

9. AUTHORIZE the Controller to transfer cash from Fund XXX/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from City departments, subject to the approval of the Mayor.

10. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the May 24, 2024 CAO report, attached to the Council file, will have no additional impact to the General Fund and will provide a total allocation of \$53,932,030 to various City departments and the Los Angeles/Long Beach Urban Area Partner Jurisdictions from the FY 2023 Urban Areas Security Initiative grant award. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations provided in said report are in compliance with the City's Financial Policies in that all grant-eligible costs are fully funded by grant funds.

Community Impact Statement: None submitted

Adopted Item

Ayes: de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Padilla, Price Jr., Raman, Rodriguez, Yaroslavsky (11); Nays: Hernandez (1); Absent: Blumenfield, Park, Soto-Martínez (3)

(27) **23-1117**

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department (LAPD) Revolving Training Fund Budget for Fiscal Year (FY) 2023-24.

Recommendation for Council action:

NOTE and FILE the April 30, 2024 Board of Police Commissioners report relative to the LAPD Revolving Fund Training Budget for FY 2023-24.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted Item

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

(28) **24-0641**

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of the 2023 Federal Emergency Management Agency (FEMA) grant award for the Urban Search and Rescue (US&R) Task Force.

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

1. AUTHORIZE the Fire Chief, Los Angeles Fire Department (LAFD), or designee, to accept the 2023 FEMA Cooperative Agreement Grant for the US&R Task Force in the amount of \$1,263,456 for the term of September 1, 2023 through August 31, 2026, and to execute any documents or agreements necessary to accept the grant, subject to the approval by the City Attorney as to form.
2. AUTHORIZE the LAFD to deposit the 2023 FEMA grant funds received under this cooperative agreement into Fund No. 335/38, Account to be determined.
3. AUTHORIZE the Controller, for reimbursement purposes, to transfer 2023 FEMA grant funds from Fund No. 335/38, Account to be determined, to Fund No. 100/38, upon submission of proper documentation by the LAFD for direct staff costs incurred during the grant performance period:
 - a. 1010 – Salaries General Account:
 - b. 1012 – Salaries Sworn Account:

c. 1090 – Overtime General Account

d. 1098 – Overtime Variable Staffing Account

4. AUTHORIZE the Controller to:

a. Transfer 2023 FEMA grant funds from Fund 335/38 to Fund No. 100/38, Revenue Source Code 5346, Reimbursement of Grant Related Costs, for fringe benefits upon submission of proper documentation by the LAFD for costs incurred during the grant performance period.

b. Transfer \$482,110 from Fund No. 100/38, Account No. 1012, Salaries Sworn, to Fund No. 335/38, Account to be determined, for the purchase of expense and equipment items, to be reimbursed by the FEMA grant during the period of September 1, 2023 through August 31, 2026, and any extensions granted by FEMA.

5. AUTHORIZE the LAFD and the Controller to transfer funds as needed between Fund No. 335/38 and Fund No. 100/38 for implementation of the 2023 FEMA US&R Cooperative Agreement program through the end of the performance period.

6. AUTHORIZE the Fire Chief, LAFD, to negotiate and execute contracts with the following service providers, each not to exceed \$99,000, for the 2023 FEMA grant performance period:

a. Canine Search Specialist (three contracts)

b. Medical Team Manager (eight contracts)

c. Structural Engineering Specialist (eight contracts)

d. Task Force Leader (five contracts)

e. Safety Officer (two contracts)

f. Plans Manager (two contracts)

g. Rescue Manager (two contracts)

h. Hazardous Materials Manager (two contracts)

7. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the June 3, 2024 CAO report, attached to the Council file, will authorize the LAFD to accept the 2023 FEMA US&R Cooperative Agreement Grant funding in the amount of \$1,263,456 effective from September 1, 2023 through August 31, 2026. The LAFD will front-fund all costs and will be reimbursed by FEMA upon submission of proper documentation. Matching funds by the City are not required. Funds will support the personnel and overtime costs for three positions: one Fire Captain I, one Management Analyst, and one Storekeeper II; office and equipment expenses; and, agreements for specialized services for the US&R CA-TF1 program. The 2023 FEMA grant budget for personnel will support the direct costs and fringe benefits of the three positions in the report; other indirect costs, including Central Services and Department and Administration costs, estimated at \$215,379, are not covered and must be absorbed. Resolution authority for the three positions is included in the 2023-24 Adopted Budget.

Financial Policies Statement: The CAO reports that these actions are in compliance with the City's Financial Policies in that all grant funds will be utilized to the extent possible, to fund the grant program activities.

Community Impact Statement: None submitted.

Adopted Item

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

Soto-Martínez (2)

(29) **23-0690-S1**

PUBLIC SAFETY and PERSONNEL, AUDITS, AND HIRING COMMITTEES' REPORT relative to the reappropriation of Funds for Fiscal Year (FY) 2023-24 for the FY 2021 (Council file No. 21-1320) and FY 2022 (Council file No. 22-0988) Urban Areas Security Initiative (UASI) Grant Programs.

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

1. AUTHORIZE the Mayor, or designee, to modify the existing grant budget or the FY 2021 UASI grant (Council file No. 21-1320) and FY 2022 UASI grant (Council file No. 22-0988) by reallocating funds between projects and conducting the necessary fiscal transfers.

2. AUTHORIZE the continuance of position Resolution Authority in the FY 2021 UASI for three grant-funded sworn positions for the Los Angeles Fire Department (LAFD) for FY 2023-24, one for the Joint Regional Intelligence Center and two for the Regional Training Group:
 - a. Class Code 2142-1 – Fire Captain I: one position

 - b. Class Code 2142-2 – Fire Captain II: one position

 - c. Class Code 2152-0 – Fire Battalion Chief: one position

3. AUTHORIZE the continuance of position Resolution Authority in the FY 2022 UASI for two grant-funded sworn positions for the LAFD for FY 2023-24, one for the Joint Regional Intelligence Center and one for the Regional Training Group:
 - a. Class Code 2142-2 – Fire Captain II: one position

 - b. Class Code 2152-0 – Fire Battalion Chief : one position

4. AUTHORIZE the continuance of position Resolution Authority for the Los Angeles Police Department for two civilian Crime and Intelligence Analyst I (Class Code 2236-1) positions for FY 2023-24.

5. AUTHORIZE the Controller to:

- a. Transfer appropriations in the total amount of \$4,058,263.82 within FY 2021 UASI Homeland Security Grant Fund No. 65R/46 as detailed in Recommendation No. 5a of the May 8, 2024 City Administrative Officer (CAO) report, attached to the Council file.
- b. Transfer and create new appropriations in the total amount of \$2,537,749.64 within FY 2021 UASI Homeland Security Grant Fund No. 65R/46 as detailed in Recommendation No. 5b of the May 8, 2024 CAO report, attached to the Council file.
- c. Transfer up to \$153,397.70 from Fund No. 65R/46, Account No. 46Y299 to the General Fund No.100/38, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.
- d. Transfer up to \$609,750.00 from Fund No. 65R/46, Account No. 46Y299 to the General Fund No.100/46, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.
- e. Transfer up to \$60,592.48 from Fund No. 65R/46, Account No. 46Y299 to the General Fund No.100/70, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.

6. AUTHORIZE the Controller to:

- a. Transfer appropriations in the total amount of \$2,408,468.00 within FY 2022 UASI Homeland Security Grant Fund No. 66S/46 as detailed in Recommendation No. 6a of the May 8, 2024 CAO report, attached to the Council file.

- b. Transfer appropriations in the total amount of \$1,955,251.91 within Fund No. 66S/46, UASI 22 (Council file No. 22-0988) to the General Fund to reimburse the General Fund as detailed in Recommendation No. 6b of the May 8, 2024 CAO report, attached to the Council file.
- c. Transfer up to \$294,722.29 from Fund No. 66S/46, Account No. 46Y299 to the General Fund No. 100/38, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.
- d. Transfer up to \$81,300.00 from Fund No. 66S/46, Account No. 46Y299 to the General Fund No. 100/46, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.
- e. Transfer up to \$25,934.24 from Fund No. 66S/46, Account No. 46Y299 to the General Fund No. 100/70, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits.

7. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the May 8, 2024 CAO report, attached to the Council file, will have no additional impact to the General Fund and will provide appropriations for various City departments and partner jurisdictions for the continued expenditure of the FY 2021 and FY 2022 UASI grant award for grant-related projects. No matching funds are required for this grant.

Financial Policies Statement: The CAO reports that the recommendations contained in the May 8, 2024 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted.

Adopted Item

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

(30) **20-0508-S1**
CD 11

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the First Amendment to a contract with SITA Information Networking Computing USA, Inc. for common use consolidation services in Terminal 5 and the Tom Bradley International Terminal at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contract No. DA-5446 with SITA Information Networking Computing USA, Inc. covering common use consolidation services in Terminal 5 and the Tom Bradley International Terminal at LAX.
3. CONCUR with the BOAC action on February 1, 2024, by BOAC Resolution No. 27895, authorizing the Chief Executive Officer, Los Angeles World Airports (LAWA), or designee, to execute the First Amendment to Contract No. DA-5446 with SITA Information Networking Computing USA, Inc.

Fiscal Impact Statement: The BOAC reports that there is no impact to the General Fund. The City Administrative Officer reports that approval of the proposed First Amendment to Contract DA-5446 for Consolidated Common Use Platform services with SITA will have no impact on the City's General Fund. The amended agreement will incorporate the direct services that SITA previously provided to the Common Use Local User Board into the agreement between the LAWA and SITA. Additionally, the

agreement will include a refund of \$219,432 to SITA for Tariff payments made for space used to provide common use services on behalf of the LAWA. The proposed First Amendment complies with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 1, 2024

(LAST DAY FOR COUNCIL ACTION - JUNE 28, 2024)

Adopted Item

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

(31) **24-0505**
CD 11

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the First Amendment to Contract No. DA-5421 with Rum & Humble Inc. and Contract No. DA-5422 with Future Roots Inc. dba DUBLAB, covering development and implementation of a musical arts and cultural production program at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contract Nos. DA-5421 with Rum & Humble Inc. and DA-5422 with Future Roots Inc. dba DUBLAB to increase their respective contract authorities by \$380,000 and extend their terms through July 20, 2025 and April 22, 2025, respectively, both with a one-year extension option, covering development and implementation of a musical arts and cultural production program at LAX.

3. CONCUR with the BOAC action on February 15, 2024, by BOAC Resolution No. 27908, authorizing the Chief Executive Officer, Los Angeles World Airports (LAWA), or designee, to execute the First Amendment to Contract Nos. DA-5421 with Rum & Humble Inc. and DA-5422 with Future Roots Inc. dba DUBLAB.

Fiscal Impact Statement: The BOAC reports that there is no impact to the General Fund. The City Administrative Officer reports that approval of the proposed First Amendment to LAWA's Contract DA-5421 with Rum and Humble, Inc., and to Contract DA-5422 with Future Roots, Inc., dba DUBLAB, to augment the respective contract authorities by \$380,000, resulting in an increase from \$570,000 to \$950,000, for a combined contract authority not-to-exceed \$1,900,000 will have no impact on the City's General Fund. Costs for operating expenses are available in the Fiscal Year 2023-24 LAWA Operating Budget in Cost Center 1150184 – Arts Program, Commitment Item 520 – Contractual Services. Funding for subsequent years will be requested as part of the LAWA's annual budget process. The recommendations in the CAO report comply with the Los Angeles World Airports' adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 1, 2024

(LAST DAY FOR COUNCIL ACTION - JUNE 28, 2024)

Adopted Item

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

(32) **24-0495**
CD 15

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Second Amendment to Legal Services Agreement No. 21-9809 with Thompson Coburn, LLP for legal services pertaining to Federal Clean Air Act Matters.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (BOHC) that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles Resolution No. 24-10320 for the proposed Second Amendment to Legal Services Agreement No. 21-9809 between the City of Los Angeles Harbor Department and Thompson Coburn LLP.

Fiscal Impact Statement: The BOHC reports that there is no impact to the General Fund. The City Administrative Officer reports that approval of the proposed Second Amendment to Agreement No. 21-9809 between the Harbor Department and Thompson Coburn LLP will result in an increase in the overall contract amount from \$325,000 by \$225,000 for a new not-to-exceed contract authority of \$550,000 through the six year term of the contract. Compensation will be funded through the Harbor Revenue Fund. Funding for Fiscal Year (FY) 2023-24 in the amount of \$100,000 is available in Account 54410 (Legal Fees and Services), Center 0120, Program 000 and sufficient for current year expenses. Funding for FY 2024-25 in the amount of \$125,000 has been requested through the annual budget process and is contingent upon the BOHC's appropriation of funds. Funding for future years, if necessary, will be requested as part of the annual budget process, subject to Board approval. If any subsequent FY funds are not appropriated by the BOHC for the work required by the proposed Amendment, the Agreement shall be terminated. The recommendations in the CAO report and proposed actions comply with the Harbor Department's Financial Policies. There is no impact on the City's General Fund.

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 28, 2024

(LAST DAY FOR COUNCIL ACTION - JUNE 28, 2024)

Adopted Item

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

(33) **24-0611**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Second Amendment to Contract No. DA-5503 with Nossaman LLP for legal advice in connection with insurance coverage issues.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the City of Los Angeles CEQA Guidelines.
2. APPROVE the Second Amendment to Contract No. DA-5503 with Nossaman LLP to increase the contract authority by \$150,000, for new total not to exceed \$500,000, and extend the term through March 31, 2025, covering legal advice in connection with insurance coverage issues, including Los Angeles World Airports' (LAWA) claim for business income loss under its Commercial Property Policy as a result of the COVID-19 pandemic and pursuit of any related civil litigation.
3. CONCUR with the BOAC action on March 7, 2024, by BOAC Resolution No. 27910, Authorizing the Chief Executive Officer, LAWA, or designee, to execute said Second Amendment to Contract No. DA-5503 with Nossaman LLP.

Fiscal Impact Statement: The BOAC reports that there is no impact to the General Fund. The City Administrative Officer reports that approval of the proposed Second Amendment to Contract No. DA-5503 with Nossaman LLP to increase the contract authority by \$150,000, from \$350,000 to \$500,000, for assisting the LAWA and the City Attorney with legal advice in connection with insurance coverage issues and litigation will have no impact on the City's General Fund. Costs for related expenses are available in the Fiscal Year 2023-24 LAWA Operating Budget in Cost

Center 1110004 – Legal Services Division, Commitment Item 520 – Contractual Services. Funding for subsequent years will be requested as part of LAWA’s annual budget process. The recommendations in this report comply with the LAWA’s adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 29, 2024

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

Adopted Item

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

(34) **16-1306-S2**

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a contract with ABM Industry Groups LLC for property and facility management services at the Palmdale landholdings of Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE award of a three-year Contract, with two one-year renewal options, to ABM Industry Groups LLC covering property and facility management services at the Palmdale landholdings of LAWA, for overall cost not to exceed \$11,742,000.
3. CONCUR with the BOAC action on February 1, 2024, by BOAC Resolution No. 27894, authorizing the Chief Executive Officer, LAWA, or designee, to execute said Contract with ABM Industry Groups LLC.

Fiscal Impact Statement: The BOAC reports that there is no impact to the General Fund. The City Administrative Officer reports that the LAWA indicates that the proposed three-year contract with ABM Industry Groups, LLC, including two one-year renewal options, has a total not-to-exceed cost limit of \$11,742,000 over five years. Funds for the contract are available in the Fiscal Year 2023-2024 LAWA Operating Budget in PMD Cost Center 1500005 - PMD Asset Management, Commitment Item 520 - Contractual Services and 104 - Assets. Funding for subsequent years will be requested as part of the annual budget process. Costs incurred under the proposed contract will be recovered through non-aeronautical revenues generated at Palmdale landholdings. The recommendations in the CAO report comply with the LAWA's Financial Policies. Approval of the proposed contract will have no impact on the City's General Fund

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 13, 2024

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

Adopted Item

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

(35) **14-1174-S103**

EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to allocating funds in CRA/LA Excess Non-Housing Bond Proceeds from all CRA/LA Redevelopment Project Areas to cover budgeted Fiscal Year 2023-24 staffing costs.

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

1. DETERMINE that the allocation of CRA/LA Excess Non-Housing Bond Proceeds for staffing costs does not constitute a project as defined by Section 15378(b)(4) (Creation of Government Funding Mechanisms or Other Government Fiscal Activities) of the California

Environmental Quality Act Guidelines.

2. APPROVE the recommendations listed in the April 17, 2024 report from the CRA/LA Bond Oversight Committee, attached to the Council file, relative to allocating funds in CRA/LA Excess Non-Housing Bond Proceeds from all CRA/LA Redevelopment Project Areas to cover budgeted Fiscal Year 2023-24 staffing costs.

Fiscal Impact Statement: The CRA/LA Bond Oversight Committee reports that there is no impact on the City's General Fund from the proposed appropriation. Administrative costs for the CRA/LA Excess Non-Housing Bonds Proceeds Fund No. 57D are funded solely from a portion of transfers totaling approximately \$96 million in pre-2011 tax allocation bond proceeds from CRA/LA to the City (Council file No. 14-1174). Said transfers have been deposited with the Controller.

Community Impact Statement: None submitted

Adopted Item

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

(36) **19-0987**
CD 11

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the status of the West Los Angeles Civic Center Redevelopment Project (Project) located at 1645 Corinth Avenue.

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

INSTRUCT the City Administrative Officer (CAO) to provide a comprehensive report to Council, within 60 days, on the status of the Project including details on its current design, financing sources and uses, and recommendations to resolve any design, implementation, and/or financing challenges that may be jeopardizing the feasibility of the Project.

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

Community Impact Statement: None submitted

Adopted Item

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

(37) **24-0643**

JOINT COMMUNICATION FROM THE ECONOMIC AND WORKFORCE DEVELOPMENT DEPARTMENT and WORKFORCE DEVELOPMENT BOARD and COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER and CHIEF LEGISLATIVE ANALYST relative to the Workforce Development Board Year 25 Annual Plan for Program Year 2024-25, and related matters.

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

(Visit www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

Adopted Trade, Travel and Tourism Committee Report - SEE ATTACHED

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

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

(38) **24-0007-S15**
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Kevin Feige on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Kevin Feige at 6840 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact. All costs are paid by the permittee.

Community Impact Statement: None submitted

Adopted Item

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

(39) **23-0002-S134**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and CONSIDERATION OF RESOLUTION (SOTO-MARTINEZ – RODRIGUEZ) relative to including in the City’s 2023-24 State Legislative Program, sponsorship and support of any legislative and/or administrative action that would ensure the development, funding, and implementation of the alternative methodology to update child care subsidy reimbursement rates in California.

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

ADOPT the accompanying RESOLUTION to include in the City’s 2023-24 State Legislative Program, SPONSORSHIP and SUPPORT of any legislative and/or administrative action that would ensure the development, funding, and implementation of the alternative methodology to update child care subsidy reimbursement rates in California.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

Adopted Item

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

(40) **24-0002-S7**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (HERNANDEZ – SOTO-MARTINEZ – HUTT) relative to including in the City’s 2024-25 State Legislative Program support for Senate Bill (SB) 1103 (Menjivar), which would reduce the risk of displacement for small businesses and nonprofits by providing common sense commercial tenant protections, including transparent and fair leasing practices.

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

ADOPT the accompanying RESOLUTION to include in the City’s 2024-25 State Legislative Program SUPPORT for SB 1103 (Menjivar), which would reduce the risk of displacement for small businesses and nonprofits by providing common sense commercial tenant protections, including transparent and fair leasing practices.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: Yes

For: Mid City West Neighborhood Council

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

Adopted Item

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

(41) **24-0002-S9**

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST (CLA) AND RESOLUTION (McOSKER – ET AL. – YAROSLAVSKY – HUTT) relative to including in the City’s 2024-25 State Legislative Program support for the “Freedom to Marry Ballot Initiative”.

Recommendation for Council action, pursuant to Resoluton (McOsker – Blumenfield – Rodriguez – Hernandez – et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City’s 2024-25 State Legislative Program SUPPORT for the “Freedom to Marry Ballot Initiative”.

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

Community Impact Statement: Yes

For: Sherman Oaks Neighborhood Council

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

Adopted Item

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

(42) **23-0002-S139**
CD 15

CONSIDERATION OF RESOLUTION (McOSKER – HARRIS-DAWSON) relative to including in the City’s 2023-24 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.

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

ADOPT the accompanying RESOLUTION to include in the City’s 2023-24

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.

Community Impact Statement: None submitted.

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

Adopted Item

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

(43) **23-0002-S137**

CONSIDERATION OF RESOLUTION (HARRIS-DAWSON – BLUMENFIELD) relative to including in the City’s 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.

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

RESOLVE to include in the City’s 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.

Community Impact Statement: None submitted.

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

Adopted Item

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

(44) **23-0002-S130**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (HERNANDEZ – BLUMENFIELD) relative to including in the City’s 2023-24 State Legislative Program support for Assembly Bill (AB) 2716 (Bryan), which would prohibit low-production oil and gas wells from continuing operations within 3,200 feet of sensitive receptors for more than 24 months.

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

ADOPT the accompanying RESOLUTION to include in the City’s 2023-2024 State Legislative Program SUPPORT for AB 2716 (Bryan), which would prohibit low-production oil and gas wells from continuing operations within 3,200 feet of sensitive receptors for more than 24 months in order to protect the health and welfare of the public and the environment.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

Adopted Item

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

(45) **24-0672**

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF AGING (LADOA) relative to the 2024-2028 Regional Area Plan on Aging.

Recommendations for Council action:

1. APPROVE the LADOA senior service programs proposed in the 2024-2028 Four-Year Regional Area Plan as outlined in the LADOA report dated June 4, 2024, attached to the Council file.
2. AUTHORIZE the General Manager, LADOA, or designee, to execute the Letter of Transmittal and the Area Plan documents to the California Department of Aging.

Fiscal Impact Statement: The LADOA reports that there is no additional impact to the City's General Fund.

Community Impact Statement: None submitted

(Civil Rights, Equity, Immigration, Aging and Disability Committee waived consideration of the above matter)

Adopted Item Forthwith

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

(46) **13-1493-S17**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to implementation plans for Sidewalk Vending enforcement, education, outreach, and a process for receiving complaints; cultural competency training for City personnel who work with sidewalk vendors; and, related matters.

Recommendations for Council action, as initiated by Motion (Hernandez for Soto-Martínez - Price):

1. DIRECT the Bureau of Street Services (BSS) to prioritize and report on plans to implement the following:
 - a. Personally serving citations regarding violations of sidewalk vending rules, as opposed to mailing citations, and informing vendors of the alleged violation at the time of citation, including

how to address and avoid the violation in the future.

- b. Providing education regarding violations and information about how violations can be avoided before issuing citations.
 - c. Providing ability for vendors to voice complaints and feedback via phone regarding interactions with City officers, that is tracked for review by leadership of BSS.
 - d. Regularly updating educational materials, including in both English and Spanish, to reflect any ordinance or regulation changes to the sidewalk vending program.
 - e. Providing information to vendors regarding options for them to provide feedback and complaints if they feel their rights have been violated.
 - f. Committing to quarterly meetings to listen to vendors' concerns.
2. DIRECT the BSS to report on the weapons or other devices (including pepper spray) that officers carry, their intended use, their rate of use, and how the BSS can ensure that they do not look like lethal weapons.
 3. DIRECT the Chief Legislative Analyst (CLA) to report on options to provide cultural competency training to BSS personnel who work with sidewalk vendors.
 4. REQUEST the City Attorney to provide instructions and assistance to BSS for officers to provide "ability to pay determination" notice in English and Spanish, accompanying any citation issued, informing vendors of their right to request a fine reduction.
 5. DIRECT the Economic and Workforce Development Department to report on the resources needed to host community workshops at business source centers across the City. These workshops would

provide information on sidewalk vending procedures and regulations in the City of Los Angeles and County of Los Angeles, information on how to open a brick-and-mortar storefront, and listening sessions where vendors can voice concerns about street vending-related items.

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

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

Adopted Item

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

(47) **24-0011-S18
CD 15**

MOTION (McOSKER - HUTT) relative to funding for costs to service rolloff bins to be utilized in the Watts community for one year to address illegal dumping, weed abatement, trash pickups, and community clean-ups efforts in Council District 15.

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

1. TRANSFER and APPROPRIATE \$73,608 in the Council District 15 portion of the Council Discretionary Street Furniture Fund No. 43D/50 to the Bureau of Sanitation for costs to service rolloff bins to be utilized in the Watts community for one year to address illegal dumping, weed abatement, trash pickups, community clean-ups efforts in Council District 15, as follows:
 - a. \$7,836 to Fund No. 100/82/001010 (Salaries General)
 - b. \$65,722 to Fund No. 100/82/006020 (Operating Supplies)

2. AUTHORIZE the Bureau of Sanitation to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item

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

(48) **24-0011-S17**
CD 15

MOTION (McOSKER - HERNANDEZ) relative to funding for labor costs related to a ceremonial sign ceremony in Council District 15.

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

1. TRANSFER and APPROPRIATE \$1,347.39 in the Council District 15 portion of the Council Discretionary Street Furniture Fund No. 43D/50 to the Los Angeles Department of Transportation (LADOT) Fund No. 100/94, Account No. 001090 (Salaries, Overtime), for labor costs related to a ceremonial sign ceremony in Council District 15.
2. AUTHORIZE the LADOT to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item

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

(49) **24-0706**

MOTION (McOSKER - RODRIGUEZ) relative to a donation of 14,069 boxes of nitrile gloves and 2,458 boxes of N95 masks as surplus City equipment to MATTER, a 501(c)(3) non-profit organization committed to reducing medical waste by repurposing medical equipment and supplies to aid people and improve environmental sustainability.

Recommendations for Council action:

1. FIND that MATTER is eligible to purchase 14,069 boxes of nitrile gloves (2,059 boxes of small gloves; 7,435 boxes of medium gloves; 3,430 boxes of large gloves; and 1,145 boxes of extra-large gloves) and 2,458 boxes of N95 masks below market value (\$1.00) in accordance with Los Angeles Administrative Code Section 22.547 (Donation of Surplus City Equipment), as the cost to discard, recycle, or transport the surplus equipment would otherwise impose a net financial cost to the City.
2. REQUEST the City Attorney to expedite preparation of appropriate documents to effectuate the sale and transfer.
3. INSTRUCT the City Clerk to inform MATTER [Steve Gluck, (732) 278-8598, 7005 Oxford Street, St. Louis Park, Minnesota 55426] that the surplus equipment must be claimed within 90 days from the date of Council approval of the request or notification of availability of the equipment, whichever occurs later, at which time the equipment will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Adopted Item

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

(50) **24-0707**

MOTION (YAROSLAVSKY - BLUMENFIELD) relative to funding for services in connection with the Council District (CD) 5 special recognition of Yom HaShoah at City Hall on May 6, 2024, including the illumination of City Hall.

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

TRANSFER and APPROPRIATE \$400 from the General City Purposes Fund No. 100/56, Account No. 0705 (CD5 Community Services) to the

General Services Fund No. 100/40, Account No. 1100 (Hiring Hall), for services in connection with the CD 5 special recognition of Yom HaShoah at City Hall on May 6, 2024, including the illumination of City Hall.

Adopted Item

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

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(51) **23-0321-S1**
CDs 1, 2, 14

The Council may recess to Closed Session, pursuant to Government Code Section No.54956.9(d)(1), to confer with its legal counsel relative to the case entitled City of Los Angeles v. Crest Apartments LP, et al., Los Angeles Superior Court Case No. 23STCP01011. (This matter involves the ongoing Court-appointed receivership established in April 2023 for the properties previously owned and operated by the Skid Row Housing Trust, Los Angeles County Superior Court Case No. 23STCP1011.)

Council approved the City Attorney's confidential revised recommendations in Closed Session.

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

de León, Harris-Dawson, Hernandez, Krekorian, Lee, McOsker, Padilla, Park, Price Jr., Raman,

Rodriguez, Yaroslavsky (12); Absent: Blumenfield, Hutt, Soto-Martinez (3)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL