

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

**Friday, June 9, 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: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Absent: Blumenfield, Lee (2)**

**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) **23-1200-S104**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment and withdrawal from consideration of Jonathan Zasloff to the Climate Emergency Mobilization Commission.

Recommendation for Council action:

RECEIVE and FILE the May 1, 2023 and May 4, 2023 communications from the Mayor relative to the appointment of Jonathan Zasloff to the Climate Emergency Mobilization Commission, inasmuch as Jonathan Zasloff has withdrawn from further consideration.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JUNE 16, 2023**

(LAST DAY FOR COUNCIL ACTION - JUNE 16, 2023)

**Adopted Item**

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

(2) **18-0785-S1  
CD 15**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the timeline for decommissioning the second water tank at the Avalon Pedestrian Bridge project site, including the feasibility of removing the tank entirely.

Recommendation for Council action, as initiated by Motion (McOsker – Yaroslavsky):

REQUEST the Los Angeles Department of Water and Power to report with a timeline for decommissioning the second water tank at the Avalon Pedestrian Bridge project site, including the feasibility of removing the tank as well as ways to mitigate the aesthetic impact of the tank in the interim period of decommissioning and removing it.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(3) **23-0347**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the incentives for building electrification, deep energy efficiency, and clean energy; the feasibility of launching an on-bill repayment program including options for self-financing, creation of an independent financing institution, means to connect with Community Development Financial Institutions, and related matters.

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

1. REQUEST the Los Angeles Department of Water and Power (LADWP) to report within 90 days on the following:
  - a. 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 the City’s climate goals, more cost effective.
  - b. The feasibility of launching an on-bill repayment program including options for financing through the LADWP as well as by partnering with third-party entities.
2. INSTRUCT the City Administrative Officer (CAO), to 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 the City.

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

Community Impact Statement: Yes

For: Westside Neighborhood Council

**Adopted Item**

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

(4) **23-0459**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2023-24 34th Cycle (EA-34) Local Enforcement Agency (LEA) Grant Program funds from the California Department of Resources Recycling and Recovery (CalRecycle) to support solid waste enforcement activities, and related matters.

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

1. AUTHORIZE the submittal of grant applications to CalRecycle for the FY 2023-24 LEA Grant Program.
2. AUTHORIZE the General Manager, Los Angeles Department of Building and Safety (LADBS), or designee to:
  - a. Accept the EA-34 LEA Grant in the approximate amount of \$60,911 from CalRecycle for the Grant Performance Period of July 1, 2023 through June 30, 2024.
  - b. Execute on behalf of the City all EA-34 grant documents, including but not limited to the grant application, grant award agreement with CalRecycle, request for payment, and to execute any other necessary documents relative to the grant award.
  - c. Expend said funds from the accounts listed above for the purposes set forth in the April 27, 2023 LADBS report, attached to the Council file, and consistent with the grant requirements.
  - d. Negotiate, enter into, execute, administer, expend funds, and otherwise manage Contract C-138983 with E. Tseng and Associates, Incorporated (or a subsequent contract replacing C-138983), consistent with the terms of the CalRecycle EA-34 LEA grant, subject to the approval of the City Attorney as to form and legality.
3. REQUEST the Controller to: Accept and deposit EA-34 grant funds in the LEA Landfill Fund No. 527/08. Establish an appropriation

account entitled, "Enforcement Assistance Grants", account number to be determined, within Fund No. 527/08, for the receipt and disbursement of grant funds. Set up an account entitled "Grant Receivables – State" within Fund No. 48R for the 10 percent front-funding, to be repaid when grant funds are made available.

4. AUTHORIZE LADBS to prepare Controller instructions and/or make any technical adjustments that may be required, subject to the approval of the City Administrative Officer (CAO), and request the Controller to implement these instructions.

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

(5) **23-0348**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a technical assistance program to provide concierge-like service, education about impactful energy conservation measures, financing and data-informed outreach strategy, and consideration of available funds to subsidize the cost of running the program, and related matters.

Recommendation for Council action, as initiated by Motion (Krekorian – Yaroslavsky – Harris-Dawson):

REQUEST the Los Angeles Department of Water and Power (LADWP) in consultation with the Los Angeles Department of Building and Safety, to report within 90 days on potential option for both an in-house and external technical assistance program that considers the Climate Emergency Mobilization Office's equitable building decarbonization reports to provide direct concierge-like service to large and medium sized building decision makers, provide education about impactful energy conservation measures that helps decision makers navigate local, state, and federal rebates, tax

incentives, and financing strategies, data-informed outreach strategy with differentiated plans for commercial property, affordable housing, and small "mom-and-pop" multifamily residential buildings, consideration of available federal and state grant funds that could subsidize the cost of running the program, as well as available LADWP funds to scale and coordinate existing initiatives.

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

Community Impact Statement: None submitted.

**Adopted Item**

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

(6) **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.

Recommendation for Council action:

NOTE and FILE the May 19, 2023 Communication from LADWP, attached to the Council file.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted Item**

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

(7) **23-0369**

TRANSPORTATION COMMITTEE REPORT relative to updating the Streets of Significance (SOS) within Impact Area 0 of the Major Transit and Transportation Construction Impacts Areas for the Los Angeles County Metropolitan Transportation Authority (Metro) Crenshaw/LAX Transit Corridor Project and Destination Crenshaw Project.

Recommendation for Council action:

NOTE and FILE the March 24, 2023 Board of Public Works report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted Item**

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

(8) **23-0002-S27**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding the City's 2023-24 State Legislative Program for the Taxpayer Protection and Government Accountability Act, which would amend the State Constitution to impose restrictions on the ways in which state and local governments can levy taxes, fees, and other charges.

Recommendation for Council action, pursuant to Resolution (Krekorian – Blumenfield – et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program OPPOSITION to the Taxpayer Protection and Government Accountability Act, which would amend the State Constitution to impose restrictions on the ways in which state and local governments can levy taxes, fees, and other charges.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: Yes

Against:

Studio City Neighborhood Council

Sunland-Tujunga Neighborhood Council

**Adopted Item**

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

(9) **23-0002-S34**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Assembly Bill 1628 (McKinnor), which would require all new washing machines sold for residential, commercial, and state use in California to contain a microfiber filtration system in order to mitigate the effects of microplastics in the environment

Recommendation for Council action, pursuant to Resolution (Krekorian – Yaroslavsky), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program, SUPPORT for Assembly Bill 1628 (McKinnor), which would require all new washing machines sold for residential, commercial, and state use in California to contain a microfiber filtration system in order to mitigate the effects of microplastics in the environment.

Fiscal Impact Statement: Neither the Chief Legislative Analyst nor the City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted

**Adopted Item**

**Ayes:** de León, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Park, Price Jr.,



**Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Blumenfield, Lee (2)**

(10) **23-0002-S36**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Senate Bill 44 (Umberg) which would require a written notice be provided to those convicted or who have plead guilty to the manufacture or distribution of fentanyl on the potential for criminal liability resulting from any deaths related to the offense.

Recommendation for Council action, pursuant to Resolution (Rodriguez – McOsker - Krekorian), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for Senate Bill 44 (Umberg) which would require a written notice be provided to those convicted or who have plead guilty to the manufacture or distribution of fentanyl on the potential for criminal liability resulting from any deaths related to the offense.

Fiscal Impact Statement: Neither the Chief Legislative Analyst nor the City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: Yes

For: Studio City Neighborhood Council

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

(11) **23-0002-S38**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Assembly Constitutional Amendment 5 (Low) to overturn Proposition 8 and protect same-sex marriage in California.

Recommendation for Council action, pursuant to Resolution (Krekorian –

Hernandez – et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for Assembly Constitutional Amendment 5 (Low) to overturn Proposition 8 and protect same-sex marriage in California.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: Yes

For: Sherman Oaks Neighborhood Council

**Adopted Item**

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

(12) **23-0002-S41**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Assembly Bill 1386 (Gabriel), California Veteran Supportive Housing Act.

Recommendation for Council action, pursuant to Resolution (Yaroslavsky – Blumenfield), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for Assembly Bill 1386 (Gabriel), California Veteran Supportive Housing Act, including legislative or administrative action for the State to rapidly house veterans with an income at or below 60 percent Area Median Income levels through the State Veterans Housing and Homelessness Prevention Program.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted

**Adopted Item**

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

(13) **23-0243**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY and PUBLIC SAFETY COMMITTEES' REPORTS relative to prohibiting City resources, property, or personnel from being utilized for any federal immigration enforcement, and related matters.

**A. CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT**

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

1. REQUEST the City Attorney to prepare and present a draft ordinance within 60 days to prohibit, to the extent permissible by law, any City resources, property, or personnel from being utilized for any federal immigration enforcement or to cooperate with federal immigration authorities in the execution of their duties connected to federal immigration enforcement. The ordinance should, to the extent permissible by law, specifically prohibit, among other activities:
  - a. Inquiring into or collecting information about an individual's immigration or citizenship status or place of birth unless required to provide a City service, for the sole purpose of assisting a person in matters relating to their immigration status, or as required for employment purposes.
  - b. Investigating, interrogating, detaining, arresting, transferring or refusing to release persons for immigration enforcement purposes.
  - c. Responding to any civil immigration warrant or request

to detain, transfer, or notify federal authorities about the release of any individual for immigration purposes.

- d. Providing immigration authorities access to any non-public areas, including jails, without a valid search or arrest warrant issued by a federal district judge or magistrate.
  - e. Making individuals in City custody available to federal immigration authorities for interviews for immigration enforcement purposes.
  - f. Participating in any immigration enforcement operation or joint operation or patrol that involves, in whole or in part, immigration enforcement.
  - g. Providing access to City databases or to any individual's personal information or other data to federal immigration authorities, or providing access to City databases or to any individual's personal information or other data to any other entities for immigration enforcement purposes.
2. DIRECT the Chief Legislative Analyst (CLA), with the assistance of any other City departments, as needed, to report within 60 days with recommendations for an addendum to this ordinance which would prevent the City from entering into a new, amended, or extended contracts or agreements with any person or entity that provides immigration authorities with any data broker, data-mining, or "extreme vetting" services connected to immigration enforcement, unless a waiver is granted.
3. DIRECT the Civil, Human Rights and Equity Department (CHRED), with the assistance of any other City departments as needed, to report within 90 days with recommendations for reviewing compliance with this ordinance on an ongoing basis, including how City departments addressed any incidents of violations of the ordinance that were brought to their attention. These recommendations should include any

resources and/or staffing needed to effectuate these responsibilities.

4. DIRECT the CHRED to work with all City departments, agencies, commissions, and offices to report to Council on a semi-annual basis with a Compliance Monitoring Report which aggregates in writing all requests for assistance received by the City from immigration authorities, including but not limited to requests for immigration detainers, transfers, interviews, interrogations, notifications, or non-publicly available information about any individual, and how any such requests were responded to.
5. INSTRUCT the CLA, City Administrative Officer (CAO), and other City departments to report in 60 days on current gaps from Mayor Garcetti's Executive Order and instances when City departments have assisted U.S. Immigration and Customs Enforcement.

#### B. PUBLIC SAFETY COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Raman – Hernandez – Martínez – Price – Hutt):

1. CONCUR with the action taken by the Civil Rights, Equity, Immigration, Aging and Disability Committee on March 17, 2023, attached to Council file No. 23-0243.
2. AMEND Recommendation No. 5 contained in the Civil Rights, Equity, Immigration, Aging and Disability Committee report dated March 17, 2023, attached to Council file No. 23-0243, respectively, as follows:

INSTRUCT the CLA, CAO, and other City departments to report in 60 days on current gaps from Mayor Garcetti's Executive Order No. 20 and Los Angeles Police Department Special Order No. 40, and instances when City departments have assisted U.S. Immigration and Customs Enforcement.

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

Community Impact Statement: None submitted

**Adopted Motion (Soto-Martinez – Rodriguez)**

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

(14) **23-0467**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER and COMMUNITY INVESTMENT FOR FAMILIES DEPARTMENT relative to approval of the Request for Proposals for FamilySource Center (FSC) Operators and submission of the 2024-2025 Community Action Plan to the State of California Department of Community Services and Development.

**(Economic and Community Development 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](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted.

**Adopted Economic and Community Development Committee report Forthwith**

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

(15) **21-1186-S5**

COMMUNICATION FROM THE COMMUNITY INVESTMENT FOR FAMILIES DEPARTMENT relative to amending the 48th Program Year 2022-23 Consolidated Plan to reprogram the Community Development Block Grant to fund urgent capital repairs, funding gap needs, and to amend the Housing Opportunities for Persons with AIDS – CARES Grant to extend contract terms.

**(Economic and Community Development 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](http://www.lacouncilfile.com) for background documents.)

Community Impact Statement: None submitted.

**Adopted Economic and Community Development Committee report Forthwith - SEE ATTACHED Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Blumenfield, Lee (2)**

(16) **22-1205-S1**

NOTICE OF EXEMPTION and COMMUNICATIONS FROM THE MAYOR and CHIEF LEGISLATIVE ANALYST relative to the 49th Program Year (2023-24) of the Housing and Community Development Consolidated Plan.

**(Economic and Community Development 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](http://www.lacouncilfile.com) for background documents.)

Community Impact Statement: None submitted.

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

(17) **20-0933-S1**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) AND CTY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Administrative Code (LAAC) Section 4.119 pertaining to the addition of the Juneteenth (June 19) Holiday for non-represented employees.

**(Personnel, Audits, and Hiring 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](http://www.lacouncilfile.com) for background documents.)

Community Impact Statement: None submitted.

**Adopted Personnel, Audits, and Hiring Committee report and Ordinance Forthwith - SEE ATTACHED Ayes: de León, Harris-Dawson, Hernandez, Hutt, Krekorian, McOsker, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Blumenfield, Lee (2)**

(18) **22-0600-S104**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the Fourth (Year-End) Financial Status Report.

**(Budget, Finance and Innovation 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](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted

**Adopted Budget, Finance and Innovation Committee report Forthwith - SEE ATTACHED**

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

(19) **22-0600-S102**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to declaring a surplus in the 2022-23 Special Parking Revenue and transferring to the Reserve Fund.

**(Budget, Finance and Innovation 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](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted

**Adopted Item**

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



(20) **22-1410**

ENERGY AND ENVIRONMENT COMMITTEE REPORT, RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to the issuance of Solid Waste Resources Revenue Bonds (Bonds), Series 2023-A, and amending Sections 5.121.5(a) and 5.121.5(m) of the Los Angeles Administrative Code (LAAC) to clarify the administration of the Solid Waste Resources Special Revenue Fund (SWRSRF) and Multi-Family Bulky Item Fee Special Revenue Fund, respectively, and to add Section 5.121.5(q) to the LAAC to create a special fund related to the issuance of the Bonds.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated May 5, 2023, relative to the issuance of Bonds, Series 2023-A, and amending Sections 5.121.5(a) and 5.121.5(m) of the LAAC to clarify the administration of the SWRSRF and Multi-Family Bulky Item Fee Special Revenue Fund, respectively, and to add Section 5.121.5(q) to the LAAC to create a special fund related to the issuance of the Bonds.
2. ADOPT the accompanying Authorizing RESOLUTION, which authorizes the issuance of the Bonds, Series 2023-A in an aggregate principal amount not to exceed \$230 million to be sold on a negotiated basis, authorizes the execution and delivery of certain documents, including the Fourteenth Supplemental Trust Agreement and the Amended and Restated Master Trust Agreement, declaring the City's intention to reimburse the Solid Waste Resources Revenue Fund (SWRRF) and/or Public Works Trust Fund from proceeds of the anticipate issuance of the Bonds, and approves the City Administrative Officer (CAO) to take necessary actions required to carry out the transaction.
3. REQUEST the City Attorney, at any time prior to the issuance of the next Bonds, to amend and restate certain provisions of the procedural ordinance establishing procedures for the issuance and sale of Bonds, codified in Article 6.4 of Chapter 1 of Division 11 of the LAAC, to modernize issuance procedures, including the elimination of the requirement to have one manual signature for the Bonds, and make other clarifying changes to the projects allowed to

be financed with such Bonds, and any other changes deemed to be in the best interest of the City as determined by the City Attorney.

4. TRANSFER \$496,231.51 in appropriations within of the SWRRF No. 508/50 for debt service in connection with the outstanding Bonds, Series 2013-A, 2013-B, 2015-A, and 2018-A (Outstanding Bonds) as indicated in the May 8, 2023 CAO report, attached to the Council file.
5. APPROPRIATE \$7,096,072.33 from the available cash balance within the SWRRF No. 508/50 for debt service in connection with the Outstanding Bonds to the accounts indicated in the May 8, 2023 CAO report, attached to the Council file.
6. TRANSFER \$10,066,385.40 from the SWRRF No. 508/50 to U.S. Bank, the Trustee, for debt service in connection with the Outstanding Bonds as indicated in the May 8, 2023 CAO report, attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund as a result of the recommendations above. The Bonds, Series 2023-A are payable solely from revenues and from amounts in the SWRRF. All costs associated with the transaction shall be paid from bond proceeds, and in no event shall the General Fund be called upon for the repayment of any principal and interest on the Bonds. However, the General Fund has a history of supporting related costs for SWRRF operational expenditures. The 2023-24 Proposed Budget includes a \$65 million General Fund subsidy to offset SWRRF related cost reimbursements. Incurring additional debt would obligate SWRRF to increase debt service payments, which may result in an increased General Fund subsidy for operational costs. Absent of a rate increase, financial assistance will be necessary to fund SWRRF operations.

Financial Policies Statement: The CAO further reports that the recommendations above comply with the City's Financial Policies in that debt service on the Bonds will be paid from the SWRRF.

Community Impact Statement: None submitted

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

(21) **23-0600-S35**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the issuance and sale of the 2023 Tax and Revenue Anticipation Notes for Fiscal Year 2023-24, and interfund borrowing to meet General Fund cash flow needs.

**(Budget, Finance and Innovation 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](http://www.lacouncilfile.com) for background documents.)**

Community Impact Statement: None submitted

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

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

(22) **22-0010-S14**

MOTION (McOSKER - LEE) relative to reinstating the reward offer for the unsolved murder of Daniel Delgado.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the unsolved murder of Daniel Delgado (Council action of May 4, 2022, Council file No. 22-0010-S14) 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.

**Adopted Item**

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

(23) **17-0822-S2**

MOTION (HUTT - PRICE) relative to funding for the City's embRACE LA program.

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

1. ALLOCATE \$389,499 in the embRACE LA line item in the General City Purposes Fund No. 100/56 to Community Coalition to assist the City's embRACE LA program.
2. DIRECT the City Clerk to prepare the necessary document(s) and/or agreement(s), including any contract amendments, with Community Coalition, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed; and, authorize the Councilmember of the 10th District to execute such agreement or other document(s) on behalf of the City.
3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

**Adopted Item**

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

(24) **20-0651-S2**

**CD 9**

MOTION (PRICE - LEE) relative to coordinating a street banner program to promote the Voices Neighborhood Council to encourage civic participation and stakeholders to become involved with the South Los Angeles community.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program being coordinated by the Voices Neighborhood Council, as a City of Los Angeles Non-event Street Banner Program for the period of June 2023 - June 2024.
2. APPROVE the content of the street banner design, attached to the Motion.

**Adopted Item**

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

(25) **23-0590**

MOTION (KREKORIAN - McOSKER) relative to a contract with Devaney Pate Morris & Cameron to provide advice and legal representation to the Los Angeles City Ethics Commission (CEC).

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

1. AUTHORIZE the City Administrative Officer (CAO), or designee, to enter into legal services contract agreements with the firm Devaney Pate Morris & Cameron, effective June 2, 2023, for advice and legal representation to the CEC in matters arising under Los Angeles City Charter Section 708; and to be administered by the CAO and the CEC.
2. AUTHORIZE the CAO to fund the contract in the total amount not to exceed \$100,000, through the Attorney Conflicts Panel (ACP) Fund No. 46T/10, under City Charter Section 708, at the rates specified for General Business Litigation under the City's current ACP.
3. AUTHORIZE the CAO to prepare Controller's instructions for any technical adjustments; and, authorize the Controller to implement the instructions.

**Adopted Item**

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

(26) **23-0591**

MOTION (RODRIGUEZ - LEE) relative to funding for the Los Angeles Fire Department's (LAFD) participation in the Public Provider Ground Emergency Medical Transport (PP - GEMT) Intergovernmental Transfer (IGT) program for partial reimbursement of costs associated with medical transport services provided to Medi-Cal patients.

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

1. AUTHORIZE a Reserve Fund loan in the amount of \$9,559,813.82 to Fire Department Fund No. 100/38, Contractual Services Account No. 003040, to be reimbursed by the receipt of PP-GEMT IGT revenue in Fiscal Year 2023-24.
2. DIRECT the LAFD to electronically transfer \$9,559,813.82 from Fire Department Fund No. 100/38, Contractual Services, Account No. 003040, to the State Department of Health Care Services by no later than June 15, 2023 for the Department's payment for participation in the PP-GEMT IGT Program.
3. AUTHORIZE the LAFD to deposit revenue received as part of the PP-GEMT IGT Program into Fire Department Fund No. 100/38, Revenue Source Code No. 4451 (Emergency Ambulance Services), and authorize the Controller to repay the \$9,559,813.82 Reserve Fund loan.
4. DIRECT the LAFD and City Administrative Officer (CAO) to report with recommendations to provide the funding necessary for continued participation in this program in the LAFD's Operating Budget.
5. AUTHORIZE the LAFD, subject to the approval of the CAO, to prepare Controller instructions for any technical adjustments to

comply with the intent of this Motion; and, authorize the Controller to implement the instructions.

**Adopted Item Forthwith**

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

(27) **20-0933-S2**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the addition of 2023 Juneteenth holiday for Bargaining Units: 1, 5, 9, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 38, 39, 40, 61, and 65.

Recommendations for Council action:

1. APPROVE the Amendments to Memorandum of Understanding (MOU), attached to the Council file, for Bargaining Units 1, 5, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 38, 39, 40, 61, and 65.
2. APPROVE the Letter of Agreement, attached to the Council file, for Bargaining Unit 9.
3. AUTHORIZE the Controller and the CAO to correct any clerical errors in the MOU, or make necessary technical corrections subsequent to City Council approval.

Fiscal Impact Statement: The CAO reports that the impacts of adding a holiday include lost productivity and the costs of maintaining operations for services that would have to be provided on a regular basis. Budget supplements are based on operational need and are therefore difficult to accurately determine. Budgetary shortfalls caused by adding the Juneteenth holiday should be addressed through year-end Reserve Fund borrowing. For 2023-24 and beyond, costs associated with the additional holiday will be addressed through the annual budget process.

Community Impact Statement: None submitted

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

**Adopted Item Forthwith**

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

**RECONSIDERED ITEM(S)**

**22-1545**

Reconsidered Item No. 17 from Council Meeting of June 7, 2023

ITEM NO. (17) – 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:

1. Resolve that a local emergency regarding homelessness existed in the City of Los Angeles (City) within the meaning of 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.
2. 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.
3. 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.



4. 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.
  
5. 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.
  
6. 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.
  
7. 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.
  
8. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need to extend the state of local emergency.
  
9. **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 Motion (Krekorian – Price) to Reconsider Item #17 from Council meeting of June 7, 2023**

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

**Adopted Resolution as Amended by Motion 17A (Krekorian – Price) Forthwith**

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

**Motions for Posting and Referral**

**Council Members' Requests for Excuse from Attendance at Council Meetings**

**Adjourning Motions**

**Council Adjournment**

**ENDING ROLL CALL**

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

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

## COMMENDATORY RESOLUTIONS


<b>MOVED BY</b>	<b>SECONDED BY</b>	<b>NAME</b>
Soto-Martinez	Hutt	125 <sup>th</sup> Anniversary of Philippine Independence

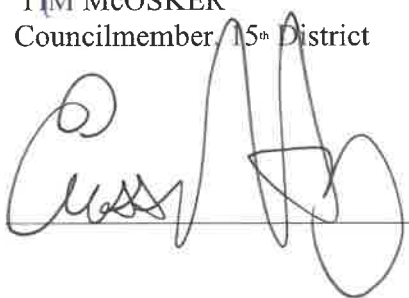
**MOTION**

The Wilmington Neighborhood Council is coordinating a street banner campaign. The purpose of the street banners is to promote the Wilmington Neighborhood Council and encourage stakeholders to become involved with the Wilmington community.

**I THEREFORE MOVE** that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Wilmington Neighborhood Council as a City of Los Angeles Non-Event Street Banner Program for the period of June 2023 – June 2024.

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

PRESENTED BY:   
TIM McOSKER  
Councilmember, 15<sup>th</sup> District

SECONDED BY: 

ORIGINAL

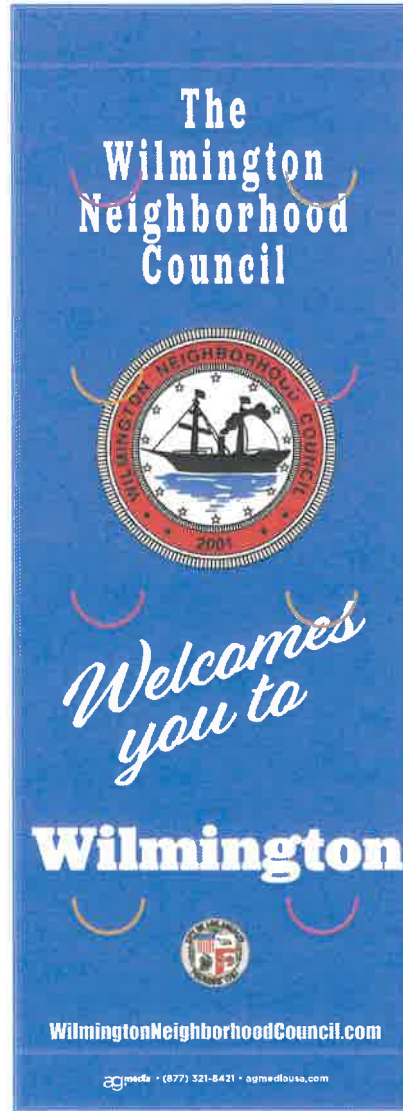
JUN 09 2023

cf

(10) Banners  
A/A

MAGENTA SEMI-CIRCLES  
REPRESENT FRONT WINDSLITS  
(WILL NOT PRINT)

ORANGE SEMI-CIRCLES  
REPRESENT BACK WINDSLITS  
(WILL NOT PRINT)



35" x 96"  
4" Pole Pockets  
Artwork - 170 DPI  
No PMS Colors

Client	
WILMINGTON NEIGHBORHOOD COUNCIL	
Contact	
VALERIE CONTRERAS	
Project	
LIGHT POLE BANNERS	
Job Site	
WILMINGTON, CA	
W/O No:	14245
Date:	09.06.22
Page:	1 OF 1
AmGraph Team	
A Exec	SCOTT GREENWALD
PM	JASON PATTON
Designer	JP
Scale	NTS
<input type="checkbox"/> OSP	<input type="checkbox"/> CBG <input type="checkbox"/> DGP
<input type="checkbox"/> FVG	<input type="checkbox"/> CLPB <input type="checkbox"/> HDC
<input type="checkbox"/> PROMO	<input checked="" type="checkbox"/> SIGN <input type="checkbox"/> CSRVS

For Client Use:

Artwork appears to be production ready pending final proof process

Approved as presented

Pause - Present revised proof

Approved with changes noted

Go to production with these changes

STOP - Present new concept

STOP - Contact ASAP

Please be advised that this proof is for content and placement approval only. Color shown here will differ from your monitor and printer to ours, and is not guaranteed to output as shown.



Web: [www.theamgraphgroup.com](http://www.theamgraphgroup.com)



Headquarters: 2091 Del Rio Way • Ontario • CA 91761



Tel: 909-937-7570

FOR TUES 6-13-23

# MOTION

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

The Inside Safe Initiative is a proactive housing-led strategy to bring people inside from encampments, and to prevent encampments from returning. In coordination with the Mayor's Office and Los Angeles County, Council District 12 plans to address an encampment located across land belonging to the City and the County.

On an Inside Safe operation, the City enters into agreements with motel owners/operators to secure motel rooms to be used as interim housing for encampment residents. Due to the City's prevailing infrastructure for motels, the Los Angeles County Chief Executive Office - Homeless Initiative has offered to pay \$130,200 to the City's Homelessness Emergency Account to cover the motel costs of the encampment residents on County land.

**I THEREFORE MOVE** that the Mayor's Office be authorized to enter into a funding agreement to accept the funds of \$130,200 from Los Angeles County to ensure the timely success of this operation.

PRESENTED BY

*Paul Kilkorian*  
for JOHN S. LEE  
Councilmember, 12<sup>th</sup> District

SECONDED BY

*Traci Park*

JUN 09 2023

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

M O T I O N

I MOVE that \$3,680 in the Council District 10 portion of the Street Furniture Revenue Fund No. 43D, Dept. 50 be transferred / appropriated to the Special Parking Revenue Fund No. 363-94, Account No. 4495BR to compensate for the use of ten parking spots at City Parking Lot 691 for a mural presentation and community event relating to a mural project at Vermont and 7<sup>th</sup> for the period June 5, 2023 to June 6, 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*  
HEATHER HUTT  
Councilwoman, 10<sup>th</sup> District

SECONDED BY: *[Signature]*

ORIGINAL

JUN 09 2023

*[Handwritten mark]*



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

#54


## MOTION

The City of Los Angeles is celebrating the 42nd Annual Lotus Festival at Echo Park on July 15 and 16, 2023. The Department of Recreation and Parks is sponsoring a street banner program along the surrounding streets to celebrate and recognize this significant annual event.

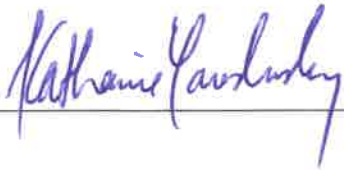
**I THEREFORE MOVE** that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Department of Recreation and Parks as a City of Los Angeles Non-Event Street Banner Program for the period of May 1 - July 31.

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

PRESENTED BY:

  
HUGO SOTO-MARTINEZ  
Councilmember, 13<sup>th</sup> District

SECONDED BY:



ORIGINAL

JUN 09 2023

kat



# Left Side Front

3'



CITY OF LOS ANGELES  
DEPARTMENT OF RECREATION AND PARKS

**42nd Lotus Festival**  
HOSTING THE PEOPLE  
*Indonesia*

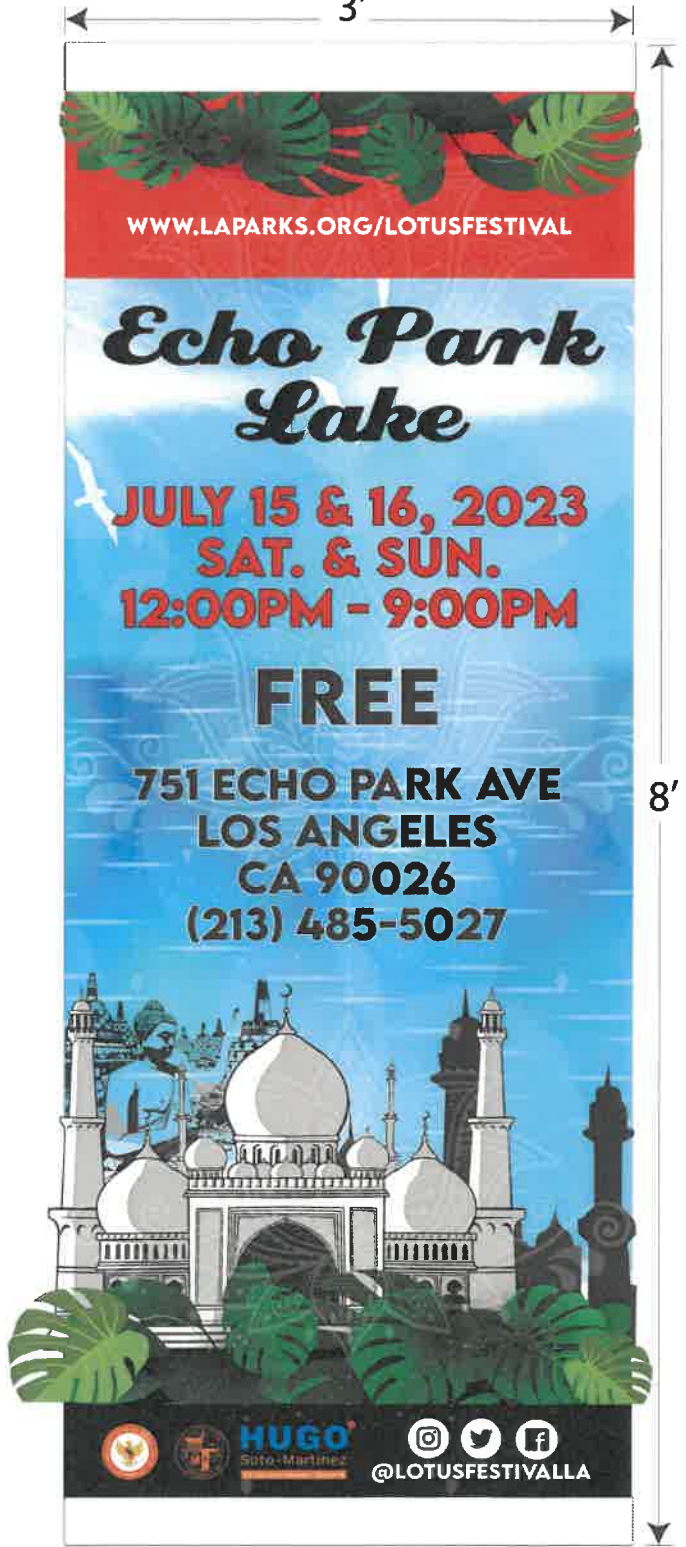
8'

Los Angeles Parks Foundation Lotus, Inc.

The banner features a red top section with white text, a blue middle section with stylized text and graphics, and a black bottom section with logos. The central graphic includes a woman's face with traditional Indonesian makeup and a white lotus flower.

# Left Side Back

3'



WWW.LAPARKS.ORG/LOTUSFESTIVAL

**Echo Park Lake**

**JULY 15 & 16, 2023**  
**SAT. & SUN.**  
**12:00PM - 9:00PM**

**FREE**

**751 ECHO PARK AVE**  
**LOS ANGELES**  
**CA 90026**  
**(213) 485-5027**

8'

HUGO Soto-Martinez @LOTUSFESTIVALLA

The banner features a red top section with white text, a blue middle section with event details, and a black bottom section with logos. The central graphic includes a white mosque and a blue Buddha statue.

**MOTION**

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

#55

At the onset of the COVID-19 pandemic, the General Services Department and the Port of Los Angeles worked together to obtain Personal Protective Equipment (PPE) and to make it available to the local community. The effort was named the Logistics Victory Los Angeles (LoVLA) Initiative. The LoVLA Initiative, supported by City funds, provided millions of units of PPE to local hospitals, schools, small businesses and community organizations.

As the effects of the pandemic level off, the LoVLA Initiative finds itself with a high surplus of PPE. As such, some of the remaining PPE could be used by the Fire Department as it conducts its Community Emergency Response Team (CERT) trainings.

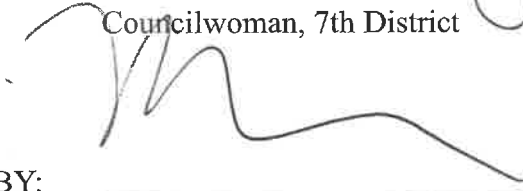
I THEREFORE MOVE that the General Services Department and the Port of Los Angeles be authorized to take all necessary actions to transfer the surplus Personal Protective Equipment (PPE) items identified below to the Fire Department to be used as part of the Fire Department's Community Emergency Response Team (CERT) trainings:

- Gloves – Nitrile exam medium (Stock Item # 461815040501)
- Gloves – Nitrile exam small (Stock Item # 461815040528)
- Gloves – Nitrile disposable medium (Stock Item # 461815040530)
- Gloves – Nitrile disposable large (Stock Item # 461815040531)
- Disinfecting Wipes – (Stock Item # 471315020052)

PRESENTED BY:

  
MONICA RODRIGUEZ  
Councilwoman, 7th District

SECONDED BY:



ORIGINAL

JUN 09 2023

48

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

#56

## MOTION

The City of Los Angeles Council District 15 is coordinating a street banner campaign commemorating the emancipation of enslaved African Americans.

**I THEREFORE MOVE** that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by Council District 15 as a City of Los Angeles Non-Event Street Banner Program for the period of June 2023 - July 2023.

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

PRESENTED BY:



TIM McOSKER  
Councilmember, 15<sup>th</sup> District

SECONDED BY:



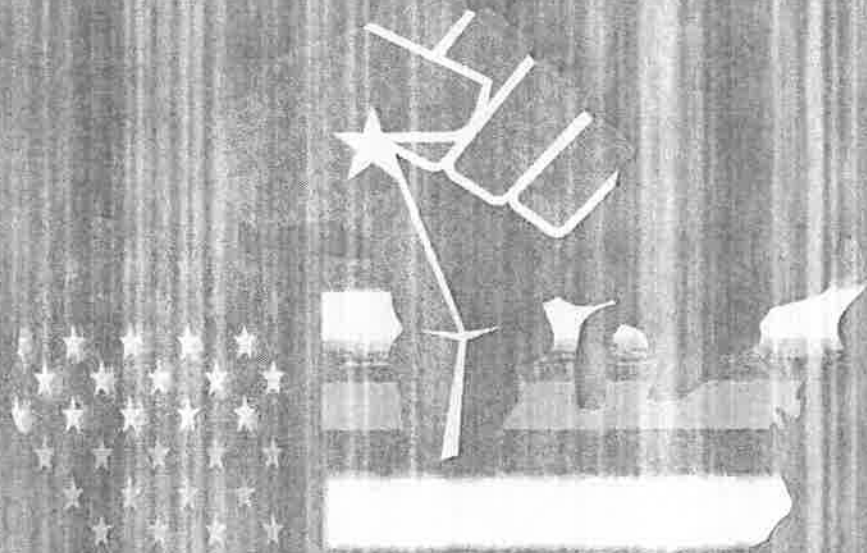
ORIGINAL

LL

kat

JUN 09 2023

*Juneteenth*



**FREEDOM**  
**JUNE 19, 1865**

THE  
**ONE·FIVE**  
*district communities*

# MOTION

PERSONNEL, AUDITS & HIRING

Over the past two years, the City has faced numerous challenges in recruiting personnel for a wide variety of positions. According to the Personnel Department, there is currently a department-wide vacancy rate exceeding twenty percent, resulting in approximately 9,400 unfilled positions across all 39 departments and Public Works bureaus. Although some departments expect to hire more staff by the end of the summer, there is an ongoing need to consider new strategies to recruit and hire new staff, particularly considering the additional positions allocated in the FY2023-24 Adopted Budget.

The Personnel Department has initiated several strategies to expand and expedite the hiring process, including using the Targeted Local Hire and Bridge to Jobs Programs, holding mass hiring events and on-site interviews, as well as attending career fairs and making same-day job offers. One area that requires improvement is the public's awareness of the employment opportunities available within the City. For example, the City's Street Transit Amenities Program (STAP) contract allows a percentage of advertising space to be used for City-sponsored public education and information campaigns. Additionally, the City's transit vehicles provide internal space for public service announcements. Both of these opportunities will allow more people to see City job listings.

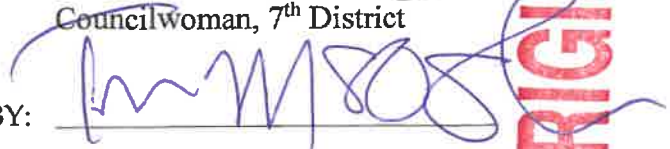
I THEREFORE MOVE that the Personnel Department, with the assistance of the Department of Transportation (LADOT) and the Bureau of Street Services, be instructed to develop a public service announcement advertisement campaign promoting City job opportunities, including a QR code link to a single interface landing page that the public can access from the advertisement, and to report with recommendations for deployment of the campaign on transit shelters, street furniture, and LADOT transit vehicles.

PRESENTED BY:



MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY:



ORIGINAL

JUN 09 2023



RESOLUTION

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

WHEREAS, one of the major barriers to rehousing people experiencing homelessness is obtaining required documentation, including state ID cards; and

WHEREAS, because of federal, state, and local oversight of programs such as permanent supportive housing and rapid re-housing, along with requirements from property managers and landlords, people experiencing homelessness usually need valid identification to participate in programs; and

WHEREAS, for someone experiencing homelessness, it can be extremely challenging to retain their identification; frequent movement between locations, seizing of personal property by municipal authorities, and theft on the street all contribute to challenges in retaining needed documents; and

WHEREAS, while many people experiencing homelessness often visit the Department of Motor Vehicles (DMV) for needed documents, few DMV offices or homeless outreach organizations have the resources and time to assist large numbers of people experiencing homelessness to obtain needed documentation; and

WHEREAS, Assembly Bill (AB) 1738, introduced by Assemblymember Wendy Carrillo, would require the DMV to establish the Mobile Homeless Connect Pilot Program in specified areas to assist persons experiencing homelessness with obtaining an identification card; and

WHEREAS, the Mobile Homeless Connect Pilot Program will speed up the process of rehousing individuals experiencing homelessness by processing document and identification requests at interim housing sites and targeted encampments;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT for AB 1738 (Carrillo).

PRESENTED BY: Nithya Raman  
NITHYA RAMAN  
Councilmember, 4th District

SECONDED BY: [Signature]

JUN 09 2023

[Signature]

ORIGINAL

**AMENDING MOTION**

I HEREBY MOVE that Council NOTE and FILE the Rules, Elections, and Intergovernmental Relations Committee report relative to establishing the City's position regarding Senate Bill 44 (Umberg) which would require a written notice be provided to those convicted or who have plead guilty to the manufacture or distribution of fentanyl on the potential for criminal liability resulting from any deaths related to the offense.

PRESENTED BY \_\_\_\_\_  
TIM McOSKER  
Councilmember, 15th District

SECONDED BY \_\_\_\_\_  
MONICA RODRIGUEZ  
Councilmember, 7th District

June 9, 2023

CF 23-0002-S36



**MOTION**

I HEREBY MOVE that Council ADOPT the Public Safety Committee report dated May 17, 2023 relative to prohibiting City resources, property, or personnel from being utilized for any federal immigration enforcement, and related matters.

PRESENTED BY \_\_\_\_\_  
HUGO SOTO-MARTINEZ  
Councilmember, 13th District

SECONDED BY \_\_\_\_\_  
MONICA RODRIGUEZ  
Councilmember, 7th District

June 9, 2023

CF 23-0243

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE REPORT relative to approval of the Request for Proposals (RFP) for FamilySource Center (FSC) Operators and submission of the 2024-2025 Community Action Plan to the State of California Department of Community Services and Development.

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

AUTHORIZE the General Manager of the Community Investment for Families Department (CIFD), or designee, to:

- a. Negotiate and execute contracts and amendments with the 15 contractors identified as part of the Request for Proposals (RFP) process and detailed in Attachment 1 of the City Administrative Officer (CAO) report dated June 1, 2023, attached to the Council file, to operate FamilySource Centers (FSC) for an amount not to exceed \$1,500,000 per contractor and for a one-year term from July 1, 2023 through June 30, 2024, with two one-year renewal options, subject to the review and approval by the City Attorney as to form, funding availability, compliance with the City's contracting requirements and federal and state grant guidelines, available grant funding, and satisfactory contractor performance.
- b. Reissue the RFP for the five service areas where an insufficient number of successful proposals were received, to provide an adequate number of competitive proposals:
  - #8 South Los Angeles III
  - #10 Panorama City
  - #18 North Hollywood
  - #19 Koreatown
  - #20 Central City
- c. Establish the FSC Replacement Operators list, to be in effect for three years commencing July 1, 2023, consisting of all proposals achieving a score of 70 or higher as a result of the 2022 RFP process, as detailed in Attachment B to the CIFD transmittal, dated April 26, 2023, and to report back to Council prior to the selection of a new FSC operator from said list.
- d. Negotiate and execute a Memorandum of Understanding with the Los Angeles Unified School District (LAUSD) for an annual cost not to exceed \$1,632,538 for a one-year term from July 1, 2023 through June 30, 2024, with two one-year renewal options and a dollar for dollar match provided by the LAUSD for co-location of Pupil Services and Attendance Counselors at the FSCs, subject to review and approval by the City Attorney as to form, compliance with City contracting requirements, and funding availability.

- e. Sign and submit the 2024-25 Community Action Plan to the State of California Department of Community Services and Development by June 30, 2023 on behalf of the City, subject to the review and approval by the City Attorney as to form.
- f. Negotiate and execute a sole-source contract with BitFocus, Inc. for an amount not to exceed \$125,000 and a one-year term from July 1, 2023 through June 30, 2024 to continue FSC case management database services, subject to review and approval by the City Attorney as to form, funding availability, and compliance with the City's contracting requirements.
- g. Conduct the solicitation process through the Information Technology Agency's (ITA) list of approved Application Professional Services bench contractors to implement a new Consolidated Plan system to track and monitor customer data and manage Consolidated Plan activities.
- h. Prepare Controller instructions or technical corrections as necessary to the transactions included in this report to implement Mayor and Council intentions, subject to approval of the CAO.

Fiscal Impact Statement: The CAO reports that the recommendations contained in the June 1, 2023 CAO report, attached to the Council File, will have no additional impact to the General Fund. The 2023-24 Adopted Budget provides a total of \$16,815,009 from the General Fund for 20 FSCs with co-location of the LAUSD Pupil Services and Attendance Counselors. Additional funding for the FamilySource System is provided in the amount of \$4,686,302 from the Community Services Block Grant and \$6,664,300 included in the Mayor's Proposed Program Year 49 Consolidated Plan Budget from the Community Development Block Grant (Council file No. 22-1205-S1). The remaining funds in the General Fund allocation will be used to fund the five additional FSCs once the second Request for Proposals process is complete, which is anticipated for January 2024. Sufficient funding is also available to continue services through a new contract with BitFocus, Inc.

Financial Policies Statement: The CAO reports that the recommendations contained in the June 1, 2023 CAO report, attached to the Council file, comply with the City's Financial Policies in that budgeted funding is available to support anticipated contract expenditures.

Community Impact Statement: None submitted.

## Summary:

On June 7, 2023, your Committee considered a May 2, 2023 CIFD report and June 1, 2023 CAO report relative to approval of the RFP for FSC Operators and submission of the 2024-2025 Community Action Plan to the State of California Department of Community Services and Development. According to the CIFD, the FamilySource System (FSS) is a network of FSC strategically located in areas of the City with the highest needs. The FSS is the City's mechanism for the delivery of anti-poverty services and initiatives. Since its inception in 2009, the FSS has functioned as a performance-driven, outcome-oriented system with two primary measures of success: increased family income and increased academic achievement. To effectively address poverty in the long term, the City pursues a two-generational approach to ensure that both children and parents are supported simultaneously. The FSS emphasizes improved educational outcomes, economic and housing security, and health and well-being to create a legacy of economic security that transcends from generation to generation. Currently, the FSS utilizes this philosophy as another strategy to break the cycle of generational poverty. .

In December 2022, the CIFD released an RFP to solicit proposals from qualified, community-based, non-profit organizations to operate FSCs starting July 1, 2023. FSCs must provide all of the core services identified in Table 3 of the CIFD report either directly, or through funded and/or unfunded partner organizations. The services specified are based on a community needs assessment and feedback from over 1,200 community surveys. Through the FY 2023-24 City Budget process, CIFD requested funding to expand the 16 locations to 20 and to integrate the Solid Ground Homelessness Prevention Program into the FSC system. This procurement requested proposals for 20 locations. The FY 2023-24 Mayor's Proposed Budget provides funding for 16 FSCs to be funded at the \$1.5 million level. Procurement Process CIFD solicited bids from eligible organizations interested in serving as an FSC operator beginning July 1, 2023.

The RFP outlined the menu of services to be provided along with the customer eligibility criteria. The RFP included a detailed description of the City's expectations of each provider, such as serving 1,000 unduplicated households, comprising a minimum of 2,600 individuals annually, operating a facility with a minimum of 5,000 square feet with classroom and office space for confidential case management discussions, and a space dedicated for children when parents receive services, as well as the minimum hours of operation. Each proposer was required to identify \$250,000 in leverage resources. Agencies were limited to submitting proposals for a maximum of two service areas.

There were 70 registrants for the proposer's conference, 102 unique views of the RFP opportunity, and a total of 24 proposals were received by the deadline of Wednesday, February 1, 2023, 5:00 pm. Each proposal underwent a threshold review to ensure the proposal met the minimum eligibility criteria. Attachment A in the CIFD report outlines the procurement score results. All proposals passed threshold review and were eligible for consideration. The proposals were reviewed and rated by a panel of reviewers, who

participated in an FSC RFP Reviewer Training, during which the reviewers were presented with an overview of the RFP, trained on the use of the RFP scoring tool, and reviewed and signed the Conflict of Interest/Non-Disclosure Statement. After reviewers performed their individual proposal reviews, reviewers worked together to reach a consensus score. Additional components of the proposal were assessed through site visits, budget reviews, and a review of the administrative capability and performance. Out of 100 possible points, a minimum score of 70 is required to be considered for funding. In areas with multiple proposals, scores were ranked against other proposals submitted to serve the same service area. The CIFD will conduct a survey to gather feedback from everyone that expressed interest in the FSC procurement to identify lessons learned that CIFD can incorporate into future proposals and bid processes.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the CAO report, and note and file the CIFD report. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Economic and Community Development Committee

<b>COUNCILMEMBER</b>	<b>VOTE</b>
PRICE:	YES
SOTO-MARTINEZ:	YES
PARK:	YES

ARL  
6/7/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

**Item No. 15**

**File No. 21-1186-S5**

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE REPORT relative to amending the 48<sup>th</sup> Program Year (PY) 2022-23 to reprogram the Community Development Block Grant (CDBG) to fund urgent capital repairs, funding gap needs, and to amend the Housing Opportunities for Persons with AIDS (HOPWA) Grant to extend contract terms.

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

1. APPROVE the recommendations of the Community Investment for Families Department (CIFD) as detailed in the report dated April 21, 2023, attached to the Council file, as amended to incorporate the changes as detailed in Recommendations Nos. 2-4.
2. AUTHORIZE the General Manager, CIFD, or designee, to negotiate and execute a contract with ICF Jones & Stokes, Inc. for historic preservation review and related services for an amount not to exceed \$40,320 and for a term of July 1, 2023 to December 31, 2024, pursuant to the Request for Proposals approved October 4, 2022 (Council file No. 22-1016).
3. APPROVE replacing “Archdiocese of Los Angeles” with “St. Francis Center” on the contract authority for St. Francis Hunger Relief Services project, in order to correct the contractor’s name.
4. APPROVE the revised total for the Building Improvement Fund (Family Source Non-Profit Owned) All Peoples Community Center contract number C-134812 in Attachment 5 of the CIFD report, attached to the Council file, by correcting the Funding Previously Approved amount and changing it from \$2,039,675 to \$2,310,675, thereby increasing the revised Contract Total to \$2,310,675, thereby increasing the revised Contract Total to \$2,310,675 and the annual amortization rate to \$115,534.

Fiscal Impact Statement: The CIFD reports that that all costs are paid with the federal CDBG and HOPWA-CV grants.

Community Impact Statement: None submitted.

Summary:

On June 7, 2023, your Committee considered an April 21, 2023 CIFD report relative to amending the 48<sup>th</sup> PY 2022-23 to reprogram the CDBG to fund urgent capital repairs, funding gap needs, and to amend the HOPWA Grant to extend contract terms. According to the CIFD, as discussed in Council File No. 21-1186-S4, the City is compelled to develop and implement an approach to address anticipated noncompliance in meeting CDBG spending requirements. Specifically, Federal regulations (24 CFR 570.902) require that a CDBG grantee have a balance no greater than 1.5 times its annual grant remaining in the line of credit 60 days prior to the end of the program year. This has been commonly referred to as the CDBG timeliness test.

The Mayor's office will address the City's ongoing spending challenge in the forthcoming PY 49 CDBG/Consolidated Plan budget by allocating a mix of the anticipated formula allocation and additional reprogramming recommendations. In the interim, however, the CIFD has identified accelerated needs for funding that cannot wait for approval of the PY 49 budget. The recommended allocations are time-sensitive and meet one of the following criteria:

- Leaking or failing roof needing replacement due to winter storms.
- Current Americans with Disability Act (ADA) improvements are needed to ensure accessibility for projects needing additional funds due to rising construction costs.
- Current projects that need additional funds prior to PY 49 in order to be completed

In its April 21, 2023 report, the CIFD has identified funds totaling \$2,005,685.31 that can be reprogrammed from completed projects that no longer need the remaining funds. Also, the CIFD had included these funds as well as a reduction of \$76,700 in projected program income. The projects detailed in Attachment 2 of the CIFD report are recommended for funding using the available CDBG balance of \$1,928,985.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the CIFD report. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Economic and Community Development Committee

<b>COUNCILMEMBER</b>	<b>VOTE</b>
PRICE:	YES
SOTO-MARTINEZ:	YES
PARK:	YES

AL 6/7/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**



NOTE OF EXEMPTION and ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE REPORT relative to the 49<sup>th</sup> Program Year (PY) of the Housing and Community Development Consolidated Plan.

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

1. APPROVE the recommendations of the Chief Legislative Analyst (CLA) as detailed in the report dated May 16, 2023, attached to the Council file, as amended to incorporate the changes as detailed in Recommendation No. 2.
2. AMEND Recommendation #17 in the CLA report dated May 16, 2023, attached to the Council file, as follows:

AUTHORIZE the General Manager, CIFI, or designee, to amend contracts with the Domestic Violence/Human Trafficking Shelter Operations service providers listed in contract authorities through June 30, 2024, pursuant to Request for Proposals approved under Council file No. 17-1052, to conduct a thorough procurement process.

Fiscal Impact Statement: The City Administrative Officer reports that PY 49 CDBG will provide approximately \$23.7 million to support positions (direct salaries: \$14.5 million; expenses including contracts: \$2.7 million; and related costs reimbursement: \$6.5 million). For PY 49, the CAO has calculated total related costs to be approximately \$7.7 million. Of this amount, approximately \$6.5 million can be funded with CDBG dollars. - This will result in a balance of approximately \$1,200,000 in unfunded related costs that may be considered by the Council and Mayor to be potentially funded with a General Fund subsidy. For reference, the previous year's PY 48 fiscal impact was estimated at \$1,800,000 in related costs paid by the General Fund. The City's Financial Policies state that the City will pursue program grants, but will limit financial support of these programs to avoid commitments beyond available funding.

The CAO further reports that Cost Allocation Plan (CAP) 45 is the plan used to calculate related costs for 2023-24, and in most cases, CAP 45 is lower than CAP 44, the rate used to calculate related costs in PY 48. There is a CDBG Coronavirus Aid, Relief, and Economic Security (CARES) balance available to fund some of the salaries and related costs for the CFID. It is a policy decision regarding how and at what level the City will contribute City resources, specifically the General Fund, to leverage CDBG grant program activities.

Community Impact Statement: None submitted.

## Summary:

On June 7, 2023, your Committee considered a May 16, 2023 CLA report and an April 26, 2023 communication from the Mayor relative to the 49<sup>th</sup> PY of the Housing and Community Development Consolidated Plan. According to the CLA, on April 26, 2023, the Mayor released the proposed PY 49 Housing and Community Development Consolidated Plan (Con Plan) for 2023-24. The Mayor's proposed PY 49 Con Plan allocates HUD funds from the following four Federal grants over a 12-month program year

from July 1, 2023 through June 30, 2024:

- Community Development Block Grant (CDBG)
- HOME Investment Partnership (HOME)
- Emergency Solutions Grant (ESG)
- Housing Opportunities for Persons with AIDS (HOPWA).

The proposed PY 49 Con Plan report states that its funding recommendations are reflective of the City's Emergency Declaration on Homelessness (C.F. 22-1545) and the need to provide temporary and permanent housing for unhoused Angelenos. The Mayor's report states that rather than funding a variety of new and continuing capital projects, the PY 49 Con Plan is focused on the acquisition of the Mayfair Hotel, a 294 unit building located in the Westlake neighborhood in Council District 1. The Mayor's proposed Con Plan states that there is an urgent need to increase temporary housing, which is essential to move people off the street and into permanent housing. Based on the Federal entitlement, program income, and prior year savings, the total budget for the proposed PY 49 Con Plan is approximately \$153 million. In the Mayor's communication, a detailed breakdown of fund allocation is included.

The PY 49 Con Plan represents year one of the 5-Year Consolidated Plan that covers 2023-2027. The 5-Year Plan establishes local priorities as it relates to the administration of the Federal entitlement programs. Attachment G of the proposed PY 49 Con Plan describes the on-going recovery efforts from the COVID-19 pandemic; the continuing rise in homelessness; the dramatic increase in construction costs and a rise in interest rates; and, economic inflation relative to food, utilities, and gasoline, and the resulting impact on household income, particularly among poorer households. The 5-Year Plan affords the City an opportunity to revisit its housing and community development values and goals and align resources to address homelessness and affordable housing issues.

The PY 49 Con Plan goals include:

- Prevent and reduce homelessness.
- Develop and preserve affordable housing for unhoused and low income residents.
- Significantly reduce poverty.
- Improve the local economy for low income residents.

- Stabilize and revitalize neighborhoods.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the CLA report, as amended, as stated above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Economic and Community Development Committee

<b>COUNCILMEMBER</b>	<b>VOTE</b>
PRICE:	YES
SOTO-MARTINEZ:	YES
PARK:	YES

ARL  
6/7/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Administrative Code (LAAC) Section 4.119 pertaining to the addition of the Juneteenth (June 19) Holiday for non-represented employees.

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated May 30, 2023, approved as to form and legality by the City Attorney, to amend LAAC Section 4.119 pertaining to the addition of the Juneteenth (June 19) Holiday for non-represented employees.
2. AUTHORIZE the Controller and City Administrative Officer (CAO) to correct any clerical errors, or, if approved by the City Attorney, any technical errors in the above Ordinance.

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

Community Impact Statement: None submitted.

Summary:

On June 6, 2023, your Committee considered June 1, 2023 CAO and May 30, 2023 City Attorney reports and Ordinance relative to the amending Los Angeles Administrative Code (LAAC) Section 4.119 pertaining to the addition of the Juneteenth (June 19) Holiday for non-represented employees. According to the CAO, LAAC Section 4.119 codifies legal holidays for non-represented City of Los Angeles employees. Currently, a total of 12 holidays are identified.

Pursuant to LAAC Section 4.119 (a)(13), any day or portion thereof shall be treated as a holiday if declared by Mayoral proclamation with concurrence of the City Council by resolution. In 2022, former Mayor Garcetti proclaimed Juneteenth (June 19) a City holiday and the City Council concurred by resolution (Council File No. 20-0933). Pursuant to the LAAC for non-represented employees and Memoranda of Understanding (MOUs) for represented employees, the holiday was observed on Monday, June 20, 2022.

On May 23, 2023, the Executive Employee Relations Committee approved the recommendation of the CAO to memorialize Juneteenth as a permanent legal holiday for City employees by adding the Juneteenth holiday to LAAC Section 4.119 for non-represented employees and applicable MOUs for represented employees. Accordingly, the ordinance submitted herein adds the Juneteenth holiday to LAAC Section 4.119 for non-represented employees. For the City's represented employees, the holiday provisions in applicable MOUs are being amended to provide for the Juneteenth holiday in accordance with the meet and confer process. After consideration and having provided

an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the CAO report. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Personnel, Audits, and Hiring Committee

<b>COUNCILMEMBER</b>	<b>VOTE</b>
McOSKER:	YES
PRICE:	YES
SOTO-MARTINEZ:	YES

ARL

6/6/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

Reconsideration Item 17-A  
Council meeting of June 7, 2023

Motion

I MOVE that Council AMEND the 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 (CF 22-1545) with the following:

- 3. Although the emergency declaration, pursuant to its original terms, was to terminate on June 12, 2023, the Council directs that the emergency declaration shall terminate on July 9, 2023.

PRESENTED BY:



PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY:



ORIGINAL



JUN 09 2023

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the Fourth (Year-End) Financial Status Report (FSR) for Fiscal Year (FY) 2022-23.

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

1. APPROVE the recommendations of the City Administrative Officer (CAO) report as detailed in the Fourth FSR for FY 2022-23, dated June 1, 2023, attached to the Council file.
2. TRANSFER/APPROPRIATE \$30,000 from the General City Purposes Fund No. 100/56, Account No. 000703 (CD-3 Community Services) to the Department of Cultural Affairs Fund No. 844, Account No. to be determined (30XXXW) (CD3 4th of July Extravaganza) to be used as a contribution to support the Department of Cultural Affairs ongoing cultural program.
3. AUTHORIZE the Controller to transfer \$105,349.94 from the Building and Safety Building Permit Enterprise Fund No. 48R/40, Expense and Equipment Account No. 08W601 to the General Services Fund No. 100/40, Mail Services Account No. 009130 to address Fiscal Year 2022-23 postage costs for the Department of Building and Safety from July 2022 through April 2023.
4. AMEND the accounts for Los Angeles Fire Department transactions on Attachment 10, attached to the CAO report, attached to the Council file:
  - a. The first transaction titled Cardiac Monitor Replacement, to read \$850,000 to be reappropriated from Fund No. 100/38, Account No. 006020, Operating Supplies (Fiscal Year 2022-23) to Fund No. 100/38, Account No. 006020, Operating Supplies (Fiscal Year 2023-24) to reflect the correct account information.
  - b. The second line of the third transaction titled False Fire Alarm Program, to read \$128,198 to be reappropriated from Fund No. 100/38, Account No. 006010 Office and Administrative (FY 2022-23) to Fund No. 100/38, Account No. 006010 Office and Administrative (FY 2023-24) to reflect the correct account information with no change to the Salaries General Account information listed.
  - c. The fifth transaction titled Mobile Radio Chanel Reconfiguration, to read \$48,427.79 to be reappropriated from Fund No. 100/38, Account No. 001090 Overtime General (FY 2022-23) to Fund No. 100/38, Account No. 001090 Overtime General (FY 2023-24) to reflect the correct account information.
5. AMEND Recommendation No. 36.D.ii, to read "Make quarterly payments for the PP-GEMT-IGT Program in accordance with deadlines established by the State, upon receipt of invoices, and report back on the status of the program in subsequent FSRs."
6. REMOVE the 12th transaction titled "Funding Swap – Open Streets" and the 13th transaction titled "Funding Swap – San Fernando Bike Path Phase 3," listed on page 5 of Attachment 5, for the Department of Transportation, attached to the CAO report.
7. AMEND Recommendation No. 36, to add the following recommendations to the list of 2023-24 actions:
  - a. Reappropriate up to \$2,475,000 from Department of Transportation Fund No. 100/94, Account No. 003040, Contractual Services, in the same amount and into the same account as exists on June 30, 2023, to allow the Department of Transportation to continue support for the Curb Asset Management System, Travel Demand Model and Mobility

Investment programs.

- b. Reappropriate up to \$75,000 from the Youth Development Department Fund No. 100/19, Account No. 003040, Contractual Services, in the same amount and into the same account as exists on June 30, 2023, inasmuch as the Task Order for the Single-User Interface Platform for Youth Programming will not be executed before the end of the fiscal year.

- 8. INSTRUCT the CAO to report back on the reason why staff positions specified in the Housing Department portion of the FSR are being funded out of the affordable housing trust fund unallocated account and the roles and responsibilities of those positions.

Fiscal Impact Statement: The CAO reports a total of \$65.2 million in projected over-expenditures are identified in the Fourth FSR. Transfers, appropriations, and other budgetary adjustments totaling approximately \$532.5 million are recommended in Sections 1, 2, and 5 of the CAO report. This includes \$50.37 million in transfers from the Unappropriated Balance Reserve for Mid-Year Adjustments Account, and \$61.81 million in transfers from the Reserve Fund

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies in several ways. First, the recommended transactions use current revenues and balances to pay for current operations. In addition, the report fulfills the requirement that the CAO prepare periodic reports to the Mayor and City Council regarding the condition of the current year's budget that forecast year-end expenditure and revenues, identify issues of concern, and recommend budgetary adjustments. Finally, the report subjects changes to current year budget appropriations to the approval of the Mayor and City Council.

Debt Impact Statement: The CAO reports that there is no debt impact to the General Fund as a result of the recommendations in this report as there are no new debt issuance authorizations recommended.

Community Impact Statement: None submitted

### SUMMARY

At its special meeting held on June 6, 2023, the Budget, Finance and Innovation Committee considered a CAO report relative to the Fourth (Year-End) FSR for FY 2022-23.

Representatives from the CAO provided an overview of the item. After an opportunity for public comment was held, the Committee moved to approve the CAO recommendations, as amended, to include technical corrections from departments, transfer instructions from Council District 3, and an instruction for a report back from Council District 7. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

### BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
PRICE	YES
YAROSLAVYSKY	YES
MCOSKER	YES
RODRIGUEZ	YES

AS 6/6/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**



BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to declaring a surplus in the 2022-23 Special Parking Revenue Fund (SPRF) and transferring to the Reserve Fund.

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

1. DECLARE a surplus for Fiscal Year 2022-23 of up to \$30,426,435 within the SPRF and instruct the Los Angeles Department of Transportation, and authorize the Controller, to transfer up to \$30,426,435 from the SPRF Available Cash Balance to the Reserve Fund.
2. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections, if necessary, to effectuate the intent of the Mayor and Council.

Fiscal Impact Statement: The CAO reports that the approval of the recommendations will provide up to \$30,426,435 in surplus funding from the 2022- 23 SPRF monies to the Reserve Fund. The recommendations are consistent with the City's Financial Policies as sufficient funds exist to support this transfer.

Community Impact Statement: None submitted

#### SUMMARY

At its special meeting held on June 6, 2023, the Budget, Finance and Innovation Committee considered a CAO report relative to declaring a surplus in the 2022-23 SPRF and transferring to the Reserve Fund.

After an opportunity for public comment was held, the Committee moved to approve the CAO recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
PRICE	YES
YAROSLAVYSKY	YES
MCOSKER	YES
RODRIGUEZ	YES

AS 6/6/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT, RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to relative to the issuance of Solid Waste Resources Revenue Bonds (Bonds), Series 2023-A, and amending Sections 5.121.5(a) and 5.121.5(m) of the Los Angeles Administrative Code (LAAC) to clarify the administration of the Solid Waste Resources Special Revenue Fund (SWRSRF) and Multi-Family Bulky Item Fee Special Revenue Fund, respectively, and to add Section 5.121.5(q) to the LAAC to create a special fund related to the issuance of the Bonds.

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

CONCUR with the May 19, 2023 action of the Energy and Environment Committee.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund as a result of the recommendations above. The Bonds, Series 2023-A are payable solely from revenues and from amounts in the SWRRF. All costs associated with the transaction shall be paid from bond proceeds, and in no event shall the General Fund be called upon for the repayment of any principal and interest on the Bonds. However, the General Fund has a history of supporting related costs for SWRRF operational expenditures. The 2023-24 Proposed Budget includes a \$65 million General Fund subsidy to offset SWRRF related cost reimbursements. Incurring additional debt would obligate SWRRF to increase debt service payments, which may result in an increased General Fund subsidy for operational costs. Absent of a rate increase, financial assistance will be necessary to fund SWRRF operations.

Financial Policies Statement: The CAO further reports that the recommendations above comply with the City’s Financial Policies in that debt service on the Bonds will be paid from the SWRRF.

Community Impact Statement: None submitted

SUMMARY

At its special meeting held on June 6, 2023, the Budget, Finance and Innovation Committee considered reports from the CAO and the City Attorney, along with an Ordinance, relative to the issuance of Solid Waste Resources Revenue Bonds (Bonds), Series 2023-A, and amending Sections 5.121.5(a) and 5.121.5(m) of the LAAC to clarify the administration of the SWRSRF and Multi-Family Bulky Item Fee Special Revenue Fund, respectively, and to add Section 5.121.5(q) to the LAAC to create a special fund related to the issuance of the Bonds

An opportunity for public comment was held, the Committee moved to approve the CAO recommendations and Ordinance, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
PRICE	YES
YAROSLAVYSKY	YES
MCOSKER	YES
RODRIGUEZ	YES

AS 6/6/23



BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT and AUTHORIZING RESOLUTION relative to the issuance and sale of the 2023 Tax and Revenue Anticipation Notes (TRAN) for Fiscal Year 2023-24, and interfund borrowing to meet General Fund cash flow needs.

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

1. ADOPT the accompanying AUTHORIZING RESOLUTION, attached to the City Administrative Officer (CAO) report, attached to the Council file, with related documents, authorizing the issuance and sale of the 2023 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1.7 billion.
2. AUTHORIZE the Controller and the Treasurer to make temporary transfers, as necessary to provide funds for meeting obligations of the City, from the list of funds (Attachment B) during Fiscal Year 2023-24, attached to the CAO report, attached to the Council file, in accordance with provisions of Section 340(b) of the City Charter, provided that no such transfers shall be made after the last Monday in April and provided further that the total of such transfers shall not exceed \$250 million.

Fiscal Impact Statement: The CAO reports that the proposed 2023 TRAN financing is expected to result in estimated net savings of \$6.1 million to the General Fund. The estimated total debt service cost is \$1.56 billion, which the City will repay from collected General Fund revenues and taxes. There is no expected additional fiscal impact as the 2023-24 Adopted Budget includes sufficient funding for the repayment of the notes and the interest on special revenue fund borrowing. The estimated savings and interest costs may differ as actual interest rates are dependent on market conditions at the time of issuance

Financial Policies Statement: The CAO further reports that the recommendations in this report comply with the City's Financial Policies as the recommended actions use current revenues and balances to pay for current operations

Debt Impact Statement: The CAO further reports that there is no impact to the City's debt capacity as this transaction represents a short-term borrowing, which the City will repay within the same fiscal year.

Community Impact Statement: None submitted

## SUMMARY

At its special meeting held on June 6, 2023, the Budget, Finance and Innovation Committee considered a report from the CAO relative to the issuance and sale of the 2023 TRAN for Fiscal Year 2023-24, and interfund borrowing to meet General Fund cash flow needs.

An opportunity for public comment was held, the Committee moved to approve the CAO recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
PRICE	YES
YAROSLAVYSKY	YES
MCOSKER	YES

RODRIGUEZ YES

AS 6/6/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**