

Los Angeles City Council, Journal/Council Proceeding

Tuesday, October 10, 2023

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Soto-Martínez, Yaroslavsky (11) Absent: De León, Price Jr., Raman, Rodriguez,(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) **23-0600-S105**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the 2023-24 Appropriations Limit.

Recommendations for Council action:

1. PROVIDE the public, in accordance with Section 7910 of the Government Code, the opportunity to review the documentation attached to the City Administrative Officer (CAO) report dated August 15, 2023, attached to the Council file, for at least 15 days before adopting an appropriations limit for 2023-24.
2. ADOPT the following factors to calculate the appropriations limit for 2023-24:

Population Percentage Change: City -0.97%

Nonresidential New Construction 6.02%

3. ADOPT \$8,008,538,281 as the appropriations limit for 2023-24.

Fiscal Impact Statement: The City Administrative Officer reports that there is no fiscal impact in adopting the recommendations in the report.

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(2) **12-0122-S2**

PUBLIC SAFETY and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing a False Fire Alarm Program; and adding a fee provision and new definitions related to a False Fire Alarm Program; and updating provisions related to false fire alarms.

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

PREPARE and PRESENT the accompanying ORDINANCE dated June 20, 2023, relative to adding Sections 57.901.11 through 57.901.11.3 to Article 7, Chapter V of the Los Angeles Municipal Code (LAMC) to establish a False Fire Alarm Program; and amending Sections 57.106.7.1.1 and 57.202 of the LAMC to add a fee provision and new definitions related to a False Fire Alarm Program; and amending Sections 57.901.8.3 through 57.901.8.4 of the LAMC to update provisions related to false fire alarms.

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

Community Impact Statement: None submitted

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

Items for which Public Hearings Have Been Held

(3) **23-1006**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT, RESOLUTION, and ORDINANCES FIRST CONSIDERATION relative to the proposed issuance of the Municipal Improvement Corporation of Los Angeles (MICLA) Lease Revenue Bonds, Series 2023-A (Capital Equipment and Real Property).

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

1. ADOPT the accompanying Authorizing RESOLUTION, attached to the Council file, which authorizes the issuance and sale in a principal amount up to \$210 million of MICLA Lease Revenue Bonds, Series 2023-A (Capital Equipment and Real Property) (Bonds) to be sold on a negotiated basis, and authorizes the execution and delivery of various bond documents in connection with the issuance and sale of the Bonds, and the execution and delivery of an Omnibus Lease Amendment relating to existing MICLA equipment leases
2. PRESENT and ADOPT the accompanying Fund ORDINANCE, dated September 14, 2023, attached to the Council file, adding a new Section 5.162.54 to the Los Angeles Administrative Code to create a special fund for the lease financing referred to herein as the MICLA Lease Revenue Bonds, Series 2023-A (Capital Equipment and Real Property) (Bonds) to record certain accounting transactions related to the Bonds.
3. PRESENT and ADOPT the accompanying Lease/Leaseback ORDINANCE, dated September 14, 2023, attached to the Council file, providing for the issuance of lease revenue bonds by the

MICLA, which are being issued to retire certain commercial paper notes issued by MICLA, by approving the lease and leaseback of certain real properties by and between the City of Los Angeles and MICLA.

4. REQUEST the Controller to create an account in the Capital Finance Administration Fund (Fund No. 100/53) that will be used to pay for future lease payments entitled “MICLA 2023-A (Capital Equipment and Real Property)”.
5. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections and adjustments as necessary to those transactions included in this report to implement the Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that the issuance of the Bonds in an aggregate principal amount up to \$210 million will be payable from lease payments to be made by the City to MICLA pursuant to the Lease Agreement, which is an obligation of the General Fund, subject to annual appropriations in the Adopted Budget. The resulting semi-annual lease payments will be due on April 15 and October 15 in sufficient amounts to pay semi-annual debt service payments for the Bonds. The lease payments will be paid from funds in the Capital Finance Administration Fund (Fund No. 100/53). The first lease payment will be due on April 15, 2024. There is no additional General Fund impact as sufficient funding is provided in the 2023-24 Adopted Budget to pay the first lease payment.

Financial Policies Statement: The CAO reports that the issuance of the Bonds in an aggregate principal amount up to \$210 million and the payment of the supporting lease payments will not cause the City’s debt service payments to exceed six percent of General Fund revenues for non-voter approved debt as established in the City’s Financial Policies. After the issuance of the Bonds, the projected non-voter approved debt ratio is estimated to be 2.68 percent (Attachment B), attached to the CAO report dated September 15, 2023, attached to the Council file.

Debt Impact Statement: The CAO reports that the Bonds will be payable from lease payments to be made by the City pursuant to the Lease Agreement, which is a General Fund obligation. These lease payments to MICLA will be annually budgeted in the Capital Finance Administration

Fund (Fund No. 100/53). The Bonds will be sized and sold such that the lease payments will be in sufficient amounts to pay debt service on the Bonds as and when due. Based on current market rates, the average annual debt service for the Bonds is estimated to be \$13.9 million over 20 years, through May 1, 2043. The total debt service, including total principal and interest, over the life of the Bonds is estimated to be approximately \$277 million. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. After the issuance of the Bonds, the projected non-voter approved debt ratio is estimated to be 2.68 percent (Attachment B).

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(4) **23-0971**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to authorizing the Office of Finance to execute a professional services agreement with Madden Corp. dba ProLegal, for legal processing services.

Recommendation for Council action:

AUTHORIZE the Director, Office of Finance, or designee, to execute a professional services agreement with ProLegal for legal processing services for a four-year term with a total compensation amount not to exceed \$104,000.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no additional General Fund impact as sufficient funding is provided in the Office of Finance's Contractual Services Account, No. 003040 for 2023-24. Continuation of the contract in subsequent years will be contingent upon the approval of funding through the City's annual budget process.

Financial Policies Statement: The CAO reports that the action recommended in the CAO report, attached to the Council file, complies

with the City's Financial Policies in that ongoing expenditures will be funded by ongoing revenues.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 7, 2023

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 7, 2023)

Adopted Item

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

(5) **23-0600-S39**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a Fiscal Year 2023-24 Budget response regarding a Mini-Multipurpose Senior Center for the Asian American Pacific Islander community.

Recommendations for Council action:

1. RECEIVE and FILE the recommendation by the Department of Aging to fund a MiniMultipurpose Senior Center to serve the Asian American and Pacific Islander Community.
2. INSTRUCT the Department of Aging to submit this request in its 2024-25 Proposed Budget.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

Adopted to Refer Item to the Civil Rights, Equity, Immigration, Aging and Disability Committee

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

Absent: Price Jr., Raman (2)

(6) **22-1106**

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to the Fiscal Year 2021 Edward Byrne Memorial Justice Assistance Grant (FY 2021 JAG) award.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Retroactively accept the FY 2021 JAG in the amount of \$2,692,835 for the period effective October 1, 2020 through September 30, 2024.
 - b. Negotiate and execute the Grant Award Agreement on behalf of the City and submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.
 - c. Execute a Subrecipient Agreement between the City and the County of Los Angeles for the FY 2021 JAG for up to 45 months, for a total not to exceed \$1,211,776, subject to the approval of the City Attorney as to form.
 - d. Negotiate and execute a contract between the City and the County of Los Angeles for the Community Law Enforcement and Recovery (CLEAR) Program for a term of up to 12 months, and for a total amount not to exceed \$626,711, subject to the approval of the City Attorney as to form, and upon submission of invoices and approval by the Mayor, or designee, of such invoices for JAG-related expenditures:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46W216	District Attorney	\$ 378,359
46W216	Probation Department	<u>248,352</u>
	Total:	\$ 626,711

2. APPROVE the FY 2021 JAG budget; and, AUTHORIZE the Mayor’s Office of Public Safety to expend the grant in accordance with the approved budget.

3. APPROVE a Memorandum of Understanding between the City and the County of Los Angeles for the FY 2021 JAG for the period of October 1, 2020 through September 30, 2024, for a total not to exceed \$2,692,835; and, AUTHORIZE the Mayor, or designee, to execute the Memorandum of Understanding, subject to the approval of the City Attorney as to form.

4. Authorize the Controller to:
 - a. Create a new interest-bearing Fund titled FY 2021 Justice Assistance Grant Fund; establish a receivable in this new Fund in the amount of \$2,692,835; expend funds upon presentation of proper documentation from the Mayor’s Office; and, create new Appropriation Accounts within the new Fund No. XXX/46, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46W216	CLEAR Contractual Services	\$626,711
46W912	City Attorney Grant Allocation	328,282
46W218	Domestic Violence Program	112,296
46W146	Mayor Salaries	262,594
46W299	Related Costs	105,745
46W310	Mayor’s Office and Administrative	1,000
46W668	Partner Jurisdiction	1,211,776
46W970	LAPD Grant Allocation	<u>44,431</u>
Total:		\$2,692,835

- b. Transfer up to \$262,594 from FY 2021 JAG Fund No. XXX/46, Account No. 46W146 to the Mayor’s General Fund No. 100/46, Account No. 001020, Grant Reimbursed, for reimbursement of grant-funded personnel salaries.

- c. Transfer up to \$105,745 from FY 2021 JAG Fund No. XXX/46,

Account No. 46W299 to the Mayor's General Fund No. 100/46, Revenue Source Code No. 5346, Related Cost Reimbursements for Grants, for reimbursement of grant-funded fringe benefits.

