

Los Angeles City Council, Journal/Council Proceeding

Friday, May 17, 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, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Park, Rodriguez, Soto-Martínez (10); Absent: de León, Padilla, Price Jr., Raman, Yaroslavsky (5)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

(1) **24-0129**
CD 15

CONTINUED CONSIDERATION OF TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to ensuring all services in hazardous materials, materials handling, waste collection or removal, and site remediation in the Port of Los Angeles (POLA) is served by a skilled and trained workforce.

Recommendation for Council action, pursuant to Motion (McOsker - Padilla):

REQUEST the POLA, in consultation with the Department of Public Works, Bureau of Contract Administration and the Office of the City Attorney, to report to the Council within 30 days on the appropriate ordinance, regulation, or policy, such as Project Labor Agreements, Labor Peace Agreements, or similar mechanisms, to ensure that the workforce on hazardous waste collection, site remediation, or waste removal contracts, whether contracted directly by the POLA or subcontracted through tenants or other authorized agents, is skilled, well trained,

experienced, and is ensured safe working conditions.

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

Community Impact Statement: Yes

For: Westside Neighborhood Council

(Continued from Council meeting of April 17, 2024)

Adopted Item to Continue to May 24, 2024.

Ayes: Soto-Martínez, Rodriguez, Park, McOsker, Lee, Krekorian, Hutt, Hernandez, Harris-Dawson, Blumenfield (10); Nays: (0); Absent: Yaroslavsky, Raman, Price Jr., Padilla, de León (5)

(2) **20-0313-S26**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the Human Resources and Payroll (HRP) Project Status Report for April 2024.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency (ITA) report dated April 11, 2024 relative to the HRP Project Status Report for April 2024, attached to the Council file.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

(3) **22-0159**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the implementation benchmarks and hiring goals for the Targeted Local Hiring and Strategic Workforce Development Task Force for March 2024.

Recommendation for Council action:

NOTE and FILE the Personnel Department report dated April 15, 2024 relative to the implementation benchmarks and hiring goals for the Targeted Local Hiring and Strategic Workforce Development Task Force for March 2024, attached to the Council file.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item

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

(4) **21-1328
CD 10**

CONTINUED CONSIDERATION OF MOTION (HUTT - SOTO-MARTINEZ) relative to amending prior Council action of June 1, 2022, Council file No. (CF) 21-1328, for the transfer of property located at 2949 Edgehill Drive in Council District 10 to the Housing Authority of the City of Los Angeles (HACLA), to use as long-term affordable housing.

Recommendation for Council action:

AMEND the prior Council action of June 1, 2022 relative to the transfer of property located at 2949 Edgehill Drive to the HACLA to use as long-term affordable housing (CF 21-1328), to change Recommendation No. 3 of that action inasmuch as reverters are no longer a legally viable option, as indicated below:

3. Request the City Attorney to prepare and present an Ordinance authorizing the transfer of the Property for City Council approval, ~~with a clause that specifies that if the property is ceased to be used for the aforementioned purpose, ownership shall revert to the City.~~ **that includes a 55-year lease with a Power of Termination clause.**

(Continued from Council meeting of May 17, 2024)

Adopted Item

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

Adopted to Reconsider 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)

Adopted Item to Continue to May 31, 2024

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)

(5) **18-0244-S5**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) relative to a proposed Second Amendment to Agreement No. C-134341 between the LADOT and MV Public Transportation, Inc. for the management and operation of the DASH Downtown 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.

Adopted Transportation Committee Report - SEE ATTACHED

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

(6) **18-0244-S6**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF

TRANSPORTATION (LADOT) relative to a proposed Second Amendment to Agreement No. C-134340 between the LADOT and MV Public Transportation, Inc. for the management and operation of the DASH MidCity, DASH Central Region, and LAnow Transit Bus 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.

Adopted Transportation Committee Report - SEE ATTACHED

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

(7) **18-0244-S7**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) relative to a proposed First Amendment to Agreement No. C-140036 between the LADOT and MV Public Transportation, Inc. for the continued management and operation of the Cityride Paratransit Program.

(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.

Adopted Transportation Committee Report - SEE ATTACHED

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

(8) **18-0244-S8**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) relative to a proposed Third Amendment to Agreement No. C-140191 between the LADOT and MV Transportation, Inc. for the management and operation of the North Region Transit Bus 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.

Adopted Transportation Committee Report - SEE ATTACHED

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

(9) **18-0244-S9**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) relative to a proposed Third Amendment to Agreement No. C-140192 between the LADOT and MV Transportation, Inc. for the management and operation of the South Region Transit Bus 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.

Adopted Transportation Committee Report - SEE ATTACHED

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

(10) **16-0804**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a proposed Fifth Amendment to Contract No. C-128057 between the Los Angeles Department of Transportation and AAMCOM, LLC for the continued management of the Cityride Paratransit Program Coordinator and Transit Technology Service.

(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 - JULY 5, 2024

(LAST DAY FOR COUNCIL ACTION - JULY 3, 2024)

Adopted Transportation Committee Report - SEE ATTACHED

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

(11) **22-0490**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a proposed Third Amendment to Contract C-133266 between the Los Angeles Department of Transportation (LADOT) and Synchromatics Corporation dba GMV Synchromatics for enhanced transit technology 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 - JULY 5, 2024

(LAST DAY FOR COUNCIL ACTION - JULY 3, 2024)

Adopted Transportation Committee Report - SEE ATTACHED

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

(12) **24-0496**
CD 10

ORDINANCE SECOND CONSIDERATION relative to the dedication of City-owned real property as a public street lying on the east side of Claudina Avenue and the south side of Washington Boulevard - Right of Way No 36000-10267.

Community Impact Statement: None submitted

(Bureau of Engineering Report adopted at Council meeting of May 10, 2024)

Adopted Item

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

(13) **19-0984**
CD 14

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a lease amendment with S&R Partners, LLC, for office, industrial warehouse, and parking space, for the Los Angeles Department of Transportation, Los Angeles Police Department, Bureau of Street Services, and Department of General Services (GSD) at 1016 North Mission Road.

Recommendation for Council action:

AUTHORIZE the GSD to negotiate and execute a five-year lease amendment with S&R Partners, LLC, under the terms and conditions substantially outlined in the Municipal Facilities Committee (MFC) report dated April, 3, 2024, attached to the Council file, for industrial, office and parking space at 1016 North Mission Road, Los Angeles, California 90033.

Fiscal Impact Statement: The MFC reports that there is no anticipated General Fund impact. Based on the projections provided by the GSD, there are sufficient savings within the Citywide Leasing Account to offset the leasing costs.

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 3, 2024

(LAST DAY FOR COUNCIL ACTION - MAY 31, 2024)

Adopted Item

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

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

(14) **24-0010-S7
CD 1**

MOTION (HERNANDEZ - RODRIGUEZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the assault of Mr. Luis Andino Hernandez on April 6, 2024.

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

1. PROVIDE an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the assault of Mr. Luis Andino Hernandez on April 6, 2024.
2. FIND that the subject reward complies with the provisions of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code.

3. DIRECT the City Clerk 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.

Adopted Item

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

(15) **22-0155-S2
CD 12**

MOTION (LEE - RODRIGUEZ) relative to funding for equipment needed in the emergency department and Trauma Center at the Providence Holy Cross Medical Center in Council District 12.

Recommendations for Council action:

1. RESOLVE that \$250,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699/14 be allocated and appropriated for much needed equipment to Providence Holy Cross Foundation to assist Providence Holy Cross Medical Center to obtain much needed medical equipment.
2. DIRECT the City Clerk to prepare and process the necessary document(s) with, and/or payment(s) to Providence Holy Cross Foundation, or any other agency or organization, as appropriate in the above amount, from the above source, and for the above purposes, subject to the approval of the City Attorney as to form, if needed' and that, if needed, the Councilmember of the Twelfth District be authorized to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item

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

McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Rodriguez (1)

(16) **19-0781**

MOTION (KREKORIAN - PRICE - PARK) relative to amending the Economic Development and Jobs Committee report dated June 14, 2022 relative to the Legacy Business Program, Council file No. 19-0781.

Recommendation for Council action:

AMEND the Economic Development and Jobs Committee report dated June 14, 2022 relative to the Legacy Business Program to change Recommendations 1a and 6 to read as follows:

1a. The Economic Workforce and Development Department (EWDD) will create an application process for businesses to be included on the Legacy Business Registry, quarterly review applications, receive recommendations from the Small Business Commission with respect to the applications submitted, and provide regular updates to the Small Business Commission of those businesses approved for inclusion on the Registry.

6. AUTHORIZE the EWDD to establish and implement a Legacy Business Registry, including soliciting, reviewing, and approving candidates for designation as a Legacy Business, and to provide a designation summary of those businesses approved for inclusion on the Registry to the Small Business Commission.

**Adopted Item as Amended by Motion 16A (Krekorian – Price) - SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Rodriguez (1)**

(17) **19-1194**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and CITY ATTORNEY relative to a grant award for the Fiscal Year (FY) 2024 Dispute Resolution Program (DRP).

A. COMMUNICATION FROM THE CAO

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

1. AUTHORIZE the City Attorney, or designee, to:
 - a. Accept the accompanying grant award between the City and the County of Los Angeles (County) Department of Consumer and Business Affairs.
 - b. Execute said grant agreement between the County and the City, subject to the approval of the City Attorney as to form.
 - c. Accept the grant award in the amount of \$137,810 for the Neighborhood Justice Program (NJP) DRP Restorative Justice (RJ) for the period of July 1, 2023 through June 30, 2024.

2. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund No. 368/12 for the program in the amount of \$137,810.
 - b. Establish a new appropriation account Account No. 12Y702 within City Attorney Grants Fund No. 368 in the amount of \$137,810.
 - c. Upon receipt of grant funds and approval of grant expenses, transfer up to \$105,438 from City Attorney Grants Fund No. 368/12, Account No. 12Y702, DRP FY 2024 (RJ), to Fund No. 100/12, Account No. 001010, Salaries, General.
 - d. Upon receipt of grant funds and approval of grant expenses, transfer up to \$27,491 from City Attorney Grants Fund No. 368/12, Revenue Source Code 5346, Related Cost Reimbursement from Grant.

3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative

Officer; and, AUTHORIZE the Controller to implement the instructions.

B. COMMUNICATION FROM THE CITY ATTORNEY

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

1. AUTHORIZE the City Attorney, or designee, to:
 - a. Approve the Standard Agreement with the County Department of Consumer and Business Affairs for the period of July 1, 2023 to June 30, 2024, subject to the approval of the City Attorney as to form.
 - b. Accept the grant award in the amount of \$137,810 from the County Department of Consumer and Business Affairs.
 - c. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO; and, instruct the Controller to implement the instructions.
2. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund No. 368 in the amount of \$137,810 from the County Department of Consumer and Business Affairs.
 - b. Establish a new appropriation account within Fund 368 as follows:

Account 12Y702 – DRP FY 2024 (RJ) – \$137,810
 - c. Upon receipt of grant funds and approval of grant expenses, transfer up to \$105,438 from Fund 368/12, Account 12Y702 – DRP FY 2024 (RJ) to Fund 100/12, Account No. 001010 – Salaries General as reimbursement for City Attorney salary expenses of the

two resolution authorities.

- d. Upon receipt of grant funds and approval of grant expenses, transfer up to \$27,491 from Fund No. 368/12, Account 12Y702 – DRP FY 2024 (RJ) to Fund 100/12, Revenue Source 5346 – Related Cost Reimbursement from Grants, as reimbursement for City Attorney fringe benefits and indirect costs related to the DRP FY 2024 (RJ)

Fiscal Impact Statement: The CAO reports that the total program cost of the NJP DRP RJ is \$176,130, and consists of \$137,810 provided by the grant and \$36,320 in related costs included in the City Attorney's FY 2023-24 Adopted Budget, of which \$34,453 fulfills the 25 percent match requirement. No additional Grant Fund appropriation is requested at this time. The recommendations contained in the April 19, 2024 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against grant receipts.

The City Attorney reports that the total cost of the DRP FY 2024 (RJ) is \$174,130, of which \$137,810 will be reimbursed by County Department of Consumer and Business Affairs. The General Fund contribution is \$36,320 in fringe and related costs (CAP 41), which are already included in the City Attorney Adopted Budget.

Financial Policies Statement: The CAO reports that the City's Financial Policies require that the City pursue Federal, State, and private grants, but strictly limit the financial support of these programs to avoid commitments that continue beyond available funding. The recommendations contained in the April 19, 2024 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that proposed funding is balanced against grant revenue approved by Council actions and from Federal and State grant receipts. All funding is subject to the availability of grant funds and determinations by the Mayor and Council.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above

matter.)

Adopted Motion (Rodriguez – Krekorian) - SEE ATTACHED

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

(18) **24-0368**

COMMUNICATIONS FROM THE CITY ATTORNEY and CITY ADMINISTRATIVE OFFICER (CAO) and RESOLUTION relative to continuation funding and grant award for the Victim Assistance Program - Joint Powers of Verification Unit (JPVU) - Fiscal Year (FY) 2024-25 through FY 2026-27.

A. COMMUNICATION FROM THE CAO

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

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

- a. Accept and execute the grant award agreement in the amount of \$2,329,221 for funding in support of the JPVU for a three-year funding cycle, from July 1, 2024 to June 30, 2027, subject to the approval of the City Attorney as to form.
- b. Accept the grant award in the amount of \$2,329,221 from the State of California Victim Compensation Board (CalVCB).

2. AUTHORIZE the Controller to:

- a. Establish a receivable within City Attorney Grants Fund No. 368 in the amount of \$2,329,221 from the CalVCB.
- b. Establish a new appropriation account in FY24-25 within City Attorney Grants Fund No. 368 as follows:

Account No. 12A512 – JPVU FY 2024-25 - FY 2026-27

- \$2,329,221

3. **INSTRUCT the City Clerk to place on Council Agenda for July 1, 2024, the following action relative to the JPVU Program:**
 - a. **Upon receipt of grant funds and approval of grant expenses, transfer up to \$595,241 from City Attorney Grants Fund No. 368/12, Account No. 12Y512 – JPVU to General Fund No. 100/12, Account No. 001010 – Salaries General, as reimbursement for City Attorney salary expenses of the eight Resolution Authorities.**
 - b. **Upon receipt of grant funds and approval of grant expenses, transfer up to \$1,812 from City Attorney Grants Fund No. 368/12, Account No. 12A512 – JPVU to General Fund No. 100/12, Revenue Source Code 5427 - Reimbursement from Grants for salary expenses of the two grant reimbursed Regular Authorities.**
 - c. **Upon receipt of grant funds and approval of grant expenses, transfer up to \$516,000 from City Attorney Grants Fund No. 368/12, Account No. 12A512 – JPVU to General Fund No. 100/12, Revenue Source Code 5346 – Related Cost Reimbursements - Grant Funds for related costs.**
4. **INSTRUCT the City Clerk to place on Council Agenda for July 1, 2025, the following action relative to the JPVU Program:**
 - a. **Upon receipt of grant funds and approval of grant expenses, transfer up to \$595,241 from City Attorney Grants Fund No. 368/12, Account No. 12A512 – JPVU to General Fund No. 100/12, Account No. 001010 – Salaries General, as reimbursement for City Attorney salary expenses**

of the eight Resolution Authorities.

- b. Upon receipt of grant funds and approval of grant expenses, transfer up to \$1,812 from City Attorney Grants Fund No. 368/12, Account No. 12A512 – JPVU to General Fund No. 100/12, Revenue Source Code 5427 – Reimbursement from Grants, for salary expenses of the two grant reimbursed Regular Authorities.**

- 5. INSTRUCT the City Clerk to place on Council Agenda for July 1, 2026, the following action relative to the JPVU Program:**
 - a. Upon receipt of grant funds and approval of grant expenses, transfer up to \$595,241 from City Attorney Grants Fund No. 368/12, Account No. 12A512 – JPVU to General Fund No. 100/12, Account No. 001010 – Salaries General, as reimbursement for City Attorney salary expenses of the eight Resolution Authorities.**

 - b. Upon receipt of grant funds and approval of grant expenses, transfer up to \$1,812 from City Attorney Grants Fund No. 368/12, Account No. 12A512 – JPVU to General Fund No. 100/12, Revenue Source Code 5427 – Reimbursement from Grants for salary expenses of the two grant reimbursed Regular Authorities.**

- 6. ADOPT the accompanying RESOLUTION, attached to the City Attorney report dated March 14, 2024, attached to the Council file, as required by the State of California Victim Compensation Board for receipt of the grant award.**

- 7. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO; and,**

AUTHORIZE the Controller to implement the instructions.

B. COMMUNICATION FROM THE CITY ATTORNEY

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

1. AUTHORIZE the City Attorney, or designee, to:
 - a. Accept and execute the grant award agreement in the amount of \$2,329,221 for continuation funding in support of the JPVU from July 1, 2024 to June 30, 2027, subject to the approval of the City Attorney as to form.
 - b. Accept the grant award in the amount of \$2,329,221 from the CalVCB.
 - c. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO; and instruct the Controller to implement the instructions.

2. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund No. 368 in the amount of \$2,329,221 from the CalVCB.
 - b. Establish a new appropriation account within Fund No. 368 as follows:

Account No. 12Y512 – JPVU FY 2024-25 - FY 2026-27
- \$2,329,221
 - c. Upon receipt of grant funds and approval of grant expenses, transfer up to \$516,000 from Fund No. 368/12, Account 12Y512 – JFPVU to Fund No. 100/12, Revenue Source 5346 – Related Cost Reimbursement from Grants as reimbursement for City Attorney fringe benefits related to the JPVU Program.

3. **INSTRUCT** the City Clerk to place on Council Agenda for July 1, 2024, the following action relative to the JPVU Program:
 - a. Upon receipt of grant funds and approval of grant expenses, transfer up to \$595,241 from City Attorney Grants Fund No. 368/12, Account No. 12Y512 – JPVU to General Fund No. 100/12, Account No. 001010 – Salaries General, as reimbursement for City Attorney salary expenses of the eight Resolution Authorities.
 - b. Upon receipt of grant funds and approval of grant expenses, transfer up to \$1,812 from City Attorney Grants Fund No. 368/12, Account No. 12Y512 – JPVU to Fund No. 100/12, Revenue Source Code 5427 - Reimbursement from Grants, for salary expenses of the two grant reimbursed Regular Authorities.

4. **INSTRUCT** the City Clerk to place on Council Agenda for July 1, 2025, the following action relative to the JPVU Program:
 - a. Upon receipt of grant funds and approval of grant expenses, transfer up to \$595,241 from Fund No. 368/12, Account No. 12Y512 – JPVU to Fund No. 100/12, Account No. 001010 – Salaries General, as reimbursement for City Attorney salary expenses of the eight Resolution Authorities.
 - b. Upon receipt of grant funds and approval of grant expenses, transfer up to \$1,812 from Fund No. 368/12, Account No. 12Y512 – JPVU to General Fund No. 100/12, Revenue Source Code 5427 – Reimbursement from Grants for salary expenses of the two grant reimbursed Regular Authorities.

5. **INSTRUCT the City Clerk to place on Council Agenda for July 1, 2026, the following action relative to the JPVU Program:**
 - a. **Upon receipt of grant funds and approval of grant expenses, transfer up to \$595,241 from Fund No. 368/12, Account No. 12Y512 – JPVU to Fund No. 100/12, Account No. 001010 – Salaries General as reimbursement for City Attorney salary expenses of the eight Resolution Authorities.**
 - b. **Upon receipt of grant funds and approval of grant expenses, transfer up to \$1,812 from Fund No. 368/12, Account No. 12Y512 – JPVU to Fund No. 100/12, Revenue Source Code 5427 – Reimbursement from Grants, for salary expenses of the two grant reimbursed Regular Authorities.**
6. ADOPT the accompanying RESOLUTION, attached to said City Attorney report dated March 14, 2024, requested by the CalVCB for receipt of the grant award.

Fiscal Impact Statement: The CAO reports that the total cost of the Victim Assistance Program - JPVU is \$2,897,230, of which \$2,329,221 will be reimbursed by the grant. No additional General Fund appropriation is requested at this time. The balance of funds not supported by the grant are included in the City Attorney's Adopted Budget. There is no match requirement. The City Attorney reports that the General fund contribution is \$568,009 in fringe and related costs (CAP 41) which will be included in the City Attorney adopted budget

Financial Policies Statement: The CAO reports that the City's Financial Policies require that the City pursue Federal, State, and private grants, but strictly limit the financial support of these programs to avoid commitments that continue beyond available funding. The recommendations contained in the May 10, 2024 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that proposed funding is balanced against grant revenue approved by Council actions and from Federal and State grant receipts. All funding is subject to the availability of

grant funds and determinations by Mayor and Council.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter.)

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

(19) **18-0529-S1**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and CITY ATTORNEY relative to grant funding from the California Victim Compensation Board (CalVCB) and Government Claims Board, and the County of Los Angeles (County) for the Joint Powers of Verification Unit (JPVU), to provide claims verification and reimbursement for victims of certain violent crimes and related program expenses.

A. COMMUNICATION FROM THE CAO

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

1. AUTHORIZE the City Attorney, or designee, to:
 - a. Accept the accompanying grant sub-award between the City, CalVCB, and the County.
 - b. Execute said grant award agreement from the CalVCB and Government Claims Board, County, and City Attorney's Office, subject to the approval of the City Attorney as to form.
 - c. Accept the grant award in the amount of \$776,407 for the continued support of the JPVU for the period from July 1, 2023 to June 30, 2024.

2. AUTHORIZE the Controller to:

- a. Establish a receivable within Fund No. 368/12 for the JPVU Program in the amount of \$776,407.
- b. Establish a new appropriation account within Fund No. 368/12 as follows:

Account No. 12Y511 - Fiscal Year (FY) 2023-24 JPVU in the amount of \$776,407.

- c. Transfer \$595,241 from Fund No. 368/12, Account No. 12Y511, to Fund No. 100/12, Account No. 001010, Salaries-General for grant-related salary expenses.
- d. Upon receipt of grant funds and approval of grant expenses, transfer up to \$172,000 from Fund No. 368/12, Account No. 12Y511 to Fund No. 100/12, Revenue Source Code 5346, Related Cost Reimbursement from Grants.
- e. Upon receipt of grant funds and approval of grant expenses, transfer up to \$1,812 from Fund No. 368/12, Account No. 12Y511 – FY 2023-24 JPVU, to Fund No. 100/12, Revenue Source Code 5427, Reimbursement from Grants.

3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

B. COMMUNICATION FROM THE CITY ATTORNEY

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

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

- a. Accept and execute the grant award agreement in the amount of \$776,407 for the continued funding in support of the JPVU from July 1, 2023 to June 30, 2024, subject to the approval of the City Attorney as to form.
- b. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO; and, instruct the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

- a. Establish a receivable within Fund No. 368 in the amount of \$776,407 from the CalVCB, Government Claims Board, and the County.
- b. Establish a new appropriation account within Fund No. 368 as follows:

Account No. 12Y511 - JPVU FY 2024 - \$776,407.

- c. Upon receipt of grant funds and approval of grant expenses, transfer up to \$595,241 from Fund No. 368/12, Account No. 12Y511 – JPVU, to Fund No. 100/12, Account No. 001010 – Salaries General, as reimbursement for City Attorney salary expenses of the eight Resolution Authorities.
- d. Upon receipt of grant funds and approval of grant expenses, transfer up to \$1,812 from Fund No. 368/12, Account No. 12Y511 – JPVU to Fund No. 100/12, Revenue Source Code 5427 – Reimbursement from Grants for salary expenses of two grant reimbursed Regular Authorities.
- e. Upon receipt of grant funds and approval of grant expenses, transfer up to \$172,000 from Fund No. 368/12, Account No. 12Y511 – JPVU, to Fund No. 100/12, Revenue Source Code 5346 – Related Cost

Reimbursement from Grants, as reimbursement for City Attorney fringe benefits to the JPVU Program.

Fiscal Impact Statement: The CAO and City Attorney report that the total cost of the JPVU is \$965,743, of which \$776,407 will be reimbursed by the CalVCB and Government Claims Board, and the County for salaries, partial related costs, training and expenses. Funding for the remaining fringe and related costs (CAP 41) of \$189,336 is included in the City Attorney's 2023-24 Adopted Budget. There is no General Fund impact, and the recommendations contained in the April 19, 2024 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against grant receipts.

Financial Policies Statement: The CAO reports that the City's Financial Policies require that the City pursue Federal, State, and private grants, but strictly limit the financial support of these programs to avoid commitments that continue beyond available funding. The recommendations contained in the April 19, 2024 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that proposed funding is balanced against grant revenue approved by Council actions and from Federal and State grant receipts. All funding is subject to the availability of grant funds and determinations by Mayor and Council.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter.)

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

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

ENDING ROLL CALL

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

Whereupon the Concil did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Krekorian	Lee	Shohei Ohtani Day
Rodriguez	Padilla	Joseph Avalos

TRANSPORTATION COMMITTEE REPORT relative to request for a proposed Second Amendment to Agreement C-134341 between the Los Angeles Department of Transportation (LADOT) and MV Public Transportation, Inc. for the management and operation of the DASH Downtown Services.

Recommendations for Council action:

1. AUTHORIZE the General Manager, LADOT, to execute the Second Amendment to Agreement C-134341 with MV Public Transportation, Inc.
2. APPROVE the adjustment of the compensation rates.
3. APPROVE the cost increase by \$4,600,666 to a new contract ceiling of \$141,247,778.
4. APPROVE the addition of the Federal Transit Administration (FTA) Contracting Provisions (Rev. 1/2024).
5. APPROVE the addition of the FTA Annual Project Financial Reporting.
6. APPROVE the update of the Standard Provisions for City Contracts (Rev. 9/22) [v.1], and addition of contracting language as required by ordinance of all City contracts.
7. APPROVE the replacement of Exhibit 1 - Revenue Service Hourly Rates and Line Items Expenses effective March 1, 2024.
8. APPROVE the incorporation of Attachments and Exhibits.

Fiscal Impact Statement: The LADOT reports that there is no General Fund Impact. Sufficient funds are included in the City's Adopted Fiscal Year 2024-2025 Proposition A Local Transit Assistance (PALTA) Fund budget, Fund No. 385, Account 94Y431 - Transit Operations.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on May 15, 2025, your Transportation Committee considered a Department report relative to request for a proposed Second Amendment to Agreement C-134341 between the LADOT and MV Public Transportation, Inc. for the management and operation of the DASH Downtown Services.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the report dated April 5, 2024, as detailed above. This matter is now forwarded to City Council for consideration.

Respectfully submitted,

TRANSPORTATION COMMITTEE

MEMBER:	VOTE
HUTT:	YES
PARK:	YES
HERNANDEZ:	YES
DE LEÓN:	YES
RAMAN:	YES

TRANSPORTATION COMMITTEE REPORT relative to request for a proposed Second Amendment to Agreement C-134340 between the Los Angeles Department of Transportation (LADOT) and MV Public Transportation, Inc. for the management and operation of the DASH Mid-City, DASH Central Region, and LAnow Transit Bus Services.

Recommendations for Council action:

1. AUTHORIZE the General Manager, LADOT, to execute the Second Amendment to Agreement C-134340 with MV Public Transportation, Inc.
2. APPROVE the adjustment of the compensation rates.
3. APPROVE the cost increase by \$6,973,993 for a new total cost of \$182,645,145.
4. APPROVE the addition of the Federal Transit Administration (FTA) Contracting Provisions (Rev. 1/2024).
5. APPROVE the addition of the FTA Annual Project Financial Reporting.
6. APPROVE the update of the Standard Provisions for City Contracts (Rev. 9/22) [v.1], and addition of contracting language as required by ordinance of all City contracts.
7. APPROVE the replacement of Exhibit 1 - Revenue Service Hourly Rates and Line Items Expenses effective March 1, 2024.
8. APPROVE the incorporation of Attachments and Exhibits.

Fiscal Impact Statement: The LADOT reports that there is no General Fund Impact. Sufficient funds are included in the City's Adopted Fiscal Year 2024-2025 Proposition A Local Transit Assistance (PALTA) Fund budget, Fund No. 385, Account 94Y431 - Transit Operations.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on May 15, 2025, your Transportation Committee considered a Department report relative to request for a proposed Second Amendment to Agreement C-134340 between the LADOT and MV Public Transportation, Inc. for the management and operation of the DASH Mid-City, DASH Central Region, and LAnow Transit Bus Services. Downtown Services.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the report dated April 5, 2024, as detailed above. This matter is now forwarded to City Council for consideration.

Respectfully submitted,

TRANSPORTATION COMMITTEE

<u>MEMBER:</u>	<u>VOTE</u>
HUTT:	YES
PARK:	YES
HERNANDEZ:	YES
DE LEÓN:	YES
RAMAN:	YES

TRANSPORTATION COMMITTEE REPORT relative to request for a proposed First Amendment to Agreement C-140036 between the Los Angeles Department of Transportation (LADOT) and MV Public Transportation, Inc. for the management and operation of the Cityride Paratransit Program.

Recommendations for Council action:

1. AUTHORIZE the General Manager, LADOT, to execute the First Amendment to Agreement C-140036 with MV Public Transportation, Inc.
2. APPROVE the adjustment of the compensation rates.
3. APPROVE the cost increase by \$4,620,757 to a new contract ceiling of \$61,207,909.
4. APPROVE the update of the Federal Transit Administration (FTA) Contracting Provisions (Rev. 1/2024).
5. APPROVE the addition of the FTA Annual Project Financial Reporting.
6. APPROVE the update of the Standard Provisions for City Contracts (Rev. 9/22) [v.4], and the addition of contracting language as required by ordinance of all City contracts.
7. APPROVE the update of Exhibit 1 - Cost Sheets effective March 1, 2024.
8. APPROVE the incorporation of Attachments and Exhibits.

Fiscal Impact Statement: The LADOT reports that there is no General Fund Impact. Sufficient funds are included in the City's Adopted Fiscal Year 2024-2025 Proposition A Local Transit Assistance (PALTA) Fund budget, Fund No. 385, Account 94Y431 - Transit Operations.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on May 15, 2025, your Transportation Committee considered a Department report relative to request for a proposed First Amendment to Agreement C-140036 between the LADOT and MV Public Transportation, Inc. for the management and operation of the Cityride Paratransit Program.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the report dated April 5, 2024, as detailed above. This matter is now forwarded to City Council for consideration.

Respectfully submitted,

TRANSPORTATION COMMITTEE

<u>MEMBER:</u>	<u>VOTE</u>
HUTT:	YES
PARK:	YES
HERNANDEZ:	YES
DE LEÓN:	YES
RAMAN:	YES

TRANSPORTATION COMMITTEE REPORT relative to request for a proposed Third Amendment to Agreement C-140191 between the Los Angeles Department of Transportation (LADOT) and MV Public Transportation, Inc. for the management and operation of the North Region Transit Bus Services.

Recommendations for Council action:

1. AUTHORIZE the General Manager, LADOT, to execute the Third Amendment to Agreement C-140191 with MV Public Transportation, Inc.
2. APPROVE the adjustment of the compensation rates.
3. APPROVE the cost increase by \$3,338,654 to a new contract ceiling of \$141,925,567.
4. APPROVE the update of the Federal Transit Administration Contracting Provisions (Rev. 1/2024).
5. APPROVE the replacement of Exhibit 1 - Operation of the North Region Services Cost Sheets effective March 1, 2024.
6. APPROVE the incorporation of Attachments and Exhibits.

Fiscal Impact Statement: The LADOT reports that there is no General Fund Impact. Sufficient funds are included in the City's Adopted Fiscal Year 2024-2025 Proposition A Local Transit Assistance (PALTA) Fund budget, Fund No. 385, Account 94Y431 - Transit Operations.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on May 15, 2025, your Transportation Committee considered a Department report relative to request for a proposed Third Amendment to Agreement C-140191 between the LADOT and MV Public Transportation, Inc. for the management and operation of the North Region Transit Bus Services.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the report dated April 5, 2024, as detailed above. This matter is now forwarded to City Council for consideration.

Respectfully submitted,

TRANSPORTATION COMMITTEE

<u>MEMBER:</u>	<u>VOTE</u>
HUTT:	YES
PARK:	YES
HERNANDEZ:	YES
DE LEÓN:	YES
RAMAN:	YES

TRANSPORTATION COMMITTEE REPORT relative to request for a proposed Third Amendment to Agreement C-140192 between the Los Angeles Department of Transportation (LADOT) and MV Public Transportation, Inc. for the management and operation of the South Region Transit Bus Services.

Recommendations for Council action:

1. AUTHORIZE the General Manager, LADOT, to execute the Third Amendment to Agreement C-140192 with MV Public Transportation, Inc.
2. APPROVE the adjustment of the driver compensation rates.
3. APPROVE the cost increase by \$5,690,529 to a new contract ceiling of \$125,539,878.
4. APPROVE the update of the Federal Transit Administration Contracting Provisions (Rev. 1/2024).
5. APPROVE the update of Exhibit 1 - Operation of the South Region Services Cost Sheets effective March 1, 2024.
6. APPROVE the incorporation of Attachments and Exhibits.

Fiscal Impact Statement: The LADOT reports that there is no General Fund Impact. Sufficient funds are included in the City's Adopted Fiscal Year 2024-2025 Proposition A Local Transit Assistance (PALTA) Fund budget, Fund No. 385, Account 94Y431 - Transit Operations.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on May 15, 2025, your Transportation Committee considered a Department report relative to request for a proposed Third Amendment to Agreement C-140192 between the LADOT and MV Public Transportation, Inc. for the management and operation of the South Region Transit Bus Services.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the report dated April 5, 2024, as detailed above. This matter is now forwarded to City Council for consideration.

Respectfully submitted,

TRANSPORTATION COMMITTEE

<u>MEMBER:</u>	<u>VOTE</u>
HUTT:	YES
PARK:	YES
HERNANDEZ:	YES
DE LEÓN:	YES
RAMAN:	YES

TRANSPORTATION COMMITTEE REPORT relative to a proposed Fifth Amendment to Contract C-128057 between the Los Angeles Department of Transportation (LADOT) and AAMCOM, LLC for the operation of the Cityride Paratransit Program and Transit Technology Service.

Recommendations for Council action:

1. EXTEND the term of the contract for five months through August 31, 2024 with an option to extend for one additional year through August 31, 2025.
2. INCREASE the contract ceiling by \$2,222,845 for a total not to exceed amount of \$10,891,003.20.
3. UPDATE Exhibit I – Program Budget Summary (Form C-II) and Program Budget Details (Form C-II-A), attached to Council file No. 16-0804.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund Impact. Sufficient funds exist within the City Proposition A Local Transit Assistance (PALTA) Fund to support the eighth contract year.

Financial Policies Statement: The CAO reports that the recommendation complies with City Financial Policies in that sufficient appropriated funds exist to support the proposed expenditures for the eighth contract year.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 5, 2024

(LAST DAY FOR COUNCIL ACTION - JULY 3, 2024)

SUMMARY

At a regular meeting held on May 15, 2025, your Transportation Committee considered a Department report relative a proposed Fifth Amendment to Contract C-128057 between the LADOT and AAMCOM, LLC for the operation of the Cityride Paratransit Program and Transit Technology Service.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the report dated April 29, 2024, as detailed above. This matter is now forwarded to City Council for consideration.

Respectfully submitted,

TRANSPORTATION COMMITTEE

<u>MEMBER:</u>	<u>VOTE</u>
HUTT:	YES
PARK:	YES
HERNANDEZ:	YES
DE LEÓN:	YES
RAMAN:	YES

TRANSPORTATION COMMITTEE REPORT relative to a proposed Third Amendment to Contract C-133266 between the Los Angeles Department of Transportation (LADOT) and Synbromatics Corp., dba GMV Syncromatics for Enhanced Transit Technology Services.

Recommendations for Council action:

1. EXTEND the term of the contract for 24 months through May 5, 2023 through May 4, 2025, with an option to extend on a month by month basis for a period not to exceed five months through October 4, 2025.
2. INCREASE the contract ceiling by \$8,148,601 for a revised total of no more than \$17,980,847.
3. UPDATE the City Standard Provisions for City Contract (Rev 09/22 [v.1]), and contracting language as required by ordinance of all City contracts, and incorporate Attachments and Exhibits.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that sufficient funds exist within the City Proposition A Fund. There is no impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendation complies with the City Financial Policies in that sufficient special fund revenues are available and eligible for the purpose.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 5, 2024

(LAST DAY FOR COUNCIL ACTION - JULY 3, 2024)

SUMMARY

At a regular meeting held on May 15, 2025, your Transportation Committee considered a Department report relative a proposed Third Amendment to Contract C-133266 between the LADOT and Synbromatics Corp., dba GMV Syncromatics for Enhanced Transit Technology Services.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the report dated April 24, 2024, as detailed above. This matter is now forwarded to City Council for consideration.

Respectfully submitted,

TRANSPORTATION COMMITTEE

<u>MEMBER:</u>	<u>VOTE</u>
HUTT:	YES
PARK:	YES
HERNANDEZ:	YES
DE LEÓN:	YES
RAMAN:	YES

ITEM NO. 16-A

BB

MOTION

I MOVE that the matter of Motion (Krekorian – Price – Park) relative to amending the Economic Development and Jobs Committee report, dated June 14, 2022, relative to the Legacy Business Program, Item No. 16 on today’s Council Agenda (C.F. 19-0781), BE AMENDED to rescind the original Recommendations 1a and 6.

PRESENTED BY:



PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY:



CURREN PRICE
Councilmember, 9th District

ORIGINAL

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Officer report dated April 19, 2024.

PRESENTED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

May 17, 2024

CF 19-1194

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Officer report dated May 10, 2024.

PRESENTED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

May 17, 2024

CF 24-0368

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the City Administrative Officer report dated April 19, 2024.

PRESENTED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

May 17, 2024

CF 18-0529-S1

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

BB

MOTION

I MOVE that the City Clerk be authorized to take the actions needed to extend the term of the contract with the Lucas Rivera DBA Sakul Creative LLC (C-144137) relative to the production of five Housing at Home Grand Opening events from June 30, 2024 to June 30, 2025. The extension is necessary for the contractor to continue the work as agreed upon in the original contract, and additional funds are not required for this extension.

PRESENTED BY: 
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY: 

ORIGINAL

MAY 17 2024

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

#52

MOTION

I **MOVE** that the matter of Motion (Hutt-Rodriguez-Harris Dawson-Price) adopted by the Council on January 26, 2024 (CF 23-1246), relative to initiating consideration of the following five properties: 1) Tom and Ethel Bradley Residence; 2) California Eagle Offices; 3) First African Methodist Episcopal Church; 4) StylesVille Beauty & Barbershop; and 5) Jewel's Catch One, in the list of Historic Cultural Monuments, **BE AMENDED** to adopt the following **ADDITIONAL RECOMMENDATIONS** to clarify the Council's initiation timeline in lieu of the prior timeline for the following properties:

1. Instruct the Planning Department to prepare the Historic-Cultural Monument applications for the following two properties: 1) *Jewel's Catch One*; 2) *StylesVille Beauty & Barbershop*; upon Council's adoption of this Motion.
2. Instruct the Planning Department to prepare the Historic-Cultural Monument application for the following property: *First African Methodist Episcopal Church*, which will be scheduled for Council's initiation effective June 2024 or thereafter.

PRESENTED BY: Heather Hutt
HEATHER HUTT
Councilmember, 10th District

SECONDED BY: [Signature]


ORIGINAL

PK MAY 17 2024

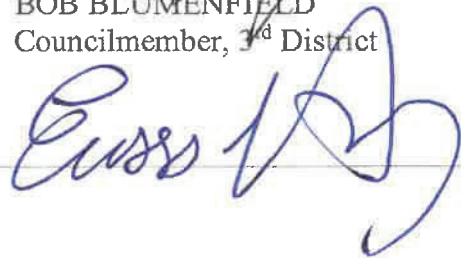
I MOVE that the Council Action of March 1, 2024 relative to amending the Council actions of March 26, 2019 regarding funding for the Reseda River Loop Greenway Project (C.F. 14-1174-S48); and of February 9, 2022 regarding funding for the Madrid Theater Improvement Project (C.F. 14-1174-S22), in Council District 3 BE AMENDED to correct funding sources and budget amounts as follows:

1. REVERT \$426,796.50 in taxable and \$3,059,200 in tax-exempt CRA/LA Excess Non-Housing Bond Proceeds from the Reseda River Loop Greenway Project (C.F. 14-1174-S48) to its original source leaving a reduced budget in the amount of \$630,597.50; and
2. APPROVE the use of \$426,796.50 in taxable and \$3,059,200 in tax-exempt CRA/LA Excess Non-Housing Bond Proceeds available to Council District 3 from the Reseda/Canoga Park Redevelopment Project Area to the Madrid Theatre Improvement Project (C.F. 14-1174-S22) increasing its funding from \$3,013,698.90 to \$6,499,695.40.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3^d District

SECONDED BY:



ORIGINAL

PK
oi

MAY 17 2024

I MOVE that the Council Action of March 1, 2024 relative to amending the Council action of February 9, 2022 regarding funding for the Canoga Park Arts Lab Project, also known as the Taxco Theatre Project (C.F. 14-1174-S22), in Council District 3 BE AMENDED to add the following instruction:

1. AUTHORIZE the Controller to:

a. Transfer appropriations within CRA/LA EBP Fund No. 57D, Department No. 22 as follows:

Account No.	Account Name	Amount
From:		
22L9PT	Reseda/Canoga Park Taxable	\$533,406
To:		
22Y140	General Services Department	\$533,406

b. Increase Fund 100/40 appropriations as follows:

Appropriation Unit	Account Name	Amount
001101	Hiring Hall Construction	\$185,037
001121	Benefits Hiring Hall Construction	\$79,302
003180	Construction Materials	\$269,067
	Total:	\$533,406

PRESENTED BY:

Bob Blumenfeld
BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY:

Carro

ORIGINAL

PK oi

MAY 17 2024

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #55

MOTION

The Office of the Mayor and Council District 6 are coordinating a street banner program to promote the San Fernando Valley Pride Rally and March taking place on June 29, 2024. The street banners promote the 2nd annual San Fernando Valley Pride Rally and March and encourages resident participation.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Office of the Mayor and Council District 6 as a City of Los Angeles Event Street Banner Program for the period of June 1, 2024 – July 1, 2024.

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

PRESENTED BY: *Imelda Padilla*
IMELDA PADILLA
Councilmember, 6th District

SECONDED BY: *Monica Rodriguez*

kat

PK

MAY 17 2024

ORIGINAL

**SAN FERNANDO
VALLEY
PRIDE**
RALLY & MARCH

**JUNE
29**

11:00 AM

**VAN NUYS BLVD &
SHERMAN WAY**



SFVPride.org

GOLD METROPOLITAN MEDIA (800)755-9GMM

**SAN FERNANDO
VALLEY
PRIDE**
BLOCK PARTY

**JUNE
29**

1:00 PM

**VAN NUYS
CIVIC CENTER**



SFVPride.org

GOLD METROPOLITAN MEDIA (800)755-9GMM

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

#56

MOTION

I MOVE that the matter of the Motion (Koretz – Ryu – Blumenfield) relative to 30x30 Conservation Campaign / Open Space Conservation, as recorded under Council File 20-1375, which expired per Council policy (C.F. 05-0553), be re-activated and that the matter be restored to its most recent legislative status as of the date of the file's expiration.

PRESENTED BY:



HEATHER HUTT
Councilmember, 10th District

SECONDED BY:



ORIGINAL

MAY 17 2024

sl

PK


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

#57

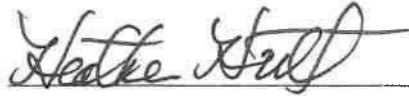
MOTION

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 services in connection with Mayor Bass' special recognition on May 25, 2024 of the Africa Day, including the illumination of City Hall.

PRESENTED BY: _____


CURREN D. PRICE, JR.
Councilman, 9th District

SECONDED BY: _____



MAY 17 2024

ORIGINAL

PK

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

MOTION

Over the course of the history of the City of Los Angeles elected officials have left their office for various reasons. When this occurs the City's Charter dictates how those seats are filled.

Charter Section 409: Filling Vacancies in the Offices of Mayor, City Attorney, Controller and Member of the City Council, states that the City Council may fill a vacancy by appointing a person to hold the office for the remaining part of the unexpired term or call for a special election to fill the seat.

When Council chooses to appoint someone to the seat it removes the voters from choosing their direct elected official. It is paramount to democracy that the people get to choose who represents them in City Hall.

With the understanding that any Special Election to fill a seat has a large cost that all residents must pay for and takes nearly 9 months to complete, a decision to call for an Election is not one that any sitting City Council takes lightly and may be used as justification for appointing someone to a vacant seat.

However, strengthening the language in the City Charter to state that any vacant seat that has 12 months or more remaining in the term of the seat, removes the discretion of the City Council and helps to ensure that communities have a voice in who represents them by requiring a special election. .

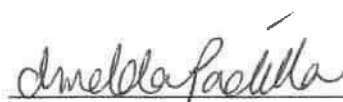
As the City Council is debating numerous Charter reforms for the November 2024 ballot and the establishment of a Charter Commission the City Council should act to better define the amount of time a community could be without an Elected official of their choice.

I THEREFORE MOVE that City Council REQUEST the City Attorney, with the assistance of the Chief Legislative Analyst, to prepare and present the documents necessary to place before the voters a ballot measure to amend City Charter Section 409 to require a Special Election any time a seat is vacant with 12 months or more remaining on the term and prohibit any person from being appointed as a voting Member until election has taken place.

PRESENTED BY:

SECONDED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District


Amelita Pacheco

MAY 17 2024

PK

ORIGINAL

HOUSING & HOMELESSNESS

MOTION

There is a homelessness crisis in the state of California and in the City of Los Angeles. The U.S. Department of Housing and Urban Development reports that there were 181,399 people experiencing homelessness in the state of California in 2023. California is also facing a shortage of psychiatric beds. According to the National Library of Medicine, the state has a shortfall of approximately 4,767 beds. This shortfall manifests in high bed occupancy rates and long wait lists for placements.


Earlier this year, California voters passed Proposition 1, a ballot initiative that includes a \$6.38 billion bond to build treatment facilities and permanent supportive housing for people with mental health and addiction challenges. Governor Newsom recently announced that a Notice of Funding Availability (NOFA) for the first round of funding will be released on July 1, 2024. This round consists of funding for mental health care and drug addiction treatment facilities. According to the California Department of Health Care Services, \$1.5 billion will be awarded to cities, counties, and tribal entities through competitive grants. Grant requirements will be similar to the state's current Behavioral Health Community Infrastructure Project (BHCIP), which has funded 29 new residential treatment facilities and 44 new outpatient treatment facilities. Cities must partner with either the County or a non-profit service provider in order to qualify for funding to build new treatment sites.

Proposition 1 presents an opportunity to create more substance use treatment facilities in the City. Council has previously supported programs such as the Homeless Housing and Recovery Project (HHRP). The program, which creates a partnership between Providence Health and Tarzana Treatment Centers (TTC), is aimed at helping unhoused people who are struggling with mental illness or substance use disorders get treatment through outreach at Providence Hospital Emergency Departments. Once patients are connected to HHRP, they continue to receive directed care at TTC facilities after leaving the hospital. Using Proposition 1 funding, the City may wish to help expand this program and others like it by pursuing the construction of new treatment sites in conjunction with non-profits and service providers. The City should work in coordination with its City departments, regional partners, community partners, and stakeholders in order to prioritize its needs before the first round of Proposition 1 NOFAs are released.

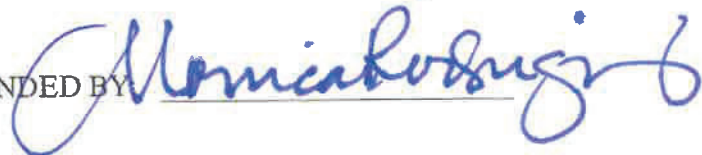
I THEREFORE MOVE that the Council instruct the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst, to coordinate with Council offices to solicit proposals and report on potential partnerships with the County or non-profit organizations to build treatment facilities utilizing Proposition 1 funding and report within 30 days with recommendations to apply for funding.

I FURTHER MOVE that the Council instruct the CAO to apply for the first round of Proposition 1 funding when the Notice of Funding Availability becomes available on July 1, 2024.

PRESENTED BY:


BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY:



ctr

ORIGINAL

MAY 17 2024

PK

MOTION

Proposition HHH (Prop HHH) was passed by City voters on November 8, 2016. Prop HHH provides the City with authority to issue up to \$1.2 billion in general obligation (GO) bonds to finance the development of affordable housing for the homeless and those in danger of becoming homeless (Prop HHH Projects).

On March 12, 2024, the City Council and Mayor approved the issuance and sale of the fifth bond issuance – City’s General Obligation Bonds, Series 2024-A (Taxable) (Social Bonds) – in an aggregate amount not to exceed \$150 million for Prop HHH Projects (Bonds), and the execution and delivery of various documents in connection with the issuance and sale of the Bonds (C.F. 24-0202). The \$86 million remaining balance of the total \$1.2 billion authority is expected to be issued in 2026 for the last Prop HHH Projects.

The Bonds are expected to finance 31 housing projects, which are expected to provide 1,754 permanent supportive housing units, with total Prop HHH project costs of approximately \$135 million. The Council and Mayor have approved the projects to be financed in the Prop HHH Project Expenditure Plans (PEPs) for fiscal years 2017-18 (C.F. 17-0090), 2018-19 (C.F. 17-0090-S15), 2019-20 (C.F. 17-0090-S6), and 2020-21 (C.F. 17-0900S15 and C.F. 21-0112).

The Bonds will be sold via a competitive method of sale, which was expected to be held in March 2024. However, the sale has been delayed and the Bonds are now expected to be issued in July 2024. Due to the delay in the sale of the Bonds, funds are needed on an interim basis to avoid delays in the delivery of Prop HHH projects to be funded in part by the Bonds prior to the new Bond issuance date. The Los Angeles Housing Department (LAHD) has identified \$13 million in available funds in the Housing Impact Trust Fund (Linkage Fee Fund) that could be temporarily loaned and used for this purpose. Upon the issuance of the Bonds, the Linkage Fee Fund dollars used will be immediately repaid, with interest, from the Bond proceeds.

I THEREFORE MOVE that the City Council, subject to approval of the Mayor:

1. Authorize a temporary loan in the amount of \$13 million from the Housing Impact Trust Fund (59T) to be used for Prop HHH projects to be repaid with interest upon the issuance of the City’s General Obligation Bonds, Series 2024-A (Taxable) (Social Bonds);
2. Appropriate up to \$100,000 from available balances within GOB Series 2024-A Prop HHH Construction Fund 17H/43 to a New Account “Loan Interest”;
3. Authorize the City Administrative Officer (CAO) to repay the \$13 million loan to the Housing Impact Trust Fund with interest upon receipt of bond proceeds from the issuance of the City’s General Obligation Bonds, Series 2024-A (Taxable) (Social Bonds); and,
4. Authorize the General Manager of LAHD or designee to prepare Controller instructions or make necessary technical adjustments, subject to the approval of the CAO, to implement the intent of this motion, and request the Controller to implement those instructions.

PRESENTED BY: Nithya Raman SECONDED BY: [Signature]
 NITHYA RAMAN
 Councilmember, 4th District

PK

MAY 17 2024

ORIGINAL

MOTION

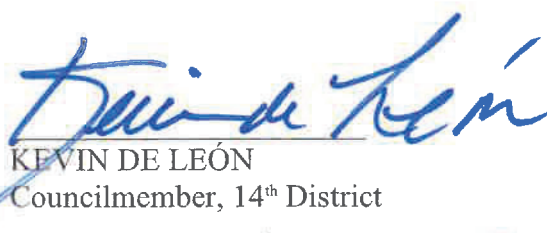
El Pueblo de Los Angeles Historical Monument (El Pueblo), which is commonly regarded as Olvera Street, is a Los Angeles institution. Founded in 1781, El Pueblo is the heart of our City. The complex is made up of 27 historic buildings, 7 museums, and 75 merchants who sell various traditional and cultural wares to visitors. One of the most visited destinations at El Pueblo is “El Burro”, a donkey and cart (puesto P-04) that were established at the site in 1968 by Maria Transito Hernandez and her family. Originally a live donkey and now a model of one, visitors to El Pueblo can get their photo taken with the donkey and cart as a souvenir for visiting El Pueblo.

In 2019, Maria Transito Hernandez submitted paperwork to the City requesting to add her daughter, Patricia Josefina Hernandez, and son, Richard Hernandez Chase, to the contract for her puesto. Recently Maria passed away and it was confirmed that her son and daughter were never added to the lease. In order to provide clarity to all merchants and to ensure that the proper process is followed for adding family members to leases and that evictions are carried out correctly, the Board of El Pueblo de Los Angeles Historical Monument Authority Commissioners should review the case of puesto P-04 and the proposed addition of Richard Hernandez Chase and Patricia Josefina Hernandez to this lease.

I THEREFORE MOVE that the City Council request the Board of El Pueblo de Los Angeles Historical Monument Authority Commissioners to immediately consider the lease of puesto P-04, leased to Maria Transito Hernandez, and the proposed addition of Patricia Josefina Hernandez and Richard Hernandez Chase to the lease, and make a recommendation as to further action.

I FURTHER MOVE that the City Council request the Board of El Pueblo de Los Angeles Historical Monument Authority Commissioners to consider the notarized document submitted on October 9, 2019 to the El Pueblo de Los Angeles Historical Monument as well as any additional correspondence between the El Pueblo de Los Angeles Historical Monument and the tenant when considering the lease of puesto P-04.

PRESENTED BY:


KEVIN DE LEÓN
Councilmember, 14th District

SECONDED BY:



ORIGINAL

PK MAY 17 2024