**CITY OF LOS ANGELES** 

HOLLY L. WOLCOTT City Clerk

GREGORY R. ALLISON Executive Office

When making inquiries relative to this matter, please refer to the Council File No. CALIFORNIA



ERIC GARCETTI MAYOR Office of the CITY CLERK

Council and Public Services Room 395, City Hall Los Angeles, CA 90012 General Information - (213) 978-1133 Fax: (213) 978-1040

> SHANNON HOPPES Division Manager

www.cityclerk.lacity.org

October 30, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. <u>14-1174</u>, at its meeting held <u>October 29, 2014</u>.

day 2 water

City Clerk

PFICMayor'siTime Stamp		City Clerk's Time Stamp
2014 OCT 29 PM 2: 26		2014 OCT 29 PH 2: 25
CITY OF LOS ANGELES	FORTHWITH	CITY CLERK

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 14-1174

COUNCIL DISTRICT

29

COUNCIL APPROVAL DATE October 29, 2014

RE: AMENDING THE BOND EXPENDITURE AGREEMENT AND RELATED BOND SPENDING PLAN BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF LOS ANGELES, A DESIGNATED LOCAL AUTHORITY AND THE CITY OF LOS ANGELES

LAST DAY FOR MAYOR TO ACT \_\_\_\_\_\_ NOV 1 0 2014 (10 Day Charter requirement as per Charter Section 341)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY		
APPROVED	*DISAPPROVED	
	*Transmit objections in whing pursuant to Charter Section 341	
DATE OF MAYOR APPROVAL OR DISAPPROVAL	9	
EG_IF	PM 4: 2	

MAYOR

### ECONOMIC DEVELOPMENT

### MOTION

On August 29, 2014, the City Council approved the Community Redevelopment Agency of Los Angeles Designated Local Authority (CRA/LA-DLA) Bond Expenditure Agreement and Bond Spending Plan (CF# 14-1174). This plan outlines the allowable projects, programs and activities to be completed with unspent former CRA bond proceeds as authorized by state legislation. The funds total approximately \$89 million, which may only be used in the former CRA redevelopment areas from which they were derived.

On Sept. 23, 2014, the CRA-LA Oversight Board approved the Bond Expenditure Agreement (Agreement) and Bond Spending Plan including minor revisions and adjustments.

Since the Oversight Board adopted the Agreement, representatives of the City of Los Angeles have met with various taxing entities represented on the CRA-LA Oversight Board to obtain additional input on the intent and goals of their revisions.

A number of amendments have been developed by City representatives to increase accountability and to ensure the City of Los Angeles Bond Expenditure Agreement be added to the Recognized Obligation Payment Schedule. The City Council with concurrence of the Mayor must act to incorporate these revisions into the final Bond Spending Plan in order to meet the disbursement timeline and ensure the funds are made available to the eligible projects on schedule.

I THEREFORE MOVE that the Council amend the previously adopted CRA-LA Bond Expenditure Agreement and Bond Spending Plan to include additional accountability measures and revisions as directed by the City Council.

I FURTHER MOVE that the Council instruct the CLA and CAO to report and present to the Council the final Bond Expenditure Agreement and Bond Spending Plan for approval as soon as possible.

PRESENTED BY

**BOB BLUMENFIELD** 

COUNCILMEMBER, 3<sup>RD</sup> DISTRICT

SECONDED BY:

OCT 2 8 2014 Continued to 9 2014 ES CITY COUNCIL

### MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the Chief Legislative Analyst and City Administrative Officer Report dated October 28, 2014, relative to amending the Bond Expenditure Agreement and Related Bond Spending Plan between the Community Redevelopment Agency of Los Angeles, a Designated Local Authority and the City of Los Angeles (Item No. 33, Council file No. 14-1174), SUBJECT TO THE APPROVAL OF THE MAYOR.

PRESENTED BY

BOB BLUMENFIELD Councilmember, 3rd District

SECONDED BY

JOSE HUIZAR Councilmember, 14th District

October 29, 2014

CF 14-1174

# ADOPTED

OCT 29 2014

## LOS ANGELES CITY COUNCIL

### MOTION

I MOVE that the matter of the MOTION and JOINT CHIEF LEGISLATIVE ANALYST AND CITY ADMINSTRATIVE OFFICER REPORT relative to amending the Bond Expenditure Agreement and related Bond Spending Plan between the Community Redevelopment Agency of Los Angeles, a Designated Local Authority (CRA/LA-DLA) and the City of Los Angeles (City), Item No. 33 on today's Continuation Council agenda (CF 14-1174) BE AMENDED to add the following recommendation:

1) AUTHORIZE the Chief Legislative Analyst to make technical changes to the Bond Spending Plan to add eligible projects and/or modify existing projects prior to its formal remittance to the CRA/LA-DLA.

PRESENTED BY:

José Muizar Councilmember, 14th District

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SECONDED BY:

October 29, 2014 ooi **ADOPTED** OCT **2 9** 2014

LOS ANGELES CITY COUNCIL

### MOTION

I MOVE that the matter of the MOTION and JOINT CHIEF LEGISLATIVE ANALYST AND CITY ADMINSTRATIVE OFFICER REPORT relative to amending the Bond Expenditure Agreement and related Bond Spending Plan between the Community Redevelopment Agency of Los Angeles, a Designated Local Authority (CRA/LA-DLA) and the City of Los Angeles (City), Item No. 33 on today's Continuation Council agenda (CF 14-1174) BE AMENDED to add the following recommendations:

- 1) DIRECT the City of Los Angeles Department of Transportation to establish a Memorandum of Understanding with the Los Angeles Unified School District that commits both entities to work together on a Strategic Plan to find multiple ways to fund the Safe Routes to Schools program and prioritizes those areas of our city that are of most urgent need.
- 2) ADD language to Section 4 of the Bond Expenditure Agreement to include the following provision under the City's Obligations as Section 4.8 to read as follows:

MEMORANDUM OF AGREEMENT WITH LOS ANGELES UNIFIED SCHOOL 4.8 DISTRICT

The City shall enter into good faith negotiations with the Los Angeles Unified School District (LAUSD) on a Memorandum of Understanding (MOU) to advance the design and implementation of measures to increase the safety of children and adults traveling to and from mutually designated high priority school sites. The MOU shall identify potential funding sources for these efforts including but not limited to future Safe Routes to Schools and other federal and state grant funds, application and leverage of CRA/LA excess bond funds, and MTA call for projects grants, as appropriate.

PRESENTED BY:

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Bob Blumenfield Councilmember, 3rd District SECONDED BY:

LOS ANGELES CITY COUNCIL

OCT 29 2014

ADOP

October 29, 2014

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