Council Motions

Introduced in the Council meeting of November 9, 2022

The following Council Motions were introduced during today's City Council meeting. Council file numbers have not been assigned at this time and are currently being processed. To obtain the Council file numbers, please refer to the Council and Committee Referral "Hot Sheet" for the date listed above.

I MOVE that, subject to the approval of the Mayor, \$400 in the General City Purposes Fund No. 100-56, Account No. 0702 (CD-2 Community Services) be transferred / appropriated to the General Services Fund No.100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 2 special recognition of Veterans Day on November 11th, 2022 at City Hall, including the illumination of City Hall.

PRESENTED BY:

PAUL KREKORIAN

Councilman, 2nd District

SECONDED BY

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I MOVE that \$390,000 in the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) be transferred / appropriated to the General City Purposes Fund No. 100-56, Account No. 000413 (South Los Angeles Homeless Street Engagement & Coordination Hub - Police Reinvestment Funds) in order to provide additional funding for homeless outreach services under City Contract C-139076 with The People Concern and to extend the contract termination date to June 30, 2023.

I FURTHER MOVE that the City Clerk be directed / authorized to prepare and process the necessary document(s) with, and/or payment(s), in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed; and that the Office of Council District 10 be authorized to execute any such documents on behalf of the City.

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

PRESENTED BY:

HEATHER HUTT

Councilwoman, 10th District

SECONDED BY:

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Watts Works, LP (Borrower), a California Limited Partnership, has requested that the California Municipal Finance Authority (CMFA) issue one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$8,000,000 for the acquisition, construction, improvement, and equipping of a 25-unit multifamily rental housing project known as Watts Works Apartments (Project), located at 9502 Compton Avenue in Council District 15.

As a condition to the City's approval of the TEFRA Resolution for the Project, the Owner of the property shall enter into a regulatory agreement (ADA Regulatory Agreement) with the City, which ADA Regulatory Agreement shall be recorded, to affirm that (a) the Project will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 et seq. and the 2010 ADA Standards, Chapter 11A of Title 24 of the California Code of Regulations, Section 504 of the Rehabilitation Act of 1973, the Fair Housing Act of 1968 and the California Building Codes, (b) the Owner will not discriminate in its programs, services or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability, and (c) the Owner will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services, and activities.

As provided in the Outside Issuer Guidelines of the Los Angeles Housing Department's (LAHD) Affordable Housing Bond Policies & Procedures (Bond Policies) the City generally requires that all Qualified Residential Rental Projects in the City issue bonds through LAHD. The Bond Policies allow outside issuers to issue tax-exempt multifamily bonds for projects located in the City subject to conditions including execution of a Regulatory Agreement. The outside issuer and Borrower must agree to comply with all requirements of the City's Bond Policies.

I **THEREFORE MOVE** that the Council hold a TEFRA Hearing at the City Council Meeting to be held on Tuesday, November 22, 2022 and adopt the attached TEFRA Resolution to allow the California Municipal Finance Authority (CMFA) to issue bonds in an amount not to exceed \$8,000,000 to provide financing for the acquisition, construction, improvement, and equipping of a 25-unit multifamily housing project called Watts Works Apartments located at 9502 Compton Avenue in Council District 15.

PRESENTED BY:

JOE BUSCAINO

Councilmember, 15th District

SECONDED BY:

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RESOLUTION NO.	R	ESOI	UTION	NO.		
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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF WATTS WORKS APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO

WHEREAS, Watts Works, LP, a California Limited Partnership (the "Borrower") a partnership of which Daylight Community Development (the "Developer") or a related person to the Developer is the general partner, has requested that the California Municipal Finance Authority (the "Authority") adopt a plan of financing providing for the issuance of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code") in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$8,000,000 in aggregate principal amount (the "Bonds"), to finance or refinance the acquisition, construction, improvement and equipping of a multifamily rental housing project located at 9502 Compton Avenue, Los Angeles, California (the "Project"); and

WHEREAS, pursuant to Section 147(f) of the Code, the issuance of the Bonds by the Authority must be approved by the City of Los Angeles (the "City") because the Project is located within the territorial limits of the City; and

WHEREAS, the City Council of the City (the "City Council") is the elected legislative body of the City and is one of the "applicable elected representatives" required to approve the issuance of the Bonds under Section 147(f) of the Code; and

WHEREAS, the Authority has requested that the City Council approve the issuance of the Bonds by the Authority in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority, dated as of January 1, 2004 (the "Agreement"), among certain local agencies, including the City; and

WHEREAS, pursuant to Section 147(f) of the Code, the City Council has, following notice duly given, held a public hearing regarding the issuance of the Bonds, and now desires to approve the issuance of the Bonds by the Authority;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Los Angeles as follows:

Section 1. The foregoing resolutions are true and correct.

Section 2. The City Council hereby approves the issuance of the Bonds by the Authority. It is the purpose and intent of the City Council that this resolution constitute approval of the issuance of the Bonds by the Authority, for the purposes of (a) Section 147(f) of the Code by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f) and (b) Section 4 of the Agreement.

Section 3. The issuance of the Bonds shall be subject to the approval of the Authority of all financing documents relating thereto to which the Authority is a party. The City shall have no responsibility or liability whatsoever with respect to the Bonds.

Section 4. The adoption of this Resolution shall not obligate the City or any department thereof to (i) provide any financing to acquire or construct the Project or any refinancing of the Project; (ii) approve any application or request for or take any other action in connection with any planning approval, permit or other action necessary for the acquisition, construction, rehabilitation, installation or operation of the Project; (iii) make any contribution or advance any funds whatsoever to the Authority; or (iv) take any further action with respect to the Authority or its membership therein.

Section 5. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing transaction approved hereby.

•	Section 6. This resolution shall take effect immediately upon its adoption.				
	PASSED AND ADOPTED by the City Council of the City of Los Angeles this, 2022.				
AYES: NOES: ABSTAI ABSEN					
	Attest:				

By:		
<i>D</i> ₃	City Clerk	

Los Angeles Sports and Entertainment Commission is coordinating a street banner program. The street banners will be used to promote the football games and encourage community engagement.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Los Angeles Sports and Entertainment Commission, as a City of Los Angeles Non-event Street Banner Program for the period of December 12, 2022 - January 11, 2023.

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

PRESENTED BY

JOE BUSCAINO

Councilmember, 15th District

SECONDED BY:

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CFP BANNERS

Los Angeles has a goal of reducing greenhouse gas emissions from municipal operations 55% by 2025; 65% by 2035; and achieving carbon neutrality by 2045. Numerous initiatives approved by this Council, including the LA100 (CF 21-0352), Electric Vehicle (CF 21-0890), Municipal Building Decarbonization (CF 21-1039), and Zero Waste Master Plans (CF 21-0064) set targets towards achieving these goals. To date, the City has not adequately resourced these strategies to a level that would ensure the annual investment necessary to achieve carbon neutrality in city operations by 2045 or earlier. Los Angeles needs direct alignment between the budget and greenhouse gas emissions reductions goals – it needs a climate budget.

In order to reach carbon neutral city operations, the city needs reliable data regarding its greenhouse gas (GHG) emissions. The City measures its progress towards its climate goals by calculating a GHG inventory, which recently has been compiled by the Bureau of Sanitation. The Bureau annually prepares and publishes a GHG inventory that measures citywide or "community" emissions as well as a municipal inventory that measures emissions from government operations. Both inventories show steady progress in the city's push to decarbonize: municipal emissions in 2020 decreased by 54% from the base year of 2008, while community emissions decreased 35.5% from the community base year of 1990. CF 21-0450 established further reporting instructions departments to departments on this topic.

In order for the city to achieve its carbon neutrality goal, it must sync its carbon budgeting process to the financial and capital planning processes. Several global cities, including Barcelona, Montreal, and most notably Oslo, have already developed some form of climate budget. These cities track emissions through annual municipal and community wide inventories, while setting specific, shrinking emissions budgets for high-emitting city departments annually. New York City has a team of more than a dozen budget analysts focused specifically on tracking expenditures of its goals and roughly \$400 million annual investment in municipal decarbonization. Some of Los Angeles' high profile policy areas, such as homelessness, are specifically accounted for in the budget with a dedicated team at the CAO and the publication of the Homelessness Non-Departmental Schedule that tracks these expenditures. Our city must similarly organize and invest to meet the needs of the climate crisis and institutionalize its decarbonization goals into the administration of the city budget.

I THEREFORE MOVE that the Bureau of Sanitation and the Environment (LASAN) present to the Council a Community and a Municipal Greenhouse Gas Emissions Inventory to inform progress towards meeting LA's climate change goals. The Municipal and Community inventories should be developed and reported by sector, based upon established Local Government Operations Protocol and Global Protocol for Community-Scale Greenhouse Gas Inventories. Departments, including proprietary departments, must share requested activity data for the previous year with LASAN by October 31 of each year. The inventory should be finalized and presented to the Council by January 15 of each year and used to inform the subsequent year's budget process.

I FURTHER MOVE that the City Administrative Officer (CAO) establish a Climate Impact team, which shall support departments in the preparation of investment plans that achieve the City's goal of carbon neutrality and perform other climate-related activities referred to them. This team shall be responsible for setting annual, decreasing caps on emissions for each high-emitting department in order to reduce

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emissions levels to each Council-established goal. Departments included in this cap should at minimum include LASAN, General Services Department, Police Department, Fire Department, Department of Recreation and Parks, and LA Zoo. Proprietary departments should also report on these metrics in the format identified by the CAO.

I FURTHER MOVE that the City Administrative Officer, with the assistance of the LASAN, report to the Council by April 15 of each year on departments' progress towards meeting their annual carbon reduction goals.

I FURTHER MOVE that the City Administrative Officer, in consultation with both city and proprietary departments, compile a list of all programs currently active in the city that are intended to reduce emissions, along with their total expected cost, cost per year, and scheduled time of completion; and that this list be included in the Budget. The CAO should further elaborate meaningful reporting standards (e.g. size and type of project) for departments to follow to meet this reporting requirement.

I FURTHER MOVE that the City amend the Capital and Technology Improvement and Expenditure Program (CTIEP) policy by incorporating climate change mitigation projects and specifically, carbon reduction projects as Primary Criteria within the CTIEP Project Prioritization Criteria section, and establish climate change mitigation projects as elements within the existing Element Descriptions for municipal facilities, physical plant, and major information technology infrastructure and systems.

I FURTHER MOVE that the City Administrative Officer, identify the CTIEP projects with climate change mitigation goals included in 2020-21, 2021-22, and 2022-23 budgets that were counted towards the General Fund annual minimum investment target of 1.5 percent, and recommend an investment target for General Fund supported climate change mitigation projects for 2023-24 utilizing available metrics, including the rate of return on the City's investment. This target should represent a meaningful increase in the annual level of investment.

I FURTHER MOVE that the City Administrative Officer, with the assistance of all departments and proprietary departments, prepare a study using an expert consultant, that identifies the feasibility of and investments needed to achieve carbon neutrality in municipal operations by 2035. The study should identify costs and projects needed to achieve the city's existing goal of carbon neutrality by 2045 to compare costs of both timelines. The study should identify intermediate percentage reduction targets and associated costs based on the 2021 baseline in order to guide the preparation of a carbon budget. This study should rely upon the analysis in the LA100 study, the Municipal Solar and Building Decarb workbooks, and assume that LA will reach 100% clean electricity by 2035.

I FURTHER MOVE that the City Administrative Officer report on the staffing and budget resources needed to create a Climate Impact team capable of managing the tasks described in this motion.

Presented by:

PAUL KREKORIAN

Councilmember, 2nd District

Seconded by:

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AD HOC COVID

MOTION

On May 6, 2022, the Council adopted a report from the Chief Legislative Analyst relative to establishing a Solid Resources Utility Relief program (trash service) utilizing \$10 million set aside in the Unappropriated Balance for pandemic related utility relief. The Department of Water and Power (DWP), in coordination with the Bureau of Sanitation, will soon be implementing the program to provide bill credits for eligible low-income customers who have pandemic related arrears. The Bureau of Sanitation currently has Council authority to provide \$9 million worth of bill credits; however, DWP recently released a data snapshot indicating that approximately \$9.15 million is needed, which represents over 31,000 low income customers with arrears during the eligible pandemic period. To ensure any future variance is addressed, an additional \$250,000 in funding authority is required to ensure that the program has sufficient funds to proceed.

I MOVE that the City Council action of May 6, 2022 (Council File 21-0540) relative to the Solid Resources Utility Relief program be amended as follows:

1. Transfer appropriations up to \$9.25 million for the reimbursement of solid waste fee arrearages for low income customers for the period of March 3, 2021 to May 31, 2022:

Fund/Dept Acct Title

From: 100/58 580368 Utility Assistance Debt Relief

To: 508/50 TBD Solid Resources Fund Low Income
Customer Arrearage Payment Program

PRESENTED BY:

MARQUEECE HARRIS-DAWSON

Councilmember, 8th District

SECONDED BY:

