Los Angeles City Council, Journal/Council Proceeding Friday, September 1, 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, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Soto-Martínez, Yaroslavsky (12); Absent: Park, Raman, Rodriguez, (3)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

- (1) **23-0902**
 - **CD 10** MOTION (HUTT LEE) and RESOLUTION relative to issuing revenue bonds or notes for the acquisition, construction, improvement, and equipping of a 84-unit qualified residential rental project known as Arlington Apartments, located at 3300 West Washington Boulevard Avenue in Council District 10.

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

- 1. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing at the City Council meeting to be held on Friday, September 1, 2023.
- 2. ADOPT the accompanying TEFRA RESOLUTION, attached to the Council file, to allow the California Municipal Finance Authority to

issue bonds in an amount not to exceed \$45,000,000 to provide financing for the acquisition, construction, development, and equipping of an 84-unit qualified residential rental project called Arlington Apartments located at 3300 West Washington Boulevard in Council District 10.

Question Whether to Substitute Motion – Adopted - SEE ATTACHED Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Harris-Dawson, Park, Price Jr., Raman (4)

Adopted Item

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Rodriguez, Soto-Martínez, Yaroslavsky (11); Nays: (0); Absent: Harris-Dawson, Park, Price Jr., Raman (4)

Items for which Public Hearings Have Been Held

(2) **22-1157**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the City's Homeless Housing, Assistance, and Prevention Round 4 (HHAP-4) grant application.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer (CAO) report dated August 10, 2023, attached to Council file No. 22-1157, relative to the City's HHAP-4 grant application.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Raman (2)

(3) **23-0204**

TRANSPORTATION COMMITTEE REPORT relative to the installation of speed tables on City streets.

Recommendation for Council action:

RECEIVE and FILE the June 21, 2023 Los Angeles Department of Transportation (LADOT) report, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: Yes.

For: Los Feliz Neighborhood Council Westside Neighborhood Council

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Raman (2)

(4) **23-0002-S66**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Senate Bill (SB) 244 (Eggman), which would require the manufacturers of electronics or appliance products to make available to product owners and service and repair facilities the parts, tools, and service materials needed to diagnose, maintain, and repair their products.

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

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for SB 244 (Eggman), which would require the manufacturers of electronics or appliance products to make available to product owners and service and repair facilities the parts, tools, and service materials needed to diagnose, maintain, and repair their products.

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

Community Impact Statement: Yes

For: Westside Neighborhood Council

Adopted Item Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Raman (2)

(5) **23-0002-S70**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Assembly Bill (AB) 1167 (W. Carrillo), the Orphan Well Prevention Act, which would require that buyers and operators of oil and gas wells post a bond sufficient to cover the full cost of plugging, abandonment and site restoration after production stops.

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

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for AB 1167 (W. Carrillo), the Orphan Well Prevention Act, which would require that buyers and operators of oil and gas wells post a bond sufficient to cover the full cost of plugging, abandonment and site restoration after production stops.

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

Community Impact Statement: Yes

For: Westside Neighborhood Council

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Raman (2)

(6) **23-0002-S71**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Senate Bill (SB) 423 (Wiener), to maintain the Coastal Zone exemption and provide an unconditional exemption for the Very High Fire Hazard Severity Zones.

Recommendation for Council action, pursuant to Resolution (Park - Yaroslavsky - Lee), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT IF AMENDED for SB 423 (Wiener), to maintain the Coastal Zone exemption and provide an unconditional exemption for the Very High Fire Hazard Severity Zones.

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

Community Impact Statement: None submitted

Adopted Item to Continue to September 12, 2023 Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Raman (2)

(7) **23-0002-S72**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding the President of the United States issuing a presidential proclamation under the Antiquities Act, and any administrative or legislative action which would expand the San Gabriel Mountains National Monument thereby preserving natural resources and wildlife habitats and ensuring access to nature and life-enhancing benefits to the region and City residents.

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

RESOLVE to include in the City's 2023-24 Federal Legislative Program SUPPORT for the President of the United States issuing a presidential proclamation under the Antiquities Act, and any administrative or legislative action which would expand the San Gabriel Mountains National Monument by 109,167 acres thereby preserving natural resources and wildlife habitats and ensuring access to nature and life-enhancing benefits to the region and City residents.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Raman (2)

(8) **23-0002-S74**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding House Resolution (H.R.) 4231, the Downpayment Toward Equity Act of 2023, which would help close the racial wealth and homeownership gaps in the United States by providing \$100 billion in direct assistance to help first-time, first-generation homebuyers purchase their first home.

Recommendation for Council action, pursuant to Resolution (Hutt - Harris-Dawson - Lee), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 Federal Legislative Program SUPPORT for H.R. 4231, the Downpayment Toward Equity Act of 2023, which would help close the racial wealth and homeownership gaps in the United States by providing \$100 billion in direct assistance to help first-

time, first-generation homebuyers purchase their first home.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Raman (2)

(9) **23-0002-S75**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding House Resolution (H.R.) 4232, the Ending Homelessness Act of 2023, which would end homelessness and significantly reduce American poverty through the entitlement of the Housing Choice Voucher program.

Recommendation for Council action, pursuant to Resolution (Hutt - Harris-Dawson - Hernandez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 Federal Legislative Program SUPPORT for H.R. 4232, the Ending Homelessness Act of 2023, which would end homelessness and significantly reduce American poverty through the entitlement of the Housing Choice Voucher program.

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

Community Impact Statement: None submitted

Adopted Item

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

McOsker, Padilla, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Raman (2)

(10) **23-0002-S76**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding House Resolution (H.R.) 4233, the Housing Crisis Response Act of 2023, which would provide \$150 billion in fair and affordable housing investments across the country.

Recommendation for Council action, pursuant to Resolution (Hutt - Harris-Dawson - Raman), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 Federal Legislative Program SUPPORT for H.R. 4233, the Housing Crisis Response Act of 2023, which would provide \$150 billion in fair and affordable housing investments across the country.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Raman (2)

(11) **23-0002-S77**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Senate Bill (S.) 1669 (Markey), which would mandate that new motor vehicles include AM radio technology as standard equipment in order to ensure the public's access to emergency notifications and news sources.

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

RESOLVE to include in the City's 2023-24 Federal Legislative Program SUPPORT for S. 1669 (Markey), which would mandate that new motor vehicles include AM radio technology as standard equipment in order to ensure the public's access to emergency notifications and news sources.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Raman (2)

(12) **23-0002-S78**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Assembly Constitutional Amendment (ACA) 4 (Bryan), which would repeal constitutional provisions that prohibit those convicted of a felony serving in State or federal prison convicted of a felony from voting.

Recommendation for Council action, pursuant to Resolution (Raman - Hernandez – Harris-Dawson - Soto-Martínez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for ACA 4 (Bryan), which would repeal constitutional provisions that prohibit those convicted of a felony serving in State or federal prison convicted of a felony from voting.

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

Community Impact Statement: None submitted

Adopted Item

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

(13) **23-0002-S79**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding Assembly Bill (AB) 785 (Santiago) which would expand California Environmental Quality Act (CEQA) exemptions for publicly funded low-barrier navigation centers, supportive housing, 100 percent affordable housing projects, and transitional housing for youth and young adults in the City of Los Angeles until January 1, 2030.

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

RESOLVE to include in the City's 2023-24 State Legislative Program SUPPORT for AB 785 (Santiago) which would expand CEQA exemptions for publicly funded low-barrier navigation centers, supportive housing, 100 percent affordable housing projects, and transitional housing for youth and young adults in the City of Los Angeles until January 1, 2030.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Raman (2)

(14) **23-0002-S80**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding House Resolution (H.R.) 4569 to improve the naturalization process for active duty immigrant service members, establish a review process for noncitizen veterans, service members, and their families in removal proceedings, and provide an opportunity for deported veterans to obtain legal permanent resident status in the United States.

Recommendation for Council action, pursuant to Resolution (Rodriguez - de León), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2023-24 Federal Legislative Program SUPPORT for H.R. 4569 to improve the naturalization process for active duty immigrant service members, establish a review process for noncitizen veterans, service members, and their families in removal proceedings, and provide an opportunity for deported veterans to obtain legal permanent resident status in the United States.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Raman (2)

(15) **22-1150-S2**

CD 14 ENERGY AND ENVIRONMENT and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT and RESOLUTION relative to grant funding from the State Water Resources Control Board (SWRCB) for the Hollenbeck Park Lake Rehabilitation and Stormwater Management Project.

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

1. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, to accept grant agreement number D2218007 and submit all documents, including, but not limited to, agreements, amendments, and payment requests, etc., subject to the approval of the City Attorney as to form, which may be necessary to secure state specified grant funds for the Hollenbeck Park Lake Rehabilitation and Stormwater Management Project from the SWRCB.

- 2. WAIVE the requirement to establish a separate interest bearing fund specified in Council file No. 22-1150 since the BOS is the direct grantee and as this is not apass-through grant.
- 3. ADOPT the accompanying RESOLUTION, attached to the Council file, needed to accept funds from SWRCB.

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

Community Impact Statement: None submitted.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Raman (2)

(16) **21-1015-S4**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Board of Public Works, Climate Emergency Mobilization Office (CEMO) federal and state grant applications for the Community Resilience Centers Implementation Program.

Recommendations for Council action:

- 1. AUTHORIZE the Board of Public Works, and Director, CEMO, and/or their designees, to prepare the grant application for the proposal as outlined in Attachment 1 of the City Administrative Officer (CAO) report dated June 5, 2023, attached to Council file No. 21-1015-S4, for the Community Resilience Centers Implementation Program.
- 2 REQUEST the Board of Public Works, CEMO, or designees, if awarded, to report back to request authority to accept the grant

award and confirm that there is no additional General Fund fiscal impact.

<u>Fiscal Impact Statement:</u> The CAO reports that approval of the recommendations in the report will not result in a General Fund impact. Upon notification of grant award, if the City is awarded, a reassessment on the General Fund impact should be completed.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in the report comply with the City's Financial Policies.

Community Impact Statement: None submitted

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Park, Raman (2)

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

(17) 23-0476 CD 1 COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to a lien for the property located at 600 North Broadway.

Recommendation for Council action:

NOTE and FILE the LAHD reports dated May 4, 2023 and July 7, 2023, attached to the Council file, inasmuch as the property owner/agent/representative has paid the entire proposed lien amount of \$725,236.98, for the property located at 600 North Broadway, Los Angeles, California 90012.

Community Impact Statement: None submitted

Adopted Item

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

(18) **23-0901**

CD 6

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 83131 located at 6839 North Haskell Avenue, southerly of Bassett Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 83131, located at 6839 North Haskell Avenue, southerly of Bassett Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144051) Subdivider: CFC-Haskell LP; Surveyor: Jack C. Lee

<u>Fiscal Impact Statement:</u> The City Engineer reports that the subdivider has paid a fee of \$9,064 for the processing of this final tract map pursuant to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Adopted Item

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

(19) **23-0904**

MOTION (RAMAN - LEE) relative to funding for services in connection with the Council District 4 special recognition of Stand Up To Cancer Day on August 19, 2023, at City Hall, including the illumination of CityHall.

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

APPROPRIATE \$400 from 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 Stand Up To Cancer Day on August 19, 2023, at City Hall, including the illumination of City Hall.

Adopted Item

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

(20) **23-0010-S9**

MOTION (HARRIS-DAWSON - PARK) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Quincy Reese Jr. on June 10, 2023.

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

- 1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Quincy Reese Jr. on June 10,2023.
- 2 FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.
- 4. DIRECT the City Clerk to publish the reward notice in the Our Weekly, Los Angeles Sentinel and LA Watts Times, in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

Adopted Item

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

(21) **23-0591-S1**

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

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

- 1. AUTHORIZE a transfer from the Unappropriated Balance in the amount of \$6,700,000 to LAFD Fund No. 100/38, Contractual Services Account No. 003040 to cover a portion of the September 15, 2023 PP-GEMT IGT payment.
- 2. AUTHORIZE the Controller to transfer \$12,684,971.34 within the LAFD Fund No. 100/38, Salaries Sworn, Account No. 001012 to the Contractual Services Account 003040.
- 3. DIRECT the LAFD to electronically transfer \$8,811,350.61 from LAFD Fund No. 100/38, Contractual Services, Account No. 003040 to the State Department of Health Care Services by no later than September 15, 2023 for the Department's payment for participation in the PP-GEMT IGT Program.
- 4. AUTHORIZE the LAFD to make payments for the PP-GEMT ITG Program in accordance with deadlines established by the State Department of Health Care Services, upon receipt of invoices, and report on the status of the program in subsequent Financial Status Reports (FSRs).
- 5. DIRECT the City Administrative Officer (CAO) to report in future FSRs on any necessary transfers and transactions needed to

ensure fire services are not impacted.

6. AUTHORIZE the LAFD, subject to the approval of the CAO, to prepare Controller instructions for any technical adjustments to comply with the intent of this Motion, and authorize the Controller to implement the instructions.

Community Impact Statement: None submitted

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

Adopted Item Forthwith

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

(22) **23-0002-S89**

CONSIDERATION OF RESOLUTION (McOSKER – PADILLA) relative to establishing the City's position regarding Assembly Bill (AB) 800 (Ortega) which would require the state's public schools to observe Workplace Readiness Week.

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

RESOLVE to include in the City's 2023-24 Federal Legislative Program SUPPORT for AB 800 (Ortega) which would require the state's public schools to observe Workplace Readiness Week.

Community Impact Statement: None submitted

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)

Adopted Item

Ayes: Blumenfield, de León, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Price

Jr., Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: Harris-Dawson, Park, Raman (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, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Rodriguez, Soto-Martínez, Yaroslavsky (11); Absent: Harris-Dawson, Park, Price Jr., Raman (4)

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
Hernandez	Hutt	Will Caperton y Montoya
Rodriguez	Soto-Martínez - Hernandez	Guillermo Rodruguez
Price	Hernandez	Jose "Pepe" Vences
Yaroslavsky	Rodriguez – Padilla	Ovarian Cancer Awareness Month

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
McOsker	All Councilmembers	Honorable Gerald N.
		Felando

*5

MOTION

The FamilySource System (FSS) is the City's mechanism for the delivery of anti-poverty services and initiatives. Established in 2009, the FSS is a network of centers that work to break the cycle of intergenerational poverty. All FamilySource Centers (FSC) provide a robust menu of social services and outreach to low- and moderate-income parents and guardians with children.

Following the COVID-19 pandemic, food insecurity became a pressing issue for Angelenos; therefore, a food program was added to the FSC as part of the City's COVID response efforts. The FSC's food program provides weekly on-site food distribution to address food insecurity throughout Los Angeles. In 2023, the Community Investment for Families Department (CIFD) re-procured the FSS (CF 23-0467) and integrated the Food Program as a core service. Through this re-procurement process, Central City Neighborhood Partners was selected as the FSC for Council District 1.

Council District 1 has the ability to respond to the food insecurity crisis by providing additional food resources through a unique partnership with the FamilySource Center Food Program based at Central City Neighborhood Partners.

I THEREFORE MOVE to authorize the General Manager of CIFD, or designee, to amend C-143845 with Central City Neighborhood Partners for an additional \$200,000 for its Food Program for the term of July 1, 2023, to June 30, 2024.

I FURTHER MOVE that \$200,000 in the Council District 1 portion of the Neighborhood Service Enhancements line Item in the General City Purposes Fund No. 100-56 be transferred to a new Account (21W242-CD1) in the Community Investment for Families Fund No. 100-65 entitled Central City Neighborhood Partners Mobile Food Distribution Program

PRESENTED BY

EUNISSES HERNANDEZ Councilmember, 1st District

SECONDED BY: Churchel Custella



MOTION

TO DITY CLERK FOR PLACEMENT ON NEXT REPULAR COUNCIL AGEID IN DUE POSTED

On Thursday, July 6, 2023, during early morning hours, three wooden crosses on the front lawn of the Sylmar Christian Fellowship Church, located at 13901 Polk Street, were doused with an accelerant and lit on fire. This criminal act of intimidation and hatred was deeply painful for the church members and the local and religious communities.

The Police Department has worked closely with its House of Worship Task Force partners, including the Fire Department's Arson Counter Terrorism Section, the Bureau of Alcohol, Tobacco, Firearms and Explosives, and the Federal Bureau of Investigation to solve this case. However, currently there is no information to identify the individual(s) responsible.

The person(s) responsible for this crime represent an ongoing threat to the safety of the people of Los Angeles; therefore, 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(s) responsible for this crime.

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(s) responsible for setting three wooden crosses on fire at the front lawn of Sylmar Christian Fellowship Church on July 6, 2023, 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 crosses burned were 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 person 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 this crime.
- That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
- 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.

PRESENTI MONICA RODRIGUEZ Councilwoman, 7th District

SECONDED BY

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

#53

MOTION

I MOVE that the matter of updating the Winter Shelter Program and Good Neighbor Policy, as recorded under Council File 12-1690-S13, which expired per Council policy, be reactivated and that the matter be restored to its most recent legislative status as of the date of the File's expiration.

PRESENTED MONICA RODRIGUEZ Councilwoman, 7th District SECONDED BY:

REDULAR COUNCY_//GELIGT/TO DE FORTED

TO CITY CLERK FUR PLUCHAUTTON

MOTION

The Council District AB1290 Fund provides funding for redevelopment and community services in various Council Districts.

There is a great need to continue a homeless services assistance program that has been implemented by People Assisting the Homeless (PATH) on behalf of the City through Contract No. C-137938 during fiscal year 2023-2024. This effort is of special benefit for the residents of the City and for CD-1 and deserves additional funding and an extension of the term of the contract.

I THEREFORE MOVE that \$268,000 in the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects / Services) be allocated to People Assisting the Homeless (PATH) to continue homeless service programs in Council District 1.

I FURTHER MOVE that the City Clerk be directed / authorized to prepare the necessary document(s) with, and/or payment(s) to People Assisting the Homeless (PATH), or any other agency, organization, or entity, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed, and to extend the term of Contract No. C-137938 for an additional year up to June 30, 2024 or for an additional two years if there is a service need beyond June 30, 2024, and that the Council member of the District be authorized to execute any such documents on behalf of the City.

I FURTHER MOVE that the City Clerk be authorized to make any corrections, clarifications or revisions to the above contract amendment 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.

PRESENTED BY

EUNISSES HERMANDEZ Councilmember, 1st District

SECONDED BY:

1.1

I MOVE that \$400 be transferred / appropriated from the City Council's portion of the Heritage Month Celebrations & Special Events line item in the General City Purposes Fund No. 100-56 to the General Services Fund No. 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 2 special observation of Breast Cancer Awareness Month on October 28 and 29, 2023, including the illumination of City Hall.

