

Los Angeles City Council, Journal/Council Proceeding

Wednesday, February 22, 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, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Price Jr., Raman, Soto-Martínez, Yaroslavsky (10); Absent: de León, Lee, Park, Rodriguez (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **13-0765-S1
CD 12**

HEARING OF PROTESTS AND ORDINANCE FIRST CONSIDERATION relative to levying the Chatsworth Business Improvement District (District) special assessment for the District's 21st Fiscal Year (operating year) beginning on January 1, 2023 through December 31, 2023.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2023 Fiscal Year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT accompanying ORDINANCE, dated February 14, 2023, levying the special assessment for the District's 2023 Fiscal Year, if a majority protest, as defined by Section 36525

of the California Streets and Highways Code is found not to exist.

3. APPROVE the Chatsworth Business Improvement District Advisory Board for the District's 2023 Fiscal Year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the CHATSWORTH B.I.D., Inc., the nonprofit service provider for administration of the District.

Fiscal Impact Statement: The City Clerk reports that there are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

Community Impact Statement: None submitted

(Pursuant to Council adoption of Ordinance No. 187753 on February 1, 2023)

Adopted Item

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

(2) **21-1155
CD 14**

HEARING TESTIMONY AND COMMENTS relative to the proposed levy of assessment of the Little Tokyo Business Improvement District, pursuant to the provisions of Section 54954.6 of the Government Code and Section 36500 et seq. of the Streets and Highways Code.

Community Impact Statement: None submitted

(Final Hearing scheduled for March 22, 2023 pursuant to adoption of Ordinance of Intention No. 187750 by the City Council on February 1, 2023)

Adopted Item

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

(3) **13-1724-S1
CD 4, 13**

HEARING TESTIMONY AND COMMENTS relative to the proposed levy of assessment of the Los Feliz Village Business Improvement District, pursuant to the provisions of Section 54954.6 of the Government Code and Section 36500 et seq. of the Streets and Highways Code.

Community Impact Statement: None submitted

(Final Hearing scheduled for March 22, 2023 pursuant to adoption of Ordinance of Intention No. 187752 by the City Council on February 1, 2023)

Adopted Item

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

(4) **14-0880-S1
CD 15**

HEARING OF PROTESTS AND ORDINANCE FIRST CONSIDERATION relative to levying the Wilmington Business Improvement District (District) special assessment for the District's 23rd Fiscal Year (operating year) beginning on January 1, 2023 through December 31, 2023.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2023 Fiscal Year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT accompanying ORDINANCE, dated February 14, 2023, levying the special assessment for the District's 2023 Fiscal Year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.

3. APPROVE the Wilmington Business Improvement District Advisory Board for the District's 2023 Fiscal Year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Wilmington Chamber of Commerce, the nonprofit service provider for administration of the District.

Fiscal Impact Statement: The City Clerk reports that there are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

Community Impact Statement: None submitted

(Pursuant to Council adoption of Ordinance No. 187751 on February 1, 2023)

Adopted Item

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

Items for which Public Hearings Have Been Held

(5) **20-1395-S1**

CONTINUED CONSIDERATION OF ADMINISTRATIVE AND CATEGORICAL EXEMPTION and COMMUNICATIONS FROM THE BOARD OF AIRPORT COMMISSIONERS (BOARD) relative to approving the First Amendment to Contract DA-5466 with ABM Aviation, Inc., to increase the contract authority and allowable capital expenditures for the work associated with Smart Parking infrastructure system and garage improvements at Los Angeles International Airport (LAX) Central Terminal Area parking facilities and Economy Parking facility.

(Trade, Travel and Tourism Committee report to be submitted in

Council. If public hearing in not held in Committee, an opportunity for public comment will be provided.)

