTED BY: Traci Park
TRACI PARK
Councilwoman, 11th District

SECONDED BY: Paul Roberson

ORIGINAL

JAN 27 2023

PK

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state, or federal 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, film and television production has been California's signature industry for over 100 years, and in 2021 that industry provided California with 180,000 jobs; and

WHEREAS, in recent decades, other states and countries have lured production away from California with lucrative initiatives such as tax credits and rebates, a phenomenon known as runaway production; and

WHEREAS, in 2009, California took its first major step to fight back against runaway production by enacting ABX3 15 (Krekorian), which created the California Film and Television Tax Credit Program, and the program has been renewed and expanded since that time; and

WHEREAS, the Los Angeles County Economic Development Corporation (LAEDC) recently conducted an analysis of the economic impacts of the California Film and Television Tax Credit Program, and it found that, between between 2015 and 2020, the program supported productions that created over \$21.8 billion in local economic activity; and

WHEREAS, this analysis also concluded that each tax credit dollar generated \$24.40 in economic output and increased the total amount workers earned by \$8.60, showing that this tax credit has cost-effectively saved California jobs; and

WHEREAS, the Governor's proposed 2023-24 state budget extends funding to the Film and Television Tax Credit Program for five more years and proposes making the credits refundable; and

WHEREAS, changing the program to make the tax credits refundable would greatly support small productions that often have tight margins and so do not currently receive the entire nonrefundable tax credit; and

WHEREAS, the economy and workforce of Los Angeles will greatly benefit from the proposed continuance and improvement of this effective tool to maintain and expand the film and television industry in California;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT for the Governor's 2023-24 state budget proposal to extend funding to the Film and Television Tax Credit Program for five more years and make the tax credits refundable.

PRESENTED BY:



PAUL KREKORIAN

Councilmember, 2nd District

SECONDED BY:



ORIGINAL

JAN 27 2023

