Los Angeles City Council, Journal/Council Proceeding Tuesday, March 14, 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, Lee, McOsker, Park, Price Jr., Rodriguez, Yaroslavsky (11); Absent: de León, Raman, Soto-Martínez (3)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **18-0720-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to the rise in hate crimes in the City; and an overview of the City's hate crime reporting resources, prevention, prosecution and public awareness efforts; and related matters.

Recommendations for Council action, as initiated by Motion (Yaroslavsky – Lee):

 DIRECT the Los Angeles Police Department, with assistance of the City Attorney and other relevant City Departments, to provide a status report on the rise in hate crimes in the City, as well as an overview of the City's hate crime reporting resources, hate crime prevention, prosecution of offenders and public awareness efforts. This data should also include crimes against Latinos and Street Vendors. 2. INSTRUCT the Civil + Human Rights and Equity Department to report on the "LA for All" campaign, including a description of the campaign's scope, impact, best practices and opportunities for the expansion of hate crime prevention and awareness in the City.

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

Community Impact Statement: Yes

For:

Sherman Oaks Neighborhood Council Westside Neighborhood Council

Adopted Item

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

(2) **23-0056**

PUBLIC SAFETY COMMITTEE REPORT relative to the volume of mental health and domestic violence calls and incidents that occur annually; and the current resources the Mental Evaluation Unit (MEU) and the Domestic Abuse Response Team (DART) can deploy within the City; and related matters.

Recommendation for Council action, as initiated by Motion (Rodriguez – Price – Park):

INSTRUCT the City Administrative Office (CAO) and the Chief Legislative Analyst (CLA), with input/assistance from the Los Angeles Police Department (LAPD) and all necessary departments, to report to Council:

a. Within 30 days on the volume of mental health and domestic violence calls and incidents that occur annually within the City, as well as the capacity and response times that the current MEU and DART resources can deploy. The report should include the history of growth since its origination and outline any shortfall in resources that prevents the LAPD's ability to deploy MEU and DART teams to all qualifying incidents.

- b. With a budget proposal for expansion of the MEU and the DART, which should include the personnel, financial resources and deployment procedures needed to make the programs more widely available in response to mental health emergencies.
- c. In 30 days on a comparison between traditional LAPD response, specialized LAPD response (MEU, DART teams) and alternative response models (including, but not limited to, Denver's STAR program, Petaluma City's SAFE program and Be Well OC's teams) on the following metrics, incorporating an analysis of the various population sizes and geographic regions served:
 - i. Average and median response times
 - ii. Costs per team
 - iii. Level and types of training
 - iv. Percentage of deployments that result in handcuffing, citation, arrest or use of force
 - v. Percentage of deployments where issues are resolved in the field
 - vi. Percentage of deployments where a connection to a service provider is made

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

Community Impact Statement: Yes

For: North Hollywood West Neighborhood Council

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Rodriguez, Yaroslavsky (11); Nays: (0); Absent: de León, Raman, Soto-Mart ínez (3)

(3) **22-1464**

PUBLIC SAFETY COMMITTEE REPORT relative to designating the Los Angeles Fire Department (LAFD) as the Local Implementing Agency for the City as it pertains to the development and maintenance of an integrated community alerting and notification system for petroleum refinery incidents; and related matters.

Recommendations for Council action, as initiated by Motion (O'Farrell – Rodriguez):

- DESIGNATE the LAFD as the Local Implementing Agency for the City as it pertains to the development and maintenance of an integrated community alerting and notification system for petroleum refinery incidents in accordance with California Health and Safety Code Section (§) 25532 (d).
- AUTHORIZE the Fire Chief, LAFD, or designee, to enter into a Memorandum of Understanding with the County of Los Angeles operational area coordinator, to manage, operate and coordinate and maintain the integrated alerting and notification system in accordance with California Health and Safety Code §25536.6 (d).
- 3. INSTRUCT the LAFD, with assistance from the City Administrative Officer (CAO), to report within 180 days on a fee schedule to recover the costs of developing and maintaining a petroleum refinery incident notification system from petroleum refineries that operate within the City in accordance with California Health and Safety Code §25536.6

<u>Fiscal Impact Statement:</u> 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, Yaroslavsky (11); Nays: (0); Absent: de León, Raman, Soto-Mart ínez (3)

(4) **22-1543**

CD 4

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the fabrication and installation of five official City of Los Angeles (City) community signs recognizing Hollywood Heights.

Recommendation for Council action, as initiated by Motion (Raman - Harris-Dawson):

DIRECT the Los Angeles Department of Transportation to fabricate and install five official City community signs recognizing Hollywood Heights, after confirmation by the City Clerk that the following locations are within the established community boundaries:

- a. Highland/Camrose
- b. Hillcrest/Franklin
- c. Franklin/Orchid
- d. Sycamore/Franklin
- e. 6930 La Presa Drive and Camrose

<u>Fiscal Impact Statement:</u> 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, Lee, McOsker, Park, Price Jr., Rodriguez, Yaroslavsky (11); Nays: (0); Absent: de León, Raman, Soto-Mart ínez (3)

(5) **20-0990**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to authorize the Department of Neighborhood Empowerment (DONE) to enforce all Neighborhood Council training requirements, and adding LAAC Section 22.821 to require anti-bias, gender expression, and gender identity training for Neighborhood Councils.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated February 28, 2023, amending Section 22.801(h) of Article 1, Chapter 28, Division 22 of the LAAC to authorize DONE to enforce all Neighborhood Council training requirements and adding LAAC Section 22.821 to require antibias, gender expression, and gender identity training for Neighborhood Councils.

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

Community Impact Statement: Yes

Against unless Amended: Sunland-Tujunga Neighborhood Council South Robertson Neighborhood Council

Neutral Position Northridge East Neighborhood Council

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Rodriguez, Yaroslavsky (11); Nays: (0); Absent: de León, Raman, Soto-Mart ínez (3)

Adopted to Reconsider Item

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

Adopted Item

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

(6) **22-1472 CD 11**

EXEMPTION, NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Municipal Code (LAMC) to add George Wolfberg Park at Potrero Canyon to the list of parks with specific opening and closing hours.

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

DETERMINE that this action:

- a. Is exempt from the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 153001, and City CEQA Guidelines, Article III, Section 1(a), in that the project involves the minor alteration of an existing public facility with negligible or no expansion of its current use.
- b. Is exempt pursuant to State CEQA Guidelines Section 15323, as the action consists of the normal operation of existing facilities for public gatherings for which the facility was designed.
- c. Does not constitute a project under CEQA pursuant to State CEQA Guidelines Section 15378(b), in that the action relates merely to administrative and organizational matters and the setting of policy and procedures that do not result in any direct or indirect change to the physical environment.
- 2. PRESENT and ADOPT the accompanying ORDINANCE, dated February 1, 2023, amending LAMC Section 63.44.B.14(c) of Article 3, Chapter VI to add George Wolfberg Park at Potrero Canyon to the list of parks with specific opening and closing hours, to the list of parks with specific opening and closing hours. The George Wolfberg Park at Potrero Canyon is to open at sunrise and close at

sunset.

<u>Fiscal Impact Statement:</u> None submitted by the City Attorney. 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, Lee, McOsker, Park, Price Jr., Rodriguez, Yaroslavsky (11); Nays: (0); Absent: de León, Raman, Soto-Mart ínez (3)

Adopted to Reconsider Item

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

Adopted Item

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

(7) **20-0818-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2020 Legislative Pre-Disaster Mitigation (FY 20 LPDM) grant.

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

- 1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept, on behalf of the City and Presbyterian Intercommunity Hospital (PIH) Health Good Samaritan Hospital, the FY 20 LPDM grant in the amount of \$27,112 from the California Office of Emergency Services, for a grant performance period of August 9, 2019 to April 2, 2023.
 - b. Submit to the grantor, on behalf of the City, requests for drawdown of funds or reimbursements of City funds and PIH Health Good Samaritan

Hospital funds expended for approved grant purposes.

c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

- a. Create a receivable in Fund No. 63R in the amount of \$27,212 for the FY20 LPDM Grant.
- b. Expend and receive funds, upon presentation of documentation and proper demand, by the Mayor's Office of Public Safety to reimburse PIH Health Good Samaritan Hospital.
- c. Appropriate funds within Fund No. 63R/46 as follows:

From: 63R/46 Account Title Amount \$27,112

Total: \$27,112

<u>Fiscal Impact Statement:</u> The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund. Per the Hazard Mitigation Grants Management Costs Policy, Federal Emergency Management Agency will provide all management cost funding to Recipient, the City, who is responsible for monitoring all awards and providing the sub recipient, PIH Health Good Samaritan Hospital, management cost funding up to 5 percent of the total Hazard Mitigation Grant Program award. There is no match obligation for the City.

<u>Financial Policies Statement:</u> The CAO reports that the above recommendations comply with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Rodriguez, Yaroslavsky (11); Nays: (0); Absent: de León, Raman, Soto-Mart ínez (3)

(8) **23-0157**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2021 Listos California Community Emergency Response Team (CERT) Support Grant Program.

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

- 1. AUTHORIZE the Fire Chief, Los Angeles Fire Department (LAFD), or designee, to:
 - a. Accept funds up to the amount of \$15,000 in accordance with the Fiscal Year 2021 Listos California CERT Support Grant Program award, from the California Office of Emergency Services (Cal OES), for the performance period of June 1, 2022 to December 31, 2023, and any extension of the performance period granted by Cal OES.
 - b. Expend up to \$4,000 from the LAFD General Fund No. 100/38, Account No. 006020 Operating Supplies, for a laptop and trailer maintenance and up to \$11,000 from General Fund No. 100/38, Account No. 003040 Contractual Services, for language translation services, for the performance period of June 1, 2022 to December 31, 2023, and any extension of the performance period granted by Cal OES.
 - c. Execute a contract with a vendor to provide translation services for the current CERT curriculum in an amount not to exceed \$11,000.
 - d. Deposit FY 2021 Listos California CERT support grant Program reimbursement grant funds into Fund No. 335/38, account to be determined.

- e. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.
- 2. AUTHORIZE the Controller to transfer reimbursement grant funds Fund No. 335/38, account to be determined, to the LAFD General Fund No. 100/38, Account No. 006020 Operating Supplies, for a laptop and trailer maintenance, and up to \$11,000 from General Fund No. 100/38, Account No. 003040 Contractual Services, for translation services, upon submission of proper documentation, subject to the review and approval of the CAO.

<u>Fiscal Impact Statement:</u> The CAO reports that approval of the recommendations within this report will allow for the acceptance of the Fiscal Year 2021 Listos California CERT Support Grant Program award in the amount of \$15,000 for training related program costs. The LAFD will front-fund costs in the amount of \$15,000 and seek full reimbursement from the Cal OES. No matching funds are required for this grant.

<u>Financial Policies Statement:</u> The CAO reports that the above recommendations comply the City's Financial Policies in that all grant funds will be utilized to fund grant activities.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Rodriguez, Yaroslavsky (11); Nays: (0); Absent: de León, Raman, Soto-Mart ínez (3)

(9) **23-0158 CD 15**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2021 Port Security Grant Program (FY21 PSGP) award for the Los Angeles Fire Department.

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

- 1. AUTHORIZE the Fire Chief, Los Angeles Fire Department (LAFD), or designee, to:
 - a. Accept funds up to the amount of \$475,210 in accordance with the FY21 PSGP award, from the Federal Emergency Management Agency (FEMA), for the performance period of September 1, 2021 to August 31, 2024, and any extension of this performance period granted by FEMA.
 - b. Expend funds up to \$475,210 from the LAFD General Fund No. 100/38, in accordance with the FY21 PSGP award, for the performance period of September 1, 2021 to August 31, 2024, and any extension of this performance period granted by FEMA, in the following accounts:

Fund/Dept	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/38	002130	Travel	\$11,155
100/38	006010	Office and Supplies	5,280
100/38	003040	Contractual Services	64,575
100/38	001098	Overtime Variable Staffing	<u>394,200</u>
			T 1 1 0475 040

Total: \$475,210

- c. Deposit up to \$356,407 in FY21 PSGP reimbursement grant funds unto Fund No. 335/38, account to be determined.
- d. Execute a contract with a vendor to conduct a shiphandling training course within the grant performance period in an amount not to exceed \$64,575.
- e. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.
- 2. AUTHORIZE the Controller to transfer reimbursement grant funds up to \$356,407 from Fund No. 335/38, account to be determined, upon submission of proper documentation of actual costs incurred, subject to review and approval of the CAO, to the following accounts:

Fund/Dept Account Title

<u>Amount</u>

From: 335/38	TBD	TBD	<u>\$475,210</u>
		Total:	\$475,210
To: 100/38	002130	Travel	\$11,155
100/38	006010	Office and Supplies	5,280
100/38	003040	Contractual Services	64,575
100/38	001098	Overtime Variable Staffing	<u>394,200</u>
		Total:	\$475.210

<u>Fiscal Impact Statement:</u> The CAO reports that approval of the recommendations within this report will allow for the acceptance of the FY21 PSGP award in the amount of \$475,210 for Marine Firefighting training and training-related costs. As the grant recipient, the LAFD will seek reimbursements up to \$356,407 from the FEMA in accordance with the provisions of the FY21 PSGP. The FY21 PSGP requires 25 percent in matching funds, or \$118,803, from the LAFD, which will be absorbed within the LAFD's budget. There is no additional impact to the General Fund resulting from the acceptance of this grant award.

<u>Financial Policies Statement:</u> The CAO reports that the above recommendations comply the City's Financial Policies in that all grant funds will be utilized to fund grant activities.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Rodriguez, Yaroslavsky (11); Nays: (0); Absent: de León, Raman, Soto-Mart ínez (3)

(10) **22-1300**

PUBLIC SAFETY COMMITTEE REPORT relative to the 2022 Deoxyribonucleic Acid (DNA) Capacity Enhancement and Backlog Reduction Program grant.

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

- 1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:
 - a. Retroactively apply for and subsequently accept the grant award for the 2022 DNA Capacity Enhancement and Backlog Reduction Program in the amount of \$1,713,782 for the period of October 1, 2022 through September 30, 2024 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
 - b. Negotiate and execute the grant award agreement, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:

- a. Spend up to the total grant amount of \$1,713,782 in accordance with the grant award agreement.
- b. Submit grant reimbursement requests to the grantor and deposit the grant receipts in the LAPD Grant Fund No. 339/70.
- c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$1,713,782 to appropriation account, account number to be determined, within Fund No. 339/70, for the receipt and disbursement of the 2022 DNA Capacity Enhancement and Backlog Reduction Program grant.
- Transfer appropriations within Fund No. 339/70, account number to be determined, for fringe benefits and related costs upon submission of proper documentation by the LAPD,

subject to the approval of the CAO, for related costs incurred during the grant performance period.

4. INSTRUCT the City Clerk to:

a. Place the following action relative to the 2022 DNA Capacity Enhancement and Backlog Reduction Program on the City Council agenda on July 1, 2023, or the first meeting thereafter:

Authorize the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001090; Overtime General; \$500,000

b. Place the follow action relative to the 2022 DNA Capacity Enhancement and Backlog Reduction Program on the City Council agenda on July 1, 2024, or the first meeting thereafter:

Authorize the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001090; Overtime General; \$130,024

<u>Fiscal Impact Statement:</u> The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will allow for the expenditure of \$1,713,782 in 2022 DNA Capacity Enhancement and Backlog Reduction Program grant funds from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. No matching funds are required for this grant.

<u>Financial Policies Statement:</u> The CAO reports that the above recommendations comply with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Rodriguez, Yaroslavsky (11); Nays: (0); Absent: de León, Raman, Soto-Mart ínez (3)

(11) **23-0246 CD 15**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving the proposed Personal Services Agreement with Fountainhead Consulting Corporation for Construction Management Support Services for State Route 47/Vincent Thomas Bridge and Front Street/Harbor Boulevard Interchange Reconfiguration.

Recommendations for Council action:

- ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
- APPROVE Port of Los Angeles Resolution No. 22-10115 authorizing proposed approval of the Personal Services Agreement No. 22-9915 with Fountainhead Consulting Corporation for Construction Management Support Services for State Route 47/Vincent Thomas Bridge and Front Street/Harbor Boulevard Interchange Reconfiguration.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - MAY 1, 2023

(LAST DAY FOR COUNCIL ACTION - APRIL 28, 2023)

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Adopted Item

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Rodriguez, Yaroslavsky (11); Nays: (0); Absent: de León, Raman, Soto-Mart ínez (3)

(12) **19-0614-S1 CD 11**

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to requesting the Los Angeles World Airports (LAWA) to report on the February 1, 2023 power outage at the Los Angeles International Airport (LAX), and the implementations of the Emergency Management Department's After-Action Report of the June 5, 2019 power outage.

Recommendations for Council action, pursuant to Motion (Park – Price):

- REQUEST the LAWA to report, with assistance from the Los Angeles Department of Water and Power, to the Trade, Travel, and Tourism Committee on the cause of and response to the February 1, 2023 power outage at LAX.
- 2. REQUEST the LAWA to report on its implementation of the recommendations provided in the After-Action Report prepared by the Emergency Management Division following the June 5, 2019 power outage at LAX.

<u>Fiscal Impact Statement:</u> 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, Lee, McOsker, Park, Price Jr., Rodriguez, Yaroslavsky (11); Nays: (0); Absent: de León, Raman, Soto-Mart ínez (3)

(13) **21-1333-S1 CD 15**

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to requesting the Port of Los Angeles (POLA) to report on its efforts to

achieve the zero-emission goals of the Clean Air Action Plan, including the use of clean truck technology and community input received on clean air projects.

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

REQUEST the POLA to report within 90 days, and on a semi-annual basis thereafter, on efforts to achieve the zero-emission goals of the Clean Air Action Plan, including the current state and overall feasibility of using clean, heavy-duty drayage truck technology throughout the San Pedro Bay port complex, and any community input received on clean air projects that have or are being implemented as part of the Clean Air Action Plan.

<u>Fiscal Impact Statement:</u> 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 as Amended by Motion (Krekorian – McOsker) - SEE ATTACHED Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (13); Nays: (0); Absent: Soto-Martínez (1)

(14) **18-0785 CD 15**

TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to requesting the Los Angeles Department of Water and Power (LADWP) and the Port of Los Angeles (POLA) on the status, updates, and next steps required for the Wilmington Waterfront project.

Recommendation for Council action, pursuant to Motion (Buscaino - Wesson):

REQUEST the LADWP and POLA to report on the status of the Wilmington Waterfront project, the next steps required to execute the land swap agreement, and any outstanding roadblocks preventing the timely construction of the project.

<u>Fiscal Impact Statement:</u> 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, Lee, McOsker, Park, Price Jr., Rodriguez, Yaroslavsky (11); Nays: (0); Absent: de León, Raman, Soto-Mart ínez (3)

(15) **13-1301-S7**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2022 Securing the Cities (STC) Grant Program.

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

- 1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept on behalf of the City, the STC Program Sustainment FY 2022 Budget Period 3 award in the amount of \$2,000,000 from the U.S. Department of Homeland Security - Countering Weapons of Mass Destruction, for the period effective from September 1, 2020 through August 31, 2030.
 - b. Negotiate and execute amendments to subrecipient agreements with the Los Angeles County Sheriff's Department, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Department of Public Health, Long Beach Police Department, Orange County Sheriff's Department, California Highway Patrol, Riverside Police Department, Riverside Fire Department and Ontario Fire Department, for contract amounts not to exceed \$1,188,000 for FY 2022 subrecipient allocations and \$203,600 in FY 2020 subrecipient increases, as detailed in Attachment 2 contained in the Communication from the Mayor dated September 9, 2022, attached to Council file No. 13-1301-S7, subject to the availability of annual Federal grant funding and Council approval thereof, and subject to the approval of the City Attorney as to form.

- c. Negotiate and execute a contract with a vendor to develop a radiological and nuclear detection seminar and workshop for STC partners and other relevant regional stakeholders for a term of up to 12 months within the applicable grant performance period and in an amount not to exceed \$65,000, subject to the approval of the City Attorney as to form.
- d. Negotiate and execute a contract with a vendor to provide staff support services for contracts research, development, and execution for STC program management for a term of up to 12 months within the applicable grant performance period and in an amount not to exceed \$75,000, subject to the approval of the City Attorney as to form.
- e. Release requests for proposals, evaluate proposals and negotiate contracts for the purchase of approved equipment and training, including consulting services as detailed in the FY 22 STC grant budget.
- f. Adopt the FY 22 STC Sustainment budget; and, authorize the Mayor's Office of Public Safety to expend the grants in accordance to the approved budget.
- g. Adopt the modifications to the existing grant budget for the FY 20 STC and FY 21 STC Sustainment grant by reallocating funds between projects as described in the City Administrative Officer (CAO) report dated October 19, 2022, attached to Council file No. 13-1301-S7.
- h. Receive, deposit into, and disburse from Fund No. 64G, "FY20 STC".
- 2. AUTHORIZE the Controller, or designee, to:
 - a. Increase receivables in Fund No. 64G, "FY20 STC", in the amount of \$2,000,000 and create new appropriation accounts within Fund No. 64G/46, as follows:

Fund/Dept Account Title

<u>Amount</u>

64G/46	46W730	Equipment	\$ 202,644
64G/46	46W304	Contractual Services	140,000
64G/46	46W170	LAPD Salaries	347,000
64G/46	46W138	LAFD Salaries	64,000
64G/46	46W904	LAWA	80,000
64G/46	46W942	POLA	64,000
64G/46	46W668	Partner Jurisdictions	633,000
64G/46	46W946	Management and Administration	55,900
64G/46	46W146	Mayor Salaries	293,961
64G/46	46W299	Reimbursement of General Fund Costs	<u>119,495</u>

Total: \$2,000,000

b. Transfer appropriations and create new appropriations within Fund No. 64G/46, "FY20 STC", as follows:

Fund/Dept	Account	<u>Title</u>	<u>Amount</u>
From: 64G/46	46T304	Contractual Services	\$200,000.00
64G/46	46T946	Travel	3,600.00
64G/46	46T138	LAFD Salaries	10,000.00
64G/46	46V138	LAFD Salaries	50,000.00
64G/46	46T170	LAPD Salaries	176,475.00
64G/46	46V170	LAPD Salaries	3,087.48
64G/46	46T299	Reimbursement of General Fund Costs	113,413.00
64G/46	46V299	Reimbursement of General Fund Costs	100,987.00
		Total:	\$657,562.48
To: 64G/46	46T668	Partner Jurisdictions	\$106,800.00
64G/46	46T904	LAWA	26,700.00
64G/46	46T942	POLA	26,700.00
64G/46	46W138	LAFD Salaries	60,000.00

64G/46	46W170	LAPD Salaries	222,962.48
64G/46	46W299	Reimbursement of General Fund Costs	214,400.00

Total: \$657,562.48

c. Transfer appropriations from Fund No. 64G/46, "FY20 STC", to the General Fund to reimburse STC-related expenditures as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	64G/46	46W146	Mayor Salaries	\$822,352.00
	64G/46	46W138	LAFD Salaries	124,000.00
	64G/46	46W170	LAPD Salaries	<u>569,962.48</u>
			Total: \$	31,516,314.48
			Grant	
То:	100/46	001020	Reimbursed Salaries	\$822,352.00
			Overtime	
	100/38	001098	Variable Staffing	124,000.00
	100/70	001092	Salaries Sworn, Overtime	569,962.48
			Total: \$	51,516,314.48

- 3. AUTHORIZE the Controller to transfer up to \$333,895 from Fund No. 64G, Account No. 46W299 to the General Fund, Department No. 46, Revenue Source Code No. 5346, for reimbursement of grantfunded fringe benefits.
- 4. AUTHORIZE the Controller to transfer cash from Fund No. 64G/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from City Departments, subject to the approval of the Mayor's Office of Public Safety.

5. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

<u>Fiscal Impact Statement:</u> The CAO reports that approval of the recommendations stated will provide the Mayor's Office with authority to accept the FY 2022 STC Sustainment Grant Program in the amount of \$2,000,000, reappropriate funding from FY 2020 and FY 2021 awards in the amount of \$179,562.48 in funding for Los Angeles Police Department salary overtime, \$60,000.00 in Los Angeles Fire Department salary overtime, and \$214,400 in fringe benefits, for a total of \$452,962.48, and include approved carryover funding from FY 2020 and FY 2021 awards in the amount of \$2,682,616.34. No matching funds are required. There is no additional impact to the General Fund.

<u>Financial Policies Statement:</u> The CAO reports the recommendations stated are in compliance with the City's Financial Policies in that grant funds will be expended for grant-eligible activities and costs.

Community Impact Statement: None submitted

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (12); Nays: Hernandez (1); Absent: Soto-Martínez (1)

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

(16) **22-0240-S1**

MOTION (LEE - RAMAN) relative to funding for the Asian Pacific American Heritage Month annual event.

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

- UTILIZE \$50,000 in the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the Asian Pacific American Heritage Month event.
- 2. DIRECT the City Clerk to prepare and process the necessary documents and/or payments, directly with the vendor/service provider, and/or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and authorize the City Clerk to execute any such documents on behalf of the City.
- 3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections/clarifications/changes may be orally, electronically or by any other means.

Adopted Item

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
McOsker	Lee	St. Joseph Table Society
Krekorian	Park	Mike Lanning

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hutt – Price	All Councilmembers	Melvin Douglas Hamilton
Hutt	All Councilmembers	Christine McDonald

13

I MOVE, that Item #11 on the Council's March 14, 2023 agenda (21-1333-S1) be AMENDED to add in the report back from the Port of Los Angeles policy and program recommendations to expand and exceed the current goals of the Clean Air Action Plan, including resources required for this regular planning exercise.

PRESENTED BY:

PAUL KREKORIAN Councilmember, 2nd District

SECONDED BY:

I MOVE that the Council Action of November 22, 2022, relative to designating locations in Council District 12 for enforcement as detailed in Los Angeles Municipal Code Section 41.18, Council File No. 22-4118-S13, BE AMENDED to RESOLVE to remove the Reseda Boulevard / Parthenia Street location from the list.

PRESENTED BY:

JOHN LEE

Councilmember, 12th District

SECONDED BY:



S

I MOVE that the Council Action of 12/13/2022 relative to the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure Report (CF 13-0933-S6) BE AMENDED to change the proposed use of one Council District 7 Account (K754), from "Veterans Memorial Statue" to "Roger Jessup Park Public Art Project" and to authorize the Department of Cultural Affairs to make any corrections, clarifications, or revisions to the above 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.

PRESENTED BY

IONICA RODRIGUEZ

Councilwoman, 7h District

SECONDED BY:



The Los Angeles Tourism & Convention Board is coordinating a street banner program to celebrate the 15th anniversary of DineLA, which will be holding its spring event from April 28, 2023 to May 12, 2023.

The City of Los Angeles is excited that DineLA has been driving social, cultural and economic impact for the Los Angeles region for the last 15 years. The event encourages people to visit restaurants in Los Angeles, provides jobs and promotes community engagement.

I THEREFORE MOVE that by the adoption of this Motion, the City Council, with the concurrence of the Mayor, hereby celebrates the 15th anniversary of DineLA in the City of Los Angeles; and

I FURTHER MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program celebrating DineLA in the City of Los Angeles.

I FURTHER MOVE that the City Council approve the content of the attached street banner designs.

PRESENTED B

SECONDED BY:

MONICA RODRIGUEZ
Councilwoman, 7th District















I MOVE that \$400 be transferred / appropriated from the Council's portion of the Heritage Month Celebration and Special Events-Council line item in the General City Purposes Fund No. 100-56 to the General Services Fund 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 11 special recognition for Transgender Day of Visibility 2023 at City Hall on March 31, 2023, including the illumination of City Hall.

PRESENTED BY:

Traci Park

Councilmember, 11th District

SECONDED BY:

ORIGINA

TO CITY CLERK FOR PLAGEMENT ON NEXT MOT BEGULAR COUNCIL AGENDATO BE POSTED

The Bureau of Sanitation (LA Sanitation) is hosting an Earth Day LA 2023 event on Saturday, April 22, 2023, at the Hyperion Water Reclamation Plant. Earth Day LA is a fun, familyfriendly community festival with educational activities, community performances, giveaways, and a photo booth. There is no cost to attend and all are welcome.

LA Sanitation will be coordinating a street banner campaign to raise awareness of the event and increase participation and attendance at the event.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Bureau of Sanitation encouraging participation and attendance at Earth Day LA 2023 for the period of March 2023 - May 2023.

I FURTHER MOVE that the Council approve the content of the attached street banner designs.

PRESENTED BY:

TRACI PARK

Councilmember, 11th District

SECONDED BY:



EARTH
DAYLA 20
20
INVEST IN OUR PLANET
A ZERO WASTE EVENT

SATURDAY APRIL 22, 2023 10 AM - 2 PM

HYPERION WATER RECLAMATION PLANT

12000 Vista Del Mar Playa Del Rey, CA 90293

FREE