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

(Continued from Council meeting of February 8, 2023)

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 13, 2023

(LAST DAY FOR COUNCIL ACTION - MARCH 10, 2023)

**Adopted Trade, Travel and Tourism Committee Report Forthwith - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Price Jr.,
Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Lee, Park,
Rodriguez (4)**

(6) **23-0018**

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving the Second Amendment to Contract DA-5437 with KONE, Inc., to extend the term and increase the contract authority, covering full-service elevator, escalator, and moving walkway maintenance, repair, and relative services at the Los Angeles International Airport (LAX) and Van Nuys Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(32) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract DA-5437 with KONE, Inc., to extend the term through September 16, 2023 and increase the contract authority by \$6,240,000, for new total not to exceed \$34,917,000, covering full-service elevator, escalator, and moving walkway maintenance, repair, and related services at LAX and Van Nuys Airport.

3. CONCUR with said Board's action on November 3, 2022, by Board Resolution No. 27617, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said Second Amendment to Contract DA-5437 with KONE, Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 6, 2023

(LAST DAY FOR COUNCIL ACTION - MARCH 3, 2023)

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Price Jr., Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Lee, Park, Rodriguez (4)

(7) **17-1446-S2
CD 11**

ADMINISTRATIVE AND CATEGORICAL EXEMPTIONS and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving the Second Amendment to Contract DA-5260 with Solar Turbines Incorporated to increase the contract authority and extend the term, covering ongoing maintenance and repair of two cogeneration turbines and related equipment for the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) and Article III, Class 1(2) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract DA-5260 with Solar Turbines Incorporated to increase the contract authority by

\$3,000,000, for new total not to exceed \$12,227,860, and extend the term through February 13, 2024, with a one year renewal option, covering ongoing maintenance and repair of two cogeneration turbines and related equipment for LAWA.

3. CONCUR with said Board's action on November 3, 2022, by Board Resolution No. 27618, authorizing the Chief Executive Officer, or designee, LAWA, to execute said Second Amendment to Contract DA-5260 with Solar Turbines Incorporated.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 6, 2023

(LAST DAY FOR COUNCIL ACTION - MARCH 3, 2023)

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Price Jr., Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Lee, Park, Rodriguez (4)

(8) **23-0100**

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the information sharing practices held by the Port of Los Angeles and Los Angeles World Airports regarding sustainability initiatives, including but not limited to emerging technologies or policies, lessons learned on efficacy of current initiatives, and coordination with other regional sustainability initiatives.

Recommendation for Council action, pursuant to Motion (McOsker – Yaroslavsky):

INSTRUCT the Port of Los Angeles and Los Angeles World Airports 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.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Price Jr., Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Lee, Park, Rodriguez (4)

(9) **23-0101**

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to requesting the Executive Director, City Tourism Department (CTD), to provide quarterly reports on the status of department activities.

Recommendation for Council action, pursuant to Motion (McOsker – Krekorian):

INSTRUCT the Executive Director, CTD, to provide quarterly reports to the Trade, Travel, and Tourism Committee on the status of department activities.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Price Jr., Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Lee, Park, Rodriguez (4)

(10) **23-0102**

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to requesting the Chief Executive Officer, Los Angeles World Airports (LAWA), to provide quarterly reports on the status of department activities.

Recommendation for Council action, pursuant to Motion (Park - Krekorian):

INSTRUCT the Chief Executive Officer, LAWA, to provide quarterly reports to the Trade, Travel, and Tourism Committee on the status of department activities.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Price Jr., Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Lee, Park, Rodriguez (4)

(11) **23-0103**

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to requesting the Executive Director, Port of Los Angeles (POLA), to provide quarterly reports on the status of department activities.

Recommendation for Council action, pursuant to Motion (McOsker - Krekorian):

INSTRUCT the Executive Director, POLA, to provide quarterly reports to the Trade, Travel, and Tourism Committee on the status of department activities.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Price Jr., Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Lee, Park, Rodriguez (4)

(12) **15-0190-S3**
CD 15

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a no-cost lease with the Office of Congresswoman Nanette Barragán for a suite in the City-owned San Pedro Municipal Building, located at 638 South Beacon Street, San Pedro, California 90731; and related matters.

