

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Lee	Hutt	Korean American Day
Harris-Dawson	Price – Hutt	Our Authors Study Club, Inc.
Soto-Martínez	Rodriguez	Jorge Ramos

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Harris-Dawson	All Councilmembers	Marc Haefele

MOTION

I HEREBY MOVE that Council ADOPT the recommendation of the Los Angeles Department of Building and Safety report dated December 10, 2024, attached to the file, to confirm the lien on property located at 1813 West Manchester Avenue, Unit A.

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

SECONDED BY _____
BOB BLUMENFIELD
Councilmember, 3rd District

December 13, 2024

CF 24-0160-S61

CD 8

MOTION

I HEREBY MOVE that Council RECEIVE and FILE the Public Works Committee report relative to declaring the property located at 3762 Normandie Avenue a public nuisance as the result of the presence of illegal dumping, encampments, and other illicit activities.

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

SECONDED BY _____
EUNISSES HERNANDEZ
Councilmember, 1st District

December 13, 2024

CF 24-0480

CD 8

ITEM NO. 9

File No. 23-1011

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the Reconnecting Communities and Neighborhoods Community Planning Grant from the United States Department of Transportation (USDOT) for the Reconnecting MacArthur Park Project (Project).

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

CONCUR with the action taken by the Transportation Committee on December 4, 2024, attached to Council file No. 23-1011.

Fiscal Impact Statement: The Bureau of Engineering reports that the 20% local match requirement for the \$2,000,000 USDOT grant will be fulfilled by a \$500,000 Southern California Association of Governments Civic Engagement, Equity and Environmental Justice grant (Council file No. 23-0465). The grants discussed in this report are anticipated to cover the city staff and consultant costs for the Project. However, the grants will be on a reimbursement basis and therefore will require front-funding by the City to cashflow the Project until sufficient grant reimbursements have been received. The City Administrative Officer is coordinating the request for \$2,000,000 in front funding for the USDOT grant from the Transportation Grants Fund (Fund No. 655), which is pending Council approval (Council file No. 24-1419).

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on December 11, 2024, the Budget, Finance and Innovation Committee considered a Bureau of Engineering report relative to the Reconnecting Communities and Neighborhoods Community Planning Grant from the USDOT for the Project.

After an opportunity for public comment was held, the Committee moved to concur with the Transportation Committee action of December 4, 2024, as stated above. 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
RODRIGUEZ:	YES
McOSKER:	YES
YAROSLAVSKY:	ABSENT
PARK:	YES

LV 12.11.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I MOVE that the matter of Environmental Impact Report (EIR), Addendum, Mitigation Monitoring Program, Planning and Land Use Management (PLUM) Committee Report and Ordinances First Consideration relative to implementing the Hollywood Community Plan, Item 10 (Council File No. 21-0934) on today's Council Agenda, BE AMENDED to APPROVE the following ADDITIONAL RECOMMENDATIONS:

7. INSTRUCT the Planning Department to prepare and present any necessary draft Ordinances with an Urgency Clause, to amend the Municipal Code to change the zones and the zone boundaries of the City's Zoning Map to implement the Hollywood Community Plan Update.

8. REQUEST the City Attorney to prepare and present revised draft Ordinances with an Urgency Clause and Findings, to the Ordinances listed in Recommendations 3, 4, 5, and 6.

PRESENTED BY: [Signature]
HUGO SOTO-MARTINEZ
Councilmember, 13th District

SECONDED BY: [Signature]

ORIGINAL

December 13, 2024

rrm

[Handwritten initials]

ITEM NO. 11

File No. 20-0868-S1

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to funding for the preparation of a California Environmental Quality Act (CEQA) Initial Study and associated technical studies for the Destination Crenshaw I Am Park Project.

Recommendation for Council action, as initiated by Motion (Harris-Dawson – Hutt), SUBJECT TO THE APPROVAL OF THE MAYOR:

DESIGNATE \$200,000 within the Department of Recreation and Parks Sites and Facilities Fund No. 209, Account No. 88A810, as a new appropriation within the Fund to be entitled "Destination Crenshaw-Environmental Documentation" for the preparation of a CEQA Initial Study and associated technical studies for the Destination Crenshaw I Am Park Project.

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

SUMMARY

At the meeting held on December 11, 2024, your Budget, Finance, and Innovation Committee considered a Motion (Harris-Dawson – Hutt) relative to funding for the preparation of a CEQA Initial Study and associated technical studies for the Destination Crenshaw I Am Park Project.

After an opportunity for public comment was held, the Committee moved to approve the recommendation contained in the Motion, 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
RODRIGUEZ:	YES
McOSKER:	YES
YAROSLAVSKY:	ABSENT
PARK:	YES

LV 12.11.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I MOVE that the matter of the Housing and Homelessness Committee Report relative to funding from the General Purpose Fund for a new Self Help and Recovery Exchange (SHARE!) shared Housing Program in Council District Three (CD 3), Item No. 12 on today's Council Agenda (Council File 24-1481), BE AMENDED as follows:

- AMEND Recommendation 2:


Instruct the General Manager of the Housing Department, or their designee, to execute a sole-source contract with SHARE! and/or amend relevant contracts to include funding amounts up to \$200,000 for rental subsidies and \$474,305 for staff salaries to support up-to 60 participants per year and peer respite services; designate the CD 3 as a manager for housing placements; and, extend the term of the SHARE! CD3 Housing Program through June 30, 2027.

- ADD a new Recommendation 6:

Request LAHSA to renew / allocate 30 Time-Limited Subsidies (TLS) to SHARE! in CD 3 for clients whose rental subsidies have lapsed.

- ADD a new Recommendation 7:

Request LAHSA to report on establishing a minimum 20 TLS set aside for each Council District, pursuant to Council File 20-0841-S36.

PRESENTED BY: 
BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY: 

ORIGINAL


DEC 13 2024

MOTION

I HEREBY MOVE that Council ADOPT Resolution (Blumenfield – Hutt) relative to posting “No Stopping Anytime” signs on the west side of Canoga Avenue between Keswick Street and Saticoy Street.

PRESENTED BY _____
HEATHER HUTT
Councilmember, 10th District

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

December 13, 2024

CF 24-1224

CD 3

MOTION

I HEREBY MOVE that Council ADOPT Resolution (Rodriguez - Padilla) relative to replacing the existing posted parking restriction of oversize vehicles along both sides of Foothill Boulevard between Balboa Boulevard and Filbert Street, with “No Stopping Any Time: signage and red curbs next to fire hydrants.

PRESENTED BY _____
HEATHER HUTT
Councilmember, 10th District

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

December 13, 2024

CF 24-1381

CD 7

MOTION

I HEREBY MOVE that Council ADOPT Resolution (Rodriguez - Blumenfield) relative to posting “No Stopping Any Time” signage and red curbs next to fire hydrants along certain street segments of Filbert Street and Foothill Boulevard.

PRESENTED BY _____
HEATHER HUTT
Councilmember, 10th District

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

December 13, 2024

CF 24-1438

CD 7

MOTION

I HEREBY MOVE that Council ADOPT Resolution (Lee - Park) relative to establishing oversized vehicle parking restrictions along certain street segments of Saticoy Street, Los Alimos Street, Yolanda Avenue, and Lindley Avenue.

PRESENTED BY _____
HEATHER HUTT
Councilmember, 10th District

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

December 13, 2024

CF 24-0008-S26

CD 12

MOTION

I HEREBY MOVE that Council ADOPT Resolution (Park - Lee) relative to establishing oversized vehicle parking restrictions along certain street segments of McLaughlin Avenue and Campus Drive.

PRESENTED BY _____
HEATHER HUTT
Councilmember, 10th District

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

December 13, 2024

CF 24-0008-S27

CD 11

MOTION

I HEREBY MOVE that Council ADOPT Resolution (Rodriguez for Blumenfield - Lee) relative to establishing oversize vehicle parking restrictions along certain street segments of Sherman Way, Winnetka Avenue, Glade Avenue, Elkwood Street, and Saticoy Street.

PRESENTED BY _____
HEATHER HUTT
Councilmember, 10th District

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

December 13, 2024

CF 24-0008-S28

CD 3

ITEM NO. 22

File No. 24-0600-S113

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the Second Financial Status Report (FSR) for Fiscal Year 2024-25 (FY 24-25).

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

1. APPROVE the recommendations contained in the City Administrative Officer (CAO) report dated December 6, 2024, attached to Council file No. 24-0600-S113, relative to the Second FSR for FY 24-25.
2. ADD and APPROVE the following recommendation, respectively, to the CAO report dated December 6, 2024, attached to the Council file, as follows:
 - a. Transfer \$400,000 from the Council District Five (CD 5) portion of General City Purposes (GCP) Fund No. 100/56, Council Projects Account, No. 000A28 and \$600,000 from the CD 5 portion of the GCP Fund No. 100/56, Additional Homeless Services - CD5 Account, No. 000619, to the City Council Fund No. 100/28, Salaries As-Needed Account, No. 001070, for CD 5 staffing costs.
3. AMEND Page 60, Attachment 6, Appropriations from the Unappropriated Balance, line W. Police, of the CAO report dated December 6, 2024, attached to the Council file, respectively, to change the transfer amount of \$250,000 to \$150,000, from the Unappropriated Balance, Citywide Recreational Vehicle Program Account to the Police's Contractual Services Account for the recycling of recreational vehicles.

Fiscal Impact Statement: The CAO reports that they identify a total of \$296.14 million in projected over-expenditures. The CAO recommend transfers, appropriations and other budgetary adjustments totaling approximately \$91.80 million in Sections One, Two and Four of this report.

Financial Policies Statement: The CAO reports that the above 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.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on December 11, 2024, your Budget, Finance and Innovation Committee considered a CAO report relative to the Second FSR for FY 24-25.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the CAO report. Additionally, the Committee approved an amendment introduced by Councilmember Rodriguez, as well as an amendment introduced by the CAO, 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
RODRIGUEZ:	ABSENT
McOSKER:	YES
YAROSLAVSKY:	ABSENT
PARK:	YES

LV 12.11.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I MOVE that the matter of the Communication from the City Administrative Officer relative to the Second Financial Status Report (FSR) for Fiscal Year 2024-25, Item 22 on today's Council Agenda (C.F. 24-0600-S113), BE AMENDED to add the following instructions:

1. Establish a new account entitled "Gang Injunction Curfew Settlement" and transfer appropriations in the amount of \$1,250,000 from the Unappropriated Balance 100-58, Account No. 580231 (Gang Injunction Agreement) to the Gang Injunction Curfew Settlement Fund 10B, Economic and Workforce Development Dept. 22, *Gang Injunction Curfew Settlement Account, Account No. TBD.*
2. City Council INSTRUCT Economic and Workforce Development Department (EWDD) to report back to the Budget, Finance, and Innovation Committee on the status of the Gang Injunction Curfew Settlement Programs in 60 days.

PRESENTED BY 
 EUNISSES HERNANDEZ
 Councilmember, 1st District

SECONDED BY 

ORIGINAL

amg

December 13, 2024



ITEM NO. 23

File No. 24-0918-S1

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the Fiscal Year 2024-25 Second Construction Projects Report.

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

1. CONCUR with the action taken by the Government Operations Committee on November 22, 2024, attached to Council file No. 24-0918-S1.
2. ADD and APPROVE the following recommendations, respectively, to the City Administrative Officer (CAO) report dated October 25, 2024, attached to the Council file, as follows:
 - a. Request the Controller to transfer funds in the amount of \$999,341 from the Los Angeles Department of Building and Safety (LADBS) Building Permit Enterprise Fund No. 48R/08, Appropriation Account No. 08A606 – Alterations and Improvement, to the following accounts within the General Services Department Fund No. 100/40, for construction and remodeling of the Marvin Braude mall retail spaces B and C:
 - i. Account No. 001014; Salaries Construction; \$36,897
 - ii. Account No. 001101; Hiring Hall Construction; \$271,347
 - iii. Account No. 001121; Benefits Hiring Hall Construction; \$127,345
 - iv. Account No. 003180; Construction Materials; \$563,752
 - b. Request the Controller to transfer funds in the amount of \$169,159.44 from the LADBS Building Permit Enterprise Fund No. 48R/08, Appropriation Account No. 08A606 – Alterations and Improvement, to the following accounts within the Bureau of Engineering, Fund No. 100/78, for mechanical, plumbing and electrical design services related to the remodel of the Marvin Braude mall retail spaces B and C:
 - i. Account No. 001010; Salaries General; \$96,387.15
 - ii. Revenue Source Code No. 5361; Related Costs Reimbursements – Others; \$72,772.29
 - c. Authorize the CAO to make technical corrections as necessary to the transactions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that the recommendations stated in this report include transfers, appropriations and authority for expenditures totaling \$13.06 million. This consists of \$0.70 million from various special funds, \$8.57 million in Municipal Improvement Corporation of Los Angeles (MICLA) financing, \$1.27 million in Capital and Technology Improvement Expenditure Program (CTIEP) funds, \$1.38 million in grant funds, and \$1.14 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 issuance and appropriation of MICLA financing to reauthorize and expend on CTIEP projects included in this report would cause the City to borrow \$8,567,952 at an approximate five and a half percent interest rate over a period of 20 years. The total estimated debt service for the MICLA-financed CTIEP projects is \$14,339,214, including interest of approximately \$5,771,262. The estimated average annual debt service is \$716,963 over a period of 20 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-voter direct debt as a percentage of General Fund revenues is six-percent. The 2024-25 Adopted Budget non-voter-approved debt ratio is 2.66 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 regular meeting held on December 11, 2024, the Budget, Finance and Innovation Committee considered a CAO report relative to the Fiscal Year 2024-25 Second Construction Projects Report.

After an opportunity for public comment was held, the Committee moved to concur with the Government Operations Committee action of November 22, 2024, as well as approve an amendment introduced by the CAO, as stated 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
RODRIGUEZ:	ABSENT
McOSKER:	YES
YAROSLAVSKY:	ABSENT
PARK:	YES

LV 12.11.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 24

File No. 24-0918-S2

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the Fiscal Year 2024-25 Third Construction Projects Report.

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

CONCUR with the action taken by the Government Operations Committee on November 22, 2024, attached to Council file No. 24-0918-S2.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the recommendations stated in this report include transfers, appropriations, and authority for expenditures totaling \$10.82 million. This consists of \$4.31 million from various special funds, \$2.25 million in Municipal Improvement Corporation of Los Angeles funds, \$1.78 million in Capital and Technology Improvement Expenditure Program funds, and \$2.48 million from the General Fund. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no additional impact to the General Fund 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 these funds are limited to available cash balances needed to fund ongoing maintenance, programming, project shortfalls, and critical operational needs in the current budget year.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on December 11, 2024, the Budget, Finance and Innovation Committee considered a CAO report relative to the Fiscal Year 2024-25 Third Construction Projects Report.

After an opportunity for public comment was held, the Committee moved to concur with the Government Operations Committee action of November 22, 2024, as stated above. 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
RODRIGUEZ:	ABSENT
McOSKER:	YES
YAROSLAVSKY:	ABSENT
PARK:	YES

LV 12.11.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 25

File No. 24-1309

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to approving federal awards and agreements for Fiscal Year 2024 Community Project Funding (CPF) grants allocated to the City.

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

1. APPROVE the Fiscal Year 2024 federal earmark grants awarded for various City projects identified in the table attached to the City Administrative Officer (CAO) report dated October 21, 2024, attached to Council file No. 24-1309.
2. AUTHORIZE the respective General Managers, departments, or designees, that are awarded Fiscal Year 2024 Federal CPF or Congressional Directed Spending as outlined in the table attached to the CAO report dated October 21, 2024, attached to the Council file to:
 - a. Negotiate and execute a grant agreement and submit all requested documentation including an application and/or grant award package with the United States Department of Housing and Urban Development.
 - b. Establish a separate interest-bearing fund or account, and accept and disburse the grant funds in accordance with the amounts specified in the table attached to the CAO report dated October 21, 2024, attached to the Council file.
3. AUTHORIZE the aforementioned General Managers, departments, or designees, of these administering departments to make any technical corrections or clarifications to the above recommendations and fund transfer instructions in order to effectuate the intent of these matters, including any corrections and changes to fund or account numbers.
4. AMEND the attachment entitled "Attachment – FY 2024 Federal Community Project Funding Grants", contained in the CAO report dated October 21, 2024, attached to the Council file, respectively, to change the Lead Department listed in the attachment for the Woodman Sidewalk Improvements Project to the Bureau of Engineering.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in this report will not impact the General Fund. The Federal Fiscal Year 2024 CPF grant funding secured by the Mayor and Councilmembers will be used to support 15 priority projects. There are no match requirements for these federal earmark grant programs.

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

Community Impact Statement: None submitted

SUMMARY

At the meeting held on December 11, 2024, your Budget, Finance and Innovation Committee considered a CAO report relative to approving federal awards and agreements for Fiscal Year 2024 CPF grants allocated to the City.

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
RODRIGUEZ:	YES
McOSKER:	YES
YAROSLAVSKY:	ABSENT
PARK:	YES

LV 12.11.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 26

File No. 24-1537

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to proposed pro bono legal services agreements in connection with litigation, regulatory enforcement and other similar legal work involving federal authority over City personnel and resources.

Recommendation for Council action:

AUTHORIZE the City Attorney, or designee, to retain various pro bono legal services providers as outside counsel to advise the City Attorney's Office on litigation, regulatory enforcement, administrative procedures and other similar legal work involving federal authority over City personnel and resources.

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

SUMMARY

At the meeting held on December 11, 2024, your Budget, Finance and Innovation Committee considered a City Attorney report relative to proposed pro bono legal services agreements in connection with litigation, regulatory enforcement and other similar legal work involving federal authority over City personnel and resources.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendation contained in the City Attorney 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
RODRIGUEZ:	ABSENT
McOSKER:	YES
YAROSLAVSKY:	ABSENT
PARK:	YES

LV 12.11.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 27

File No. 24-1539

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT and RESOLUTION relative to authorizing reimbursements of Reserve Fund loans with possible judgment obligation bond proceeds; and adopting certain findings and determinations to allow for a potential judgment obligation bond issuance.

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

ADOPT the accompanying RESOLUTION attached to the City Administrative Office (CAO) report dated December 6, 2024, attach to Council file No. 24-1539, relative to authorizing interfund borrowings, loans or advances from the City's Reserve Fund to pay certain judgment or settlement obligations and declaring the intention to reimburse and/or refund the City's Reserve Fund loans or advances with proceeds of a judgment obligation bond issuance and adopting certain findings and determinations to allow for a potential judgment obligation bond issuance in the future.

Financial Policies Statement: The CAO reports that approval of this recommendation will not impact the General Fund, as this recommendation does not approve any judgment or settlement agreements or related expenditures. However, approval of the settlements and judgments that the Council has considered, is considering, or will be considering for the purpose of resolving certain claims against the City, which are associated with the recommended resolution, will reduce the Reserve Fund by approximately \$12.47 million in the aggregate. Depending on future financing options approved, however, the Reserve Fund could potentially be restored at a later date upon reimbursement with bond proceeds.

Financial Policies Statement: The CAO reports that approval of the recommendation in this report is in compliance with the City's Financial Policies as there is no fiscal impact to the General Fund.

Debt Impact Statement: The CAO reports that there is no impact to the General Fund as this recommendation does not authorize the issuance of bonds.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on December 11, 2024, your Budget, Finance and Innovation Committee considered a CAO report relative to authorizing reimbursements of Reserve Fund loans with possible judgment obligation bond proceeds; and adopting certain findings and determinations to allow for a potential judgment obligation bond issuance.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendation 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
RODRIGUEZ:	ABSENT
McOSKER:	YES
YAROSLAVSKY:	ABSENT
PARK:	YES

LV 12.11.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM NO. 29

File No. 21-1015

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the Federal grant application approval and status report for the La Brea Avenue Complete Streets Project (Project).

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

1. APPROVE the City Engineer, Bureau of Engineering (BOE), or designee, to execute the Project Grant Agreement, submitted September 2022, and accept the Safe Streets and Roads for All (SS4A) Program grant award of \$9,000,000 for the Project.
2. REPLACE and APPROVE Recommendation No. 2 contained in the BOE report dated December 4, 2024, attached to Council file No. 21-1015, respectively, with the following:

Instruct the BOE, in coordination with the City Administrative Officer, to identify matching funds for the SS4A Program grant for the Project.
3. INSTRUCT the Bureau of Engineering (BOE), with support from the Los Angeles Department of Transportation, the Bureau of Street Services, the Bureau of Street Lighting and the Bureau of Sanitation, to proceed with the Project.
4. AUTHORIZE the City Engineer, BOE, or designee, to make any technical or accounting corrections, revisions, or clarifications, as needed, to the above recommendations in order to effectuate the intent of the Council.

Fiscal Impact Statement: The BOE reports that approval of the recommendations in this report will have no fiscal impact. The 20% local match requirement for the \$9,000,000 SS4A Program grant will be fulfilled by a combination of the remaining funds for the Second Round of CSP, \$1,600,000 (Council file No. 17-0950-S2) and Funds allocated for the Project in Fiscal Year 23-24. The funds discussed in this report are anticipated to cover City staff and consultant costs for the Project. However, the grants will be on a reimbursement basis and, therefore, will require front-funding by the City to cashflow the Project until sufficient grant reimbursements have been received. The the City Administrative Officer is coordinating the request for front funding for the United States Department of Transportation grant from the Transportation Grants Fund (Fund No. 655).

Community Impact Statement: None submitted

(Public Works and Transportation Committees waived consideration of the above matter)

SUMMARY

At the meeting held on December 11, 2024, your Budget, Finance and Innovation Committee considered a BOE report relative to the Federal grant application approval and status report for the Project.

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

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

MEMBER

VOTE

BLUMENFIELD:	YES
RODRIGUEZ:	YES
McOSKER:	YES
YAROSLAVSKY:	ABSENT
PARK:	YES

LV 12.11.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-

AMENDING MOTION

I HEREBY MOVE that Council AMEND Recommendation No. 1 of the Communication from the City Administrative Officer dated December 6, 2024, attached to the file, as follows:

ADOPT the interim housing bed rate of \$80 per bed per night, as applicable, to be effectuated January 1, 2025.

PRESENTED BY _____
NITHYA RAMAN
Councilmember, 4th District

SECONDED BY _____
HUGO SOTO-MARTINEZ
Councilmember, 13th District

December 13, 2024

CF 23-1348

MOTION

I HEREBY MOVE that Council ADOPT the recommendations of the City Administrative Officer report and Resolution dated December 5, 2024, attached to the file.

PRESENTED BY _____
HEATHER HUTT
Councilmember, 10th District

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

December 13, 2024

CF 19-0899

CD 9

MOTION

I HEREBY MOVE that Council ADOPT the recommendations of the City Administrative Officer report dated December 10, 2024, attached to the file.

PRESENTED BY _____
NITHYA RAMAN
Councilmember, 4th District

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

December 13, 2024

CF 24-1554

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled City of Los Angeles v. Bruce Simon and Carol Simon, Los Angeles Superior Court Case No. 22STCV10093. (This case relates to an eminent domain action involving property located at 10378 Northvale Road, Los Angeles, CA 90064 for construction of the Exposition Bike Path (Northvale Segment) Project.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to expend up to **\$287,500** in settlement of the above-entitled matter.
2. AUTHORIZE the City Attorney, or designee, to execute a settlement agreement consistent with the terms in the above-entitled matter.
3. AUTHORIZE the LADOT to draw the necessary demand warrant for **\$287,500** from Fiscal Year 2025, Fund No. 51Q, Account No. 94Y306 (Bicycle Plan/Program), payable to the Simons or their designee as directed.
4. AUTHORIZE the City Attorney, or designee, to execute any additional or revised documents necessary to carry out the settlement in substantial conformance with the above terms.
5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Rodriguez – McOsker – Park: “Yes”) at its meeting held on December 11, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MONICA RODRIGUEZ
Councilmember, 7th District

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled United States of America ex rel. Mei Ling and Fair Housing Council of San Fernando Valley v. City of Los Angeles, United States District Court Case No. CV-11-00974 PSG (JCx). (This matter involves the qui tam plaintiffs’ claims for attorney fees and costs in connection with the settlement of the above-referenced litigation.), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney’s Office to expend up to **\$1,553,101.82** in settlement of the above-entitled matter, with \$453,101.82 going to Relman Colfax PLLC IOLTA Account, \$700,000 going to the Warren Law Firm, APC Attorney-Client Trust Account, \$200,000 going to the Law Offices of Odion L. Okojie, and \$200,000 going to David Iyalomhe & Associates.
2. AUTHORIZE the City Attorney to draw a demand or demands from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows:

Payees:

- a. \$453,101.82 to Relman Colfax PLLC IOLTA Account
 - b. \$700,000 to Warren Law Firm, APC Attorney-Client Trust Account
 - c. \$200,000 to Law Offices of Odion L. Okojie
 - d. \$200,000 to David Iyalomhe & Associates
3. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Rodriguez – McOsker – Park: “Yes”) at its meeting held on December 11, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MONICA RODRIGUEZ
Councilmember, 7th District

MOTION

I HEREBY MOVE that Council ADOPT Amending Motion 37A (Hernandez – Jurado) relative to the Key Terms for Olvera Street Space C-28 to Celia Quezada for the Mi Reina retail business and related matters.

PRESENTED BY _____
EUNISSES HERNANDEZ
Councilmember, 1st District

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

December 13, 2024

CF 24-1405

RESOLUTION

WHEREAS, Section 242(b) of the Los Angeles City Charter provides that the Council by resolution, shall establish a sufficient number of committees to enable it to carry out its duties; and

WHEREAS, the duty of the Council and its committees is to become fully informed of the business of the City so as to oversee all the functions of the City government, and the duty of its committees is to report to the Council any information or recommendations necessary to enable the Council to properly legislate; and

WHEREAS, in order to fully carry out the Council's duties in conformance with current leadership initiatives it is necessary to reorganize the City Council's committees and committee structure;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 242(b) of the Los Angeles City Charter, and by the adoption of this Resolution, the City Council is hereby organized into the following committees overseeing the functions of government listed thereunder, and the President of the City Council is authorized to appoint members for each committee:

Arts, Parks, Libraries, and Community Enrichment

Oversight of Cultural Affairs Department, Cultural Affairs Commission, El Pueblo Authority, Los Angeles City/County Native American Indian Commission, Library Department, Library Commission, The Olivia E. Mitchell L.A. City Youth Council, Recreation and Parks Department, Recreation and Parks Commission, Zoo Department, Zoo Commission, Animal Services Department, Animal Services Commission, Department of Neighborhood Empowerment, Neighborhood Councils, Board of Neighborhood Commissioners; and concurrent review of Youth Development Department, Project Restore, Joy Picus Child Development Center, and City Health Commission. Policies and issues involving education and after school related programming, including, but not limited to, LA's BEST After School Program, youth development issues related to recreation, parks, and libraries; volunteers; charities; the arts and their funding, including expenditures from the Arts Trust Fund; regulation of animals; all County, State and federal programs affecting health and hospitals, except legislation; alcoholism; drug abuse; health; obesity; communicable diseases; lifestyle and human needs; hospitals and health clinics; city public and private schools; all matters related to the Los Angeles Unified School District, except as otherwise assigned, Los Angeles Community College District, Los Angeles County Board of Education, California State University, and University of California, child care and day care programs; joint use opportunities with school facilities and concurrent review of school crossings; school safety issues.


DEC 13 2024

Budget & Finance

Oversight of City Administrative Officer, City Attorney as it pertains to civil matters, Controller except audits, Treasurer, Office of Finance, concurrent review of policy matters for the Department of Fire and Police Pensions and the Los Angeles City Employees' Retirement System. The City Budget in its entirety; policy and issues involving the expenditure of City funds; all matters related to City taxes, fees and revenues; receipt of City funds and subvention agreements or other actions resulting in a reduction of City tax revenues; refunds; claims, approval of City bond issues and other financing mechanisms, including, but not limited to Infrastructure Financing Districts, which have a direct impact on the City's General Fund, including selection of bond counsel and financial consultants; all grants which have a direct impact on the City's General Fund; upon specific request, review or concurrent review of these matters affecting the General Fund for Airport, Harbor, Water and Power, joint powers agencies, or other entities that are elsewhere assigned; review of the City's debt financing procedures and activities; privatization; all matters related to grants, including review, tracking, and oversight of applications, administration, reporting, and evaluation with concurrent review by the appropriate policy committee.

Civil Rights, Equity, Immigration, Aging, and Disability

Oversight of Civil, Human Rights and Equity Department, Human Relations Commission, Commission on the Status of Women, Transgender Advisory Council, Reparations Advisory Commission, Department of Aging, Department on Disability, Commission on Disability, Office of Community Wealth, Community Investment and Families Department, Commission for Community & Family Services. Policies and civil issues involving the Consolidated Plan and capital improvement projects, FamilySource Centers, human trafficking and domestic violence resources; immigrant affairs and immigration; coordination with the Mayor's Office of Immigrant Affairs, Immigrant Advocate, Office of Immigrant Inclusion and Language Access; concurrent review of matters related to reduction of poverty; day laborer programs; the needs of the disabled and senior citizens; human rights; multi-culturalism; embrACE LA; race and ethnic relations; diversity; social justice; restorative justice; LGBTQIA+ policy; comparable worth and pay equity; social equity; discriminatory practices; and equal employment opportunities for non-city employees.

