## Los Angeles City Council, Journal/Council Proceeding Friday, February 9, 2024

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, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Raman, Soto-Martínez, Yaroslavsky (11); Absent: de León, Harris-Dawson, Price Jr., 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) **24-0033 CD 15** 

HEARING PROTEST, APPEALS OR OBJECTIONS to the City's utilization of its own or contract forces to abate a public nuisance located at 603 North Gaffey Place / 708 West Elberon Avenue (Assessor Parcel No. 7448007001).

Recommendation for Council action:

ORDER the Board of Public Works to cause the abatement of the nuisance located at 603 North Gaffey Place / 708 West Elberon Avenue (Assessor Parcel No. 7448007001).

Community Impact Statement: None submitted

[Scheduled pursuant to Los Angeles Administrative Code Section 7.35.2(c)]

### Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (14); Nays: (0);

Absent: Soto-Martínez (1)

### Items for which Public Hearings Have Been Held

### (2) **24-0048**

**CD 14** 

PUBLIC WORKS COMMITTEE REPORT relative to including "Fiesta Broadway" to the List of Citywide Special Events for Council District 14.

Recommendation for Council action, pursuant to Motion (de Leon – Blumenfield):

INSTRUCT the Chief Legislative Analyst (CLA) to include "Fiesta Broadway" to the List of Citywide Special Events for Council District 14.

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

Community Impact Statement: None submitted

### Adopted Item

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

### (3) **22-1545-S11**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Homelessness Emergency Account – General City Purposes Fund Ninth Status Report.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer (CAO) report dated November 22, 2023, attached to Council file No. 22-1545-S11, relative to the Homelessness Emergency Account – General City Purposes Fund Ninth Status Report, inasmuch as this report is for information only and no

Council action is required.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

### **Adopted Item**

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

### (4) **22-1545-S12**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Homelessness Emergency Account (HEA) – General City Purposes (GCP) Fund Tenth Status Report for the week ending December 15, 2023.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated January 12, 2024, attached to Council file No. 22-1545-S12, relative to the HEA – GCP Fund Tenth Status Report for the week ending December 15, 2023.

<u>Fiscal Impact Statement:</u> Not applicable

Community Impact Statement: None submitted

### Adopted Item

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

#### (5) **23-0652-S2**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Homelessness Emergency Declaration 2023-24 First Quarterly and Supplemental Reports.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer reports dated October 13, 2023 and October 27, 2023, attached to Council file No. 23-0652-S2, relative to the 2023-2024 Homelessness Emergency Declaration 2023-24, inasmuch as these reports are for information only and no Council action is required.

<u>Fiscal Impact Statement:</u> Not applicable

Community Impact Statement: None submitted

### **Adopted Item**

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

### (6) **23-0652-S3**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Homelessness Emergency Declaration 2023-24 Second Quarterly Report.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated January 12, 2024, attached to Council file No. 23-0652-S3, relative to the Homelessness Emergency Declaration 2023-24 Second Quarterly Report.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

#### **Adopted Item**

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

### (7) **12-1690-S18**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Inclement Weather Shelter Program.

Recommendation for Council action:

NOTE and FILE the Los Angeles Homeless Services Authority report dated January 12, 2024, attached to Council file No. 12-1690-S18, relative to the Inclement Weather Shelter Program.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

### **Adopted Item**

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

### (8) **13-0586**

COMMUNICATION FROM CITY ADMINISTRATIVE OFFICER relative to a proposed Fifth Amendment to Contract No. C-124676 between the Los Angeles Department of Transportation and Conduent State and Local Solutions, Inc. for parking citation processing and collection services.

(Transportation Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents)

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 13, 2024

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 13, 2024)

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

(9) **17-0090-S15 CDs 3, 8, 10** 

COMMUNICATION FROM THE PROPOSITION HHH (PROP HHH) ADMINISTRATIVE OVERSIGHT COMMITTEE relative to Prop HHH Fiscal Year 2020-2021 Project Expenditure Plan amendments for the 18722 Sherman Way project located in Council District (CD) 3, the Sunnyside project located at 1408 West 62nd Street in CD 8, and the New Hampshire PSH project located at 701 South New Hampshire Avenue in CD 10.

(Housing and Homelessness Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

Adopted Housing and Homelessness Committee Report Forthwith - SEE ATTACHED

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

(10) **17-0090-S22 CDs 3, 6, 8, 10, 13, 14, 15** 

COMMUNICATION FROM THE PROPOSITION HHH (PROP HHH) ADMINISTRATIVE OVERSIGHT COMMITTEE relative to an extension of Prop HHH Funding Commitment letters for Prop HHH Permanent Supportive Housing Loan Program and Housing Challenge projects located in various Council Districts.

(Housing and Homelessness Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Please visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

Adopted Housing and Homelessness Committee Report Forthwith - SEE ATTACHED Ayes: Blumenfield, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (12); Nays: (0); Absent: de León, Harris-Dawson, Price Jr. (3)

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

## (11) **22-0263-S2 CD 15**

MOTION (McOSKER - SOTO-MARTINEZ) relative to funding for services in connection with the Council District 15 special observation of St. Patrick's Day on March 15, 2024, at City Hall, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the 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 15 special observation of St. Patrick's Day on March 15, 2024, at City Hall, including the illumination of City Hall.

### **Adopted Item**

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (14); Nays: (0); Absent: Soto-Martínez (1)

### (12) **23-0236-S1**

MOTION (YAROSLAVSKY - PARK) relative to authorizing the use of the City Hall Tom Bradley Room by the Department of Public Works, through its Board of Commissioners, for a celebration of Women's History Month on March 21, 2024.

Recommendation for Council action:

AUTHORIZE the Department of Public Works to use the City Hall Tom Bradley Room on Thursday, March 21, 2024, from 2 p.m. - 6 p.m.

### **Adopted Item**

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (14); Nays: (0);

**Absent: Soto-Martínez (1)** 

#### (13)24-0118 CD<sub>1</sub>

MOTION (HERNANDEZ - RAMAN) relative to retroactively reinstating and amending the Professional Services Agreement (Contract No. C-141389) with the Housing Authority of the City of Los Angeles (HACLA) for services related to the acquisition of the Hillside Villa Apartments, to establish a new termination date of December 31, 2024.

Recommendation for Council action:

AUTHORIZE the Los Angeles Housing Department to retroactively reinstate and amend the Professional Services Agreement (Contract No. C-141389) to a new termination date of December 31, 2024, subject to the approval of the City Attorney as to form, and to the extent that any services were performed by HACLA in accordance with the terms and conditions of the Professional Services Agreement, those services are hereby ratified.

### **Adopted Item**

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (14); Nays: (0);

Absent: Soto-Martínez (1)

#### (14)12-1134-S5

RESOLUTION (KREKORIAN - BLUMENFIELD) relative to rescinding California Department of Tax and Fee Administration (CDTFA) resolutions and authorizing City personnel to examine all sales or transactions and use tax records of the CDTFA.

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

#### RESOLVE to:

1. Rescind all prior resolutions relating to the CDTFA and further request that the following persons be authorized by CDTFA to examine, on behalf of the City of Los Angeles, all sales or transactions and use tax records of the CDTFA pertaining to sales or transactions and use taxes collected for the City by the CDTFA pursuant to the Bradley-Bums Uniform Local Sales and Use Tax Law or the Transactions and Use Tax Law. The information obtained by the examination of CDTFA records shall be used only for purposes related to the collection of City sales or transactions and use taxes by the CDTFA.

- a. The Director of Finance of the City of Los Angeles and deputized Tax Auditors, Senior Tax Auditors, Principal Tax Auditors, Chief Tax Compliance Officers, Accounting Clerks, and Principal Clerks; the City Administrative Officer of the City of Los Angeles and deputized Assistant City Administrative Officers, Chief Administrative Analysts, Finance Specialists, Senior Administrative Analysts, Administrative Analysts, and Management Assistants; the Controller of the City of Los Angeles and deputies; the Director of Los Angeles City Planning and deputies; or any officer or employee designated in writing by the Director of Finance or City Administrative Officer or City Controller, Director of Planning.
- 2. Designate the following Contractors to examine the sales and transactions and use tax records of the CDTFA pertaining to sales and transactions use taxes collected for the City by the CDTFA:
  - a. Muniservices, LLC
     7625 North Palm Avenue, Suite 108
     Fresno, California 93711
  - b. AECOM Technical Services, Inc. 303 East Wacker Drive, Suite 1400 Chicago, Illinois 60601
- 3. Require the Contractors designated under Recommendation No. 2 to meet all of the following conditions specified in Section 7056(b), (1) of the California Revenue and Taxation Code:
  - a. Contractors have an existing contract with the City to examine sales and transactions and use tax records.
  - b. Contractors are required by that contract to disclose information contained in, or derived from those sales and transactions and use tax records only to an officer or employee of the City authorized under Section 1 of this resolution to examine the information.

- c. Contractors are prohibited by that contract from performing consulting services for a retailer during the term of that contract.
- d. Contractors are prohibited by that contract from retaining the information contained or derived from those sales and transactions and use tax records after that contract has expired.
- 4. Use the information obtained by examination of CDTFA records only for purposes related to the collection of the City's sales and transactions and use taxes by the CDTFA pursuant to the contract or agreement between the City and the CDTFA and for purposes related to other governmental functions of the City.

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez Yaroslavsky (14); Nays: (0); Absent: Soto-Martínez (1)

(15) **24-0119** 

Possible ratification and related actions relative to the Mayor's Declaration of Emergency of February 5, 2024, regarding the existence of a local emergency as the City of Los Angeles continues to experience extreme conditions caused by rainstorms, pursuant to Los Angeles Administrative Code Section 8.27.

**TIME LIMIT FILE - FEBRUARY 12, 2024** 

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 9, 2024)

(The Council shall approve or disapprove the resolution within seven days from the date of the original declaration by the Mayor and at least every 10 regular Council meeting days, but no longer than 30 calendar days, thereafter unless the state of local emergency is terminated sooner)

Adopted Resolution (Krekorian – Harris-Dawson) Forthwith - SEE ATTACHED Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (14); Nays: (0); Absent: Soto-Martínez (1)

Items Called Special

**Motions for Posting and Referral - SEE ATTACHED** 

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

#### **Closed Session**

(16) **24-0076 CD 5** 

The 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 <u>City of Los Angeles v Robert L. Henry, et al.</u>, Los Angeles Superior Court Case No. 22STCV16033. [This matter relates to an eminent domain action involving property located at 10335 Walavista Road in Council District 5 for construction of the Exposition Bike Path (Northvale Segment) Project.]

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

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

Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Rodriguez, Yaroslavsky (14); Nays: (0); Absent: Soto-Martínez (1)

**Adjourning Motions - SEE ATTACHED** 

Council Adjournment

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

### Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular Meeting recessed: 11:37 am Special Meeting convened: 11:37 am Special Meeting adjourned:12:24 pm Regular Meeting convened: 12:24 pm

### **COMMENDATORY RESOLUTIONS**

MOVED BY	SECONDED BY	NAME
Price	Hutt	Dr. Shirley N. Weber Day

### **ADJOURNING MOTIONS**

MOVED BY	SECONDED BY	NAME
Raman – Hutt	All Councilmembers	Margaret Richards-Bowers
Raman	All Councilmembers	Juan "Spike" Wu Osorio
Park	All Councilmembers	Jeffrey Solomon

On Friday January 12, 2024, at 11:55 PM, a white colored pickup truck was heading northbound on San Fernando Road approaching Montague Street driving in the southbound lanes. As the pickup truck proceeded north, Francisco Garcia was crossing the street and was struck by the pickup truck. During the collision, Mr. Garcia was thrown onto the northbound lane of San Fernando Road. A second vehicle, a gray SUV proceeding northbound struck Mr. Garcia, and he was propelled onto the southbound lane where a third vehicle, a silver sedan heading southbound, struck him. Mr. Garcia later succumbed to his injuries. The driver of the white color pickup truck, gray SUV, and silver sedan all failed to stop, identify themselves, and render aid as required by law. Detectives are seeking the public's help identifying the suspects and any witnesses to this traffic collision.

The persons 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 persons responsible for the death of Francisco Garcia.

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 persons responsible for the death of Francisco Garcia on January 12, 2024, 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 death of Mr. Garcia was caused by the willful misconduct of one or more persons.
- 2. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the persons who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
- 3. That what happened to the victim is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Francisco Garcia.
- 4. That the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
- 5. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.

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

PRESENTED B

MONICA RODRIGUEZ

Councilmember, 7<sup>th</sup> District

FEB 0 9 2024

SECONDED BY: Amelola Proliila

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The TUMO Center for Creative Technologies (TUMO) is a nonprofit organization that provides extracurricular, after-school programs in many countries for youth to develop knowledge, skills, and abilities in various fields of technology and design including animation, filmmaking, graphic design, illustration, computer game development, photography, robotics, music composition, new media, and writing.

In the 48th Program Year Housing and Community Development Consolidated Plan (Council File 21-1186-S1 & Council File 21-1186-S4), the City Council included Community Development Block Grant (CDBG) funds in the total amount of \$3 million to accompany funds that were secured from the State for the acquisition of a site in the Southeast San Fernando Valley to open the first TUMO Los Angeles Center.

The selected site for the TUMO Los Angeles Center at 4146 Lankershim Blvd. is currently undergoing rehabilitation to welcome students in the fourth quarter of 2024. TUMO is seeking additional CDBG funding to be used to create an outdoor performance arts event center and theater attached to the TUMO Center with the capacity to seat at least 100 individuals. The space would be utilized by teens at the TUMO Center during operating hours and would allow the TUMO Center to increase its capacity to serve more youth. The space would also be accessible to the community for lectures, film screenings, concerts and other community projects.

I THEREFORE MOVE that the City Council, subject to the confirmed eligibility and readiness review, authorize the Community Investment for Families Department to:

- Reprogram \$2,500,000 in Community Development Block Grant funds included in the Program Year 48 (2022-23) Consolidated Plan from the Kittridge Street Park project line item to a new line item entitled TUMO Foundation-Phase 2 Outdoor Performing Arts Center Project.
- 2. Effectuate an amendment to the Consolidated Plan, if necessary.
- 3. Prepare additional technical corrections and/or Controller Instructions that may be necessary to effectuate the intent of this Motion, subject to the approval of the Chief Legislative Analyst, and authorize the Controller to implement these instructions.

I FURTHER MOVE that the City Council request the Board of Recreation and Park Commissioners to instruct the Department of Recreation and Parks to allocate available Council District 2 Quimby Funds to fully fund the Kittridge Street Park Project.

PRESENTED BY:

PAUL KREKORIAN

Councilmember, 2nd District

SECONDED BY:

FEB 0 9 2024



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

On October 19, 2018, Council took action to accept an initial \$100,000 public benefits payment from Lightstone DTLA LLC (Lightstone), pursuant to the conditions of a Planning Case (Case No. ENV-2016-2594-EIR) and Development Agreement by and between the City of Los Angeles (City) and Lightstone dated August 13, 2018 (Contract No. C-131790), implemented through Ordinance No. 185667 (C.F. 18-0269-S3). Lightstone is the developer of a project located at 1240-1260 South Figueroa Street and 601 West Pico Boulevard, and is required to provide specified funding as a Public Benefits Payment. These conditions, detailed in Section 3.1.3, 3.1.3(e), and 3.1.3(g) of said Development Agreement, are reproduced in their entirety below:

Section 3.1.3 Public Benefits. This Agreement provides assurances that the public benefits identified below will be achieved and developed in accordance with the Applicable Rules and Project Approvals and with the terms of this Agreement and subject to the City's Reserved Powers. The Project will provide the following public benefits to the City:

Section 3.1.3(e) Bus Shelter Seating and Amenities — Bureau of Street Services. Prior to the issuance of the first Certificate of Occupancy, the Developer shall: (1) cooperate with the City of Los Angeles Bureau of Street Services to identify the design and location of a single bus shelter (which shall be a "Pacific Collection" design and consistent with the MyFigueroa Streetscape project) on W. Pico Boulevard near S. Flower Street; and (2) construct, or fund the construction of, the bus shelter on W. Pico Boulevard near S. Flower Street.

> The total cost for the design and construction of the bus shelter shall not exceed Thirty Thousand Dollars (\$30,000).

Section 3.1.3(g) Public Benefits Trust Fund - CD 14. On the annual anniversary of the effective date of the Development Agreement, the developer shall make an annual payment to the Council District 14 Public Benefits Trust Fund No. 57L-14 in the amount of One Hundred Thousand Dollars (\$100,000) to support Council District 14's efforts to address blight removal, facade improvements, street cleaning, graffiti removal, etc. within the boundaries of Council District 14, for a total sum of One Million Dollars (\$1,000,000) over a ten-year period. Should this Agreement be terminated by the City prior to the expiration of the Term, the Developer shall pay any remaining payments as lump sum, such that the Developer's total payment will equal One Million Dollars (\$1,000,000) upon such early termination.

Lightstone has provided a payment for the bus shelter seating and amenities as well as a fifth and sixth of ten annual payments due to the City as described above. In accordance with Chapter 150, Section 5.550, of the Los Angeles Municipal Code, action is needed to accept the sum of \$30,000 paid to the Bureau of Street Services and \$200,000 paid to the Council District 14 Public Benefits Trust Fund and cause them to be deposited into their appropriate fund. Upon the City's acceptance of the Council District 14 funds, the remaining balance due by Lightstone is \$400,000.

I THEREFORE MOVE that the Council accept the sum of \$30,000 paid by Downtown Live, LLC, for Lightstone DTLA, LLC, the developer of a project located at 1240-1260 South Figueroa Street and 601 West Pico Boulevard (Planning Case No. ENV-2016-2594-EIR) and Development Agreement dated August 13, 2018 (Contract No. C-131790) approved by Ordinance No. 185667, and cause this sum to be deposited into the Board of Public Works, Bureau of Street Services, Fund 100, Dept. 86, Revenue Source Code 5188, Miscellaneous Revenue, and therefrom appropriated into Board of Public Works, Bureau of Street Services, as follows: \$30,000 in Fund 100, Dept. 86, Account 003040, Contractual Services.

I FURTHER MOVE that the Council accept the sum of \$200,000 paid by Downtown Live, LLC, and Beacon Property Management, LLC, for Lightstone DTLA, LLC, and cause this sum to be deposited into the Council District 14 Public Benefits Trust Fund No. 57L-14, for the purpose of addressing blight removal, facade improvements, street cleaning, graffiti removal, etc., within Council District 14.

I FURTHER MOVE that the City Clerk be authorized 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.

PRESENTED BY:

VIN DE LEÓN

ouncilmember 14th District

Street vending contributes to the culinary and cultural fabric of the City of Los Angeles, and often is the entrepreneurial first step towards a brick and mortar business. After years of debate, on September 17, 2018, Governor Jerry Brown signed Senate Bill 946, which is also known as the Safe Sidewalk Vending Act. This law decriminalized sidewalk vending in California and allowed the City to establish the rules and regulations on how, when and where a street vendor can operate.

Council District 1 is committed to a multi- prong approach (education, infrastructure, business assistance) to supporting street vendors, especially vendors who are struggling to economically survive and grow their businesses.

Recognizing the importance and requirements of certain permits, Council District 1 is working with vendors and Bureau of Street Services to provide permit education and financial assistance.

I THEREFORE MOVE that \$20,000 in the Council District 1 portion of the Neighborhood Service Enhancements line item in the General City Purposes Fund No. 100-56 Account No. 579 be transferred to Bureau of Street Services- Fund 100, Department No. 86, 003040 Contractual Services Account for Sidewalk Vending education and outreach in Council District 1.

I FURTHER MOVE that the Bureau of Street Services be authorized to make any corrections, clarifications, or revisions to the above 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 HERNANDEZ

Councilmember, 1st Distri

SECONDED BY Curu

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The owners of the Property at 4010 Elderbank Dr. Los Angeles CA 90031, in the Montecito Heights neighborhood, are seeking to build a home on their unimproved lot. In order to begin this project, the Property Owners require a private sewer easement through an adjacent City-owned property to connect to the sewer system below Montecito Dr.

I THEREFORE MOVE that the Department of General Services and the Bureau of Engineering, with the assistance of any other bureau or department as needed, BE DIRECTED to negotiate and execute a Private Line Sewer Easement with the owners of the property at 4010 Elderbank Dr. in order to allow the construction of a private sewer line through the City-owned property located near the intersection of Montecito Dr. and Sinova St. Assessor's Parcel No." 5303-013-903.

PRESENTED BY

Councilmember, 1st District

SECONDED B

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FEB 0 9 2024



### **PUBLIC SAFETY**

## **GOVERNMENT OPERATIONS**

#### MOTION

The men and women of the Los Angeles Police Department (LAPD) risk their lives everyday protecting the more than 4 million people who live, work, and play in the nation's second largest city. By responding to emergency incidents daily, LAPD ensures that Angelenos are staying safe.

There have been important steps taken by LAPD to recruit and reward staff for training and promotions, ensuring that retention is at the forefront of the department, and that employees get the financial compensation they deserve for their ongoing skill development. Despite the necessary and transformational work they do, hundreds of LAPD employees have not been paid for months of work performed for the City of Los Angeles. There is a vacancy rate in LAPD personnel and accounting and it is further compounded by the transition in payroll systems happening throughout the City. Even though LAPD has made this a priority, it is unable to keep up with these changes and get money out at the rate needed without additional support. There is an immediate need to eliminate the large backlog and bring us current payroll accounting and an efficiently running payroll system.

Similar issues were reported in the Los Angeles Fire Department which have been addressed through CF: 23-1280

I THEREFORE MOVE the Information Technology Agency (ITA) to report back in 30 days on the steps needed to embed a Workday Technical expert into the Police Department to better navigate the transition to the Workday software system and correct pay discrepancies.

I FURTHER MOVE the Los Angeles Police Department to report back in 30 days on the scale and severity of the problem and corrective actions and support needed to resolve the payroll accounting and payroll system.

PRESENTED BY:

MONICA RODRIGUEZ

Councilwoman, 7th District

SECONDED BY:





## HOUSING & HOMELESSNESS

I MOVE that the Council Action of January 19, 2024, relative to additional funding and contract amendments for the environmental cleanup of Slauson Wall Site located at 5867 South Los Angeles Street in Council District 9 (C.F. 09-2665-S7) BE AMENDED to instruct and authorize the Los Angeles Housing Department (LAHD) to take the following actions in lieu of the instructions in the above referenced Council Action:

- 1. Utilize \$100,000 from Fund 55J, Account 43N467 (Slauson Wall Green Space) for the Bureau of Sanitation (LASAN)
- 2. Utilize \$63,758 from Fund 55J, Account 43K008 (LAHD Affordable Housing Trust Fund) plus \$117,859 from Fund 55J, Account 43N467 (Slauson Wall Green Space) (Total of \$181,617) to amend and increase Contract No. C-130849 with the Department of Toxic Substances Control

PRESENTED BY:

CURREN D. PRICE

Councilmember, 9th District

SECONDED BY:



I MOVE that the City Council action of January 9, 2024 (Council File 21-0112-S2) relative to extending the Professional Services Agreement (PSA) between the Los Angeles Housing Department and the Housing Authority of the City of Los Angeles be AMENDED to ADOPT the following recommendation in addition to the previously adopted recommendations:

Authorize the Housing Department and the City Attorney to retroactively reinstate and amend the Professional Services Agreement with the Housing Authority of the City of Los Angeles (HACLA) (Contract No. C-139548) to expire on December 31, 2024 and ratify any services performed by HACLA in accordance with the terms and conditions of the Professional Services Agreement between June 30, 2023 and the date of execution of the requested amendment due to the urgent need for HACLA to provide real estate acquisition, operation, management and disposition services to real properties under the Homekey Program Round 2.

PRESENTED BY:

VITHYA RAMA

Councilmember, 4<sup>th</sup> District

SECONDED BY:

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Walton Construction, Inc., the contractor for the Little Tokyo Service Center and the Go For Broke National Education Center's affordable housing project at 200 North Central Avenue in Little Tokyo, is set to break ground on the project in the coming weeks. In order to facilitate this construction project, Walton Construction is seeking a lease at the City-owned former Parker Center site, located at 150 North Los Angeles Street, in order to use the site for construction laydown.

I THEREFORE MOVE that the Department of General Services, with the assistance of the Bureau of Engineering and the City Attorney, negotiate a lease for the City-owned property located at 150 North Los Angeles Street (the former Parker Center site) with Walton Construction, Inc. in order for the Contractor to use the site for construction laydown during the construction of an affordable housing project at 200 North Central Avenue.

PRESENTED BY:

Councilmember, 14<sup>th</sup> District

SECONDED BY:

jwd

Sidewalk Vending has been a cornerstone of Los Angeles commerce since before Los Angeles was part of the United States. It is a staple in many neighborhoods across the City and has evolved with the ongoing legislative changes around regulation of this business practice.

Council District 1 is home to one of the largest Salvadoran communities outside El Salvador, stemming from the diaspora onset by civil wars in Central America. In the 80s, there was an influx of Salvadoran and Guatemalan residents to Los Angeles due to the conflicts in these Countries. This movement of people has led to a rich and diverse set of food and goods being sold in Council District 1 at a variety of popular vending areas.

With legislative changes at the City, County, and State levels, including the passing of SB 972 and the expected passing of a Micro-Enterprise Home Kitchen Operation ordinance at the County level later this year, there is an opportunity to ensure street vendors are provided adequate support and right-sized solutions as more pathways for entrepreneurship open.

Because of the multiple wins and advances by sidewalk vendors in the last few years, opportunities for open air markets, as well as specialized spatial regulations for high-pedestrian traffic vending areas must be further explored to increase support for sidewalk vendors. Council District 1 is committed to a multi-pronged approach (education, infrastructure, business assistance) to support sidewalk vendors. The Council Office is leading efforts to install new trash receptacles, perform power washing, pilot grease collection, and permit education/ assistance. The Council Office wants to honor the decades of work that vendors have brought to the district, and understand their culturally specific and specialized needs to ensure that Council District 1 and the City are being proactive in supporting these growing businesses.

I THEREFORE MOVE that the City Council instruct the Economic and Workforce Development Department (EWDD), with assistance of the Bureau of Street Services, the Department of City Planning, LA Sanitation, the Office of Finance, and the LA County Department of Public Health, to conduct listening and resource sessions for sidewalk vendors in Council District 1 with the purpose of providing information to sidewalk vendors about local rules, regulations, and laws and intentionally creating a place for the City to hear directly from sidewalk vendors across Council District 1 about their experiences and issues they are facing; and report back within 180 days on an assessment of these listening sessions and recommendations with opportunities to create effective sidewalk vending policies, programs, and services in Council District 1

I FURTHER MOVE that the Bureau of Street Services and the Bureau of Engineering be instructed to develop in 90 days an interactive, easily accessible map that clearly shows where sidewalk vending can occur in Council District 1 in order to support vendors with our



multi-pronged approach at popular vibrant vending corridors like Vermont Ave., Alvarado St., and Bonnie Brae St.

PRESENTED B

EUNISSES HERNANDEZ Councilmember, 1<sup>st</sup> District

SECONDED BY:

# MOTION PLANNING & LAND USE MANAGEMENT

The City of Los Angeles has a higher rate of housing unit overcrowding than any other major city in the United States. Many families and individuals find themselves forced to live in crowded conditions due to the mismatch between housing costs and incomes. According to the Census, 17% of all renter-occupied households were overcrowded or severely overcrowded. This includes about 80,000 renter households living in severely overcrowded conditions.

This overcrowding is a direct result of an insufficient number of housing units for the population in general and particularly the lack of three and four bedroom units for larger families and multi-generational households. Large family households in the City of Los Angeles have higher rates of housing insecurity and overcrowding.

The Los Angeles General Plan prioritizes the need for a mix of housing types across the City, including rental and homeownership opportunities for singles, families, seniors, persons with disabilities, and multi-generational families. Fully a third of the households in the City of Los Angeles are comprised of four or more people, yet only 14% of the renter-occupied housing stock encompasses three or four bedroom units. Newly constructed rental units tend to be much smaller, and a majority are studios or one bedroom units. The lack of three and four bedroom rental units makes it difficult for larger households to find appropriate and affordable rental housing.

In the wake of the COVID-19 pandemic and the widespread adoption of remote work and school, the need for additional space has increased demand for larger units. With more individuals spending extended periods at home due to telecommuting arrangements, there is a growing demand for living spaces that accommodate educational, professional, and personal activities, especially in multi-generational households. As such, the availability of larger housing units is essential to meet the evolving needs of households adapting to new work-from-home and educational realities.

In addition, the needs of older adults must be prioritized as the City updates land use policies and requirements. Allowing more housing for multi-generational families will provide our seniors the ability to age in place with those who can provide them with care in the communities they call home.

Current zoning regulations inadvertently discourage the development of apartments with three or more bedrooms due to density and height restrictions, creating market conditions that have pushed developers to smaller single and one bedroom units. Providing incentives in multi-family buildings for the inclusion of larger units will help balance market conditions and alleviate the housing pressures on larger family units. This will promote diverse, family friendly communities throughout the city.

I THEREFORE MOVE that the Department of City Planning (DCP) prepare and present an ordinance that would establish a new density bonus for large family units in multi-family buildings, with the following provisions:

- 1. Exemption of the square footage of the third, fourth, and fifth bedrooms and third and fourth restrooms from the floor area calculations of large family units.
- 2. Allow for an additional story of height beyond existing zoning restrictions and bonuses for developments consisting primarily of large family units. The square footage of the additional story shall be limited to the total exempt square feet in the project.
- 3. Requirement for a 99 year covenant ensuring that the units will maintain the same unit mix of large family units and be available to households at 120% of the Area Median Income.
- 4. This bonus will be additive to existing bonuses and TOC provisions.

I FURTHER MOVE that DCP incorporate the above actions and incentives into the City's Housing Element of the General Plan, which is currently being updated.

Presented by:

PAUL KREKORIAN

Councilmember, 2<sup>nd</sup> District

Seconded by:

TRANSPORTATION COMMITTEE REPORT relative to a proposed Fifth Amendment to Contract No. C-124676 between the Los Angeles Department of Transportation (LADOT) and Conduent State and Local Solutions, Inc. for parking citation processing and collection services.

Recommendation for Council action:

AUTHORIZE the General Manager, LADOT, or designee, to execute a Fifth Amendment to Contract No. C-124676 with Conduent State and Local Solutions to continue parking citation processing and collection services for an additional 18 months, on a month-to-month basis, retroactive from June 26, 2023 to December 25, 2024, subject to the approval of the City Attorney as to form.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that funding of \$8.77 million is budgeted in the Department's Contractual Services Account in the 2023-24 Adopted Budget. The LADOT reports that the cost to provide parking citation and permit processing services is approximately \$800,000 per month. There may be an additional General Fund impact should actual costs exceed budgeted funds. The 2023-24 Adopted Budget projects collection of \$115.0 million in General Fund revenue. The LADOT estimates that total projected revenue for the 18-month term is \$171.5 million. Should this amendment not be approved, the City will not collect these funds until an alternative method of collection is identified.

<u>Financial Policies Statement:</u> The CAO reports that the recommendation in the report complies with the City Financial Policies in that budgeted funds are available for this purpose.

Community Impact Statement: None submitted.

#### **TIME LIMIT FILE - FEBRUARY 13, 2024**

#### (LAST DAY FOR COUNCIL ACTION - FEBRUARY 13, 2024)

#### **SUMMARY**

At a regular meeting held on February 7, 2024, your Transportation Committee considered a CAO report relative to a proposed Fifth Amendment to Contract No. C-124676 between LADOT and Conduent State and Local Solutions, Inc. for parking citation processing and collection services. This is to ensure no gap of service while the LADOT completes the new contract for parking citation processing services.

After an opportunity for public comment was held, the Committee moved to approve the recommendation contained in the report dated December 15, 2023, as detailed above. This matter is now forwarded to the Council for consideration.

Respectfully submitted,

#### TRANSPORTATION COMMITTEE

MEMBER	VOTE
HUTT:	YES
PARK:	YES
HERNANDEZ:	YES
RAMAN:	YES
YAROSLAVSKY:	YES

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to amending the Proposition HHH (Prop HHH) Fiscal Year 2020-21 (FY 20-21) Project Expenditure Plan (PEP).

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

- 1. APPROVE the amendment to the Prop HHH FY 20-21 PEP as follows:
  - a. Increase Prop HHH funding commitment by \$23,382,908 as follows:
    - i. \$6,622,908 for the 18722 Sherman Way Project located at 18722 Sherman Way in Council District 3.
    - \$3,780,0000 for the Sunnyside Project (formerly known as RETHINK Housing 62nd/1408 West 62nd Street) located at 1408 West 62nd Street in Council District 8.
    - iii. \$12,980,000 for the New Hampshire PSH Project located at 701 South New Hampshire Avenue in Council District 10.
  - b. Approve the addition of the three projects mentioned above to the FY 20-21 PEP.
- 2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to negotiate and execute loan documents, covenant/regulatory agreements, and any other documents necessary to implement the Prop HHH FY 20-21 PEP, as outlined in Attachment A, of the LAHD report dated January 19, 2024, contained in the Prop HHH Administrative Oversight Committee (AOC) report dated February 1, 2024, attached to Council file No. 17-0090-S15, with each of the borrowers on projects selected for funding, subject to the approval of the City Attorney as to form.
- 3. AUTHORIZE the disbursement of Prop HHH funds to take place after the sponsors obtain enforceable commitments for all proposed funding, including, but not limited to, the full amount of funding and/or tax credits proposed.

<u>Fiscal Impact Statement</u>: None submitted by the Prop HHH AOC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

### SUMMARY

At the meeting held on February 7, 2024, your Housing and Homelessness Committee considered a Prop HHH AOC report relative to amending the Prop HHH FY 20-21 PEP.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the Prop HHH AOC report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HOUSING AND HOMELESSNESS COMMITTEE

MEMBER YOTE
RAMAN: YES
BLUMENFIELD: YES
HARRIS-DAWSON: YES
RODRIGUEZ: YES
LEE: ABSENT

LV 2.7.24

### -NOT OFFICIAL UNTIL COUNCIL ACTS-

File No. 17-0090-S22

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to Proposition HHH (Prop HHH) Permanent Supportive Housing Loan Program funding commitment letter extensions.

Recommendation for Council action:

AUTHORIZE the Los Angeles Housing Department (LAHD) to issue an extension to the Prop HHH Funding Commitment letter for the projects as outlined in Table 1 of the LAHD report dated January 19, 2024, attached to the Prop HHH Administrative Oversight Committee report dated February 1, 2024, attached to Council file No. 17-0091-S22, except for the Loma Verde Project which no longer requires an extension.

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

Community Impact Statement: None submitted

#### <u>SUMMARY</u>

At the meeting held on February 7, 2024, your Housing and Homelessness Committee considered a Prop HHH Administrative Oversight Committee (AOC) report relative to Prop HHH Permanent Supportive Housing Loan Program funding commitment letter extensions.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendation contained in the Prop HHH AOC report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HOUSING AND HOMELESSNESS COMMITTEE

MEMBER YOTE
RAMAN: YES
BLUMENFIELD: YES
HARRIS-DAWSON: YES
RODRIGUEZ: YES
LEE: ABSENT

LV 2.7.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

#### RESOLUTION

WHEREAS, in early February 2024, a powerful, slow-moving atmospheric river ("early February 2024 storms") struck California, including the City of Los Angeles, bringing a historic amount of rainfall in a 48 hour period; and

**WHEREAS**, the sheer amount of rain and wind brought on by the early February 2024 storms, and its continuing impacts, pose an immediate and ongoing threat to life, property, and public safety; and

**WHEREAS**, the National Weather Service has issued multiple warnings for high winds, high surf and flash floods; and

**WHEREAS**, on Sunday, February 4, 2024, Governor Newsom issued a proclamation declaring an emergency for much of Southern California, including Los Angeles County, to provide immediate assistance with the response and recovery efforts related to the storms; and

**WHEREAS**, the same day, the Los Angeles County Board of Supervisors proclaimed a Local Emergency in the County of Los Angeles; and

**WHEREAS**, in preparation for the storms, the City issued evacuation orders for parts of Topanga Canyon and La Tuna Canyon; and

**WHEREAS**, the early February 2024 storms have brought record-breaking rainfall to Southern California and to the city, including a record of 4.10 inches of rain downtown Los Angeles on Sunday alone; and

**WHEREAS**, the early February 2024 storms have caused extreme conditions such as mudslides, power outages, damage to power poles, fallen trees, damaging floodwaters, and debris flows, particularly in hillside areas; and

WHEREAS, these extreme conditions have already resulted in damages to both City infrastructure and private property around the city; and

**NOW THEREFORE**, the Council of the City of Los Angeles RESOLVES that:

- A local emergency regarding impacts from the early February 2024 storms existed in the City of Los Angeles within the meaning of Los Angeles Administrative Code Section 8.21, et seq., at the time of the Mayor's February 5, 2024, Declaration of Local Emergency, which the City Council hereby ratifies; and
- 2. Because the local emergency continues to exist, there is a need to continue the declared state of local emergency, which the City Council hereby ratifies; and
- 3. In accordance with Los Angeles Administrative Code section 8.21 et seq., all appropriate City departments, agencies, and personnel are instructed and requested to continue to perform all duties and responsibilities to represent the City in this matter to prevent and



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- abate the emergency and receive, process, and coordinate all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the City and/or to the citizens of the City who may be affected by the emergency; and
- 4. The General Manager of the Emergency Management Department is hereby instructed, as appropriate, to advise the Mayor and City Council on the need to extend the state of local emergency; and
- 5. The City Clerk is hereby instructed to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, the Los Angeles County Office of Emergency Management, and the Los Angeles County Board of Supervisors.

PRESENTED BY:

PAUL KREKORIAN

Councilmember, 2nd District

SECONDED BY:

2/9/24 Council – Regular Meeting Agenda Closed Session

### MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>City of Los Angeles v. Robert L. Henry, et al.</u>, Los Angeles Superior Court Case No. 22STCV16033. (This matter relates to an eminent domain action involving property located at 10335 Walavista Road in Council District 5 for construction of the Exposition Bike Path (Northvale Segment) Project.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. APPROVE the proposed settlement for up to \$305,000.
- 2. AUTHORIZE the City Attorney, or designee, to execute a settlement agreement consistent with the terms described herein.
- AUTHORIZE the Department of Transportation to draw a demand warrant for up to \$305,000 from Fund No. 540, Fiscal Year 2017, Account No. 94N801, payable to Sullivan, Workman & Dee Client Trust Account #2 or his designee as directed.
- AUTHORIZE the City Attorney, or designee, to execute any additional or revised documents necessary to carry out the settlement in substantial conformance with the above terms.
- 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.

PRESENTED BY_	
	BOB BLUMENFIELD
	Councilmember, 3rd District
SECONDED BY _	
	MARQUEECE HARRIS-DAWSON
	Councilmember 8th District