

### **AGENDA**

# LOS ANGELES CITY COUNCIL

Wednesday, June 23, 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

President

NURY MARTINEZ, Sixth District

PAUL KREKORIAN, Second District BOB BLUMENFIELD, Third District NITHYA RAMAN, Fourth District PAUL KORETZ, Fifth District

GILBERT A. CEDILLO, First District

President Pro Tempore

JOE BUSCAINO, Fifteenth District

MONICA RODRIGUEZ, Seventh District

MARQUEECE HARRIS-DAWSON, Eighth District

Assistant President Pro Tempore

**VACANT** 

CURREN D. PRICE, JR., Ninth District MARK RIDLEY-THOMAS, Tenth District

MIKE BONIN, Eleventh District JOHN S. LEE, Twelfth District

MITCH O'FARRELL, Thirteenth District KEVIN DE LEÓN, Fourteenth District

#### **PUBLIC COMMENT**

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the City Council meeting will be conducted entirely telephonically.

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CITY COUNCIL MEETINGS ARE BROADCAST LIVE ON CABLE TELEVISION CHANNEL 35 AND ON THE INTERNET AT: <a href="https://clerk.lacity.org/calendar">https://clerk.lacity.org/calendar</a>. 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 TIY-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, <a href="https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs">https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs</a>.

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**

<u>AGENDAS</u> - 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 <u>lacity.org</u>; or <u>lacouncilcalendar.com</u>.

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 or 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.

<u>VOTING AND DISPOSITION OF ITEMS</u> - 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 <a href="ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="ethics.commission@lacity.org">ethics.commission@lacity.org</a>.

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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.

Los Angeles City Council Agenda
Wednesday, June 23, 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 for which Public Hearings Have Been Held

(1) **20-0380-S1** 

STATUTORY AND CATEGORICAL EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), RELATED CEQA FINDINGS, MODIFIED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT, ORDINANCE FIRST CONSIDERATION, and RESOLUTION relative to a Code Amendment to Article 6 of Chapter 1 of the Los Angeles Municipal Code (LAMC), to provide regulatory relief from certain zoning and land use requirements during a local emergency.

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

1. FIND, based on the whole of the administrative record, that the draft Ordinance is exempt from CEQA pursuant to California Public Resources Code Section 21080.25 and CEQA Guidelines, Section 15301 (Class 1), and there is no substantial evidence demonstrating that an exception to a Categorical Exemption pursuant to CEQA Guidelines, Section 15300.2 applies; FIND, pursuant to CEQA Guidelines Section 15074(b), after consideration of the whole of the administrative record, including the Negative Declaration, No. ENV-2020-4927-ND, the modification to the Negative Declaration, dated May 13, 2021, including the Initial Study completed for this project and all comments received, there is no substantial evidence that the project will have a significant effect on the environment; FIND

- that the Negative Declaration reflects the independent judgement and analysis of the City; and, ADOPT the Negative Declaration.
- 2. ADOPT the Revised Findings of the PLUM Committee, attached to the Council file, as the Findings of Council.
- 3. ADOPT the accompanying ORDINANCE, dated May 13, 2021, amending Article 6 of Chapter I of the LAMC to provide regulatory relief from certain zoning and land use requirements during a local emergency; and, ADOPT the updated Fee Assessment included in the Attachment of the Department of City Planning (DCP) transmittal report, dated May 13, 2021, attached to the Council file, as part of the record for said Ordinance, and justification for the utilization of the fee as part of the adoption and implementation of said Ordinance.
- 4. ADOPT the Urgency Clause for said Ordinance pursuant to City Charter Section 253.
- 5. ADOPT the accompanying RESOLUTION activating the provisions of said Ordinance, in response to the Local Emergency declaration originally issued on March 4, 2020, and subsequently affirmed, amended, extended, and ongoing.
- 6. DIRECT the DCP, with the assistance of the Los Angeles Department of Building and Safety, to report back on an Emergency Building Amnesty Program to allow small businesses with unpermitted construction or unpermitted commercial occupancies to apply for building permits for existing buildings, additions, and remodels; which Program should include financial incentives that waive or reduce investigative fees, fines, penalties, any other related permitting costs; and, allow the approval of projects utilizing the building and zoning code in effect at the time of construction, with exemption from certain fire and life safety provisions.

Applicant: City of Los Angeles Case No. CPC-2020-4926-CA

Environmental Nos. ENV-2020-4927-ND; ENV-2021-325-CE-SE

#### Fiscal Impact Statement:

The Los Angeles City Planning Commission reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

#### **URGENCY CLAUSE - 10 VOTES REQUIRED ON SECOND READING**

### (2) **21-0561 CD 14**

PUBLIC WORKS COMMITTEE REPORT relative to actions required to allow Los Angeles County Metropolitan Transportation Authority (Metro) to begin construction on the station plaza and a pedestrian bridge for the Regional Connector Transit Corridor Project in downtown Los Angeles.

Recommendations for Council action, pursuant to Motion (de Leon - Blumenfield):

- AUTHORIZE the Bureau of Engineering (BOE) to negotiate and execute with the Metro for the sale, transfer, conveyance, release and quitclaim for the fair market value or other comparable exchange of the City-owned portion (approximately 15,611 square feet) of property adjacent to Flower Street between Hope Street and Second Street to be vacated for the Metro Station Plaza.
- 2. AUTHORIZE the BOE to negotiate and execute with Metro for the sale, transfer, conveyance, release and quitclaim for the fair market value or other comparable exchange of the City-owned portion (approximately 15,843 square feet) of property bound by General Thaddeus Kosciuszko Way, Flower Street, Hope Street and Third Street for tree planting associated with the Regional Connector Transit Corridor Project.
- 3. AUTHORIZE the BOE to issue revocable permits to Metro, subject to satisfaction of the conditions for issuing such permits, to allow Metro to begin construction on the Grand Av Arts I Bunker Hill Metro Station Plaza prior to completion of the Street Vacation and to allow construction of the Hope Pedestrian Bridge on Hope Street between Second Street and Third Street.

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

**Community Impact Statement:** None submitted

### (3) **21-0211**

PUBLIC SAFETY COMMITTEE REPORT relative to authority to accept the Fiscal Year (FY) 2019 State Homeland Security Program (SHSP) award from the United States Department of Homeland Security.

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

#### 1. AUTHORIZE the Mayor, or designee, to:

- a. Accept the FY 2019 SHSP grant in the amount of \$758,019 for a grant performance period of September 1, 2019 through February 28, 2022 to fund approved Emergency Management Department (EMD), Los Angeles Fire Department (LAFD), and Los Angeles Police Department (LAPD) projects as outlined in the Mayor's revised Attachment 3 of the City Administrative Officer (CAO) report dated April 19, 2021, attached to the Council file, included as the sole attachment to this report.
- b. Negotiate and execute an agreement with the County of Los Angeles for a term between September 1, 2019 through February 28, 2022 for receipt of FY19 SHSP funds, consistent with the approved grant budget and in accordance with the agreement, included as Attachment 2 of the Mayor's transmittal dated February 9, 2021, attached to the Council file, subject to the approval of the City Attorney as to form.
- c. Negotiate and execute a contract with a vendor to develop and conduct All Hazard Incident Management Team trainings for a term of up to 12 months within the grant performance period, and for an amount not to exceed \$40,000, subject to approval of the City Attorney as to form.
- d. Submit to the grantor requests for drawdown of funds or reimbursements of City funds expended for eligible grant purposes.
- e. Prepare the Controller's instructions for any technical adjustments, subject to the approval of the CAO; and, authorize the Controller to implement the instructions.

#### 2. AUTHORIZE the Controller to:

- a. Establish a new interest-bearing fund entitled FY19 SHSP Grant, and create a receivable in the Fund in the amount of \$758,019 for the FY19 SHSP grant.
- Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Public Safety to reimburse City departments.

c. Appropriate funds within the new Fund No. XXX/46 as follows:

Fund/Dept. No.	Account No.	Account Title		Amount
XXX/46	46T935	EMD		\$65,000
XXX/46	46T138	Fire		435,000
XXX/46	46T938	LAFD Grant Allocation		58,019
XXX/46	46T170	Police		200,000
			Total:	\$758,019

d. Transfer appropriations in the amount of \$758,019 within the FY19 SHSP Grant Fund No. XXX on an as-needed basis to reimburse for grant-related expenditures as follows:

#### **TRANSFER**

#### FROM:

Fund/Dept. No.	Account No.	Account Title	Amount
XXX/46	46T935	EMD	\$65,000
XXX/46	46T138	Fire	435,000
XXX/46	46T938	LAFD Grant Allocation	58,019
XXX/46	46T170	Police	200,000
		Total:	\$758,019

#### TRANSFER TO:

Fund/Dept. No.	Account No.	Account Title	Amount
392/34	342120	Printing and Binding	\$65,000
100/38	001098	Overtime Variable Staffing	435,000
100/38	006020	Operating Supplies & Exp	18,019
100/38	003040	Contractual Services	40,000
100/70	001092	Overtime Sworn	200,000
		Total:	\$758,019

e. Transfer cash from Fund No. XXX/46 to reimburse the General Fund on an as-needed basis upon presentation of proper documentation from the EMD, LAFD, and LAPD.

### 3. AUTHORIZE the City Clerk to:

a. Place the following action relative to the FY19 SHSP grant on the Council agenda on July 1, 2021 or the first meeting day thereafter: Authorize the Controller to transfer from Fund No. XXX/46, Account No. 46T170, Police, to Fund No. 100/70, Account No. and amount as follows:

**Account No. 001092, Overtime Sworn, \$100,000** 

<u>Fiscal Impact Statement:</u> The CAO reports that there is no impact to the General Fund as a result of the recommendations in this report. Acceptance of the FY 2019 SHSP award in the amount of \$758,019 will provide funding for the EMD, LAFD, and LAPD.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in this report comply with the City's Financial Policies in that one-time revenue is used for one-time expenses, all grant-eligible costs are fully covered by grant funds, and grant funds are sufficient to support grant activities.

<u>Community Impact Statement:</u> None submitted.

# (4) **21-0494 CD 12**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the re-naming of Chase Park in West Hills to Sean Brown Park in memory of Senior Lead Officer Sean Brown and in recognition of his distinguished career of service to the Los Angeles Police Department and to the people and the City.

Recommendation for Council action, pursuant to Motion (Lee – Blumenfield):

REQUEST the Board of Recreation and Park Commissioners to re-name Chase Park in West Hills to Sean Brown Park in memory of Senior Lead Officer Sean Brown and in recognition of his distinguished career of service to the Los Angeles Police Department and to the people and the City.

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

<u>Community Impact Statement:</u> None submitted.

### (5) **21-0573 CD 11**

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the Fiscal Year (FY) 2020-21 Tax Levy for City of Los Angeles Community Facilities District (CFD) No. 4 located at Playa Vista - Phase 1.

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

PRESENT and ADOPT the accompanying ORDINANCE dated May 20, 2021 relative to establishing the annual levy of a special tax on parcels within City of Los Angeles CFD No. 4 (Playa Vista - Phase 1) for FY 2020-21.

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

<u>Community Impact Statement:</u> None submitted.

# (6) **21-0577 CD 7**

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the Fiscal Year (FY) 2021-22 Tax Levy for City of Los Angeles Community Facilities District (CFD) No. 8 located at Legends at Cascades.

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

PRESENT and ADOPT the accompanying ORDINANCE dated May 19, 2021 relative to establishing the annual levy of a special tax on parcels within City of Los Angeles CFD No. 8 (Legends at Cascades) for FY 2021-22.

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

<u>Community Impact Statement:</u> None submitted.

### (7) **13-1646-S7 CD 15**

BUDGET AND FINANCE COMMITTEE REPORT, ORDINANCE FIRST CONSIDERATION, and RESOLUTION relative to establishing the Fiscal Year (FY) 2020-21 Tax Levy for City of Los Angeles Community Facilities District (CFD) No. 11 (Ponte Vista) and relative to the Joint Community Facilities Agreement with the Los Angeles Unified School District (LAUSD).

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

- FIND that entering into a Joint Community Facilities District to finance certain LAUSD facilities with proceeds from bonded indebtedness incurred by Community Facilities District No. 11 (Ponte Vista) is beneficial to the residents of the City of Los Angeles.
- 2. ADOPT the accompanying RESOLUTION authorizing the execution and delivery of a Joint Community Facilities Agreement (Ponte Vista) [Attachment A of the City Administrative Officer Report (CAO) dated June 8, 2021, attached to Council file No. 13-1646-S7].
- AUTHORIZE the CAO, or Authorized Representative, to execute and deliver the attached Joint Community Facilities Agreement, by and among the City of Los Angeles, Community Facilities District No. 11 (Ponte Vista), and the LAUSD, in substantially similar form to Attachment B of said CAO report.
- 4. AUTHORIZE the CAO to make technical adjustments as necessary and to file any documents required under the Mello-Roos Act to implement the intent of the Mayor and Council actions.
- PRESENT and ADOPT the accompanying ORDINANCE relative to establishing the annual levy of a special tax on parcels within City of Los Angeles CFD No. 11 (Ponte Vista) for FY 2021-22.

<u>Fiscal Impact Statement:</u> The CAO reports that there is no impact on the City's General Fund as a result of the recommended actions. All consultant costs associated with the formation of the Community Facilities District are

paid by the developer via the terms of the Deposit and Reimbursement Agreement.

<u>Financial Policies Statement:</u> The CAO reports that consistent with the City's Financial Policies, all consultant and City costs associated with the formation of the CFD are paid by the developer via the terms of the Deposit and Reimbursement Agreement.

<u>Debt Impact Statement:</u> The CAO reports that there is no debt impact on the General Fund.

Community Impact Statement: None submitted.

#### (8) **21-0475**

BUDGET AND FINANCE COMMITTEE REPORT relative to a donation of three surplus Bureau of Street Services dump trucks to the City of Beirut in Lebanon.

Recommendations for Council action:

- FIND that Los Angeles-Beirut Sister City Committee is eligible to purchase three dump trucks [Vehicle Identification Number (VIN) IGDP7HIC82J500613] (VIN 1NKWLTOX91R873502) (VIN INKWLTOX12R884169) at below market value (\$1.00) in accordance with Los Angeles Administrative Code Sec. 22.547 (Donation of Surplus City Equipment) inasmuch as the City of Beirut is an official Sister City of the City of Los Angeles.
- REQUEST the City Attorney to prepare a contract to effectuate the sale and transfer of the above identified surplus equipment at below market value to the Los Angeles-Beirut Sister City Committee, as expeditiously as possible.
- 3. INSTRUCT the City Clerk to inform the Los Angeles-Beirut Sister City Committee [Ferris Wehbe, 1322 North McCadden Place, (323) 573-8940] that the surplus equipment must be claimed within 90 days from the date of Council approval of the request after which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

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

Community Impact Statement: None submitted.

# (9) **20-0680 CD 15**

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a joint Appeal filed for a Density Bonus Compliance Review and a Site Plan Review, for the properties located at 1309-1331 South Pacific Avenue.

#### Recommendations for Council action:

- FIND, based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Article 19, Sections 15332, Class 32, and that there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
- 2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
- 3. RESOLVE TO DENY THE APPEAL filed jointly by Citizens Protecting San Pedro (Representatives: Noel Gould and Jamie T. Hall) and Robin Rudisill, Alfredo Ramirez, Victor Perez, Macrina Sage, Laurie Steelink, Nikkie Tan, Jared Leibowitz, David Winkle and James P. Allen, and THEREBY SUSTAIN the determination of the LACPC in approving a Density Bonus Compliance Review, pursuant to Section 12.22 A.25(g)(3) of the Los Angeles Municipal Code (LAMC), for a project totaling 102 dwelling units and reserving 15 percent of the base dwelling units, or 12 dwelling units, for Very Low Income Household occupancy for a period of 55 years, with an On-Menu Incentive of a 20 percent reduction in the required open space, to allow 8,831 square feet in lieu of the 10,950 square feet otherwise required by LAMC Section 12.21 G; and, a Site Plan Review for a development project which creates, or results in an increase of, 50 or more dwelling units; for the construction of a four-story, 45-foot and five-inch tall residential building comprised of 102 dwelling units, including 12 Very Low Income units; the project will be approximately 83,158 square feet in

floor area with a Floor Area Ratio of 2.65:1, providing 127 parking spaces in two subterranean levels, with the site currently improved with three vacant commercial structures, 26 trees on the subject site and four trees along the public right-of- way, all of which will be removed to clear the lot; the project will also involve the grading of approximately 2,500 cubic yards of soil; for the properties located at 1309-1331 South Pacific Avenue, subject to Conditions of Approval.

Applicant: RKD 13 PAC., LP

Representative: Jonathan Lonner, Kristen Lonner, Dave Zohn, Josh

Guyer, Burns and Bouchard, Inc.

Case No. CPC-2019-4908-DB-SPR-1A

Environmental No. ENV-2019-4909-CE

#### Fiscal Impact Statement:

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

Community Impact Statement: Yes.

For (Support of Appeal): Coastal San Pedro Neighborhood Council Northwest San Pedro Neighborhood Council Central San Pedro Neighborhood Council

#### (Continued from Council meeting of June 15, 2021)

# (10) **15-1320-S1 CD 13**

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION (MND), ADDENDUM, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to a Conditional Use Permit Appeal and Zone Change for the properties located at 1523-1541 North Wilcox Avenue.

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

1. FIND that, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the

Project was assessed in MND No. ENV-2014-3707-MND-REC-1, adopted on September 10, 2015; and, pursuant to California Environmental Quality Act Guidelines 15162 and 15164, as supported by the Addendum dated October 2020 (ENV-2014-3707-MND-REC2), no major revisions are required to the MND; and, no subsequent Environmental Impact Report or negative declaration is required for approval of the Project.

- 2. ADOPT the FINDINGS of the Central Los Angeles Area Planning Commission (CLAAPC) as the Findings of Council.
- 3. RESOLVE TO DENY THE APPEAL filed by David Carrera, and THEREBY SUSTAIN the determination of the CLAAPC in approving a Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with 1) a 5,125 square-foot ground floor restaurant and 840 square-foot outdoor eating area; 2) 4,970 square-foot combined lobby and lobby bar; 3) 4,105 square-foot rooftop restaurant, bar, and lounge, and a 1,193 square-foot outdoor dining terrace; 4) 3,406 square-foot combined pool bar, pool bar lounge, and pool deck; and, 5) within controlled access cabinets in the guest rooms (mini bars); the ground floor restaurant and bar would have operating hours between 6:00 a.m. and 2:00 a.m. daily; the enclosed rooftop restaurant would have operating hours from 7:00 a.m. to 12:00 a.m. daily; and, the outdoor rooftop areas would operate between 7:00 a.m. and 12:00 a.m. daily; for the properties located at 1523-1541 North Wilcox Avenue, subject to the Conditions of Approval as modified by the PLUM Committee on April 20, 2021, to change the hours of operation of the rooftop restaurant, reflected in Condition No. 7.d, for a closure time of 12:00 a.m.
- 4. PRESENT and ADOPT the accompanying ORDINANCE, dated December 8, 2020, effectuating a Zone Change from (T)(Q)C4-2D to (Q)C2-2D, pursuant to Section 12.32 of the Los Angeles Municipal Code (LAMC), for the use and maintenance of a 190-room hotel with: 1) a 5,125 square-foot ground floor restaurant and 840 square-foot outdoor eating area; 2) 4,970 square-foot combined lobby and lobby bar; 3) 4,105 square-foot rooftop restaurant, bar, and lounge, and a 1,193 square-foot outdoor dining terrace; and, 4) a 3,406 square-foot combined pool bar, pool bar lounge, and pool deck; the ground floor restaurant and bar would have operating hours between 6:00 a.m. and 2:00 a.m. daily; the enclosed rooftop restaurant would have operating hours from 7:00 a.m. to 12:00 a.m. daily; the outdoor rooftop areas would operate between 7:00 a.m. and 12:00 a.m. daily; with live entertainment (including disc jockeys) and amplified music within the

lobby bar, and live acoustic (non-amplified) music with up to three musicians and ambient music to complement the dining, bar, and/or lounge experience within the Project's ground floor restaurant and outdoor eating area; including a maximum of 24 special events annually; for the properties located at 1523-1541 North Wilcox Avenue, subject to the Conditions of Approval.

- 5. ADVISE the applicant, pursuant to LAMC Section 12.32 G: ...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.
- 6. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project, and the City may require any necessary fees to cover the cost of such monitoring.
- 7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: 1541 Wilcox Hotel, LLC

Representative: Alfred Fraijo, Jr., Sheppard, Mullin, Richter, and Hampton, LLP

Case No. APCC-2020-537-ZC-CUB-1A

Environmental No. ENV-2014-3707-MND-REC2

Related Case: CPC-2014-3706-ZC-HD-ZAA-SPR

#### Fiscal Impact Statement:

The CLAAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

#### (Continued from Council meeting of June 16, 2021)

#### (11) **21-0009-S1**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the departmental records disposition schedules for El Pueblo.

Recommendation for Council action:

APPROVE the Records Disposition Schedules of El Pueblo, as found the City Clerk report dated March 4, 2021, attached to the Council file.

<u>Fiscal Impact Statement:</u> The City Clerk reports that there is no fiscal impact of approving these schedules. Savings could result if the department disposes of records more promptly under the new authorization procedures created by Ordinance 183,754 that they did under the prior procedures. Currently, the City Records Center is holding over 80,000 boxes of records that are eligible for destruction at an annual expense to the City in commercial records storage equivalents of over \$100,000.

Community Impact Statement: None submitted

#### (12) **21-0009-S2**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a revision to the records disposition schedule for the Los Angeles Police Department (LAPD), South Bureau Division Operations, Schedule PDX/21.

Recommendations for Council action:

1. APPROVE the revision to the records disposition schedule for the LAPD, Operations - South Bureau Division, Schedule PDX/21.

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

<u>Fiscal Impact Statement:</u> 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

#### (13) **21-0009-S3**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a revision to the records disposition schedule for the Los Angeles Police Department (LAPD), Topanga Area (Schedule PDX/46).

Recommendations for Council action:

- 1. APPROVE the revision to the records disposition schedule for the LAPD, Topanga Area (Schedule PDX/46).
- FIND that the revision to the records disposition has been processed in accordance with the requirements of Los Angeles Administrative Code Section 12.3.

<u>Fiscal Impact Statement:</u> 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

#### (14) **21-0479**

PUBLIC SAFETY COMMITTEE REPORT relative to retroactive approval to apply for and accept a 2020 Paul Coverdell Forensic Science Improvement Program grant award from the California Governors Office

of Emergency Services for the period of January 1, 2021 through December 31, 2021.

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

- 1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:
  - a. Retroactively apply for and subsequently accept the grant award for the 2020 Paul Coverdell Forensic Science Improvement Program in the amount of \$108,528 for the period of January 1, 2021 through December 31, 2021, from the California Governor's Office of Emergency Services.
  - b. Negotiate and execute the grant award agreement, subject to the approval of the City Attorney as to form.

#### 2. AUTHORIZE the LAPD to:

- a. Spend up to the total grant amount of \$108,528 in accordance with the grant award agreement.
- b. Submit grant reimbursement requests to the grantor and deposit the grant receipts in the Police Department Grant Fund No. 339/70.
- c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

#### 3. AUTHORIZE the Controller to:

- a. Establish a grant receivable and appropriate \$108,528 to Appropriation Account, Account No. to be determined, within Fund No. 339/70, for the receipt and disbursement of the 2020 Paul Coverdell Forensic Science Improvement Program grant funds.
- b. Increase appropriations for the 2020 Paul Coverdell Forensic Science Improvement Program grant as needed from Appropriation Account, Account No. to be determined, in Fund No. 339/70 to Fund No. 100/70, Account Number and amount as follows:

#### Account No. 001090, Overtime General \$39,528

4. INSTRUCT the City Clerk to place the following action relative to the 2020 Paul Coverdell Forensic Science Improvement Program grant on the Council agenda on July 1, 2021 or the first meeting day thereafter:

Authorize the Controller to transfer from Fund No. 339/70, Appropriation Account, Account No. to be determined, to Fund No. 100/70, Account No. and amount as follows: Account No. 001090, Overtime General \$30,000

<u>Fiscal Impact Statement:</u> The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will allow for the expenditure of the 2020 Paul Coverdell Forensic Science Improvement Program grant award of \$108,528 from the California Governor's Office of Emergency Services. No matching funds are required for this grant.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in this report are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

Community Impact Statement: None submitted.

### (15) **21-0009-S4**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to an addition to the records disposition schedule for the Los Angeles Police Department (LAPD), Office of Constitutional Policing and Policy (Schedule PDX/47).

Recommendations for Council action:

- APPROVE an addition to the records disposition schedule for the LAPD, Office of Constitutional Policing and Policy (Schedule PDX/47).
- 2. FIND that the addition to the records disposition has been processed in accordance with the requirements of Los Angeles Administrative Code Section 12.3.

<u>Fiscal Impact Statement:</u> 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

#### (16) **21-0009-S6**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to an addition and revision to records disposition schedules for the Department of Animal Services - All Shelters (Schedule DAR/13, DAR/23, DAR/33, DAR/43, DAR/53, DAR/63).

Recommendations for Council action:

- APPROVE an addition and revision to records disposition schedules for the Department of Animal Services - All Shelters (Schedule DAR/13, DAR/23, DAR/33, DAR/43, DAR/53, DAR/63).
- 2. FIND that the addition and revision to the records disposition schedules has been processed in accordance with the requirements of Los Angeles Administrative Code Section 12.3.

<u>Fiscal Impact Statement:</u> 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

### (17) **21-1200-S14**

IMMIGRANT AFFAIRS, CIVIL RIGHTS, AND EQUITY COMMITTEE REPORT relative to the appointment of Ms. Ysabel Jurado to the Human Relations Commission (HRC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Ysabel Jurado to the HRC for the term ending June 30, 2024, is APPROVED and CONFIRMED. Ms. Jurado resides in Council District Five. (Current composition: M=3; F=8)

Financial Disclosure Statement: Filed.

<u>Community Impact Statement:</u> None submitted.

#### TIME LIMIT FILE - JUNE 28, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 25, 2021)

(18) **19-1377** 

PUBLIC SAFETY COMMITTEE REPORT relative to approval to reprogram funds from the Fiscal Year 2019 Deoxyribonucleic Acid (DNA) Capacity Enhancement and Backlog Reduction Program grant from the United States Department of Justice, Office of Justice Programs.

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

- 1. AUTHORIZE the Los Angeles Police Department (LAPD) to:
  - a. Transfer funds totaling \$409,400 within the FY 2019 DNA Capacity Enhancement and Backlog Reduction Program grant, approved by the United States Department of Justice, Office of Justice Programs as follows:

CATEGORY CURRENT	BUDGET	<u>CHANGE</u>	NEW BUDGET
Personnel	\$777,326	\$(225,465)	\$551,861
Travel	79,052	(13,935)	65,117
Equipment	680,000	(170,000)	510,000
Supplies	-	406,000	406,000
Other Costs	<u>30,880</u>	<u>3,400</u>	<u>34,280</u>
Total: \$	1,567,258	-	\$1,567,258

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

a. Transfer appropriations as follows:

# TRANSFER FROM:

Fund/Dept. Account Name Account Name Amount

100/70 001090 Overtime General \$225,465

#### **TRANSFER**

TO:

Fund/Dept. Account Name Account Name Amount

2019 DNA Capacity

339/70 70S502 Enhancement & Backlog \$225,465

Reduction Program

<u>Fiscal Impact Statement:</u> The CAO reports that approval of the recommendations within this report will have no additional impact to the General Fund and will allow for the reprogramming of funds of the FY 2019 DNA Capacity Enhancement and Backlog Reduction Program grant award in the amount of \$409,400. No matching funds are required for this grant.

<u>Financial Policies Statement:</u> The CAO reports that recommendations provided in this report are in compliance with the City's Financial Policies in that all grant funds will be utilized for grant-eligible activities.

Community Impact Statement: None submitted.

#### (19) **18-0255**

ECONOMIC DEVELOPMENT AND JOBS AND PUBLIC WORKS COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to consolidate and update the existing Local Business Programs.

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

PRESENT and ADOPT the accompanying ORDINANCE dated April 28, 2021 to amend Article 4 of Chapter 1, Division 10 of the LAAC to

consolidate and update the existing Local Business Programs, and repealing Articles 5 and 21.

<u>Fiscal Impact Statement:</u> None submitted by the Bureau of Contract Administration. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

#### (20) **15-0850-S5**

ECONOMIC DEVELOPMENT AND JOBS and PUBLIC WORKS COMMITTEES' REPORT relative to the FIscal Year (FY) 2019-20 Local Business Enterprise-Local Business Preference Program (LBE-LBPP).

Recommendation for Council action:

NOTE and FILE the April 13, 2021 Bureau of Contract Administration report relative to the FY 2019-20 Local Business Enterprise-Local Business Preference Program (LBE-LBPP).

### (21) **20-1306 CD 10**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a request for authority to issue tax-exempt multifamily conduit revenue bonds or notes for the Solaris Apartments, a 42-unit supportive housing project located at 1141-1145 Crenshaw Boulevard.

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

 NOTE and FILE the Los Angeles Housing and Community Investment Department (HCIDLA) report, dated May 13, 2021, attached to the Council file, relative to the issuance of tax-exempt multifamily conduit revenue bonds or notes for the Solaris Apartments project located at 1141-1145 Crenshaw Boulevard.

- ADOPT the accompanying RESOLUTION attached to the subject City Administrative Officer (CAO) report dated June 2, 2021, attached to the Council file, authorizing the issuance of up to \$14,000,000 in taxexempt multifamily conduit revenue bonds or notes for the Solaris Apartments project located at 1141-1145 Crenshaw Boulevard.
- 3. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute the relevant bond or note documents for the Solaris Apartments project, subject to the approval of the City Attorney as to form.

<u>Fiscal Impact Statement:</u> The CAO reports that there will be no impact to the General Fund as a result of the issuance of these tax-exempt multifamily conduit revenue bonds or notes for the Solaris Apartments (Project). The City is a conduit issuer and does not incur liability for the repayment of the bonds or notes, which are a limited obligation payable solely from the revenues of the Project, and the City will in no way be obligated to make payments on the bonds or notes.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in the subject CAO report comply with the City's Financial Policies.

<u>Debt Impact Statement:</u> The CAO reports that there is no debt impact as these bonds or notes are a conduit issuance debt and not a debt of the City.

<u>Community Impact Statement:</u> None submitted.

## (22) **21-0242 CD 15**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a request for authority to issue tax-exempt and taxable multifamily conduit revenue bonds or notes for the SagePointe, a 55-unit supportive housing project, located at 1435 North Eubank Avenue.

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

1. NOTE and FILE the Los Angeles Housing and Community Investment Department (HCIDLA) report, dated April 20, 2021, attached to the

Council file, relative to the issuance of tax-exempt and taxable multifamily conduit revenue bonds or notes for the SagePointe project, located at 1435 North Eubank Avenue.

- 2. ADOPT the accompanying RESOLUTION attached to the subject City Administrative Officer (CAO) report dated June 2, 2021, attached to the Council file, authorizing the issuance of up to \$16,525,000 in taxexempt multifamily conduit revenue bonds or notes and up to \$900,000 in taxable multifamily conduit revenue bonds or notes for the SagePointe project located at 1435 North Eubank Avenue.
- 3. AUTHORIZE the General Manager HCIDLA, or designee, to negotiate and execute the relevant bond documents for the SagePointe project, subject to the approval of the City Attorney as to form.

<u>Fiscal Impact Statement:</u> The CAO reports that there will be no impact to the General Fund as a result of the issuance of these multifamily conduit revenue bonds or notes for the SagePointe project (Project). The City is a conduit issuer and does not incur liability for the repayment of the bonds or notes, which are a limited obligation payable solely from the revenues of the Project, and the City will in no way be obligated to make payments on the bonds or notes.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in the subject CAO report comply with the City's Financial Policies.

<u>Debt Impact Statement:</u> The CAO reports that there is no debt impact as these bonds or notes are a conduit issuance debt and not a debt of the City.

<u>Community Impact Statement:</u> None submitted.

### (23) **17-0090-S15**

CDs 1, 10, 13, 14 HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to requesting approval of Final Loan Commitments for Proposition HHH (Prop HHH) Permanent Supportive Housing Loan Program (PSH) Pipeline and Housing Challenge Projects and an Amendment to the Prop HHH PSH Fiscal Year (FY) 2020-21 Project Expenditure Plan (PEP).

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

- 1. AUTHORIZE the Los Angeles Housing and Community Investment Department (HCIDLA) to issue a letter of commitment for the McDaniel House (formerly known as South Harvard), located at 1043 South Harvard Boulevard, a Housing Challenge Project, for a Prop HHH financial commitment not to exceed \$6,440,000 as outlined in the subject Prop HHH Administrative Oversight Committee (AOC) report dated June 2, 2021, attached to the Council file.
- 2. APPROVE the Prop HHH FY 2020-2021 PEP to be amended and increased as follows:
  - a. \$5,225,000 for The Wilcox (formerly known as 4906-4926 Santa Monica) project, located at 1040 North Kenmore Avenue in Council District 13.
  - b. \$3,550,000 for The Quincy (formerly known as 2652 Pico) project, located at 2652 West Pico Boulevard in Council District 1.
  - c. \$9,120,000 for the La Veranda project, located at 2420 East Cesar Chavez Avenue in Council District 14.
  - d. \$2,000,000 for the Los Lirios Apartments, located at 113, 119, 121 South Soto Street in Council District 14.
  - e. \$6,440,000 for the McDaniel House (formerly known as South Harvard), located at 1043 South Harvard Boulevard in Council District 10.
- 3. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute loan documents, covenant/regulatory agreements, and any other documents necessary to implement the Proposition HHH Project Expenditure Plan FY 2020-2021 with each of the borrowers on projects selected for funding, subject to the approval of the City Attorney as to form.
- 4. AUTHORIZE the disbursement of Prop HHH funds to take place after the sponsors obtain enforceable commitments for all proposed funding, including, but not limited to, the full amount of funding and/or tax credits proposed.

<u>Fiscal Impact Statement:</u> None submitted by the Prop HHH AOC, nor the HCIDLA. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

### (24) **21-0437 CD 5**

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to re-evaluating site feasibility and identifying funding for potential projects at various proposed locations, as well as assessing the appropriateness of these sites for long-term supportive housing for persons experiencing homelessness.

Recommendations for Council action, pursuant to Motion (Koretz - Ridley-Thomas):

INSTRUCT the Office of the City Administrative Officer (CAO) to reevaluate and identify funding for the following potential projects at the following proposed locations, as well as assess whether they would be appropriate sites for long-term supportive housing as a subsequent use:

- a. A site for A Bridge Home or other interim housing at 10755 Venice Boulevard.
- b. A site for A Bridge Home or other interim housing in a former eldercare facility at 8755 West Olympic Boulevard.
- c. A site for A Bridge Home or other interim housing in a building at 200 South La Brea Avenue.
- d. A site for tiny homes, safe parking, or safe camping at property owned by the City of Culver City at 9413-9431 Venice Boulevard.
- e. A site for appropriate interim housing} safe camping or tiny homes at 2352 South Sepulveda Boulevard.
- f. A site for tiny homes or safe camping at 8765 Burton Way.

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

Community Impact Statement: None submitted.

#### (25) **15-0850**

ECONOMIC DEVELOPMENT AND JOBS and PUBLIC WORKS COMMITTEES' REPORTS and ORDINANCE FIRST CONSIDERATION relative to the Fiscal Year (FY) 2018-19 and 2019-20 Local Business Enterprise- Local Business Preference Program (LBE-LBPP) and amending the Los Angeles Administrative Code (LAAC) to consolidate and update the existing Local Business Programs, and repealing Articles 5 and 21.

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

- 1. NOTE and FILE the August 10, 2020 and April 13, 2021 Bureau of Contract Administration reports relative to the FY 2018-19 and 2019-20 LBE-LBPP.
- 2. PRESENT and ADOPT the accompanying ORDINANCE dated April 28, 2021 amending Article 4 of Chapter 1, Division 10 of the Los Angeles Administrative Code (LAAC) to consolidate and update the existing Local Business Programs, and repealing Articles 5 and 21.

<u>Fiscal Impact Statement:</u> None submitted by the Bureau of Contract Administration. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

#### (26) **21-0513**

PUBLIC SAFETY COMMITTEE REPORT relative to authority to negotiate and execute a First Amendment to the professional services agreement, Contract No. C-131147, between the City and LexisNexis Risk Solutions FL, Inc. to continue computer-assisted legal research for the Los Angeles Police Department (LAPD) for a term effective January 1, 2018 through December 31, 2021.

#### Recommendation for Council:

AUTHORIZE the Chief, LAPD, or designee, to negotiate and execute the First Amendment to Contract No. C-131147, between the City and LexisNexis Risk Solutions FL, Inc. to continue computer-assisted legal

research services for the LAPD, for a term effective January 1, 2018 through December 31, 2021, for a total contract amount not to exceed \$1,556,500, subject to the review and approval by the City Attorney as to form.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that approval of the recommendations in this report will have no additional impact to the General Fund. Funding for the agreement has been provided in the LAPD Fiscal Year 2020-21 Contractual Services Account.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in this report complies with the City's Financial Policies in that contract expenditures will be limited to the use of approved budgeted funds.

Community Impact Statement: None submitted

TIME LIMIT FILE - JULY 12, 2021

(LAST DAY FOR COUNCIL ACTION - JULY 2, 2021)

# (27) **16-0600-S145 CD 10**

HOMELESSNESS AND POVERTY COMMITTEE REPORT and RESOLUTION relative to a request for approval of recommendations relative to the disposition of the City-owned properties located at 4600 West Washington Boulevard and 4601 West Washington Boulevard for the development of 56-units of affordable and supportive housing.

Recommendations for Council action:

- NOTE and FILE the Los Angeles Housing and Community Investment Department (HCIDLA) report, dated April 15, 2021, attached to the Council file, relative to the disposition of the City-owned properties located at 4600 West Washington Boulevard and 4601 West Washington Boulevard for the development of affordable and supportive housing.
- 2. REQUEST the City Attorney to prepare all necessary documents, including but not limited to, an Implementation Agreement to the Disposition and Development Agreement, the Ground Lease, and other necessary documents, for the development of affordable and supportive housing on City-owned properties located at 4600 West Washington Boulevard and 4601 West Washington Boulevard, to

reflect the revised project terms in the Revised Key Terms and Conditions attached to the HCIDLA's report dated April 15, 2021, attached to the Council file.

3. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute all ancillary documents with the selected developer Western Community Housing Corporation and Meta Housing Corporation (Developer) for the development of affordable and supportive housing at the City-owned properties located at 4600 West Washington Boulevard and 4601 West Washington Boulevard, or the Developer's to-be-formed Limited Partnership required as a condition of financing, per the terms of the ground lease.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Potential project funding sources include State tax-exempt bonds, State grants and/or loans, State tax credits, private financing, Project-Based Section 8 vouchers, and a Proposition HHH Supportive Housing Loan, among others. There is no additional cost to the City, and no funding commitments are being made at this time.

<u>Financial Policies Statement:</u> The CAO states that the recommendations in the subject CAO report, dated June 3, 2021, attached to the Council file, comply with the City's Financial Policies.

<u>Community Impact Statement:</u> None submitted.

## (28) **21-0474 CD 15**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the feasibility of joining the South Bay Cities Council of Governments (SBCCOG)'s South Bay Fiber Network (SBFN).

Recommendation for Council action, as initiated by Motion (Buscaino - Blumenfield):

DIRECT the Information Technology Agency, with the assistance of the Department of General Services, the City Administrative Officer (CAO), the

Chief Legislative Analyst (CLA), and any other relevant City departments, to report on the feasibility of joining the SBCCOG's SBFN.

<u>Fiscal Impact Statement:</u> Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted

#### (29) **20-1587**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the cost-savings generated due to work-from-home and Contactless Government policies and the process for creating paperless offices.

Recommendations for Council action, pursuant to Motion (Koretz - Price):

- DIRECT the City Administrative Officer (CAO) to report to the Council
  on the cost savings generated due to work-from-home and
  Contactless Government policies.
- 2. DIRECT the Departmental Chief Sustainability Officers to report to the Council on the process and feasibility, in their respective departments, for creating truly paperless offices, including, but not limited to a usage assessment of each department, identifying usage categories and the respective percentages for each (e g., draft documents, final documents, personal documents), replacing invoices, identifying all hard copy forms internal to each department and/or division that do not have online digital equivalents, identifying all forms that require wet versus electronic signatures, securely storing key documents digitally, identifying tech-experts in each department to assist with the transition, describing measures to reduce paper and toner usage in the interim, such as requiring employees to print in draft modes, ensuring that all multi-page documents are printed double-sided, creating an implementation plan for the full phase-out, and setting a deadline for implementation.

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

#### Community Impact Statement: None submitted

# (30) **21-0435 CD 14**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to actions related to the repayment of a loan with the International Institute of Los Angeles, Inc.

Recommendation for Council action, pursuant to Motion (de Leon - Lee), SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department, or designee, to:

- a. Accept \$46,500 as full and complete cash repayment of the Loan.
- b. Write-off the remaining balance of the Loan, plus accrued interest, cancel the promissory notes, and reconvey the deeds of trust.
- c. Prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO), and request the Controller to implement these instructions.

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

Community Impact Statement: None submitted

### (31) **21-1200-S13**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Ilyanne Morden Kichaven to the South Valley Area Planning Commission (SVAPC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Ilyanne Morden Kichaven to the SVAPC for the term ending June 30, 2023 is APPROVED and

CONFIRMED. Ms. Kichaven resides in Council District 4. (Current

Composition: M = 1; F = 3)

Financial Disclosure Statement: Filed.

Background Check: Completed.

<u>Community Impact Statement:</u> None submitted.

#### TIME LIMIT FILE - JUNE 28, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 25, 2021)

#### (32) **13-1698**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Ms. Lisa Waltz Morocco to the West Los Angeles Area Planning Commission (WLAAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Lisa Waltz Morocco to the WLAAPC for the term ending June 30, 2026 is APPROVED and CONFIRMED. Ms. Waltz Morocco resides in Council District 5. (Current Composition: M = 1; F = 4)

Financial Disclosure Statement: Filed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 28, 2021

(LAST DAY FOR COUNCIL ACTION - JUNE 25, 2021)

#### (33) 18-1086

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to amending Section 63.44.N of the Los Angeles Municipal Code (LAMC) to allow riding of non-motorized bicycles, scooters, in-line skates, roller skates, or wheelchairs in skate parks under the control of the Department of Recreation and Parks (RAP).

Recommendation tor Council action:

REQUEST the City Attorney to amend the draft ordinance to:

- Expand LAMC Section 63.44.N to create a new and separate designation of specified skateparks for the use of all types of wheeled recreational equipment, including skateboards, bikes, scooters, and inline skates.
- 2. Delegate, to the Board of Recreation and Park Commissioners, responsibility for assigning a designation (i.e. skateboarding only or all-wheel use) to all existing and future skateparks.
- 3. Amend LAMC Section 63.44.N to include, within the scope of the ordinance, skateparks on property owned by the City even if those skateparks are not under the control of RAP.

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

Community Impact Statement: None submitted.

# (34) **16-0451-S1 CD 8**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to costs incurred by the Los Angeles Department of Building and Safety (LADBS) to secure the nuisance vacated building known as the 108 Motel, located at 10721 South Broadway, and actions necessary for notification to the property owner of a lien and right to a hearing.

Recommendations for Council action, pursuant to Motion (Harris-Dawson – Price):

1. INSTRUCT the City Administrative Officer (CAO) to identify funds to appropriate and transfer \$12,000 to the LADBS to pay for the costs incurred to secure the nuisance vacated building known as the 108 Motel, located at 10721 S. Broadway, Los Angeles, California 90061, inasmuch as the owner did not comply with the order to vacate and secure the property by the date specified on the order, and extension of time, granted by the LADBS.

2. INSTRUCT the LADBS, with the assistance of the City Attorney, take all actions necessary, consistent with Los Angeles Municipal Code Section 91.9003.4.2 (Notification), to notify the property owner that a lien will be placed against said property, the 108 Motel located at 10721 South Broadway, to cover the cost of vacating and securing the property, and their right to a hearing.

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

<u>Community Impact Statement:</u> None submitted.

### (35) **17-0309-S1**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to amending Los Angeles Municipal Code (LAMC) Sections to provide alternative compliance pathways which recognize varying electric vehicle (EV) charging needs in buildings and vehicle dwell times, and to align the City's Code regarding EV parking space requirements with the County of Los Angeles for enhanced regional standardization.

Recommendation for Council action, pursuant to Motion (Koretz - Blumenfield):

DIRECT the Los Angeles Department of Building and Safety to submit to the Council, within 30 calendar days, a Code amendment to all LAMC sections that deal with electric vehicle charging in buildings to accomplish the following:

- a. Provide an alternative compliance pathway to meet the minimum required number of installed Level 2 chargers through the installation of fewer direct current (DC) fast chargers or a combination of DC fast chargers and Level 2 chargers; the substitution formula should allow for the reduction of one Level 2 charger per every 10 kilowatt (kW) of DC fast charging capability, with a 50kW DC fast charger as the minimum substitution.
- b. For spaces with no installed charger but where conduit and panel capacity are required (such as EV ready spaces), provide flexibility for developers to locate conduit and stub outs in between two adjacent spaces where feasible, rather than to a single space; such conduit

- should be sized to support the wiring for at least two separate Level 2 chargers.
- c. Increase the multi-family EV ready parking space requirement from 20% to 25% to align with the County of Los Angeles, in addition to the 10% of spaces with an installed charger.
- d. Provide a reduced EV parking space requirement for certain technical hardships (such as a utility interconnection that requires line extension over a certain distance away).
- e. Provide developers flexibility as relates to the parking stall size (standard or compact), ensuring only that parking stalls meet minimum code requirements.
- f. This Code should be re-evaluated at the time of the triennial green building code update to adjust for changes in local charging needs and prevailing technologies.

### Fiscal Impact Statement:

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

Community Impact Statement: Yes.

For: Westside Neighborhood Council

Against: Greater Valley Glen Neighborhood Council

# (36) **21-0379 CD 7**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Simpkins Residence, located at 9743 North Pali Avenue, in the list of Historic-Cultural Monuments.

#### Recommendations for Council action:

 DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.

- 2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
- 3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
- 4. APPROVE the recommendations of the CHC relative to the inclusion of the Simpkins Residence, located at 9743 North Pali Avenue, in the list of Historic-Cultural Monuments.

Owners: Scott L. Dale and Janice Stevenor Dale

Applicant: Janice Stevenor Dale Case No. CHC-2020-7439-HCM

Environmental No. ENV-2020-7440-CE

## Fiscal Impact Statement:

None submitted by the CHC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

<u>Community Impact Statement:</u> None submitted.

# (37) **21-0438 CD 2**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to initiating consideration of the property known as Oil Can Harry's, located at 11506 West Ventura Boulevard, in the list of Historic-Cultural Monuments.

Recommendations for Council action, pursuant to Motion (Krekorian - Raman):

- 1. INITIATE consideration of the property located at 11506 West Ventura Boulevard, Studio City, California 91604, known as Oil Can Harry's, as a Historic-Cultural Monument (HCM) under the procedures of Section 22.171.10 of the Los Angeles Administrative Code.
- 2. INSTRUCT the Department of City Planning to prepare the HCM application for review and consideration by the Cultural Heritage Commission (CHC).

3. REQUEST the CHC, after reviewing the HCM application, to submit its report and recommendation to the Council regarding the inclusion of the property located at 11506 West Ventura Boulevard, Studio City, California 91604, in the list of Historic-Cultural Monuments.

### 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.

# (38) **21-0382 CD 5**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Art A. Smith Courtyard Apartments, located at 340-344 North Sierra Bonita Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

- DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
- 2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
- 3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
- 4. APPROVE the recommendations of the CHC relative to the inclusion of the Art A. Smith Courtyard Apartments, located at 340-344 North Sierra Bonita Avenue, in the list of Historic-Cultural Monuments.

Owners/Applicants: Dale R. Kendall, Trustee, Dale R. Kendall Trust, and Jeannetta Kendall

Case No. CHC-2020-6841-HCM

Environmental No. 2020-6842-CE

### Fiscal Impact Statement:

None submitted by the CHC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

<u>Community Impact Statement:</u> None submitted.

#### (39) 21-0364

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Medicare Improvement for Patients and Providers Act (MIPPA) grant funds, Standard Agreement MI-2021-25; and Contract C-133788 with Center for Health Care Rights.

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

- AUTHORIZE the Department of Aging (Aging) to accept \$113,326 of MIPPA grant funding from the California Department of Aging to expand Medicare beneficiary enrollment and outreach activities related to disease prevention and wellness promotion.
- 2. AUTHORIZE the General Manager, Aging, or designee, to:
  - a. Execute a contract amendment with the Center for Health Care Rights based upon the MIPPA grant funding, reflected in Attachment 1 of the May 5, 2021 City Administrative Officer (CAO) report, attached to the Council file, for a term of October 1, 2020 through August 31, 2021, subject to review and approval of the City Attorney as to form.
  - b. Execute the California Department of Aging Standard Agreement MI-2021-25.
  - c. Prepare Controller instructions for technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

#### 3. AUTHORIZE the Controller to:

a. Establish new accounts and appropriate \$113,326 for the MIPPA program within the Health Insurance Counseling and Advocacy Program Fund No. 47Y/02 for the period of October 1, 2020 through August 31, 2021 as follows:

Account No.	Account Title	<u>Amount</u>
02T102	Aging	\$11,333
02TD13	MIPPA	<u>\$101,993</u>
	Total·	\$113 326

Account Title

Salaries, General

Amount

\$11,333

b. Increase appropriations within Aging Fund No. 100/02 and transfer funds on an as-needed basis as follows:

From: Fund No. Dept. Account No.

100

02

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	47Y	02	02T102	Aging	\$11,333
To:	Fund No.	Dept	Account No.	Account Title	Amount

c. Disburse funds upon the submission of proper demands from the General Manager, Aging, or designee.

001010

4. APPROVE the MIPPA grant budget MI-2021-25, reflected in Attachment 2 of the May 5, 2021 CAO report, attached to the Council file, and Standard Agreement MI-2021-25 reflected in Attachment 3 of the May 5, 2021 CAO report, attached to the Council file.

<u>Fiscal Impact Statement:</u> The CAO reports that funding in the amount of \$113,326 is provided by the California Department of Aging. The recommendations in this report will have no additional impact on the General Fund.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations comply with the City's Financial Policies.

<u>Community Impact Statement:</u> None submitted.

## (40) **20-1233**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Financial Alignment for Fiscal Year 2020-21, Standard Agreement FA-2021-25, and Contract C-137400 with the Center for Health Care Rights.

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

- AUTHORIZE the Department of Aging (Aging) to accept \$68,090 of Financial Alignment grant funding from the California Department of Aging under Financial Alignment FA-2021-25.
- 2. AUTHORIZE the General Manager, Aging, or designee, to:
  - a. Execute a contract amendment with the Center for Health Care Rights based upon the Financial Alignment grant funding, reflected in Attachment 1 of the March 4, 2021 City Administrative Officer (CAO) report, attached to the Council file, for a term of November 21, 2020 through October 3, 2021, subject to review and approval of the City Attorney as to form.
  - b. Execute the California Department of Aging Standard Agreement FA-2021-25.
  - c. Prepare Controller instructions for technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

#### 3. AUTHORIZE the Controller to:

a. Establish new accounts and appropriate \$68,090 for the Financial Alignment program within the Health Insurance Counseling and Advocacy Program Fund No. 47Y/02 for the period of November 17, 2020 through October 3, 2021 as follows:

Account No.	Account Title	<u>Amount</u>
02T102	Aging	\$6,809
02TD03	Financial Alignment	<u>\$61,281</u>
	Tota	l: \$68.090

b. Increase appropriations within Aging Fund No. 100/02 and transfer funds on an as-needed basis as follows:

	47Y	02	02S102	Aging	\$6,809
To:	Fund No.	<u>Dept</u>	Account No.	Account Title	<u>Amount</u>

Account Title

Salaries, General

Amount

\$6,809

c. Disburse funds upon the submission of proper demands from the General Manager, Aging, or designee.

001010

From: Fund No. Dept Account No.

02

100

4. APPROVE the Financial Alignment budget FA-2021-25, reflected in Attachment 2 of the March 4, 2021 CAO report, attached to the Council file, and Standard Agreement FA-2021-25 reflected in Attachment 3 of the March 4, 2021 CAO report, attached to the Council file.

<u>Fiscal Impact Statement:</u> The CAO reports that funding in the amount of \$68,090 is provided by the California Department of Aging. The recommendations in this report will have no additional impact on the General Fund.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations comply with the City's Financial Policies.

<u>Community Impact Statement:</u> None submitted.

# (41) **21-0380 CD 11**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Wyckoff Residence, located at 1107 South Abbot Kinney Boulevard, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

- DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
- 2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
- 3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
- 4. APPROVE the recommendations of the CHC relative to the inclusion of the Wyckoff Residence, located at 1107 South Abbot Kinney Boulevard, in the list of Historic-Cultural Monuments.

Owner: Taylor Village Sacramento Investment Partners LP, et al. c/o El Paso Retail Group LP, and 1107 Abbott Kinney LLC

Applicant: Jacob Matthews, 9 Mile Investments, Inc.

Case No. CHC-2020-7443-HCM

Environmental No. ENV-2020-7444-CE

#### Fiscal Impact Statement:

None submitted by the CHC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

# (42) **21-0398 CD 2**

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a Conditional Use Permit and Zoning Administrator's Determination appeal filed for the property located at 14203 West Valerio Street.

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

- FIND, based on the whole of the administrative record, that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Article 19, Sections 15332, Class 32, and that there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
- 2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
- 3. RESOLVE TO DENY THE APPEAL filed by Arlene Shapiro, rightthingwrongplace.com, and THEREBY SUSTAIN the determination of the LACPC in determining that the project is categorically exempt from CEQA, approving a Conditional Use Permit to allow the construction, use, and maintenance of a new public charter middle school (Grades 6 through 8) in the R1 Zone, pursuant to Section 12.24 U.24 of the Los Angeles Municipal Code (LAMC); and, approving a Zoning Administrator's Determination to allow a fence with a maximum height of eight feet in the front yard setback, pursuant to LAMC Section 12.24 X.7, in lieu of the maximum height of three

feet six inches otherwise required in the R1 Zone, pursuant to LAMC Section 12.22 C.20(f)(2); for the demolition of an existing single-family dwelling and accessory structures, and the construction, use, and maintenance of a new public charter middle school campus with a maximum enrollment of 330 students in Grades 6 through 8; project improvements include a new two-story, approximately 23,157 square foot classroom building, with a maximum height of 24 feet three inches; an outdoor athletic field and running track, an outdoor lunch pavilion, a surface parking lot with 38 vehicular parking spaces, and a designated drop-off/pick-up area for students; and will additionally provide a total of 70 bicycle parking stalls, consisting of 68 short-term and two long-term parking stalls; with the proposed hours of operation from 7:00 a.m. through 6:30 p.m., Monday through Friday, and a limited number of special events annually extending beyond these hours of operation; for the property located at 14203 West Valerio Street, subject to the Conditions of Approval as modified by the PLUM Committee on June 15, 2021, attached to the Council file.

Applicant: Carrie Wagner, Girls Athletic Leadership School (GALS), Los Angeles

Representative: Jack H. Rubens, Esq., Sheppard, Mullin, Richter and Hampton LLP

Case No. CPC-2020-4418-CU-F-1A

Environmental No. ENV-2020-4419-CE

### Fiscal Impact Statement:

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

Community Impact Statement: None submitted.

# (43) **12-0049-S9 CD 13**

HOUSING COMMITTEE REPORT relative to a ground lease with Thomas Safran and Associates or their to-be-formed Joint Venture and any other ancillary documents required for the lease of the development of the Hollywood Arts Collective project, located at 1633 North Wilcox Avenue and 6518-6522 Hollywood Boulevard; and, disposition of the Project Site land being subject to the State's Surplus Land Act (SLA).

Recommendations for Council actions, pursuant to Motion (O'Farrell – Krekorian):

- 1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to negotiate and execute a ground lease with Thomas Safran and Associates or their to-be-formed Joint Venture, and any other ancillary documents required for the lease of the Property, per the Key Terms and Conditions attached to the Council file, in order to proceed with the development of the Hollywood Arts Collective project, located at 1633 North Wilcox Avenue and 6518-6522 Hollywood Boulevard.
- 2. DECLARE that the disposition of the Project Site by ground lease to Thomas Safran and Associates or their to-be-formed Joint Venture constitutes exempt surplus prorperty under Government Code Section 54221(f)(1)(A) and/or 54221(f)(1)(F)(i) based on the facts set forth herein; and, that HCIDLA is directed to take any other necessary actions for compliance with the requirements of the SLA.

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

Community Impact Statement: None submitted.

### (44) **21-0600-S99**

BUDGET AND FINANCE COMMITTEE REPORT relative to funding for housing and shelter interventions for an Encampment to Home Program at Ocean Front Walk and Venice community.

Recommendations for Council action, as initiated by Motion (Bonin - Ridley-Thomas):

- 1. REDUCE the General City Purposes (GCP) line item "Additional Homeless Services" by \$5 Million.
- 2. CREATE a new GCP Line Item for \$5 Million entitled "Encampment to Home Program on Ocean Front Walk/Venice in Council District 11".

3. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to report on the Encampment to Home Program on Ocean Front Walk/Venice in Council District 11 including likely program costs and a project budget.

<u>Fiscal Impact Statement:</u> Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(The Homelessness and Poverty Committee waived consideration of the above matter)

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

#### (45) **21-0553**

COMMUNICATION FROM THE DEPARTMENT OF AGING (Aging) relative to a request to approve the Fiscal Year 2021-22 Budget and Standard Agreement TV-2122-25 for the Senior Community Service Employment Program (SCSEP).

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

- APPROVE the FY 2021-22 SCSEP Budget included as an Attachment 1 to the May 19, 2021 Aging report, attached to the Council file, and the Standard Agreement No.: TV-2122-25 with the State of California, Department of Aging, detailed in Attachment 2 of the May 19, 2021 Aging report, attached to the Council file.
- 2. AUTHORIZE the General Manager, Aging, or designee to:
  - a. Accept from the California Department of Aging \$1,512,693 in SCSEP Program funds.
  - b. Execute the FY 2021-22 SCSEP Budget Application and the Standard Agreement No.: TV2122-25, subject to the review and approval of the City Attorney as to form and legality.
  - c. Prepare Controller's instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement those instructions.

3. AUTHORIZE the Controller to:

a. Establish new accounts and appropriate \$1,195,027 within the Other Programs for the Aging Fund No. 410 as follows:

Account No. Account Title Amount
011021 Enrollee Wages \$1,195

Total: \$1,195

b. Decrease the appropriation within the Other Programs for the Aging Fund No. 410 as follows:

Account No. Account Tile Amount
02V102 Aging (\$,158,650)
Total: (\$158,650)

c. Decrease the appropriation within Fund No.100/02 as follows:

Account No. Account Title Amount
001010 Salaries-General (\$158,650)

Total: (\$158,650)

4. AUTHORIZE the General Manager, Aging, or designee to prepare Controller's instructions for any technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

<u>Fiscal Impact Statement:</u> Aging reports that the proposed action authorizes the receipt of \$1,512,693 in Federal grant dollars for the SCSEP program. Aging further reports that adoption of the report recommendations results in no material impact on the General Fund and the report recommendations materially comply with the City's financial policies.

Community Impact Statement: None submitted.

(Arts, Parks, Health, Education, and Neighborhoods Committee waived consideration of the matter)

(46) **21-0677 CD 15** 

MOTION (BUSCAINO - CEDILLO) and RESOLUTION relative to issuing Multifamily Housing Revenue Bonds, in an amount not to exceed \$17,843,000 to finance the new construction of the 54-unit multifamily

housing project known as Avalon 1355 (Project) located at 1335-1359 North Avalon Boulevard.

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

- CONSIDER the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on May 26, 2021 for Avalon 1355.
- 2. ADOPT the accompanying TEFRA RESOLUTION approving the issuance of bonds in an amount not to exceed \$17,843,000 for the new construction of a 54-unit multifamily housing project located at 1335-1359 North Avalon Boulevard in Council District 15.

# (47) **21-0601 CD 15**

CONSIDERATION OF MOTION (BUSCAINO - LEE) relative to a tieback agreement with the property owner and/or developer of a project adjacent to the City-owned property located at 1513 East 103rd Street for the installation of tiebacks on the City's property.

Recommendations for Council action:

- DIRECT the Department of General Services, with the assistance of the City Attorney, and any other departments, as needed, to negotiate and execute a tieback agreement with the property owner and/or developer of a project adjacent to the City-owned property located at 1513 East 103rd Street, Los Angeles, CA, 90002, for the installation of tiebacks on the City's property, before June 30th, 2021.
- DIRECT the Bureau of Engineering, prior to the execution of this agreement, to review the Developer's shoring plan to ensure that any conditions necessary to protect the City's property be included in this agreement.

Community Impact Statement: None submitted

# (Information, Technology, and General Services Committee waived consideration of the above matter)

### (48) **21-0634**

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a First Amendment with Uniserve Facilities Services Corporation (Uniserve) for building custodial, cleaning, and COVID-19 disinfection services at various City facilities.

#### Recommendations for Council action:

- APPROVE and AUTHORIZE the General Manager, Department of General Services (GSD), to execute the proposed First Amendment with Uniserve for building custodial, cleaning, and COVID-19 disinfection services in the West Valley, East Valley, West Los Angeles, Downtown/Central, and Harbor services districts, with a total revised contract ceiling of \$26.41 million, effective July 1, 2020 through December 31, 2022, subject to the review and approval of the City Attorney.
- 2. INSTRUCT the GSD to ensure that contract compliance documentation are maintained and to ensure that evidence of the Contractors' insurance coverage meets the limits deemed appropriate by the City Administrative Officer's (CAO) Rise Manager are submitted through KwikComply, prior to executing the proposed Amendments.
- 3. INSTRUCT the GSD and other City departments that utilize this contract to ensure the availability of funding for the services to be contracted prior to utilizing Uniserve's services.

<u>Fiscal Impact Statement:</u> The CAO reports that the cumulative contract ceiling for the fourth term of all three custodial contractors is \$30.83 million. Partial funding in the amount of \$10.28 million is available in the GSD's Contractual Services Account for custodial and pressure washing services. The Agreement complies with the City's Financial Policies inasmuch as the City's financial obligation is limited to funds budgeted for services rendered according to the City's Standard Provisions.

<u>Financial Policies Statement:</u> The CAO reports that the recommendation in the CAO's report dated June 9, 2021, attached to the Council file, does not comply with the City's Financial Policies in that there are insufficient budgeted funds available to address the potential custodial costs that could be incurred through this Agreement. However, compliance can be

achieved to the extent that City departments are required to fully fund these expenses prior to utilizing these contracted services.

Community Impact Statement: None submitted

### **TIME LIMIT FILE - AUGUST 8, 2021**

(LAST DAY FOR COUNCIL ACTION - AUGUST 6, 2021)

(Information, Technology, and General Services Committee waived consideration of the above matter)

(49) **21-0635** 

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a Second Amendment with Dedicated Building Services, LLC (Dedicated) for a scope of services that includes custodial and cleaning services, Citywide pressure washing services, and emergency COVID-19 related cleaning and custodial services at various City facilities.

Recommendations for Council action:

- APPROVE and AUTHORIZE the General Manager, Department of General Services (GSD), to execute the proposed Second Amendment with Dedicated for a scope of services that includes custodial and cleaning services, Citywide pressure washing services, and emergency COVID-19 related cleaning and custodial services with a total revised contract ceiling of \$20.38 million, effective July 1, 2020 through December 31, 2022, subject to the review and approval of the City Attorney.
- INSTRUCT the GSD and other City departments that utilize this contract to ensure the availability of funding for the services to be contracted prior to utilizing Dedicated's services.

<u>Fiscal Impact Statement:</u> The CAO reports that the cumulative contract ceiling for the fourth term of all three custodial contractors is \$30.83 million. Partial funding in the amount of \$10.28 million is available in the 2021-22 Proposed GSD Contractual Services Account for custodial and pressure washing services. The Agreement complies with the City's Financial Policies as the City's financial obligation is limited to funds budgeted for services rendered according to the City's Standard Provisions.

<u>Financial Policies Statement:</u> The CAO reports that the recommendation in the CAO's report dated June 9, 2021, attached to the Council file, does not comply with the City's Financial Policies in that there are insufficient budgeted funds available to address the potential custodial costs that could be incurred through this Agreement. However, compliance can be achieved to the extent that City departments are required to fully fund these expenses prior to utilizing these contracted services.

Community Impact Statement: None submitted

**TIME LIMIT FILE - AUGUST 8, 2021** 

(LAST DAY FOR COUNCIL ACTION - AUGUST 6, 2021)

(Information, Technology, and General Services Committee waived consideration of the above matter)

(50) **21-0636** 

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a Second Amendment with Universal Building Maintenance, LLC, dba Allied Universal Janitorial Services (Allied) for building custodial, cleaning, and COVID-19 disinfection services at various City facilities.

Recommendations for Council action:

- APPROVE and AUTHORIZE the General Manager, Department of General Services (GSD), to execute the proposed Second Amendment with Allied for building custodial, cleaning, and COVID-19 disinfection services in the South Los Angeles and East Los Angeles service districts with a total revised contract ceiling of \$14.15 million, effective July 1, 2020 through December 31, 2022, subject to the review and approval of the City Attorney.
- 2. INSTRUCT the GSD to ensure that contract compliance documentation are maintained and to ensure that evidence of the Contractors' insurance coverage meets the limits deemed appropriate by the CAO's Rise Manager are submitted through KwikComply, prior to executing the proposed Amendments.

 INSTRUCT the GSD and other City departments that utilize this contract to ensure the availability of funding for the services to be contracted prior to utilizing Allied's services.

<u>Fiscal Impact Statement:</u> The CAO reports that the cumulative contract ceiling for the fourth term of all three custodial contractors is \$30.83 million. Partial funding in the amount of \$10.28 million is available in the GSD Contractual Services Account for custodial and pressure washing services. The Agreement complies with the City's Financial Policies inasmuch as the City's financial obligation is limited to funds budgeted for services rendered according to the City's Standard Provisions.

<u>Financial Policies Statement:</u> The CAO reports that the recommendation in the CAO's report dated June 9, 2021, attached to the Council file, does not comply with the City's Financial Policies in that there are insufficient budgeted funds available to address the potential custodial costs that could be incurred through this Agreement. However, compliance can be achieved to the extent that City departments are required to fully fund these expenses prior to utilizing these contracted services.

Community Impact Statement: None submitted

**TIME LIMIT FILE - AUGUST 8, 2021** 

(LAST DAY FOR COUNCIL ACTION - AUGUST 6, 2021)

(Information, Technology, and General Services Committee waived consideration of the above matter)

(51) **11-1238** 

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to the reappointment of Ms. Nancy McClelland to the Civil Service Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Nancy McClelland to the Civil Service Commission for the term ending June 30, 2026 is APPROVED and CONFIRMED. Ms. McClelland resides in Council District Five (Current composition- F=3; M=2).

Financial Disclosure Statement: Pending.

Community Impact Statement: None submitted.

### TIME LIMIT FILE - JULY 19, 2021

### (LAST DAY FOR COUNCIL ACTION - JULY 2, 2021)

### (52) **20-1200-S14**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to the reappointment of Ms. Jill Ornitz Cohen to the Board of Animal Services Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Jill Ornitz Cohen to the Board of Animal Services Commissioners for the term ending June 30, 2026 is APPROVED and CONFIRMED. Ms. Ornitz Cohen resides in Council District Three (Current composition- F=3; M=2).

Financial Disclosure Statement: Pending

<u>Community Impact Statement:</u> None submitted.

**TIME LIMIT FILE - JULY 16, 2021** 

(LAST DAY FOR COUNCIL ACTION - JULY 2, 2021)

# (53) **17-0659 CD 6**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to proposed Second Amendment to Contract No. C-129781 with Western University of Health Sciences College of Veterinary Medicine (Western University), to provide spay/neuter and related veterinary services at the East Valley Animal Services Center.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Animal Services (DAS), or designee, to execute the Second Amendment to Contract No. C-129781 with Western University to provide spay/neuter and related veterinary services at the East Valley Animal Services Center from July 1, 2021

through June 30, 2022, for an amount not to exceed \$350,000, subject to the review and approval by the City Attorney as to form.

<u>Fiscal Impact Statement:</u> The City Administrative Officer (CAO) reports that approval of the recommendation contained in the June 8, 2021 CAO report, attached to the Council File, will have no additional impact on the General Fund. All spay and neuter service costs are funded through the Animal Sterilization Trust Fund and sufficient funding for this purpose is available therein.

<u>Financial Policies Statement:</u> The CAO reports that execution of the proposed agreement complies with the City's Financial Policies in that budgeted funds are used for intended purposes, and ongoing revenues are used for ongoing expenditures.

Community Impact Statement: None submitted.

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

(LAST DAY FOR COUNCIL ACTION - AUGUST 6, 2021)

# (54) **18-0150 CD 12**

COMMUNICATION FROM CHAIR, PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE relative to proposed First Amendment to Contract No. C-131503 with Heaven on Earth Society for Animals, Inc. (Heaven on Earth) to provide spay/neuter and related veterinary services at the West Valley Animal Services Center.

#### Recommendation for Council action:

AUTHORIZE the General Manager, Department of Animal Services (DAS), or designee, to execute the First Amendment to Contract No. C-131503 with Heaven on Earth to provide spay/neuter and related veterinary services at the West Valley Animal Services Center from July 1, 2021 through June 30, 2022, for an amount not to exceed \$350,000, subject to the review and approval by the City Attorney as to form.

### Fiscal Impact Statement:

The City Administrative Officer (CAO) reports that approval of the recommendation contained in the June 8, 2021 CAO report, attached to the Council File, will have no additional impact on the General Fund. All

spay and neuter service costs are funded through the Animal Sterilization Trust Fund and sufficient funding for this purpose is available therein.

#### Financial Policies Statement:

The CAO reports that execution of the proposed agreement complies with the City's Financial Policies in that budgeted funds are used for intended purposes, and ongoing revenues are used for ongoing expenditures.

<u>Community Impact Statement:</u> None submitted.

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

(LAST DAY FOR COUNCIL ACTION - AUGUST 6, 2021)

(55) **21-0678** 

MOTION (BUSCAINO – CEDILLO) relative to funding for additional support of local neighborhood programs, services, and needs in Council District 15.

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

- TRANSFER and APPROPRIATE the unallocated balance in the General City Purposes Fund No. 100/56, Account No. 000872 (CD 15 Council Fee Subsidy) to the General City Purposes Fund No. 100/56, Account No. 000715 (CD 15 Community Services) for additional support of local neighborhood programs, services, and needs in Council District 15.
- 2. AUTHORIZE the City Clerk to make clarifications or technical corrections to the above fund transfer instructions as may be necessary to implement the intent of this Motion.

(56) **21-0679 CD 15** 

MOTION (BUSCAINO – CEDILLO) and RESOLUTION relative to issuing Multifamily Housing Revenue Bonds, in an amount not to exceed \$29,000,000, to finance the new construction of an 89-unit multifamily

housing project known as Beacon Landing (Project) located at 311-345 North Beacon Street.

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

- 1. CONSIDER the attached results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing held on May 26, 2021 for Beacon Landing, attached to the Motion.
- 2. ADOPT the accompanying TEFRA RESOLUTION approving the issuance of bonds in an amount not to exceed \$29,000,00 for the new construction of an 89-unit multifamily housing project located at 311-345 North Beacon Street in Council District 15.

## (57) **21-0563 CD 14**

CONSIDERATION OF MOTION (DE LEON - BLUMENFIELD) relative to the initiation of the design process for temporary homeless housing on the Bureau of Sanitation lot located at 850 North Mission Road.

Recommendations for Council action, pursuant to Motion (De Leon - Blumenfield):

- 1. INSTRUCT the Bureau of Engineering (BOE), in coordination with the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to initiate the design process for temporary homeless housing on the Bureau of Sanitation (BOS) lot located at 850 North Mission Road.
- 2. PRIORITIZE the distribution of units to unhoused individuals in Council District 14, starting with the neighborhood of Boyle Heights, upon completion of construction.
- 3. INSTRUCT the Los Angeles Housing and Community Investment Department to modify any necessary contracts with the Los Angeles Homeless Services Authority to ensure that homeless individuals in Boyle Heights are given the right of first refusal for the new units to be constructed at the site.
- 4. TRANSFER \$81,000 in the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects Services) and appropriated

to a new account in the Engineering Special Services Fund No. 682/50, entitled "Mission/Myers/Jesse Roundabout Project - AC Paving for LASAN Yard" for the paving and fencing of the Bureau of Sanitation property located at Mission Road and Jesse Street for roll-off bin relocation.

- 5. TRANSFER the estimated \$35,000 in sale proceeds to the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects-Services) to partially reimburse the cost of paving and fencing the BOS property located at Mission Road and Jesse Street, upon the successful salvage of the trailers located at 850 North Mission Road.
- 6. INSTRUCT the BOE to issue a non-participating change order in the amount of \$81,000 to Axiom Group (C-137467) for the pavement and fencing of the BOS property located at Mission Road and Jesse Street for roll-off bin relocation.

<u>Community Impact Statement:</u> None submitted.

# (Energy, Climate Change, Environmental Justice, and River Committee waived consideration of the above matter)

### (58) **14-0268-S13**

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding Article 5.3 to the Los Angeles Municipal Code (LAMC) to establish an Anti-Harassment of Tenant Ordinance, adding Section 151.33 to incorporate these protections in the Rent Stabilization Ordinance, and amending Section 151.10(B) relating to penalties.

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

- FIND, under the exemption provisions of the California Environmental Qualtiy Act (CEQA), that the adoption of this revised draft ordinance is exempt from the provisions of CEQA under Article 18, SEction 15060 (c)(2) and 15061 (b)(3), and Article 11, Section 2(m) of the City CEQA Guidelines.
- 2. PRESENT and ADOPT the accompanying ORDINANCE, dated June 10, 2021, relative to adding Article 5.3 to the LAMC to establish an

Anti-Harassment of Tenant Ordinance, adding Section 151.33 to incorporate these protections in the Rent Stabilization Ordinance, and amending Section 151.10(B) relating to penalties.

### Fiscal Impact Statement:

None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analyst of this report.

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

#### (59) **20-0922**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to reduce the monthly pass-through to tenants and increase the Systematic Code Enforcement fee.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 11, 2021, relative to amending Section 151.05.1 of Article 1, Chapter XV of the LAMC to reduce the monthly pass-through to tenants and amending Section 161.352 of Division 3.5 of Article 1, Chapter XVI of the LAMC to increase the Systematic Code Enforcement fee to \$67.94 per unit effective January 1, 2022, and enacting a mid-calendar year fee of \$24.62 per unit in 2021.

<u>Fiscal Impact Statement:</u> None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has submitted a financial analsis of this report.

Community Impact Statement: None submitted.

(Housing 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**

### **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 <u>lacouncilfile.com</u> by entering the Council File number listed immediately following the item number (e.g., 00-0000).