5. Authorize the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations stated will provide \$2,692,835 to the City and the County of Los Angeles for the implementation of the FY 2021 JAG program. As established through a joint spending plan, the City's allocation is approximately \$1,481,059, whereas \$1,211,776 will be provided to the County. Of the City's share, costs will be distributed as follows: \$954,993 to the Community Law Enforcement and Recovery CLEAR program personnel; \$481,635 to the Mayor's Office for grant management, administration, Family Justice Center Domestic Violence Program staff and data consultant, fringe benefits, and administrative expenses; and, \$44,431 to the Los Angeles Police Department to meet State and Federal crime-reporting requirements. Of the \$954,993 for the CLEAR program, \$626,711 will be appropriated for County staff, and \$328,282 will partially fund nine Deputy City Attorney positions in the City Attorney's Office. The City Attorney's Office will be required to absorb \$1,696,018 (Salaries General: \$772,738 and Related Costs: \$923,280) in unfunded General Fund obligations within available funds in its Fiscal Year 2022-23 budget. There is no match requirement associated with this grant.

Financial Policies Statement: The CAO reports the recommendations stated are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted

Adopted Item

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

(7) **21-1469**

PUBLIC WORKS and PERSONNEL, AUDITS, AND HIRING COMMITTEES' REPORT relative to improvements to the City's sidewalk programs.

Recommendations for Council action:

1. DIRECT the Bureau of Engineering (BOE) to report to the Council in 60 days with recommended changes to the Council-adopted Access Request Prioritization Matrix, Council File No. 14-0163-S3, which update the existing scoring methods to better implement the Willits, et al. Settlement (Settlement) and City priorities, including the addition of equity and damage severity factors.
2. DIRECT the BOE to report to the Council in 60 days with recommended changes to the Council adopted City Facility Matrix and associated Damage Severity Sub-Matrix, Council File No. 14-0163-S3, which update the existing scoring methods to better implement Settlement and City priorities, including prioritizing locations with significant access barriers over reconstruction of pedestrian facilities in reasonable condition and adding equity factors.
3. DIRECT the BOE, in consultation with the City Attorney, Bureau of Street Services, Los Angeles Department of Transportation, and other relevant departments, to report to the Council in 120 days to the Council with recommended changes to sidewalk and pedestrian facility related ordinances and policies either consistent with the "public stewardship" framework or other pathways to prioritizing sidewalk repairs, including recommended exceptions to maintain property owner, developer, and other public agency responsibility under specific circumstances.
4. DIRECT all City departments, offices, and agencies delivering projects on behalf of the City in the public right of way to coordinate with BOE's Sidewalk Division via processes established in the Interdepartmental Memorandum of Understanding: Improving Project Planning and Delivery in the Public Right-of-Way, 2022, to ensure that pedestrian facility improvements required by disabled

access laws and regulations are included in the project scope and to take advantage of opportunities to improve pedestrian facilities beyond those requirements, to the maximum extent feasible.

Fiscal Impact Statement: The BOE reports that the above recommendations will have 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, Park, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr., Raman (2)

(8) **21-1469-S1**

PUBLIC WORKS COMMITTEE REPORT relative to provide a proposed scope and methodology for the sidewalk inventory and assessment pilot program.

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

1. AUTHORIZE the Controller to appropriate \$500,000 within Measure R Local Return Fund No. 51Q/94, Account No. 94YC09, Sidewalk Access Request Acceleration to a new account, Account No. TBD, titled "Pedestrian Facility Inventory and Assessment," for a sidewalk inventory and assessment pilot program.
2. AUTHORIZE the City Administrative Officer to make technical corrections, as necessary to implement the intent of the Council and Mayor.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

(9) **23-0978**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the First Amendment to a Contract with Kaplan Kirsch & Rockwell, covering legal services for Los Angeles World Airports (LAWA) pertaining to the Landside Access Modernization Program public contracting, advisory and claims work, and other related services.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contract DA-5464 with Kaplan Kirsch & Rockwell LLP to increase the contract authority by \$550,000, for new total of \$750,000, and extend the term by two years, covering legal services for LAWA pertaining to the Landside Access Modernization Program public contracting, advisory and claims work, and other related services.
3. CONCUR with the Board's action on March 16, 2023, by LAWA Resolution No. 27694, authorizing the Chief Executive Officer, LAWA, to execute said First Amendment to Contract DA-5464 with Kaplan Kirsch & Rockwell LLP.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 10, 2023

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 8, 2023)

Adopted Item

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

(10) **22-0675**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the Second Amendment to a Contract with Convergent Technologies, LLC, covering ongoing maintenance, repair, and technical support services for the Access Control and Alarm Monitoring Systems of Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the 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 Second Amendment to Contract DA-5369 with Convergent Technologies, LLC to extend the term by one year and increase the contract authority by \$2,138,108, for new total not to exceed \$17,650,091, covering ongoing maintenance, repair, and technical support services for the Access Control and Alarm Monitoring Systems of LAWA.
3. CONCUR with said Board's action on May 4, 2023, by Resolution No. 27725, authorizing the Chief Executive Officer, or designee, LAWA, to execute said Second Amendment to Contract DA-5369 with Convergent Technologies, LLC.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 21, 2023

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 14, 2023)

Adopted Item

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

(11) **22-0281**

CATEGORICAL and ADMINISTRATIVE EXEMPTIONS and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the Second Amendment to Contracts with Birdi Systems, Inc. and with Direct A/V, covering information technology infrastructure installation and related services for Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) and Article III, Class 1(1) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contracts DA-5456 with Birdi Systems, Inc. and DA-5457 with Direct A/V to extend both contracts' term through December 31, 2025, and increase their contract authorities by \$10,948,006 and \$1,169,531, respectively, covering information technology infrastructure installation and related services for LAWA.
3. CONCUR with said Board's action on June 1, 2023, by Resolution No. 27742, authorizing the Chief Executive Officer, or designee, LAWA, to execute said Second Amendment to Contracts DA-5456 with Birdi Systems, Inc. and DA-5457 with Direct A/V.

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

General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 27, 2023

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 14, 2023)

Adopted Item

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

(12) **20-0602**

CATEGORICAL and ADMINISTRATIVE EXEMPTIONS and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Sixth Amendment to a Contract with Integrated Security Solutions, Inc., covering configuration of new and existing closed-circuit television cameras and ongoing maintenance and repair services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network of Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) and Article III, Class 1(1) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Sixth Amendment to Contract DA-5212 with Integrated Security Solutions, Inc., to extend the term through July 31, 2025 and increase the contract authority by \$4,256,361, for new total not to exceed \$18,344,323, covering configuration of new and existing closed-circuit television cameras and ongoing maintenance and repair services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network System of LAWA.
3. CONCUR with said Board's action on June 1, 2023, by Resolution

No. 27743, authorizing the Chief Executive Officer, or designee, LAWA, to execute said Sixth Amendment to Contract DA-5212 with Integrated Security Solutions, Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 27, 2023

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 14, 2023)

Adopted Item

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

(13) **23-0435**
CD 10

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Cunningham Residence, located at 1802 – 1806 South Crenshaw Boulevard, in the list of Historic-Cultural Monuments

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.

4. APPROVE the recommendations of the CHC relative to the inclusion of the Cunningham Residence, located at 1802 – 1806 South Crenshaw Boulevard, in the list of Historic-Cultural Monuments.

Applicant: City of Los Angeles

Owners: Cunningham Trust, Vanita Jones, Successor Trustee, and V. Richard and Helen L. Cunningham, Co-Trustees, Cunningham Trust; and, V. Richard and Helen L. Cunningham, Co-Trustees, Helen and Richard Cunningham Living Trust

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

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 15, 2023

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 14, 2023)

Adopted Item

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

(14) **23-0002-S91**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding House Resolution (H.R.) 4024 (Barragan), which would provide for the establishment of standards to limit the carbon intensity of the fuel used by certain vessels.

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

RESOLVE to include in the City's 2023-24 Federal Legislative Program

SUPPORT for H.R. 4024, the Clean Shipping Act of 2023, which would provide for the establishment of standards to limit the carbon intensity of the fuel used by certain vessels.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Officer has 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, Park, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr., Raman (2)

(15) **23-0002-S92**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding 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.

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

RESOLVE to include in the City's 2023-24 Federal Legislative Program SUPPORT for 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.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Officer has 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, Park, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr., Raman (2)

(16) **23-0002-S93**

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding 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.

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

RESOLVE to include in the City's 2023-24 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.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Officer has 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, Park, Rodriguez, Soto-Martínez, Yaroslavsky (13); Nays: (0); Absent: Price Jr., Raman (2)

(17) **23-0842**

GOVERNMENT OPERATIONS and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to the 2023-24 First Construction Projects Report.

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

APPROVE the recommendations contained in the City Administrative Officer (CAO) report dated August 14, 2023, attached to the Council file.

Fiscal Impact Statement: The CAO reports that transfers, appropriations, and expenditure authority totaling \$26.75 million are recommended in its report. Of this amount, \$11.91 million is for transfers, appropriations, and expenditure authority for the Bureau of Street Services, \$5.87 million for the Department of General Services, \$3.75 million is for transfer, appropriation and expenditure authority for Los Angeles Police Department and \$5.22 million for other City funds. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no immediate General Fund impact for operations and maintenance costs as a result of these recommendations (CAO report dated August 14, 2023, Attachment No. 4).

Financial Policies Statement: The CAO reports that the actions recommended in the report comply with the City's Financial Policies.

Debt Impact Statement: The CAO reports that the issuance of Municipal Improvement Corporation of Los Angeles (MICLA) debt is a General Fund obligation. The issuance of MICLA for the reauthorization of Municipal Facilities Capital Improvement Projects approved in the 2023-24 and 2021-22 Adopted Budgets would cause the City to borrow \$131,406,967 at an approximate 5.5 percent interest rate over 20 years. The issuance of MICLA for the reauthorization of Municipal Facilities/Los Angeles Convention Center (LACC) Capital Improvements Projects with expired authority beyond the City's Three-Year Spending Policy would cause the City to borrow \$26,035,717 at an approximate 5.5 percent interest rate over 20 years. The total estimated debt service for the 2023-24 Municipal Facilities and LACC Capital Improvement Projects is \$263,493,966, including interest of approximately \$106,051,282.

During the life of the bonds, the estimated average annual debt service is \$13,174,698 over 20 years. The issuance of MICLA for the reauthorization of capital equipment acquisitions for various City departments approved in the 2023-24 and 2022-23 Adopted Budget would cause the City to borrow \$97,572,391 at an approximate 5.5 percent interest rate over 10 years. The total estimated debt service for the capital equipment acquisitions is \$129,447,114, including interest of approximately \$31,874,723. During the life of the bonds, the estimated average annual debt service is \$12,944,711 over 10 years.

Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. The CAO cannot fully predict what

interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The 2023-24 Adopted Budget non voter-approved debt ratio is 2.54 percent. The issuance of debt for these projects will not cause the City to exceed the six percent non voter approved debt limit.

Community Impact Statement: None submitted

Adopted Item Forthwith

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

(18) **15-0100**
CD 3

PUBLIC WORKS COMMITTEE REPORT relative to amending the Council action of March 23, 2021 regarding the alley easterly of Reseda Boulevard from Erwin Street to approximately 153 feet northerly of Bessemer Street.

Recommendation for Council action, pursuant to Motion (Blumenfield – Harris-Dawson):

AMEND the Council action of March 23, 2021, relative to the vacation of the alley easterly of Reseda Boulevard from Erwin Street to approximately 153 feet northerly of Bessemer Street (VAC-E1401262), to adopt the following conditions in lieu of Conditions 6 a. - b. of the Bureau of Engineering Report dated October 13, 2016, attached to the Council file:

6. That the following improvements be constructed adjoining the petitioner's property in a manner satisfactory to the City Engineer:

a. Fund the fabrication and installation of a City Street Transit Amenities Program (STAP) bus shelter to replace and improve an existing bus stop adjacent to the Property at the southeast corner of Reseda Boulevard and Erwin Street, including the dedication of land necessary to widen the sidewalk within the bus stop zone per Bureau of Street Services (BSS) recommendations.

b. Construct a new roadway bus pad on Reseda Boulevard in

accordance with Department of Public Works Standard Plan S-433-1 and modify and replace the guide wire adjacent to the existing bus stop per Los Angeles Department of Water and Power requirements and BSS recommendations to allow placement of the STAP bus shelter in a location that avoids conflicts with an existing storm drain.

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

Community Impact Statement: None submitted

Public Works Committee Report Adopted as Amended by Motion 18A (Blumenfield – McOsker) - SEE ATTACHED

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

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

(19) **23-1075**
CD 14

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 82765 located at 100, 110, 114 South Boyle Avenue, southerly of First Street.

Recommendation for Council action:

APPROVE the final map of Tract No. 82765, located at 100, 110, 114 South Boyle Avenue, southerly of First Street and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144301)

Subdivider: City of Los Angeles, Los Angeles Housing Department;
Surveyor: Armando Dupont

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$14,080 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, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(20) **23-1099
CD 14**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Parcel Map L.A. No. 2019-4513 located at 815 North Avenue 65, 6412 Planada Avenue, easterly of Avenue 65.

Recommendation for Council action:

APPROVE the final map of Parcel Map L.A. No. 2019-4513, located at 815 North Avenue 65, 6412 Planada Avenue, easterly of Avenue 65 and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-144347)

Owner: Kristi Cirtwill, Trustee of the Kristi L. Cirtwill Living Trust Dated July 25, 2013; Surveyor: Mohamad Molai

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

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(21) **23-1087
CD 14**

MOTION (DE LEÓN - PADILLA) relative to funding for services in connection with the Council District 14's special recognition of World

Tuberculosis Day on March 24, 2024.

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

TRANSFER and APPROPRIATE \$400 from the General City Purposes Fund No. 100/56, Account No. 0714 (CD-14 Community Services) to the General Services Fund No. 100/40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 14's special recognition of World Tuberculosis Day on March 24, 2024 including the illumination of City Hall and the Sixth Street Viaduct.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(22) **23-1088**
CD 10

MOTION (HUTT - BLUMENFIELD) relative to funding for costs associated with Movies in the Park at the Queen Anne Recreation Center.

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

1. TRANSFER and APPROPRIATE \$1,060 from the AB 1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects-Services) to the Recreation and Parks Fund Nos. 301/88 and 302/88, Revenue Sources 4145, 4155, for the costs associated with Movies in the Park at Queen Anne Recreation Center, as further detailed in the Recreation and Parks Invoice (Number 24034) dated August 21, 2023.
2. AUTHORIZE the Department of Recreation and Parks 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 the

Motion.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(23) **20-0708-S1
CD 10**

MOTION (HUTT - BLUMENFIELD) relative to funding for the purchase and installation of cameras and an alarm system for the Council District 10 Pico Field Office located at the Tom Bradley Youth and Family Center.

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

1. TRANSFER and APPROPRIATE \$67,764.48 from the AB 1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) to the Information Technology Fund No. 100/32, Account No. 9350 (Communications Services) for the purchase and installation of cameras and an alarm system for the Council District 10 Pico Field Office located at the Tom Bradley Youth and Family Center, as further detailed under Information Technology Agency (ITA) Demand 8204.
2. AUTHORIZE the ITA 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 of this Motion.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(24) **23-1200-S148**

COMMUNICATION FROM THE MAYOR relative to the appointment of Mayor Karen Bass to the Los Angeles Homeless Services Authority (LAHSA) Commission for a term ending June 30, 2026.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mayor Karen Bass to the LAHSA Commission for the term ending June 30, 2026, is APPROVED and CONFIRMED. Appointee currently resides in Council District 13. (Current composition: M = 2; F = 7; Vacant = 1)

Financial Disclosure Statement: Not applicable

Background Check: Completed

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, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(25) **23-0995**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Brooke Fortson v. City of Los Angeles, et al., United States District Court Case No. CV21-00384-CJC. (This matter arises from an incident involving members of the Los Angeles Police Department that

occurred on May 30, 2020.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on September 27, 2023)

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED

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

(26) **23-0999**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Eric C. Ingstad, et al. v. City of Los Angeles, United States District Court Case No. 22-CV-04772 JFW (MRWx). (This matter arises from a claims under the FLSA brought by six Los Angeles Fire Department firefighters.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on September 27, 2023)

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED

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

(27) **23-1003**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Richard Vidor v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCV24181. (This matter arises from a trip and fall incident which occurred on January 22, 2021 at the Shadow Ranch Park.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on September 27, 2023)

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - SEE ATTACHED

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

(28) **23-1002**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Steven Greer v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV12039. (This matter arises from a July 19, 2020, incident involving an alleged dangerous condition at or near North Highland Avenue and Waring Avenue in the City of Los Angeles.)

(Budget, Finance and Innovation Committee considered this matter in Closed Session on September 27, 2023)

Adopted Motion (Blumenfield – Harris-Dawson) in Open Session - - SEE ATTACHED

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

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15) (0)

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
Yaroslavsky	Blumenfield	Rabbi Hier
Raman	Soto-Martinez	Hollywood Sign

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hutt	All Councilmembers	Bernard William Lovejoy
Blumenfield / Yaroslavsky	All Councilmembers	Memory of over 1,000 Isrealis murdered by Hamas terrorists


MOTION

I MOVE that the matter of the Public Works Committee’s report relative to amending the conditions of the vacation for the alley easterly of Reseda Boulevard from Erwin Street to approximately 153 feet northerly of Bessemer Street, Item No. 18 on today’s Council Agenda (C.F. 15-0100), BE AMENDED to ADOPT the following Recommendation in lieu of the Recommendation of that Report with the changes indicated below:

AMEND the Council action of March 23, 2021, relative to the vacation of the alley easterly of Reseda Boulevard from Erwin Street to approximately 153 feet northerly of Bessemer Street (VAC-E1401262), to **DELETE Conditions 5 a. - b. and to** adopt the following conditions in lieu of Conditions 6 a. - b. of the Bureau of Engineering Report dated October 13, 2016, attached to the Council file:

- 6. That the following improvements be constructed adjoining the petitioner's property in a manner satisfactory to the City Engineer:
 - a. Fund the fabrication and installation of a City Street Transit Amenities Program (STAP) bus shelter to replace and improve an existing bus stop adjacent to the Property at the southeast corner of Reseda Boulevard and Erwin Street, including the dedication of land necessary to widen the sidewalk within the bus stop zone per Bureau of Street Services recommendations.
 - b. Construct a new roadway bus pad on Reseda Boulevard in accordance with Department of Public Works Standard Plan S-433-1 and modify and replace the guide wire adjacent to the existing bus stop per Los Angeles Department of Water and Power requirements and Bureau of Street Services recommendations to allow placement of the STAP bus shelter in a location that avoids conflicts with an existing storm drain.

PRESENTED BY:


 BOB BLUMENFIELD
 Councilmember, 3rd District

SECONDED BY:



ORIGINAL

October 10, 2023
majs

PK

OCT 10 2023

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Brooke Fortson v. City of Los Angeles, et al., United States District Court Case No. CV21-00384-CJC. (This matter arises from an incident involving members of the Los Angeles Police Department that occurred on May 30, 2020.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$350,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$350,000** 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.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: James DeSimone, APLC, Client Trust Account in the amount of \$350,000.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky - McOsker – Rodriguez: “Yes”) at its meeting held on September 27, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Eric C. Ingstad, et al. v. City of Los Angeles, United States District Court Case No. 22-CV-04772 JFW (MRWx). (This matter arises from a claims under the FLSA brought by six Los Angeles Fire Department firefighters.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office and the Los Angeles Fire Department to expend up to **\$225,000.00** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller's Office to transfer **\$162,500.00** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009790, Fire Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009790, Fire Liability Payouts, as follows: McGillivray Steele Elkin LLP Client Trust Account in the amount of \$162,500.00.
4. AUTHORIZE the Fire Department to draw demands from Fund No. 100/38, Account No. 1012, Salaries Sworn payable, to the following, as gross wages subject to all applicable taxes, deductions and payroll withholdings:
 - a. Eric C. Ingstad in the amount of \$10,474.93.
 - b. Jason W. Chapman in the amount of \$11,955.78.
 - c. Robert J. Goertzen in the amount of \$12,041.59.
 - d. Jason D. Jasgur in the amount of \$11,184.46.
 - e. Tai T. Trinh in the amount of \$11,447.45.
 - f. Sergio Parra in the amount of \$5,395.79.
5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky - McOsker – Rodriguez: "Yes") at its meeting held on September 27, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

AS 9/27/23
CF 23-0999

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Richard Vidor v. City of Los Angeles, Los Angeles Superior Court Case No. 21STCV24181. (This matter arises from a trip and fall incident which occurred on January 22, 2021 at the Shadow Ranch Park.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$200,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller’s Office to transfer **\$200,000** from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts made payable to: M.R. Parker Law, PC and Richard Vidor.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky - McOsker – Rodriguez: “Yes”) at its meeting held on September 27, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Steven Greer v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV12039. (This matter arises from a July 19, 2020, incident involving an alleged dangerous condition at or near North Highland Avenue and Waring Avenue in the City of Los Angeles.):

REJECT the Plaintiff's offer of settlement.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Harris-Dawson – Yaroslavsky - McOsker – Rodriguez: "Yes") at its meeting held on September 27, 2023, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

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

MOTION

I MOVE that \$400 be transferred/appropriated from the Mayor's portion of the Heritage Month Celebration & 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 the Mayor's special recognition in support for the people of Israel on October 8, 2023, including the illumination of City Hall.

PRESENTED BY: 
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY: 
ORIGINAL

PK

OCT 10 2023

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

MOTION

I MOVE that the Council Action of May 11, 2022 relative to a transfer of Council District 4 discretionary funds for "Tree Trimming / Tree Removal / Council District 4 / Neighborhood Service Enhancements / General City Purposes Fund" (CF 22-0503) BE RESCINDED, and that the funds be returned to their source, inasmuch as the Bureau of Street Services is unable to accommodate additional discretionary trimming funds when there is already an on-demand fund provided for in the budget.

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

SECONDED BY: *Keith Stull*

ORIGINAL

M
OCT. 10 2023

MOTION

The COVID-19 pandemic made it difficult for many Californians to pay their bills due to job loss and other hardships. As a result, systems that provide water and wastewater services to customers have been financially impacted. The State legislature allocated \$985 million in federal funding through the American Rescue Plan Act (ARPA) to provide financial relief programs to address pandemic related utility arrears. The State Water Resources Control Board (State Water Board) received \$600 million to create the California Water and Wastewater Arrearage Payment Program (CWWAPP) to provide financial assistance to residential and commercial customers with unpaid bills as a result of the COVID-19 pandemic. The eligibility period ran from March 4, 2020 through June 15, 2021. One-time payments were made to wastewater treatment providers who then credited customer bills in accordance with the program guidelines.

LA Sanitation and Environment (LASAN), as directed by [CF 21-0540](#), applied and accepted funds from CWWAPP in the amount of \$59,794,583.50, which was allocated as \$58,794,583.50 in wastewater arrears and \$1 million for administrative costs to implement the program. The allocated amount assisted 74,729 residential and 5,220 commercial accounts.

On July 10, 2023, Governor Newsom signed a budget bill that expanded the CWWAPP by extending the pandemic relief period through December 31, 2022. As of February 2023, LASAN estimates arrears during the extended arrearage period to be approximately \$60 million.

I THEREFORE MOVE that the City Council, subject to the approval of the Mayor, authorize the Director and General Manager of the Bureau of Sanitation (LASAN) to apply, negotiate, accept, execute, and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests, subject to the approval of the City Attorney as to form, necessary to secure and disperse grant funds from the State Water Resources Control Board's California Water and Wastewater Extended Arrearage Payment Program (Program).

I FURTHER MOVE that the City Council request the Department of Water & Power (DWP) to implement the customer credits for wastewater arrears covered by the Program and to report to the Energy & Environment Committee with a description of participating customers, including the number of customers, provided with financial relief.

PK

OCT 10 2023

10/10/2018 10:10:30 AM

I FURTHER MOVE that the City Council authorize LASAN to reimburse DWP all fees and expenses to administer the Program inasmuch as DWP serves as the billing agent for LASAN.

PRESENTED BY: Katy Jaworsky

SECONDED BY: Tim M...

ORIGINAL

MOTION


The Brown Act is a state law that governs the operation of public legislative meetings in California. While the Brown Act has traditionally required all legislative bodies in the state to meet in person, over the course of the COVID-19 Pandemic, Los Angeles Neighborhood Councils were given the opportunity to meet virtually over Zoom. During this period, many members of the neighborhood council system found that meeting virtually made it easier to participate in local government, and would now like to continue this practice.

On October 8, 2023 Governor Gavin Newsom signed SB 411 into law, which modifies the Brown Act to authorize eligible legislative bodies, including Los Angeles Neighborhood Councils, to use teleconferencing for their meetings. To allow this, the City Council must first adopt an authorizing resolution, and then two thirds ($\frac{2}{3}$) of each participating neighborhood council must vote to use the alternate teleconferencing provisions. An accompanying resolution is being introduced to start this legislative process.

Practically, in order for Neighborhood Councils to meet virtually they also need access to Zoom or other teleconferencing accounts, and technical assistance from the Department of Neighborhood Empowerment (DONE) to effectuate this change.

I THEREFORE MOVE that the City Council direct the Department of Neighborhood Empowerment to report back in 30 days on what technology, support and other resources are needed to provide Neighborhood Councils with the ability to meet virtually through the end of Fiscal Year 2024-2025.

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

SECONDED BY:



ORIGINAL

PK

OCT 10 2023

RESOLUTION

WHEREAS, on October 8, 2023 Governor Gavin Newsom signed SB 411 into law, which modifies the Brown Act to authorize eligible legislative bodies to use teleconferencing, as prescribed, if the City Council has adopted an authorizing resolution and two thirds (2/3) of an eligible legislative body votes to use the alternate teleconferencing provisions;


WHEREAS, SB 411 defines "eligible legislative body" for this purpose to mean a neighborhood council that is an advisory body with the purpose to promote more citizen participation in government and make government more responsive to local needs that is established pursuant to the charter of a city with a population of more than 3,000,000 people that is subject to the act;

WHEREAS, during the height of the COVID-19 pandemic, Neighborhood Councils met using teleconferencing and many community members found the ability to join meetings remotely eased the process of being involved in their neighborhoods; and

WHEREAS, Neighborhood Councils should be able to increase participation by meeting remotely if they think it is in the best interest of their community;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles authorizes Neighborhood Councils to use teleconferencing pursuant to California Code Section 54953.8.

PRESENTED BY:


HUGO SOTO-MARTÍNEZ
Councilmember, 13th District

ORIGINAL

SECONDED BY:



OCT 10 2023

PK

TRANSPORTATION

MOTION

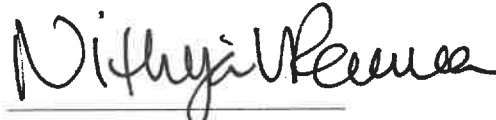
Outpost Estates is a neighborhood in the Hollywood Hills in Council District 4. The neighborhood is bounded by Mulholland Drive to the North, Franklin Avenue to the South, Hollywood Heights to the East, and Runyon Canyon to the West. The century-old neighborhood began as a developer's dream to attract artists and entertainment industry executives away from the growing Hollywoodland to the East. Charles E. Toberman developed the land now known as Outpost Estates and had a dream for the neighborhood to be one of the most exclusive and beautiful "residential parks in the world" and to be known as the "jewel in the hills". The developer eventually erected a large red-neon lit sign, which was one of the largest in the world at the time, which read "Outpost" for all to see.

The Outpost Estates hold historic significance in Los Angeles, with its variety of architectural styles and its residents, many of whom, like their predecessors, are associated with the film industry. Community signs are needed to identify the Outpost Estates neighborhood.

I THEREFORE MOVE that the City Council direct the Department of Transportation to fabricate and install five official City of Los Angeles community signs recognizing the Outpost Estates, after confirmation by the City Clerk that the following locations are within the established community boundaries:

- Outpost Drive and Franklin Avenue
- Outpost Drive and Mulholland Drive
- La Presa Drive and Yeager Place
- Macapa Drive and Mulholland Drive
- Hillside Avenue and El Cerrito Place

PRESENTED BY:



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



ORIGINAL


OCT. 10 2023