Economic Development, and Jobs

Oversight of Economic and Workforce Development Department, Workforce Development Board (WDB), Small Business Commission, Bureau of Contract Administration - Wage Enforcement Division, Industrial Development Authority, Minority Business Opportunity Committee (MBOC), Los Angeles City Tourism Department including Los Angeles Convention Center; coordination with the Mayor's Office of Economic Development; State of California Employee Development Department, FilmLA, Minority Business Enterprises (MBE), including all matters pertaining to the film, television, and gaming industries, including their job creation and retention policies; Women Business Enterprises (WBE); Small Business Enterprises (SBE); workforce development; Business Improvement Districts; business associations; industrial and commercial development; economic development; concurrent review of matters related to the reduction of poverty; street vending; Infrastructure Financing Districts; Jobs and Economic

Development Incentive (JEDI) zones; enterprise zones/renewal communities/promise zones; minimum wage, living wage, and any related matters; all matters directly related to wages, hours of non-city employees; concurrent review of all matters pertaining to conventions; all matters related to jobs and their creation.

Energy & Environment

Oversight of Department of Water and Power, Board of Public Works Petroleum Administrator, Climate Emergency Mobilization Office and Commission, Board of Water and Power Commissioners, Community Forest Advisory Committee, including all matters related to extreme heat and heat resilience; urban forestry and canopy, except for property managed by the Recreation and Parks Department; Policies and issues involving Metropolitan Water District of Southern California, Los Angeles Regional Water Quality Control Board, South Coast Air Quality Management District, State Solid Waste Management Board, State Water Quality Control Board, the Los Angeles River and its joint powers authority (LARiverWorks), recycling; concurrent review of sanitation systems for solid, liquid, hazardous, and toxic waste and for all matters directly related to those issues, including siting, sewers, air quality, water quality, overall review of environmental impact reports or statements, or of the environmental impact of proposed Council actions that have not been considered as part of a land use decision; environmental justice; all matters relating to the Environmental, and Sewer Construction and Maintenance Trust Funds, including the review or concurrent review of the use of bonds or other financing mechanism involving these funds; energy; water supply and conservation; expenditure of funds from the Proposition O Clean Water, Measure W, Ocean, River, Beach, Bay Storm Water Cleanup Fund; all matters related to climate change and global warming; all matters relating to oil and natural gas; all matters related to green jobs.

Government Efficiency, Innovation, and Audits

Oversight of all financial and operational audits of City entities and departments; Innovation and Performance Commission and the Innovation Fund; and the Los Angeles-Eilat Innovation and Cooperation Task Force; City liability and exposure to liability, including the City Attorney liability report; and concurrent review of Youth Development Department.

Government Operations

Oversight of General Services Department, Information Technology Agency, City Mall and Parking Authority, CAO Division of Municipal Facilities and Division of Physical Plant, City Clerk except Election Division; Cannabis Department and all matters related to cannabis; Policies and issues involving acquisition and sale of City real property; asset management; concurrent review of City building security; radio communication systems, except public safety; City building services; City employee parking; pool vehicles; printing and duplicating; purchasing; storage and distribution of supplies; records retention and destruction; non-electronic and electronic mail services; information systems; enhanced delivery of services through adoption of technology; departmental technology initiatives; information technology succession planning; City telephone services; cable television franchises and matters related to the Telecommunications Trust Fund; messenger services; cyber-security of city operations.

Housing & Homelessness

Oversight of Los Angeles Homeless Services Authority, Los Angeles City Housing Authority, Housing Department, Affordable Housing Commission, Rent Adjustment Commission, Relocation Appeals Board. Policies and issues pertaining to the prevention of homelessness; review of all financing, planning, and housing-related matters that involve permanent supportive housing, transitional shelters, and temporary shelters; temporary housing; homeless storage; safe parking; House LA Citizens Oversight Committee; Measure ULA; Measure A; Proposition HHH; Measure H; mental health as it pertains to homelessness; housing-related matters of Southern California Association of Governments (SCAG); all housing matters including grants; review of bonds and subsidies for housing from all sources related to the Housing Trust Fund; rent control; residential code enforcement on existing housing, slum housing abatement and the Rent Escrow Account Program (REAP); community development programs involving housing; container housing; pre-fabricated housing.

Personnel & Hiring

Oversight of Employee Relations Board, Personnel Department, employee relations function of the City Administrative Officer, Civil Service Commission. Appointments and concurrent review of Board of Los Angeles City Employees' Retirement System, Board of Fire and Police Pension Commissioners, Department of Fire and Police Pensions, Los Angeles City Employees' Retirement System. Policies and issues involving employment methods; management and labor relations; Executive Employee Relations Committee (EERC), review of City pensions and retirement provisions; review of personnel health benefits; all matters directly related to hiring, wages, hours, and working conditions of city employees; personnel succession planning.

Planning and Land Use Management

Oversight of Planning Department, Citywide Planning Commission, Cultural Heritage Commission, Area Planning Commissions, Office of Zoning Administration, Boundary Adjustment Board, General Plan Advisory Board, Building and Safety Department, Building and Safety Commission, the Construction Services Trust Fund. Policies and issues involving land use and planning, including but not limited to the General Plan, Community Plans, subdivisions, zoning, conditional uses, variances, interim control ordinances, moratoriums, and environmental determinations directly related to those matters; population estimates; growth management; building and zoning code enforcement, except residential code enforcement on existing housing; building permit appeals, construction and maintenance standards and testing; architectural review and cultural monuments; Mills Act function (Historical Property Contracts); Local Agency Formation Commission; California Coastal Commission; planning related matters of the Southern California Association of Governments.

Public Safety

Oversight of Fire Department, Police Department, Emergency Management Department, including their Commissions, Police Permit Review Panel, City Attorney as it pertains to criminal matters. Policies and issues involving protection of lives and property; public safety; internet crimes; homeland security; concurrent review of City building security; rewards; earthquake awareness and expenditures from the Earthquake Trust Fund; public safety communication systems; all matters relating to gang violence, police reform, and reimagining public safety and alternative response.

Public Works

Oversight of Board of Public Works, Bureau of Engineering, Bureau of Street Lighting, Bureau of Street Services, Bureau of Sanitation, Bureau of Contract Administration except Wage Enforcement Division. Policies and issues involving storm drains; streets and their construction, improvement, maintenance and naming; sidewalks; street lighting; special assessments as they relate to districts (BIDs, street lighting etc.); concurrent review of street vending; design and construction of City owned public facilities; concurrent review of Measure HLA; the Capital Improvement Program; utility franchises except those for cable television.

Rules, Elections, and Intergovernmental Relations

Oversight of the Chief Legislative Analyst, City Attorney as it pertains to all matters under the jurisdiction of the Committee, except as otherwise assigned, City Ethics Commission, City Clerk Election Division, Ballot Simplification Committee; coordination with Mayor's Office except as otherwise assigned. Policy and issues involving the operation of the City Council; ballot measures and other election matters; campaign practices; Charter Reform Commission matters; Charter amendments; Redistricting Commission matters; conflicts of interest; City's lobbyist ordinance; Code of Ethics; Council district boundaries; Council rules and policies; election practices; voter registration and fraud; the U.S. Census; redistricting, including for LAUSD; school governance and school board ethics; official City positions with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency; Council's legislative advocacy; liaison with City's legislative offices in Sacramento and Washington, D.C.; and other relationships with other governmental agencies outside the City including legislation, except in matters related to programs; liaison with national, state and local intergovernmental associations such as the National League of Cities, the League of California Cities, and local councils of government (COG's) and associations, Southern California Association of Governments (SCAG), except planning-related matters and transportation-related matters; creation of joint powers agreements; protocol; all matters relating to Sister Cities; civic participation and empowerment; LA City View Channel 35.

Trade, Travel, and Tourism

Oversight of Airport Department, Harbor Department, Alameda Corridor Transportation Authority (ACTA). Matters involving free trade zones; marketing and branding of Los Angeles; all matters pertaining to the Los Angeles Sports and Entertainment Commission and ExperienceLA; all matters related to tourism, including tourism-related actions of the Los Angeles City Tourism Department and Board of City Tourism Commissioners; concurrent coordination with the Mayor's Office of Major Events; freight railroads.

Transportation

Oversight of the Transportation Department, Transportation Commission, Taxi Cab Commission. Policies and issues involving traffic; transportation; public transportation agencies including Los Angeles County Metropolitan Transportation Authority, California High-Speed Rail Authority, Exposition Metro Line Construction Authority, Metro Gold Line Foothill Extension Construction Authority, Southern California Regional Rail Authority (Metrolink), and Eco-Rapid Transit; school crossings; overnight parking on rights-of-way; shared-use mobility; travel demand management and enforcement; parking management, enforcement, and control; taxicabs; State and Federal highways and freeways; traffic safety programs, including enforcement; off-street parking facilities except by the City Mall; traffic signalization and control; transportation franchises; concurrent review of Measure HLA; expenditure of funds from the Proposition A Local Transit Assistance Fund, the Proposition C Anti-Gridlock Transit Assistance Fund, the Measure R Traffic Relief and Rail Expansion Ordinance, Measure M, the Los Angeles County Traffic Improvement Plan, and the Special Parking Revenue Fund; transportation-related matters of Southern California Association of Governments (SCAG).

Ad Hoc Committee on the 2028 Olympic and Paralympic Games

Oversight of the commitments of the Games Agreement for the 2028 Olympic and Paralympic Games and all related matters; concurrent concurrent coordination with the Mayor's Office of Major Events.

Ad Hoc Committee on Unarmed Crisis Prevention, Intervention, and Community Services

Oversight of the compilation and administration of alternative crisis response programs and models; including co-response and unarmed response programs such as SMART; PMRTs/Therapeutic Vans; the Unarmed Model of Crisis Response; street medicine teams; CIRCLE; coordination with the Mayor's Office of Reentry; coordination with the Mayor's Office of Gang Reduction and Youth Development (GRYD) programs; Los Angeles Police Department Community Safety Partnership Bureau; Community Intervention Workers.

BE IT FURTHER RESOLVED that the Ad-Hoc Committee on Unarmed Crisis Prevention, Intervention, and Community Services is authorized, Ad Hoc Committee on the 2028 Olympic and Paralympic Games is hereby reauthorized and the Ad Hoc Committee on City Governance Reform is hereby disbanded.

PRESENTED BY



MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY



ORIGINAL

12/13/24