Recommendations for Council action, pursuant to Motion (McOsker – Krekorian):

1. DIRECT the Department of General Services (GSD), with the assistance of the City Attorney, to negotiate a no-cost lease with the Office of Congresswoman Nanette Barragán for Suite No. 551 in the City-owned San Pedro Municipal Building, located at 638 South Beacon Street, San Pedro, California 90731.
2. DIRECT the GSD, with the assistance of the Department of Public Works (DPW) and the City Administrative Officer (CAO), to relocate the DPW from Suite No. 551 to Suite No. 530, with the new location to be used as a drop-in workspace for DPW staff working in the district.

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

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Price Jr., Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Lee, Park, Rodriguez (4)

(13) **22-1579**
CD 7

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a non-profit lease agreement with the Los Angeles Neighborhood Land Trust for the operation and maintenance of the Tupper Street community green space located at 15201 Tupper Street, North Hills, California 91343.

Recommendation for Council action, pursuant to Motion (Rodriguez – Yaroslavsky):

INSTRUCT the Department of General Services, with the assistance of the City Attorney, negotiate a non-profit lease agreement, subject to Council approval, with the Los Angeles Neighborhood Land Trust for the operation and maintenance of the Tupper Street community green space located at 15201 Tupper Street, North Hills, California 91343.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Price Jr., Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Lee, Park, Rodriguez (4)

(14) **22-1505**
CD 7

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a no-cost, nonprofit lease or license agreement with Making It Happen, Inc., a 501(c)3 organization, for Room No. 203 in North Valley City Hall, located at 7747 Foothill Boulevard, Tujunga, California 91042.

Recommendation for Council action, pursuant to Motion (Rodriguez – Bonin):

DIRECT the Department of General Services, with the assistance of the City Attorney, City Administrative Officer (CAO) and the City Attorney, to negotiate a no-cost, nonprofit lease or license agreement with Making It Happen, Inc., a 501(c)3 organization, for Room No. 203 in North Valley City Hall, located at 7747 Foothill Boulevard, Tujunga, California 91042.

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

(15) **23-0022**

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the transfer of surplus money from the Power Revenue Fund of the Los Angeles Department of Water and Power (LADWP) to the Reserve Fund of the City during Fiscal Year (FY) 2022-23.

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

1. CONCUR with the Board of Water and Power Commissioners' (Board) action of December 13, 2022, Resolution No. 023 110, consenting to the adoption of an Ordinance authorizing the transfer of \$232,043,000 from the LADWP's Power Revenue Fund to the City's Reserve Fund during FY 2022-23.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated January 6, 2023, directing the transfer of surplus money from the Power Revenue Fund of the LADWP to the Reserve Fund of the City during FY 2022-23.

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

Community Impact Statement: None submitted

Adopted Item; Ordinance held over to March 1, 2023

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Price Jr., Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Lee, Park, Rodriguez (4)

Adopted to Reconsider Item

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

Park (2)

Adopted Item Forthwith

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

(16) **22-1402**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a Community and a Municipal Greenhouse Gas Emissions Inventory, Climate Impact team, annual carbon reduction goals, and Capital and Technology Improvement and Expenditure Program (CTIEP), and related matters.

Recommendations for Council action, pursuant to Motion (Krekorian - O'Farrell):

1. DIRECT the Bureau of Sanitation (BOS) to present a Community and a Municipal Greenhouse Gas Emissions Inventory to inform progress towards meeting the City of Los Angeles' (City) climate change goals. The Municipal and Community inventories should be developed and reported by sector, based upon established Local Government Operations Protocol and Global Protocol for Community-Scale Greenhouse Gas Inventories. Departments, including proprietary departments, must share requested activity data for the previous year with the BOS by October 31 of each year. The inventory should be finalized and presented to the Council by January 15 of each year and used to inform the subsequent year's budget process.
2. INSTRUCT the City Administrative Officer (CAO) to establish a Climate Impact team, which shall support departments in the preparation of investment plans that achieve the City's goal of carbon neutrality and perform other climate-related activities referred to them. This team shall be responsible for setting annual, decreasing caps on emissions for each high-emitting department in order to reduce emissions levels to each Council-established goal. Departments included in this cap should at minimum include the BOS, Department of General Services, Los Angeles Police Department, Los Angeles Fire Department, Department of Recreation and Parks, and Zoo Department. Proprietary departments should also report on these metrics in the format

identified by the CAO.

3. INSTRUCT the CAO, with the assistance of the BOS, to report by April 15 of each year on departments' progress towards meeting their annual carbon reduction goals.
4. DIRECT the CAO, in consultation with both City and proprietary departments, to compile a list of all programs currently active in the City that are intended to reduce emissions, along with their total expected cost, cost per year, and scheduled time of completion; and that this list be included in the Budget. The CAO should further elaborate meaningful reporting standards (e.g. size and type of project) for departments to follow to meet this reporting requirement.
5. AMEND the CTIEP policy by incorporating climate change mitigation projects and specifically, carbon reduction projects as Primary Criteria within the CTIEP Project Prioritization Criteria section, and establish climate change mitigation projects as elements within the existing Element Descriptions for municipal facilities, physical plant, and major information technology infrastructure and systems.
6. INSTRUCT the CAO to identify the CTIEP projects with climate change mitigation goals included in 2020-21, 2021-22, and 2022-23 budgets that were counted towards the General Fund annual minimum investment target of 1.5 percent, and recommend an investment target for General Fund supported climate change mitigation projects for 2023-24 utilizing available metrics, including the rate of return on the City's investment. This target should represent a meaningful increase in the annual level of investment.
7. INSTRUCT the CAO, with the assistance of all departments and proprietary departments, to prepare a study using an expert consultant, that identifies the feasibility of and investments needed to achieve carbon neutrality in municipal operations by 2035. The study should identify costs and projects needed to achieve the City's existing goal of carbon neutrality by 2045 to compare costs of both timelines. The study should identify intermediate percentage reduction targets and associated costs based on the 2021 baseline in order to guide the preparation of a carbon budget. This study

should rely upon the analysis in the LA100 study, the Municipal Solar and Building Decarb workbooks, and assume that the City will reach 100 percent clean electricity by 2035.

8. INSTRUCT the CAO to report on the staffing and budget resources needed to create a Climate Impact team capable of managing the tasks described in this Motion.

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

Community Impact Statement: Yes

For:

Del Rey Neighborhood Council

Westside Neighborhood Council

Adopted Item

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

(17) **15-0085-S9**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Senate Bill (SB) 165 Annual Report requirements for the Fiscal Year (FY) 2019-20 Proposition O Program.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated June 23, 2021 relative to SB 165 Annual Report requirements for the FY 2019-20 Proposition O Program, inasmuch as it is for informational purposes only and no Council action is required.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Price Jr., Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Lee, Park, Rodriguez (4)

(18) **15-0085-S10**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Senate Bill (SB) 165 Annual Report requirements for the Fiscal Year (FY) 2020-21 Proposition O Program.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated July 5, 2022 relative to SB 165 Annual Report requirements for the FY 2020-21 Proposition O Program, inasmuch as it is for informational purposes only and no Council action is required.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Price Jr., Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Lee, Park, Rodriguez (4)

(19) **15-0499-S3**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the City's biodiversity initiatives; progress on the revitalization of the City Hall rooftop garden; and the creation of biodiversity showcase sites.

Recommendation for Council action:

INSTRUCT the Bureau of Sanitation (BOS) to report to the Energy and Environment Committee annually to share progress on biodiversity initiatives, including progress on the revitalization of the City Hall rooftop garden and on the creation of biodiversity showcase sites.

Fiscal Impact Statement: The BOS reports that they are not requesting any additional funding for biodiversity during Fiscal Year 2022-2023. Neither the City Administrative Officer nor the Chief Legislative Analyst has submitted a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Price Jr., Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Lee, Park, Rodriguez (4)

(20) **15-0499-S4**

ENERGY AND ENVIRONMENT COMMITTEE REPORT and RESOLUTION relative to the City's participation in the Biophilic Cities Network.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION for the City to formally join the Biophilic Cities Network.
2. APPROVE the narrative statements, attached to the Council file, to support the City's application to become a partner in the Biophilic Cities Network.

Fiscal Impact Statement: The Bureau of Sanitation reports that there are no annual fees or costs associated with membership in the Biophilic Cities Network and therefore no fiscal impact.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Price Jr., Raman, Soto-Martínez, Yaroslavsky (10); Nays: (0); Absent: de León, Lee, Park, Rodriguez (4)

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

(21) **23-0007-S3**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Jon Favreau on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Jon Favreau at 6840 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item

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

(22) **23-0007-S5**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Billy Idol on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Billy Idol at 6212 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item

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

Park (2)

(23) **23-0007-S6
CD 13**

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Pentatonix on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Pentatonix at 7080 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item

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

(24) **23-0171
CD 5**

MOTION (YAROSLAVSKY - MCOSKER) relative to a personal services contract with Barbara Osborn to provide services for the Fifth District.

Recommendations for Council action:

1. APPROVE the personal services contract, attached to the Motion, with Barbara Osborn for providing services for the Fifth Council District as set for therein.
2. AUTHORIZE the Councilwoman of the Fifth District to execute this contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for Fiscal Year 2022-2023 and to reflect it as a charge against the budget of the involved Council Office.

Adopted Item

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

(25) **23-0168**
CD 8

CONSIDERATION OF MOTION (HARRIS-DAWSON - PRICE) relative to ongoing phone service outages in Council District Eight.

Recommendations for Council action:

1. DIRECT the Information Technology Agency (ITA) to report within seven days on ongoing phone service outages in Council District 8. This report should discuss the following:
 - a. The cause of phone service outages in the area.
 - b. The types of services effected, including Plain Old Telephone Service (POTS) lines, internet Voice over IP (VoIP) and mobile services.
 - c. What actions have been taken to date to resolve service outages.
 - d. Why AT&T has not provided updates to their customers.
 - e. An estimated time frame for service restoration.
 - f. Any steps the City could take to mitigate this problem and ensure that residents who rely on landline phone service have it.
2. DIRECT the ITA, with the assistance of the Department of Public Works, to report if these outages are the result of construction activity, on the presence of and adherence to “before you dig” signs,

and on if “locates” were provided prior to construction activity commenced.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
McOsker	Rodriguez	Captain Clifford E. Smith
Rodriguez	Yaroslavsky	International Dark Sky Week (April 15-22, 2023)

ITEM NO. 5
File No. 20-1395-S1

ADMINISTRATIVE AND CATEGORICAL EXEMPTIONS and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving the First Amendment to Contract DA-5466 with ABM Aviation, Inc., to increase the contract authority and allowable capital expenditures for additional work performed or to be performed for the Smart Parking infrastructure system and garage improvements at Los Angeles International Airport (LAX) parking facilities.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f and Article III, Class 1(1) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contract DA-5466 with ABM Aviation, Inc., to increase the contract authority by \$15,616,336, for new total not to exceed \$318,880,974, and to increase the amount of allowable capital expenditures by \$20,616,336 for additional work performed or to be performed by said firm above its base scope of work associated with Smart Parking infrastructure system and garage improvements at LAX Central Terminal Area parking facilities and Economy Parking facility.
3. CONCUR with said Board's action on December 15, 2022, by Board Resolution 27657, authorizing the Chief Executive Officer, or designee, of Los Angeles World Airports to execute said First Amendment to Contract DA-5466 with ABM Aviation, Inc.
4. INSTRUCT Los Angeles World Airports to report back on the effects automation has had on workers and job retention.

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

Community Impact Statement: None submitted

TIME LIMIT FILE – MARCH 13, 2023
(LAST DAY FOR COUNCIL ACTION – MARCH 10, 2023)

SUMMARY

At its regular meeting held on February 21, 2023, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the First Amendment to Contract DA-5466 with ABM Aviation, Inc., to increase the contract authority and allowable capital expenditures for additional work performed or to be performed for the Smart Parking infrastructure system and garage improvements at LAX parking facilities.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as amended, to include a report back on worker job retention, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

MEMBER
PARK

VOTE
YES

MCOSKER
SOTO-MARTINEZ

YES
YES

AS 02/21/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-

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

MOTION

Sun Valley Paper Stock, Inc. has made two payments, for a total amount of \$45,000, to be used for community benefits in Council District Six pursuant to an agreement with the City for the processing and marketing of residential single-stream commingled recyclable materials for the East Valley Wasteshed. The payment amounts are detailed below:

	\$23,000
	<u>\$22,000</u>
TOTAL	\$45,000

Action is needed to accept these funds and cause them to be deposited in the Council District Six Public Benefits Trust Fund.

I THEREFORE MOVE that the Council accept two payments, for a total amount of \$45,000, made by Sun Valley Paper Stock, Inc., pursuant to an agreement with the City for the processing and marketing of residential single-stream commingled recyclable materials for the East Valley Wasteshed, and instruct the City Clerk to deposit this amount into the Council District 6 Public Benefits Trust Fund No. 50C-14.

I FURTHER MOVE that the City Clerk be authorized 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.

PRESENTED BY: 

SECONDED BY: 

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FEB 22 2023

MOTION

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

#52

The Warner Center 2035 (WC 2035) Plan, adopted by the City Council in 2013, provides a development blueprint emphasizing mixed-use and transit-oriented development, walkability, and sustainability. The WC 2035 Plan includes a set of transportation improvements necessary to offset anticipated growth and development in the plan area. The multi-modal transportation improvement plan includes transit, streetscape, transportation demand management, neighborhood traffic calming, intersection, and roadway improvements.

Through coordination among the Los Angeles Department of Transportation (LADOT), Council District 3, and the WC 2035 Plan Implementation Board, the following eight locations were prioritized for traffic signal upgrades, installation of left-turn arrows, enhanced pedestrian crosswalks, and ADA-compliant curb ramps:

- Burbank Boulevard and Fallbrook Avenue
- Shoup Avenue and Victory Boulevard
- Victory Boulevard and Corbin Avenue
- Burbank Boulevard/Crebs Avenue and Ventura Boulevard
- Fallbrook Avenue and Ventura Boulevard
- Owensmouth Avenue and Vanowen Street
- Erwin Street and Glade Avenue
- Erwin Street and Owensmouth Avenue

Funding for design of these mobility improvements is estimated to be \$140,000. Sufficient funding is available from the Warner Center Trust Fund.

I THEREFORE MOVE that the Council AUTHORIZE the Department of Transportation (LADOT) to appropriate \$140,000 within the Warner Center Transportation Improvement Trust Fund No. 573 from Available Cash Balance to the Warner Center Intersections Account No. 94S696 for the completion of design of mobility improvements at the eight intersections noted in the body of this motion.

I FURTHER MOVE that the Council authorize the LADOT to transfer \$140,000 from the Warner Center Transportation Improvement Trust Fund No. 573, Warner Center Intersections Account No. 94S696, to the following General Fund accounts for overtime work associated with these improvements:

- Fund No. 100/94, Appr Unit No. 001090, Salaries-Overtime (LADOT) - \$70,000.00
- Fund No. 100/84, Appr Unit No. 001090, Salaries-Overtime (BSL) - \$70,000.00

I FURTHER MOVE that LADOT be authorized to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

PRESENTED BY:

Bob Blumenfeld
 BOB BLUMENFELD
 Councilmember, 3rd District

[Signature]

SECONDED BY: _____

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

Motion

The City of Los Angeles (the "City") entered into that certain Temporary Easement Agreement with 9940 Jefferson, LLC ("Owner") (as successor-in-interest to NantWorks, LLC) on June 28, 2017 (the "Temporary Easement Agreement") to provide the City a temporary easement ("Jefferson Boulevard Easement") over 9940 Jefferson Boulevard in Culver City, California, for the City to access the Odor Control Facility it owns on APN 4296-001-276 ("OCF Property").

Pursuant to the terms of the Temporary Easement Agreement, the City and Owner agreed to use reasonable efforts to obtain a more efficient easement to provide vehicular access to the OCF Property directly from College Boulevard ("College Blvd Easement"). Upon obtaining the College Blvd Easement, the Jefferson Boulevard Easement would automatically terminate. However, in the event the College Blvd Easement was not obtained by June 27, 2020, then the Jefferson Boulevard Easement would become permanent. As the College Blvd Easement was not expected to be obtained by this date, the City approved the First Amendment to Temporary Easement Agreement on June 11, 2020, which amendment provided for a three year extension (until June 27, 2023) to obtain the College Blvd Easement.

As the City and Owner desire the more efficient College Blvd Easement for the City's access to the OCF Property, but the College Blvd Easement is not ready for truck access (with the current three-year extension expiring on June 27, 2023), the City and Owner mutually desire to extend the term of the temporary Jefferson Boulevard Easement for another three years.

Action is needed to authorize and execute a second three-year extension to allow for additional time to obtain the College Blvd Easement and to prevent the temporary Jefferson Boulevard Easement from becoming permanent.

I THEREFORE MOVE that the General Services Department be instructed and authorized to prepare, process and execute the necessary document(s) to extend by an additional three years the Temporary Easement Agreement with Owner, to use the Jefferson Boulevard Easement to access the Odor Control Facility [APN 4296-001-276].

PRESENTED BY: Heather Hutt
HEATHER HUTT
Councilwoman, Tenth District

SECONDED BY: Cassidy

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MOTION

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #54

As a result of the COVID-19 pandemic, the Zoo was forced to close its operations to the public for a total of 236 days during Fiscal Years 2019-20 and 2020-21, resulting in an estimated \$16 million revenue loss, a 59.32% earned revenue loss for the period from March 1, 2020, through May 31, 2021, in comparison to the previous pre-COVID-19 year of March 1, 2019, through May 31, 2020. This required a \$16.8 million General Fund subsidy to offset revenue shortfalls and support the Zoo's operating budget during the closure, as well as during limited capacity operations.

On October 1, 2021, the Association of Zoos and Aquariums (AZA) opened the application process for the Endangered Species COVID-19 Relief (ESCR) grant. Under a cooperative agreement between AZA and U.S. Fish and Wildlife Service (FWS) through the American Rescue Plan Act, there has been \$30,000,000 made available in federal funding to agencies for the care of captive species listed under the Endangered Species Act of 1973, rescued and confiscated wildlife, and Federal Trust species. This funding provides reimbursements to eligible facilities that cared for endangered and threatened species and rescued and confiscated wildlife and that experienced earned revenue losses as a result of the COVID-19 pandemic. The total maximum funding request per facility is \$1 million.

Due to the highly competitive nature of this grant program and small application window, on November 1, 2021, the Department of the Zoo submitted its application to the AZA on behalf of the City of Los Angeles. The Zoo was subsequently awarded a maximum grant of \$1 million on November 21, 2022, and the funds were received and deposited in the Zoo Enterprise Trust Fund on December 20, 2022.

The Department of the Zoo now requests authority to retroactively accept the \$1 million ESCR grant award and authorize a transfer of the grant funds to the Reserve Fund in order to reimburse the General Fund for its appropriation to the Zoo in Fiscal Years 2019-20 and 2020-21.

I THEREFORE MOVE that the City Council, subject to the approval of the Mayor:

1. Authorize the General Manager of the Los Angeles Zoo, or designee, to retroactively apply for the Endangered Species COVID-19 Relief Grant;
2. Authorize the General Manager of the Los Angeles Zoo, or designee, to accept the Endangered Species COVID-19 Relief Grant award in the amount of \$1,000,000 for the qualifying time period for reimbursement expenses of March 1, 2020 through May 31, 2021 and submit any other necessary agreements and documents relative to the

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FEB 22 2023

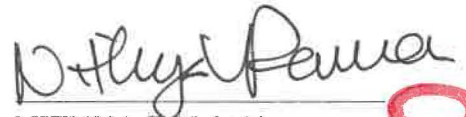
implementation of this program, subject to the review and approval of the City Attorney as to form and legality;

3. Authorize the Controller to set up a grants receivable account and appropriate \$1,000,000 in the Zoo Enterprise Trust Fund No. 40E/87, Appropriation Account to be determined, for the disbursement of the Endangered Species COVID-19 Relief Grant funding;

4. Transfer \$1,000,000 from the Zoo Enterprise Trust Fund No. 40E/87, Appropriation Account to be determined, to the Reserve Fund, to reimburse funding provided during the pandemic in 2019-20 and 2020-21; and

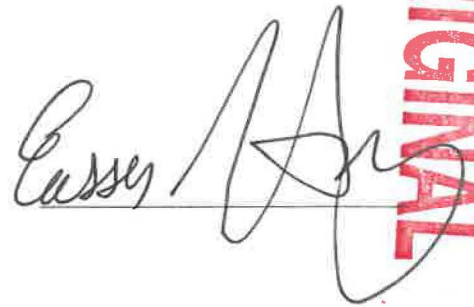
5. Authorize the General Manager of the Los Angeles Zoo, or designee, to prepare Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter, subject to the approval of the City Administrative Officer and authorize the Controller to implement these instructions.

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



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MOTION

TRANSPORTATION

In 2022, over 300 people were killed by traffic violence in the City of Los Angeles, and over 1,500 people were severely injured. These numbers increased over the previous two years, with a six percent rise in the number of people killed compared to this time last year. We must do everything in our power to reverse and reduce this tragic trendline.

According to the City’s Vision Zero Safety Study, speeding is the most common violation category among collisions, contributing to 35% of all fatal collisions citywide. Vehicle speed aggravates the severity of crashes. When a driver traveling at 40 miles per hour strikes a person walking, that person only has a 10% chance of survival. Those that do survive often experience severe, debilitating injuries with negative health and mobility impacts for the rest of their lives.

Currently the City does not have any formal programs to implement speed mitigation measures on Arterial Streets (with classifications of Boulevard I, Boulevard II, Avenue I, Avenue II, and Avenue III in Mobility Plan 2035, the City of Los Angeles’ Circulation Element of the City’s General Plan). The only existing speed mitigation program, the Residential Speed Hump program, operates on Local and Collector streets in residential areas. Industrial or commercial areas and roads that pass through open space are not included. Despite “Target Operating Speeds” of 35 mph for Boulevards I and II, Avenue I (and all other street classifications, including other Arterials, less than that) being built into the Complete Streets Design Guide, Arterial streets are not programmatically designed to hit those Target Operating Speeds, or to lower speeds in general.

For the past three years, the Department of Transportation (LADOT) has been piloting locations for “speed tables” on Arterial streets. Speed tables are longer than speed humps, allowing the the front and rear axles of the average car to pass over the table with reduced risk of scraping the chassis on the pavement below. They are also lower and flatter than humps, allowing cars to safely pass over them at a higher rate of speed. Speed tables are compatible with emergency vehicles.

While these pilot speed table installations have shown positive results, the City needs to create an annual traffic safety program focused on engineering our Arterial and non-residential Local and Collector streets so that each street achieves its Target Operating Speed or less and that excessive speeds are mitigated. The City also needs to create a data-driven methodology for prioritization. Existing pilot locations offer a starting point for such a program, and they should be evaluated fully.

I THEREFORE MOVE that the City Council instruct the Department of Transportation to report back in 90 days, with an evaluation of previously installed pilot speed table locations, including staffing resources expended, capital expenditures, and effectiveness.

I FURTHER MOVE that the City Council instruct the Department of Transportation to report back, within 120 days, on the creation of an annual speed safety program for Arterial and non-residential Local and Collector street speed mitigation, including proposed program criteria, scale, treatments, community engagement, evaluation metrics, and any necessary staff resources and funding needed to implement the program.

PRESENTED BY: 
NITHYA RAMAN
Councilmember, 4th District


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY: 

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FEB 22 2023