

****REVISED - ITEM 33****

Los Angeles City Council, Journal/Council Proceeding

Wednesday, July 5, 2023

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

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

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

- (1) **23-0461**
CD 1, CD 14 HEARING OF PROTESTS relative to the establishment of the Greater Lincoln Heights Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 187867 on May 9, 2023. The tabulation of ballots shall take place in Room 223 of City Hall immediately following the close of the hearing and will be publicly live streamed. For directions to access the live stream, visit clerk.lacity.org/bids. Public announcement of the tabulation of ballots is on Tuesday, August 1, 2023.)

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(2) **23-0460
CD 14**

HEARING OF PROTESTS relative to the establishment of the Historic Core Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 187866 on May 9, 2023. The tabulation of ballots shall take place in Room 223 of City Hall immediately following the close of the hearing and will be publicly live streamed. For directions to access the live stream, visit clerk.lacity.org/bids. Public announcement of the tabulation of ballots is on Tuesday, August 1, 2023)

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(3) **23-0564
CD 14**

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both off-site and on-site consumption at The Honest Bottle Company, located at 4511 - 4513 North Eagle Rock Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at **QuickStop Liquor Market the Honest Bottle Company***, located at **945 West Pacific Coast Highway 4511 – 4513 North Eagle Rock Boulevard***, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for **both on-site and*** off-site consumption at ~~QuickStop Liquor Market the Honest Bottle Company*~~, located at ~~945 West Pacific Coast Highway 4511 – 4513 North Eagle Rock Boulevard*~~.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: Jiaqi Tang – The Honest Bottle Company

Representative: Liliger Damaso / Liquor License Agents

***Journal Correction**

TIME LIMIT FILE - AUGUST 23, 2023

(LAST DAY FOR COUNCIL ACTION - AUGUST 23, 2023)

(Continued from Council meeting of June 27, 2023)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(4) **20-0160-S39
CD 14**

CONTINUED CONSIDERATION OF HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC) for the property located at 3440 North Farnsworth Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 3440 North Farnsworth Avenue. (Lien: \$6,017.30)

(Continued from Council meeting of June 23, 2023)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

Items for which Public Hearings Have Been Held

(5) **20-1216**

TRANSFER OF FUNDS relative to the Fiscal Year 2020 Port Security Grant Program from the United States Department of Justice, Department of Homeland Security.

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

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

Account No. 1092, Sworn Overtime: \$24,000

(Pursuant to Council action of November 25, 2020)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez (10); Nays: Hernandez, Soto-Martínez (2); Absent: Hutt, Price Jr., Yaroslavsky (3)

(6) **13-1204-S6**

TRANSFER OF FUNDS relative to Fiscal Year 2020-21 Proposition 56 California Healthcare, Research and Prevention Tobacco Tax Act of 2016 grant award.

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

1. TRANSFER \$294,856 from Fund 368/12, Account 12T643 - LA DATA Program to Fund 100/12, Account 001010 - Salaries General.
2. TRANSFER \$295,560 from Fund 368/12, Account 12T643 - LA DATA Program to Fund 100/70, Account 001092 - Overtime, Sworn.
3. TRANSFER \$3,456 from Fund 368/12, Account 12T643 - LA DATA Program to Fund 100/70, Account 001090 - Overtime, Civilian.

(Pursuant to Council action of March 23, 2021)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez (10); Nays: Hernandez, Soto-Martínez (2); Absent: Hutt, Price Jr., Yaroslavsky (3)

(7) **22-0057**

TRANSFER OF FUNDS relative to the Fiscal Year 2021 Collaborative Crisis Response Training Grant Program.

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

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

Account No. 001092 Overtime, Sworn \$48,000

(Pursuant to Council action of March 2, 2022)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez (10); Nays: Hernandez, Soto-Martínez (2); Absent: Hutt, Price Jr., Yaroslavsky (3)

(8) **22-0059**

TRANSFER OF FUNDS relative to the Fiscal Year 2021 Comprehensive Youth Violence Prevention and Reduction Grant Program.

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

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

Account No. 001090 Overtime, Civilian \$11,049

(Pursuant to Council action of March 2, 2022)

Adopted Item Forthwith

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

(9) **21-1407**

TRANSFER OF FUNDS relative to the Fiscal Year 2021 Intellectual Property Enforcement Grant Program.

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

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

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	339/70	TBD	TBD	<u>\$40,302</u>
			Total:	\$40,302

To:	100/70 001092	Overtime, Sworn	\$20,200
	100/12 001010	Salaries- General	<u>20,102</u>
			\$40,302

(Pursuant to Council action of March 2, 2022)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez (10); Nays: Hernandez, Soto-Martínez (2); Absent: Hutt, Price Jr., Yaroslavsky (3)

(10) **22-0111**

TRANSFER OF FUNDS relative to the 2021 Paul Coverdell Forensic Science Improvement Grant Program.

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

AUTHORIZE the Controller to transfer appropriation from Fund No. 399/70, account number to be determined, to Fund No. 100/70, account numbers and amounts as follows:

Account No. 001090 Civilian Overtime \$9,500

(Pursuant to Council action of March 23, 2022)

Adopted Item Forthwith

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

(11) **22-0060**

TRANSFER OF FUNDS relative to the 2021 Deoxyribonucleic Acid Capacity Enhancement and Backlog Reduction Grant Program.

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

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

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001090	Overtime, Civilian	\$106,538

(Pursuant to Council action of March 23, 2022)

Adopted Item Forthwith

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

(12) **20-1138-S1**

TRANSFER OF FUNDS relative to the Alcohol and Drug Impaired Driving Vertical Prosecution Program.

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

AUTHORIZE the Controller to transfer \$148,793 from Fund No. 358/12, Account No. 12W231, Impaired Driving Prosecution, to Fund No. 100/12, Account No. 001010, Salaries General. For Fiscal Year 2023-24 salary expenses.

(Pursuant to Council action of February 10, 2023)

Adopted Item Forthwith

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

(13) **22-0110**

TRANSFER OF FUNDS relative to the 2021 Internet Crimes Against Children Task Force Grant Program from the Office of Juvenile Justice and Delinquency Prevention.

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. AUTHORIZE the Controller to transfer appropriation from Fund No. 339/70, Account 70V416, to Fund No. 100/70, account numbers and amounts as follows:

Account No. 001090; Civilian Overtime, \$7,400
Account No. 001092; Sworn Overtime, \$33,400

2. AUTHORIZE the Controller to transfer \$3,524.50 from Fund No. 339/70, Account No. 70V416, to Fund No. 339/70, account number to be determined, Related Costs.

(Pursuant to Council action of May 5, 2023)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(14) **21-0460-S2**

TRANSFER OF FUNDS relative to the Fiscal Year 2023-24 Regional Threat Assessment Center (RTAC) grant award and Memorandum of Agreement.

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

AUTHORIZE the Controller to transfer from the 2023-2024 RTAC program grant, Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092; Overtime Sworn; \$27,412
Account No. TBD; Related Costs; \$2,588

(Pursuant to Council action of May 5, 2023)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez (10); Nays: Hernandez, Soto-Martínez (2); Absent: Hutt, Price Jr., Yaroslavsky (3)

(15) **21-1476**

TRANSFER OF FUNDS relative to the Fiscal Year 2021 Targeted Violence and Terrorism Prevention Grant Program.

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

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

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	339/70	TBD	TBD	<u>\$20,000</u>
			Total:	\$20,000
To:	100/70	001092	Overtime, Sworn	<u>\$20,000</u>
			Total:	\$20,000

(Pursuant to Council action of March 9, 2022)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Padilla, Park, Rodriguez, Soto-Martínez (10); Nays: Hernandez, Raman (2); Absent: Hutt, Price Jr., Yaroslavsky (3)

Adopted to Reconsider Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Padilla, Park, Rodriguez (9); Nays: Hernandez, Raman, Soto-Martínez (3); Absent: Hutt, Price Jr., Yaroslavsky (3)

(16) **22-0982**

TRANSFER OF FUNDS relative to the Fiscal Year (FY) 2021 State Homeland Security Program (SHSP) grant.

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

AUTHORIZE the Controller to transfer appropriations from FY 2021 SHSP Grant Fund No. XXX/46 to the General Fund for reimbursement of grant-related expenditures as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX/46	46W970	Police	\$100,000
To:	100/70	001092	Overtime Sworn	\$100,000

(Pursuant to Council action of November 22, 2022)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez (10); Nays: Hernandez, Soto-Martínez (2); Absent: Hutt, Price Jr., Yaroslavsky (3)

(17) **17-0758-S2**

TRANSFER OF FUNDS relative to the Proposition 47 Safe Neighborhoods and Schools Grant Program.

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

AUTHORIZE the Controller to transfer \$210,389 from Fund No. 368/12, Account No. 12W960 to Fund No. 100/12, Account No. 001010, Salaries General, for Fiscal Year 2023-24 salary expenses.

(Pursuant to Council action of March 8, 2023)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, Park,

Raman, Rodriguez, Soto-Martínez (10); Nays: (0); Absent: Hutt, McOsker, Price Jr., Yaroslavsky (4)

(18) **22-1103**

TRANSFER OF FUNDS relative to the Fiscal Year 2022-23 Selective Traffic Enforcement Program (STEP) grant from the California Office of Traffic Safety; and related matters.

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

1. AUTHORIZE the Controller to transfer Fund No. 339/70, account number to be determined, to Fund No. 100/7\$492,2810, account number and amounts as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 339/70	70XXXX	To Be Determined	\$51,580
To: 339/70	70XXXX	Related Costs	\$51,580

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

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001092	Overtime Sworn	\$492,281
001090	Overtime Civilian	\$54,123

(Pursuant to Council action of February 24, 2023)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez (10); Nays: Hernandez, Soto-Martínez (2); Absent: Hutt, Price Jr., Yaroslavsky (3)

(19) **21-1320-S1**

TRANSFER OF FUNDS relative to the Urban Areas Security Initiative (UASI) grants for Fiscal Years (FY) 2020 and 2021.

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

1. Transfer appropriations from FY 2021 UASI Grant Fund No. 65R/46, Account No. 46V970 in the amount of \$58,431.94, to Account No. 46Y170 to Fund No. 100/70, Account No. 001010, Salaries for reimbursement of grant-related expenditures.
2. Transfer appropriations from FY 2021 UASI Grant Fund No. 65R/46, Account No. 46V970 in the amount of \$11,798.76, to Account No. 46Y170 to Fund No. 100/70, Account No. 001090, Overtime General for reimbursement of grant-related expenditures.
3. Transfer appropriations from FY 2021 UASI Grant Fund No. 65R/46, Account No. 46V970 in the amount of \$29,535.04, to Account No. 46Y299 to Fund No. 100/70, Account No. 005346, Reimbursement of grant-related related cost expenditures.

(Pursuant to Council action of April 12, 2023)

Adopted Item Forthwith

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

(20) **22-1300**

TRANSFER OF FUNDS relative to the 2022 Deoxyribonucleic Acid (DNA) Capacity Enhancement and Backlog Reduction Program grant.

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

AUTHORIZE the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and

amount as follows:

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

(Pursuant to Council action of March 14, 2023)

Adopted Item Forthwith

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

(21) **22-1482**

TRANSFER OF FUNDS relative to the application and award for the 2022 Paul Coverdell Forensic Science Improvement Program grant.

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

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

Account No. 001090, Overtime General - \$9,000

(Pursuant to Council action of April 25, 2023)

Adopted Item Forthwith

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

(22) **13-1204-S7**

TRANSFER OF FUNDS relative to the Los Angeles Decreasing Adolescent Tobacco Access (LA DATA) Program.

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

AUTHORIZE the Controller to:

Transfer \$70,908 from Fund No. 368/12, Account No. 12W643, LA DATA

Program to Fund No. 100/12, Account No. 001010, Salaries General.

(Pursuant to Council action of April 21, 2023)

Adopted Item Forthwith

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

(23) **22-1188**

TRANSFER OF FUNDS relative to 2021-2024 Project Safe Neighborhoods (PSN) grant award.

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

1. INCREASE appropriations by \$89,734 on an as-needed basis from the 2021-2024 PSN grant, Fund No. 339/70, account number to be determined, to Fund No. 100/70, Account No. 001092, Overtime Sworn.
2. INCREASE appropriations by \$10,266 on an as-needed basis from the 2021-2024 PSN grant, Fund No. 339/70, account number to be determined, to Fund No. 339/70, account number to be determined, Related Costs.

(Pursuant to Council action of May 5, 2023)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez (10); Nays: Hernandez, Soto-Martínez (2); Absent: Hutt, Price Jr., Yaroslavsky (3)

(24) **22-1483**

TRANSFER OF FUNDS relative to the Fiscal Year 2022 Community Policing Development Microgrants Program grant application and award.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF

THE MAYOR:

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

Account No. 001092, Sworn Overtime: \$42,500

(Pursuant to Council action of June 7, 2023)

Adopted Item Forthwith

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

(25) **22-1481**

TRANSFER OF FUNDS relative to the Fiscal Year 2022 Body-Worn Camera Training Project grant.

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

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

Account No. 001090; Overtime General; \$19,383

Account No. 001092; Sworn Overtime; \$185,571

(Pursuant to Council action of March 24, 2023)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez (10); Nays: Hernandez, Soto-Martínez (2); Absent: Hutt, Price Jr., Yaroslavsky (3)

(26) **22-1481-S1**

TRANSFER OF FUNDS relative to the FY 22 Body-Worn Camera Digital Evidence grant.

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

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

Account No. 001090; Overtime General; \$89,110

Account No. 001092; Sworn Overtime; \$111,100

(Pursuant to Council action of March 24, 2023)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez (10); Nays: Hernandez, Soto-Martínez (2); Absent: Hutt, Price Jr., Yaroslavsky (3)

(27) **22-0988**

TRANSFER OF FUNDS relative to the Fiscal Year 2022 (FY 2022) Urban Areas Security Initiative (UASI) grant.

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

1. TRANSFER appropriations from FY 2022 UASI Grant Fund No. XXX/46, Account No. 46W970 in the amount of \$123,187.00, to Account No. 46Y170 to Fund 100/70, Account 001092, Overtime for reimbursement of grant-related expenditures.
2. TRANSFER appropriations from FY 2022 UASI Grant Fund No. XXX/46, Account No. 46W970 in the amount of \$15,778.00, to Account No. 46Y170 to Fund 100/70, Account 001010, Salaries, for reimbursement of grant-related expenditures.
3. TRANSFER appropriations from FY 2022 UASI Grant Fund No. XXX/46, Account No. 46W970 in the amount of \$3,186.00, to Account No. 46Y170 to Fund 100/70, Account 001090, Overtime, for reimbursement of grant-related expenditures.

(Pursuant to Council action of May 2, 2023)

Adopted Item Forthwith

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

(28) **20-1524-S1**

TRANSFER OF FUNDS relative to a lease extension for the continued use of the Crisis and Bridge housing at 2817 South Hope Street, the Homeless Housing, Assistance, and Prevention Grant Program Round 3 (HHAP-3) first funding report; and, related matters.

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

1. TRANSFER \$160,026 from HHAP-3 Fund No. 65S/10, Account No. 10W741, FC-1 Interim Housing Operations and Capital Costs to the General Services Department (GSD) Fund No. 100/26, 000027, A Bridge Home Leasing for the leasing costs associated with various A Bridge Home sites through June 30, 2024.
2. TRANSFER \$1,514,717 from HHAP-3 Fund No. 65S/10, Account No. 10W744, FC-4 Outreach, Hygiene, Prevention, and Supportive Services to City Administrative Officer (CAO), Fund No. 100/10, Account No. 001010, Salaries General (\$751,236) and CAO Fund No. 100/10, Revenue Source Code 5361, Related Cost Reimbursement Other (\$763,481) for salary costs for one Principal Project Coordinator and five Senior Project Coordinators to continue to support Citywide outreach coordination.
3. TRANSFER \$5,125,845 from the HHAP-3 Fund No. 65S/10, Account No. 10W744, FC-4 Outreach, Hygiene, Prevention, and Supportive Services to the Board of Public Works Department No. 74 General Fund 100, Account No. 003040, Contractual Services to continue the continuation of hygiene services in the Skid Row neighborhood from July 1, 2023 through June 30, 2024.
4. TRANSFER \$5,647,949 from the HHAP-3 Fund No. 65S/10, Account No. 10W744, FC-4 Outreach, Hygiene, Prevention, and

Supportive Services to the Board of Public Works Department No. 74 General Fund 1 00, Account No. 003040, Contractual Services to continue Citywide hygiene services, through the PitStop program from July 1, 2023 through June 30,2024.

5. TRANSFER \$4,000 from HHAP-3 Fund No. 65S/10, Account No. 10W744, FC-4 Outreach, Hygiene, Prevention, and Supportive Services to the Bureau of Sanitation Fund No. 100/82, Account No. 001010, Salaries General for the continuation of Sharp Collection Box program from July 1,2023 through June 30,2024.
6. TRANSFER \$16,000 from HHAP-3 Fund No. 65S/10, Account No. 10W744, FC-4 Outreach, Hygiene, Prevention, and Supportive Services to the Bureau of Sanitation Fund No. 100/82, Account No. 003040, Contractual Services for the continuation of Sharp Collection Box program from July 1, 2023 through June 30,2024.
7. TRANSFER \$5,000 from HHAP-3 Fund No. 65S/10, Account No. 10W744, FC-4 Outreach, Hygiene, Prevention, and Supportive Services to the Bureau of Sanitation Fund No. 100/82, Account No. 006020, Operating Supplies for the continuation of Sharp Collection Box program from July 1, 2023 through June 30,2024.
8. TRANSFER \$1,823,376 from HHAP-3 Fund No. 65S/10, Account No. 10W744, FC-4 Outreach, Hygiene, Prevention, and Supportive Services to the GSD Fund 100/40, Account No. 003040, for Portable Hygiene Stations from July 1, 2023 through June 30,2024.
9. TRANSFER \$1,350,000 from HHAP-3 Fund No. 65S/10 in the newly established account entitled "DHS Multi-Disciplinary Teams" to the Office of the CAO Fund No. 100/10, Account No. 003040, Contractual Services.
10. TRANSFER \$700,131 from HHAP-3 Fund No. 65S/10, Account No. 10W746, FC-6 Administrative Costs to the Bureau of Engineering (BOE) Fund No. 100/78, Account No. 001010, Salaries General (\$389,698), and BOE Fund No. 100/78, Account No. RSRC 5361, Related Cost Reimb - Others (\$310,433) for one Civil Engineer, one Civil Engineer Associate III, and one Senior Management Analyst I,

for 12 months from July 1, 2023 through June 30, 2024, to complete Roadmap projects.

11. TRANSFER \$406,987 from HHAP-3 Fund No. 65S/10, Account No. 10W746, FC-6 Administrative Costs to the BPW Fund 100/74, Account No. 001010, General Salaries (\$267,454), and BPW Fund No. 100/74, Account No. RSRC 5361, Related Cost Reimb - Others for one Senior Management Analyst I, one Senior Accountant I, and one Accounting Clerk I for 12 months from July 1, 2023 through June 30, 2024, to administer the Citywide and Skid Row Pit Stop Programs and the Skid Row Street Sweeping and Litter Abatement Program.
12. TRANSFER \$336,989 from HHAP-3 Fund No. 65S/10, Account No. 10W746, FC-6 Administrative Costs to the City Attorney, Fund No. 100/12, Account No. 001010, Salaries General (\$206,463), and City Attorney Fund No. 100/12, Account No. RSRC 5361, Related Cost Reimb - Others (\$130,526) for one (1) Deputy City Attorney III for 12 months, July 1, 2023 through June 30, 2024 to complete the leases for Roadmap sites.
13. TRANSFER \$294,484 from HHAP-3 Fund No. 65S/10, Account No. 10W746, FC-6 Administrative Costs to the GSD Fund No. 100/40, Account No. 001010, General Salaries (\$130,812), and GSD Fund No. 100/40, Account No. RSRC 5361, Related Cost Reimb - Others (\$163,672) for one Senior Real Estate Officer, for 12 months, July 1, 2023 - June 30, 2024, to complete the lease negotiations for Roadmap sites.
14. TRANSFER \$1,286,094 from HHAP-3 Fund No. 65S/10, Account No. 10W746, FC-6 Administrative Costs to the Office of the CAO Fund No. 100/10, Account No. 001010, General Salaries (\$637,848), and CAO Fund No. 100/10, Account No. RSRC 5361, Related Cost Reimb - Others (\$648,246) for one Senior Administrative Analyst II and four Administrative Analysts for 12 months, July 1, 2023 through June 30, 2024.
15. TRANSFER \$741,735 from HHAP-3 Fund No. 65S/10, Account No. 10W746, FC-6 Administrative Costs to the Mayor's Office of City Homelessness Initiatives Fund No. 100/46, Account No. 001020,

Salaries, Grant Reimbursed (\$316,332), and Mayor's Office of City Homelessness Initiatives Fund No. 100/46, Account No. RSRC 5361, Related Cost Reimb - Others (\$425,403) to fund one Director of Interim Housing Strategies, one Senior Project Manager for ABH and one Senior Operations Manager for the Unified Homelessness Response Center (UHRC), for 12 months, July 1,2023 through June 30, 2024.

- 16. TRANSFER \$894,373 from HHAP-3 Fund No. 65S/10, Account No. 10W746, FC-6 Administrative Costs to the Office of the CAO Fund No. 100/10, Account No. 001010, General Salaries (\$443,572), and CAO Fund No. 100/10, Account No. RSRC 5361, Related Cost Reimb - Others (\$450,801) for one Senior Project Coordinator, one Principal Project Coordinator, and one Senior Management Analyst II for 12 months, July 1, 2023 through June 30, 2024 to support the streamlining of affordable housing projects.

(Pursuant to Council action of May 30, 2023)

Adopted Item Forthwith

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

(29) **22-0847-S4**

TRANSFER OF FUNDS relative to the 2022-23 Fifth Construction Projects Report.

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

AUTHORIZE the Controller to reappropriate up to \$267,998, within Fund No. 100/54, for the following accounts, in order to provide access to funding to initiate the impacted projects:

Social Equity System Development (00W913)	\$167,998
Civic Center Security Plan (00W912)	<u>100,000</u>
Total:	\$267,998

(Pursuant to Council action of June 20, 2023)

Adopted Item Forthwith

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

(30) **20-0841-S34**

TRANSFER OF FUNDS relative to the 17th report regarding COVID-19 Homelessness Roadmap funding recommendations.

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

1. APPROVE up to \$2,297,284 from the AHS-GCP Fund No. 100/56, Account No. 000931 to the LAHD Fund No. 10A/43, Account No. 43WC75, CD4-Highland Gardens IH Leasing, for leasing costs of an interim housing site at the Highland Gardens Hotel, located at 7047 Franklin Avenue in Council District 4, for up to 143 beds (with double occupancy) through June 30, 2024.
2. APPROVE up to \$2,878,590 from the Additional Homeless Services - General City Purposes (AHS-GCP) Fund No. 100/56, Account No. 000931 to the LAHD Fund No. 10A/43, Account No. 43WC70, CD4-Highland Gardens IH Operations, for services of an interim housing site at the Highland Gardens Hotel, located at 7047 Franklin Avenue in Council District 4, for up to 143 beds (with double occupancy) through June 30, 2024.
3. REQUEST the Los Angeles Homeless Services Authority (LAHSA) to execute a new sole source contract, or amend its current contract, with People Assisting the Homeless (PATH) in the up to amount of \$5,175,874 for operating and leasing costs of an interim housing site at the Highland Gardens Hotel, located at 7047 Franklin Avenue in Council District 4, for up to 143 beds (with double occupancy) through June 30, 2024.
 - a. \$2,297,284 for Highland Garden leasing costs

- b. \$2,287,590 for Highland Garden Services.
4. INSTRUCT the General Manager, Los Angeles Housing Department, or their designee, to amend its current agreement (C-141840), with LAHSA in the amount of \$5,175,874 from July 1, 2023, to June 30, 2024, for the Alliance Settlement Agreement.
5. APPROVE the reappropriation of up to \$1,575,405.67, the June 30, 2023-unencumbered balances from various funding sources within in Capital Technology Improvement Expenditure Program, 100/54 for the following accounts:
- a. Up to \$102,935.93 of Community Development Block Grant - Covid-19 funds from 00T772, CD 14 Arroyo Seco and Avenue 60 Tiny Home Village in Council District 14.
 - b. Up to \$234,875.43 of AHS-GCP funds from 00V835, CD 6 9700 San Fernando Pallet Shelters for construction costs associated with the 9701 San Fernando Boulevard Tiny Home Village in Council District 6.
 - c. Up to \$1,238,594.31 of AHS-GCP funds from 00V846, CD 1 499 San Fernando Road for construction costs associated with the 499 San Fernando Road Interim Housing site in Council District 1.
6. APPROVE \$948,288.25 from (2023-24) Additional Homeless Services - General City Purposes Fund No. 100/56, Account No. 000931 to the Office of the CAO Fund 100/10, Account No. 003040, Contractual Services for the continuation of Multi-Disciplinary Teams (MDTs) in Council Districts 2 and 3.
- a. Instruct the CAO, or their designees, to amend the contract with the Los Angeles County's Department of Health Services (C-139823) to reflect the funding in the above recommendation.

(Pursuant to Council action of May 30, 2023)

Adopted item as Amended by Motion (Krekorian – Raman) Forthwith – SEE ATTACHED

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(31) 23-0524

TRANSFER OF FUNDS relative to the case entitled Yvonne Mendoza, et al. v. City of Los Angeles, et al.

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

TRANSFER \$750,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

(Pursuant to Council action of June 20, 2023)

Adopted Item Forthwith

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

(32) 23-0521

EXPENDITURE OF FUNDS relative to the case entitled The People of the State of California, ex rel., et al., v. City of Los Angeles, Los Angeles City Council and Herb Wesson.

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

EXPEND \$350,000 from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts.

(Pursuant to Council action of June 20, 2023)

Adopted Item Forthwith

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

(33) **23-0507**

TRANSFER OF FUNDS relative to the case entitled Nicholas Kobe. v. City of Los Angeles.

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

TRANSFER \$357,944.20 from the Liability Claims Fund No. 100/59, Account No. 009798 Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.

(Pursuant to Council action of June 21, 2023)

***Revised - Scheduled in error**

Adopted Item Forthwith

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

(34) **23-0184**

TRANSFER OF FUNDS relative to the 2022 Internet Crimes Against Children (ICAC) Program grant award from the California Governor's Office of Emergency Services (CalOES).

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

AUTHORIZE the Controller to transfer \$93,189 in appropriations from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account numbers and amounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001090	Civilian Overtime	\$ 7,187
001092	Sworn Overtime	76,770

within the Controller's Office Contractual Services Account, (Fund No. 100/26, Account No. 003040), in the same amount and into the same account as exist on June 30, 2023 to fund the Financial Management System Upgrade Training and Report Conversion obligations in Fiscal Year 2023-24.

(Pursuant to Council action of June 20, 2023)

Adopted Item Forthwith

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

(37) **22-0600-S104**

REAPPROPRIATION OF FUNDS 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. REAPPROPRIATE up to the specific General Fund amounts noted, from the unencumbered balance remaining in the funds and accounts identified in Attachment 10 of the 2022-23 Year-End FSR, of the City Administrative Officer (CAO) report dated June 1, 2023, attached to the Council file, in the same amount and into the same accounts as exist on June 30, 2023, for the purposes noted therein.
2. REAPPROPRIATE up to the specific special fund amounts noted, from the unencumbered balance remaining in the special fund and accounts identified in Attachment 11 of the 2021-22 Year-End FSR, of the CAO report dated June 1, 2023, attached to the Council file, in the same amount and into the same accounts as exist on June 30, 2022, for the purposes noted therein.
3. AUTHORIZE a transfer of \$3,000,000 from the Unappropriated Balance Fund No. 100/58, Mutual Aid Overtime Account No. 580274 to Fund 100/38, Account 001092, Sworn Overtime, for sworn resources deployed outside the City during peak

wildfire periods, which usually occur from early summer through the end of the calendar year. Mutual aid reimbursements can be expected throughout the year and are captured as revenue to the General Fund.

4. AUTHORIZE the Los Angeles Fire Department (LAFD) to:
 - i Transfer \$196,423 from Fund 298/38, MICLA, Account 38W232, Communications Labor, to the Information Technology Agency (ITA), Fund No. 100/32, Account No. 001100, Hiring Hall Salaries, for the installation of communication equipment in LAFD vehicles, and authorize the Controller to reimburse the General Fund upon receipt of ITA labor services invoices from MICLA.
 - i Make quarterly payments for the GEMT/QAF in accordance with deadlines established by the State, upon receipt of invoices, and report back on the status of the program in subsequent FSRs.
5. TRANSFER and REAPPROPRIATE up to \$224,722 from the disencumbered and reverted funds from Contract Nos. C-129944, Gartner Inc. (\$50,000); C-126376, Frontier Communications of America, Inc. (\$147,789); C-126467, RELX, Inc. (\$16,602); and C-138642, George J. Sullivan (\$12,330) to the ITA, Fund 100/32, Communication Services Account No. 009350, and reappropriate to the same account within ITA Fund 100/32 in FY 2023-24 to complete the Department's various unfinished communication services requests.
6. TRANSFER and APPROPRIATE a total of \$1,000,000.00 in Local Transportation funds, Fund No. 207/94, for the Open Streets Program (2023-24) to a new account within the Measure M Local Return Fund, Fund No. 59C/94, for the same project to align the funding source that is eligible to fund this project.
7. TRANSFER and APPROPRIATE \$1,000,000.00 in Measure M funds for the San Fernando Bike Path Phase 3 Project (2023-24) to a new account within the Local Transportation fund, Fund No. 207/94, for the same project to align the funding source that is

eligible to fund this project.

(Pursuant to Council action of June 9, 2023)

Adopted Item Forthwith

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

(38) **23-0600-S36**

TRANSFER OF FUNDS relative to the Fiscal Year 2023-24 budget for the City's Gang Reduction and Youth Development Program; and related matters.

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

Authorize the Controller to transfer appropriations in the amount of \$12,920,869 from the Unappropriated Balance Fund No. 100/58, Account No. 580363, Gang Reduction and Youth, to the General City Purposes Fund No. 100/56, Account No. 000880, Gang Reduction and Youth Development Office, and transfer therefrom to the Mayor's Office Fund No. 100/46 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries, General	\$121,870
003040	Contractual Services	<u>12,798,999</u>
	Total:	\$12,920,869

(Pursuant to Council action of June 27, 2023)

Adopted Item Forthwith

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

(39) **23-0676**

TRANSPORTATION COMMITTEE REPORT relative to a Los Angeles Department of Transportation (LADOT) report requesting authority to issue a Request for Proposals (RFP) for Conduit Installation and Materials.

Recommendation for Council action:

AUTHORIZE the General Manager, LADOT, or designee, to release a RFP for the provisions of Conduit Installation and Materials.

Fiscal Impact Statement: The LADOT reports that services provided by the Conduit Installation and Materials contract are funded by the Gas Tax Fund, which is allocated annually in the City Budget. Measure R funding is also available for the provision of the aforementioned services. There is no impact on the General Fund.

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

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

(40) **23-0299**

RESOLUTION relative to the Declaration of Emergency by the Mayor, dated March 14, 2023, concerning the continuation of extreme conditions caused by rainstorms, pursuant to Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to:

1. Resolve that a local emergency regarding extreme conditions caused by rainstorms existed in the City of Los Angeles (City) within the meaning of Los Angeles Administrative Code (LAAC) Section

8.21, et seq., at the time of the Mayor's March 14, 2023, 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. 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.
4. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need to extend the state of local emergency.
5. **Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.**

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(41) **23-0300**

RESOLUTION relative to the Declaration of Emergency by the Mayor, dated March 14, 2023, concerning rainstorms causing flooding from extreme runoff and resulting in the partial collapse of a portion of a Los Angeles Aqueduct wall, pursuant to Los Angeles Administrative Code

(LAAC) Section 8.27.

Recommendation for Council action:

Adopt the accompanying RESOLUTION to:

1. Resolve that a local emergency regarding rainstorms causing flooding from extreme runoff and resulting in the partial collapse of a portion of a Los Angeles Aqueduct wall existed throughout the City-owned lands adjacent to the City's Los Angeles Aqueduct, its water-gathering facilities and air-quality control facilities located in Mono, Inyo, Kern, and Los Angeles Counties and in the City of Los Angeles, within the meaning of LAAC Section 8.21, et seq., at the time of the Mayor's March 14, 2023, 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. 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.
4. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need to extend the state of local emergency.
5. Insofar as the public interest and necessity demand the immediate expenditure of public funds to safeguard life, health, or property in response to the local emergency and mitigation efforts related to the local emergency, the competitive bidding restrictions enumerated in Charter Sections 371 and 372, and LAAC Sections 10.15 and

10.17, are hereby suspended until April 21, 2023 or the termination of the state of emergency, whichever comes first, for the Los Angeles Department of Water and Power (LADWP) to authorize and order any action relative to the procurement of construction contracts, supplies, and equipment but only if monies for related payments be drawn from LADWP's proprietary funds.

6. Request the LADWP to report to the City Council every two weeks 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. **Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.**

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(42) **23-0714**
CD 8

MOTION (HARRIS-DAWSON - McOSKER) relative to extending the term of City Contracts with community Build for the Safe Passage program and Homeless Outreach and Intervention program in Council District 8.

Recommendations for Council action:

1. DIRECT the City Clerk to extend the term of City Contract Nos. C-137089 and C-138867 with Community Build for the Safe Passage program and Homeless Outreach and Intervention program in Council District 8 to June 30, 2026, for which funding has already been approved by Council.
2. AUTHORIZE the City Clerk to prepare, process, and execute any documents necessary to effectuate this extension.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(43) **19-0596-S2**
CD 2

MOTION (KREKORIAN - LEE) relative to a street banner campaign for Neighborhood Council Valley Village, as a City of Los Angeles Non-Event Street Banner Program for the period retroactive from July 1, 2023 to June 30, 2024.

Recommendations for Council action:

1. APPROVE in accordance with the Los Angeles Municipal Code Section 62.132, approve the Street Banner program identifying Neighborhood Council Valley Village, as a City of Los Angeles Non-Event Street Banner Program for the period retroactive from July 1, 2023 to June 30, 2024.
2. APPROVE the content of the street banner design, attached to the Motion.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(44) **23-0715**

MOTION (RAMAN - SOTO-MARTÍNEZ) relative to funding for the City's special recognition of Disability Awareness Month on July 5, 6, and 7, 2023, at City Hall, including the illumination of City Hall and the Sixth Street Viaduct.

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

TRANSFER and APPROPRIATE \$400 from the General City Purposes Fund No. 100/56, Account No. 0704 to the General Services Fund 100/40, Account No. 1070 (Salaries-As Needed) for services in

connection with the Council District 4 special recognition of Disability Awareness Month on July 5, 6, and 7, 2023, at City Hall, including the illumination of City Hall and the Sixth Street Viaduct.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(45) **23-0716**
CD 10

MOTION (HUTT- SOTO-MARTÍNEZ) relative to Street Banner program being coordinated by the West Adams Neighborhood Council, as a City of Los Angeles Non-Event Street Banner Program for the period of June 2023 to June 2024.

Recommendations for Council action:

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

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(46) **21-1012-S2**
CD 4

MOTION (RAMAN - HARRIS-DAWSON) relative to funding for ongoing community beautification services in Council District 4.

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

1. TRANSFER and APPROPRIATE \$380,000 from the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services) to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for ongoing community beautification services in Council District 4 coordinated by the Office of Community Beautification for the term of July 1, 2023 to December 31, 2023.

2. INSTRUCT and AUTHORIZE the Board of Public Works, Office of Community Beautification to prepare, process and execute the necessary documents with and/or payments to the Los Angeles Conservation Corps, or any other agency or organization, as appropriate, utilizing the above amount, for the above purpose, subject to the approval of the City Attorney as to form.

3. AUTHORIZE the Department of Public Works, Office of Accounting to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(47) **23-0720**
CD 4

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2007-2587 located at 5074 North Kester Avenue, southerly of Otsego Street.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2007-2587, located at 5074 North Kester Avenue, southerly of Otsego Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143669)

Owner: Fariba Khalili; Engineer: Lawrence Schmahl

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B)(3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(48) **23-0732**
CD 8

MOTION (HARRIS-DAWSON - HERNANDEZ) relative to reappropriating General City Purposes funds in order to meet the City's contractual obligations with Jemmott Rollins Group.

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

1. TRANSFER \$250,200 from the Reserve Fund in Fiscal Year 2023-2024 to the Unappropriated Balance Fund No. 100/58, and TRANSFER and APPROPRIATE therefrom to General City Purposes Fund No. 100/56, Account 000450 (Community Based Organization Grants - CD 8), representing an amount which reverted to the General Fund at the close of Fiscal Year 2022-2023 due to their not being encumbered, and in order to meet the City's contractual obligations with Jemmott Rollins Group.
2. INSTRUCT and AUTHORIZE the City Clerk to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(49) **23-0733**
CD 10

MOTION (HUTT - LEE) relative to funding for services in connection with a City parking lot in Council District 10.

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

1. TRANSFER and APPROPRIATE \$1,073 in the AB 1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) to the Transportation Fund No. 100/94, Revenue Source 4934, Department Revenue 49340T for services in connection with a City parking lot in Council District 10.
2. AUTHORIZE the Department of Transportation to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means; and, be authorized to make any technical corrections or clarifications to the above funding instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(50) **23-0729**
CD 1

MOTION (HERNANDEZ - YAROSLAVSKY) relative to funding for additional support of local neighborhood programs services and needs in Council District 1.

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

1. TRANSFER, APPROPRIATE and ALLOCATE the uncommitted balance of \$500,000 in the General City Purposes Fund No. 100/56, Account No. 000903 (Council Community Projects) set aside for

The Wall Las Memorias to the General City Purposes Fund No. 100/56, Account 000701 (CD1 Community Services) for additional support of local neighborhood programs services and needs in Council District 1.

2. INSTRUCT and AUTHORIZE the City Clerk to make any corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item to Continue to August 8, 2023 Forthwith

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

(51) **21-0745-S2**
CD 12

MOTION (LEE - HUTT) relative to funding for graffiti and weed abatement services in Council District 12.

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

1. TRANSFER and APPROPRIATE \$130,000 in the Council District 12 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100/56, to the Public Works Fund No. 100/74, Account 3040 (Contractual Services), for graffiti and weed abatement services in Council District 12 coordinated by the West Valley Alliance.
2. AUTHORIZE the Public Works Department to prepare, process and execute the necessary documents with West Valley Alliance, 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.
3. AUTHORIZE the Public Works Department 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, including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

**Adopted item as Amended by Motion (Lee – Blumenfield) Forthwith – SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker,
Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price
Jr., Yaroslavsky (3)**

(52) **16-1189-S3**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and CITY ATTORNEY relative to the Los Angeles County Victim Services (XC) Program grant for Fiscal Year (FY) 2022-23.

A. COMMUNICATION FROM THE CAO

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

1. AUTHORIZE the City Attorney, or designee, to:

- a. Accept the grant award in the amount of \$1,343,620 for the FY 2023 XC Program grant from the California Governor’s Office of Emergency Services (CalOES) for a grant performance period of January 1, 2023 through December 31, 2023, and execute said grant award on behalf of the City, subject to the approval of the City Attorney as to form.
- b. Execute vendor agreements between the City Attorney’s Office and the following service providers:
 - i. The Children’s Institute, Inc.
 - ii. Journey Out and Peace Over Violence.
- c. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the

instructions.

2. AUTHORIZE the Controller to:

a. Establish a receivable within Fund No. 368 in the amount of \$1,343,620 from the CalOES.

b. Establish a new appropriation account within Fund No. 368 as follows:

Account No. 12W321 – Victim Assistance XC Program
FY 2023 - \$1,343,620

c. Transfer \$503,422 from Fund No. 368/12, Account No. 12W321 to Fund No. 100/12, Account No. 001010 – Salaries, General.

d. Upon receipt of grant funds, transfer up to \$219,391 from Fund No. 368/12, Account No. 12W321 to Fund No. 100/12, Revenue Source Code No. 5346 – Related Cost Reimbursements from Grants.

3. AUTHORIZE the City Clerk to place the following action relative to the FY 2023 Los Angeles County XC Program Grant on the City Council agenda on July 1, 2023 ,or the first meeting day, thereafter:

a. That the City Council, subject to the approval of the Mayor, authorize the Controller to transfer \$157,758 from Fund No. 368/12, Account No. 12W321 – Victim Assistance XC Program FY 2023 to Fund No. 100/12, Account No. 001010 – Salaries, General.

B. COMMUNICATION FROM THE CITY ATTORNEY

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

1. AUTHORIZE the City Attorney, or designee, to:

- a. Execute the grant agreement between CalOES and the City Attorney's Office.
- b. Accept the grant award in the amount of \$1,343,620 from the CalOES.

2. AUTHORIZE the Controller to:

- a. Establish a receivable within Fund No. 368 in the amount of \$1,343,620 from CalOES.
- b. Establish a new appropriation account within Fund No. 368 as follows:

Account No. 12W321 – Victim Assistance XC Program
FY 2023 - \$2,178,586

- c. Upon approval of expenses and receipt of grant funds, TRANSFER up to \$87,642 from Fund No 368/12, Account 12W321 – Victim Assistance XC Program FY 2023 to Fund No. 100/12, Revenue Source Code No. 5427 - Reimbursement from Grants for salary expenses of the two grant reimbursed regular authorities.
- d. Upon approval of expenses and receipt of grant funds, TRANSFER up to \$219,391 from Fund No. 368/12, Account No. 12W321 – Victim Assistance XC Program FY 2023 to Fund No. 100/12, Revenue Source Code No. 5346 – Related Cost Reimbursement from Grants as reimbursement for City Attorney fringe benefits and indirect costs related to the Victim Assistance XC Program FY 2023.
- e. Upon approval of expenses and receipt of grant funds, TRANSFER up to \$157,759 from Fund No. 368/12, Account No. 12W321 – Victim Assistance XC Program FY 2023 to Fund No. 100/12, Account No. 001010 – Salaries General as reimbursement for City Attorney

salary expenses of the 5 Resolution Authorities.

3. INSTRUCT the City Clerk to place on the Council Calendar for July 1, 2023, the following action relative to the Victim Assistance XC Program FY 2023:

- a. That the City Council, subject to the approval of the Mayor, AUTHORIZE the Controller to transfer \$157,758 from Fund No. 368/12, Account No. 12W321 - Victim Assistance XC Program FY 2023 to Fund No. 100/12, Account No. 001010 – Salaries.**

- b. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO; and, instruct the Controller to implement the instructions.**

Fiscal Impact Statement: The CAO reports that the total cost of the Victim Services Program is \$1,428,900, and consists of \$1,343,620 in grant funds and \$85,280 in related costs not covered by the grant. The City Attorney's Office will absorb the cost of \$85,280 through salary savings. Therefore, there is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies in that grant funding will be used solely for grant-eligible expenditures to the extent possible. Program costs beyond the grant performance period will be subject to the availability of on-going revenues. The City's Financial Policies require that the City pursue federal, state and private grants, but strictly limit financial support of these programs to avoid commitments that continue beyond available funding. The recommendations in the report comply with City's Financial Policies in that the proposed funding is balanced against established revenue approved by Council actions and from Federal and State grant receipts. All funding is subject to the availability of grant funds and determinations by Mayor and Council.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

Adopted Motion (Rodriguez – Krekorian) Forthwith – SEE ATTACHED

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(53) **22-1507-S2**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the 2023 Memorandum of Understanding (MOU) for the Plant Equipment Operation and Repair Representation Unit (MOU 9).

Recommendations for Council action:

1. APPROVE the 2023 MOU for the Plant Equipment Operation and Repair Representation Unit (MOU 9), attached to the Council file, represented by the International Union of Operating Engineers, Local 501, AFL-CIO (IUOE, Local 501).
2. AUTHORIZE the CAO and the City Controller to correct any clerical or technical errors in the MOU.

Fiscal Impact Statement: The CAO reports that the new Tentative Agreement (TA) has estimated financial impacts that are detailed in the June 27, 2023 CAO report, attached to the Council file. MOU 09 consists of approximately 325 employees. As the tables contained in the June 27, 2023 CAO report indicate, the estimated cost difference between the rejected MOU and the new proposed TA is approximately \$90,000 over a one-year period and a savings in Fiscal Year 2022-23 of an estimated \$260,000.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(54) **23-0725**

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to individual three-year Contracts with Clean Energy and US Venture Inc. for covering supply and delivery of compressed natural gas at Los Angeles International Airport and Van Nuys Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines.
2. APPROVE the individual three-year Contracts with Clean Energy and US Venture Inc. covering supply and delivery of compressed natural gas at Los Angeles International Airport and Van Nuys Airport, for costs not to exceed \$6,000,000 and \$3,000,000, respectively.
3. CONCUR with the Board's actions on May 18, 2023, by Resolution 27733, authorizing the Chief Executive Officer, Los Angeles World Airports, or designee, to execute said individual three-year Contracts with Clean Energy and US Venture Inc.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 25, 2023

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

(Trade, Travel and Tourism Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(55) **23-0739**

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2020-3090 located at 2250 West Edendale Place, easterly of Glendale Boulevard.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2020-3090, located at 2250 West Edendale Place, easterly of Glendale Boulevard and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-143676)

Owner: Vault Money Investments, LLC; Surveyor: Neil C. Hansen, PLS

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B) (3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(56) **23-0005-S111**

CD 14

CONTINUED CONSIDERATION of COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 6307 East Elgin Street (Case No. 702580) Assessor I.D. No. 5493-009-018 from the Rent Escrow Account Program

(REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 22, 2023, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 6307 East Elgin Street (Case No. 702580) Assessor I.D. No. 5493-009-018 from the REAP.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of June 30, 2023)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(57) **23-0740**
CD 6

MOTION (KREKORIAN - HARRIS-DAWSON - RODRIGUEZ - LEE) relative to the appointment of Imelda Padilla to hold the Office of Council District Six until the special election results are certified and declared.

Recommendation for Council action:

APPOINT Imelda Padilla, pursuant to Charter Section 409(b), to hold the Office of Councilmember to Council District Six until the election results are certified and declared.

Adopted Item Forthwith

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

Adopted Item Urgent Forthwith

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

(58) **21-1479-S2**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF AGING (LADOA) relative to the acceptance of additional \$12,808 in funding for the Aging and Disability Resource Connection (ADRC) program.

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

1. AUTHORIZE the General Manager, LADOA, or designee, to:
 - a. Accept \$12,808 to be used through June 30, 2024 and to execute any unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with Los Angeles Administrative Code (LAAC) Section 14.8 et seq. (City grant regulations); and, to authorize the revised ADRC Infrastructure Grant Budget.
 - b. Accept \$74,490 for Fiscal Year (FY) 2023-24 and to execute any unilateral amendments to the subgrant agreement, subject to review and approval of the City Attorney as to form and legality, and in compliance with LAAC Section 14.8 et seq. (City grant regulations); and, to authorize the revised ADRC Infrastructure Grant Budget.
2. AUTHORIZE the Controller to:
 - a. Increase and appropriate ADRC funds by \$12,808 within the Fund Number 597 funds for Senior Services, Account No. 02/597/02Y102, titled "Aging" to cover an extended grant period ending June 30, 2024.
 - b. Increase appropriation within Fund No. 100/02 and transfer funds on an as-needed basis as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	597	02Y102	Aging	\$12,808
To:	100/02	001070	Salaries – As Needed	\$12,808

- c. Establish new accounts and appropriate funds for ADRC Grant Program within the Fund No. 597 fund for Senior Services for FY 2023-24 starting July 1, 2023 to June 30, 2024 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02Y102	Aging	\$64,226
001070	Reimbursement of General Fund Cost	<u>10,264</u>
Total:		\$74,490

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

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	597	02Y102	Aging	\$64,226
To:	100/02	001010	Salaries – General	20,925
	100/02	001070	Salaries – As Needed	42,228
	100/02	006010	Office & Admin Exp.	<u>1,073</u>
				\$64,226

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

3. AUTHORIZE the General Manager, LADOA, or designee, to

prepare Controller instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer; and AUTHORIZE the Controller to implement the instructions.

Community Impact Statement: None submitted.

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter.)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(59) **23-0742**
CD 10

MOTION (HUTT - McOSKER - LEE) relative to funding for the installation of a pedestrian hybrid beacon with a crosswalk at West Jefferson and Hillcrest in Council District 10.

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

1. TRANSFER and APPROPRIATE \$250,000 in the AB 1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) to a new Account in the Transportation Trust Fund No. 840/94, entitled "CD10 Pedestrian Hybrid Beacon at West Jefferson and Hillcrest", for the installation of a pedestrian hybrid beacon with a crosswalk at West Jefferson and Hillcrest in Council District 10.
2. AUTHORIZE the Department of Transportation to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means be authorized to make any technical corrections or clarifications to the above funding instructions in order to effectuate the intent of this

Motion.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(60) **23-0719**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF AGING (LADOA) relative to authorization to accept and to distribute \$95,000 in farmers' market vouchers from the Senior Farmers Market Nutrition Program administered by the California Department of Food and Agriculture.

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

AUTHORIZE the General Manager, LADOA, or designee, to accept and to distribute \$95,000 in farmers' market vouchers from the Senior Farmers Market Nutrition Program administered by the California Department of Food and Agriculture as detailed in the June 7, 2023 LADOT report, attached to the Council File.

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

Community Impact Statement: None submitted.

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above item.)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(61) **22-0437**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE

REPORT relative to the Healthy Neighborhood Market Network Program, list of completed projects that incentivize grocery stores to start businesses in underserved communities, and related matters.

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

DIRECT the Economic and Workforce Development Department, with the assistance of the Chief Legislative Analyst (CLA) and other City departments as appropriate, to report within 60 days on the following:

- a. The status of the Healthy Neighborhood Market Network Program funded in the Consolidated Plan, including a list of completed projects.
- b. Existing City programs that incentivize grocery stores to start businesses in underserved communities.
- c. Programs implemented in other cities that incentivize grocery stores to establish locations in underserved communities.
- d. Policy and program recommendations, such as tax incentives, to further assist grocery stores to start businesses in underserved communities.

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

Community Impact Statement: None submitted.

(Economic and Community Development Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(62) **23-0743**
CD 7

MOTION (RODRIGUEZ - PARK) relative to funding for services in connection with the Council District 7 special observation of the Lights of Lebanon on August 4, 2023, at City Hall, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the City Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 7 special observation of the Lights of Lebanon on August 4, 2023, at City Hall, including the illumination of City Hall.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(63) **22-0876-S2**

CONSIDERATION OF MOTION (KREKORIAN - RAMAN) relative to amending the Council action taken on June 28, 2023, regarding the Housing and Homelessness Committee report regarding funding for approved 2021 and 2022 Affordable Housing Managed Pipeline (AHMP) projects and related matters.

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

AMEND the Council Action of June 28, 2023, relative to the Housing and Homelessness Committee report related to funding for approved 2021 and 2022 AHMP projects and related matters, to adopt the following additional recommendations, with all other aspects of the action to remain unchanged:

5. AUTHORIZE the Controller to obligate up to \$8,232,756 for the Harmony Senior Apartments Project located at 11416 Burbank Boulevard (Project), as appropriated within the City of Los Angeles HOME Fund -HOME/561, Appropriation Account No. 43Y800 -

AHMP, to award the Project with a loan including the terms and conditions approved by Council in the AHMP guidelines, included in Council file No. 22-0876-S2; and, expend funds upon proper written demand of the General Manager, Los Angeles Housing Department (LAHD) or designee.

6. DIRECT the General Manager, LAHD, or designee, to:
 - a. Effectuate a loan of up to \$8,232,756 from the City of Los Angeles Housing Department HOME Fund, No. 561; Appropriation Account No. 43W800/AHMP to Harmony Senior Apartments L.P. for the Project, already admitted to the AHMP.
 - b. Issue a funding recommendation letter to the Project, subject to the following conditions:
 - i. The final funding commitment will not exceed the amount listed.
 - ii. The Project sponsor must apply to the California Department of Housing and Community Development Multifamily Finance Super Notice of Funding Availability.
 - iii. The disbursement of LAHD funds will occur only after the sponsor obtains enforceable commitments for all proposed funding.
 - c. Draft, negotiate, and execute loan agreements with the legal owner of the Project to provide a loan of up to \$8,232,756 for the Project, subject to the satisfaction of all conditions and criteria contained in the LAHD AHMP application, and the LAHD Award letter, subject to review and approval of the City Attorney as to form.
 - d. Execute subordination agreements of the City's financial commitment, wherein the City Loan and Regulatory Agreements are subordinated to their respective conventional or municipally funded construction and permanent loans, as

required.

- e. Allow the transfer of the City's financial commitment to a limited partnership or other legal entity formed solely for the purpose of owning and operating the Project in accordance with City and federal requirements.

Community Impact Statement: None submitted

(Housing and Homelessness Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(64) **23-0744**
CD 8

CONSIDERATION OF MOTION (HARRIS-DAWSON - LEE) relative to terminating a billboard lease with Lamar Advertising; and constructing a parking lot and art park at 3304 West 54th Street in Council District 8, as part of the Destination Crenshaw Project.

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

1. INSTRUCT the Department of General Services, in coordination with the City Attorney, to negotiate and execute the early termination of the billboard lease located at 3304 West 54th Street in Council District 8, with Lamar Advertising, subject to the City receiving \$2,376.39 from the Destination Crenshaw nonprofit for the purpose of paying Lamar Advertising for the cost of early termination and removal of the billboard.
2. AUTHORIZE the City Administrative Officer (CAO) to receive \$2,376.39 from the Destination Crenshaw nonprofit, deposit said amount to Capital Improvement Expenditure Program Fund No. 100/54, and appropriate and transfer therein to a new account

entitled "54th and Crenshaw Billboard Removal", and to pay Lamar Advertising up to \$2,376.39 upon presentation of evidence of removal of the billboard located at 3304 West 54th Street.

3. AUTHORIZE the CAO to make any technical corrections to the above instructions in order to effectuate the intent of the Motion, including any corrections and changes to fund or account numbers.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(65) **20-1169-S1
CD 7**

MOTION (RODRIGUEZ - DE LEÓN) relative to funding for services in connection with the Council District 7 special observation of El Grito on September 15 and 16, 2023, at City Hall, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the City Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 7 special observation of El Grito on September 15 and 16, 2023, at City Hall, including the illumination of City Hall.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(66) **21-0775-S6**
CD 9

CONSIDERATION OF MOTION (KREKORIAN – HARRIS-DAWSON) relative to funding for housing and services to those displaced and impacted by the June 30, 2021 Los Angeles Police Department detonation of illegal fireworks seized from a residence on the 700th block of East 27th Street.

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

1. REAPPROPRIATE:

- a. The unexpended balance remaining under City Contract No. C-138578, up to \$660,000, into the same account as it exists on June 30, 2023, Community Investment for Families Department (CIFD) Fund No. 100/21, Contractual Services, Account No. 003040, for the purposes noted in the Motion (Krekorian – Harris-Dawson), attached to Council file No. 21-0775-S6.
- b. The unexpended balance remaining under City Contract No. C-140266 Amendment No. 1 - 27th Street Neighborhood Recovery Center component, up to \$110,000, into the same account as it exists on June 30, 2023, CIFD Fund No. 100/21, Contractual Services, Account No. 003040, for the purposes noted in the Motion (Krekorian – Harris-Dawson), attached to the Council file.

2. AUTHORIZE the General Manager, CIFD, or designee, to:

- a. Amend City Contract No. C-138578 to extend the term of the contract through December 31, 2023, if needed, and to execute the necessary documents with and/or payments to Onni 888 Olive St L.P. as appropriate, in the above amount, for the purpose stated in the Motion (Krekorian – Harris-Dawson), attached to the Council file, subject to the approval of the City Attorney as to form.
- b. Amend City Contract No. C-140266 to extend the contract term through December 31, 2023, and to execute the

necessary ~ documents with and/or payments to All Peoples Community Center, subject to the approval of the City Attorney as to form.

3. AUTHORIZE the Chief Legislative Analyst to make any technical corrections, clarifications, or revisions as necessary to the above instructions to further the Motion's intent.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

(67) **23-0713**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to authority to apply for the Safe Streets and Roads for All (SS4A) grant program.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Bureau of Engineering (BOE), or designee, to prepare a grant application for the proposal outlined in Attachment 1 of the CAO report dated June 26, 2023.
2. INSTRUCT the General Manager, BOE, or designee, to report back if the City is awarded the grant, to request authority to accept the grant award, and to identify match and frontfunding.

Fiscal Impact Statement: The CAO reports that there may be an impact on the General Fund depending on the funds available for the cash match. This grant requires \$6.25 million in non-federal funding sources matching funds. Of the \$6.25 million matching requirement, \$3 million will be covered by staff costs and the remaining \$3.25 million cash requirement

would be covered by Special Funds or General Fund over the five year life of the project.

Financial Policies Statement: The recommendation in this report complies with the City's Financial Policies.

Community Impact Statement: None submitted.

(Transportation and Public Works Committees waived consideration of the above matter)

Adopted item as Amended by Motion (Soto-Martinez – Park) Forthwith - SEE ATTACHED

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Nays: (0); Absent: Hutt, Price Jr., Yaroslavsky (3)

Items Called Special

Motions for Posting and Referral – SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (12); Absent: Hutt, Price Jr., Yaroslavsky (3)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Raman	McOsker	Muslim American Heritage Month
Hernandez	Soto-Martinez – Harris-Dawson	Oaxacan and indigenous Communities

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Harris-Dawon	All Councilmembers	Kido Smith Jr.
Harris-Dawson	All Councilmembers	Lewis Battee
Harris-Dawson	All Councilmembers	Mustafa Fletcher
Harris-Dawson	All Councilmembers	Quincy Mitchelle
Hernandez	All Councilmembers	Gabriel Trujillo

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

Motion

The General City Purposes (GCP) portion of the 2023-2024 City Budget provides funds for neighborhood service enhancements in each Council District.

There is a great need for additional police services within Council District 12. This effort is of special benefit for the residents of the City and for CD 12 and deserves financial assistance from the City. Sufficient funds are available in the Council District 12 portion of the Neighborhood Service Enhancements line item in the GCP portion of the 2023-2024 City budget for this purpose.

I THEREFORE MOVE that the Council adopt the following actions:

1. Transfer I appropriate \$170,000 in the Council District 12 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100-56, to the Police Fund No. 100-70, Account No. 1092 (Overtime-Police Officers) to be used for additional police services within Council District 12, as follows: Devonshire Division: \$90,000; Topanga Division: \$30,000; and Valley Traffic Division: \$50,000.

2. Authorize the Police Department to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections I clarifications I changes may be made orally, electronically or by any other means.

PRESENTED BY 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY 

ORIGINAL

JUL 0 5 2023

PK

MOTION

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

#52

On April 16, 2022, at 2:57 AM Christopher Martin and his friends were at the parking lot of the Pink Taco restaurant (8225 Sunset Blvd) when two suspects, wearing face masks and hoodies, approached the group and demanded their property. One suspect grabbed the victim Jermar Jefferson's neck jewelry attempting to snatch it from his neck. Martin attempted to intervene and was shot once in the head by another suspect. The suspects fled the location without any of the victim's property. Victim Martin was admitted to the Cedar Sinai Medical Center with serious head trauma and was not expected to survive. A reward offer may induce members of the public to provide information on the identity of the person responsible for this crime and it is appropriate for the City of Los Angeles to offer a reward for information leading to the identification, apprehension and conviction of the person responsible for the brutal assault on Christopher Martin.

I THEREFORE MOVE that by adoption of this Motion, the City Council provide an offer of reward for information leading to the identification, apprehension, and conviction of the person responsible for the brutal assault on Christopher Martin on April 16, 2022, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

1. That the assault on Mr. Martin was caused by the willful misconduct of one or more persons.
2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the persons who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the assault on Christopher Martin.
4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

I FURTHER MOVE that the City Clerk be directed to cause notices and/or advertisements to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code, and to thereby cause the offer of reward to become effective.

PRESENTED BY: 

HUGO SOTO-MARTÍNEZ
Councilmember, 13th District



SECONDED BY:

ORIGINAL

JUL 05 2023

PK

MOTION

PUBLIC SAFETY

The City currently operates several alternative response programs, ranging from traditional emergency response and unarmed response to conflict resolution and co-response units. One program - Crisis and Incident Response through Community-led Engagement (CIRCLE) - operates in five geographic areas across Los Angeles, including Venice. Comprising two crisis/homeless outreach practitioners, each CIRCLE team provides a mobile, unarmed alternative response for non-emergency, nonviolent 9-1-1 calls involving persons experiencing homelessness with the intent of reducing contact with law enforcement.

Since its introduction in Venice, CIRCLE has successfully diverted nearly 2,000 incidents over a one year period, bringing help to those in need, while allowing law enforcement to focus on their primary responsibility - preventing and addressing crime.

Recognizing the benefits of CIRCLE, the City Council approved \$13.25 million during the Fiscal Year 23 -24 budget deliberations for its expansion to new areas of the City. Expanding CIRCLE's presence in the 11th District would be a worthwhile use of these resources and meet the City's objectives for alternative response.

I THEREFORE MOVE that the City Administrative Officer set-aside \$1,500,000 from the Unarmed Crisis Response line item in the Unappropriated Balance for the expansion of CIRCLE in Council District 11.

PRESENTED BY:

Traci Park
TRACI PARK
Councilwoman, 11th District

SECONDED BY:

[Signature]

ORIGINAL

JUL 05 2023

PK

MOTION


Los Angeles relies on and is made better by the diverse immigrant population that call this City home. Among many other immigrant communities, our City is home to an estimated 250,000 Indigenous Oaxacans which itself is a diverse, vibrant population with many languages spoken and cultures celebrated. The community is large, and while many Oaxacan Angelenos work in service industry jobs that keep our City running, they still often lack access to legal, health, housing, and entrepreneurship opportunities. Discrimination against the Oaxacan community is not a phenomenon unique to Los Angeles and takes many forms, including a dearth of resources accessible in Indigenous languages and in the use of racist slurs such as "Oaxaquita" and "Indio".

In 2022, audio surfaced of a 2021 conversation between three City Councilmembers and the head of the Los Angeles County Federation of Labor in which, among other alarming sentiments, there were clear, indefensible anti-Oaxacan remarks made. These comments invalidate lives, denigrate pre-Columbian languages, and perpetuate a long history of discrimination against a significant group of our immigrant population.

All Angelenos deserve to feel at home in our City, to have their culture and language respected. This includes the Oaxacan community and we must ensure, especially in light of the racism displayed in such recent memory by City leaders, that we stand in meaningful solidarity with this vital segment of our community.

I THEREFORE MOVE that the Civil + Human Rights and Equity Department be directed to report on the feasibility of creating a commission on the lived experience of Indigenous peoples from countries of origin other than the United States living in Los Angeles, including but not limited to the Oaxacan community, in order to ensure that all Indigenous peoples are able to meaningfully participate in our City.

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District


MARQUEECE HARRIS-DAWSON
Councilmember, 7th District

SECONDED BY:



ORIGINAL

PK JUL 05 2023

MOTION

Council District 15 requires office space in order to relocate the existing operations and seeks approval to lease office space at 970 W. 190th, Suite 150 in Harbor Gateway, CA. The surrounding areas are in need of a city-leased space for constituent services and a drop-in center for City departments as needed. Council District 15 is 13.1 miles long and the new venue will allow greater provision of constituent services and bring local government closer to all the communities of the One-Five.

The new space is within a new neighborhood shopping center called “The Enclave” which is a collection of premier office space, curated restaurants, activated outdoor common area, art installations, and year-round events. The center has a focus on creating exciting and vibrant environments that foster creativity, collaboration, and a sense of community and is a new destination point. The landlord intends to submit a draft floor plan as well as specific terms and conditions for a potential lease agreement.

I THEREFORE MOVE that the City Council authorize the General Services Department to negotiate and execute a lease for a new Council District 15 Constituent Services Office located at 970 W. 190th Street, Suite 150 in Harbor Gateway, CA.

I FURTHER MOVE that the City Attorney review, as to form and legality, and approve a lease agreement consistent with the proposed terms.

PRESENTED BY:



TIM McOSKER

Councilmember 15th District

SECONDED BY:



ORIGINAL

PK

JUL 05 2023


MOTION

The City Controller is the elected paymaster, auditor and chief accounting officer for the City of Los Angeles. In 2000, a City Charter update granted the Controller the power to conduct performance audits of City departments, allowing an examination of departmental effectiveness.

In order to fulfill the Controller’s Charter-mandated functions, the City Controller’s office has three major divisions– Audit Services, Accounting Operations, and Financial Reporting and Analysis– in addition to Executive Office and Management Services leadership and staff.

Now that the Personnel, Audits & Hiring Committee is composed entirely of first-time Councilmembers, it is important to affirm the Committee’s commitment to continuing this direct, public dialogue.

I THEREFORE MOVE that the City Council request the City Controller to provide quarterly reports to the Personnel, Audits & Hiring Committee on the status of the office’s activities, inclusive of performance assessments and audits being conducted by the office as well as any relevant updates related to the Human Resource Payroll project.

PRESENTED BY: 
TIM McOSKER
Councilmember, 15th District

SECONDED BY: 

ORIGINAL

JUL 05 2023
PK " " 05 2023

MOTION

As a global, diverse City, Los Angeles is home to a multitude of languages; by some estimates, there are more than 220 languages spoken within the Los Angeles area. According to the 2020 census, more than 58% of Angelenos over the age of 5 years old speak a language other than English at home.

On December 16, 2021, former Mayor Eric Garcetti issued Executive Directive No. 32 calling for the creation of a Citywide Language Access Plan as well as specific Language Access Plans for each City Department. This work, originally housed within Mayor Garcetti's Office of Immigrant Affairs, now falls under the purview of the Community Investment for Families Department (CIFD).

While the intent of the Executive Directive was to ensure all City services were accessible to speakers of all languages, City Council was not directly named as a body that required its own Language Access Plan despite Council being a significant way that many Angelenos interact with the City. From giving public comment at council meetings to reading through motions and agendas, there are crucial touchpoints that we must ensure are welcoming to people of all backgrounds and who speak any and all languages.

Whether intentionally or otherwise, we as a City have inflicted harm on many non-English speaking communities over the years as residents struggle to access services or weigh in on City policies simply because of the language they speak. As we think through what it would look like for people who speak any of the hundreds of languages spoken in our City, we must not only consider what meaningful access looks like, but what true language justice means.

I THEREFORE MOVE that the Community Investment for Families Department (CIFD), in collaboration with the Office of the City Clerk, the Office of the Chief Legislative Analyst, the Information Technology Agency, and any other necessary Departments, report back within 60 days with recommendations for a Los Angeles City Council Language Justice Plan, including the following:

- Language accessibility options for the Council File Management System, including the documents within each file;
- Language accessibility options for all agendas and similar documents with which the public can engage;
- Multilingual interpretation services for all City Council meetings, including Committees;
- Multilingual interpretation services accessible to the public for meetings with elected offices and their staff; and,
- Funding required to establish and implement the recommendations provided in the report for FY 23/24 and for ongoing services.

I FURTHER MOVE that, in creating the above-outlined recommendations, CIFD consult with the below-outlined groups on necessary actions to achieve Language Justice within City Council:

- Indigenous community groups;
- Disability justice groups; and,
- Other community based language justice advocates and consultants.

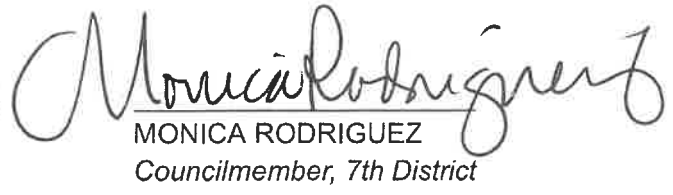
ORIGINAL

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JUL 05 2023

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District


MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY:



MOTION

I MOVE the matter of the transfer of funds relative to the 17th report regarding COVID19 Homelessness Roadmap funding recommendations, Item No. 30 on today's Council Agenda, (C.F. 20-0841-S34), BE AMENDED to REAPPROPRIATE \$11,432,218.13 in the General City Purposes Fund No. 100-56, Account No. 000957 (Project Roomkey COVID-19 Emergency Response), to provide additional funding for the Project Roomkey damages claims, as requested by the City Administrative Officer.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



ORIGINAL

PK July 5, 2023

51A

MOTION

I MOVE that ITEM 51, MOTION (LEE - HUTT) relative to funding for graffiti and weed abatement services in Council District 12, be amended to replace recommendation 1 with the following:

1. TRANSFER and APPROPRIATE \$180,000 in the Council District 12 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100/56, to the Public Works Fund No. 100/74, Account 3040 (Contractual Services), for graffiti and weed abatement services in Council District 12 coordinated by the West Valley Alliance.

PRESENTED BY: _____


JOHN S. LEE

Councilmember, 12th District

SECONDED BY: _____



ORIGINAL

AK

JUL 05 2023

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Officer report dated June 29, 2023.

PRESENTED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

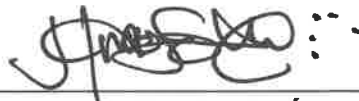
July 5, 2023


CF 16-1189-S3

MOTION

I MOVE THAT Item 67, Council File #23-0713, on today's agenda regarding Safe Streets and Roads for All Grant Program be amended to include the following additional instruction:

- 3. Instruct the General Manager of the BOE, or designee, to include language in the grant application to identify opportunities for improving bicycle infrastructure and/or improving transit accessibility for the Highland Avenue project between Santa Monica Boulevard and Franklin Avenue.

PRESENTED BY: 
HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY: 

ORIGINAL

JUL 05 2023

PK