MOTION

PRESENTED BY:

PAUL KREKORIAN Councilmember, 2nd District

160th SECONDED BY

TO CITY CLERK FOR FLOOD TO COLORATE REGULAR COUNCY ASSOCIATED TO COLORISED

SEP 0 1 2023

MOTION

I MOVE, subject to the approval of the Mayor, that \$400 be

transferred/appropriated from the General City Purposes Fund No. 100-56, Account No. 0705 (CD5 Community Services) to the General Services Fund 100-40, account No. 1070 (Salaries - As Needed), for services in connection with Council District 5 and Council District 7 special recognition of Ovarian Cancer Awareness Month at City Hall on September 6, 2023, including the illumination of City Hall.

PRESENTED BY Katy Yaroslavsky Councilmember, 5th District SECONDED BY:



NEIGHBORHOOD & COMMUNITY ENRICHMENT

MOTION

The field at Jackie Robinson Stadium located at the Rancho Cienega Recreation Center is a great asset to the community due to the rigorous work of Vera Ford. Her dedication to the youth of the community has created a safe environment for the children there to participate in various sports programs while also teaching them important life skills such as discipline and leadership.

Through sixty years of service, Vera Ford's participation in the Baldwin Hills Youth Football Association (BHYFA) has created an organization that focuses solely on giving back to the youth of the community. Her work did a tremendous job of targeting minority youth as she used the help of Black professionals from the Los Angeles Police Department to mentor and coach Black children while they played football. Beyond coaching and mentoring Vera Ford also invested personal time by dropping off and picking up children to and from games who did not have any means of transportation. As a result of her efforts many children were given an opportunity to play football that they may have not had without her.

It is appropriate that Vera Ford receives special recognition for the dedicated service she has provided for the youth of her community over the many years. Her contribution to the community has led to the advancement of many young men and women and her work should be celebrated by naming the field of the Jackie Robinson Stadium located at Rancho Cienega Recreation Center as the "Vera Ford Field."

I THEREFORE MOVE that the Board of Recreation and Parks Commissioners be requested to name the field at Jackie Robinson Stadium located in the Rancho Cienega Recreation Center as the "Vera Ford Field" in recognition of her years of relentless dedication to this facility.

PRESENTED BY

HEATHER HUTT Councilwoman, 10th District

SECONDED BY

NEIGHBORHOOD & COMMUNITY ENRICHMENT

MOTION

The Department of Animal Services (DAS) is responsible for the shelter, care, and enrichment of the animals in its six shelters. The DAS has historically lacked the budgetary resources needed to fully staff and operate all its shelters; therefore, relying on the help of volunteers to provide integral enrichment services, such as walking and exercising dogs. The COVID-19 pandemic further exacerbated these challenges as a large number of DAS employees left the Department or were temporarily absent, and public health measures prevented volunteers from entering the shelters. By the summer of 2022, shelters were struggling to provide an acceptable standard of care. Many animals were in overcrowded or unclean kennels and cages, dogs went weeks or months without walks, and animals were not receiving adequate behavioral preparation for adoption.

The Department's challenges are particularly acute at the South Los Angeles shelter (Chesterfield Square), which cares for the highest number of animals in the system. As of January 2023, Chesterfield Square's dog and rabbit population exceeded its kennel and cage capacity. Last year this shelter recorded the second lowest number of hours worked by volunteers. This is despite the surrounding community's deep care for animals, suggesting that more could be done to engage potential volunteers. Signaling the depth of the shelters' resource deficit, the Department requested funding for an additional ten permanent staff members at Chesterfield Square in its FY 2023-24 budget proposal.

Last year, when the issues facing the shelter system came to light, the Council sought to investigate and assist the Department in alleviating the system's challenges. The Council reappropriated funding to the Department, increased the Department's budget by 18 percent over the previous year's allotment in the FY 2023-24 budget, and approved a series of motions that required the Department to report to the Council on the status of and plans to improve its departmental programs and procedures that were subjects of concern. It has been a year since Angelenos learned about the unacceptable level of care in the Department's shelter system. Since then, the City has appropriated more funding to the Department and compelled the Department to report on and make plans to improve its programs. It is time for the Council and Angelenos to receive an update on the Department's efforts to establish adequate conditions of care for the animals it shelters.

I THEREFORE MOVE that the City Council instruct the Department of Animal Services (DAS) to report on how its shelters are providing proper care and preparation to animals that are up for adoption, including metrics used to evaluate adequate care and the status of the DAS's:

- Plan to ensure that all dogs in shelters are regularly exercised and properly attended to and if not, what additional human and/or budgetary resources are required to fully implement this plan;
- b. Plan to ensure the best possible treatment of cats, rabbits and all other small animals by both staff and volunteers during the animals' stay at City shelters and if not, what additional human and/or budgetary resources are required to fully implement this plan;
- c. Use of the orange list to ensure that community partners willing to cover the costs of expensive vet care for shelter animals on the orange list are notified and given the opportunity to provide this care;

1 2023

I FURTHER MOVE that the DAS be instructed to report on how the additional funds reappropriated to the Department from the Unappropriated Balance Fund No. 100-58 and General City Purposes Fund No. 100-56 in 2022 and the budget increase approved in the FY 2023-24 budget were used or plan to be used and a status of:

- a. Hiring plans for each shelter and whether each shelter will be fully staffed after this plan is implemented, and if not, the number of staff needed to fully staff each shelter;
- b. Expanding the agitator course training, described in the December 30, 2022 DAS report (CF 22-1174), to new and existing Animal Care Technicians (ACTs) and Animal Control Officers (ACOs), how many ACTs and ACOs at each shelter have not or will not receive the training under current funding levels of the Department, and how much additional funding would be required to provide this training to all ACTs and ACOs;
- c. Issuing a Request for Proposals (RFP) for a contractor to provide dog training and behavioral assessment guidance using the \$100,000 re-appropriated from the Council District 5 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100-56 to the Animal Welfare Trust Fund No. 859-06, Account No. 060005 (CF 22-1171).

I FURTHER MOVE that the DAS be instructed to report on the effectiveness of its volunteer program's recruitment and onboarding practices, including:

- a. The Department's efforts to increase volunteering at its shelters, particularly those with fewer volunteers such as Chesterfield Square and Harbor, whether additional budgetary resources are needed to carry out these efforts, and if so, how these additional resources would be spent;
- b. The feasibility of allowing volunteers to work shifts that are before or after hours and holidays to accommodate those who work during shelter hours;
- c. The Department's work towards boosting cohesion and facilitate good working relationships between staff and volunteers.

I FURTHER MOVE that the DAS with the assistance of the City's Chief Heat Officer be instructed to report on the current protocol for protecting shelter animals from extreme heat.

I FURTHER MOVE that the DAS be instructed to investigate and report on other major cities' procedures related to animal care and adoption preparation, volunteer recruitment and onboarding, spay/neutering promotion, and protecting shelter animals from extreme heat.

PRESENTED BY:

MARQUEECE HARRIS-DAWSON Councilmember, 8th District

SECONDED BY: Christele facture

RESOLUTION

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

WHEREAS, today, the United States remains one of the only two major countries in the world that does not provide nationwide paid time off for short-term illnesses, nor paid leave for family and medical needs and emergencies; and

WHEREAS, currently, 34 million workers lack any paid sick time at all, including 25 percent of the private sector workforce and 9 percent of the public sector workforce; and

WHEREAS, according to a study by the Institute for Women's Policy Research, a universal paid sick days policy would reduce preventable visits to the emergency room and result in cost savings of \$1.1 billion per year, including \$500 million in savings for public health insurance programs like Medicare and Medicaid; and

WHEREAS, S.1664 (Sanders-DeLauro), the "Healthy Families Act of 2023", would allow workers in businesses with 15 or more employees to earn up to seven job-protected paid sick days each year to be used to recover from their own illnesses, access preventive care, provide care to a sick family member, or attend school meetings related to a child's health condition or disability; and

WHEREAS, the Healthy Families Act would set a national paid sick days standard– a critical step toward meeting the health and financial needs of working families, while also benefiting the health of our businesses and the economy; and

WHEREAS, community public health models have proven that paid leave is a powerful tool for assisting with economic growth and mobility as well as promoting equity in our neighborhoods; and

WHEREAS, paid sick days policies have been enacted successfully at the state and local levels, without adverse business or economic effects due to employers no longer suffering revenue losses due to lost productivity that occurs when workers are sick on the job; and

WHEREAS, the Healthy Families Act will relieve workers from having to make the untenable decision between caring for themselves or a loved one and losing necessary income, or even losing their job altogether; and

WHEREAS, when illness strikes, it can impact any family's bottom line— working families deserve a national standard:

NOW, THEREFORE, BE IT RESOLVED that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 Federal Legislative Program SUPPORT for S.1664 (Sanders-DeLauro), the Healthy Families Act, which would establish a federal paid sick days policy for employees to earn minimum of seven paid sick days per year to care for themselves or their families.

PRESENTED BY

SEP 01 2023

TIM McOSKER Councilmember, 15th District SECONDED BY LUSS

RESOLUTION

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

WHEREAS, the Equal Pay Act of 1963 made it illegal for employers to pay unequal wages to men and women who perform substantially equal work; and

WHEREAS, along with other key civil rights laws that followed, the Equal Pay Act of 1963 helped change the workplace and began to combat wage inequality— but these laws have not been updated in decades and have not closed the persistent gap between women's and men's wages; and

WHEREAS, currently, across the United States, women still earn on average 77 cents for every dollar paid to men, resulting in a gap of \$11,782 each year with the disparity being worse for women of color, potentially impacting retirement savings, Social Security and pension benefits, and ultimately contributing to more older women living in poverty; and

WHEREAS, S.728 (Murray) and H.R.17 (DeLauro), the "Paycheck Fairness Act", introduced in both the Senate and the House, limits an employer's defense that a pay differential is based on a factor other than sex, enhances non-retaliation prohibitions, prohibits employee contracts or waivers banning them from disclosing wage information, and increases civil penalties for violations of equal-pay provisions; and

WHEREAS, the Paycheck Fairness Act would combat wage discrimination and help close the wage gap by strengthening while also eliminating any remaining loopholes in the Equal Pay Act of 1963, ensuring women can challenge pay discrimination and hold employers accountable; and

WHEREAS, as the gender pay gap continues to stubbornly persist across all sectors nationwide, the Paycheck Fairness Act would end the practice of pay secrecy and strengthen available remedies for wronged employees; and

WHEREAS, the wage gap continues to impact women's ability to save for retirement and reduces their total Social Security and pension benefits, contributing to more older women living in poverty— the gap is not only discriminatory, it undermines the financial stability of families and slows economic growth; and

WHEREAS, bicameral public policy, such as the Paycheck Fairness Act, can provide new tools to enforce fair pay and fight discrimination while also promoting social and economic mobility; and

WHEREAS, the Paycheck Fairness Act is one more step toward finally achieving equal pay for equal work—strengthening workplace protections for all Americans:

NOW, THEREFORE, BE IT RESOLVED that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 Federal Legislative Program SUPPORT for S.728 (Murray) and H.R.17 (DeLauro), the Paycheck Fairness Act, which aims to ensure equal pay for equal work regardless of sex.

SECONDED BY Kath El MH PRESENTED BY: TIM McOSKER

Councilmember, 15th District

SEP 0 1 2023

MOTION

On May 1, 2014, the then-owner of that certain property located at 16300 Foothill Boulevard (Assessor Parcel Number 2603007038; the "Property") recorded an Irrevocable Offer of Dedication, offering to dedicate the Property to the City of Los Angeles for fire station purposes.

I THEREFORE MOVE that the Department of General Services and the Bureau of Engineering be authorized to accept the dedications and/or grants of parcels of land and/or property rights for the property at 16300 Foothill Boulevard (Assessor Parcel Number 2603007038) for a new fire station and be instructed to report back within 30 days with any recommendations necessary to facilitate acceptance of the dedication and acquisition of the Property.

PRESENTED/B MONICA RODRIGUEZ Council woman th District SECONDED BY:

BUDGET & FINANCE MOTION

The Los Angeles County Auditor-Controller's Office has created a Lost or Missing Check database of County checks that have been issued but remain uncashed. The County notes that the database consists of claimable checks that are between six months to five years old, excluding checks that are considered private.

Council District Ten was recently made aware that several checks addressed to the City of Los Angeles appear on the Lost or Missing Check database. As of today, over 35 City-issued checks are listed on the database in varying amounts, including two checks for over \$300,000.

While being on the database does not guarantee that a check has not been cashed or processed, the City should verify whether these checks have been received and deposited into the appropriate City accounts. If it is confirmed that the checks have been received and accounted for, the County should be made aware and perform the necessary updates to the database. Should it be confirmed that checks were not deposited, the City should take the necessary steps to accurately account for and deposit the funds accordingly.

I THEREFORE MOVE that the Office of Finance be instructed to review and report on allegations of unclaimed City funds as reflected in the Los Angeles County Auditor-Controller's Office Lost or Missing Check database.

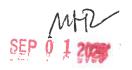
PRESENTED BY

HEATHER HUTT Councilmember, 10th District

SECONDED B



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BUDGET & FINANCE

MOTION

PUBLIC WORKS

The Bureau of Street Services (BSS) has been working with neighborhood stakeholders and Council District 5 to implement "Walk Pico," a large-scale beautification project that includes pedestrian safety bump-outs, new trees, and added landscaping in the area around Pico Boulevard and Overland Avenue. To complete this project and provide for its ongoing maintenance, funding is required to be transferred to the Bureau for overtime salaries and procurement costs. Additionally, as a result of staffing shortages, funding is also needed to supplement the maintenance of the landscaping component of the project, as BSS has stated that they do not have the staffing capacity to take on maintenance duties.

I THEREFORE MOVE that the City Council authorize the transfer of \$12,912.84 from the Public Works Trust Fund No. 834, Department 50, Account No. <u>50186M</u> to the Bureau of Street Services (Fund 100), Department 86, Account No. 001090 to pay for overtime salaries needed to complete the restoration of the Walk Pico improvement project, including adjacent Overland Avenue area.

I FURTHER MOVE that the City Council authorize the transfer of up to \$38,493 from the Public Works Trust Fund No. 834, Department 50, Account No. <u>5000HT</u> to the Bureau of Street Services (Fund 100), Department 86, Account No. 003040 to pay or offset cost for the procurement, delivery, planting, and staking/guarding of two, 48-inch box size Mexican Palm trees in-lieu of Broadheads in the parkways associated with the original scope of this improvement project.

I FURTHER MOVE that \$60,000 in the Council District 5 portion of the Neighborhood Service Enhancements line item in the General City Purposes Fund No. 100-56 be transferred/or appropriated to the Board of Public Works Fund No. 100-74, Account No.003040 (Contractual Services) to amend their existing contract with Pacific Graffiti Solutions (PGS) or to enter into a new contract with PGS if necessary, for the ongoing maintenance of the project.

I FURTHER MOVE that the Board of Public Works Office of Community Beautification be directed and authorized to prepare, process, and execute any required document(s) with Pacific Graffiti Solutions (PGS) or any other agency or organization in the above amount for the above purpose, subject to the approval of the City Attorney as to form.

PRESENTED BY

Katy Yaroslavsky, Councilwoman Fifth City Council District

Seconded by



CIVIL RIGHTS, EQUITY, AGING & DISABILITY

MOTION

Angelenos are victims of \$1.4 billion in wage theft each year, making Los Angeles the "wage theft capital" of the country. With wage theft more than 20% as prevalent in Los Angeles compared to New York City or Chicago, the City has a responsibility to go after employers who are stealing from workers and their families with the full force of the law.

Low-wage Angelenos lose an estimated 12.5% of their annual income to wage theft, with Angelenos of color disproportionately impacted and immigrant workers suffering wage theft at twice the rate of US-born workers. A UCSF study requested by Governor Newsom identified loss of income as the primary reason participants became unhoused, at least three times more frequently than substance use, as well as three times more frequently than any other reason among leaseholders who became unhoused. Wage theft acts as a significant driver of the homelessness crisis, and results in dire consequences for workers and their families.

The Bureau of Contract Administration's Office of Wage Standards (OWS) currently enforces against employers who violate the City's Minimum Wage Ordinance. According to a UCLA study, 80% of workers are not paid the legally-required overtime rate despite working overtime, 80% are forced to work through meal and rest breaks, and 30% are paid less than the minimum wage. Greater enforcement is needed.

I THEREFORE MOVE to direct the Chief Legislative Analyst, in consultation with the Bureau of Contract Administration's Office of Wage Standards (OWS), the Office of the City Attorney, to report back within 60 days with recommendations on increasing the authority and capability of OWS to enforce claims against employers for Overtime, Meal Break, Rest Break, Late Pay, Tips and Gratuities violations, including:

- How best to prioritize, within the discretion of OWS, claims brought by low wage workers;
- Plans to explore options with the State Department of Industrial Relations to share penalties and fines with the City for local enforcement with the city, including restitution to workers; and
- What resources are necessary for proper enforcement and implementation.

PRESENTED BY:

HUGO SOTO-MARTÍNEZ Councilmember, 13th District

TIM McOSKER Councilmember, 15th District



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ORIGINAL

CIVIL RIGHTS, EQUITY, AGING & DISABILITY

MOTION

The City of Los Angeles has multiple offices and departments tasked with supporting workers whose employers mistreat them– from wage theft to civil rights violations.

Currently, the Bureau of Contract Administration's Office of Wage Standards (OWS) is the designated entity tasked with implementing and enforcing minimum wage, paid sick leave, and wage theft related oversight through the Minimum Wage Ordinance (MWO), which was established by the City Council through Ordinance in June 2015. Additionally, the Civil + Human Rights and Equity Department (CHRED) has quasi-judicial authority to address the long-standing discrimination impacting historically underserved communities that have been underinvested in–furthering unequal treatment in private commerce, education, employment, and housing outcomes and opportunities. The Office of the City Attorney works closely in coordination with both OWS and CHRED and can also bring its own investigations and lawsuits against employers who violate the law.

While these entities handle different aspects of employment oversight, there is potential for overlap in their responsibilities. Workers whose employers steal wages from them are also more likely to experience discrimination in the workplace. Communications between City offices and departments can improve enforcement of employment violations, and when workers come to the City with a complaint, they deserve to receive a holistic response.

I THEREFORE MOVE that the City Council direct the Chief Legislative Analyst, in consultation with the Bureau of Contract Administration, the Civil + Human Rights and Equity Department and the Office of the City Attorney to report back within 60 days with an analysis on how these parties can better coordinate their responsibilities and workloads as well as a strategic plan to better assist and support workers who have been subject to both wage standards and civil rights violations in the workplace.

PRESENTED BY:

HUGO SOTO-MARTÍNEZ Councilmember, 13th District

TIM McOSKER Councilmember, 15th District



SECONDED BY:

M

HOUSING & HOMELESSNESS

MOTION

The Ellis Act (Government Code Section 7060 et seq.) is a state law that allows landlords in California a legal means to evict residential tenants in rent-stabilized units if they intend to leave the rental housing business. Under a "no-fault" Ellis Act eviction, a landlord must provide tenants relocation assistance; give tenants written notice of the eviction in advance; remove all units from the rental market; offer evicted tenants the first right of refusal to a unit if they bring their property back on the rental market for a period of ten years after the eviction and, for the first five years, charge the same rental rate as at the time of the eviction (plus any increases otherwise allowed under rent control); and pay damages to tenants if a unit is re-rented within the first two years of withdrawal. The Ellis Act further clarifies that it is not intended to override local procedural protections designed to prevent abuse of the right to evict tenants.

