

**Los Angeles City Council, Journal/Council Proceeding**

**Friday, April 14, 2023**

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

**SPECIAL COUNCIL MEETING**

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

**Special Agenda**

**Roll Call**

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

**An Opportunity for Public Comment will be Provided for All Items on the Agenda, Regardless of Whether a Public Hearing has been Previously Held**

**Items for which Public Hearings Have Been Held**

(24) **22-1042**

PUBLIC SAFETY and BUDGET, FINANCE, AND INNOVATION COMMITTEE REPORTS relative to the release and use of overtime funds allocated for A Bridge Home (ABH) and other homeless housing sites.

**A. PUBLIC SAFETY COMMITTEE REPORT**

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

1. TRANSFER and APPROPRIATE \$4,000,000 from the Unappropriated Balance Fund No. 100/58, Police Department Sworn Overtime - ABH Account No. 580399, to the Los Angeles Police Department (LAPD) Fund No. 100/70, Sworn Overtime Account No. 001092, with the funds allocated by Council District as follows:

- a. Initially, allocate funds in a manner to achieve annual sworn

overtime hours by Council District as indicated on Table No. 2 of the LAPD report dated September 7, 2022, attached to Council file No. 22-1042, to continue overtime activities associated with homeless housing sites at the discretion of individual Council Offices that have notified the LAPD, by April 3, 2023, of their intent to utilize the funds.

- b. Secondly, allocate the funds and corresponding sworn overtime hours of Council Offices that have not notified the LAPD by the above date to the remaining Council Offices using the Table No. 2 methodology contained in the LAPD report dated September 7, 2022.

2. TRANSFER and APPROPRIATE \$1,000,000 from the Unappropriated Balance Fund No. 100/58, Police Department Sworn Overtime - Non-ABH Shelters Account No. 580398, to LAPD Fund No. 100/70, Sworn Overtime Account No. 001092, with the funds allocated by Council District as follows

- a. Initially, allocate funds in a manner to achieve annual sworn overtime hours by Council District as indicated on Table No. 3 of the LAPD report dated September 7, 2022, to continue overtime activities associated with other homeless housing sites at the discretion of individual Council Offices that have notified the LAPD, by April 3, 2023, of their intent to utilize the funds.
- b. Secondly, allocate the funds and corresponding sworn overtime hours of Council Offices that have not notified the LAPD by the above date to the remaining Council Offices using the Table No. 3 methodology contained in the LAPD report dated September 7, 2022.

3. AUTHORIZE the LAPD to make technical corrections as necessary to transactions included in this report to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO).

## B. BUDGET, FINANCE, AND INNOVATION COMMITTEE REPORT

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

CONCUR with the March 14, 2023 actions of the Public Safety Committee with this following amendment:

- a. Amend the date April 3, 2023, referenced in Recommendations 1a and 2a, to May 1, 2023.

Fiscal Impact Statement: None submitted by the LAPD. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

**Adopted Amending Motion 24C (Harris-Dawson – Soto-Martinez) - SEE ATTACHED**  
**Ayes: Harris-Dawson, Hernandez, Hutt, Krekorian, Price Jr., Raman, Soto-Martínez, Yaroslavsky (8); Nays: Blumenfield, Lee, McOsker, Park (4); Absent: de León, Rodriguez (2)**

**Adopted Motion (Blumenfield – Krekorian) as Amended by Amending Motion 24C (Harris-Dawson – Soto- Martinez) - SEE ATTACHED**  
**Ayes: Blumenfield, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (11); Nays: Hernandez (1); Absent: de León, Rodriguez (2)**

(25) **19-0170-S2**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to appropriating \$300,000 from the Unappropriated Balance to perform the RecyclA franchise audits.

Recommendations for Council action, pursuant to Motion (Yaroslavsky - Blumenfield), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Controller to appropriate \$300,000 from the Unappropriated Balance Fund No. 10/58, 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

the Motion, attached to Council file No. 19-0170-S2.

2. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to the above instructions to implement Mayor and Council intentions.

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 Budget, Finance and Innovation Committee report as Amended by Motion (Blumenfield – Yaroslavsky) - SEE ATTACHED**  
**Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Rodriguez (2)**

(26) **22-1148**

PUBLIC SAFETY and BUDGET, FINANCE, AND INNOVATION COMMITTEES REPORT and RESOLUTION relative to Fiscal Years (FY) 2022-23, 2023-24 and 2024-25 California Violence, Intervention and Prevention (2022-23 to 2024-25 CalVIP) grant award; and related matters.

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

1. APPROVE the recommendations contained in the City Administrative Officer (CAO) report dated March 2, 2023, attached to Council file No. 22-1148, relative to the 2022-23 to 2024-25 CalVIP grant award.
2. ADOPT the accompanying Governing Body RESOLUTION attached to the CAO report dated March 2, 2023, attached to Council file No. 22-1148, as requested by the grantor and subject to the City Attorney as to form, which endorses the grant agreement and attests to compliance with the program and funding requirements of the grant.

Fiscal Impact Statement: The CAO reports that the acceptance of the 2022-

23 CalVIP Cohort IV Grant in the amount of \$4,000,000 and approval of grant-related actions will result in the implementation of enhanced gang prevention and intervention services in the Newton 1, Hollenbeck 1, Mission, Harbor, Southeast 1, and Southwest 2 Gang Reduction and Youth Development Zones. The required match of \$4,000,000 will be satisfied through a combination of salary, fringe benefit costs, and contractual services in the current year, and in 2023-24 and 2024-25. The composition of the match for 2023-24 and 2024-25 is subject to funding determinations by the Mayor and Council through the annual budget process. The proposed Reserve Fund loan of \$700,000 will be used to provide cash-flow for service providers, which will be repaid upon final reimbursement of the CalVIP grant funds. Although all program costs are fully reimbursable by the grant, any significant delays in the timely submission of reimbursement requests will impact the repayment of the Reserve Fund loan and result in a negative impact to the General Fund. Full repayment will not occur until the end of the grant performance period on December 31, 2025.

Financial Policies Statement: The CAO reports the City's Financial Policies require that the City pursue Federal, State and private grants, but strictly limit financial support of these programs to avoid commitments that continue beyond available funding. The recommendations in this report comply with City Financial Policies in that the proposed funding is balanced against established revenue approved by Council actions and from Federal and State grant receipts. All funding is subject to the availability of grant funds and determinations by Mayor and Council.

Community Impact Statement: None submitted

**Adopted Item**

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

(27) **22-1442**

PUBLIC SAFETY and BUDGET, FINANCE, AND INNOVATION COMMITTEES REPORT relative to accepting the 2022-23 Juvenile Justice Crime Prevention Act (JJCPA) grant award from the County of Los Angeles Probation Department, to support the Juvenile Re-Entry Partnership Program.

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

1. AUTHORIZE the Mayor, or designee, to:
  - a. Retroactively accept the 2022-23 JJCPA Grant in the amount of \$2,448,544 from the Probation Department to support the Juvenile Re-Entry Partnership Program for the provision of re-entry services to youth exiting County probation camps and returning to communities within the City, effective for a performance period of July 1, 2022 through June 30, 2023.
  - b. Submit any other necessary agreements and documents relative to the implementation of this program, subject to the review and approval of the City Attorney as to form and legality.
  
2. AUTHORIZE the Mayor, or designee, in accordance with the following chart, to retroactively negotiate and execute contracts with the following five community-based organizations to provide juvenile re-entry services in the City in conformance with the pro forma contract attached to the Communication from the Mayor dated February 23, 2023, attached to Council file No. 22-1442, for a performance period of one year, effective from July 1, 2022 through June 30, 2023, in a total amount not to exceed \$1,922,555, subject to the availability of funds, compliance with City contracting requirements, and the review and approval of the City Attorney as to form:

<u>Re-entry Provider</u>	<u>LAPD Division</u>	<u>Amount</u>
El Centro Del Pueblo	Central	\$383,389
Homeboy Industries	Central:	383,389
New Directions for Youth and Family Services	Valley	463,389
Soledad Enrichment Action, Inc.	South	309,000
Watts Labor Community Action Committee	South	<u>383,388</u>
	Total:	\$1,922,555

3. AUTHORIZE the Mayor, or designee, to retroactively negotiate and execute a sole source contract with the California State Los Angeles University Auxiliary Services to provide data collection, analysis and reports, database management, and progress evaluation in conformance with the pro forma contract attached to the Communication from the Mayor dated February 23, 2023, in an amount not to exceed \$358,389, for a performance period of one year effective from July 1, 2022 through June 30, 2023, subject to the availability of funds, compliance with City contracting requirements, and review and approval of the City Attorney as to form.

4. AUTHORIZE the Controller to establish a new interest bearing fund entitled “2022-23 Juvenile Justice Crime Prevention Act Grant Fund” No. XXX/46, recognize a receivable of \$2,448,544, disburse the grant funds upon presentation of documentation or proper demand from the Mayor’s Office, and establish new appropriation accounts and amounts as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXX/46	46W146	Mayor	\$119,161
XXX/46	46W299	Reimbursement of General Fund	48,439
XXX/46	46W304	Contractual Services	<u>2,280,944</u>
			Total: \$2,448,544

5. AUTHORIZE the Controller to increase appropriations within the Mayor’s Budget Fund No. 100/46, Account No. 001020 Salaries, Grant Reimbursed for up to \$119,161, to be reimbursed by grant-funded salary costs by the 2022-23 JJCPA Grant Fund No. XXX/46, Account No. 46W146, Mayor.
6. AUTHORIZE the Controller to transfer up to \$48,439 from the 2022-23 JJCPA Grant Fund No. XXX/46, Account No. 46W299, Reimbursement of General Fund, to the Mayor Fund No.100/46, Revenue Source Code No. 5346 Related Cost Reimbursement from Grants for reimbursement of grant-funded related costs.
7. AUTHORIZE a Reserve Fund loan in the amount of \$750,000 to support youth reentry services under the 2022-23 JJCPA Grant, which is to be repaid by the Mayor’s Office at the end of the performance period, June 30, 2023.
8. AUTHORIZE the Controller to transfer \$750,000 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and appropriate therefrom to the 2022-23 JJCPA Grant Fund No. XXX/46, Account No. 46V304 Contractual Services.
9. REQUEST the Mayor, or designee, to submit invoices to Probation on a quarterly basis to ensure the timely repayment of the Reserve Fund Loan.
10. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council actions on the matter, 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 proposed Reserve Fund loan of \$750,000 will be used to address a cash flow issue for service providers and is anticipated to be repaid upon final reimbursement of the JJCPA Re-Entry Program grant funds. This loan is fully reimbursable by the grant and repayment will begin prior to the end of the grant performance period.

Financial Policies Statement: The CAO reports that the City's Financial Policies require that the City pursue Federal, State and private grants but strictly limit financial support of these programs to avoid commitments that continue beyond available funding. The recommendations stated in this report comply with the City's Financial Policies in that the proposed funding is balanced against established revenue approved by Council actions and from Federal or State grant receipts. All funding is subject to the availability of grant funds and funding determinations by Mayor and Council.

Community Impact Statement: None submitted

**Adopted Item**

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

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

(28) **23-0397**

CONSIDERATION OF MOTION (BLUMENFIELD - RODRIGUEZ) relative to a transfer within the Los Angeles Fire Department (LAFD) to address operating budget shortfalls.

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

1. AUTHORIZE the Controller to transfer \$4,200,000 within and between Fund No. 100 sources, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
From: 100/38	001012, Sworn Salaries	\$3,600,000
To: 100/38	001050, Unused Sick Time	\$3,600,000



From: 100/38	001098, Overtime Variable Staffing	\$600,000
To: 100/38	003090, Field Equipment Expense	\$600,000

2. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and that the Controller be authorized to implement the instructions.

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

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

**Items Called Special**

**Motions have been Referred and will be Posted on the City Clerk's Website shortly after the Council Meeting**

**Council Adjournment**

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

**MOTION**

I HEREBY MOVE that Council ADOPT the Budget, Finance and Innovation Committee report dated April 10, 2023 relative to the release and use of overtime funds allocated for A Bridge Home and other homeless housing sites.

PRESENTED BY \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3rd District

SECONDED BY \_\_\_\_\_  
PAUL KREKORIAN  
Councilmember, 2nd District

April 14, 2023

CF 22-1042

MOTION

I MOVE that the matter of the Budget, Finance and Innovation Committee Report, Item No 24. on today's Council Agenda (CF 22-1042), **BE AMENDED** to include in the Budget, Finance, and Innovation Committee Report strike out "to May 1, 2023" and replace with "before the end of this fiscal year."

PRESENTED BY:   
MARQUEECE HARRIS-DAWSON  
Councilmember, 8<sup>th</sup> District

SECONDED BY: 

ORIGINAL

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# ITEM No. 25 - A

## MOTION

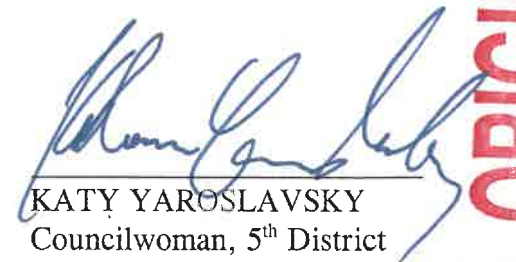
I MOVE that the matter of the Budget, Finance, and Innovation Committee Report relative to appropriating \$300,000 from the Unappropriated Balance to perform the RecycLA franchise audits, Item No. 25 on today's Council Agenda (CF 19-0170-S2), BE AMENDED to direct that the waste hauler franchises audit reports are on the individual franchises and not only the aggregate of all the franchises..

PRESENTED BY:



BOB BLUMENFIELD  
Councilman, 3<sup>rd</sup> District

SECONDED BY:



KATY YAROSLAVSKY  
Councilwoman, 5<sup>th</sup> District

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