

Los Angeles City Council, Journal/Council Proceeding

Tuesday, June 11, 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, Padilla, Park, Raman, Rodriguez, Soto-Martínez (11); Absent: de Leon, McOsker, Price Jr., Yaroslavsky (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **23-1204**

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the Fiscal Year (FY) 2024-25 Proposition K Assessment.

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

1. ACKNOWLEDGE that the City Council's action is exempt from the California Environmental Quality Act (CEQA) under Article II, Section 2.i of the City's CEQA guidelines, because the underlying project has already been evaluated and processed in accordance with the City CEQA Guidelines, with respect to the projects in List 3 of Attachment 8 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file.

2. ACKNOWLEDGE that these are projects that may be considered for funding after CEQA compliance; no further action is required at this time, with respect to the projects in List 5 of Attachment 8 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file.
3. PRESENT and ADOPT the accompanying ORDINANCE Confirming the Assessment, dated June 3, 2024, as prepared and transmitted by the City Attorney, confirming the assessments and approving the diagram for the District for FY 2024-25.
4. INSTRUCT the City Engineer to record a Notice of Assessment with the Los Angeles County Registrar-Recorder.
5. APPROVE the 2024-25 Three Year Plan for the L.A. for Kids Program and related schedules, as set forth in Attachments 1, 2, 3, 4, and 7 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file.
6. APPROVE the FY 2024-25 allocation of administrative funds up to the following amounts within Proposition K Fund No. 43M, in the total amount of \$498,770, as set forth in Attachment 7 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file:

Public Works (PW)/Bureau of Engineering (BOE): \$214,290
PW/Board/Office of Accounting: \$145,623
Office of the City Administrative Officer (CAO): \$100,918
Office of the Chief Legislative Analyst (CLA): \$37,939
7. INSTRUCT the Information Technology Agency (ITA) to prepare the assessment file containing the assessment levy information confirmed by the City Council for FY 2024-25 for each parcel in the Assessment District and make it available to the BOE to verify and transmit to the County of Los Angeles.
8. AUTHORIZE the City Engineer to negotiate and execute Proposition K grant agreements with grantees that are recommended for FY

2024-25 project allocations, as detailed in Attachment 1 of the April 12, 2024 L.A. for Kids Steering Committee report, attached to the Council file, except for competitive projects awarded to City departments, subject to approval of the City Attorney.

9. AUTHORIZE the Controller to:

- a. Set up accounts for the FY 2024-25 Proposition K assessment within the following Funds, pursuant to instructions to be provided by the CAO:

Proposition K Projects Fund No. 43K; Proposition K Maintenance Fund No. 43L; and, Proposition K Administration Fund No. 43M

- b. Increase the 2024-25 appropriations for the ITA by \$50,000 from Proposition K Fund No. 43K/10, Account No. (TBD) - ITA to Fund No. 100/32, Account No. 9350 - Communication Service Request.

- c. Transfer cash from Proposition K Fund No. 43K/10 on an as-needed basis upon proper documentation from the ITA and approval by the BOE Program Managers and the CAO.

- d. Transfer assessment revenues to the appropriate Program Funds in the approximate percentage distribution for 100 percent distribution, and up to the amounts reflected below, in the total amount of \$25,000,000 for Year 28:

- i. Proposition K Fund No. 43K/10 – Capital Projects, 80.11 percent distribution: \$20,016,654
- ii. Proposition K Fund No. 43L/10 – Maintenance, 17.94 percent distribution: \$4,484,576
- iii. Proposition K Fund No. 43M/10 – Administration, 1.95 percent distribution: \$498,770

10. INSTRUCT the City Engineer, CAO, CLA, and Board of Public Works, Office of Accounting to submit journal voucher

requests supported by the documentation of work order charges for program administrative and project construction management staffing costs to the CAO.

11. INSTRUCT the Department of General Services (GSD) and the Department of Recreation and Parks (RAP) to submit expenditure reports to the BOE and the CAO on a monthly basis.
12. AUTHORIZE the City Engineer to make technical corrections to the City Engineer's Report to reflect the intent of the Council action.
13. AUTHORIZE the CAO to make funding adjustments and prepare technical adjustments as needed to fully commit annual assessment funds and carry out the intent of the Council action; and, authorize the Controller to implement those technical adjustments.
14. AUTHORIZE the Controller, pursuant to instructions provided by the CAO, to revert residual funds within Proposition K Funds to the originating Proposition K project accounts for projects completed by the GSD and the RAP as part of ongoing program closeout activities.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that adoption of an Ordinance and Resolution of Intention to Levy the Proposition K: L.A. for Kids Assessment for Fiscal Year 2024-25 indicates the Council's intention to levy assessments totaling \$25 million to acquire and construct park and recreational and cultural facilities serving youth. The assessment can only be used for capital improvements, acquisition of land, Proposition K Program administration and maintenance of completed projects. The operating cost for Proposition K projects completed in future years will be funded by the annual operating budget adopted for City departments and with independent funding for projects operated by external entities. For FY 2024-25, \$4.6 million in General Fund reimbursements are anticipated for program administration (\$0.50 million) and maintenance (\$4.13 million) as identified in the report findings, Section 3. The RAP reports an annual fiscal impact of \$6.47 million once active Proposition K projects, currently in various stages of development, become operational over future years. This includes \$2.60 million for maintenance and \$3.87 million for

operations (Attachments 5 and 6). The fiscal impact for completed projects will be partially offset by Proposition K maintenance funding. However, this annual offset will no longer be available once the Proposition K Program ends in FY 2026-27. In FY 2023-24, RAP will receive an award of \$4.01 million for current year maintenance awards.

Financial Policies Statement: The L.A. for Kids Steering Committee reports that the actions recommended in this report comply with the City's Financial Policies.

Community Impact Statement: None submitted.

(Pursuant to Council action of April 19, 2024)

Adopted Item Forthwith

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

Items for which Public Hearings Have Been Held

(2) **24-0247**
CD 12

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Board Resolution No. 024 133, which approves a Grant of Right to City of Los Angeles Board of Public Works for Sanitary Sewer and Storm Drain Purposes.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners (Board) action on February 27, 2024, approving Board Resolution 024-133, which approves Grant of Right to City of Los Angeles Board of Public Works for Sanitary Sewer and Storm Drain Purposes, Los Angeles Department of Water and Power (LADWP) File No. W-102119.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund and no immediate impact to LADWP Special Funds based on the proposed conveyance because, as

part of its purchase from Toll Brothers in 1961, the rights and dedication of easements associated with the future development of surrounding land were preserved. LADWP should experience new revenues from the potential 40 new residential units but that amount is unknown at this time.

Community Impact Statement: None submitted.

Adopted Item

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

(3) **18-0406**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to preparing a report with recommendations to expand the existing notification requirements prior to the issuance of a building permit for the demolition of a building or structure; and thereby amend Los Angeles Municipal Code (LAMC) Section 91.106.4.5.1 (Notification of Demolition); and related matters.

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

INSTRUCT the Los Angeles Department of Building and Safety, with the assistance of the Department of City Planning, and in consultation with the City Attorney, to prepare a report with recommendations to expand the existing notification requirements prior to the issuance of a building permit for the demolition of a building or structure; and thereby amend LAMC Section 91.106.4.5.1 (Notification of Demolition), and any other pertaining section of the LAMC, to protect the public health and safety of community members, particularly those in residential zones.

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

Community Impact Statement: None submitted

Adopted Item

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

Price Jr., Yaroslavsky (2)

(4) **22-1200-S60**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Marvin “Marty” Shelton to the West Los Angeles Area Planning Commission (WLAAPC).

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Marvin “Marty” Shelton to the WLAAPC for the term ending June 30, 2029, is APPROVED and CONFIRMED. Appointee currently resides in Council District 11. (Current composition: M = 1; F = 4)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 4, 2024

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

Adopted Item

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

(5) **23-1200-S12**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Monique Lawshe to the Los Angeles City Planning Commission (LACPC).

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Monique Lawshe to the LACPC for the term ending June 30, 2029, is APPROVED and CONFIRMED. Appointee currently resides in Council District 4. (Current composition: M = 3; F = 6)

Financial Disclosure Statement: Filed

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 4, 2024

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

Adopted Item

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

(6) **24-0395
CD 11**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Density Bonus Appeal filed for the properties located at 2662 – 2668 South Barrington Avenue.

Recommendations for Council action:

1. DETERMINE, based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15332, Class 32 (Urban Infill), and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Patricia Hutsler, and THEREBY SUSTAIN the determination of the LACPC in approving a Density Bonus, pursuant to Section 12.22 A.25(g) of the Los Angeles Municipal Code, for a housing development project consisting of 21 dwelling units, of which three units will be set aside for Very Low Income Households, with the following On-Menu Incentives: a) an On-Menu Incentive to allow an increase in Floor Area Ratio (FAR) to 3.54:1 in lieu of the otherwise permitted 3:1 FAR in the R3-1 Zone; and, b) an On-Menu Incentive to allow a 20

percent side yard setback reduction to allow a side yard setback of six feet and five inches in lieu of the otherwise required eight-feet in the R3-1 Zone; for the demolition of two existing single-family homes and the construction, use, and maintenance of a new 27,313 square foot, five-story, 55 feet and six inches in height residential building; the project would provide a total of 21 dwelling units with three units set aside for Very Low Income Households, a total of 39 vehicle parking spaces will be provided within an at-grade and subterranean parking levels; for the properties located at 2662 – 2668 South Barrington Avenue, subject to Conditions of Approval.

Applicant: Ronald Jordashe Wynn and Cory Scott Wynn, 2662 and 2668 South Barrington Avenue LLC

Representative: Jake Heller, JDJ Consulting Group

Case No. CPC-2023-4250-DB-HCA-1A

Environmental No. ENV-2023-4251-CE

Fiscal Impact Statement: The LACPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 17, 2024

(LAST DAY FOR COUNCIL ACTION - JUNE 14, 2024)

Adopted Item

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

- (7) **16-0509-S2**
CDs 5,13 CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT, and RESOLUTION relative to the consolidation and conversion of Temporary Preferential Parking District (TPPD) No. 115 into Preferential Parking District (PPD) No. 215 and amendment of boundaries in the Greater Wilshire Park Neighborhood of Council Districts Five and 13.

Recommendations for Council action:

1. FIND that:

- a. The consolidation and conversion of TPPD No. 115 into PPD No. 215, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
- b. The consolidation and conversion of TPPD No. 115 into PPD No. 215 will provide the residents with greater access to parking within the residential neighborhood.

2. ADOPT the accompanying RESOLUTION consolidating TPPD No. 115 into PPD No. 215, pursuant to the City Council's November 6, 2018, "Rules and Procedures for Preferential Parking Districts", which currently includes both sides (unless specified otherwise) of the following blocks:

- a. Wilcox Avenue between Melrose Avenue and Clinton Street
- b. Wilcox Avenue between Clinton Street and Rosewood Avenue
- c. Cahuenga Boulevard between Melrose Avenue and Clinton Street
- d. Cahuenga Boulevard between Clinton Street and Rosewood Avenue
- e. Lillian Way between Melrose Avenue and Clinton Street
- f. Lillian Way between Clinton Street and Rosewood Avenue
- g. Rossmore Avenue between Melrose Avenue and Arden Place

- h. Rossmore Avenue between Arden Place and Clinton Street
- i. Rossmore Avenue between Clinton Street and Rosewood Avenue
- j. Rossmore Avenue between Rosewood Avenue and Beverly Boulevard
- k. Arden Place between Rossmore Avenue and Arden Boulevard
- l. Arden Boulevard between Melrose Avenue and Arden Place
- m. Arden Boulevard between Arden Place and Clinton Street
- n. Arden Boulevard between Clinton Street and Rosewood Avenue
- o. Arden Boulevard between Rosewood Avenue and Beverly Boulevard
- p. Clinton Street between Wilcox Avenue and Cahuenga Boulevard
- q. Clinton Street between Cahuenga Boulevard and Lillian Way
- r. Clinton Street between Lillian Way and Rossmore Avenue
- s. Clinton Street between Rossmore Avenue and Arden Boulevard
- t. Clinton Street between Arden Boulevard and Lucerne Boulevard

- u. Rosewood Avenue between Wilcox Avenue and Cahuenga Boulevard
- v. Rosewood Avenue between Cahuenga Boulevard and Lillian Way
- w. Rosewood Avenue between Lillian Way and Rossmore Avenue
- x. Rosewood Avenue between Rossmore Avenue and Arden Boulevard
- y. Rosewood Avenue between Arden Boulevard and Lucerne Boulevard

Consolidation to include both sides (unless specified otherwise) of the following blocks:

- z. Lucerne Boulevard between Melrose Avenue and Clinton Street
- aa. Lucerne Boulevard between Clinton Street and Rosewood Avenue
- ab. Lucerne Boulevard between Rosewood Avenue and Beverly Boulevard
- ac. Clinton Street between Larchmont Avenue and Lucerne Boulevard
- ad. West side of Larchmont Boulevard between Rosewood Avenue and Clinton Street
- ae. Rosewood Avenue between Larchmont Boulevard and Lucerne Boulevard

3. AUTHORIZE the following alternate restrictions that will become available to post, subject to the receipt and verification of the requisite "petition for posting of alternate parking district restrictions" on the residential portions of all streets in PPD No. 215:
- a. NO PARKING ANY TIME, 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 215 PERMITS EXEMPT
 - b. NO PARKING ANY TIME, 4 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 215 PERMITS EXEMPT
 - c. 4 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 215 PERMITS EXEMPT
 - d. NO PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 215 PERMITS EXEMPT
 - e. NO PARKING 6 PM TO 8 AM; VEHICLES WITH DISTRICT NO. 215 PERMITS EXEMPT
 - f. 2 HOUR PARKING 8 AM TO 6 PM, MON-SAT; VEHICLES WITH DISTRICT NO. 215 PERMITS EXEMPT
 - g. NO PARKING 11 PM TO 8 AM, 2 HOUR PARKING 8 AM TO 11 PM, MON-FRI; VEHICLES WITH DISTRICT NO. 215 PERMITS EXEMPT
 - h. NO PARKING 11 PM TO 8 AM, NIGHTLY, 2 HOUR PARKING 8 AM TO 11 PM, MON-FRI; VEHICLES WITH DISTRICT NO. 215 PERMITS EXEMPT
 - i. NO PARKING 11 PM TO 8 AM, 2 HOUR PARKING, 6 PM TO 11 PM, MON-FRI; VEHICLES WITH DISTRICT NO. 215 PERMITS EXEMPT
 - j. NO PARKING 10 PM TO 6 AM, 4 HOUR PARKING 6 AM TO 10 PM; VEHICLES WITH DISTRICT NO. 215 PERMITS EXEMPT

EXEMPT

4. INSTRUCT the Los Angeles Department of Transportation (LADOT) to:
 - a. Consolidate and convert TPPD No. 115 into PPD No. 215, in accordance with the November 6, 2018, “Rules and Procedures for Preferential Parking Districts”.
 - b. Initiate the necessary procedures for the preparation and sale of parking permits to residents within the boundaries of PPD No. 215, as specified in LAMC Section 80.58

5. DIRECT the LADOT to post or remove the authorized parking restrictions upon receipt and validation of petitions containing signatures from at least 75 percent of the dwelling units covering more than 50 percent of the developed frontage on a street segment requesting installation or removal of the parking restrictions set forth in Recommendation No. 3, after the consolidation and conversion of TPPD No. 115 and PPD No. 215, without further action by the City Council.

Fiscal Impact Statement: The Board of Transportation Commissioners reports that revenue from the sale of permits will cover the cost of implementing, administering, and enforcing PPD No. 215. Violations of the posted parking restrictions may result in citation fines being deposited into the General Fund.

Community Impact Statement: None submitted.

Adopted Item

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

- (8) **24-0572**
CD 11 CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Preferential

Parking District (PPD) No. 316 in the Del Rey Neighborhood of Council District 11.

Recommendations for Council action:

1. FIND that:

- a. The establishment of PPD No. 316, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
- b. The employees of the nearby Cedars-Sinai Marina del Rey Hospital and businesses are causing adverse parking impacts on the adjacent residential blocks around the Del Rey neighborhood, from which the residents deserve immediate relief.

2. ADOPT the accompanying RESOLUTION establishing the boundaries of PPD No. 316, pursuant to the City Council's November 6, 2018, "Rules and Procedures for Preferential Parking Districts", to include the blocks within the residential area bounded by the following streets:

- a. Alley north of La Villa Marina between Mindanao Way and the Ballona Wetlands Ecological Reserve
- b. Ballona Wetlands Ecological Reserve between the alley north of La Villa Marina and the alley north of Lincoln Boulevard
- c. Alley north of Lincoln Boulevard between the Ballona Wetlands Ecological Reserve and the east side of Mindanao Way
- d. East side of Mindanao Way between the alley north of Lincoln Boulevard and the alley north of La Villa Marina

3. AUTHORIZE the following parking restrictions for use on the

residential portions of all streets in PPD No. 316:

- a. 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 316 PERMITS EXEMPT
 - b. NO PARKING 6 PM TO 8 AM, 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 316 PERMITS EXEMPT
 - c. NO PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 316 PERMITS EXEMPT
 - d. NO PARKING 6 PM TO 8 AM; VEHICLES WITH DISTRICT NO. 316 PERMITS EXEMPT
4. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within PPD No. 316, as specified in LAMC Section 80.58.
5. DIRECT the LADOT to:
- a. Post or remove the authorized parking restrictions on the residential portions of the street segments enumerated in Recommendation No. 2, except for areas where parking is currently prohibited in the interest of traffic flow or public safety.
 - b. Submit the adopted report to the California Coastal Commission for final approval of the establishment of PPD No. 316.
 - c. Upon final approval by the California Coastal Commission, to post or remove the authorized parking restrictions upon receipt and validation of petitions containing signatures from at least 75 percent of the dwelling units, covering more than 50 percent of the developed frontage on a street segment requesting installation or removal of the parking restrictions set forth in Recommendation No. 3, after establishment of this PPD, without further action by the City Council.

Fiscal Impact Statement: The Board of Transportation Commissioners reports that revenue from the sale of permits will cover the cost of implementing, administering, and enforcing PPD No. 316. Violations of the posted parking restrictions may result in citation fines being deposited into the General Fund.

Community Impact Statement: None submitted.

Adopted Item

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

(9) **24-0573**
CDs 2,6

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT, and RESOLUTION relative to the establishment of Preferential Parking District (PPD) No. 319 in the Van Nuys Historical Preservation Ordinance Zone south of Vanowen Street in Council Districts Two and Six.

Recommendations for Council action:

1. FIND that:

- a. The establishment of PPD No. 319, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
- b. The parking challenges cause adverse parking impacts on the adjacent residential blocks around the Van Nuys Historical Preservation Ordinance Zone south of Vanowen Street, from which the residents deserve immediate relief.

2. ADOPT the accompanying RESOLUTION establishing the boundaries of PPD No. 319, pursuant to the City Council's November 6, 2018, "Rules and Procedures for Preferential Parking Districts", to include the blocks within the residential area bounded

by the following streets:

- a. Vanowen Street between Van Nuys Boulevard and Hazeltine Avenue
- b. Hazeltine Avenue between Vanowen Street and Victory Boulevard
- c. Victory Boulevard between Hazeltine Avenue and Van Nuys Boulevard
- d. Van Nuys Boulevard between Victory Boulevard and Vanowen Street

3. AUTHORIZE the following parking restrictions for use on the residential portions of all streets in PPD No. 319:

- a. 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 319 PERMITS EXEMPT
- b. NO PARKING 6 PM TO 8 AM; 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 319 PERMITS EXEMPT
- c. NO PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 319 PERMITS EXEMPT
- d. NO PARKING 6 PM TO 8 AM; VEHICLES WITH DISTRICT NO. 319 PERMITS EXEMPT

4. INSTRUCT the LADOT to initiate the necessary procedures for the preparation and sale of parking permits to residents within PPD No. 319, as specified in LAMC Section 80.58.

5. DIRECT the LADOT to:

- a. Post or remove the authorized parking restrictions on the

residential portions of the street segments enumerated in Recommendation No. 2, except for areas where parking is currently prohibited in the interest of traffic flow or public safety.

- b. Post or remove the authorized parking restrictions upon receipt and validation of petitions containing signatures from at least 75 percent of the dwelling units, covering more than 50 percent of the developed frontage on a street segment requesting installation or removal of the parking restrictions set forth in Recommendation No. 3, after the establishment of this PPD, without further action by the City Council.

Fiscal Impact Statement: The Board of Transportation Commissioners reports that revenue from the sale of permits will cover the cost of implementing, administering, and enforcing PPD No. 319. Violations of the posted parking restrictions may result in citation fines being deposited into the General Fund.

Community Impact Statement: None submitted.

Adopted Item

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

(10) **24-0431**

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of a grant award for the Internet Crimes Against Children (ICAC) Program in the amount of \$950,000 for the period of January 1, 2024 through December 31, 2024, from the California Governor's Office of Emergency Services (CalOES).

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to:
 - a. Retroactively apply for and accept the grant award for the

ICAC Program in the amount of \$950,000 for the period of January 1, 2024 through December 31, 2024, from the CalOES.

- b. Negotiate and execute the grant award agreement, subject to City Attorney approval as to form.

- c. Negotiate and execute either new agreements or to amend any agreements with affiliate task force agencies, subject to the approval of the City Attorney as to form.

2. AUTHORIZE the LAPD to:

- a. Spend up to the total grant amount of \$950,000 in accordance with the grant award agreement.

- b. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Fund No. 339/70.

- c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$950,000 to an appropriation account to be determined, within Fund No. 339/70, for the receipt and disbursement of the CalOES Fiscal Year (FY) 2023 ICAC Program in accordance with the grant award agreement.

- b. Increase appropriations in the amount of \$144,451, for the CalOES FY 2023 ICAC Program, as-needed from appropriation account number to be determined (TBD), in Fund No. 339/70, to Fund No. 100/70, account number and amount as follows:

i. Account No. 1090, Civilian Overtime: \$12,496

ii. Account No. 1092, Sworn Overtime: \$120,000

iii. TBD, Related Costs: \$11,955

4. INSTRUCT the City Clerk to place on Council Calendar on July 1, 2024 or the first meeting day thereafter, the following action relative to the CalOES FY 2023 ICAC Program:

Authorize the Controller to transfer \$85,249 in appropriations from Fund No. 339/70, account number TBD, to Fund No. 100/70, account numbers and amounts as follows:

a. Account No. 1090, Civilian Overtime: \$10,000

b. Account No. 1092, Sworn Overtime: \$68,300

c. TBD, Related Costs: \$6,949

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the April 12, 2024 CAO report, attached to the Council file, will have no additional impact to the General Fund and will allow for the expenditure of the 2023 ICAC Program grant award of \$950,000 from the CalOES. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations contained in said April 12, 2024 CAO report are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted.

Adopted Item

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

Price Jr., Yaroslavsky (2)

(11) **24-0600-S30**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER and AUTHORIZING RESOLUTION relative to the issuance and sale of the 2024 Tax and Revenue Anticipation Notes for Fiscal Year 2024-25 in an aggregate principal amount not to exceed \$1.7 billion; execution of related documents and actions; and interfund borrowing to meet General Fund cash flow needs.

(Budget, Finance and Innovation 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 Budget, Finance and Innovation Committee Report Forthwith - SEE ATTACHED

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

Absent: Price Jr., Yaroslavsky (2)

(12) **23-0600-S120**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the Fourth (Year-End) Financial Status Report (FSR) for Fiscal Year 2023-24.

(Budget, Finance and Innovation 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 Budget, Finance and Innovation Committee Report as Amended by Motion 12A (Hernandez – Blumenfield – Hutt) and Motion 12B (Blumenfield – Hernandez), Forthwith - SEE ATTACHED

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

(13) **23-0842-S4**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the Fifth Construction Projects Report (CPR) for Fiscal Year 2023-24.

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

1. APPROVE the recommendations contained in the City Administrative Officer (CAO) report dated May 3, 2024, attached to the Council file.

2. AUTHORIZE the Controller to transfer \$517,177.96 as follows:
 - a. \$480,499.56 from Fund No. 60J/50 Bridge Improvement Program, Account No. 50RR00, BIP-Grant Reimbursement Receipt (Cash Flow Available Balance).

 - b. \$36,678.40 from Fund No. 57Q/50, Bridge Improvement Program, Account No. 50MB01, BIP-Grant Reimbursement Receipts.

To:

 - c. Fund No. 100/78, Bureau of Engineering:
 - i. Account No. 001010, Salaries General: \$293,348.40

 - ii. Account No. 003310, Transportation: \$134.94

 - iii. RSRC 5361, Related Costs Reimbursement: \$130,950.73

 - d. Fund No. 100/74, Board of Public Works:
 - i. Account No. 001010, Salaries General: \$61,681.23

ii. RSRC 5361, Related Costs Reimbursement:
\$31,062.66

Fiscal Impact Statement: The CAO reports that the recommendations stated in the report include transfers, appropriations, and authority for expenditures totaling \$25.46 million. This consists of \$11.80 million from various special funds, \$3.64 million in Municipal Improvement Corporation of Los Angeles (MICLA) financing, \$2.57 million in Capital and Technology Improvement Expenditure Program (CTIEP) funds, and \$7.45 million from the General Fund. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no additional General Fund impact for operations and maintenance costs as a result of these recommendations.

Financial Policies Statement: The CAO reports that the recommendations stated in the report comply with the City's Financial Policies in that appropriations for funds are limited to available cash balances needed to fund ongoing maintenance, programming, project shortfalls, and critical operational needs in the current budget year.

Debt Impact Statement: The CAO reports that the issuance of MICLA debt is a General Fund obligation. The authorization of \$3.40 million in MICLA funding for Items A, L, NN, OO, QQ, RR, XX, YY, and CCC contained in the CAO report dated May 3, 2024, attached to the Council file, would cause the City to borrow \$3.40 million at an approximate five and a half percent interest rate over 20 years. The total estimated debt service for these nine MICLA-financed capital improvement projects totaling \$3.40 million is \$5.70 million, including interest of approximately \$2.30 million. During the life of the bonds, the estimated average annual debt service is \$0.30 million over 20 years. Because future interest rates cannot be fully predicted, actual interest rates are dependent on market conditions at the time of issuance. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability of future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is six percent. The revised 2023-24 Adopted Budget non voter-approved debt ratio is 2.59 percent. The issuance of MICLA debt for these projects will not cause the City to exceed the six percent non voter-approved debt limit.

Community Impact Statement: None submitted

(Budget, Finance and Innovation Committee report to be submitted in Council.)

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

Adopted Motion (Blumenfield – Park) to adopt the Budget, Finance and Innovation Committee Report dated June 7, 2024 - SEE ATTACHED

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

(14) **23-1177**

TRANSPORTATION and TRADE, TRAVEL AND TOURISM COMMITTEES' REPORT and RESOLUTIONS relative Autonomous Vehicle (AV) Regulations.

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

1. NOTE and FILE the February 1, 2024 Los Angeles World Airports (LAWA) report.
2. ADOPT the accompanying RESOLUTIONS, attached to the April 24, 2024 Chief Legislative Analyst (CLA) report and Council file, to include in the City's 2023-24 State Legislative Program support for:
 - a. Assembly Bill (AB) 1777 (Ting) which would require AV manufacturers to maintain a dedicated emergency response telephone line that is available for emergency response officials during all hours when an AV is on a public road, among other provisions to ensure public safety.
 - b. AB 3061 (Haney), which would require AV companies to immediately report all collisions, traffic violations, and assault or harassment of any passenger to the Department of Motor Vehicles regardless of whether the vehicle is in the testing or deployment phase.

3. INSTRUCT the Los Angeles Department of Transportation (LADOT), with the assistance of the Los Angeles Fire Department (LAFD) and Los Angeles Police Department (LAPD), to monitor the progress of Senate Bill 915 (Cortese), AB 1777 (Ting), AB 3061 (Haney), and related bills regarding the testing and implementation of AV services in the City; and, report to Council with any significant developments on these bills.

4. INSTRUCT the LADOT and REQUEST the LAWA, in coordination with the LAFD and LAPD, to report to Council on a quarterly basis with an update on the deployment of AVs in the City and any recommendations to address issues with the operation of these vehicles in the City of Los Angeles with said report to include, but not be limited to, the following:
 - a. The number of public safety incidents involving AVs in the City of Los Angeles, as well as Departmental observations of their operations.

 - b. Any Department engagement with any AV company.

 - c. AV access to Los Angeles International Airport's Central Terminal Area, including LAWA's engagement with labor, AV companies, and other stakeholders.

Fiscal Impact Statement: None submitted by the LAWA or CLA. Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

Community Impact Statement: Yes

For:
Studio City Neighborhood Council
Westside Neighborhood Council

Adopted Item as Amended by Motion 14A (Park – Hutt) – SEE ATTACHED
Ayes: Blumenfield, de León, Harris-Dawson, Hernandez, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez, Soto-Martínez (13); Nays: (0); Absent:

Price Jr., Yaroslavsky (2)

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

(15) **24-0438**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to setting the date for hearing objections against the 2024 Annual Weed and Brush Abatement Assessment Roll Schedule for locations stated on personal appeals attached to the Council file.

Recommendation for Council action, pursuant to Government Code Sections 39560 to 39588, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated June 4, 2024, establishing **July 30, 2024**, as the date for hearing objections to the proposed removal of weeds and/or rubbish, refuse and dirt upon certain streets, sidewalks, parkways and/or on or in front of certain private properties in the City of Los Angeles, and are a public nuisance, and declaring Council's intention to order the abatement of said nuisance.

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

Community Impact Statement: None submitted.

Adopted Item Forthwith

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

(16) **24-0647**
CDs 1, 8

MOTION (HERNANDEZ - HARRIS-DAWSON) relative to funding for the services provided by the 24th Street Theater as part of Council District (CD) 1 and CD 8's Dia de Los Muertos celebration on November 2, 2023.

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

1. TRANSFER and APPROPRIATE \$35,000 from Fund No. 100/56, Account No. 000701 Council (Community Services District 1), to Cultural Affairs Fund No. 100/30, Account No. 3040 (Contractual Services), for the payment for services provided by the 24th Street Theater as part of CD 1 and CD 8's Dia de Los Muertos celebration on November 2, 2023.
2. AUTHORIZE the Department of Cultural Affairs to prepare, process and execute the necessary payment to the 24th Street Theater for the above purpose.
3. AUTHORIZE the Department of Cultural Affairs to make any technical corrections or clarifications, including any corrections and changes to fund or account numbers effectuate the intent of this Motion, said corrections/clarifications may be made orally, electronically, or by any other means.

Adopted Item

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

(17) **24-0011-S13**
CD 7

MOTION (RODRIGUEZ - LEE) relative to amending the prior Council action of April 9, 2024, Council file No. (CF) 24-0011-S13, regarding a transfer of funds for the Maclay Street Reconfiguration in Council District 7.

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

1. AMEND the Council action of April 9, 2024 relative to a transfer of funds for the Maclay Street Reconfiguration in Council District 7 (CF 24-0011-S13) to:
 - a. Transfer and appropriate \$582,985.18 from the Council

District 7 portion of the Council Discretionary Street Furniture Revenue Fund No. 43D/50 and \$83,035.82 from the Pipeline Franchise Revenue portion of the Council District 7 Real Property Trust Fund No. 689 to the Capital Technology and Improvement Program Fund No. 100/54, Account No. 00V819 (Maclay Street Reconfiguration).

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

Adopted Item

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

(18) **24-0454**
CD 5

MOTION (YAROSLAVSKY - LEE) relative to amending the prior Council action of April 26, 2024, Council file No. (CF) 24-0454, regarding providing additional tree trimming and maintenance services beyond what is already allocated in Council District 5.

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

AMEND the Council action of April 26, 2024 relative to providing additional tree trimming and maintenance services beyond what is already allocated in Council District 5 (CF 24-0454) to transfer and appropriate \$40,000 from the Public Works Trust Fund No. 834/50, Council District 5 Special Project Deposits Account (RSC 574202), to the Bureau of Street Services Fund No. 100/86, Account No. 001090 (Overtime General), for said services.

Adopted Item

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

(19) **24-0010-S9**

MOTION (DE LEON - RODRIGUEZ) relative to an offer of a reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Noah Martinez on June 13, 2023.

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

1. PROVIDE an offer reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Noah Martinez on June 13, 2023.
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 notice and/or advertisements to be only 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, Raman, Rodriguez, Soto-Martínez (13); Nays: (0); Absent: Price Jr., Yaroslavsky (2)

(20) **23-0002-S136**

CONSIDERATION OF RESOLUTION (RAMAN – YAROSLAVSKY – HARRIS DAWSON) relative to including in the City's 2023-24 State Legislative Program sponsorship and/or support of Assembly Bill (AB) 2909 (Santiago) and AB 2910 (Santiago).

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

RESOLVE to include in the City's 2023-24 State Legislative Program SPONSORSHIP and/or SUPPORT of AB 2909 (Santiago) and AB 2910

(Santiago).

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

Community Impact Statement: None submitted.

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

Adopted Item as Amended by Motion 20A (Krekorian – Harris-Dawson) - SEE ATTACHED

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

(21) **23-1066
CD 5**

CONSIDERATION OF MOTION (YAROSLAVSKY - BLUMENFIELD) relative to the use of Emergency Stabilization Beds Grant funds to support the construction of the interim housing project at 2377 Midvale Avenue in Council District (CD) 5.

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

1. APPROVE \$980,000 of Emergency Stabilization Beds Grant funds to support the construction of the interim housing project located at 2377 Midvale Avenue.
2. APPROPRIATE \$980,000 from Emergency Stabilization Beds Grant Fund No. 67N/10, Account No. 10Y776, Emergency Stabilization Beds Grant to Engineering Special Service Fund No. 682/50, in a new account entitled "CD 5 Midvale IH", for the construction of the interim housing project located at 2377 Midvale Avenue in CD 5.
3. AUTHORIZE the City Administrative Officer to prepare Controller instructions or make necessary technical adjustments, including to

the names of the Special Fund accounts recommended for this Motion, to implement the intent of these transactions; and, authorize the Controller to implement these instructions.

Community Impact Statement: Yes

For:
Palms Neighborhood Council

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

Adopted Item

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

(22) **13-1526-S3**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to budget adjustments and new funding considerations for Proposition O Clean Water General Obligation Bonds.

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

1. APPROVE the modified Master Schedule for 2023-24 in Attachment A of the CAO report dated May 29, 2024, attached to the Council file.
2. APPROVE final project budgets for the following completed projects as detailed below:
 - a. Ben and Victory Green Stormwater Infrastructure Project: \$849,030
 - b. Catch Basin Insert Opening Screen Phase IV Project: \$5,910,059

- c. Machado Lake Ecosystem Rehabilitation Project: \$93,307,563
 - d. Mar Vista Recreation Center Stormwater BMP Project: \$4,065,258
 - e. Vermont Avenue Stormwater Capture Project: \$3,700,000
 - f. Westwood Neighborhood Greenway: \$5,460,000
3. APPROVE the release of \$1,000,000 in total savings from the following Proposition O projects to the Program Budget Contingency:
- a. AUTHORIZE a decrease in the Public Right-of-Way Low Impact Development by \$1,000,000, from \$1,000,000 to \$0, as detailed in Attachment B of said CAO report.
4. AUTHORIZE an increase in the Ballona Creek Total Maximum Daily Load (TMDL) Project of \$1,000,000, from \$11,431,269 to \$12,431,269, as detailed in Attachment C of said CAO report.
5. APPROVE Proposition O staffing appropriation for Fiscal Year 2023-24 up to \$3,073,425 for the Department of Public Works (PW) Bureau of Contract Administration (BCA), Bureau of Engineering (BOE), and the Bureau of Sanitation (BOS) to continue project implementation:
- a. AUTHORIZE the Controller to transfer and appropriate \$3,073,425 in Proposition O funds in Fund 16V/50, Account No. 50JYCT, Program Contingency, to new accounts in the amounts as follows:
 - i. PW-Contract Administration: \$493,510
 - ii. PW-Engineering: \$1,250,360

iii. PW-Sanitation \$1,329,555

b. AUTHORIZE the transfer of up to the amounts within these new accounts to the departmental budgets for BOE, BCA, and BOS, subject to the review and approval of the CAO.

6. APPROVE the Safe Clean Water Program Project Sign Guidelines, as detailed in Attachment E of said CAO report.

7. AUTHORIZE the CAO, in coordination with the BOE and BOS, to make technical corrections as needed to the above recommendations to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that there will be no impact on the General Fund. Funding will come from the Proposition O General Obligation Bond Fund. Operations and maintenance costs cannot be paid for from General Obligation bonds, and will therefore be addressed through the City's annual budgeting process.

Financial Policies Statement: The CAO further reports that the recommendations comply with the City's Financial Policies as funding for the proposed projects is provided primarily from bond proceeds which are supported by voter-approved property tax revenue.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the matter)

Adopted Item

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

(23) **21-0878-S5**

COMMUNICATIONS FROM THE CITY ATTORNEY and CITY ADMINISTRATIVE OFFICER (CAO), and ORDINANCE FIRST

CONSIDERATION relative to amending Sections 4.700, 4.701, 4.702, 4.703, and 4.704 of Article 12 of Chapter 7 of the Los Angeles Administrative Code (LAAC), pertaining to COVID-19 Vaccination Requirement for All Current and Future City Employees, to provide an expiration date of June 2, 2024; and, adding Section 4.706 pertaining to Employment Following Resignation or Termination.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, dated May 17, 2024, amending Sections 4.700, 4.701, 4.702, 4.703, and 4.704 of Article 12 of Chapter 7 of the LAAC, pertaining to COVID-19 Vaccination Requirement for All Current and Future City Employees, to provide an expiration date of June 2, 2024; and, adding Section 4.706 pertaining to Employment Following Resignation or Termination.
2. AUTHORIZE the Controller and CAO to correct any clerical or technical errors in the Ordinance.

Fiscal Impact Statement:

The CAO reports that there are no costs associated with the Ordinance amending LAAC Sections 4.700 through 4.704 and the addition of LAAC Section 4.706, which provides an expiration date and adds a re-employment provision for employees who resigned or were terminated during the City's COVID-19 vaccine requirement prior to the expiration date of June 2, 2024.

Community Impact Statement: None submitted.

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

Adopted Item Forthwith

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

(24) **24-0005-S63**
CD 4

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 4525 West Kingswell Avenue (Case No. 777695), Assessor I.D. No. 5590-022-019, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 3, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 4525 West Kingswell Avenue (Case No. 777695), Assessor I.D. No. 5590-022-019, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(25) **24-0005-S64**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1120 North Van Ness Avenue (Case No. 816346), Assessor I.D. No. 5536-013-027, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 3, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1120 North Van Ness Avenue (Case No. 816346), Assessor I.D. No. 5536-013-027, from the REAP.

Fiscal Impact Statement: None submitted by the LAHD. Neither the City

Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item

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

(26) **24-0005-S65**
CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2643 South Monmouth Avenue (Case No. 821858), Assessor I.D. No. 5055-025-028, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 3, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2643 South Monmouth Avenue (Case No. 821858), Assessor I.D. No. 5055-025-028, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(27) **24-0005-S66**
CD 13

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 2004 North Echo Park Avenue (Case No. 819704), Assessor I.D. No. 5420-034-004, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 3, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 2004 North Echo Park Avenue (Case No. 819704), Assessor I.D. No. 5420-034-004, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(28) **24-0005-S67
CD 3**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 7024 North Yolanda Avenue (Case No. 779932), Assessor I.D. No. 2126-010-019, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 3, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 7024 North Yolanda Avenue (Case No. 779932), Assessor I.D. No. 2126-010-019, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(29) **24-0005-S68**
CD 8

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1460 West 22nd Street (Case No. 800330), Assessor I.D. No. 5055-001-016, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated June 3, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1460 West 22nd Street (Case No. 800330), Assessor I.D. No. 5055-001-016, from the REAP.

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

Community Impact Statement: None submitted.

Adopted Item

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

(30) **24-0673**
CD 2

MOTION (KREKORIAN - LEE) relative to funding for the Los Angeles Police Department (LAPD) Foothill Division to address fireworks sales and use in Council District 2.

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

1. TRANSFER and APPROPRIATE \$12,000 in the Council District 2 portion of the Neighborhood Services Enhancements line item in the General City Purposes Fund No. 100/56 to LAPD Department Fund

No. 100/70, Account No. 001092 (Sworn - Overtime), to the LAPD Foothill Division to address fireworks sales and use in Council District 2.

2. DIRECT the City Clerk be to place on the Council Agenda for July 1, 2024, or soon thereafter as possible, the following recommendations for adoption:

a. Transfer and appropriate \$295,000 in the Council District 2 portion of the Neighborhood Services Enhancements line item in the General City Purposes Fund No. 100/56 to LAPD Fund No. 100/70, Account No. 001092 (Sworn - Overtime) for the following purposes in Council District 2:

i. North Hollywood Division (\$250,000):

- 1. \$25,000 for fireworks related calls during holiday weekends.**
- 2. \$30,000 for continued operation of youth programs and cadet expansion.**
- 3. \$150,000 for extra patrols to parks in Council District 2 on weekends and varying weekdays, as needed.**
- 4. \$15,000 for a nuisance property task force with the Los Angeles Department of Building and Safety to cite and prosecute nuisance property owners.**
- 5. \$30,000 for High Visibility Community Improvement Foot Beats.**

ii. Foothill Division (\$40,000) for fireworks related radio calls during holiday weekends and to patrol the fire road in Glencrest Hills in Council District 2.

iii. Van Nuys Division (\$5,000) for fireworks related radio calls during holiday weekends.

b. Transfer and appropriate \$55,000 in the Council District 2 portion of the Neighborhood Services Enhancements line item in the General City Purposes Fund No. 100/56 to LAPD Fund No. 100/70, Account No. 003040 (Contractual Services), for vehicle recycling and dismantling for vehicles that are eligible for salvage.

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

Adopted Item

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Padilla, Park, Raman, Rodriguez (11); Nays: Hernandez, Soto-Martínez (2); Absent: Price Jr., Yaroslavsky (2)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL


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

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By 

Council Clerk


PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Harris-Dawson	Hutt	Aurea Montes-Rodriguez
Hutt	Harris-Dawson	Anita L. DeFrantz
Hutt	Harris-Dawson	Gil Vasquez
Hutt	Harris-Dawson	Maureen Kindel
Hutt	Harris-Dawson	Peter V. Ueberroth
Hutt	Harris-Dawson	Yvonne B. Burke

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Harris-Dawson	All Councilmembers	Reverend James Lawson Jr.
Hutt	All Councilmembers	Beatrice McGown Jett

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

Council District 10 is coordinating a street banner campaign. The purpose of the street banner campaign is to promote the Korean Festival and encourage community 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 Council District 10, as a City of Los Angeles Event Street Banner Program for the period of August 1, 2024 to October 1, 2024.

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

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

SECONDED BY: JSL

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51st

**LOS ANGELES
KOREAN
FESTIVAL**



Los Angeles Korean Festival Foundation

로스앤젤레스 한인축제재단



9.26-9.29

SEOUL
INTERNATIONAL PARK

www.lakoreanfestival.org

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

#52

MOTION

I MOVE that the Council RESOLVE that \$50,000 in the Sunshine Canyon Communities Amenities Trust Fund No. 699-14 be transferred / appropriated to a new Account in the Transportation Trust Fund No. 840-94 entitled "Granada Hills Speed Humps" for speed humps in Granada Hills around various elementary schools.

I FURTHER MOVE that the Transportation Department 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, 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


JOHN S. LEE

Councilmember, 12th District

SECONDED BY



ORIGINAL

JUN 11 2024

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MOTION

The Porter Ranch Neighborhood Council is coordinating brush abatement services in Council District 12. This effort is of special benefit for residents and deserves financial assistance from the City. Sufficient funds are available in the Council District 12 portion of the Neighborhood Service Enhancements line item in the GCP portion of the 2023-2024 City budget for this purpose.

I THEREFORE MOVE that the Council adopt the following actions:

1. Transfer / appropriate \$7,000 in the in the Council District 12 portion of the Neighborhood Service Enhancements line item General City Purposes Fund No. 100-56, to Fund No. 59B-14, Account No. 14W244 for the purpose of dead wood and brush removal in Limekiln Canyon Park, Aliso Canyon Park and Wilbur Tampa Park.

2. Transfer / appropriate \$7,000 in the Porter Ranch Neighborhood Council, Fund: 59B Account No. 141266 to Fund No. 59B-14, Appropriation No. 141266, Account No. 14W244 for the purpose of dead wood and brush removal in Limekiln Canyon Park, Aliso Canyon Park and Wilbur Tampa Park.

3. Authorize the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this motion, 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


JOHN S. LEE

Councilmember, 12th District

SECONDED BY



ORIGINAL

JUN 1 2024

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TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #54

MOTION

On June 23, the City will be applying an anti-graffiti coating to the registered Tongva mural on the side of Fire Station #60. In order to reserve spots for access in LADOT Parking Lot #602, LADOT is requesting a motion to suspend parking fees and enforcement.

There will be no issue with the City's special event subsidy policy for allowing temporary no parking in this lot.

I THEREFORE MOVE, that the Department of Transportation be requested to waive or suspend enforcement of parking fees for 13 parking spaces (\$32.50) at LADOT Parking Lot #602 located at 11324 Chandler Blvd. in North Hollywood as well as any administrative fees on Sunday, June 23, 2024.

PRESENTED BY: Paul Krekorian
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY: Heather Sult

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JUN 21 2024

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

MOTION

KCON is an annual conference to showcase the vibrant celebration of Korean culture and music held at locations throughout the world. Los Angeles hosted the 2023 conference at the LA Convention Center and Crypto Arena and attracted over 140,000 attendees over the 3-day event for an unforgettable experience for global fans of K-pop. This year, KCON will take place at the same venues in Los Angeles from July 26-28, 2024.

CJ ENM, a company based in Los Angeles that operates KCON, wishes to contribute an in-kind donation to the LA Civil Rights Department valued at \$9,500, to be used for promotion of the LA is for Everyone campaign through the following:

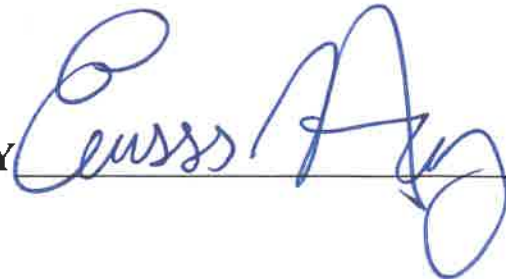
1. Host an informational booth for the duration of the 3-day conference in order to inform constituents of the department's resources.
2. Host a conference room to host workshops and/or panel discussions with themes around diversity, equity, including and belonging. The audience will be KCON attendees.
3. Distribute LA is for Everyone promotional materials (e.g., posters, stickers, etc.) throughout the 3-day conference.

Action is needed to accept this in-kind donation.

I THEREFORE MOVE that the City Council accept the in-kind donation of \$9,500 contributed by CJ ENM.

I FURTHER MOVE that the LA Civil Rights Department be authorized to make any corrections, clarifications or revisions to the above in-kind donation action, including any new instructions, in order to effectuate the intent of this motion.

PRESENTED BY 
JOHN S. LEE
Councilmember, 12th District

SECONDED BY 

ORIGINAL

JUN 21 2024

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

#56

MOTION

I MOVE the following actions relative to Council District 8 and Council District 10 General City Purposes Funds in connection to C.F. 20-0600-S83:

1. Transfer \$600,000 from Fund 100/56, General City Purposes, Account No. 000405. Unarmed Response to Homelessness and Non-Violent Calls, to Safe Passage in South Los Angeles, CDs 8 and 9, Account No 000408;
 - a. Allocate the \$840,000 in Safe Passage in South Los Angeles, CDs 8 and 9, Account 000408, to Ward AME to supplement services under Contract No. C-144423;
2. Amend Fund 100/56, General City Purposes, Account No. 000463, from Homeless Encamp Outreach, Services & Public Education – CD8, to Community Intervention Workers – Homeless Outreach -CD 8;
 - a. Transfer \$40,000 from Fund 100/56, General City Purposes, Account No. 000405, Unarmed Response to Homelessness and Non-Violent Calls, to Account 000463, Community Intervention Workers-Homeless Outreach –CD 8;
 - b. Allocate \$300,000 from Fund 100/56, General City Purposes, Account 000463, to Ward AME to supplement services under Contract No. C-144399;
3. Amend Fund 100/56, General City Purposes, Account 000417, from Assist Homeless Multidisciplinary Outreach Teams – CD 8, to Restoration Community Development Corporation (RCDC) Shower Programs & Services at Mt. Tabor;
 - a. Transfer \$61,000 from Fund 100/56, General City Purposes, Account No. 000405, Unarmed Response to Homelessness and Non-Violent Calls, to Account No. 000417;
 - b. Allocate \$561,000 from Fund 100/56, General City Purposes, Account No. 000417. to Restoration Community Development Corporation (RCDC) Shower Programs & Services at Mt. Tabor;
4. Amend Fund 100/56, General City Purpose, Account No. 00456, from Therapeutic Van Pilot Program – CD 10, to Security Services in Leimert Park – CD10;
 - a. Allocate \$300,000 in Fund 100/26, General City Purposes, Account No. 000456, to Able Solutions;

I FURTHER MOVE that the City Clerk be authorized to prepare, process and execute the necessary contracts and/or contract amendments for the above purposes, subject to the approval of the City Attorney as to form; and,

JUN 11 2024

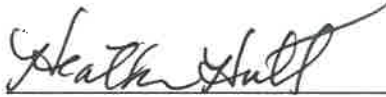
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I FURTHER MOVE that the City Clerk be authorized to make any technical corrections or clarifications necessary in order to effectuate the intent of this Motion.



Presented By: _____

Marqueece Harris-Dawson
Councilmember, 8th District



Seconded By: _____

Heather Hutt
Councilmember, 10th District

ORIGINAL

MOTION

On September 20, 2020, the Council authorized the Department of General Services to negotiate and execute a new non-profit license agreement with Watts Labor Community Action Committee (WLCAC) for the provision of senior services at the City-owned property at 2528 West Boulevard. This license agreement expires in June 2024. The WLCAC would like to renew this license agreement as well as establish a new license agreement for a second City-owned property at 2475 West Washington Boulevard. WLAC has a provider contract with the Department of Aging, and provides Aging-related services on behalf of the City at both locations. New license agreements that run concurrently with the Aging contract are needed in order to ensure WLAC can continue to provide these services to residents of the City.

I THEREFORE MOVE that the City Council direct the Department of General Services, with the assistance of the City Attorney and City Administrative Officer, to negotiate license agreements with Watts Labor Community Action Committee for the City-owned Multipurpose Center located at 2528 West Boulevard and the City-owned Senior Center located at 2528 W. Washington Boulevard. These license agreements should be at no-cost to WLAC and should run concurrently with the Department of Aging service contracts for both of these locations.

PRESENTED BY:



HEATHER HUTT
Councilmember, 10th District

SECONDED BY:



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JUN 11 2024

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MOTION

As a pet-owner in Los Angeles, it can be challenging to find a rental unit that will accept your animals. If a tenant finds a unit that will accept pets and fits the rest of their needs, most of these units charge a monthly pet rent. According to property management companies, in California this "pet rent" is usually between \$100-\$400 per pet per month, which can take a unit from fiscally feasible to out of reach.

Pet rent is charged as a recurring fee in addition to a one-time pet deposit paid at the start of a lease, which is a form of security. Per the California Civil Code, "security" means any payment, fee, deposit, or charge imposed at the beginning of a tenancy, and it can be used by the landlord to fix damage caused by the tenant. While deposits can cover repairs, that is not the purpose of rent payments; rent represents the landlord's estimated fiscal value of the unit. And while pets, like any resident, can cause wear and tear to their residence, their presence does not increase the value of the apartment.

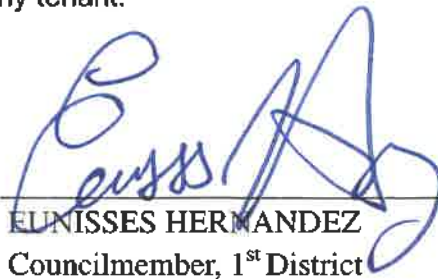
At the same time as renters are struggling to find affordable housing, our City animal shelters are facing a severe overcrowding crisis. Across the shelter system, our Department of Animal Services (DAS) is at 211% dog occupancy capacity - an issue of both inflow and outflow. Although tenancy issues are not the only contributor to this problem, people having to choose between affordability and animal companionship directly leads to pets entering the shelters. Additionally, existing tenants' inability to afford a rent increase can stop them from adopting pets out of our shelters.

I THEREFORE MOVE that the Department of Animal Services (DAS) report within the next 30 days with the following data on surrenders to the shelter within the past year:

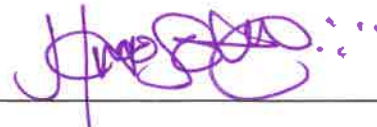
- Number of surrenders to the shelter
- Reason cited for each surrender
- Number of people who surrendered a pet that identified as a tenant

I FURTHER MOVE that the City Council request the City Attorney, with the assistance of the Los Angeles Housing Department (LAHD), draft an Ordinance within the next 30 days prohibiting landlords from charging monthly pet rent to any tenant.

PRESENTED BY:


 EUNISSES HERMANDEZ
 Councilmember, 1st District

SECONDED BY:



ORIGINAL

JUN 11 2024

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MOTION

I MOVE that in instances where the Council President's signature is required, the City Council gives the Council President the authority to delegate to the relevant Council Committee Chair the ability to sign documents on behalf of the Council President.

PRESENTED BY: Paul Kerkorian

PAUL KREKORIAN
Councilmember, 2nd District

[Signature]

SECONDED BY: _____

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RESOLUTION

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to, vehicles that are six feet or more in height, on identified City streets during certain hours; and

WHEREAS, the Los Angeles Municipal Code section 80.69.4 allows the Council to authorize by resolution, the streets upon which the parking of oversize vehicles shall be restricted between 2:00 a.m. and 6:00 a.m.; and

WHEREAS, there is an increased problem with oversized vehicles parking along several street segments in Council District 11 where large vehicles are often parked overnight and constrict travel lanes, thereby creating dangerous situations;

NOW, THEREFORE BE IT RESOLVED, that the City Council, pursuant to the Municipal Code Section 80.69.4, and the California Vehicle Code Section 22507, hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along the following street segments:

- Both sides of La Tijera Boulevard between Loyola Boulevard and Lincoln Boulevard
- Both sides of McLaughlin Avenue between Washington Boulevard and Venice Boulevard
- North side of Runway Road between Dawn Creek and McConnell Avenue
- South side of Runway Road between Runway Lane and McConnell Avenue
- East side of McConnell Avenue between Millennium Drive and Bluff Creek Drive
- Both sides of Dawn Creek between Runway Road and Agustin Place
- Both sides of Runway Road between Para Way and Dawn Creek
- North side of Millennium Drive between Westlawn Avenue and Campus Center Drive
- South side of Millennium Drive between Westlawn Avenue and Fielding Circle
- Both sides of Westlawn Avenue between Millennium Drive and Jefferson Boulevard
- West side of Dawn Creek between Bluff Creek Drive and Runway Road
- Both sides of Millennium Drive between Veranda Way and McConnell Avenue

BE IT FURTHER RESOLVED that upon the adoption of the Resolution, the Department of Transportation be directed to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours detailed, at the above locations; and

BE IT FURTHER RESOLVED that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this resolution.

PRESENTED BY: Traci Park
TRACI PARK
Councilwoman, 11th District

SECONDED BY: dmaldonado

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JUN 11 2024

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RESOLUTION

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

WHEREAS, roughly one in five California residents lack reliable and affordable high-speed internet service and low-income communities, people of color, immigrants, and seniors are disproportionately disconnected to broadband access; and

WHEREAS, inequitable connectivity rates are often referred to as the "digital divide" and considered a consequence of limited access to infrastructure, affordability, digital literacy, and devices; and

WHEREAS, in November 2023 and as required by the Infrastructure Investment and Jobs Act of 2021, the Federal Communications Commission (FCC) released a Report and Order and Further Notice of Rulemaking to adopt new rules to prohibit "digital discrimination of access," defined as "policies or practices, not justified by genuine issues of technical or economic feasibility, that differentially impact consumers' access to broadband internet access service based on their income level, race, ethnicity, color, religion, or national origin, or are intended to have such differential impact;" and

WHEREAS, in January 2024, Council approved a Motion to amend a local ordinance to adopt the FCC's definition of digital discrimination of access and allow for the investigation of digital discrimination complaints; develop a public information campaign to educate the public on how to submit digital discrimination claims; analyze complaints to identify potential trends; and require reports on how the City is ensuring equitable broadband access in the City; and

WHEREAS, currently pending before the State Assembly is Assembly Bill (AB) 2239 (Bonta), which would codify the FCC's definition of digital discrimination of access into State law, prohibit internet service providers from engaging in digital discrimination of access, and authorize public attorneys to enforce violations; and

WHEREAS, AB 2239 would make California the first state in the nation to codify the FCC's definition of digital discrimination of access and align with the Council's efforts to address and prevent digital discrimination in the City;

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-24 State Legislative Program SUPPORT for Assembly Bill 2239 (Bonta) to codify the Federal Communications Commission's definition of digital discrimination of access in State law and ultimately prevent digital discrimination of access to broadband service in California.

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

SECONDED BY: 

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RESOLUTION

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

WHEREAS, Los Angeles is facing a housing crisis where many tenants cannot find affordable units that fit their needs; and

WHEREAS, the City is simultaneously facing a crisis in our animal shelters of overcrowding, due to both inflow and outflow issues - people unable to adopt and people unable to keep their animals; and

WHEREAS, AB 2216 (Haney) proposes a way to help release pressure from both of these complex problems by prohibiting landlords from screening out pet owners during the application process; and

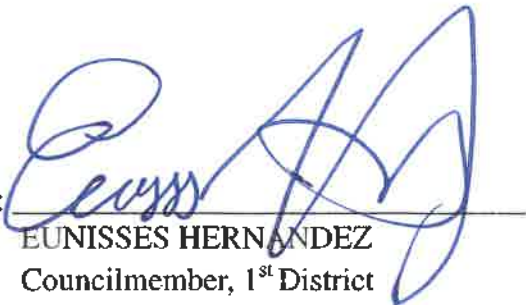
WHEREAS, AB 2216 would open up many more chances for tenants to find rental units, expanding the pool of potential homes; and

WHEREAS, should this bill pass, not only would no one have to surrender their animal to a shelter in order to move into an apartment, but many more tenants would be able adopt out animals from our shelters; and

WHEREAS, these concurrent crises will take creative, innovative, and numerous tactics to solve, and opening up more opportunities for tenant pet-ownership is a step in the right direction;

NOW, THEREFORE, BE IT RESOLVED that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT for AB 2216 (Haney), which would prohibit landlords from screening out pet owners during the application process.

PRESENTED BY:


EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



ORIGINAL

JUN 11 2024

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RESOLUTION

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

WHEREAS, over the last decade, nearly 50 maternity wards have closed across California, with more than half shutting down in just the last four years, according to CalMatters; and

WHEREAS, 17 of those wards were in Los Angeles County, where maternity ward closures have far outpaced the region's declining birth rate. Additionally, in 2023, eleven more maternity wards have announced closures, including one hospital that completely closed; and

WHEREAS, from 2012 to 2019, at least 19 California hospitals stopped offering labor and delivery services, with six of those hospitals closed completely; and

WHEREAS, among the top reasons cited by hospital administrators and experts for this wave of closures is growing costs coupled with periods of financial stress. Labor and delivery units often are the second-most expensive departments for hospitals to run, second only to emergency rooms which also require 24-hour staff; and

WHEREAS, at a time where we are recognizing that there are disparities within our healthcare system, specifically with disparities in the outcomes of pregnant patients and their infants, the potential of increasing those disparities through maternity ward closures is an emergency; and

WHEREAS, Martin Luther King Jr. Community Hospital, also known as MLK-LA or MLKCH, is a 131-bed public community hospital in the unincorporated Willowbrook neighborhood of southern Los Angeles County, just outside of the Los Angeles City limits; and

WHEREAS, the Hospital's maternity ward—as well as the entire hospital— is at risk of closing by early 2025. This closure would severely impact maternal and infant health outcomes for community members by leaving one of the last maternity wards in South Los Angeles at risk, as well as, preventative and emergency care for these residents; and

WHEREAS, if MLKCH's maternity ward closes, South Los Angeles would lose one of its last maternity wards, leaving future mothers, their families, and everyone else without access to care; and

WHEREAS, recently, California Assemblymember Mike Gipson and State Senator Steven Bradford held an emergency press conference to shed light on this dire situation; and

WHEREAS, these officials are proposing \$25 million in state funding be awarded to MLKCH to stave off the closure of its maternity ward; and

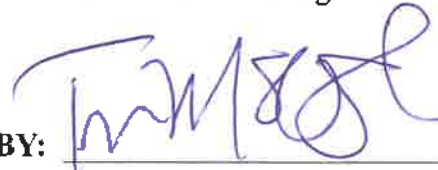
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WHEREAS, as one of the last hospitals providing critical front-line services to residents, and on the brink of closure, MLKCH as a community hospital continues to show resilience and determination and is in need of support:

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT and/or SPONSORSHIP of any legislation or administrative action that would allocate emergency state funding that staves off the potential closure of the Martin Luther King Jr. Community Hospital.

PRESENTED BY: _____



TIM McOSKER

Councilmember, 15th District

SECONDED BY: _____



ORIGINAL

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the issuance and sale of the 2024 Tax and Revenue Anticipation Notes (TRAN) for Fiscal Year 2024-25 (FY 24-25) in an aggregate principal amount not to exceed \$1.7 billion; execution of related documents and actions; and interfund borrowing to meet General Fund cash flow needs.

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

1. ADOPT the accompanying AUTHORIZING RESOLUTION, attached to the City Administrative Officer (CAO) report dated May 28, 2024, attached to Council file No. 24-0600-S30, authorizing the issuance and sale of the 2024 TRAN in an aggregate principal amount not to exceed \$1.7 billion, and the execution and delivery of various documents and actions in connection therewith.
2. AUTHORIZE and REQUEST the Controller and the Treasurer to make temporary transfers, as necessary to provide funds for meeting obligations of the City, from any of the funds in the attached list of funds, Attachment B contained in the CAO report dated May 28, 2024, attached to the Council file, during FY 24-25, in accordance with provisions of Section 340(b) of the City Charter, provided that no such transfers shall be made after the last Monday in April and provided further that the total of such transfers shall not exceed \$325 million in aggregate.

Fiscal Impact Statement: The CAO reports that the proposed 2024 TRAN financing is expected to result in estimated net savings of \$17.3 million to the General Fund. The estimated total debt service cost is \$1.62 billion, which the City will repay from collected General Fund revenues and taxes from FY 24-25. There is no additional fiscal impact as the 2024-25 Adopted Budget includes sufficient funding for the repayment of the TRAN and the interest on any special revenue fund borrowing. The estimated savings and interest costs may differ as actual interest rates are dependent on market conditions at the time of issuance.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies as the recommended actions use current revenues and balances to pay for current operations.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on June 7, 2024, your Budget, Finance and Innovation Committee considered a CAO report relative to the issuance and sale of the 2024 TRAN for FY 24-25 in an aggregate principal amount not to exceed \$1.7 billion; execution of related documents and actions; and interfund borrowing to meet General Fund cash flow needs.

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

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
HARRIS-DAWSON	YES
MCOSKER	ABSENT
RODRIGUEZ	ABSENT
YAROSLAVSKY	YES

12A

MOTION

I MOVE that the matter of the Budget, Finance, and Innovation Committee report relative to the Fourth (Year-End) Financial Status Report (FSR) for Fiscal Year 2023-24, CF 23-0600-S120, Item No. 12 on today's Council agenda, **BE AMENDED** to add the following instruction:

INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting of Fiscal Year 2024-25, on July 2, 2024 or shortly thereafter, the following instruction:

Authorize the City Controller to reappropriate up to \$209,337 from the Animal Services Department, Salaries General Account (Fund No. 100/06, Account No. 001010 - Salaries General) to the Department's Contractual Services Account (Fund 100/06, Account No. 003040 - Contractual Services), for use to purchase professional-grade radio equipment.

PRESENTED BY:



EUNISSES HERNANDEZ
Councilmember, 1st District

SECONDED BY:



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JUN 11 2024

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12B

MOTION

I MOVE that the matter of the BUDGET, FINANCE, AND INNOVATION REPORT relative to the Fourth (Year-End) Financial Status Report (FSR) for Fiscal Year 2023-24, item no. 12 on today's Council Agenda (CF 23-0600-S120) BE AMENDED to replace Recommendation 7 a:

INSTRUCT the CAO to designate UB 100/58, Account No. 580425 for the extension and expansion of Unarmed Response teams in FY 24-25 and identify additional funding for increasing teams and dispatch capacity.

PRESENTED BY:


BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



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JUN 11 2024

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BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the Fourth (Year-End) Financial Status Report (FSR) for Fiscal Year 2023-24. (FY 23-24).

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

1. APPROVE the recommendations contained in the City Administrative Officer (CAO) report dated June 5, 2024, attached to Council file No. 23-0600-S120, relative to the Year-End FSR for FY 23-24.
2. ADD and APPROVE the following recommendations, respectively, to the CAO report dated June 5, 2024, attached to the Council file:
 - a. Human Resources Benefits: Transfer \$6,200,000 from the Reserve Fund No. 101/62, through the Unappropriated Balance Fund No. 100/58, and appropriate therefrom to the Human Resources Benefits Fund No. 100/61, Workers' Compensation/Rehabilitation Account No. 009910, to fully paydown anticipated worker's compensation costs through year end.
 - b. Police: Transfer \$1,060,000 from the Reserve Fund No. 101/62, through the Unappropriated Balance Fund No. 100/58, and appropriate therefrom to the Police Department Fund No. 100/70, Overtime General Account No. 001090, for the paydown of banked compensated time off consistent with the recently approved civilian Memorandum of Understanding provisions.
3. AMEND and APPROVE the second to last transaction on page 4, of Attachment 4, contained in the CAO report dated June 5, 2024, attached to the Council file, relative to New and Replacement Computers for the Department of Transportation, to revise the source of funds from Fund No. 540/94, Proposition C to Fund No. 59C/94, Measure M Local Return Fund to reflect a transfer of \$300,000 from the Salaries General Account No. 001010 within the Measure M Local Return Fund (Fund No. 59C/94) to the Office and Administrative Account No. 006010.
4. DELETE the final transaction on page 4, of Attachment 4, contained in the CAO report dated June 5, 2024, attached to the Council file, relative to the transfer of \$900,000 from the Overtime General Account for As-Needed Staffing for the Department of Transportation.
5. DELETE the fourth transaction on page 6, of Attachment 5, contained in the CAO report dated June 5, 2024, attached to the Council file, relative to the transfer of \$1,200,000 within the DOT Trust Fund from the Overtime General Account to the Salaries As-Needed Account.
6. **ADD and APPROVE the following recommendations for Fiscal Year 2024-25, respectively, to the CAO report dated June 5, 2024, attached to the Council file:**
 - a. **Instruct the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2024, or shortly thereafter, the following instructions:**
 - i. **Personnel: Reappropriate up to \$250,000 from the unencumbered balance within the Personnel Department Fund No. 100/66, Contractual Services Account No. 003040 in the same amount and into the same account that exists on June 30, 2024 for executive recruitment services for the Office of Public Accountability.**
 - ii. **Fire: Transfer \$6,158,101.36 set aside in the Unappropriated Balance Fund No. 100/58 for the Public Provider Ground Emergency Medical Transport**

ITEM 12

Intergovernmental Transfer (PP-GEMT-IGT) Program to the Fire Department Fund No. 100/38, Contractual Services Account No. 003040, for the payment of the first quarterly invoice for the PP-GEMT-IGT Program.

- iii. **Transportation: Reappropriate up to \$1,304,500.33 from the unencumbered balance within the Department of Transportation Fund No. 100/94, Account No. 003040, Contractual Services, in the same amount and into the same account as exists on June 30, 2024, to allow the Department of Transportation to continue support for the Curb Asset Management System (\$804,500.33) and Mobility Investment programs (\$500,000).**

7. ADD and APPROVE the following recommendations, respectively, to the CAO report dated June 5, 2024, attached to the Council file:
 - a. Instruct the CAO to designate General City Purposes Fund No. 100/56, Account No, 580425, specifically for the expansion of Unarmed Response Teams in Fiscal Year 2024-25 and separately identify additional funding for the dispatch system.
 - b. Instruct the CAO to reappropriate \$1,000,000 from Unappropriated Balance Fund No. 100/58, Account No. 580381, Los Angeles Homeless Service Authority Homeless Engagement Teams, to the same account for ongoing funding for Multi-Disciplinary Teams within Council District (CD) 2 and CD 3 while awaiting reimbursement from the County. Upon receipt from the County, reimbursed funds will be deposited into the Reserve Fund.

Fiscal Impact Statement: The CAO reports that a total of \$153.67 million in projected over-expenditures are identified in the Year-End Financial Status Report. Transfers, appropriations and other budgetary adjustments totaling approximately \$474.92 million are recommended in Sections 1, 2, 6 and 7 of the CAO report dated June 5, 2024, attached to the Council file. This includes \$103.11 million in transfers from the Unappropriated Balance Reserve for Mid-Year Adjustments Account.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies as the recommended transactions use current revenues and balances to pay for current operations.

Debt Impact Statement: The CAO reports that the issuance of Municipal Improvement Corporation of Los Angeles (MICLA) debt is a General Fund obligation. The issuance of MICLA financing for labor reimbursement (\$323,140) connected to the installation of communication equipment on Fire Department vehicle acquisitions authorized in the 2023-24 adopted budget and the acquisition of a Youth Development Department sedan (\$50,000) consistent with the intent of the 2023-24 adopted budget would cause the City to borrow a total of \$373,140 at an approximate 5.5 percent interest rate over a period of 10 years. The total estimated debt service for these capital equipment acquisitions is \$495,037, including interest of approximately \$121,897. During the life of the bonds, the estimated average annual debt service is \$49,505 over a period of 10 years. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. We cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The revised 2023-24 Adopted Budget non-voter-approved debt ratio is 2.59 percent. The issuance of debt for these projects will not cause the City to exceed the six percent non-voter approved debt limit.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on June 7, 2024, your Budget, Finance and Innovation Committee considered a CAO report relative to the Year-End FSR for FY 23-24.

ITEM 12

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

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
HARRIS-DAWSON	YES
MCOSKER	ABSENT
RODRIGUEZ	ABSENT
YAROSLAVSKY	YES

LV 6.7.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that Council ADOPT the BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT dated June 7, 2024, attached to Council file No. 23-0842-S4, relative to the Fifth Construction Projects Report for Fiscal Year 2023-24, Item 13 on today's Council Agenda.

PRESENTED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____
TRACI PARK
Councilmember, 11th District

June 11, 2024

CF 23-0842-S4

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the Fifth Construction Projects Report (CPR) for Fiscal Year 2023-24 (FY 23-24).

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

1. CONCUR with the action taken by the Government Operations Committee on May 14, 2024, attached to Council file No. 23-0842-S4.
2. AMEND and APPROVE the Controller's instructions reflected in Attachment 1 of the City Administrative Officer (CAO) report dated May 3, 2024, attached to Council file No. 23-0842-S4, relative to the FY 23-24 Fifth CPR, for Item T - Fiber Optics Conduit Installation Program, related to the transfer of \$2,811,873.63 from the Digital Inclusion Fund No. 65Q/50 to transfer the amount from Account No. 50W184, Bureau of Street Lighting, to the following accounts in the following amounts:
 - a. \$200,000 to Fund No. 100/84, Account No. 001090
 - b. \$920,000 to Fund No. 300/44, Account No. 003040
 - c. \$1,691,873.64 to Fund No. 65Q/50, account number to be determined, "Universal Broadband Services"
3. ADD and APPROVE the following recommendation to the CAO report dated May 3, 2024, attached to the Council file, respectively, as follows:
 - a. Approve and authorize the Controller to reappropriate up to \$110,132.85, within Fund No. 100/54, Capital and Technology Improvement Expenditure Program (CTIEP) for the following accounts, in order to effectuate instructions provided in the FY 23-24 Fourth CPR (Council file No. 23-0842-S3), Items X, AAA, and ZZZZ:
 - i. Echo Park Skate Park (00P304) - \$ 2,006.50
 - ii. Prop K-Sheldon-Arleta Park (00Y715) - \$2,064.11
 - iii. Mid-Valley (00J031) - \$22,299.38
 - iv. Ord and Yale Developer (00K054) - \$58,347.44
 - v. Drum Barracks Parking Lot (00L091) - \$456.50
 - vi. Celes King Pool & Bathhouse (00L094) - \$23,268.00
 - vii. Whitsett Soccer Complex (00R076) - \$11.62
 - viii. Fire Life Safety Building Sys (00W200) - \$41.67
 - ix. Civic and Community Facilities (00W618) - \$1,637.63
4. AMEND the Debt Impact Statement contained in the CAO report dated May 3, 2024, attached to the Council file, respectively, to replace the second sentence to read as follows: "The authorization of \$3.40 million in Municipal Improvement Corporation of Los Angeles (MICLA) funding for Items A, L, NN, OO, QQ, RR, **WW, XX, and BBB** would cause the City to borrow \$3.4 million at an approximate five and a half percent interest rate over 20 years." (Revision

incorporated below and bolded)

Fiscal Impact Statement: The CAO reports that the recommendations stated in the report include transfers, appropriations, and authority for expenditures totaling \$25.46 million. This consists of \$11.80 million from various special funds, \$3.64 million in MICLA financing, \$2.57 million in CTIEP funds, and \$7.45 million from the General Fund. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no additional General Fund impact for operations and maintenance costs as a result of these recommendations

Financial Policies Statement: The CAO reports that the recommendations stated in this report comply with the City’s Financial Policies in that appropriations for funds are limited to available cash balances needed to fund ongoing maintenance, programming, project shortfalls, and critical operational needs in the current budget year.

Debt Impact Statement: The CAO reports that the issuance of MICLA debt is a General Fund obligation. The authorization of \$3.40 million in MICLA funding for Items A, L, NN, OO, QQ, RR, **WW, XX, and BBB** would cause the City to borrow \$3.4 million at an approximate five and a half percent interest rate over 20 years. The total estimated debt service for these nine MICLA-financed capital improvement projects totaling \$3.40 million is \$5.70 million, including interest of approximately \$2.30 million. During the life of the bonds, the estimated average annual debt service is \$0.30 million over 20 years. Because future interest rates cannot be fully predicted, actual interest rates are dependent on market conditions at the time of issuance. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability of future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is six percent. The revised 2023-24 Adopted Budget non-voter-approved debt ratio is 2.59 percent. The issuance of MICLA debt for these projects will not cause the City to exceed the six percent non voter-approved debt limit.

Community Impact Statement: None submitted

SUMMARY

At its special meeting held on June 7, 2024, the Budget, Finance and Innovation Committee considered a CAO report relative to the Fifth CPR for FY 23-24.

After an opportunity for public comment was held, the Committee moved to concur with the Government Operations Committee action of May 14, 2024, as detailed above, as amended. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
HARRIS-DAWSON	YES
MCOSKER	ABSENT
RODRIGUEZ	ABSENT
YAROSLAVSKY	YES

LV 6.7.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

14A

MOTION

I MOVE that the matter of the Transportation Committee and Trade, Travel, and Tourism Committee joint report relative to autonomous vehicle (AV) regulations (CF: 23-1177), Item 14 on today's Council Agenda, BE AMENDED to adopt the following in lieu of Recommendation 4.c. contained in the report with the change indicated below:

- 4.c. AV access to ~~Los Angeles International Airport's Central Terminal Area~~ LAWA property, including LAWA's engagement with labor, AV companies, and other stakeholders.

PRESENTED BY: Traci Park
TRACI PARK
Councilmember, 11th District

SECONDED BY: Keith Whit

ORIGINAL

June 11, 2024


PK

20 A
~~14 A~~

MOTION

I MOVE to amend 23-0002-S136 item 20 on today's agenda to include in the City's 2023-24 State Legislative Program SPONSORSHIP and/or SUPPORT of AB 2910 (Santiago) and SPONSORSHIP and/or SUPPORT IF AMENDED AB 2909 (Santiago), to add a requirement in the State Legislation that before a municipality can contract with a qualified historical property described in paragraph (3) of subdivision (c) (a) of Section 50280.1 for a lowered assessment values, a fiscal study shall be done showing that this will not reduce revenues to the municipality.

PRESENTED BY: Paul Krekorian
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY: 

ORIGINAL

JUN 1 2024

PK