The Ellis Act was originally intended to support long-term small "mom and pop" landlords seeking to leave the rental housing business entirely. However, there is widespread concern that the bad faith use of the Ellis Act in practice is contributing to significant losses of affordable housing and displacement of vulnerable tenants. According to reporting from CalMatters with data provided by the Los Angeles Housing Department, more than 27,000 rent-controlled units have been removed in the City of Los Angeles using the Ellis Act since 2001. Rent-stabilized units make up roughly 75% of the total rental housing stock in the City, and an estimated three percent of the total rent-stabilized stock have been lost due to Ellis Act evictions. These losses happen in a context where the California Housing Partnership estimates that 521,596 low-income renter households in Los Angeles County do not have access to an affordable home, and the median cost to build a single unit of affordable housing in Los Angeles County hovers at more than \$600,000.

While the City of Los Angeles does not have any direct jurisdiction over amending state laws, the City can control how Ellis Act filings are thoroughly reviewed and processed, and should make it a practice to reexamine applications in light of new information and when other means are available to the City to remedy problems.

I THEREFORE MOVE that the City Council request that the City Attorney, with the Los Angeles Housing Department and any other relevant departments, report back within 30 days on the interaction between the Ellis Act and the Tenant Habitability Program, including an analysis of how the Department differentiates evictions under LAMC 151.09.A.10 (Ellis) and 151.09.A.11 (Government Order) from LAMC Chapter XV, Article 2 (Tenant Habitability Program); the potential for bad faith use of Ellis Act evictions for purposes of conducting Primary Renovation when the work does not necessitate the units' permanent removal from rental housing use; how the Department monitors and enforces the "good faith" requirement in LAMC 151.09.A.10; and options to prevent bad faith use of the Ellis Act for renovations, retrofits, and other habitability improvements when the property owner intends to continue renting units after the improvements and the Tenant Habitability Program would prevent tenant displacement.

I FURTHER MOVE that the City Council request that the City Attorney, with the Los Angeles Housing Department and any other relevant departments, report back in 30 days on the adequacy of the City's mechanisms to ensure that the protections set forth in state law for first right of refusal, right of return at original rents, relocation payment, and payment of damages are enforced and communicated to tenants and property owners throughout the ten year compliance period.

PRESENTED BY:

Councilmember, 4th District

SEP 0 1 2023

SECONDED BY:

MOTION

Since the advent of Mayor Garcetti's A Bridge Home program in 2018, dozens of temporary and long-term shelter sites have helped thousands of Angelenos, many of whom had not slept in a bed in years, move indoors from the street. These shelters represent a transformative shift in LA's approach to homelessness – in reducing street homelessness and offering a bed, a bathroom, and a door to so many, they both have improved neighborhoods and saved lives. But Los Angeles is still very new to the work of shelter provision, and the operation of these new facilities has come with opportunities for policy improvement and issues that demand to be addressed with urgency.

All shelter sites require residents to sign a participant agreement, violation of which can lead to an exit from the shelter program. While the participant agreement is designed for the protection of shelter staff and other residents, program exits due to participants' breach of this agreement cause some of the most vulnerable individuals with mental health and substance use disorder diagnoses to end up back on the street – where the process of moving indoors must resume again with an even higher degree of difficulty.

Security is of vital importance in facilities where dozens of individuals who were, until recently, experiencing unsheltered homelessness share collective space. Every effort must be undertaken to both keep residents of shelter sites as safe as possible and also limit scenarios where individuals are forced from shelter back onto the street.

Greater investments in security staff training and the presence of clinical personnel with behavioral health expertise would be productive steps toward improving safety and retention at shelters. A full examination of how violations of participant agreements are treated across shelter locations, as well as any policies related to assigning individuals to a new shelter site or otherwise following up on their case after an exit, is also warranted.

I THEREFORE MOVE that the City Council instruct LAHSA, with the assistance of the Chief Legislative Analyst, the City Administrative Officer, and the Los Angeles Housing Department, to report back within 60 days regarding:

- Contractual obligations of interim housing providers regarding exit policies due to breach of participant agreement;
- Required training for contracted and subcontracted security staff at interim housing sites, including Inside Safe operations;
- Recommendations for required cultural competency training and instruction for staff working with people experiencing homelessness, suffering from a mental health disorder, and/or a substance use disorder;
- Number of reported altercations with clients including Security Staff at interim housing sites through the LAHSA grievance process;

SEP 01 2023

- Aggregate number of exits, per month and annually, from interim housing sites, including Inside Safe operations, due to breach of behavior policy;
- Percentage of exits due to breach of behavioral policy from interim housing sites in comparison to other types of exits (permanent housing, self exit, institutional setting);
- Percentage of individuals exited due to breach of behavioral policy from interim housing sites that are offered and/or move into alternative shelter options at time of exit;
- Estimated costs for clinical personnel such as psychiatrists associated with Street Medicine teams or Department of Mental Health clinical staff to oversee, advise and coordinate with security and interim housing program staff on mental health and behavioral issues; and
- Recommendations for how the City can enter into an agreement with the County to provide clinical staff to oversee, advise and coordinate with security and interim housing program staff regarding mental health and behavioral issues. This should include accountability measures to ensure that City funds are spent as intended, and consequences for breach of this agreement.

SECONDED BY PRESENTED BY For-NITHYA RAMAN Councilmember, 4th District

TRANSPORTATION

MOTION

On June 3, 2023 the Transportation Committee held a special meeting at the Michele and Barack Obama Sports Complex focused on mobility equity, cyclists, and pedestrians. As part of the committee meeting a local advocacy coalition, Our Streets Action Committee (OSAC), presented several strategies to push the City towards a more equitable transportation infrastructure framework, including a reevaluation of how the City plans, budgets, and implements its transit-related capital improvement projects.

As part of the presentation entitled "A Pathway to Mobility Justice in Los Angeles", one of three recommendations given to the committee included creating a citywide equity framework. OSAC states the need to "Create a City-wide Equity Framework to guide the prioritization of all projects and to assure agencies uniformly serve and genuinely engage the communities in most need." Basis for an equity framework is rooted in the reality that "With limited resources as a City, we need to have a clear prioritization of projects. Yet there are too many different definitions of equity and as a result no clear direction from the City on what projects, communities, and modes should be prioritized."

Equity expertise has been developing in the City of Los Angeles in the last few years, and it's imperative that the Department of Transportation collaborate with other city departments as they approach this important work.

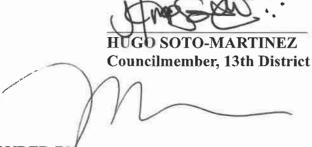
WE THEREFORE MOVE that the City Council INSTRUCT the DOT, with the assistance of the Chief Legislative Analyst and the Civil and Human Rights Department, to report back with recommendations for a citywide equity framework that sets standards for transit-related project prioritization and resource allocation utilizing metrics and data that show where the highest need and priority exists with a focus on engaging communities, and increasing safety for pedestrians, and bicyclists.

PRESENTED BY:

HEATHER HUTT Councilmember, 10th District



EUNISSES HERNANDEZ Councilmember, 1st District



SECONDED BY:

SEP 01 2023

SUBSTITUTE 1

MOTION

Arlington Heights LLC, a California Limited Liability Company, an affiliate of Thomas Safran & Associates Development, Inc., and Kingdom Arlington LLC, a California Limited Liability Company, an affiliate of Kingdom Development, Inc., on behalf of Arlington Heights LP, a California Limited Partnership, or another ownership entity to be created by the Sponsor or affiliates thereof (Borrower), has requested that the California Municipal Finance Authority (CMFA) issue one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$45,000,000 for the acquisition, construction, development, and equipping of an 84unit qualified residential rental project known as Arlington Apartments (Project), located at 3300 West Washington Boulevard Avenue in Council District 10.

As a condition to the City's approval of the TEFRA Resolution for the Project, the Owner of the property shall enter into a regulatory agreement (ADA Regulatory Agreement) with the City, which ADA Regulatory Agreement shall be recorded, to affirm that (a) the Project will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 et seq. and the 2010 ADA Standards, Chapter 11A of Title 24 of the California Code of Regulations, Section 504 of the Rehabilitation Act of 1973, the Fair Housing Act of 1968 and the California Building Codes, (b) the Owner will not discriminate in its programs, services or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability, and (c) the Owner will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services, and activities.

As provided in the Outside Issuer Guidelines of the Los Angeles Housing Department's (LAHD) Affordable Housing Bond Policies & Procedures (Bond Policies) the City generally requires that all Qualified Residential Rental Projects in the City issue bonds through LAHD. The Bond Policies allow outside issuers to issue tax-exempt multifamily bonds for projects located in the City subject to conditions including execution of a Regulatory Agreement. The outside issuer and Borrower must agree to comply with all requirements of the City's Bond Policies.

I THEREFORE MOVE that the Council hold a TEFRA Hearing at the City Council Meeting to be held on Tuesday, September 5, 2023 and adopt the attached TEFRA Resolution to allow the California Municipal Finance Authority (CMFA) to issue bonds in an amount not to exceed \$45,000,000 to provide financing for the acquisition, construction, development, and equipping of an 84-unit qualified residential rental project called Arlington Apartments located at 3300 West Washington Boulevard in Council District 10.

PRESENTED BY: HEATHER HUTT Councilmember, 10th District SECONDED BY:

MTD-SEP 0 1 2023 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING A PLAN OF FINANCE INCLUDING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$45,000,000 TO FINANCE AND REFINANCE A QUALIFIED RESIDENTIAL RENTAL PROJECT FOR THE BENEFIT OF ARLINGTON HEIGHTS LP, A CALIFORNIA LIMITED PARTNERSHIP, AND CERTAIN OTHER MATTERS RELATING THERETO

WHEREAS, Arlington Heights LLC, a California limited liability company, an affiliate of Thomas Safran & Associates Development, Inc., and Kingdom Arlington LLC, a California limited liability company, an affiliate of Kingdom Development, Inc. (collectively, the "Sponsor"), on behalf of Arlington Heights LP, a California limited partnership, or another ownership entity to be created by the Sponsor or affiliates thereof (such limited partnership or other ownership entity, the "Borrower"), have requested that the California Municipal Finance Authority (the "Authority") undertake a plan of finance, including the issuance from time to time of one or more series of revenue bonds in an aggregate principal amount not to exceed \$45,000,000 (together with a like amount of refunding bonds) (the "Bonds") to finance and refinance the acquisition, construction, development and equipping of an 84-unit qualified residential rental project (the "Project") to be owned and operated by the Borrower and located at 3300 West Washington Boulevard, situated on a site bounded by West Washington Boulevard to the north, 3rd Avenue to the east and 4th Avenue to the west and generally located north of W 21st Street, within the City of Los Angeles (the "City"); and

WHEREAS, an "applicable elected representative" of the jurisdiction in which the Project is to be located is required to approve the plan of finance for the Project, including the issuance of the Bonds, under Section 147(f) of the Code; and

WHEREAS, the City Council of the City (the "City Council") is the elected legislative body of the City and is an "applicable elected representative" for purposes of Section 147(f) of the Code; and

WHEREAS, the Authority has requested that the City Council approve the plan of finance for the Project, including the issuance of the Bonds by the Authority, in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority, dated as of January 1, 2004 (the "Agreement"), among certain local agencies, including the City; and

WHEREAS, pursuant to Section 147(f) of the Code, the City Council has, following notice duly given, held a public hearing regarding the issuance of the Bonds, and now desires to approve the plan of finance for the Project, including the issuance of the Bonds by the Authority;

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

Section 1. The foregoing recitals are true and correct.

Section 2. The City Council hereby approves the plan of finance for the Project, including the issuance of the Bonds by the Authority. It is the purpose and intent of the City Council that this resolution constitute approval of the plan of finance for the Project, including the issuance of the Bonds by the Authority, for the purposes of (a) Section 147(f) of the Code by the applicable elected representative of a governmental unit having jurisdiction over the area in which the Project is to be located, in accordance with said Section 147(f) and (b) Section 4 of the Agreement.

Section 3. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing transaction approved hereby.

Section 4. The Clerk shall forward a certified copy of this Resolution to the Authority in care of its counsel:

Ronald E. Lee, Esq. Jones Hall, APLC 475 Sansome Street, Suite 1700 San Francisco, CA 94111

Section 5. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Los Angeles this ____ day of _____, 2023.

AYES: NOES: ABSTAIN: ABSENT:

[SEAL]

Attest: