

**Los Angeles City Council, Journal/Council Proceeding
Friday, March 24, 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, Krekorian, Lee, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (11); Absent: de León, Hutt, McOsker (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) **13-0199-S1
CDs 4,13**

CONTINUED CONSIDERATION OF ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE REPORT relative to the East Hollywood (Property-Based) Business Improvement District (BID) Fiscal Year (FY) 2023 Annual Planning Report.

Recommendations for Council action:

1. FIND that:

- a. The FY 2023 Annual Planning Report for the East Hollywood (Property-Based) BID attached to the City Clerk report dated December 29, 2022, attached to the Council file, complies with the requirements of the State Law.
- b. The increase in the 2023 budget concurs with the intentions of

the East Hollywood BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

2. ADOPT said FY 2023 Annual Planning Report for the East Hollywood BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

(Continued from Council meeting of March 10, 2023)

Adopted Item Forthwith

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

(2) **23-0207**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Memorandum of Understanding (MOU) for the Utility Subscription and Facilitated Research Service Program between the Los Angeles Department of Water and Power (LADWP) and The Water Research Foundation.

Recommendations for Council action:

1. CONCUR with the Board of Water and Power Commissioners (Board) action on February 14, 2023, approving Board Resolution 023-132, which approves the MOU for the Utility Subscription and Facilitated Research Service Program between the LADWP and The Water Research Foundation, for the period of January 1, 2023 to December 31, 2028.
2. REQUEST the LADWP to report on the list of associations that the LADWP is a member of, membership funded amount, and the

source of funds, whether it is the Power Fund or Water Fund.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed Resolution and MOU impacts the Water Revenue Fund by \$5 million. No additional funds are required with approval of this action.

Financial Policies Statement: The CAO reports that the action complies with LADWP's Financial Policies, in that funding is available to support the purpose

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 24, 2023

(LAST DAY FOR COUNCIL ACTION - APRIL 21, 2023)

Adopted Item Forthwith

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

(3) **13-0080**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to an Amendment to an Agreement between the Los Angeles Department of Water and Power (LADWP) and Switch Communications Group, L.L.C. for an Out-of-State Disaster Recovery Data Center.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners (Board) action on February 14, 2023, approving Board Resolution 023-129, which approves the Amendment No. 3 to Agreement No. 197 between the LADWP and Switch Communications Group, L.L.C. for an Out-of-State Disaster Recovery Data Center, to increase the current not-to-exceed amount by \$4,000,000 from \$17,750,000 to \$21,750,000; change the Agreement Number from Agreement No. 197 to Agreement No. 47733 for administrative purposes; and, to add an option to extend the Agreement for another five-year period from June 9, 2024 to June 8, 2029, and

increase the not-to-exceed Agreement amount by \$24,000,000 for the extension option.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed Resolution and contract amendment impacts the Power Revenue Fund by \$4 million, and \$24 million respectively should the five-year option be exercised.

Financial Policies Statement: The CAO reports that the action complies with the LADWP's Financial Policies, in that funding is available to support the purpose.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(4) **23-0225**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Los Angeles Department of Water and Power's (LADWP) status of power outages throughout the City associated with the recent storm events, response to the loss of service by residents and businesses, and related matters.

Recommendations for Council action, as initiated by Motion (Yaroslavsky – Raman – Soto-Martínez):

1. REQUEST the LADWP to immediately report on the following:
 - a. Status of power outages throughout the City associated with the recent storm events; including the main causes by area, its response to the loss of service experienced by residents and businesses, and recommendations on system hardening against future extreme weather events.
 - b. Staffing and operations, and whether its current staff level is

adequate to respond to multiple power outages and urgent situations throughout the City; and ways it can improve its operations in order to mitigate the loss of service in the future including a consideration of expanded use of mutual aid agreements.

- c. Data collection, outage notifications, and public communication protocols used during the recent storm events; and ways these protocols can be improved to ensure reliable information is provided to impacted residents and businesses in real time.

- 2. REQUEST the LADWP to coordinate with the Emergency Management Department on their report back under Council file No. 23-0214 related to managing and responding to weather-related emergencies and identifying channels for the communication of critical safety information between City departments, Council offices, and residents.

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 Forthwith

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

(5) **23-1200-S10**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the appointment of Ms. Laureen Lazarovici to the Innovation and Performance Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Laureen Lazarovici to the Innovation and Performance Commission for the term ending June 30, 2025, is APPROVED and CONFIRMED. Ms. Lazarovici currently resides

in Council District 4. Ms. Lazarovici will fill the vacancy created by Karina Macias, who has resigned. (Current Composition: M = 2; Vacant = 1)

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - APRIL 3, 2023

(LAST DAY FOR COUNCIL ACTION - MARCH 24, 2023)

Adopted Item Forthwith

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

(6) **23-0202**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a Supplemental City Services Agreement with The Los Angeles Rams LLC, for the Super Bowl LVI events.

Recommendation for Council action:

AUTHORIZE the City Administrative Officer (CAO) to execute a proposed Supplemental City Services Agreement between the City and The Los Angeles Rams LLC, relating to the post-Super Bowl LVI Celebration Parade and Hollywood Sign activities with estimated compensation of \$1,477,543, subject to the submission of applicable insurance documents to the Office of the City Administrative Officer's Risk Management Division, and subject to approval as to form by the City Attorney.

Fiscal Impact Statement: The CAO reports that the proposed Agreement provides reimbursement of actual costs for supplemental City services provided by the City in support of post-Super Bowl LVI events. The total General Fund revenue is anticipated to be \$1,477,543.

Financial Policies Statement: The CAO reports that as compensation is

provided to support the actual expenditures for departments under the Agreement in the current year, the recommendation of this report complies with the City's Financial Policies.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(7) **23-0196**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a Supplemental City Services Agreement with the Los Angeles Dodgers LLC, for the Major League Baseball 2022 All-Star Game events.

Recommendation for Council action:

AUTHORIZE the City Administrative Officer (CAO) to execute a proposed Supplemental City Services Agreement between the City and Los Angeles Dodgers LLC, relating to the Major League Baseball 2022 All-Star Game events with estimated compensation of \$1,146,613, subject to the submission of applicable insurance documents to the CAO's Risk Management Division, and subject to approval as to form by the City Attorney.

Fiscal Impact Statement: The CAO reports that the proposed Agreement provides reimbursement of actual costs for supplemental City services provided by the City in support of All-Star Game events. The total General Fund revenue is anticipated to be \$1,146,613.

Financial Policies Statement: The CAO reports that as compensation is provided to support the actual expenditures for departments under the Agreement in the current year, the recommendation of this report complies with the City's Financial Policies.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(8) **23-0211**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to requesting a report back on the status of the State and Local Fiscal Recovery Fund (SLFRF).

Recommendation for Council action, pursuant to Motion (Blumenfield – Raman – Park – Lee):

INSTRUCT the City Administrative Officer (CAO) to report on:

- a. The status of the SLFRF, including the progress of each program and whether there are anticipated savings and/or unspent funds.
- b. Process for reprogramming SLFRF to initiate additional pandemic response efforts in compliance with federal guidelines.

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

(9) **23-0189**
CD 11

CATEGORICAL EXEMPTION from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines, Section 15301 (Class 1), Section 15303 (Class 3) and Section 15332 (Class 32), Case No. ENV-2022-1371-CE, and related CEQA findings; COMMUNICATION FROM THE BOARD OF BUILDING AND SAFETY COMMISSIONERS, and an APPEAL filed by Friends of Walther Way (Representative: Jamie T. Hall, Channel Law Group, LLP), from the determination of the Board of Building and Safety Commissioners in approving a Categorical Exemption as the

environmental clearance and an application to export 2,255 cubic yards of earth, for the property located at 645 North Walther Way, subject to Conditions of Approval. (The proposed Project is for the demolition of an existing one-story single-family dwelling and the construction of a new two-story, 2,784 square-foot single-family dwelling, 4,145-square foot basement, swimming pool/spa, 1,909 cubic yards of grading, in conjunction with an application for a haul route of the export of approximately 2,255 cubic yards of soil.)

Applicant: Elaha Bahadori

Owner: Walther Way Holding Company LLC, c/o Sima Bokhoor

Board File No. 220055

Environmental No. ENV-2022-1371-CE

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

Community Impact Statement: None submitted

TIME LIMIT FILE - MARCH 20, 2023

(LAST DAY FOR COUNCIL ACTION - MARCH 17, 2023)

**Adopted Planning and Land Use Management Committee Report Forthwith
Ayes: Blumenfield, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Hutt (2)**

(10) **14-0955-S7**

PUBLIC SAFETY and BUDGET, FINANCE, AND INNOVATION COMMITTEES' REPORT relative to the Fiscal Year 2022-23 (FY 2022-23) Real Estate Fraud Prosecution (REFP) Program grant.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to retroactively apply for and accept the FY 2022-23 REFP Program grant, in the amount of \$873,000, from the County of Los Angeles, for a one-year term beginning on July 1, 2022 through June 30, 2023, and to negotiate and execute any documents or agreements necessary to accept the grant, subject to the approval by the City Attorney as to form.
2. AUTHORIZE the Controller to establish a grant receivable and appropriate up to \$873,000, to account to be determined, within Fund No. 339/70, for the receipt and disbursement of the FY 2022-23 REFP grant funds.
3. AUTHORIZE the LAPD to deposit the FY 2022-23 REFP grant funds received under this agreement into Fund No. 339/70, account to be determined.
4. AUTHORIZE the Controller to increase appropriations and transfer, as necessary, the FY 2022- 23 REFP grant funds, Fund No. 339/70, account to be determined, to Fund No. 100/70, upon submission of proper documentation by the LAPD for sworn salary and overtime costs incurred during the grant performance period, as follows:

Account No. 001012; Account Name: Sworn Salaries; Amount: \$574,404
Account No. 001092; Account Name: Sworn Overtime; Amount: \$73,378

5. AUTHORIZE the Controller to transfer funds, for salaries sworn reimbursement purposes, up to \$209,596 from the FY 2022-23 REFP grant funds, Fund No. 339/70, account to be determined, and deposit into Fund No. 100/70, Revenue Source Code No. 5346 Related Cost Reimbursements from Grants for fringe benefits, upon submission of proper documentation by the LAPD.
6. AUTHORIZE the continuation of four resolution authority positions through June 30, 2023:

No. 3; Class Code: 2223-2; Title: Detective II

7. INSTRUCT the LAPD to reprogram \$6,621.85 of the FY 2022-23 REFP grant funds to reflect eligible related cost reimbursements for the use of sworn overtime.
8. INSTRUCT the LAPD in future REFP Grant Program applications, to prioritize and request sufficient funding for eligible related costs associated with sworn salaries, in order to fully support all sworn positions assigned to the LAPD's Real Estate Fraud Unit.
9. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated in this report will authorize the LAPD to accept a grant award in the amount of \$873,000 from the County of Los Angeles for participation in the FY 2022-23 REFP Grant Program. It is recommended that the LAPD, in future grant applications to the REFP Grant Program, include sufficient grant funds to cover all sworn salaries and eligible related costs to reduce the impact to the General Fund. Given that the grant award is not sufficient to capture all related costs, the General Fund will absorb the \$136,860 in remaining Fringe Benefits, and additional costs associated with Central Services, LAPD Administration and Support, and CTO rates. There is no matching requirement associated with this grant award. The related costs for sworn overtime in the amount of \$6,621.85 will be deposited into Revenue Source Code No. 5346, Related Cost Reimbursements from Grants. There is no additional impact on the General Fund.

Financial Policies Statement: The CAO reports that the recommendations stated in this report comply with the City's Financial Policies in that, to the extent possible, current operations will be funded by current revenues.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (10); Nays: Hernandez, Soto-Martínez (2); Absent: de León, Hutt (2)

(11) **23-0104**

HOUSING AND HOMELESSNESS and BUDGET, FINANCE, AND INNOVATION COMMITTEES' REPORT relative to the establishment of a Small Housing Provider Assistance Program; and instructions to identify federal and state sources of funds for the preservation of housing and support for rental debt relief.

Recommendations for Council action, pursuant to Motion (Blumenfield – Rodriguez – Park – McOsker – Lee):

1. DIRECT the Los Angeles Housing Department (LAHD), with the assistance of the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA), to establish a minimum \$10 million Small Housing Provider Assistance Program to provide payment directly to housing providers who incurred debt due to rental arrears during the course of the pandemic, and report to Council on recommendations on the program parameters that provides financial assistance to "mom and pop" housing providers, and including the ability to preserve housing and mitigating the sale of housing to corporations.
2. DIRECT the CLA and the LAHD, with the assistance of the CAO, to identify funding within Senate Bill 2, Linkage Fee and other federal and state sources of funds for the preservation and/or acquisition of housing at-risk of sale or foreclosure, and for rental debt relief.

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

Community Impact Statement: Yes

Against, unless amended: Echo Park Neighborhood Council

Adopted Item Forthwith

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

(12) **22-0968-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to a transfer of ownership of the Official Police Garage (OPG) operated by Quick Silver Towing, Inc., to Tracy Judge, for Service Area 8.

