



# AGENDA

## LOS ANGELES CITY COUNCIL

**Tuesday, November 2, 2021**

**10:00 AM**

JOHN FERRARO COUNCIL  
CHAMBER

ROOM 340, CITY HALL

200 NORTH SPRING STREET, LOS  
ANGELES, CA 90012

Submit written comment at  
[LACouncilComment.com](https://lacouncilcomment.com)

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President	GILBERT A. CEDILLO, First District
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	BOB BLUMENFIELD, Third District
	NITHYA RAMAN, Fourth District
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	MARQUEECE HARRIS-DAWSON, Eighth District
Assistant President Pro Tempore	CURREN D. PRICE, JR., Ninth District
VACANT	VACANT, Tenth District
	MIKE BONIN, Eleventh District
	JOHN S. LEE, Twelfth District
	KEVIN DE LEÓN, Fourteenth District
	JOE BUSCAINO, Fifteenth District

### PUBLIC COMMENT

Pursuant to Assembly Bill 361, and due to concerns over Covid-19, the City Council will take all public comment by teleconference.

CITY COUNCIL MEETINGS ARE BROADCAST LIVE ON CABLE TELEVISION CHANNEL 35 AND ON THE INTERNET AT: [HTTPS://CLERK.LACITY.ORG/CALENDAR](https://clerk.lacity.org/calendar). LIVE COUNCIL MEETINGS CAN ALSO BE HEARD AT: (213) 621-CITY (METRO), (818) 904-9450 (VALLEY), (310) 471-CITY (WESTSIDE) AND (310) 547-CITY (SAN PEDRO AREA)

Members of the public who wish to offer public comment to the Council should call 1 669 254 5252 and use Meeting ID No. 160 535 8466 and then press #. Press # again when prompted for participant ID. Once admitted into the meeting, press \*9 to request to speak.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting the City Clerk's Office at (213) 978-1133. For Telecommunication Relay Services for the hearing impaired, please see the information located on page 2 of this agenda.

### **Telecommunication Relay Services**

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications.

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TTY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service .. ." when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

**SE OFRECE UN SERVICIO DE TRADUCCION AL ESPANOL EN TODAS LAS REUNIONES DEL CONSEJO MUNICIPAL**

## **BASIC CITY COUNCIL MEETING RULES**

**AGENDAS** - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's website at [lacity.org](http://lacity.org); or [lacouncilcalendar.com](http://lacouncilcalendar.com).

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing was not previously held.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed agenda. The Council President will ask if any Councilmember or member of the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special". The remaining items in this section will be voted on by Council with one roll call vote.

**PUBLIC INPUT AT CITY COUNCIL MEETINGS** - An opportunity for the public to address the Council on agenda items for which public hearings have not been held will be provided at the time the item is considered or during the Multiple Agenda Item Comment period. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting. The Council has determined that a cumulative total of 20 minutes is a reasonable minimum amount of time for the Multiple Agenda Item segment of each regular meeting.

The Council will also provide an opportunity for the public to speak on public interest items. Each speaker shall be limited to one minute of general public comment each regular meeting for a cumulative total of ten (10) minutes. The Council shall not discuss or take action relative to any general public comment.

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

**COUNCIL DISCUSSION AND TIME LIMITS** - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

**VOTING AND DISPOSITION OF ITEMS** - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The

votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

**NOTICE TO PAID REPRESENTATIVES** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

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When debate on an item is completed, the Chair will instruct the Clerk to "call the roll". Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight (8) members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the item is continued to the next regular meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

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**RULE 16 MOTIONS** - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council agenda.

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**Los Angeles City Council Agenda**

**Tuesday, November 2, 2021**

**JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET,  
LOS ANGELES, CA 90012 - 10:00 AM**

**Roll Call**

**Approval of the Minutes**

**Commendatory Resolutions, Introductions and Presentations**

**Multiple Agenda Item Comment**

**Public Testimony of Non-agenda Items Within Jurisdiction of Council**

**Items Noticed for Public Hearing**

**(1) 21-0900-S56  
CD 2**

HEAR PROTESTS against the proposed improvement and maintenance of the Hermitage Avenue and Weddington Street No. 6 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)**

**(2) 21-0900-S57  
CD 8**

HEAR PROTESTS against the proposed improvement and maintenance of the Vermont Avenue and 84th Street Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)**

**(3) 21-0900-S58  
CD 2**

HEAR PROTESTS against the proposed improvement and maintenance of the Lankershim and Chandler Boulevards Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)**

**(4) 21-0900-S59  
CD 4**

HEAR PROTESTS against the proposed improvement and maintenance of the Riverside Drive and Hyperion Avenue (Reballot) Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)**

**(5) 21-0900-S60**

**CD 7**

HEAR PROTESTS against the proposed improvement and maintenance of the Tupper Street and Langdon Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)**

**(6) 21-0900-S61  
CD 11**

HEAR PROTESTS against the proposed improvement and maintenance of the Butler Avenue and La Grange Avenue No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)**

**(7) 21-0900-S62  
CD 12**

HEAR PROTESTS against the proposed improvement and maintenance of the Topanga Canyon Boulevard and Old Santa Susana Pass Road Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly**



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**(8) 21-0900-S63  
CD 7**

HEAR PROTESTS against the proposed improvement and maintenance of the Foothill Boulevard and Tujunga Valley Street No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)**

**(9) 21-0900-S65  
CD 9**

HEAR PROTESTS against the proposed improvement and maintenance of the Grand Avenue and Adams Boulevard Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)**

**(10) 21-0900-S66  
CD 2**

HEAR PROTESTS against the proposed improvement and maintenance of the Venice Boulevard and Comey Avenue No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Pursuant to Council adoption of Ordinance of Intention on August 31, 2021. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street on November 3, 2021 at 10 a.m. and will publicly live-streamed. To access the live stream, join Zoom Meeting ID: 953 8628 4393, Passcode: prop218. Public announcement of the results from the tabulation of ballots and consideration of the Final Ordinance will take place at Council on November 30, 2021)**

**(11) 21-0900-S67  
CD 4**

HEAR PROTESTS against the proposed improvement and maintenance of the Griffith Park Boulevard and Colony Circle No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

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**(12) 21-1058  
CD 14**

HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for on-site consumption at Obscure, located at 1356 East Palmetto Street.

Applicant: Ad Obscura, LLC (Representative: Manny Diaz)

**TIME LIMIT FILE - DECEMBER 23, 2021**

**(LAST DAY FOR COUNCIL ACTION - DECEMBER 8, 2021)**

**(Motion required for Findings and Council recommendations for the above application)**

**(13) 21-1241**

**CD 14**

MOTION (DE LEON – BLUMENFIELD) and RESOLUTION relative to issuing one or more series of revenue bonds or notes, in an aggregate principal amount not to exceed \$68,000,000, for the acquisition, development, improvement, and equipping of an existing 301-unit residential housing project called Little Tokyo Towers (Project) located at 455 East 3<sup>rd</sup> Street in Council District 14.

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

1. HOLD a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing on Tuesday, November 2, 2021.
2. ADOPT the accompanying TEFRA RESOLUTION to allow CMFA to issue bonds in an amount not to exceed \$68,000,000 to provide financing for the acquisition, development, improvements, and equipping of an existing 301-unit residential housing project called Little Tokyo Towers located at 455 East 3<sup>rd</sup> Street in Council District 14.

**Items for which Public Hearings Have Been Held**

**(14) 21-0426**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the 2020 Controller report for waste, fraud, and abuse.

Recommendation for Council action:

NOTE and FILE the April 14, 2021 Controller 2020 annual report relative to waste, fraud, and abuse.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

**(15) 21-1099**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to establishing the salary for the new non-represented class of Executive Director, Youth Development Department (YDD; Class Code 9226).

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

1. PRESENT and ADOPT the following ORDINANCES dated August 31, 2021 and approved by the City Attorney as to form and legality to:
  - a. Amend Los Angeles Administrative Code (LAAC) Section 4.321, pertaining to general manager positions, to include the newly established classification of Executive Director, YDD (Class Code 9226).
  - b. Amend Schedule "A" of LAAC Section 4.61 to include and provide a salary for the new, non-represented classification of Executive Director, YDD.
2. AUTHORIZE the Controller and the City Administrative Officer (CAO) to correct any clerical errors, or, if approved by the City Attorney, any technical errors in the above Ordinances.

Fiscal Impact Statement: The CAO reports that the General Fund is not impacted by this action. Funds have been budgeted in the 2021-2022 Adopted Budget for the YDD.

Community Impact Statement: None submitted

(16) **21-1147**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to a review of the LAwell Program Employee Benefits Trust Fund for Fiscal Year 2020-21.

Recommendation for Council action:

NOTE and FILE the September 30, 2021 Personnel Department report inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

(17) **21-1149**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the Ridesharing Trust Fund review for Fiscal Year 2020-21.

Recommendation for Council action:

NOTE and FILE the September 30, 2021 Personnel Department report inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

(18) **21-1178**

PERSONNEL, AUDITS, and ANIMAL WELFARE COMMITTEE REPORT relative to the re-exemption of one Police Administrator II (Class Code 9162-2) position for the Los Angeles Police Department (LAPD) from the Civil Service pursuant to Charter Section 1001(b).

Recommendations for Council action:

AUTHORIZE the re-exemption of one Police Administrator II (Class Code 9196-2) position for the LAPD from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - NOVEMBER 9, 2021**

**(LAST DAY FOR COUNCIL ACTION - NOVEMBER 9, 2021)**

(19) **21-1179**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the re-exemption of one Chief of Transit Programs (Class Code 9200) position for the Los Angeles Department of Transportation (LADOT) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

AUTHORIZE the re-exemption of one Chief of Transit Programs (Class Code 9200) position for the LADOT from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - NOVEMBER 9, 2021**

**(LAST DAY FOR COUNCIL ACTION - NOVEMBER 9, 2021)**

(20) **21-1180**

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of one Project Coordinator (Class Code 1537) position for the Civil + Human Rights and Equity Department (CHRED) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

AUTHORIZE the exemption of one Project Coordinator (Class Code 1537) position for the CHRED from the Civil Service pursuant to Charter Section 1001(b).

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

Community Impact Statement: None submitted

**TIME LIMIT FILE - NOVEMBER 9, 2021**

**(LAST DAY FOR COUNCIL ACTION - NOVEMBER 9, 2021)**

(21) **21-1102**

PUBLIC SAFETY COMMITTEE REPORT relative to a First Amendment to the professional services agreement with Dr. J. David Wheat, Jr., DVM to provide equine veterinary medical care for the Los Angeles Police Department (LAPD) Metropolitan Division Mounted Platoon's horses.

Recommendation for Council action:

AUTHORIZE the Chief of Police, or designee, to execute a First Amendment to Contract No. C-132556 with Dr. J. David Wheat, Jr., DVM to provide equine veterinary medical care for the LAPD Metropolitan Division Mounted Platoon's horses for an amount not to exceed \$25,000 per year for a term effective December 14, 2018, through December 13, 2023, subject to the review and approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there is a General Fund impact of up to \$25,000 each year of the proposed two-year extension. Funding for the contract is available in the 2021-22 Adopted Budget. Funding for the contract in 2022-23 will be subject to available funding provided during the budget development process.

Financial Policies Statement: The CAO reports that the recommendation in the subject CAO report, dated September 2, 2021, attached to the Council file, complies with the City Financial Policies in that the City's financial obligation is limited to funds budgeted for this purpose.

Community Impact Statement: None submitted

**TIME LIMIT FILE - NOVEMBER 29, 2021**

**(LAST DAY FOR COUNCIL ACTION - NOVEMBER 26, 2021)**

(22) **21-1104**

PUBLIC SAFETY COMMITTEE REPORT relative to a contract with Robles Farrier Services, Inc. to provide equine farrier services for the Los Angeles Police Department (LAPD) Metropolitan Division's Mounted Platoon.

Recommendation for Council action:

AUTHORIZE the Chief of Police, or designee, to execute a contract with Robles Farrier Services, Inc. to provide equine farrier services for up to five years, subject to the approval of the City Attorney as to form, for the LAPD Metropolitan Division's Mounted Platoon.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no additional General Fund impact associated with the recommendation in the subject CAO report, dated September 15, 2021, attached to the Council file, as funding for the contract is available in the 2021-22 Adopted Budget. Funding for the contract in subsequent years will be determined as part of the annual budget development process.

Financial Policies Statement: The CAO reports that the recommendation in the subject CAO report complies with the City Financial Policies in that the City's financial obligation is limited to funds budgeted for this purpose.

Community Impact Statement: None submitted

**TIME LIMIT FILE - NOVEMBER 29, 2021**

**(LAST DAY FOR COUNCIL ACTION - NOVEMBER 24, 2021)**

(23) **21-0009-S7**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the records disposition schedule for the Los Angeles Department of Water and Power (LADWP), Power Operating and Maintenance Division (Schedule DWP/23).

Recommendations for Council action:

1. APPROVE the new records disposition schedule for the LADWP, Power Operating and Maintenance Division (Schedule DWP/23).



2. FIND that the new records disposition schedule has been processed in accordance with the requirements of Los Angeles Administrative Code Section 12.3.

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

(24) **21-1038**  
**CD 15**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a purchase and sale agreement with the owner(s) of the real property located at 1701-1703 East 107th Street and related matters.

Recommendations for Council action, pursuant to Motion (Buscaino – O’Farrell):

1. INSTRUCT Department of General Services (GSD), with the assistance of the City Attorney and Department of Cultural Affairs (DCA), to negotiate a purchase and sale agreement with the owner(s) of the real property located at 1701-1703 East 107th Street, Los Angeles, CA 90002, APN 6065-034-019, and to report to Council with the purchase price and other terms and conditions of this acquisition.
2. INSTRUCT the GSD and DCA to conduct all required due diligence, including but not limited to, a Class A appraisal of this property.
3. INSTRUCT the City Administrative Officer (CAO) to identify and recommend potential sources of funds for this acquisition.

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

Community Impact Statement: None submitted

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES and BUDGET AND FINANCE COMMITTEES' REPORT relative to the First Construction Projects Report for Fiscal Year 2021-22.

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

1. AUTHORIZE the Controller to transfer \$7,339,002 between departments and funds as specified in Attachment 1, of the City Administrative Officer (CAO) report dated September 17, 2021, attached to the Council file.
2. AUTHORIZE the Controller to transfer \$5,665,218 between accounts within departments and funds as specified in Attachment 2 of said CAO report.
3. AUTHORIZE the Controller to appropriate \$878,316 between accounts within departments and funds as specified in Attachment 3 of said CAO report.
4. AUTHORIZE the Controller, in accordance with Recommendation Nos. 1 and 2, to reimburse the General Fund with Municipal Improvement Corporation of Los Angeles (MICLA), upon CAO approval and receipt of requesting departments' labor services, construction materials and supplies invoices for completed work, including the departments' labor services documentation that must contain an hourly breakdown with task codes detailing the completed MICLA eligible work, relative to the respective departmental accounts designated for the following projects:
  - a. Citywide Electric Vehicle Charging Infrastructure (Item W of said CAO report)
  - b. Ahmanson Recruit Training Center Electrical Service Upgrades (Item HH of said CAO report)
  - c. Space Optimization Funding (JJ of said CAO report)
  - d. Fire Life Safety System at Civic Center (Item KK of said CAO report)
  - e. 77th Street Regional Jail Sprinkler Replacement (Item NN of said CAO report)

- f. Space Optimization, City Hall 7th Floor Tenant Improvements (Item PP of said CAO report)
  - g. Bridge Improvement Program (BIP) Contingency Funding (Item TT of said CAO report)
5. AUTHORIZE the CAO to make technical corrections, as necessary, to the transactions authorized through said CAO report, as required to implement the intent of those transactions.
  6. RESCIND the prior Controller's instructions approved by the Mayor and Council relative to the transfer of \$2 million in Development Services Trust Fund monies to the Bureau of Engineering contractual services account for the BuildLA IT project (Council file No. 21-0643).
  7. AUTHORIZE the Controller to transfer \$2 million from the Development Services Trust Fund No. 58V/8, Account No. TBD, "BuildLA IT Project", to the Engineering Special Service Fund No. 682/50, new Account No. TBD, "BuildLA IT Project."
  8. REAUTHORIZE the City Engineer to transfer funds of any amount up to the balance of the Prop 1C Crenshaw Boulevard Account (100/54/00R638), to any City Department and any appropriation account for the purpose of implementing the Grant.
  9. INSTRUCT the Los Angeles Housing Department and/or the City Engineer, and REQUEST the Controller, to continue to deposit all proceeds from the Prop 1C Grant for Crenshaw Boulevard to the Capital and Technology improvement Expenditure Program (CTIEP), Prop 1C-Crenshaw Boulevard Account (100/54/00R638).
  10. INSTRUCT the City Engineer to reimburse the General Fund \$2.5 million upon completion of the implementation of the Prop 1C-Crenshaw Boulevard Grant.
  11. AUTHORIZE the reappropriation of \$22,405 in CRA/LA Excess Non-Housing Bond Proceeds monies to Bureau of Street Services budgetary accounts for the Chandler Bikeway Development Project.
  12. AUTHORIZE the Controller to transfer \$1.2 million from the Development Services Trust Fund No. 58V/8, Account No. TBD (per Council file No. 21-0643-S1), to the Engineering Special Service Fund No. 682/50, new Account No. TBD, "LADBS BuildLA IT Project."

13. RESCIND the prior approval to transfer \$250,000 from the CTIEP Fund No. 100/50, Account No. 00P300, Taylor Yard Cash Flow to the Reserve Fund, that was authorized as part of 2019-20 5th Construction Projects Report (Item A; Council file No. 10-0926-S4).
14. RESCIND approval for the Highway Safety Improvement Program (HSIP) 5 Pacific Avenue Between Winward Avenue and 18th Avenue Street Improvement Project; and, AUTHORIZE the Controller to deobligate project funds by reducing appropriations by \$573,300 within the Transportation Grant Fund No. 655/94, Account 94J762.
15. AUTHORIZE the Controller to establish a new revolving cash flow account within the CTIEP Fund, to be utilized by the Economic and Workforce Development Department (EWDD) to remediate unfunded nuisance abatement expenses at properties under the Department's control, with monies to be repaid and deposited into the cash flow account from sale proceeds or other eligible and appropriate reimbursable funding sources, is recommended as follows:
 

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 100/54	00V068	Citywide Nuisance Abatement	\$45,000
To: 100/54	TBD	EWDD Nuisance Abatement Cash Flow	\$45,000
16. REAUTHORIZE a total of \$73,937,332 in MICLA financing included in the 2021-22 Adopted Budget for the Capital Improvement Projects, as specified in Attachment 5 of said CAO report.
17. AUTHORIZE the Department of Convention and Tourism Development and/or the CAO to reimburse funds up to \$6,415,000 from the MICLA Commercial Paper Program (Los Angeles Convention Center) to vendors such as AEG Management LACC, LLC, as appropriate, to pay for capital improvement projects at the Los Angeles Convention Center.
18. AUTHORIZE an administrative adjustment to provide the correct amount of \$2.4 million for the MICLA departmental fund transfer for the City Hall heating, ventilation and air conditioning system to the Department of General Services (GSD) budgetary account, as previously approved by Council (Council file No. 20-1021-S4, Item No. WW, Recommendation No. 15).

19. APPROVE the exchange of \$199,129 in funding within the 2021-22 CTIEP program between General Fund and MICLA monies budgeted for the Maintenance and Improvements Program and the Space Optimization program, respectively, as needed to provide eligible funding to proceed with hiring a consultant to update City space standards.
20. REAUTHORIZE a total of \$142,255 in MICLA financing included in the 2020-21 Adopted Budget to enable the Information Technology Agency to complete the following communication services requests projects:
  - a. \$9,008 - Figueroa Plaza Shut Down
  - b. \$8,653 - City Hall 7th Floor
  - c. \$25,166 - Old Fire Station #39
  - d. \$60,855 - Civil and Human Rights Commission
  - e. \$38,573 - Care / Safe Streets
21. REAUTHORIZE a total of \$13,579,700 in MICLA Funding included as part of the 2021-22 Adopted Budget; and, AUTHORIZE the GSD to establish appropriations to purchase the capital equipment, as itemized in Attachment 6 of said CAO report and summarized below, as follows:
  - a. \$735,000 - Six pieces of construction equipment and five sidewalk sweepers for the GSD
  - b. \$8,725,000 - Two pieces of construction equipment, 16 fleet vehicles, and six trailers with mounted equipment, for the Bureau of Street Services
  - c. \$4,069,700 - 25 fleet vehicles and 10 trailers with mounted equipment for the Department of Recreation and Parks
  - d. \$50,000 - One trailer with mounted equipment for the Zoo Department
22. REAUTHORIZE a total of \$32,007,144 in MICLA Funding that was deferred in the 2020-21 Second Financial Status Report (Council file No. 20-0600-S84) from multiple fiscal years, as indicated below:
  - a. \$10,000,000 - 2020-21 GSD Fleet Vehicle GSD Vehicle and Equipment Replacement

- b. \$10,000,000 - 2019-20 GSD Fleet Vehicle GSD Vehicle and Equipment Replacement
- c. \$11,946,103 - 2018-19 GSD Fleet Vehicle GSD Vehicle and Equipment Replacement
- d. \$61,041 - 2019-20 GSD Fleet Shop Equipment Replacement

23. REPLACE the Controller's Instructions reflected in Attachment 1 of said CAO report for item MM – Reappropriation of Funds for Various Communication Services Request Projects in its entirety, as needed to correct for an inadvertent error, as follows:

<u>Fund/Dept Account</u>		<u>Title</u>	<u>Amount</u>
From: 298/50	40T132	Information Technology Agency	\$9,007.84
	298/50	40SSP7 Space Opti Planning City Hall	8,653.09
	298/50	50TOVB Operation Valley Bureau Facility	25,166.13
	298/50	50TCHR Space Opti CHR Commission	60,854.91
	298/50	50RTCS MICLA Clean Street	<u>38,573.46</u>
			Total: \$142,255.43
To:	100/32	009350 Communication Services	<u>\$142,255.43</u>
			Total: \$142,255.43

24. REPLACE Controller's Instructions reflected in Attachment 1 of said CAO report for item U – Fire Life Safety Building Systems, Various Facilities in its entirety, as needed to correct for an inadvertent error, as follows:

<u>Fund/Dept Account</u>		<u>Title</u>	<u>Amount</u>
From: 100/54	00V200	Fire Life Safety Building Systems	<u>\$672,235</u>
			Total: \$672,235
To:	100/40	001100 Hiring Hall Salaries	\$414,870
	100/40	001120 Benefits Hiring Hall	<u>257,365</u>
			Total: \$672,235

Fiscal Impact Statement: The CAO reports that transfers, appropriations, and expenditure authority totaling \$14.54 million are recommended in said CAO report. Of this amount, \$4.71 million is for transfers, appropriations, and expenditure authority for the CAO, \$3.16 million for the GSD, and \$6.67 million is for other City funds. All transfers and appropriations are based on existing funds, reimbursements, or revenues. There is no immediate General Fund impact for operations and maintenance costs as a result of these recommendations (Attachment No. 4 of said CAO report).

Financial Policies Statement: The CAO reports that the actions recommended in said CAO report comply with the City's Financial Policies.

Debt Impact Statement: The CAO reports that the issuance of MICLA debt is a General Fund obligation. The issuance of MICLA for the reauthorization of Municipal Facilities projects at various City facilities would cause the City to borrow approximately \$73,937,332 at an approximate 5.5 percent interest rate over 20 years. The issuance of MICLA for the reauthorization of capital equipment acquisitions for various City departments would cause the City to borrow approximately \$45,664,280 at an approximate 5.5 percent interest rate over 10 years. The total estimated debt service for the Municipal Facilities projects and capital equipment acquisitions is \$184,323,000, including interest of approximately \$64,721,000. During the life of the bonds, the estimated average annual debt service is \$12,245,000 over the first 10 years and \$6,187,000 over the following 10 years. Actual interest rates may differ as rates are dependent on market conditions at the time of issuance. The CAO cannot fully predict what interest rates will be in the future. In accordance with the City's Debt Management Policy, the City has an established debt ceiling to guide in evaluating the affordability for future debt. The debt ceiling for non-voted direct debt as a percentage of General Fund revenues is 6.0 percent. The 2021-22 Adopted Budget non voter-approved debt ratio is 3.35 percent. The issuance of debt for these projects will not cause the City to exceed the six percent non voter-approved debt limit.

Community Impact Statement: None submitted

(26) **21-1200-S42**

IMMIGRANT AFFAIRS, CIVIL RIGHTS, AND EQUITY COMMITTEE REPORT relative to the appointment of Ms. Myesha Ward to the Commission on the Status of Women for the term ending June 30, 2022.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Myesha Ward to the Commission on the Status of Women for the term ending June 30, 2022, is APPROVED and CONFIRMED. Ms. Ward resides in Council District Four. (Current Composition: F=7; M=0).

Financial Disclosure Statement: Pending.

Background Check: Pending.

Community Impact Statement: None submitted

**TIME LIMIT FILE - NOVEMBER 29, 2021**

**(LAST DAY FOR COUNCIL ACTION - NOVEMBER 24, 2021)**

(27) **21-1188**

BUDGET AND FINANCE COMMITTEE REPORT relative to the proposed legal services agreements with Beveridge & Diamond PC and Summa LLP for legal services related to the July 11, 2021, sewage discharge incident at the Hyperion Water Reclamation Plant and waiver of potential conflict of interest.

Recommendation for Council action:

APPROVE the waiver of a potential conflict of interest requested by Summa LLP.

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

**(The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2) & (e)(1), to confer with its legal counsel related to the July 11, 2021, sewage discharge incident at the hyperion water reclamation plant and waiver of potential conflict of interest.)**

(28) **21-1057**



BUDGET AND FINANCE COMMITTEE REPORT relative to additional funding and/or term extensions for outside counsel contracts and for two new contracts.

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

1. TRANSFER \$489,564 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009301.
2. AUTHORIZE the City Attorney to encumber the following amounts into these contracts:
  - a. C130402 Sanders Roberts \$ 25,000
  - b. C133343 Ice Miller \$ 5,000
  - c. C133099 Meyers Nave \$ 84,564
3. AUTHORIZE the City Attorney to enter into contract with Sanders Roberts for assistance with the *Wilkerson v. City of Los Angeles* litigation, in the initial amount of \$375,000.
4. AUTHORIZE the City Attorney to enter into contract with Olson Remcho for assistance with redistricting and the Voting Rights Act, in the initial amount of \$55,000.
5. TRANSFER \$30,000 from Fund No. 100/14, Appropriation Account No. 003040, Contractual Services from the Los Angeles City Council Redistricting Commission, to the City Attorney, Fund No. 100/12, Account No. 009301 for a contract with Olson Remcho.
6. TRANSFER \$25,000 from Fund No. 100/14, Appropriation Account No. 003040, Contractual Services from the LAUSD Redistricting Commission, to the City Attorney, Fund No. 100/12, Account No. 009301 for a contract with Olson Remcho.
7. AUTHORIZE the City Attorney to amend to increase maximum compensation for Contract No. 133518 with Kaplan Kirsch & Rockwell in the amount of \$175,253, with a transfer of funds to be requested in a Financial Status Report.
8. AUTHORIZE the City Attorney to amend the following contracts adding two years to each of their terms:

- a. Best Best & Krieger – C132207 – to June 30, 2023
- b. Tharpe & Howell – C128779 – to August 7, 2023
- c. Kronick Moskowitz Tiedemann & Girard – C115552 – to May 17, 2023

9. AUTHORIZE the City Attorney or designee to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted

**(The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to additional funding and/or term extensions for outside counsel contracts and for two new contracts.)**

(29) **21-0874**

BUDGET AND FINANCE COMMITTEE REPORT relative to the COVID-19 Emergency Response Account – General City Purposes Fund Status Reports

Recommendation for Council action:

NOTE and FILE the City Administrative Officer reports dated October 12, 2021, October 18, 2021, and October 18, 2021, attached to the Council file, relative to the COVID-19 Emergency Response Account – General City Purposes Fund Status Report for the weeks ending October 1, 2021 through October 15, 2021.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

(30) **21-0600-S2**

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Council's proactive decision-making role for the COVID-19 Emergency Fund and use of funds from the Unappropriated Balance for the COVID-19 Emergency Response.

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

1. TRANSFER \$15 million from the Unappropriated Balance, Fund No. 100/58, Account No. 580350, COVID-19 Emergency Response to the General City Purposes, Fund No. 100/56, Account No. 000955, COVID-19 Emergency Response, to fund the costs of testing, vaccination and Federal Emergency Management Agency (FEMA) reimbursement support.
2. TRANSFER \$1.2 million from the Unappropriated Balance, Fund No. 100/58, Account No. 580350, COVID-19 Emergency Response, to the Office of the City Administrative Officer, Fund No. 100/10, Account No. 003040, Contractual Services, for the contract with KPMG in support of the U.S. Department of Treasury's reporting requirements pursuant to the American Rescue Plan Act.
3. APPROVE the following three spending categories for the COVID-19 Emergency Fund:
  - a. Testing
  - b. Vaccination
  - c. FEMA Reimbursement Support
4. INSTRUCT the City Administrative Officer (CAO) that any use of the funds in the COVID-19 Emergency Fund for purposes other than the approved priorities be submitted to the City Council for approval.

Fiscal Impact Statement: The CAO reports that the approval of the recommendations above will have no impact on the General Fund as it recommends transferring funds from the Unappropriated Balance to the COVID-19 Emergency Fund as budgeted.

Financial Policies Statement: The CAO reports that the approval of the recommendation in this report is in compliance with the City's Financial Policies as budgeted one-time funds are being used for one-time purposes.

Community Impact Statement: None submitted

(31) **19-0424**

BUDGET AND FINANCE COMMITTEE REPORT relative to the delinquent accounts receivables for the Housing and Community Investment Department (HCID) and the Los Angeles Department of Building and Safety (LADBS).

Recommendation for Council action:

APPROVE the Collections Board of Review's recommendations:

- a. LADBS to remove from its active account receivables, 27 uncollectible invoices totaling \$125,022.09.
- b. HCID to remove from its active account receivables 104 uncollectible invoices totaling \$2,137,868.30.

Fiscal Impact Statement: The Collections Board of Review states that the proposed recommendations above will decrease the City's receivable base by \$2,262,890.39.

Community Impact Statement: None submitted

(32) **21-0821**

BUDGET AND FINANCE COMMITTEE REPORT relative to the escheatment of funds from the Unclaimed Monies Seized Incidental to Arrest Trust Fund to the City's General Fund.

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

1. INSTRUCT the Los Angeles Police Department and the City Treasurer to process the sum of \$585,139.21 from the Unclaimed Monies Seized Incidental to Arrest Trust Fund No. 7772.
2. REQUEST the Controller to TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code 4834.

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

Community Impact Statement: None submitted

(33) **21-1143**

BUDGET AND FINANCE COMMITTEE REPORT relative to the annual report regarding the Volunteer Trust Fund No. 892 for Fiscal Year 2020-21.

Recommendation for Council action:

NOTE and FILE the City Clerk report, attached to the Council file, relative to the annual report regarding the Volunteer Trust Fund No. 892 for Fiscal Year 2020-21.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

(34) **21-1123**  
**CD 5**

BUDGET AND FINANCE COMMITTEE REPORT relative to the annual report regarding the Council District 5 Avenue of The Stars Community Amenities Trust Fund No. 56C for Fiscal Year 2020-21.

Recommendation for Council action:

NOTE and FILE the City Clerk report, attached to the Council file, relative to the annual report regarding the Council District 5 Avenue of The Stars Community Amenities Trust Fund No. 56C for Fiscal Year 2020-21.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted

(35) **21-0329-S2**

BUDGET AND FINANCE COMMITTEE REPORT relative to the necessary staff and funding for the printing and installation of the Los Angeles Municipal Code (LAMC) Section 41.18 Subsection C signage.

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

1. DETERMINE, consistent with Charter Section 1022, that it is more economical to contract out the fabrication, installation and maintenance of signs implementing LAMC 41.18 subsection C relative to the times and locations where it is unlawful for a person to sit, lie, sleep, or to store, use, maintain, or place personal property in the public right-of-way.
2. AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), or designee, to execute an amendment to Contract 128772 with Ilium Associates, Incorporated (Contractor) to fabricate, install and maintain signs implementing LAMC 41.18 subsection C and to increase the ceiling of the contract by \$3,000,000 for this work.
3. INSTRUCT the General Manager, Department of General Services, to work with LADOT and the Contractor with the assistance of the City Attorney and the City Administrative Officer (CAO), as necessary to fabricate, install and maintain signs implementing LAMC 41.18 subsection C and to report actual costs for each Council designated site to the CAO.
4. TRANSFER \$1,000,000 from the General Fund, General City Purposes - Additional Homeless Services Commitment and Balances, Fund No. 100/56 Account No. 000931 to the Department of Transportation, Fund No. 100/94, Contractual Services Account No.

003040 for the fabrication, installation and maintenance of signs implementing LAMC 41.18 subsection C.

5. TRANSFER \$1,000,000 from the General Fund, General City Purposes - Additional Homeless Services Commitment and Balances, Fund No. 100/56 Account No. 000931 to the Department of General Services, Fund No. 100/40, as follows:
  - a. \$240,000 to Account No. 001014, Salaries General
  - b. \$400,000 to Account No. 001101, Hiring Hall Construction
  - c. \$160,000 to Account No. 001121, Benefits Hiring Hall Construction
  - d. \$200,000 to Account No. 003180, Construction Materials
6. AUTHORIZE the CAO to make technical corrections, if needed, to effectuate the intent of the Council and Mayor.
7. INSTRUCT the CAO to facilitate coordination between Departments and Council Offices to fabricate temporary coroplast signage upon request from the Council Office that is implementing the Resolution.

Fiscal Impact Statement: The CAO reports that there is no incremental impact on the General Fund. Approval of the recommendations will result in a projected expenditure of up to \$2 million. This includes fabrication and installation of signs and one year of maintenance. Any additional required maintenance cost will be determined at a later date.

Community Impact Statement: None submitted

(36) **21-0600-S107**

BUDGET AND FINANCE COMMITTEE REPORT relative to the First Financial Status Report (FSR) for Fiscal Year 2021-22.

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

1. APPROVE the recommendations of the City Administrative Officer (CAO) as detailed in the First FSR for Fiscal Year 2021-22, dated October 21, 2021, attached to the Council file as amended to

incorporate the changes and additions as detailed in Recommendation Nos. 2-4 below.

2. AUTHORIZE the appropriation and transfer of \$212,353.75 from the Public Works Trust Fund (Fund No. 834/50, RSC 5742-02) to the Ventura/Cahuenga Corridor Plan Fund (Fund No. 523/94, Appropriation Account No. 94TM14) for Street Improvement work in Council District 3 related to the "Reimagine Ventura Boulevard" Street Improvement Project.
3. INSTRUCT the Department of Cultural Affairs to report to the relevant policy committee on the "Youth and Creative Workers Mural" and the "We Create LA" programs including likely expenses and program implementation elements.
4. ADD position authority at the Office of Petroleum and Natural Gas Administrator for one Environmental Supervisor II, one Environmental Specialist III and one Management Analyst to support ongoing oil and gas regulatory work at the Board of Public Works, as well as 6 months funding for those positions from the "Amortization Study of Oil Sites" line item in the Unappropriated Balance.

Fiscal Impact Statement: The CAO reports a total of \$87.49 million in projected over-expenditures and \$11.11 million in additional General Fund appropriation required to supplement special fund revenue shortfalls in the First Financial Status Report. Transfers, appropriates, and other budgetary adjustments totaling approximately \$93.67 million are recommended in Sections 1 and 2 of the said CAO report.

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

Debt Impact Statement: The CAO reports that the issuance of Municipal Improvement Corporation of Los Angeles (MICLA) Bonds is a General Fund obligation. The acquisition of capital equipment for the Fire and Police Departments would cause the City to borrow \$35,550,289 at an approximate 5.5 percent interest rate over 10 years. The financing of capital improvements to Police and Fire Radio Sites would cause the City to borrow \$534,158 at an approximate 5.5 percent interest rate over 20 years. The total estimated debt service for the acquisition of Police and Fire capital equipment and Radio Site improvements is \$48,057,735, including



interest of \$11,973,000. During the life of the bonds, the combined estimated average annual debt service over the first 10 years is \$4,716,000 and \$45,000 for the following 10 years.

Community Impact Statement: None submitted

(37) **13-0934-S2**

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT relative to changes to the Jobs and Economic Development Incentive (JEDI) Zones Establishment Policy.

Recommendations for Council action:

1. APPROVE the following programmatic changes to the JEDI Zones Establishment Policy:
  - a. Adjust the assessment criteria “Non-seasonal unemployment rate that is at least 3 percent higher than the Citywide rate” to “Average unemployment rate 3 percent higher than average Citywide rate.”
  - b. Eliminate the assessment criteria “Crime rates 5 percent higher than the Citywide crime rate.”
  - c. Eliminate the assessment criteria “Commercial, retail, or industrial vacancy is 5 percent greater than the City average.”
2. AUTHORIZE the Economic and Workforce Development Department (EWDD) to release a Request for Qualification (RFQ) for the JEDI Zone Façade Improvement Program to develop a pool of qualified contractors to participate in technical and construction services required for the program.

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

Community Impact Statement: None submitted

(38) **21-1072**

**CD 2**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the operating hours for Greenwood Square Park, located at 1410 I Sherman Way, Van Nuys, CA 91405, in Council District 2 to open at sunrise and close at sunset

Recommendations for Council action, pursuant to Motion (Krekorian – O’Farrell):

1. INSTRUCT the Department of Recreation and Parks to set the operating hours for Greenwood Square Park, located at 1410 I Sherman Way, Van Nuys, CA 91405, in Council District 2 to open at sunrise and close at sunset.
2. INSTRUCT the Department of Recreation and Parks be instructed to prominently post the hours at the park listed above.
3. REQUEST the City Attorney to prepare and present an Ordinance to add the park listed above to the list of parks closed at various times as specified in Los Angeles Municipal Code Section 63.44.
4. REQUEST the Board of Recreation and Parks Commissioners to concur with the above recommendations and to instruct the Park Rangers to enforce the new operating hours at the park listed above seven days a week.

Fiscal Impact Statement: Neither the City Administrative Officer and the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

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

(39) **21-4118-S1**  
**CD 13**

CONTINUED CONSIDERATION OF SUBSTITUTE RESOLUTION (O’FARRELL - KREKORIAN) relative to designating locations in Council District 13 as indicated on the Resolution for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, as further detailed in Los Angeles Municipal Code (LAMC) Section 41.18.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 41.18 of the LAMC, to designate the following locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as further detailed in the LAMC:
  1. Clifford Street Elementary School - 2150 Duane Street - School
  2. Camino Nuevo High School – 3500 West Temple Street – School
  3. Barnsdall Art Park – 4800 Hollywood Boulevard – Public Park
  4. Las Palmas Senior Citizen Center – 1820 North Las Palmas Avenue – Public Park
  5. Hollywood Recreation Center – 1122 Cole Avenue – Public Park
  6. Vine Street Elementary School - 955 Vine Street - School
  7. Madison West Park - 464 North Madison Avenue - Public Park
  8. Angelica’s Daycare - 6122 De Longpre Avenue - Day Care Center
  9. Shatto Recreation Center – 3191 West 4<sup>th</sup> Street – Public Park
2. RESOLVE to direct and authorize the City Department(s) with jurisdiction over the identified locations to post appropriate notices of the above prohibitions at these locations, and to begin enforcement upon the expiration of any required posting period.

Community Impact Statement: Yes.

Against  
Echo Park Neighborhood Council

**(Continued from Council meeting of October 13, 2021)**

(40) **21-0005-S159**  
**CD 7**

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the

property at 15229 West Nurmi Street (Case No. 707850) Assessor I.D. No. 2604-02-6007 from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated October 21, 2021, attached to the council file and ADOPT the accompanying RESOLUTION removing the property at 15229 West Nurmi Street (Case No. 707850) Assessor I.D. No. 2604-02-6007 from the REAP.

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

Community Impact Statement: None submitted.

(41) **03-0010-S29**

MOTION (PRICE - HARRIS-DAWSON) relative to reinstating a reward offer for an additional period of six months for The Attacker formerly known as the Teardrop Rapist.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the The Attacker formerly known as the Teardrop Rapist (Council action of April 25, 2012, Council file No. 03-0010-S29) for an additional period of six months from the publication of the renewed offer of reward by the City Clerk and, further, that the sum of \$75,000 shall be aggregate maximum sum of any payment or payments of a City reward in this instance.

(42) **21-0290  
CD 1**

MOTION (CEDILLO – DE LEON) relative to funding for redevelopment and community services, and Bureau of Sanitation additional services in Council District 1.

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

1. TRANSFER and APPROPRIATE \$342,172 from the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects - Services) to the below listed Accounts, and in the amounts specified, in the Sanitation Fund No. 100/82 for additional services in Council District 1:

<u>Account No.</u>	<u>Name</u>	<u>Amount</u>
1090	Salaries - Overtime	\$168,233
3040	Contractual Services	123,630
6020	Operating Supplies and Expense	<u>50,309</u>
Total		\$342,172

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

(43) **09-2707-S2**  
**CD 3**

COMMUNICATION FROM THE CITY ENGINEER relative to the final map of Tract No. 73200, located at 18913-18917 West Gault Street, westerly of Wilbur Avenue.

Recommendation for Council action:

APPROVE the final map of Tract No. 73200, located at 18913-18917 West Gault Street, westerly of Wilbur Avenue and accompanying Subdivision Improvement Agreement and Contract with security documents.

(Bond No. C-139285)

Owner: 18913 Gault LLC; Surveyor: Mohamad Ali Molai

Fiscal Impact Statement: The City Engineer reports that the subdivider has paid a fee of \$14,064 for the processing of this final tract map pursuant

to Section 19.02(A) (2) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

(44) **21-1243**

CONSIDERATION OF MOTION (MARTINEZ - KREKORIAN - RAMAN) relative to forming an Ad Hoc Redistricting Committee.

Recommendation for Council action:

RESOLVE to form an Ad Hoc Redistricting Committee.

Community Impact Statement: None submitted

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

(45) **20-0668-S6**

COMMUNICATION FROM AND PRESENTATION BY THE LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD) REDISTRICTING COMMISSION relative to the Report and Recommendations of the LAUSD Redistricting Commission.

Community Impact Statement: None submitted

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

(46) **20-0668-S7**

COMMUNICATION FROM AND PRESENTATION BY THE LOS ANGELES CITY COUNCIL REDISTRICTING COMMISSION (LACCRC) relative to the Final Report and Recommendations of the 2021 LACCRC.

Community Impact Statement: None submitted

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

**Items Called Special**

**Motions for Posting and Referral**

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

**Closed Session**

**(47) 21-1076**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Crispin Diaz v. City of Los Angeles, Los Angeles Superior Court Case No. 18STCV00106. (This matter arises from a trip-and-fall incident on a sidewalk condition at 318 West 41st Place, Los Angeles, California.)

**(48) 21-1091**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Violet Elias and Edward Elias v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV13080. (This matter arises from a trip-and-fall incident on the sidewalk located at 9534 Hayvenhurst Avenue, Los Angeles, California.)

**(49) 21-1089**

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Carmen Sotelo v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV11573. (This matter arises from an automobile accident that occurred on Roscoe Boulevard and Noble Boulevard in the City of Los Angeles.)

## **Adjourning Motions**

### **Council Adjournment**

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials relative to items on this agenda can be obtained from the Office of the City Clerk's Council File Management System, at [lacouncilfile.com](http://lacouncilfile.com) by entering the Council File number listed immediately following the item number (e.g., 00-0000).