Recommendation for Council action:

APPROVE the transfer of ownership recommended in the Board of Police Commissioners (BPC) report dated March 2, 2023, relative to a transfer of ownership of the OPG operated by Quick Silver Towing, Inc. (Contract No. C-130128), to Tracy Judge, for Service Area 8.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(13) **22-1481**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2022 (FY22) Body-Worn Camera (BWC) Policy and Implementation Program to Support Law Enforcement Agencies grant award for the Using BWC Footage for Training and Constitutional Policing Demonstration Project (FY22 BWC Training Project).

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to:
 - a. Retroactively apply for and accept the FY22 BWC Policy and Implementation Program to Support Law Enforcement Agencies Grant – FY22 BWC Training Project in the amount of \$1,000,000 from the United States Department of Justice for the period of October 1, 2022 to September 30, 2025.
 - b. Negotiate and execute the grant agreement for the period of October 1, 2019 through September 30, 2022, subject to the review of the City Attorney as to form.
 - c. Negotiate and execute a new contract or amend existing agreements with a vendor to retrofit classrooms in the LAPD Ahmanson Recruit Training Center, not to exceed \$190,420 for the performance period of October 1, 2022 to September 30, 2025.
 - d. Negotiate and execute a new contract or amend an existing contract with a vendor to upgrade the Video, Online Learning, and Training Technology Unit Studio, not to exceed \$50,000 for the performance period of October 1, 2022 to September 30, 2025, subject to the review of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
 - a. Expend up to the total grant amount of \$1,000,000 in accordance with the grant award agreement.
 - b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Trust Fund No. 339/70.
 - c. Prepare Controller's instructions for any technical adjustments, 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 \$1,000,000 to appropriation account, account number to be determined, within Fund No. 339/70, for the receipt and disbursement of FY 2022 BWC Training Project grant funds.

b. Increase appropriations as needed for the FY22 BWC Training Project grant from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amounts as follows:

Account No. 001090; Overtime General; \$ 29,074
Account No. 001092; Sworn Overtime; \$238,873

c. Transfer appropriations within Fund No. 339/70, account numbers to be determined, for fringe benefits and related costs, upon submission of proper documentation by LAPD, subject to the approval of the CAO, for related costs incurred during the grant performance period.

4. **INSTRUCT the City Clerk to place the following action relative to the FY22 BWC Training Project grant on the City Council agenda on July 1, 2023 or the first meeting day thereafter:**

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

Account No. 001090; Overtime General; \$ 19,383
Account No. 001092; Sworn Overtime; \$185,571

5. **INSTRUCT the City Clerk to place the following action relative to the FY22 BWC Training Project grant on the City Council agenda on July 1, 2024 or the first meeting day thereafter:**

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

Account No. 001090; Overtime General; \$ 19,383
Account No. 001092; Sworn Overtime; \$185,571

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will provide for the expenditure of \$1,000,000 in the FY22 BWC Training Project grant funds in accordance with the grant guidelines and award. There is no impact on the General Fund.

Financial Policies Statement: The CAO reports that the recommendations provided in this report comply with the City's Financial Policies in that one-time grant funding will be utilized for one-time expenditures.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (10); Nays: Hernandez, Soto-Martínez (2); Absent: de León, Hutt (2)

(14) **22-1481-S1**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2022 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies grant award for the Digital Evidence Management and Integration Demonstration Projects (FY 2022 BWC Digital Evidence).

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to:
 - a. Retroactively apply for and accept the FY 2022 BWC Digital

Evidence grant in the amount of \$1,000,000 from the United States Department of Justice for the period of October 1, 2022 to September 30, 2025.

- b. Negotiate and execute the grant agreement for the period of October 1, 2019 through September 30, 2022, subject to the review of the City Attorney as to form.
- c. Negotiate and execute a new contract or amend existing agreements between the City and Axon Enterprises, Inc. for centralization and integration of all digital evidence, not to exceed \$250,000 for the performance period of October 1, 2022 to September 30, 2025, subject to the review of the City Attorney as to form.
- d. Negotiate and execute a new contract or amend an existing contract with a vendor for provision of services as the research partner and evaluator of the program, not to exceed \$250,000 for the performance period of October 1, 2022 to September 30, 2025, subject to the review of the City Attorney as to form.

2. AUTHORIZE the LAPD to:

- a. Expend up to the total grant amount of \$1,000,000 in accordance with the grant award agreement.
- b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Trust Fund No. 339/70.
- c. Prepare Controller's instructions for any technical adjustments, 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 \$1,000,000 to

appropriation account, account number to be determined, within Fund No. 339/70, for the receipt and disbursement of Body-Worn Camera Policy and Implementation Program grant funds.

- b. Increase appropriations as needed for the FY22 BWC Digital Evidence grant from Fund No. 339/70, account number to be determined, to Fund No.100/70, account number and amounts as follows:

Account No. 001090; Overtime General; \$29,165
Account No. 001092; Sworn Overtime; \$50,050

- c. Transfer appropriations within Fund No. 339/70, account numbers to be determined, for fringe benefits and related costs, upon submission of proper documentation by LAPD, subject to the approval of the CAO, for related costs incurred during the grant performance period.

4. INSTRUCT the City Clerk to place the following action relative to the FY22 BWC Digital Evidence grant on the City Council agenda on July 1, 2023 or the first meeting day thereafter:

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

Account No. 001090; Overtime General; \$ 89,110
Account No. 001092; Sworn Overtime; \$111,100

5. INSTRUCT the City Clerk to place the following action relative to the FY22 BWC Digital Evidence grant on the City Council agenda on July 1, 2024 or the first meeting day thereafter:

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

Account No. 001090; Overtime General; \$ 99,750
Account No. 001092; Sworn Overtime; \$100,100

Fiscal Impact Statement: The CAO reports that approval of the recommendations within this report will provide for the expenditure of \$1,000,000 in the FY22 BWC Digital Evidence grant funds in accordance with the grant guidelines and award. There is no impact on the General Fund.

Financial Policies Statement: The CAO reports that the recommendations provided in this report comply with the City's Financial Policies in that one-time grant funding will be utilized for one-time expenditures.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (10); Nays: Hernandez, Soto-Martínez (2); Absent: de León, Hutt (2)

(15) **20-1611**

PUBLIC SAFETY COMMITTEE REPORT relative to continuation of grant funds for the Fiscal Year 2020 Port Security Grant Program (FY 2020 PSGP).

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

1. AUTHORIZE the Fire Chief, or designee, to expend funds up to \$303,483 in accordance with the FY2020 PSGP award, from the Federal Emergency Management Agency (FEMA), for the performance period of September 1, 2020 to August 31, 2023, and any extension of this performance period granted by FEMA.
2. AUTHORIZE the Los Angeles Fire Department (LAFD) to deposit FY2020 PSGP reimbursement grant funds into Fund No. 335/38, Account to be determined.

3. AUTHORIZE the execution of a contract with a vendor to conduct Marine Firefighter Training courses within the grant performance period in an amount not to exceed \$133,400.
4. AUTHORIZE the Controller to transfer reimbursement grant funds from Fund No. 335/38, Account to be determined, to General Fund No. 100/38, Account No. 001098 Variable Staffing Overtime for staffing backfill/overtime; Account No. 006020 for the purchase of equipment and supplies; and General Fund No. 100/38, Account No. 003040 Contractual Services, for the execution of the contract for the Marine Training courses, upon submission of proper documentation by LAFD of actual costs incurred from the Advanced Marine Firefighting Training courses, subject to the review and approval of the City Administrative Officer (CAO).
5. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations will allow for the expenditure of the FY2020 PSGP award in the amount of \$303,483 for Marine Firefighting training and training-related costs. The FY2020 PSGP requires a 25 percent match, or \$75,871 from the LAFD, which will be absorbed by the LAFD Special Training Fund (Fund No. 40J) and the Department's budget. The LAFD will seek reimbursements up to \$227,612 from the Federal Emergency Management Agency in accordance with the provisions of the FY2020 PSGP grant award.

Financial Policies Statement: The CAO reports that the recommendations provided in this report are in compliance with the City's Financial Policies in that all grant funds will be utilized to fund grant activities.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

McOsker (3)

(16) **23-0268**

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2021 High Frequency Communications Equipment Program grant award for the Los Angeles Fire Department (LAFD).

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

1. AUTHORIZE the Fire Chief, or designee, to:

- a. Accept funds up to the amount of \$56,290 in accordance with the Fiscal Year 2021 High Frequency Communications Equipment Program grant award, from the California Office of Emergency Services (Cal OES), for the performance period of April 1, 2022 to October 31, 2023, and any extension of the performance period granted by Cal OES.
- b. Expend up to \$56,290 from the LAFD, Fund No. 100/38, Account No. 006020 Operating Supplies, for the high frequency radio equipment in accordance with the Fiscal Year 2021 High Frequency Communications Equipment Program grant award, from Cal OES.
- c. Deposit Fiscal Year 2021 High Frequency Communications Equipment Program reimbursement grant funds into Fund No. 335/38, account to be determined.

2. AUTHORIZE the Controller to transfer reimbursement grant funds up to \$56,290 from Fund No. 335/38, account to be determined to the LAFD, Fund No. 100/38, Account No. 006020 Operating Supplies, for high frequency radio equipment, upon submission of proper documentation, subject to the review and approval of the City Administrative Officer (CAO).

3. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations will allow for the acceptance of the Fiscal Year 2021 High Frequency Communications Equipment Program grant award in the amount of \$56,290 for high frequency radio equipment. The LAFD will front-fund costs in the amount of \$56,290 and seek full reimbursement from the Cal OES. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in this report are in compliance with the City's Financial Policies in that all grant funds will be utilized to fund grant activities.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(17) **19-1353-S1**

PUBLIC WORKS, GOVERNMENT OPERATIONS, and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to the Five-Year Capital and Technology Improvement Plan (CTIP) Book.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated August 31, 2022 relative to the Five-Year CTIP Book.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(18) **21-0677**

HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTION relative to issuing supplemental tax-exempt multifamily conduit revenue notes in an amount up to \$1,567,357; and executing related financing documents for the Avalon 1355 Apartments Supportive Housing Project located at 1355 North Avalon Boulevard in Council District 15.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated February 26, 2023, attached to Council file No. 21-0677, relative to the issuance of the supplemental tax-exempt multifamily conduit revenue notes for the Avalon 1355 Apartments Housing Project.
2. ADOPT the accompanying RESOLUTION attached to the City Administrative Officer (CAO) report dated March 9, 2023, attached to Council file No. 21-0677, authorizing the issuance of up to \$1,567,357 in supplemental tax-exempt multifamily conduit revenue notes for the Avalon 1355 Apartments Supportive Housing Project located at 1355 North Avalon Boulevard in Council District 15.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the Avalon 1355 Apartments Supportive Housing 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 (notes) for Avalon 1355 Apartments Project. The City is a conduit issuer and does not incur liability for the repayment of the notes, which are a limited obligation payable solely from the revenues of the Avalon 1355 Apartments Project, and the City is not, under any circumstances, obligated to make payments on the notes.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies in that the notes are

a limited obligation payable solely from the revenues of the Avalon 1355 Apartments Project and the City is not, under any circumstances, obligated to make payments on the notes.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(19) **18-1019
CD 11**

HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTION relative to issuing supplemental tax-exempt multifamily conduit revenue bonds in an amount up to \$2,300,000; and executing related financing documents for the Building 205 Apartments Supportive Housing Project located at 11301 Wilshire Boulevard in the unincorporated area of the County of Los Angeles.

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

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated February 23, 2023, attached to Council file No. 18-1019, relative to the issuance of supplemental tax-exempt multifamily conduit revenue bonds for the Building 205 Apartments Supportive Housing Project.
2. ADOPT the accompanying RESOLUTION attached to the City Administrative Officer (CAO) report dated March 10, 2023, attached to Council file No. 18-1019, authorizing the issuance of up to \$2,300,000 in supplemental tax-exempt multifamily conduit revenue bonds for the Building 205 Apartments Supportive Housing Project located at 11301 Wilshire Boulevard in the unincorporated area of the County of Los Angeles.

3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the Building 205 Apartments Supportive Housing Project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that the recommendations stated in this report will not have a General Fund impact as a result of the issuance of supplemental tax-exempt multifamily conduit revenue bonds (bonds) for the Building 205 Apartments Project. The City is a conduit issuer and does not incur liability for the repayment of the bonds, which are a limited obligation payable solely from the revenues of the Building 205 Apartments Project, and the City is not, under any circumstances, obligated to make payments on the bonds.

Financial Policies Statement: The CAO reports that the recommendations stated in this report comply with the City's Financial Policies in that the bonds are a limited obligation payable solely from the revenues of the Building 205 Apartments Project and the City is not, under any circumstances, obligated to make payments on the bonds.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(20) **18-1019-S1
CD 11**

HOUSING AND HOMELESSNESS COMMITTEE REPORT and RESOLUTION relative to issuing supplemental tax-exempt multifamily conduit revenue bonds in an amount up to \$2,075,000 and executing related financing documents for the Building 208 Apartments Supportive Housing Project located at 11301 Wilshire Boulevard in the unincorporated area of the County of Los Angeles.

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report dated February 27, 2023, attached to Council file No. 18-1019-S1, relative to the issuance of supplemental tax-exempt multifamily conduit revenue bonds for the Building 208 Apartments Supportive Housing Project.
2. ADOPT the accompanying RESOLUTION attached to the City Administrative Officer (CAO) report dated March 9, 2023, attached to Council file No. 18-1019-S1, authorizing the issuance of up to \$2,075,000 in supplemental tax-exempt multifamily conduit revenue bonds for the Building 208 Apartments Supportive Housing Project located at 11301 Wilshire Boulevard in the unincorporated area of the County of Los Angeles.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant financing documents for the Building 208 Apartments Supportive Housing Project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that the recommendations stated in this report will not have a General Fund impact as a result of the issuance of supplemental multifamily conduit revenue bonds (bonds) for the Building 208 Apartments Project. The City is a conduit issuer and does not incur liability for the repayment of the bonds, which are a limited obligation payable solely from the revenues of the Building 208 Apartments Project, and the City is not, under any circumstances, obligated to make payments on the bonds.

Financial Policies Statement: The CAO reports that the recommendations stated in this report comply with the City's Financial Policies in that the bonds are a limited obligation payable solely from the revenues of the Building 208 Apartments Project, and the City is not, under any circumstances, obligated to make payments on the bonds.

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

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(21) **21-1372**
CD 13

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to accepting Health Insurance Counseling and Advocacy Program (HICAP) grant funds, amending the standard agreement for HICAP, and executing a contract with the Center for Health Care Rights (CHCR) for HICAP-related services.

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

1. AUTHORIZE the General Manager, Department of Aging (LADOA), or designee, to accept the HICAP 2122-25 (HI-2122-25) grant funds; to execute Standard Agreement HI-2122-25 Amendment No. 2 with California Department of Aging (CDA), and any unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code Section 14.8 et seq. (City grant regulations); and, to APPROVE the HICAP-2122-25 Budget.
2. AUTHORIZE the General Manager, LADOA, or designee, to negotiate and amend the existing contract with the CHCR, C-141824, by adding \$6,839 for a total contract amount of \$465,989, for the time period, July 1, 2022 through March 31, 2023, subject to review and approval of the City Attorney as to form and legality.
3. AUTHORIZE the General Manager, LADOA, or designee, to execute a twelve-month agreement with CHCR in the amount of \$608,364, for the time period April 1, 2023 through March 31, 2024, subject to review and approval of the City Attorney as to form and legality.
4. AUTHORIZE the Controller to:

a. Increase and appropriate \$6,839 within the HICAP Fund No. 47Y in Account No. 02WD01, titled "HICAP 9 Months."

b. Establish new accounts and appropriate \$618,680 within the HICAP Fund No. 47Y as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02W102	AGING	\$10,316
02YD14	HICAP SHIP	175,968
02WD12	HICAP 12 MONTH	<u>432,396</u>
Total:		\$ 618,680

c. Increase appropriations within Fund No. 100/02 and transfer funds on an as needed basis as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	47Y/02	02W102	Aging	\$10,316
To:	100/02	001010	Salaries-General	\$10,316

d. Establish new accounts and appropriate \$30,947 effective July 1, 2023 within the HICAP Fund No. 47Y in Account No. 02Y1 02, titled "Aging."

e. Increase the appropriations within the Fund No. 100/02 and transfer funds on an as needed basis as follows effective July 1, 2023:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	47Y/02	02Y102	Aging	\$30,947
To:	100/02	001010	Salaries-General	\$30,947

f. Expend funds upon proper demand of the General Manager, LADOA, or designee.

5. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.
6. RECEIVE and FILE the LADOA report dated December 8, 2022, attached to the Council file.

Fiscal Impact Statement: The LADOA reports that the proposed action involves the allocation of HICAP Grant Funding from the CDA. There is no additional impact to the City General Fund.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(22) **23-0073**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the selection of Joseph Salazar as the General Manager of the Los Angeles Fire and Police Pensions (LAFPP).

Recommendation for Council action:

RESOLVE that the Board of Fire and Police Pension Commissioners appointment of Joseph Salazar as General Manager of the LAFPP, is APPROVED and CONFIRMED.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(23) 23-0281

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to reforming and improving the Coordinated Entry System (CES) to address factors that cause bias in acuity scores and significant delays in matching people to housing units.

Recommendations for Council action, as initiated by Motion (Raman – Yaroslavsky – Blumenfield – Harris-Dawson):

1. INSTRUCT the Los Angeles Homeless Services Authority (LAHSA), with assistance from the Housing Authority of the City of Los Angeles (HACLA) and homeless service providers, to report within 30 days, with a plan to reform and improve the CES to address factors that cause bias in acuity scores and significant delays in matching people to housing units. This report should include consideration of:
 - a. Adopting an alternative assessment tool to the Vulnerability Index and a survey called the Service Prioritization Decision Assistance Tool that has been evaluated for racial bias and reduces reliance on self-reporting by clients, in addition to potentially incorporating data about utilization of emergency services such as jails, Police/Sheriff, emergency rooms, mental health beds and the child welfare system when determining a vulnerability score.
 - b. Making CES more compatible with place-based interventions such as Encampment-to-Home based on successes in other localities where this has been done, such as the City of Santa Monica.
 - c. Indicating clearly in CES which households are "match-ready" and prioritizing those households for housing matches.
 - d. Referring two households to the Los Angeles County (County) Department of Health Services for each case management service slot to reduce delays due to challenges locating clients.
 - e. Developing and offering training for new and existing

Permanent Supportive Housing (PSH) developers about the PSH population, CES and the pivotal role developers play in fostering housing stability for formerly homeless households.

2. DIRECT the LAHD and REQUEST the City Attorney to amend guidelines, policies or guidance, for programs that do not use the Continuum of Care or other funding that requires use of the CES, so as to amend the requirements or preferences for the CES tenant matching process from 80 percent to 25 percent where the CES process is not required. The amendments should allow and encourage, where possible, project owners to submit amended Tenant Selection Plans identifying service providers and partners prioritizing eligible prospective tenants from interim housing sites to the greatest extent possible. These sites include Tiny Home Villages, A Bridge Home sites, County-funded interim housing, LAHSA-supported congregate shelter sites and Project Roomkey and Inside Safe sites. The Tenant Selection Plans must describe the outreach, housing navigation and assessment processes to be used by each developer or service provider. Developers or service providers, as appropriate, will submit quarterly reports to the LAHSA and to the Housing and Homelessness Committee evaluating their adherence to their Tenant Selection Plans' outreach, housing navigation and assessment goals. Developers or service providers that have not previously operated supportive housing will include in these quarterly reports descriptions of relevant training their staff receive.
3. DIRECT the LAHD, with the assistance of the City Administrative Officer (CAO), to report within 60 days after the implementation of this directive, and on a regular basis after that, to the Housing and Homelessness Committee regarding the number of units removed from the CES tenant matching process, occupancy numbers for these units and the impact of this policy change to lease-up times for these units, including a comparison to units that were leased up through the traditional CES process, as well as recommendations concerning any additional resources needed by service providers or developers for housing navigation to quickly prepare and move residents from interim to permanent housing.
4. DIRECT the LAHD to participate in weekly lease-up calls with the LASHA and HACLA pertaining to the units removed from the

CES tenant matching process pursuant to Motion (Raman – et al. – Harris-Dawson), attached to Council file No. 23-0281.

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

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

(24) **22-1545**

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated December 12, 2022, concerning homelessness in the City of Los Angeles, pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to:

- a. Resolve that a local emergency regarding homelessness existed in the City of Los Angeles (City) within the meaning of Los Angeles Administrative Code (LAAC) Section 8.21, et seq., at the time of the Mayor's December 12, 2022, Declaration of Local Emergency, which the City Council hereby ratifies.
- b. Resolve that because the local emergency continues to exist within the City, within the meaning of LAAC Section 8.21, et seq., there is a need to continue the declared state of local emergency, which the City Council hereby ratifies and continues through 30 days from the adoption of this Resolution.

- c. Resolve that the declaration of the state of local emergency, pursuant to its terms, shall terminate on June 12, 2023, unless the City Council directs otherwise.
- d. Approve and resolve that the competitive bidding restrictions enumerated in Charter Section 371(e)(6) and LAAC Sections 10.15 and 10.17 be suspended for contracts entered into by City departments, in response to the local emergency and mitigation efforts related to the homelessness emergency, with this suspension remaining in effect until September 1, 2023 or the termination of the proclaimed emergency, whichever comes first.
- e. Insofar as the public interest and necessity demand the immediate expenditure of public funds to safeguard life, health or property, authorize the City Administrative Officer and City departments, upon direction of the Mayor, to order any action relative to the procurement of construction contracts, service provider contracts, supplies, and equipment for homelessness facilities to safeguard life, health or property caused by the proclaimed local emergency.
- f. Resolve that the City Administrative Officer shall report every two weeks to the City Council on the reasons justifying why such aforesaid action was necessary to respond to the emergency, including why the emergency did not permit a delay resulting from a competitive solicitation for bids or proposals and why competitive proposals or bidding was not reasonably practicable or compatible with the City's interests.
- g. In accordance with LAAC Section 8.21 et seq., instruct and request all appropriate City departments, agencies, and personnel to continue to perform all duties and responsibilities to represent the City in this matter to prevent and abate the emergency and receive, process, and coordinate all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the City and/or to the citizens of the City who may be affected by the emergency.
- h. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need to extend the state of local emergency.

- i. **Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.**

Adopted Item Forthwith

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

(25) **23-0267**
CD 5

COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for a portion of Magenta Lane North of Viretta Lane (VAC-E1401435).

Recommendations for Council action:

1. ADOPT the City Engineer report dated February 27, 2023, attached to the Council file, to initiate the vacation proceedings to vacate a portion of Magenta Lane North of Viretta Lane, as shown on Exhibit A of said City Engineer report, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. DIRECT the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request.

Fiscal Impact Statement: The City Engineer reports that a deposit of \$14,980 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(26) **23-0007-S11
CD 13**

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

Recommendation for Council action:

APPROVE the installation of the name of Martin Lawrence at 6617 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 Forthwith

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

(27) **23-0317
CD 14**

MOTION (DE LEON - RODRIGUEZ) relative to funding for the deficit for B Permit Ref. No. 12679 (BR004621), related to work on the 3rd Street Tunnel.

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

1. TRANSFER and APPROPRIATE \$4,083 in the AB1290 Fund No. 53P, Account No. 281214 to the Public Works Trust Fund No. 834/50, Revenue Source - 574282 to be used to fund the deficit for B Permit Ref. No. 12679 (BR004621), related to work on the 3rd Street Tunnel.

2. AUTHORIZE the Bureau of Engineering to make any technical

corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

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

(28) **23-2000-S2**

MOTION (PARK for KREKORIAN - MCOSKER) relative to the regular meeting schedule for the Council’s Standing Committees, and transfer of committee jurisdiction for “overnight parking on rights-of-way” from the Housing and Homelessness Committee to Transportation Committee.

Recommendations for Council action:

1. ADOPT the following as the regular meeting schedule for the City Council’s Standing Committees, pursuant to Section 2.2 of the Los Angeles Administrative Code, effective upon adoption:

<u>COMMITTEE</u>	<u>DAY</u>	<u>TIME</u>	<u>ROOM</u>
Budget, Finance, and Innovation	2nd, 4th Mondays	2:00 PM	340
Civil Rights, Equity, Immigration, Aging and Disability	1st, 3rd Fridays	1:00 PM	340
Economic and Community Development	1st, 3rd Wednesdays	3:30 PM	401
Energy and Environment	2nd, 4th Fridays	1:00PM	340
Government Operations	2nd, 4th Tuesdays	2:00 PM	401
Housing and Homelessness	1st, 3rd Wednesdays	2:00 PM	340
Neighborhoods and Community Enrichment	1st, 3rd Wednesdays	8:30 AM	401
Personnel, Audits and Hiring	1st, 3rd Tuesdays	8:30 AM	401
Planning and Land Use Management	1st, 3rd Tuesdays	2:00 PM	340
Public Safety	2nd, 4th Wednesdays	3:30 PM	340
Public Works	2nd, 4th Wednesdays	3:30 PM	401

Rules, Elections, and Intergovernmental Relations	4th Friday	1:00 PM	401
Trade, Travel and Tourism	1st, 3rd Tuesdays	2:00 PM	401
Transportation	2nd, 4th Wednesdays	2:00 PM	340

2. RESOLVE to transfer committee jurisdiction of “overnight parking on rights-of-way” from the Housing and Homelessness Committee to the Transportation Committee.

Question Whether to Substitute - Adopted Forthwith

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

Adopted Substitute Motion (Krekorian – Price) Forthwith

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

(29) **23-0273**

COMMUNICATION FROM THE LOS ANGELES FIRE DEPARTMENT (LAFD) relative to a request for the transfer of funds in the Unappropriated Balance for an inventory replacement of Self Contained Breathing Apparatus (SCBA).

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

1. TRANSFER \$18 million from Fund No. 100/58, Unappropriated Balance, Account No. 580323, Self-Contained Breathing Apparatus, to Fund No. 100/38, Fire Department, Account No. 6020, Operating Supplies, for an inventory replacement of SCBA.
2. AUTHORIZE the LAFD to make technical corrections as necessary to those transactions included in this report to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer.

Fiscal Impact Statement: The LAFD reports that the funding for the first phase of SCBA purchases is available in the Unappropriated Balance.

Community Impact Statement: None submitted

(Budget, Finance and Innovation and Public Safety Committees waived consideration of the above matter)

Adopted Item Forthwith

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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed: 1:04 pm
Special meeting convened: 1:04 pm
Special meeting adjourned: 2:13 pm
Regular meeting convened: 2:13 pm

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Price	Blumenfield	Economic Census in the City of Los Angeles
Krekorian	Blumenfield	The Valley Economic Alliance
Krekorian	Rodriguez	Donald Anthony Smith
Lee	Hernandez	Autism Acceptance Day
Krekorian	Rodriguez	Alexander Arriola, Fire Captain II
Price	Harris-Dawson, Yaroslavsky, Raman, Hernandez, Rodriguez, Park	Allyson Felix Day
Krekorian	Hernandez	Mark Hovatter

MOTION

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

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 the Hollywood Carnival Parade and the Los Angeles Culture Village, produced by Los Angeles Culture Festival to the List of Citywide Special Events.

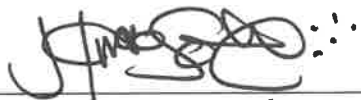
Los Angeles Culture Festival is committed to presenting the Hollywood Carnival and the Los Angeles Culture Village as one event that promotes the building of a Global Culture presence for the benefit of our world communities. The Hollywood Carnival and the Los Angeles Culture Village is a vibrant multicultural celebration in which over 60 countries participate, those from the Caribbean, Latin America, East and South Asia, Africa, Middle East, and Europe.

Like previous years, this cultural celebration will attract a significant amount of local attendees, from Los Angeles diverse multicultural communities and the variety of tourists. The Los Angeles Festival is committed to presenting the Hollywood Carnival Parade, and the Los Angeles Culture as a free multicultural celebration.

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

ORIGINAL

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



MAR 24 2023

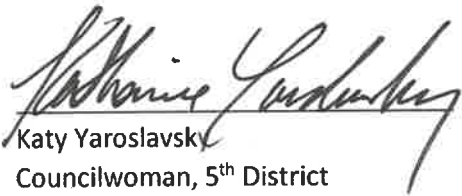
PK

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


I MOVE that \$1000 be transferred from the General City Purpose Fund No. 100-56 Account No. 0705 (CD 5 Community Services) to the General Services Fund be transferred/ appropriated to the neighborhood Council Fund No. 59B, Account No.141261 (Palms Neighborhood Council) for the Covid19 Memorial public art sculpture that will serve as a memorial for our neighbors that have passed away, and to acknowledge the immense historical and cultural impact of the pandemic.

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, and including any corrections and changes to fund or account numbers; said corrections, clarifications, revisions may be made orally, electronically or by any other means

Presented By:


Katy Yaroslavsky
Councilwoman, 5th District

Seconded By:



ORIGINAL

MAR 24 2023

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

M O T I O N

I MOVE that \$1,200 in the AB 1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) be transferred / appropriated to the Special Parking Revenue Fund No. 363-94, Account No. 449400 to compensate for the use of ten parking spots at City Parking Lot 691 for storage of equipment relating to a mural project at Vermont and 7th for the period April 1, 2023 to April 30, 2023, or any other date / period to which this activity may need to be rescheduled.

I FURTHER MOVE that the Department of Transportation be authorized to make any technical corrections or clarifications to the above funding instructions in order to effectuate the intent of this Motion.

PRESENTED BY: 
HEATHER HUTT
Councilwoman, 10th District

SECONDED BY: 

for ORIGINAL

MAR 24 2023

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

On May 2, 2013, the City of Los Angeles (City) facilitated the execution and delivery of \$31,230,000 of Certificates of Participation, Series 2013 (Department of Public Social Services Facility) (Certificates). The proceeds of the Certificates refinanced the outstanding Certificates of Participation, Series 1999A (Department of Public Social Services Facility) (Series 1999 Certificates), the execution and delivery of which were also facilitated by the City. The proceeds of the Series 1999 Certificates and other funds were used to acquire, construct and equip a 135,000- square foot office building, a 525-car parking structure, and an adjacent child-care facility to house various County of Los Angeles (County) social services programs and the child-care center (Facilities).

The Facilities are located at 3833 South Vermont Avenue, Los Angeles, California 90037 and 1024 West 38th Street, Los Angeles, California 90037. The Facilities are owned by Exposition Park West Asset Leasing Corporation, a California nonprofit public benefit corporation (the Corporation), and leased to the County. The County uses the Facilities to administer its Greater Avenues for Independence (GAIN) Program, providing basic education and job search and training for adults on Aid to Families with Dependent Children. The interest rate with respect to the Certificates must be converted from the London InterBank Offered Rate (LIBOR) to the Secured Overnight Finance Rate (SOFR) as LIBOR will cease to be available as of June 30, 2023.

No City funds were used in connection with the Facilities and the Certificates. The City is merely a conduit for the financing for the benefit of the Corporation. The City has no responsibility or liability for the repayment of the Certificates. The Certificates are payable solely from revenues or other funds provided by the Corporation. However, the City is a party to the documents governing the Certificates and is required to join in the amendment of the documents to reflect the conversion of the interest rate with respect to the Certificates from LIBOR to SOFR.

I THEREFORE MOVE that Council adopt the attached Resolution approving the execution and delivery of all documents necessary to effectuate the implementation of the Secured Overnight Finance Rate and other matters related thereto in connection with the Certificates of Participation, Series 2013 (Department of Public Social Services Facility) at the City Council Meeting to be held on March 28, 2023 at 10:00 a.m. located at 200 North Spring Street, Room 340, Los Angeles, California 90012.

PRESENTED BY



Marqueece Harris-Dawson
Councilmember, 8th District

SECONDED BY



ORIGINAL

MAR 24 2023

PK

RESOLUTION

A RESOLUTION OF THE COUNCIL OF THE CITY OF LOS ANGELES AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD AMENDMENT TO INSTALLMENT SALE AGREEMENT AND A THIRD SUPPLEMENTAL TRUST AGREEMENT IN CONNECTION WITH THE CERTIFICATES OF PARTICIPATION, SERIES 2013 (DEPARTMENT OF PUBLIC SOCIAL SERVICES FACILITY) RELATING TO A FINANCING UNDERTAKEN FOR THE BENEFIT OF EXPOSITION PARK WEST ASSET LEASING CORPORATION AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

WHEREAS, the City of Los Angeles is a charter city and municipal corporation duly organized and existing under and pursuant to the Constitution and laws of the State of California (the "City");

WHEREAS, Community Resource and Talent Development ("CRTD"), a nonprofit public benefit corporation, entered into a Lease Agreement, dated as of February 9, 1999 (the "Original Lease Agreement"), with the County of Los Angeles (the "County"), pursuant to which CRTD agreed to lease to the County certain real property located in the County of Los Angeles (the "Site") and the improvements to be constructed and installed on such Site including one or more buildings and accompanying parking facilities and the furniture, fixtures and equipment to be provided pursuant to the Original Lease Agreement (the "Original Project" and, together with the Site, the "Premises") to house various social services programs (the "Programs") managed by the County's Department of Public Social Services;

WHEREAS, pursuant to an Assignment and Assumption Agreement, dated as of August 1, 1999, between CRTD and Exposition Park West Asset Leasing Corporation (the "Corporation"), CRTD assigned all of its rights and responsibilities under the Original Lease Agreement to the Corporation;

WHEREAS, the Corporation, with financing assistance from the City, undertook to acquire, construct, improve, expand and equip the Premises;

WHEREAS, the Corporation and the City entered into that certain Installment Purchase Agreement, dated as of August 1, 1999, as amended by the First Amendment to Installment Purchase Agreement, dated as of August 1, 2001, and the Second Amendment to Installment Purchase Agreement, dated as of May 1, 2013 (collectively, the "Original Purchase Agreement"), pursuant to which the Corporation sold the Premises to the City;

WHEREAS, the City and the Corporation entered into that certain Installment Sale Agreement, dated as of August 1, 1999, as amended by the First Amendment to Installment Sale Agreement, dated as of August 1, 2001, and the Second Amendment to Installment Sale Agreement, dated as of May 1, 2013 (collectively, the "Original Sale Agreement") pursuant to which the City sold all of the City's right, title and interest in and to all of the Premises back to the Corporation;

WHEREAS, there has been presented to this meeting and is now on file with the Clerk of the City:

1. A proposed form of Third Amendment to Installment Sale Agreement (the “Third Amendment to Sale Agreement”), by and between the Corporation and the City; and
2. A proposed form of Third Supplemental Trust Agreement (the “Third Supplemental Trust Agreement”), by and among the City, the Corporation and the Trustee; and

WHEREAS, upon adoption of this resolution, all acts, conditions and things required by the City’s Charter and the Constitution and the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the execution and delivery of the Third Amendment to Sale Agreement, the Third Supplemental Trust Agreement and the consummation of the transactions authorized hereby do exist, have happened and have been performed as required by law, and the City is duly authorized and empowered, pursuant to each and every requirement of the Charter and the law, to consummate such financing for the purpose, in the manner and upon the terms herein provided;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Los Angeles, as follows:

Section 1. All of the above recitals are true and correct, and the Council so finds and determines.

Section 2. The City hereby specifically finds and declares that the actions authorized hereby constitute municipal affairs of the City.

Section 3. The Council approves of and consents to the amendments to the Original Sale Agreement and the Original Trust Agreement subject the satisfaction of the conditions for amendments contained in such documents.

Section 4. The form of Third Amendment to Sale Agreement presented to this meeting and on file with the City Clerk is hereby approved. The General Manager or any Assistant General Manager of the Economic & Workforce Development Department are, and each of them acting alone is, hereby authorized and directed for and in the name and on behalf of the City, to execute, acknowledge and deliver to the Corporation said Third Amendment to Sale Agreement in substantially said form, with such changes therein as such officer may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 5. The form of Third Supplemental Trust Agreement presented to this meeting and on file with the City Clerk is hereby approved. The General Manager or any Assistant General Manager of the Economic & Workforce Development Department are, and each of them acting alone is, hereby authorized and directed, for and in the name and on behalf of the City, to execute, acknowledge and deliver to the Corporation and the Trustee said Third Supplemental Trust Agreement in substantially said form, with such changes therein as such officer may

require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 6. The City Clerk is hereby authorized and directed to attest the signature of the General Manager or any Assistant General Manager of the Economic & Workforce Development Department, as applicable, and to affix and attest the seal of the City, as may be required or appropriate in connection with the execution and delivery of the Third Amendment to Sale Agreement and the Third Supplemental Trust Agreement.

Section 7. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents, agreements and certificates which they may deem necessary or advisable in order to consummate the execution and delivery of the Third Amendment to Sale Agreement and the Third Supplemental Trust Agreement and carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers are hereby ratified, confirmed and approved.

Section 8. The approvals provided in this Resolution shall be subject to receipt by the Trustee of the written consent of the Holder of the Series 2013 Certificates to the execution and delivery of the Third Amendment to Sale Agreement and the Third Supplemental Trust Agreement.

Section 9. This Resolution shall take effect immediately upon its passage.

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #55

MOTION

I MOVE that the City Council reaffirm its findings for the reward offer relative to the death of Mikeona Johnson (Council Action of February 16, 2022, C.F. 22-0010-S3) and that the reward offer be reinstated for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

I FURTHER MOVE that the City Clerk be directed to publish the reward notice in the "Our Weekly," "Los Angeles Sentinel," and "LA Watts Times," in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

PRESENTED BY: 
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: 

ORIGINAL

MAR 24 2023

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TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #56

MOTION

I MOVE that \$400 be transferred / appropriated from the City Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100-56 to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 7 special observation of Denim Day on April 25, 2023, at City Hall, including the illumination of City Hall.

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

SECONDED BY: Katherine Goodbody
Traci Park
Whitney Paula
Essa Ang

ORIGINAL

MAR 24 2023

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MOTION

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

#57

The Councilmember of the Fifteenth District has expressed the need for a personal services contract with Indigov Corporation, for expertise the Councilmember needs relative to his Council Office that is not otherwise available. The proposed services to be performed are of an expert and technical nature and are temporary and occasional in character. The term of the contract will be from April 1, 2023 to March 31, 2024 and the Contractor is to receive an amount not to exceed \$28,000 for its services. There are funds available in the Council Office Budget to meet this request.

I THEREFORE MOVE that the attached personal services contract with Indigov Corporation for providing services to the Fifteenth Council District as set forth therein, be approved.

I FURTHER MOVE that the Councilmember of the Fifteenth District be authorized to execute this contract on behalf of the City, and that the City Clerk is instructed 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.

PRESENTED BY:

Paul Kekoa
for TIM McOSKER
Councilmember, 15th District

ORIGINAL

SECONDED BY:

[Signature]

as

MAR 24 2023

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**AGREEMENT NUMBER C-
BETWEEN
THE CITY OF LOS ANGELES
AND
INDIGOV CORPORATION
FOR WEBSITE SERVICES**

THIS AGREEMENT (hereinafter, "Agreement") is made and entered into by and between the CITY OF LOS ANGELES, a municipal corporation, (hereinafter "CITY") by and through the Fifteenth Council District ("15th Council District" herein) and INDIGOV CORPORATION, (hereinafter, "CONTRACTOR") with reference to the following facts:

WHEREAS, the 15th Council District is in need of website creation and maintenance services; and

WHEREAS, the 15th Council District does not currently have staff with website creation and maintenance expertise and the 15th Council District regularly receives numerous constituent requests and is in need of an Internet web portal that can act as a central hub for accepting such communications resulting in faster response times from appropriate 15th Council District staff and improved engagement with constituents; and

WHEREAS, the services to be performed by the CONTRACTOR are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding under Los Angeles City Charter Section 371 is not practicable or advantageous; and

WHEREAS, the CONTRACTOR provides services to governmental clients across the United States, including United States Members of Congress, in an effort to improve communications between elected officials and their constituents; and

WHEREAS, the necessary funds are available in the Council Office Budget and have been appropriated for such purposes:

NOW THEREFORE, the parties hereto do hereby agree as follows:

As requested by the Councilmember of the Fifteenth District, the Contractor will create an Internet web portal for the 15th Council District to act as a central hub for constituent requests and communications. The Contractor will license its software to the City giving access to up to ten (10) 15th Council District users and provide its Constituent Data Package.

1. The term of this Agreement shall commence on April 1, 2023 and shall terminate on March 31, 2024.
2. The City will pay the Contractor twenty thousand dollars \$20,000 for a software license from the Contractor with access provided for up to ten (10) 15th Council District users, five thousand three hundred dollars (\$5,300) for the Constituent Data Package which includes data and email addresses of 15th Council District constituents sorted by over 500 demographic, geographic, and other traits, and a two thousand seven hundred dollar

(\$2,700) one-time set up fee. The Contractor shall perform said services in accordance with a scope of work approved by the Councilmember. The Contractor shall submit monthly invoices indicating therein the services performed for which payment is requested. Said invoice shall be submitted in accordance with the approved scope of work as provided therein and shall be subject to the approval of the Councilmember of the Fifteenth District or his designee.

3. The City's total obligation under this Agreement shall not exceed twenty eight thousand dollars (\$28,000).
4. Due to the need for the Contractor's services to be provided continuously on an ongoing basis, the Contractor may have provided services prior to the execution date of this Agreement. To the extent that said services were performed in accordance with the terms and conditions of this Agreement, those services are hereby ratified.
5. The Councilmember of the Fifteenth District or his designee may terminate this contract by giving a minimum of 30 days written notice thereof to the Contractor. In the event of such termination, the Contractor shall be paid for hours worked prior to the effective date of termination.
6. The Contractor agrees to present monthly reports at the request of the Councilmember of the Fifteenth District setting forth its performance of the tasks required in fulfilling the terms of this contract; and, further that any and all data, information, conclusions, recommendations, and reports originated hereunder shall become the sole property of the City for its use in any manner and for any purpose.
7. The CONTRACTOR shall comply with Los Angeles Administrative Code Section 10.50 et seq., 'Disclosure of Border Wall Contracting.' The CITY may terminate this Contract at any time if the CITY determines that the CONTRACTOR failed to fully and accurately complete the required affidavit and disclose all Border Wall Bids and Border Wall Contracts, as defined in LAAC Section 10.50.1.
8. The CONTRACTOR agrees to comply with the Standard Provisions for City Contracts (Rev. 9/22 [v1]), a copy of which is attached hereto and incorporated herein by reference.
9. In the event of any inconsistency between any of the provision of this Agreement and/or the appendices hereto, the inconsistency shall be resolved by giving precedence in the following order:
 - a. Provisions of this Agreement
 - b. Standard Provisions for City Contracts (Rev. 9/22 [v1])
10. This Agreement includes three (3) pages which constitute the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be duly executed as of the day and year herein written.

THE CITY OF LOS ANGELES

INDIGOV CORPORATION

BY: _____
TIM MCOSKER
Councilmember, 15th District

BY: _____
Contractor

Date: _____

Date: _____

Attest: HOLLY WOLCOTT, City Clerk

BY: _____
Deputy City Clerk

Date: _____

Approved as to form:
HYDEE FELDSTEIN SOTO, City Attorney

BY: _____
Deputy City Attorney

Date: _____

BUDGET & FINANCE

MOTION

On September 22, 2022, the City Council approved a Fourth Amendment to Contract No. C-133365 with the Downtown Center Business Improvement District (DC BID) to perform property maintenance and security services at the Bunker Hill Y-1 Parcel (Property) located at 356 S. Olive Street, Los Angeles, CA in Council District 14 (C.F. 22-0795). The Fourth Amendment provided a six-month contract term extension from July 1, 2022 through December 31, 2022, and added \$35,000 in contract authority for a new total not to exceed amount of \$266,300. The City, through an Option Agreement with CRA/LA, A Designated Local Authority (CRA/LA), is required to properly maintain the Property at its sole cost, and ensure that the Property remains clear of hazards, debris, graffiti, weeds, and litter during the term and effectiveness of the Option Agreement (Contract No. C-133365). The DC BID's extended contract term coincided with the term of the Option Agreement.

On December 6, 2022, the CRA/LA approved an extension to the City-CRA/LA Option Agreement from December 31, 2022 to September 30, 2024, as allowed by California Senate Bill 1373 (SB 1373). SB 1373 amended the Surplus Land Act by extending the date by which the disposition of property must be completed, from December 31, 2022, to December 31, 2024. As such, the Property will require maintenance through the effective term of the Option Agreement.

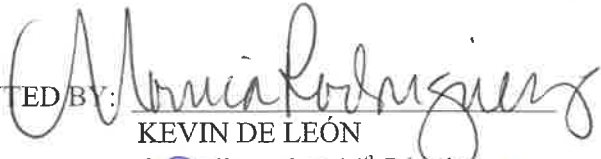
At this time, Council action is needed to approve a Fifth Amendment to the DC BID contract to prevent disruption in the security and maintenance of the Property. The amendment will covers from January 1, 2023 through June 30, 2023. During this time, the DC BID will reevaluate the cost of providing services through the full term of the Option Agreement and present the City with a revised bid to consider. Council action will be needed for a subsequent amendment or contract for these continued services.

I THEREFORE MOVE that the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA) and City Attorney, be instructed to AMEND Contract No. C-133365 with the Downtown Center Business Improvement District to add funding in an amount not to exceed \$36,520 from the Capital, Technology, Improvement and Expenditure Plan Fund 100, Department 54, Account 00R641, entitled OCB CRA/LA Nuisance Abatement and extend the term retroactive from January 1, 2023 through June 30, 2023 to prevent a disruption in security and maintenance services at the Bunker Hill Parcel Y-1 Property.

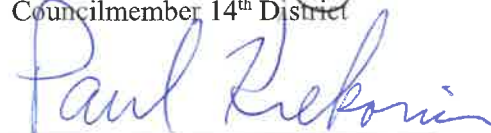
I FURTHER MOVE that the City Council DETERMINE, in accordance with Charter Section 1022, that due to the limited term and urgent necessity for the preservation of property the use of competitive bidding is not practicable or advantageous for this scope of work and this work can be performed more feasibly by a Contractor than by City employees.

I FURTHER MOVE that the CAO, or their designee, be AUTHORIZED to prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, and authorize the Controller to implement these instructions.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember 14th District

SECONDED BY:



MAR 24 2023

PK

ORIGINAL

MOTION

BUDGET & FINANCE

In January 2017, the City of Los Angeles (City) awarded exclusive franchise agreements, known as the recycLA Program, to seven waste hauling companies, referred to as recycLA Service Providers (RSPs). The City is divided into eleven franchise zones, each with a single RSP. Several RSPs were awarded multiple franchise zones. The RSPs are required to, among other requirements detailed in the recycLA contracts, provide solid waste and recycling collection services to all businesses and larger multifamily properties within each of their respective zone(s). The recycLA contracts also required the RSPs to pay quarterly AB939 and Franchise Fees, based on gross receipts.

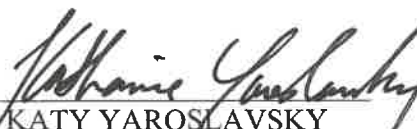
In 2019, the recycLA contracts were amended to include a new Removing Barriers to Recycling Program. Under this program, the City agreed to pay the RSPs for 50% of the access and distance charges, to eligible customers, related to the collection of the recycling containers (blue bins). In exchange, the RSPs agreed to credit customers all access and distance charges associated with the collection of the blue bins. The City provides the RSPs with quarterly reimbursement credits, to be used as credits towards AB939 payments. The reimbursements are calculated by the City based on self-reported data provided by the RSPs.

LA Sanitation and Environment (LASAN) seeks to engage the services of a qualified firm to perform financial audits on the accuracy of the AB939 fees credited to customers, the recycLA franchise fees, and Removing Barriers to Recycling requests remitted by the RSPs. Funding for the recycLA franchise audits in the amount of \$300,000 is budgeted in the FY 2022-23 Unappropriated Balance.

I THEREFORE MOVE that the City Council, subject to the approval of the Mayor, authorize the Controller to transfer/appropriate \$300,000 from Unappropriated Balance Fund No. 100/58, RecycLA Franchises Audits Account No. 580400, to Citywide Recycling Trust Fund No. 46D/50, Sanitation Expense and Equipment Account No. 50WX82, in order to perform the recycLA franchise audits described in the body of this motion.

I FURTHER MOVE to authorize the City Administrative Officer to make technical corrections as necessary to the above instructions to implement Mayor and Council intentions.

PRESENTED BY:


KATY YAROSLAVSKY
Councilmember, 5TH District

SECONDED BY:



MAR 24 2023



ORIGINAL

MOTION

Los Angeles' greatest unmet climate challenge is decarbonizing existing buildings, which represent 46% of the City's greenhouse gas emissions. In order to reach the *LA100* goal of 100% clean energy by 2035 and the citywide goal of carbon neutrality by 2050 economically, all Los Angeles buildings must reduce emissions and increase deployment of distributed energy resources. The Department of Building and Safety is completing policy consultation with technical stakeholders (i.e., architects, engineers and building trades representatives) and will soon deliver recommendations on a proposed approach to achieve ambitious building decarbonization in different existing building typologies .

Decarbonizing existing buildings is Los Angeles' greatest unmet climate challenge, representing 46% of the City's greenhouse gas emissions. In order to economically reach the *LA100* goal of 100% clean energy by 2035 and the citywide goal of carbon neutrality by 2050, all Los Angeles buildings must reduce emissions and increase deployment of distributed energy resources. The Department of Building and Safety is completing policy consultation with technical stakeholders (i.e., trades, architects, engineers) and will soon deliver recommendations on a proposed approach to achieve ambitious building decarbonization in different building typologies, based on instructions in CF 21-1436.

That motion instructs city departments to report back on policy design and options for new and existing building decarbonization, which is largely completed. The Climate Emergency Mobilization Office (CEMO) and Commission (CEMC) delivered recommendations to the city on policy design based on a grassroots *Community Assembly* stakeholder engagement process. The Los Angeles Housing Department (LAHD) delivered detailed stakeholder feedback from across real estate market segments including affordable housing. These inputs will inform a citywide building decarbonization policy that significantly reduces large and small building emissions centered on energy justice and housing justice principles. These stakeholders identified key barriers to this policy, including lack of: access to financing, insufficient rebates, and in some cases, when not paired with energy efficiency, the risk of increased utility costs.

The Los Angeles Department of Water and Power (LADWP) and SoCalGas operate a number of efficiency and renewable energy rebate programs, though almost all incentives are paid only after construction is complete, leaving the property owners to front the entire investment. LADWP's direct install programs have laudable workforce development components and provide no-cost energy and water upgrades for homes and small businesses, but these are limited in scope and scale.

Los Angeles building owners and residents cannot reasonably be expected to bear the financial brunt of these energy upgrades which often come with high upfront costs. Worse, in some cases electrifying HVAC can increase operating cost, though they almost certainly provide improved health, comfort, and environmental outcomes. This could be mitigated if LADWP offered updated time of use rates for all customers, which would provide an opportunity to save money for customers that use energy when there are more renewable resources on the grid, particularly for those with batteries and solar.

Building electrification represents the greatest growth opportunity that LADWP will likely ever have, and it is imperative to reaching the City's *LA100* goals economically. However, LADWP has to date been reluctant to fund the upfront costs of building electrification (either electrical upgrades or equipment), or to propose financing future revenue streams to buy down the first costs of customers to electrify, even though the Department is guaranteed additional revenue in perpetuity. The Department's recently announced *Project Power House* for affordable housing is a great first step in this direction and should be quickly deployed and if successful, expanded.

MAR 24 2023



The New York City Energy Efficiency Corporation (NYCEEC), America's first municipal green bank, provides one financial model that could be emulated. NYCEEC offers numerous clean energy financial products including forgivable predevelopment loans, property assessed clean energy loans, equipment loans, energy services agreements, and multifamily solar loans. The bank was capitalized by an American Recovery and Investment Act grant more than a decade ago and has since mobilized more than \$400 million for NYC buildings.

State and federal lawmakers authorized a once-in-a-generation investment of nearly \$400 billion to expand clean energy and building decarbonization through the federal Infrastructure Investment and Jobs Act and the Inflation Reduction Act, as well as through the State's energy programs. In most cases, access to these funds are not guaranteed. Important components of the funding, such as the Environmental Protection Agency's \$27 billion Greenhouse Gas Reduction Fund, will be granted through competitive awards. The California Energy Commission and Air Resources Board expect to launch sizable new programs in the coming year. These funds have the potential to catalyze billions more in private financing towards clean energy projects. The city must build on the foundation of policies, programs, and other infrastructure already in place to put forward shovel-ready plans to deploy grant funds into eligible projects and programs.

I THEREFORE MOVE that the Department of Water and Power (LADWP) report within 90 days on plans to scale up, increase, and improve the delivery of direct to customer incentives for building electrification, deep energy efficiency, and clean energy - including in multifamily and commercial properties - by leveraging federal and state grants, in order to make these measures, which are essential to meeting Los Angeles' climate goals, more cost effective.

I FURTHER MOVE that LADWP report within 90 days on the feasibility of launching an on-bill repayment program for various market segments, including options for self-financing through LADWP bills as well as by partnering with third-party entities, including but not limited to SoCalGas.

I FURTHER MOVE that DWP, with the assistance of the City Administrative Officer, report within 90 days on the feasibility of sponsoring creation of an independent financing institution such as a nonprofit Green Bank and/or a means to connect customers with Community Development Financial Institutions and other existing capital providers to directly finance energy efficiency and clean energy projects in LA.

I FURTHER MOVE that LADWP report within 90 days on the timeline and process to update residential and commercial time of use rates for customers that would improve the economics of electrification projects, and mitigate future bill impacts, especially when paired with thermal energy and storage.

PRESENTED BY: Paul Kerkorian
PAUL KREKORIAN
Councilmember, 2nd District

Katya Yaroslavsky
KATY YAROSLAVSKY
Councilmember, 5th District

ORIGINAL

SECONDED BY: Bill Hummerfeld

MOTION

The City's Asset Evaluation Framework (Framework) (C.F. 12-1549-S2) is intended to help advance the City's economic development and housing efforts by establishing a uniform procedure to evaluate and designate City-owned properties for economic development, housing opportunities, and/or other City purposes. Another goal of the Framework is to identify higher and better uses for such properties in order to maximize the value of City-owned assets and to address priority concerns such as job creation and affordable housing.

In furthering the above efforts, there is a City-owned property located at 6621 Manchester Avenue, Los Angeles, CA 90045 that may be suitable for development as an affordable housing site. At this time, the City Administrative Officer (CAO) as the administrator of the Framework, should conduct an analysis of the property for its development into housing for seniors, families, veterans or the workforce.

I THEREFORE MOVE that Council instruct the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), Los Angeles Housing Department (LAHD), Department of City Planning, General Services Department, and any other relevant departments to initiate a review of the City-owned property located at 6621 Manchester Avenue, Los Angeles, CA 90045 through the use of the City's Asset Evaluation Framework to determine and report back regarding the suitability of developing an affordable housing project in conformance with the procedures set forth in the City's Asset Evaluation Framework and Affordable Housing Opportunity Site Review Process.

PRESENTED BY:

Traci Park

TRACI PARK
Councilmember, 11th District

SECONDED BY:

N. H. ...

ORIGINAL

MAR 24 2023

MOTION

Los Angeles' greatest unmet climate challenge is decarbonizing existing buildings, which represent 46% of the City's greenhouse gas emissions. In order to reach the *LA100* goal of 100% clean energy by 2035 and the citywide goal of carbon neutrality by 2050 economically, all Los Angeles buildings must reduce emissions and increase deployment of distributed energy resources. The Department of Building and Safety is completing policy consultation with technical stakeholders (i.e., architects, engineers and building trades representatives) and will soon deliver recommendations on a proposed approach to achieve ambitious building decarbonization in different existing building typologies.

As part of its work first identified in CF 21-1436, the Climate Emergency Mobilization Commission delivered recommendations to the city on policy design based on a grassroots *Community Assembly* stakeholder engagement process. The Los Angeles Housing Department also delivered detailed stakeholder feedback from across segments of the real estate market. Feedback from these stakeholder meetings identified some key barriers to reaching these goals, including a lack of awareness of opportunities to save energy and gaps in technical knowledge among building decision makers.

The Los Angeles Department of Water and Power (LADWP), the Air Quality Management District and the State and Federal government now offer dozens of rebates and incentives to subsidize clean energy and energy efficiency projects. They each have separate application processes and in most cases require a property owner or building manager first to have identified their own needs. The Los Angeles Better Building Challenge, funded by LADWP, provides assistance identifying energy conservation measures and financing for select large commercial, multifamily, and municipal buildings, but the program has a limited budget. Combined federal, state, and local incentives could dramatically reduce the cost to electrify and retrofit buildings; however, these incentives are difficult to navigate and cumbersome to aggregate.

New York City provides a model for providing technical assistance to building decision makers in completing energy efficiency and clean energy projects. For more than a decade, the NYC Accelerator has provided free advisory services to help guide medium and large building decision makers with planning, financing, and completing energy efficiency projects. That program, funded by a combination of general fund, state grants, federal funds, and investor owned utility contributions has led to more than 3,500 medium and large building retrofits. The program has different tiers of assistance and outreach strategies focused on everyday energy efficiency, deep energy conservation retrofits, solar, and a community-based organization led outreach strategy specifically focused on helping "mom-and-pop" owners. Account Managers directly assist building decision makers through all phases of a project and strategize over financing solutions, including layering of federal, state, and utility grants. In addition, the recently launched Electrify NYC provides similar targeted assistance focused on solar and electric heat pump retrofits in single family homes.

LADWP customers deserve programs that will help them identify and complete projects, and financial solutions that make these imperative projects financially feasible and limit the burden to vulnerable customers, including renters.

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ADMINISTRATIVE SERVICES

I THEREFORE MOVE that the Council request the Department of Water and Power (LADWP), in consultation with the Department of Building and Safety and the Climate Emergency Mobilization Office, to report within 90 days a plan to launch a technical assistance program to provide direct concierge-like service to large- and medium-sized building decision makers to identify and plan building energy efficiency and clean energy projects and comply with relevant existing and future city policies. The LADWP technical assistance program should provide education about impactful energy conservation measures and help decision makers navigate local, state, and federal rebates, tax incentives, and financing strategies. The program should have a data-informed outreach strategy with differentiated plans for commercial property, affordable housing, and small "mom-and-pop" multifamily residential buildings. The report should include a consideration of available federal and state grant funds that could subsidize the cost of running this program, as well as available LADWP funds to scale and coordinate existing initiatives.

PRESENTED BY: Paul Kerkorian
PAUL KREKORIAN
Councilmember, 2nd District

Kathy Yaroslavy
KATY YAROSLAVSKY
Councilmember, 5th District

ORIGINAL

SECONDED BY: [Signature]

MOTION

Gender-based violence (GBV) or violence against women and girls (VAWG) is a global epidemic and represents one of the most prevalent human rights violations in the world. According to the World Health Organization (WHO), one in three, or 30%, of women have been subjected to physical and/or sexual violence by an intimate partner or non-partner sexual violence or both. Further, almost one third of women aged 15-49 years who have been in a relationship report that they have been subjected to physical and/or sexual violence by an intimate partner.

In the City of Los Angeles, a Civil + Human Rights and Equity Department report (CF 22-0102) revealed that Latinas were, undoubtedly, the population most affected by gender-based violence.

In summary, the CHRED report noted the following:

- While only representing 24.2% of the city’s population, Latinas account for approximately 50.5% of female domestic violence victims.
- Between 2011 and 2022, Latinas made up approximately 42.8% of female homicides and 36.7% of missing women.
- Between 2011 and 2022, Latinas accounted for 28,368 cases of aggravated assault among women.
- Between 2011 and 2022, Latinas represented the highest number of rape victims by race.

Violence against women, including individuals that identify as women, is preventable, but putting an end to it must start with prevention tactics. By providing more resources at a younger age, women can learn how to avoid or, if necessary, better handle these dangerous situations.

I THEREFORE MOVE that the City Council request the Department of Recreation and Parks (RAP), with the assistance of the Youth Development Department and the Chief Legislative Analyst, report on curriculum-based self defense programming by geographical area that have been or are currently being offered by RAP, and other departments, and possible expansion of the programming for Women of all ages.

I FURTHER MOVE that the City Council request RAP, with the assistance of the City Administrative Officer, to report on possible curriculum-based self defense programming for Women of all ages if none currently exist. This report should include budget requirements, and be prioritized by geographic locations.

PRESENTED BY:

MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:

Cassidy

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MAR 24 2023

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MOTION

In the last five years, electric scooters and bicycles have become ubiquitous on City streets, providing alternative mobility options and allowing for convenient multimodal transportation. In this relatively short period of time, however, a number of safety concerns relating to these devices have required additional regulation.

On March 11, 2023, a structure fire in Venice Beach grew exponentially faster due to the presence of lithium-ion batteries (LIBs). The intensity of the fire allowed it to spread to two adjacent businesses and resulted in the death of a business owner's pet. Similar incidents resulting from faulty or overheated LIBs have occurred across the country. These incidents are even more alarming with consideration to the self-sustaining nature of LIB fires.

In New York, fires resulting from LIB explosions became the third leading cause of fires in the city, prompting New York to take several measures including a fire risk education campaign for LIB powered mobility devices, limiting the sale of LIB powered mobility devices that do not meet safety standards, ensuring the use of UL 1642 certified batteries, and prohibiting the sale of LIBs repurposed from used batteries.

The City of Los Angeles must respond to this risk with an equally robust approach, balancing the importance of the mobility options provided by these devices and safeguarding the safety and welfare of City residents. The City must also act with urgency to secure the safety of workers who utilize these mobility devices on a daily basis as part of their occupation.

I THEREFORE MOVE that the Los Angeles Fire Department (LAFD) be instructed to report on calls for service related to lithium-ion battery fires; recommendations for safety reforms including but not limited to storage and building fire code, battery safety requirements; and implementation of a public awareness campaign to educate the public on lithium-ion battery safety.

I FURTHER MOVE that the City Attorney, in coordination with other relevant departments, be requested to report on options to prohibit the sale, lease, or rental of mobility devices and their corresponding batteries that fail to meet appropriate safety standards, including the UL 1642 certification.

PRESENTED BY: 
TRACI PARK
Councilmember, 11th District

SECONDED BY: 

MAR 24 2023

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PUBLIC SAFETY

MOTION

According to the National Institute on Drug Abuse, the number of drug-involved overdose deaths has risen at an astonishing rate since 1999, from 16,849 a year to 106,699 per year. This increase is in large part to an even more drastic increase in deaths involving opioids, largely synthetic opioids. In 2021, there were 70,601 deaths involving synthetic opioids, comprising approximately 75 percent of overall drug-related overdose deaths.

This increase has been particularly acute in Los Angeles County, where, according to the Los Angeles County Department of Public Health, deaths linked to illicit fentanyl - a synthetic opioid that is much more potent and dangerous than other opioids - increased 1,280% between 2016 and 2021, from 109 to 1,504 fatalities.

The addition of new substances to fentanyl including xylazine ("tranq") and isotonitazene ("ISO") have further compounded this public health crisis. Xylazine, in particular, does not respond to naloxone (NARCAN) and, in severe cases, can result in the need for amputation.

Often, our City personnel have been on the frontlines of this crisis with nearly 30 City departments anticipated to be trained on the use of NARCAN per recent City Council direction (CF 21-1415). However, as new synthetic drugs are confronted with greater frequency, both in the West Coast and nationwide, understanding the LAPD and LAFD's response procedures, and capacity to collaborate with local health authorities, will become critical in ensuring that the City can effectively respond to new, more lethal substances.

I THEREFORE MOVE that the Council direct the Los Angeles Police Department and Los Angeles Fire Department to report on existing protocol for identifying and responding to new street drugs, including information sharing with other City departments and the Los Angeles County Department of Public Health.

I FURTHER MOVE that the City Council direct the Personnel Department to report on practices to ensure the safety of City personnel that may come into contact with new substances as they are identified.

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

SECONDED BY: Monica Rodriguez
Paul Kuperman

ORIGINAL

MAR 24 2023

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MOTION

Jamal Khashoggi was a Saudi journalist, United States resident, and dissident to the Saudi Arabian government who was murdered in the Saudi consulate in Istanbul, Turkey in 2018. While the Saudi government has denied the royal family's involvement in Mr. Khashoggi's murder, U.S. intelligence has released information stating that the Saudi Arabia Crown Prince Muhammad bin Salman directly approved the operation to lure Khashoggi to the consulate and murder him.

Mr. Khashoggi was a well-known Saudi journalist who fled his home country in 2017 after Mohammed bin Salman became the crown prince and began a domestic crackdown on women's rights and pro-democracy activists, intellectualists, and journalists who disagreed with Saudi government policies. After fleeing his home country, Mr. Khashoggi became a columnist for the Washington Post and founded the human rights organization Democracy for the Arab World Now.

In the summer of 2022, the Washington D.C. City Council renamed the street where the Saudi embassy is located as "Jamal Khashoggi Way" in order to create a "memorial in [Khashoggi's] honor that cannot be covered up or repressed." The Saudi government also operates a consulate within Los Angeles and the City should take similar action to ensure that Mr. Khashoggi's murder is not forgotten and to insist that his murderers are held to account.

In recognition of Jamal Khashoggi's bravery in standing up to oppression and to affirm the City's support for the values of democracy, human rights, and freedom of the press, it is appropriate that the City name Wilshire Boulevard from Centinela Avenue to McClellan Drive, adjacent to the Saudi Consulate's current address at 12400 Wilshire Boulevard, as "Jamal Khashoggi Way."

I THEREFORE MOVE that Wilshire Boulevard from Centinela Avenue to McClellan Drive be named as "Jamal Khashoggi Way" and that the Department of Transportation be directed to erect permanent ceremonial signage to this effect at this location.

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

Paul Kerkorian
PAUL KREKORIAN
Councilmember, 2nd District

ORIGINAL

SECONDED BY: Katharine Yano

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MOTION


Echo Park Lake is an iconic public space in Los Angeles and a treasure for the local community. The park was closed to the public for two months in spring 2021 and has remained cut off from the community ever since by a temporary fence with limited access points and operating hours. The entire community should have unhindered access to their park during operating hours. As the Department of Recreation and Parks returns to pre-pandemic operations at Echo Park Lake, the City should comprehensively assess park accessibility to ensure that all neighbors can get to and enjoy the park safely and conveniently.

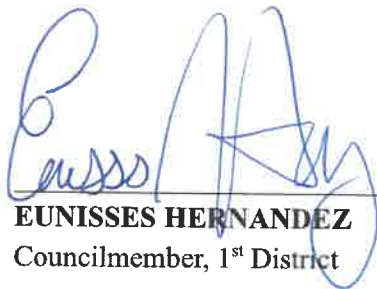
I THEREFORE MOVE that the City Council direct the Bureau of Engineering (BOE), with support from the Department of Recreation and Parks (RAP), to report with an assessment of ADA accessibility of pedestrian facilities (sidewalks, curb ramps, etc.) around Echo Park Lake and their connections to park pathways, including costs to achieve ADA compliance and relative priority within the City’s Sidewalk Repair Program.

I FURTHER MOVE that the City Council direct the Los Angeles Department of Transportation (LADOT) to report with recommended quick-build treatments to improve pedestrian and bicycle accessibility to Echo Park Lake including, but not limited to, restriping and/or upgrading existing crosswalks and connecting Echo Park Lake to nearby bike lanes on Glendale, Bellevue, and Sunset. This report should outline any treatments that can be immediately implemented in coordination with StreetsLA’s upcoming resurfacing on Glendale Blvd.

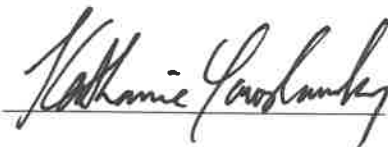
I FURTHER MOVE that City Council direct LADOT, with the support of BOE and the Bureau of Street Services (StreetsLA) to report on the resources needed to conduct a feasibility and design study that examines broader safety and mobility improvements, including new project design, community engagement, and capital infrastructure to improve multi-modal access and make Echo Park Lake safer for bicyclists and pedestrians.

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



ORIGINAL

MAR 24 2023

PK

RESOLUTION

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

#56

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; and

WHEREAS, illegal street takeovers and racing have been a persistent nuisance and public safety issue throughout Los Angeles for years, and intersection takeovers, when drivers and participants arrive in a coordinated manner at specific intersections to block traffic, have seen an increase citywide with a disregard for the public space and environment; and

WHEREAS, takeovers typically involve hundreds of spectators and several cars that arrive in a coordinated fashion at intersections, interstates, or bridges, where they block the thoroughfare of traffic and emergency vehicles, and conduct exhibitions of speed and other dangerous stunts; and

WHEREAS, in addition to terrifying communities, street takeovers often involve vandalism, destruction of property, acts of violence, theft and looting, arson and explosives, possession of firearms, and public use of narcotics and alcohol – all illegal activities that are filmed and posted on social media, which police say generates more interest; and

WHEREAS, street takeovers also cause vehicle collisions, noise pollution, and traffic congestion; and

WHEREAS, currently pending before the State Assembly, is AB 74 (Muratsuchi) relating to street takeovers, sideshows, and racing; and

WHEREAS, AB 74, according to the author, would seek to define a street takeover as a standalone crime, recognizing that these dangerous gatherings warrant special consideration; and

WHEREAS, AB 74, according to the author, would also seek to expand law enforcement's ability to potentially impound and seize participants' vehicles, and further impose additional burdens on the driving privileges of violators;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program support of AB 74 (Muratsuchi), which would seek to update existing laws pertaining to street takeovers and strengthen enforcement tools in order to reduce street takeovers and prevent fatalities.

PRESENTED BY

Bob Blumenfeld

BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY

Monica Rodriguez

MAR 24 2023

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ORIGINAL

MOTION

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

The 2020 City election in Los Angeles was one of the most expensive in City history. All told, \$32 million was spent to influence who gets to represent the City's diverse communities, including \$10.4 million in campaign spending and \$22 million in independent expenditures. The vast majority of itemized contributions came from actors who are not representative of the City's racial and socioeconomic demographics. According to an April 2022 report from LA for Democracy Vouchers,¹ just 49.8% of dollars contributed to the 2020 races came from people who live in Los Angeles or from the City's matching funds program. The remainder of the money—a majority of all dollars contributed—came from special interest groups, or from people who do not live in the City of Los Angeles. What's more, even when campaign money does come from within the City, it comes disproportionately from wealthy and white neighborhoods. Majority white ZIP codes gave 2.6 times as much per person as ZIP codes with majority people of color. This data highlights the extent to which communities of color and low-income communities in Los Angeles are left out of the campaign financing process, often because they cannot afford to make a contribution. A recent updated report on the 2022 election showed that campaign donations overwhelmingly came once again from a few wealthy donors, people outside Los Angeles, and wealthier, whiter neighborhoods.²

Currently, the City has a matching fund program which matches contributions up to \$129 at a six-to-one ratio. While this program has helped more candidates run, it has not addressed the immense racial and socioeconomic disparities in the donor pool. Matching funds do not change the reality that many Angelenos do not have disposable income to spend on campaign donations.

To diversify the donor pool, other cities have instituted "Democracy Vouchers" programs. Democracy Vouchers provide an opportunity for more representative decision-making by allowing all residents to engage in a city's political process, regardless of their income. Under such a program, every voting-age adult receives a set number of vouchers which they can donate to candidates of their choosing, who can then redeem the vouchers with the city for money to fund their campaigns. The experience of other cities has shown that when a more diverse group of people is able to contribute to campaigns, a more diverse set of candidates from non-traditional backgrounds run for public office. A similar program has been in place in Seattle, Washington since 2015, and the results are promising. Donors have become more diverse by race, income, and age, engagement among low-propensity voters has increased, and the city had its most diverse mayoral field ever in 2021. In December 2022, voters in Oakland, CA, also overwhelmingly approved a ballot measure to implement a "democracy dollars" program.

As one of the most diverse cities in the country, the City of Los Angeles has a duty to ensure all Angelenos are able to participate in policy decisions that profoundly impact their everyday lives. By using Democracy Vouchers to make campaign financing accessible to all, the City can boost political engagement, diversify the donor pool, and ensure that candidates and officeholders are more representative of the electorate.



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¹ <https://www.lademocracyvouchers.org/content/files/2022/04/Elevating-More-Voices-Report.pdf>


² <https://www.lademocracyvouchers.org/content/files/2023/03/Empowering-Los-Angeles-Report.pdf>

I THEREFORE MOVE that the City Council instruct the Chief Legislative Analyst in consultation with the Ethics Commission and relevant City departments, as needed, to report back within 90 days on the feasibility of establishing a Democracy Vouchers program in the City of Los Angeles. The report should include:

- A demographic and neighborhood-by-neighborhood analysis of donors in City of Los Angeles elections;
- An analysis of the effectiveness of Democracy Vouchers programs in other cities, such as Seattle; and
- Recommendations for the establishment of a Democracy Vouchers program in the City of Los Angeles, taking into account:
 - The degree to which a Democracy Vouchers program would increase the share of campaign money coming from within the City of Los Angeles;
 - The degree to which a Democracy Vouchers program would increase the share of campaign money coming from people, as opposed to special interest groups;
 - The degree to which a Democracy Vouchers program would make campaign financing more equitable by boosting donations from ZIP codes in Los Angeles with a high percentage of people of color;
 - The possibility of creating a hybrid public financing program based upon Democracy Vouchers where raising a certain amount of funds through Democracy Vouchers could result in the award of a grant, or multiple grants, to achieve full public financing, similar to the gubernatorial races in Arizona, Massachusetts and Maine;
 - Whether a Democracy Vouchers program would diversify the demographics of candidates for public office in Los Angeles;
 - Whether a Democracy Vouchers program would boost political engagement within Los Angeles;
 - Range of options for candidate requirements, including but not limited to public debate requirements, contribution and spending limits, and disclosure agreements;
 - Safeguards to prevent potential fraud and abuse;
 - Staffing requirements;
 - Appropriate budget size and funding options for successful implementation; and
 - How a Democracy Vouchers program should work with the City’s current matching funds program.

PRESENTED BY:


 NITHYA RAMAN
 Councilmember, 4th District


 HUGO SOTO-MARTÍNEZ
 Councilmember, 13th District


 MARQUEECE
 HARRIS-DAWSON
 Councilmember, 8th District

ORIGINAL

SECONDED BY:







RESOLUTION RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

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 must have first been adopted in the form of a Resolution by the City Council; and

WHEREAS, the U.S. Postal Service honors extraordinary individuals who have contributed to American society, history, culture, or environment through the issuance of commemorative postage stamps; and

WHEREAS, the oldest Lesbian, Gay, Bisexual, Transgender, Queer/Questioning (LGBTQ+) organization in the U.S - the International Imperial Court System (IICS) - was founded in 1965, with more than 65 chapters in the U.S., Canada and Mexico; and

WHEREAS, the IICS and the National LGBTQ Task Force, a civil rights organization founded in 1973, have launched a campaign asking the U.S. Postal Service to issue stamps honoring LGBTQ+ icons and trailblazers Marsha P. Johnson, Sylvia Rivera, and José Julio Sarria; and

WHEREAS, Marsha P. Johnson and Sylvia Rivera are iconic drag queens and transgender activists who were part of the 1969 Stonewall uprisings in New York City, becoming leaders in the Gay Liberation Movement; and

WHEREAS, Marsha P. Johnson and Sylvia Rivera also helped found the group Street Transvestite Action Revolutionaries, which offered housing to homeless and transgender youth, and opened the first LGBTQ+ youth shelter in North America, becoming the first trans women of color to lead an organization in the U.S.; and

WHEREAS, José Julio Sarria, a proud Latino World War II veteran who lived in San Francisco, California, became the first openly LGBTQ+ candidate to run for public office in 1961; and

WHEREAS, José Julio Sarria is well known as the founder of the IICS; however, he is also a founder of two of the earliest homophile civil rights organizations in the U.S. - the League for Civil Education (1961) and the Society for Individual Rights (1963); and

WHEREAS, recent data from the Centers for Disease Control and Prevention finds that over 1.6 million adults (ages 18 and older) and youth (ages 13 to 17) identify as transgender in the U.S.; and

WHEREAS, transgender and non-binary individuals face unprecedented challenges and inequities; and

WHEREAS, across the country, state lawmakers have proposed over 400 discriminatory bills attacking the LGBTQ+ community, and particularly trans youth, in such matters as healthcare

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access; schools and education; free speech and expression; access to accurate identification; weakening civil rights laws; and public accommodation; and

WHEREAS, the City's Transgender Advisory Council, as part of the Civil + Human Rights and Equity Department, denounces these legislative attacks on their communities and wishes to recognize, uplift and commemorate transgender leaders by supporting the campaign to honor the extraordinary lives and accomplishments of Marsha P. Johnson, Sylvia Rivera, and José Julio Sarria:

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 Federal Legislative Program SUPPORT for the issuance of a commemorative U.S. Postage Stamp in honor of Marsha P. Johnson, Sylvia Rivera, and José Julio Sarria and URGES the Citizen Stamp Advisory Committee of the U.S. Postal Service to approve the issuance of such stamps.

PRESENTED BY:



TRACI PARK
Councilmember, 11th District

SECONDED BY:





ORIGINAL

MOTION

In September 2022, Governor Newsom approved AB 2147 (Ting), the Freedom to Walk Act, and AB 1909 (Friedman), the OmniBike Bill. Both pieces of legislation change provisions of the California Vehicle Code regarding walking and bicycling, and the obligations of motorists toward people who are walking or bicycling. It is important that all Angelenos become aware of these changes. In addition, because these laws change some violations under the Vehicle Code, and limit the circumstances when citations may be issued to people who are walking or bicycling, it is also important for the Los Angeles Police Department to ensure that its officers are aware of these changes.

Under the Freedom to Walk Act (AB 2147), as long as a person walking uses due care, they may cross a street at any location (sometimes referred to as "jaywalking," a term promoted by automobile interests 100 years ago to help ensure automobile domination of our streets). A peace officer may no longer cite a pedestrian for violations of various statutes regulating pedestrian behavior "unless a reasonably careful person would realize there is an immediate danger of a collision with a moving vehicle or other device moving exclusively by human power." AB 2147 also adds to many sections of the Vehicle Code an explicit statement of the general rule that a driver of a vehicle has the duty to exercise due care for the safety of any pedestrian within the roadway. These provisions become effective January 1, 2023.

Also under AB 2147, effective January 1, 2024, people who are bicycling may cross a street when allowed by a pedestrian signal, which will have the most effect at intersections with leading pedestrian intervals.

Under the OmniBike Bill (AB 1909), local jurisdictions may no longer ban electric bicycles on bike paths. More importantly, it changes the rules motorists must observe when passing bicyclists on multi-lane roads. Just as if passing another vehicle, motorists must make a complete lane change before passing a bicyclist.

I THEREFORE MOVE that the Department of Transportation, with the assistance of the Police Department, but be instructed to report within 90 days on the resources needed to conduct a robust public education campaign to educate Angelenos about AB 2147 and AB 1909 that is focused on motorists' obligations to exercise due care for the safety of pedestrians and bicyclists;

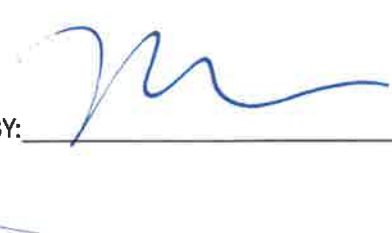
I FURTHER MOVE that the Department of Transportation, with the assistance of the Recreation and Parks Department and any other department that has responsibility for any bike path in the City, be instructed to remove, by June 30, 2023, any signs that purport to exclude electric bicycles from any bike path;

I FURTHER MOVE the Police Department be instructed to report within 90 days regarding the steps it is taking to ensure that its officers are aware of the changes in AB 2147 and AB 1909, and its plans regarding enforcement of the new passing rule in AB 1909.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL

MAR 24 2023

PK

MOTION

On October 29, 2019, the Housing and Community Investment Department (“HCIDLA,” now the Housing Department, or “LAHD”), the Department of Transportation (“LADOT”), and the City Administrative Officer (“CAO”) entered into a five-year Memorandum of Understanding (MOU) outlining the parking replacement policy of LADOT Special Parking Revenue Fund Off-Street Parking Facilities when transferred to LAHD for the purpose of affordable housing development. This agreement sets requirements for the number of parking spaces that an affordable developer must replace depending on the size and utilization rates of the parking facility.

The net effect of this MOU, which has been in effect for 3.5 years, has been to render a number of City-owned parcels financially infeasible for affordable or supportive housing development. With parking structure replacement costs estimated at approximately \$40,000 - \$70,000 per space, these requirements result in the potential to increase costs for affordable housing developers by millions of dollars, leading to several projects languishing for years.

With nearly 42,000 Angelenos lacking a home and hundreds of thousands more in dire need of affordable housing, the City should not be tying its own hands on parcels under its control while driving up the already high cost of housing development, particularly when Mayor Bass has issued a State of Emergency on Homelessness and multiple Executive Directives meant to ease the construction of housing on City-owned sites.

I THEREFORE MOVE that pursuant to the Los Angeles Administrative Code Sections 22.482(a) and 22.602, the policy requiring parking space replacement for Department of Transportation (LADOT) parking facilities containing 25 spaces or more transferred to the Housing Department (LAHD) for utilization as affordable or supportive housing, as detailed in the October 29, 2019 Memorandum of Understanding governing the parking replacement policy for LADOT Special Parking Revenue Fund Off-Street Parking Facilities be nullified effective immediately, and that neither LADOT nor LAHD shall require the replacement of any parking spaces when an LADOT facility is utilized as interim, supportive, or affordable housing.

I FURTHER MOVE that Council instruct the City Administrative Officer to report within 60 days on all LADOT-owned facilities totaling 25 spaces or greater, by Council District, that will no longer be subject to the parking replacement requirements, along with the current status of any contemplated or in-process affordable or supportive housing developments.

I FURTHER MOVE that Council direct LAHD to immediately publicly notify affordable and supportive housing developers of the relevant policy change.

MAR 24 2023

PRESENTED BY:

KATY YAROSLAVSKY
Councilwoman, 5th District

SECONDED BY:

ORIGINAL

MOTION


On March 17, 2023, the launch of a searchable online database published photos of more than 9,300 Los Angeles Police Department (LAPD) officers. The LAPD erroneously released photos of officers working undercover assignments to a group that obtained the information through a public records request. It was not immediately clear how many of the officers listed on the database were undercover.

The database includes information on each officer including name, ethnicity, rank, date of hire, badge number and division or bureau. The Office of the Inspector General is now actively investigating the Los Angeles Police Chief and the department's Constitutional Policing Director over the disclosure of photos of thousands of officers.

I THEREFORE MOVE that the City Council request the Los Angeles Police Department, with assistance from the Office of the Inspector General and the City Attorney, to report to the Personnel, Audits, & Hiring Committee on information related to the public records request, including:

- The nature and extent of the public records request;
- The party or parties that received the public records request;
- Where the public records request was initially routed to and who received the public records request;
- The process for responding to the public records request;
- The resolution of the public records request;
- The impact of the publicized public records request on any pending litigation as well as current police operations;
- The inconsistencies or steps taken that resulted in the publicized public records request; and
- The impacts of future potential publicized public records requests on citywide employees, such as civilian employees that serve in public safety roles, like Police Service Representatives and Detention Officers.

PRESENTED BY:


TIM McOSKER
Councilmember, 15th District

SECONDED BY:



MAR 24 2023

ORIGINAL



MOTION

ENERGY & ENVIRONMENT

Transportation generates more emissions than any other sector of our state economy and creates disparate impacts for low-income communities near highways and major thoroughfares. The State of California set a goal of deploying approximately 2.5 million electric vehicles (EVs) by 2025 and plans a total ban on gasoline vehicle sales by 2035. As of 2022, Los Angeles residents own over 110,000 plug-in EVs.

Los Angeles is a leader in promoting electric vehicle ownership and reducing barriers to charging, as reflected by Council’s recent actions in the EV Master Plan – including a low income and used EV rebate (CF 21-0890), streamlining EV station permitting (CF 22-0120), and accommodating EV charging in the zoning code (CF 22-0120-S1). The City has set a goal of having at least 250,000 plug-in EVs by 2025, 10% of the statewide registered fleet. By 2030, the Department of Water and Power projects the LA region to have over 750,000 plug-in EVs and plans to deploy over 117,000 level 2 and approximately 3,000 level 3 chargers.

As EV technology has advanced, potential owners no longer have electric vehicle range anxiety, they have charge anxiety. It is reasonable to assume that without regular and convenient access to EV charging at home or at work, apartment and condo residents will not adopt EVs. The California Energy Commission’s 2019 California Vehicle Survey shows that 79% of plug-in electric vehicle owners live in detached single-family houses, while more than half of Angelenos live in multi-dwelling units.

Currently, the Department of Water and Power classifies multifamily units as commercial properties, meaning they are grouped into one common “commercial property” funding pool for EV charging incentives, which in recent years has been oversubscribed. While the Department of Water and Power does an excellent job of processing permitting and incentive applications for EV charging installations, more needs to be done to reimburse customers faster. In part due to this demand, residents and installers report waiting over six months to receive their reimbursements after they make upfront investments for equipment and electrical upgrades that can cost thousands of dollars.

I THEREFORE MOVE that the Department of Water and Power report within 90 days or at their next Electric Vehicle Masterplan report to the Energy and Environment Committee, whichever is sooner, regarding the feasibility of prioritizing EV charging rebate applications for multifamily dwelling units that are located in disadvantaged communities, or that are in buildings with greater than 20% affordable housing units. The report should also evaluate the viability of creating separate funding pools for multifamily applicants versus other “commercial” customers.

I FURTHER MOVE that the Department of Water and Power report back, on the same timeline, on a potential plan to increase its annual funding authorization for EV charging rebate programs to better align with recently adopted and more aggressive EV and charging infrastructure goals in the EV Masterplan.

I FURTHER MOVE that the Department of Water and Power, under any current and future EV charging incentive programs, implement a customer reimbursement timeline not to exceed 120 days from completed application submittal.

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

Seconded by: Katharine Yorlankay

ORIGINAL

 MAR 24 2023

MOTION

On November 1, 2022, Council approved the Immigrant Affairs, Civil Rights, and Equity Committee Report recommendations relative to the framework and action plan to establish the Office of Racial Equity (Council File No. 19-1470). This included a request that the City Attorney, with the assistance from the Civil + Human Rights and Equity Department (CHRED), the Chief Legislative Analyst, and any other department as necessary, prepare and present a racial equity ordinance that creates the Office of Racial Equity under the purview of CHRED, as well as establishes Citywide definitions and specific approaches necessary to implement and achieve equity principles to be embedded as a core element of the goals, objectives and strategies of the City.

The CHRED report, dated September 26, 2022, regarding this matter, stated that adapting equity infrastructure into the City's annual budget process is important for the purpose of creating and implementing systemic and institutional changes. It further stated that Portland, Oregon developed a budget assessment toolkit to affirm how their programs and services addressed and achieved equity outcomes (Office of Equity & Human Rights City of Portland, Oregon, 2022), and that this best practice of internal stakeholder alignment is critical.

The City Administrative Officer's (CAO) letter to departments, also dated September 26, 2022, regarding the preparation of the 2023-24 Budget stated that 2023-24 Budget Requests from departments would be reviewed and prioritized based on their impact to community and workplace equity and the process used to develop them (e.g. using data and stakeholder feedback). The CAO's letter also included an Equity in Budgeting Guide for departments to utilize that provided definitions, prompts, and ideas to assist departments in their incorporating equity into their 2023-24 Budget Requests. Additionally, the CAO's Equity, Performance Management, and Innovation Team provided an Equity in Budgeting Workshop to departments. Prior to the release of the 2023-24 Proposed Budget, the CAO should report on progress made to incorporate equity into the City's annual budget process.

I THEREFORE MOVE that the City Administrative Officer, with assistance from the Civil + Human Rights and Equity Department and other relevant departments, report on progress made to incorporate equity into the City's annual budget process, including information on tools/metrics developed to assess/affirm how department programs and services will address and achieve equity outcomes, as well as report on how the City compares with other places/cities that have incorporated equity into their budget cycle process.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL

MAR 24 2023



AMENDING MOTION

I HEREBY MOVE that Council AMEND Motion (Hernandez – McOsker – Price) relative to a settlement agreement modification in the case entitled Christian Rodriguez, et al. v. City of Los Angeles, et al., United States District Court Case No. CV11-01135 DMG (JEMx) as follows:

1. REFER Recommendation No. 1 of Motion (Hernandez – McOsker – Price) to the Budget, Finance and Innovation Committee.
2. APPROVE Recommendation Nos. 2 and 3 of Motion (Hernandez – McOsker – Price).
3. INSTRUCT the Economic and Workforce Development Department (EWDD) to continue providing services under the settlement agreement and to continue to sign individuals up under the settlement agreement to June 27, 2023.
4. REFER Motion 30A (Hernandez – Soto-Martinez – Harris-Dawson) to the Budget, Finance and Innovation Committee.

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
EUNISSES HERNANDEZ
Councilmember, 1st District

March 24, 2023

CF 17-0026-S1

MOTION


30A

I MOVE THAT in the matter of Consideration of Motion (Hernandez - McOsker - Price) relative to a settlement agreement modification in the case entitled Christian Rodriguez, et al. v. City of Los Angeles, et al., United States District Court Case No. CV11-01135 DMG (JEMx), Item No. 30 on today's City Council Agenda (CF 17-0026-S1), the Motion be AMENDED to include the following:

I FURTHER MOVE that the Office of the City Administrative Officer be directed to identify up to \$4,000,000 in funds within the Fiscal Year 22/23 General Reserve Fund and \$6,000,000 in funds within the Fiscal Year 23/24 City Budget to be used to supplement the available funds to provide the benefits outlined in the settlement agreement.

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District


HUGO SOTO-MARTINEZ
Councilmember, 13th District

SECONDED BY:



ORIGINAL

cf

MAR 24 2023